

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, May 27, 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, May 27, 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
Human Resources/Community Services Director Janet Perry
Community Services Supervisor Dawn Norman
Community Development/Economic Director Jodie Filardo
Utilities/Public Works Director Wayne Debrosky
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.

PRESENTATION OF COMMENDATION and CERTIFICATE OF APPRECIATION – presentation of a Commendation to Sargent Troy Smith and Rebecca O'Banion with a Certificate of Appreciation for their work on the COPS - School Resource Officer Grant.

Police Chief Taylor presented the awards to the recipients.

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 – April, 2014
Capital Improvements Report – April, 2014
Magistrate Court Report – April, 2014
Water and Wastewater Report – March, 2014
Clarkdale Fire District Report and Mutual Aid Responses Report – April, 2014
Police Department Report – April, 2014
NAIPTA Transit Report – April, 2014

Councilmember Regner moved to accept Consent Agenda item A as presented. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA RESCINDING RESOLUTION #1465, COMMITTING LOCAL FUNDS AS LEVERAGE FOR FY 2014/15 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION(S) – Discussion and consideration of Resolution #1467, a Resolution rescinding Resolution #1465 which committed local funds for the CDBG FY 2014/15 funding cycle.

Councilmember Radoccia moved for the approval of Resolution #1467, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona Rescinding Resolution #1465, Committing Local Funds as Leverage for FY 2014/15 Community Development Block Grant Application(s). Councilmember Bohall seconded the motion. The motion was approved unanimously.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA EXEMPTING LOWER TAPCO RIVER ACCESS POINT FROM THAT PORTION OF SECTION 12-1-16, PARK & RECREATION FACILITIES - PROHIBITED SUBSTANCES, OF THE CLARKDALE TOWN CODE RELATING TO ALCOHOL – Discussion and consideration of Resolution #1468, exempting Lower TAPCO River Access Point from Section 12-1-16, Park & Recreation Facilities - Prohibited Substances, of the Clarkdale Town Code relating to alcohol.

Councilmember Bohall moved NOT to approve Resolution #1468, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA EXEMPTING LOWER TAPCO RAP FROM THAT PORTION OF SECTION 12-1-16, PARK & RECREATION FACILITIES - PROHIBITED SUBSTANCES, OF THE CLARKDALE TOWN CODE RELATING TO ALCOHOL. Councilmember Regner seconded the motion. The motion was approved with Councilmember Radoccia, Vice Mayor Dehnert and Mayor Von Gausig dissenting.

Councilmember Radoccia moved for the adoption of Resolution #1468, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA EXEMPTING LOWER TAPCO RAP FROM THAT PORTION OF SECTION 12-1-16, PARK & RECREATION FACILITIES - PROHIBITED SUBSTANCES, OF THE CLARKDALE TOWN CODE RELATING TO ALCOHOL. Vice Mayor Dehnert seconded the motion. The motion was approved with Councilmembers Bohall and Regner dissenting.

MONGINI PARK AGREEMENT – Discussion and consideration of adoption of an agreement between Suisse Family Ranches Limited Partnership, UVX Mongini Cattle Co., and the Town of Clarkdale, relating to the lease of property commonly known as “Mongini Park” for recreational purposes.

Councilmember Regner moved to approve the Mongini Park Agreement as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.

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

ADJOURNMENT – **Without objection the Mayor adjourned the meeting at 3:38 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.