

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, April 8, 2014**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, April 8, 2014, at 6:00 P.M. in the Men's Lounge of the Clark Memorial Clubhouse, 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.

REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report –

- March 13, 2014 – Attended GAMA meeting
- March 15, 2014 – Kayaking with Scout leader Bill Perrino
- March 17, 2014 – Arizona League Legislative and officers' call;
 - Participated in conference call with Laurel Lacher and town staff
- March 19, 2014 – Yavapai County Supervisors – discussed adoption of 1575 (Water Adequacy bill) implications;
 - Attended WAC meeting
- March 21, 2014 – Participated in Verde Familiarization Kayak trip with a representative

- from Freeport-McMoRan and others
- March 24, 2014 – Attended meeting with Arizona Municipal Water Users Association regarding Mayor's water paper on the true costs of water in Arizona;
 - Arizona League officer's call
 - March 25, 2014 – Attended Verde Front Leaders String of Pearls meetings
 - March 26, 2014 – Participated in Clarkdale Water Resource Management working group conference call
 - March 28, 2014 – Participated in river trip with Sonoran Institute and Dan Campbell
 - March 29, 2014 – Attended Verde River Runoff (RiverFest event sponsored by Verde River Valley Nature Organization and the Town of Camp Verde)
 - March 31, 2014 – Arizona League Legislative and Officers' conference calls
 - April 3, 2014 – Attended Verde River Poker Run meeting – overview and pre-event safety briefing;
 - Met with outfitter and guide Dale Stewart at TuziRAP with pastors
 - April 4, 2014 – Interview with Dominick DiFurio with Cronkite News Service regarding Verde Valley water issues
 - April 5, 2014 – Met with policy makers at Beasley Flat and Robert Glennon (moderated discussion regarding water issues in the Verde Valley)
 - April 6, 2014 – On the river with policy makers in Arizona (sponsored by Verde Valley Land Preservation)
 - April 7, 2014 – Arizona League Officers' conference call

Legislative Note: Notable that State budget was passed by Arizona House and Senate and gone to the governor. The most important aspect of the budget for the Town of Clarkdale is they assigned \$30 million for the restoration of the HURF funds (less than half of what the figures should be). This translates to about \$13,498 for the Town of Clarkdale streets and roads.

Vice-Mayor's Report –

- Met with Ruth Wicks regarding Yavapai College issues
- Visited Verde River Adventures new office in Town of Clarkdale and welcomed Richard and his crew
- Sent emails to legislature based alerts from Town staff and the Arizona League regarding legislation that would affect municipalities
- Enjoyed dinner after the event on river – discussion and networking regarding river issues

Councilmember Bohall's Report –

- Attended March 20th CAT meeting
- Attended March 26th VVTPO meeting
- Attended March 30th Welcome Home Vietnam Vet program in Camp Verde
- Attended April 8th Volunteer Appreciation event in Clarkdale

Councilmember Regner's Report –

- Participated in two kayak trips (Verde Valley Land Preservation trip – 2 day trip)
- March 19th – participated in police sergeant interviews at Town of Clarkdale which involved creative interview process
- Sent emails to legislature regarding some of the proposed legislation
- April 8th attended Volunteer Appreciation Celebration

Councilmember Radoccia's Report –

- Hosted *Empty Mansions* authors for two nights at their property and spoke with them for 2 hours regarding history of Clarkdale
- April 8th attended opening of the Purple Pipe (reclaimed water pipeline at Yavapai College vineyards)

