



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL  
OF THE TOWN OF CLARKDALE  
TUESDAY, SEPTEMBER 13, 2022 AT 6:00 PM**

**Virtual Meeting Only**

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, September 13, 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. ROLL CALL**

**3. 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.

#### **4. 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

##### **Remembering Herculano "Henry" Dominguez Ontiveros**

Council Member Regner will honor Mr. Ontiveros.

- Vice-Mayor's Report
- Councilmembers' Reports

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

Reports regarding regional organizations submitted electronically

- CAT – Cottonwood Area Transit
- VVTPO – 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.

#### **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. Approval of Minutes**

Consider and act upon the draft minutes from the Special Meeting held on Aug. 22, 2022.

##### **B. Action Minutes Policy**

Consider and act upon a policy for action minutes for all public meetings as described in A.R.S. §38-431.01(A).

##### **C. Ratification of Arizona Office of Tourism Grant**

Consider, and act upon a request by staff to ratify an application for an Outdoor Recreation Revitalization Grant through the Arizona Office of Tourism for an amount of \$78,316.

#### **6. NEW BUSINESS**

##### **A. WATER METERS PURCHASE**

Discuss, consider and act upon an update on water meter projects and request for approval of Sole Source Badger Meter Quote.

**B. RECLAIM - REUSE FEASIBILITY STUDY**

Consider and act upon a Reuse Feasibility Study to determine ways to eliminate unnecessary use of potable water and find additional solutions to use reclaimed water within the Town for irrigation and other non-potable purposes, in order to conserve our potable water supply.

**7. DISCUSSION ITEMS ONLY - NO ACTION TAKEN**

**A. Call to the Public**

Mayor Robyn Prud'homme-Bauer will discuss the Attorney General's opinion regarding Calls to the Public under Open Meeting Law.

**8. FUTURE AGENDA ITEMS**

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

**9. 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.*