

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

**NOTICE OF A SPECIAL MEETING
OF THE CLARKDALE TOWN COUNCIL
FOR THE TOWN COUNCIL'S ANNUAL
STRATEGIC PLANNING WORKSESSION**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Council of the Town of Clarkdale will hold a Special Meeting on **Friday, January 30, 2009, at 8:00 AM in the Clarkdale Community Development Building, 39 North Ninth Street, Clarkdale, Arizona. The Special Meeting is expected to recess at approximately 11:45 AM for lunch and reconvene immediately thereafter.** If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. §38-431-03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 22nd day of January, 2009

By

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.

Walt Good
Deputy Clerk

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER - Mayor Von Gausig called the meeting to order at 8:00 a.m.**
2. **2009 STRATEGIC PLANNING SESSION** – The Town Council, Town Manager and Department Heads will engage in their annual Strategic Planning Session.
 - A) Review of priorities set during 2008 Strategic Planning Session
Priorities from the 2008 strategic planning session were reviewed and the Council was updated as to the progress on the items. No action taken.
 - B) Shaping Clarkdale to Succeed in a New Economy
Department Heads presented various options for the Council to use during the 2009/2010 budget preparation. No action taken.
 - C) Establish Priorities for FY 2009
Priorities will be established at a later date during the 2009/2010 budget preparation. No actions were taken.
3. **ADJOURNMENT – Meeting was adjourned at 5:00 p.m.**

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.

