

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, September 9, 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, September 9, 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.

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. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held August 12, 2014 and Special Meeting August 26, 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. August, 2014 check log and PPE dated August 9, 2014 and August 23, 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 August 27, 2014
Design Review Board Notice of Cancellation of meeting August 6, 2014
Planning Commission minutes of the meetings held August 19, 2014
Parks and Recreation Committee Notice of Cancellation of meeting August 13, 2014
- D. Extra Mile Day Proclamation** – Approval of a Proclamation declaring November 1, 2014 as Extra Mile Day.
- E. Governor’s Office of Highway Safety Grant** - Acceptance of non-match, Governor’s Office of Highway Safety federal grant totaling \$3,500 from 10-01-2014 to 09-30-2015.

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

NEW BUSINESS

RESOLUTION RECOGNIZING MAYOR VON GAUSIG’S SERVICE TO THE LEAGUE OF ARIZONA CITIES AND TOWNS – Consideration of a resolution of the Clarkdale Town Council, recognizing Mayor Doug Von Gausig’s exemplary service to the cities and towns of Arizona during his term as President of the League of Arizona Cities and Towns from Feb. 2012 – Aug. 2014.

Councilmember Regner moved to approve Resolution Recognizing Mayor Von Gausig’s Service to the League of Arizona Cities and Towns. Councilmember Bohall seconded the motion. The motion was approved unanimously.

PRESENTATION BY DR. TIGHE, MINGUS UNION HIGH SCHOOL SUPERINTENDENT, REGARDING THE 2014 SCHOOL OVERRIDE – Discussion regarding the Mingus Union High School override issue on the November 4, 2014 ballot.

This item is scheduled as a presentation only, no action required.

RESOLUTION DECLARING AND ADOPTING THE CANVASS OF THE AUGUST 26, 2014 PRIMARY ELECTION – Approval of Resolution # 1476 canvassing the results of the August 26, 2014 primary election.

Vice Mayor Dehnert moved to approve Resolution #1476, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, declaring and adopting the results of the primary election held on August 26, 2014. Councilmember Bohall seconded the motion. The motion passed unanimously.

REPORT REGARDING THE 2014 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE – Discussion regarding information gathered at the 2014 League of Arizona annual conference.

This is discussion only, no action is required.

PUBLIC HEARING TO SET WATER RATES – Public Hearing to gather public comment regarding changing water rates.

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

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1474, INCREASING THE WATER RATES FOR THE TOWN OF CLARKDALE – Discussion and consideration of Resolution #1477, a Resolution increasing water rates.

Vice Mayor Dehnert moved for the approval of Resolution #1477, a RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1474, INCREASING THE WATER RATES FOR THE TOWN OF CLARKDALE. Councilmember Bohall seconded the motion and the motion passed unanimously.

YAVAPAI COLLEGE VERDE VALLEY ADVISORY COMMITTEE WORKSESSION– Discussion relating to the Yavapai College District Governing Board’s formation of a Verde Valley Advisory Committee and their request for Clarkdale to make nominations for appointment to the committee.

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

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

ADJOURNMENT: **Without opposition, the Regular Meeting was adjourned at 7:45 P.M. by Mayor Von Gausig.**