



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

**Tuesday, October 26, 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, **October 26, 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 21st day of October, 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 – September, 2010
 - Capital Improvements Report – September, 2010
 - Magistrate Court Report – September, 2010
 - Police Department Report – September, 2010
 - Water and Wastewater Report – September, 2010
 - Clarkdale Fire District Report and Mutual Aid Responses Report – September, 2010

- B. **Resignation of Charlie Scully from the Design Review Board** – Acceptance of the letter of resignation from Charlie Scully from the Design Review Board.
- C. **Request To Extend The Hours For The Haunted House At The Old School House Located At 600 First North To Include Sunday, October 31, Halloween Until 9:00 P.M.** - Ron Roope of Haunted Tours of Jerome has requested that the council allow the Haunted House at the Old School House to be open on Halloween, October 31st to 9:00 p.m.

NEW BUSINESS

- 4. **WORKSESSION ON THE AMENDED 2011 CLARKDALE GENERAL PLAN – A** worksession for Council review of the draft Amended 2011 General Plan.
- 5. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER 2, MAYOR AND COUNCIL, SECTION 2-4-4, QUORUM, OF THE CLARKDALE TOWN CODE IN ITS ENTIRETY, AND RECREATING CHAPTER 2, MAYOR AND COUNCIL, SECTION 2-4-4, QUORUM; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance # 329 an Ordinance deleting and recreating Chapter 2, Section 2-4-4, Mayor and Council – Quorum, allowing for councilmembers appearing and voting telephonically or by other verbal electronic communication.
- 6. **TOWN MANAGER ANNUAL EVALUATION PROCESS** - Discussion of the review process for the Town Manager Annual Evaluation.
- 7. **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, 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, AMENDING ARTICLE 10-1-5 “EXPLOSIVES”, AND CREATING ARTICLE 10-4 “FIREWORKS REGULATIONS”, OF THE CLARKDALE TOWN CODE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY”** - Discussion and consideration of Resolution # 1355, a Resolution declaring the above named Ordinance which establishes fireworks regulations in the Town of Clarkdale a public record to be adopted by Ordinance #330.
- 8. **AN ORDINANCE ADOPTING THE PUBLIC RECORD “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING ARTICLE 10-1-5 “EXPLOSIVES”, AND CREATING ARTICLE 10-4 “FIREWORKS REGULATIONS”, OF THE CLARKDALE TOWN CODE; BY REFERENCE, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; DESCRIBING PENALTIES THERETO; AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance #330, an Ordinance adopting

the public record Resolution 1355, which amends Article 10-1-5 “Explosives” and creates Article 10-4 “Fireworks Regulations”.

9. **FISCAL YEAR 2010-2011 BUDGET UPDATE** – A worksession to discuss the first quarter of the 2010-2011 FY budget.
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.