



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

**Tuesday, December 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, December 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](http://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 December 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.

**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 Regular Meeting held November 18, 2014.
  
  - B. **Claims** - List of specific expenditures made by the Town during the previous month. November, 2014 check log and PPE dated November 1 and 15, 2014.
  
  - C. **Reports** - Approval of written Reports from Town Departments and Other Agencies
    - Building Permit Report – November, 2014
    - Capital Improvements Report – November, 2014
    - Magistrate Court Report – November, 2014
    - Water and Wastewater Report – November, 2014
    - Police Department Report – November, 2014
  
  - D. **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 November 26, 2014
    - Design Review Board minutes of the meeting held November 5, 2014
    - Planning Commission minutes of the meeting held November 10, 2014
    - Library Advisory Board Notice of Cancellation of meeting November 13, 2014
    - Parks and Recreation Committee Notice of Cancellation of meeting November 12, 2014

## NEW BUSINESS

6. **TRANSFER OF WATER TENDERS FROM THE CLARKDALE FIRE DISTRICT TO THE TOWN OF CLARKDALE** – discussion and consideration regarding transfer of water tenders from the Clarkdale Fire district.
  
7. **EXTENSION OF THE FINANCIAL ASSURANCE TIME PERIOD FOR WILDHORSE ACRES ESTATES, A MINOR SUBDIVISION** – Discussion and consideration regarding an extension of the Financial Assurance Time Period for Wildhorse Acres.

8. **VERDE RIVER @ CLARKDALE CONCEPTUAL MASTER PLANS FOR TAPCO AND TUZIGOOT RIVER ACCESS POINTS** – Discussion and consideration regarding the conceptual plans for both TAPCO and Tuzigoot River Access Points.
9. **SPEED LIMIT REDUCTION ON BROADWAY** – Discussion and consideration of a reduced speed limit on Broadway.
10. **WORKSESSION FOR COUNCIL ORIENTATION** – A worksession for the orientation of the Council.
11. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
12. **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.