



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, July 26, 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, July 26, 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 July 21, 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 – June, 2016  
Capital Improvements Report – June, 2016

Magistrate Court Report – April, 2016  
Water and Wastewater Report – June, 2016  
RICO Quarterly Report – April 1 – June 30, 2016  
NAIPTA Transit Report – June, 2016

- B. **Modification to Intergovernmental Agreement between the State of Arizona and the Town of Clarkdale** – Approval of the Department of Revenue modifications to the June 10, 2015 IGA with the Town of Clarkdale.

## NEW BUSINESS

4. **CLARKDALE KIDS CONSERVE PRESENTATION OF ANNUAL REPORT** – Presentation by Erin Cody, Director, Verde Natural Resource Conservation District Ed Center (VNRCD), regarding an update on the program.
5. **GUARANTEED MAXIMUM PRICE FROM ARIZONA NORTHERN EQUIPMENT, INC. AND ISSUANCE OF THE NOTICE TO PROCEED FOR THE CONSTRUCTION OF THE UPPER TOWN WATER MAIN REPLACEMENT PROJECT** – Discussion and possible action regarding the Guaranteed Maximum Price (GMP) from Arizona Northern Equipment, Inc. (ANE) and entering into an Agreement with ANE, under a Construction Manager At Risk (CMAR) procurement process, to upgrade the above referenced water mains and water related appurtenances located in the Town of Clarkdale at a cost not to exceed \$1,910,570.43, and direction by the Council for the Public Works/Utilities Director to issue a Notice To Proceed (NTP) to ANE for this project.
6. **AMENDMENT FOR PROFESSIONAL SERVICES TO DESIGN LUKE LANE SECTION OF THE UPPER TOWN WATER MAIN REPLACEMENT PROJECT** – Discussion and consideration of an amendment from Southwestern Environmental Consultants (SEC) for the design of the Luke Lane Section of the Upper Town Water Main Replacement Project for the Town of Clarkdale.
7. **DESIGNATED FUNDS** – Discussion and consideration of designated funds for FY 2016-2017.
8. **PUBLIC HEARING REGARDING THE FISCAL YEAR 2016-2017 PRIMARY TAX LEVY AND FINAL BUDGET** – A hearing to receive public input on the Town of Clarkdale's proposed primary tax levy, property tax collection, and the final budget for fiscal year 2016-2017.
9. **RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$505,000 WHICH REFLECTS A TAX RATE OF \$ 1.7316 FOR PROPERTY TAX COLLECTIONS IN THE 2016-2017 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution # 1520 a Resolution acknowledging the proposed primary tax levy of \$ 505,000 which reflects a tax rate of \$ 1.7316 for 2016-2017 property tax collections.
10. **RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2016-2017** – Discussion and consideration of Resolution # 1521, a Resolution

adopting the FY 2016-2017 Budget per A.R.S. § 42-17105 (A) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.

**11. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda

**12. 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.