



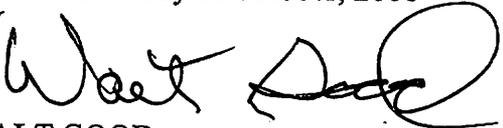
**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, October 14, 2008 at 6:00 P.M.
Clark Memorial Clubhouse**

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 Regular Meeting open to the public on Tuesday, **October 14, 2008, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, 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 9th day of October, 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.

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District – 9/15/08 written report

CAT – A report regarding the Cottonwood Area Transit – 10/2/08 written report

NACOG - A report regarding the Northern Arizona Council of Governments

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.

PFSG – A report regarding the Prescott Forest Stewardship Group

VRBP – A report regarding the Verde River Basin Partnership
VVREO – A report regarding the Verde Valley Regional Economic Organization
VVLPI – A report regarding the Verde Valley Land Preservation Institute 7/14/08, 8/11/08,
9/08/08 written reports
WAC - A report regarding the Yavapai County Water Advisory Committee

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 9/9/08 and the Special Meeting held 9/23/08.
- B) **Claims** - List of specific expenditures made by the Town during the previous month. September 2008 payroll, check and credit card reports. (Note new Encode Form)
- 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 9/24/08
Design Review Board minutes of the meeting held 9/10/08
Heritage Conservancy Board minutes of the meeting 9/17/08
Library Advisory Board minutes of the meeting held 9/4/08
Planning Commission minutes of the meeting held 9/4/08, 9/23/08, 9/25/08
Parks and Recreation Board minutes of the meeting held 9/10/08
- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – September 2008
Capital Improvements Report - September 2008
Magistrate Court Report – August 2008
Police Department Report – September 2008
Water and Wastewater Report – September 2008
Clarkdale Fire District Report and Mutual Aid Responses Report – September 2008
Cottonwood Area Transit (CAT) Operations Report – August 2008
- E) **Resolution Adopting a Fair Housing Policy** – Approval of Resolution # _____, adopting a Fair Housing Policy for the Town of Clarkdale.
- F) **Resolution Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2008-FY 2013** – Approval of Resolution # _____, adopting a Residential Antidisplacement and Relocation Assistance Plan as required under Section 104(d) of the Housing and Community Development Act of 1974 as amended.
- G) **GangNet Memorandum of Understanding** – Approval of a GangNet Memorandum of Understanding with the Arizona Department of Public Safety.
- H) **Yavapai County Flood Control District Intergovernmental Agreement** – Approval of an intergovernmental agreement with Yavapai County Flood Control District for \$110,000.00, to be used by the Town for local drainage improvements.

NEW BUSINESS

5. **RESOLUTION ACCEPTING SETTLEMENT FROM ARCH BOND** – Discussion and consideration of acceptance of a bond release for receipt of payment from Arch Bond Company for guarantee on the Mountain Gate Subdivision.
6. **RESOLUTION DECLARING THE “ANIMAL CODE ORDINANCE AMENDMENT TO CHAPTER 6, SECTIONS 6-1 THROUGH 6-8; A PUBLIC RECORD** – Consideration of Resolution # _____ declaring as a public record those certain documents filed with the Town Clerk and entitled “Animal Code Ordinance Amendment to Chapter 6-1 Through 6-8”; Town Code.
7. **ANIMAL CODE ORDINANCE AMENDMENT TO CHAPTER 6, SECTIONS 6-1 THROUGH 6-8** – Discussion and consideration of adopting by reference a document entitled “Animal Code Ordinance Amendment to Chapter 6, Sections 6-1 Through 6-8”; on file as a public record with the Town Clerk as an Ordinance amending the Animal Code Chapter 6, Sections 6-1 through 6-8; of the Town Code of the Town of Clarkdale; Providing for Severability; and Repealing Conflicting Ordinances.
8. **ORDINANCE CHANGING ARTICLE 7-14 (A) HOURS OF CONSTRUCTION** – Discussion and possible approval of an ordinance changing Article 7-14 (A), to amend the hours of construction which are currently sunrise to 9:00 PM.
9. **CONSIDERATION OF THE ANNEXATION OF FOREST LANDS PROPOSED BY THE CITY OF COTTONWOOD**
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.