



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, JUNE 11, 2024 AT 6:00 PM**

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

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/88206419646>

Meeting ID: 882 0641 9646

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

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, June 11, 2024, 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 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. DEDICATION

A. Dedication of Painting

Acceptance and hanging of a 1986 painting by artist David Boles that has been donated to the Town of Clarkdale by Greg Jiede and Dana Tantillo-Jiede.

5. 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:

- VVTPO – Verde Valley Transportation Planning Organization
- NACOG - Northern Arizona Council of Governments
- NAMWUA - Northern Arizona Municipal Water Users Association
- TPAC – Transportation Policy Advisory Council
- VFLC – Verde Front Leadership Council
- Sustaining Flows Committee
- Yavapai Communities for Young Children
- Cottonwood Airport Noise Working Group

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

Consider and act upon the draft minutes from the regular meeting held on May 28, 2024.

B. Initiate Approval Process for Ordinance #427

Consider and act upon the initiation of the approval process for Ordinance #427, adding definitions of words and terms related to Chapter 2, Definitions; and adding

Article 4-250 Flagpole Regulations, to Chapter 4, General Provisions, of the Town of Clarkdale Zoning Code.

C. Clarkdale Historical Society and Museum Annual Facility Use Reimbursement Agreement

Consider and act upon the 2024-2025 Reimbursement Agreement for the use of Town Facilities by the Clarkdale Historical Society and Museum.

D. Friends of the Library Annual Facility Use Reimbursement Agreement

Consider and act upon the 2024-2025 Reimbursement Agreement for the use of Town facilities by the Friends of Clark Memorial Library.

E. Made in Clarkdale Annual Facility Use Reimbursement Agreement

Consider and act upon the 2024-2025 Reimbursement Agreement for the use of Town facilities by Made in Clarkdale, Inc.

F. Mingus Gem and Mineral Club Inc. Annual Facility Use Reimbursement Agreement

Consider and act upon the 2024-2025 Reimbursement Agreement for the use of Town facilities by the Mingus Gem and Mineral Club Inc.

7. NEW BUSINESS

A. Personnel Policy Amendment

Discuss, consider and act upon the newly created Compensation Policy and subsequent notation to the Performance Management Policy.

B. Ratification of Grant Application to Arizona Department of Military Affairs

Discuss, consider and act upon a request by staff to ratify the Town of Clarkdale's application to the Arizona Department of Military Affairs (AZ DEMA) Hazard Mitigation Grant Program for a new generator for the Town's Emergency Operations Center (EOC).

C. Northern Arizona Council of Governments (NACOG) Regional Project Priority List (RPPL)

Discuss, consider and act upon a request by staff to approve the Town of Clarkdale's application for the Northern Arizona Council of Governments (NACOG) Regional Project Priority List (RPPL).

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.