

**Minutes of a Special Session of the Common Council of the Town of Clarkdale  
Held on Tuesday, October 22, 2013**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, October 22, 2013, at 3:00 p.m. in the 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 Reynold Radoccia

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

Town Clerk Kathy Bainbridge

Community Development/Economic Director Jodie Filardo

Community Services/Human Resources Director Janet Perry

Utilities/Public Works Director Wayne Debrosky

Police Chief Randy Taylor

Senior Planner Beth Escobar

Deputy Clerk Mary Ellen Dunn

Others in Attendance: Robert Pecharich, Town Attorney

**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 Reyburn, Sedona resident, addressed the Council on the topic of Smart Meters and presented a written document he prepared on the health effects of microwave radiation.

**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

**C. Town Manager annual evaluation process – Approval of the review process for the Town Manager Annual Evaluation.**

Councilmember Regner pulled Item B.

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

**B. St. Thomas Episcopal Church Proclamation – a Proclamation regarding St. Thomas Episcopal Church on their 100 year anniversary.**

St. Thomas Episcopal Church will be celebrating their 100th anniversary of the signing of the charter which created a Mission of the Episcopal Church in Clarkdale, AZ on December 1, 2013. The original church and parish hall building was built in 1917 through the support of many contributors, including Mary Clark King, daughter of Senator W. A. Clark, founder of Clarkdale. The second building, now the parish hall, was built in the early 1990's and renovations and additions completed on the church in 2002. St. Thomas Episcopal Church has been a strong spiritual presence within the Town of Clarkdale as well as the Verde Valley for the past 100 years with plans to continue to minister to the community for the next 100 years.

Councilmember Regner introduced Lynda Gray from St. Thomas Episcopal Church and Mayor Von Gausig read the Proclamation and presented it to Ms. Gray.

**NEW BUSINESS**

Mayor Von Gausig, upon general consent, moved the award presentation to the beginning of the agenda's 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.**

The Town of Clarkdale was recognized during the 2013 ICMA Conference for receipt of ICMA's 2013 Community Sustainability Award for local governments with populations under 10,000 for our project "Deploying Geothermal Energy in an Historic Building". While the award was announced at the conference, the President of the Arizona City/County Manager's Association, Bob Flatley from the City of Coolidge, AZ, will present the Town Council with Clarkdale's award on behalf of ICMA. These awards are presented to local governments and their chief administrators in recognition of their innovative and successful programs.

Hundreds of award nominations are submitted each year, and awards are presented to local governments for each of three population ranges: less than 10,000, 10,000-49,999, and 50,000 and greater. Any local government whose chief administrator is an ICMA Full Member is eligible to receive a Program Excellence Award.

The Town of Clarkdale's 2013 Award was the first ICMA Award received by an Arizona community since 2007, and only the 6<sup>th</sup> award received in the past 10 years for Arizona. The four award categories for Program Excellence are:

- **Community Health and Safety Awards** recognize the local government programs or processes that demonstrate innovation, excellence, and success in the community's safety, health, and/or wellness, including enhancement in the quality of life for the disadvantaged.
- **Community Partnership Awards** recognize the programs or processes that demonstrate innovation, excellence, and success in multi-participant involvement between or among a local government and other governmental entities, private sector businesses, individuals, or nonprofit agencies to improve the quality of life for residents or provide more efficient and effective services.
- **Community Sustainability Awards** recognize the innovative local government programs or processes that demonstrate innovation, excellence, and success in balancing that community's social, economic, environmental, and cultural needs.
- **Strategic Leadership and Governance Awards** recognize the innovative and successful local government programs or processes that have significantly affected a local government organization's culture or strategic direction.

Mr. Bob Flatley, President of the Arizona City/County Manager's Association, was present to give information on this award.

