



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, October 25, 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, October 25, 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 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 October 20, 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. PRESENTATION OF AWARD** - Presentation of a Program Excellence Award in the Community Sustainability from the International City/County Management Association.
- 4. 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 – September, 2016
 Magistrate Court Report – July, August, 2016
 Water and Wastewater Report – August, September, 2016
 Police Department Report – August, September, 2016
 RICO Quarterly Report – July, August, September, 2016
 NAIPTA Transit Report – July, August, 2016
- B. **Governor’s Office of Highway Safety STEP Enforcement Grant - Acceptance of non-match, Governor’s Office of Highway Safety federal grant totaling \$4,000 from 10-01-2016 to 09-30-2017.**
- C. **Governor’s Office of Highway Safety DUI/Impaired Driving Enforcement Grant - Acceptance of non-match, Governor’s Office of Highway Safety federal grant totaling \$4,000 from 10-01-2016 to 09-30-2017.**
- D. **Town Manager annual evaluation process – Approval of the review process for the Town Manager Annual Evaluation.**
- E. **Resolution Amending the Number of Members on the Community Services Commission – Approval of Resolution #1530, amending the number of members on the Community Services Commission to five (5) members.**
- F. **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 “Made in Clarkdale Artists’ Showcase” event to be held Friday, December 2, 2016 from 6:00 P.M. to 9:00 P.M. and Saturday, December 3, 2016 from 4:00 P.M. to 7 P.M. at the Clark Memoria Clubhouse at 19 N. Ninth St., Clarkdale, AZ.**
- G. **Election of the Town Council to waive bid procedures with respect to the purchase of a used 2014 Ford Interceptor for the Clarkdale Police Department – Approval of waiving bid requirements for used equipment per Town Code Section 3-4-9, upon recommendation of the Town Manager.**

NEW BUSINESS

- 5. **A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: “PENALTY AND ENFORCEMENT CODE” – Discussion and consideration of Resolution #1529 declaring the “Penalty and Enforcement Code” as a public record.**
- 6. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE AND TOWN ZONING CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED THE “PENALTY AND ENFORCEMENT CODE ” REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY – Discussion and consideration of Ordinance #376, an ordinance adopting by reference Chapter 1-1-8;**

Penalty, along with various penalties and enforcement actions throughout the Town Code and Zoning Code of the Town making reference to that chapter, “Penalty and Enforcement Code” .

7. **SMOKING IN PARKS AND RECREATION FACILITIES** – A discussion on smoking in Town parks, trails and recreation areas and associated improvements and areas owned, leased or otherwise acquired by or under the operation and supervision of Town of Clarkdale, Arizona (“Parks and Recreation Facilities”).
8. **A JOINT WORKSESSION TO DISCUSS PRIORITIZING COMMUNITY SERVICES DEPARTMENT’S OPERATIONS, PROGRAMS AND EVENTS.**
9. **FISCAL YEAR 2016-2017 BUDGET UPDATE** – A worksession to discuss the first quarter of the 2016-2017 FY budget.
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.