

**Minutes of a Special Meeting of the Common Council of the Town of Clarkdale
Held on Tuesday, May 26, 2009**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, May 26, 2009, at 2:00 PM. in the Administration Building Conference Room, 39 North Ninth Street, Clarkdale, Arizona.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Jerry Wiley

Councilmember Patricia Williams
Councilmember Curtiss Bohall
Councilmember Richard Dehnert

Town Staff:

Town Manager Gayle Mabery
Town Clerk Kathy Bainbridge
Community Development Director Sherry Bailey

Town Attorney Rob Pecharich

CALL TO ORDER: Mayor Von Gausig called the meeting to order at 2:00 P.M.

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.

There was no public comment

EXECUTIVE SESSION - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A) (3) discussion or consultation for legal advice with the attorney of the public body; and (4) discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations. The Executive Session 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 item on the agenda.

Without opposition, the Council recessed to Executive Session at 2:05 P.M.

A) LEGAL ADVICE ON CITY OF COTTONWOOD FORESTLAND ANNEXATION
– Discussion and consultation with the Attorney for legal advice regarding the City of Cottonwood proposed forestland annexation.

B) LEGAL ADVICE ON MINGUS SHADOWS APPEAL - Discussion and consultation with the Attorney for legal advice regarding the Mingus Shadows Unit 3, Tract O lawsuit.

C) LEGAL ADVICE ON MOUNTAIN GATE SUBDIVISION SAFEGUARD BOND LITIGATION - Discussion and consultation with the Attorney for legal advice regarding the possibility of litigation with Safeguard Bond for bonds pertaining to Mountain Gate Subdivision.

ADJOURNMENT - Without opposition, the Council adjourned the Executive Session at 3:00 p.m. Without any further business, the Council adjourned the Special Session at 3:01 p.m.

ADJOURNMENT

APPROVED:

Doug Von Gausig, Mayor

ATTESTED:

Kathy Bainbridge, Town Clerk

SUBMITTED:

Walt Good, Deputy Town Clerk