



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

**Tuesday, June 8, 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, **June 8, 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 3rd day of June, 2010

BY

KATHY BAINBRIDGE
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. **RECOGNITION OF OUTGOING VICE MAYOR WILEY**
3. **OATH OF OFFICE** - Administration of Oath of Office to Councilmembers-Elect Bohall and Regner.
4. **APPOINTMENT OF VICE-MAYOR** - Designation of one Councilmember to be Vice-Mayor.
5. **OATH OF OFFICE** – Administration of the Oath of Office to Town Magistrate Ronald Ramsey.
6. **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.
7. **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

8. **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 May 11, 2010 and Special Meetings held May 13, 2010 and May 25, 2010.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. May check log and PPE 5/08/10 and 5/22/10
 - 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 - Cancelled
Design Review Board - Cancelled
General Plan Update Committee - Cancelled
Library Advisory Board minutes of the meeting held May 6, 2010
Parks and Recreation Board minutes of the meeting held May 12, 2010
Planning Commission - Cancelled
 - D. **Clarkdale-Jerome Lions Club Facilities Use Agreement** – Approval of the 2010-2011 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions Club.
 - E. **Clarkdale Chamber of Commerce Facilities Use Agreement** – Approval of a 2010-2011 Facilities Use Agreement for the use of Town Facilities by the Clarkdale Chamber of Commerce.
 - F. **Authorization for the Mayor to Sign a Letter Of Support for Qwest Communication's Broadband Submittal For ARRA Stimulus Funds** – Letter of Support for Qwest Communication for their submittal of a Broadband stimulus fund application for the underserved and unserved areas of the Verde Valley.

NEW BUSINESS

9. **SWIMMING POOL DONATION** - Acceptance of an \$8,500 donation from Gantry Constructors, Inc. and discussion of a fundraising campaign for the re-opening of the Clarkdale Pool for the 2011 swim season.

10. **2010 SPIRIT OF CLARKDALE AWARD NOMINATIONS** - Discussion and consideration of the review committee recommendations to Council on the 2010 “Spirit of Clarkdale” nominations.
11. **WORKSESSION ON A PROPOSED ADDITION TO THE MUSEUM BUILDING –** Discussion and direction to staff regarding the Museum Board’s proposal for an addition to the museum building.
12. **CLARK MEMORIAL LIBRARY REMODEL UPDATE –** A project update on the Clark Memorial Library interior remodel.
13. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
14. **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.