



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

**Tuesday, April 28, 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, **April 28, 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 23rd day of April, 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 – March 2009
Capital Improvements Report - March 2009
Magistrate Court Report – March 2009
Police Department Report – March 2009
Water and Wastewater Report – March 2009

Clarkdale Fire District Report and Mutual Aid Responses Report – March 2009
Cottonwood Area Transit (CAT) Operations Report – February 2009, March 2009
Verde Valley Humane Society – March 2009

B) Proclaiming May 2009 as Motorcycle Safety and Awareness Month – approval of a proclamation declaring the month of May as Motorcycle Safety and Awareness Month.

C) Resolution Adopting Salary Range Placement Table – Approval of a resolution adopting a change to the Salary Range Placement Table for the Town of Clarkdale.

D) Ballot Drop Box Services Agreement with the Yavapai County Recorder/Voter Registration Department – Approval of an Agreement with the Yavapai County Recorder/Voter Registration Department for an outside “Ballot Drop Box” for collection of election ballots.

E) Equipment Lease Agreement – Approval of entering into an intergovernmental agreement with Clarkdale Fire District for the leasing of a water tender (truck).

NEW BUSINESS

4. **CONDITIONAL USE PERMIT - CUP 090101** – Discussion and consideration for approval of a request for a Conditional Use Permit to allow for an outdoor swap meet and farmers market within the currently zoned Central Business District (CB) at the northeast corner of Main Street and Eleventh Street, the property is otherwise identified as Yavapai County Assessor’s Parcel # 400-03-190.
5. **TRIAL BUDGET UPDATE**– An update to the Council regarding the Clarkdale Trial Budget for FY 2009-2010 process.
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.