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

**PURCHASE OF REAL PROPERTY (KNOWN AS "CEMENT PLANT ROAD") -**

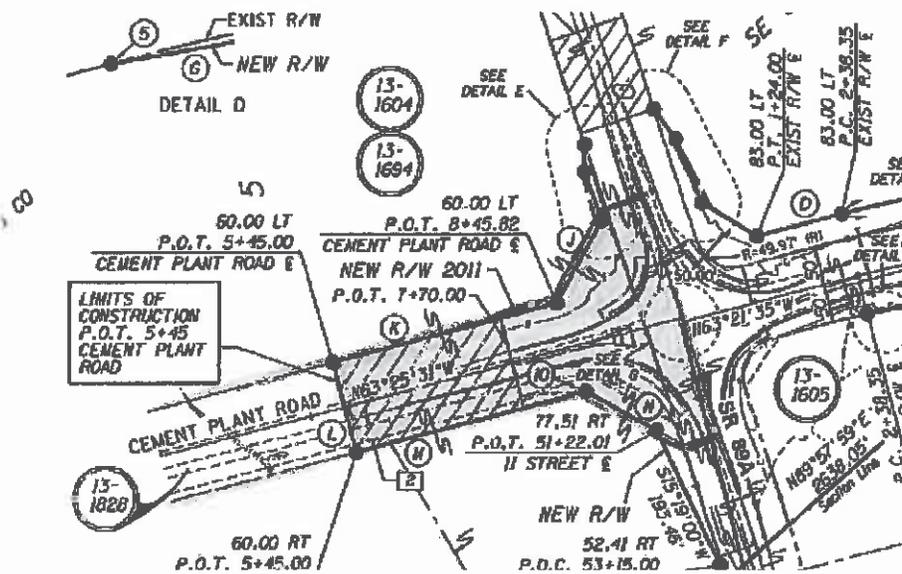
Consideration and possible approval of purchase contract and escrow instructions for purchase of real property (known as "Cement Plant Road") from J.P. Morgan Bank.

Roundabout improvements were installed at the intersection of Cement Plant Road and 89A several years ago, and ADOT identified an issue with ownership of a portion of that right-of-way during 2011. Following an extensive title search, it was determined that the owner of the property that Cement Plant Road overlays is J.P. Morgan Chase Bank. Cement Plant Road lies on portions of two parcels, Yavapai County Assessor's Parcel #400-05-001E and #400-05-001F. APN 400-05-001E lies wholly within the corporate limits of the Town of Clarkdale, and APN 400-05-001F lies to the northwest of Clarkdale's boundary (see exhibit below...the green line indicates the Town of Clarkdale boundary).



From the intersection of 89A to Hawk Hollow Way, the property to be acquired is 120 feet wide. The road and drainage/shoulders in this area vary in width, but average 50 feet wide. Approximately 225 feet northwest of Hawk Hollow Way, the property widens to 200 feet wide, and then narrows to 100 feet wide, then 60 feet wide after you leave the town boundaries of Clarkdale.

Throughout 2012 and 2013, ADOT has been working with the Town of Clarkdale and J.P. Morgan Chase to finalize a transaction that will allow ADOT to acquire a portion of right-of-way at the intersection of 89A/Cement Plant Road (see exhibit below, the area in yellow is the portion of road that will eventually be transferred to ADOT). While J.P. Morgan Chase has always been willing to provide the right-of-way desired by ADOT, they wanted to handle the transaction in a way that dissolved all of their interests in the property in question. To do so, another agency needed to agree to take ownership of the rest of the property, as ADOT only has an interest in a small portion of APN 400-05-001E near the intersection.



To perfect ADOT's right-of-way need at 89A/Cement Plant Road, and due to the Town of Clarkdale's on-going interest in Cement Plant Road as a major collector road for the Town of Clarkdale, the Town agreed to work with ADOT and J.P. Morgan Chase and receive ownership of APN 400-05-001F and the portion of APN 400-05-001E that remained after ADOT was granted the right-of-way for the 89A/Cement Plant Road intersection.

Under direction from the Town Council, the Town Attorney has worked with J.P. Morgan Chase to develop a purchase contract and escrow instructions to carry out this transaction. As part of the transaction, JP Morgan Chase agrees to gift the roadway to the Town and pay all delinquent taxes and all of 2013 taxes, which totals \$51,750. The Town will purchase title insurance in the amount of \$1,999,999, at its own expense for a cost of \$2,584. The Town's total closing costs for the transaction will be \$3,263 which includes the \$2,584 title insurance cost.

Town Attorney Pecharich presented information on this agenda item and recommended Council approval. He answered questions from Council regarding safety, maintenance and liability.

Town Manager Mabery presented background. She stated the action before the Council tonight was for acquisition of the properties owned by J.P. Morgan Chase.

**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.**

Councilmember Regner noted as a point of order that Item B of the Consent Agenda still required Council action.

**Councilmember Regner moved to approve Consent Agenda item B. Vice Mayor Dehnert 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.

