



**NOTICE OF A SPECIAL MEETING AND POSSIBLE
EXECUTIVE SESSION OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

Tuesday, June 24, 2008 at 2:00 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 2:00 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

The agenda for the meeting is as follows:

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. EXECUTIVE SESSION - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A) (3) discussion or consultation for legal advice with the attorney of the public body; and (4) discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations. The Executive Session 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.

- A) **FREEPORT-MCMORAN CORPORATION PROPERTY TRANSFER** - Consultation for legal advice with the Town Attorney regarding the Fisher House property transfer to the Town.
- B) **HIGHLANDS SUBDIVISION DEVELOPMENT AGREEMENT** - Discussion and consultation for legal advice relating to the Development Agreement and Subdivision Agreement between the Town of Clarkdale and Verde Highlands, LLC, for the project known as “The Highlands”.

4. 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.