



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

**Tuesday, February 26, 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, February 26, 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 21st day of February, 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 and the Town Clerk's Office.

Dated this 21st day of February, 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
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
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 – January, 2013
 - Capital Improvements Report – January, 2013
 - Magistrate Court Report – January, 2013
 - Water and Wastewater Report – January, 2013
 - Police Department Report – January, 2013
 - CAT/Verde Lynx Statistic Report – January, 2013

- B. **A Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona urging the Arizona Legislature and Governor to discontinue diversion of Highway User Revenue Funds** – Approval of Resolution #1423, a resolution urging discontinued diversion of Highway User Revenue Funds.

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

OLD BUSINESS

PROFESSIONAL SERVICES CONTRACT WITH LACHER HYDROLOGICAL CONSULTING – Discussion and consideration of a service contract for hydrological consulting in support of the Walton Family Foundation-funded Sustainable Clarkdale project.

Councilmember Regner moved to approve the contract for services with Lacher Hydrological Consulting. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

NEW BUSINESS

ARIZONA WATER/WASTEWATER AGENCY RESPONSE NETWORK (AZWARN) PRESENTATION AND WORKSESSION – A presentation by AZWARN representatives with a worksession to discuss the possible benefits of membership for the Town of Clarkdale.

This item is scheduled as a worksession only, and no official action is necessary.

A PRESENTATION REGARDING VERDE VALLEY CAREGIVERS COALITION (VVCC) –
A presentation by Kent Ellsworth, Director, regarding the services provided by VVCC.

Presentation only, no action necessary.

ART IN PUBLIC PLACES ART MURAL - Discussion and consideration of Art in Public Places Art Mural.

Vice Mayor Dehnert moved to approve the Art in Public Places Art Mural. Councilmember Bohall seconded the motion. The motion was approved unanimously.

RESIDENTIAL TRASH SERVICE AGREEMENT – Discussion and consideration of entering into a Residential Trash Service Agreement between the Town of Clarkdale and Patriot Disposal, Inc. to provide residential trash collection to the residents of the Town of Clarkdale.

Vice Mayor Dehnert move for approval of the Service Agreement between the Town of Clarkdale and Patriot Disposal with a one- time three (3) year renewal option. Councilmember Regner seconded the motion. The motion was approved unanimously.

WORKSESSION ON TRASH SERVICE FEES – Worksession to review and discuss possible changes to the fees for trash collection services from the Town of Clarkdale.

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

STATE LEGISLATION – Discussion and possible action relating to legislation being considered by the Arizona legislature that may impact the Town of Clarkdale.

Action relating to legislation being considered by the Arizona legislature that may impact the Town of Clarkdale.

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

ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting at 4:57 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.