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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, February 11, 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, February 11, 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 (absent)
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
Community Development/Economic Director Jodie Filardo
Senior Planner Beth Escobar
Building Official Paul Grasso
Utilities Supervisor Ellen Yates
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.

John Erickson, Clarkdale resident, acknowledged and thanked Town staff that cleaned up the

monument as you enter town.

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 January 14, 2014 and Special Meeting January 28, 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. January, 2014 check log and PPE dated January 11, 2014 and January 25, 2014.
- 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 January 22, 2014
Design Review Board Notice of Cancellation of meeting January 1, 2014
Planning Commission minutes of the meeting held January 21, 2014
Library Advisory Board Notice of Cancellation of meeting January 2, 2014
Parks and Recreation Committee Notice of Cancellation of meeting January 8, 2014
Public Safety Personnel Retirement System minutes of the meeting held January 29, 2014
- D. A Resolution Supporting the Restoration of Arizona Highway User Revenue Fund (HURF) Distribution to Cities, Towns, Counties and State Highways** – Approval of Resolution 1456, supporting the restoration of the HURF distribution to cities, towns, counties and state highways.

Councilmember Radoccia moved to accept the Consent Agenda items A – D as presented. Councilmember Regner seconded the motion. The motion was approved unanimously.

NEW BUSINESS

BUILDING CODE WORKSESSION – a worksession regarding the update from 2006 International Code Council (ICC) building codes, and from 2002 National Electrical Code (NEC) to the 2012 ICC codes, and the 2011 NEC.

Public comment: Ralph Clemmer, project manager from BC Land Group in Mountain Gate stated he was in favor of the setback issue and access around photovoltaic panels for purposes of fire safety.

This item is scheduled as a worksession only. No council action is required.

CONSUMABLE PRODUCTS ORDINANCE WORKSESSION - a worksession regarding a proposed ordinance adding language to the Town Zoning Code Chapter 2: Definitions and Chapter 3: Zoning Districts, Sections 3-9.a.17 (central business district) and Section 3-11.a.20 (commercial district) allowing the manufacturing, production, and assembly of consumable products as permitted uses.

This agenda item is scheduled as a worksession only. No council action is required.

DUI ENFORCEMENT GRANT RESOLUTION – Discussion and consideration of the approval of Resolution 1455, pertaining to the submission of a Clarkdale Police Department DUI Grant Proposal for FY 2015 through the Governor’s Office of Highway Safety (GOHS) in the amount of \$ 5959.00.

Councilmember Regner moved to approve Resolution # 1455, to accept the Clarkdale Police Department DUI Enforcement Grant Proposal for FY 2015 through the Governor's Office of Highway Safety for the amount of \$5959.00. Councilmember Bohall seconded the motion. The motion was approved unanimously.

NOTICE OF INTENT TO CHANGE UTILITY (WATER, WASTEWATER & TRASH) DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES – Discussion and consideration of a Notice of Intent to Change utility delinquency and disconnection dates.

Councilmember Regner moved for the approval of the Notice of Intent to Change Utility (Water, Wastewater & Trash) Delinquency and Disconnection for Non-Payment Dates. Councilmember Bohall seconded the motion. The motion was approved unanimously.

MAJOR AMENDMENT AND ZONING REVERSION FOR THE VERDE VALLEY RANCH PLANNED AREA DEVELOPMENT (PAD) BY ADOPTION OF A REVISED LAND USE SUMMARY AS THE APPROVED DEVELOPMENT PLAN - Discussion/possible action regarding a major amendment and zoning reversion for the Verde Valley Ranch Planned Area Development (PAD) to reflect prior land divisions through the adoption of a new land use map and revert the commercial zoning of a portion of Assessor’s Parcel Number 400-07-011B, that property formerly known as the Clark Mansion, whose zoning was changed by resolution #1330 of the Town of Clarkdale on April 13, 2010, back to PAD.

Councilmember Radoccia moved to approve the Major Amendment and Zoning Reversion by adoption of the revised Land Use Summary as the approved development plan for Verde Valley Ranch and direction to staff to bring forward for Council review a revised development agreement with the approved revised Land Use Summary as an exhibit to the revised development agreement. Councilmember Regner seconded the motion. The motion was approved unanimously.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

- 1) **Mayor Von Gausig would like to appoint a designee to represent him on the Public Safety Personnel Retirement Board; and**
- 2) **Utilities/Public Works Director Debrosky would like to announce presentation of award to the Town for Project of the Year by WIFA.**

ADJOURNMENT: **Without opposition, the Regular Meeting was adjourned at 7:37 P.M. by Mayor Von Gausig.**