

**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 REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, April 10, 2012 at 6:00 P.M.  
Community Room of the Administration Building**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on **Tuesday, April 10, 2012, at 6:00 p.m.** at **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.**

**CALL TO ORDER - Meeting was called to order at 6:00 PM by Mayor Von Gausig.**

Town Council:

Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert  
Councilmember Bill Regner

Councilmember Patricia Williams - absent  
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery  
Town Clerk/Financial Director Kathy Bainbridge  
Community Development Economic Director Jodie Filardo  
Community Services/Human Resources Director Janet Perry  
Interim Public Safety Director John Wintersteen  
Utilities Director Wayne Debrosky  
Utilities/Public Works Administrative Supervisor Ellen Yates  
Senior Planner Beth Escobar  
Police Aide Debra LaFrance  
Administrative Assistant Mary Ellen Dunn

**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.

**Mayor opened to public for comment.**

**Robyn Prud'homme-Bauer read a congratulatory letter from the Arizona Centennial Commission and its Arizona Centennial 2012 Foundation informing her that the Town of Clarkdale's Old Fashioned 4<sup>th</sup> of July event has been sanctioned and has formally received "Official Centennial Event" designation. Robyn will be coordinating with Dawn Norman, the Town's Community Services Supervisor, for this July 4<sup>th</sup> event.**

**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. Approval of Minutes of the Common Council** - Approval of the minutes of the Special Meeting March 15, 2012 and Regular Meeting held March 27, 2012.
- B. Claims** - List of specific expenditures made by the Town during the previous month. March, 2012 check log and PPE dated March 10, 2012 and March 24, 2012.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
  - Board of Adjustments Notice of Cancellation of meeting March 28, 2012
  - Design Review Board Notice of Cancellation of meeting March 7, 2012
  - Planning Commission minutes of the meeting held March 20, 2012
  - General Plan Update Committee Notice of Cancellation of meeting March 19, 2012
  - Library Advisory Board minutes of the meeting held March 1, 2012
  - Parks and Recreation Committee minutes of the meeting held February 8, 2012

**Councilmember Bohall moved to accept Consent Agenda Items A – C as presented. Vice Mayor Dehnert seconded the motion. Motion was approved unanimously.**

## **NEW BUSINESS**

**CATHOLIC CHARITIES PRESENTATION** – A presentation from Catholic Charities regarding administration of a financial aid fund to assist with utility payments for residents experiencing financial hardships.

**This item is scheduled as a presentation only, and no official action is necessary from the council.**

**POLICE DEPARTMENT TRAFFIC, CRIME AND WORKLOAD STATISTIC MONTHLY REPORTS** – Discussion and consideration of the 2011 Annual Report along with the 2012 Police Department monthly reports.

**Councilmember Bohall moved to approve the 2011 Annual Report along with the January, February and March 2012 Police Department monthly reports. Councilmember Regner seconded the motion. The motion was approved unanimously.**

**CLARK MEMORIAL CLUBHOUSE CENTENNIAL PARK DESIGN** – Discussion and consideration of a landscaping design for the area in front of the Clark Memorial Clubhouse as a demonstration of rainwater harvesting and permaculture and as a showcase garden of native and low-water-use plants.

**Council approved the plans and gave direction to staff on issues of plant recommendations, pathways and plaza surfacing, food-bearing plants, and use of western redbuds.**

**FISCAL YEAR 2011-2012 BUDGET UPDATE** – A work session to discuss the third quarter of the 2011-2012 FY budget.

**This is a worksession only and no action by Council is required.**

**ADJOURNMENT** - Without opposition, the Mayor adjourned the Regular Session at 9:09 P.M.