



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, FEBRUARY 27, 2024 AT 3:00 PM**

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

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/83315993753>

Meeting ID: 833 1599 3753

Unless otherwise stated, the public will have physical access to the meeting place 15 minutes prior to the meeting start time.

AMENDED

(Item 7a 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, February 27, 2024, 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. 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

A. Finance Report (submitted with Council packet)

5. PROCLAMATIONS

A. Proclamation - Teen Dating Violence Awareness Month

Discuss, consider and act upon a proclamation declaring February as National Teen Dating Violence Awareness and Prevention Month.

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 Feb. 13, 2024.

B. Municipal Court Service for the Town of Clarkdale

Consider and act upon a renewal of the Intergovernmental Agreement (IGA) with the City of Cottonwood to provide for Municipal Court Services.

C. Magistrate Services for the Town of Clarkdale

Consider and act upon an agreement for Clarkdale Magistrate Services and re-appoint Catherine Kelley to serve as the Clarkdale Town Magistrate.

D. Prosecuting Attorney Services for the Town of Clarkdale

Consider and act upon the renewal of the Professional Services Agreement with Musgrove, Drutz, Kack & Gautreaux, PC to provide prosecuting attorney services for

the Town of Clarkdale.

E. Town Wide Printing and Products Services

Consider and act upon a Professional Services Agreement with Nick of Time Productions, LLC for Town Wide Printing and Products Services.

7. NEW BUSINESS

A. Town of Clarkdale Marketing Update

Presentation only to provide the Council with an update on the 2023-2024 marketing campaign with Dog Cat Mouse Media for content creation and branding guidance.

B. Patio Park Revitalization Strategy

Discuss, consider and act upon Resolution #1709 regarding the Patio Park Revitalization Strategy and authorizing the Town Manager to take all actions necessary to implement the Strategy.

C. Ratification of a Grant Application for National Night Out Funding

Discuss, consider and act upon a request to ratify the application for a grant for the Arizona Blue Cross Blue Shield Foundation for Community and Health Advancement Charitable Events in the amount of \$2,500 for Clarkdale's National Night Out event.

D. Ratification of a Grant Application for Firehouse Subs

Discuss, consider and act upon a request to ratify an application for the Firehouse Subs Grant for a new Police Rescue ATV valued at \$35,759.36.

E. Ratification of a Grant Application for Clubhouse Window Repair or Replacement

Discuss, consider and act upon a request to ratify the application for a Cynthia Woods Mitchell Fund for Historic Interiors Grant from the National Trust for Historic Preservation in the amount of \$15,000 to be used for window repair and/or replacement in the Clark Memorial Clubhouse.

F. Parks and Recreation Commission Youth Advisory Member

Discuss, consider and act upon the recommendation from the Parks and Recreation Commission to add a Youth Advisory Member to the Commission.

G. Clarkdale Historical Society and Museum Facilities Use Agreement

Discuss, consider and act upon the 2023-2024 Reimbursement Agreement for the use of Town Facilities by the Clarkdale Historical Society and Museum.

8. 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. § 38-431.03(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 the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation:

A. YAN Water Rights Settlement

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

A. YAN Water Rights Settlement

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.