

**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, June 8, 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 4th day of June, 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. REPORTS OF OUTGOING MAYOR AND COUNCILMEMBERS
3. RECOGNITION OF OUTGOING MAYOR COUNCILMEMBERS
4. OATH OF OFFICE - Administration of the Oath of Office to Mayor-Elect, Doug Von Gausig.
5. OATH OF OFFICE - Administration of Oath of Office to Councilmemers-Elect, Frank Sa, Jerry Wiley and Pat Williams.
6. APPOINTMENT OF VICE-MAYOR - Designation of one Coucilmember to be Vice-Mayor
7. 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.
8. 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
9. 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 May 11, 2004 and the Special Meeting held May 25, 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 May 17, 2004.
  - Parks and Recreation Commission Minutes of the meeting scheduled May 10, 2004.
  - Library Advisory Board Minutes of the meeting scheduled May 6, 2004.
  - Heritage Conservancy Board Minutes of the meeting scheduled May 18, 2004.
- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
  - Building Permit Reports - May, 2004
  - Fire Department Report and Mutual Aid Responses Report - May, 2004
  - Police Department Report - May, 2004
  - Magistrate Court Report - May, 2004
  - Verde Valley Humane Society - April, 2004
  - Cottonwood Area Transportation System - April, 2004
- E) **CIP** (old business) - Approval of the 2004 Capital Improvements Plan for the Town of Clarkdale.
- F) **Agreement** - Approval of an agreement with Verde Valley Humane Society to provide animal shelter services.
- G) **Agreement** - Approval of an Intergovernmental Agreement with City of Cottonwood and Town of Jerome regarding issues presented in pending adjudication affecting the Gila River water system (sub-flow water).
- H) **Agreement** - Approval of an agreement with the Clarkdale-Jerome Lions Club regarding the use of town facilities.

#### NEW BUSINESS

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.