



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

**Tuesday, March 23, 2010 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

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, **March 23, 2010, at 3:00 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 18th day of March, 2010

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 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 – February 2010
Capital Improvements Report – February 2010
Magistrate Court Report – February 2010
Police Department Report – February 2010
Water and Wastewater Report – February 2010
Clarkdale Fire District Report and Mutual Aid Responses Report – February 2010

Cottonwood Area Transit (CAT) Operations Report – February 2010
Verde Valley Humane Society – No Report

- B. Resolution Declaring and Adopting the Canvass of the March 9, 2010 Primary Election** – Approval of Resolution #1327 canvassing the results of the March 9, 2010 primary election.
- C. Sedona Recycles, Inc. Agreement for Contracted Services**– Approval of an agreement with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale.
- D. Resignation of Sarah Voit Vinson From the Planning Commission** – Acceptance of the letter of resignation from Sarah Voit Vinson from the Planning Commission.

NEW BUSINESS

- 4. LEASE/PURCHASE AGREEMENT WITH RDO EQUIPMENT COMPANY FOR A NEW BACKHOE** – Discussion and consideration of entering into a lease/purchase agreement for a new John Deere backhoe for the Utility Department with RDO Equipment Company.
- 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 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.