



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, APRIL 12, 2022 AT 6:00 PM (HYBRID ZOOM AND IN PERSON MEETING)**

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 Common Council will hold a Regular Meeting open to the public on Tuesday, April 12, 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 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:

B. Organizational Reports – (submitted electronically)

Reports regarding regional organizations submitted electronically

C. Board and Commission Minutes

Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

D. 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 of the Common Council

Consider and act upon a request to approve the minutes of (1) Strategic Planning Work Session held on March 8, 2022; and (2) Regular Meeting held on March 22, 2022; and (3) Special Meeting held on March 28, 2022.

B. Resolution #1668 - Call to the Public Policy

Consider and act upon Resolution #1668, adopting Council Meeting procedure for Call to the Public.

C. Resolution #1669 - Congressionally Directed Spending Request

Consider and act upon approving Resolution #1669 to ratify the Town of Clarkdale's application to Senator Kelly for a Congressionally Directed Spending Request to fund the replacement of the Clark Memorial Clubhouse windows.

D. Proclamation - Volunteer Appreciation Week

Consider and act upon a Proclamation declaring April 17 thru April 24, 2022, as Volunteer Appreciation Week in the Town of Clarkdale.

E. Proclamation - Designating Police Week from May 15 - 21, 2022

Consider and act upon the Proclamation that designates the week of May 15 as "Police Appreciation Week".

F. Verde Sol Air Proposal

Consider and act upon a proposal from Verde Sol Air for providing and installing a new heating and air conditioning system for the Clark Memorial Building Auditorium.

5. NEW BUSINESS

A. 2021 ANNUAL FINANCIAL AUDIT PRESENTATION

Town Council will receive a presentation from Colby & Powell, PLC, regarding the 2021 Annual Financial Audit for the Town of Clarkdale.

B. VERDE VALLEY FIRE DISTRICT UPDATE

Town Council will receive a presentation from Fire Chief, Danny Johnson, regarding the Verde

Valley Fire District.

C. OLD JEROME HIGHWAY DRAINAGE

Discuss, consider, and act upon a bid proposal from Rayburn Electric LLC for the construction of curb, gutter, and sidewalks along Old Jerome Highway from Mescal Springs Road to Rita Street.

6. FUTURE AGENDA ITEMS

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.