



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

**Tuesday, February 24, 2015 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, February 24, 2015, 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 February 19, 2015 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.

CALL TO ORDER

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.

There was no public comment.

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 – February, 2015
Capital Improvements Report – February, 2015
Magistrate Court Report – February 2015
Police Department Report – February, 2015

- B. **Proclamation Declaring April, 2015 As Water Awareness Month** – Approval of a Proclamation declaring April, 2015 Water Awareness Month in the Town of Clarkdale.
- C. **Proclamation Declaring April 12 to April 18, 2015 As Volunteer Appreciation Week** – Approval of a Proclamation declaring April 12 to April 18, 2015 as Volunteer Appreciation Week in the Town of Clarkdale.
- D. **Resolution Adopting a Fair Housing Policy** – Approval of Resolution # 1494, a Resolution Adopting a Fair Housing Policy, Making Known its Commitment to the Principle of Fair Housing, and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing.
- E. **“Arizona Gives Day” Proclamation** - Approval of a proclamation designating April 7, 2015 as Arizona Gives Day, a day for Arizonans to come together to make donations to as many nonprofits as possible in 24 hours.
- F. **Resignation from the Public Safety Personnel Retirement Board** – Acceptance of a letter of resignation from Amy Bayless from the Public Safety Personnel Retirement Board.
- G. **Resolution Making an Appointment to the Public Safety Personnel Retirement Board** – Discussion and consideration of Resolution #1495, amending Resolution #1479, making an appointment to the Public Safety Personnel Retirement Board.

Vice Mayor Dehnert moved to accept Consent Agenda items A – G as presented. Councilmember Regner seconded the motion. The motion passed unanimously.

NEW BUSINESS

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1488, SETTING FEES FOR THE TOWN OF CLARKDALE, BY AMENDING FACILITY REIMBURSEMENT FEES - Discussion and consideration of Resolution #1496, a resolution amending Facility Reimbursement Fees in the Town Fee Schedule.

Councilmember Regner moved for the approval of Resolution #1496, a RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1488, SETTING FEES FOR THE TOWN OF CLARKDALE, BY AMENDING FACILITY REIMBURSEMENT FEES. Councilmember Bohall seconded the motion. The motion passed unanimously.

REPORT OF THE 105TH ARIZONA TOWN HALL “ARIZONA’S ECONOMY” - Presentation and discussion regarding the Arizona Town Hall report on Arizona’s Economy.

This is a presentation and discussion only, no action required.

2015 STRATEGIC PLANNING UPDATE – Discussion and direction to staff regarding the Strategic Planning priority focus areas along with their goals and objectives.

This is a presentation only. No council action is required.

FISCAL YEAR 2015-2016 PRELIMINARY BUDGET WORKSESSION– A work session with the Council regarding the Preliminary Budget for FY 2015-2016

This is a worksession only and no action by Council is required.

MESCAL SPUR DECELERATION LANE PROJECT PROPOSAL FROM FANN ENVIRONMENTAL AND ISSUANCE OF THE NOTICE TO PROCEED – Discussion and possible action regarding entering into a contract with Fann Environmental, under a Job Order Contract (JOC), to construct the Mescal Spur Deceleration Lane (right turn lane) and direction by the Council for the Utilities Department to issue a Notice To Proceed to Fann Environmental for this project.

Councilmember Bohall moved for the approval of entering into a contract with Fann Environmental, under a Job Order Contract (JOC) to construct the Mescal Spur Deceleration Lane(right turn lane) and direction by the Council for the Utilities Department to issue a Notice To Proceed to Fann Environmental for this project. Councilmember Regner seconded the motion. The motion carried unanimously.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda

ADJOURNMENT – **Without objection Mayor Von Gausig adjourned the meeting at 5:32. P.M.**

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.