



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

**Tuesday, June 23, 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, June 23, 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 June 18, 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.
- 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 – May, 2015
Capital Improvements Report – May, 2015

Magistrate Court Report – May, 2015
Water and Wastewater Report – May, 2015
Clarkdale Fire District Report and Mutual Aid Responses Report – May, 2015
Police Department Report – May, 2015
NAIPTA Transit Report – May, 2015

- B. **Clarkdale-Jerome Lions Club Facilities Use Agreement** – Approval of the 2015-2016 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions Club.
- C. **Clarkdale Historical Society and Museum Facility Use Agreement** – Approval of a 2015-2016 Facility Use Agreement between the Town and the Clarkdale Historical Society and Museum.
- D. **Made In Clarkdale Facility Use Agreement** – Approval of a 2015-2016 Facility Use Agreement between the Town and Made In Clarkdale.
- E. **Made in Clarkdale Special Event Liquor License Application-** Approval of a recommendation to the State Department of Liquor License and Control to approve the Special Event Liquor License for Made In Clarkdale for the Main Street Block party on July 31, 2015 from 7:00 P.M. to 10:00 P.M. being held between the 900 – 1000 block of Main Street, Clarkdale, AZ
- F. **Amendment to Section Three V. (B) (C) & (D) and Section Three VI. (B) &(C), Travel & Training; Meal Per-Diem of the Town of Clarkdale Financial Operations Guide (FOG)** – Approval of amending the Financial Operations Guide regarding meal per-diem.

NEW BUSINESS

- 4. **CHILDREN CONSERVE WATER GRANT PROPOSAL** – Discussion and consideration of a request to continue funding the implementation of a water education curriculum for Kindergarten -8th Grade students at the Clarkdale-Jerome School.
- 5. **WORKSESSION REGARDING LEASING TOWN PROPERTY TO VERIZON WIRELESS FOR PLACEMENT OF A WIRELESS FACILITY** – Discussion and direction to staff regarding leasing Town property to Verizon Wireless for placement of a wireless facility.
- 6. **PRESENTATION REGARDING THE RECENT TRIP BY CLARKDALE OFFICIALS TO OBSERVE IMPACTS OF BISBEE SOIL PROGRAM**
- 7. **WORKSESSION ON WAY –FINDING SIGNAGE** – Discussion and direction to Staff regarding Way-finding signage at key locations throughout Clarkdale.
- 8. **LISA STREET CURB AND GUTTER PROPOSAL FROM FANN ENVIRONMENTAL** – Discussion and consideration of the Lisa Street curb and gutter proposal from Fann Environmental under a under a job order contract (JOC) for an amount not to exceed \$78,000.
- 9. **FISCAL YEAR 2015-2016 PRELIMINARY BUDGET** – Discussion and consideration of the

adoption of a Preliminary Budget for Fiscal Year 2015-2016.

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.