



**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, November 27, 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 22nd day of November, 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) **American Red Cross Authorized Provider Agreement** – Approval of the Authorized Provider Agreement for Aquatics between the American Red Cross and the Town of Clarkdale for the 2007-2008 FY.

NEW BUSINESS

4. **NON-PROFIT FUNDING** – Review of recommendations for council approval awarding of funds to government agencies, non-profit and not-for-profit organizations that provide services and/or projects that benefit Clarkdale citizens.
5. **WORKSESSION** – A worksession to discuss and update Council on the Wastewater Treatment Plant Designs.
6. **WORKSESSION** – Discussion and consideration of a proposal by Staff for the development of a Conservation Code; Conservation Program and Printed Products
7. **CONTRACT** – Discussion and consideration of the restated employment agreement between the Town of Clarkdale and Town Manager Mabery.
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.