



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, October 8, 2013 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, October 8, 2013, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on October 3, 2013 at 1:00 p.m.

Kathy Bainbridge
KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report
Vice-Mayor's Report
Councilmembers' Report
Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VRBP – Verde River Basin Partnership.

VVLP – Verde Valley Land Preservation.

WAC - Yavapai County Water Advisory Committee.

VVREO – Verde Valley Regional Economic Organization.

YCL – A report from the Yavapai College Liaison.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
- A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held September 10, 2013 and Special Meeting held September 24, 2013.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. September, 2013 check log and PPE dated 9/7/2013 and 9/21/2013.
 - C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Board of Adjustments Notice of Cancellation of meeting September 25, 2013
Design Review Board Notice of Cancellation of meeting September 4, 2013
Planning Commission minutes of the meeting held September 17, 2013
Parks and Recreation Committee Notice of Cancellation of meeting September 11, 2013
 - D. **A Resolution of the Clarkdale Town Council to recognize 2013 Cities & Towns Week around the State of Arizona** – approval of Resolution # 1441, a resolution to recognize 2013 Cities & Towns Week around the State of Arizona.
 - E. **A Resolution in support of American Rivers Blue Trails designation for the Verde River** – Approval of Resolution #1442, a resolution in support of American Rivers Blue Trails designation for the Verde River.
 - F. **Proclamation for Mental Illness Awareness Week** – Approval of a Proclamation for Mental Illness Awareness Week October 6-13, 2013.
 - G. **Resolution Making Appointments To The Parks And Recreation Commission** – Approval of Resolution # 1443, amending Resolution #1407 making appointments to the Parks and Recreation Commission.

NEW BUSINESS

5. **WORKSESSION REGARDING CIVIL UNION OR DOMESTIC PARTNERSHIP** – A worksession relating to development of a Civil Union or Domestic Partnership ordinance in Clarkdale.

6. **PUBLIC ELECTRIC UTILITIES SMART METERS** – Presentation by Sedona Smart Meters relating to deployment of smart meters in the Verde Valley in early 2014. The presentation will be followed by questions and/or comments from the Town Council and opportunities for Public Comment.
7. **NOTICE OF INTENT TO INCREASE WASTEWATER RATES** – Discussion and consideration of a Notice of Intent to increase wastewater rates for construction of the wastewater treatment plant.
8. **RESOLUTION ACCEPTING THE TRACT “T” OF THE MOUNTAIN GATE PLAT, YAVAPAI COUNTY ASSESSOR’S PARCEL NUMBER 400-06-679, INTO THE STREET SYSTEM INVENTORY** - Discussion and consideration of Resolution #1444, a resolution accepting Tract T into the Town of Clarkdale’s street system inventory which starts the one-year warranty on infrastructure improvements.
9. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
10. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.