



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

**Tuesday, August 26, 2008 at 3:00 P.M.  
Clarkdale Magistrate Court – Courtroom**

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, **August 26, 2008, at 3:00 p.m.** in the **Clarkdale Magistrate Court – Courtroom, 49 N. 9<sup>th</sup> Street**, 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 21<sup>st</sup> day of August, 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) **Facilities Use Agreement** – Approval of a 2008-2009 Facilities Use Agreement for the use of Town Facilities by the Yavapai Community College District.

## **NEW BUSINESS**

4. **SPONSORSHIP OF “ARIZONA MAKE A SPLASH WITH PROJECT WET WATER FESTIVALS 2008”** – Discussion and possible consideration of a sponsorship to the Verde Valley Water Festival to be held at Dead Horse Ranch State Park on October 23, 2008 for 4<sup>th</sup> grade students from all over the Verde Valley, including the Clarkdale-Jerome School District.
5. **WORKSESSION REGARDING WATER-** Discussion of several water topics, including current and long-term water supply status, long-term outlook for water adequacy in Clarkdale and future policy.
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.