

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 38-431-02, 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

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

Meeting was called to order at 6:00 P.M. with all Councilmembers present except for Vice Mayor Wiley.

- 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.

Robyn Prud'homme-Bauer – Clarkdale. Thanked everyone for coming to Chamber of Commerce Block Party along with the Public Works Department for their help and the Town's support.

Ellie Bauer – Clarkdale, Thanked everyone for coming to the Chamber of Commerce Block Party.

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.

Approved

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

Pulled by Councilmember Sa and then Approved

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

Approved

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

Approved

NEW BUSINESS

5. **UPDATE ON CLARKDALE MAGISTRATE COURT** – An update to discuss the administration, budget and upcoming fiscal year of the Clarkdale Magistrate Court.
[Update by the Magistrate only, no action taken.](#)
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.
[Approved as recommended by Judge Cipriano and modified by Town Attorney Pecharich.](#)
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 # 1261 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.
[Approved Resolution Number 1261](#)
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.
[Adopted Ordinance Number 310](#)
9. **MOUNTAIN GATE SUBDIVISION UPDATE** – Update on issues relating to the Mountain Gate Subdivision and Empire Construction.
[Update only, no action taken](#)
10. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
[No future items](#)
11. **ADJOURNMENT**
[Adjourned at 7:25 p.m. and reconvened to Executive Session](#)

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.