



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

**Tuesday, March 24, 2009 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, **March 24, 2009, 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 19th day of March 2009
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) Reports - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – February 2009
Capital Improvements Report - February 2009
Magistrate Court Report – February 2009
Police Department Report – February 2009

Water and Wastewater Report – February 2009
Clarkdale Fire District Report and Mutual Aid Responses Report – February 2009
Cottonwood Area Transit (CAT) Operations Report – January 2009

- B) **Proclamation of April as Clarkdale Water Awareness Month**– Approval of a Proclamation declaring the month of April as Clarkdale Water Awareness Month
- C) **Sedona Recycles, Inc. Agreement** – Approval of an agreement with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale.

NEW BUSINESS

- 4. **PRESENTATION BY COTTONWOOD AREA TRANSIT ON FIVE YEAR PLAN** – Presentation by Shirley Scott, Cottonwood Area Transit (CAT) and Jeff Meilbeck, Northern Arizona Intergovernmental Public Transit Authority (NAIPTA), regarding the five year transit plan and the implementation of July 1, 2009 route change phase.
- 5. **RESOLUTION OF THE TOWN OF CLARKDALE AUTHORIZING THE FORFEITURE OF BONDS AND DEMAND FOR COMPLETION OF IMPROVEMENTS OR PAYMENT FROM BOND SAFEGUARD INSURANCE COMPANY PERFORMANCE BONDS ON THE MOUNTAIN GATE SUBDIVISION PROJECT** – Discussion and consideration for possible action the forfeiture of bonds for completion of improvements at the Mountain Gate Subdivision.
- 6. **2009-2010 FISCAL YEAR TRIAL BUDGET WORKSESSION** – A worksession to discuss the 2009-2010 Fiscal Year Trial Budget.
- 7. **PUBLIC HEARING FOR A 2009-2010 FISCAL YEAR TRIAL BUDGET** – Public hearing to gather public comment on the 2009-2010 Fiscal Year Trial Budget
- 8. **FISCAL YEAR 2009-2010 SWIMMING POOL BUDGET OPTIONS** – Discussion and consideration of swimming pool budget options for the FY 2009-2010 budget.
- 9. **FISCAL YEAR 2009-2010 TRANSACTION PRIVILEGE TAX RATE BUDGET OPTIONS** – Discussion and consideration of the Transaction Privilege Tax Rate (local sales tax percentage) options for the FY 2009-2010 budget.
- 10. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
- 11. **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.