

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

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-341-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Special Meeting on **Thursday, September 17, at 10:00 a.m.** in the **Community Room in the Clarkdale Administrative Building, 39 N. 9<sup>th</sup> Street**, Clarkdale Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. §38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 15<sup>th</sup> day of September, 2009.

BY

KATHY BAINBRIDGE  
TOWN 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 10:04 AM**

**Town Council:**

**Mayor Doug Von Gausig - Absent  
Vice Mayor Jerry Wiley**

**Councilmember Patricia Williams  
Councilmember Curtiss Bohall  
Councilmember Richard Dehnert**

**Town Staff:**

**Town Manager Gayle Mabery  
Deputy Town Clerk Walt Good**

**Town Clerk Kathy Bainbridge  
Town Attorney Rob Pecharich**

- 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 comments 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.

**None**

**NEW BUSINESS**

- 3. EXECUTIVE SESSION** - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A) (3) discussion or consultation for legal advice with the attorney of the public body; and (4) discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public

body's position regarding contracts that are the subject of negotiations. The Executive Session 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 item on the agenda.

**A) INTERGOVERNMENTAL AGREEMENT RELATING TO PRESERVATION OF FOREST LANDS WITH THE CITY OF COTTONWOOD, AND STATUS OF THE ANNEXATION OF COCONINO NATIONAL FOREST LANDS.**

**Without opposition, the Council recessed to Executive Session at 10:08 AM.**

**Council reconvened at 10:42 AM**

**4. INTERGOVERNMENTAL AGREEMENT RELATING TO PRESERVATION OF FOREST LANDS** – Consideration of rescinding the Intergovernmental Agreement with the City of Cottonwood relating to Preservation of Forest Land.

The Town Manager and Town Attorney provided the Town Council with background on the agenda item.

**Councilmember Williams moved to rescind the Intergovernmental Agreement for Forest Preservation with the City of Cottonwood, withdrawing the previous approval given on August 25, 2009. Council Member Bohall seconded the motion.**

Discussion on the motion included a letter from Mayor Von Gausig which was read into the record by Vice Mayor Wiley.

**With no other discussion, the motion carried unanimously.**

**5. FUTURE AGENDA ITEMS** – Listing of items to be placed on a future council agenda.  
**None**

**6. ADJOURNMENT 10:54 AM**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 634-9591 (TTY: 800-367-8939) at least 72 hours in advance of the meeting.