

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, December 10, 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, December 10, 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 5:59 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 Development/Economic Director Jodie Filardo
Senior Planner Beth Escobar
Utilities/Public Works Director Wayne Debrosky
Utilities Supervisor Ellen Yates
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.

Jerry Wiley, Clarkdale resident, commented on library space made available to the Made in Clarkdale group.

[Drake Meinke](#), Clarkdale resident, Clarkdale Historical Society is sponsoring Clarkdale Home Tour this Saturday. Also featured will be the bank robbery re-enactment. The Copper Art Museum is now open 10 – 5 daily.

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 November 12, 2013.
- B. Claims** - List of specific expenditures made by the Town during the previous month. November, 2013 check log and PPE dated November 2, 5, 16, and 25, 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 November 27, 2013
Design Review Board Notice of Cancellation of meeting November 6, 2013
Municipal Property Corporation minutes of meeting held August 28, 2013
Planning Commission Notice of Cancellation of meeting November 19, 2013
Public Safety Personnel Retirement minutes of meeting held September 11, 2013
Library Advisory Board Notice of Cancellation of meeting September 5, 2013; minutes of the meetings held September 16, 2013 and November 7, 2013
Parks and Recreation Committee Notice of Cancellation of meeting November 13, 2013

[Councilmember Bohall moved to approve Consent Agenda items A – C as presented. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.](#)

NEW BUSINESS

FISCAL YEAR 2012-2013 ANNUAL FINANCIAL STATEMENTS – Presentation of the Annual Financial Statements and consideration of approval of the 2012-2013 Annual Financial Statements.

[Councilmember Regner moved to approve the Annual Financial Statements and Independent Auditors’ Report dated June 30, 2013 and Annual Expenditure Limitation Report and Independent Accounts’ Report dated June 30, 2013. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.](#)

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

[This agenda item is to receive input from the public regarding the use of FY14 federal Community Development Block Grant \(CDBG\) funds. No Council action is required.](#)

WORKSESSION REGARDING UTILITY BILLING POLICIES – Discussion regarding delinquent utility charge and disconnection policies.

[This is a work session only and no action is required by the Council.](#)

WORKSESSION REGARDING MOUNTAIN GATE SINGLE-FAMILY HOME ELEVATIONS:

Discussion regarding the revised exterior elevations for single-family homes in the Mountain Gate subdivision.

This is a discussion item only. No Council action is required.

RESTATED EMPLOYMENT AGREEMENT – Consideration of a Restated Employment Agreement between the Town of Clarkdale and Town Manager Gayle Mabery.

Vice Mayor Dehnert moved for the approval of the Restated Employment Agreement between the Town of Clarkdale and Gayle Mabery. 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 7:50 P.M. by Mayor Von Gausig.**