

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, May 8, 2012**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, May 8, 2012, at 6:00 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 6:00 P.M. by Vice Mayor Dehnert. (Mayor Von Gausig will be arriving late.)

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert

Councilmember Bill Regner
Councilmember Curtiss Bohall
Vacant

Town Staff:

Town Manager Gayle Mabery
Town Clerk/Financial Director Kathy Bainbridge
Senior Planner Beth Escobar
Community Development Economic Director Jodie Filardo
Community Services/Human Resources Director Janet Perry
Interim Public Safety Director John Wintersteen
Public Works Supervisor Dennis Inman
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.

Vice Mayor Dehnert announced the passing of former Councilmember Patricia Williams and gave a short statement in her honor. Vice Mayor also read a statement prepared by Mayor Von Gausig. In lieu of flowers the family requests donations be made toward the Pat Williams Memorial Bench.

Councilmembers Bohall and Regner also made tributes to Pat Williams.

REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report: No report

Vice-Mayor's Report:

Work continues on Focused Future. There will be an action team meeting tomorrow from 9:00 a.m. to noon.

Town Manager's Report: Town Manager Mabery

Town Manager directed attention to a poster given to the Town by the Contra Dance members thanking for the use of our facility – they loved it and we hope they'll be back next year.

Added a public thank you to Kerrie Bluff-Snyder, the 10/12 Lounge and the Main Street Cafe for all the work they did in helping to raise \$1174.75 for flag replacement on Main Street during the Stars and Stripes Bike Run.

Organizational Reports – Reports regarding regional organizations.

CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations. No report.

NACOG - Northern Arizona Council of Governments – Vice Mayor Dehnert

April 26, 2012 - Highlights of that meeting include report from Terri Drew (economic development for NACOG) who reported that unemployment rates in the four Northern Arizona counties continue to fall. There is an estimated \$98 million in revenue from viticultural programs in the Verde Valley in the last year. The report on Headstart included information on the \$75 million spent in the last 5 years in the four Northern Arizona counties used to help serve over 2000 children/year. The care the children get through Headstart includes medical screening. Sixty percent of non-NACOG children do not get these screenings. The Northern Arizona Area Agency on Aging is the largest geographically in the U.S. and serves approximately 84,000 residents aged 65 and over.

NAMWUA - Northern Arizona Municipal Water Users Association – No report.

VRBP – Verde River Basin Partnership – No report.

WAC - Yavapai County Water Advisory Committee – No report.

VVREO – Verde Valley Regional Economic Organization. Councilmember Regner

There was no quorum for May 5th board meeting so no board action was taken, however discussion included highlights regarding Hwy. 260 expansion and other Verde Valley road improvements. NACOG and statewide Sector Strategy meeting – five sector strategies were identified by State: defense, high tech, med tech, renewable energy and the wine industry. There is a fund raising event scheduled for the Fall – Grady Gammage, Jr. is confirmed as the keynote speaker to be held at the Sedona Hilton. Regarding Waterways – a presentation was made to the Walton Family Foundation and a discussion regarding economic development ensued. A presentation regarding Value

Chain occurred.

YCL – A report from the Yavapai College Liaison. Councilmember Regner

Read a press release from Yavapai College from Monday, May 7, 2012 which announced the acceptance of the Verde Valley Dean position by James Perry.

April 30th – a meeting was held between the Town of Clarkdale, Yavapai College and Haskell Springs neighbors. The neighbors had the opportunity to ask questions of Yavapai College representatives regarding the viticulture program.

May 5th - Plant-a-Vine (yard) was great success. Linda Buchanan conceded that Clarkdale had the greatest number of volunteers and all express thanks to Ellen Yates for organizing volunteers and answering the Camp Verde challenge.

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.**

The applicant is requesting a Conditional Use Permit to allow for the existing, approximately 3,100 square-foot building at 910 First South Street to be used for interior self-storage rental units.

The building consists of four rooms, a utility room and a double garage.

Room	Dimensions	Total Square Footage
A	32' x 17'	544
B	32' x 25'	800
C	17' x 43'	731
D	15' x 37'	555
Utility Room	6' x 18'	108
Double Garage	20' x 18'	360
TOTAL		3098

Each of the individual rooms has a separate entrance. The applicant is proposing to rent the spaces as separate units, beginning with Room C and D in the back of the building.

