

**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, May 13, 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, May 13, 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  
Finance Supervisor Kathy Cwiok  
Community Services/Human Resources Director Janet Perry  
Town Magistrate Ron Ramsey  
Community Services Supervisor Dawn Norman  
Police Chief Randy Taylor  
Sergeant William Relyea  
Utilities/Public Works Director Wayne Debrosky  
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 April 8, 2014 and Special Meeting April 22, 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. April, 2014 check log and PPE dated April 5 and April 19, 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 April 23, 2014  
Design Review Board minutes of the meeting held April 2, 2014  
Planning Commission minutes of the meeting held April 15, 2014  
Library Advisory Board minutes of the meeting held April 10, 2014  
Parks and Recreation Committee Notice of Cancellation of meeting April 2, 2014
- D. Liquor License for Southwest Wine Center, Yavapai College** – Approval of a recommendation to the Arizona Department of Liquor License and Control for approval of an In-state Domestic Farm Winery - Series #13 Liquor License application from Southwest Wine Center, Lisa Rhodes – Agent, Yavapai Community College located at 601 Black Hills Drive, Clarkdale, Arizona.
- E. Employment Contact Renewal between the Town of Clarkdale and Ronald Ramsey** – Approval of renewing the Employment Contract for the Town Magistrate.
- F. Proclamation for Mental Health Awareness Month** – Approval of a Proclamation designating May 2014 as Mental Health Awareness Month.

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

Vice Mayor Dehnert moved to approve the proclamation designating May 2014 as Mental Health Awareness Month. Councilmember Bohall seconded the motion. The motion was approved unanimously.

### **NEW BUSINESS**

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE YAVAPAI-APACHE NATION AND THE TOWN OF CLARKDALE FOR PUBLIC TRANSPORTATION** – Discussion and consideration of an Intergovernmental Agreement with the Yavapai-Apache Nation providing public transportation.

Vice Mayor Dehnert moved to approve the Intergovernmental Agreement with the Yavapai-Apache Nation relating to Public Transportation. Councilmember Bohall seconded the motion. The motion was approved unanimously.

**RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1462, CHANGING PARK BOOTH PERMIT FEES FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1466, A Resolution changing Park Booth Permit Fees.

**Vice Mayor Dehnert moved for the approval of Resolution #1466, a RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1462, CHANGING PARK BOOTH PERMIT FEES FOR THE TOWN OF CLARKDALE. Councilmember Regner seconded the motion. The motion was approved unanimously.**

**FISCAL YEAR 2014-2015 PRELIMINARY BUDGET WORKSESSION** – A work session with the Council regarding the Preliminary 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.

**ADJOURNMENT:** **Without opposition, the Regular Meeting was adjourned at 9:10 P.M. by Mayor Von Gausig.**