

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, September 11, 2012**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 11, 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

Councilmember Reynold Radoccia

Vice Mayor Richard Dehnert

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

1. **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.

2. **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.

3. **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.

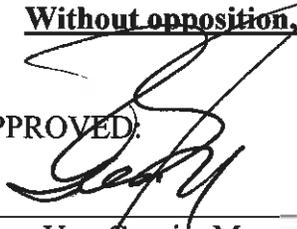
Without opposition, the Council adjourned the Executive Session at 6:00 P.M. and convened the Regular Session.

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

ADJOURNMENT

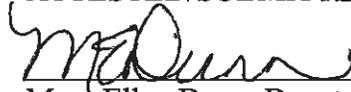
Without opposition, the Council adjourned the Executive Session at 8:20 P.M.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



Mary-ellen Dunn, Deputy Clerk