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**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, March 25, 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, March 25, 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 3:00 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 Services Supervisor Dawn Norman
Administrative Assistant Joni Westcott
Community Development/Economic Director Jodie Filardo
Senior Planner Beth Escobar
Utilities/Public Works Director Wayne Debrosky
Utilities Supervisor Ellen Yates
Utilities Superintendent Mick McCullough
Utilities Project Manager Dennis Inman
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
Capital Improvements Report – February, 2014
Water and Wastewater Report – January, 2014
Clarkdale Fire District Report and Mutual Aid Responses Report – February, 2014
NAIPTA Transit Report – February, 2014
- B. **Resolution Adopting a Fair Housing Policy** – Approval of Resolution #XXXX, a Resolution Adopting a Fair Housing Policy, Making Known its Commitment to the Principle of Fair Housing, and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing.
- C. **Proclamation Declaring April 6 to April 12, 2014 as Volunteer Appreciation Week** – Approval of a Proclamation declaring April 6 to April 12, 2014 as Volunteer Appreciation Week in the Town of Clarkdale.
- E. **Second Amendment to Restated Development Agreement between the Town of Clarkdale and Freeport-McMoRan Corporation for Verde Valley Ranch** – Approval of a Second Amendment to Restated Development Agreement between the Town of Clarkdale and Freeport-McMoRan Corporation for Verde Valley Ranch.

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.

- D. **Mayors Day of Recognition for National Service Proclamation** – Approval of a proclamation which is a national bipartisan effort to recognize the positive impact of national service in cities and towns, to thank those who serve, and to encourage citizens to give back to their communities.

Councilmember Regner moved to approve the Mayors Day of Recognition for National Service Proclamation. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

AWARD PRESENTATION BY THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA) TO THE TOWN OF CLARKDALE FOR THE CLEAN WATER AND DRINKING WATER PROJECTS OF THE YEAR FOR FY2013.

This is a presentation only. No Council action is required.

YAVAPAI COLLEGE 10-YEAR CAMPUS MASTER PLAN – Presentation and update from Yavapai College relating to the College's 10-Year Campus Master Plan; Discussion Regarding Recent

Community Interactions Relating to the Plan; and, the Engagement Processes Available for the Town of Clarkdale and Others as the College Continues to Consider the Plan and Its Implementation.

This is a presentation and update only and no action is required by the Council.

LIBRARY SUPPORT AGREEMENT WORKSESSION – A worksession to discuss a move from the Town’s existing Yavapai County Free Library District Library Service Agreement to a Library Support Agreement.

This is a worksession only and no action is required by the Council.

PUBLIC HEARING REGARDING A CHANGE TO UTILITY (WATER, WASTEWATER & TRASH) DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES – a public hearing to gather information regarding a change to utility delinquency and disconnection dates.

This is a public hearing. No council action is required.

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1458, CHANGING UTILITY (WATER, WASTEWATER & TRASH) DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES FOR THE TOWN OF CLARKDALE - Discussion and consideration of Resolution #1460, a resolution changing delinquency and disconnection for non-payment dates for water, wastewater and trash.

Councilmember Bohall moved for the approval of Resolution #1460, a RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1458, CHANGING UTILITY (WATER, WASTEWATER & TRASH) DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES FOR THE TOWN OF CLARKDALE. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE MAKING CHANGES TO THE CLARKDALE TOWN CODE, CHAPTER 19-9-6 (A), (C) & (E) WATER UTILITY, DELINQUENT BILLS; BY CHANGING DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES, REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration regarding Ordinance #359 which changes the delinquency and disconnection for non-payment dates of the Water Utility.

Councilmember Regner moved for the approval of Ordinance #360, an ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE MAKING CHANGES TO THE CLARKDALE TOWN CODE, CHAPTER 19-9-6 (A), (C) & (E) WATER UTILITY, DELINQUENT BILLS; BY CHANGING DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES, REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY. Councilmember Bohall seconded the motion. The motion was approved unanimously.

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: “PARK AND RECREATION FACILITIES CODE”. – Discussion and consideration of Resolution #1461, declaring as a public record that certain document filed with the Town Clerk and entitled: “Park and Recreation Facilities Code”.

Councilmember Regner moved for the adoption of Resolution #1461, 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: “PARK AND RECREATION FACILITIES CODE. 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 “PARK AND RECREATION FACILITIES CODE” REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND ADOPTING BY EMERGENCY MEASURES – Discussion and consideration of Ordinance #359, an ordinance adopting by reference Articles 12-1-1 through 12-1-21 titled “Park and Recreation Facilities Code”.

Councilmember Radoccia moved to approve the Ordinance #359, AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED “PARK AND RECREATION FACILITIES CODE” REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND ADOPTING BY EMERGENCY MEASURES. Vice Mayor Dehnert seconded the motion. A roll call vote was taken.

<u>Aye</u>	Council Member Bohall
<u>Aye</u>	Vice Mayor Dehnert
<u>Aye</u>	Council Member Radoccia
<u>Aye</u>	Council Member Regner
<u>Aye</u>	Mayor Von Gausig

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

- **Yavapai College to be asked to return for another worksession**
- **Yavapai County Free Library District to be asked to return for another worksession**

ADJOURNMENT – **Without objection the Mayor adjourned the meeting at 5:49 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.