

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, July 24, 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, July 24, 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 2:59 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 – June, 2012
Capital Improvements Report – June, 2012
Water and Wastewater Report – June 2012
Clarkdale Fire District Report and Mutual Aid Responses Report – June, 2012
Police Department Report – June, 2012
- B. **Resolution Making Appointments to the Municipal Property Corporation** –
Approval of Resolution #1400, amending Resolution #1363 making appointments to the
Municipal Property Corporation.
- C. **Salary Range Placement Table Resolution** – Approval of Resolution # 1401, A
Resolution of The Mayor and Common Council of the Town of Clarkdale, Arizona,
Amending Resolution #1375, Adopting a Range Placement Table for Employee Salary
Ranges and Setting Effective Dates.

Councilmember Regner moved to approve Consent Agenda Items A-C as presented. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

BINGO LICENSE APPLICATION FOR THE VERDE VALLEY MOOSE LODGE 1449 –
Discussion and consideration of a recommendation to the Arizona Department of Revenue – Bingo
Section for a Bingo License for the Verde Valley Moose Lodge 1449 located at 1051 S. Broadway,
Clarkdale, AZ.

Councilmember Regner moved for the approval of a recommendation to the Arizona Department of Revenue – Bingo Section for a Bingo License for the Verde Valley Moose Lodge 1449 located at 1051 S. Broadway, Clarkdale, AZ following completion of the recommended safety upgrades to lighting, posted notices, and equipment. Vice Mayor Dehnert seconded the motion. Motion was approved unanimously.

DESIGN AND AMENITIES FOR THE CROSSROADS AT MINGUS PARK, TRACT F –
Discussion and consideration regarding the proposed design and amenities for the Crossroads at Mingus
Park, Tract F and moving the project onward to the Design Review Board for public hearing.

Mayor Von Gausig opened the discussion for public comment. Karen Daniels, Clarkdale resident, addressed Council with comments regarding the park.

Vice Mayor Dehnert moved to approve moving the project onward to the Design Review Board with the list of amenities and stipulations previously noted from the Parks and Recreation Commission. Councilmember Bohall seconded the motion. The motion was approved unanimously.

PUBLIC HEARING REGARDING THE FISCAL YEAR 2012-2013 PRIMARY TAX LEVY AND FINAL BUDGET- A hearing to receive public input regarding the Town of Clarkdale’s proposed primary tax levy, property tax collection, and final budget for fiscal year 2012-2013.

This is a Public Hearing only and no action is required.

RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$412,391.00 WHICH REFLECTS A TAX RATE OF \$1.3333 FOR PROPERTY TAX COLLECTIONS IN THE 2012-2013 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE – Discussion and consideration of Resolution #1402, a Resolution acknowledging the proposed primary tax levy of \$412,391.00 which reflects a tax rate of \$1.3333 for 2012-2013 property tax collections.

Vice Mayor Dehnert moved to approve Resolution #1402, a Resolution acknowledging the proposed primary tax levy, of \$412,391.00 which reflects a tax rate of \$1.3333 for property tax collections in the 2012-2013 fiscal year budget for the Town of Clarkdale. Councilmember Regner seconded the motion.

Voting Member	Aye/Nay
Council Member Curtiss Bohall	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Reynold Radoccia	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2012-2013– Discussion and consideration of Resolution # 1403, a Resolution adopting the FY 2012-2013 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.

Vice Mayor Dehnert moved to approve Resolution # 1403, a Resolution for the Adoption of the Final Budget for Fiscal Year 2011-2012. Councilmember Bohall 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 4:09 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.