



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

**Tuesday, September 9, 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, September 9, 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 September 4, 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 August 12, 2014 and Special Meeting August 26, 2014.

- B. Claims** - List of specific expenditures made by the Town during the previous month. August, 2014 check log and PPE dated August 9, 2014 and August 23, 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 August 27, 2014
Design Review Board Notice of Cancellation of meeting August 6, 2014
Planning Commission minutes of the meetings held August 19, 2014
Parks and Recreation Committee Notice of Cancellation of meeting August 13, 2014
- D. Extra Mile Day Proclamation** – Approval of a Proclamation declaring November 1, 2014 as Extra Mile Day.
- E. Governor’s Office of Highway Safety Grant** - Acceptance of non-match, Governor’s Office of Highway Safety federal grant totaling \$3,500 from 10-01-2014 to 09-30-2015.

NEW BUSINESS

- 4. PRESENTATION BY DR. TIGHE, MINGUS UNION HIGH SCHOOL SUPERINTENDENT, REGARDING THE 2014 SCHOOL OVERRIDE** – Discussion regarding the Mingus Union High School override issue on the November 4, 2014 ballot.
- 5. RESOLUTION DECLARING AND ADOPTING THE CANVASS OF THE AUGUST 26, 2014 PRIMARY ELECTION** – Approval of Resolution # 1476 canvassing the results of the August 26, 2014 primary election.
- 6. REPORT REGARDING THE 2014 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE** – Discussion regarding information gathered at the 2014 League of Arizona annual conference.
- 7. PUBLIC HEARING TO SET WATER RATES** – Public Hearing to gather public comment regarding changing water rates.
- 8. RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1474, INCREASING THE WATER RATES FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1477, a Resolution increasing water rates.
- 9. YAVAPAI COLLEGE VERDE VALLEY ADVISORY COMMITTEE WORKSESSION**– Discussion relating to the Yavapai College District Governing Board’s formation of a Verde Valley Advisory Committee and their request for Clarkdale to make nominations for appointment to the committee.

REPORTS

- 10. 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

11. **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/MVWAC - Yavapai County Water Advisory Committee/Middle Verde Water Advisory Committee.
VVREO – Verde Valley Regional Economic Organization.
YCL – A report from the Yavapai College Liaison.
12. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
13. **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.