



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, March 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, March 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](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 March 21, 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 – February, 2013  
Capital Improvements Report – February, 2013

Magistrate Court Report – February, 2013  
Water and Wastewater Report – February, 2013  
Clarkdale Fire District Report and Mutual Aid Responses Report – February, 2013  
Police Department Report – February, 2013  
NAIPTA Transit Report – February, 2013

- B. Proclamation Declaring April 21 to April 27, 2013 As Volunteer Appreciation Week** – Approval of a Proclamation declaring April 21 to April 27 as Volunteer Appreciation Week in the Town of Clarkdale.
- C. Resolution Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2014 - FY 2019** – Approval of Resolution # 1426, adopting a Residential Antidisplacement and Relocation Assistance Plan as required under Section 104(d) of the Housing and Community Development Act of 1974 as amended.
- D. Letter of Resignation from Planning Commission Member Dave Puzas** – Acceptance of a letter of resignation from Dave Puzas effective March 31, 2013 from the Planning Commission.

#### **NEW BUSINESS**

- 4. WORKSESSION ON THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR MOUNTAIN GATE SUBDIVISION** – Discussion regarding the Second Amendment to the Development Agreement for Mountain Gate Subdivision.
- 5. STATE LEGISLATION** – Discussion and possible action relating to legislation being considered by the Arizona legislature that may impact the Town of Clarkdale.
- 6. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 7. 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.