



**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.**

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

**Tuesday, March 23, 2010 at 3:00 P.M.  
Clark Memorial Clubhouse, Men's Lounge**

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, **March 23, 2010, 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 18<sup>th</sup> day of March, 2010  
BY

KATHY BAINBRIDGE  
TOWN 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.**

**1. CALL TO ORDER - Meeting called to order at 3:00 PM by Mayor Von Gausig**

**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  
Utility Director Wayne Debrosky  
Police Chief Pat Haynie  
Assistant Town Manager Janet Perry**

**Town Clerk/Finance Director Kathy Bainbridge  
Community Development Director Sherry Bailey  
Public Works Director Steve Burroughs**

- 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.

**Vic Viarengo, Clarkdale - Commended on the professionalism and courteousness the street crew when they were working on flood control by his home which was having problems with runoff and drainage.**

3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
    - Building Permit Report – February 2010
    - Capital Improvements Report –February 2010
    - Magistrate Court Report – February 2010
    - Police Department Report – February 2010
    - Water and Wastewater Report – February 2010
    - Clarkdale Fire District Report and Mutual Aid Responses Report – February 2010
    - Cottonwood Area Transit (CAT) Operations Report – February 2010
    - Verde Valley Humane Society – No Report
  - B. **Resolution Declaring and Adopting the Canvass of the March 9, 2010 Primary Election** – Approval of Resolution #1327 canvassing the results of the March 9, 2010 primary election.
  - C. **Sedona Recycles, Inc. Agreement for Contracted Services**– Approval of an agreement with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale.
  - D. **Resignation of Sarah Voit Vinson From the Planning Commission** – Acceptance of the letter of resignation from Sarah Voit Vinson from the Planning Commission.

**Item A was pulled by Vice Mayor Wiley with a question regarding water usage on the utility report.**

**Councilmember Williams moved to accept items B, C, & D of the Consent Agenda items as prepared by staff. Motion seconded by Vice Mayor Wiley. Motion approved unanimously.**

**Vice Mayor Wiley moved to accept item A of the Consent Agenda items as prepared by staff. Motion seconded by Councilmember Dehnert. Motion approved unanimously.**

## **NEW BUSINESS**

4. **LEASE/PURCHASE AGREEMENT WITH RDO EQUIPMENT COMPANY FOR A NEW BACKHOE** – Discussion and consideration of entering into a lease/purchase agreement for a new John Deere backhoe for the Utility Department with RDO Equipment Company.

**Councilmember Williams moved to approve the five year Lease/Purchase Agreement for a 2010 John Deere backhoe from RDO Equipment Company, including the 60 month extended**

full machine warranty with a 2,000 hour run time limit. Motion seconded by Vice Mayor Wiley. Motion approved unanimously.

#### **ADDENDUM**

**TOWN MAGISTRATE'S RESIGNATION AND APPROVAL OF STAFF'S EFFORTS FOR REPLACEMENT - Discussion and consideration of accepting the Town Magistrate's resignation and approval of staff's efforts for replacement of that position.**

Vice Mayor Wiley moved to accept the Town Magistrate's 60-Day Notice of Resignation and authorize staff to move forward with replacing that position, with a salary of \$17,500, and including consolidation of services release language. Motion seconded by Councilmember Bohall. Motion approved unanimously.

5. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda  
**None**
6. **ADJOURNMENT at 3:27PM**

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.

