

**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, February 12, 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, February 12, 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  
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 January 8, 2013, Executive Session held January 14, 2013, and Special Meeting January 22, 2013.
- B. Claims** - List of specific expenditures made by the Town during the previous month. January, 2013 check log and PPE dated December 29, 2012, January 12, 2013 and January 26, 2013.
- 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 January 23, 2013  
Design Review Board minutes of the meeting held January 2, 2013  
Planning Commission Notice of Cancellation of Meeting January 15, 2013  
Library Advisory Board minutes of the meeting held January 3, 2013  
Parks and Recreation Committee minutes of the meeting held December 12, 2012 and Notice of Cancellation of Meeting January 9, 2013
- D. Jerome Cemetery Utility Easement along Minerich Road** – Approval of an utility easement between the Town of Jerome and Town of Clarkdale.
- E. Proclamation in Support of the Prescription Drug Abuse Reduction Initiative** – Approval of a Proclamation supported by MATFORCE.
- G. Cooperative Purchasing Agreement between the Town of Clarkdale and Felix Construction Company for the construction of the Town’s Twin 5s Water Main Replacement Project** – Approval of purchasing agreement with Felix Construction Company which acts as an addendum to the Job Order Contract between the City of Peoria and Felix Construction Company for materials and services regarding construction of the Twin 5s Water Main Replacement Project.

[Councilmember Radoccia pulled Item F and Councilmember Regner pulled Item E from the Consent Agenda for discussion.](#)

[Councilmember Regner moved to accept Consent Agenda Items A, B, C, D and G as presented. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.](#)

[Vice Mayor Dehnert moved to accept Consent Agenda Item E and Councilmember Bohall seconded. The motion was approved unanimously.](#)

- F. Shephard Wesnitzer, Inc. (SWI) Change Order #1 for the Twin 5s Water Main Replacement Project** – Approval of SWI, Inc. Change Order #1 for the Twin 5s Project not to exceed \$89,083.00.

[Councilmember Regner moved to approve the Shephard Wesnitzer, Inc. Change Order #1 for the Twin 5s Water Main Replacement Project not to exceed \\$89,083.00. Councilmember Radoccia seconded the motion. The motion was approved unanimously.](#)

## **NEW BUSINESS**

**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, AMENDING CHAPTER 8, BUSINESS REGULATIONS OF THE TOWN CODE BY CREATING ARTICLE 8-5, SPECIAL EVENTS; REPEALING CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.”-**

Discussion and consideration of Resolution #1422, a resolution declaring Special Event Ordinance #349 a public record.

**Councilmember Regner moved to approve Resolution 1422, 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, AMENDING CHAPTER 8, BUSINESS REGULATIONS OF THE TOWN CODE BY CREATING ARTICLE 8-5, SPECIAL EVENTS; REPEALING CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF”. 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, AMENDING CHAPTER 8, BUSINESS REGULATIONS OF THE TOWN CODE BY CREATING ARTICLE 8-5 SPECIAL EVENTS; REPEALING CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF** – Discussion and consideration of Ordinance #349, an Ordinance regarding Special Events.

**Vice Mayor Dehnert moved to approve Ordinance #349, an ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 8, BUSINESS REGULATIONS OF THE TOWN CODE BY CREATING ARTICLE 8-5, SPECIAL EVENTS; REPEALING CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF. Councilmember Radocchia seconded the motion. The motion was approved unanimously.**

**ADJOURNMENT: Without opposition, the Regular Meeting at 7:08 P.M. by Mayor Von Gausig.**