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

Tuesday, April 14, 2015 at 4:30 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, April 14, 2015 4:30 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 9th day of April, 2014 at 11:30 a.m.

BY
Kathy Bainbridge
Kathy Bainbridge
Town Clerk

The agenda for the meeting is as follows:

CALL TO ORDER – Vice Mayor Dehnert called the meeting to order at 4:36 P.M.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig – Arrived late
Vice Mayor Richard Dehnert
Councilmember Scott Buckley

Councilmember Bill Regner
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Community Development/Economic Director Jodie Filardo
Senior Planner Beth Escobar

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.

Town Attorney Robert Pecharich made opening comments regarding Executive Session agenda item. The purpose of adjourning to executive session is for the Town Attorney to give legal advice to Council.

Councilmember Bohall moved to adjourn to Executive Session and Councilmember Regner seconded the motion. The motion was passed unanimously.

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)(3) discussion or consultation for legal advice with the attorney representing the public body.

A. CONDITIONAL USE PERMIT APPLICATION FOR A WIRELESS FACILITY INCLUDING A 65 FOOT HIGH MONOPOLE POWER AND ASSOCIATED SUPPORTING INFRASTRUCTURE AT 1450 SR 89A FROM CAPITAL TELECOM.

The Executive Session will be held immediately after the vote and will not be open to the public.

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

ADJOURNMENT: **Without opposition, the Executive Session was adjourned at 5:55 P.M. by Mayor Von Gausig.**