

**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, **July 20, 2004 at 7:00 p.m. in the Clark Memorial Clubhouse, Men's Lounge, 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 14th day of July, 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. WORKSESSION - A worksession with the Yavapai Apache Nation regarding Trust Land Proposal for approximately twenty-five tax parcels in the Verde Valley, including six tax parcels located within the city limits of the Town of Clarkdale.
4. LEASE AGREEMENT - Approval of a Lease Agreement with Transylvania International, Inc., and Verde River Iron Company for an effluent disposal site.
5. AGREEMENT - Approval of an intergovernmental Agreement to receive funds for drainage projects/studies in Clarkdale from the Yavapai County Flood Control District.
6. WAIVER REQUEST - Approval of a request from Southwest Ground-water Consultants, Inc. to waive Town Code Article 7-14 A. which limits construction work hours, during a well pump development and aquifer testing project for Cottonwood Water Works, Inc.
7. WAIVER REQUEST - Approval of a request from Southwest Ground-water Consultants, Inc. to waive Town Code Article 7-14 A. which limits construction work hours, during the well drilling for the proposed Mountain Gate Subdivision due to unstable geologic formations of the site.
8. 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.