

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 REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, April 8, 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, April 8, 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 6:04 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
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. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held March 11, 2014 and Special Meeting March 25, 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. March, 2014 check log and PPE dated March 8, 2014 and March 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 Adjustments Notice of Cancellation of meeting March 26, 2014
Design Review Board minutes of the meeting held March 5, 2014
Planning Commission minutes of the meeting held March 18, 2014
Library Advisory Board Notice of Cancellation of meeting March 6, 2014
Parks and Recreation Commission Notice of Cancellation of meeting February 12, 2014
- E. “Arizona Gives Day” Proclamation** - Approval of a proclamation designating April 9, 2014 as Arizona Gives Day, a day for Arizonans to come together to make donations to as many nonprofits as possible in 24 hours.
- F. Extension of Premises/Patio Permit for Four Eight Wineworks’ Liquor License** – Approval of a recommendation to the Arizona Department of Liquor License and Control for approval of an Application for Extension of Premises/Patio Permit from Maynard Keenan, Agent, d/b/a Four Eight Wineworks Liquor License, located at 907 Main Street, Clarkdale, Arizona.

Councilmember Radoccia moved to accept Consent Agenda items A, B, C, E and F as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.

- D. Proclamation Declaring May, 2014 as Youth Week in Clarkdale, Arizona** – Approval of a Proclamation declaring May 1 - 7, 2014 as Youth Week in the Town of Clarkdale.

Councilmember Regner moved to approve the Proclamation declaring May 1, 2014 through May 7, 2014 as Youth Week in the Town of Clarkdale. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

A PRESENTATION FROM RUTH WICKS AND ROBERT OLIPHANT REGARDING CONCERNS WITH YAVAPAI COLLEGE’S 10-YEAR CAMPUS MASTER PLAN AND THE PROPOSED VERDE VALLEY COMMUNITY COLLEGE AS PART OF THE YAVAPAI COLLEGE SYSTEM.

This is a presentation only, no action is required.

PUBLIC HEARING REGARDING THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE) OPTION – A hearing to receive public input regarding the Town of Clarkdale’s proposed placement of the Alternative Expenditure (Home Rule) Option on the August 26, 2014 ballot.

This is a public hearing only, no action is required.

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1460, CREATING VERDE RIVER @ CLARKDALE OUTFITTER LICENSING FEES FOR THE TOWN OF CLARKDALE -
Discussion and consideration of Resolution #1462, a resolution creating outfitter licensing fees.

Councilmember Regner moved for the approval of Resolution #1462, a RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1460, CREATING VERDE RIVER @ CLARKDALE OUTFITTER LICENSING FEES FOR THE TOWN OF CLARKDALE. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

RESOLUTION MAKING AN APPOINTMENT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD – Discussion and consideration of Resolution #1463, amending Resolution #1452, making an appointment to the Public Safety Personnel Retirement Board.

Councilmember Radoccia moved for the approval of Resolution #1463, amending Resolution #1452 and appointing Councilmember Curt Bohall to serve as the Mayor’s designee for Chairperson of the Public Safety Personnel Retirement System Local Board with a term to expire September 30, 2014. Vice Mayor Dehnert seconded the motion. The motion was passed unanimously.

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE REMOVING SECTION 8-3-9, AMOUNT TO TAX, FROM CHAPTER 8: BUSINESS REGULATIONS; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY - Discussion and consideration of Ordinance #361, an Ordinance removing Section 8-3-9 from the Town Code.

Councilmember Regner moved for the approval of Ordinance #361, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE REMOVING SECTION 8-3-9, AMOUNT TO TAX, FROM CHAPTER 8: BUSINESS REGULATIONS; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

FISCAL YEAR 2013-2014 BUDGET UPDATE – A work session to discuss the third quarter of the 2013-2014 FY budget.

This item tabled to the April 22, 2014 Special Council Meeting.

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

ADJOURNMENT: **Without opposition, the Regular Meeting was adjourned at 8:44 P.M. by Mayor Von Gausig.**