



**NOTICE OF A SPECIAL MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
MONDAY, JUNE 16, 2025 AT 12:30 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 Special Meeting open to the public on Monday, June 16, 2025, at 12:30 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. NEW BUSINESS

A. Resolution #1736 - Grant Application to the AZ SMART Fund for Design of the Luke Lane & Broadway Street Improvement Project

Discuss, consider, and act upon a request by staff to approve Resolution #1736 regarding a grant application to the Arizona SMART Grant Fund, for the design of the Luke Lane & Broadway Improvement Project, from the original amount of "up to \$1 million" to the new amount of \$1,328,821 for the design of the Luke Lane/Broadway Street Project to add pavement, sidewalks, bike lanes, curb and gutter, etc. to the Luke Lane Industrial Area, including the completion of multi-modal connectivity to Patio Park.

5. FUTURE AGENDA ITEMS

Town Council may propose items to be placed on a future agenda. This item is for discussion only.

6. 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.



Staff Report

Item Number: 4.A.

<u>Agenda Item:</u>	Resolution #1736 - Grant Application to the AZ SMART Fund for Design of the Luke Lane & Broadway Street Improvement Project Discuss, consider, and act upon a request by staff to approve Resolution #1736 regarding a grant application to the Arizona SMART Grant Fund, for the design of the Luke Lane & Broadway Improvement Project, from the original amount of "up to \$1 million" to the new amount of \$1,328,821 for the design of the Luke Lane/Broadway Street Project to add pavement, sidewalks, bike lanes, curb and gutter, etc. to the Luke Lane Industrial Area, including the completion of multi-modal connectivity to Patio Park.
<u>Staff Contact:</u>	D.K. Green, Grants Manager
<u>Meeting Date:</u>	June 16, 2025
<u>Strategic Goal:</u>	This agenda item supports the following Clarkdale Strategic Goal Area: • Goal Area 1 - Enhance the quality of life for residents, businesses and visitors to Clarkdale. • Goal Area 4 - Plan for the maintenance and growth of quality infrastructure that is sustainable and resilient.
<u>Background:</u>	On March 25, Council approved the AZ SMART Grant Fund application for the amount of "up to \$1 million." Since that Council meeting, our contracted engineer has provided an updated quote of \$1,328,821 for design work of this project. If the Town is awarded the AZ SMART grant for design, we will pursue additional funding to complete construction of the project via a federal grant at a future date.
<u>Budget Impact:</u>	The updated grant request is for \$1,328,821 with a local match for the project in the amount of \$25,000, which will come from Streets contingencies - #06-5-0100-9400.
<u>Recommendation:</u>	Staff recommends that the Council approve Resolution #1736 regarding a grant application to the AZ SMART Fund for the design of the Luke Lane/Broadway Street Project to add pavement, sidewalks, bike lanes, curb

and gutter, etc. to the Luke Lane Industrial Area, including the completion of multi-modal connectivity to Patio Park in the amount of \$1,328,821 and authorize the Town Manager to sign all required documents related to this grant should it be awarded.