



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

**Tuesday, September 23, 2014 at 3:00 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 Special Meeting open to the public on **Tuesday, September 23, 2014, at 3:00 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 18, 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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – August, 2014
Capital Improvements Report – August, 2014

Magistrate Court Report – August, 2014
Water and Wastewater Report – August, 2014
Residential Garbage & Recycling Statistics – August, 2014
Police Department Report – August, 2014

- B. Proclamation for National Community Planning Month** – Approval of a Proclamation designating the month of October as National Community Planning Month.
- C. 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 Cottonwood Chamber of Commerce during their Business Networking – Chamber of Commerce Business Mixer to be held on Thursday, October 16, 2014 from 6:00 P.M. to 8:00 P.M. at the Copper Art Museum located at 849 Main Street, Clarkdale, AZ.

NEW BUSINESS

- 4. RESOLUTION MAKING APPOINTMENTS TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** – Discussion and consideration of Resolution #1479, amending Resolution #1463, making an appointment to the Public Safety Personnel Retirement Board.
- 5. RESOLUTION MAKING APPOINTMENTS TO THE DESIGN REVIEW BOARD** – Discussion and consideration of Resolution #1480, amending Resolution #1437, making appointments to the Design Review Board.
- 6. RESOLUTION MAKING APPOINTMENTS TO THE BOARD OF ADJUSTMENT** – Discussion and consideration of Resolution #1481, amending Resolution #1436, making appointments to the Board of Adjustment.
- 7. RESOLUTION MAKING APPOINTMENTS TO THE PLANNING COMMISSION** – Discussion and consideration of Resolution #1482, amending Resolution #1438, making appointments to the Planning Commission.
- 8. RESOLUTION MAKING AN APPOINTMENT TO THE LIBRARY ADVISORY BOARD** – Discussion and consideration of Resolution #1483, amending Resolution #1440, making an appointment to the Library Advisory Board.
- 9. RESOLUTION MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION** – Discussion and consideration of Resolution #1484, amending Resolution #1443, making appointments to the Parks and Recreation Commission.
- 10. RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1477, ADOPTING NEW COMMUNITY DEVELOPMENT FEES FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution 1485, adopting new Community Development Fees for the Town of Clarkdale.

- 11. YAVAPAI COLLEGE VERDE VALLEY ADVISORY COMMITTEE**– Discussion and consideration of making recommendations to the Yavapai College District Governing Board for Clarkdale representation on the Yavapai College Verde Valley Advisory Committee.
- 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.