



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, September 4, 2012 at 5:00 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, September 4, 2012, at 5:00 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 30th day of August, 2012 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 30th day of August, 2012
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.

NEW BUSINESS

- 3. INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE**

AND THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT – Discussion and consideration of the IGA for FY 2012-2013 in an amount not to exceed \$30,000.00 between the Town of Clarkdale and Yavapai County Flood Control District for the Broadway Drainage Improvements Project

4. **INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT** – Discussion and consideration of the IGA for FY 2012-2013 in an amount not to exceed \$56,750.00 between the Town of Clarkdale and Yavapai County Flood Control District for the Downtown Area Drainage Improvement Project.
5. **DONATION FROM RICHARD MORRISON TOWARDS THE ISRAEL WATER MANAGEMENT TOUR FOR MAYOR VON GAUSIG** – Discussion and consideration regarding acceptance of a donation from Richard Morrison towards the Israel Water Management Tour for Mayor Von Gausig.
6. **ARIZONA DEPARTMENT OF HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING AGREEMENT AMENDMENT** – Discussion and consideration of an amendment to the CDBG Funding Agreement extending the contract end date and moving activity funding.
7. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
8. **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.