



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

**Tuesday, February 11, 2014 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, February 11, 2014, 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 February 6, 2014 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 January 14, 2014 and Special Meeting January 28, 2014.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. January, 2014 check log and PPE dated January 11, 2014 and January 25, 2014.
 - 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 January 22, 2014
Design Review Board Notice of Cancellation of meeting January 1, 2014
Planning Commission minutes of the meeting held January 21, 2014
Library Advisory Board Notice of Cancellation of meeting January 2, 2014
Parks and Recreation Committee Notice of Cancellation of meeting January 8, 2014
Public Safety Personnel Retirement System minutes of the meeting held January 29, 2014
 - D. **A Resolution Supporting the Restoration of Arizona Highway User Revenue Fund (HURF) Distribution to Cities, Towns, Counties and State Highways** – Approval of Resolution 1456, supporting the restoration of the HURF distribution to cities, towns, counties and state highways.

NEW BUSINESS

5. **BUILDING CODE WORKSESSION** – a worksession regarding the update from 2006 International Code Council (ICC) building codes, and from 2002 National Electrical Code (NEC) to the 2012 ICC codes, and the 2011 NEC.
6. **CONSUMABLE PRODUCTS ORDINANCE WORKSESSION** - a worksession regarding a proposed ordinance adding language to the Town Zoning Code Chapter 2: Definitions and Chapter 3: Zoning Districts, Sections 3-9.a.17 (central business district) and Section 3-11.a.20 (commercial district) allowing the manufacturing, production, and assembly of consumable products as permitted uses.

7. **DUI ENFORCEMENT GRANT RESOLUTION** – Discussion and consideration of the approval of Resolution 1455, pertaining to the submission of a Clarkdale Police Department DUI Grant Proposal for FY 2015 through the Governor’s Office of Highway Safety (GOHS) in the amount of \$ 5959.00.
8. **NOTICE OF INTENT TO CHANGE UTILITY (WATER, WASTEWATER & TRASH) DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES** – Discussion and consideration of a Notice of Intent to Change utility delinquency and disconnection dates.
9. **MAJOR AMENDMENT AND ZONING REVERSION FOR THE VERDE VALLEY RANCH PLANNED AREA DEVELOPMENT (PAD) BY ADOPTION OF A REVISED LAND USE SUMMARY AS THE APPROVED DEVELOPMENT PLAN** - Discussion/possible action regarding a major amendment and zoning reversion for the Verde Valley Ranch Planned Area Development (PAD) to reflect prior land divisions through the adoption of a new land use map and revert the commercial zoning of a portion of Assessor’s Parcel Number 400-07-011B, that property formerly known as the Clark Mansion, whose zoning was changed by resolution #1330 of the Town of Clarkdale on April 13, 2010, back to PAD.
10. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
11. **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.