



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.

NOTICE OF A SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

Tuesday, September 21, 2010 at 3:00 P.M.
Administration Building Conference Room

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, September 21, 2010 at 3:00 p.m. at the Administration Building Conference Room, 39 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 any remaining items on the agenda.

Dated this 16th day of September, 2010
BY

GAYLE MABERY
TOWN MANAGER

The agenda for the meeting is as follows:

- 1. CALL TO ORDER- Meeting was called to order at 3:00 PM by Mayor Von Gausig at the Community Room of the Clarkdale Administration Building.**

Town Council:

**Mayor Doug Von Gausig
Vice Mayor Richard Dehnert - Absent**

**Councilmember Patricia Williams
Councilmember Curtiss Bohall
Councilmember Bill Regner**

Town Staff:

**Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey**

- 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.

There was no public comment

3. **EXECUTIVE SESSION** - The Council may vote to discuss the following matters in executive session pursuant to §38-431.03(A)(3) discussion or consultation for legal advice with the attorney representing the public body; A.R.S. §38-431.03(A)(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 in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. The executive session will be held immediately after the vote and will not be open to the public.

A) GUSTAVO A. AND VICTORIA L. VARGUS vs. TOWN OF CLARKDALE

Without opposition, the Council recessed to Executive Session at 3:05 P.M.

Without opposition, the Council adjourned the Executive Session at 3:24 P.M.

4. **ADJOURNMENT at 3:25 P.M.**

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.