



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

**Tuesday, November 9, 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, **November 9, 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 4th day of November, 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. 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/ VVTPO– A report regarding the Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations.

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.

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 from the Yavapai College Liaison.

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 October 12, 2010 and Special Meeting held October 26, 2010.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. October check log and PPE 10/9/10, 10/22/10 & 10/23/10.
 - 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 meeting notice for October 27, 2010
Design Review Board minutes of the meeting held October 13, 2010
General Plan Update Committee minutes of the meeting held October 5 & 19, 2010
Library Advisory Board minutes of the meeting held October 7, 2010
Parks and Recreation Board minutes of the meeting held October 13, 2010
Planning Commission minutes of the meeting held October 5 & 19, 2010
 - D. **Agreement between the Town of Clarkdale and the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing To Enforce Installation Standards** – Approval of an Agreement with the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing to enforce installation standards.
 - E. **Approval of a Letter of Support for the Designation of the Black Canyon Wilderness Area in the Prescott National Forest** – A letter encouraging the Prescott National Forest to adopt wilderness status for the area known as the “Black Canyon” area.

NEW BUSINESS

5. **INTERGOVERNMENTAL AGREEMENT BETWEEN THE GOVERNOR’S OFFICE OF ECONOMIC RECOVERY AND TOWN OF CLARKDALE POLICE DEPARTMENT FOR A PUBLIC SAFETY STABILIZATION GRANT AWARD** – Discussion and consideration of an Agreement with the Governor’s Office of Economic Recovery for a Public Safety Stabilization Grant award in the amount of \$35,000 for a fully equipped police cruiser for the Clarkdale Police Department.
6. **CONTRACT BETWEEN THE STATE OF ARIZONA, THROUGH THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY AND THE TOWN OF CLARKDALE** – Discussion and consideration of the Contract with the Governor’s Office of Highway Safety for DUI Task Force overtime, DUI education, Portable Breath Test Units (PBT’s), and PBT mouth pieces in the amount of \$7,855.48.
7. **UPDATE ON THE AMENDED GENERAL PLAN TIMELINE** – An update regarding the process and timeline for approval of the General Plan.

8. **WORKSESSION ON THE HIGHWAY 89A SIDEWALK AND ROUNDABOUT PROJECT** – A worksession for Council to discuss enhancements for the roundabouts in the SR 89A sidewalk project.
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.