Town Manager's Report

- Expressed appreciation for the Town volunteers and all they do for the Town; The Volunteer Appreciation was a great event put on by the staff; and thanks to the business community for the items donated for the event
- Progress made on lower Tapco Access Point – there are now a driveway and 16' gates donated by Freeport McMoRan; Salt River Materials Group donated boulders that line the entrance road; community service crew from Yavapai County Adult Probation will be coming out to install fencing – should open to public sooner than expected
- April 19th Verde River Poker Run – following the river event is a Post-Paddle Party in the Park which will include our first Concert in the park of the year (12:30 – 4 p.m.); 2nd to last event in the Verde RiverFest 2014
- Verde Valley Birding and Nature Festival (last event of the Verde RiverFest) April 24 – 27 centered at Dead Horse Ranch State Park – field trip featuring lower Tapco site
- May 9th – 8 a.m. – 4:30 p.m. all day Public Forum in Clark Memorial Clubhouse regarding the master planning of the Tapco River Access Point and the Tuzigoot River Access Point – grant funded project by Walton Family Foundation open to all interested parties
- May 16 – 18th “May Madness” – put on by AZ We Dance in Clark Memorial Clubhouse
- Election season primary election August 26th – Flag Corps to post our flags – Clark Memorial Clubhouse is now a voting center: local items on ballot will be 3 council seats (2-4 year terms and 1-2 year term) and Alternate Expenditure Limitation question (Home Rule option)
- City of Cottonwood is sponsoring a community cleanup April 26th Clarkdale residents are free to participate due to money being set aside from capital fund that was contributed to the cause; bag trash, household appliances, furniture, yard trimmings, tires (fees apply), and flat fees for larger items. Otherwise free event.

Organizational Reports – Reports regarding regional organizations.

CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning

Organization & other transportation affiliations. Councilmember Bohall –

VVTPO: Work will be starting this summer on Mingus Ave. between Main Street and 89A – reprofile and seal. Another project (scrub seal) on Cornville Road between Aspaas and Solair will also be completed this year. Red Rock Loop Road will be paved all the way around. 89A through Oak Creek Canyon will be closed from Memorial Day to just before the 4th of July.

CAT: Will be proposing new fares for seniors (50 cent fare); when Yavapai Nation's buses become operative fares to the Casino will also be 50 cents.

Mayor Von Gausig re-ordered agenda without objection to accommodate visitor from the Elks Lodge. Item D from the Consent Agenda was pulled by the Mayor.

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.

Each year the Benevolent and Protective Order of Elks selects a week to honor our local youth. This year they have selected May 1st through May 7th as National Youth Week to honor America's Junior Citizens for their accomplishments and to give a fitting recognition of their services to Community, State, and Nation.

Sari McQuality, representative of the Jerome Elks Lodge, was present to accept the Proclamation presented by Mayor Von Gausig.

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.

NACOG - Northern Arizona Council of Governments. Vice Mayor Dehnert –
No report

NAMWUA - Northern Arizona Municipal Water Users Association. Councilmember Radoccia – No report

VRBP – Verde River Basin Partnership. Mayor Von Gausig – Verde Watershed meeting

VVLP – Verde Valley Land Preservation. Councilmember Radoccia – No report

WAC - Yavapai County Water Advisory Committee. Mayor Von Gausig – Continued discussion on Central Yavapai Highlands Water Resource Management Study and various alternatives for additional water augmentation for the future. Indications of water shortages by 2050 which would require finding new local water or bringing water in.

VVREO – Verde Valley Regional Economic Organization. – Councilmember Regner – sponsoring Education Forum April 22nd at Sedona Performing Arts Center about the current state of education and its impact on work force development and economic growth.

YCL – A report from the Yavapai College Liaison. Councilmember Regner – Open registration for summer/fall classes begins April 21st. Verde Valley Job Fair April 9th at the Fairgrounds; Reclaimed Water.

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.

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.

Former Yavapai College Governing Board Member Robert Oliphant and retired educator Ruth Wicks are seeking a greater collegiate presence in the Verde Valley and have formed a committee to investigate and advocate the formation of a “Verde Valley Community College”. Their concept is to adopt the model of the Maricopa Community College system, which allows individual campuses within the

Community College system to operate as independent administrative bodies under the larger umbrella of the system.

Mr. Oliphant and Ms. Wicks have provided some background information for inclusion in the Council packet, and will provide further information during their presentation.

Councilmember Regner welcomed and introduced Bob Oliphant and Ruth Wicks. Lionel Martinez former Dean of Rio Salado Community College and also Founding Member was also present to offer his experience and expertise in the development of an administrative college in the Verde Valley.

