



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

Tuesday, June 24, 2008 at 3:00 P.M. *
Yavapai College**

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, **June 24, 2008, at 3:00 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 19th day of June, 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) Verde Valley Humane Society Agreement – Approval of a 2008-2009 Verde Valley Humane Society Agreement with the Town of Clarkdale regarding animal shelter services.

- B) **Intergovernmental Agreement for Police Dispatch Services** – Approval of the 2008-2009 Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for Police Dispatch Services.

- C) **Facilities Use Agreement**– Approval of a 2008-2009 Reimbursement Agreement for the use of Town Facilities by the Yavapai Community College District.

NEW BUSINESS

- 4. **EMPLOYMENT CONTRACT FOR HARRY CIPRIANO AS TOWN MAGISTRATE OF CLARKDALE**– Discussion and consideration of the Employment Contract between the Town of Clarkdale and Harry Cipriano as Clarkdale Town Magistrate.

- 5. **WORKSESSION ON THE ARCHIVE POLICY MANUAL** – Discussion and possible direction to the Heritage Conservancy Board on policy issues associated with the Town of Clarkdale Archive Policy Manual, which governs the preservation and accessibility of the Town’s archives and artifacts as drafted by the Heritage Conservancy Board.

- 6. **AUDITING CONTRACT** – Discussion and consideration of possibly awarding a contract with Colby & Powell, PLC for Professional Auditing Services for fiscal year ending June 30, 2008 with a possible extension in subsequent years through fiscal year ending June 30, 2012.

- 7. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

- 8. **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.