



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, June 10, 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, June 10, 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 June 5, 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. **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 Strategic Planning Meeting held March 5, 2014, Regular Meeting held May 13, 2014, Executive Session held May 13, 2014 and Special Meeting May 27, 2014.

- B. Claims** - List of specific expenditures made by the Town during the previous month. May, 2014 check log and PPE dated May 3, 17, 27 and 31, 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 May 28, 2014
Design Review Board minutes of the meeting held May 7, 2014
Planning Commission minutes of the meeting held May 20, 2014
Library Advisory Board minutes of the meeting held April 10, 2014
Parks and Recreation Committee minutes of the meetings held March 12, 2014 and April 9, 2014
Public Safety Personnel Retirement Board minutes of meeting held May 7, 2014
- D. Intergovernmental Agreement for Election Services between Yavapai County and the Town of Clarkdale** – Approval of an Intergovernmental Agreement with Yavapai County for election services.
- E. Resignation from the Library Advisory Board** – Acceptance of a letter of resignation from Jerry Wiley from the Library Advisory Board.
- F. Intergovernmental Agreement for Establishment of Unified Emergency Management** – Approval of the 2014 Intergovernmental Agreement between Yavapai County and the Town of Clarkdale for Emergency Management Services.
- G. Verde Valley Humane Society Impound Animal Agreement** – Approval of a 2014-2015 Verde Valley Humane Society Impound Animal Agreement.

NEW BUSINESS

- 4. **2014 SPIRIT OF CLARKDALE AWARD NOMINATIONS** – Discussion and consideration of the Spirit of Clarkdale Review Committee recommendations to Council on the 2014 “Spirit of Clarkdale” nominations.

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.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda

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.