



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

**Tuesday, July 22, 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, **July 22, 2008, at 3:00 p.m.** at the **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 17th day of July, 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) Intergovernmental Agreement with Yavapai County Library District** – Approval of the 2008–2009 Yavapai County Library District Library Service Agreement with the Town of Clarkdale.

- B) Reimbursement Agreement For Use of Town Facilities with Verde Valley Theatre**– Approval of a 2008-2009 Reimbursement Agreement for the use of Town Facilities by the Verde Valley Theatre Group.
- C) Clarkdale-Jerome Lions Club Facilities Use Agreement** – Approval of a 2008-2009 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions Club.
- D) Reimbursement Agreement for Use of Town Facilities with Clarkdale Chamber of Commerce** – Approval of a 2008-2009 Reimbursement Agreement for the use of Town Facilities by the Clarkdale Chamber of Commerce.
- E) Resignation Of Dennis Rhoades From Design Review Board**– Acceptance of letter of Resignation from Dennis Rhoades.
- F) Resolution Authorizing the Submittal of a TEA 21 Grant Application – Approval of Resolution #_____** authorizing submittal of a TEA 21 Grant Application for a multi-use pedestrian pathway.
- G) Intergovernmental Agreement with City of Cottonwood for a Public Transit System** – Approval of an intergovernmental agreement for a public transit system within the Clarkdale town limits with the City of Cottonwood known as C.A.T.

NEW BUSINESS

- 4. WORKSESSION ON COUNCIL PROCEDURES AND PRACTICES** – A worksession to discuss the Council’s procedures and practices.
- 5. RESOLUTION MAKING APPOINTMENTS TO VARIOUS REGIONAL ORGANIZATIONS** – Discussion and possible approval of a resolution appointing representatives to various regional organizations
- 6. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
- 7. 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.