

**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, May 11, 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 6th day of May, 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) TOWN MANAGER'S REPORT
 - C) VICE MAYOR'S REPORT - An update on the ADOC Yavapai Region Award Submission
 - 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 April 13, 2004 and the Special Meetings held April 7 and 27, 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 meeting scheduled April 19, 2004.
 - Board of Adjustment Minutes of the meeting scheduled April 28, 2004.
 - Design Review Board Minutes of the meeting scheduled April 14, 2004.
 - Parks and Recreation Commission Minutes of the meeting scheduled April 14, 2004.
 - Library Advisory Board Minutes of the meeting scheduled April 1, 2004.
 - Heritage Conservancy Board Minutes of the meeting scheduled April 28, 2004.

- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Reports - April, 2004
 - Fire Department Report and Mutual Aid Responses Report - April, 2004
 - Police Department Report - April, 2004
 - Magistrate Court Report - March (amended) and April, 2004
 - Clark Memorial Library Report - March, 2004
 - Verde Valley Humane Society - March, 2004
 - Cottonwood Area Transportation System - March, 2004
- E) **Resignation** - Acceptance of a resignation submitted by Lew Dodendorf from the Planning Commission.
- F) **Resolution** - Approval of a Resolution encouraging the United States Congress to re-authorize the Transportation Equity Act for the 21st Century.
- G) **Agreement** - Approval of an Intergovernmental Agreement with the City of Cottonwood regarding mechanical repair services.
- H) **Resolution** - Approval of a Resolution extending the appointment terms of existing town board members and commissioners and changing the ending date for board and commission terms.
- I) **Contract Amendment** - Approval of a contract amendment with Stantec Consulting, Inc. to perform site investigation for a potential effluent disposal site.
- J) **Alcohol Waiver** - Denial of a request to serve alcohol at an event in the Clark Memorial Clubhouse.
- K) **Fee Waiver Request** - A request by 5th Grade teachers at the Clarkdale-Jerome School to waive the pool rental fee.
- L) **CIP** - Approval of the 2004 Capital Improvements Plan for the Town of Clarkdale.

NEW BUSINESS

- 5. CLARKDALE MAGISTRATE COURT - An annual report from the Town Magistrate regarding court operations.
- 6. DEVELOPMENT AGREEMENT - A development agreement between the Town of Clarkdale and Empire Residential Construction, L.P. regarding a proposed Planned Area Development, Mountain Gate, assessor's tax parcel #400-06-053C.
- 7. WORKSESSION - A worksession regarding the adoption of the International Fire Code, 2003 Edition.
- 8. WORKSESSION - A worksession regarding the fiscal year 2004-2005 budget.
- 9. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.
- 10. 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.