

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 COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, April 22, 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, April 22, 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
Finance Supervisor Kathy Cwiok
Human Resources/Community Services Director Janet Perry
Community Development/Economic Director Jodie Filardo
Utilities/Public Works Director Wayne Debrosky
Utilities Supervisor Ellen Yates
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, recommends Trip Advisor advertising for Town businesses and ventures. It costs nothing and creates a large return.

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
Building Permit Report – March, 2014
Capital Improvements Report – March, 2014
Magistrate Court Report – March, 2014
Water and Wastewater Report – February, 2014
Clarkdale Fire District Report and Mutual Aid Responses Report – March, 2014
Police Department Report – February and March, 2014
NAIPTA Transit Report – March, 2014\
- B. **A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona Committing Local Funds as Leverage for a FY 2014/15 Community Development Block Grant (CDBG) Application** – Approval of Resolution # 1465 committing \$35,000.00 to the CDBG Program, to be used for ADA Upgrade/Improvements contingent upon the receipt of the FY 2014/15 CDBG assistance.

Councilmember Regner moved to accept Consent Agenda items A & B as presented.
Councilmember Radoccia seconded the motion. The motion was approved unanimously.

NEW BUSINESS

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

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

RESOLUTION REGARDING THE HOME RULE OPTION – Discussion and consideration of adopting a resolution placing the Home Rule Option (Alternative Expenditure Option) on the August 26, 2014 ballot.

Councilmember Radoccia moved to approve Resolution #1464, a Resolution placing the Alternative Expenditure Limitation (Home Rule) Option on the August 26, 2014 ballot.
Councilmember Bohall seconded the motion. The motion was approved unanimously.

CALL OF ELECTION – Discussion and consideration of a Call of Election for an August 26, 2014, Primary Election for three Councilmembers and a Proposition for the Home Rule Option and a General Election to be held on November 4, 2014.

Councilmember Bohall moved for the approval of a Call of Election for an August 26, 2014, Primary Election for three Councilmembers and a Proposition for the Alternative Expenditure Limitation (Home Rule) Option and a General Election to be held on November 4, 2014.
Councilmember Regner seconded the motion. The motion was approved unanimously.

FISCAL YEAR 2014-2015 BUDGET WORKSESSION – A work session with the Council regarding the Budget for FY 2014-2015.

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

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

- Home Rule discussion and public education
- Permanent Base Adjustment discussion

ADJOURNMENT – Without objection the Mayor adjourned the meeting at 5:03 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.