

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 PM by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig	Councilmember Patricia Williams
Vice Mayor Richard Dehnert	Councilmember Curtiss Bohall
	Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery
Community Development/Economic Director Jodie Filardo
Utilities Director Wayne Debrosky
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. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

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.

Based on the final plat for the Mountain Gate Subdivision approved by Council on August 22, 2005 and recorded on August 23, 2005 at 11:49 a. m. with Yavapai County in Book 54 of Maps & Plats on Page 19, this is the final step in the process to accept those streets within the subdivision which were completed through the application of a coat of chip-seal as required.

The following is the list of streets covered under this resolution:

- MOUNTAIN GATE DRIVE FROM CLARKDALE PARKWAY THROUGH TO CLEOPATRA HILL ROAD
- CLEOPATRA HILL ROAD FROM MOUNTAIN GATE DRIVE TO MINER'S GULCH DRIVE
- MINER'S GULCH DRIVE IN ITS ENTIRETY
- CENTERVILLE ROAD WITHIN THE MOUNTAIN GATE SUBDIVISION
- FLAT IRON ROAD FROM KINDRICK DRIVE TO MINER'S GULCH DRIVE
- WHISTLE STOP ROAD FROM MOUNTAIN GATE DRIVE TO MINER'S GULCH DRIVE
- LAUGHING HILL DRIVE FROM MINER'S GULCH PAST TIN HORN LANE INCLUDING THE SECTION OF THE ROAD IN FRONT OF 325 LAUGHING HILL DRIVE, AND
- THE FOLLOWING STREETS IN ENTIRETY
 - TIABLANCA ROAD
 - FLORENCIA LANE
 - ALFONSE ROAD
 - HAYNES DRIVE
 - BRINDLE DRIVE
 - KINDRICK DRIVE
 - PHELPS DRIVE
 - KING COPPER ROAD
 - BOOTLEG ROAD, and
 - MCKINNON ROAD

Passing and adopting this resolution also begins the one-year warranty period on the chip-seal of the streets and the obligation of the Town to maintain these streets, and furthermore enables enforcement of all Town ordinances pertaining to streets.

Jodie Filardo informed the Council that the streets in Mountain Gate at issue have been chip sealed and acceptance of this resolution would allow the Town of Clarkdale to patrol these streets for civil traffic violations. Town Manager Mabery noted that streets not outlined in green do not have any current residences and are not chip sealed. Chip seal streets are streets that are inhabited or are through streets. Criminal traffic issues may still be addressed on all streets.

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.

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.

An integral part of the Town of Clarkdale wastewater treatment plant project is the purchase of the Desert Oasis Water Reclamation Facility, located the City of Surprise, from Centex Homes. This facility and related equipment will then be shipped to the Town of Clarkdale for eventual installation at the current wastewater treatment plant site.

The Town Attorney at the beginning of this process reviewed the proposal and the intended process and agreed that the Engineering Services, the purchase of used equipment and the special circumstances all fell within the Town's purchasing policy.

Section 3-4-9 Purchasing - Exceptions

- C. **Used Equipment:** Upon recommendation of the Town Manager, the Council may elect to waive the bid procedures with respect to the purchase of used equipment.

This purchase will be made using funds from the WIFA Clean Waters Loan for the Wastewater Treatment Plant Project that was approved by the Council at the November 8, 2011 Town Council Meeting.

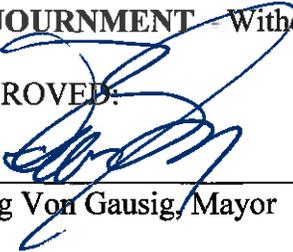
Utilities Director Debrosky stated that the purchase price of \$250,000 is about 15% of what it would have cost new. Debrosky met with contractor/engineer and red-tagged equipment that was to be included in the sale. The purchase price of \$250,000 includes purchase of the equipment only. Factory refurbishing comes out of bond monies. The process includes moving the facility from the current site on to trucks. The dismantling of the equipment and loading onto the trucks will be paid for by Pulte as part of the decommissioning of the wastewater treatment facility. The equipment is refurbished then transported and stored in Clarkdale.

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 Council adjourned the Special Session at 3:21 P.M.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



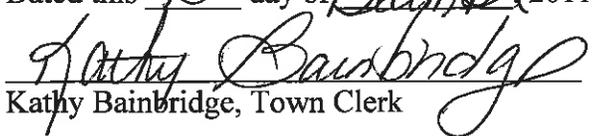
Kathy Bainbridge, Town Clerk

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 29th day of November, 2011. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 15 day of December 2011

SEAL



Kathy Bainbridge, Town Clerk