

**Minutes of a Special Meeting of the Common Council of the Town of Clarkdale
Held on Tuesday, May 13, 2008**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, May 13, 2008, at 5:30 PM. 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 - Absent

Councilmember Patricia Williams
Councilmember Curtiss Bohall
Councilmember Frank Sa

Town Staff:

Town Manger Gayle Mabery
Robert Pecharich, Town Attorney

Community Development Director Sherry Bailey
Town Clerk Kathy Bainbridge

Others in Attendance: Councilmember-elect Richard Dehnert

CALL TO ORDER - Mayor Von Gausig called the meeting to order at 5:30 PM and noted that all Council members were present except Vice Mayor Wiley.

APPROVAL TO ATTEND EXECUTIVE SESSION - Discussion and possible approval of allowing Councilmember-elect Richard Dehnert to attend Executive Session.

Mayor Von Gausig explained that the Council would need to approve Councilmember-elect Dehnert’s attendance at the Executive Session and that it would benefit the Town and Councilmember-elect Dehnert to attend Executive Session meetings until he assumed his position.

Councilmember Williams moved that Councilmember-elect Richard Dehnert be allowed to attend the May 13th Executive Session. Motion amended by Councilmember Williams to allow Councilmember-elect Dehnert be allowed to attend all Executive Sessions that occur prior to assuming office, seconded by Councilmember Bohall, passed unanimously.

Councilmember Williams moved that Council move into Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4) - Consultation for legal advice with the Town Attorney regarding the Empire Construction and Verde Highlands Subdivision Agreement, seconded by Councilmember Bohall, passed unanimously.

MOUNTAIN GATE SUBDIVISION DEVELOPMENT AGREEMENT - Pursuant to A.R.S. §38-431.03(A)(3)(4) - Consultation for legal advice with the Town Attorney regarding the Empire Construction bankruptcy proceedings and Town claims. Discussion and possible vote to move into Executive Session. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council will adjourn and move into Executive Session for legal advice.

VERDE HIGHLANDS, LLC (CLIFFROSE) DEVELOPMENT AGREEMENT, VERDE HIGHLANDS, LLC FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AND VERDE HIGHLANDS, LLC SUBDIVISION AGREEMENT - Pursuant to A.R.S. §38-431.03(A)(3)(4) - Consultation for legal advice with the Town Attorney regarding the Verde Highlands, LLC (Cliffrose) Development Agreement, Verde Highlands, LLC First Amendment to Development Agreement, and Verde Highlands, LLC Subdivision Agreement with the Town of Clarkdale regarding the Highlands Subdivision.

Executive session was recessed at 6:00 P.M. to hold the regularly scheduled Council meeting and was reconvened at 7:30 P.M.

ADJOURNMENT - With no further business before the Council and without objection the meeting adjourned at 8:00 PM.

APPROVED:

Doug Von Gausig, Mayor

ATTESTED:

Kathy Bainbridge, Town Clerk

SUBMITTED:

Walt Good, Deputy Town Clerk