



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

**Tuesday, June 25, 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, June 25, 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 June 20, 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 – May, 2013
Capital Improvements Report – May, 2013

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

- B. **Verde Valley Humane Society Impound Animal Agreement** – Approval of a 2013-2014 Verde Valley Humane Society Impound Animal Agreement.
- C. **Liquor License for Nate’s Cowboy Café** – Approval of a recommendation to the Arizona Department of Liquor License and Control for approval of a Series #12 liquor license application from Nathan Andrew Wagner, Agent for Nate’s Cowboy Café, LLC, located at 1481 Paloma Way State Route, Clarkdale, Arizona.

NEW BUSINESS

- 4. **FACILITY REIMBURSEMENT AGREEMENT FOR USE OF TOWN FACILITIES BY THE CLARKDALE HISTORICAL SOCIETY AND MUSEUM** – Discussion and consideration of a 2013-2014 Facility Reimbursement Agreement between the Town and the Clarkdale Historical Society and Museum.
- 5. **CLARKDALE-JEROME LIONS CLUB FACILITIES USE AGREEMENT** – Discussion and consideration of the 2013-2014 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions Club.
- 6. **CLARKDALE SUSTAINABLE COMMUNITY & ECONOMIC DEVELOPMENT PLAN** – Discussion and consideration of the Clarkdale Sustainable Community & Economic Development Plan.
- 7. **INVESTMENT POLICY** - Discussion and consideration regarding creation of an Investment Policy for the Financial Operations Guide of the Town of Clarkdale.
- 8. **FISCAL YEAR 2012-2013 BUDGET TRANSFERS**– Discussion and consideration regarding authorization for fund transfers within the fiscal Year 2012-2013 budget.
- 9. **ALLOCATION OF FUND BALANCE** – Discussion and direction to staff to allocate \$30,300.00 of projected fund balance prior to June 30, 2013.
- 10. **FY 2013-2014 PRELIMINARY BUDGET** – Discussion and consideration of adoption of a Preliminary Budget for Fiscal Year 2013-2014.
- 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.