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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, January 8, 2013 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, January 8, 2013, 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:

Town Manager Gayle Mabery
Finance Director/Town Clerk Kathy Bainbridge
Community Development Economic Director Jodie Filardo
Community Services/Human Resources Director Janet Perry
Utilities/Public Works Director Wayne Debrosky
Police Chief Randy Taylor
Senior Planner Beth Escobar
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 December 11, 2012 and Executive Session held December 11, 2012.
- B. Claims** - List of specific expenditures made by the Town during the previous month. December, 2013 check log and PPE dated 12-01-12 and 12-15-12.
- 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 Notice of Cancellation of meeting December 26, 2012
Design Review Board Notice of Cancellation of meeting December 5, 2012
Planning Commission Notice of Cancellation of meeting December 18, 2012
- E. Resignation from the Library Advisory Board** – Acceptance of a letter of resignation from Joy Best on the Library Advisory Board.
- F. Ordinance deleting and amending Section 5-2-4, Magistrate, Associate Magistrates of the Clarkdale Town Code; repealing conflicting ordinances and providing for severability** – Approval of Ordinance #346, an ordinance amending Town Code Section 5-2-4 to clarify state statute terms allowing for appointment of Associate Magistrates.
- G. Appointment of an Associate Magistrate** - Appointment of Harry E. Cipriano, Jr. as Associate Magistrate.

Mayor Von Gausig pulled Item D.

- D. Verde Canyon Railroad Sampling Privilege License** - Approval of a recommendation to the State Department of Liquor License and Control to approve Sampling Privileges for the current liquor license held by Verde Canyon Railroad.

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

Councilmember Regner moved to approve the Sampling Privilege License from the Consent Agenda. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

NEW BUSINESS

INTERGOVERNMENTAL POLICE OFFICER ON CAMPUS AGREEMENT BETWEEN THE CLARKDALE-JEROME SCHOOL DISTRICT AND TOWN OF CLARKDALE - Approval of the Intergovernmental Agreement between the Clarkdale-Jerome School District and the Town of Clarkdale for a School Resource Officer.

Councilmember Regner moved to approve the Intergovernmental Police Officer on Campus Agreement between the Clarkdale-Jerome School District and Town of Clarkdale. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING IN ITS ENTIRETY CHAPTER 20, SECTIONS 1 - 13: DEVELOPMENT IMPACT FEES, OF THE TOWN CODE OF THE TOWN OF CLARKDALE AND AMENDING CHAPTER 20, SECTION 1-1(A-D): DEVELOPMENT IMPACT FEES, GENERAL – ADMINISTRATION OF DEVELOPMENT FEES, OF THE TOWN CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #347 regarding changes to Chapter 20 – Development Impact Fee Code of the Town Code.

Councilmember Bohall moved to approve Ordinance #347, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING IN ITS ENTIRETY CHAPTER 20, SECTIONS 1 - 13: DEVELOPMENT IMPACT FEES, OF THE TOWN CODE OF THE TOWN OF CLARKDALE AND AMENDING CHAPTER 20, SECTION 1-1(A-D): DEVELOPMENT IMPACT FEES, GENERAL – ADMINISTRATION OF DEVELOPMENT FEES, OF THE TOWN CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

PUBLIC HEARING REGARDING THE CREATION OF CAPACITY FEES FOR THE WATER AND WASTEWATER SYSTEMS AND WASTEWATER CONNECTION FEES –A public hearing to gather information regarding the creation of utility capacity and connection fees.

Public Hearing only, no action required.

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1417, SETTING FEES FOR THE TOWN OF CLARKDALE WITH THE CREATION OF CAPACITY FEES FOR THE WATER AND WASTEWATER SYSTEMS AND WASTEWATER CONNECTION FEES AND DELETING TYPE B WATER CONNECTION FEES - Discussion and consideration of Resolution #1419, a resolution creating & amending utility capacity and connection fees in the Town Fee Schedule.

Vice Mayor Dehnert moved to approve Resolution #1419, a RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1417, SETTING FEES FOR THE TOWN OF CLARKDALE WITH THE CREATION OF CAPACITY FEES FOR THE WATER AND WASTEWATER SYSTEMS AND WASTEWATER CONNECTION FEES AND DELETING TYPE B WATER CONNECTION FEES, as amended in the updated handout, effective February 8, 2013. Councilmember Bohall seconded the motion. The motion was approved unanimously.

INTERGOVERNMENTAL AGREEMENT REGARDING GANG & IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION (GIITEM) STATE GANG TASK FORCE – Discussion and consideration of an Intergovernmental Agreement between the State of Arizona, through its Department of Public Safety, and the Clarkdale Police Department to enhance law enforcement services concerning the criminal activities of street gangs.

Councilmember Regner moved to approve the Intergovernmental Agreement Regarding Gang & Immigration Intelligence Team Enforcement Mission (GIITEM) State Gang Task Force between

the State of Arizona, through its Department of Public Safety, and the Clarkdale Police Department to enhance law enforcement services concerning the criminal activities of street gangs. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

ADJOURNMENT: Without opposition, the Regular Meeting at 7:40 P.M. by Mayor Von Gausig.