

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, November 29, 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, November 29, 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 3:07 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

Utilities Director Wayne Debrosky

Community Development/Economic Director Jodie Filardo

Town Clerk/Finance Director Kathy Bainbridge

Interim Public Safety Director John Wintersteen

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 – October, 2011

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

- B. **Resignation of Jack Van Wye from the General Plan Update Committee** – Acceptance of the letter of resignation from Jack Van Wye from the General Plan Update Committee.

Councilmember Williams moved to accept Consent Agenda items A & B as presented. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

1. **RESOLUTION SUPPORTING ACCEPTANCE OF A SUBSET OF STREETS IN MOUNTAIN GATE** – Discussion and consideration of Resolution # 1385, a resolution accepting the following streets (exhibit 2011-117.v1) within the Mountain Gate Subdivision into the Town of Clarkdale street system inventory.

Vice Mayor Dehnert moved to adopt Resolution # 1385, a resolution accepting the following streets (exhibit 2011-117.v1) within the Mountain Gate Subdivision into the Town of Clarkdale street system inventory. Motion seconded by Councilmember Regner. Motion approved unanimously.

2. **BILL OF SALE FOR DESERT OASIS TEMPORARY WATER RECLAMATION FACILITY** – Discussion and consideration of the purchase of the Desert Oasis Temporary Water Reclamation Facility (used wastewater treatment plant) and associated equipment from Centex Homes in the amount of \$250,000.

Councilmember Regner moved that Council authorize the purchase of the Desert Oasis Water Reclamation Facility and associated equipment (Exhibit A) from Centex Homes for the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00), at the recommendation of the Town Manager under Section 3-4-9 C of the Town Code. Motion seconded by Councilmember Bohall. Motion approved unanimously.

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 3:21 P.M.