

**NOTICE OF A SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION
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 Wednesday, **April 7, 2004 immediately following a special meeting being held at 6:00 p.m. (and possible joint executive session) of the Clarkdale Town Council and the Cottonwood City Council ,in the Men-s Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.** Upon a public majority vote of the members constituting a quorum, the Common Council of the Town of Clarkdale 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 1st day of April, 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. 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 acknowledging and approving an application to the Water Infrastructure Finance Authority of Arizona (WIFA) for project technical assistance to be used for a wastewater rate study, impact and development fee studies and a ten year forecast.
 - B. **Proclamation** - Approval of a proclamation declaring April 18-24, 2004 as Volunteer Appreciation Week.
 - C. **Contract Addendum** - Consideration of a contract addendum with RNL regarding the downtown revitalization project.
3. DISCUSSION AND POSSIBLE ACTION OF THE PROPOSED ACQUISITION OF LOCAL WATER COMPANY OR COMPANIES.

Possible motion to convene respective councils into joint executive session.

Upon a public majority vote of the members constituting a quorum, the Council(s) may hold an Executive Session which is not open to the public for the following purposes:

A.R.S. ' 38-431.03(A)(2)-discussion or consideration or records exempt by law from public inspection; A.R.S. ' 38-431.03(A)(3)-discussion or consultation for legal advice with the attorney of the public body; A.R.S. ' 38-431.03(A)(4)-discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body-s position regarding possible contract negotiations.

Return to open session (if necessitated by executive session)

4. 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.