

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 CLARKDALE TOWN COUNCIL
FOR THE TOWN COUNCIL’S ANNUAL
STRATEGIC PLANNING WORKSESSION**

**Wednesday, March 5, 2014 from 8:30 AM to approximately 5:30 PM
Clark Memorial Clubhouse, Men’s Lounge**

A Special meeting was held on Wednesday, March 5, 2014 from 8:30 AM to approximately 5:30 PM in the Clark Memorial Clubhouse, Men’s Lounge, 19 N. Ninth Street, Clarkdale, Arizona

1. CALL TO ORDER

CALL TO ORDER – Meeting was called to order at 8:30 A.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

Community Development/Economic Director Jodie Filardo

- 2. 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

NEW BUSINESS

- 3. 2014 STRATEGIC PLANNING SESSION** – The Town Council, Town Manager and Department Heads will engage in their annual Strategic Planning Session.

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

- 4. VERDE RIVER ACCESS LICENSE BETWEEN FREEPORT-MCMORAN CORPORATION AND THE TOWN OF CLARKDALE** – Discussion and consideration of a Verde River Access License between Freeport McMoRan and the Town.

Vice Mayor Dehnert moved for the approval of the Verde River Access License between Freeport McMoRan Corporation and the Town of Clarkdale. Councilmember Regner seconded the motion. The motion was approved unanimously.

- 5. ADJOURNMENT Without opposition, the Special Meeting was adjourned at 4:30 P.M. by Mayor Von Gausig.**