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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, June 12, 2012 at 6:00 P.M.
Men's Lounge of the Clark Memorial Clubhouse**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on **Tuesday, June 12, 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 6:04 P.M. by Mayor Von Gausig.

Mayor Von Gausig, Councilmember Dehnert, and Councilmember Radoccia were given the Oath of Office by Judge Ronald Ramsey. Council unanimously approved the appointment of Richard Dehnert as Vice Mayor.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Reynold Radoccia

Councilmember Bill Regner

Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery

Town Clerk/Financial Director Kathy Bainbridge

Community Development Economic Director Jodie Filardo

Senior Planner Beth Escobar

Interim Public Safety Director John Wintersteen

Utilities/Public Works Director Wayne Debrosky

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.

Andy Virscik, Clarkdale resident, spoke about the difficulty of the appointment process of a new

councilmember and congratulated newly elected and appointed Council. Made further comment about Council's difficult decisions regarding subdivisions and the public perceptions surrounding those decisions.

1. **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 held May 1st and 30th, 2012 and Regular Meeting May 8, 2012.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. May, 2012 check log and PPE dated May 5, 2012 and May 19, 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 May 23, 2012
 - Design Review Board Notice of Cancellation of meeting May 2, 2012
 - Planning Commission minutes of the meeting held May 15, 2012
 - Library Advisory Board minutes of the meeting held May 3, 2012
 - Parks and Recreation Committee minutes of the meeting held May 9, 2012
 - D. **Clarkdale-Jerome Lions Club Facilities Use Agreement** – Approval of the 2012-2013 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions Club.
 - E. **Intergovernmental Agreement (IGA) Between Arizona State Parks Board and Town of Clarkdale** – Approval of an Agreement regarding the development of the “Verde River @ Clarkdale” project.
 - F. **Healthy Headwaters Alliance Inaugural Membership** – Approval of the Town of Clarkdale becoming an inaugural member of the Healthy Headwaters Alliance, organized by Carpe Diem West.
 - G. **League of Cities and Towns Resolutions** – Approval of co-sponsoring resolutions to be recommended for adoption by the League of Arizona Cities and Towns Resolutions Committee.

Vice Mayor Dehnert moved to accept Agenda Items A – G as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.

NEW BUSINESS

VERDE VALLEY SENIOR CENTER – Presentation by Elaine Bremner regarding the various services the Verde Valley Senior Center provides for Clarkdale residents.

This agenda item was tabled until future date.

VERDE VALLEY HUMANE SOCIETY AGREEMENT – Discussion and consideration of the

2012-2013 Verde Valley Humane Society Agreement.

Councilmember Bohall moved to approve the Verde Valley Humane Society Impound Animal Agreement for 2012-2013 at a contract price of \$8,025. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

PROCLAMATION RECOGNIZING CONTRIBUTORS TO THE TOWN OF CLARKDALE PUBLIC ACCESS DEFIBRILLATOR (PAD) PROGRAM – Discussion and consideration of a Proclamation recognizing the Verde Valley Ambulance Company, Clarkdale Fire District, Chief Allen Muma, Jerome, Town of Clarkdale Public Works, and Town of Clarkdale Police.

Mayor Von Gausig presented the proclamations.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA REPLACING RESOLUTION #1395, SETTING FEES FOR THE TOWN OF CLARKDALE BY AMENDING POLICE DEPARTMENT, LIBRARY, AND COMMUNITY DEVELOPMENT FEES AND REPLACING RESOLUTION #1248, ADOPTING A BUILDING PERMIT FEE SCHEDULE AND VALUATION SCHEDULE FOR DETERMINING BUILDING PERMIT AND PLAN REVIEW FEES - Discussion and consideration of Resolution #1396, a resolution amending a variety of department fees and combining of amended building permit and plan review fees into one fee schedule.

Councilmember Regner moved for approval of Resolution #1396, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona replacing Resolution #1395, setting fees for the Town of Clarkdale by amending police department, library, and community development fees and replacing Resolution #1248, adopting a building permit fee schedule and valuation schedule for determining building permit and plan review fees. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

WORKSESSION TO DISCUSS POSSIBLE METHODS FOR FUNDING NEW DEVELOPMENT WITHOUT CREATING A FINANCIAL BURDEN ON CURRENT CITIZENS – A worksession to discuss possible methods for funding new development in response to state legislation constricting the Town’s ability to collect and disperse development impact fees.

This item is scheduled for worksession only. No Council action is required.

WORKSESSION REGARDING PROPOSED CHANGES TO THE SUBDIVISION ORDINANCE – Discussion regarding the proposed subdivision ordinance.

This item is scheduled for worksession only. No immediate Council action is required.

LONG-TERM WATER RESOURCE AND WATER MANAGEMENT STRATEGIES WORKSESSION – A worksession to discuss long-term water resource and water management strategies in Clarkdale and the communities in the Central Yavapai Highlands area in order to ensure the ability to provide reliable, long-term water supplies.

This is a worksession only, and no Council action is required.

ADJOURNMENT - Without opposition, the Mayor adjourned the Regular Session at 9:14 P.M.