



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, July 14, 2009 at 6:00 P.M.
Administration Building Community Room**

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, **July 14, 2009, at 6:00 p.m.** in the **Administration Building Community Room, 39 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 July, 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.

CAT – A report regarding the Cottonwood Area Transit

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District

NACOG - A report regarding the Northern Arizona Council of Governments

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

VVLPI – A report regarding the Verde Valley Land Preservation Institute – Written Report 6/8/09 included in packet

VRBP – A report regarding the Verde River Basin Partnership

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 June 9, 2009 and the Special Meeting held June 23, 2009.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month.
 - 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 6/10/09
Design Review Board minutes of the meeting - no meeting held
Heritage Conservancy Board minutes of the meeting held 6/24/09
General Plan Update Committee minutes of the meeting held 6/15/09
Library Advisory Board minutes of the meeting held 6/4/09
Parks and Recreation Board minutes of the meeting held 6/10/09
Planning Commission minutes of the meeting held 6/25/09
 - D. **Intergovernmental Agreement for Police Dispatch Services** – Approval of the 2009-2010 Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for Police Dispatch Services.
 - E. **Facilities Use Agreement** – Approval of a 2009-2010 Facilities Use Agreement for the use of Town Facilities by the Yavapai Community College District.
 - F. **Parks and Recreation Commission Appointment** – Approval of a Resolution making an appointment to the Parks and Recreation Commission.
 - G. **Facilities Use Agreement** – Approval of a 2009-2010 Facilities Use Agreement for the use of Town Facilities by the Clarkdale Chamber of Commerce.
 - H. **2010 U.S. Census Proclamation** – Approval of a proclamation declaring the importance of the 2010 U.S. Census.

5. **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.