

**Minutes of a Special Meeting of the Common Council of the Town of Clarkdale  
Held on Tuesday, November 3, 2009.**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, November 3, 2009, at 1:00 PM at Clark Memorial Clubhouse, Men’s Lounge, 19 N Ninth St, Clarkdale, Arizona.

**CALL TO ORDER 1:06 PM**

Town Council:

Mayor Doug Von Gausig  
Vice Mayor Jerry Wiley

Councilmember Patricia Williams  
Councilmember Curtiss Bohall - Absent  
Councilmember Richard Dehnert

Town Staff:

Town Manager Gayle Mabery  
Utility Director Wayne Debrosky  
Police Chief Pat Haynie  
Public Works Sr. Mechanic Jim Gay  
Deputy Town Clerk Walt Good

Town Clerk/Finance Director Kathy Bainbridge  
Community Development Director Sherry Bailey  
Public Works Superintendent Dennis Inman  
Utility Admin Assistant Ellen Yates

**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.

Janet Perry – Verde Valley Leadership – Presented State Representative Lucy Mason a Certificate of Appreciation for allowing Verde Valley Leadership class member Ellen Yates to shadow Representative Mason for a day.

Ellen Yates – Clarkdale – Thanked State Representative Mason for allowing her to shadow Representative Mason during her busy schedule.

**BUDGET PRESENTATION** – State Representative Lucy Mason will give an update on the status of the State’s budget and other State legislative issues.

Presentation by Representative Lucy Mason on the State of Arizona Budget and what her desires and views are for the upcoming session. The State continues to spend at a rate higher than the anticipated revenues and will need to make spending revisions. The plan being discussed is for every department to prioritize their programs, put a cost for each program working with the available money and planning for a 15% cut, and then to advise the Governor and Legislature what programs should be funded and what programs will not be able to be funded.

Mayor Von Gausig thanked State Representative Lucy Mason for coming and making the budget presentation to Council.

**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.

Without opposition, the Council recessed to Executive Session at 2:05 PM

**A. LEGAL ADVICE ON A BOUNDARY AGREEMENT WITH CITY OF COTTONWOOD-** Discussion and consultation with the Town Attorney for legal advice regarding the possibility of a Boundary Agreement with the City of Cottonwood.

**ADJOURNMENT** Without opposition, the Council adjourned the Executive Session at 3:00 PM.  
Without any further business, the Council adjourned the Special Session at 3:01 PM.

APPROVED:

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Doug Von Gausig, Mayor

ATTESTED:

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Kathy Bainbridge, Town Clerk

SUBMITTED:

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Walt Good, Deputy Town Clerk