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

Tuesday, September 23, 2014 at 2:30 P.M.
Reading Room, Clark Memorial Clubhouse

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 23, 2014 at 2:30 p.m.** at **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 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 September, 2014 at 1:00 p.m.

BY

*Kathy Bainbridge*
Kathy Bainbridge
Town Clerk

The agenda for the meeting is as follows:

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. **EXECUTIVE SESSION** - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03:

A.R.S. § 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. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

**A. PURCHASE OF LAND FOR RECLAIMED WATER PROJECTS–** Discussion regarding the purchase of real property for present and future reclaimed water projects and direction to the Town Manager as the designated representative of the public body regarding negotiations.

## 4. 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.

**Minutes of a Special Session of the Common Council of the Town of Clarkdale Held on Tuesday, September 23, 2014**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 23, 1014 at 2:30 p.m. at Clark Memorial Clubhouse, Reading Room, 19 N. Ninth Street, Clarkdale, Arizona.

**CALL TO ORDER** – Meeting was called to order at 2:30 P.M. by Mayor Von Gausig.

Town Council:
Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Reynold Radoccia
Councilmember Curtiss Bohall
Councilmember Bill Regner
Councilmember Elect Scott Buckley

Town Staff:
Town Manager Gayle Mabery
Clerk/ Finance Director Kathy Bainbridge
Utilities/Public Works Director Wayne Debrosky

**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.

Without opposition, the Council moved into the Executive Session at 2:30 P.M.

**1. EXECUTIVE SESSION** - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03:

A.R.S. § 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. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

**A. PURCHASE OF LAND FOR RECLAIMED WATER PROJECTS–** Discussion regarding the purchase of real property for present and future reclaimed water projects and direction to the Town Manager as the designated representative of the public body regarding negotiations.

Without opposition, the Council adjourned the Executive Session at 3:05 P.M.

**ADJOURNMENT**

Without opposition the Council adjourned at 3:05 P.M.

APPROVED:

Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:

Kathy Bainbridge, Town Clerk