No outdoor storage is proposed.

The applicant is requesting the conditional use permit in order to generate income from this property.

Zoning Code:

The property is in the Central Business District (CB). This district allows for self-storage units with a Conditional Use Permit, per Section 3-9-B.

The applicant owns the existing storage units along 9th and 10th Street. These units were in existence prior to adoption of Section 3-9-B of the Town Zoning Code requiring a conditional use permit for self-storage units.

Section 5-5 of the Zoning Code – Required Findings for a Conditional Use Permit

1. **Applicable Regulations:**

Those conditions necessary to assure compatibility of the development of the land in question will be consistent with the purpose of the Zoning Ordinance, Town of Clarkdale General Plan, other statutes, and any ordinance or policies that may be applicable.

Staff comment: The Clarkdale Building Official and the Clarkdale Fire District Chief conducted a tour of the site on Monday, April 16 and had no issues or concerns regarding the proposed use.

2. **Bulk Regulations:**

The site is adequate in size and topography to accommodate proposed use, population density, building height, lot coverage, setbacks, spaces, landscaping, fences, and parking. That these elements are compatible with the general character of development in the vicinity of the proposed conditional use and are adequate to properly relate the proposed use with the existing land uses in the vicinity.

Staff Comment: The existing development on this parcel conforms to the regulations of the Central Business District.

3. Performance:

That the location, design and operation characteristics of the proposed use are such that it will have minimal adverse impact on the livability, public health, safety, welfare, or convenience on persons residing or working in the vicinity, to adjacent property, to the neighborhood or to the public welfare in general.

Staff Comment: The proposed use should not impact the general public health and safety of the surrounding neighbors any more than a typical commercial use. The existing self-storage units are accessible 24-hours, seven days a week. To staff's knowledge this is not an issue for the surrounding property owners.

4. Traffic Impacts:

The provisions for ingress and egress, public streets and traffic circulation are adequate, or can be upgraded through street improvements as a condition of approval.

Staff Comment: Staff is proposing a stipulation that no on-street parking be permitted for tenants loading or unloading storage into the building. This should minimize the impact on traffic circulation. There is enough area on the site, which has a decomposed granite surface, to allow for loading and unloading to take place off the street.

5. Landscaping:

Landscaping, and/or fencing of the proposed development, assures that the site development will be compatible with adjoining areas and with the intent of Town policies.

Staff Comment: There is minimal landscaping on the site; however, the Landscape Design Standards in Chapter Nine of the Zoning Code do not establish a minimum landscaping percentage for lots in the Central Business District. The view of the side and rear of the property is fully screened from the front of the building by a wooden fence.

6. Nuisance:

That the proposed use will not create a hazard to persons and property from possible explosion, contamination, fire or flood. That the use will not create a nuisance arising from, but not limited to noise, smoke, odors, dust, vibration, signage or illumination.

Staffs comment: Staff, after discussions with the Clarkdale Fire District Chief, is recommending a condition of approval stating that the applicant must prohibit the storage of hazardous material in the interior units for the building at 910 1st South Street.

Section 5-6 Required Conditions for a Use Permitted by Conditional Use Permit

All Conditional Use Permits, including those that require that the applicant and/or developer obtain a building permit, shall meet minimum requirements of all Town ordinances, restrictions, regulations, and policies of the Town of Clarkdale which are in effect at the time of issuance of the Conditional Use Permit. Compliance with same is a condition of the use permit, including but not limited to:

1. Consistency with the General Plan.

- Chapter 2 – Land Use: This is an existing area of the original Town site defined by historic mixed uses, including governmental, commercial, cultural, recreational, entertainment and residential uses in an area with historic designs, materials and general style of development.
- Chapter 12-Economic Development
 - Objective 12.1c: Assist efforts to develop the downtown as a mixed-use activity center including a variety of economic development choices and services.
 - Policy: Support existing businesses and encourage opportunities for infill and expansion of a variety of retail enterprises, including galleries, restaurants and specialty retail.

2. Sanitary waste improvements.

- The property is on the Town of Clarkdale wastewater system.

3. Street and/or sidewalk improvements.

- These improvements are in place.

4. Fire protection measures.

- With the recommended condition to prohibit storage of hazardous materials, the main fire safety issue has been addressed.

5. Utility service improvements.

- The property is connected to the Town of Clarkdale water and wastewater system.

