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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, May 14, 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, May 14, 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.

It was noted for the record that Vice Mayor Dehnert is not in attendance at this meeting.

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
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 April 9, 2013 and Special Meeting April 23, 2013.
- B. Claims** - List of specific expenditures made by the Town during the previous month. April, 2013 check log and PPE dated April 6, 2013 and April 20, 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 April 24, 2013
Design Review Board Notice of Cancellation of meeting April 3, 2013
Planning Commission minutes of the meeting held April 16, 2013
Parks and Recreation Committee minutes of the meeting held April 10, 2013
- D. Resignation from the Library Advisory Board** – Acceptance of a letter of resignation from Paul McCleary from the Library Advisory Board.
- E. Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona Amending Resolution #1419, Setting Fees for the Town of Clarkdale, by Increasing Trash Service Fees-** Approval of Resolution #1427, a resolution increasing trash service fees in the Town Fee Schedule.
- F. Intergovernmental Agreement Amendment with the State of Arizona, acting by and through its Department of Transportation and the Town of Clarkdale regarding the Safe Routes to School Project** – Approval of the amendment to the Safe Route to School IGA extending the expenditure period.
- G. Resolution Making an Appointment to the Library Advisory Board** – Approval of Resolution #1429, amending Resolution #1409, making an appointment to the Library Advisory Board.

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

Councilmember Bohall moved to approve consent Agenda Item G. Councilmember Regner seconded the motion and it was carried unanimously.

NEW BUSINESS:

MEMORANDUM OF UNDERSTANDING WITH ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF NORTHERN ARIZONA UNIVERSITY FOSTER GRANDPARENT PROGRAM Discussion and consideration of a Memorandum of Understanding with Arizona Board of Regents for and on behalf of Northern Arizona University Foster Grandparent Program.

Councilmember Regner moved to approve the Memorandum of Understanding with Arizona Board of Regents for and on behalf of Northern Arizona University Foster Grandparent Program.

Councilmember Bohall seconded the motion. The motion was approved unanimously.

MEMORANDUM OF UNDERSTANDING WITH CIVIC SERVICE INSTITUTE AT NORTHERN ARIZONA UNIVERSITY RETIRED AND SENIOR VOLUNTEER PROGRAM – Discussion and consideration of a Memorandum of Understanding with Civic Service Institute at Northern Arizona University Retired and Senior Volunteer Program.

Councilmember Bohall moved to approve the Memorandum of Understanding with Civic Service Institute at Northern Arizona University Retired and Senior Volunteer Program. Councilmember Regner seconded the motion. The motion was approved unanimously.

TWIN 5S WATER MAIN REPLACEMENT PROJECT CHANGE ORDER #1 FOR THE COYOTE HILL WATER MAIN EXTENSION – Discussion and possible action regarding the Project Cost Proposal from Felix Construction and direction by the Council for the Utilities Department to issue the Notice To Proceed for Change Order #1, for the Coyote Hill Water Main Extension.

Councilmember Radoccia moved for the approval of Change Order #1 submitted by Felix Construction at a cost not to exceed \$226,234.90 and for the Town Council to direct the Utilities Director to issue a Notice To Proceed to Felix Construction for Change Order #1. Councilmember Bohall seconded the motion. The motion was approved unanimously.

VALLEY VIEW SEWER MAIN EXTENSION PROJECT PROPOSAL FROM FANN ENVIRONMENTAL AND ISSUANCE OF THE NOTICE TO PROCEED – Discussion and possible action regarding entering into a contract with Fann Environmental, under a Job Order Contract (JOC) with the City of Page, to design and construct a gravity sewer main and related appurtenances along Valley View Road and Linger Lane and direction by the Council for the Utilities Department to issue a Notice To Proceed to Fann Environmental for this project.

