



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, October 23, 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 19<sup>th</sup> day of October, 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**
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.

- A) **Resolution Adopting New Building Permit Fees** – Approval of Resolution # \_\_\_\_\_ replacing Resolution # 1209 increasing the Building Permit Fees.
- B) **Grant Application** – Approval of a grant from Verde Valley Employee Benefit Pool in the amount of \$420.00.

**NEW BUSINESS**

- 4. **GRANT APPLICATION** – Discussion and consideration to apply for the “Preserve America Community” grant designation.
- 5. **WORKSESSION TO DISCUSS TOWN’S ENGINEERING SERVICES AND REQUIREMENTS**
- 6. **ADDENDUM TO CONTRACT BETWEEN WILLDAN AND THE TOWN OF CLARKDALE FOR DEVELOPMENT OF A WATER CODE FOR THE TOWN OF CLARKDALE**
- 7. **TOWN MANAGER REVIEW** – Discussion of the review process for the Town Manager Contract.
- 8. **FUTURE AGENDA ITEMS** - A listing of items to be placed on a future council agenda.
- 9. **ADJOURNMENT**

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.