

**Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale
Held on Tuesday, December 18, 2007**

A Regular meeting of the Common Council of the Town of Clarkdale was held on Tuesday, December 18, 2007 at 3:03 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 Patricia Williams
Councilmember Curtiss Bohall
Councilmember Frank Sa Absent

Town Staff:

Town Manger Gayle Mabery
Finance Director Carlton Woodruff
Parks and Rec Supervisor Dawn Norman
Police Clerk Jan Boyd
Interim Utility Director Ron Doba

Assistant Town Manger Janet Perry
Town Clerk Kathy Bainbridge
Police Chief Pat Haynie
Public Works Superintendent Dennis Inman
Deputy Town Clerk Walt Good

Others in Attendance:

Richard Dehnert

CALL TO ORDER - Mayor Von Gausig called the meeting to order at 3:03 p.m. and noted that Councilmember Sa was absent and all other Council members were present.

PUBLIC COMMENT – Mayor Von Gausig informed the audience that the council could not reply to comments on items that are not on the posted agenda per state law. The Council is interested in the public's comments, but may not be able to respond other than to offer clarification or direct staff. There was no public comment.

Development Agreement Amendment – Mountain Gate (Empire Residential) Increased Pipe Sizing of Wastewater Force Main - Approval of over sizing approximately 1,824 feet of 3 inch force main to 8 inch diameter gravity sewer for the amount of \$33,896 to Empire Residential, Inc.
Ron Doba, Utilities Director, presented the Mountain Gate Subdivision Development Agreement Amendment to Council describing the changes proposed and the benefits for the Town. As part of the Development Agreement with Empire Residential, Inc. for the Mountain Gate Project, Empire is to construct a lift station to pump the backwash water from the arsenic removal facility to the Town's sewer system at Valley View Drive and Hwy 89A. The project includes approximately 3,684 feet of 3 inch force main that runs from the reservoir out to Highway 89A. Approximately 60-70 future sewer service connections can be provided to the Town if 1,824 feet of force main is changed to 8 inch gravity sewer. The new sewer line would comply with the Town's Wastewater Master Plan. The additional cost for over sizing is \$33,896 and would be funded through development fees which have already been collected. Vice Mayor Wiley moved to accept the proposed Mountain Gate (Empire Residential) Subdivision Development Agreement Amendment over sizing approximately 1,824 feet of 3 inch force main to 8 inch diameter gravity sewer for the amount of \$33,896. Councilmember Bohall seconded the motion. Motion passed unanimously.

Contract Addendum – K.P. Ventures Drilling and Pump Change Order on Monitoring Well - Approval of Change Order No.1 in the amount of \$8,347.28 to K.P. Ventures Drilling and Pump to stabilize the bore hole for Monitoring Well No.2.

Ron Doba, Utilities Director, presented the proposed changes to the K.P. Venture contract on the monitoring well. K.P. Ventures has a contract with the Town to drill Monitoring Well No.2 for \$23,497.79. The soil was found to contain a large amount of gravel cobbles causing the hole to collapse. Change Order No.1 is for the contractor to add lean concrete to the bore hole that will stabilize the soil and permit the drilling without collapsing of the hole. Stantec has reviewed the change order request from the contractor and recommends approval. **Councilmember Bohall moved to accept K.B. Ventures Drilling and Pump Change Order No. 1 on the monitoring well contract in the amount of \$8,347.28. Vice Mayor Wiley seconded the motion and the Motion passed unanimously.**

Horse Drawn Carriage Agreement between Jackie Odom and the Town of Clarkdale, Special Event Extension to the Hours of Operation - Approval of one-time extension to the hours of operation to 12:30 a.m. on January 1, 2008 for the Town’s New Year’s Eve Celebration on December 31, 2007. Dawn Norman, Parks and Recreation Supervisor, explained the request that Council extend the horse drawn carriage rides hours of operation to 12:30 AM on January 1, 2008 for the Town of Clarkdale New Year’s Eve Celebration. The horse drawn carriage route will take riders through the holiday illuminated streets, around Town Park, and then back to the Clubhouse. Councilmember Williams moved to approve a one-time extension to the hours of operation on the Horse Drawn Carriage Agreement between Jackie Odom and the Town of Clarkdale to 12:30 a.m. on January 1, 2008 for the Town’s New Year’s Eve Celebration on December 31, 2007 . Seconded by Vice Mayor Wiley , passed unanimously.

FUTURE AGENDA ITEMS – Listing of items to be placed on a future council agenda.
Mining tax.

ADJOURNMENT - With no further business before the Council and without objection the meeting adjourned at 3:21 p.m.

APPROVED:

Doug Von Gausig, Mayor

ATTESTED:

Kathy Bainbridge, Town Clerk

SUBMITTED:

Walt Good, Deputy Town Clerk