



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

**Tuesday, January 22, 2013 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, January 22, 2013, 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.

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.

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 January 17, 2013 at 1:00 p.m.

*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 – November and December, 2012  
Capital Improvements Report – November, 2012

Magistrate Court Report – November and December, 2012  
Water and Wastewater Report – November 2012  
Clarkdale Fire District Report and Mutual Aid Responses Report – October and November, 2012  
Police Department Report – November and December, 2012  
CAT/Verde Lynx Statistic Report – December, 2012

- B. Liquor License for The Roundabout** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License and Control for approval of a Series #12 liquor license application from Ingrid P. Osses, Agent for The Roundabout LLC, located at 1481 Paloma Way State Route, Clarkdale, Arizona.

### NEW BUSINESS

4. **RESOLUTION RELATING TO STATE ROUTE 260** – Discussion and consideration of Resolution 1420 relating to the widening of State Route 260 between Cottonwood and Camp Verde.
5. **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA DECLARING AS A PUBLIC RECORD THAT A CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER SEVEN, SIGN CODE OF THE ZONING CODE OF THE TOWN OF CLARKDALE IN ITS ENTIRETY AND CREATING CHAPTER SEVEN, SIGN CODE OF THE ZONING CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY”** - Discussion and consideration regarding Resolution #1421 which adopts as a public record, Ordinance # 348 with changes to Chapter Seven – Sign Code of the Zoning Code of the Town of Clarkdale.
6. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER SEVEN, SIGN CODE OF THE ZONING CODE OF THE TOWN OF CLARKDALE IN ITS ENTIRETY AND CREATING CHAPTER SEVEN, SIGN CODE OF THE ZONING CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** - Discussion and consideration regarding Ordinance #348, an ordinance that creates Chapter Seven – Sign Code of the Zoning Code of the Town of Clarkdale.
7. **RESIDENTIAL TRASH/RECYLCING SERVICE** – Discussion and consideration of Acceptance of a proposal for Residential Trash Service.
8. **CONSTRUCTION PROJECT PROPOSALS FOR THE TWIN 5S WATER MAIN REPLACEMENT PROJECT** – Discussion and consideration of approval of a Project Proposal for the construction of the Twin 5s Water Main Replacement Project using a Job Order Contract (JOC) addendum.
9. **COMMENT LETTER TO ENVIRONMENTAL PROTECTION AGENCY (EPA) – Discussion and consideration of approval of a comment letter on EPA Docket No. EPA-R09-**

OAR-2012-0904 – “Partial Approval and Disapproval of Air Quality Implementation Plans; Arizona; Regional Haze and Visibility Impacts of Transport, Ozone and Fine Particulates; Proposed Rule”

10. **FISCAL YEAR 2012-2013 BUDGET UPDATE** – A worksession to discuss the third quarter of the 2012-2013 FY budget.
11. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
12. **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.