

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 SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, July 23, 2013 at 3:00 P.M.
Men's Lounge of the Clark Memorial Clubhouse**

A Special Meeting of the Common Council of the Town of Clarkdale was held on **Tuesday, July 23, 2013, at 3:00 p.m.** at **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.**

CALL TO ORDER – Meeting was called to order at 3:00 P.M. by Mayor Von Gausig.

Town Council:

**Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Rennie Radocchia**

**Councilmember Bill Regner
Councilmember Curtiss Bohall**

Town Staff:

**Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Human Resources/Community Services Director Janet Perry
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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – June, 2013
Clarkdale Fire District Report and Mutual Aid Responses Report – June, 2013
Police Department Report – June, 2013
NAIPTA Transit Report – June, 2013

Resolution Making Appointments to the Municipal Property Corporation – Approval of Resolution # 1435, amending Resolution # 1400 making appointments to the Municipal Property Corporation.

Liquor License for Four Eight Wineworks – Approval of a recommendation to the Arizona Department of Liquor License and Control for approval of a Series #13 liquor license application from Maynard James Keenan, Agent for Caduceus Cellars, LLC d/b/a/Four Eight Wineworks, located at 907 Main Street, Clarkdale, Arizona.

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

NEW BUSINESS

LEASE/PURCHASE AGREEMENT FOR A SEWER JET – Discussion and consideration of entering into a lease/purchase agreement with Harbor Financial Services NW, LLC for a new Spartan Warrior Sewer Jet.

Vice Mayor Dehnert moved to authorize the Town to purchase the new Spartan Warrior Sewer Jet as presented foregoing the lease agreement and make an outright purchase and that we allow the Finance Director to schedule a re-payment of the money borrowed from the fund balance over a 36-month period. Councilmember Bohall seconded the motion. The motion was approved unanimously.

PUBLIC HEARING REGARDING THE FISCAL YEAR 2013-2014 PRIMARY TAX LEVY AND FINAL BUDGET – A hearing to receive public input on the Town of Clarkdale’s proposed primary tax levy, property tax collection, and the final budget for fiscal year 2013-2014.

Phyllis Douglas, Clarkdale resident, presented comments to Council.

This is a public hearing only. No Council action is required.

RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$438,220.00 WHICH REFLECTS A TAX RATE OF \$ 1.6000 FOR PROPERTY TAX COLLECTIONS IN THE 2013-2014 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE – Discussion and consideration of Resolution # 1433 a Resolution acknowledging the proposed primary tax levy of \$ 438,220 which reflects a tax rate of \$ 1.6000 for 2013-2014 property tax collections.

Vice Mayor Dehnert moved to approve Resolution #1433, a Resolution acknowledging the proposed primary tax levy, of \$438,220.00 which reflects a tax rate of \$1.6000 for property tax collections in the 2013-2014 fiscal year budget for the Town of Clarkdale. Councilmember seconded the motion.

This vote by Council will be taken by roll call:

Voting Member	Aye/Nay
Councilmember Curtiss Bohall	Aye
Vice Mayor Richard Dehnert	Aye
Councilmember Rennie Radoccia	Nay
Councilmember Bill Regner	Aye
Mayor Doug Von Gausig	Aye

DESIGNATED FUNDS – Discussion and consideration Approval of designated funds for FY 2013-2014.

Councilmember Regner moved for the approval of the 2013-2014 designated funds in the amount of \$4,382,690.25. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2013-2014 – Discussion and consideration of Resolution # 1435 a Resolution adopting the FY 2013-2014 Budget per A.R.S. § 42-17105 (A) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.

Councilmember Bohall moved to approve Resolution # 1434, a Resolution for the Adoption of the Final Budget for Fiscal Year 2013-2014. 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 the Mayor adjourned the meeting at 3:51 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.