NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, November 8, 2016 at 6:00 P.M.
***** Administration Building Community Room *****

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 8, 2016, at 6:00 p.m.** in the **Administration Building Community Room, 39N. 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 3, 2016 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.
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 October 11, 2016 and Special Meetings October 25, 2016.

B. **Claims** - List of specific expenditures made by the Town during the previous month. October, 2016 check log and PPE dated October 1 and 15, 2016.

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 minutes of the meeting held October 26, 2016
Design Review Board minutes of the meeting held October 5, 2016
Planning Commission minutes of the meeting held October 18, 2016
Community Services Commission minutes of the meeting held October 12, 2016
Public Safety Personnel Retirement Local Board minutes of the meeting held October 12, 2016

D. **Request for Extension of the Financial Assurance Time Period for Wildhorse Acres Estates, a Minor Subdivision** – Approval for a request for extension of the financial assurance time requirement for Wildhorse Acres Estates Minor Subdivision.

E. **Resignation from the Community Services Commission** – Acceptance of an email letter of resignation from Krysta Dehnert of the Community Services Commission

F. **Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1511, Setting Fees for the Town of Clarkdale by changing court fees** – Approval of Resolution #1531, a resolution updating Court Fees in the Town Fee Schedule.

G. **Ordinance Relating to the Sale of Tobacco Products Tabled from October 11, 2016** – Approval to table to December 13, 2016.

NEW BUSINESS

5. **YAVAPAI COLLEGE PRESENTATION** – Dr. James Perey, Executive Dean/Campus Executive Officer for Verde Valley Campus AND Director of University/Governmental Relations, Yavapai College will provide an update on Yavapai College.

6. **PROPOSAL FOR THE VW BUG LANE TO WASTEWATER TREATMENT PLANT SEWER PIPE RELINING PROJECT** – Discussion and possible action on the SAK Construction proposal for relining the 12-inch sewer pipe running from VW Bug Lane to the wastewater treatment plant (WWTP).

7. **AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE AMENDING CHAPTER 2 - MAYOR AND COUNCIL, SECTION 2-1-4 VACANCIES IN COUNCIL; 2-1-7 BOND; AND 2-3-1 PRIMARY ELECTION OF THE CLARKDALE TOWN CODE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and possible action regarding Ordinance 377, an ordinance amending Chapter 2 - Mayor and Council of the Town Code.

8. **AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE AMENDING CHAPTER 9 – HEALTH AND SANITATION, ARTICLE 9-4 (O), (P), (S) & (U) INTERNATIONAL PROPERTY MAINTENANCE CODE OF THE CLARKDALE TOWN CODE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** - Discussion and possible action regarding Ordinance 378, an ordinance amending Chapter 9 - Health and Sanitation, Article 9-4, International Property Code of the Town Code.

9. **AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE AMENDING CHAPTER 14 -TRAFFIC; SECTION 14-1-2 (A) RECORDS OF TRAFFIC VIOLATIONS, SECTION 14-2-2 OBEDIENCE TO TRAFFIC REGULATIONS, SECTION 14-2-13 (A) PROCESSIONS, SECTION 14-3-2(A) BLOCKING TRAFFIC, SECTION 14-3-5 TRAFFIC CONTROL ZONES, SECTION 14-3-6 PARKING LIMITATION AND ARTICLE 14-4-1 (A) & (B) VEHICLE STORAGE REGULATIONS OF THE CLARKDALE TOWN CODE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and possible action regarding Ordinance 379, an ordinance amending Chapter 14 - Traffic of the Town Code.

10. **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: "REFUSE COLLECTION "** – Discussion and consideration of Resolution #1532 declaring the "Refuse Collection Code" as a public record.

11. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED THE "REFUSE COLLECTION CODE" REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance #380, an ordinance adopting by reference the "Refuse Collection Code" of the Town Code.

12. **REMEDIAL ACTION WORK PLAN (RAWP) FOR UNITED VERDE SOIL PROGRAM (UVSP)** – Discussion and consideration of approving the Town of Clarkdale's official comments to the Arizona Department of Environmental Quality (ADEQ) on the RAWP for the United Verde Soil Program.

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

14. **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.