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NOTICE OF A SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

Monday, January 14, 2013 at 9:30 A.M.
Administrative Conference Room,
39 N. 9th Street, Clarkdale, AZ 86324

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 **Monday, January 14, 2013, at 9:30 a.m.** in the **Administrative Conference Room, Clarkdale Town Hall, 39 N. Ninth Street, Clarkdale, Arizona.** *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* 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 the 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 11th day of January, 2013 at 11:00 a.m.

Dated this 11th day of January, 2013.

BY

Gayle Mabery

Gayle Mabery

Town Manager

The agenda for the meeting is as follows:

- 1. CALL TO ORDER** – Meeting was called to order at 9:30 A.M. by Mayor Von Gausig.
- 2.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Reynold Radoccia – arrived at 9:43 AM

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

Clerk/ Finance Director Kathy Bainbridge

Wayne Debrosky Utilities Director

3. 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.

4. 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;

A) MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF CLARKDALE, CITY OF COTTONWOOD AND YAVAPAI COLLEGE RELATING TO USE OF RECLAIMED WATER AT YAVAPAI COLLEGE

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.

Without opposition, the Council moved into the Executive Session at 9:31 A.M.

Without opposition, the Council adjourned the Executive Session at 9:55 A.M. and reconvened to open session.

4. MEMORANDUM OF AGREEMENT – Discussion, consideration and possible action regarding the proposed MOA for Use of Reclaimed Water between the City of Cottonwood, the Town of Clarkdale and the Yavapai Community College District.

Councilmember Regner moved to withdraw the request for Cottonwood to consider the Memorandum of Agreement providing for Use of Reclaimed Water between the Town of Clarkdale, City of Cottonwood and Yavapai College and to pursue a two party Memorandum of Agreement with Yavapai College relating to sharing water data and 3rd party sales in Clarkdale. Mayor Von Gausig seconded the motion. The motion was approved unanimously.

5. ADJOURNMENT: **Without opposition, the Council adjourned at 10:00 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.