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**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, January 24, 2012 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, January 24, 2012 at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Dated this 19th day of January, 2012
BY

Kathy Bainbridge
KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

Meeting was called to order at 3:01 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:

Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Human Resources/Community Services Director Janet Perry

Community Development/Economic Director Jodie Filardo
Interim Public Safety Director John Wintersteen
Utilities/Public Works Director Wayne Debrosky
Administrative Assistant Mary Ellen Dunn

2. **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.

Jerry Wiley, resident, had three comments: 1) he stated he approves of the new recycling/trash system as long as it works and that it appears to him that although it hasn't been approved by Council it is already in operation. He also mentioned a concern that during the summer heat there might be issues with odor; 2) expressed approval of the Mescal Spur and Old Jerome Highway Park; and 3) expressed enthusiasm for the new Waste Water Treatment Plant and is eager for completion.

3. **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 – November and December, 2011
Capital Improvements Report – December, 2011
Magistrate Court Report – November, 2011
Water and Wastewater Report – December, 2011
Clarkdale Fire District Report and Mutual Aid Responses Report – December, 2011
 - B. **Approval of the Town Manager's Evaluation as Written by the Mayor** - Approval of the review of the Town Manager's Evaluation conducted on December 13, 2011, by Town of Clarkdale Common Council in Executive Session.
 - C. **Focused Future II, the economic development project sponsored by Arizona Public Service (APS)** – Discussion and consideration for support of undertaking of the Focused Future II program to establish an economic development project plan.

Councilmember Williams moved to accept Consent Agenda items (Items A – C) as presented. Motion seconded by Councilmember Bohall. Motion approved unanimously.

NEW BUSINESS

4. **PRESENTATION OF PUBLIC SAFETY AWARDS**

Interim Public Safety Director Wintersteen summarized the reasons and circumstances for the presentations and awards and Mayor Von Gausig made the presentations to Officer Church (Life Saving Award), Officer Tom Nester (Police Star Medal and Clarkdale Fire

District Above and Beyond the Call Citation, presented by Fire Chief Joe Moore), Mr. Brad Dangler, citizen, (Valorous Conduct Award), Mr. Barney McIlvoy, citizen, (Valorous Conduct Award), Ms. Alison Watkins, citizen, (Valorous Conduct Award), and Ms. Leah McCullough, citizen, (Meritorious Conduct Award).

5. **LIQUOR LICENSE FOR VERDE CANYON RAILROAD** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License and Control for approval of a new Series #10 liquor license application from Verde Canyon Railroad, Agent Robin Brean, 300 N. Broadway, Suite #1, Clarkdale, Arizona.

Councilmember Regner moved to recommend to the Arizona Department of Liquor License and Control, approval of a new Series #10 liquor license application from Robin Lee Brean, Agent for the Verde Canyon Railroad, 300 N. Broadway, Suite #1, Clarkdale, Arizona. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

6. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, DELETING CHAPTER 10-1-3, DEPOSITS OF INJURIOUS MATERIAL ON THOROUGHFARES /COVERED LOADS, IN ITS ENTIRETY FROM THE CODE OF THE TOWN OF CLARKDALE, REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance #340, an ordinance deleting Section 10-1-3 to be enforced by State Statutes.

Councilmember Bohall moved to approve Ordinance #340, an Ordinance of the Town of Clarkdale, Arizona, deleting Chapter 10-1-3, Deposits of Injurious Material on Thoroughfares /Covered Loads, in its entirety from the Code of the Town of Clarkdale, repealing conflicting ordinances and providing for severability. Councilmember Williams seconded the motion. The motion was approved unanimously.

7. **CLARKDALE WASTEWATER TREATMENT PLANT UPDATE** – A presentation by the Utilities Director updating the Town Council on the status of the Wastewater Treatment Plant (WWTP) project.

This item is scheduled as a presentation only, and no official action is necessary from the Town Council.

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

This item is scheduled as a worksession only, and no official action is necessary from the council.

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

ADJOURNMENT - Without any further business, the Council adjourned at 4:49 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.