

**Minutes of a Special Session of the Common Council of the Town of Clarkdale  
Held on Tuesday, August 14, 2012**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, August 14, 2012, at 5:00 PM. in the Clark Memorial Clubhouse, Reading Room, 19 N Ninth Street, Clarkdale, Arizona.

**CALL TO ORDER** – Meeting was called to order at 5:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert

Councilmember Rennie Radoccia  
Councilmember Curtiss Bohall  
Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery  
Town Clerk/Finance Director Kathy Bainbridge  
Community Development Economic Director Jodie Filardo  
Senior Planner Beth Escobar  
Utilities/Public Works Director Wayne Debrosky

Town Attorney, Robert Pecharich

**1. EXECUTIVE SESSION** - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03:

A.R.S. §38-431.03(A)(3) discussion or consultation for legal advice with the attorney representing the public body;

The Executive Session will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

**A) SECOND AMENDMENT TO THE MOUNTAIN GATE DEVELOPMENT -**  
Discussion regarding a second amendment to the Development Agreement for the Mountain Gate Subdivision.

Without opposition, the Council moved into the Executive Session at 5:00 P.M.

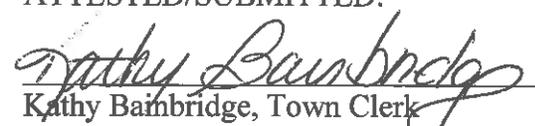
Without opposition, the Council adjourned the Executive Session at 6:09 P.M.

Without opposition, the Council adjourned the Special Meeting at 6:10 P.M.

ADJOURNMENT  
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 14<sup>th</sup> day of August, 2012. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 12 day of September, 2012.

SEAL

  
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Kathy Bainbridge, Town Clerk