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**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, September 23, 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, September 23, 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 3:08 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
Police Chief Randy Taylor
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.

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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – August, 2014
Capital Improvements Report – August, 2014
Magistrate Court Report – August, 2014
Water and Wastewater Report – August, 2014
Residential Garbage & Recycling Statistics – August, 2014
Police Department Report – August, 2014
- B. **Proclamation for National Community Planning Month** – Approval of a Proclamation designating the month of October as National Community Planning Month.
- C. **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 Cottonwood Chamber of Commerce during their Business Networking – Chamber of Commerce Business Mixer to be held on Thursday, October 16, 2014 from 6:00 P.M. to 8:00 P.M. at the Copper Art Museum located at 849 Main Street, Clarkdale, AZ.

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

NEW BUSINESS

RESOLUTION MAKING APPOINTMENTS TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD – Discussion and consideration of Resolution #1479, amending Resolution #1463, making an appointment to the Public Safety Personnel Retirement Board.

Councilmember Regner moved for the approval of Resolution #1479, amending Resolution #1463, designating Curt Bohall to serve as Chair of the Local Board, appointing Amy Bayless to continue service as a Citizen Member and Ron Ekholm to serve as Officer Member, with terms to expire September 30, 2016. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

RESOLUTION MAKING APPOINTMENTS TO THE DESIGN REVIEW BOARD – Discussion and consideration of Resolution #1480, amending Resolution #1437, making appointments to the Design Review Board.

Councilmember Regner moved for the approval of Resolution #1480, amending Resolution #1437, making appointments to the Design Review Board. Councilmember Bohall seconded the motion. The motion was approved unanimously.

RESOLUTION MAKING APPOINTMENTS TO THE BOARD OF ADJUSTMENT – Discussion and consideration of Resolution #1481, amending Resolution #1436, making appointments to the Board of Adjustment.

Councilmember Regner moved for the approval of Resolution #1481, amending Resolution #1436, making appointments to the Board of Adjustment. Councilmember Bohall seconded the motion. The motion was approved unanimously.

RESOLUTION MAKING APPOINTMENTS TO THE PLANNING COMMISSION – Discussion and consideration of Resolution #1482, amending Resolution #1438, making appointments to the Planning Commission.

Councilmember Regner moved for the approval of Resolution #1482, amending Resolution #1438, making appointments to the Planning Commission. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

RESOLUTION MAKING AN APPOINTMENT TO THE LIBRARY ADVISORY BOARD – Discussion and consideration of Resolution #1483, amending Resolution #1440, making an appointment to the Library Advisory Board.

Councilmember Regner moved for the approval of Resolution #1483, amending Resolution #1440, making an appointments to the Library Advisory Board. Councilmember Bohall seconded the motion. The motion was approved unanimously.

RESOLUTION MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION – Discussion and consideration of Resolution #1484, amending Resolution #1443, making appointments to the Parks and Recreation Commission.

Councilmember Regner moved for the approval of Resolution #1484, amending Resolution #1443, making appointments to the Parks and Recreation Commission. 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 #1477, ADOPTING NEW COMMUNITY DEVELOPMENT FEES FOR THE TOWN OF CLARKDALE – Discussion and consideration of Resolution 1485, adopting new Community Development Fees for the Town of Clarkdale.

Vice Mayor Dehnert moved for the approval of Resolution #1485, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1477, adopting Community Development fees. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

YAVAPAI COLLEGE VERDE VALLEY ADVISORY COMMITTEE– Discussion and consideration of making recommendations to the Yavapai College District Governing Board for Clarkdale representation on the Yavapai College Verde Valley Advisory Committee.

Vice Mayor Dehnert moved to recommend two nominees, Bill Regner and Ruth Wicks to be submitted to Yavapai County School Superintendent Tim Carter for consideration for appointment to the Yavapai College Verde Valley Advisory Committee. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

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

ADJOURNMENT – Without objection the Mayor adjourned the meeting at 3:32 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.