

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 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, June 26, 2007 at 6:00 p.m.** at **Yavapai College, Verde Valley Campus, 601 Black Hills Drive, Room M137**, 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 22nd day of June, 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 6:02 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. **None.**
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 as submitted. Passed unanimously.**

- A. **AGREEMENT** – Approval of a 2007-2008 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions Club. [Approved.](#)
- B. **AGREEMENT** – Approval of a 2007-2008 Reimbursement Agreement for the use of Town Facilities by the Clarkdale Chamber of Commerce. [Approved.](#)
- C. **RESOLUTION** -Approval of Resolution # __to enter into a contract with the Governor’s Office of Highway Safety (GOHS) for a grant to be used for Drug Recognition Expert Training. [Approved. Resolution # 1230](#)
- D. **PROCLAMATION** – Approval of a proclamation acknowledging July 1, 2007 as the 50th Anniversary of incorporation of Clarkdale. [Approved.](#)
- E. **YAVAPAI COUNTY WATER ADVISORY COMMITTEE** – Approval of support of changes to the structure of the Yavapai County Water Advisory Committee. [Approved.](#)

NEW BUSINESS

- 4. **2007 WATER SCIENCE FIELD SCHOOL** – Report on the 2007 Water Science, Regulation/Law and Policy Field School for Decision Makers
[Report only no action taken.](#)
- 5. **PRELIMINARY BUDGET APPROVAL** – Final review and approval of the Preliminary FY2007-2008 Budget.
[Preliminary FY2007-2008 Budget approved. Passed unanimously.](#)
- 6. **WORKSESSION ON WATER CODES** –A worksession to discuss Clarkdale’s draft Water Code.
[Discussion and direction given to staff, staff will return July 24, 2007, with more on proposed Water Code.](#)
- 7. **WORKSESSION ON PROPERTY MAINTENANCE CODE** – Worksession on Property Maintenance – program update.
[Staff made presentation on the current process, staff was instructed to return at a future date with another report on the process.](#)
- 8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
[None](#)
- 9. **ADJOURNMENT** [at 8:00 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.