NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, May 24, 2011 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge

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 Common Council will hold a Special Meeting open to the public on **Tuesday, May 24, 2011, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth 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.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 18th day of May, 2011 at 2:00 p.m.

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.

Dated this 18th day of May, 2011
BY

Kathy Bainbridge
KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER**

2. **PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), 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 a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – April, 2011
Capital Improvements Report – April, 2011
Magistrate Court Report – April, 2011
Police Department Report – April, 2011
Water and Wastewater Report – April, 2011
Clarkdale Fire District Report and Mutual Aid Responses Report – April, 2011
Cottonwood Area Transit (CAT) Operations Report –April, 2011

OLD BUSINESS

4. **ESTOPPEL CERTIFICATE BETWEEN IMV 5 MTN GATE AZ, LLC AND THE TOWN OF CLARKDALE** - Discussion and consideration of an Estoppel Certificate with IMV5 in order to resolve the holding pattern Mountain Gate is presently subject to and allow the sale of the property for the completion of this subdivision.

NEW BUSINESS

5. **SOCIAL MEDIA POLICY** – A worksession to discuss the proposed Town of Clarkdale Computer, Email, Internet and Social Media Policy.

6. **WORKSESSION ON THE EDUCATION CHAPTER OF THE AMENDED GENERAL PLAN FOR 2011** – A worksession with Council to review the draft of the 2011 Amended General Plan's Education Chapter.

7. **CLARKDALE SUSTAINABILITY PARK UPDATE** – An update regarding the Clarkdale Sustainability Park projects.

8. **REVIEW AND SELECTION OF A SUSTAINABLE CLARKDALE LOGO** – Discussion and consideration of logos for use by the Sustainable Clarkdale initiative.

9. **ALLOCATION OF FUND BALANCE IN THE GENERAL FUND** – Discussion and direction to staff to allocate a certain portion of the projected balance in the General Fund prior to June 30, 2011 and explore the designation of further available Fund Balance after the completion of the FY 2011 financial audit.

10. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda

11. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.