



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

**Tuesday, November 12, 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, November 12, 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 November 7, 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 October 8, 2013 and Special Meetings of October 22, 2013.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. October, 2013 check log and PPE dated October 5, 2013 and October 19, 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 minutes of the meeting held October 23, 2013
Design Review Board minutes of the meeting held October 2, 2013
Planning Commission Notice of Cancellation of meeting October 15, 2013
 - D. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – October, 2013
Capital Improvements Report – October, 2013
Magistrate Court Report – September and October, 2013
Water and Wastewater Report – September, 2013
Police Department Report – October, 2013
 - E. **Made In Clarkdale, Inc. Facility Reimbursement Agreement** – Approval of a Facility Reimbursement Agreement for use of Town facilities by Made In Clarkdale, Inc.
 - F. **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for “Made in Clarkdale, Inc.” during their annual art show and festival event to be held on Friday December 6, 2013 through Saturday, December 14, 2013 at the Clark Memorial Clubhouse, 19 N Ninth Street, Clarkdale, AZ.
 - G. **Request for Extension of the Financial Assurance Time Requirement for Wildhorse Acres Estates Minor Subdivision** - Approval for a request for extension of the financial assurance time requirement for Wildhorse Acres Estates Minor Subdivision.

- H. **A Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, accepting the dedication of a wastewater lift station (“Mescal Spur Lift Station”)** – Approval of Resolution 1448 accepting dedication of the Mescal Spur lift station.
- I. **A Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, accepting the dedication of a public right-of-way (“Mescal Spur Road Extension”)** – Approval of Resolution # 1449 accepting dedication of the Mescal Spur Road Extension.
- J. **A Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, accepting the internal streets system, the grading and drainage system, the water and wastewater systems, including the Alamos Lift Station and associated Tract D, and trail system infrastructure of the Crossroads at Mingus Subdivision** – Approval of Resolution #1450 accepting the dedication of the Crossroads at Mingus Subdivision infrastructure.

NEW BUSINESS

- 5. **PUBLIC HEARING REGARDING A WASTEWATER RATE INCREASE** –A public hearing to gather information regarding increasing wastewater rates for the Wastewater Treatment Plant construction.
- 6. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1417, SETTING FEES FOR THE TOWN OF CLARKDALE BY INCREASING WASTEWATER UTILITY RATES** - Discussion and consideration of Resolution #1446, a resolution increasing the wastewater rates for the construction of a Wastewater Treatment Plant in the Town Fee Schedule.
- 7. **WORKSESSION ON STATE ROUTE 260** – Discussion relating to the proposed improvements to S.R. 260 and a related Intergovernmental Agreement between the Arizona Department of Transportation and the Cities of Cottonwood and Sedona, the Towns of Camp Verde, Clarkdale and Jerome, Yavapai County and the Yavapai-Apache Nation.
- 8. **PUBLIC HEARING FOR CDBG PROJECTS**– Public Hearing to receive input regarding the use of FY14 federal Community Development Block Grant (CDBG) funds.
- 9. **A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: “CIVIL UNION CODE”** – Discussion and consideration of Resolution #1447, declaring as a public record that certain document filed with the Town Clerk and entitled: “Civil Union Code”.
- 10. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED THE “CIVIL UNION CODE” REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance #356, an ordinance adopting by reference Article 8-6 titled “Civil Union Code”.

11. **LETTER TO ARIZONA CORPORATION COMMISSION RELATING TO SMART METERS** -- Discussion and possible action of filing a letter with the Arizona Corporation Commission relating to Docket No. E-01345A-0069 with regard to smart meters.
12. **RE-STATEMENT OF DEVELOPMENT AGREEMENT FOR THE CROSSROADS AT MINGUS SUBDIVISION** – Discussion and consideration regarding the Re-statement of Development Agreement for the Crossroads at Mingus Subdivision.
13. **COMMUNITY ORIENTED POLICING SERVICES (COPS) AWARD DOCUMENT** - Discussion and consideration regarding accepting the COPS Grant Award Documents.
14. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
15. **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.