Bob Oliphant illustrated in his presentation the disparity of tax dollars distributed between the Verde Valley area and Prescott areas.

This is a presentation only, no action is required.

Mayor Von Gausig called a short recess then reconvened.

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.

In 1980, Arizona voters approved a tax reform package that, among other things, placed an expenditure limitation on cities and towns. However, this legislation allowed local voters in cities and towns to approve an exception to the state imposed expenditure limitation.

Under a state imposed expenditure limitation, a city or town may only expend a certain amount of funds, regardless of the city or town's revenue or individual needs. The city or town's budget is limited by the state-imposed ceiling.

Under the Alternative Expenditure Limitation (Home Rule Option) the city or town may determine its own expenditures based on a city or town budget. With voter approval, the Town shall be limited to the expenditure of estimated available revenues, whether such expenditures are less or more than, the state imposed limit.

For cities and towns to use the Home Rule Option, the voters must approve the Option on a ballot. The Home Rule Option, to continue, must be passed by the voters every four years. The Town of Clarkdale voters have approved the Home Rule Option every four years since 1980, therefore the Town currently operates under the Home Rule Option.

The Alternative Expenditure Limitation question is scheduled for the August, 2014 election. In the past, the Alternative Expenditure Limitation question had been on the March ballot every four years, the last election being in March of 2010. The approved Alternative Expenditure Limitation at that election covered the budget years 2010-2012 to 2013-2014. The consolidated election laws went into effect on January, 2014. One of the provisions of the new law was that the regular local candidate election for the Mayor and Councilmembers must be held on the consolidated election dates in the fall of even numbered years. In turn, the Alternative Expenditure Limitation elections must take place at the same time as the local mayor/council election. Those changes moved Clarkdale's election date from March to

August, which is past the budget approval timelines for the 2014-2015 budget process. The Legislature approved a “patch” to the problem of exempting those communities needing an Alternative Expenditure Limitation election in 2014 to skipping approval of the 2014-2015 budget and holding the election for the four budget years of 2015-2016 to 2018-2019.

To place this on the ballot, the Town Council must hold two public hearings, this being the first and the second being on April 22, 2014. Immediately following the second hearing, the Town Council must vote to pass a Resolution placing the question on the ballot.

If voters approve, the additional expenditure authority will continue to be used for all local budgetary purposes, including emergency services, municipal utilities, parks/historic preservation, cemetery, streets, grants/other funds and other government services. Revenues received from federal, state and local sources will be used to fund such expenditures (the town property tax is limited to the amount prescribed in the Arizona State Constitution.)

The chart below depicts what the town budget was for fiscal years 2006-2007 through 2013-2014 and what the state imposed limitation would have been if the Town was required to follow its requirements:

| Fiscal Year | Amount of revenue that was estimated to be available | Limit of what could be used to fund town operations under State Imposed Expenditure Limitation |
|-------------|--|--|
| 2006-2007 | 27,239,050 | 4,933,654 |
| 2007-2008 | 27,717,051 | 5,055,316 |
| 2008-2009 | 12,490,318 | 5,168,978 |
| 2009-2010 | 33,699,902 | 5,288,509 |
| 2010-2011 | 29,583,719 | 5,465,467 |
| 2011-2012 | 30,427,969 | 5,619,039 |
| 2012-2013 | 27,181,906 | 5,783,166 |
| 2013-2014 | 20,306,579 | 5,949,098 |

The following tables show the calculations required in order to get to the final calculation for the years 2015-2019.

