



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, May 22, 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, May 22, 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 17th day of May, 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 and the Town Clerk's Office.

Dated this 17th day of May, 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 – April, 2012
 Capital Improvements Report – April, 2012
 Magistrate Court Report – April, 2012
 Clarkdale Fire District Report and Mutual Aid Responses Report – April, 2012
 Police Department Report – April, 2012
- B. **A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona replacing Resolution #1383, setting fees for the Town of Clarkdale by creating Public Works Event Support Fees – Approval of Resolution #1395, a resolution creating fees for events requiring a Public Works employee to be on site or available for support .**
- C. **Intergovernmental Agreement for Establishment of Unified Emergency Management – Approval of the 2012-2013 Intergovernmental Agreement between Yavapai County and the Town of Clarkdale for Emergency Management Services.**
- D. **Heritage Grant Program Grant-In-Aide Participation Agreement between Arizona Game and Fish Department and Town of Clarkdale – Approval of the Heritage Grant-In-Aide Participation Agreement for support of the Verde River @ Clarkdale project.**
- E. **Employment Contract renewal between the Town of Clarkdale and Ronald Ramsey – Approval of renewing the Employment Contract for the current Town Magistrate.**
- F. **Resolution Making an Appointment to the Library Advisory Board – Approval of Resolution #1396, amending Resolution #1387, making an appointment to the Library Advisory Board.**
- G. **Intergovernmental Agreement for the Creation and Participation in the Yavapai Child Abduction Response Team (YCART) - Approval of the Intergovernmental Agreement for the Creation and Participation in the Yavapai Child Abduction Response Team with Yavapai County Sheriff's Office and other municipalities and agencies in the county.**

NEW BUSINESS

- 4. **RESCHEDULING OF THE INTERVIEW DATE SET FOR FILLING COUNCIL VACANCY - Discussion and consideration of rescheduling the May 29th interview date set previously by Council for applicants filing for the vacant Council position.**
- 5. **2012 STRATEGIC PLANNING GOALS AND OBJECTIVES - Discussion and consideration of goals and objectives from 2012 Strategic Planning session.**
- 6. **ACCEPTANCE OF BID, APPROVAL OF CONTRACT, AND THE ISSUANCE OF THE “NOTICE TO PROCEED” FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BROADWAY ROAD IMPROVEMENTS PROJECT - Discussion and consideration to accept the bid to provide construction for the CDBG Project #101-11 – Broadway Road Improvements in the base amount of \$277,527.80 along with Alternates #1 & #5, approve the contract for the CDBG Broadway Road Improvements Project and direct the Public Works**

Department to issue a Notice to Proceed to AJP Electric.

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.