



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

**Tuesday, October 13, 2009 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

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 13, 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 8th 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

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

NACOG - A report regarding the Northern Arizona Council of Governments

VVTPO – Report regarding the Verde Valley Transportation Planning Organization & other transportation affiliations –

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

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 9/22/09 and the Special Joint Meetings held 9/17/09, and 9/29/09.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. September 2009 Claims and PPE 9/12/09 & 9/26/09
 - 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 canceled 9/23/09.
Design Review Board minutes of the meeting held 9/9/09.
Heritage Conservancy Board minutes of the meeting held 9/16/09
General Plan Update Committee minutes of the meeting held 9/21/09.
Library Advisory Board minutes of the meeting held 9/13/09
Parks and Recreation Board minutes of the meeting held 9/9/09
Planning Commission minutes of the meeting held 9/24/09
 - D. **Intergovernmental Agreement with City of Cottonwood for a Public Transit System** – Approval of an Intergovernmental Agreement for a public transit system within the Clarkdale Town limits with the City of Cottonwood department known as C.A.T.
 - E. **Ordinance Amending Section 3-4-8, Purchasing – Professional Services of the Town Code** – Approval of an Ordinance of the Town of Clarkdale amending Section 3-4-8 Purchasing – Professional Services; of the Town Code adding architects, and similar professions.
 - F. **Resolution Declaring Arizona Cities and Towns Week** – Approval of a resolution declaring October 19 through October 23, 2009 as Arizona Cities & Towns Week.
 - G. **Resolution Supporting a Landscape Vision for the Verde Valley** – Approval of a resolution supporting the public planning efforts regarding the future use and management of the area described as the Verde Front of the Prescott National Forest and the Greenway Corridor of the Middle Verde River.
 - H. **Proclamation Celebrating Salt River Material Group’s Phoenix Cement Fifty Year Anniversary** – Approval of a proclamation celebrating Phoenix Cement Fifty Year Anniversary in Clarkdale.
 - I. **Resignation of Chris Calderon from Library Advisory Board** – Acceptance of the email notification of resignation from Chris Calderon from the Library Advisory Board.
 - J. **Special Event Liquor License for Verde Valley Medical Center** – Approval of a Special Event Liquor License for the Verde Valley Medical Center for an event on October 30, 2009.

- K. Yavapai County Elections Vote-By-Mail Services Agreement** – Approval of a Vote-By-Mail Services Agreement service agreement with Yavapai County Elections Department.
- L. Yavapai County Elections Vote-By-Mail Services Agreement Addendum** – Approval of a Vote-By-Mail service agreement addendum with Yavapai County Elections Department allowing the Town of Clarkdale a discounted fee rate for election help.

NEW BUSINESS

- 5. PUBLIC HEARING REGARDING THE HOME RULE OPTION** – A hearing to receive public input regarding the Town of Clarkdale’s proposed placement of the Home Rule Option (Alternative Expenditure Option) on the March 9, 2010 ballot.
- 6. LIQUOR LICENSE AGENT CHANGE AND ACQUISITION OF CONTROL FOR MAIN STREET CAFÉ & PIZZERIA** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License and Control for approval of a liquor license application Agent Change and Acquisition of Control from Main Street Café & Pizzeria located at 920 Main Street in Clarkdale.
- 7. ENFORCEMENT OF SURETY BONDS ISSUED BY BOND SAFEGUARD INSURANCE COMPANY ON MOUNTAIN GATE SUBDIVISION**—Discussion and consideration of authorizing the Town Attorney to file a court complaint against Bond Safeguard Insurance Company for failure to honor its surety bonds issued to the Town of Clarkdale on the Mountain Gate Subdivision, insuring the completion of the subdivision infrastructure required to be constructed by the developer, Empire Residential Construction Company, L.P.
- 8. CLARKDALE SUSTAINABILITY PARK** – Direction to staff relating to the advancement of the proposal to create a Clarkdale Sustainability Park.
- 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.