



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

**Tuesday, March 25, 2014 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 25, 2014, 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 20, 2014 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  
Capital Improvements Report – February, 2014  
Water and Wastewater Report – January, 2014

Clarkdale Fire District Report and Mutual Aid Responses Report – February, 2014  
NAIPTA Transit Report – February, 2014

- B. **Resolution Adopting a Fair Housing Policy** – Approval of Resolution #XXXX, a Resolution Adopting a Fair Housing Policy, Making Known its Commitment to the Principle of Fair Housing, and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing.
- C. **Proclamation Declaring April 6 to April 12, 2014 as Volunteer Appreciation Week** – Approval of a Proclamation declaring April 6 to April 12, 2014 as Volunteer Appreciation Week in the Town of Clarkdale.
- D. **Mayors Day of Recognition for National Service Proclamation** – Approval of a proclamation which is a national bipartisan effort to recognize the positive impact of national service in cities and towns, to thank those who serve, and to encourage citizens to give back to their communities.
- E. **Second Amendment to Restated Development Agreement between the Town of Clarkdale and Freeport-McMoRan Corporation for Verde Valley Ranch** – Approval of a Second Amendment to Restated Development Agreement between the Town of Clarkdale and Freeport-McMoRan Corporation for Verde Valley Ranch.

**NEW BUSINESS**

- 4. **AWARD PRESENTATION BY THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA) TO THE TOWN OF CLARKDALE FOR THE CLEAN WATER AND DRINKING WATER PROJECTS OF THE YEAR FOR FY2013.**
- 5. **YAVAPAI COLLEGE 10-YEAR CAMPUS MASTER PLAN** – Presentation and update from Yavapai College relating to the College's 10-Year Campus Master Plan; Discussion Regarding Recent Community Interactions Relating to the Plan; and, the Engagement Processes Available for the Town of Clarkdale and Others as the College Continues to Consider the Plan and Its Implementation.
- 6. **LIBRARY SUPPORT AGREEMENT WORKSESSION** – A worksession to discuss a move from the Town's existing Yavapai County Free Library District Library Service Agreement to a Library Support Agreement.
- 7. **PUBLIC HEARING REGARDING A CHANGE TO UTILITY (WATER, WASTEWATER & TRASH) DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES** – a public hearing to gather information regarding a change to utility delinquency and disconnection dates.
- 8. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1458, CHANGING UTILITY (WATER, WASTEWATER & TRASH) DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES FOR THE TOWN OF CLARKDALE** - Discussion and consideration of Resolution #1460, a resolution changing delinquency and disconnection for non-payment dates for water, wastewater and trash.

9. **AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE MAKING CHANGES TO THE CLARKDALE TOWN CODE, CHAPTER 19-9-6 (A), (C) & (E) WATER UTILITY, DELINQUENT BILLS; BY CHANGING DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES, REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and consideration regarding Ordinance #359 which changes the delinquency and disconnection for non-payment dates of the Water Utility.
10. **A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: “PARK AND RECREATION FACILITIES CODE”.** – Discussion and consideration of Resolution #1461, declaring as a public record that certain document filed with the Town Clerk and entitled: “Park and Recreation Facilities Code”.
11. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED “PARK AND RECREATION FACILITIES CODE” REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND ADOPTING BY EMERGENCY MEASURES** – Discussion and consideration of Ordinance #359, an ordinance adopting by reference Articles 12-1-1 through 12-1-21 titled “Park and Recreation Facilities Code”.
12. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
13. **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.