



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

**Tuesday, April 14, 2009 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, **April 14, 2009, 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 9<sup>th</sup> day of April, 2009

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.

**VRBP** – A report regarding the Verde River Basin Partnership

**VVLPI** – A report regarding the Verde Valley Land Preservation Institute

**VVTPO** – Report regarding the Verde Valley Transportation Planning Organization. –

Written Report 3/25/09

**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 3/10/09 and the Special Meeting held 3/24/09.
  - B) **Claims** - List of specific expenditures made by the Town during the previous month.  
**PPE 3/14/09, PPE 3/28/09, March 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 no meeting.
    - Design Review Board minutes of the meeting held no meeting.
    - Library Advisory Board minutes of the meeting held 3/5/09.
    - Planning Commission minutes of the meeting held 3/26/09.
    - Parks and Recreation Board minutes of the meeting held 3/11/09.
    - Heritage Conservancy Board minutes of the meeting held 3/18/09.
    - General Plan Update Committee minutes of the meeting held 3/16/09.
  - D) **Resolution Adopting a Fair Housing Policy** – Approval of a Resolution adopting a Fair Housing Policy for the Town of Clarkdale.
  - E) **Approval of the Town Manager’s Evaluation as Written by the Mayor** - Approval of the review of the Town Manager’s Evaluation conducted on December 9, 2008, by Town of Clarkdale Common Council in Executive Session.
  - F) **Proclamation – April 2009, As Substance Abuse Awareness Month** – Approval of a Proclamation declaring April 2008, Substance Abuse Awareness Month in the Town of Clarkdale.

**NEW BUSINESS**

5. **PUBLIC HEARING SEWER FEE RATE** - A Public Hearing to receive public input on the proposed Sewer Fee Rate increase.
6. **RESOLUTION MAKING ADJUSTMENTS TO SEWER FEE RATES IN THE TOWN FEE SCHEDULE** – Discussion and consideration of a resolution replacing Resolution #1292 setting the Sewer Fee Rate for the Town of Clarkdale.
7. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; AMENDING THE TOWN TAX CODE, CHAPTER 8A-2, ARTICLE IV, BY INCREASING THE GENERAL RATE OF TAXATION FROM TWO AND ONE-QUARTER PERCENT (2.25%) TO THREE PERCENT (3%); AND BY INCREASING THE RATE OF TAXATION ON CONSTRUCTION ACTIVITIES FROM THREE AND ONE-QUARTER PERCENT (3.25%) TO FOUR PERCENT (4%); PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR SEVERABILITY; DESIGNATING AN EFFECTIVE DATE AND MAKING PROVISION FOR EXISTING CONTRACTS -**

Discussion and consideration of possible approval of an ordinance increasing the privilege sales tax by .75%.

**8. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

**9. 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.