



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

**Tuesday, May 26, 2009 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

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, **May 26, 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 21st day of May, 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 – April 2009
Capital Improvements Report - April 2009
Magistrate Court Report – April 2009

Police Department Report – April 2009
Water and Wastewater Report – April 2009
Clarkdale Fire District Report and Mutual Aid Responses Report – April 2009
Cottonwood Area Transit (CAT) Operations Report – April 2009
Verde Valley Humane Society – No report

B) Verde Valley Humane Society Impound Animal Agreement – Approval of a 2009-2010 Verde Valley Humane Society Impound Animal Agreement.

C) Reimbursement Agreement for Use of Town Facilities with Verde Valley Theatre – Approval of a 2009-2010 Reimbursement Agreement for the use of Town Facilities by the Verde Valley Theatre.

NEW BUSINESS

- 4. PRESENTATION BY THE COMMUNITY SERVICES DEPARTMENT** - Discussion with Council regarding future plans for the Clark Memorial Library.
- 5. GRANT SUBMITTAL** – Discussion and consideration for submittal of an application to the Greater Broadband Technology Operations Program for federal stimulus funding.
- 6. BUDGET WORKSESSION** – A worksession to discuss the 2009 - 2010 Fiscal Year Budget.
- 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.