



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, DECEMBER 13, 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/2235608173>

Meeting ID: 223 560 8173

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, December 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 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
- 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. 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

D. Claims (submitted with Council packet)

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

5. INTRODUCTIONS

A. Introduction of new employees

Mayor Prud'homme-Bauer will introduce the following new employees:

- Bryan Russell - Water/Wastewater
- Joe Kook - Public Works Specialist

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

Consider and act upon the minutes from the regular meeting held on Nov. 8, 2022 and the special meeting held on Nov. 10, 2022.

B. Resolution #1686 - Aggregate Expenditure Limit

Consider and act upon Resolution #1686, urging the Legislature to act quickly to override the Aggregate Expenditure Limit to avoid immediate harm to school districts.

C. Resolution #1687 - Designating Clarkdale's Chief Fiscal Officer (CFO)

Consider and act upon Resolution #1687, designating Finance Director Julie Goucher as the Chief Fiscal Officer for officially submitting the Fiscal Year 2023 Expenditure Limitation Report to the Arizona Auditor General.

D. Ordinance #420 - Special Event Liquor License Approvals

Consider and act upon Ordinance #420, amending Chapter 8, Business Regulations, and amending subsection 8-4-7(E) of the Town Code of the Town of Clarkdale, allowing the Police Department to process and approve Special Event Liquor Licenses.

E. Updates to the Financial Operations Guide (FOG)

Consider and act upon approval of updates to the Financial Operations Guide (FOG), Section 6: Procurement, Subsection 2: Procedure.

7. NEW BUSINESS

A. Yavapai College Facilities Master Plan Update

Town Council will receive a presentation from Dr. Ewell from Yavapai College regarding the 2022 Facilities Master Plan.

B. Appointment of Vice Mayor

Discuss, consider and act upon the selection of a member of the Town Council to serve as the Vice-Mayor for a two-year term.

C. ASU Questionnaire and Project Plan

Discuss, consider and act upon a draft questionnaire developed by Arizona State University students for the Town of Clarkdale survey.

- 8. EXECUTIVE SESSION** - The Council may discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney or attorneys of the public body and/or Ariz. Rev. Stat. § 38-431.03(A)(7) for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property:

A. Proposed land swap with Clarkdale Arizona Central Railroad LLC/Verde Valley Canyon Railroad.

B. Centerville Road Extension Property Acquisition.

- 9. RESUMPTION OF REGULAR MEETING** - Immediately following the executive session, the Council will resume public session.

A. Discussion and possible action regarding the proposed land swap with Clarkdale Arizona Central Railroad LLC/Verde Valley Canyon Railroad.

B. Discussion and possible action regarding the Centerville Road Extension Property Acquisition.

10. FUTURE AGENDA ITEMS

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

11. 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.