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NOTICE OF A SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

Tuesday, June 28, 2011 at 2:15 P.M.
Clark Memorial Clubhouse, Reading Room

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, June 28, 2011, at 2:15 p.m.** in the **Clark Memorial Clubhouse, Reading Room, 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 any 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 23rd day of June, 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 23rd day of June, 2011
BY

Kathy Bainbridge
KATHY BAINBRIDGE
TOWN CLERK

The agenda for the meeting is as follows:

1. CALL TO ORDER – Mayor Von Gausig called the meeting to order at 2:35 p.m.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert

Councilmember Patricia Williams - Absent
Councilmember Curtiss Bohall
Councilmember Bill Regner

Town Staff:

Community Development Director Sherry Bailey

Town Clerk/Finance Director Kathy Bainbridge

CSP Manager Jodie Filardo

Utilities/Public Works Director Wayne Debroski

Town Attorney, Rob Pecharich

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.

There was no public comment.

3. EXECUTIVE SESSION - The Council may vote to discuss the following matters in executive session pursuant to A.R.S.:

§38-431.03(A)(3) discussion or consultation for legal advice with the attorney representing the public body;

A.R.S. §38-431.03(A)(4) discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation;

§38-431.03(A)(7) discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

The executive session will be held immediately after the vote and will not be open to the public.

Without opposition, the Council recessed to Executive Session at 2:16 P.M pursuant to A.R.S. §38-431.03 (A)(3) & (4)&(7).

A) ESTOPPEL CERTIFICATE BETWEEN IMV 5 MTN GATE AZ, LLC AND THE TOWN OF CLARKDALE - Discussion regarding 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.

B) PURCHASE OF REAL PROPERTY – Discussion with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property.

Without opposition, the Council adjourned the Executive Session at 2:55 P.M. and reconvened into open session.

4. ADJOURNMENT at 3:00 p.m.

