



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

**Tuesday, July 8, 2008 at 6:00 P.M.
Yavapai College**

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, **July 8, 2008, at 6:00 p.m.** at the **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 3rd day of July, 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

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

VRBP – A report regarding the 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 6/10/08 and the Special Meetings held 6/3/08, 6/17/08, and 6/24/08.
- B) **Claims** - List of specific expenditures made by the Town during the previous month.
PPE 6/7/08, PPE 6/21/08, June Chase and Check 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 6/25/08
Design Review Board minutes of the meeting held 6/5/08, 6/11/08
Library Advisory Board minutes of the meeting held 6/5/08
Planning Commission minutes of the meeting held 6/5/08, 6/26/08
Parks and Recreation Board minutes of the meeting held 6/11/08
Heritage Conservancy Board minutes of the meeting 6/18/08
- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – June 2008
Capital Improvements Report – June 2008
Magistrate Court Report – May 2008
Water and Wastewater Report – June 2008
Clarkdale Fire District Report and Mutual Aid Responses Report – June 2008
Cottonwood Area Transit (CAT) Operations Report – May 2008
- E) **Intergovernmental Agreement for Establishment of Unified Emergency Management**
– Approval of the 2008-2009 Intergovernmental Agreement between Yavapai County and the Town of Clarkdale for emergency management services.

NEW BUSINESS

5. **WORKSESSION YAVAPAI-APACHE NATION FUND DISTRIBUTION** – Discussion and possible direction to staff on the method for distribution of Yavapai-Apache Nation Funds.
6. **RESOLUTION DEEMING THE GRANTING OF A FRANCHISE TO APS BENEFICIAL TO THE TOWN, AND DIRECTING THAT A SPECIAL ELECTION BE CALLED BY THE TOWN TO SUBMIT THE QUESTION TO THE QUALIFIED ELECTORS AS TO WHETHER OR NOT THE FRANCHISE SHALL BE GRANTED** - Discussion and consideration of Resolution # _____ determining whether or not the franchise shall be granted to APS will be determined by a special election scheduled for November 4, 2008.
7. **WORKSESSION TO DISCUSS SB 1575** - Discussion and update on SB 1575 to allow counties, cities and towns to require new subdivision located outside an Active Management Area to have an adequate water supply.
8. **PRELIMINARY BUDGET APPROVAL** – Final review and possible approval of the

Preliminary Budget for fiscal year 2008-2009.

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 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.