



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

**Tuesday, August 25, 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, **August 25, 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 20th day of August, 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 – July 2009
 - Capital Improvements Report – July 2009
 - Magistrate Court Report – July 2009
 - Police Department Report – July 2009
 - Water and Wastewater Report – July 2009
 - Clarkdale Fire District Report and Mutual Aid Responses Report – July 2009

- B. Ordinance Amending Section 2-4-1, Regular Meetings, of the Town Code** – Approval of an Ordinance of the Town of Clarkdale amending Section 2-4-1 Regular Meetings; of the Town Code allowing the Town Clerk to be able to reschedule Regular Meeting dates and times.
- C. Ordinance Amending Section 3-4-2, Purchasing - In General, of the Town Code** – Approval of an Ordinance of the Town of Clarkdale amending Section 3-4-2 Purchasing - In General; of the Town Code changing the purchasing threshold policies of the Town.

NEW BUSINESS

- 4. LEGAL SERVICES AGREEMENT FOR INTERIM PROSECUTING ATTORNEY SERVICES** – Discussion and consideration of a Legal Services Agreement between the Town and the firm of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C. for interim prosecuting attorney services.
- 5. RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE IN SUPPORT OF THE VERDE VALLEY HUMANE SOCIETY’S NEW ANIMAL SHELTER** – Discussion and consideration of a resolution supporting the Verde Valley Humane Society (VVHS) new building.
- 6. SEPTEMBER REGULAR MEETING DATE AND TIME** – Discussion and consideration to direct the Town Clerk to change the date and time of the September Regular Meeting.
- 7. INTERGOVERNMENTAL AGREEMENT RELATING TO PRESERVATION OF FOREST LANDS AND THE CITY OF COTTONWOOD’S PROPOSED ANNEXATION OF 8.5 SQUARE MILES OF COCONINO NATIONAL FOREST** – Discussion and consideration regarding an intergovernmental agreement between the City of Cottonwood and the Town of Clarkdale relating to the preservation of Forest Service land and the City of Cottonwood’s proposed annexation of 8.5 square miles of Coconino National Forest.
- 8. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 9. 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.