



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

**Tuesday, July 23, 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, July 23, 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 July 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 – June, 2013  
Clarkdale Fire District Report and Mutual Aid Responses Report – June, 2013

Police Department Report – June, 2013  
NAIPTA Transit Report – June, 2013

- B. Resolution Making Appointments to the Municipal Property Corporation –**  
Approval of Resolution # 1435, amending Resolution # 1400 making appointments to the Municipal Property Corporation.
- C. Liquor License for Four Eight Wineworks – Approval of a recommendation to the**  
Arizona Department of Liquor License and Control for approval of a Series #13 liquor license application from Maynard James Keenan, Agent for Caduceus Cellars, LLC d/b/a/Four Eight Wineworks, located at 907 Main Street, Clarkdale, Arizona.

### **NEW BUSINESS**

- 4. LEASE/PURCHASE AGREEMENT FOR A SEWER JET –** Discussion and consideration of entering into a lease/purchase agreement with Harbor Financial Services NW, LLC for a new Spartan Warrior Sewer Jet.
- 5. PUBLIC HEARING REGARDING THE FISCAL YEAR 2013-2014 PRIMARY TAX LEVY AND FINAL BUDGET –** A hearing to receive public input on the Town of Clarkdale's proposed primary tax levy, property tax collection, and the final budget for fiscal year 2013-2014.
- 6. RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$438,220.00 WHICH REFLECTS A TAX RATE OF \$ 1.6000 FOR PROPERTY TAX COLLECTIONS IN THE 2013-2014 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE –** Discussion and consideration of Resolution # 1433 a Resolution acknowledging the proposed primary tax levy of \$ 438,220 which reflects a tax rate of \$ 1.6000 for 2013-2014 property tax collections.
- 7. DESIGNATED FUNDS –** Discussion and consideration Approval of designated funds for FY 2013-2014
- 8. RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2013-2014 –** Discussion and consideration of Resolution # 1435 a Resolution adopting the FY 2013-2014 Budget per A.R.S. § 42-17105 (A) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.
- 9. FUTURE AGENDA ITEMS -** Listing of items to be placed on a future council agenda
- 10. 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.