

**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 AND POSSIBLE EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE**

Tuesday, September 11, 2012 at 5:00 P.M.  
Men's Lounge, Reading Room, Clarkdale Memorial Clubhouse

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, September 11, 2011 at 5:00 p.m. at the Men's Lounge Reading Room, Clarkdale Memorial Clubhouse, Clarkdale, Arizona.** Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which 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 any remaining items on the agenda.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 6<sup>th</sup> day of September, 2012 at 1:00 p.m.

Dated this 11th day of September, 2012  
BY

*Mary Ellen Dunn*  
MARY ELLEN DUNN  
DEPUTY CLERK

The agenda for the meeting is as follows:

- 1. CALL TO ORDER Meeting was called to order at 5:00 P.M.**

**Town Council:**

**Mayor Doug Von Gausig**  
**Vice Mayor Richard Dehnert**

**Councilmember Reynold Radoccia**  
**Councilmember Curtiss Bohall**  
**Councilmember Bill Regner**

**Town Staff:**

**Town Manager Gayle Mabery**  
**Deputy Clerk Mary Ellen Dunn**

**Utilities/Public Works Director Wayne Debrosky**

**Town Attorneys Robert Pecharich, Jonathan Millet**

2. **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.**

3. **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.

4. **A. INTERGOVERNMENTAL AGREEMENT FOR INTER-MUNICIPAL USE OF RECLAIMED WATER.**  
**B. PROPOSAL FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE ABANDONMENT OF A SECTION OF ROAD TO THE TOWN OF CLARKDALE AND THE PROVISIONS OF A.R.S. 28-7209 AS IT APPLIES TO SUCH A TRANSACTION.**

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

**Without opposition, the Council adjourned the Executive Session at 6:00 P.M. and convened the Regular Session.**

**Without opposition, the Council reconvened the Executive Session at 7:20 P.M.**

5. **ADJOURNMENT**

**Without opposition, the Council adjourned the Executive Session at 8:20 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.