



**NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, MAY 13, 2025 AT 6:00 PM**

In Person: St. Thomas Episcopal Church - 889 1st South Street, 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, May 13, 2025, at 6:00 PM in a hybrid meeting via Zoom Video Conference or in person at the St. Thomas Episcopal Church at 889 1st South Street, Clarkdale, Arizona. 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 April 22, 2025.

B. PSPRS Funding Policy

Consider and act upon the annual Town of Clarkdale Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy for Fiscal Year ending June 30, 2026.

C. Deed of Dedication for a Portion of Luke Lane from Cykel Holdings, L.L.C. (Bent River Machine)

Consider and act upon a Deed of Dedication for a portion of Luke Lane from Cykel Holdings, LLC (Bent River Machine).

D. Resolution #1735 - Grant Application to the AZ SMART Fund for Design of the Luke Lane and Broadway Street Improvement Project

Consider and act upon a request by staff to approve Resolution #1735 regarding a

grant application to the Arizona SMART Grant Fund, for the design of the Luke Lane and Broadway Improvement Project, in the amount of \$1,268,821.

E. Ratification of a Grant Application and Award from the Arizona Energy Efficiency and Conservative Block Grant Program for Electric Vehicles

Consider and act upon the ratification of a grant application and award from the Arizona Energy Efficiency and Conservative Block Grant (EECBG) Program for \$241,000 for two fully outfitted Police Department Electric Vehicles (EVs) and an EV charging station.

6. NEW BUSINESS

A. Proclamation - Bike Month

Discuss, consider and act upon a proclamation declaring May 2025 as Bike Month.

B. Presentation from the Bicycle Advisory Committee (BAC)

The Council will receive a presentation from the Bicycle Advisory Committee regarding the AARP Community Challenge Bike Audit.

C. Budget Proposal Presentation for the Fiscal Year Ending June 30, 2026

The Council will receive a presentation from Town Manager Susan Guthrie and Finance Director Joe Duffy regarding the budget proposal for the fiscal year ending June 30, 2026.

D. Cemetery Well Deepening Project

Discuss, consider, and act upon a proposal from KP Ventures for the Cemetery Well Deepening Project ADWR ID#55-559554 for an amount not to exceed \$66,673.91.

E. Ratification of Emergency Expenditures Related to the Arsenic Treatment Plant and Windy Street Water Line and Reallocation of CIP W28 funds for Pavement Repairs in the Crossroads.

Discuss, consider and act upon the ratification of emergency expenditures for the arsenic treatment plant and Windy Street water line in the amount of \$51,932.52 using water contingency funds, and the use of \$34,840 from CIPW28 Fisher Warehouse funding for the necessary pavement repairs made to Crossroads subdivision.

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.