



**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, March 11, 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 7th day of March, 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 2/12/08 and the Special Meeting held 2/26/08.
 - B. **Claims** – List of specific expenditures made by the Town during the previous month.
PPE 2/2/08, PPE 2/16/08, February check and credit card 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 2/7/08, 2/28/08
Board of Adjustments minutes of the meeting held 2/27/08
Design Review Board minutes of the meeting held 2/13/08
Library Advisory Board minutes of the meeting held 2/7/08
Heritage Conservancy Board minutes of the meeting held 2/20/08
 - D. **Reports – Approval of Written Reports from Town Departments and Other Agencies.**
Building Permit Report – February 2008
Capital Project Report – February 2008
Magistrate Court Report – January 2008
Police Department Report – February 2008
Clarkdale Fire District Report and Mutual Aid Responses Report - February 2008
 - E. **Financial Services Agreement** – Approval of a financial services agreement between the Verde River Basin Partnership and the Town of Clarkdale.

NEW BUSINESS

5. **PRESENTATION BY YAVAPAI COUNTY WATER ADVISORY COMMITTEE** - Report by John Rasmussen, Yavapai County Water Advisory Committee (WAC) Director on the current and future WAC projects and the WAC in general.
6. **WORKSESSION UPDATE ON 89A PROJECT** – A Worksession to update the council on the Highway 89A project by ADOT & S.J.L. Contraction
7. **WORKSESSION** – A Worksession to discuss and update Council on improvements to Main Street and Broadway Road intersection
8. **HIGHLANDS SUBDIVISION LETTER OF CREDIT** – Discussion and possible action of making a demand on the letter of credit posted for the Highlands Subdivision, in order to complete improvements to Old Jerome Highway
9. **FUTURE AGENDA ITEMS** – Listing of items to be placed on a future council agenda.
10. **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.