



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

**Tuesday, May 27, 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, May 27, 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 May 22, 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. PRESENTATION OF COMMENDATION and CERTIFICATE OF APPRECIATION** – presentation of a Commendation to Sargent Troy Smith and Rebecca O'Banion with a Certificate of Appreciation for their work on the COPS - School Resource Officer Grant
- 4. 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 – April, 2014
Capital Improvements Report – April, 2014
Magistrate Court Report – April, 2014
Water and Wastewater Report – March, 2014
Clarkdale Fire District Report and Mutual Aid Responses Report – April, 2014
Police Department Report – April, 2014
NAIPTA Transit Report – April, 2014

NEW BUSINESS

- 5. A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA RESCINDING RESOLUTION #1465, COMMITTING LOCAL FUNDS AS LEVERAGE FOR FY 2014/15 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION(S) – Discussion and consideration of Resolution #1467, a Resolution rescinding Resolution #1465 which committed local funds for the CDBG FY 2014/15 funding cycle.**
- 6. A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA EXEMPTING LOWER TAPCO RIVER ACCESS POINT FROM THAT PORTION OF SECTION 12-1-16, PARK & RECREATION FACILITIES - PROHIBITED SUBSTANCES, OF THE CLARKDALE TOWN CODE RELATING TO ALCOHOL – Discussion and consideration of Resolution #1468, exempting Lower TAPCO River Access Point from Section 12-1-16, Park & Recreation Facilities - Prohibited Substances, of the Clarkdale Town Code relating to alcohol.**
- 7. MONGINI PARK AGREEMENT – Discussion and consideration of adoption of an agreement between Suisse Family Ranches Limited Partnership, UVX Mongini Cattle Co., and the Town of Clarkdale, relating to the lease of property commonly known as “Mongini Park” for recreational purposes.**
- 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.