In September, 2012 a new era for Made in Clarkdale was announced. Formerly under the umbrella of the Clarkdale Chamber of Commerce, *Made In Clarkdale Inc.* began a new era as its own corporation working toward the goal of achieving non-profit status as a 501(c3) corporation by the 2013 annual show. Through the remainder of 2012 and into 2013, the Clarkdale Foundation has acted as the organization's fiscal agent, allowing MIC to accept tax deductible donations while fundraising to replace the financial help offered previously by the Clarkdale Chamber of Commerce.

A September, 2012 Press Release included the following:

*"MORE THAN AN ANNUAL ART SHOW...* This new beginning as its own corporation in its 26th year and soon as a 'not for profit' organization, poises MIC for more success in pursuing its mission via grant and funding opportunities, in growing communication paths networking with other art organizations, foundations, and creating resources for the arts, member artists, and educators. These opportunities will strengthen and enhance its growth, longevity, and contribution to the community. The artists of MIC are excited about the possibilities and are engaged in the process of creating 'more than an annual art show'... now to be a resource for the community and its members in support of the arts."

Made in Clarkdale, Inc. representatives will provide a 15-minute presentation to the Town Council about the evolution of Made in Clarkdale, Inc. since their September 2012 announcement of the creation of a non-profit corporation, and their future vision for the organization.

Greg Jiede, Clarkdale resident and Chairperson of Made In Clarkdale, Inc., presented information on this agenda item.

**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.**

Town Council first reviewed this application on July 9, 2013 and again on August 20, 2013. The Planning Commission conducted a public hearing regarding this application on June 18, 2013.

**Application Summary:**

**Zone Change Request**

Freeport McMoRan has submitted a request to rezone an approximately 11.25-acre portion of the Verde Valley Ranch project from the current zoning, Planned Area Development, to Commercial.

#### **Land Division**

In addition, Freeport McMoRan has applied for a Minor Land Division to divide the approximately 11.25 acres from the Verde Valley Ranch project, creating a separate parcel.

Per Section 12-6-1 of the Subdivision Regulations, a Minor Land Division provides for the division of land into no more than three parcels. This would be the second division of this particular parcel. The transfer of one portion of this parcel occurred when ownership of parcel GG/FF was transferred to Arizona State Parks in 2004. The current request therefore qualifies as a Minor Land Division. Any subsequent divisions of this parcel would qualify as either a Minor Subdivision (4-10 parcels) or a Subdivision.

Minor Land Division applications are approved by the Community Development Director. The Director has determined this application complies with the zoning requirements for a Commercial District and qualifies for approval.

The Minor Land Division will allow Freeport McMoRan to transfer this property to Verde Exploration as part of the previously structured land exchange. At this time there are no immediate plans to develop the property.

#### **Amendment to the Planned Area Development**

The minor land division and zone change request have been determined by the Community Development Director to qualify as a Major Amendment to the Planned Area Development approval, per Section 6-2.B.6.a.2.II of the Zoning Code. The applicant shall be required to submit an amended Land Use Plan to be approved by the Planning Commission and Town Council. This amended Land Use Plan will show the new boundaries of the project, including the removal of the properties transferred to Arizona State Parks, and a new Land Use Summary table.

Staff has developed a digital record of the existing Master Plan. Previously there were no electronic records of this project. If the zone change is approved, this record can be easily modified to reflect the changes to the Master Plan.

#### **Summary of Zone Change Request:**

- The requested rezone would result in an approximately two percent increase of commercial zoned property within the Town.
- The subject property, located at the intersection of two improved streets, is appropriate for a commercial land use.
- The applicant is providing a public benefit by including a pedestrian/vehicular access easement across the subject property to the Town of Clarkdale property to the west, thus providing public access to the Verde River.

#### **Planning Commission Review:**

Per Section 13-2-F of the Zoning Code, the Planning Commission reviewed the zone change application in a public hearing. At their June 18<sup>th</sup> meeting the Commission moved to recommend approval of the zone change with stipulations.

**Public Comment:**

Notifications of the two public hearings were sent to six surrounding property owners. The property was posted and notifications of the public hearings were published in the Verde Independent. No public comment has been received regarding this application.

**Limiting Commercial Uses:**

At the July 9<sup>th</sup> meeting, Council expressed concerns about some of the permitted uses in the commercial zoning district and requested staff to research whether the Council could approve the zone change request but limit the permitted uses. The Staff received a legal opinion from the Town Attorney stating the Council could approve a zone change limiting permitted uses as long as the applicant voluntarily agrees to this limitation. At the September 24<sup>th</sup> meeting, Town Council directed staff to amend the permitted uses to exclude automobile, trailer and farm implement display, sales or rentals. Both Freeport McMoRan, current property owner, and Verde Exploration, future property owner, have accepted elimination of these uses.

