



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

**Tuesday, April 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, April 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 April, 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 April, 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 – February, 2012  
Capital Improvements Report – March, 2012  
Magistrate Court Report – March, 2012  
Water and Wastewater Report – March, 2012  
Clarkdale Fire District Report and Mutual Aid Responses Report – March, 2012

- B. Teacher Appreciation Week May 7-11, 2012** – Approval of a Proclamation declaring May 7 - 11, 2012 as Teacher Appreciation Week.
- C. Proclamation Declaring Youth Week in Clarkdale, Arizona** – Approval of a Proclamation declaring May 1st through May 7<sup>th</sup>, 2012 as Youth Week in the Town of Clarkdale.

## **NEW BUSINESS**

- 4. COUNCILMEMBER WILLIAMS LETTER OF RESIGNATION FROM THE TOWN COUNCIL** - Discussion and consideration regarding acceptance of Councilmember Williams' resignation letter.
- 5. PRESENTATION BY GRANT HAMILL FROM STONE & YOUNGBERG REGARDING WATER BOND REFINANCING AND FUTURE UTILITY BONDING OPPORTUNITIES** – Presentation and discussion about water bond refinancing and utility bonding opportunities.
- 6. WORKSESSION REGARDING THE TWIN 5S WATERLINE REPLACEMENT PROJECT** – Worksession about the Twins 5s Water Main Replacement Project updating the Town Council about the project and discussing funding options.
- 7. RESOLUTION SUPPORTING THE TRANSPORTATION ENHANCEMENT PROGRAM (TEP-19) GRANT APPLICATION FOR BICYCLE LANE/SHARED ROADWAY ENHANCEMENT PROJECT** – Discussion and consideration of Resolution 1394, a Resolution supporting the application for a TEP -19 Grant submittal (Local Project) for Bicycle Lane/Shared Roadway Enhancement Project which includes a blend of constructed/striped bicycle lanes and shared vehicle/bicycle travel lanes on Main St., South Broadway, Centerville Rd., Ninth St., First South St. and Tuzigoot Rd.
- 8. SOUTHWESTERN ENVIRONMENTAL CONSULTANTS, INC. (SEC) CHANGE ORDERS (2) FOR THE WASTEWATER TREATMENT PLANT (WWTP) PROJECT** – Discussion and consideration on two (2) SEC, Inc. Change Orders for the Wastewater Treatment Plant Project.
- 9. APPOINTMENT PROCESS FOR VACANT COUNCILMEMBER POSITION** - Discussion and consideration regarding a process for filling the vacant councilmember position.
- 10. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 11. 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.