



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

**Tuesday, July 27, 2010 at 3:00 P.M.
Community Room of the Clarkdale Administration Building**

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, **July 27, 2010, at 3:00 p.m.** in the **Community Room of the Clarkdale Administration Building, 39 North 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 22nd day of July, 2010

BY

Kathy Bainbridge

KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

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

NEW BUSINESS

4. **PUBLIC HEARING REGARDING THE FISCAL YEAR 2010-2011 PRIMARY TAX LEVY AND FINAL BUDGET** – A hearing to receive public input on the Town of Clarkdale’s proposed primary tax levy, property tax collection, and the final budget for fiscal year 2010-2011.
5. **RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$412,724.00 WHICH REFLECTS A TAX RATE OF \$0.9121 FOR PROPERTY TAX COLLECTIONS IN THE 2010-2011 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1340, a Resolution acknowledging the proposed primary tax levy, of \$412,724.00 which reflects a tax rate of \$0.9121 for 2010-2011 property tax collections.
6. **RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2010-2011**– Discussion and consideration of Resolution # 1341, a Resolution adopting the FY2010-2011 Budget per A.R.S. § 42-17105 (A) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.
7. **RESOLUTION OF THE TOWN OF CLARKDALE RECOGNIZING THE VERDE VALLEY REGIONAL ECONOMIC ORGANIZATION, INC. (VVREO) AS A REGIONAL COLLABORATIVE BUILDING SUSTAINABLE ECONOMIC PROSPERITY WHILE PROVIDING COMPREHENSIVE ECONOMIC DEVELOPMENT EXPERTISE, MARKETING AND OUTREACH, ON BEHALF OF THE ENTIRE VERDE VALLEY** – Discussion and consideration of Resolution #1342, a Resolution recognizing the VVREO as the regional economic development engine that represents all of the participants in the Verde Valley.
8. **AWARDING OF THE CONTRACT FOR THE DISPOSAL OF SLUDGE FROM THE TOWN OF CLARKDALE WASTEWATER TREATMENT PLANT (WWTP) STABILIZATION LAGOON AND APPROVAL OF THE TOWN OF CLARKDALE, 2010 SLUDGE DISPOSAL PROJECT AGREEMENT** – Awarding of a contract with SYNAGRO and approval of the 2010 Sludge Disposal Project for the removal, dewatering and disposal of sludge from the stabilization lagoon of the Town of Clarkdale Wastewater Treatment Plant.
9. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
10. **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.