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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, November 13, 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, November 13, 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 Vice Mayor Dehnert.

Town Council:

Mayor Doug Von Gausig (absent)

Vice Mayor Richard Dehnert (presiding)

Councilmember Rennie Radoccia

Councilmember Bill Regner (by telephone)

Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery

Finance Director/Town Clerk Kathy Bainbridge

Community Development Economic Director Jodie Filardo

Community Services/Human Resources Director Janet Perry

Police Chief Randy Taylor

Fire Chief Joe Moore

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.

Fire Chief Joe Moore – gave thanks to the Town for assisting in the Memorial Service held in the Park on November 3rd for Steve Burroughs. Gave special thanks to Guss Espolt for providing the video of the event.

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 October 9, 2012 and Special Sessions held October 23, 2012 .
- B. Claims** - List of specific expenditures made by the Town during the previous month. October, 2012 check log and PPE dated 10/8, 10/11 & 10/22/2012.
- 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 October 24, 2012
Design Review Board minutes of the meeting held October 3, 2012; Notice of Cancellation of Meeting November 7, 2012
Planning Commission minutes of the meeting held October 16, 2012
- D. Amendments to the 2012 Holiday Schedule** – Approval of an adjustment to the approved holiday schedule for 2012, by removing the holiday on November 23rd and replacing it with a holiday on December 24th.

Councilmember Radoccia moved to accept the Consent Agenda Items A – D as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.

NEW BUSINESS

PUBLIC HEARING REGARDING A WASTEWATER RATE INCREASE –A public hearing to gather information regarding increasing wastewater rates for the Wastewater Treatment Plant construction.

Public Hearing only, no action necessary.

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1416, SETTING FEES FOR THE TOWN OF CLARKDALE BY INCREASING WASTEWATER UTILITY RATES - Discussion and consideration of Resolution #1417, a resolution increasing the wastewater rates for the construction of a Wastewater Treatment Plant in the Town Fee Schedule.

Councilmember Bohall moved to approve Resolution #1417, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1416, Setting Fees for the Town of Clarkdale, by increasing wastewater utility rates. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

PERSONNEL POLICY & PROCEDURE MANUAL SUPPLEMENTAL BENEFITS PLAN – Discussion and consideration of Section 7 – Employee Benefits, 7.4 Supplemental Benefits Plan of the Personnel Policy & Procedure Manual.

Councilmember Bohall moved to approve Section 7 – Employee Benefits, 7.4 Supplemental Benefits Plan of the Personnel Policy & Procedure Manual. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

NOTICE OF INTENT TO CREATE CAPACITY FEES FOR THE WASTEWATER AND WATER SYSTEMS AND WASTEWATER CONNECTION FEES – Discussion and consideration of creating capacity fees for the wastewater and water utilities and creating wastewater connection fees.

Councilmember Bohall moved to approve the Notice of Intent to Create Wastewater and Water Capacity Fees and Wastewater Connection Fees with the amendment that Public Hearing be re-scheduled from December 18th to January 8th. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

ADJOURNMENT: Without opposition, the Regular Meeting at 7:26 P.M. by Vice Mayor Dehnert.