



**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, February 26, 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 21st of February, 2008.

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 Acceptance of Quick Claim Deed of Tract A, Black Hills Estates, Unit 2**
– Approval of Resolution # _____ for a Quick Claim Deed accepting Tract A from Yavapai County Flood Control District.

NEW BUSINESS

4. **YAVAPAI-APACHE NATION PRESENTATION OF LOCAL REVENUE SHARING**
Presentation of a revenue distribution from the Yavapai-Apache Nation.
5. **RESOLUTION DECLARING THE “WATER CODE” A PUBLIC RECORD** – Discussion and consideration of a resolution declaring, as a public record, those certain documents filed with the Town Clerk and entitled “Water Code”
6. **WATER CODE ORDINANCE** - Discussion and consideration of adopting by reference a document entitled “Water Code” on file as a public record with the Town Clerk, as an Ordinance creating Chapter 19, Article 19-1 through Article 19-10 and renumbering the Drought and Water Shortage Preparedness Plan from Article 19-1 to Article 19-11, and reserving Article 19-12, of the Town Code of the Town of Clarkdale; Providing for Severability; and Repealing Conflicting Ordinances.
7. **RESOLUTION DECLARING THE “REIMBURSEMENT AGREEMENT” A PUBLIC RECORD** – Consideration of a resolution declaring as a public record those certain documents filed with the Town Clerk and entitled “Reimbursement Agreements” Chapter 21, Town of Clarkdale - Town Code.
8. **REIMBURSEMENT AGREEMENT ORDINANCE** - Discussion and consideration of adopting by reference a document entitled “Reimbursement Agreement” on file as a public record with the Town Clerk, as an Ordinance creating Chapter 21, Article 21-1 through 21-8, of the Town Code of the Town of Clarkdale; Providing for Severability; and Repealing Conflicting Ordinances.
9. **WORKSESSION WITH PLANNING COMMISSION** - Worksession between the Town Council and the Planning Commission to discuss the Smart Growth Checklist and Form Based Codes.
10. **WORKSESSION** - A worksession to discuss and update the Council on a section of the Centerville Road connection going through the Centerville neighborhood.
11. **UPDATE MOUNTAIN GATE SUBDIVISION** – Informational update and discussion regarding Empire Construction’s – Mountain Gate Subdivision.
12. **MOUNTAIN GATE DEVELOPMENT BONDS** – Consideration of directing staff and the Town Attorney to proceed to file claims against the bond companies for obligations due to the Town of Clarkdale under the Development Agreement between the Town and Empire Residential Construction for the Mountain Gate Subdivision.
13. **FUTURE AGENDA ITEMS** - A listing of items to be placed on a future council agenda.
14. **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.