



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, October 13, 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, October 13, 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 October 8, 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. 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.

4. **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 September 8, 2015 and Special Meeting September 22, 2015.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. September, 2015 check log and PPE dated 9/5/15 and 9/19/15.
 - 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 September 23, 2015
Design Review Board Notice of Cancellation of meeting September 2, 2015
Planning Commission minutes of the meeting held September 15, 2015
Library Advisory Board Notice of Cancellation of meeting September 10, 2015
 - D. **Extra Mile Day Proclamation** – Approval of a Proclamation naming November 1, 2015 as Extra Mile Day, recognizing individuals and organizations who created positive change by “going the extra mile” and making a difference.
 - E. **Water Infrastructure Finance Authority (WIFA) Planning and Design Technical Assistance Agreement** – Approval of an agreement with WIFA regarding planning and design for upper town water main replacement project.
 - F. **An Ordinance of the Mayor and Town Council of the Town of Clarkdale deleting Section 17-3 Parks and Recreation Commission, deleting Section 17-6 Library Advisory Board and recreating Section 17-3 Community Services Commission of the Clarkdale Town Code; repealing conflicting ordinances and providing for severability** – Approval of Ordinance #369 creating a Community Services Commission.

NEW BUSINESS

5. **CLARKDALE MAGISTRATE COURT UPDATE**– An update to discuss the administration and operations of the Clarkdale Magistrate Court.
6. **PUBLIC HEARING REGARDING A CONDITIONAL USE PERMIT (CUP) APPLICATION FOR A RECREATIONAL VEHICLE (RV) PARK** – a public hearing to gather input from the public regarding a CUP for a recreational vehicle (RV) park with a

maximum of 70 spaces and supporting infrastructure. Assessor's parcel number is 400-07-005. Address: 551 Broadway. The subject property is approximately 9.75 acres and is zoned Commercial.

7. **CONDITIONAL USE PERMIT (CUP) APPLICATION FOR A RECREATIONAL VEHICLE (RV) PARK** – Discussion and possible action regarding a CUP for a recreational vehicle (RV) park with a maximum of 70 spaces and supporting infrastructure. Assessor's parcel number is 400-07-005. Address: 551 Broadway.
8. **PUBLIC HEARING REGARDING A CONDITIONAL USE PERMIT APPLICATION FOR A MEDICAL TREATMENT FACILITY AT THE SEDONA WELLNESS-SCHOOL OF AYURVEDA MASSAGE** - a public hearing to gather input from the public regarding a CUP application for a medical treatment facility at the Sedona Wellness-School of Ayurveda Massage (formerly known as the ASIS Massage School) to allow for certified professionals to provide massage, health and wellness advice within the existing facility. Assessor's Parcel Number 400-07-026F. Address 414 Peace Garden Path (formally 701 South Broadway).
9. **A CONDITIONAL USE PERMIT APPLICATION FOR A MEDICAL TREATMENT FACILITY AT THE SEDONA WELLNESS-SCHOOL OF AYURVEDA MASSAGE** – Discussion and possible action regarding Joseph Rongo's CUP application for a medical treatment facility at the Sedona Wellness-School of Ayurveda Massage (formerly known as the ASIS Massage School) to allow for certified professionals to provide massage, health and wellness advice within the existing facility. Assessor's Parcel Number 400-07-026F. Address 414 Peace Garden Path (formally 701 South Broadway).
10. **PUBLIC HEARING REGARDING CHANGES TO THE TOWN ZONING CODE CHAPTER 2: DEFINITIONS AND CHAPTER 3: ZONING DISTRICTS** – A public hearing to gather input from the public regarding changes to the Town Zoning Code definitions and zoning districts to include adoption of broad categories of uses, reconfiguring and standardizing the permitted uses list and moving some uses from conditional uses to permitted uses and eliminating the Town Center Commercial Zoning District.
11. **A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: "ZONING DISTRICT CODE"** – Discussion and consideration of Resolution #1507 declaring the "Zoning District Code" as a public record.
12. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN ZONING CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED THE "ZONING DISTRICT CODE" REPEALING CONFLICTING ORDINANCES; PROVIDING FOR PENALTIES; AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance #368, an ordinance adopting by reference Article 3-1 through 3-16 and Section 2-1 titled "Zoning District Code".
13. **NOTICE OF INTENT TO SET WASTEWATER RATES** – Approval of a Notice of Intent to Set Wastewater Rates.

14. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda

15. 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.