



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

**Tuesday, August 12, 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, August 12, 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 August 7, 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 July 8, 2014 and Special Meeting July 22, 2014.

- B. Claims** - List of specific expenditures made by the Town during the previous month. July, 2014 check log and PPE dated July 12, 2014 and July 26, 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 July 23, 2014
Design Review Board Notice of Cancellation of meeting July 2, 2014
Planning Commission minutes of the meeting held July 15, 2014
Library Advisory Board minutes of Special Meeting June 12, 2014 and Notice of Cancellation of meeting July 10, 2014
Parks and Recreation Committee minutes of the meeting held May 14, 2014 and Notice of Cancellation of meeting July 9, 2014
Municipal Property Corporation minutes of the meeting held June 25, 2014
- D. 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 the Yavapai College Foundation celebrating the grand opening of the Southwest Wine Center to be held on Saturday, October 18, 2014 from 4:00 p.m. – 10:00 p.m. at 601 Black Hills Road, Clarkdale, AZ.

NEW BUSINESS

4. **PRESENTATION BY SUPERVISOR DAVIS REGARDING THE YAVAPAI COUNTY JAIL DISTRICT TAX PROPOSAL** - Discussion regarding the Yavapai County Jail District Tax proposal scheduled on the General Election ballot on November 4, 2014.
5. **CLARKDALE MAGISTRATE COURT UPDATE** – An update to discuss the administration and operations of the Clarkdale Magistrate Court.
6. **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: “PEDDLERS AND SOLICITORS CODE”** - Discussion and consideration of Resolution #1475, a resolution declaring the Peddlers and Solicitors Code a public record.
7. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED “PEDDLERS AND SOLICITORS CODE” REPEALING CONFLICTING ORDINANCES; PROVIDING FOR PENALTIES AND SEVERABILITY** – Discussion and consideration of Ordinance #362, an ordinance adopting by reference Article 8-1, titled “Peddlers and Solicitors Code”.
8. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1466, CREATING PEDDLER AND SOLICITOR LICENSE FEES FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1474, a Resolution creating Peddler and Solicitor License fees.
9. **AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF**

CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2014-2015 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY – Discussion and consideration of Ordinance 363, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2014-2015.

10. **PUBLIC HEARING REGARDING ADOPTING ORDINANCE #364 IN THE CLARKDALE TOWN CODE AND ZONING CODE RELATING TO RECOVERING COSTS OF OUTSIDE CONSULTANT FEES –** Public Hearing to gather comments regarding Ordinance #364 relating to the recovery of outside consultant fees.
11. **AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO CHAPTER 3 OF THE CLARKDALE TOWN CODE, ADDING ARTICLE 3-5: COSTS OF OUTSIDE CONSULTANT FEES, ESTABLISHING A PROCESS FOR RECOVERING THE COSTS OF OUTSIDE CONSULTANT FEES INCURRED FOR THE REVIEW, PROCESSING, IMPLEMENTATION, INTERPRETATION OF DEVELOPMENT PROJECTS AND/OR ENFORCEMENT OR REVISION OF ORDINANCES, RESOLUTIONS AND CONTRACTS AND AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO THE ZONING CODE, CHAPTER 5, SECTION 5-3.A –CONDITIONAL USE PERMIT PROCEDURE; CHAPTER ELEVEN, SECTION 11-2 – APPLICATION PROCEDURE FOR DESIGN REVIEW AND SECTION 11-11.B – SITE PLAN APPLICATION SUBMISSION & REVIEW; AND CHAPTER 12-4-1 – OUTLINE OF SUBDIVISION PROCEDURES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY –** Discussion and consideration of Ordinance #364 relating to recovering the costs of outside consultant fees.

REPORTS

12. **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
13. **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.
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.