

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, July 8, 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, July 8, 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 6:00 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

Community Development/Economic Director Jodie Filardo

Community Services/Human Resources Director Janet Perry

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.

Drake Meinke, Clarkdale resident – presented Council with Trip Advisor reviews and publicity.

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 June 10, 2014 and Special Meetings of June 10th and June 24, 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. June, 2014 check log and PPE dated June 14 and June 28, 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 June 25, 2014
Design Review Board minutes of the meeting held June 4, 2014
Planning Commission minutes of the meeting held June 17, 2014
Library Advisory Board minutes of the meeting held May 1, 2014
Parks and Recreation Committee Notice of Cancellation of meeting June 11, 2014
- D. Resolution Making Appointments to the Municipal Property Corporation** – Approval of Resolution #1470 making appointments to the Municipal Property Corporation.
- E. Proclamation Proclaiming the Month of August 2014 as Drowning Impact Awareness Month** – Approval of a Proclamation declaring the month of August 2014 as Drowning Impact Awareness Month.
- F. Designated Funds** – Approval of designated funds for FY 2014-2015.
- G. CDBG Resolution Setting Project Priority** – Approval of Resolution #1471 for CDBG project selection and allowing staff to move forward with the submission of the FY14 Federal Community Development Block Grant (CDBG) request.

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

NEW BUSINESS

WORK SESSION REGARDING A PEDDLERS AND SOLICITORS ORDINANCE – Discussion of the draft ordinance pertaining to Article 8-1; Business Regulations – Peddlers and Solicitors.

This is scheduled as a work session only. No Council action is required.

NOTICE OF INTENT TO SET WATER RATES – Discussion and consideration of a Notice of Intent to Set water Rates.

Councilmember Bohall moved for the approval of the Notice of Intent to Set Water Rates. Vice Mayor Dehnert seconded the motion and the motion passed unanimously.

WORKSESSION REGARDING COMMUNITY ENGAGEMENT WITH YAVAPAI COLLEGE – Discussion of the status of efforts to increase communication, participation and collaboration between Yavapai College and the citizens, businesses and communities of the Verde Valley.

Public comment:

Carol Caine – Clarkdale resident – expressed interest in an advisory committee that would be open to the public.

Ruth Wicks, Clarkdale resident – thanked the council for concern and regard for post-secondary education in our community and expressed concern over operations at the Verde Valley campus.

Mike Sullivan, Clarkdale resident – expressed interest in Town’s position on the issue, appreciation for the discussion and noted that it seems like the Prescott campus is spending most of the money received from both sides.

This is a discussion only. No action is required by the Council.

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

ADJOURNMENT: **Without opposition, the Regular Meeting was adjourned at 8:46 P.M. by Mayor Von Gausig.**