

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 27, 2012 at 3:00 P.M.
Men's Lounge, Clark Memorial Clubhouse**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Thursday, November 27, 2012 at 3:00 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 3:01 P.M. by Mayor Von Gausig.

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

Utilities/Public Works Director Wayne Debrosky

Economic/Community Development Director Jodie Filardo

Police Chief Randy Taylor

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.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – October, 2012
 - Capital Improvements Report – October, 2012
 - Magistrate Court Report – September and October, 2012

Water and Wastewater Report – September and October, 2012
Police Department Report – October, 2012
NAIPTA Transit Report – October, 2012

- B. **Approval of Waiver of Town User Fees for Boys and Girls Clubs of Northern Arizona** – To approve a request for a waiver of Town user fees for use of the Clark Memorial Clubhouse Auditorium by Boys and Girls Clubs of Northern Arizona on January 9th & 10th, 2013, and charge the Basic Utility Costs, damage deposit and evidence of insurance.

Vice Mayor Dehnert moved to accept Consent Agenda Items A & B as presented. Councilmember Regner seconded the motion. The motion was approved unanimously.

OLD BUSINESS

CLARKDALE POOL DONATION FUND BALANCE – Discussion, consideration and direction to staff relating to the balance of funds in the Clarkdale Pool Donation Fund.

Vice Mayor Dehnert moved to authorize the establishment of an interest bearing account for the balance remaining in the current pool donation account; and, further that the Parks and Recreation Commission be authorized to schedule a discussion on the disposition of the account in November of 2013. Councilmember Radoccia seconded the motion. The motion was approved unanimously following discussion.

NEW BUSINESS - None

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

ADJOURNMENT - **Without opposition, the Mayor adjourned the Special Session at 3:31 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.