**Subsequent Actions Needed:**

If the Council chooses to approve the zone change request, the following additional steps will need to be completed:

- Signature of the Community Development Director on the Minor Land Division Application.
- Recording by applicant of the Minor Land Division with Yavapai County.
- Reversion of the previously approved zone change for the approximately 5-acre Clark Mansion parcel. (Ordinance # 326)
- Approval of a Major Amendment to the Planned Area Development by the Planning Commission and Town Council through a Final Site Plan Amendment Application from Freeport McMoRan.
- Recording of an amended land use plan for Verde Valley Ranch.
- Second re-statement of the development agreement shall be recorded.

Senior Planner Escobar presented information on this agenda item.

Mayor Von Gausig opened the discussion to public comment.

**Cliff Pollay**, Clarkdale resident, is an adjacent property owner and expressed satisfaction with the process and planning.

Mayor Von Gausig closed the public comment.

**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 CONDITIONSSECTION - Discussion and consideration of Ordinance #355, rezoning Verde Valley Ranch, approximately 11.25 acres from Planned Area Development to Commercial.**

Town Council first reviewed this application on July 9, 2013 and again on August 20, 2013. The Planning Commission conducted a public hearing regarding this application on June 18, 2013.

**Application Summary:**

**Zone Change Request**

Freeport McMoRan has submitted a request to rezone an approximately 11.25-acre portion of the Verde Valley Ranch project from the current zoning, Planned Area Development, to Commercial.

**Land Division**

In addition, Freeport McMoRan has applied for a Minor Land Division to divide the approximately 11.25 acres from the Verde Valley Ranch project, creating a separate parcel.

Per Section 12-6-1 of the Subdivision Regulations, a Minor Land Division provides for the division of land into no more than three parcels. This would be the second division of this particular parcel. The transfer of one portion of this parcel occurred when ownership of parcel GG/FF was transferred to Arizona State Parks in 2004. The current request therefore qualifies as a Minor Land Division. Any subsequent divisions of this parcel would qualify as either a Minor Subdivision (4-10 parcels) or a Subdivision.

Minor Land Division applications are approved by the Community Development Director. The Director has determined this application complies with the zoning requirements for a Commercial District and qualifies for approval.

The Minor Land Division will allow Freeport McMoRan to transfer this property to Verde Exploration as part of the previously structured land exchange. At this time there are no immediate plans to develop the property.

**Amendment to the Planned Area Development**

The minor land division and zone change request have been determined by the Community Development Director to qualify as a Major Amendment to the Planned Area Development approval, per Section 6-2.B.6.a.2.II of the Zoning Code. The applicant shall be required to submit an amended Land Use Plan to be approved by the Planning Commission and Town Council. This amended Land Use Plan will show the new boundaries of the project, including the removal of the properties transferred to Arizona State Parks, and a new Land Use Summary table.

Staff has developed a digital record of the existing Master Plan. Previously there were no electronic records of this project. If the zone change is approved, this record can be easily modified to reflect the changes to the Master Plan.

**Summary of Zone Change Request:**

- The requested rezone would result in an approximately two percent increase of commercial zoned property within the Town.

- The subject property, located at the intersection of two improved streets, is appropriate for a commercial land use.
- The applicant is providing a public benefit by including a pedestrian/vehicular access easement across the subject property to the Town of Clarkdale property to the west, thus providing public access to the Verde River.

**Planning Commission Review:**

Per Section 13-2-F of the Zoning Code, the Planning Commission reviewed the zone change application in a public hearing. At their June 18<sup>th</sup> meeting the Commission moved to recommend approval of the zone change with stipulations.

**Public Comment:**

Notifications of the two public hearings were sent to six surrounding property owners. The property was posted and notifications of the public hearings were published in the Verde Independent. No public comment has been received regarding this application.

**Limiting Commercial Uses:**

At the July 9<sup>th</sup> meeting, Council expressed concerns about some of the permitted uses in the commercial zoning district and requested staff to research whether the Council could approve the zone change request but limit the permitted uses. The Staff received a legal opinion from the Town Attorney stating the Council could approve a zone change limiting permitted uses as long as the applicant voluntarily agrees to this limitation. At the September 24<sup>th</sup> meeting, Town Council directed staff to amend the permitted uses to exclude automobile, trailer and farm implement display, sales or rentals. Both Freeport McMoRan, current property owner, and Verde Exploration, future property owner, have accepted elimination of these uses.

