

**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  
Thursday, March 15, 2012 at 1:00 P.M.  
Community Room – Administration Building**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Thursday, March 15, 2012 at 1:00 P.M. in the Community Room of the Administration Building, 39 N. Ninth Street, Clarkdale, Arizona.

**CALL TO ORDER – Meeting was called to order at 1:00 P.M. by Mayor Von Gausig.**

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Patricia Williams - Absent

Councilmember Curtiss Bohall

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 Director Wayne Debrosky

**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.

**Mayor opens to public for comment. 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 February 14, 2012.

- B. Claims** - List of specific expenditures made by the Town during the previous month. February, 2012 check log and PPE dated 2-11-12 and 2-25-12.
- C. “Welcome Home Vietnam Veterans Day” Proclamation** - Approval of a proclamation setting March 30, 2012 as Welcome Home Vietnam Veterans Day in Clarkdale.
- D. Cooperative Purchasing Agreement between the Town of Clarkdale and Felix Construction Company for the construction of the Town’s Wastewater Treatment Plant (WWTP)** – Approval of purchasing agreement with Felix Construction Company which acts as an addendum to the Job Order Contract between the City of Peoria and Felix Construction Company for materials and services regarding construction of the wastewater treatment plant.
- E. A Resolution of the Common Council of the Town of Clarkdale, Arizona, pertaining to the submission of projects for consideration in Arizona’s 2013 Highway Safety Plan** – Approval of Resolution #1391, pertaining to the submission of a Clarkdale Police Department DUI Grant Proposal for FY 2013 through the Governor’s Office of Highway Safety (GOHS) in the amount of \$6,511.00.
- F. Agreement for Professional Services with Lyon Engineering to design the Main Street and Broadway Roundabout** – Approval of a professional services agreement with Lyon Engineering for the design of the roundabout improvement plan for Broadway and Main Street in Clarkdale.
- G. Intergovernmental Agreement (IGA) between Town of Clarkdale and the Arizona State Parks Board** – Approval of an IGA regarding the development of the “Verde River @ Clarkdale” project.

Items D and G were pulled by Vice Mayor Dehnert and Mayor Von Gausig.

Councilmember Bohall moved to accept the Consent Agenda Items A, B, C, E, & F as presented. Vice Mayor Dehnert seconded the motion. Motion was approved unanimously.

Vice Mayor Dehnert moved to accept the Consent Agenda Items “D” - the Cooperative Purchasing Agreement between the Town of Clarkdale and Felix Construction Company for an amount not to exceed \$ 3,500,000. Councilmember Bohall seconded the motion. Motion was approved unanimously.

Councilmember Regner moved to accept Consent Agenda Items “G” - Intergovernmental Agreement (IGA) between Town of Clarkdale and the Arizona State Parks Board regarding the development of the “Verde River @ Clarkdale” project. Vice Mayor Dehnert seconded the motion. Motion was approved unanimously.

## **NEW BUSINESS**

**2012 STRATEGIC PLANNING SESSION** – The Town Council, Town Manager and Department Heads will engage in their annual Strategic Planning Session.

This strategic planning session will focus on financial recovery strategies while analyzing goals, priorities and services.

**This was a worksession only, no action taken.**

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

**ADJOURNMENT** - Without opposition, the Mayor adjourned the Regular Session at 6:30 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.