



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, April 23, 2013 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

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 23, 2013, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 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 18th day of April, 2013 at 1:00 p.m.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

Dated this 18th day of April, 2013
BY

Kathy Bainbridge
KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER - Mayor Von Gausig called the meeting to order at 3:02 P.M.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Rennie Radoccia

Councilmember Bill Regner (absent)
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery
Finance Director/Town Clerk Kathy Bainbridge
Community Development/Economic Director Jodie Filardo
Community Services/Human Resources Director Janet Perry
Utilities/Public Works Director Wayne Debrosky

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
Capital Improvements Report – March, 2013
Magistrate Court Report – March, 2013
Clarkdale Fire District Report and Mutual Aid Responses Report – March, 2013
Police Department Report – March, 2013
NAIPTA Transit Report – March, 2013
- B. Proclamation Declaring May 1 through May 7, 2013 as Elks National Youth Week in Clarkdale, Arizona** – Approval of a Proclamation declaring May 1 through May 7, 2013 as Elks National Youth Week as designated by the Benevolent and Protective Order of Elks, Jerome Elks Lodge # 1361.

Councilmember Radoccia moved to accept Consent Agenda items A and B as presented. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

FISCAL YEAR 2013-2014 PRELIMINARY BUDGET WORKSESSION– A work session with the Council regarding the Preliminary Budget for FY 2013-2014.

This is scheduled as a worksession only. No Council action is required.

SECOND RE-STATEMENT OF SUBDIVISION AGREEMENT FOR MOUNTAIN GATE SUBDIVISION – Discussion and possible action regarding the Second Re-statement of Subdivision Agreement.

Vice Mayor Dehnert moved to approve the Second Re-statement of Subdivision Agreement. Councilmember Bohall seconded the motion. The motion was approved unanimously.

SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR MOUNTAIN GATE SUBDIVISION – Discussion and possible action regarding the Second Amendment to the Development Agreement for Mountain Gate Subdivision.

Councilmember Bohall moved for the approval of the Second Amendment to the Development Agreement. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

STATE LEGISLATION – Discussion and possible action relating to legislation being considered by the Arizona legislature that may impact the Town of Clarkdale.

Action relating to legislation being considered by the Arizona legislature that may impact the Town of Clarkdale.

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

ADJOURNMENT – **Without objection, Mayor Von Gausig adjourned the meeting at 5:51 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.