



**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 38-341-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, November 13, 2007 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 8th day of November, 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

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 comments 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 Northern Arizona Council of Governments 10/25/07

NAMWUA - A report regarding Northern Arizona Municipal Water Users Association

WAC - A report regarding Yavapai County Water Advisory Council

CATS – A report regarding Cottonwood Area Transit System

COCOPAI - A report regarding Coconino Yavapai Resource Conservation District
VVLPI – A report regarding Verde Valley Land Preservation Institute
VVTPPO - A report regarding Verde Valley Transportation Planning Organization
VERDE RIVER BASIN PARTNERSHIP

4. **CONSENT AGENDA** – The consent agenda portions 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.
 - A. **Approval of Minutes of the Common Council** – Approval of the minutes of the Regular Meeting held 10/9/07 and the Special Meeting held 10/23/07.
 - 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.
 - Planning Commission minutes of the meeting held 10/15/07
 - Board of Adjustments minutes of the meeting held 10/24/07
 - Design Review Board minutes of the meeting held 10/10/07
 - Library Advisory Board minutes of the meeting held 10/04/07
 - Parks and Recreation Board minutes of the meeting held 10/1/07
 - Heritage Conservancy Board minutes of the meeting held 10/17/07
 - D. **Reports – Approval of Written Reports from Town Departments and Other Agencies.**
 - Building Permit Report - October 2007
 - Capital Project Report - October 2007
 - Magistrate Court Report - September 2007
 - Police Department Report – October 2007
 - Clarkdale Fire District Report and Mutual Aid Responses Report - October 2007
 - Cottonwood Area Transit System (CATS) Operational Report – September 2007
 - Verde Valley Humane Society - September 2007
 - E. **Resolution** – Resolution approving the Town’s Application for the Preserve America Designation.
 - F. **Letter Of Support** – Authorization for the Mayor to send a letter supporting the Clarkdale Heritage Center and Museum’s request for consideration of an Arizona Centennial 2012 Legacy Project.
 - G. **Waiver of Conflict of Interest**– Approval of Waiver of Conflict of Interest requested from the Town Attorney related to his representation of Verde Exploration, in regard to the proposed Settlement Agreement with Phelps Dodge.

NEW BUSINESS

5. **SETTLEMENT AGREEMENT FOR RECLAIMED WATER PIPELINE** – Consideration and possible approval of Settlement Agreement between the Town of Clarkdale and Phelps Dodge Corporation, resolving re-imbursement to the Town of the pro-rata costs chargeable to Phelps Dodge for the construction of a Reclaimed Water Pipeline.
6. **WORKSESSION ON DRAFT WATER CODES** - Worksession on draft Water Codes.
7. **CALL FOR ELECTION** – Discussion of election timelines and requirements for the 2008 Town of Clarkdale Mayor and two Council seats.
8. **WORKSESSION ON THE SPIRIT OF CLARKDALE AWARDS** – Discussion regarding the nomination submission, selection, and award process.
9. **RESOLUTION** – Discussion and possible approval of Resolution # ___ applying for funding from Water Infrastructure Finance Authority of Arizona (WIFA) for the Wastewater Treatment Plant.
10. **CONTRACT** – Consideration in selecting a successful bidder to provide construction services for the replacement of a water line.
11. **WASTEWATER TREATMENT PLANT WORKSESSION** – Worksession to discuss and update Council on the Wastewater Treatment Plant Designs.
12. **FUTURE AGENDA ITEMS** – Listing of items to be placed on a future council agenda.
13. **ADJOURNMENT**

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