



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

**Tuesday, September 28, 2010 at 3:00 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 Special Meeting open to the public on Tuesday, **September 28, 2010, at 3:00 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 23rd day of September, 2010
BY


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. **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 – August 2010
 - Capital Improvements Report - August 2010
 - Magistrate Court Report – August 2010
 - Police Department Report – August 2010
 - Water and Wastewater Report – August 2010
 - Clarkdale Fire District Report and Mutual Aid Responses Report – August 2010

Cottonwood Area Transit (CAT) Operations Report – August 2010
Verde Valley Humane Society – August 2010

- B. Intergovernmental Agreement Between the State of Arizona Through its Department of Transportation (ADOT) and the Town of Clarkdale** – Approval of an Intergovernmental Agreement (IGA) between the State of Arizona through its Department of Transportation (ADOT) and the Town of Clarkdale for bridge inspection services.
- C. Resolution Making Appointments To The Board Of Adjustment** – Approval of a resolution amending Resolution #1312, making appointments to the Board of Adjustment.
- D. Resolution Making Appointments To The Design Review Board**– Approval of a resolution amending Resolution #1313, making appointments to the Design Review Board.
- E. Resolution Making Appointments To The Parks And Recreation Commission** – Approval of a resolution amending Resolution #1315, making appointments to the Parks and Recreation Commission.
- F. Resolution Making Appointments To The Planning Commission** – Approval of a resolution amending Resolution #1332, making appointments to the Planning Commission.
- G. Resolution Making An Appointment To The Public Safety Personnel Retirement Board** – Approval of a resolution amending Resolution #1309, making an appointment to the Public Safety Personnel Retirement Board.
- H. Resolution Making An Appointment To The Heritage Conservancy Board** – Approval of a resolution amending Resolution #1325, making an appointments to the Heritage Conservancy Board.
- I. Yavapai County Free Library District Library Service Agreement**– Approval of the 2010–2011 Yavapai County Library District Library Service Agreement with the Town of Clarkdale.
- J. Funding Agreement Between the Arizona Department of Housing and the Town of Clarkdale for Broadway Road Improvements** – Approval of the Funding Agreement with the Arizona Department of Housing for the Community Development Block Grant (CDBG) Broadway Road Improvement Project.

NEW BUSINESS

- 4. UPDATE BY THE HERITAGE CONSERVANCY BOARD REGARDING THE STATE CENTENNIAL PLANS - An update by the Heritage Conservancy Board regarding the State Centennial Plans.**

5. **A RESOLUTION AMENDING RESOLUTION #553 BY CHANGING THE COMPOSITION OF THE LIBRARY ADVISORY BOARD OF THE TOWN OF CLARKDALE** - Discussion and consideration of a Resolution amending Resolution #533, changing the composition of the Library Advisory Board from seven (7) members to five (5) members.
6. **A RESOLUTION MAKING APPOINTMENTS TO THE LIBRARY ADVISORY BOARD** – Discussion and consideration of a resolution amending Resolution #1308, making appointments to the Library Advisory Board.
7. **WORKSESSION ON THE REGULATION OF FIREWORKS WITHIN THE TOWN BOUNDARIES** – Discussion regarding the local regulation of fireworks.
8. **ISO'S (INSURANCE SERVICES OFFICE, INC.) PUBLIC PROTECTION CLASSIFICATION SUMMARY REPORT FOR THE CLARKDALE FIRE DISTRICT** - A review from Clarkdale Fire District Chief Joe Moore of highlights in the Public Protection Classification Summary Report.
9. **AUTHORIZATION TO ALLOW A TEMPORARY USE AS A HAUNTED HOUSE AT THE OLD SCHOOL HOUSE LOCATED AT 600 FIRST NORTH FOR THE WEEKENDS LEADING UP TO HALLOWEEN** – Discussion and consideration regarding a temporary use as a haunted house requested by Ron Roope of Haunted Tours of Jerome for the property located at 600 First North.
10. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
11. **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.