

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

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 Council of the Town of Clarkdale will hold a Special Meeting on Tuesday, **March 23, 2004 at 6:00 p.m. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. If authorized by a majority vote of the Council, 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 March, 2004

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. Resolution - Approval of a resolution extending the effective date for the wastewater connection fee; changing the name of the fee to capacity fee and offering financing.
 - B. Resolution - Approval of a resolution canvassing the votes from the March 9, 2004 Primary Election.

OLD BUSINESS

4. WORKSESSION - A worksession regarding the Facilities Master Plan for the Town of Clarkdale.
5. WORKSESSION - A worksession to discuss possible projects and programs to submit for grant funding

NEW BUSINESS

6. WORKSESSION - A worksession on the Preliminary Plat for the Mountain Gate Planned Area Development.
7. FEE WAIVER REQUEST - Consideration of a request from the Town of Jerome for the waiver of fees for a proposed subdivision application.
8. REDISTRICTING - Consideration of a proposed Arizona legislative redistricting map.

9. CHAMBER REQUEST - Consideration of a fee waiver request from the Chamber.

10. 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.