

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, November 12, 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, November 12, 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 6:02 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
Public Works Superintendent Art Durazo
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.

Bill Cowan and Cindy Emmett, Rimrock resident and historian and Clarkdale resident, respectively, presented invitation to the Council to participate in the “bank robbery” re-enactment along with other members of the community during the Fifth Annual Historic Building and Home Tour.

NEW BUSINESS

PUBLIC HEARING REGARDING A WASTEWATER RATE INCREASE –A public hearing to gather information regarding increasing wastewater rates for the Wastewater Treatment Plant construction.

This item is scheduled for a Public Hearing only, no action necessary.

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1417, SETTING FEES FOR THE TOWN OF CLARKDALE BY INCREASING WASTEWATER UTILITY RATES - Discussion and consideration of Resolution #1446, a resolution increasing the wastewater rates for the construction of a Wastewater Treatment Plant in the Town Fee Schedule.

Vice Mayor Dehnert moved for the approval of Resolution #1446, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1428, Setting Fees for the Town of Clarkdale, by increasing wastewater utility rates. Councilmember Bohall seconded the motion. The motion was approved unanimously.

WORKSESSION ON STATE ROUTE 260 – Discussion relating to the proposed improvements to S.R. 260 and a related Intergovernmental Agreement between the Arizona Department of Transportation and the Cities of Cottonwood and Sedona, the Towns of Camp Verde, Clarkdale and Jerome, Yavapai County and the Yavapai-Apache Nation.

This is a worksession only, so no official action by the Council is expected.

PUBLIC HEARING FOR CDBG PROJECTS– Public Hearing to receive input regarding the use of FY14 federal Community Development Block Grant (CDBG) funds.

This is scheduled for Public Hearing only. No Council action is required.

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: “CIVIL UNION CODE” – Discussion and consideration of Resolution #1447, declaring as a public record that certain document filed with the Town Clerk and entitled: “Civil Union Code”.

Councilmember Bohall moved to approve the Resolution #1447, declaring as a public record that certain document filed with the Town Clerk and entitled: “Civil Union Code”. Councilmember Regner seconded the motion. The motion was approved unanimously.

AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED THE “CIVIL UNION CODE” REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #356, an ordinance adopting by reference Article 8-6 titled “Civil Union Code”.

Councilmember Bohall moved to approve the Ordinance #356, an ordinance making changes to the Town Code by adopting by reference that certain document entitled the “Civil Union Code”;

repealing conflicting ordinances; and providing for severability. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

LETTER TO ARIZONA CORPORATION COMMISSION RELATING TO SMART METERS -
– Discussion and possible action of filing a letter with the Arizona Corporation Commission relating to Docket No. E-01345A-0069 with regard to smart meters.

Vice Mayor Dehnert moved that neither letter be sent to the Arizona Corporation Commission. Councilmember Regner seconded the motion. The motion carried with Councilmember Radoccia opposing.

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

Councilmember Regner moved for the approval of the Re-Statement to the Development Agreement for Crossroads at Mingus Subdivision with modified language regarding pro-rated payments to be constructed by staff and approved by the Mayor. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

COMMUNITY ORIENTED POLICING SERVICES (COPS) AWARD DOCUMENT – Discussion and consideration regarding accepting the COPS Grant Award Documents.

Councilmember Regner moved to accept the COPS Grant Award Documents as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.

Councilmember Radoccia excused himself from the meeting.

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 October 8, 2013 and Special Meetings of October 22, 2013.
- B. Claims** - List of specific expenditures made by the Town during the previous month. October, 2013 check log and PPE dated October 5, 2013 and October 19, 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 minutes of the meeting held October 23, 2013
Design Review Board minutes of the meeting held October 2, 2013
Planning Commission Notice of Cancellation of meeting October 15, 2013
- D. Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – October, 2013
Capital Improvements Report – October, 2013
Magistrate Court Report – September and October, 2013
Water and Wastewater Report – September, 2013

Police Department Report – October, 2013

- E. Made In Clarkdale, Inc. Facility Reimbursement Agreement** – Approval of a Facility Reimbursement Agreement for use of Town facilities by Made In Clarkdale, Inc.
- F. 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 “Made in Clarkdale, Inc.” during their annual art show and festival event to be held on Friday December 6, 2013 through Saturday, December 14, 2013 at the Clark Memorial Clubhouse, 19 N Ninth Street, Clarkdale, AZ.
- G. Request for Extension of the Financial Assurance Time Requirement for Wildhorse Acres Estates Minor Subdivision** - Approval for a request for extension of the financial assurance time requirement for Wildhorse Acres Estates Minor Subdivision.
- H. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, accepting the dedication of a wastewater lift station (“Mescal Spur Lift Station”)** – Approval of Resolution 1448 accepting dedication of the Mescal Spur lift station.
- I. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, accepting the dedication of a public right-of-way (“Mescal Spur Road Extension”)** – Approval of Resolution # 1449 accepting dedication of the Mescal Spur Road Extension.
- J. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, accepting the internal streets system, the grading and drainage system, the water and wastewater systems, including the Alamos Lift Station and associated Tract D, and trail system infrastructure of the Crossroads at Mingus Subdivision** – Approval of Resolution #1450 accepting the dedication of the Crossroads at Mingus Subdivision infrastructure.

Vice Mayor Dehnert moved to approved Consent Agenda items A – J as presented. Councilmember Regner 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 9:35 P.M. by Mayor Von Gausig.