

**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, September 14, 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 10th day of August, 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**
MAYOR'S REPORT
TOWN MANAGER'S REPORT
NACOG - A report regarding the Northern Arizona Council of Governments
NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.
WAC - A report regarding the Yavapai County Water Advisory Committee
VVTPO - A report regarding the Verde Valley Transportation Planning Organization
CATS - A report regarding the Cottonwood Area Transit System
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 August 10, 2004 and the Special Meeting held August 24, 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 August 16, 2004.
Library Advisory Board Minutes of the meeting scheduled August 5, 2004.
Heritage Conservancy Board Minutes of the meeting scheduled August 11, 2004.
Parks and Recreation Commission Minutes of the meeting scheduled August 9, 2004.
Design Review Board Minutes of the meeting scheduled August 11, 2004.

Board of Adjustment Minutes of the meeting scheduled August 25, 2004.

- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
Fire Department Report and Mutual Aid Responses Report - August, 2004
Police Department Report - August, 2004
Magistrate Court Report – August, 2004
Building Permit Reports – August, 2004
Cottonwood Area Transportation System - July, 2004
COCOPAI (Coconino-Yavapai Natural Resource Conservation Dist) Report - August, 2004
Board and Commission Attendance Report through August, 2004
Clark Memorial Library Report – July & August, 2004
Verde Valley Humane Society – August, 2004
- E) **Meeting Dates** – Approval of changing meeting dates for November and December.
- F) **Agreement** – Approval of an Intergovernmental Agreement with the City of Cottonwood regarding police dispatching.
- G) **Resolution** – Approval of a resolution making appointments to the Library Advisory Board.
- H) **Resolution** – Approval of a resolution making an appointment to the Municipal Property Corporation.

OLD BUSINESS

- 5. **GAZEBO** – Approval of successful bidder and approval of contract for a contractor for the Gazebo Refurbishment Project.

NEW BUSINESS

- 6. **TUZIGOOT NATIONAL MONUMENT PRESENTATION** – A presentation from representatives of Tuzigoot National Monument regarding their draft General Management Plan/Environmental Impact Statement.
- 7. **PUBLIC HEARING** – A hearing to obtain input from the public on a proposed final minor subdivision plat for Windmill Estates, 2760 Windmill Lane, assessors tax parcel number 406-28-015C.
- 8. **FINAL MINOR SUBDIVISION PLAT** – Consideration of a final minor subdivision plat for Windmill Estates, 2760 Windmill Lane, assessors tax parcel number 406-28-015C.
- 9. **RESOLUTIONS** – Consideration of resolutions making appointments to Town boards and commissions.
 - A. A resolution making appointments to the Planning Commission.
 - B. A resolution making appointments to the Heritage Conservancy Board.
 - C. A resolution making appointments to the Design Review Board.
 - D. A resolution making an appointment to the Board of Adjustment.
- 10. **WORKSESSION** – A worksession regarding the Town Gazebo Refurbishment Project.
- 11. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
- 12. **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.