



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

**Tuesday, August 25, 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, August 25, 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](http://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 20, 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 – July, 2015
    - Capital Improvements Report – July, 2015

Magistrate Court Report – July, 2015  
Water and Wastewater Report – July, 2015  
Clarkdale Fire District Report and Mutual Aid Responses Report – July, 2015

- B. **Improvement Agreement for Paloma Way** – Approval of an Improvement Agreement with Capital Telecom obligating Capital Telecom to develop the existing right-of-way to a private road standard

## **NEW BUSINESS**

4. **VERDE VALLEY MILITARY SERVICE PARK PRESENTATION** – a presentation by Keith Vogler, Verde Valley Detachment, Marine Corps League to provide information on a military park that is being constructed in the Verde Valley to honor our veterans for their many sacrifices
5. **LIQUOR LICENSE APPLICATION** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License, for a Series 7 Location Transfer for a Beer and Wine Bar application from Rebecca Backus, Clarkdale, LLC d/b/a Clarkdale Hotel at Town Park located at 921 Main St., Clarkdale, AZ.
6. **FINANCIAL ASSISTANCE PROGRAM** – Discussion & consideration regarding an Agreement between the Town of Clarkdale and Northern Arizona Council of Government for Water Utility Assistance.
7. **PROFESSIONAL SERVICES FOR THE DESIGN OF THE TOWN OF CLARKDALE MEMORIAL CLUBHOUSE ADA IMPROVEMENTS** – Discussion and consideration of the recommendation from the Selection Committee for Architecture Works Green as the architectural/engineering firm to provide professional services for the design of the Town of Clarkdale Memorial Clubhouse ADA Improvements Project for the Town of Clarkdale.
8. **AMENDMENT NO. 1 TO EXCHANGE AGREEMENT NO. 950132, AN AGREEMENT AMONG THE CITY OF COTTONWOOD, TOWN OF CLARKDALE, THE CITY OF SCOTTSDALE, THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT AND THE UNITED STATES FOR THE EXCHANGE OF CENTRAL ARIZONA PROJECT WATER** – Discussion and consideration on the amended Central Arizona Project Trust Fund Agreement between the Central Arizona Water Conservation District (CAWCD) and the Town of Clarkdale.
9. **THE 89A BOOSTER PUMP STATION AT THE 89A HASKEL SPRINGS WELL AND RESERVOIR PROJECT** – Discussion and consideration of the Booster Pump Station at the 89A Haskel Springs well and reservoir project and direction to the Public Works/Utilities Director to draft a contract with Felix Construction for the design and construction of the project.
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.