Councilmember Regner moved for the approval of entering into a contract with Fann Environmental, under a Job Order Contract (JOC) with the City of Page, to design and construct a gravity sewer main and related appurtenances along Valley View Road and Linger Lane as proposed in Phase 1 and Phase 2 contingent upon obtaining all the necessary easements, and direction by the Council for the Utilities Department to issue a Notice To Proceed to Fann Environmental for this project not to exceed \$198,370.00. Mayor Von Gausig 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 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 2 DEFINITIONS, SECTION 2-1 ADOPTING DEFINITIONS FOR AGRICULTURE RELATED USES; CHAPTER 3 ZONING DISTRICTS, SECTIONS 3-1 (A)(6), 3-2 (A)(6), 3-3 (A)(6), 3-4 (A)(7), 3-5 (A)(6), 3-6 (A)(4), 3-7 (A)(4) AND 3-8 (A)(2), ADDING PRINCIPAL USES RELATED TO AGRICULTURE AND SECTIONS 3-1 (C)(6), 3-2 (C)(5), 3-3 (C)(7), 3-4 (C)(8), 3-5 (C)(6), 3-6 (C)(4), 3-7 (C)(4) AND 3-8 (C)(6), ADDING CONDITIONAL USES RELATED TO AGRICULTURE; CHAPTER 5, CONDITIONAL USE PERMITS, SECTION 5-6 (A)(14) ADDING SPECIFIC REQUIREMENTS FOR APPLICATIONS RELATED TO AN AGRICULTURE USE AND CHAPTER 11, SECTION 9 (A)(4): PURPOSE AND APPLICABILITY OF SITE PLAN REVIEW REQUIRING APPROVAL OF AGRICULTURE

RELATED FACILITIES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.” - Discussion and consideration of Resolution #1428 declaring an ordinance regarding Agricultural Uses a public record.

Councilmember Bohall moved to table discussion until the June 11, 2013 Regular Council meeting. Councilmember Radoccia seconded the motion and it was carried unanimously.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 2 DEFINITIONS, SECTION 2-1 ADOPTING DEFINITIONS FOR AGRICULTURE RELATED USES; CHAPTER 3 ZONING DISTRICTS, SECTIONS 3-1 (A)(6), 3-2 (A)(6), 3-3 (A)(6), 3-4 (A)(7), 3-5 (A)(6), 3-6 (A)(4), 3-7 (A)(4) AND 3-8 (A)(2), ADDING PRINCIPAL USES RELATED TO AGRICULTURE AND SECTIONS 3-1 (C)(6), 3-2 (C)(5), 3-3 (C)(7), 3-4 (C)(8), 3-5 (C)(6), 3-6 (C)(4), 3-7 (C)(4) AND 3-8 (C)(6), ADDING CONDITIONAL USES RELATED TO AGRICULTURE; CHAPTER 5, CONDITIONAL USE PERMITS, SECTION 5-6 (A)(14) ADDING SPECIFIC REQUIREMENTS FOR APPLICATIONS RELATED TO AN AGRICULTURE USE AND CHAPTER 11, SECTION 9 (A)(4): PURPOSE AND APPLICABILITY OF SITE PLAN REVIEW REQUIRING APPROVAL OF AGRICULTURE RELATED FACILITIES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #351 regarding Agricultural Uses.

Councilmember Bohall moved to table discussion until the June 11, 2013 Regular Council meeting. Councilmember Radoccia seconded the motion and it was carried unanimously.

VERDE RIVER ACCESS LICENSE – Discussion and consideration of a Verde River Access License between the Town of Clarkdale and Freeport-McMoRan Corporation (FMC), providing the terms and conditions for the Town’s use of property for recreational and educational Verde River access.

Councilmember Regner moved to approve the Verde River Access License between Freeport McMoRan Corporation and the Town of Clarkdale for the Tapco River Access Point (Tapco RAP). Councilmember Radoccia seconded the motion. The motion was approved unanimously.

ENTERTAINMENT DISTRICT WORKSESSION: Discussion regarding a proposed Entertainment District.

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

WORKSESSION REGARDING SUSTAINABILITY GUIDELINES ADOPTED BY THE PLANNING COMMISSION - Review of the Sustainability Guidelines.

This is a worksession only, Staff is requesting the Council review the Sustainability Values document and provide comments and direction.

CLARKDALE WASTEWATER TREATMENT PLANT PRESENTATION – A presentation by the Public Works & Utilities Director updating the Town Council on the status of the Wastewater Treatment Plant (WWTP) project.

This item is scheduled as a presentation only, and no official action is necessary from the Town Council.

ADJOURNMENT: Without opposition, the Regular Meeting was adjourned at 9:45 P.M. by Mayor Von Gausig.