



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, AUGUST 9, 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

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, August 9, 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 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 Commission 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 comments on a specific agenda item are asked to complete a brief form and submit it to the Commission Liaison 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' Reports

B. Organizational Reports – (submitted electronically)

Reports regarding regional organizations submitted electronically

- CAT – Cottonwood Area Transit
- VVTP – 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 and Budget Report (submitted with Council packet)

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

4. NEW BUSINESS

A. ORDINANCE - ADOPTION OF THE PROPERTY TAX LEVY FOR FISCAL YEAR 2022-2023

Discussion and possible action regarding the approval of Ordinance #417, adopting a Primary Tax Levy upon each one hundred dollars (\$100) of the assessed valuation of property subject to the taxation within the Town of Clarkdale for fiscal year 2022-2023.

B. KIDS CONSERVE WATER

Presentation regarding Water Conservation Programs designed to engage Clarkdale-Jerome students and teachers in activities relating to water conservation, water stewardship, and the importance of the Verde Watershed.

C. PUBLIC HEARING - T-MOBILE CELL TOWER

Town Council will hold a public hearing to take comment on the proposed Conditional Use Permit (DRB-093530) for T-Mobile Cell Tower equipment upgrades to an existing 195-foot monopole cell tower located at 555 Miller Road. (APN 400-06-003A) Applicant: SBA Communications.

D. T-MOBILE CELL TOWER

Discussion and possible action regarding the Conditional Use Permit (DRB-093530) for T-Mobile Cell Tower upgrades to an existing 195-foot monopole cell tower located at 555 Miller Road (APN 400-06-003A). Applicant: SBA Communications.

5. 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. APS Utility Easement

Consider and act upon granting a utility easement to APS for the installation of car charging stations and electrical feeds in the Town Complex.

B. Approval of Minutes

Consider and act upon the draft minutes from the Council Meeting held on July 26, 2002.

C. Personnel Policy Amendments

Consider and act upon amendments to the Town's Personnel Policy and Procedure Manual.

D. Bridge Investment Program Grant Ratification

Consider and act upon the ratification of an application for the Bridge Investment Federal Grant Program (BIP) to further study and design an additional bridge to cross Bitter Creek.

E. Cottonwood Area Transit Funding Request

Consider and act upon approving a letter of support for Cottonwood Area Transit's funding request from the Federal Transit Administration

F. Fiscal Year 2021-2022 Budget Transfers

Consider and act upon approval of fiscal year 2021-2022 budget transfers within the adopted budget.

G. Audit Services - Colby & Powell, PLC

Consider and act upon approving an audit engagement with Colby & Powell, PLC to conduct the audit of the Annual Financial Report, Expenditure Limitation Report, Single Audit of Federal Expenditures, if necessary, and the agreed upon procedures for the Clarkdale Magistrate Court (FY22).

6. DISCUSSION ITEMS ONLY - NO ACTION TAKEN

A. 2022 LEAGUE RESOLUTIONS COMMITTEE REPORT

Mayor Prud'homme-Bauer will update the Council on the 2022 League Resolutions Committee Report. This item is for discussion only.

7. FUTURE AGENDA ITEMS

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

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.