



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

**Tuesday, December 9, 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, **December 9, 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 4<sup>th</sup> day of December, 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

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

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 11/17/08 and the Special Meeting held 9/9/08
  - B) **Claims** - List of specific expenditures made by the Town during the previous month.  
PPE 11/7/08, PPE 11/21/08 & 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 11/26/08
    - Design Review Board minutes of the meeting held 11/12/08
    - Library Advisory Board minutes of the meeting held 11/6/08
    - Planning Commission minutes of the meeting held 11/20/08
    - Parks and Recreation Board minutes of the meeting held 11/12/08
    - Heritage Conservancy Board minutes of the meeting 11/19/08
  - D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
    - Building Permit Report – November 2008
    - Capital Improvements Report – November 2008
    - Police Department Report – November 2008
    - Water and Wastewater Report – November 2008
    - Clarkdale Fire District Report and Mutual Aid Responses Report – November 2008
    - Verde Valley Humane Society - October 2008
  - E) **IT Services Agreement** – Approval of an agreement with Four-D, LLC for Information, Communication, and Technology (ICT) services for the Town of Clarkdale.
  - F) **Resolution Approving the Transfer of Funds** – Approval of a resolution approving the transfer of funds in the Local Government Investment Pool 5 to the Local Government Investment Pool 7.
  - G) **Resolution** – Approval of Resolution # \_\_\_\_\_ canvassing the results of the November 4, 2008 APS Franchise Agreement election.
  - H) **Intergovernmental Agreement Between the Town of Clarkdale and the City of Cottonwood** – Approval of the revised IGA for the operation and maintenance of the Town of Clarkdale Municipal Water Utility by the City of Cottonwood.
  - I) **Mountain Gate Arsenic Treatment System Change in Vendor** – Approval of a change in vendor for the Mountain Gate Arsenic Treatment System, changing the vendor from the previously approved Kinetico to Accurate Water Solutions in order to take the necessary steps to bring the Mountain Gate Arsenic Treatment System into operation on

the water system.

- J) Addendum #1 To The November 27, 2007 Employment Agreement Between The Common Council of The Town of Clarkdale and Gayle Mabery** – Approval of an Addendum to the Town Manager’s Employment Contract, reducing the Town Manager’s annual base salary by 10%.
- K) Addendum #1 To The June 25, 2008 Employment Agreement Between The Common Council of The Town of Clarkdale and Harry Cipriano** – Approval of an Addendum to the Town Magistrate’s Employment Contract, reducing the Town Magistrate’s annual salary to \$17,500.
- L) Renewal of the License Agreement between Jackie Harrison, dba: Gypsy Wind Carriage Co., and the Town of Clarkdale** – Approval of the renewal of the License Agreement to operate and maintain a horse drawn carriage company between Jackie Harrison, dba: Gypsy Wind Carriage Co., and the Town of Clarkdale.
- M) Special Event Extension of Hours of Operation under the License Agreement between Jackie Harrison dba: Gypsy Wind Carriage Company and the Town of Clarkdale** - Approval of one-time extension of hours of operation to 12:30 a.m. (1/01/09) for the 2<sup>nd</sup> annual Clarkdale New Year’s Eve Celebration Event.
- N) Proclamation** – Approval of a proclamation declaring December as Arts Month in Clarkdale.

## **NEW BUSINESS**

- 5. DEVELOPMENT AGREEMENT WITH CLARKDALE METALS** –Discussion and Consideration for approval of a Development Agreement with Clarkdale Minerals Corporation LLC.
- 6. SMART GROWTH SCORE CARD** - Discussion and Approval of The Town of Clarkdale Smart Growth Scorecard.
- 7. RESOLUTION # \_\_\_\_\_ ADOPTING THE 2008 PUBLIC SERVICE HANDBOOK FOR THE TOWN OF CLARKDALE AS A PUBLIC RECORD** – Discussion and consideration of Resolution # \_\_\_\_\_, adopting the 2008 Public Service Handbook for the Town of Clarkdale as a public record.
- 8. UPDATE ON EFFORTS TO PROMOTE PUBLIC OWNERSHIP OF THE LANDS SURROUNDING THE PECK’S LAKE AREA** – Discussion and possible direction to the Mayor regarding the Town’s support of on-going efforts relating to Peck’s Lake and the property known as Verde Valley Ranch.
- 9. FORMATION OF A VERDE COUNTY** – Discussion of the recent proposal for the formation of a Verde County.
- 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.