



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

**Tuesday, October 28, 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, October 28, 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 October 23, 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 – September, 2014
Capital Improvements Report – September, 2014

Magistrate Court Report – September, 2014
Water and Wastewater Report – September, 2014
Police Department Report – September, 2014

- B. Extra Mile Day Proclamation** – Approval of a Proclamation naming November 1, 2014 as Extra Mile Day, recognizing individuals and organizations who created positive change by “going the extra mile” and making a difference.
- C. Town Manager Annual Evaluation Process** – Discussion of the review process for the Town Manager Annual Evaluation.
- D. 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, Inc.” during their annual art show and festival event to be held on Friday December 5, 2014 through Saturday, December 13, 2014 at the Clark Memorial Clubhouse, 19 N Ninth Street, Clarkdale, AZ.

NEW BUSINESS

- 4. WIRELESS COMMUNICATION FACILITIES WORKSESSION** – Discussion regarding possible revisions to Ordinance #352 – Wireless Communication Facilities – by adding residential buffer zones in areas where wireless communication towers are currently permitted.
- 5. PURCHASE OF PROPERTY FOR EFFLUENT DISPOSAL** – Discussion and consideration of the purchase of six parcels of property totaling 82.60 acres of land to secure the Town’s site for disposal of treated effluent.
- 6. VERDE VALLEY COUNTRY CLUB CLUBHOUSE** – Consideration of sending a letter of support to Freeport McMoRan, Inc. for the delay of the demolition of the Verde Valley Country Club Clubhouse.
- 7. FISCAL YEAR 2014-2015 BUDGET UPDATE** – A worksession to discuss the first quarter of the 2014-2015 FY budget.
- 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.