

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 OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, June 28, 2011 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, June 28, 2011, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 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 the remaining items on the agenda.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 23rd day of June, 2011 at 2:00 p.m.

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.

Dated this 23rd day of June, 2011
BY

Kathy Bainbridge
KATHY BAINBRIDGE
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 3:00 PM by Mayor Von Gausig.

- 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. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – May, 2011
 - Capital Improvements Report – June 1, 2011
 - Magistrate Court Report – May, 2011
 - Police Department Report – May, 2011
 - Water and Wastewater Report – May, 2011
 - Cottonwood Area Transit (CAT) Operations Report – May, 2011
 - B. **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for the Clarkdale Historical Society and Museum fundraising event to be held on Thursday, September 15, 2011 from 1:00 – 9:00 p.m. at 900 1st North Street, Clarkdale, AZ.

Councilmember Regner moved to accept the Consent Agenda items A and B as presented. Motion seconded by Councilmember Bohall. Motion and second withdrawn by Councilmembers Regner and Bohall.
Vice Mayor Dehnert pulled Item A – Reports from the Consent Agenda.

Councilmember Regner moved to accept the Consent Agenda item B as presented. Motion seconded by Councilmember Bohall. Motion carried unanimously.

Councilmember Bohall moved to accept the Consent Agenda item A as presented. Motion seconded by Councilmember Regner. Motion carried unanimously.

OLD BUSINESS:

4. **ESTOPPEL CERTIFICATE BETWEEN IMV 5 MTN GATE AZ, LLC AND THE TOWN OF CLARKDALE** - Discussion and consideration of 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.

Councilmember Bohall moved to approve the Estoppel Certificate between IMV 5 Mountain Gate and the Town of Clarkdale as presented. Motion seconded by Councilmember Regner. Motion approved unanimously.

NEW BUSINESS

5. **FY 2011-12 PRELIMINARY BUDGET** – Discussion and consideration of adoption of a Preliminary Budget for Fiscal Year 2011-2012.

Vice Mayor Dehnert moved to adopt the Preliminary Budget for Fiscal Year 2011-2012 of \$30,427,968 as presented. Motion seconded by Councilmember Bohall. Motion approved unanimously.

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

7. **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.