



**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 **April 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 17th day of April, 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

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) Council Meeting Location Change - Approval of relocating the Regular and all Special scheduled Town of Clarkdale Council meetings to Yavapai College, Verde Valley Campus, Community Room M137, from May 27 through August 28, 2008.

B) Proclamation – April 2008, As Child Abuse Prevention Month - Approval of a

Proclamation declaring April 2008, Child Abuse Prevention Month in the Town of Clarkdale.

NEW BUSINESS

4. **WORKSESSION ON THE ARSENIC REMOVAL FACILITIES FOR MESCAL WELL** – A worksession to discuss the proposal from Basin Water for the lease purchase of arsenic removal facilities for the Mescal Well.
5. **TOURISM PRESENTATION** – Presentation by Lisa O’Neill, Verde Canyon Railroad Marketing, discussing the Arizona Office of tourism and NAU-Arizona Hospitality Research & Resource Center Report on the 2007 Verde Valley Visitors Study.
6. **WORKSESSION WATER CONSERVATION CODE** – Discussion and possible direction to staff on policy issues associated with the Town’s Water Conservation Code.
7. **WORKSESSION ON THE 2006 BUILDING CODES, CHAPTER 7 OF THE TOWN CODE** - Worksession on the proposed adoption of the 2006 International Code Council (ICC) Building Codes to the Town Code of the Town of Clarkdale.
8. **ORDINANCE AMENDMENT OF CHAPTER 9, ARTICLE 9-4(S); HEALTH AND SANITATION - INTERNATIONAL PROPERTY MAINTENANCE CODE** – Discussion and possible approval of Ordinance #_____, adopting changes to the Town of Clarkdale International Property Maintenance Code, Chapter 9, Article 9-4(S) - Section 302.8 Motor Vehicles; regarding the fencing of unlicensed vehicles.
9. **ORDINANCE** – Consideration and possible adoption of Ordinance # _____ amending Section 19-1 “Definitions” of the Town Water Code calling for a clarification of the Hearing Officer verbiage.
10. **HEARING OFFICER APPOINTMENT** – Consideration and possible approval of the appointment of Town Magistrate Cipriano as the Town’s water service Hearing Officer.
11. **FISCAL YEAR 2007/2008 BUDGET**– Discussion and possible action regarding authorization for fund transfers within the Fiscal Year 2007/2008 budget and other budget balancing options.
12. **BUDGET WORKSESSION** – A Worksession to discuss the 2008-2009 Fiscal Year Budget.
13. **FUTURE AGENDA ITEMS** - 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 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.