



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, SEPTEMBER 26, 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/85810514877>

Meeting ID: 858 1051 4877

**AMENDED
(Items 6G and 6H added)**

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, September 26, 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, 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. STAFF INTRODUCTIONS

A. Angela Benavides - Human Resources Director

5. REPORTS

Departmental Reports (submitted with Council packet) –
Summary of written reports from Town Departments and other agencies:

- Building Permit Report
- Magistrate Court Report
- Water, Wastewater and Cottonwood Area Transit Report
- Police Department Report
- Verde Valley Humane Society

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 a 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 Sept. 12, 2023.

B. Resolution #1699 - Making Appointments to the Design Review Board

Consider and act upon Resolution #1699, making appointments to the Design Review Board and setting terms of office.

C. Resolution #1700 - Making Appointments to the Parks and Recreation Commission

Consider and act upon Resolution #1700, making appointments to the Parks and Recreation Commission and setting terms of office.

D. Resolution #1701 - Making Appointments to the Planning Commission

Consider and act upon Resolution #1701, making appointments to the Planning Commission and setting terms of office.

E. Resolution #1702 - Making Appointments to the Public Safety Personnel Retirement System

Consider and act upon Resolution #1702, making appointments to the Public Safety Personnel Retirement System Local Pension Board and setting terms of office.

F. Resolution #1703 - Making Appointments to the Historic Preservation

Commission

Consider and act upon Resolution #1703, making appointments to the Historic Preservation Commission and setting terms of office.

G. Request to Waive Fees for APS Extension for Arsenic Treatment Plant

Consider and act upon a request from APS to waive permit fees for an extension to an electrical distribution facility for the arsenic treatment plant.

H. Release of Deed Restriction for the Clarkdale Memorial Clubhouse

Consider and act upon accepting a Release of Deed Restriction from JP Morgan Chase Bank for the Clarkdale Memorial Clubhouse.

7. NEW BUSINESS

A. Purchase of New Dump Truck for Public Works Department

Discuss, consider and act upon a quote from Midway Chevrolet for a Chevy 5500, four and a half ton dump truck for the Public Works Department.

B. Re-route of Sewer Main Under Town Park

Discuss, consider and act upon a quote from SJ Anderson Company for the repair of the sewer main located under Town Park.

C. Resolution #1704 - Updating the Town Fee Schedule

Discuss, consider and act upon Resolution #1704, amending Resolution #1640 and updating the Town Fee Schedule by setting various fees in the Community Development, Parks and Recreation, Public Works and Police Departments.

D. Yavapai-Apache Nation Land Exchange

Discuss, consider and act upon a request from Prescott National Forest to officially comment on the proposed land exchange involving Federal and non-Federal lands.

E. Intergovernmental Agreement between the Town of Clarkdale and the State of Arizona

Discuss, consider and act upon an Intergovernmental Agreement between the Town of Clarkdale and the State of Arizona for Broadway Overlay Phase 2.

F. Intergovernmental Agreement Between the Town of Clarkdale and the Yavapai County Flood Control District

Discuss, consider and act upon an Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District.

8. FUTURE AGENDA ITEMS

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

9. 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.