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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, March 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, March 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 Kathy Bainbridge, Town Clerk.**

Town Council:

Mayor Doug Von Gausig (absent)  
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  
Community Development/Economic Director Jodie Filardo  
Utilities/Public Works Director Wayne Debrosky  
Deputy Clerk Mary Ellen Dunn

**SELECTION OF ACTING MAYOR – In the absence of the Mayor and Vice Mayor, a vote was held to determine who would chair the meeting.**

**Councilmember Radoccia moved that Councilmember Regner chair today's meeting. Councilmember Bohall seconded the motion. The motion was passed unanimously.**

**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.

Jodie Filardo, new Clarkdale resident, praised Town Clerk/Finance Director Kathy Bainbridge and the Finance Department for being the first town in the State of Arizona to have finances listed and accessible through the State of Arizona Transparency website.

Acting Mayor Regner closed 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 February 12, 2013, and Special Meetings held January 31, 2013, February 1, 2013 and February 26, 2013.
- B. Claims** - List of specific expenditures made by the Town during the previous month. February, 2013 check log and PPE dated February 9, 2013 and February 23, 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 February 27, 2013  
Design Review Board minutes of the meeting held February 6, 2013  
Planning Commission minutes of the meeting held February 19, 2013
- D. “Welcome Home Vietnam Veterans Day” Proclamation** - Approval of a proclamation setting March 30, 2013 as Welcome Home Vietnam Veterans Day in Clarkdale.
- E. Approval of the Town Manager’s Evaluation as Written by the Mayor** - Approval of the review of the Town Manager’s Evaluation conducted on December 11, 2012, by Town of Clarkdale Common Council in Executive Session.
- F. “Arizona Gives Day” Proclamation** - Approval of a proclamation designating March 20, 2013 as Arizona Gives Day, a day for Arizonans to come together to make donations to as many nonprofits as possible in 24 hours.
- G. Proclamation Declaring April, 2013 As Water Awareness Month** – Approval of a Proclamation declaring April, 2013 Water Awareness Month in the Town of Clarkdale. .
- H. Resolution Adopting a Fair Housing Policy** – Approval of Resolution #1424, a Resolution Adopting a Fair Housing Policy, Making Known its Commitment to the Principle of Fair Housing, and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing.
- I. Sedona Recycles, Inc. Agreement for Contracted Services**– Approval of an Agreement for Contracted Services with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale.

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

Councilmember Bohall moved for approval of the “Welcome Home Vietnam Veterans Day” March 30, 2013 Proclamation (Item D on the Consent Agenda). Councilmember Radoccia seconded and the motion was passed unanimously.

Councilmember Bohall moved for approval of Town Manager’s evaluation as written by the Mayor (Consent Agenda Item E). Councilmember Radoccia seconded and the motion was passed unanimously.

## **NEW BUSINESS**

**SERVICES AGREEMENT WITH ARIZONA BOARD OF REGENTS ON BEHALF OF THE UNIVERSITY OF ARIZONA WATER RESOURCES RESEARCH CENTER IN SUPPORT OF THE WALTON FAMILY FOUNDATION-FUNDED SUSTAINABLE CLARKDALE PROJECT** – Discussion and possible action regarding a Services Agreement to help Clarkdale in the development of a model water resource management program to reduce per capita water consumption to sustainable levels.

Councilmember Radoccia moved to approve the services agreement with the Arizona Board of Regents on behalf of the University of Arizona Water Resources Research Center in support of the Walton Family Foundation funded Sustainable Clarkdale project. Councilmember Bohall seconded the motion. The motion was approved unanimously.

**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 THREE, ARTICLE FOUR – ADMINISTRATION, PURCHASING OF THE TOWN CODE OF THE TOWN OF CLARKDALE IN ITS ENTIRETY AND CREATING CHAPTER THREE, ARTICLE FOUR – ADMINISTRATION, PURCHASING OF THE TOWN CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY”** – Discussion and possible action regarding Resolution #1425 which adopts as a public record, Ordinance #350 with changes to Chapter Three, Article Four – Purchasing of the Town Code of the Town of Clarkdale.

Councilmember Bohall moved for the approval of Resolution #1425, which adopts as a public record Ordinance #350 with changes to Chapter Three, Article Four Purchasing of the Town Code of the Town of Clarkdale. 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 THREE, ARTICLE FOUR – ADMINISTRATION, PURCHASING OF THE TOWN CODE OF THE TOWN OF CLARKDALE IN ITS ENTIRETY AND CREATING CHAPTER THREE, ARTICLE FOUR – ADMINISTRATION, PURCHASING OF THE TOWN CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY-** Discussion and consideration regarding Ordinance #350, an ordinance that creates Chapter Three Article Four – Administration, Purchasing of the Town Code of the Town of Clarkdale.

Councilmember Bohall moved to approve Ordinance #350, an Ordinance of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona, deleting Chapter 3, Article 4 - Administration, Purchasing, of the Town Code of the Town of Clarkdale in its entirety and creating Chapter 3, Article 4 – Administration, Purchasing 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.

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

This agenda item is for discussion only and no action is required.

**ADJOURNMENT:** Without opposition, the Regular Meeting at 6:57 P.M. by Acting Mayor Regner.