NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, December 8, 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, December 8, 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 December 3, 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. Citizen award

3. 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.

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 November 10, 2015.

B. **Claims** - List of specific expenditures made by the Town during the previous month. November, 2015 check log and PPE dated November 14 and November 23, 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 November 25, 2015
Design Review Board minutes of the meeting held November 4, 2015
Planning Commission Notice of Cancellation of meeting November 17, 2015
Library Advisory Board Notice of Cancellation of meeting November 12, 2015
Parks and Recreation Committee Notice of Cancellation of meeting November 11, 2015

D. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – October and November, 2015
Capital Improvements Report – October and November, 2015
Magistrate Court Report – October, 2015
Water and Wastewater Report – October, 2015
Clarkdale Fire District Report and Mutual Aid Responses Report – October, 2015
Police Department Report – October and November, 2015

E. **Resolution Making Appointments to the Community Services Commission** – Approval of Resolution # **1510**, making appointments to the Community Services Commission.

NEW BUSINESS

6. **PUBLIC HEARING REGARDING A WASTEWATER RATE INCREASE** –A public hearing to gather information regarding increasing wastewater rates for the Wastewater Treatment Plant construction.

7. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1487, SETTING FEES FOR THE TOWN OF CLARKDALE BY INCREASING WASTEWATER UTILITY RATES** - Discussion and consideration of Resolution #1511, a resolution increasing the wastewater rates for the Wastewater Treatment Plant Construction Project in the Town Fee Schedule.

8. **FOCUS AREA PLANNING PROCESS WORKSESSON** - Discussion regarding the Focus Area Planning Process

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.