

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

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

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-341-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Special Meeting on **Tuesday, September 18, 2007, 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 Common Council of the Town of Clarkdale, 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 13th day of September, 2007

BY

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

WALT GOOD
DEPUTY CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER 6:00 PM**
2. **PUBLIC COMMENT** - The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. 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 their 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 are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

Consent Agenda was approved.

- A) **Board & Commission Appointments** - Approval of a Resolution making appointments to the Board of Adjustment.
Resolution #1240
- B) **Board & Commission Appointments** - Approval of a Resolution making appointments

- to the Design Review Board
[Resolution #1241](#)
- C) **Board & Commission Appointments** -Approval of a Resolution making appointments to the Heritage Conservancy Board.
[Resolution #1242](#)
- D) **Board & Commission Appointments** - Approval of a Resolution making appointments to the Library Advisory Board.
[Resolution #1243](#)
- E) **Board & Commission Appointments** - Approval of a Resolution making appointments to the Parks and Recreation Commission
[Resolution #1244](#)
- F) **Board & Commission Appointments** - Approval of a Resolution making appointments to the Planning Commission.
[Resolution #1245](#)
- G) **Library Services Agreement** - Approval of an agreement with Yavapai County Library District to provide financial resources to the Town of Clarkdale for the operation of Clark Memorial Library.
- H) **Letter from the Mayor Supporting Yavapai County Grant Application** - approval of a letter supports the purchase of a Vermeer HG6000 Horizontal Grinder by the Yavapai County Government.

NEW BUSINESS

4. **LEAGUE OF ARIZONA CITIES AND TOWNS REPORT** - Report from attendees of the 2007 League Conference.
5. **FUTURE AGENDA ITEMS** - A listing of items to be placed on a future council agenda.
[None](#)
6. **ADJOURNMENT 6:25 PM**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.