



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, July 13, 2010 at 6:00 P.M.  
Community Room of the Clarkdale Administration Building**

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, **July 13, 2010, at 6:00 p.m.** in the **Community Room of the Clarkdale Administration Building, 39 North 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 8<sup>th</sup> day of July, 2010

BY

*Kathy Bainbridge*

KATHY BAINBRIDGE  
CLERK/FINANCE DIRECTOR

*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

VVREO – A report regarding the Verde Valley Regional Economic Organization  
YCL – A report regarding the Yavapai College

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 June 8, 2010 and Special Meetings held June 15, 2010 and June 22, 2010.
  - B. **Claims** - List of specific expenditures made by the Town during the previous month. June check log and PPE 6/05/10 and 6/19/10
  - 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 agenda for June 23, 2010  
Design Review Board minutes of the meeting held June 9, 2010  
General Plan Update Committee cancelled agenda for June 15, 2010  
Library Advisory Board minutes of the meeting held June 3, 2010  
Parks and Recreation Board minutes of the meeting held June 16, 2010  
Heritage Conservancy Board minutes of the meeting held May 19, 2010  
Planning Commission minutes of the meeting held June 15, 2010
  - D. **Proclamation Proclaiming the Month of August 2010 as Drowning Impact Awareness Month**– Approval of a Proclamation declaring the month of August 2010 as Drowning Impact Awareness Month.
  - E. **Intergovernmental Agreement for Police Dispatch Services** – Approval of the 2010-2011 Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for Police Dispatch Services.
  - F. **Awarding of the Contract for the Installation of the Geo-Thermal HVA/C System and Approval of the Town of Clarkdale, 2010 Building Retrofit Project Agreement** – Awarding of a contract with Verde Sol-Air Services, Camp Verde, Arizona and approval of the 2010 Building Retrofit Project Agreement for the installation of the Geo-Thermal HVA/C system.

#### **NEW BUSINESS**

5. **CONSIDERATION OF A RESOLUTION # 1339, A RESOLUTION URGING THE RESTORATION, RENOVATION OR REBUILDING OF THE CLARK MANSION TO ITS HISTORIC FORM AND FUNCTIONALITY** – Discussion and consideration of Resolution # 1339, a Resolution urging the restoration, renovation or rebuilding of the Clark Mansion to its historic form and functionality.
6. **CONSIDERATION OF ACCEPTANCE OF A GRANT FROM THE WALTON FAMILY FOUNDATION RELATING TO THE CLARKDALE SUSTAINABILITY PARK** - Discussion and consideration of accepting a grant from the Walton Family Foundation relating to the Clarkdale Sustainability Park.

7. **CONDITIONAL USE PERMIT FOR SPIRIT OF JOY LUTHERAN CHURCH -**  
Discussion and consideration regarding a request for a Conditional Use Permit for Spirit of Joy Lutheran Church (Religious Worship) located at Scenic Drive and Old Jerome Highway, Parcel #406-29-070A.
8. **AGREEMENT FOR INDUSTRIAL WASTE WATER DISPOSAL WITH CLARKDALE METALS –** Discussion and consideration of an Agreement between Clarkdale Metals Corporation and the Town of Clarkdale to accept Clarkdale Metals' industrial waste water.
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.