

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, June 26, 2012 at 3:00 P.M.
Men's Lounge, Clark Memorial Clubhouse**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, June 26, 2012 at 3:00 P.M. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 3:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Reynold Radoccia

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

Town Clerk/Finance Director Kathy Bainbridge

Community Development/Economic Director Jodie Filardo

Utilities/Public Works Director Wayne Debrosky

Human Resources/Community Services Director Janet Perry

Interim Public Safety Director John Wintersteen

Senior Planner Beth Escobar

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.

There was no public comment.

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 – May, 2012
Capital Improvements Report – May, 2012
Magistrate Court Report – May, 2012
Water and Wastewater Report – May, 2012
Clarkdale Fire District Report and Mutual Aid Responses Report – May, 2012
Police Department Report – April and May, 2012

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

NEW BUSINESS

RESOLUTION MAKING APPOINTMENTS TO VARIOUS REGIONAL ORGANIZATIONS – Discussion and consideration of Resolution # 1398, A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona, amending Resolution #1338 making appointments to various regional organizations.

Appointments: CAT – Councilmember Bohall (Primary) and Vice Mayor Dehnert (Alternate); VVTPO – Councilmember Bohall (Primary) and Vice Mayor Dehnert (Alternate); NACOG – Vice Mayor Dehnert (Primary) and Councilmember Regner (Alternate); NAMWUA – Councilmember Radoccia (Primary) and Mayor Von Gausig (Alternate); VRBP – Councilmember Radoccia (Primary) and Mayor Von Gausig (Alternate); VVLP – Councilmember Radoccia (Primary) and Councilmember Regner (Alternate); WAC – Mayor Von Gausig (Primary) and Councilmember Regner (Alternate); YCWAC – no longer exists; VVREO – Councilmember Regner (Primary) and Councilmember Radoccia (Alternate); GAMA – Mayor Von Gausig (Primary) and Vice Mayor Dehnert (Alternate); YCL – Councilmember Regner (Primary) and Councilmember Radoccia (Alternate); and Focused Future Action Team – Vice Mayor Dehnert (Primary) and Councilmember Regner (Alternate).

Councilmember Radoccia moved for the approval of Resolution # 1398, A Resolution making appointments to various regional organizations. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

VERDE RIVER @ CLARKDALE (VR@C) MASTER PLAN - Discussion and consideration of the Verde River @ Clarkdale Master Plan.

Councilmember Regner moved to approve the Verde River @ Clarkdale Master Plan with the following changes: on page 4 item 3 will now read “will enhance the public’s understanding of the importance of the flowing river and its surrounding habitat. Enhance the public’s experience with the river. On page 5 “photographing” will be changed to “photography”. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

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

This agenda item is scheduled as a worksession and no council action is required.

FISCAL YEAR 2011-2012 BUDGET TRANSFERS– Discussion and consideration regarding authorization for fund transfers within the fiscal Year 2011-2012 budget.

Vice Mayor Dehnert moved to authorize the staff to make the necessary budget balancing fund transfers within the Fiscal Year 2011-2012 budget. Councilmember Bohall seconded the motion. The motion was approved unanimously.

ALLOCATION OF FUND BALANCE IN THE GENERAL FUND – Discussion and direction to staff to allocate a certain portion of the projected balance in the General Fund prior to June 30, 2012 and explore the designation of further available Fund Balance after the completion of the FY 2012 financial audit.

Councilmember Regner moved to direct staff to allocate a certain portion of the projected \$150,000 balance in the general fund prior to June 30, 2012 for IT related purchases and explore the designation of further available fund balance after the completion of the fiscal year 2012 financial audit for funding street projects. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

FISCAL YEAR 2012-2013 PRELIMINARY BUDGET – Discussion and consideration of the adoption of a Preliminary Budget for Fiscal Year 2012-2013.

Councilmember Regner moved for the adoption of the Preliminary Budget for Fiscal Year 2012-2013 as presented. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda

ADJOURNMENT - Without opposition, the Mayor adjourned the Special Session at 6:14 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.