



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, July 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, July 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 19th day of July, 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 19th day of July, 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 – June, 2012

Capital Improvements Report – June, 2012
Water and Wastewater Report – June 2012
Clarkdale Fire District Report and Mutual Aid Responses Report – June, 2012
Police Department Report – June, 2012

- B. **Resolution Making Appointments to the Municipal Property Corporation –** Approval of Resolution #1400, amending Resolution #1363 making appointments to the Municipal Property Corporation.
- C. **Salary Range Placement Table Resolution –** Approval of Resolution # 1401, A Resolution of The Mayor and Common Council of the Town of Clarkdale, Arizona, Amending Resolution #1375, Adopting a Range Placement Table for Employee Salary Ranges and Setting Effective Dates.

NEW BUSINESS

- 4. **BINGO LICENSE APPLICATION FOR THE VERDE VALLEY MOOSE LODGE 1449 –** Discussion and consideration of a recommendation to the Arizona Department of Revenue – Bingo Section for a Bingo License for the Verde Valley Moose Lodge 1449 located at 1051 S. Broadway, Clarkdale, AZ.
- 5. **DESIGN AND AMENITIES FOR THE CROSSROADS AT MINGUS PARK, TRACT F –** Discussion and consideration regarding the proposed design and amenities for the Crossroads at Mingus Park, Tract F and moving the project onward to the Design Review Board for public hearing.
- 6. **PUBLIC HEARING REGARDING THE FISCAL YEAR 2012-2013 PRIMARY TAX LEVY AND FINAL BUDGET-** A hearing to receive public input regarding the Town of Clarkdale's proposed primary tax levy, property tax collection, and final budget for fiscal year 2012-2013.
- 7. **RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$412,391.00 WHICH REFLECTS A TAX RATE OF \$1.3333 FOR PROPERTY TAX COLLECTIONS IN THE 2012-2013 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE –** Discussion and consideration of Resolution #1402, a Resolution acknowledging the proposed primary tax levy of \$412,391.00 which reflects a tax rate of \$1.3333 for 2012-2013 property tax collections.
- 8. **RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2012-2013–** Discussion and consideration of Resolution # 1403, a Resolution adopting the FY 2012-2013 Budget per A.R.S. § 42-17105 (A) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.
- 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.