

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

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 **June 12, 2007, at 6:00 p.m.** at **Yavapai College, Verde Valley Campus, 601 Black Hills Drive, Room M137**, 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 June, 2007
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 this meeting.

WALT GOOD
DEPUTY CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER at 6:01 PM

2. PUBLIC COMMENT - The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. 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

VERDE RIVER BASIN PARTNERSHIP

VVTPO - A report regarding Verde Valley Transportation Planning Organization

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 are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

Items A & D pulled for discussion.

- A) **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held 5/8/07 and the Special Meeting held 5/22/07.
- 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 held 5-23-07
 - Design Review Board minutes of the meeting held 5-9-07
 - Library Advisory Board minutes of the meeting held 5-3-07
 - Planning Commission minutes of the meeting held 5-21-07
 - Parks and Recreation Board minutes of the meeting held 5-7-07, 5-17-07
 - Heritage Conservancy Board minutes of the meeting held 5-16-07
- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Fire Department Report and Mutual Aid Responses Report – May 2007
 - Magistrate Court Report – May 2007
 - Building Permit Report – May 2007
 - Police Department Report – May 2007
 - Cottonwood Area Transit System (CATS) Operations Report – April 2007
 - Capital Improvement Report - May 2007
- E) **GOHS GRANT APPROVAL** – Approval of grant application to enter into a contract with the Governor’s Office of Highway Safety (GOHS) for a grant of \$495.00.
- F) **SALARY RANGES** – Approval of adopting a resolution adopting a range placement table for salary ranges.
- G) **ACCEPTANCE OF AN IRREVOCABLE OFFER OF DEDICATION** - Acceptance of the Irrevocable Offer of Dedication for the Mescal Well – Verde Highlands LLC.

Items B, C, E, F & G approved

Item A approved with corrections

Item D approved with direction to staff

NEW BUSINESS

- 5. **BENT RIVER FINAL PLAT** – Bent River Village Submittal of Final Plat - Parcels #406-23-003C and #406-23-003E, Bent River Road. **After discussion item was approved**
- 6. **MONITORING WELL BID** - Discussion and consideration of selecting a successful bidder to provide construction services for the installation of the monitoring well at the reuse site **After discussion item was approved and staff was directed to negotiate the contract and Mayor was given authority to sign the contract**

7. **WORKSESSION RECLAIMED WATER INFRASTRUCTURE** - A Worksession and possible direction to staff on items within the scope of the master plan. **Staff was directed to obtain information and return this item to The Counsel for consideration before paving begins on Centerville Road in the Mountain Gate subdivision.**
8. **FIRE DISTRICT IGA TRANSFER OF ASSETS** – Discussion and consideration of an Intergovernmental Agreement between the Town of Clarkdale and the Clarkdale Fire District for the Transfer of Fire Protection and Emergency Medical Equipment/Assets from the Town of Clarkdale to the Clarkdale Fire District. **After discussion item was approved.**
9. **FIRE DISTRICT LEASE OF STATION #21** – Discussion and consideration of a Lease Agreement between the Town of Clarkdale and the Clarkdale Fire District for portions of the property at 895 1st South Street, Clarkdale, Arizona, generally described as Clarkdale Fire Station #21. **After discussion item was pulled and staff was directed to make lease changes and return the lease agreement to the Council for approval.**
10. **FIRE DISTRICT IGA FOR FUNDING** - Discussion and consideration of an Intergovernmental Agreement between the Town of Clarkdale and the Clarkdale Fire District of Funding for Fire Protection and Emergency Services **After discussion item was approved.**
11. **FIRE DISTRICT IGA FOR FIRE CODE ENFORCEMENT** - Discussion and consideration of an Intergovernmental Agreement between the Town of Clarkdale and the Clarkdale Fire District for Fire Code Enforcement. **After discussion item was approved.**
12. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
Town Code Landscaping
Town Code Construction Hours of Operation
Joint Meeting with Heritage Conservancy Board to discuss possible State Centennial Grant Opportunities.
13. **ADJOURNMENT at 8:04 PM**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.