

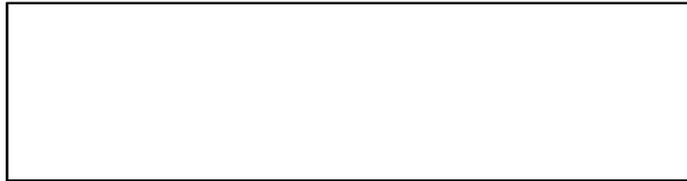


**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, August 31, 2010 at 3:00 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 Special Meeting open to the public on Tuesday, **August 31, 2010, at 3:00 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 25th day of August, 2010
BY



KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

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. 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. Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – July 2010
 - Capital Improvements Report – July 2010
 - Magistrate Court Report – July 2010
 - Police Department Report – July 2010
 - Water and Wastewater Report – July 2010
 - Clarkdale Fire District Report and Mutual Aid Responses Report – July 2010

- B. Resignation of John Stevenson from the Library Advisory Board** – Acceptance of the letter of resignation from John Stevenson from the Library Advisory Board.
- C. Resignation of Paul Peck from the Heritage Conservancy Board** – Acceptance of the letter of resignation from Paul Peck from the Heritage Conservancy Board.
- D. Resignation of Krysta Dehnert from the Parks and Recreation Commission** – Acceptance of the letter of resignation from Krysta Dehnert from the Parks and Recreation Commission.
- E. Joint Funding Agreement with the United States Geological Survey (USGS) for Water Resources Investigations** - Approval of the Joint Funding Agreement provides the mechanism for the Town to provide a sub-grant to the Verde River Basin Partnership/USGS for the Walton Family Foundation Grant.
- F. Intergovernmental Agreement Between Yavapai County Flood Control District and the Town of Clarkdale** – Approval of the IGA with the Yavapai County Flood Control District for flood control projects not to exceed \$100,000.00.
- G. A Resolution Amending Resolution #1291 by Changing the Composition of the General Plan Update Committee of the Town of Clarkdale** - Discussion and consideration of Resolution #1345, a Resolution amending Resolution #1291, changing the composition of the General Plan Update Committee.

NEW BUSINESS

- 4. PRESENTATION REGARDING YAVAPAI COUNTY WATER ADVISORY COMMITTEE’S (WAC) ROLE IN WATER STUDIES** – John Rasmussen, WAC Coordinator, presentation on water and Yavapai County Water Advisory Committee’s role in water studies.
- 5. SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE HIGHLANDS SUBDIVISION BETWEEN THE TOWN OF CLARKDALE AND PTM ENTERPRISES, LLC** – Discussion and consideration of the Second Amendment to the Development Agreement for the Highlands Subdivision with PTM Enterprises, LLC.
- 6. STEWARDS OF PUBLIC LANDS** – A report relating to the Stewards of Public Lands recent receipt of a 2010 Conservation Organization of the Year Award from the Arizona Wildlife Federation.
- 7. RESOLUTION DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER 13 – FLOOD DAMAGE PREVENTION IN ITS ENTIRETY, AND RECREATING CHAPTER 13, SECTION 13-1-1 A (1)(2)(3)(4); FLOOD DAMAGE PREVENTION- ESTABLISHMENT OF SPECIAL FLOOD**

HAZARD AREAS OF THE CLARKDALE TOWN CODE; ADOPTING BY REFERENCE REVISED FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS, AND FLOODPLAIN MANAGEMENT REGULATIONS FOR YAVAPAI COUNTY, ARIZONA; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND ADOPTING BY EMERGENCY MEASURES– Discussion and consideration of Resolution #1344, declaring Ordinance #328 to be a public record.

8. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER 13 – FLOOD DAMAGE PREVENTION IN ITS ENTIRETY, AND RECREATING CHAPTER 13, SECTION 13-1-1 A (1)(2)(3)(4); FLOOD DAMAGE PREVENTION- ESTABLISHMENT OF SPECIAL FLOOD HAZARD AREAS OF THE CLARKDALE TOWN CODE; ADOPTING BY REFERENCE REVISED FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS, AND FLOODPLAIN MANAGEMENT REGULATIONS FOR YAVAPAI COUNTY, ARIZONA; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND ADOPTING BY EMERGENCY MEASURES** - Discussion and consideration of Ordinance #328 , an Ordinance deleting Chapter 13 in its entirety, and recreating Chapter 13, Section 13-1-1 A (1)(2)(3)(4); Flood Damage Prevention - Establishment of Special Flood Hazard Areas, adopting by reference revised flood insurance study and flood insurance rate maps, and floodplain management regulations for Yavapai County, being adopted by emergency measures.
9. **FINANCIAL OPERATION GUIDE UPDATES**- Discussion and consideration regarding updates to the Financial Operations Guide for the Town of Clarkdale.
10. **A RESOLUTION OF THE TOWN OF CLARKDALE INCREASING THE PROJECT LIMIT UNDER THE MOHAVE JOB ORDER CONTRACT (JOC), FOR THE LOWER TOWN WATER MAIN REPLACEMENT PROJECT (LTWMRP), TO \$1,600,000.00** –Discussion and consideration of Resolution #1345, A Resolution Increasing the Project Limit Under the Mohave Job Order Contract (JOC), for the Lower Town Water Main Replacement Project (LTWMRP), to \$1,600,000.00.
11. **PARSONS CONTRACTING PURCHASE ORDER FOR THE OLD TOWN WATERLINE REPLACEMENT PROJECT** - Consideration and possible approval of purchase order with Parsons Contracting for the Old Town Waterline Replacement Project, in the amount of \$1,383,396.00 using the Mohave Educational Services Cooperative, as authorized by ARS 41-2632.
12. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
13. **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.