



**NOTICE OF A SPECIAL MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, MAY 24, 2022 AT 2:00 PM**

In Person: Clark Memorial Clubhouse, Reading Room, 19 N. Ninth St., Clarkdale AZ

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 Town Council will hold a Special Meeting in person at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. 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.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. NEW BUSINESS

A. POSSIBLE VOTE TO ENTER EXECUTIVE SESSION

The Town Council may enter executive session for the following items pursuant to Ariz. Rev. Stat. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney or attorneys of the public body and/or Ariz. Rev. Stat. § 38-431.03(A)(4) for 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 regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation and/or Ariz. Rev. Stat. § 38-431.03(A)(7) for discussion or consultation 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.

(i) Review of existing cell tower land lease with SBA Communications; SBA Communications offer to prepay 65-year easement on existing cell tower lease site.

3. IMMEDIATELY FOLLOWING EXECUTIVE SESSION, THE COUNCIL WILL RESUME PUBLIC SESSION

A. CELL TOWER LAND LEASE

Discussion and possible action regarding existing cell tower land lease with SBA Communications; SBA Communications offer to prepay 65-year easement on existing cell tower lease site.

4. 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.