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**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, August 16, 2011 at 3:00 P.M.
Clark Memorial Clubhouse, Men’s Lounge**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, August 16, 2011 at 3:00 P.M. at Clark Memorial Clubhouse, Men’s Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER - Meeting was called to order at 3:00 PM by Vice Mayor Dehnert in absence of Mayor who will be arriving late.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Patricia Williams – Not in attendance

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Community Development Director Sherry Bailey

Public Safety Officer John Wintersteen

Utilities Director Wayne Debrosky

CSP Manager Jodie Filardo

Human Resources/Community Services Director/Acting Town Manager Janet Perry

Town Clerk/Finance Director Kathy Bainbridge

Administrative Assistant Mary Ellen Dunn

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.

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. Intergovernmental Agreement between the State of Arizona, Department of

Transportation and the Town of Clarkdale regarding the Broadway Road and Main Street Project– Approval of an IGA with ADOT regarding the design, bidding, and construction for the Broadway/Main Street project.

- B. An Ordinance of the Town of Clarkdale, Arizona, amending Chapter 2 – Mayor and Council, Section 5 – Ordinances, Resolutions, and Contracts in the Code of the Town of Clarkdale to add Section 2-5-9 Scrivener’s Errors, repealing conflicting ordinances and providing for severability** – Approval of Ordinance #337, an Ordinance granting authority to correct scrivener’s errors.
- C. A Resolution of the Mayor and Council of the Town of Clarkdale, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled “An Ordinance of the Town of Clarkdale, Arizona, deleting Chapter 17 – Boards and Commissions of the Clarkdale Town Code in its entirety and recreating Chapter 17 – Boards, Committees and Commissions of the Clarkdale Town Code; providing for repeal of conflicting ordinances and providing for severability”** – Approval of Resolution #1368, declaring as a public record that certain document filed with the Town Clerk relating the recreation of Chapter 17 – Boards, Committees and Commissions in the Clarkdale Town Code by reference.
- D. An Ordinance of the Town of Clarkdale, Arizona, deleting Chapter 17 – Boards and Commissions of the Clarkdale Town Code in its entirety and recreating Chapter 17 – Boards, Committees and Commissions of the Clarkdale Town Code; providing for repeal of conflicting ordinances and providing for severability.** - Approval of Ordinance #338, recreating Chapter 17 – Boards, Committees and Commissions in the Clarkdale Town Code.
- E. Designated Funds** – Approval of designated funds for FY2011-2012.
- F. Academic Winery at Yavapai College – Letter of Commitment** – Approval of a Letter of Commitment for the Southwest Wine Center to be developed at the Verde Campus of Yavapai College.
- G. Department of Energy Sunshot Initiative – Letter of Commitment** - Approval of a Letter of Commitment for participation in the Arizona application for the Department of Energy Sunshot Initiative.

Councilmember Regner moved to accept the Consent Agenda items (Item A-G) as presented. Motion seconded by Councilmember Bohall. Motion approved unanimously.

NEW BUSINESS

Without objection, Council agreed to change order of agenda items. Mayor Von Gausig arrived and requested Vice Mayor Dehnert continue with agenda item in progress until completed.

RESOLUTION OF THE TOWN OF CLARKDALE OF YAVAPAI COUNTY, ARIZONA TO AUTHORIZE THE APPLICATION FOR A CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN, FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA) – Discussion and consideration of Resolution #1367, a resolution authorizing the application from the Clean Water State Revolving Loan Fund for a new wastewater treatment plant.

Councilmember Regner moved to approve the Resolution #1367 A Resolution to Authorize the Application for a Clean Water State Revolving Fund (CWSRF) Loan, From the Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$5,500,000.00 for Assistance in funding the new Wastewater Treatment Plant Project. Motion seconded by Mayor Von Gausig. Motion approved unanimously.

THIRTY (30) DAY EXTENSION FOR PROFESSIONAL SERVICES TO CONTINUE DESIGN ON THE WASTEWATER TREATMENT PLANT BETWEEN SOUTHWEST ENVIRONMENTAL CONSULTANTS, INC. AND THE TOWN OF CLARKDALE FOR THE AMOUNT OF \$40,000 – Discussion and consideration of authorizing Southwest Environmental Consultants, Inc. to continue design on the wastewater treatment plant (WWTP) project for a period of thirty (30) days.

Councilmember Regner moved to approve a thirty day extension for professional services to continue design on the Wastewater Treatment Plant between Southwest Environmental Consultants, Inc. and the Town of Clarkdale for the amount of \$40,000. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

CONGRESSIONAL, LEGISLATIVE AND YAVAPAI COUNTY REDISTRICTING ISSUES AND SCENARIOS IMPACTING THE TOWN OF CLARKDALE, AZ - Discussion and possible action relating to the Congressional, Legislative and Yavapai County Redistricting Issues and Scenarios Impacting the Town of Clarkdale, AZ.

Vice Mayor Dehnert moved that Mayor Von Gausig be authorized to represent the community in discussions with other public officials regarding Yavapai County, Legislative, and Congressional redistricting matters as they arise, including the authority to sign letters and approve documents. Mayor noted that the authority would be extended to the Vice Mayor in Mayor's absence. Councilmember Bohall seconded the motion. The motion was approved unanimously.

ADJOURNMENT – Without opposition, the Council adjourned the Special Session at 4:58 P.M.