

**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, January 28, 2014 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, January 28, 2014, 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 3:03 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.

**There was no public comment.**

**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 – November and December, 2013  
Capital Improvements Report – November and December, 2013  
Magistrate Court Report – November and December, 2013  
Water and Wastewater Report – November and December, 2013  
Residential Garbage & Recycling Statistics – October, 2012 thru October, 2013;  
September and October, 2013 monthly  
Clarkdale Fire District Report and Mutual Aid Responses Report – October, November  
and December, 2013  
Police Department Report – November, 2013  
NAIPTA Transit Report – October, November and December, 2013
- B. **A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona, amending Resolution #1431, adopting a range placement table for employee salary ranges, and setting effective dates** - Approval of Resolution # 1454, adopting a change to the Salary Range Placement Table.

**Vice Mayor Dehnert moved to accept Consent Agenda items A – B as presented. Councilmember Regner seconded the motion. The motion was approved unanimously.**

#### **NEW BUSINESS**

**FISCAL YEAR 2013-2014 BUDGET UPDATE** – A Worksession to discuss the second quarter of the 2013-2014 FY budget.

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

**GUNN COMMUNICATIONS INC. CONTRACT FOR A PUBLIC OUTREACH PROCESS AND DEVELOPMENT OF A SCOPE OF WORK FOR THE VERDE RIVER @ CLARKDALE MASTER PLAN** - Discussion/possible action regarding Gunn Communications Inc. contract for a public outreach process and development of a scope of work for the Verde River @ Clarkdale Master Plan.

**Councilmember Regner moved to approve the Gunn Communications Inc. contract for a public outreach process and development of a scope of work for the Verde River @ Clarkdale Master Plan in the amount of \$15,000. 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 objection the Mayor adjourned the meeting at 3:57 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.