

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
Thursday, November 1, 2012 at 9:30 A.M.
Men's Lounge, Clark Memorial Clubhouse**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Thursday, November 1, 2012 at 9:30 A.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 9:30 A.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert (absent)

Councilmember Reynold Radoccia

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

Town Clerk/Finance Director Kathy Bainbridge

Community Services/Human Resources Director Janet Perry

Utilities/Public Works Director Wayne Debrosky

Economic/Community Development Director Jodie Filardo

Senior Planner Beth Escobar

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

AN ORDINANCE OF THE TOWN MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, CREATING ARTICLE 11-6, SETBACKS FROM ODOR PRODUCING FACILITIES, OF THE CODE OF THE TOWN OF CLARKDALE, ESTABLISHING A SETBACK OF 25 FEET FROM ODOR-PRODUCING

COMPONENTS OF THE CLARKDALE WASTEWATER TREATMENT PLANT LOCATED ON APN 400-07-002 – Discussion and consideration of Ordinance #345, an ordinance establishing odor-producing setback requirements for the new wastewater treatment plant.

Councilmember Regner moved to approve Ordinance # 345, an Ordinance of the Town Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona, creating article 11-6, Setbacks from Odor Producing Facilities, of the Code of the Town of Clarkdale, establishing a setback of 25 feet from odor-producing components of the Clarkdale wastewater treatment plant located on APN 400-07-002. Councilmember Bohall seconded the motion. The motion was approved with three votes in favor and one opposing vote.

PRESENTATION BY THE ARIZONA COMMERCE AUTHORITY REGARDING ECONOMIC DEVELOPMENT - A presentation on the tools currently available to encourage economic development across the state.

No Council action is required.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT - **Without opposition, the Mayor adjourned the Special Session at 11:14 A.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.