

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

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Special Meeting on Tuesday, **March 25, 2003, at 6:00 p.m. in the Clark Memorial Clubhouse, 19 N. Main Street**, Clarkdale Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431-03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 21st day of March, 2003
BY

JOYCE DRISCOLL
TOWN CLERK

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. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. 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 his or her comments to five minutes.
- 3. CONSENT AGENDA**
 - A. **Agreement** - Approval of an intergovernmental agreement continuing participation in the Verde Valley Employee Benefit Trust for the purpose of securing insurance and health benefits jointly.
 - B. **Agreement** - Approval of a membership agreement with the Verde Valley Employee Benefit Trust.
 - C. **Agreement** - Approval of a payment agreement with the Verde Valley Employee Benefit Trust.
 - D. **National Century Financial Enterprises** - Approval to become a party in a mutual fund class action suit with the State Treasurer and the Office of the Attorney General against National Century Financial Enterprises.
 - E. **Letter of Support** - Approval of submitting a letter supporting the application by the Verde Valley Land Preservation Institute for a grant to the Rural Communities Program for regional planning.
 - F. **Fee Waiver** - Approval of a request by Town Staff and the Parks and Recreation

Commission to waive booth rental fees for Town sponsored Farmer's Markets and Summer Concerts.

- G. Grant Application** - Approval to submit a grant application to the Arizona Department of Public Safety Criminal Justice Enhancement Funds grant program for communications upgrades and crime prevention.
- H. Grant Application** - Approval to submit a grant application to the Library of Congress Family Literacy Project grant program for a family literacy project.

NEW BUSINESS

- 4. STATE ROUTE 89A SIGNALIZED ACCESS PLAN** - A presentation on the State Route 89A Signalized Access Plan.
- 5. GRIEVANCES** - Consideration of grievances received regarding the Centerville Drainage Project.
- 6. LETTER OF SUPPORT** - Consideration of issuing a letter requested by the Nature Conservancy to support their request to receive funds from the Land and Water Conservation Fund to be used for the acquisition of a 67 acre inholding within the Prescott National Forest.
- 7. WATER ADVISORY COMMITTEE** - Discussion and consideration of the town representation on the Water Advisory Committee.
- 8. APPOINTMENT OF COUNCIL REPRESENTATION** - Consideration of designating a councilmember to serve on the board of the Northern Arizona Municipal Water Users Association (NAMWUA).
- 9. ADJOURNMENT**

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.