



**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, February 12, 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 8<sup>th</sup> day of February, 2008.

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

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 1/28/08  
VVLPI – A report regarding Verde Valley Land Preservation Institute 1/14/08  
VVTPO - A report regarding Verde Valley Transportation Planning Organization 1/23/08  
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 1/8/08 Special Meeting 1/22/08 and Strategic Planning 1/23/08 - 1/24/08
  - B. **Claims** – List of specific expenditures made by the Town during the previous month. PPE 1/5/08, PPE 1/19/08 and Check Summary/Chase Report
  - 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 1/3/08, 1/24/08  
Board of Adjustments minutes of the meeting held 1/23/08  
Design Review Board minutes of the meeting held 1/9/08  
Library Advisory Board minutes of the meeting held 1/3/08  
Parks and Recreation Board minutes of the meeting held 1/7/08, 1/14/08, 1/22/08  
Heritage Conservancy Board minutes of the meeting held 1/16/08, 1/23/08
  - D. **Reports – Approval of Written Reports from Town Departments and Other Agencies.**  
Building Permit Report – January 2008  
Capital Project Report - January 2008  
Magistrate Court Report – December 2007  
Police Department Report - January 2008  
Clarkdale Fire District Report and Mutual Aid Responses Report - January 2008  
Cottonwood Area Transit System (CATS) Operational Report – December 2007  
Verde Valley Humane Society – December 2007, January 2008
  - E. **Waiver Of Fees For Operation Graduation** – Approval of a request by Operation Graduation 2008 to waive user fees for use of Clark Memorial Clubhouse.
  - F. **Board & Commission Appointments** – Approval of Resolution # \_\_\_\_\_ making an appointment to the Library Advisory Board.
  - G. **Town Manager Evaluation Review** – Approval of the review of the Town Manager’s Evaluation conducted on November 13, 2007, by Town of Clarkdale Common Council in Executive Session.
  - H. **Board & Commission Appointment** – Approval of a Resolution # \_\_\_\_\_ making an appointment to the Design Review Board.

**NEW BUSINESS**

5. **PRESENTATION BY COTTONWOOD AREA TRANSIT (CAT)** – Presentation from Cottonwood Area Transit on the new “Branding” program.
6. **PURCHASE OF WATER METERS AND WATER METER READING EQUIPMENT** – Consideration of bid award for water meters and water meter reading equipment to HD Supply Waterworks for a total bid price of \$56,788.17.
7. **NOTICE OF INTENT TO SET RECLAIMED WATER RATES AND ADJUST POTABLE WATER RATES AND FEES** – Discussion and possible action to adopt a Notice of Intention to set rates for reclaimed water and adjust potable water rates and fees along with establishing March 25, 2008 as the date for a public hearing on the proposed reclaimed water rates and potable water rates and fees.
8. **UPDATE MOUNTAIN GATE SUBDIVISION** – Informational update and discussion regarding Empire Constructions – Mountain Gate Subdivision.
9. **FUTURE AGENDA ITEMS** – Listing of items to be placed on a future council agenda.
10. **ADJOURNMENT**