



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

**Tuesday, March 9, 2010 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, **March 9, 2010, 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 4th day of March, 2010

BY

Kathy Bainbridge

Kathy Bainbridge
Town 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
 - VVLP – A report regarding the Verde Valley Land Preservation Institute.
 - NACOG - A report regarding the Northern Arizona Council of Governments
 - VVTP – 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 02/09/10 and Special Meeting held 02/23/10.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month.
February Check Log and PPE 2/13/10 and 2/27/10
 - 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 2/24/10
Design Review Board minutes of the meeting held 2/10/10
Heritage Conservancy Board minutes of the meeting canceled 2/17/10 & held 2/22/10
General Plan Update Committee minutes of the meeting canceled 2/15/10
Library Advisory Board minutes of the meeting held canceled 2/4/10
Parks and Recreation Board minutes of the meeting held 2/10/10
Planning Commission minutes of the meeting held February 16, 2010
 - D. **Proclamation – April 2010, As Substance Abuse Awareness Month** – Approval of a Proclamation declaring April 2010, Substance Abuse Awareness Month in the Town of Clarkdale.
 - E. **Resolution Adopting a Fair Housing Policy** – Approval of Resolution #1324 adopting a fair housing policy, making known its commitment to the principle of fair housing, and describing actions it shall undertake to affirmatively further fair housing.
 - F. **Resolution Making Appointments to the Heritage Conservancy Board** – Approval of Resolution #1325 amending Resolution #1314, making an appointment to the Heritage Conservancy Board.

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. **CDBG RESOLUTION SETTING PROJECT PRIORITY** – Discussion and consideration of CDBG project selection and approve Resolution #1326 allowing staff to move forward with the submission of the FY10 Federal Community Development Block Grant (CDBG) funds.
- 7. **UPDATE FROM STRATEGIC PLANNING** – Update presentation on Town of Clarkdale 2010 Strategic Planning held February 26, 2010.
- 8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 9. **ADJOURNMENT**