



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

**Tuesday, February 23, 2016 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 23, 2016, 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 February 18, 2016 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 – January, 2016  
Magistrate Court Report – January, 2016

Water and Wastewater Report – December, 2015  
Residential Garbage and Recycling Statistics – December, 2015 and January, 2016  
Clarkdale Fire District Report and Mutual Aid Responses Report – January, 2016  
RICO Quarterly Report – October through December, 2015  
NAIPTA Transit Report – January, 2016

- B. Start by Believing Proclamation** – approval of a proclamation declaring the first Wednesday of April of each year to be Start by Believing Day throughout the Town of Clarkdale.
  
- C. Special Event Liquor License for Made In Clarkdale-** Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for a Made in Clarkdale event to be held on Saturday, March 12, 2016 from 11 a.m. to 3:00 p.m. Town Hall Complex parking lot located at 890 Main Street, Clarkdale, AZ.

### **NEW BUSINESS**

- 4. VERDE RIVER BASIN WATER RESOURCES PRIMER PRESENTATION** – Presentation regarding the "Verde River Basin Water Resources Primer", a book about the Verde River and the threats to its long term health.
  
- 5. PERMANENT BASE ADJUSTMENT WORKSESSION** – Discussion regarding options and timelines for a proposed Permanent Base Adjustment Proposition on the August 30, 2016 Primary Election.
  
- 6. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
  
- 7. 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.