

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, June 28, 2011**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, June 28, 2011, at 2:35 P.M. in the Reading Room of the Clark Memorial Clubhouse, 19 N Ninth Street, Clarkdale, Arizona.

Town Council: Mayor Von Gausig called the meeting to order at 2:35 p.m.

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert

Councilmember Patricia Williams - Absent
Councilmember Curtiss Bohall
Councilmember Bill Regner

Town Staff:

Community Development Director Sherry Bailey
Town Clerk/Finance Director Kathy Bainbridge
CSP Manager Jodie Filardo
Utilities/Public Works Director Wayne Debrosky

Town Attorney, Rob Pecharich

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

EXECUTIVE SESSION - The Council may vote to discuss the following matters in executive session pursuant to A.R.S.:

§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;

§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.

Without opposition, the Council recessed to Executive Session at 2:35 P.M pursuant to A.R.S. §38-431.03 (A)(3) & (4)&(7).

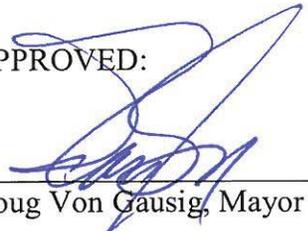
- A) ESTOPPEL CERTIFICATE BETWEEN IMV 5 MTN GATE AZ, LLC AND THE TOWN OF CLARKDALE** - Discussion regarding an Estoppel Certificate with IMV5 in order to resolve the holding pattern Mountain Gate is presently subject to and allow the sale of the property for the completion of this subdivision.

B) PURCHASE OF REAL PROPERTY – Discussion with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property.

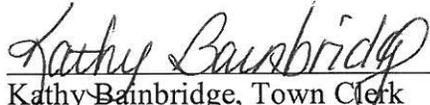
C) ESTOPPEL CERTIFICATE BETWEEN IMV 5 MTN GATE AZ, LLC AND THE TOWN OF CLARKDALE - Discussion regarding an Estoppel Certificate with IMV5 in order to resolve the holding pattern Mountain Gate is presently subject to and allow the sale of the property for the completion of this subdivision.

Without opposition, the Council adjourned the Executive Session at 3:05 P.M. and reconvened into open session.

ADJOURNMENT - Without opposition, the Council adjourned the Special Session at 3:05 P.M.

APPROVED:


Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:


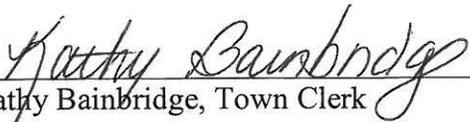
Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Clarkdale, Arizona held on the 28th day of June, 2011. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 13 day of July, 2011

SEAL



Kathy Bainbridge, Town Clerk