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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, May 8, 2012 at 6:00 P.M.
Community Room of the Administration Building**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on **Tuesday, May 8, 2012, at 6:00 p.m.** at **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.**

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Vice Mayor Dehnert.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Bill Regner

Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery

Town Clerk/Financial Director Kathy Bainbridge

Community Development Economic Director Jodie Filardo

Community Services/Human Resources Director Janet Perry

Interim Public Safety Director John Wintersteen

Senior Planner Beth Escobar

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. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held April 10, 2012 and Special Meeting April 24, 2012.
- B. Claims** - List of specific expenditures made by the Town during the previous month. April, 2012 check log and PPE dated April 7, 2012 and April 21, 2012.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Board of Adjustments Notice of Cancellation of meeting April 25, 2012
Design Review Board minutes of the meeting held April 4, 2012; Notice of Cancellation of Meeting May 2, 2012
Planning Commission minutes of the meeting held April 17, 2012
Parks and Recreation Committee Notice of Cancellation of meeting April 11, 2012

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

NEW BUSINESS

PUBLIC HEARING REGARDING W.C. SNYDER LIMITED PARTNERSHIP CONDITIONAL USE PERMIT – Public discussion regarding a Conditional Use Permit application for indoor, rental, self-storage units to be located inside the existing building at 910 First South Street.

This is a public hearing only. No Council action is required.

Mayor Von Gausig arrives.

W.C. SNYDER LIMITED PARTNERSHIP CONDITIONAL USE PERMIT – Discussion and consideration regarding a Conditional Use Permit application for indoor, rental, self-storage units to be located inside the existing building at 910 First South Street.

Councilmember Bohall moved to approve the Conditional Use Permit application with the listed conditions: 1. Vehicles loading or unloading storage items must be parked on the property and not on the public street; 2. Applicant will prohibit storage of hazardous materials in the building. Councilmember Regner seconded the motion. The motion was approved unanimously.

Mayor Von Gausig resumes the chair at 6:37 p.m.

GUARANTEED MAXIMUM PRICE #2 FROM FELIX CONSTRUCTION COMPANY – Discussion and consideration of the Guaranteed Maximum Price #2 (GMP#2) from Felix Construction Company for the construction phase of the Wastewater Treatment Plant (WWTP) Project.

Vice Mayor Dehnert moved to approve of the Guaranteed Maximum Price #2 from Felix Construction Company in the amount of \$645,385 for the construction phase of the Wastewater Treatment Plant. Councilmember Regner seconded the motion. The motion was approved unanimously.

NOTICE OF INTENT TO SET WATER AND WASTEWATER RATE COMPONENT INCREASE/CHANGE – Discussion and consideration of a Notice of Intent to set water and wastewater rate component increase/change.

Council pulled this item from the agenda until a future date upon recommendation by Town Manager Mabery.

NOTICE OF INTENT TO SET WATER RATES – Discussion and consideration of a Notice of Intent to set water rates for raw water-conservation block rates.

Councilmember Regner moved to approve the Notice of Intent to Set Water Rates for the Raw Water-Conservation Block Rate. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

FISCAL YEAR 2012-2013 PRELIMINARY BUDGET WORKSESSION– A work session with the Council regarding the Preliminary Budget for FY 2012-2013.

This is a worksession only and no action by Council is required.

ADJOURNMENT - Without opposition, the Mayor adjourned the Regular Session at 7:28 P.M.