6. Amount, type and location of outdoor lighting and signage.

- There is no existing or proposed outdoor lighting or signage.

7. Off-street parking area, aisles and access drives shall be designed and constructed so as to provide a durable, dustless surface.

- Parking spaces are located in the front of the building. The entire area surrounding the building has a compacted decomposed granite surface. Additional parking is available behind the chain link fenced area.

8. Storm drainage improvements, based on a drainage report prepared by a licensed engineer, and approved by the Town Engineer.

- Not applicable since this is not a construction project.

9. Water service improvements.

- Not applicable since this is not a construction project

10. Hours of operation.

- The applicant is planning to make the indoor storage units accessible to tenants 24-hours, seven days a week. The existing storage units are available for access 24 hours a day.

11. Access.

- Access to the property is off of First South Street over a rolled curb.

12. Landscaping standards.

- See staff comment under findings.

13. Compliance with applicable Federal, State and Local regulations.

- The property and building appear to be in compliance with all regulations. The proposed use as self-storage units would not violate any existing regulations.

Per Section 5-3 of the Town Zoning Code, notices regarding the public hearing were sent to 13 property owners within 200 feet of the subject property.

Staff Analysis:

In staff's opinion, the proposed operation of rental, self-storage units at this location does not reflect the best possible use of this commercially zoned building. The General Plan, as referenced in item #1 under Required Conditions, indicates the historic importance of this area of Clarkdale and the objective to create a lively, commercially active and prosperous area in the Central Business District. However, staff recognizes the applicant's difficulty in retaining a traditional commercial tenant at this location. Through discussions with the applicant, staff has learned that upgrades to the electrical service and heating and cooling system would likely be required prior to a typical commercial tenant going into the building. The property owner has informed staff that they are willing to work with any future tenants who may be interested in establishing a commercial use at this location to get these upgrades in place. The applicant is requesting the conditional use permit to allow for the building to be used to generate revenue in the interim.

Staff notes that the application satisfies the required findings from Section 5-5 of the Town Zoning Code. Unlike the existing storage units, conversion of the interior of the existing building will not have a visual impact on the Central Business District area. The proposed use should not generate a higher amount of traffic than a more traditional commercial use, such as a retail store. Prohibiting the storage of hazardous materials in this building should eliminate health and safety concerns. There are no outstanding code enforcement issues related to this property.

Per Section 5-7 of the Zoning Code, once a conditional use permit is granted, the approval is permanent and runs with the land, unless specific conditions are not met or the use approved under the permanent lapses for 180 days.

Staff will continue to work with the property owner to secure a commercial use that will meet the owner's economic needs and contribute to the revitalization of the Central Business District area.

Planning Commission

At their April 17, 2012 Public Hearing, the Planning Commission found that the conditional use permit met the above referenced findings and recommended approval of the application with the following 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.

At this meeting, the applicant agreed to the conditions as stipulated.

Senior Planner Beth Escobar introduced the background for the public hearing. Vice Mayor Dehnert opened the public hearing for comment.

Kerrie Bluff-Snyder spoke for the applicants and gave building history. The primary purpose is to generate income and pay expenses for the building. Would like to find one commercial tenant to use the building primarily but that hasn't happened yet. This permit would give the applicants the opportunity to offer more than what is there.

Councilmember Regner asked if there are plans to subdivide the sections any further. Applicant stated that there were no such plans. The intent has always been to have one tenant to use the entire building. Regner supports the idea that they use the building to generate income.

Public hearing closed by Vice Mayor Dehnert.

Mayor Von Gausig arrived at 6:26 and yielded the chair to Vice Mayor Dehnert until the close of this issue.

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.

The staff report for this item reiterates the above item for the public hearing portion of this topic.

Councilmember Regner asked if the Fire Chief had gone through the building. The Senior Planner indicated that both the Fire Chief and the Building Inspector certified that the building would be approved for this use. Mayor Von Gausig stated that no legal conflict of interest would be present due to types of business transactions indicated by members of Council and applicants.

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 resumed 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.

The Desert Oasis Water Reclamation Facility, located the City of Surprise, was decommissioned, dismantled, the tankage was shipped to the Town of Clarkdale in December 2011, and the mechanical equipment was sent to the manufacturers to be refurbished.

