



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

**Tuesday, April 22, 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, April 22, 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 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 April 17, 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
 - Building Permit Report – March, 2014
 - Capital Improvements Report – March, 2014

Magistrate Court Report – March, 2014
Water and Wastewater Report – February, 2014
Clarkdale Fire District Report and Mutual Aid Responses Report – March, 2014
Police Department Report – February and March, 2014
NAIPTA Transit Report – March, 2014\

- B. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona Committing Local Funds as Leverage for a FY 2014/15 Community Development Block Grant (CDBG) Application – Approval of Resolution # 1465 committing \$35,000.00 to the CDBG Program, to be used for ADA Upgrade/Improvements contingent upon the receipt of the FY 2014/15 CDBG assistance.**

NEW BUSINESS

- 4. PUBLIC HEARING REGARDING THE HOME RULE OPTION – A hearing to receive public input regarding the Town of Clarkdale’s proposed placement of the Home Rule Option (Alternative Expenditure Option) on the August 26, 2014 ballot.**
- 5. RESOLUTION REGARDING THE HOME RULE OPTION – Discussion and consideration of adopting a resolution placing the Home Rule Option (Alternative Expenditure Option) on the August 26, 2014 ballot.**
- 6. CALL OF ELECTION – Discussion and consideration of a Call of Election for an August 26, 2014, Primary Election for three Councilmembers and a Proposition for the Home Rule Option and a General Election to be held on November 4, 2014.**
- 7. FISCAL YEAR 2014-2015 BUDGET WORKSESSION – A work session with the Council regarding the Budget for FY 2014-2015.**
- 8. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda**
- 9. 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.