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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, January 14, 2014 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, January 14, 2014, 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 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

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.

Beth Escobar, Clarkdale resident – presented photos of Town of Clarkdale staff and council participants in the Bank Robbery Re-enactment on behalf of Cindy Emmet and Bill Coen for the Clarkdale Historical Society.

[Drake Meinke, Clarkdale resident and business owner - discussed roundabout signage by the Number One Food Store at the entrance to Clarkdale and would like the sign at Clarkdale's entrance to be more clear in order to direct more people to Clarkdale.](#)

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 December 10, 2013.
- B. Claims** - List of specific expenditures made by the Town during the previous month. December, 2013 check log and PPE dated 12/4/2013, 12/14/2013 and 12/28/2013.
- 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 December 25, 2013
Design Review Board minutes of the meeting held December 4, 2013 and Notice of Cancellation of meeting January 1, 2014
Planning Commission minutes of the meeting held December 17, 2013
Parks and Recreation Committee minutes of the meetings held October 9, 2013 and December 11, 2013
- D. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona providing for compliance with A.R.S. §16-204 as amended by the Arizona Legislature in 2012** – approval of Resolution #1451 which lengthens council terms to expire following canvass of the general elections in November of 2014 and 2016.
- E. Resolution making an appointment to the Public Safety Personnel Retirement Board** – Approval of Resolution #1452, amending Resolution #1439, making an appointment to the Public Safety Personnel Retirement Board.

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

[Mayor Von Gausig moved to approve Resolution #1451, A Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona providing for compliance with A.R.S. §16-204 as amended by the Arizona Legislature in 2012 which lengthens council terms to expire following canvass of the general elections in November of 2014 and 2016 with the exclusion of the peoples' names from the resolution. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.](#)

NEW BUSINESS

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 FOR STATE ROUTE 260 – Discussion and consideration of an

Intergovernmental Agreement between the State of Arizona and the Yavapai-Apache Nation, Yavapai County, City of Cottonwood, City of Sedona, Town of Camp Verde, Town of Clarkdale and Town of Jerome, relating to improvement of State Route 260 between Thousand Trails Road and Interstate 17.

Councilmember Regner moved to approve the Intergovernmental Agreement between the State of Arizona and the Yavapai-Apache Nation, Yavapai County, City of Cottonwood, City of Sedona, Town of Camp Verde, Town of Clarkdale and Town of Jerome, relating to improvement of State Route 260 between Thousand Trails Road and Interstate 17. Councilmember Bohall seconded the motion. The motion passed with Vice Mayor Dehnert opposing.

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY14 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION - Discussion and consideration of Resolution #1453, CDBG project selection and allowing staff to move forward with the submission of the FY14 Federal Community Development Block Grant (CDBG) Letter of Intent.

Councilmember Bohall moved to approve Resolution #1453, a Resolution authorizing the submission of an application for FY14 Community Development Block Grant Funds, certifying that said application meets the community's previously identified housing and community development needs and the requirements of the CDBG program, and authorizing all actions necessary to implement and complete the activities outlined in said application, with the amendment replacing the word "bathroom" with the word "restroom" wherever it occurs in the resolution. 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 6:41 P.M. by Mayor Von Gausig.