

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, June 11, 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, June 11, 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
Human Resources/Community Services Director Janet Perry
Community Development/Economic Director Jodie Filardo
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. Approval of Minutes of the Common Council** - Approval of the minutes of the Special Meeting held May 14, 2013, Regular Meeting held May 14, 2013 and Special Meetings held May 28, 2013.
- B. Claims** - List of specific expenditures made by the Town during the previous month. May, 2013 check log and PPE dated May 4, 2013, May 28, 2013, May 22, 2013 and May 28, 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 May 22, 2013
Design Review Board Notice of Cancellation of meeting June 5, 2013
Planning Commission minutes of the meeting held May 21, 2013
Library Advisory Board minutes of the meeting held May 2, 2013
Parks and Recreation Committee minutes of the meeting held May 8, 2013
- D. Clarkdale Fire District Mechanical Repair Services Agreement** - Approval of the 2013 - 2015 Intergovernmental Agreement between the Clarkdale Fire District and the Town of Clarkdale for mechanic repair services.
- E. Clarkdale-Jerome School District Mechanical Repair and Maintenance Services Agreement** - Approval of the 2013 - 2015 Intergovernmental Agreement between the Clarkdale-Jerome School District and the Town of Clarkdale for repair and maintenance services.
- F. Resolution Making an Appointment to the Planning Commission** – Approval of Resolution #1430, amending Resolution #1408 making an appointment to the Planning Commission of the Town of Clarkdale.
- G. Intergovernmental Agreement for Establishment of Unified Emergency Management** – Approval of the 2013-2014 Intergovernmental Agreement between Yavapai County and the Town of Clarkdale for Emergency Management Services.
- H. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona, amending Resolution #1401, adopting a range placement table for employee salary ranges, and setting effective dates** - Approval of Resolution # 1431, adopting a change to the Salary Range Placement Table.

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

Vice Mayor Dehnert moved to approve Consent Agenda item H as presented. Councilmember Radoccia seconded the motion and the motion was approved unanimously.

OLD BUSINESS

AGRICULTURAL USES WORKSESSION: Discussion and direction regarding the proposed Agricultural Uses Ordinance.

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

NEW BUSINESS

VERDE RIVER BASIN PARTNERSHIP PRESENTATION REGARDING USGS STUDY – A presentation by Verde River Basin Partnership regarding the USGS Study on the impact of humans on the water resources of the Verde Valley.

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

2013 SPIRIT OF CLARKDALE AWARD NOMINATIONS - Discussion and consideration of the Spirit of Clarkdale Review Committee recommendations to Council on the 2013 “Spirit of Clarkdale” nominations.

Vice Mayor Dehnert moved to approve the nominations for the 2013 Spirit of Clarkdale Awards as presented by staff. Councilmember Regner seconded the motion. The motion was approved unanimously.

WIRELESS COMMUNICATION FACILITIES ORDINANCE WORKSESSION: Discussion and direction regarding a draft Wireless Communication Facilities Ordinance.

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

WORKSESSION REGARDING THE STANDARDS AND CRITERIA FOR SITE PLAN REVIEW AND TRAFFIC ACCESS AND PARKING – Discussion and direction regarding an Ordinance amending the Town of Clarkdale Zoning Code to revise Chapter Eleven Section 13: Approval Standards and Criteria for Site Plan Review and Section 2.a: Traffic Access and Parking.

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

LEAGUE OF CITIES AND TOWNS RESOLUTIONS – Approval of co-sponsoring resolutions to be recommended for adoption by the League of Arizona Cities and Towns Resolutions Committee.

Councilmember Regner moved to approve co-sponsorship of the City of Sedona’s resolutions regarding alternative delivery methods for construction and Heritage Funds. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

INTERGOVERNMENTAL AGREEMENT FOR POLICE DISPATCH SERVICES – Approval of the Intergovernmental Agreement between the City of Camp Verde and the Town of Clarkdale for Police Dispatch Services.

Councilmember Regner moved to approve the Intergovernmental Agreement for the 2013-2016 Intergovernmental Agreement between the Town of Camp Verde and the Town of Clarkdale for Police Dispatch Services with the amendments, replacing the six occurrences of “bi-annually” with

“semi-annually” and “bi-annual” with “semi-annual” and the addition of Section 14 as suggested by the Town Attorney and numbering accommodating that. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

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

ADJOURNMENT: **Without opposition, the Regular Meeting was adjourned at 10:02 P.M. by Mayor Von Gausig.**