

**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, April 13, 2004, 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 8th day of April, 2004

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) VICE MAYOR'S REPORT - Department of Commerce Regional Awards
 - C) TOWN MANAGER'S REPORT
 - D) NACOG - A report regarding the Northern Arizona Council of Governments
 - E) NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.
 - F) WAC - A report regarding the Yavapai County Water Advisory Committee
 - G) COCOPAI - A report regarding the Coconino-Yavapai Natural Resource Conservation District
 - H) 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 March 9, 2004 and the Special Meetings held March 23 and 30, 2004.
 - 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 March 1, 8 and 15, 2004.
 - Heritage Conservancy Board Minutes of the meetings scheduled March 24, 2004.
 - Library Advisory Board Minutes of the meeting scheduled March 4, 2004.
 - Parks and Recreation Commission Minutes of the meeting scheduled March 22, 2004.

- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
 Building Permit Reports - March, 2004
 Fire Department Report and Mutual Aid Responses Report - March, 2004
 Police Department Report - March, 2004
 Magistrate Court Report - March, 2004
 Clark Memorial Library Report - February, 2004
 Cottonwood Area Transit System (C.A.T.S.) Report - January and February, 2004
- E) **Liquor License Application** - Recommendation to the Arizona Department of Liquor License and Control for approval of a liquor license application from Number One Food Stores to the Arizona.
- F) **Request by Clarkdale Chamber of Commerce** - Recommendation to the Arizona Department of Liquor License and Control for approval of a temporary liquor license application from the Clarkdale Chamber of Commerce and approval of the closure of 10th Street for a Business Block Party being held in May.
- G) **Resolution** - Approval of a resolution amending resolution #1086 updating the Town of Clarkdale Personnel Policies and Procedures Manual.
- H) **Fee Waiver** - Approval of a request by the Clarkdale Water Advisory Group to waive fees for a Clarkdale Water Fair and Yard Sale in a town park.
- I) **HIPAA** - Approval of a Health Insurance Portability and Accountability Act Notice of Privacy Practice and Policies.

OLD BUSINESS

- 5. **REDISTRICTING** - Consideration of a proposed Arizona legislative redistricting map.

NEW BUSINESS

- 6. **PUBLIC HEARING** - A hearing to obtain input from the public on a proposed preliminary subdivision plat for Mountain Gate Subdivision, tax parcel #400-06-053C.
- 7. **PRELIMINARY PLAT** - Consideration of proposed preliminary subdivision plat for Mountain Gate Subdivision, tax parcel #400-06-053C.
- 8. **PUBLIC HEARING** - A hearing to obtain input from the public on a proposed Conditional Use Permit by Verde River Iron Company to reclaim materials from the slag located at the old smelter site, in the I, Industrial zone district at the north end of Luke Lane, tax assessors parcel number 400-02-004G.
- 9. **CONDITIONAL USE PERMIT** - Consideration of an application for a Conditional Use Permit by Verde River Iron Company to reclaim materials from the slag located at the old smelter site, in the I, Industrial zone district at the north end of Luke Lane, tax assessors parcel number 400-02-004G.
- 10. **WORKSESSION** - A worksession on the 2004-2005 fiscal year budget.
- 11. **FORMATION OF A COMMITTEE** - Consideration of forming a committee to make recommendations on Clark Memorial Clubhouse improvements.
- 12. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

13. 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.