

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, October 9, 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, October 9, 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 6:00 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:

Finance Director/Town Clerk Kathy Bainbridge
Community Development Economic Director Jodie Filardo
Senior Planner Beth Escobar
Utilities/Public Works Director Wayne Debrosky
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.

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 September 11, 2012 and Special Meetings of September 4th and 11th, 2012.

- B. Claims** - List of specific expenditures made by the Town during the previous month. September, 2012 check log and PPE dated 09/08/2012 and 09/22/2012.
- 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 September 26, 2012
Design Review Board – Notice of Cancellation of Meeting September 5, 2012
Planning Commission minutes of the meeting held September 18, 2012
Library Advisory Board – Notice of Cancellation of Meeting September 6, 2012
Parks and Recreation Committee – Notice of Cancellation of Meeting September 12, 2012
- D. 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 Yavapai College Foundation fundraising event to be held on Thursday, October 25, 2012 from 12:00 p.m. – 11:59 p.m. at 601 Black Hills Drive, Clarkdale, AZ
- 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 Yavapai College Foundation fundraising event to be held on Thursday, October 25, 2012 from 12:00 p.m. – 11:59 p.m. at the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ
- F. A Resolution of the Town Council of the Town of Clarkdale, Arizona, urging the Arizona Legislature to renew its support of the Arizona State Parks System** – Approval of Resolution #1411, a resolution in support of the Arizona State Parks System.
- G. A Resolution of the Town Council of the Town of Clarkdale, Arizona, supporting the repeal of Arizona House Bill 2826** – Approval of Resolution #1412, a resolution in support of repealing House Bill 2826 which requires all regular elections, including local candidate elections to be held only in the fall election cycle of even-numbered years.
- H. A Resolution of the Town Council of the Town of Clarkdale, Arizona, supporting the repeal, accelerated sunset and/or nonrenewal of Arizona House Bill 2643** – Approval of Resolution #1413, a resolution in support of repealing House Bill 2643 which requires a supplemental benefits plan for public safety employees injured at work.
- I. A Resolution of the Clarkdale Town Council to recognize 2012 Cities & Towns Week around the State of Arizona** – approval of Resolution # 1415, a resolution to recognize 2012 Cities & Towns Week around the State of Arizona.
- J. Letter Regarding the Proposed Reallocation of Non-Indian Agricultural (NIA) Priority Central Arizona Project (CAP) Water** – Approval of a letter to ADWR supporting their proposed reallocation of NIA CAP water, and opposing CAP’s recommended Acquisition Pricing Methodology.

[Vice Mayor Dehnert moved to approve Consent Agenda items A – J as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.](#)

NEW BUSINESS

NOTICE OF INTENT TO INCREASE WASTEWATER RATES – Discussion and consideration of a Notice of Intent to increase wastewater rates for construction of the wastewater treatment plant.

Vice Mayor Dehnert moved to approve the Notice of Intent to Set Wastewater Rates. Councilmember Regner seconded the motion. The motion was approved unanimously.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED ‘AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER 12 , SUBDIVISION REGULATIONS, OF THE TOWN CODE OF THE TOWN OF CLARKDALE IN ITS ENTIRETY AND CREATING CHAPTER 12, SUBDIVISION REGULATIONS, AND CHAPTER 4, SECTION 17, GENERAL PROVISIONS - GOLF COURSE WATER USE REGULATIONS, OF THE ZONING CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.’- Discussion and consideration of Resolution #1414, a Resolution declaring the above named Ordinance which creates subdivision regulations and golf course water use regulations in the Zoning Code of the Town of Clarkdale, a public record to be adopted by Ordinance #344.

Councilmember Regner moved to approve Resolution #1414, a Resolution of the Mayor and Council of the Town of Clarkdale, Arizona declaring as a public record that certain document filed with the Town Clerk and entitled “An Ordinance of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona, deleting Chapter 12 , Subdivision Regulations, of the Town Code of the Town of Clarkdale in its entirety and creating Chapter 12, Subdivision Regulations, and Chapter 4, Section 17, General Provisions - Golf Course Water Use Regulations, of the Zoning Code of the Town of Clarkdale; repealing conflicting ordinances and providing for severability. Vice Mayor Dehnert seconded the motion. The motion was passed unanimously.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER 12 , SUBDIVISION REGULATIONS, OF THE TOWN CODE OF THE TOWN OF CLARKDALE IN ITS ENTIRETY AND CREATING CHAPTER 12, SUBDIVISION REGULATIONS, AND CHAPTER 4, SECTION 17, GENERAL PROVISIONS - GOLF COURSE WATER USE REGULATIONS, OF THE ZONING CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY– Discussion and consideration of Ordinance #344, an ordinance creating subdivision regulations and golf course water use regulations in the Zoning Code of the Town of Clarkdale.

Councilmember Regner moved to approve Ordinance #344, an Ordinance of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona, deleting Chapter 12, Subdivision Regulations, of the Town Code of the Town of Clarkdale in its entirety and creating Chapter 12, Subdivision Regulations, and Chapter 4, Section 17, General Provisions - Golf Course Water Use Regulations, of the Zoning Code of the Town of Clarkdale; repealing conflicting ordinances and providing for severability. Councilmember Bohall seconded the motion. The motion was passed unanimously.

FISCAL YEAR 2012-2013 BUDGET UPDATE – A worksession to discuss the first quarter of the **2012-2013** FY budget.

This is discussion only, no action is required.

ADJOURNMENT: Without opposition, the Council adjourned the Regular Meeting at 7:42 P.M.