



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, August 16, 2011 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, August 16, 2011, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. 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.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 11th day of August, 2011 at 2:00 p.m.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

Dated this 11th day of August, 2011
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. 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. **Intergovernmental Agreement between the State of Arizona, Department of Transportation and the Town of Clarkdale regarding the Broadway Road and Main Street Project**– Approval of an IGA with ADOT regarding the design, bidding, and construction for the Broadway/Main Street project.
- B. **An Ordinance of the Town of Clarkdale, Arizona, amending Chapter 2 – Mayor and Council, Section 5 – Ordinances, Resolutions, and Contracts in the Code of the Town of Clarkdale to add Section 2-5-9 Scrivener’s Errors, repealing conflicting ordinances and providing for severability** – Approval of Ordinance #337, an Ordinance granting authority to correct scrivener’s errors.
- C. **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 Town of Clarkdale, Arizona, deleting Chapter 17 – Boards and Commissions of the Clarkdale Town Code in its entirety and recreating Chapter 17 – Boards, Committees and Commissions of the Clarkdale Town Code; providing for repeal of conflicting ordinances and providing for severability”** – Approval of Resolution #1368, declaring as a public record that certain document filed with the Town Clerk relating the recreation of Chapter 17 – Boards, Committees and Commissions in the Clarkdale Town Code by reference.
- D. **An Ordinance of the Town of Clarkdale, Arizona, deleting Chapter 17 – Boards and Commissions of the Clarkdale Town Code in its entirety and recreating Chapter 17 – Boards, Committees and Commissions of the Clarkdale Town Code; providing for repeal of conflicting ordinances and providing for severability.** - Approval of Ordinance #338, recreating Chapter 17 – Boards, Committees and Commissions in the Clarkdale Town Code.
- E. **Designated Funds** – Approval of designated funds for FY2011-2012.
- F. **Academic Winery at Yavapai College – Letter of Commitment** – Approval of a Letter of Commitment for the Southwest Wine Center to be developed at the Verde Campus of Yavapai College.
- G. **Department of Energy Sunshot Initiative – Letter of Commitment** - Approval of a Letter of Commitment for participation in the Arizona application for the Department of Energy Sunshot Initiative.

NEW BUSINESS

- 4. **THIRTY (30) DAY EXTENSION FOR PROFESSIONAL SERVICES TO CONTINUE DESIGN ON THE WASTEWATER TREATMENT PLANT BETWEEN SOUTHWEST ENVIRONMENTAL CONSULTANTS, INC. AND THE TOWN OF CLARKDALE FOR THE AMOUNT OF \$40,000** – Discussion and consideration of authorizing Southwest Environmental Consultants, Inc. to continue design on the wastewater treatment plant (WWTP) project for a period of thirty (30) days.

5. **RESOLUTION OF THE TOWN OF CLARKDALE OF YAVAPAI COUNTY, ARIZONA TO AUTHORIZE THE APPLICATION FOR A CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN, FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA** – Discussion and consideration of Resolution #1367, a resolution authorizing the application from the Clean Water State Revolving Loan Fund for a new wastewater treatment plant.
6. **CONGRESSIONAL, LEGISLATIVE AND YAVAPAI COUNTY REDISTRICTING ISSUES AND SCENARIOS IMPACTING THE TOWN OF CLARKDALE, AZ** - Discussion and possible action relating to the Congressional, Legislative and Yavapai County Redistricting Issues and Scenarios Impacting the Town of Clarkdale, AZ.
7. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
8. **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.