

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, August 13, 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, August 13, 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 6:02 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 Services/Human Resources Director Janet Perry
Community Development/Economic Director Jodie Filardo
Utilities/Public Works Director Wayne Debrosky
Senior Planner Beth Escobar
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.

Jerry Wiley, Clarkdale resident, addressed Council regarding the tax levy, roads, and pension funds.

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 July 9, 2013 and Special Meetings July 9 (Executive Session) and July 23, 2013.
- B. Claims** - List of specific expenditures made by the Town during the previous month. July, 2013 check log and PPE dated July 13, 2013 and July 27, 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 July 24, 2013
Design Review Board minutes of the meeting held July 1, 2013
Planning Commission Notice of Cancellation of meeting July 16, 2013
Library Advisory Board minutes of the meeting held July 11, 2013
Parks and Recreation Committee Notice of Cancellation of meeting July 10, 2013
- D. Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for the Clarkdale Historical Society and Museum fundraising event to be held on Sunday, September 22, 2013 from 2:00 – 5:00 p.m. at the Clark Memorial Clubhouse, 19 N Ninth Street, Clarkdale, AZ.
- E. Attorney Robert Pecharich Disclosure and Consent Form** - Approval of a ‘Disclosure and Consent’ for the Town Attorney.

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

NEW BUSINESS

CLARKDALE MAGISTRATE COURT UPDATE– An update to discuss the administration and operations of the Clarkdale Magistrate Court.

This is an update to Council and no action is required by Council.

WORKSESSION ON RATE STRUCTURES FOR ROOFTOP SOLAR AND DEREGULATION OF ELECTRIC UTILITIES– A worksession between the Town Council and representatives from Arizona Public Service (APS) Company relating to APS’s recent proposal to the Arizona Corporation Commission relating to rate structures for rooftop solar customers and the possibility of future deregulation of electric utilities.

This is a worksession for informational purposes only. No action by the Council is required.

ROOFTOP SOLAR RATE STRUCTURE AND DEREGULATION OF ELECTRIC UTILITIES

– Discussion and possible action relating to APS’s recent proposal to the Arizona Corporation Commission relating to rate structures for rooftop solar and the possibility of future deregulation of electric utilities.

Councilmember Regner moved to authorize Mayor Von Gausig to submit official comments to the Arizona Corporation Commission on behalf of the Town of Clarkdale, relating to rate structures for rooftop solar. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2013-2014 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY – Discussion and consideration of Ordinance 353, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2013-2014.

Councilmember Bohall moved to approve Ordinance #353, an Ordinance of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, setting forth the valuations of property in the Town of Clarkdale for the year 2013-2014 along with adopting the tax levy for said property. Vice Mayor Dehnert seconded the motion. The motion was approved with Councilmember Radoccia opposing.

WIRELESS COMMUNICATION FACILITIES WORKSESSION – Discussion regarding possible revisions to Ordinance 352 – Wireless Communication Facilities.

Council directed staff not to explore any possible amendments to the Wireless Facilities Ordinance.

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

ADJOURNMENT: Without opposition, the Regular Meeting was adjourned at 9:18 P.M. by Mayor Von Gausig.