

**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 10, 2005, 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, 2005

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. APPOINTMENT OF NEW COUNCIL MEMBER** - A discussion and decision by Council for appointment to fill currently vacant Council seat.
- 4. OATH OF OFFICE OF NEWLY APPOINTED COUNCIL MEMBER AND SEATING OF NEW COUNCIL MEMBER.**
- 5. INFORMATIONAL REPORTS**
MAYOR'S REPORT – A report from the Mayor on current events.
TOWN MANAGER'S REPORT – A report from the Town Manager on current events.
NACOG - A report regarding the Northern Arizona Council of Governments
NAMWUA - A report regarding the Northern Arizona Municipal Water Users Assn.
WAC - A report regarding the Yavapai County Water Advisory Committee
CATS – A report regarding the Cottonwood Area Transit System
COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District
- 6. 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 Special Meetings held February 22, 2005, March 22, 2005, April 5, 2005 and the Regular Meeting held April 12, 2005.

- B) **Claims** - List of specific expenditures made by the Town during the previous month.
- C) **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Library Advisory Board Minutes of the meeting held April 7, 2005.
Planning Commission Minutes of the meeting held April 18, 2005.
Parks and Recreation Board Minutes of the meetings held April 11, 2005.the
Board of Adjustments Minutes of the meeting held March 10, 2005, and the meetings
scheduled for March 23 and April 27, 2005.
- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
Fire Department Report and Mutual Aid Responses Report – April 2005.
Police Department Report – April 2005.
Magistrate Court Report – March, 2005.
Community Development Department Quarterly Report – Jan through March 2005.
Building Permit Report – April 2005.
Verde Valley Transportation Planning Organization (VVTPO) Report – April 2005.
- E) **Letter** - Approval of a response letter to A.G. “Chip Davis from Mayor Von Gausig
addressing State Route 260 project consensus points previously agreed upon.
- F) **Proclamation** - Adoption of a Proclamation naming May 15, 2005 as Peace Officers’
Memorial Day in the Town of Clarkdale.

NEW BUSINESS

- 7. **WORKSESSION** – A worksession to discuss development impact fees.
- 8. **WORKSESSION** – A worksession to discuss Article 8-3, Business Licenses, of the Town Code of the Town of Clarkdale relating to Business License requirements.
- 9. **DESIGN REVIEW BOARD** – A discussion concerning the roles and responsibilities of the Design Review Board.
- 10. **RESOLUTION** – Consideration of a resolution declaring as a public record that certain document entitled “Policy for Building Outside Established Subdivisions”.
- 11. **WORKSESSION** – A worksession to discuss water conservation measures and direction to staff regarding the drafting of water conservation ordinances.
- 12. **HEALTH INSURANCE COVERAGE** – Consideration of extending availability of health insurance coverage and/or related benefits to Council Members through the Town of Clarkdale’s existing plan.
- 13. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
- 14. **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.