



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

Tuesday, August 26, 2014 at 3:00 P.M.

***** Administration Building Community Room *****

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, August 26, 2014, at 3:00 p.m.** in the **Administration Building Community Room, 39 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 August 21, 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 – July 2014
 - Magistrate Court Report – July 2014

Water and Wastewater Report – July 2014
Residential Garbage & Recycling Statistics – June, July 2014
Clarkdale Fire District Report and Mutual Aid Responses Report – July 2014
Police Department Report – July, 2014
NAIPTA Transit Report – June, July 2014

- B. **Liquor License for Clarkdale Market** – Approval of a recommendation to the Arizona Department of Liquor License and Control for a Beer and Wine Store Series #10 liquor license application from Black Canyon Jerky, LLC, Roy Beard, Agent, d/b/a Clarkdale Market, located at 915 Main Street, Clarkdale, Arizona.
- C. **Extension of Premises/Patio Permit for Clarkdale Newstand's Liquor License** – Approval of a recommendation to the Arizona Department of Liquor License and Control for approval of an Application for Extension of Premises/Patio Permit from Clarkdale Newstand, LLC, Prisca Moreland, Agent, located at 911 Main Street, Clarkdale, Arizona.
- D. **Patriotism Week Proclamation** – Approval of the Patriotism Week Proclamation designated by the Benevolent and Protective Order of Elks for September 8 – 14, 2014.

NEW BUSINESS

- 4. **CLARKDALE KIDS CONSERVE ANNUAL REPORT** – Annual Report by Lynda Zanolli, Director of the Verde National Resource Conservation District Ed Center (NRCD) regarding the Kids Conserve Program.
- 5. **VERDE RIVER @ CLARKDALE MASTER PLAN** – Discussion and consideration regarding the Verde River @ Clarkdale Master Plan.
- 6. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 7. **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.