

**NOTICE OF A SPECIAL MEETING
OF THE CLARKDALE TOWN COUNCIL
FOR THE TOWN COUNCIL'S ANNUAL
STRATEGIC PLANNING WORKSESSION**

**Thursday, March 15, 2012 from 1:00 PM to Approximately 7:00 PM
Community Room – Administration Building**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

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 that is open to the public on **Thursday, March 15, 2012 from 1:00 PM to approximately 7:00 PM in the Community Room of the Administration Building, 39 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 March 12, 2012, 2012 at 2:30 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 12th day of March, 2012

By

Kathy Bainbridge

Kathy Bainbridge

Town Clerk/Finance Director

<p><i>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.</i></p>

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. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held February 14, 2012.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. February, 2012 check log and PPE dated 2-11-12 and 2-25-12.
 - C. **“Welcome Home Vietnam Veterans Day” Proclamation** - Approval of a proclamation setting March 30, 2012 as Welcome Home Vietnam Veterans Day in Clarkdale.
 - D. **Cooperative Purchasing Agreement between the Town of Clarkdale and Felix Construction Company for the construction of the Town’s Wastewater Treatment Plant (WWTP)** – Approval of purchasing agreement with Felix Construction Company which acts as an addendum to the Job Order Contract between the City of Peoria and Felix Construction Company for materials and services regarding construction of the wastewater treatment plant.
 - E. **A Resolution of the Common Council of the Town of Clarkdale, Arizona, pertaining to the submission of projects for consideration in Arizona’s 2013 Highway Safety Plan** – Approval of Resolution #1391, pertaining to the submission of a Clarkdale Police Department DUI Grant Proposal for FY 2013 through the Governor’s Office of Highway Safety (GOHS) in the amount of \$6,511.00.
 - F. **Agreement for Professional Services with Lyon Engineering to design the Main Street and Broadway Roundabout** – Approval of a professional services agreement with Lyon Engineering for the design of the roundabout improvement plan for Broadway and Main Street in Clarkdale.
 - G. **Intergovernmental Agreement (IGA) between Town of Clarkdale and the Arizona State Parks Board** – Approval of an IGA regarding the development of the “Verde River @ Clarkdale” project.

NEW BUSINESS

- 4. **2012 STRATEGIC PLANNING SESSION** – The Town Council, Town Manager and Department Heads will engage in their annual Strategic Planning Session.
- 5. **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.