

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, September 11, 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, September 11, 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
Community Development Economic Director Jodie Filardo
Utilities/Public Works Director Wayne Debrosky
Community Services/Human Resources Director Janet Perry
Police Chief Randy Taylor
Deputy Clerk Mary Ellen Dunn
Town Attorneys, Robert Pecharich and Jonathan Millet

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. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held August 14, 2012 and Special Meeting (Executive Session) August 14, 2012.
- B. Claims** - List of specific expenditures made by the Town during the previous month. August, 2012 check log and PPE dated 08-11-2012 and 08-25-2012.
- 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 August 22, 2012
Design Review Board – Notice of Cancellation of meeting September 5, 2012
Municipal Property Corporation minutes of meeting held August 14, 2012
Planning Commission – Notice of Cancellation of meeting August 21, 2012
Parks and Recreation – Notice of Cancellation of meeting August 8, 2012
- D. Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – July, 2012
Capital Improvements Report – July, 2012
Magistrate Court Report – June, 2012
Police Department Report – July, 2012
Water and Wastewater Report – July, 2012
Clarkdale Fire District Report and Mutual Aid Responses Report – July, 2012
- E. Resolution Making Appointments To The Board Of Adjustment** – Approval of Resolution # **1405** amending Resolution # **1369**, making appointments to the Board of Adjustment.
- F. Resolution Making Appointments to the Design Review Board**– Approval of Resolution # **1406**, amending Resolution #1370 making appointments to the Design Review Board.
- G. Resolution Making Appointments To The Parks And Recreation Commission** – Approval of Resolution # **1407**, amending Resolution #1371 making appointments to the Parks and Recreation Commission.
- H. Resolution Making Appointments To The Planning Commission** – Approval of Resolution # **1408** amending Resolution #1372 making appointments to the Planning Commission.
- I. Resolution Making Appointments To The Library Advisory Board** – Approval of Resolution # **1409**, amending Resolution #1396, making appointments to the Library Advisory Board.
- J. Resolution Making An Appointment To The Public Safety Personnel Retirement System Local Pension Board** – Approval of Resolution #**1410**, amending Resolution #1373, making an appointment to the Public Safety Personnel Retirement System Local Pension Board.

Councilmember Radoccia moved to accept Consent Agenda items A,B,C,E,F,G,I and J as presented. Councilmember Regner seconded the motion. The motion was approved unanimously.

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

Vice Mayor Dehnert moved to approve Consent Agenda item H. Councilmember Radoccia seconded and the motion was approved unanimously.

NEW BUSINESS

NOTICE OF INTENT TO SET WATER RATES – Discussion and consideration of a Notice of Intent to Set Water Rates for the Twin 5s Water Main Replacement Project.

Councilmember Bohall moved to approve the Notice of Intent to set Water Rates. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

REPORT REGARDING THE 2012 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE – Discussion regarding information gathered at the 2012 League of Arizona annual conference.

This is discussion only, no action is required.

ADJOURNMENT: Without opposition, the Council adjourned the Regular Meeting at 7:19 P.M.