



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

**Tuesday, October 28, 2008 at 3:00 P.M.
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, **October 28, 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 23rd day of October, 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.

NEW BUSINESS

- 3. BUDGET UPDATE** – A worksession to discuss the first quarter of the 2008-2009 Budget year.
- 4. SETTLEMENT AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND ARCH INSURANCE COMPANY** – Discussion and consideration of a Settlement Agreement with Arch Insurance Company to accept payment of \$150,572.04 as payment for the outstanding balance due by ARCH Insurance Company under that subdivision bond issued on behalf of Empire Residential Construction, LLP, to the Town of Clarkdale as payment in full.

5. **CONSIDERATION OF RESOLUTION NUMBER _____, AUTHORIZING THE MAYOR AND COUNCIL TO APPROVE THE RECEIPT OF PAYMENT FROM ARCH INSURANCE COMPANY** – Discussion and consideration of Resolution # _____, a Resolution authorizing the Mayor and Council to receive payment from Arch Insurance Company in the amount of \$150,572.04 and authorization to release and exonerate the ARCH insurance bond.
6. **RESOLUTION RESCHEDULING THE NOVEMBER 11, 2008 COUNCIL MEETING DATE** – Discussion and consideration of Resolution # _____, rescheduling the November 11th Regular Council Meeting date which falls on Veterans' Day.
7. **TOWN MANAGER 2008 EVALUATION REVIEW PROCESS** – Discussion of the review of the process for the 2008 Town Manager Evaluation.
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.