



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

Monday, November 17, 2008, at 3:00 PM

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 **Monday, November 17, 2008, at 3:00 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 12th day of November, 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 them 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. -

CAT – A report regarding the Cottonwood Area Transit. -

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. -
VVTPO – Report regarding the Verde Valley Transportation Planning Organization. –
9/24/08 written report.
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 10/14/08 and the Special Meetings held 10/23/08, 10/28/08.

B) Claims - List of specific expenditures made by the Town during the previous month.
PPE101008, PPE102408, October Check Log & October Credit Card List

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 10/22/08

Design Review Board minutes of the meeting held 10/8/08

Library Advisory Board minutes of the meeting held 10/2/08

Planning Commission minutes of the meeting held 10/2/08, 10/23/08

Parks and Recreation Board minutes of the meeting held 10/8/08

Heritage Conservancy Board minutes of the meeting 10/15/08

D) Reports - Approval of written Reports from Town Departments and Other Agencies

Building Permit Report – October 2008

Capital Improvements Report – October 2008

Magistrate Court Report – September 2008, October 2008

Police Department Report – October 2008

Water and Wastewater Report – October 2008

Clarkdale Fire District Report and Mutual Aid Responses Report – October 2008

Cottonwood Area Transit (CAT) Operations Report – September 2008

Verde Valley Humane Society –September 2008

E) Resolution – Approval of Resolution #_____ canvassing the results of the November 4, 2008 APS Franchise Agreement election.

F) Proclamation to Designate November 18, 2008 as “Yavapai College Day” in Clarkdale – Approval of a proclamation designating November 18, 2008 as “Yavapai College Day’ in the Town of Clarkdale for the forty years of educational and cultural contributions to Clarkdale, Verde Valley and Yavapai County.

NEW BUSINESS

5. **FY 2008-09 BUDGET ADJUSTMENTS** – Discussion and consideration of authorizing the Town Manager to utilize work week and/or salary reductions, and adjustments to the hours of operation for municipal offices to address budget shortfalls.
6. **PRESENTATION BY NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY (NAIPTA)** – Presentation from Jeff Meilbeck about the NAIPTA regional organization formed to coordinate the planning of public transportation services of the region's growing population.
7. **LIQUOR LICENSE FOR LAS PALAPAS BAR & GRILL** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License and Control for approval of a new liquor license application from Las Palapas Bar & Grill, 1481 Paloma Way, Clarkdale, Arizona.
8. **WORKSESSION ON THE PUBLIC SERVICE HANDBOOK FOR THE TOWN OF CLARKDALE** – Discussion and direction regarding revisions to the Public Service Handbook for the Town of Clarkdale.
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.