



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

**Tuesday, September 27, 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, September 27, 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 22nd day of September, 2011 at 1:00 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 22nd day of September, 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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – August, 2011
 - Capital Improvements Report – August, 2011
 - Magistrate Court Report – August, 2011
 - Police Department Report – August, 2011
 - Water and Wastewater Report – August, 2011
 - Clarkdale Fire District Report and Mutual Aid Responses Report – August, 2011

- B. **Heritage Fund Grant Application** – Approval to submit two Heritage Fund Grant pre-applications: one for Urban Wildlife and one for Public Access funding along with authorization for the Mayor to sign the pre-applications.

- C. **Approval and Issuance of the Notice To Proceed to Grady’s Quality Excavating, Inc., for the Mountain Gate Roadway Final Chip Seal Project** – Approval for Grady’s Quality Excavating, Inc., under the Yavapai County Job Order Contract (JOC), to apply the final chip seal to selected roadways in the Mountain Gate Development located in the Town of Clarkdale, and direction by the Council for the Public Works/Utilities Director to issue a Notice To Proceed and Purchase Order to Grady’s Quality Excavating, Inc.

NEW BUSINESS

- 4. **RESOLUTION REGARDING VALUE THE VERDE ECOTOURISM INITIATIVE AND ENDORSEMENT OF THE VERDE COMPACT** – Discussion and consideration of Resolution #1376, a resolution regarding the Value the Verde ecotourism initiative and endorsement of the Verde Compact.

- 5. **ENGINEERING FIRM PROJECT ASSIGNMENTS FOR SCOPING AND COST ESTIMATES** – Discussion and consideration of engineering firm project assignments for scoping and preparing cost estimates for the design of the WWTP, Twin 5s Water Main Replacement, Safe Routes to Schools, Clarkdale Parkway, and Broadway Roundabout projects.

- 6. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda

- 7. **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.