

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, October 25, 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, October 25, 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 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Patricia Williams - absent

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

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 – September, 2011
 - Capital Improvements Report – September, 2011
 - Magistrate Court Report – September, 2011

Water and Wastewater Report – September, 2011

Clarkdale Fire District Report and Mutual Aid Responses Report – September, 2011

- C. **Call Of Election** – Approval of a Call of Election for a March 13, 2012, Primary Election for Mayor, two Councilmembers and a Proposition for the Town of Clarkdale 2012 General Plan along with a General Election to be held on May 15, 2012.
- D. **A Resolution of the Clarkdale Town Council to recognize 2011 Cities & Towns Week around the State of Arizona** – approval of Resolution #1382, a resolution to recognize 2011 Cities & Towns Week around the State of Arizona.

Councilmember Regner pulled Item B.

Vice Mayor Dehnert moved to accept Consent Agenda items A, C, and D as presented. Motion seconded by Councilmember Bohall. Motion approved unanimously.

- B. **Proposal for Professional Services to Design the Twin 5s Waterline Replacement Project** – Approval of proposal from Shephard Wesnitzer, Inc. to design the water system infrastructure to replace the Twin 5s water mains located in the Town of Clarkdale.

Councilmember Regner moved to approve the Proposal for Professional Engineering Services between Shephard Wesnitzer, Inc. and the Town of Clarkdale for the amount of \$125,055.00 for the Twin 5s Waterline Replacement Project. Councilmember Bohall seconded the motion. Motion approved unanimously.

NEW BUSINESS

PUBLIC HEARING REGARDING WASTEWATER USER RATE FEE INCREASE – A hearing to gather comments from the public in order to officially consider the wastewater rate increase before Council on November 8, 2011 for discussion and consideration as required by A.R.S. 9-511.01.

There was no public comment.

FISCAL YEAR 2011-2012 BUDGET UPDATE – A worksession to discuss the first quarter of the 2011-2012 FY budget.

This was a discussion only. No action was required.

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

ADJOURNMENT – Without opposition, the Mayor Von Gausig adjourned the Special Session at 3:48 P.M.