

**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, October 14, 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, October 14, 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 6:01 P.M. by Mayor Von Gausig.**

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert (absent)

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.

**Drake Meinke, Clarkdale resident and business owner:**

- **Thanked all those who participated in the Clarktoberfest event. The first annual event was a great success.**
- **The beer kettle is now permanently placed and named the “Clarkdale Beacon”.**
- **He also announced the Chamber Mixer that would be this Thursday at Clarkdale Historical Society and the Copper Museum.**

- [Trip Advisor report: The Copper Art Museum was #34 in the top 50 museums in the United States. The more listings you have in town the higher the higher you are rated on the page.](#)
- [Home Tour is coming up December 13<sup>th</sup>.](#)

**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 September 9, 2014 and Special Meeting September 23, 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. September, 2014 check log and PPE dated September 6, 2014 and September 20, 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 September 24, 2014  
Design Review Board minutes of the meeting held September 3, 2014  
Planning Commission minutes of the meeting held September 16, 2014  
Library Advisory Board Notice of Cancellation of meeting September 11, 2014  
Parks and Recreation Committee Notice of Cancellation of meeting September 10, 2014  
Public Safety Personnel Retirement Board minutes of meeting held September 10, 2014
- D. A Resolution of the Clarkdale Town Council to recognize 2014 Cities & Towns Week around the State of Arizona** – approval of Resolution #1486 a resolution recognizing 2014 Cities and Towns Week in Arizona.
- F. Purchase of a Police Vehicle** – Approval of the Police Department purchasing a 2015 GM C1500 4x2 Pickup Truck.
- G. Rescheduling of the November 11, 2014 (Veteran’s Day) Regular Council Meeting** – approval to reschedule the November 11, 2014 Regular Council Meeting to November 18, 2014.

[Councilmember Regner pulled item E and Councilmember Radoccia pulled item C.](#)

[Councilmember Bohall moved to accept Consent Agenda items A, B, D, F and G as presented. Councilmember Regner seconded the motion. The motion was passed unanimously.](#)

[Councilmember Radoccia moved to approve Consent Agenda item C. Councilmember Regner seconded the motion and it passed unanimously.](#)

- E. Change Order for the Intergovernmental Agreement (IGA) between the Town of Clarkdale and the Yavapai County Flood Control District** - Approval of the Change Order for IGA FY 14/15 in an amount not to exceed \$112,828.81 between the Town of Clarkdale and Yavapai County Flood Control District.

Councilmember Regner moved to approve the Change Order Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District for FY 14/15 in an amount not to exceed \$112,828.81 with an effective date of October 14, 2014. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

## **NEW BUSINESS**

**NOTICE OF INTENT TO SET WASTEWATER RATES** – Discussion and consideration of a Notice of Intent to Set Wastewater Rates.

Councilmember Bohall moved for the approval of the Notice of Intent to Set Wastewater Rates. Councilmember Regner seconded the motion. The motion was approved unanimously.

**ENGAGEMENT OF SQUIRE PATTON BOGGS, LEGAL COUNSEL IN SUPPORT OF TOWN OF CLARKDALE WATER PLANNING EFFORTS** – Discussion and consideration regarding retaining Squire Patton Boggs, legal counsel specializing in water law.

Councilmember Radoccia moved to approve the retention of Squire Patton Boggs as the Town's legal counsel specializing in water law. Councilmember Regner seconded the motion. The motion was approved unanimously.

**ARIZONA NAVIGABLE STREAM ADJUDICATION COMMITTEE (ANSAC) HEARINGS RELATING TO THE VERDE RIVER** – Discussion and consideration of the Town's position with regard to the navigability determination for the Verde River, and authorization for the Mayor to represent the Town's position on this issue at hearings and in other settings.

Council's position and direction to Mayor Von Gausig was to not take a position (pro or con) regarding the navigability issue. No formal action was taken on this issue.

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

Councilmember Radoccia noted he would like to 1) discuss whether the Town of Clarkdale should take a position regarding the demolition of the clubhouse by Peck's Lake; and 2) possible consideration of an amendment to the cell tower ordinance.

**ADJOURNMENT:** Without opposition, the Regular Meeting was adjourned at 7:30 P.M. by Mayor Von Gausig.