

**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, **August 24, 2004 at 6:00 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 19th day of August, 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. **Resignation** - Approval of the resignation submitted by Amy Manhardt from the Parks and Recreation Commission.
 - B. **Ordinance** - Approval of an ordinance deleting Section 15-3-2 of the Town Code related to the abandonment, sale or conveyance of public roadways.
 - C. **Contract** - Approval of an employment contract with Town Magistrate Joan Dwyer.
 - D. **Resolution** - Approval of a Resolution adopting fees for the Town of Clarkdale, including the increase of the wastewater user fees for residential and commercial customers.
 - E. **Gazebo** - Approval of successful bidder and approval of contract for a contractor for the Gazebo Refurbishment Project.

- F. **Yavapai-Apache Nation Funding** - Designation of projects/programs to fund with the Yavapai-Apache Nation donation received by the Town of Clarkdale.
- G. **Resignation** - Acceptance of a letter from Gary Hansen resigning from the Planning Commission.

NEW BUSINESS

- 4. **WORKSESSION** - A worksession between the Town Council and the Parks and Recreation Commission to discuss accomplishments, goals, priorities and challenges.

- 5. **RESOLUTION** - A Resolution supporting the formation of a fire district to provide fire and emergency medical services within and adjacent to the incorporated limits of the Town of Clarkdale.

- 6. **CONTRACT** - A contract with Stantec Engineering for engineering design and construction administration for a project that will extend an effluent line to, and develop an effluent disposal site on, approximately 60 acres of property the Town of Clarkdale has leased for effluent disposal purposes.

- 7. **WORKSESSION** - A worksession to discuss the Broadway Extension project, which when constructed, would extend Broadway through the industrial area to Cement Plant Road.

- 8. **GENERAL PLAN EDUCATION** - Consideration of scheduling a series of workshops to educate the council on the General Plan.

- 9. **STRATEGIC PLANNING** - Setting dates and times and format for the annual strategic planning session.

- 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.