



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, November 16, 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, **November 16, 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 4th day of November, 2010
BY

Kathy Bainbridge
Town 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- Meeting was called to order at 3:03 p.m. by Mayor Von Gausig.

Town Council:

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

**Councilmember Curtiss Bohall
Councilmember Bill Regner**

Town Staff:

**Town Manager Gayle Mabery
Community Development Director Sherry Bailey
Police Chief Pat Haynie
Utilities Director Wayne Debrosky
Public Works Director Steve Burroughs**

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.

NEW BUSINESS

3. WORKSESSION ON MEDICAL MARIJUANA ZONING ORDINANCE DEVELOPMENT

This was a worksession only; no action by Council.

4. WORKSESSION ON COUNCIL PROCEDURES AND PRACTICES – A worksession to discuss the Council’s procedures and practices.

This was a worksession only; no action by Council.

5. EXECUTIVE SESSION - The Council may vote to discuss the following matters in executive session pursuant to §38-431.03(A)(7) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. The executive session will be held immediately after the vote and will not be open to the public.

(A) Proposal from Verizon Wireless to Lease Town of Clarkdale Property for a Microwave Relay Pole and Equipment Storage Building.

Without opposition, the Council recessed to Executive Session at 4:53 p.m.

Without opposition, the Council adjourned the Executive Session at 5:14 p.m.

6. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

7. ADJOURNMENT

Without any further business, the Council adjourned at 5:15 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.