



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL  
OF THE TOWN OF CLARKDALE  
TUESDAY, JUNE 14, 2022 AT 6:00 PM**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ  
OR

Join Zoom Meeting

<https://us02web.zoom.us/j/86217847662?pwd=N0FsdmlpSEJ1OUlGM29yNGRiejhjUT09>

Meeting ID: 862 1784 7662

Passcode: 778080

One tap mobile

**AMENDED AGENDA**

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 Town Council will hold a Regular Meeting open to the public on Tuesday, June 14, 2022, at 6:00 PM in a hybrid meeting via Zoom Video Conference or in person at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. 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.

**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(H), 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. REPORTS**

#### **A. Current Events – (submitted electronically)**

A brief summary of current events. The Council will not propose, discuss, deliberate, or take legal action on any matter in the summary. Reports submitted electronically:

- Mayor's Report
- Vice-Mayor's Report
- Councilmembers' Report

#### **B. Organizational Reports – (submitted electronically)**

Reports regarding regional organizations submitted electronically

- CAT – Cottonwood Area Transit
- VTPO – Verde Valley Transportation Planning Organization
- NACOG - Northern Arizona Council of Governments
- NAMWUA - Northern Arizona Municipal Water Users Association
- VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan
- TPAC – Transportation Policy Advisory Council
- VFLC – Verde Front Leadership Council
- Greater AZ Mayor's Organizational Report

#### **C. Claims (submitted with Council packet)**

List of specific expenditures made by the Town during the previous month.

### **4. CONSENT AGENDA**

Items on the consent agenda are of a routine nature or have been previously studied by the Town Council at a work session or during New Business discussion. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

#### **A. Approval of Minutes - Common Council**

Consider and act upon the draft minutes from the Council Meeting held on May 24, 2022.

#### **B. Fiscal Year 2021-2022 Budget Transfers**

Consider and act upon fiscal year 2021-2022 budget transfers within the adopted budget to reflect year-end expenditures.

#### **C. Town of Clarkdale Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy**

Consider and act upon the Town of Clarkdale Public Safety Personnel Retirement System Funding Policy for Fiscal Year 2022-2023.

#### **D. Reimbursement Agreement - Clarkdale Historical Society & Museum**

Consider and act upon the 2022-2023 Reimbursement Agreement with the Clarkdale Historical Society & Museum for use of Town facilities.

#### **E. Reimbursement Agreement - Friends of Clark Memorial Library**

Consider and act upon the 2022-2023 Reimbursement Agreement with the Friends of Clark Memorial Library for the use of Town Facilities.

**F. Reimbursement Agreement - Made in Clarkdale**

Consider and act upon the 2022-2023 Reimbursement Agreement with Made in Clarkdale for the use of Town facilities.

**5. NEW BUSINESS**

**A. RIVER FRIENDLY LIVING - A Community Developed Program**

Friends of the Verde River will provide a presentation regarding River Friendly Living.

**B. STRATEGIC PLAN 2022-2024**

Discuss, consider and act upon the 2022-2024 Strategic Plan.

**C. BUDGET PROPOSAL FOR FISCAL YEAR 2022-2023**

Staff will provide a presentation regarding the draft budget proposal for fiscal year 2022-2023.

**6. FUTURE AGENDA ITEMS**

Town Council will propose items to be placed on a future agenda. This item is for discussion only.

**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.*