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

Tuesday, May 27, 2008 at 6:00 P.M.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on Tuesday, May 27, 2008, at 6:00 p.m. at Yavapai College, Verde Valley Campus, 601 Black Hills Drive, Room M137, Clarkdale, Arizona. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Dated this 22nd 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 6.00 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 motion. Any items may be removed for discussion at the request of any Council Member.

A) City of Cottonwood Mechanical Repair Services Agreement - Approval of the 2008-2009 Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for mechanic repair services.

B) Clarkdale-Jerome School District Mechanical Repair Services Agreement - Approval of the 2008-2009 Intergovernmental Agreement between the Clarkdale-Jerome School District and the Town of Clarkdale for mechanic repair services.

C) Clarkdale Fire District Mechanical Repair Services Agreement - Approval of the 2008-2009 Intergovernmental Agreement between the Clarkdale Fire District and the Town of Clarkdale for mechanic repair services.

D) Resignation of Richard Dehnert From Board of Adjustment – Acceptance of letter of Resignation from Richard Dehnert.

E) Ordinance Amendment Deleting Article 4-3; International Fire Code of Town Code – Approval of an ordinance amendment deleting Article 4-3 pertaining to the International Fire Code of the Town Code, and renaming Chapter 4 as Police Department.
Ordinance #311

F) Municipal Property Corporation Appointment – Approval of a resolution appointing James Gemmill to a term on the Municipal Property Corporation Board of Directors.
Resolution #1262

G) Resolution Renaming Street – Approval of Resolution # _____renaming of First Street in the Paz and Cota Subdivision to B & D Ranch Road.
Resolution #1263

Consent Item B Pulled

Consent Agenda A, C, D, D, E, F, & G. Approved unanimously.

Consent Item B Approved unanimously.

NEW BUSINESS

4. MOUNTAIN GATE ARSENIC TREATMENT SYSTEM – Consideration of approval for the Town staff to move forward with necessary steps to bring the Mountain Gate Arsenic Treatment System into operation on the water system.
Approved unanimously.

5. RESOLUTION DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "BUILDING CODE ORDINANCE AMENDMENT TO CHAPTER 7, ARTICLES 7-1 THROUGH 7-9; ADOPTING THE 2006 INTERNATIONAL CODE COUNCIL (ICC) BUILDING CODE" OF THE TOWN OF CLARKDALE - Discussion and consideration of Resolution # _____, declaring as a public record that certain document filed with the Town Clerk entitled "Building Code Ordinance Amendment

to Chapter 7, Articles 7-1 Through 7-9, Adopting the 2006 International Code Council (ICC) Building Code" to the Code of the Town of Clarkdale.
Resolution #1264 Approved unanimously.

6. ORDINANCE AMENDMENT TO THE BUILDING CODE, CHAPTER 7, ARTICLES 7-1 THROUGH 7-9; ADOPTING THE 2006 INTERNATIONAL CODE COUNCIL BUILDING CODE – Discussion and consideration of Ordinance #_____, adopting the "Building Code Ordinance Amendment to Chapter 7, Articles 7-1 Through 7-9, Adopting the 2006 International Code Council (ICC) Building Code" to the Code of the Town of Clarkdale repealing conflicting ordinances, providing for severability.
Ordinance #312 Approved unanimously.

7. AUTHORIZATION FOR PARTICIPATION IN THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) PLANNING ASSISTANCE FOR RURAL AREAS (PARA) PROGRAM– Discussion and consideration for authorization of staff to submit an application for a traffic planning study through the Arizona Department of Transportation (ADOT) Planning Assistance for Rural Areas (PARA) Program.
Approved unanimously.

8. RESOLUTION FOR 2007/2008 BUDGET TRANSFERS – Discussion and consideration of approval of resolution #_____ adopting budget transfers for the 2007-2008 fiscal year.
Resolution #1265 Approved unanimously.

9. RESOLUTION CLOSING WIFA LOAN APPLICATION – Consideration of Resolution #____ to authorize the closing of a Clean Water State Revolving Fund design loan from the Water Infrastructure Finance Authority of Arizona.
Resolution #1266 Approved unanimously.

10. BUDGET WORKSESSION – A Worksession to discuss the 2008-2009 Fiscal Year Budget.
Item pulled by Addendum Agenda

11. RECOGNITION OF OUTGOING COUNCILMEMBER FRANK SA - Recognition of Councilmember Frank Sa's term on the Council.
Councilmember Sa was recognized for his service to the Town.

12. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.
None

13. ADJOURNMENT 7:05 PM

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.