Population figures used in the calculations are provided by the Department of Administration.

| Fiscal Year | Population Factor Computation | | | | Population Factor |
|-------------|-------------------------------|---|-----------------|---|-------------------|
| | Prior Fiscal Year Population | / | 1978 Population | = | |
| 2015-2016 | 4210 | / | 1200 | = | 3.5083 |
| 2016-2017 | 4290 | / | 1200 | = | 3.5750 |
| 2017-2018 | 4390 | / | 1200 | = | 3.6583 |
| 2018-2019 | 4480 | / | 1200 | = | 3.7333 |

The inflation factor is provided by Arizona Department of Revenue, Economic Research & Analysis. The factors listed are as of March 2014.

| Fiscal Year | State-Imposed Expenditure Limitation | | | | | | Estimated Exclusions | Total Expenditures Under State-Imposed Limit | | | |
|-------------|--------------------------------------|---|-------------------|---|------------------|---|----------------------|--|--|---|--------------|
| | 1979-80 Base Limit | x | Population Factor | x | Inflation Factor | = | | | Projected State-Imposed Expenditure Limitation | + | |
| 2015-2016 | \$255,616 | x | 3.5083 | x | 2.9245 | = | \$ 2,622,651 | + | \$7,466,842 | = | \$10,089,493 |
| 2016-2017 | \$255,616 | x | 3.5750 | x | 2.9706 | = | \$ 2,714,615 | + | \$6,603,431 | = | \$ 9,318,046 |
| 2017-2018 | \$255,616 | x | 3.6583 | x | 3.0200 | = | \$ 2,824,088 | + | \$4,967,328 | = | \$ 7,791,416 |
| 2018-2019 | \$255,616 | x | 3.6583 | x | 3.0735 | = | \$ 2,874,118 | + | \$3,441,453 | = | \$ 6,315,571 |

ESTIMATED AMOUNTS TO BE EXPENDED IN SPECIFIC AREAS

| Purpose | 2015-2016 | 2016-2017 | 2017-2018 | 2018-2019 |
|------------------------------|----------------------|----------------------|----------------------|----------------------|
| General Government Services | \$ 1,687,520 | \$ 1,771,896 | \$ 1,860,491 | \$ 1,953,515 |
| Library | \$ 93,197 | \$ 97,857 | \$ 102,750 | \$ 107,887 |
| Community Development | \$ 405,829 | \$ 426,120 | \$ 447,426 | \$ 469,798 |
| Municipal Court | \$ 92,257 | \$ 96,870 | \$ 101,713 | \$ 106,799 |
| Police | \$ 1,017,703 | \$ 1,068,588 | \$ 1,122,018 | \$ 1,178,118 |
| Public Works | \$ 480,308 | \$ 504,323 | \$ 529,540 | \$ 556,017 |
| Capital Projects | \$ 764,688 | \$ 802,922 | \$ 843,069 | \$ 885,222 |
| Streets | \$ 746,791 | \$ 784,131 | \$ 823,337 | \$ 864,504 |
| Wastewater | \$ 3,903,780 | \$ 4,098,969 | \$ 4,303,917 | \$ 4,519,113 |
| Water | \$ 3,094,442 | \$ 3,249,164 | \$ 3,411,622 | \$ 3,582,203 |
| Sanitation | \$ 417,842 | \$ 438,734 | \$ 460,671 | \$ 483,704 |
| Cemetery | \$ 119,997 | \$ 125,997 | \$ 132,297 | \$ 138,912 |
| Grants/Development/Donations | \$ 8,444,620 | \$ 8,866,851 | \$ 9,310,194 | \$ 9,775,703 |
| Total Expenses | \$ 21,268,974 | \$ 22,332,423 | \$ 23,449,044 | \$ 24,621,496 |

ESTIMATED AMOUNTS TO REVENUE FROM EACH AND ANY SOURCE

| Source | 2015-2016 | 2016-2017 | 2017-2018 | 2018-2019 |
|-----------------------|----------------------|----------------------|----------------------|----------------------|
| Federal | \$ 2,521,144 | \$ 2,647,201 | \$ 2,779,561 | \$ 2,918,539 |
| State | \$ 2,585,680 | \$ 2,714,964 | \$ 2,850,712 | \$ 2,993,248 |
| Local | \$ 16,162,150 | \$ 16,970,258 | \$ 17,818,770 | \$ 18,709,709 |
| Total Revenues | \$ 21,268,974 | \$ 22,332,423 | \$ 23,449,044 | \$ 24,621,496 |

The estimated 2015-2016 budget is based upon the estimated 2014-2015 budget increased by 7.5%. The estimated budgets for 2016-2017, 2017-2018 and 2018-2019 are projections based upon an annual 5% increase.

