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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, August 12, 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, August 12, 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

Senior Planner Beth Escobar

Community Services/Human Resources Director Janet Perry

Court Magistrate Ron Ramsey

Court Supervisor Cindy Tinall

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 information to council regarding Copper Art Museum events and awards/recognition.

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 July 8, 2014 and Special Meeting July 22, 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. July, 2014 check log and PPE dated July 12, 2014 and July 26, 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 July 23, 2014
Design Review Board Notice of Cancellation of meeting July 2, 2014
Planning Commission minutes of the meeting held July 15, 2014
Library Advisory Board minutes of Special Meeting June 12, 2014 and Notice of Cancellation of meeting July 10, 2014
Parks and Recreation Committee minutes of the meeting held May 14, 2014 and Notice of Cancellation of meeting July 9, 2014
Municipal Property Corporation minutes of the meeting held June 25, 2014
- D. 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 the Yavapai College Foundation celebrating the grand opening of the Southwest Wine Center to be held on Saturday, October 18, 2014 from 4:00 p.m. – 10:00 p.m. at 601 Black Hills Road, Clarkdale, AZ.

Councilmember Radoccia moved to accept Consent Agenda items A – D as presented. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

PRESENTATION BY SUPERVISOR DAVIS REGARDING THE YAVAPAI COUNTY JAIL DISTRICT TAX PROPOSAL - Discussion regarding the Yavapai County Jail District Tax proposal scheduled on the General Election ballot on November 4, 2014.

Presentation only, no action required.

CLARKDALE MAGISTRATE COURT UPDATE – An update to discuss the administration and operations of the Clarkdale Magistrate Court.

This is an update and no action is required by Council.

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: “PEDDLERS AND SOLICITORS CODE” - Discussion and consideration of Resolution #1475, a resolution declaring the Peddlers and Solicitors Code a public record.

Councilmember Regner moved for the approval of Resolution #1475, a Resolution of the Mayor and the Town Council of the Town of Clarkdale, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled: “Peddlers and Solicitors Code”.
Councilmember Bohall seconded the motion. The motion was approved unanimously.

AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED “PEDDLERS AND SOLICITORS CODE” REPEALING CONFLICTING ORDINANCES; PROVIDING FOR PENALTIES AND SEVERABILITY – Discussion and consideration of Ordinance #362, an ordinance adopting by reference Article 8-1, titled “Peddlers and Solicitors Code”.

Councilmember Regner moved to approve the Ordinance #362, an ordinance making changes to the Town Code by adopting by reference that certain document entitled the “Peddlers and Solicitors Code” repealing conflicting ordinances; and providing for penalties and severability.
Councilmember Bohall seconded the motion. The motion was approved unanimously.

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1466, CREATING PEDDLER AND SOLICITOR LICENSE FEES FOR THE TOWN OF CLARKDALE – Discussion and consideration of Resolution #1474, a Resolution creating Peddler and Solicitor License fees.

Vice Mayor Dehnert moved for the approval of Resolution #1474, a RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1466, CREATING PEDDLER AND SOLICITOR LICENSE FEES FOR THE TOWN OF CLARKDALE. Councilmember Regner seconded the motion. The motion passed unanimously.

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2014-2015 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY – Discussion and consideration of Ordinance 363, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2014-2015.

Councilmember Regner moved to approve Ordinance #363, an Ordinance of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, setting forth the valuations of property in the Town of Clarkdale for the year 2014-2015 along with adopting the tax levy for said property. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

PUBLIC HEARING REGARDING ADOPTING ORDINANCE #364 IN THE CLARKDALE TOWN CODE AND ZONING CODE RELATING TO RECOVERING COSTS OF OUTSIDE CONSULTANT FEES – Public Hearing to gather comments regarding Ordinance #364 relating to the recovery of outside consultant fees.

Public Hearing only, no action required.

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO CHAPTER 3 OF THE CLARKDALE TOWN CODE, ADDING ARTICLE 3-5: COSTS OF OUTSIDE CONSULTANT FEES, ESTABLISHING A PROCESS FOR RECOVERING THE COSTS OF OUTSIDE CONSULTANT FEES INCURRED FOR THE REVIEW, PROCESSING, IMPLEMENTATION, INTERPRETATION OF DEVELOPMENT PROJECTS AND/OR ENFORCEMENT OR REVISION OF ORDINANCES, RESOLUTIONS AND CONTRACTS AND AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO THE ZONING CODE, CHAPTER 5, SECTION 5-3.A –CONDITIONAL USE PERMIT PROCEDURE; CHAPTER ELEVEN, SECTION 11-2 – APPLICATION PROCEDURE FOR DESIGN REVIEW AND SECTION 11-11.B – SITE PLAN APPLICATION SUBMISSION & REVIEW; AND CHAPTER 12-4-1 – OUTLINE OF SUBDIVISION PROCEDURES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #364 relating to recovering the costs of outside consultant fees.

Vice Mayor Dehnert moved for the approval of Ordinance #364, an Ordinance of The Mayor and Town Council of the Town of Clarkdale adding language to Chapter 3 of the Clarkdale Town Code, adding Article 3-5: Costs of Outside Consultant Fees, Establishing a Process for Recovering the Costs of Outside Consultant Fees Incurred for the Review, Processing, Implementation, Interpretation of Development Projects and/or Enforcement or Revision of Ordinances, Resolutions and Contracts and an Ordinance of the Mayor and Town Council of the Town of Clarkdale adding language to the Zoning Code, Chapter 5, Section 5-3.A –Conditional Use Permit Procedure; Chapter Eleven, Section 11-2 – Application Procedure for Design Review and Section 11-11.B – Site Plan Application Submission & Review; and Chapter 12-4-1 – Outline of Subdivision Procedures; Repealing Conflicting Ordinances and Providing For Severability. Councilmember Bohall seconded the motion. The motion was approved unanimously.

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

ADJOURNMENT: Without opposition, the Regular Meeting was adjourned at 8:15 P.M. by Mayor Von Gausig.