



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

**Tuesday, November 18, 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, November 18, 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 November 13, 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.

REPORTS

- 3. 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

4. **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.

5. **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 Special Executive Sessions held September 23, 2014 and October 14, 2014, Regular Meeting held October 14, 2014 and Special Meeting October 28, 2014.

 - B. **Claims** - List of specific expenditures made by the Town during the previous month. October, 2014 check log and PPE dated October 4, 8, 18 and 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 October 22, 2014
 - Design Review Board Notice of Cancellation of meeting October 1, 2014
 - Planning Commission minutes of the meeting held October 21, 2014
 - Library Advisory Board minutes of the meeting held October 9, 2014

 - D. **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – October, 2014
 - Capital Improvements Report – October, 2014
 - Magistrate Court Report – October, 2014
 - Water and Wastewater Report – October, 2014
 - Police Department Report – October, 2014
 - Residential Garbage and Recycling Statistics – September and October, 2014

NEW BUSINESS

6. **RECOGNITION OF OUTGOING COUNCILMEMBER RADOCCIA**

7. **OATH OF OFFICE** - Administration of Oath of Office to Councilmembers-Elect Curt Bohall, Bill Regner and Scott Buckley.

8. **APPOINTMENT OF VICE-MAYOR** - Designation of one Councilmember to be Vice-Mayor.

9. **FISCAL YEAR 2013-2014 ANNUAL FINANCIAL STATEMENTS** – Presentation of the Annual Financial Statements and consideration of approval of the 2013-2014 Annual Financial

Statements.

- 10. LIQUOR LICENSE CHANGE OF AGENT – ACQUISITION OF CONTROL FOR #1 FOOD STORE** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License and Control for a Change of Agent – Acquisition of Control from John Sidney Coles to Linda Kay Coles for the #1 Food Store located at 755 Hwy 89A, Clarkdale, AZ.
- 11. PUBLIC HEARING REGARDING A WASTEWATER RATE INCREASE** –A public hearing to gather information regarding increasing wastewater rates for the Wastewater Treatment Plant construction.
- 12. RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1485, SETTING FEES FOR THE TOWN OF CLARKDALE BY INCREASING WASTEWATER UTILITY RATES** - Discussion and consideration of Resolution #1487, a resolution increasing the wastewater rates for the Wastewater Treatment Plant Construction Project in the Town Fee Schedule.
- 13. RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1487, SETTING FEES FOR THE TOWN OF CLARKDALE, BY AMENDING BUILDING PERMIT FEES – PLAN REVIEW FEES** - Discussion and consideration of Resolution #1488, a resolution amending Building Permit Fees – Plan Review Fees in the Town Fee Schedule.
- 14. PUBLIC HEARING: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA AMENDING THE ZONING MAP OF THE TOWN OF CLARKDALE, ARIZONA TO REZONE CERTAIN REAL PROPERTY, AN APPROXIMATELY 2.87 ACRES PORTION OF ASSESSOR’S PARCEL NUMBER 400-07-026F LOCATED AT 701 S BROADWAY STREET IN CLARKDALE, FROM R2 (SINGLE FAMILY AND LIMITED MULTIPLE FAMILY RESIDENTIAL) TO C (COMMERCIAL) WITH LIMITED USES AND IMPOSING CONDITIONS** – A public hearing to receive input regarding amendment of the Zoning Map of the Town of Clarkdale.
- 15. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA AMENDING THE ZONING MAP OF THE TOWN OF CLARKDALE, ARIZONA TO REZONE CERTAIN REAL PROPERTY, AN APPROXIMATELY 2.87 ACRE PORTION OF ASSESSOR’S PARCEL NUMBER 400-07-026F LOCATED AT 701 S BROADWAY STREET IN CLARKDALE, FROM R2 (SINGLE FAMILY AND LIMITED MULTIPLE FAMILY RESIDENTIAL) TO C (COMMERCIAL) WITH LIMITED USES AND IMPOSING CONDITIONS** - Discussion and consideration of Ordinance #365, rezoning approximately 2.87 acres from Single Family and Limited Multiple Family Residential to Commercial with Limited Uses and Imposing Conditions.
- 16. WATER RESOURCE MANAGEMENT PROGRAM WORK SESSION** – Worksession regarding the Water Resource Management Program Recommendations Report and Plan.
- 17. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda

18. 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.