



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, JULY 23, 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.

Town of Clarkdale Vision

The Town of Clarkdale capitalizes on our unique history, proximity to the Verde River, and small-town charm. We cultivate an environment where residents and businesses can thrive.

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, July 23, 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 CAT Report
- Police Department Report
- Verde Valley Humane Society
- Finance Report

5. 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 Special Meeting held on July 9, 2024, and the Regular Meeting held on July 9, 2024.

B. Request to Ratify the Animal Shelter Service Agreement Renewal with the Verde Valley Humane Society

Consider and act upon a request by staff to ratify the renewal of the Verde Valley Humane Society Animal Shelter Service Agreement.

C. Town of Clarkdale's Application to the Environmental Protection Agency (EPA) for the Award of Congressionally Directed Spending Funds Fiscal Year 2024

Consider and act upon a request by staff to approve the Town of Clarkdale's application to the Environmental Protection Agency (EPA) for the award of Congressionally Directed Spending Funds Fiscal Year 2024 (CDSFY24) for well expansion, storage tank and arsenic treatment plant design.

D. Request to Ratify Emergency Expenditures for Mountain Gate Well

Consider and act upon a request from staff to ratify an emergency expenditure in the amount of \$80,188.91 to KP Ventures for emergency repairs to Mountain Gate Well.

6. NEW BUSINESS

A. The Nature Conservancy Presentation

Representatives with The Nature Conservancy and Montgomery & Associates will

review recommendations to the Council regarding the results of the evaluation of effluent, stormwater, and recharge opportunities within the Town.

B. Donation from Freeport-McMoRan of \$38,000 for Selna Mongini STEAM Park.

Discuss, consider and act upon accepting a donation of \$38,000 from Freeport-McMoRan to sponsor a rain capture tank and related equipment at Selna Mongini STEAM Park.

C. Purchase of Two 2024 Chevy Tahoes for the Clarkdale Police Department

Discuss, consider and act upon a request by staff to approve the purchase of two new Chevrolet Tahoes for a total cost of \$111,800 for the Town of Clarkdale Police Department.

7. FUTURE AGENDA ITEMS

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

8. 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.