



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, MAY 10, 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

AMENDED AGENDA - Patriot Contract Revised

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, May 10, 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:

- 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
- VFCL – Verde Front Leadership Council
- Greater AZ Mayor's Organizational Report

C. Board and Commission Minutes

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

- Historic Preservation Commission - April 5, 2022

D. Claims (submitted with Council packet)

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

- April 2022 check log and pay period reports

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 the approval of the minutes of the Common Council for the meeting held on April 26, 2022.

B. First Addendum to Patriot Disposal Agreement.

Consider and act upon a first addendum to the Patriot Disposal residential trash service agreement.

5. NEW BUSINESS

A. DESIGN REVIEW BOARD UPDATE

Discuss the roles and responsibilities of the Design Review Board.

B. REVISIONS TO THE TOWN OF CLARKDALE FINANCIAL OPERATIONS GUIDE (FOG)

Discuss, consider and act upon approving revisions to the Town of Clarkdale Financial Operations Guide (FOG).

C. VERDE SOL AIR PROPOSAL

Discuss, consider and act upon a revised proposal from Verde Sol Air to install a new heating and air conditioning system in the Clark Memorial Building auditorium.

6. FUTURE AGENDA ITEMS

Town Council will propose items to be placed on 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.