



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

**Tuesday, December 8, 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, **December 8, 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 3<sup>rd</sup> day of December, 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 11/10/09 and the Special Meeting held 11/03/09 & 11/14/09
- B. **Claims** - List of specific expenditures made by the Town during the previous month. November Check Log and PPE 11/07/09 & 11/21/09
- 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 held 11/18/09  
Design Review Board minutes of the meeting held 11/11/09 (canceled), 11/12/09  
Heritage Conservancy Board minutes of the meeting held 11/18/09  
General Plan Update Committee minutes of the meeting held 11/16/09, 11/19/09  
Library Advisory Board minutes of the meeting held 11/5/09 (canceled)  
Parks and Recreation Board minutes of the meeting held 11/11/09 (canceled)  
Planning Commission minutes of the meeting held 11/19/09, 11/19/09, 11/26/09 (canceled)
- D. **Reports** - Approval of written Reports from Town Departments and Other Agencies  
Building Permit Report – October 2009  
Capital Improvements Report - October 2009  
Magistrate Court Report – October 2009  
Police Department Report – October 2009  
Water and Wastewater Report – October 2009  
Clarkdale Fire District Report and Mutual Aid Responses Report – October 2009  
Cottonwood Area Transit (CAT) Operations Report – September 2009  
Verde Valley Humane Society – October 2009

#### **NEW BUSINESS**

5. **PUBLIC HEARING FOR CDBG PROJECTS** – Public Hearing to receive input regarding the use of FY10 federal Community Development Block Grant (CDBG) funds.
6. **REPORT ON TEA-21 GRANT APPLICATIONS FOR CLARKDALE PARKWAY ENHANCEMENT AND FOR HWY 89A SIDEWALK ENHANCEMENT**– Report on the TEA 21 Grant Applications for Clarkdale Parkway Enhancement and Hwy 89A Sidewalk Enhancement.
7. **EXECUTIVE SESSION - TOWN MANAGER EVALUATION** - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03 regarding the evaluation of the Town Manager.

A.R.S. § 38-431.03(A) (1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration

occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

**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.