



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

**Tuesday, February 26, 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, February 26, 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 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 February 21, 2013 at 1:30 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 – January, 2013
 - Capital Improvements Report – January, 2013

Magistrate Court Report – January, 2013
Water and Wastewater Report – January, 2013
Police Department Report – January, 2013
CAT/Verde Lynx Statistic Report – January, 2013

- B. **A Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona urging the Arizona Legislature and Governor to discontinue diversion of Highway User Revenue Funds – Approval of Resolution #1423, a resolution urging discontinued diversion of Highway User Revenue Funds.**

OLD BUSINESS

4. **PROFESSIONAL SERVICES CONTRACT WITH LACHER HYDROLOGICAL CONSULTING** – Discussion and consideration of a service contract for hydrological consulting in support of the Walton Family Foundation-funded Sustainable Clarkdale project.

NEW BUSINESS

5. **ARIZONA WATER/WASTEWATER AGENCY RESPONSE NETWORK (AZWARN) PRESENTATION AND WORKSESSION** – A presentation by AZWARN representatives with a worksession to discuss the possible benefits of membership for the Town of Clarkdale.
6. **A PRESENTATION REGARDING VERDE VALLEY CAREGIVERS COALITION (VVCC)** – A presentation by Kent Ellsworth, Director, regarding the services provided by VVCC.
7. **ART IN PUBLIC PLACES ART MURAL** - Discussion and consideration of Art in Public Places Art Mural.
8. **RESIDENTIAL TRASH SERVICE AGREEMENT** – Discussion and consideration of entering into a Residential Trash Service Agreement between the Town of Clarkdale and Patriot Disposal, Inc. to provide residential trash collection to the residents of the Town of Clarkdale.
9. **WORKSESSION ON TRASH SERVICE FEES** – Worksession to review and discuss possible changes to the fees for trash collection services from the Town of Clarkdale.
10. **STATE LEGISLATION** – Discussion and possible action relating to legislation being considered by the Arizona legislature that may impact the Town of Clarkdale.
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.