

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

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, December 9, 2003, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street,** Clarkdale, Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 4th day of December, 2003

BY

JOYCE DRISCOLL
TOWN CLERK

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. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. 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. INFORMATIONAL REPORTS
 - A) MAYOR'S REPORT
 - B) TOWN MANAGER'S REPORT
 - C) NACOG - A report regarding the Northern Arizona Council of Governments
 - D) NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.
 - E) WAC - A report regarding the Yavapai County Water Advisory Committee
 - F) COCOPAI - A report regarding the Coconino-Yavapai Natural Resource Conservation District
 - G) VVTPO - A report regarding the Verde Valley Transportation Planning Organization
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 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 12, 2003 and the Special meetings held November 6, 12, 13, 17, and 25, 2003.
 - B) **Claims** - List of specific expenditures made by the Town during the previous month.
 - C) **Board and Commission Minutes**
 - Planning Commission Minutes of the meetings scheduled November 3, 17 and 25, 2003.
 - Heritage Conservancy Board Minutes of the meetings scheduled November 17, 2003.
 - Library Advisory Board Minutes of the meetings scheduled November 6 and 13, 2003.
 - Board of Adjustment Minutes of the meeting scheduled November 12, 2003.
 - Design Review Board Minutes of the meeting scheduled November 12, 2003.

- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Reports - September (Revised), October (Revised) and November, 2003
Fire Department Report and Mutual Aid Responses Report - November, 2003
Police Department Report - November, 2003
Magistrate Court Report - November, 2003
- E) **Change Order** - Approval of a change order to the Sludge Removal Contract with Synagro West, Inc.
- F) **Cancellation of Meeting** - Approval to cancel the December 23, 2003 Special Council Meeting
- G) **Ordinance** - Approval of an ordinance repealing and deleting Chapter 16 of the Town Code related to public facilities/parks and recreation and repealing of conflicting ordinances.
- H) **Liquor License** - Approval of an application for a Series 10, Beer and Wine Store liquor license to the Arizona Department of Liquor Licenses and Control by the Verde Canyon Railroad.

OLD BUSINESS

- 5. GAZEBO - Consideration of the town gazebo project scope of work.

NEW BUSINESS

- 6. AGREEMENT - Consideration of a Restated Development Agreement between the Town of Clarkdale, Phelps Dodge Corporation and Phelps Dodge Development Corporation.
- 7. MAGISTRATE CONTRACT - Consideration of an employment contract for the Town Magistrate.
- 8. VERDE VALLEY FORUM - Consideration of funding tuition costs for persons represent Clarkdale at the Verde Valley Forum
- 9. FIRE DISTRICT WORKSESSION - A worksession to discuss issues relating to the formation of a fire district in Clarkdale.
- 10. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.
- 11. ADJOURNMENT

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.