

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, April 9, 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, April 9, 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 Services/Human Resources Director Janet Perry
Community Development/Economic Director Jodie Filardo
Utilities/Public Works Director Wayne Debrosky
Police Chief Randy Taylor
Senior Planner Beth Escobar
Accounting Supervisor Kathy Cwiok
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 March 12, 2013.
- B. Claims** - List of specific expenditures made by the Town during the previous month. March, 2013 check log and PPE dated March 9, 2013 and March 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 March 27, 2013
Design Review Board minutes of the meeting held March 6, 2013 and Notice of Cancellation of meeting April 3, 2013
Planning Commission minutes of the meeting held March 19, 2013
- D. Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – February, March 2013
Capital Improvements Report – February 2013
Magistrate Court Report – February 2013
Water and Wastewater Report – February 2013
Clarkdale Fire District Report and Mutual Aid Responses Report – February 2013
Police Department Report – February 2013
NAIPTA Transit Report – February 2013
- E. Proclamation Declaring April 21 to April 27, 2013 As Volunteer Appreciation Week** – Approval of a Proclamation declaring April 21 to April 27 as Volunteer Appreciation Week in the Town of Clarkdale.
- F. Resolution Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2014 - FY 2019** – Approval of Resolution # 1426, adopting a Residential Antidisplacement and Relocation Assistance Plan as required under Section 104(d) of the Housing and Community Development Act of 1974 as amended.
- G. Letter of Resignation from Planning Commission Member Dave Puzas** – Acceptance of a letter of resignation from Dave Puzas effective March 31, 2013 from the Planning Commission.
- H. Mutual Aid Agreement** – Approval of an Intergovernmental Agreement among Members of the Arizona Water and Wastewater Agency Response Network (AZWARN).

Councilmember Radoccia moved to approve Consent Agenda items A – F and H as presented. Councilmember Regner seconded the motion. The motion was approved unanimously.

Councilmember Regner moved to accept Consent Agenda item G. Councilmember Bohall seconded the motion. The motion was passed unanimously.

NEW BUSINESS

WORKSESSION ON THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR MOUNTAIN GATE SUBDIVISION – Discussion regarding the Second Amendment to the Development Agreement for Mountain Gate Subdivision.

This is a worksession only. No Council action is required.

WORKSESSION REGARDING PROPOSED CHANGES TO THE ZONING CODE TO ADOPT DEFINITIONS FOR AGRICULTURAL USES – Discussion regarding the definitions of agricultural uses to allow commercial and non-commercial agricultural uses in residential zoning districts, and to define what agricultural uses are allowed in the Commercial Zoning District.

This is a worksession only. No Council action is required.

ARIZONA “OPENBOOKS” TRANSPARENCY WEBSITE PRESENTATION – Presentation regarding the Arizona “openbooks” website.

No Council action is required.

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

This is a worksession only. No Council action is required.

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.

ADJOURNMENT: **Without opposition, the Regular Meeting was adjourned at 9:14 P.M. by Mayor Von Gausig.**