



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

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.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on Tuesday, **June 10, 2008, at 6:00 p.m.** at **Yavapai College, Verde Valley Campus, 601 Black Hills Drive, Room M137, Clarkdale, Arizona.** Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Dated this 5th day of June, 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 6:02 PM

2. OATH OF OFFICE - Administration of Oath of Office to Mayor-Elect Doug Von Gausig and Councilmembers-Elect Patricia Williams and Richard Dehnert

Robert Pecharich, Town Attorney administered oath of office.

3. APPOINTMENT OF VICE-MAYOR - Designation of one Councilmember to be Vice-Mayor
Councilmember Wiley elected Vice Mayor Wiley

4. 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.

None

5. 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

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
VVTPO – A report of the Verde Valley Planning Organization – May 28, 2008

6. **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 5/13/08 and the Special Meeting held 5/13/08, 5/19/08, & 5/27/08.
 - B) **Claims** - List of specific expenditures made by the Town during the previous month. PPE 5/10/08, PPE 5/24/08 & May Check/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.
 - Board of Adjustments minutes of the meeting held 5/28/08
 - Design Review Board minutes of the meeting held 5/14/08
 - Library Advisory Board minutes of the meeting held 5/1/08
 - Planning Commission minutes of the meeting held 5/1/08, 5/22/08
 - Parks and Recreation Board minutes of the meeting held 5/14/08
 - Heritage Conservancy Board minutes of the meeting held 5/21/08
 - D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – May 2008
 - Capital Improvements Report – May 2008
 - Magistrate Court Report – April 2008
 - Police Report – May 2008
 - Water/Wastewater – May 2008
 - Clarkdale Fire District Report and Mutual Aid Responses Report – May 2008
 - Cottonwood Area Transit (CAT) Operations Report – April 2008
 - Verde Valley Humane Society –May 2008

Item D pulled for discussion, approved unanimously.
 - E) **Letter of Support for the Tavasci Marsh- Wetland Restoration Project at Tuzigoot National Monument** – Approval of a Letter of Support to the Arizona Water Protection Fund Commission for the Tavasci Marsh- Wetland Restoration Project at Tuzigoot National Monument.

Items A, B, C, and E were approved unanimously as submitted.

OLD BUSINESS

7. **REIMBURSEMENT AGREEMENT WITH VERDE VALLEY CHRISTIAN CHURCH** – Discussion and consideration of a Reimbursement Agreement for the extension of Water and

Sewer lines with the Verde Valley Christian Church (VVCC).

Approved unanimously with changes.

NEW BUSINESS

8. **LETTER OF SUPPORT FOR SETTLEMENT OF THE YAVAPAI-APACHE NATION'S WATER RIGHTS AND THEIR REQUEST FOR A FEDERAL WATER NEGOTIATING TEAM** – Discussion and consideration of a letter of support for the settlement of the Yavapai-Apache Nation's water rights and their request for a federal Water Negotiating Team which would ensure fair resources for water for the Nation, and reassure Verde Valley residents that the Verde River will remain free-flowing.
Approved unanimously
9. **LIQUOR LICENSE FOR MAIN STREET CAFÉ & PIZZERIA** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License and Control for approval of a liquor license application from Main Street Café & Pizzeria located at 920 Main Street in Clarkdale.
Approved unanimously
10. **RESOLUTION NAMING AN EASEMENT FROM STATE ROUTE 89A TO VALLEY VIEW CEMETERY** – Discussion and consideration of Resolution # _____ naming the easement from 89A to the Valley View Cemetery.
Resolution 1267 Naming Easement Centerville Road
Approved unanimously
11. **RESOLUTION NAMING AN EASEMENT PERPENDICULAR TO HWY 89A**– Discussion and consideration of approving Resolution # ____ naming of the easement that runs perpendicular to State Route 89A and between Assessor's Parcel Numbers 406-26-010H, 406-26-344A, 406-26-348, 406-26-010T, and 406-26-010Y.
Resolution #1268 Naming Easement Paloma Way
Approved unanimously
12. **WORKSESSION ON ICT SYSTEMS** – Report about the Information and Communication Technology (ICT) upgrades performed this past year, new system capabilities, and possible future initiatives.
Worksession no action
13. **SPIRIT OF CLARKDALE** - Discussion and consideration of the committee recommendation to Council on the 2008 "Spirit of Clarkdale" nominations.
Nominations approved as submitted and staff directed to create new "Green" category.
Approved unanimously
14. **WORKSESSION ON THE APS FRANCHISE AGREEMENT**– Discussion and possible direction to staff on the revised APS Franchise Agreement.
Worksession no action
15. **BUDGET WORKSESSION** – A Worksession to discuss the 2008-2009 Fiscal Year Budget.
Worksession no action
16. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
None
17. **ADJOURNMENT at 9:50 PM**

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.