



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.

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

Tuesday, April 9, 2013 at 5:00 P.M.
Reading Room, Clark 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, April 9, 2013, at 5:00 p.m.** at **Clark Memorial Clubhouse, Reading Room, 19 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 7th day of April, 2013 at 11:30 a.m.

Dated this 7th day of April, 2013.
BY

Kathy Bainbridge
Kathy Bainbridge
Town Clerk

The agenda for the meeting is as follows:

1. CALL TO ORDER

CALL TO ORDER – Meeting was called to order at 5:00 P.M. by Mayor Von Gausig.

Town Council:
Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Rennie Radoccia – arrived late

Councilmember Bill Regner
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery
Finance Director/Town Clerk Kathy Bainbridge
Community Development/Economic Director Jodie Filardo
Utilities/Public Works Director Wayne Debrosky
Senior Planner Beth Escobar

Attorney Robert Pecharich
Attorney 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; and

A.R.S. §38-431.03(A)(4) discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid to resolve litigation.

Without opposition, the Council moved into the Executive Session at 5:01 P.M.

A) THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR MOUNTAIN GATE SUBDIVISION

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 adjourned the Executive Session at 5:55 P.M. and reconvened to open session.

4. **ADJOURNMENT** Without opposition, the Council adjourned at 5:56 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.