

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, August 14, 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, August 14, 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 6:07 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Rennie 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
Utilities/Public Works Director Wayne Debrosky
Community Services/Human Resources Director Janet Perry
Police Chief Randy Taylor
Deputy Clerk 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.

Mayor Von Gausig paid special recognition to Town Manager Mabery for her 20 years of service to the Town of Clarkdale.

Mayor Von Gausig moved to excuse Town Manager Mabery from the remainder of the Council meeting to celebrate with her family. Councilmember Radoccia seconded the motion.

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 Regular Meeting held July 10, 2012 and Special Meeting July 24, 2012.
- B. **Claims** - List of specific expenditures made by the Town during the previous month. July, 2012 check log and PPE dated 7-14-12 and 7-28-12.
- 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 minutes of the meeting held July 25, 2012 and Notice of Cancellation for meeting August 22, 2012
Design Review Board minutes of the meeting held July 11, 2012 and Notice of Cancellation for meeting August 1, 2012
Planning Commission Notice of Cancellation of meeting August 21, 2012
Library Advisory Board minutes of the meeting held July 5, 2012
Parks and Recreation Committee minutes of the meeting held June 13, 2012 and Notice of Cancellation for meeting July 11, 2012
- D. **Designated Funds** – Approval of designated funds for FY 2012-2013
- E. **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for the Clarkdale Historical Society and Museum fundraising event to be held on Sunday, September 23, 2012 from 1:00 – 6:00 p.m. at 19 N. Ninth Street, Clarkdale, AZ.
- F. **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for the Verde Valley Humane Society d/b/a Adopt for Life Center for Animals fundraising event to be held on Saturday, September 15, 2012 from 6:00 – 9:00 p.m. at 19 N. Ninth Street, Clarkdale, AZ.
- G. **Yavapai County Flood Control District Permit and Engineering Review Services for the Town of Clarkdale** – Approval of the Yavapai County Flood Control District list of services.
- H. **Intergovernmental Agreement for Police Dispatch Services** – Approval of the 2012-2013 Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for Police Dispatch Services.

Councilmember Radoccia pulled Item H.

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

Councilmember Radoccia moved to approve Consent Agenda Item H. Councilmember Regner seconded the motion. The motion was approved unanimously.

NEW BUSINESS

GUARANTEED MAXIMUM PRICE #3 FROM FELIX CONSTRUCTION COMPANY – Discussion and consideration of the Guaranteed Maximum Price #3 (GMP#3) from Felix Construction Company for the construction phase of the Wastewater Treatment Plant (WWTP) Project.

Vice Mayor Dehnert moved that Council approve the Guaranteed Maximum Price #3 from Felix Construction Company for the amount of \$3,391,145.00. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

A RESOLUTION OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA TO AUTHORIZE THE APPLICATION FOR A DRINKING WATER STATE REVOLVING FUND (DWSRF) LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA) - Discussion and consideration of Resolution # 1404 applying for funding from the Water Infrastructure Finance Authority of Arizona (WIFA) for the construction of the Twin 5s Water Main Replacement Project.

Vice Mayor Dehnert moved for the approval of Resolution # 1404, a Resolution of the Town of Clarkdale, Yavapai County Arizona, authorizing the submittal of an application for a Drinking Water State Revolving Fund (DWSRF) loan from the Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$800,000.00. Councilmember Bohall seconded the motion.

After discussion, Mayor Von Gausig restated the motion as follows: The motion was made by Vice Mayor Dehnert and seconded by Councilmember Bohall to approve Resolution #1404, a Resolution of the Town of Clarkdale, Yavapai County, Arizona, authorizing the submittal of an application for a Drinking Water State Revolving Fund (DWSRF) loan from the Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$1,600,000.00.

After further discussion, Councilmember Bohall withdrew his second and Vice Mayor Dehnert withdrew his motion for re-statement.

Vice Mayor Dehnert moved for the approval of Resolution #1404, a Resolution of the Town of Clarkdale, Yavapai County Arizona, authorizing the submittal of an application for a Drinking Water State Revolving Fund (DWSRF) loan from the Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$1,600,000.00 with the additional requirement that the reason for the possible rate increase and the rate increase itself be published in the Town's *Small Talk* prior to any rate increase being taken. Councilmember Bohall seconded the motion. Motion was approved unanimously.

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2012-2013 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY – Discussion and consideration of Ordinance #343, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2012-2013.

Vice Mayor Dehnert moved to approve Ordinance #343, an Ordinance of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, setting forth the valuations of property in the Town of Clarkdale for the year 2012-2013 along with adopting the tax levy for said property. Councilmember Regner seconded the motion. The motion was approved unanimously.

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

This is a worksession item only. No Council action is required.

LEAGUE OF ARIZONA CITIES AND TOWNS 2013 PROPOSED RESOLUTIONS SCHEDULED FOR ACTION AT THE LEAGUE ANNUAL CONFERENCE – Discussion and consideration regarding the League of Arizona Cities and Towns current resolution proposals for consideration at the League Annual conference on August 30, 2012.

Councilmember Regner moved that the Council authorize the Mayor to make decisions as to Clarkdale's position on the Resolutions at the Annual Conference of the League of Arizona Cities and Towns August 30, 2012. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

ADJOURNMENT - Without opposition, the Mayor adjourned the Regular Session at 7:37 P.M.