



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

**Tuesday, July 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, July 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 July 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. 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 June 10, 2014 and Special Meetings of June 10th and June 24, 2014.

- B. Claims** - List of specific expenditures made by the Town during the previous month. June, 2014 check log and PPE dated June 14 and June 28, 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 June 25, 2014
Design Review Board minutes of the meeting held June 4, 2014
Planning Commission minutes of the meeting held June 17, 2014
Library Advisory Board minutes of the meeting held May 1, 2014
Parks and Recreation Committee Notice of Cancellation of meeting June 11, 2014
- D. Resolution Making Appointments to the Municipal Property Corporation** – Approval of Resolution #1470 making appointments to the Municipal Property Corporation.
- E. Proclamation Proclaiming the Month of August 2014 as Drowning Impact Awareness Month** – Approval of a Proclamation declaring the month of August 2014 as Drowning Impact Awareness Month.
- F. Designated Funds** – Approval of designated funds for FY 2014-2015.
- G. CDBG Resolution Setting Project Priority** – Approval of Resolution #1471 for CDBG project selection and allowing staff to move forward with the submission of the FY14 Federal Community Development Block Grant (CDBG) request.

NEW BUSINESS

- 4. WORK SESSION REGARDING A PEDDLERS AND SOLICITORS ORDINANCE** – Discussion of the draft ordinance pertaining to Article 8-1; Business Regulations – Peddlers and Solicitors.
- 5. NOTICE OF INTENT TO SET WATER RATES** – Discussion and consideration of a Notice of Intent to Set water Rates.
- 6. WORKSESSION REGARDING COMMUNITY ENGAGEMENT WITH YAVAPAI COLLEGE** – Discussion of the status of efforts to increase communication, participation and collaboration between Yavapai College and the citizens, businesses and communities of the Verde Valley.

REPORTS

- 7. 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

8. **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.

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.