



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

**Tuesday, October 23, 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, October 23, 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 18th day of October, 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 18th day of October, 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 – September, 2012
Capital Improvements Report – July, 2012
Magistrate Court Report – July, 2012 and August, 2012
Water and Wastewater Report – August, 2012
Clarkdale Fire District Report and Mutual Aid Responses Report – September, 2012
Police Department Report – August and September, 2012
CAT/VERDE Lynx Report – June through August, 2012

NEW BUSINESS

4. **A PRESENTATION BY THE COURT ON CREDIT CARD SERVICES FOR PAYMENT OF FINES** – A presentation regarding alternate credit card services for defendants to pay fines by credit card.
5. **FACILITY REIMBURSEMENT AGREEMENT FOR USE OF TOWN FACILITIES BY THE CLARKDALE HISTORICAL SOCIETY AND MUSEUM** – Discussion and consideration of a renewal of the Facility Reimbursement Agreement between the Town and the Clarkdale Historical Society and Museum.
6. **CLARKDALE POOL DONATION FUND BALANCE** – Discussion, consideration and direction to staff relating to the balance of funds in the Clarkdale Pool Donation Fund.
7. **PUBLIC HEARING REGARDING A WATER RATE INCREASE** – Discussion regarding increasing water rates for the Twin 5s Water Main Replacement Project.
8. **A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1399, SETTING FEES FOR THE TOWN OF CLARKDALE BY INCREASING WATER UTILITY BASE RATES** - Discussion and consideration of Resolution #1416, a resolution increasing the base water rates for the Twin 5s Water Main Replacement Project in the Town Fee Schedule.
9. **WORKSESSION REGARDING A PROPOSED SPECIAL EVENT ORDINANCE** – Discussion regarding special event regulations to be added to the Business Regulations section of the Town Code.
10. **RESIDENTIAL GARBAGE SERVICE WORKSESSION** – A worksession to discuss residential garbage service for the Town of Clarkdale.
11. **AMENDMENT NO. ONE TO INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN OF CLARKDALE AND THE STATE OF ARIZONA** – Discussion and consideration of Amendment No. One to IGA with the State of Arizona regarding maintenance of the Route 89A roundabouts.
12. **WORKSESSION REGARDING THE WALTON FAMILY FOUNDATION GRANT APPLICATION** – Discussion regarding the grant application submission to the Walton Family Foundation, for a Sustainable Clarkdale grant comprised of two main projects: the Verde River @ Clarkdale Project and the Water Resource Management Program.

13. **TOWN MANAGER ANNUAL EVALUATION PROCESS** - Discussion of the review process for the Town Manager Annual Evaluation.
14. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
15. **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.