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 38-341-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Regular Meeting on Tuesday, April 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 April, 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 6:04 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 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 3/11/08 and the Special Meeting held 3/25/08.

   B. Claims – List of specific expenditures made by the Town during the previous month.
   PPE 3/1/08, PPE 3/15/08, Check Log for March and Chase Report
   Accepted

   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 3/6/08 and 3/25/08 and 3/27/08
   Board of Adjustments minutes of the meeting held 3/25/08 and 3/26/08
   Design Review Board minutes of the meeting held 3/12/08 and 3/25/08
   Library Advisory Board minutes of the meeting held 3/6/08 and 3/25/08
   Parks and Recreation Board minutes of the meeting held 3/12/08 and 3/25/08
   Heritage Conservancy Board minutes of the meeting held 3/19/08 and 3/25/08

   D. Reports – Approval of Written Reports from Town Departments and Other Agencies.
   Building Permit Report – March 2008
   Capital Project Report – March 2008
   Magistrate Court Report – February 2008
   Police Department Report - March 2008
   Clarkdale Fire District Report and Mutual Aid Responses Report – March 2008
   Cottonwood Area Transit Operational Report – January 2008, February 2008
   Verde Valley Humane Society – February 2008

   E. Resolution - Approval of Resolution # _____ declaring as a public record that certain document filed with the Town Clerk entitled "The 2008 Amendments to the Tax Code of the Town of Clarkdale".
   Resolution # 1258

   F. Ordinance – Approval of Ordinance #_____ relating to the privilege license tax; adopting "The 2008 Amendments to the Tax Code of the Town of Clarkdale" by reference; establishing an effective date, providing for severability and providing penalties for violations, in Article 8-2 of the Town Code.
   Ordinance # 307

   G. Resolution Accepting a Gift Deed of Dedication of Mescal Spur Road Extension – Approval of a Resolution # _____ accepting the Gift Deed of Dedication of Mescal Spur Road Extension from Old Jerome Highway to Highway 89A as a proposed public right-of-way from Selna and Mongini Investments.
   Resolution # 1259

H. Resolution Design Review Board Appointment – Approval of a Resolution # _____ making an appointment to the Design Review Board.
Resolution # 1260

I. Proclamation For Clarkdale Volunteer Appreciation Week - Approval of a Proclamation declaring the week of April 28 – May 4, 2008 as Clarkdale Volunteer Appreciation Week.

J. Sedona Recycles, Inc. Agreement – Approval of an agreement with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale.

Consent Agenda Item B pulled for discussion.
Consent Agenda items A, C, D, E, F, G, H, I, & J approved.

NEW BUSINESS

5. WORKSESSION UPDATE ON 89A PROJECT – A Worksession to update the Council on the Highway 89A project by ADOT & S.J.L. Construction.

6. DEVELOPMENT AGREEMENT WITH VERDE VALLEY CHRISTIAN CHURCH – Discussion and consideration of a Development Agreement for the extension of Water and Sewer lines with the Verde Valley Christian Church
Worksession Tabled – Return to Staff for changes recommended by Town Attorney and Council.
7. BUDGET WORKSESSION – A worksession to discuss the 2008-2009 Fiscal Year Budget.

8. FISCAL YEAR 2006 AND FISCAL YEAR 2007 AUDITED FINANCIAL STATEMENTS – Presentation of the audit reports and consideration of approval of the 2006 and 2007 Fiscal Year Audits.

9. FUTURE AGENDA ITEMS – Listing of items to be placed on a future council agenda.
Informational presentation on Form Base Codes
10. ADJOURNMENT 8:42 PM

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 800-367-8939) at least 72 hours in advance of the meeting.