

Minutes of a Special Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, February 7, 2006.

A special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, February 7, 2006 at 5:00 p.m. in the Men’s Lounge of the Clark Memorial Clubhouse, 19 North Ninth Street, Clarkdale, Arizona.

Town Council:

Mayor	Doug Von Gausig
Vice Mayor	Jerry Wiley
Councilmember	Frank Sa
	Patricia Williams
	Tim Wills (absent)

Town Staff:

Town Manager	Gayle Mabery
Town Clerk	Joyce Driscoll
Town Attorney	Anna Young
Public Works Director	Stephen Burroughs

Others in Attendance: Curt Bohall, Greta Schiegg, Vic Schiegg, and Dennes and Geri Branaman.

AGENDA ITEM: CALL TO ORDER - Mayor Von Gausig called the meeting to order at 5:00 p.m. and noted that Council member Wills was absent.

AGENDA ITEM: PUBLIC COMMENT – None.

AGENDA ITEM: AGREEMENT – Discussion and consideration of an Assignment of Development Agreement between Verde highlands, LLC and Arizona Bank and Trust and the request of Verde Highlands, LLC for a waiver of the 60 day notice requirement of Section 21.15 of the Development Agreement between the Town of Clarkdale and Land Design Group, LLC dated February 22, 2005.

Mayor Von Gausig noted that this agreement was needed in order for escrow to close right away. The waiver would only be for this assignment. Vice Mayor Wiley verified with the attorney that it does not adversely affect the Town.

Vice Mayor Wiley moved to waive the sixty (60) day notice provision in this one instance and approve the Assignment between Verde Highlands, LLC and Arizona Bank and Trust. Councilmember Sa seconded and the motion passed unanimously.

AGENDA ITEMS: AWARDING A BID – Discussion and consideration of selecting a successful

bidder to provide construction services for a wastewater treatment plant effluent line and reuse site improvements, and authorization for staff to negotiate a contract for the Mayor to sign with the selected bidder.

Public Works Director Burroughs stated that the second phase of the wastewater treatment plant consists of an effluent line and the reuse site. There were four bidders. The reference check of the low bidder, Back Constructing, LLC, reflects that they are a responsible bidder. All of the subcontractors were also checked. He noted they are ready to begin the work and the contract would be for 180 days.

Town Manager Mabery stated the financing sources are one half from Phelps Dodge through their development agreement and two possible options for the other half; Rural Development, or use funds posted by Mountain Gate and then refinance through Rural Development, or financing more funds when the town constructs the wastewater treatment plant.

Councilmember Sa moved to award the contract to Back Constructing, LLC for the construction of a wastewater treatment plant effluent line and reuse site improvements in the amount of \$1,970,000.00, and authorization to staff to negotiate a contract and for the Mayor to sign the negotiated contract. Vice Mayor Wiley seconded and the motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda. None.

AGENDA ITEM: ADJOURNMENT - With no further business before the Council, and without objection, the meeting adjourned at 5:13 p.m.

APPROVE:

Doug Von Gausig, Mayor

ATTEST:

Joyce Driscoll, Town Clerk

SUBMIT:
