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**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, August 26, 2014 at 3:00 P.M.
Administration Building Community Room**

A Special Meeting of the Common Council of the Town of Clarkdale was held on **Tuesday, August 26, 2014, at 3:00 p.m.** at the **Clarkdale Administration Building Community Room, 39 N. Ninth Street, Clarkdale, Arizona.**

CALL TO ORDER – Meeting was called to order at 3:00 P.M. by Mayor Von Gausig. Without objection, Mayor Von Gausig recessed the meeting to reconvene in the Ladies’ Lounge at 19 N. Main Street, Clarkdale, Arizona. The meeting reconvened at 3:10 P.M.

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
Police Chief Randy Taylor
Utilities/Public Works Director Wayne Debrosky
Utilities Supervisor Ellen Yates
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 and business owner - Updated Council on upcoming events and news:

Clarkdale Historical Society won a \$1600 grant to assist in finding aids for archiving; the monthly Clubhouse Tour will be held September 17th; the Annual Home Tour and Bank Robbery Re-enactment will be held December 13th; there will be an Archives Workshop on October 14th; Clarkdale Historical Society will hold a local book signing with Diane Rappaport on October 30th; and the Copper Art Museum and Clarkdale Historical Society will host the Cottonwood Chamber Mixer on October 16th at 7:30 p.m.

Robyn Prudhomme-Bauer, Clarkdale resident – announced that the Clarkdale Downtown Business Alliance will be holding the First Annual Poker Stroll in downtown Clarkdale on September 20th; and the First Annual Clarktoberfest will be held on Main Street (which will be closed to vehicle traffic) on October 4th.

Councilmember Curt Bohall, Clarkdale resident – announced the 106th birthday of longtime Clarkdale resident, Vesta Norcross.

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 – July 2014
 - Magistrate Court Report – July 2014
 - Water and Wastewater Report – July 2014
 - Residential Garbage & Recycling Statistics – June, July 2014
 - Clarkdale Fire District Report and Mutual Aid Responses Report – July 2014
 - Police Department Report – July, 2014
 - NAIPTA Transit Report – June, July 2014
- B. **Liquor License for Clarkdale Market** – Approval of a recommendation to the Arizona Department of Liquor License and Control for a Beer and Wine Store Series #10 liquor license application from Black Canyon Jerky, LLC, Roy Beard, Agent, d/b/a Clarkdale Market, located at 915 Main Street, Clarkdale, Arizona.
- C. **Extension of Premises/Patio Permit for Clarkdale Newstand’s Liquor License** – Approval of a recommendation to the Arizona Department of Liquor License and Control for approval of an Application for Extension of Premises/Patio Permit from Clarkdale Newstand, LLC, Prisca Moreland, Agent, located at 911 Main Street, Clarkdale, Arizona.
- D. **Patriotism Week Proclamation** – Approval of the Patriotism Week Proclamation designated by the Benevolent and Protective Order of Elks for September 8 – 14, 2014.

Mayor Von Gausig pulled Consent Agenda items B, C, and D.

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

Mayor Von Gausig opened the discussion regarding pulled Consent Agenda item B. to public comment. Bill Snyder, Clarkdale resident, and Roy Beard, Applicant, addressed the Council.

Councilmember Bohall moved to deny a recommendation to the Arizona Department of Liquor License and Control for a Beer and Wine Store Series #10 liquor license application from Black Canyon Jerky, LLC, Roy Beard, Agent, d/b/a Clarkdale Market, located at 915 Main Street, Clarkdale, Arizona. Councilmember Radoccia seconded the motion. The motion carried with Councilmember Regner opposing.

Mayor Von Gausig opened the discussion regarding pulled Consent Agenda item C. to public comment. Donna Whitmore, Clarkdale resident, addressed the Council.

Vice Mayor Dehnert moved to approve the recommendation to the Arizona Department of Liquor License and Control for an Application for Extension of Premises/Patio Permit from Clarkdale Newstand, LLC, Prisca Moreland, Agent, located at 911 Main Street, Clarkdale, Arizona. Councilmember Regner seconded the motion. The motion was approved unanimously.

Councilmember Bohall moved to approve the Patriotism Week Proclamation designated by the Benevolent and Protective Order of Elks for September 8 – 14, 2014. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

CLARKDALE KIDS CONSERVE ANNUAL REPORT – Annual Report by Lynda Zanolli, Director of the Verde National Resource Conservation District Ed Center (NRCD) regarding the Kids Conserve Program.

No Council action is required. This is a presentation by NRCD to the Town of Clarkdale

VERDE RIVER @ CLARKDALE MASTER PLAN – Discussion and consideration regarding the Verde River @ Clarkdale Master Plan.

There was a consensus among Council members on the approval of the current phase of the Verde River @ Clarkdale Master Plan and direction given for staff to move forward to the next phase.

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

ADJOURNMENT – Without objection the Mayor adjourned the meeting at 5:35 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.