



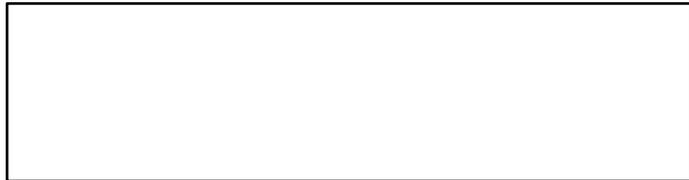
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**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, July 27, 2010 at 3:00 P.M.
Community Room of the Clarkdale Administration Building**

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, **July 27, 2010, at 3:00 p.m.** in the **Community Room of the Clarkdale Administration Building, 39 North 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 22nd day of July, 2010
BY



KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER - Meeting called to order at 3:00 PM by Vice Mayor Dehnert in the absence of Mayor Von Gausig at the Community Room of the Clarkdale Administration Building.

Town Council:

**Mayor Doug Von Gausig - Absent
Vice Mayor Richard Dehnert**

**Councilmember Patricia Williams
Councilmember Curtiss Bohall
Councilmember Bill Regner - Absent**

Town Staff:

**Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey
Assistant Town Manager Janet Perry
Public Works Director Burroughs
Acting Police Chief Troy Smith**

**Project Coordinator Dennis Inman
Utility Admin Assistant Ellen Yates**

1. **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.

No Public Comment

2. **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 – June 2010
 - Capital Improvements Report – June, 2010
 - Magistrate Court Report – June 2010
 - Police Department Report – June, 2010
 - Water and Wastewater Report – June 2010
 - Clarkdale Fire District Report and Mutual Aid Responses Report – June, 2010
 - Cottonwood Area Transit (CAT) Operations Report – June, 1020
 - Verde Valley Humane Society – April, May, June, 2010

Councilmember Williams moved to accept the Consent Agenda as prepared by staff. Motion seconded by Councilmember Bohall. Motion approved unanimously.

NEW BUSINESS

3. **PUBLIC HEARING REGARDING THE FISCAL YEAR 2010-2011 PRIMARY TAX LEVY AND FINAL BUDGET** – A hearing to receive public input on the Town of Clarkdale’s proposed primary tax levy, property tax collection, and the final budget for fiscal year 2010-2011.

Public Hearing only, no action taken

4. **RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$412,724.00 WHICH REFLECTS A TAX RATE OF \$0.9121 FOR PROPERTY TAX COLLECTIONS IN THE 2010-2011 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1340, a Resolution acknowledging the proposed primary tax levy, of \$412,724.00 which reflects a tax rate of \$0.9121 for 2010-2011 property tax collections.

Councilmember Bohall moved to approve Resolution #1340, a Resolution acknowledging the proposed primary tax levy, of \$412,724.00 which reflects a tax rate of \$0.9121 for property tax collections in the 2010-2011 fiscal year budget for the Town of Clarkdale. Motion seconded by Councilmember Williams. Motion approved unanimously.

Voting Member	Aye/Nay
Council Member Curtiss Bohall	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Bill Regner	Absent
Mayor Doug Von Gausig	Absent
Council Member Patricia Williams	Aye

5. **RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2010-2011**– Discussion and consideration of Resolution # 1341, a Resolution adopting the FY2010-2011 Budget per A.R.S. § 42-17105 (A) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.

Councilmember Williams moved to approve Resolution # 1341, a Resolution for the Adoption of the Final Budget for Fiscal Year 2010-2011. Motion seconded by Councilmember Bohall. Motion approved unanimously.

6. **RESOLUTION OF THE TOWN OF CLARKDALE RECOGNIZING THE VERDE VALLEY REGIONAL ECONOMIC ORGANIZATION, INC. (VVREO) AS A REGIONAL COLLABORATIVE BUILDING SUSTAINABLE ECONOMIC PROSPERITY WHILE PROVIDING COMPREHENSIVE ECONOMIC DEVELOPMENT EXPERTISE, MARKETING AND OUTREACH, ON BEHALF OF THE ENTIRE VERDE VALLEY** – Discussion and consideration of Resolution #1342, a Resolution recognizing the VVREO as the regional economic development engine that represents all of the participants in the Verde Valley.

Councilmember Bohall moved to approve Resolution #1342, a Resolution of the Town of Clarkdale recognizing the Verde Valley Regional Economic Organization, Inc. (VVREO) as a regional collaborative building sustainable economic prosperity while providing comprehensive economic development expertise, marketing and outreach, on behalf of the entire Verde Valley. Motion seconded by Councilmember Williams. Motion approved unanimously.

7. **AWARDING OF THE CONTRACT FOR THE DISPOSAL OF SLUDGE FROM THE TOWN OF CLARKDALE WASTEWATER TREATMENT PLANT (WWTP) STABILIZATION LAGOON AND APPROVAL OF THE TOWN OF CLARKDALE, 2010 SLUDGE DISPOSAL PROJECT AGREEMENT** – Awarding of a contract with SYNAGRO and approval of the 2010 Sludge Disposal Project for the removal, dewatering and disposal of sludge from the stabilization lagoon of the Town of Clarkdale Wastewater Treatment Plant.

Councilmember Williams moved to award the contract with SYNAGRO and approve the 2010 Sludge Disposal Project for the removal, dewatering and disposal of sludge from the stabilization lagoon of the Town of Clarkdale Wastewater Treatment Plant. Motion seconded by Councilmember Bohall. Motion approved unanimously.

8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
None

9. **ADJOURNMENT at 2:30 P.M.**

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.