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**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, September 27, 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, September 27, 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 Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Patricia Williams

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Community Development Director and CSP Manager Jodie Filardo

Public Safety Director John Wintersteen

Utilities Director Wayne Debrosky

Human Resources/Community Services Director/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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – August, 2011

Capital Improvements Report – August, 2011
Magistrate Court Report – August, 2011
Police Department Report – August, 2011
Water and Wastewater Report – August, 2011
Clarkdale Fire District Report and Mutual Aid Responses Report – August, 2011

- B. **Heritage Fund Grant Application** – Approval to submit two Heritage Fund Grant pre-applications: one for Urban Wildlife and one for Public Access funding along with authorization for the Mayor to sign the pre-applications.
- C. **Approval and Issuance of the Notice To Proceed to Grady’s Quality Excavating, Inc., for the Mountain Gate Roadway Final Chip Seal Project** – Approval for Grady’s Quality Excavating, Inc., under the Yavapai County Job Order Contract (JOC), to apply the final chip seal to selected roadways in the Mountain Gate Development located in the Town of Clarkdale, and direction by the Council for the Public Works/Utilities Director to issue a Notice To Proceed and Purchase Order to Grady’s Quality Excavating, Inc.

[Vice Mayor Dehnert pulled Item A.](#)

[Councilmember Williams moved to accept the Consent Agenda items \(Items B – C\) as presented. Motion seconded by Councilmember Bohall. Motion approved unanimously.](#)

[Vice Mayor Dehnert moved to accept Consent Agenda item A. Motion seconded by Councilmember Williams. Motion approved unanimously.](#)

NEW BUSINESS

RESOLUTION REGARDING VALUE THE VERDE ECOTOURISM INITIATIVE AND ENDORSEMENT OF THE VERDE COMPACT – Discussion and consideration of Resolution #1376, a resolution regarding the Value the Verde ecotourism initiative and endorsement of the Verde Compact.

[Councilmember Regner moved to approve Resolution #1376, a resolution regarding the of Value the Verde ecotourism initiative and endorsement of the Verde Compact. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.](#)

ENGINEERING FIRM PROJECT ASSIGNMENTS FOR SCOPING AND COST ESTIMATES – Discussion and consideration of engineering firm project assignments for scoping and preparing cost estimates for the design of the WWTP, Twin 5s Water Main Replacement, Safe Routes to Schools, Clarkdale Parkway, and Broadway Roundabout projects.

[Councilmember Regner moved to approve the following engineering firms to begin scoping and preparing cost estimates for design of the following projects: Southwest Environmental Consultants, Inc. – WWTP Design; Shephard Westnitzer, Inc. – Twin 5s Water Main Replacement Design; Plateau Engineering, Inc. – Safe Routes to Schools & Clarkdale Parkway Design; and Lyon Engineering – Broadway & Main Street Roundabout Design. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.](#)

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

ADJOURNMENT – Without opposition, the Council adjourned the Special Session at 3:55 P.M.