



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

**Tuesday, May 19, 2015 at 6:00 P.M.
Clark Memorial Clubhouse, Auditorium**

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, May 19, 2015 at 6:00 p.m.** in the **Clark Memorial Clubhouse, Auditorium, 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 May 14, 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.

- 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.

NEW BUSINESS

- 3. UNITED VERDE SOIL PROGRAM BACKGROUND AND OVERVIEW** – A presentation from Clarkdale Town Staff relating to the Town of Clarkdale's planning and response related to the United Verde Soil Program. (15 minutes*)
- 4. PRESENTATION BY ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY**

(ADEQ) – A presentation on ADEQ’s Voluntary Remediation Program for investigation and clean-up of contaminated sites and ADEQ’s role with regard to the United Verde Soil Program, and questions from Clarkdale Town Council. (30 minutes)

- 5. PRESENTATION BY FREEPORT MINERALS CORPORATION (FMC)** – A presentation on FMC’s United Verde Soil Program, which is a soil testing and remediation program associated with historical air emissions from the United Verde Smelter that may have resulted in deposits of metal-bearing particles (arsenic, copper and lead) on nearby soil; includes time for questions from the Clarkdale Town Council. (60 minutes)
- 6. PRESENTATION BY ARIZONA DEPARTMENT OF HEALTH SERVICES (ADHS)** – A presentation by staff from ADHS relating to the health risks associated with arsenic, copper and lead and providing information on known disease rates in the State’s Primary Care Area for Clarkdale; includes time for questions from the Clarkdale Town Council. (30 minutes)
- 7. COMMENTS/QUESTIONS FROM THE PUBLIC** – The Town Council invites the public to provide comments and/or questions relating to agenda items 3 through 6 at this time. (60 minutes)
- 8. CLOSING COMMENTS/QUESTIONS FROM THE TOWN COUNCIL** - The Town Council will provide closing comments and/or questions relating to agenda items 3 through 7 at this time. (15 minutes)
- 9. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 10. ADJOURNMENT**

*All times listed for individual agenda items are approximate and may be shortened or extended during the course of the meeting.

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.