

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, April 14, 2015**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, April 14, 2015 at 4:30 p.m. at Clark Memorial Clubhouse, Reading Room, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Vice Mayor Dehnert called the meeting to order at 4:36 P.M.

Town Council:

Mayor Doug Von Gausig – Arrived late
Vice Mayor Richard Dehnert
Councilmember Scott Buckley

Councilmember Bill Regner
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Community Development/Economic Director Jodie Filardo
Senior Planner Beth Escobar

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.

Town Attorney Robert Pecharich made opening comments regarding Executive Session agenda item. The purpose of adjourning to executive session is for the Town Attorney to give legal advice to Council.

Councilmember Bohall moved to adjourn to Executive Session and Councilmember Regner seconded the motion. The motion was passed unanimously.

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. CONDITIONAL USE PERMIT APPLICATION FOR A
WIRELESS FACILITY INCLUDING A 65 FOOT HIGH**

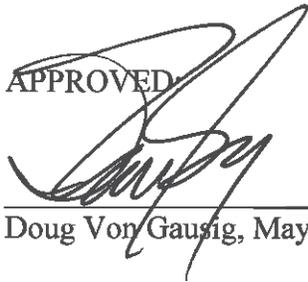
**MONOPOLE POWER AND ASSOCIATED SUPPORTING
INFRASTRUCTURE AT 1450 SR 89A FROM CAPITAL
TELECOM.**

The Executive Session will be held immediately after the vote and will not be open to the public.

ADJOURNMENT – Without opposition, the Executive Session was adjourned at 5:55 P.M. by Mayor Von Gausig.

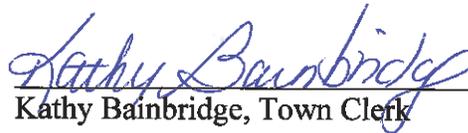
Without objection Mayor Von Gausig adjourned the meeting at 6:00 P.M.

APPROVED



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 14th day of April, 2015. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 18 day of May, 2015.

SEAL



Kathy Bainbridge, Town Clerk