

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, October 8, 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, October 8, 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 6:03 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.

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 September 10, 2013 and Special Meeting held September 24, 2013.
- B. Claims** - List of specific expenditures made by the Town during the previous month. September, 2013 check log and PPE dated 9/7/2013 and 9/21/2013.
- 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 September 25, 2013
Design Review Board Notice of Cancellation of meeting September 4, 2013
Planning Commission minutes of the meeting held September 17, 2013
Parks and Recreation Committee Notice of Cancellation of meeting September 11, 2013
- D. A Resolution of the Clarkdale Town Council to recognize 2013 Cities & Towns Week around the State of Arizona** – approval of Resolution # 1441, a resolution to recognize 2013 Cities & Towns Week around the State of Arizona.
- E. A Resolution in support of American Rivers Blue Trails designation for the Verde River** – Approval of Resolution #1442, a resolution in support of American Rivers Blue Trails designation for the Verde River.
- F. Proclamation for Mental Illness Awareness Week** – Approval of a Proclamation for Mental Illness Awareness Week October 6-13, 2013.
- G. Resolution Making Appointments To The Parks And Recreation Commission** – Approval of Resolution # **1443**, amending Resolution #1407 making appointments to the Parks and Recreation Commission.

Councilmember Regner moved to approve Consent Agenda items A – E and G as presented. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

Vice Mayor Dehnert moved to approve Consent Agenda item F as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.

NEW BUSINESS

WORKSESSION REGARDING CIVIL UNION OR DOMESTIC PARTNERSHIP – A worksession relating to development of a Civil Union or Domestic Partnership ordinance in Clarkdale.

Mayor Von Gausig opened the discussion to the public and nine Clarkdale residents addressed the Council.

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

PUBLIC ELECTRIC UTILITIES SMART METERS – Presentation by Sedona Smart Meters relating to deployment of smart meters in the Verde Valley in early 2014. The presentation will be followed by questions and/or comments from the Town Council and opportunities for Public Comment.

Mayor Von Gausig opened the discussion to the public and seventeen people addressed the Council.

This is scheduled as a presentation. No Council action is required.

NOTICE OF INTENT TO INCREASE WASTEWATER RATES – Discussion and consideration of a Notice of Intent to increase wastewater rates for construction of the wastewater treatment plant.

Vice Mayor Dehnert moved to approve the Notice of Intent to increase wastewater rates. Councilmember Bohall seconded the motion. The motion was approved unanimously.

RESOLUTION ACCEPTING THE TRACT “T” OF THE MOUNTAIN GATE PLAT, YAVAPAI COUNTY ASSESSOR’S PARCEL NUMBER 400-06-679, INTO THE STREET SYSTEM INVENTORY - Discussion and consideration of Resolution #1444, a resolution accepting Tract T into the Town of Clarkdale’s street system inventory which starts the one-year warranty on infrastructure improvements.

Councilmember Regner moved for the approval of Resolution #1444, a resolution accepting Tract T of the Mountain Gate Plat, Yavapai County Assessor’s parcel number 400-06-679, a pie shaped, approximately 0.07 acre parcel within the Mountain Gate Subdivision, accepting Tract T into the Town of Clarkdale’s street system inventory. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

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

ADJOURNMENT: **Without opposition, the Regular Meeting was adjourned at 10:07 P.M. by Mayor Von Gausig.**