

**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, October 22, 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, October 22, 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 3:06 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  
Human Resources/Community Services Director Janet Perry  
Community Development/Economic Director Jodie Filardo  
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.

**David Rayburn, Sedona resident, addressed the Council.**

**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 – September, 2013  
Capital Improvements Report – September, 2013  
Water and Wastewater Report – August, 2013  
Clarkdale Fire District Report and Mutual Aid Responses Report – September, 2013  
Police Department Report – September, 2013  
NAIPTA Transit Report – September 2013
- B. **St. Thomas Episcopal Church Proclamation** – a Proclamation regarding St. Thomas Episcopal Church on their 100 year anniversary.
- C. **Town Manager annual evaluation process** – Approval of the review process for the Town Manager Annual Evaluation.

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

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

#### **NEW BUSINESS**

**PRESENTATION OF AWARD** – Arizona City/County Manager’s Association President Bob Flatley, City Manager of the City of Coolidge, AZ, will present the Town of Clarkdale with the 2013 International City Manager’s Association (ICMA) Community Sustainability Award for the Clark Memorial Clubhouse Geo-Thermal Energy Project.

**This agenda item is scheduled for presentation only. No Council action is required.**

**PURCHASE OF REAL PROPERTY (KNOWN AS “CEMENT PLANT ROAD”)** - Consideration and possible approval of purchase contract and escrow instructions for purchase of real property (known as “Cement Plant Road”) from J.P. Morgan Bank.

**Councilmember Regner moved to approve the purchase contract and escrow instructions for purchase of real property (known as “Cement Plant Road”) from J.P. Morgan Bank, as presented by the Town Attorney contingent upon escrow documents being approved by the Town Manager. Councilmember Bohall seconded the motion. The motion was approved unanimously.**

**PRESENTATION REGARDING MADE IN CLARKDALE, INC.** – Presentation by representatives of Made In Clarkdale, Inc. relating to the evolution of Made In Clarkdale from an annual Art Show to a non-profit corporation with a broader mission.

**This agenda item is scheduled for presentation/discussion only. No action can be taken by the Council under this agenda item.**

**PUBLIC HEARING REGARDING THE CREATION OF AN ORDINANCE AMENDING THE ZONING MAP OF THE TOWN OF CLARKDALE, ARIZONA TO REZONE CERTAIN REAL PROPERTY, PARCEL #400-07-001B, APPROXIMATELY 11.25 ACRES LOCATED ADJACENT TO THE NORTHWEST CORNER OF THE INTERSECTION OF SYCAMORE CANYON ROAD AND TUZIGOOT ROAD, FROM PLANNED AREA DEVELOPMENT (PAD)**

**TO COMMERCIAL (C); SPECIFICALLY EXCLUDING AUTOMOBILE, TRAILER AND FARM IMPLEMENT DISPLAY, SALES OR RENTALS AS PERMITTED USES, AND IMPOSING** - A public hearing regarding the creation of Ordinance # 355, rezoning Verde Valley Ranch, approximately 11.25 acres from Planned Area Development to Commercial.

**This is a Public Hearing only, no action necessary.**

**ORDINANCE AMENDING THE ZONING MAP OF THE TOWN OF CLARKDALE, ARIZONA TO REZONE CERTAIN REAL PROPERTY, PARCEL #400-07-001B, APPROXIMATELY 11.25 ACRES LOCATED ADJACENT TO THE NORTHWEST CORNER OF THE INTERSECTION OF SYCAMORE CANYON ROAD AND TUZIGOOT ROAD, FROM PLANNED AREA DEVELOPMENT (PAD) TO COMMERCIAL (C); SPECIFICALLY EXCLUDING AUTOMOBILE, TRAILER AND FARM IMPLEMENT DISPLAY, SALES OR RENTALS AS PERMITTED USES, AND IMPOSING CONDITIONS SECTION** - Discussion and consideration of Ordinance #355, rezoning Verde Valley Ranch, approximately 11.25 acres from Planned Area Development to Commercial.

**Vice Mayor Dehnert moved for the approval of Ordinance #355, an ordinance amending the zoning map of the Town of Clarkdale, Arizona to rezone certain real property, parcel #400-07-001b, approximately 11.25 acres located adjacent to the northwest corner of the intersection of Sycamore Canyon Road and Tuzigoot Road, from planned area development (PAD) to commercial (C); specifically excluding automobile, trailer and farm implement display, sales or rentals as permitted uses, and imposing conditions. Councilmember Regner seconded the motion. The motion was approved unanimously.**

**A RESOLUTION ACCEPTING WATER AND WASTEWATER INFRASTRUCTURE ALONG BROADWAY STREET IN THE TOWN OF CLARKDALE AND CONSTRUCTED ON BEHALF OF VERDE VALLEY CHRISTIAN CHURCH** - Discussion and consideration of Resolution # 1445 to accept water and wastewater infrastructure constructed on behalf of Verde Valley Christian Church.

**Councilmember Regner moved for the approval of Resolution #1445, a Resolution accepting water and wastewater infrastructure along Broadway Street in the Town of Clarkdale and constructed on behalf of Verde Valley Christian Church. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.**

**FISCAL YEAR 2014 BUDGET UPDATE** – A worksession to discuss the first quarter of the 2014 FY budget.

**This item is scheduled as a worksession only, and no official action is necessary from the council.**

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

**ADJOURNMENT** – Without objection the Mayor adjourned the meeting at 4:50 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.