

**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  
Tuesday, August 25, 2015 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, August 25, 2015, 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.

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](http://www.clarkdale.az.gov) and the Town Clerk’s Office.

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 June 18, 2015 at 1:00 p.m.

*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 – 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 Scott Buckley

Councilmember Bill Regner - absent  
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery  
Town Clerk/Finance Director Kathy Bainbridge  
Community Services/Human Resources Director Janet Perry

Community Development/Economic Director Jodie Filardo  
Acting Town Manager and Utilities/Public Works Director Wayne Debrosky  
Utilities Supervisor Ellen Yates  
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 – July, 2015
  - Capital Improvements Report – July, 2015
  - Magistrate Court Report – July, 2015
  - Water and Wastewater Report – July, 2015
  - Clarkdale Fire District Report and Mutual Aid Responses Report – July, 2015
  
- B. **Improvement Agreement for Paloma Way** – Approval of an Improvement Agreement with Capital Telecom obligating Capital Telecom to develop the existing right-of-way to a private road standard.

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

## **NEW BUSINESS**

**VERDE VALLEY MILITARY SERVICE PARK PRESENTATION** – a presentation by Keith Vogler, Verde Valley Detachment, Marine Corps League to provide information on a military park that is being constructed in the Verde Valley to honor our veterans for their many sacrifices.

**This is a presentation and no council action is required.**

**LIQUOR LICENSE APPLICATION** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License, for a Series 7 Location Transfer for a Beer and Wine Bar application from Rebecca Backus, Clarkdale, LLC d/b/a Clarkdale Hotel at Town Park located at 921 Main St., Clarkdale, AZ.

**Councilmember Buckley moved to approve a recommendation to the State Department of Liquor License and Control to approve the Series 7 Liquor License for Rebecca Backus, Clarkdale LLC,**

d/b/a the Clarkdale Hotel at Town Park located at 921 Main St., Clarkdale, AZ. Vice Mayor Dehnert seconded the motion which passed unanimously.

**FINANCIAL ASSISTANCE PROGRAM** – Discussion & consideration regarding an Agreement between the Town of Clarkdale and Northern Arizona Council of Government for Water Utility Assistance.

Councilmember Bohall moved to approve the Agreement between the Town of Clarkdale and Northern Arizona Council of Governments for Clarkdale Municipal Water Utility Assistance Program. Vice Mayor Dehnert seconded the motion and the motion carried unanimously.

**PROFESSIONAL SERVICES FOR THE DESIGN OF THE TOWN OF CLARKDALE MEMORIAL CLUBHOUSE ADA IMPROVEMENTS** – Discussion and consideration of the recommendation from the Selection Committee for Architecture Works Green as the architectural/engineering firm to provide professional services for the design of the Town of Clarkdale Memorial Clubhouse ADA Improvements Project for the Town of Clarkdale.

Councilmember Bohall moved for the approval of the recommendation of the Selection Committee for Architecture Works Green, Inc. to provide Professional Architectural/Engineering Services for the design of the Town of Clarkdale Memorial Clubhouse ADA Improvements, and authorize staff to enter into contract discussions with Architecture Works Green, Inc. to provide those services. Vice Mayor Dehnert seconded the motion and the motion passed unanimously.

**AMENDMENT NO. 1 TO EXCHANGE AGREEMENT NO. 950132, AN AGREEMENT AMONG THE CITY OF COTTONWOOD, TOWN OF CLARKDALE, THE CITY OF SCOTTSDALE, THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT AND THE UNITED STATES FOR THE EXCHANGE OF CENTRAL ARIZONA PROJECT WATER** – Discussion and consideration on the amended Central Arizona Project Trust Fund Agreement between the Central Arizona Water Conservation District (CAWCD) and the Town of Clarkdale.

Councilmember Bohall moved to approve and execute Amendment No. 1 to Exchange Agreement No. 950132, the Central Arizona Project Trust Fund Agreement between the Central Arizona Water Conservation District (CAWCD) and the Town of Clarkdale. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

**THE 89A BOOSTER PUMP STATION AT THE 89A HASKEL SPRINGS WELL AND RESERVOIR PROJECT** – Discussion and consideration of the Booster Pump Station at the 89A Haskell Springs well and reservoir project and direction to the Public Works/Utilities Director to draft a contract with Felix Construction for the design and construction of the project.

Councilmember Buckley moved to approve this project for the amount of \$210,240.37, plus a ten percent (10%) owner contingency of \$21,024.03, for a total amount of \$231,264.30 and direct the Public Works/Utilities Director to draft a contract with Felix Construction for the design and construction of the 89A to Haskell Springs Water Booster System Project. Councilmember Bohall seconded the motion. The motion passed unanimously.

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

**ADJOURNMENT** – Without objection Mayor Von Gausig adjourned the meeting at 4:04 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.