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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, March 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, March 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 6:01 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
Community Development/Economic Director Jodie Filardo
Senior Planner Beth Escobar
Building Inspector Paul Grasso
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.

Drake Meinke, Clarkdale resident, announced the author of *Empty Mansions* to be in Clarkdale for book signing on March 17, 2014.

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 February 11, 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. February, 2014 check log and PPE dated February 8, 2014 and February 22, 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 Adjustment minutes of the meeting held February 26, 2014
Design Review Board minutes of the meeting held February 5, 2014
Planning Commission minutes of the meeting held February 18, 2014
- D. Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – January and February, 2014
Capital Improvements Report – January, 2014
Magistrate Court Report – January, February, 2014
Residential Garbage & Recycling Statistics – November, December, 2013
Clarkdale Fire District Report and Mutual Aid Responses Report – January, 2014
Police Department Report – December, 2013 and January, 2014
NAIPTA Transit Report – January, 2014
- E. Approval of the Town Manager’s Evaluation as Written by the Mayor** – Approval of the review of the Town Manager’s Evaluation conducted on December 10, 2013, by Town of Clarkdale Common Council in Executive Session.
- F. Proclamation Declaring April, 2014 as Water Awareness Month** – Approval of a Proclamation declaring April, 2014 Water Awareness Month in the Town of Clarkdale.
- G. Sedona Recycles, Inc. Agreement for Contracted Services** – Approval of an Agreement for Contract Services with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale for FY 14-15, in an amount not to exceed \$3,000.00.
- H. Liquor License for Four Eight Wineworks** – Approval of a recommendation to the Arizona Department of Liquor License and Control for approval of a Series #13 liquor license application from Caduceus Cellars LLC, Maynard Keenan, Agent, d/b/a Four Eight Wineworks, located at 907 Main Street, Clarkdale, Arizona.
- I. Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District** – Approval of the IGA for FY 2013-2014 in an amount not to exceed \$81,910.00 between the Town of Clarkdale and Yavapai County Flood Control District for the Town’s Western Area Drainage Improvement Project including Foothill Terrace and Old Jerome Highway projects.
- J. Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona**

amending Resolution #1446, setting fees for the Town of Clarkdale by adjusting Community Development Fees – Approval of Resolution 1458, adjusting Community Development Fees.

- K. “Welcome Home Vietnam Veterans Day” Proclamation - Approval of a proclamation setting March 30, 2014 as Welcome Home Vietnam Veterans Day in Clarkdale.

Councilmember Radoccia moved to approve Consent Agenda items A, B, C, D, F, G, I and K as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.

Councilmember Bohall moved for the approval of Town Manager’s evaluation as written by the Mayor. Councilmember Regner seconded the motion and the motion carried unanimously.

Councilmember Regner moved to recommend to the Arizona Department of Liquor License and Control, approval of a new Series #7 liquor license application from Caduceus Cellars LLC, Maynard Keenan, Agent, d/b/a Four Eight Wineworks, located at 907 Main Street, Clarkdale, Arizona. Councilmember Bohall seconded the motion and it was passed unanimously.

Councilmember Radoccia moved for the approval of Resolution #1458, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1446, setting Community Development Permit fees. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

NEW BUSINESS

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: “BUILDING CODE” – Discussion and consideration of Resolution #1457, declaring as a public record that certain document filed with the Town Clerk and entitled: “Building Code”.

Councilmember Regner moved for the approval of Resolution #1457, with modifications changing item 10 M2302.5 under the recommended modifications to read “access around photo-voltaic panels must be provided for buildings built prior to 2007”, A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: “BUILDING CODE”. Councilmember Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED THE “BUILDING CODE” REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #357, an ordinance adopting by reference Articles 7-1 through 7-9 titled “Building Code”.

Vice Mayor Dehnert moved to approve the Ordinance #357, an ordinance making changes to the Town Code by adopting by reference that certain document entitled the “Building Code”;

repealing conflicting ordinances; and providing for severability. Councilmember Regner seconded the motion. The motion passed unanimously.

PUBLIC HEARING: AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO THE CLARKDALE TOWN ZONING CODE, CHAPTER 2: DEFINITIONS AND CHAPTER 3: ZONING DISTRICTS, SECTIONS 3-9(A)(17) AND 3-9(C)(3) CENTRAL BUSINESS DISTRICT AND SECTION 3-11(A)(17) AND 3-11(A)(20), COMMERCIAL DISTRICT ALLOWING THE MANUFACTURING, PRODUCTION AND ASSEMBLY OF BOUTIQUE CONSUMABLE PRODUCTS AS PERMITTED USES AND THE PACKAGING OF CONSUMABLE PRODUCTS FOR RETAIL SALES DISTRIBUTION AS A CONDITIONAL USE IN THE CENTRAL BUSINESS DISTRICT AND A PERMITTED USE IN THE COMMERCIAL DISTRICT; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.

This is a public hearing only. No Council action is required.

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO THE CLARKDALE TOWN ZONING CODE, CHAPTER 2: DEFINITIONS AND CHAPTER 3: ZONING DISTRICTS, SECTIONS 3-9(A)(17) AND 3-9(C)(3) CENTRAL BUSINESS DISTRICT AND SECTION 3-11(A)(17) AND 3-11(A)(20), COMMERCIAL DISTRICT ALLOWING THE MANUFACTURING, PRODUCTION AND ASSEMBLY OF BOUTIQUE CONSUMABLE PRODUCTS AS PERMITTED USES AND THE PACKAGING OF CONSUMABLE PRODUCTS FOR RETAIL SALES DISTRIBUTION AS A CONDITIONAL USE IN THE CENTRAL BUSINESS DISTRICT AND A PERMITTED USE IN THE COMMERCIAL DISTRICT; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY– Discussion and consideration of Ordinance # 358 allowing the manufacturing, production and assembly of consumable products as permitted uses.

Councilmember Radoccia moved for the approval of Ordinance #358, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO THE TOWN OF CLARKDALE ZONING CODE, CHAPTER 2: DEFINITIONS AND CHAPTER 3: ZONING DISTRICTS, SECTIONS 3-9(A)(17) AND 3-9(C)(3) CENTRAL BUSINESS DISTRICT AND SECTION 3-11(A)(17) AND 3-11(A)(20) COMMERCIAL DISTRICT ALLOWING THE MANUFACTURING, PRODUCTION AND ASSEMBLY OF BOUTIQUE CONSUMABLE PRODUCTS AS PERMITTED USES AND THE PACKAGING OF CONSUMABLE PRODUCTS FOR RETAIL SALES DISTRIBUTION AS A CONDITIONAL USE IN THE CENTRAL BUSINESS DISTRICT AND A PERMITTED USE IN THE COMMERCIAL DISTRICT; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY. Councilmember Bohall seconded the motion. The motion carried unanimously.

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

ADJOURNMENT: Without opposition, the Regular Meeting was adjourned at 7:15 P.M. by Mayor Von Gausig.