NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, October 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, October 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 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 October 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 – September, 2013
   Capital Improvements Report – September, 2013

Water and Wastewater Report – August, 2013
Clarkdale Fire District Report and Mutual Aid Responses Report – September, 2013
Police Department Report – September, 2013
NAIPTA Transit Report – September 2013

B. **St. Thomas Episcopal Church Proclamation – a** Proclamation regarding St. Thomas Episcopal Church on their 100 year anniversary.

C. **Town Manager annual evaluation process** – Approval of the review process for the Town Manager Annual Evaluation.

NEW BUSINESS

4. **PURCHASE OF REAL PROPERTY (KNOWN AS "CEMENT PLANT ROAD") -** Consideration and possible approval of purchase contract and escrow instructions for purchase of real property (known as "Cement Plant Road") from J.P. Morgan Bank.

5. **PRESENTATION REGARDING MADE IN CLARKDALE, INC.** – Presentation by representatives of Made In Clarkdale, Inc. relating to the evolution of Made In Clarkdale from an annual Art Show to a non-profit corporation with a broader mission.

6. **PUBLIC HEARING REGARDING THE CREATION OF AN ORDINANCE AMENDING THE ZONING MAP OF THE TOWN OF CLARKDALE, ARIZONA TO REZONE CERTAIN REAL PROPERTY, PARCEL #400-07-001B, APPROXIMATELY 11.25 ACRES LOCATED ADJACENT TO THE NORTHWEST CORNER OF THE INTERSECTION OF SYCAMORE CANYON ROAD AND TUZIGOOT ROAD, FROM PLANNED AREA DEVELOPMENT (PAD) TO COMMERCIAL (C); SPECIFICALLY EXCLUDING AUTOMOBILE, TRAILER AND FARM IMPLEMENT DISPLAY, SALES OR RENTALS AS PERMITTED USES, AND IMPOSING -** A public hearing regarding the creation of Ordinance # 355, rezoning Verde Valley Ranch, approximately 11.25 acres from Planned Area Development to Commercial.

7. **ORDINANCE AMENDING THE ZONING MAP OF THE TOWN OF CLARKDALE, ARIZONA TO REZONE CERTAIN REAL PROPERTY, PARCEL #400-07-001B, APPROXIMATELY 11.25 ACRES LOCATED ADJACENT TO THE NORTHWEST CORNER OF THE INTERSECTION OF SYCAMORE CANYON ROAD AND TUZIGOOT ROAD, FROM PLANNED AREA DEVELOPMENT (PAD) TO COMMERCIAL (C); SPECIFICALLY EXCLUDING AUTOMOBILE, TRAILER AND FARM IMPLEMENT DISPLAY, SALES OR RENTALS AS PERMITTED USES, AND IMPOSING CONDITIONSSECTION -** Discussion and consideration of Ordinance #355, rezoning Verde Valley Ranch, approximately 11.25 acres from Planned Area Development to Commercial.

8. **A RESOLUTION ACCEPTING WATER AND WASTEWATER INFRASTRUCTURE ALONG BROADWAY STREET IN THE TOWN OF CLARKDALE AND CONSTRUCTED ON BEHALF OF VERDE VALLEY CHRISTIAN CHURCH -** Discussion and consideration of Resolution # 1445 to accept water and wastewater infrastructure constructed on behalf of Verde Valley Christian Church.

9. **FISCAL YEAR 2014 BUDGET UPDATE** – A worksession to discuss the first quarter of the

2014 FY budget.

10. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda

11. 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.