



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, April 8, 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, April 8, 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 April 3, 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 March 11, 2014 and Special Meeting March 25, 2014.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. March, 2014 check log and PPE dated March 8, 2014 and March 22, 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 March 26, 2014
Design Review Board minutes of the meeting held March 5, 2014
Planning Commission minutes of the meeting held March 18, 2014
Library Advisory Board Notice of Cancellation of meeting March 6, 2014
Parks and Recreation Commission Notice of Cancellation of meeting February 12, 2014
 - D. **Proclamation Declaring May, 2014 as Youth Week in Clarkdale, Arizona** – Approval of a Proclamation declaring May1 - 7, 2014 as Youth Week in the Town of Clarkdale.
 - E. **“Arizona Gives Day” Proclamation** - Approval of a proclamation designating April 9, 2014 as Arizona Gives Day, a day for Arizonans to come together to make donations to as many nonprofits as possible in 24 hours.

NEW BUSINESS

5. **A PRESENTATION FROM RUTH WICKS AND ROBERT OLIPHANT REGARDING CONCERNS WITH YAVAPAI COLLEGE’S 10-YEAR CAMPUS MASTER PLAN AND THE PROPOSED VERDE VALLEY COMMUNITY COLLEGE AS PART OF THE YAVAPAI COLLEGE SYSTEM.**
6. **PUBLIC HEARING REGARDING THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE) OPTION** – A hearing to receive public input regarding the Town of Clarkdale’s proposed placement of the Alternative Expenditure (Home Rule) Option on the August 26, 2014 ballot.

7. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1460, CREATING VERDE RIVER @ CLARKDALE OUTFITTER LICENSING FEES FOR THE TOWN OF CLARKDALE** - Discussion and consideration of Resolution #1462, a resolution creating outfitter licensing fees.
8. **RESOLUTION MAKING AN APPOINTMENT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** – Discussion and consideration of Resolution #1463, amending Resolution #1452, making an appointment to the Public Safety Personnel Retirement Board.
9. **AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE REMOVING SECTION 8-3-9, AMOUNT TO TAX, FROM CHAPTER 8: BUSINESS REGULATIONS; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** - Discussion and consideration of Ordinance #361, an Ordinance removing Section 8-3-9 from the Town Code.
10. **FISCAL YEAR 2013-2014 BUDGET UPDATE** – A work session to discuss the third quarter of the 2013-2014 FY budget.
11. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
12. **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.