

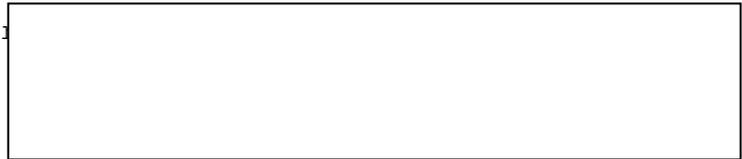
**NOTICE OF A SPECIAL MEETING
OF THE CLARKDALE TOWN COUNCIL**

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, **September 28, 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 24th day of September
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. **Old Business: Contract** - Approval of an employment contract with Town Magistrate Joan Dwyer.

OLD BUSINESS

4. **TUZIGOOT NATIONAL MONUMENT PRESENTATION** - A presentation from representatives of Tuzigoot National Monument regarding their draft General Management Plan/Environmental Impact Statement.

NEW BUSINESS

5. **PRESENTATION** - A presentation from Alison Pujari of Arizona

Engineering regarding Job Order Contracting Method of Alternative Project Delivery.

6. **PRESENTATION** - A presentation from Alison Pujari of Arizona Engineering regarding drainage capital improvement projects.
7. **RESOLUTION** - A resolution making appointments to the Parks and Recreation Commission of the Town of Clarkdale.
8. **GENERAL PLAN EDUCATION** - A presentation on the Introduction portion of the General Plan.
9. **WORKSESSION** - A worksession between the Town Council and the Design Review Board to discuss accomplishments, goals, priorities and challenges.
10. **WORKSESSION** - A worksession regarding ways to enhance communication with the public.
11. **FUTURE AGENDA ITEMS** - Listing items to appear on future agendas.
12. **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.