

**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, September 4, 2012 at 5:00 P.M.  
Men's Lounge, Clark Memorial Clubhouse**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 4, 2012 at 5:00 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 5:00 P.M. by Mayor Von Gausig.**

Town Council:

Mayor Doug Von Gausig  
Councilmember Reynold Radoccia

Vice Mayor Richard Dehnert  
Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery  
Town Clerk/Finance Director Kathy Bainbridge  
Utilities/Public Works Director Wayne Debrosky  
Human Resources/Community Services Director Janet Perry  
Deputy Clerk 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.**

**NEW BUSINESS**

**Mayor Von Gausig re-ordered the agenda items to take the following item first. The Mayor then recused himself from the discussion and vote. Vice Mayor Dehnert led the discussion.**

**DONATION FROM RICHARD MORRISON TOWARDS THE ISRAEL WATER MANAGEMENT TOUR FOR MAYOR VON GAUSIG** – Discussion and consideration regarding acceptance of a donation from Richard Morrison towards the Israel Water Management Tour for Mayor

Von Gausig.

Councilmember Regner moved to approve the donation from Richard Morrison towards the Israel Water Management Tour for Mayor Von Gausig. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

Vice Mayor Dehnert returned the chairmanship of the meeting to Mayor Von Gausig.

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT** – Discussion and consideration of the IGA for FY 2012-2013 in an amount not to exceed \$30,000.00 between the Town of Clarkdale and Yavapai County Flood Control District for the Broadway Drainage Improvements Project.

Vice Mayor Dehnert moved to approve the Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District for FY 12-13 in an amount not to exceed \$30,000.00 in support of the Broadway Avenue Drainage Improvement Project. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT** – Discussion and consideration of the IGA for FY 2012-2013 in an amount not to exceed \$56,750.00 between the Town of Clarkdale and Yavapai County Flood Control District for the Downtown Area Drainage Improvement Project.

Vice Mayor Dehnert moved to approve the Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District for FY 12-13 in an amount not to exceed \$56,750.00 in support of the Downtown Area Drainage Improvement Project. Councilmember Radoccia seconded the project. The motion was approved unanimously.

**ARIZONA DEPARTMENT OF HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING AGREEMENT AMENDMENT** – Discussion and consideration of an amendment to the CDBG Funding Agreement extending the contract end date and moving activity funding.

Councilmember Regner moved to approve the Arizona Department of Housing Community Development Block Grant (CDBG) Funding Agreement Amendment – An amendment to the CDBG Funding Agreement extending the contract end date and moving activity funding. Vice Mayor Dehnert 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 5:24 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.