



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, May 24, 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, May 24, 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 May 19, 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 – April, 2016
Capital Improvements Report – April, 2016

Water and Wastewater Report – April, 2016
Clarkdale Fire District Report and Mutual Aid Responses Report – April, 2016
Police Department Report – April, 2016
NAIPTA Transit Report – April, 2016

- B. **Clarkdale-Jerome Lions Club Facilities Use Agreement** – Approval of the 2016-2017 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions Club.
- C. **Clarkdale Historical Society and Museum Facility Use Agreement** – Approval of a 2016-2017 Facility Use Agreement between the Town and the Clarkdale Historical Society and Museum.
- D. **Made in Clarkdale Facilities Use Agreement** – Approval of a 2016-2017 Facility Use Agreement between the Town and Made In Clarkdale.
- E. **Memorandum of Understanding between Live Performance Musicians and the Town of Clarkdale** – Approval of a Memorandum of Understanding document to use with Live Performance Musicians who would perform at Town events.

NEW BUSINESS

- 4. **FANN ENVIRONMENTAL FLOOD MITIGATION PROJECT PROPOSAL UNDER A JOB ORDER CONTRACT (JOC) FOR AN AMOUNT NOT TO EXCEED \$43,292.00** – Discussion and possible action regarding a proposal from FANN Environmental for a flood mitigation project on the Old Jerome Highway and Peaks View Drive intersection.
- 5. **CONSTRUCTION MANAGER AT RISK (CMAR) SELECTION FOR WATER MAIN REPLACEMENT PROJECT** – Discussion and possible action selecting a contractor for the Upper Town Water Main Replacement Project utilizing a CMAR process.
- 6. **FISCAL YEAR 2016-2017 PRELIMINARY BUDGET WORKSESSION** – A worksession with Council regarding the Preliminary Budget for FY 2016-2017.
- 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.