



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

**Tuesday, June 25, 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, June 25, 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 20<sup>th</sup> day of June, 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](http://www.clarkdale.az.gov) and the Town Clerk's Office.

Dated this 24<sup>th</sup> day of June, 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 3:00 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  
Community Services/Human Resources Director Janet Perry  
Finance Director/Town Clerk Kathy Bainbridge  
Community Development/Economic Director Jodie Filardo  
Utilities/Public Works Director Wayne Debrosky  
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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
  - Building Permit Report – May, 2013
  - Capital Improvements Report – May, 2013
  - Magistrate Court Report – May, 2013
  - Clarkdale Fire District Report and Mutual Aid Responses Report – May, 2013
  - Police Department Report – May, 2013
  - NAIPTA Transit Report – May, 2013
  
- B. **Verde Valley Humane Society Impound Animal Agreement** – Approval of a 2013-2014 Verde Valley Humane Society Impound Animal Agreement.
  
- C. **Liquor License for Nate’s Cowboy Café** – Approval of a recommendation to the Arizona Department of Liquor License and Control for approval of a Series #12 liquor license application from Nathan Andrew Wagner, Agent for Nate’s Cowboy Café, LLC, located at 1481 Paloma Way State Route, Clarkdale, Arizona.

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

### **NEW BUSINESS**

**FACILITY REIMBURSEMENT AGREEMENT FOR USE OF TOWN FACILITIES BY THE CLARKDALE HISTORICAL SOCIETY AND MUSEUM** – Discussion and consideration of a 2013-2014 Facility Reimbursement Agreement between the Town and the Clarkdale Historical Society and Museum.

**Vice Mayor Dehnert moved to approve the 2013-2014 Facility Use Agreement between the Town and the Clarkdale Heritage Society and Museum as presented by staff replacing “Building Tours” with “Various Tours and Museum Events”. Councilmember Regner seconded the motion. The motion was approved unanimously.**

**CLARKDALE-JEROME LIONS CLUB FACILITIES USE AGREEMENT** – Discussion and consideration of the 2013-2014 Reimbursement Agreement for the use of Town Facilities by the

Clarkdale-Jerome Lions Club.

Vice Mayor Dehnert moved to approve the 2013-2014 Facility Use Agreement between the Town and the Clarkdale-Jerome Lions Club as presented by staff. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

**CLARKDALE SUSTAINABLE COMMUNITY & ECONOMIC DEVELOPMENT PLAN** – Discussion and consideration of the Clarkdale Sustainable Community & Economic Development Plan.

Councilmember Regner moved to accept the Clarkdale Sustainable & Economic Development Plan for distribution and implementation. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

**INVESTMENT POLICY** - Discussion and consideration regarding creation of an Investment Policy for the Financial Operations Guide of the Town of Clarkdale.

Council tabled approval of this agenda item pending changes and further discussion.

**FISCAL YEAR 2012-2013 BUDGET TRANSFERS**– Discussion and consideration regarding authorization for fund transfers within the fiscal Year 2012-2013 budget.

Vice Mayor Dehnert moved to authorize the staff to make the necessary budget balancing fund transfers within the Fiscal Year 2012-2013 budget. Councilmember Regner seconded the motion. The motion was approved unanimously.

**ALLOCATION OF FUND BALANCE** – Discussion and direction to staff to allocate \$30,300.00 of projected fund balance prior to June 30, 2013.

Vice Mayor Dehnert moved to direct staff to allocate \$30,300.00 of the projected \$232,800 fund balance in the General Fund and Capital Improvement Project Fund prior to June 30, 2013 for IT and capital equipment purchases. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

**FY 2013-2014 PRELIMINARY BUDGET** – Discussion and consideration of adoption of a Preliminary Budget for Fiscal Year 2013-2014.

Councilmember Radoccia moved to adopt the Preliminary Budget for Fiscal Year 2013-2014 as presented. Councilmember Regner seconded the motion. The motion was approved unanimously.

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

**ADJOURNMENT** – Without objection, Mayor Von Gausig adjourned the meeting at 4:55 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.