

**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 13, 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 9th day of September, 2005
BY

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to tonight's meeting.

JANET PERRY
DEPUTY 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 – 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 Association

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

VVLPI – A report regarding the Verde Valley Land Preservation Institute.

- 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 9, 2005 and the Special Meeting held August 23, 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.
 - Board of Adjustments Minutes of the meeting scheduled August 24, 2005.
 - Design Review Board Minutes of the meetings held July 27 and August 10, 2005.
 - Heritage Conservancy Board Minutes of the meeting held August 17, 2005
 - Library Advisory Board Minutes of the meeting held August 4, 2005
 - Planning Commission Minutes of the meetings held August 15, 2005.
- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Fire Department Report and Mutual Aid Responses Report – August, 2005
 - Magistrate Court Report – July, 2005
 - Building Permit Report – August, 2005
 - Police Department Report – August, 2005
 - Cottonwood Area Transit System (CATS) Operations Report – June, 2005
 - Verde Valley Humane Society – August, 2005.
- E) **Agreement** – Approval of an intergovernmental agreement with Verde Valley Fire District for Fire Department Administrative Services.
- F) **Authorization** - to pay \$10,651 claim to Fann Contracting, Inc.
- G) **Special Event Liquor License** – Approval of a Special Event Liquor License, and the closure of a portion of 10th Street, for a Clarkdale Chamber of Commerce Block Party to be held October 8, 2005.

NEW BUSINESS

- 5. **AWARD** - Presentation of Governor’s Rural Development Award recognizing the Town of Clarkdale’s participation in the Stewards of Public Lands projects.
- 6. **WASTEWATER TREATMENT PLANT DESIGN** – Acknowledgement of bond being posted by Mountain Gate and authorization for Staff to proceed with wastewater treatment plant design.
- 7. **JEROME SUBDIVISION FINAL PLAT** - Consideration of Final Plat approval for Jerome Subdivision involving parcel numbers 406-27-034G and 406-27-034G located west of Minerich Road in Clarkdale

8. **VERDE HIGHLANDS SUBDIVISION PRELIMINARY PLAT APPROVAL** – Consideration of Preliminary Plat approval for the Verde Highlands Subdivision, a 240 lot subdivision near the intersection of Scenic Drive and Hwy 89A.
9. **WORKSESSION** – A worksession to discuss requests for the abandonment of public right-of-ways, including a location in the Paz and Cota subdivision.
10. **11th STREET ROUNDABOUT** – A presentation regarding the roundabout that is being constructed at 11th Street and Mountain Gate Drive.
11. **CONDITIONAL USE PERMIT** – Consideration of an application for a Conditional Use Permit to allow the conversion of a residence at 1013 First South Street to real estate office use.
12. **DISCUSSION** – Discussion and direction to Mayor regarding Resolutions submitted for consideration by the League of Arizona Cities and Towns Resolutions Committee.
13. **STRATEGIC PLANNING** – Discussion and direction to Staff regarding scheduling and format of the 2005 Strategic Planning Session.
14. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
15. **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.