



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

**Tuesday, September 22, 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, September 22, 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 September 17, 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 – August, 2015
Capital Improvements Report – August, 2015

Magistrate Court Report – August, 2015
Water and Wastewater Report – August, 2015
Clarkdale Fire District Report and Mutual Aid Responses Report – August, 2015
Police Department Report – July and August, 2015
RICO Report – April 1, 2015 to June 30, 2015
NAIPTA Transit Report – August, 2015

- B. **Resolution Making Appointments To The Board Of Adjustment** – Approval of Resolution # 1501 amending Resolution # 1481, making appointments to the Board of Adjustment.
- C. **Resolution Making Appointments to the Design Review Board**– Approval of Resolution # 1502, amending Resolution # 1480 making appointments to the Design Review Board.
- D. **Resolution Making Appointments To The Planning Commission** – Approval of Resolution # 1503 amending Resolution # 1482 making appointments to the Planning Commission.
- E. **Resolution Making An Appointment To The Public Safety Personnel Retirement Board** – Approval of Resolution # 1504 amending Resolution # 1495, making an appointment to the Public Safety Personnel Retirement Board.
- F. **Governor’s Office of Highway Safety DUI/Impaired Driving Enforcement Grant -** Acceptance of non-match, Governor’s Office of Highway Safety federal grant totaling \$3,500 from 10-01-2015 to 09-30-2016.
- G. **Governor’s Office of Highway Safety STEP Enforcement Grant -** Acceptance of non-match, Governor’s Office of Highway Safety federal grant totaling \$3,500 from 10-01-2015 to 09-30-2016.
- H. **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 the “Northern Arizona Blues Alliance”.
- I. **Special Event Liquor License -** Approval of a recommendation to the State Department of Liquor License and Control to approve a Fair/Festival Liquor License for Cottontucky LLC to participate in Clarktoberfest.
- J. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1497, SETTING FEES FOR THE TOWN OF CLARKDALE, BY CREATING NON PROFIT ORGANIZATION FACILITY USE FEES AND COMMUNITY DEVELOPMENT AND PUBLIC WORK INSPECTION FEES -** Approval of Resolution # 1505, a Resolution creating fees in the Town Fee Schedule.

NEW BUSINESS

4. **LIQUOR LICENSE APPLICATION** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License, for a Series 10 New Beer and Wine Store application from Sylvia Bourde, Charlotte Convenience, LLC, d/b/a Clarkdale Market located at 915 A Main St., Clarkdale, AZ.
5. **A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, NAMING THE TRAIL SYSTEM LOCATED IN THE BIG SPRINGS NATURAL AREA OF THE VERDE RIVER @ CLARKDALE** – Discussion and consideration of Resolution # 1506 naming the trail system located in the Big Springs Natural Area of the Verde River @ Clarkdale.
6. **WORKSESSION REGARDING FORMATION OF A COMMUNITY SERVICES COMMISSION** – Discussion and direction to staff regarding actions and proposed changes required to create a new Community Services Commission.
7. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
8. **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.