

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, September 10, 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, September 10, 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 XXXX 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.

Ruth Wicks, Clarkdale resident – Thanks council for service and announced Clarkdale Historical Society event on September 22, 2013 from 2:00 – 5:00 p.m. – The 2013 Living Legacy of Clarkdale; invites Council members and staff to consider joining the organization.

[Jim Elmer, Clarkdale resident](#) – thanks the Town of Clarkdale for cooperative efforts with the Fire District. Fire truck restored by Clarkdale resident for Fourth of July Parade – thanked staff and Town for help on this project. Presented Town with a Certificate of Appreciation.

[Andy Vircsik, Clarkdale resident](#) – concerned about Town’s color map that designated allowable areas for cell phone towers. Presented council with packet on the study of these towers.

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 August 13, 2013 and Special Meeting August 6, 2013.
- B. Claims** - List of specific expenditures made by the Town during the previous month. August, 2013 check log and PPE dated 8-10-2013 and 8-24-2013.
- 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 August 28, 2013
Design Review Board minutes of the meeting held August 7, 2013 and Notice of Cancellation of meeting September 4, 2013
Planning Commission minutes of the meeting held August 20, 2013
Parks and Recreation Committee minutes of the meeting held August 14, 2013
Municipal Property Corporation minutes of the meeting held August 28, 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 Yavapai College Foundation fundraising event to be held on October 18, 2013 from 12:00 p.m. – 11:59 p.m. at 601 Black Hills Drive, Clarkdale, AZ
- E. 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 Yavapai College Foundation fundraising event to be held on October 18, 2013 from 12:00 p.m. – 11:59 p.m. at the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ Placeholder
- F. Yavapai County Free Library District Library Service Agreement**– Approval of the 2013-2014 Yavapai County Library District Library Service Agreement with the Town of Clarkdale.

[Councilmember Radoccia moved to approved Consent Agenda items A – F as presented. Councilmember Regner seconded the motion. The motion was approved unanimously.](#)

NEW BUSINESS

REPORT REGARDING THE 2013 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE – Discussion regarding information gathered at the 2013 League of Arizona annual

conference.

This is discussion only, no action is required.

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

ADJOURNMENT: **Without opposition, the Regular Meeting was adjourned at 7:29 P.M. by Mayor Von Gausig.**