



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, June 24, 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, June 24, 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 June 19, 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 – May, 2014
 - Capital Improvements Report – May, 2014
 - Magistrate Court Report – May, 2014

Water and Wastewater Report – April, 2014
Police Department Report – May, 2014
NAIPTA Transit Report – May, 2014

- B. **Proclamation for Independents Week** – Approval of a Proclamation designating June 29 – July 6, 2014 as Independents Week
- C. **Facility Reimbursement Agreement for Use of Town Facilities by the Clarkdale-Jerome Lions Club** – Approval of the 2014-2015 Facility Reimbursement Agreement between the Town and the Clarkdale-Jerome Lions Club.
- D. **Facility Reimbursement Agreement for Use of Town Facilities by the Clarkdale Historical Society and Museum** – Approval of the 2014-2015 Facility Reimbursement Agreement between the Town and the Clarkdale Historical Society and Museum.
- E. **Facility Reimbursement Agreement for Use of Town Facilities by Made In Clarkdale, Inc.** – Approval of the 2014-2015 Facility Reimbursement Agreement between the Town and Made In Clarkdale, Inc.

NEW BUSINESS

- 4. **YAVAPAI COUNTY LIBRARY SUPPORT AGREEMENT** – Discussion and consideration of approving the Library Support Agreement between the Yavapai County Free Library District and the Town of Clarkdale for the Clark Memorial Library.
- 5. **PUBLIC HEARING FOR CDBG PROJECTS**– Public Hearing to receive input regarding the use of FY14 federal Community Development Block Grant (CDBG) funds.
- 6. **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA ABANDONING A PORTION OF FIFTH STREET AS SET FORTH IN THE PAZ AND COTA SUBDIVISION PLAT RECORDED IN BOOK 2, PAGE 128 OF THE OFFICIAL RECORDS OF YAVAPAI COUNTY** - Discussion and consideration of Resolution #1469, a resolution abandoning a portion of Fifth Street.
- 7. **WORKSESSION REGARDING ORDINANCE #362 WHICH ADDS LANGUAGE TO CHAPTER 2 OF THE TOWN CODE ALLOWING FOR CHARGING OUTSIDE CONSULTANT'S FEES** - discussion regarding changes to Section 2-5-8 of the Town Code adopting language allowing for the charging of outside consultant's fees.
- 8. **LOWER TAPCO OPENING** – A report regarding the opening of TAPCO RAP.
- 9. **FISCAL YEAR 2014-2015 PRELIMINARY BUDGET APPROVAL** – Discussion and consideration of adoption of a Preliminary Budget for Fiscal Year 2014-2015.
- 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.