



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

**Tuesday, June 23, 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, **June 23, 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 18<sup>th</sup> day of June, 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 – May 2009

Capital Improvements Report - May 2009

Magistrate Court Report – May 2009

Police Department Report – May 2009

Water and Wastewater Report – May 2009

Clarkdale Fire District Report and Mutual Aid Responses Report – May 2009

- B) Intergovernmental Agreement for Establishment of Unified Emergency Management** – Approval of the 2009-2010 Intergovernmental Agreement between Yavapai County and the Town of Clarkdale for Emergency Management Services.
- C) Resignation of Elaine Sakelarios From Design Review Board and General Plan Update Committee** – Acceptance of the letter of resignation from Elaine Sakelarios from the Design Review Board and the General Plan Update Committee.
- D) Proclamation Proclaiming the Month of August 2009 as Drowning Impact Awareness Month**– Approval of a Proclamation declaring the month of August 2009 as Drowning Impact Awareness Month.
- E) Municipal Property Corporation Appointment** – Approval of a resolution appointing Janice Benatz to a term on the Municipal Property Corporation Board of Directors.

#### **NEW BUSINESS**

- 4. CENSUS PREPARATION PRESENTATION** – Presentation by Gail Sadler, our Northern Arizona representative from the 2010 U.S. Census office.
- 5. 2009 SPIRIT OF CLARKDALE AWARD NOMINATIONS** - Discussion and consideration of the review committee recommendations to Council on the 2009 “Spirit of Clarkdale” nominations.
- 6. RESOLUTION SUPPORTING TEA-21 GRANT APPLICATION FOR CLARKDALE PARKWAY ENHANCEMENT** – Discussion and consideration of approval of the TEA 21 Grant Application submittal Round 17 (Local Project) for Clarkdale Parkway Enhancement.
- 7. RESOLUTION SUPPORTING TEA-21 GRANT APPLICATION FOR HWY 89A SIDEWALK ENHANCEMENT** – Discussion and consideration of approval of the TEA 21 Grant Application submittal Round 17 (Local Project) for Hwy 89A Sidewalk Enhancement.
- 8. FISCAL YEAR 2008/2009 BUDGET**– Discussion and possible action regarding authorization for fund transfers within the Fiscal Year 2008/2009 budget.
- 9. FY 2009-10 PRELIMINARY BUDGET** – Consideration of adoption of the Preliminary Budget for Fiscal Year 2009-2010.
- 10. 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.