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 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common council of the Town of Clarkdale will hold a Regular Meeting on May 13, 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 10th day of May, 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 a comment 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 the Northern Arizona Council of Governments 4/24/08
   NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.
   WAC - A report regarding the Yavapai County Water Advisory Committee
   CAT – A report regarding the Cottonwood Area Transit
   COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District
   VVLPI – A report regarding the Verde Valley Land Preservation Institute
   VERDE RIVER BASIN PARTNERSHIP

4. CONSENT AGENDA - The consent agenda portion 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 3/4/08, 4/8/08 and the Special Meeting held 4/22/08.

B) Claims - List of specific expenditures made by the Town during the previous month.
PPE 03/29/08, PPE 04/12/08, PPE 04/26/08, April Check Summary Report

C) Board and Commission Minutes – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
Board of Adjustments minutes of the meeting held 4/23/08
Design Review Board minutes of the meeting held 4/9/08
Library Advisory Board minutes of the meeting held 4/3/08
Planning Commission minutes of the meeting held 4/3/08, 4/24/08
Parks and Recreation Board minutes of the meeting held 4/9/08
Heritage Conservancy Board minutes of the meeting 4/16/08

D) Reports - Approval of written Reports from Town Departments and Other Agencies
Magistrate Court Report – March 2008
Building Permit Report – April 2008
Police Department Report – April 2008
Clarkdale Fire District Report and Mutual Aid Responses Report – April 2008
Capital Improvement Report – April 2008
Cottonwood Area Transit (CAT) Operations Report – March 2008
Verde Valley Humane Society – March 2008

NEW BUSINESS

5. UPDATE ON CLARKDALE MAGISTRATE COURT – An update to discuss the administration, budget and upcoming fiscal year of the Clarkdale Magistrate Court.

6. LEGAL SERVICES AGREEMENT FOR COURT-APPOINTED ATTORNEY SERVICES – Discussion and consideration of a Legal Services Agreement between the Town and Michael Shaw, attorney at law, for Clarkdale Magistrate Court appointed attorney services.

7. RESOLUTION DECLARING THE "ZONING CODE ORDINANCE AMENDMENT TO CHAPTER 11, SECTIONS 11-1 THROUGH 11-19; DESIGN REVIEW AND SITE PLAN REVIEW" A PUBLIC RECORD – Consideration of resolution # _____ declaring as a public record those certain documents filed with the Town Clerk and entitled "Zoning Code Ordinance Amendment to Chapter 11, Sections 11-1 Through 11-19; Design Review and Site Plan Review" Town of Clarkdale – Town Zoning Code.

8. ZONING CODE ORDINANCE AMENDMENT TO CHAPTER 11, SECTIONS 11-1 THROUGH 11-19; DESIGN REVIEW AND SITE PLAN REVIEW – Discussion and consideration of adopting by reference a document entitled "Zoning Code Ordinance Amendment to Chapter 11, Sections 11-1 Through 11-19; Design Review and Site Plan

Review" on file as a public record with the Town Clerk as an Ordinance amending the Zoning Code Chapter 11, Sections 11-1 through 11-19; Design Review and Site Plan Review, of the Town Zoning Code of the Town of Clarkdale; Providing for Severability; and Repealing Conflicting Ordinances.

9. MOUNTAIN GATE SUBDIVISION UPDATE – Update on issues relating to the Mountain Gate Subdivision and Empire Construction.

10. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

11. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.