



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

**Tuesday, February 10, 2015 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, February 10, 2015, 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 February 5, 2015 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. PRESENTATION BY CHAIRMAN THOMAS BEAUTY OF THE YAVAPAI APACHE NATION REGARDING DISTRIBUTION OF GAMING REVENUES UNDER PROPOSITION 202**
- 4. REPORTS**
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

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.

YC Advisory Board – A report from the Yavapai College Advisory Board representative.

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 January 10, 2015 and Special Meeting held January 24, 2015.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. January, 2015 check log and PPE dated January 13, 2015 and January 27, 2015.
 - 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 January 28, 2015
Design Review Board minutes of the meeting held January 7, 2015
Planning Commission minutes of the meeting held January 20, 2015
Library Advisory Board minutes of the meeting held November 13, 2014
Parks and Recreation Committee minutes of the meeting held October 8, 2014
 - D. **Approval of the Town Manager's Evaluation as Written by the Mayor** - Approval of the review of the Town Manager's Evaluation conducted on December 9, 2014, by Town of Clarkdale Common Council in Executive Session.
 - E. **Verde River Valley Nature Organization (VRVNO) Proclamation** – Approval of a Proclamation naming the month of April "RiverFest Month.
 - F. **Resolution of the Mayor and Common Council of the Town of Clarkdale, Authorizing the Purchase of 105.18 Acres of Unimproved Property From Clarkdale Minerals, LLC, for the Purchase Price of \$459,000** – Approval of Resolution #1492, a Resolution authorizing the purchase of property from Clarkdale Minerals, LLC.

NEW BUSINESS

6. **VERDE RIVER @ CLARKDALE ANNUAL MEMBERSHIP** –Consideration and possible

action relating to the establishment of a Verde River @ Clarkdale Membership.

7. **A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, NAMING THE DAY USE/TRAILS SITE THAT IS OWNED BY THE TOWN OF CLARKDALE NORTHWEST OF THE TUZIGOOT BRIDGE** – Discussion and consideration of Resolution #1493 naming the day use/trails site located northwest of the Tuzigoot Bridge.
8. **VALLEY GIGABIT PROJECT – PHASE 1 DESIGN PRESENTATION** – A presentation to highlight the findings in the Phase 1 design project now known as the Verde Valley Gigabit Project (VVGPP).
9. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
10. **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.