

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, May 22, 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, May 22, 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 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 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.

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 – April, 2012

Capital Improvements Report – April, 2012
Magistrate Court Report – April, 2012
Clarkdale Fire District Report and Mutual Aid Responses Report – April, 2012
Police Department Report – April, 2012

- B. **A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona replacing Resolution #1383, setting fees for the Town of Clarkdale by creating Public Works Event Support Fees** – Approval of Resolution #1395, a resolution creating fees for events requiring a Public Works employee to be on site or available for support .
- C. **Intergovernmental Agreement for Establishment of Unified Emergency Management** – Approval of the 2012-2013 Intergovernmental Agreement between Yavapai County and the Town of Clarkdale for Emergency Management Services.
- E. **Employment Contact renewal between the Town of Clarkdale and Ronald Ramsey** – Approval of renewing the Employment Contract for the current Town Magistrate.
- F. **Resolution Making an Appointment to the Library Advisory Board** – Approval of Resolution #1396, amending Resolution #1387, making an appointment to the Library Advisory Board.

Councilmember Regner pulled Items D and G from the Consent Agenda.

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

- D. **Heritage Grant Program Grant-In-Aide Participation Agreement between Arizona Game and Fish Department and Town of Clarkdale** – Approval of the Heritage Grant-In-Aide Participation Agreement for support of the Verde River @ Clarkdale project.

Councilmember Regner moved to approve the Heritage Grant Program Grant-In Aide Participation Agreement between the Arizona Game and Fish Department and the Town of Clarkdale for support of the Verde River @ Clarkdale project. Councilmember Bohall seconded the motion. The motion was approved unanimously.

- G. **Intergovernmental Agreement for the Creation and Participation in the Yavapai Child Abduction Response Team (YCART)** - Approval of the Intergovernmental Agreement for the Creation and Participation in the Yavapai Child Abduction Response Team with Yavapai County Sheriff's Office and other municipalities and agencies in the county.

Councilmember Regner moved to approve the Intergovernmental Agreement for the Creation and Participation in the Yavapai Child Abduction Response Team with Yavapai County Sheriff's Office and other municipalities and agencies in the county. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

RESCHEDULING OF THE INTERVIEW DATE SET FOR FILLING COUNCIL VACANCY - Discussion and consideration of rescheduling the May 29th interview date set previously by Council for applicants filing for the vacant Council position.

Councilmember Bohall moved to approve the “Motion to Amend Something Previously Adopted” and schedule the interview on May 30th from 2:00 to 4:00 PM. allowing interview time of 30 minutes per person. Councilmember Regner seconded the motion. The motion was approved unanimously.

2012 STRATEGIC PLANNING GOALS AND OBJECTIVES - Discussion and consideration of goals and objectives from 2012 Strategic Planning session.

Councilmember Bohall moved to approve the goals and objectives that were produced as a result of the 2012 Strategic Planning Session. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

ACCEPTANCE OF BID, APPROVAL OF CONTRACT, AND THE ISSUANCE OF THE “NOTICE TO PROCEED” FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BROADWAY ROAD IMPROVEMENTS PROJECT - Discussion and consideration to accept the bid to provide construction for the CDBG Project #101-11 – Broadway Road Improvements in the base amount of \$277,527.80 along with Alternates #1 & #5, approve the contract for the CDBG Broadway Road Improvements Project and direct the Public Works Department to issue a Notice to Proceed to AJP Electric.

Vice Mayor Dehnert moved for the acceptance of the bid, approval of contract and the issuance of the Notice to Proceed for the CDBG Block Grant Broadway Road Improvements Project. 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 Special Session at 3:43 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.