



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

**Tuesday, October 28, 2008 at 3:00 P.M.  
Clark Memorial Clubhouse**

**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.**

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, **October 28, 2008, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men’s Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. 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.

Dated this 23<sup>rd</sup> day of October, 2008  
BY

WALT GOOD  
DEPUTY CLERK

*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.**

Town Council:

Mayor Doug Von Gausig - absent  
Vice Mayor Jerry Wiley

Councilmember Patricia Williams  
Councilmember Curtiss Bohall  
Councilmember Richard Dehnert

Town Staff:

Town Manager Gayle Mabery  
Public Works Director Steve Burroughs  
Finance Director Carlton Woodruff  
Town Clerk Kathy Bainbridge  
P&R Supervisor Dawn Norman

Assistant Town Manager Janet Perry  
Community Development Director Sherry Bailey  
Police Chief Pat Haynie  
Utility Director Wayne Debrosky  
Deputy Town Clerk Walt Good

- 1. CALL TO ORDER 3:02 by Vice Mayor Wiley**
- 2. 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.

**Robyn Prud'homme Bauer – speaking on behalf of the Clarkdale Chamber of Commerce thanked the Town staff for their assistance on the successful Economic Tour by NACOG. Also on behalf of the Verde Valley Chapter of the Yavapai College Foundation Ms. Prud'homme invited all Council and staff to attend the Yavapai College Book Scholarship Fund “Celebrate Education in Sedona!” that will celebrate the College 40 years of serving the Yavapai County and the special Guest is Governor Janet Napolitano. The event will be Tuesday, November 18 from 4:30 to 6:30 PM. The foundation is also supporting the “Thirty Little Secrets” an art exhibit at the Verde Valley Yavapai College Verde Art Center on Friday, November 14 from 5:30 to 7:30 PM.**

### **NEW BUSINESS**

- 3. BUDGET UPDATE** – A worksession to discuss the first quarter of the 2008-2009 Budget year.

**Discussion on the budget update first quarter of the FY 2008-2009. Town Manager Mabery and Finance Director Woodruff presented Council the financial state of the Town. The revenues are down but the expenditures are also down. The current levels of revenues may leave the Town short by year end several possible plans of action were discussed.**

- 4. SETTLEMENT AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND ARCH INSURANCE COMPANY** – Discussion and consideration of a Settlement Agreement with Arch Insurance Company to accept payment of \$150,572.04 as payment for the outstanding balance due by ARCH Insurance Company under that subdivision bond issued on behalf of Empire Residential Construction, LLP, to the Town of Clarkdale as payment in full.

**Discussion of the settlement with ARCH was presented by Community Development Director Bailey. Council approved the settlement.**

- 5. CONSIDERATION OF RESOLUTION NUMBER \_\_\_\_\_, AUTHORIZING THE MAYOR AND COUNCIL TO APPROVE THE RECEIPT OF PAYMENT FROM ARCH INSURANCE COMPANY** – Discussion and consideration of Resolution # \_\_\_\_\_, a Resolution authorizing the Mayor and Council to receive payment from Arch Insurance Company in the amount of \$150,572.04 and authorization to release and exonerate the ARCH insurance bond.

#### **Resolution 1284**

**Council approved the resolution authorizing the Mayor and Council to accept the payment from ARCH.**

- 6. RESOLUTION RESCHEDULING THE NOVEMBER 11, 2008 COUNCIL MEETING DATE** – Discussion and consideration of Resolution # \_\_\_\_\_, rescheduling the November 11<sup>th</sup> Regular Council Meeting date which falls on Veterans' Day.

## **Resolution 1285**

**Discussion was held and Council motioned to move the November 11, 2008, Regular Council Meeting to Monday, November 17, 2008, at 3:00 PM in the Men's Lounge.**

- 7. TOWN MANAGER 2008 EVALUATION REVIEW PROCESS** – Discussion of the review of the process for the 2008 Town Manager Evaluation.

**Discussion was held and Council approved continuing the previous process for evaluating the Town Manager.**

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

- 9. ADJOURNMENT at 4:39 PM**

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.