



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday November 8, 2011 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, November 8, 2011, at 6:00 P.M. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. 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:

Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Public Safety Director John Wintersteen
Utilities Director Wayne Debrosky
Human Resources/Community Services Director Janet Perry
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. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held October 11, 2011 and Special Meeting October 25, 2011.
- B. Claims** - List of specific expenditures made by the Town during the previous month. October 31, 2011 check log and PPE dated 10/8/2011 and 10/22/2011.

- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Board of Adjustments minutes of the meeting held October 26, 2011
Design Review Board minutes of the meeting held October 5, 2011; Notice of cancellation of meeting November 2, 2011
Planning Commission minutes of the meeting held October 18, 2011
General Plan Update Committee – Notice of cancellation of meeting October 17, 2011
- D. Services Agreement for Court-Appointed Attorney Services** – Discussion and consideration of a Legal Services Agreement between the Town and Michael Shaw, Attorney At Law, For Clarkdale Magistrate Court Appointed Attorney Services.
- E. Memorandum of Understanding with Clarkdale Metals Corp.** – Approval of a Memorandum of Understanding with Clarkdale Metals Corp. to trade used guardrail for secure storage space.
- F. Acceptance of the Arizona Department of Homeland Security Grant** – Acceptance of the Arizona Department of Homeland Security Grant in the modified grant amount of \$10,260.00 for seven P25 portable radios with chargers and microphones.
- G. Facility Use Agreement with the Clarkdale Historical Society and Museum** – Approval of a Facility Use Agreement between the Town and the Clarkdale Historical Society and Museum.

[Councilmember Williams moved to accept the Consent Agenda Items A - G as presented. Motion seconded by Councilmember Bohall. Motion approved unanimously.](#)

NEW BUSINESS

RESOLUTION ADOPTING WASTEWATER RATES – Discussion and consideration of Resolution 1383, which replaces Resolution #1361, Setting Fees for the Town of Clarkdale, by amending wastewater user fees.

[Councilmember Bohall moved to accept Resolution #1383, which replaced Resolution #1361, Setting Fees for the Town of Clarkdale, by amending wastewater user fees. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.](#)

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY (WIFA) OF ARIZONA FROM ITS CLEAN WATER REVOLVING FUND; DELEGATING THE DETERMINATION OF CERTAIN MATTERS RELATING THERETO TO THE TOWN MANAGER OF THE TOWN; AUTHORIZING THE TAKING OF ALL ACTIONS NECESSARY TO THE

CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH LOAN AGREEMENT AND THIS RESOLUTION AND DECLARING AN EMERGENCY-

Discussion and consideration of Resolution 1384, a Resolution authorizing the execution and delivery of a loan agreement to provide funds for the design and construction of a new wastewater treatment facility.

Vice Mayor Dehnert moved to adopt Resolution #1384, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona from its Clean Water Revolving Fund; delegating the determination of certain matters relating thereto to the Town Manager of the Town; authorizing the taking of all actions necessary to the consummation of the transactions contemplated by such loan agreement and this resolution and declaring an emergency. Motion seconded by Councilmember Bohall. Motion approved unanimously.

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

ADJOURNMENT – with no further business, Mayor adjourned the meeting at 6:45 P.M.

APPROVED:

ATTESTED/SUBMITTED:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 11th day of October, 2011. I further certify that meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2011

SEAL

Kathy Bainbridge, Town Clerk