

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, June 10, 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, June 10, 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 6:05 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

Community Services Administrative Assistant Joni Westcott

Utilities/Public Works Director Wayne Debrosky

Sergeants Troy Smith and Bill Relyea

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 Strategic Planning Meeting held March 5, 2014, Regular Meeting held May 13, 2014, Executive Session held May 13, 2014 and Special Meeting May 27, 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. May, 2014 check log and PPE dated May 3, 17, 27 and 31, 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 May 28, 2014
Design Review Board minutes of the meeting held May 7, 2014
Planning Commission minutes of the meeting held May 20, 2014
Library Advisory Board minutes of the meeting held April 10, 2014
Parks and Recreation Committee minutes of the meetings held March 12, 2014 and April 9, 2014
Public Safety Personnel Retirement Board minutes of meeting held May 7, 2014
- D. Intergovernmental Agreement for Election Services between Yavapai County and the Town of Clarkdale** – Approval of an Intergovernmental Agreement with Yavapai County for election services.
- E. Resignation from the Library Advisory Board** – Acceptance of a letter of resignation from Jerry Wiley from the Library Advisory Board.
- F. Intergovernmental Agreement for Establishment of Unified Emergency Management** – Approval of the 2014 Intergovernmental Agreement between Yavapai County and the Town of Clarkdale for Emergency Management Services.
- G. Verde Valley Humane Society Impound Animal Agreement** – Approval of a 2014-2015 Verde Valley Humane Society Impound Animal Agreement.

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

NEW BUSINESS

2014 SPIRIT OF CLARKDALE AWARD NOMINATIONS – Discussion and consideration of the Spirit of Clarkdale Review Committee recommendations to Council on the 2014 “Spirit of Clarkdale” nominations.

Councilmember Bohall moved to approve the Spirit of Clarkdale Review Committee’s recommended awards. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

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

ADJOURNMENT: Without opposition, the Regular Meeting was adjourned at 6:46 P.M. by Mayor Von Gausig.