Guaranteed Maximum Price #2 from Felix Construction Company for the amount of \$645,385 covers the construction of the new effluent pump station with related electrical and pumping

work, and the installation of the effluent by-pass system. The effluent by-pass system will pump the treated effluent from the aerated lagoon to the land disposal site, while the stabilization lagoon is dewatered, using a portable diesel pump. The by-pass pump can be controlled by a signal from the disposal site or operated manually. An additional chlorination station will be set up to allow the operators to increase chlorine dosages as necessary during the by-pass operation. It is anticipated that the by-pass system will be in operation for at least six months.

Town Manager Mabery led this discussion due to illness of Utilities Director Debrosky. This is the second in a series of Guaranteed Maximum Prices that go along with this project. It is anticipated that at least one or two more requests for the completion of the project. The project amount is in line with what was expected.

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.

On April 5, 2012, the Notice of Intent to Set Water and Wastewater Rate Component Increase/Changes and the report with the data supporting the increase/change of rate components as submitted to the Town Clerk as required by A.R.S. 9-511.01. The Notice of Intent to Set Water and Wastewater Rate Component Increase/Change that schedules the required public meeting in order to officially consider the rate component changes is before Council for discussion and consideration as required by A.R.S. 9-511.01.

Pursuant to A.R.S. 9-499.15., The Town of Clarkdale has provided notice at least sixty days prior to the date the proposed new or increased fee or tax is scheduled to be approved or disapproved at a meeting of the Clarkdale Town Council.

April 5, 2012 Post Notice of Intent to Impose or Increase Fees or Taxes
(60 days prior to action by Council)

A.R.S. 9-511.01 governs the process to set rates:

April 5, 2012 File report with data supporting the increase of rates with Town Clerk
(30 days prior to Public Hearing)

May 8, 2012 Council Adopts Notice of Intent to Set Water Rates at a Regular Council meeting.

May 13, 2012 Public Hearing Notice published in newspaper.
(Not less than 20 days prior to the public hearing.)

June 12, 2012 Hold Public Hearing & Consider Adoption of Rates by Resolution.
(Not less than 30 days after adoption of Notice of Intent.)

July 12, 2012 Rates become effective. (30 days after the adoption of the Resolution)

Council pulled this item from the agenda without objection until a possible 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.

On May 2, 2012, the Notice of Intent to Set Water Rates for the Raw Water-Conservation Block Rate and the report with the data supporting the new rate was submitted to the Town Clerk as required by A.R.S. 9-511.01. The Notice of Intent to Set Water Rates that schedules the required public meeting in order to officially consider the new rate is before Council for discussion and consideration as required by A.R.S. 9-511.01.

Pursuant to A.R.S. 9-499.15., The Town of Clarkdale has provided notice at least sixty days prior to the date the proposed new or increased fee or tax is scheduled to be approved or disapproved at a meeting of the Clarkdale Town Council.

May 1, 2012 Post Notice of Intent to Impose or Increase Fees or Taxes
(60 days prior to action by Council)

A.R.S. 9-511.01 governs the process to set rates:

May 2, 2012 File report with data supporting the increase of rates with Town Clerk
(30 days prior to Public Hearing)

May 8, 2012 Council Adopts Notice of Intent to Set Water Rates for the Raw Water-Conservation Block Rate at a Regular Council meeting.

June 10, 2012 Public Hearing Notice published in newspaper.
(Not less than 20 days prior to the public hearing.)

July 10, 2012 Hold Public Hearing & Consider Adoption of Rates by Resolution.
(Not less than 30 days after adoption of Notice of Intent.)

August 10, 2012 Rates become effective. (30 days after the adoption of the Resolution)

Town Manager Mabery stated that initially the Town would expect to get an application from Yavapai College to serve the vineyard but is not expected to be limited to that use. The program guidelines have not been defined for the raw water conservation rates. Those applicants eligible for program will have to meet some guidelines to be approved for these rates. A 70% reduction from the current potable water rates is recommended for this raw water rate. The raw water was defined as untreated water that has come straight from well. Applicant would be responsible for extending the infrastructure and for the cost of bringing that well online under this rate structure. Vice Mayor Dehnert asked what the intended use for this water would be. Town Manager Mabery stated that projects that demonstrate best practices in water conservation, could be agricultural, industrial, research, etc. It is believed that the first proposal will be for Yavapai College's viticulture program. The council will ultimately approve the specific use that the water can be used for.

