



**NOTICE OF A SPECIAL MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
MONDAY, SEPTEMBER 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 Special Meeting open to the public on Monday, September 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. STAFF INTRODUCTIONS

A. Joshua Tomerlin - Water/Wastewater Director

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, Wastewater and CAT 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 Sept. 10, 2024.

B. Resolution #1716 - Updating Authorized Representatives for Applying for Certain Public Assistance

Consider and act upon Resolution #1716, approving the designation of Susan Guthrie as the authorized representative and DK Green as the alternate representative to the Arizona Department of Emergency and Military Affairs, which designates the Town's representative for applying for certain public assistance.

C. Resolution #1717 - Temporarily Amending the Length of Term for All Board and Commission Members

Consider and act upon Resolution #1717, temporarily amending the length of term for all Board and Commission members with a term ending Sept. 30, 2024 for a period of three (3) months.

7. NEW BUSINESS

A. Contract with Yavapai County to implement Yavapai County's "A Home of My Own Program"

Discuss, consider and act upon a contract between the Town of Clarkdale and

Yavapai County to implement Yavapai County's "A Home of My Own Program."

B. Ordinance #428 - Text Amendments to Town of Clarkdale Zoning Code

Discuss, consider and act upon Ordinance #428, making text amendments to the Town of Clarkdale Zoning code, specifically: Section 2-010, Definitions, Chapter 5, Conditional Use Permit Table of Contents, Section 5-070, Term of a Conditional Use Permit, Section 5-090, Renewal of a Conditional Use Permit, Section 5-100, Abandonment of a Conditional Use Permit, Section 6-020, Standards for Planned Area Development, Section 11-050, Expiration of Design Review Approval, Section 11-140, Post Approval Activities, Section 11-180, Amendments to the Code, Chapter 12, Subdivision Regulations Table of Contents, Section 12-2-020, Words and Terms Defined, Section 12-3-050, Dedicated Access, Section 12-4-030, Stage II – Preliminary Plat, Section 12-4-050, Stage IV – Final Plat, Recording and Post Approval, and Section 12-5-060, Significance of Minor Subdivision Plat Approval.

C. Residential Trash and Recycling Services for the Town of Clarkdale

Discuss, consider and act upon Town recycling and sanitation services.

D. Town Hall Complex Parking Lot

Discuss, consider and act upon the use of unrestricted street pavement preservation funds from CIP T02 to cover the cost of a mill/overlay for the Town Hall parking lot in an amount not to exceed \$80,000.

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.