



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, October 25, 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, October 25, 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 20th day of October, 2011 at 1:00 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 20th day of October, 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 – September, 2011
Capital Improvements Report – September, 2011
Magistrate Court Report – September, 2011
Water and Wastewater Report – September, 2011
Clarkdale Fire District Report and Mutual Aid Responses Report – September, 2011
- B. **Proposal for Professional Services to Design the Twin 5s Waterline Replacement Project** – Approval of proposal from Shephard Wesnitzer, Inc. to design the water system infrastructure to replace the Twin 5s water mains located in the Town of Clarkdale.
- C. **Call Of Election** – Approval of a Call of Election for a March 13, 2012, Primary Election for Mayor, two Councilmembers and a Proposition for the Town of Clarkdale 2012 General Plan along with a General Election to be held on May 15, 2012.
- D. **A Resolution of the Clarkdale Town Council to recognize 2011 Cities & Towns Week around the State of Arizona** – approval of Resolution #1382, a resolution to recognize 2011 Cities & Towns Week around the State of Arizona.

NEW BUSINESS

- 4. **PUBLIC HEARING REGARDING WASTEWATER USER RATE FEE INCREASE** – A hearing to gather comments from the public in order to officially consider the wastewater rate increase before Council on November 8, 2011 for discussion and consideration as required by A.R.S. 9-511.01.
- 5. **FISCAL YEAR 2011-2012 BUDGET UPDATE** – A worksession to discuss the first quarter of the 2011-2012 FY budget.
- 6. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 7. **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.