

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, July 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, July 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 6:12 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
Town Clerk/Finance Director 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. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held June 11, 2013 and Special Meeting June 25, 2013.
- B. Claims** - List of specific expenditures made by the Town during the previous month. June, 2013 check log and PPE dated 6/1/2013, 6/15/2013 and 6/29/2013.
- 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 June 26, 2013
Planning Commission minutes of the meeting held June 18, 2013
Library Advisory Board minutes of the meeting held June 18, 2013 and Notice of Cancellation of meeting June 6, 2013
- D. Proclamation Proclaiming the Month of August 2013 as Drowning Impact Awareness Month**– Approval of a Proclamation declaring the month of August 2013 as Drowning Impact Awareness Month.
- E. Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1427, setting fees for the Town of Clarkdale by adjusting Community Development Fees** – Approval of Resolution #1428, setting Community Development Permit Fees.
- F. 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 11, Section 11-13-2: Approval Standards and Criteria for Site Plan Review - Traffic Access and Parking, clarifying language regarding street design and acquisition of the Zoning Code of the Town of Clarkdale; repealing conflicting ordinances and providing for severability.”** – Approval of Resolution #1432 adopting a public record regarding Standards and Criteria for Site Plan Review - Traffic Access and Parking of the Zoning Code of the Town of Clarkdale.
- G. An Ordinance of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona, Amending Chapter 11, Section 11-13-2: Approval Standards and Criteria for Site Plan Review - Traffic Access and Parking, Clarifying Language Regarding Street Design and Acquisition of the Zoning Code of the Town of Clarkdale; Repealing Conflicting Ordinances and Providing For Severability.”** - Approval of Ordinance #351, amending the Town of Clarkdale Zoning Code to revise Chapter Eleven Section 13: Approval Standards and Criteria for Site Plan Review, Traffic Access and Parking of the Zoning Code of the Town of Clarkdale.

[Councilmember Regner moved to approve Consent Agenda items B,C,D,F and G as presented. Councilmember Bohall seconded the motion. The motion was passed unanimously.](#)

Councilmember Radoccia moved to approve Consent Agenda item A. Councilmember Regner seconded the motion and the motion was passed unanimously.

Vice Mayor Dehnert moved to eliminate the \$50 special event permit fee for recognized non-profit organizations. There was no second.

Councilmember Radoccia moved to approve Consent Agenda item E, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona, amending Resolution #1427, setting fees for the Town of Clarkdale by adjusting Community Development Fees, approval of Resolution #1428 setting Community Development Permit Fees. Councilmember Regner seconded. The motion passed with four votes in favor and one opposing.

OLD BUSINESS

AGRICULTURAL USES ORDINANCE WITHDRAWAL - Discussion regarding withdrawing the proposed Agricultural Uses Ordinance.

No Council action is required at this time.

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

Councilmember Regner moved for the approval of the Investment Policy as Section Ten of the Financial Operations Guide including Option 1 under item C. Scope, Item 5. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

WORKSESSION ON ZONE CHANGE FOR VERDE VALLEY RANCH: Discussion regarding a zone change request for an approximately 11.25-acre portion of Verde Valley Ranch, Assessor's Parcel Number 400-07-001B, to change the zoning from PAD (Planned Area Development) to C (Commercial).

Council directed staff to seek Town attorney's legal advice and bring back to Council for another worksession.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, ADDING LANGUAGE TO CHAPTER 2: DEFINITIONS, CHAPTER 3: ZONING DISTRICTS, SECTIONS 3-11.C(6) AND 3-15.C(5); CHAPTER 4: GENERAL PROVISIONS, SECTION 4-18.A-C; DESIGN REVIEW AND SITE PLAN REVIEW, SECTION 11-9.A(4) OF THE ZONING CODE OF THE TOWN OF CLARKDALE REGARDING WIRELESS COMMUNICATION FACILITIES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY - Discussion and consideration of Ordinance #352 regarding wireless communication facilities.

Vice Mayor Dehnert moved for the approval of Ordinance # 352, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, ADDING LANGUAGE TO CHAPTER 2: DEFINITIONS, CHAPTER 3: ZONING DISTRICTS, amending SECTIONS 3-11.C(6) to read "wireless communication tower that meets

or exceeds Federal Communication Commission standards, not to exceed 65' in height" AND SECTION 3-15.C(5)(b) to read "Facilities in all other areas of the Industrial Zoning District shall not exceed 65 feet"; CHAPTER 4: GENERAL PROVISIONS, SECTION 4-18.A-C; DESIGN REVIEW AND SITE PLAN REVIEW, SECTION 11-9.A(4) OF THE ZONING CODE OF THE TOWN OF CLARKDALE REGARDING WIRELESS COMMUNICATION FACILITIES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY. XXXX seconded the motion. The motion was approved with Councilmembers Regner and Radoccia opposing.

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

ADJOURNMENT: **Without opposition, the Regular Meeting was adjourned at 8:48 P.M. by Mayor Von Gausig.**