

**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, January 22, 2008, 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 Date 17<sup>th</sup> of January, 2008.

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 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.
- 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

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motion. Any items may be removed for discussion at the request of any Council Member.  
**Approved Unanimously**

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- A) **Driving Under the Influence Abatement Grant** – Acceptance of DUI Abatement Grant through ACJC (Arizona Criminal Justice Commission) for overtime and a portable breathalyzer in the amount of \$3,760.00.

**OLD BUSINESS**

4. **CONTRACT – MESCAL WELL ENGINEERING CONTRACT** - Discussion and consideration and possible approval of amendment to the existing Willdan contract for Mescal Well adding the electrical design.

**Approved Unanimously**

**NEW BUSINESS**

5. **WORKSESSION WITH PARKS AND RECREATION COMMISSION** – Worksession between the Town Council and the Parks and Recreation Commission to discuss possible land uses of the current wastewater treatment plant large pond area, scheduled for decommissioning, along with the Town of Clarkdale Halloween event.

**Worksession no action taken**

- 6 **MIDYEAR BUDGET UPDATE** – A worksession to provide Council with an update of the 2007-2008 Annual Budget as of December 31, 2007.

**Worksession no action taken**

7. **FUTURE AGENDA ITEMS** - A listing of items to be placed on a future council agenda.

**None**

8. **ADJOURNMENT 7:48 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.