



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

**Tuesday, January 22, 2013 at 3:00 P.M.  
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, January 22, 2013, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 17th day of January, 2013 at 1:00 p.m.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

Dated this 17th day of January, 2013  
BY

*Kathy Bainbridge*  
KATHY BAINBRIDGE  
CLERK/FINANCE DIRECTOR

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**CALL TO ORDER - Mayor Von Gausig called the meeting to order at 3:01 P.M.**

Town Council:

Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert (absent)  
Councilmember Rennie Radoccia

Councilmember Bill Regner  
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery  
Finance Director/Town Clerk Kathy Bainbridge  
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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
  - Building Permit Report – November and December, 2012
  - Capital Improvements Report – November, 2012
  - Magistrate Court Report – November and December, 2012
  - Water and Wastewater Report – November and December, 2012
  - Clarkdale Fire District Report and Mutual Aid Responses Report – October and November, 2012
  - Police Department Report – November and December, 2012
  - CAT/Verde Lynx Statistic Report – December, 2012
  
- B. **Liquor License for The Roundabout** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License and Control for approval of a Series #12 liquor license application from Ingrid P. Osses, Agent for The Roundabout LLC, located at 1481 Paloma Way State Route, Clarkdale, Arizona.

**Councilmember Regner moved to approve Consent Agenda Items A & B as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.**

**NEW BUSINESS**

**RESOLUTION RELATING TO STATE ROUTE 260** – Discussion and consideration of Resolution 1420 relating to the widening of State Route 260 between Cottonwood and Camp Verde.

**Councilmember Bohall moved to adopt Resolution #1420, A Resolution of the Mayor and Common Council of the Town Of Clarkdale, Yavapai County, Arizona relating to the widening of State Route 260 between Cottonwood and Camp Verde. Councilmember Radoccia seconded the motion. The motion was approved unanimously. (Councilmember Regner recused self citing conflict of interest.)**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA DECLARING AS A PUBLIC RECORD THAT A 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 SEVEN, SIGN CODE OF THE ZONING CODE OF THE TOWN OF CLARKDALE IN ITS ENTIRETY AND CREATING CHAPTER SEVEN, SIGN CODE OF THE ZONING CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY”** - Discussion and consideration regarding Resolution #1421 which adopts as a public record, Ordinance # 348 with changes to Chapter Seven – Sign Code of the Zoning Code of the Town of Clarkdale.

**Councilmember Regner moved to approve Resolution #1421, A Resolution of the Mayor and Council of the Town of Clarkdale, Arizona declaring as a public record that a 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 Seven, Sign Code of the Zoning Code of the Town of Clarkdale in its entirety and creating Chapter Seven, Sign Code of the Zoning Code of the Town of Clarkdale; repealing conflicting ordinances and providing for severability, with the following changes: Section 7-7-A(1) now reads “Downward directed non-internal lighting only is allowed”; Item (2) now reads “One wall or free standing sign per permitted Bed and Breakfast”; Item (4) now reads “Maximum total sign height of 8’ if wall mounted or 30” for ground mounted signs including the base and sign in all residential districts”; in Item 7-7-B new Item (5) is added to be an exact duplicate of Item (4) in 7-7-A; in Item 7-10(2) the first sentence now reads “No signs, except traffic signs, shall exceed a height of 30” above grade of the lower roadway within the triangular area”. Councilmember Radoccia seconded the motion. The motion was approved unanimously.**

**COMMENT LETTER TO ENVIRONMENTAL PROTECTION AGENCY (EPA) – Discussion and consideration of approval of a comment letter on EPA Docket No. EPA-R09-OAR-2012-0904 – “Partial Approval and Disapproval of Air Quality Implementation Plans; Arizona; Regional Haze and Visibility Impacts of Transport, Ozone and Fine Particulates; Proposed Rule”.**

**Councilmember Regner moved to approve the comment letter to the EPA. Councilmember Radoccia seconded the motion. The motion was approved unanimously.**

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER SEVEN, SIGN CODE OF THE ZONING CODE OF THE TOWN OF CLARKDALE IN ITS ENTIRETY AND CREATING CHAPTER SEVEN, SIGN CODE OF THE ZONING CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** - Discussion and consideration regarding Ordinance #348, an ordinance that creates Chapter Seven – Sign Code of the Zoning Code of the Town of Clarkdale.

**Councilmember Regner moved to approve Ordinance #348, an Ordinance of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona, deleting Chapter 7, Sign Code, of the Zoning Code of the Town of Clarkdale in its entirety and creating Chapter 7, Sign Code, of the Zoning Code of the Town of Clarkdale; repealing conflicting ordinances and providing for severability. Councilmember Radoccia seconded the motion. The motion was approved unanimously.**

**RESIDENTIAL TRASH/RECYCLING SERVICE** – Discussion and consideration of Acceptance of a proposal for Residential Trash Service.

**Councilmember Bohall moved to accept the Residential Trash Service proposal from Patriot Disposal, and direct staff to negotiate a contract with Patriot Disposal for Council's for approval in February; and Council directs staff to undertake a rate analysis to determine if new rates for the trash/recycling service will be required based on the new contract pricing. Councilmember Regner seconded the motion. The motion was approved unanimously.**

**CONSTRUCTION PROJECT PROPOSALS FOR THE TWIN 5S WATER MAIN REPLACEMENT PROJECT** – Discussion and consideration of approval of a Project Proposal for the construction of the Twin 5s Water Main Replacement Project using a Job Order Contract (JOC) addendum.

**Councilmember Bohall moved to approve the Project Proposal submitted by Felix Construction and direct staff to execute a Job Order Contract Addendum with Felix Construction in an amount not to exceed \$1,585,885 for the Twin 5s Water Main Replacement Project and authorize the Utilities Director to issue a Notice To Proceed on the project after contract execution. Councilmember Regner seconded the motion. The motion was approved unanimously.**

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

**This item is scheduled as a worksession only, and no official action is necessary from the council.**

**FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda

**ADJOURNMENT** – **Without objection, Mayor Von Gausig adjourned the meeting at 4:55 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.