

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 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Special Meeting on **May 13, 2008, at 5:30 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 8th day of May, 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

Meeting was called to order at 5:30 P.M. with all Councilmembers present except for Vice Mayor Wiley.

NEW BUSINESS

2. APPROVAL TO ATTEND EXECUTIVE SESSION - Discussion and possible approval of allowing Councilmember-elect Richard Dehnert to attend Executive Session.

Approval of Councilmember-elect Dehnert's attendance at all Executive Session meetings, including the May 13, 2008 meeting until he officially assumes office.

3. MOUNTAIN GATE SUBDIVISION DEVELOPMENT AGREEMENT - Pursuant to A.R.S. §38-431.03(A)(3)(4) - Consultation for legal advice with the Town Attorney regarding the Empire Construction bankruptcy proceedings and Town claims. Discussion and possible vote to move into Executive Session. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council will adjourn and move into Executive Session for legal advice.

Approval of adjourning to Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4) - Consultation for legal advice with the Town Attorney.

4. VERDE HIGHLANDS, LLC (CLIFFROSE) DEVELOPMENT AGREEMENT, VERDE HIGHLANDS, LLC FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AND

VERDE HIGHLANDS, LLC SUBDIVISION AGREEMENT - Pursuant to A.R.S. §38-431.03(A)(3)(4) - Consultation for legal advice with the Town Attorney regarding the Verde Highlands, LLC (Cliffrose) Development Agreement, Verde Highlands, LLC First Amendment to Development Agreement, and Verde Highlands, LLC Subdivision Agreement with the Town of Clarkdale regarding the Highlands Subdivision.

Discussion and possible vote to move into Executive Session. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council will adjourn and move into Executive Session for legal advice.

[Continued in Executive Session](#)

5. **ADJOURNMENT** [Recessed Executive Session at 6:00 P.M. to hold the Regular Council Meeting and reconvened Executive Session at 7:30 P.M. with adjournment at 8:00 P.M.](#)

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.