



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, March 8, 2011 at 5:30 P.M.
Clark Memorial Clubhouse, Reading 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, March 8, 2011, at 5:30 p.m.** in the **Clark Memorial Clubhouse, Reading Room, 19 N. Ninth Street, Clarkdale, Arizona.** *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* 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 3rd day of March, 2011
BY

KATHY BAINBRIDGE
TOWN CLERK

The agenda for the meeting is as follows:

1. CALL TO ORDER

Meeting was called to order by Mayor Von Gausig at 5:30 P.M.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Patricia Williams

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

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) GUSTVO A. AND VICTORIA L. VARGUS vs. TOWN OF CLARKDALE - MINGUS SHADOW – TRACT “O” SUIT.

4. SETTLEMENT AGREEMENT – Consideration of a Settlement Agreement between the Town of Clarkdale and Gustavo A. Vargus and Victoria L. Vargus to resolve Vargus' claims in the matter of Vargus vs. Clarkdale, Yavapai County Superior Court No. CV82008-0202.

Councilmember Williams moved to approve the Settlement Agreement between the Town of Clarkdale and Gustavo A. Vargus and Victoria L. Vargus to resolve Vargus' claims in the matter of Vargas vs. Clarkdale, Yavapai County Superior Court No. CV82008. Motion seconded by Councilmember Bohall. Motion approved unanimously.

5. ADJOURNMENT at 5:55 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.