



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

**Tuesday, September 23, 2008 at 3:00 PM
Clark Memorial Clubhouse**

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, **September 23, 2008, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth 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 18th day of September, 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) **Board & Commission Appointments** – Approval of a Resolution making appointments to the Board of Adjustment.
- B) **Board & Commission Appointments** – Approval of a Resolution making appointments to the Design Review Board
- C) **Board & Commission Appointments** – Approval of a Resolution making appointments to the Heritage Conservancy Board.

- D) **Board & Commission Appointments** – Approval of a Resolution making appointments to the Library Advisory Board.
- E) **Board & Commission Appointments** – Approval of a Resolution making appointments to the Parks and Recreation Commission.
- F) **Board & Commission Appointments** – Approval of a Resolution making appointments to the Planning Commission.
- G) **Proclamation Declaring September 27, 2008 as Dump the Prescription Drugs Day** – Approval of a proclamation from MATForce declaring September 27, 2008 as “Dump the Prescription Drugs Day.”
- H) **Resolution Accepting Kerrie Lee Drive into the Town of Clarkdale Street Inventory System** – Approval of Resolution # ____ accepting Kerrie Lee Drive as a Rural Lane in the Town of Clarkdale Street System Inventory.

NEW BUSINESS

- 4. **JOINT WORKSESSION WITH PLANNING COMMISSION REGARDING THE ARIZONA SMART GROWTH SCORECARD** – Joint worksession and discussion regarding the Arizona Smart Growth Scorecard.
- 5. **JOINT WORKSESSION WITH PLANNING COMMISSION REGARDING CLARKDALE MINERALS** - Joint worksession with the Planning Commission for discussion of the Clarkdale Minerals existing site, development proposal, and future annexation.
- 6. **RESOLUTION DECLARING THE “ANIMAL CODE ORDINANCE AMENDMENT TO CHAPTER 6, SECTIONS 6-1 THROUGH 6-8; A PUBLIC RECORD** – Consideration of Resolution # _____ declaring as a public record those certain documents filed with the Town Clerk and entitled “Animal Code Ordinance Amendment to Chapter 6-1 Through 6-8”; Town Code.
- 7. **ANIMAL CODE ORDINANCE AMENDMENT TO CHAPTER 6, SECTIONS 6-1 THROUGH 6-8** – Discussion and consideration of adopting by reference a document entitled “Animal Code Ordinance Amendment to Chapter 6, Sections 6-1 Through 6-8”; on file as a public record with the Town Clerk as an Ordinance amending the Animal Code Chapter 6, Sections 6-1 through 6-8; of the Town Code of the Town of Clarkdale; Providing for Severability; and Repealing Conflicting Ordinances.
- 8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
- 9. **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.