



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, JANUARY 24, 2023 AT 3:00 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

2nd AMENDMENT

First Amendment: Item 8D - Revised Development Agreement

Second Amendment: Added items 9c and 10c

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, January 24, 2023, 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 Town Council 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 Clerk or 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. BOARD AND COMMISSION MINUTES

A. Parks and Recreation Commission

Parks and Recreation Commission minutes for their regular meeting held on Nov. 9, 2022.

B. Design Review Board

Design Review Board minutes from their regular meeting held on Oct. 5, 2022.

C. Historic Preservation Commission

Historic Preservation Commission minutes from their regular meeting held on Nov. 1, 2022.

6. PRESENTATIONS

A. Northern Arizona Healthcare's Continued Commitment to the Verde Valley

The Council will receive a presentation from Josh Tinkle with Northern Arizona Healthcare to discuss their continued commitment to the Verde Valley.

B. Annual Financial Audit Presentation

The Council will receive a presentation from Colby & Powell, PLC regarding the annual audit for the Town of Clarkdale.

7. 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 Jan. 10, 2023.

B. Town Manager's Evaluation - Letter of Findings

Consider and act upon the Letter of Findings from the Town Manager's Annual Performance Evaluation conducted on Jan. 10, 2023.

C. Request to ratify the application of a SMART Fund grant

Consider and act upon a request by staff to ratify the submission of an application for a State of Arizona SMART Fund grant for the design of the additional bridge to cross Bitter Creek.

8. NEW BUSINESS

A. PUBLIC HEARING - Black Hills West Minor Subdivision Final Plat

The Council will hold a public hearing regarding application no. 093582 for Black Hills West Minor Subdivision Final Plat.

B. Black Hills West Minor Subdivision Final Plat

Discuss, consider and act upon application no. 093582 - Black Hills West Minor Subdivision Final Plat.

C. Partial Abandonment of the Subdivision of the Radley Property

Discuss, consider and act upon Resolution #1688, approving the partial abandonment of the subdivision of the Radley property and setting forth stipulations for future development.

D. The Plateau at Clarkdale Final Condominium Plat

Discuss, consider and act upon application no. 093160 for The Plateau at Clarkdale final condominium plat.

E. Annual Financial Audit

Discuss, consider and act upon the annual audited financial statements and annual expenditure limitations report as presented by Colby & Powell, PLC.

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)(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)(7) for discussion or consultation with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

A. Verde Canyon Railroad Land Swap

B. Centerville Road Extension Property Acquisition

C. Consideration of Mutual Agreement to Condemn 751 Calle Medina, Clarkdale, Arizona, for Centerville Road Extension

10. RESUMPTION OF REGULAR MEETING –

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

A. Verde Canyon Railroad Land Swap

Discussion and possible action regarding the Verde Canyon Railroad land swap.

B. Centerville Road Extension Property Acquisition

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

C. Consideration of Mutual Agreement to condemn 751 Calle Medina, Clarkdale, Arizona, for Centerville Road Extension

Discussion and possible action regarding the Mutual Agreement to condemn 751 Calle Medina, Clarkdale, Arizona, for Centerville Road Extension; and direction to the Town Attorney to file a condemnation action pursuant to A.R.S. 12-1112 in connection therewith.

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.