



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, AUGUST 13, 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.

**AMENDED
(Item 7i added)**

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, August 13, 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. 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

5. MEMORANDUM TO COUNCIL

A. Special Event Liquor License Recommendation

The Clarkdale Police Department has approved a Special Event Liquor License application for the Clarkdale Foundation, which will host Clarktober Fest on Saturday, Oct. 5, 2024.

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 July 23, 2024.

B. Support for the Upper Verde River Watershed-Yavapai Ranch (Phase IV)

Land and Water Conservation Fund Request by Prescott National Forest

Consider and act upon a request for a letter of support for the Upper Verde River Watershed – Yavapai Ranch Phase IV submitted by the Prescott National Forest (PNF) to acquire land within the historic Yavapai Ranch in Yavapai County, Arizona.

7. NEW BUSINESS

A. EPA Lead and Copper Rule Revision Lead Service Line Inventory

Discussion only regarding progress with Clarkdale's Lead Service Line Inventory and available courses of action for compliance.

B. Resolution #1715 - Adopting the Official Canvass of the July 30, 2024 Primary Election

Discuss, consider and act upon Resolution #1715, adopting the official Yavapai County canvass for the July 30, 2024 Primary Election.

C. Fiscal Year 2024-2025 Pavement Management

Discuss, consider and act upon a proposal from Cactus Asphalt for the fiscal year 2024-2025 Pavement Management Program.

D. Water Meter Replacement for the Town of Clarkdale

Discuss, consider and act upon a contract with Badger Meter to provide water meter replacements for the Town of Clarkdale.

E. Restoration of the Clarkdale Gazebo

Discuss, consider and act upon a bid from Diamond Ridge Development, a subcontractor for Woodruff Construction, for the restoration of the Clarkdale gazebo.

F. Purchase of New Equipment for the Public Works Department

Discuss, consider and act upon the purchase of a Ford F750 2000-gallon tank truck, a Chevrolet Silverado 1500, and an Isuzu 1F1 NPR flat bed truck for a total amount of \$284,694.17.

G. Ordinance #427 - Zoning Code Chapter 4 Amendments - Flagpole Regulations

Discuss, consider, and act upon 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.

H. Ordinance #430 - Zoning Code Chapter 3 Amendments - 89A Corridor Commercial Overlay District

Discuss, consider and act upon Ordinance #420, 89A Corridor Commercial Overlay District, amending Chapter 3, Zoning Districts, articles 3-100, Commercial (C), 3-110, Neighborhood Commercial, and 3-120 Highway Commercial, decreasing setbacks to twenty (20) feet and amending access standards, and Article 3-130, 89A Corridor Commercial Overlay District, by deleting the Section in its entirety.

I. 2024 League Resolutions Committee Report

Mayor Prud'homme-Bauer will update the Council on the 2024 League Resolutions Committee Report. This item is for discussion only.

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.