



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL  
OF THE TOWN OF CLARKDALE  
TUESDAY, JUNE 25, 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/85821770397>

Meeting ID: 858 2177 0397

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

**AMENDED**

(Item 7e removed)

**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 25, 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](http://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. STAFF INTRODUCTIONS**

### **A. Swearing-in of new Police Officer James Cox**

## **4. 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.

## **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 and Wastewater Report
- Police Department Report
- Verde Valley Humane Society
- Finance Report

## **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 June 11, 2024.

### **B. Resolution #1712 - Designating the Chief Fiscal Officer for 2025**

Consider and act upon Resolution #1712 - Designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2025 Expenditure Limitation Report to the Arizona Auditor General.

### **C. Emergency Dispatch Services Agreement with the City of Cottonwood**

Consider and act upon a request by staff to approve the City of Cottonwood Emergency Dispatch Services Agreement.

**D. New National Opioid Settlement - Kroger Co.**

Consider and act upon the One Arizona Distribution of Opioid Settlement Funds Agreement (the "One Arizona Agreement"), a state subdivision allocation agreement for the distribution of funds from the national opioid settlements with Kroger Co.

**E. Yavapai County Community Health Services Memorandum of Understanding**

Consider and act upon the Yavapai County Community Health Services Memorandum of Understanding regarding the AARP Community Challenge Grant for the Verde Connection Route.

**7. NEW BUSINESS**

**A. Public Hearing Regarding the Annual Budget for the Fiscal Year Ending June 30, 2025**

The Town Council will hold a public hearing to take comments on the proposed annual budget for the fiscal year ending June 30, 2025.

**B. Resolution #1713 - Adoption of the Final Budget for Fiscal Year 2024-2025**

Discuss, consider and act upon Resolution #1713, adopting the fiscal year 2024-2025 Final Budget per A.R.S. 42-17105 (A) as published.

**C. Ordinance #429 - Making Amendments to Town Code**

Discuss, consider and act upon Ordinance #429, making amendments to Town Code Section 3-3-2 - Purchasing in General; 3-3-3 - Purchasing Bidding; 3-3-8 - Purchase or Contracts to be approved by the Town Council; and 3-3-9 - Purchase Exceptions.

**D. Third Amendment to the Re-Statement of Development Agreement - The Crossroads at Mingus**

Discuss, consider and act upon the Third Amendment to the Re-Statement of Development Agreement - The Crossroads at Mingus.

**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) Legal advice from Town Attorney and § 38-431.03(A)(4) discussion or consultation for legal advice with the attorney or attorney's of the Town.**

**A. Water Settlements**

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

**A. Water Settlements**

**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.*