



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

**Tuesday, January 24, 2012 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, January 24, 2012, 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 19<sup>th</sup> day of January, 2012 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](http://www.clarkdale.az.gov) and the Town Clerk's Office.

Dated this 19<sup>th</sup> day of January, 2012  
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 – November and December, 2011  
 Capital Improvements Report – December, 2011  
 Magistrate Court Report – November and December, 2011  
 Water and Wastewater Report – December, 2011  
 Clarkdale Fire District Report and Mutual Aid Responses Report – December, 2011
- B. **Approval of the Town Manager’s Evaluation as Written by the Mayor** - Approval of the review of the Town Manager’s Evaluation conducted on December 13, 2011, by Town of Clarkdale Common Council in Executive Session.
- C. **Focused Future II, the economic development project sponsored by Arizona Public Service (APS)** – Discussion and consideration for support of undertaking of the Focused Future II program to establish an economic development project plan.

**NEW BUSINESS**

- 4. **PRESENTATION OF PUBLIC SAFETY AWARDS**
- 5. **LIQUOR LICENSE FOR VERDE CANYON RAILROAD** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License and Control for approval of a new Series #10 liquor license application from Verde Canyon Railroad, Agent Robin Brean, 300 N. Broadway, Suite #1, Clarkdale, Arizona.
- 6. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, DELETING CHAPTER 10-1-3, DEPOSITS OF INJURIOUS MATERIAL ON THOROUGHFARES /COVERED LOADS, IN ITS ENTIRETY FROM THE CODE OF THE TOWN OF CLARKDALE, REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance #340, an ordinance deleting Section 10-1-3 to be enforced by State Statutes.
- 7. **CLARKDALE WASTEWATER TREATMENT PLANT UPDATE** – A presentation by the Utilities Director updating the Town Council on the status of the Wastewater Treatment Plant (WWTP) project.
- 8. **FISCAL YEAR 2011-2012 BUDGET UPDATE** – A worksession to discuss the second quarter of the 2011-2012 FY budget.
- 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.