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, January 8, 2008 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 3rd day of January, 2008.

BY

WALT GOOD
DEPUTY CLERK

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.

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
   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
VVTPO - 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 December 11, 2007 and the Special Meeting held December 18, 2007.

   B. Claims – List of specific expenditures made by the Town during the previous month.
   PPE 12/8/07, PPE 12/22/07

   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 12/6/07, 12/27/07
   Board of Adjustments minutes of the meeting held 12/26/07
   Design Review Board minutes of the meeting held 12/12/07
   Library Advisory Board minutes of the meeting held 12/6/07
   Parks and Recreation Board minutes of the meeting held 12/3/07
   Heritage Conservancy Board minutes of the meeting held 12/12/07, 12/19/07

   D. Reports – Approval of Written Reports from Town Departments and Other Agencies.
   Building Permit Report – December 2007
   Capital Project Report - December 2007
   Magistrate Court Report – November 2007
   Police Department Report - December 2007
   Clarkdale Fire District Report and Mutual Aid Responses Report - December 2007
   Cottonwood Area Transit System (CATS) Operational Report – November 2007
   Verde Valley Humane Society – November 2007
   Clarkdale Library Report – Annual

NEW BUSINESS

5. SPIRIT OF CLARKDALE – Discussion and consideration of the recommendation to Council on the inaugural "Spirit of Clarkdale" nominations. Presentation of Spirit of Clarkdale Awards.

6. WATER CODE – Draft Water Code review and direction to staff regarding the draft Water Codes for the Town of Clarkdale.

7. FUTURE AGENDA ITEMS – Listing of items to be placed on a future council agenda.

8. 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.