

**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, **August 19, 2003, at 6:00 p.m. in the Clark Memorial Library, Basement Meeting Room, 55 N. Ninth 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 14th day of August, 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 - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. Court Collections Certification - Approval and certification of the level of court collections to the State Treasurer.
 - B. Agreement - Approval of an intergovernmental agreement with the Town of Jerome to provide Magistrate, Court Clerk and Courtroom services.
 - C. Award of Bid - Approval of selection of a successful bidder to provide sludge removal services at the wastewater treatment plant and authorization to enter into contract for this service.
 - D. NAMWUA - Approval of financial participation to fund clerical support for the Northern Arizona Municipal Water Users Association.

NEW BUSINESS

4. LEAGUE RESOLUTIONS - Review of resolutions submitted by cities and towns to be voted upon at the Arizona League of Cities and Towns Annual Conference for inclusion in the League's 2004 Municipal Policy Statement.
5. AGREEMENT AMENDMENT - Consideration of an amendment to an agreement with RNL for design/engineering services for the Downtown Revitalization Project.
6. 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.