



**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, December 18, 2007, at 3:00 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 13<sup>th</sup> day of December, 2007

BY

WALT GOOD  
DEPUTY CLERK

*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.*

**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.

## NEW BUSINESS

3. **Development Agreement Amendment – Mountain Gate (Empire Residential) Increased Pipe Sizing of Wastewater Force Main** - Approval of over sizing approximately 1,824' of 3" force main to 8" diameter gravity sewer for the amount of \$33,896 to Empire Residential, Inc.
4. **Contract Addendum – K.P. Ventures Drilling and Pump Change Order on Monitoring Well** - Approval of Change Order No.1 in the amount of \$8,347.28 to K.P. Ventures Drilling and Pump to stabilize the bore hole for Monitoring Well No.2.
5. **Horse Drawn Carriage Agreement between Jackie Odom and the Town of Clarkdale, Special Event Extension to the Hours of Operation** - Approval of one-time extension to the hours of operation to 12:30 a.m. on January 1, 2008 for the Town's New Year's Eve Celebration on December 31, 2007.
6. **FUTURE AGENDA ITEMS** – A listing of items to be placed on a future council agenda.
7. **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.