

**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, October 12, 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 7th day of October, 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 September 14, 2004 and the Special Meetings held August 30 and September 28, 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 September 20, 2004.
    - Library Advisory Board Minutes of the meeting scheduled September 2, 2004.
    - Heritage Conservancy Board Minutes of the meetings scheduled August 24 and September 15, 2004.
    - Board of Adjustment Minutes of the meeting scheduled September 8, 2004.

- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies  
Fire Department Report and Mutual Aid Responses Report - September, 2004  
Police Department Report - September, 2004  
Magistrate Court Report – September, 2004  
Building Permit Reports – September, 2004  
COCOPAI (Coconino-Yavapai Natural Resource Conservation Dist) Report - Aug, 2004  
Grants Report – September, 2004
- E) **Proclamation** – Approval of a proclamation declaring the month of April, 2005 as Water Awareness Month.
- F) **Agreement** – Approval of an intergovernmental agreement with the Verde Valley Fire District for Fire Department administration services.

#### NEW BUSINESS

5. **PUBLIC HEARING** – A hearing to obtain input from the public on a subdivision application, Jerome Subdivision, located west of Minerich Road and includes the Historic Jerome Cemetery, Tax parcel numbers 406-27-034G and 406-27-034H.
6. **HEALTH INSURANCE** – The selection of a health insurance plan and authorizing employee plan options.
7. **PRIORITIZATION OF GRANTS WISH LIST** – Prioritization of projects/programs to seek grant funding to implement.
8. **STAFF RESTRUCTURING** – Consideration of authorizing the Town Manager to restructure the administration of the Planning and Public Works Departments, and approval of additional budget authority to facilitate the restructuring.
9. **RESOLUTION** – A resolution adopting a range placement table for employee salary ranges.
10. **WORKSESSION** – A worksession regarding the rental policy for the Clark Memorial Clubhouse.
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.