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**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, July 22, 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, July 22, 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
Community Services/Human Resources Director Janet Perry
Community Development/Economic Director Jodie Filardo
Senior Planner Beth Escobar
Utilities/Public Works Director Wayne Debrosky
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.

Ruth Wicks, Clarkdale resident, discussed Yavapai College enrollment and classes available in the Verde Valley.

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 – June, 2014
- Capital Improvements Report – June, 2014
- Magistrate Court Report – June 2014
- Water and Wastewater Report – May, June 2014
- Police Department Report – June, 2014

B. Special Event Liquor License – Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for Made In Clarkdale Clarktober Fest event to be held on Saturday, October 4, 2014 from 12 p.m. to 9p.m. – 1000 Main Street, Clarkdale, AZ.

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

NEW BUSINESS

PUBLIC HEARING REGARDING THE FISCAL YEAR 2014-2015 PRIMARY TAX LEVY AND FINAL BUDGET – A hearing to receive public input on the Town of Clarkdale’s proposed primary tax levy, property tax collection, and the final budget for fiscal year 2014-2015.

This is a Public Hearing only and no action is required.

RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$ 442,083 WHICH REFLECTS A TAX RATE OF \$1.5739 FOR PROPERTY TAX COLLECTIONS IN THE 2014-2015 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE – Discussion and consideration of Resolution #1472, a Resolution acknowledging the proposed primary tax levy of \$442,083 which reflects a tax rate of \$1.5739 for 2014-2015 property tax collections.

This vote by Council will be taken by roll call.

Curt Bohall	Aye
Richard Dehnert	Aye
Rennie Radoccia	Aye
Bill Regner	Aye
Doug Von Gausig	Aye

RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2014-2015 – Discussion and consideration of Resolution #1473, a Resolution adopting the FY 2014-2015 Budget per A.R.S. § 42-17105 (A) to consider, and finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.

Councilmember Regner moved to approve Resolution # 1473, a Resolution for the Adoption of the Final Budget for Fiscal Year 2014-2015. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

CENTRAL BUSINESS DISTRICT PARKING ENHANCEMENT WORKSESSION: Discussion regarding proposed parking enhancements in the Central Business District.

This agenda item is scheduled for a worksession only. No Council action is required.

RESOLUTION RELATING TO YAVAPAI COLLEGE– Discussion and consideration of a Resolution calling for greater communication, participation, and collaboration between Verde Valley communities and the Yavapai Community College District concerning future planning and decision making, including the provisions of the resolutions recently adopted by the City of Sedona and the Town of Camp Verde.

Councilmember Bohall moved that a proclamation/resolution with regards to Yavapai College not be issued. Councilmember Radoccia seconded the motion. Motion passed with Councilmember Regner opposing.

YAVAPAI COLLEGE LIAISON – Discussion and consideration of the role and responsibilities of the Town of Clarkdale’s Yavapai College Liaison.

Councilmember Regner moved there be no further discussion regarding the position of Yavapai College liaison. 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 objection the Mayor adjourned the meeting at 4:18 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.