

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 Radoccia**

**Councilmember Bill Regner
Councilmember Curtiss Bohall**

Town Staff:

**Acting Town Manager Wayne Debrosky
Town Clerk/Finance Director Kathy Bainbridge
Human Resources/Community Services Director Janet Perry
Community Development/Economic Director Jodie Filardo
Police Chief Randy Taylor
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.

Drake Meinke, Clarkdale resident, addressed Council regarding upcoming Museum events.

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 – July and August, 2013
 Capital Improvements Report – June, July and August, 2013
 Magistrate Court Report – June and July, 2013
 Water and Wastewater Report – May, June and July, 2013
 Clarkdale Fire District Report and Mutual Aid Responses Report – July and August, 2013
 Police Department Report – July and August, 2013
 NAIPTA Transit Report – July and August, 2013
- B. **Resolution Making Appointments To The Board Of Adjustment** – Approval of Resolution # **1436** amending Resolution # **1405** making appointments to the Board of Adjustment.
- C. **Resolution Making Appointments to the Design Review Board**– Approval of Resolution # **1437**, amending Resolution # **1406** making appointments to the Design Review Board.
- D. **Resolution Making Appointments To The Planning Commission** – Approval of Resolution # **1438** amending Resolution # **1430** making appointments to the Planning Commission.
- E. **Resolution Making An Appointment To The Public Safety Personnel Retirement Board** – Approval of Resolution # **1439** amending Resolution # **1410**, making an appointment to the Public Safety Personnel Retirement Board.
- F. **Resolution Making An Appointment To The Library Advisory Board** – Approval of Resolution # **1440**, amending Resolution # **1429**, making an appointment to the Library Advisory Board.

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

Councilmember Radoccia moved to approve Consent Agenda item A. Councilmember Bohall seconded the motion. The motion was approved unanimously.

Vice Mayor Dehnert moved to approve Consent Agenda item B. Councilmember Regner seconded the motion. The motion was approved unanimously.

NEW BUSINESS

MINGUS UNION HIGH SCHOOL OVERRIDE PRESENTATION - A presentation by Mingus Union High School regarding the November 5, 2013 override ballot issue.

Presentation only, no action required.

WORKSESSION (2nd) 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).

This is scheduled as a worksession only. No Council action is required.

PUBLIC HEARING REGARDING THE CREATION OF SECTION 3-17, ARTS & ENTERTAINMENT DISTRICT, OF THE CLARKDALE ZONING CODE TO ADOPT AN OVERLAY DISTRICT WITH SPECIFIC ZONING REQUIREMENTS IN THE CENTRAL CLARKDALE AREA - A public hearing regarding the creation of an Arts & Entertainment District, Ordinance #354.

This is scheduled as a Public Hearing. No Council action is required. Clarkdale citizens and businesses provided input.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA AMENDING SECTION 3 OF THE ZONING CODE BY ADDING SECTION 3-17: ARTS & ENTERTAINMENT DISTRICT TO ADOPT AN OVERLAY DISTRICT WITH SPECIFIC ZONING REQUIREMENTS IN THE CENTRAL CLARKDALE AREA; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #354 regarding an Arts & Entertainment District.

Councilmember Regner moved to Adopt Ordinance #354, an Ordinance of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona amending Section 3 of the Zoning Code by adding Section 3-17: Arts & Entertainment District to adopt an overlay district with specific zoning requirements in the central Clarkdale area; repealing conflicting ordinances and providing for severability with Option # 2 as forwarded to the Council by the Planning Commission. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

WORKSESSION REGARDING THE RE-STATEMENT OF DEVELOPMENT AGREEMENT FOR THE CROSSROADS AT MINGUS SUBDIVISION: Discussion regarding the Re-statement of Development Agreement for the Crossroads at Mingus Subdivision.

This is scheduled as a worksession only. No Council action is required.

CLARKDALE KIDS CONSERVE GRANT PROPOSAL – Discussion and consideration of a request for funding the development and implementation of a water education curriculum for Kindergarten -8th Grade students at the Clarkdale-Jerome School.

Vice Mayor Dehnert moved to approve funding of the Clarkdale Kids Conserve K-4 Program in the amount of \$4,465.50 and funding in the amount of \$4,500.00 for the Clarkdale Kids Conserve Grades 5-8 Program. Councilmember Bohall 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 5:53 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.