**Subsequent Actions Needed:**

If the Council chooses to approve the zone change request, the following additional steps will need to be completed:

- Signature of the Community Development Director on the Minor Land Division Application.
- Recording by applicant of the Minor Land Division with Yavapai County.
- Reversion of the previously approved zone change for the approximately 5-acre Clark Mansion parcel. (Ordinance # 326)
- Approval of a Major Amendment to the Planned Area Development by the Planning Commission and Town Council through a Final Site Plan Amendment Application from Freeport McMoRan.
- Recording of an amended land use plan for Verde Valley Ranch.
- Second re-statement of the development agreement shall be recorded.

Town Manager Mabery publicly expressed appreciation to Freeport McMoRan for their cooperation and work with the Town on this project.

At the request of Councilmember Regner, Escobar reviewed the four stipulations that are now embedded in Section 2 of the proposed ordinance.

**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.

This project extended the water and wastewater infrastructure from the Mountain Gate property on Centerville Road south to the Verde Valley Christian Church property along Broadway (Parcel No. 400-07-005). The extension of this water and wastewater infrastructure provides water and sewer availability to an area of Town that did not have those services prior to this project. The Future Land Use as specified by the General Plan for much of that area along Broadway is Neighborhood Commercial. Having water and wastewater services available to that area makes it much more attractive to development.

Both the above referenced water and wastewater infrastructure have passed all the required testing. The Approval to Operate, for the water and wastewater infrastructure installed by the Verde Valley Christian Church, was issued by Yavapai County on November 12, 2008.

The water infrastructure consists of:

- 4400 lineal feet of 12" water mains
- Two (2) fire hydrants
- Related water infrastructure components (air release & flushing valves, and street valves).

The wastewater infrastructure consists of:

- 2500 lineal feet of 12" sewer mains
- Six manholes
- Related wastewater infrastructure components (frames, lids, risers).

Currently there are no service connections to this water and/or wastewater infrastructure.

Utilities/Public Works Director Debrosky presented information on this agenda item.

**Councilmember Bohall 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 budget update is designed to provide the Town Council with an overview of the current budget position, discuss current budget and revenue projections, and talk about key areas in the Town's short term economic outlook.

<u>Account</u>	<u>YTD Actual</u>	<u>% of Budget</u>
Streets – Revenue (w DF)	\$ 87,841.51	13.09%
Streets – Revenue (w/o DF)	\$ 87,841.51	23.07%
Streets – Expenses (w DF)	\$ 89,653.76	13.36%
Streets – Expenses (w/o DF)	\$ 89,653.76	23.55%
Wastewater – Revenue	\$ 94,191.08	18.61%
Wastewater – Expenses	\$ 92,543.03	18.29%
Sanitation – Revenue	\$ 62,117.31	21.30%
Sanitation – Expenses	\$ 60,058.89	20.06%
Water – Revenue	\$ 321,778.36	25.86%
Water – Expenses	\$ 249,183.65	20.02%
Cemetery – Revenue	\$ 4,854.27	10.69%
Cemetery – Expenses	\$ 6,218.69	13.70%
General Fund – Revenue (w DF)	\$ 555,983.31	15.81%
General Fund – Revenue (w/o DF)	\$ 533,443.91	18.84%
General Fund – Expenses (w DF)	\$ 688,907.51	19.59%
General Fund – Expenses (w/o DF)	\$ 666,368.11	23.54%

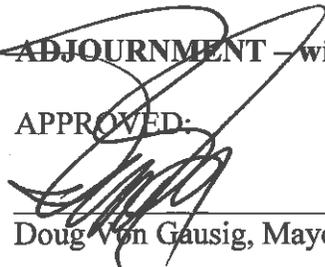
Finance Director Bainbridge presented the budget information for this agenda item.

**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, Mayor Von Gausig adjourned the meeting at 4:50 P.M.

APPROVED:

  
\_\_\_\_\_  
Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:

  
\_\_\_\_\_  
Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 22<sup>nd</sup> day of October, 2013. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 13 day of November 2013.

SEAL

Kathy Bainbridge  
Kathy Bainbridge, Town Clerk