



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, JANUARY 14, 2025 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.

AMENDMENT #2

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, January 14, 2025, 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
- Vulnerable Road Users SHSP Emphasis Area Team
- NACOG Community Action Board (CAB)

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

Consider and act upon the draft minutes from the regular meeting held on Dec. 10, 2024.

B. Resolution # 1723 - Designating the Chief Fiscal Officer for 2024

Consider and act upon Resolution #1723 - Designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2024 Expenditure Limitation Report to the Arizona Auditor General.

C. Resolution #1724 - Designating the Chief Fiscal Officer for 2025

Consider and act upon Resolution #1724 - Designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2025 Expenditure Limitation Report to the Arizona

Auditor General.

D. Freeport-McMoRan Public Right-of-Way Dedication for Luke Lane

Consider and act upon a dedication of property from Freeport-McMoRan to the Town of Clarkdale for a public right-of way.

E. Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District

Consider and act upon an Intergovernmental Agreement (IGA) to provide for a financial contribution from the Yavapai County Flood Control District to the Town of Clarkdale in an amount not to exceed \$90,000.

6. NEW BUSINESS

A. PUBLIC HEARING - Ordinance #424 - Adopting a Historic Preservation Ordinance

The Council will hold a public hearing to take public comment on Ordinance #424 adding text amendments relating to the establishment of a Historic Preservation Ordinance to the Town Zoning Code. Adding definitions of words and terms to Chapter 2, Definitions and adding Article 3-170, Historic Preservation Ordinance, to Chapter 3, Zoning Districts, of the Town of Clarkdale Zoning Code.

B. Ordinance #424 - Adopting a Historic Preservation Ordinance

Discuss, consider and act upon Ordinance #424 adding text amendments relating to the establishment of a Historic Preservation Ordinance to the Town Zoning Code. Adding definitions of words and terms to Chapter 2, Definitions and adding Article 3-170, Historic Preservation Ordinance, to Chapter 3, Zoning Districts, of the Town of Clarkdale Zoning Code.

C. Resolution #1725 - Making Appointments to the Parks and Recreation Commission

Discuss, consider and act upon Resolution #1725, making appointments to the Parks and Recreation Commission

D. Resolution #1726 - Making Appointments to the Public Safety Personnel Retirement System (PSPRS) Board

Discuss, consider and act upon Resolution #1726, making appointments to the Public Safety Personnel Retirement System (PSPRS) Board.

E. Resolution #1727 - Making Appointments to the Municipal Property Corporation (MPC) Board

Discuss, consider and act upon Resolution #1727, making appointments to the Municipal Property Corporation (MPC) Board.

F. Replacement of Windows and Paint in Town Complex Buildings

Discuss, consider and act upon a proposal from Diamond Ridge Development in the amount of \$184,966.15 for window replacement and exterior paint at 890 Main Street.

G. Town Water Treatment Campus Plan Design - Additional Services Agreement (ASA)

Discuss, consider and act upon a proposal from Town Engineering for the design and all engineering for the Water Treatment Campus (well, redundant arsenic treatment

storage tank, replacement booster station) in an amount not to exceed \$953,271.00.

H. Town Residential Trash Services

Discuss, consider and act upon the Residential Trash Agreement between Waste Management and the Town of Clarkdale.

I. Deed of Dedication with Covenants for Tract K of the Crossroads at Mingus Subdivision

Discuss, consider and act upon the Deed of Dedication with Covenants for Tract K of the Crossroads at Mingus Subdivision.

J. Naming of Tract K Park

Discuss, consider and act upon a recommendation from the Parks and Recreation Commission to name the Tract K Park in the Crossroads at Mingus subdivision "Skyline Park."

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.