



**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, March 25, 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(A3). The Executive Session will be held immediately after the vote and will not be open to the public. Dated this Date 20th of March, 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.

NEW BUSINESS

3. **ENVISIONING CLARKDALE'S FUTURE** – A worksession with Boards and Commissions for a review of the January Council Strategic Planning process and review of the 2008/2009 General Plan update process.
4. **WORKSESSION ON INDUSTRIAL DEVELOPMENT** -Worksession to discuss Industrial Development with presentation by Norela Harrington from SLIM on the Benefits of Industrial and Manufacturing Development to a Community
5. **PUBLIC HEARING** – A Public Hearing to receive public input on the proposed reclaimed water fees of \$2.00 per thousand gallons and the amendment of the Town's water fees relating to water line taps.
6. **PURCHASE OF RECLAIMED WATER LOADING STATION SELF LOADING VENDING CARD SYSTEM** – Consideration and discussion of bid from WaterProducts.Net, Inc. for a reclaimed water self loading vending card station.
7. **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** – Approval of Resolution # _____ canvassing the results of the March 11, 2008 primary election.
 - B. **Proclamation – April 2008, As Substance Abuse Awareness Month** – Approval of a Proclamation declaring April 2008, Substance Abuse Awareness Month in the Town of Clarkdale.
 - C. **Special Event Liquor License** – Approval of a Special Event Liquor License, and the closure of a portion of 10th Street, for a Clarkdale Chamber of Commerce Block Party to be held May 10, 2008.
 - D. **Resolution** - Approval of Resolution # _____ replacing Resolution# 1227, setting the fees for the Town of Clarkdale.
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.