



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

**Tuesday, November 03, 2009 at 1:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

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.

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, **November 03, 2009, at 1:00 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 28th day of October, 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 1:06 PM

Town Council:

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

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

Town Staff:

**Town Manager Gayle Mabery
Utility Director Wayne Debrosky
Police Chief Pat Haynie
Public Works Sr. Mechanic Jim Gay
Deputy Town Clerk Walt Good**

**Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey
Public Works Superintendent Dennis Inman
Utility Admin Assistant Ellen Yates**

- 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.

Janet Perry – Verde Valley Leadership – Presented State Representative Lucy Mason a Certificate of Appreciation for allowing Verde Valley Leadership class member Ellen Yates to shadow Representative Mason for a day.

Ellen Yates – Clarkdale – Thanked State Representative Mason for allowing her to shadow her during her busy schedule.

3. **BUDGET PRESENTATION** – State Representative Lucy Mason will give an update on the status of the State’s budget and other State legislative issues.

Presentation by Representative Lucy Mason on the State of Arizona Budget and what her desires and views are for the upcoming session.

4. **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.

Without opposition, the Council recessed to Executive Session at 2:05 PM

- A. **LEGAL ADVICE ON A BOUNDARY AGREEMENT WITH CITY OF COTTONWOOD**- Discussion and consultation with the Town Attorney for legal advice regarding the possibility of a Boundary Agreement with the City of Cottonwood.

5. **ADJOURNMENT Without opposition, the Council adjourned the Executive Session at 3:00 PM. Without any further business, the Council adjourned the Special Session at 3:01 PM.**

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.