



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL  
OF THE TOWN OF CLARKDALE  
TUESDAY, FEBRUARY 11, 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.

**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, February 11, 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](http://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

#### **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. Prosecuting Attorney Services for the Town of Clarkdale**

Consider and act upon the renewal of the Professional Services Agreement with Musgrove, Drutz, Kack & Gautreaux, PC to provide prosecuting attorney services for the Town of Clarkdale.

##### **B. Letter of Support Process for Internet Service Providers**

Consider and act upon a request by staff to approve a letter of support process for any future Internet Service Providers (ISPs), vetted by staff, interested in applying for Broadband Equity Access & Deployment (BEAD) funding, to bring high speed internet to Clarkdale.

#### **6. NEW BUSINESS**

##### **A. Resolution #1730 - Housing Shortage**

Discuss, consider and act upon Resolution #1730, prioritizing affordable housing for

all community members; and urging the State Legislature to address the impact of short-term rentals on the Arizona Housing Supply.

**B. Resolution #1731 - Making Appointments to the Planning Commission**

Discuss, consider and act upon Resolution #1731, making appointments to the Planning Commission and setting terms of office.

**C. Resolution #1732 - Making Appointments to the Historic Preservation Commission**

Discuss, consider and act upon Resolution #1732, making appointments to the Historic Preservation Commission and setting terms of office.

**D. Ratification of an Application for a U.S. Department of Transportation Grant**

Discuss, consider, and act upon a request by staff to ratify the submission of an application for a U.S. Department of Transportation (USDOT) Better Utilizing Investments to Leverage Development (BUILD) Grant, formerly known as, Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant for construction of the Cement Plant Road Multi-Modal Improvement Project in the amount of \$4,700,000.

**E. Clark Memorial Clubhouse Policies and Procedures**

Discuss, consider and act upon policies and procedures for the Clark Memorial Clubhouse facility rentals.

**F. Zoning Code Update Citizen Advisory Committee**

Discuss, consider and act upon the appointment of the Zoning Code Update Citizen Advisory Committee.

**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.

**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.*