



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, OCTOBER 25, 2022 AT 3:00 PM**

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

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/86217847662?pwd=N0FsdmlpSEJ1OUIGM29yNGRiejhjUT09>

Meeting ID: 862 1784 7662

Passcode: 778080

One tap mobile

Town of Clarkdale Vision

The Town of Clarkdale connects our unique history, proximity to the Verde River, and small-town charm to a future with a vibrant economy.

We cultivate an environment where residents and businesses can thrive; providing services and jobs for our residents and capitalizing upon tourism.

We sustainably enhance our infrastructure, support the arts and education, and develop recreational opportunities to create a bright future for our entire community.

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, October 25, 2022, at 3:00 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. 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

Departmental Reports (submitted with Council packet) –
Summary of written Reports from Town Departments and Other Agencies:

- Building Permit Report
- Magistrate Court Report
- Water and Wastewater Report
- Police Department Report
- CAT/LYNX Transit Report
- Verde Valley Humane Society

5. PRESENTATIONS

A. Domestic Violence Awareness Month

Tracey McConnell will receive the Proclamation for Domestic Violence Awareness Month that was approved by the Mayor and Council on Sept. 27, 2022.

B. Clarkdale/Jerome Elementary School Check Presentation

The Mayor and Council will present a check from the Shred-a-Thon proceeds to Clarkdale-Jerome Student Council in the amount of \$424 and the Student Council will provide a school year update.

C. Tuzigoot Monument Activities

Tuzigoot Park Manager Lloyd Masayumptewa will provide an update on the happenings at Tuzigoot.

6. 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 draft minutes from the regular meeting held on Oct. 11, 2022.

B. Information Security Policy

Consider and act upon adoption of a new Information Security Policy.

7. NEW BUSINESS

A. Ordinance #418 - Board and Commission Advisory Members

Discuss, consider and act upon Ordinance #418 - Amending Chapter 17 by adding a new section 17-1-8 and amending subsections 17-1-1(C) - Creation; and 17-1-3 (A)(B) - Vacancies and removal of members.

B. Resolution #1682 - Making an Advisory Member Appointment to the Parks and Recreation Commission

Discuss, consider and act upon Resolution #1682, making an Advisory Member appointment to the Parks and Recreation Commission.

C. Resolution #1683 - Making an Advisory Member Appointment to the Historic Preservation Commission

Discuss, consider and act upon Resolution #1683, making an Advisory Member appointment to the Historic Preservation Commission.

D. Town Bandstand (Gazebo) Renovation

Discuss, consider and act upon the Historic Architect and Structural Engineer reports (as amended) and direct staff to proceed with the restoration of the Town Bandstand (Gazebo).

8. DISCUSSION ITEMS ONLY - NO ACTION TAKEN

A. Short Term Rentals

Presentation and discussion only regarding a proposed Short-Term Rental (STR) Vacation Rental Ordinance.

9. POSSIBLE VOTE TO ENTER EXECUTIVE SESSION –

The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A)(1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries and disciplining or resignation of a public officer and/or A.R.S. § 38-431.03 (A)(3) discussion or consultation for legal advice with the attorney or attorneys of the public body and/or A.R.S. §38-431.04 (A)(4) discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are subject of negotiations.

A. Water Attorney - Matthew L Rojas

Discussion regarding potential water attorney, Matthew Rojas.

10. RESUMPTION OF REGULAR MEETING –

Immediately following the executive session, the Council will resume public session.

A. Water Attorney - Matthew L Rojas

Discussion and possible action regarding potential water attorney Matthew L. Rojas.

11. FUTURE AGENDA ITEMS

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

12. ADJOURNMENT

Values

Values are the guiding principles that provide an organization with purpose and direction. The Town of Clarkdale's organizational values are:

COPPER

Customer focused

Open, transparent and equitable

Preserving our history, charm, and environment

Planning for a sustainable future

Economic and social resiliency

Resourceful and innovative

Mission

The Town of Clarkdale serves the community by providing amenities, infrastructure, services, and public safety to enhance quality of life. We are stewards of our history while we sustainably and resiliently plan for the future with an emphasis on community engagement and transparency.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.