



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, JANUARY 28, 2025 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, January 28, 2025, 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. MEMORANDUM TO COUNCIL

A. Special Event Liquor License Recommendation

Information provided by the Clarkdale Police Department regarding the approval of a Special Event Liquor License application submitted by The Clarkdale Foundation for the Clarkdale Car Show on March 8, 2025.

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
- Parks and Recreation Report
- 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 approval of the draft minutes from the Regular Meeting held on Dec. 10, 2024; the Special Meeting held on Jan. 14, 2025, and the Regular Meeting held on Jan. 14, 2025.

B. Town Manager's Evaluation - Letter of Findings

Consider and act upon the Letter of Findings from the Town Manager's Annual Performance Evaluation conducted on Dec. 10, 2024.

C. Resolution #1728 - Acceptance of Streets into Clarkdale's Street System Inventory

Consider and act upon Resolution #1728, acceptance of streets within the Mountain Gate Subdivision into its official street system inventory.

7. NEW BUSINESS

A. 2024 Financial Audit

Discuss, consider and act upon the annual audited financial statements and annual expenditure limitations report as presented by Colby and Powell, PLC.

B. Firewise Presentation

The Council will receive a presentation from representatives with Firewise.

C. Resolution #1729 - Legislative Priorities for the 2025 Session

Discuss, consider and act upon Resolution #1729, setting the Town Council's legislative priorities for the 2025 legislative session.

D. Resolution #1730 - Declaring a Housing Crisis in the Town of Clarkdale

Discuss, consider and act upon Resolution #1730, declaring a housing crisis in the Town of Clarkdale; Prioritizing safe, decent, and affordable housing for all community members; and urging the State Legislature to address the impact of short-term rentals to the Arizona housing supply.

E. Selna Mongini S.T.E.A.M. Park Donations

Discuss, consider, and act upon the acceptance of donations from the community and local businesses for the Selna Mongini S.T.E.A.M. Park project.

F. Ratification of Emergency Expenditures to Mountain Gate Well

Discuss, consider and act upon the ratification of emergency expenditures in the amount of \$121,056.90 for emergency repairs to Mountain Gate Well.

G. Acceptance of Right-of-Way and Easement Deeds of Dedication for Luke Lane and Broadway Roads

Discuss, consider and act upon certain Right-of-Way and Deeds of Dedication for Luke Lane and Broadway from Clarkdale Arizona Central Railroad and Luke Lane Properties, LLC.

H. Contract with Upfront Planning & Entitlements LLC to Update the Town Code

Discuss, consider and act upon a contract with Upfront Planning & Entitlements LLC for services related to an update of the Town of Clarkdale Zoning Code.

I. Rongo Minor Subdivision

Discuss, consider and act upon an application from Joseph and Jamie Rongo for a minor subdivision of their property for the purpose of creating three parcels.

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.