

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, June 24, 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, June 24, 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
Human Resources/Community Services Director Janet Perry
Community Development/Economic Director Jodie Filardo
Senior Planner Beth Escobar
Utilities/Public Works Director Wayne Debrosky
Police Chief Randy Taylor
Sergeant 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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – May, 2014
Capital Improvements Report – May, 2014
Magistrate Court Report – May, 2014
Water and Wastewater Report – April, 2014
Police Department Report – May, 2014
NAIPTA Transit Report – May, 2014
- B. **Proclamation for Independents Week** – Approval of a Proclamation designating June 29 – July 6, 2014 as Independents Week
- C. **Facility Reimbursement Agreement for Use of Town Facilities by the Clarkdale-Jerome Lions Club** – Approval of the 2014-2015 Facility Reimbursement Agreement between the Town and the Clarkdale-Jerome Lions Club.
- D. **Facility Reimbursement Agreement for Use of Town Facilities by the Clarkdale Historical Society and Museum** – Approval of the 2014-2015 Facility Reimbursement Agreement between the Town and the Clarkdale Historical Society and Museum.
- E. **Facility Reimbursement Agreement for Use of Town Facilities by Made In Clarkdale, Inc.** – Approval of the 2014-2015 Facility Reimbursement Agreement between the Town and Made In Clarkdale, Inc.

Vice Mayor Dehnert moved to approve Consent Agenda items A – E as presented. Councilmember Bohall seconded the motion. The motion passed unanimously.

NEW BUSINESS

YAVAPAI COUNTY LIBRARY SUPPORT AGREEMENT – Discussion and consideration of approving the Library Support Agreement between the Yavapai County Free Library District and the Town of Clarkdale for the Clark Memorial Library.

Vice Mayor Dehnert moved to approve the Library Support Agreement between the Yavapai County Free Library District and the Town of Clarkdale for the Clark Memorial Library for FY14-15. Councilmember Bohall seconded the motion. The motion passed unanimously.

PUBLIC HEARING FOR CDBG PROJECTS– Public Hearing to receive input regarding the use of FY14 federal Community Development Block Grant (CDBG) funds.

No Council action required. This agenda item is to receive input from the public regarding the use of FY14 federal Community Development Block Grant (CDBG) funds.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA ABANDONING A PORTION OF FIFTH STREET AS SET FORTH IN THE PAZ AND COTA SUBDIVISION PLAT RECORDED IN BOOK 2, PAGE 128 OF THE OFFICIAL

RECORDS OF YAVAPAI COUNTY - Discussion and consideration of Resolution #1469, a resolution abandoning a portion of Fifth Street.

Councilmember Regner moved for the approval of Resolution #1469, a Resolution of the Mayor and Council of the Town of Clarkdale, Arizona abandoning a portion of Fifth Street as set forth in the Paz and Cota Subdivision Plat as recorded in Book 2, Page 128 of the Official Records of Yavapai County. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

WORKSESSION REGARDING ORDINANCE #362 WHICH ADDS LANGUAGE TO CHAPTER 2 OF THE TOWN CODE ALLOWING FOR CHARGING OUTSIDE CONSULTANT'S FEES - discussion regarding changes to Section 2-5-8 of the Town Code adopting language allowing for the charging of outside consultant's fees.

This agenda item is scheduled as a work session only. No council action is required.

LOWER TAPCO OPENING – A report regarding the opening of TAPCO RAP.

This is a verbal update and no Council action is required.

FISCAL YEAR 2014-2015 PRELIMINARY BUDGET APPROVAL – Discussion and consideration of adoption of a Preliminary Budget for Fiscal Year 2014-2015.

Councilmember Radoccia moved to adopt the Preliminary Budget for Fiscal Year 2014-2015 as presented. Councilmember Bohall seconded the motion. The motion passed unanimously.

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

ADJOURNMENT – Without objection the Mayor adjourned the meeting at 4:42 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.