

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, June 10, 2014**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, June 10, 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 6:05 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Councilmember Bill Regner

Vice Mayor Richard Dehnert

Councilmember Curtiss Bohall

Councilmember Rennie Radoccia

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.
- 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 Radoccia pulled item E.

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

- E. Resignation from the Library Advisory Board** – Acceptance of a letter of resignation from Jerry Wiley from the Library Advisory Board.

Jerry Wiley has submitted a letter of resignation from his position on the Clarkdale Library Advisory Board which will create a vacant term expiring September 30, 2014.

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.

Community Services Administrative Assistant Westcott presented information on this agenda item.

Town Manager Mabery noted that more involvement from the community in the nomination process would be optimal and Westcott stated that the Community Services department is working on that issue.

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

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 –

- May 14, 2014 Attended Verde River @ Clarkdale quarterly coordination meeting
- May 16, 2014 Led Verde Familiarization Kayak Trip with Freeport McMoRan representatives
- May 17, 2014 Presented on “Economics of Rivers” at WRAN forum
- May 20, 2014 Attended WAC meeting; spoke with Supervisor Chip Davis regarding this meeting
- May 22, 2014 Attended meeting with Chip Davis, Nikki Check, Candace Gallagher and Library District
- May 27, 2014 Attended online meeting presented by Laurel Lacher, hydrologist, “Clarkdale WRMP Modeling Update”
- May 29, 2014 Attended Community College Advisory meeting with Verde Valley Mayors/representatives
- May 30, 2014 Met with Michael at Clarkdale Classic Station
- June 2, 2014 Participated in AZ League officers’ teleconference about PSPRS plans; met with Dave Gann of Nature Conservancy
- June 3, 2014 Attended Arizona Forward Water Committee Meeting
- June 4, 2014 Met with Duff Sorrels at Peck’s Lake to photograph old clubhouse prior to possible demolition
- June 6, 2014 Attended Arizona League Elected Officials’ training
- June 10, 2014 Attended Arizona League Officers’ meeting

Vice-Mayor's Report –

- May 14, 2014 Attended MATFORCE Verde Valley Steering Committee and received plaque for serving on the board of directors
- May 22, 2014 Attended Intergovernmental Meeting
- May 26, 2014 Attended ceremony at cemetery
- June 1, 2014 Viewed Lower Tapco RAP
- June 3, 2014 Attended Yavapai County Board of Health meeting

Councilmember Bohall's Report –

- May 21, 2014 Attended CAT meeting
- May 22, 2014 Attended Intergovernmental Meeting
- May 26, 2014 Gave Memorial Day presentation at cemetery
- May 29, 2014 Attended VVTPO meeting
- May 30, 2014 Attended Spirit of Clarkdale committee meeting
- May 31, 2014 Attended Concert in the Park

Councilmember Regner's Report –

- Attended several Friends of Southwest Wine Center meetings
- May 15, 2014 Attended Open House for Gateway Green
- May 17, 2014 Attended bank robbery reenactment movie premiere
- May 22, 2014 Attended Intergovernmental Meeting
- June 6, 2014 Attended VVREO expanded meeting
- June 7, 2014 Manned Friends of the Southwest Wine table at the Verde Valley Wine Consortium Symposium

Councilmember Radoccia's Report –

- May 22, 2014 Attended Intergovernmental Meeting
- Put in resignation for Friends of Southwest Wine Center board

Town Manager's Report -

- Reminder: June 18th at 10 a.m. is the Lower Tapco ribbon cutting

Organizational Reports – Reports regarding regional organizations.CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations. Councilmember Bohall:

CAT: Transportation legislation funding expires this fall and federal legislators are looking for ways to enhance the transportation fund. Serious consideration is being given to raising gas tax to 33 cents/gallon (from 18.3 cents/gallon).

Mike Willett gave presentation on county's plans for possible river access at Mingus Avenue; Also included in packet is copy of letter from ADOT regarding Hwy. 260 and plans.

VVTPO: Minutes presented with packet.

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:

Presentation on injection well.

VVLP – Verde Valley Land Preservation. Councilmember Radoccia:

No report

WAC - Yavapai County Water Advisory Committee. Mayor Von Gausig:

CYHWRMS Discussion and question: Would WAC survive another year? Supervisor Davis is considering having Yavapai County pay only half their dues.

VVREO – Verde Valley Regional Economic Organization. Councilmember Regner:

Discussion on importance of broadband to the Verde Valley. Will perform an aggregate demand study to determine what present and future needs are for bandwidth capacity.

YCL – A report from the Yavapai College Liaison. Councilmember Regner:

The Campus Advisory Committee that Dean James Perey has been charged with forming has asked municipalities of Cottonwood, Clarkdale, Camp Verde and Sedona to each submit two to four candidates from which they will choose one person from each area to serve a two year term.

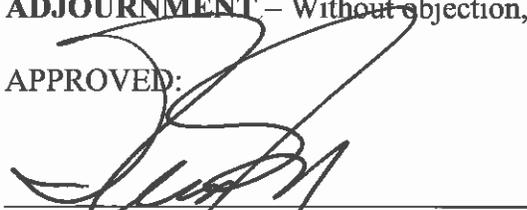
Yavapai College District governing board is seeking feedback from Yavapai County residents on the board’s responsibility to provide education, economic development and cultural enrichment at a justifiable cost to taxpayers. A survey has been developed and is online at the college website.

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

- Discussion and possible action of Haskell Springs Well and Yavapai College’s usage of water on the vineyard.

ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting at 6:46 P.M.

APPROVED:



Doug Von Gausig, Acting Mayor

ATTESTED/SUBMITTED:



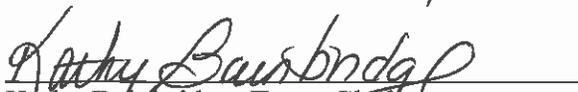
Kathy Bainbridge, Town Clerk

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 10th day of June, 2014. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 21 day of July, 2014.

SEAL



Kathy Bainbridge, Town Clerk