Vice Mayor Dehnert asked if individuals would be eligible to apply. Town Manager Mabery stated that the proposal is a draft at this point, but did not initially include individual residences because the intent was that a broader benefit to the public would be demonstrated rather than a residential use project.

Regner commended the Town Manager and Town staff for the creativity of this initiative.

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 worksession with the Council regarding the Preliminary Budget for FY 2012-2013.

At the May 1, 2012 Council Meeting, a Power Point presentation of the 2012-2013 Fiscal Year Preliminary Budget was reviewed for the Major Operational Funds of the General Fund, HURF (Streets) Fund, Wastewater Fund, Sanitation Fund, Water Fund, Cemetery Fund, and Capital Improvement Fund.

This budget presentation was designed for the additional Non-Operational Funds of the Wastewater Plant & Equipment Improvements, Water Capital Improvements, Development Reimbursement Fund, Wastewater Development Projects, Grant Fund and Donation Fund.

Finance Director Bainbridge presented information on the remaining 2012-2013 preliminary budget. (Operational budget information was previously presented at the May 1, 2012 meeting.)

Wastewater Line Replacement Fund: Funded by \$2.50 per month charge, serves as depreciation fund and can be used and accumulated for future projects.

Wastewater Sludge Removal: This is similar and funded by \$2.50 per month charge for future projects. Carry-over amount will be presented to council toward the end of June.

Wastewater Lift Station: These funds have been carried over from previous years. They have been kept separate and Council may decide to designate these funds for another use. There is no contract for them. Town Manager Mabery stated that a recommendation to reinstate a monthly charge on the lift stations is being discussed. Another lift station will be added on 89A so this fund does need to start generating more money for depreciation as there will be more than one lift station to replace.

Wastewater Plant & Equipment: This fund will evolve over the year as WIFA loan dollars (the main source of this fund) will transfer in and out of this fund. Connection fees are included in this fund. A debt service portion of this fund may be set up to better track income and outflow of monies.

Wastewater and Water Capacity Fee Development: (Previously Impact Fee, now budgeted as Capacity Fees of 50 homes at \$1,000.00/\$2,500.00 each respectively.) Town Manager Mabery stated that there shouldn't be any risk of not being able to spend these fees previously collected as there is a statutory time limit of approximately 10 years allowable. There are significant wastewater/water projects where money will be spent so the use of these funds is not an issue.

Water Capital Improvement: Mostly made of additional charges we have on the water bill for the water resource development fee (\$4.00/month per customer). There is also a water conservation fee which is .25/month per customer; the Gila River Adjudication @ .41/month per customer; and WAC @ .32/month per customer. Those funds have accumulated over the years and can only be spent on specific projects. The remainder of the 2006 water bond, by end of year will be down to around the \$371,000 mark out of the whole bond. It will probably not be until July or August that we will be spending the remaining bond money.

Vice Mayor Dehnert asked why Clarkdale is getting money from Gila River Adjudication and what its purpose is. Town Manager Mabery explained that it is a separate charge that the Town of Clarkdale that customers pay and we accumulate it so that we may defend ourselves legally or participate in litigation.

Developer Reimbursement Fund: Hasn't had a lot of activity in the last few years. Last year there was some activity with Mountain Gate settlement/Safeguard/Arch bonds. The budgeted amounts are contingent funds. Town Manager Mabery stated that our Town Code requires that if a development comes into town there are legal, engineering expenses associated with that development. The developer is required then to reimburse the Town for those costs.

Court Enhancement Fund: The court has some limited special money tacked on to their collections which are spent on technology not covered under the normal budget.

Grant Fund: If not budgeted for we can't expect it and spend it. The bottom line is what matters to state so we budget a large amount in the 'Miscellaneous' category.

Donations: The same idea applies that if we don't budget for the money; we can't take it and can't spend it.

Finance Director Bainbridge asked the Council for input on the preference for coming back to them with budgets. The Council expressed satisfaction with the normal routine.

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

ADJOURNMENT - with no further business, Mayor adjourned the meeting at 7:28 P.M.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:

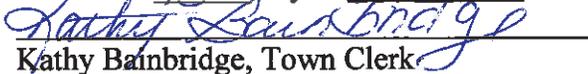


Kathy Bainbridge, Town Clerk

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 8th day of May, 2012. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 13 day of June, 2012.


Kathy Bainbridge, Town Clerk

SEAL