

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, April 24, 2012 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, April 24, 2012 at 3:00 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 3:01 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Bill Regner

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
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.

Chip Davis, Supervisor, on behalf of the Yavapai County Board of Supervisors, presented the Mayor, Councilmembers, and Town Manager with Centennial commemorative coins in celebration of the Arizona 100-year Centennial in appreciation of their service to Yavapai County.

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 – February, 2012
 - Capital Improvements Report – March, 2012
 - Magistrate Court Report – March, 2012
 - Water and Wastewater Report – March, 2012
 - Clarkdale Fire District Report and Mutual Aid Responses Report – March, 2012
- B. **Teacher Appreciation Week May 7-11, 2012** – Approval of a Proclamation declaring May 7 - 11, 2012 as Teacher Appreciation Week.
- C. **Proclamation Declaring Youth Week in Clarkdale, Arizona** – Approval of a Proclamation declaring May 1st through May 7th, 2012 as Youth Week in the Town of Clarkdale.

Vice Mayor Dehnert moved to approve Consent Agenda items A – C as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.

NEW BUSINESS

COUNCILMEMBER WILLIAMS LETTER OF RESIGNATION FROM THE TOWN COUNCIL - Discussion and consideration regarding acceptance of Councilmember Williams' resignation letter.

Vice Mayor Dehnert moved to accept Councilmember Williams' Letter of Resignation from the Town Council, effective April 24, 2012. Councilmember Regner seconded the motion. The motion was passed unanimously.

PRESENTATION BY GRANT HAMILL FROM STONE & YOUNGBERG REGARDING WATER BOND REFINANCING AND FUTURE UTILITY BONDING OPPORTUNITIES – Presentation and discussion about water bond refinancing and utility bonding opportunities.

This is a presentation only and no Council action is required at this time.

WORKSESSION REGARDING THE TWIN 5S WATERLINE REPLACEMENT PROJECT – Worksession about the Twins 5s Water Main Replacement Project updating the Town Council about the project and discussing funding options.

This is a Worksession only and no Council action is required, but staff requested that the Council provide direction on what they consider the next steps for the above referenced project. Council directed that staff prepare the project to the point it is “shovel-ready” and bring it back to the Council once the costs are known.

RESOLUTION SUPPORTING THE TRANSPORTATION ENHANCEMENT PROGRAM (TEP-19) GRANT APPLICATION FOR BICYCLE LANE/SHARED ROADWAY ENHANCEMENT PROJECT – Discussion and consideration of Resolution 1394, a Resolution

supporting the application for a TEP -19 Grant submittal (Local Project) for Bicycle Lane/Shared Roadway Enhancement Project which includes a blend of constructed/stripped bicycle lanes and shared vehicle/bicycle travel lanes on Main St., South Broadway, Centerville Rd., Ninth St., First South St. and Tuzigoot Rd.

Councilmember Regner moved to approve Resolution for the TEP Round 19 Grant Application submittal (Local Project) for Bicycle Lane/Shared Roadway Enhancement Project. Councilmember Bohall seconded the motion. The motion was approved unanimously.

SOUTHWESTERN ENVIRONMENTAL CONSULTANTS, INC. (SEC) CHANGE ORDERS (2) FOR THE WASTEWATER TREATMENT PLANT (WWTP) PROJECT – Discussion and consideration on two (2) SEC, Inc. Change Orders for the Wastewater Treatment Plant Project.

Vice Mayor Dehnert moved to approve the two (2) Change Orders for SEC, Inc. concerning the Construction Management, and for clarification of the use of funds that were originally identified for construction management and project regulatory permitting. Councilmember Regner seconded the motion. The motion was approved unanimously.

APPOINTMENT PROCESS FOR VACANT COUNCILMEMBER POSITION - Discussion and consideration regarding a process for filling the vacant councilmember position.

Vice Mayor Dehnert moved that approval process for filling the vacant council member position include the solicitation of letters of application to be accompanied by a personal resume, a completed Town Council Application form, all to be submitted by May 22, 2012. On May 29, 2012 at a Special Council meeting applicants will be interviewed. The appointee will be selected at a Special Meeting on June 5, 2012 and take office on June 12, 2012. Councilmember Bohall seconded the motion. The motion was approved unanimously.

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

ADJOURNMENT - Without opposition, the Mayor adjourned the Regular Session at 5:39 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.