

**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, May 24, 2016 at 3:00 P.M.  
Clarkdale 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 26, 2016, at 3:00 p.m.** in the **Clarkdale 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 May 19, 2016 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 3:0 P.M. by Mayor Von Gausig.**

Town Council:

Mayor Doug Von Gausig  
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 Services/Human Resources Director Janet Perry

Community Development/Economic Director Jodie Filardo  
Utilities/Public Works Director Wayne Debrosky  
Public Works Superintendent Art Durazo  
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.

**Verde Valley Fire District, Fire Chief Nazih Hazime: Requested nominee for Verde Valley Fire District Board of Directors Advisory Board.**

**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 – April, 2016
  - Capital Improvements Report – April, 2016
  - Water and Wastewater Report – April, 2016
  - Clarkdale Fire District Report and Mutual Aid Responses Report – April, 2016
  - Police Department Report – April, 2016
  - NAIPTA Transit Report – April, 2016
- B. **Clarkdale-Jerome Lions Club Facilities Use Agreement** – Approval of the 2016-2017 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions Club.
- C. **Clarkdale Historical Society and Museum Facility Use Agreement** – Approval of a 2016-2017 Facility Use Agreement between the Town and the Clarkdale Historical Society and Museum.
- D. **Made in Clarkdale Facilities Use Agreement** – Approval of a 2016-2017 Facility Use Agreement between the Town and Made In Clarkdale.
- E. **Memorandum of Understanding between Live Performance Musicians and the Town of Clarkdale** – Approval of a Memorandum of Understanding document to use with Live Performance Musicians who would perform at Town events.

**Councilmember Bohall moved to accept Consent Agenda items A – E as presented. Vice Mayor Dehnert seconded the motion and the motion passed unanimously.**

**NEW BUSINESS**

**FANN ENVIRONMENTAL FLOOD MITIGATION PROJECT PROPOSAL UNDER A JOB ORDER CONTRACT (JOC) FOR AN AMOUNT NOT TO EXCEED \$43,292.00** – Discussion and possible action regarding a proposal from FANN Environmental for a flood mitigation project on the Old Jerome Highway and Peaks View Drive intersection.

**Councilmember Regner moved to approve the proposal submitted by FANN Environmental for the flood mitigation project on the Old Jerome Highway and Peaks View Drive intersection under a Job Order Contract (JOC) in an amount not to exceed \$43,292.00, and direct the Public Works/Utilities Director to issue a Notice to Proceed to FANN Environmental for this project. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.**

**CONSTRUCTION MANAGER AT RISK (CMAR) SELECTION FOR WATER MAIN REPLACEMENT PROJECT** – Discussion and possible action selecting a contractor for the Upper Town Water Main Replacement Project utilizing a CMAR process.

**Councilmember Buckley moved to approve the selection of Arizona Northern Equipment as the CMAR contractor for the Upper Town Water Main Replacement Project. In addition, the Town Council directs staff to enter into negotiations with Arizona Northern Equipment to provide design phase services with SEC, Inc. for the UTWMP. Vice Mayor Dehnert seconded the motion and the motion carried unanimously.**

**FISCAL YEAR 2016-2017 PRELIMINARY BUDGET WORKSESSION** – A worksession with Council regarding the Preliminary Budget for FY 2016-2017.

**This is a worksession only and no action by Council is required.**

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

**ADJOURNMENT** – **Without objection Mayor Von Gausig adjourned the meeting at 4:25 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.