



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

**Tuesday, November 10, 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, **November 10, 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 5<sup>th</sup> 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 – Attached are COCOPAI September 21, 2009 meeting minutes.

VVLPI – A report regarding the Verde Valley Land Preservation Institute. – Attached are VVLPI Minutes from September 14, 2009 and October 12, 2009.

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 10/13/09 and the Special Meeting held 10/27/09.
  - B. Claims** - List of specific expenditures made by the Town during the previous month. October Claims Report, PPE 10/10/09 & 10/24/09
  - 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 10/28/09 canceled.  
Design Review Board minutes of the meeting held 10/14/09  
Heritage Conservancy Board minutes of the meeting held 10/21/09  
General Plan Update Committee minutes of the meeting held 10/19/09, Jt. Mtg. 10/22/09  
Library Advisory Board minutes of the meeting 10/01/09 canceled.  
Parks and Recreation Board minutes of the meeting held 10/14/09  
Planning Commission minutes of the meeting held 10/22/09, Jt. Mtg. 10/22/09
  - D. Proposed Amendments to the Town of Clarkdale Archive Policy** – Approval of amendments to the Town of Clarkdale Archive Policy.
  - E. Proclamation Declaring December 2009 As Made In Clarkdale – Arts Month** – Approval of a proclamation declaring December 2009 as Made in Clarkdale - Arts Month.
  - F. Letter Of Support To Arizona Game And Fish In Support Of Mexican Gartersnake Study** – Approval of a letter of support to the Arizona Game and Fish Department on behalf of Erika Nowak’s request for funding of a study of the Mexican Gartersnake range.
  - G. Letter Of Support To Congresswoman Ann Kirkpatrick Regarding The Benefits Of the Land and Water Conservation Fund.** – Approval of a letter of support to Congresswoman Ann Kirkpatrick supporting the Land and Water Conservation Fund.
  - H. Call Of Election** – Approval of a Call of Election for a March 9, 2010, Primary Election for two Councilmembers and a Proposition for the Home Rule Option and a General Election to be held on May 19, 2010.

#### **NEW BUSINESS**

- 5. RESOLUTION DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, RELATING TO THE PRIVILEGE LICENSE**

**TAX; AMENDING THE TOWN TAX CODE BY ELIMINATING THE TAX CREDIT AGAINST THE UTILITY TAX FOR FRANCHISE FEES PAID TO THE TOWN; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR SEVERABILITY; AND DESIGNATING AN EFFECTIVE DATE** – Discussion and consideration of Resolution #1321, declaring as a public record that certain document filed with the Town Clerk entitled “An Ordinance Of The Town Of Clarkdale, Arizona, Relating To The Privilege License Tax; Amending The Town Tax Code By Eliminating The Tax Credit Against The Utility Tax For Franchise Fees Paid To The Town; Providing Penalties For The Violation Thereof; Providing For Severability; And Designating An Effective Date ”.

6. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; AMENDING THE TOWN TAX CODE BY ELIMINATING THE TAX CREDIT AGAINST THE UTILITY TAX FOR FRANCHISE FEES PAID TO THE TOWN; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR SEVERABILITY; AND DESIGNATING AN EFFECTIVE DATE** - Discussion and consideration of Ordinance #324, amending the Town Tax Code by eliminating the tax credit against the utility tax for franchise fees paid to the Town.
7. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
8. **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.