

**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, **April 22, 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 17th day of April, 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. **Request by Clarkdale Chamber of Commerce** - Approval of a temporary liquor license and closure of 10th Street by the Clarkdale Chamber for a Business Block Party being held on May 16, 2003.
 - B. **Agreement** - Approval of a lease agreement with Transylvania International regarding lots at the corner of Main Street and Ninth Street, tax parcels 400-03-178 through 400-03-181.
 - C. **Proclamation** - Approval of a proclamation proclaiming April, 2003 as "Child Abuse Prevention Month".
 - D. **Agreement** - Approval of an agreement with the Clarkdale Chamber of Commerce for use of town facilities.

- E. **Request by Verde Valley Little League** - Approval of a request by Verde Valley Little League to place a temporary “snack shack” at Selna Ballfield.
- F. **Grant Applications** - Approval of submitting a series of grant applications to the Arizona Department of Commerce, Energy Office, Municipal Energy Management Program to supplement remodeling and renovations under the approved portions of the Facilities Master Plan.
- G. **Resolution** - Approval of a resolution supporting energy conservation throughout the Town of Clarkdale, as well as, within the scope of town operations.

NEW BUSINESS

- 4. **NORTHERN ARIZONA NATIONAL FOREST LAND EXCHANGE ACT OF 2003 (SB 849)** – Consideration and possible action regarding the most recent legislation, introduced by Senators McCain and Kyl, which relates to the exchange of over 50,000 acres of federal and private land in Arizona, including land located in Clarkdale.
- 5. **MAYOR'S ROLE** - Consideration of the Mayor’s role as a spokesperson for the Town of Clarkdale, specifically including, but not limited to, the letter dated March 14, 2003 sent to the Congressional Delegation by Mayor Bluff on behalf of the Town of Clarkdale stating support of the Yavapai Ranch Land Exchange
- 6. **WORKSESSION** - A worksession regarding interim administration of the Fire Department; review of past discussions regarding consolidation of Verde Valley fire and EMS services; and discussion of initiating a review of Clarkdale’s options for future fire and EMS services.
- 7. **FIRE DEPARTMENT ADMINISTRATION** - Direction to Staff regarding the negotiation of a contract with Verde Valley Fire District for interim fire department administration services.
- 8. **ORDINANCE** - Consideration of an ordinance. making changes to the Town Code, Section 2-1-1, B., Elected Officers.
- 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.