



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

**Tuesday, May 25, 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, **May 25, 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 20th day of May, 2010

BY

KATHY BAINBRIDGE
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 – April
 - Capital Improvements Report - April
 - Magistrate Court Report – April
 - Police Department Report – April
 - Water and Wastewater Report – April

- B. Resignation of William Regner from the Planning Commission** – Acceptance of the letter of resignation from William Regner from the Planning Commission.
- C. Resolution Making Appointments To The Planning Commission** – Approval of Resolution #1332, amending Resolution #1311, making an appointment to the Planning Commission.
- D. Clarkdale Fire District Mechanical Repair Services Agreement** - Approval of the 2010-2011 Intergovernmental Agreement between the Clarkdale Fire District and the Town of Clarkdale for mechanic repair services.
- E. Clarkdale-Jerome School District Mechanical Repair and Maintenance Services Agreement** - Approval of the 2010-2011 Intergovernmental Agreement between the Clarkdale-Jerome School District and the Town of Clarkdale for repair and maintenance services.
- F. Authorizing the Submittal of an Application to the Department of Commerce for an Energy Efficiency and Conservation Block Grant** - Approval to authorize the submittal of an application to the Department of Commerce for an Energy Efficiency and Conservation Block Grant (EECBG).
- G. Approval of Resolution # 1333, Designating the Agent for the Arizona Division of Emergency Management Designation of Applicant's Agent Form** – Approval of Resolution #1333, a Resolution designating the Town's agent for the Arizona Division of Emergency Management.

NEW BUSINESS

- 4. RESOLUTION PROVIDING FOR THE DEPOSIT OF ACTIVE AND INACTIVE TOWN FUNDS** – Discussion and consideration of Resolution #1334, a Resolution providing for the deposit of active and inactive Town funds.
- 5. MAGISTRATE CONTRACT** – Discussion and consideration of an Employment Agreement between the Town of Clarkdale and Ronald Ramsey for the Town Magistrate position.
- 6. FISCAL YEAR 2010 – 2011 PRELIMINARY BUDGET WORKSESSION** – A worksession with Council regarding the Preliminary Budget for the 2010-2011 Fiscal Year Budget.
- 7. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 8. 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.