



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

**Tuesday, July 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, July 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](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 July 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 – June, 2014

Capital Improvements Report –  
Magistrate Court Report – June 2014  
Water and Wastewater Report – May, June 2014  
Police Department Report -

- B. **Special Event Liquor License** – Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for Made In Clarkdale Clarktober Fest event to be held on Saturday, October 4, 2014 from 12 p.m. to 9p.m. – 1000 Main Street, Clarkdale, AZ.

## NEW BUSINESS

4. **PUBLIC HEARING REGARDING THE FISCAL YEAR 2014-2015 PRIMARY TAX LEVY AND FINAL BUDGET** – A hearing to receive public input on the Town of Clarkdale’s proposed primary tax levy, property tax collection, and the final budget for fiscal year 2014-2015.
5. **RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$ 442,083 WHICH REFLECTS A TAX RATE OF \$1.5739 FOR PROPERTY TAX COLLECTIONS IN THE 2014-2015 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1472, a Resolution acknowledging the proposed primary tax levy of \$442,083 which reflects a tax rate of \$1.5739 for 2014-2015 property tax collections.
6. **RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2014-2015** – Discussion and consideration of Resolution #1473, a Resolution adopting the FY 2014-2015 Budget per A.R.S. § 42-17105 (A) to consider, and finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.
7. **CENTRAL BUSINESS DISTRICT PARKING ENHANCEMENT WORKSESSION:**  
Discussion regarding proposed parking enhancements in the Central Business District.
8. **RESOLUTION RELATING TO YAVAPAI COLLEGE**– Discussion and consideration of a Resolution calling for greater communication, participation, and collaboration between Verde Valley communities and the Yavapai Community College District concerning future planning and decision making, including the provisions of the resolutions recently adopted by the City of Sedona and the Town of Camp Verde.
9. **YAVAPAI COLLEGE LIAISON** – Discussion and consideration of the role and responsibilities of the Town of Clarkdale’s Yavapai College Liaison.
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.