The chart below depicts town budget estimates for fiscal years 2015-2016 through 2018-2019 and what the estimated state imposed limitation would be if the Town was required to follow its requirements:

| Fiscal Year | Amount of revenue that is estimated to be available | Limit of what could be used to fund town operations under State Imposed Expenditure Limitation |
|-------------|---|--|
| 2015-2016 | 21,268,974 | 10,089,493 |
| 2016-2017 | 22,332,423 | 9,318,046 |
| 2017-2018 | 23,449,044 | 7,791,416 |
| 2018-2019 | 24,621,496 | 6,315,571 |

With voter approval, the Town shall be limited to the expenditure of estimated available revenues, whether such expenditures are less or more than the state estimates above.

Finance Director Bainbridge presented information on this agenda item and elaborated on the basis of the calculations and the types of exclusions, i.e., debt service, some of the federal programs and grants, etc.

Mayor Von Gausig opened the hearing to public comment. There was no public comment.

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.

We currently have an Outfitters Agreement for the Verde River which requires payment of either \$5.00 per customer or \$3,000 annually with the additional fee of \$5.00 per customer above 600 customers.

The Fee Resolution will be amended to create the new outfitter fees as follows:

➤ **VERDE RIVER @ CLARKDALE OUTFITTER LICENSING FEES**

| | |
|--------------------------------|---|
| One Time Events – per customer | \$5.00 |
| Annual Fee | \$3,000.00 – plus \$5.00 per customer in excess of 600 customers annually |

The Notice of Intent to Impose or Increase Fees or Taxes, as required by A.R.S. 9-499.15, was posted on February 3, 2014 in order to comply with providing notice at least sixty days prior to the date the proposed new or increased fee or tax is scheduled to be approved or disapproved at a meeting of the Clarkdale Town Council.

Town Manager Mabery presented information on this agenda item.

Councilmember Regner asked about the accounting for the outfitters' customers and whether that number would be accepted on a sort of honor system. Mabery replied that the figure would be self-reporting however the contract gives us the ability to audit records if we choose.

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.

The State of Arizona Public Safety Personnel Retirement System and Arizona Statute A.R.S. § 38-847(A) (1) requires the Local Board to be chaired by the Mayor or the Mayor's designee. It is the purpose of this discussion to appoint and approve a designee to serve as Chairperson of this Local Board.

Local Pension Board liaison Mary Ellen Dunn presented information on this agenda item. Mayor Von Gausig noted that he has been serving for 10 years as Chair of this Board and no longer has the time to keep up with it and is asking one of the other Council members accept the position. Councilmember Bohall agreed to accept the position.

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.

The purpose of this ordinance is to remove fees from Town Code, Chapter 8 Business Regulations. The Fee Schedule approved by Council currently reflects the fees applicable to business licenses. Eliminating this code from Chapter 8 brings this chapter into compliance with the policy of maintaining fees in a separate Fee Schedule approved by Council.

The current code reads as follows:

Section 8-3-9 Amount to Tax

The business license tax shall be \$30.00 per year, except the business license tax for bona fide home businesses or activities shall be \$15.00 per year.

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.

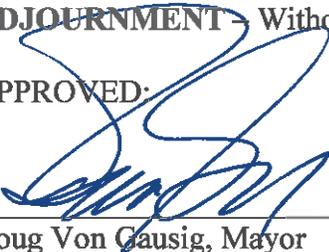
FISCAL YEAR 2013-2014 BUDGET UPDATE – A work session to discuss the third quarter of the 2013-2014 FY budget.

This item was tabled to the April 22nd Special Council Meeting without objection.

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

ADJOURNMENT - Without objection, Mayor Von Gausig adjourned the meeting at 8:44 P.M.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 8th day of April, 2014. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 14 day of May, 2014.

SEAL



Kathy Bainbridge, Town Clerk