



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

**Tuesday, July 28, 2009 at 3:00 P.M.
Administration Building Community Room**

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, **July 28, 2009, at 3:00 p.m.** in the **Administration Building Community Room, 39 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 July, 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 – June 2009
 - Capital Improvements Report – June 2009
 - Magistrate Court Report – June 2009
 - Police Department Report – June 2009
 - Water and Wastewater Report – June 2009
 - Clarkdale Fire District Report and Mutual Aid Responses Report – June 2009

- B. Resolution To Authorize The Town Clerk To Conduct Elections In 2010 As All “Mail Ballot” Elections Pursuant To A.R.S. 16-409 (B).** – Approval of a resolution authorizing the Town Clerk to conduct elections in 2010 as all “Mail Ballot” elections.
- C. A Resolution Supporting The Application For The Department Of Agriculture Rural Utility Services Broadband Initiatives Program And The Department Of Commerce National Telecommunications And Information Administration Broadband Technology Opportunities Program Grant** – Approval of the Resolution Of The Town Of Clarkdale, Arizona, Supporting The Application For The Department Of Agriculture Rural Utility Services Broadband Initiatives Program And The Department Of Commerce National Telecommunications And Information Administration Broadband Technology Opportunities Program Grant For Federal Funds For The Broadband Infrastructure Construction And Program Development For The Verde Valley Broadband Cooperative Project.
- D. Waiver of Conflict of Interest**– Approval of Waiver of Conflict of Interest for the firm Boyle, Pecharich, Cline, Whittington & Stallings, related to their representation of Verde Exploration and the Town of Clarkdale, in regard to the possible acquisition of the Clark Mansion by Verde Exploration and any related necessary amendments to the Restated Development Agreement, rezonings, or other legal matters arising due to Freeport McMoran’s desire to convey the Clark Mansion and surrounding property to Verde Exploration.

NEW BUSINESS

- 4. ARCHIVE IMAGE ACCESS POLICY** – Discussion and consideration of the Heritage Conservancy Board recommendation on an Archive Image Access Policy for the Town of Clarkdale.
- 5. PUBLIC HEARING REGARDING THE FISCAL YEAR 2009-2010 PRIMARY TAX LEVY AND FINAL BUDGET** – A hearing to receive public input regarding the Town of Clarkdale’s proposed primary tax levy, property tax collection and final budget for fiscal year 2009-2010.
- 6. RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2009-2010**– Discussion and consideration of a resolution adopting the FY2009-2010 Budget per A.R.S. § 42-17105 (B) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.
- 7. RESOLUTION REGARDING THE FISCAL YEAR 2009-2010 PRIMARY TAX LEVY** – Discussion and consideration of a resolution acknowledging that, as a result of the proposed primary tax levy, property tax collections in the Town of Clarkdale will increase in the 2009-2010 fiscal year.
- 8. 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.