

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

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. 9th 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 15th 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

- 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.

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.

- 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.

5. FUTURE AGENDA ITEMS – Listing of items to be placed on a future council agenda.

6. ADJOURNMENT

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.