

**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 SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, October 28, 2014 at 3:00 P.M.  
Clarkdale Men's Lounge**

A Special Meeting of the Common Council of the Town of Clarkdale was held on **Tuesday, October 28, 2014, at 3:00 p.m.** at the **Clarkdale Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.**

**CALL TO ORDER – Meeting was called to order at 3:01 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  
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.

**Robyn Prud'homme-Bauer, Clarkdale resident and business owner: Thanked the Town of Clarkdale on behalf of the Clarkdale Business Alliance for support of First Annual Clarktoberfest and presented the Town Manager with a letter of appreciation.**

**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 – September, 2014  
Capital Improvements Report – September, 2014  
Magistrate Court Report – September, 2014  
Water and Wastewater Report – September, 2014  
Police Department Report – September, 2014
- B. **Extra Mile Day Proclamation** – Approval of a Proclamation naming November 1, 2014 as Extra Mile Day, recognizing individuals and organizations who created positive change by “going the extra mile” and making a difference.
- C. **Town Manager Annual Evaluation Process** – Discussion of the review process for the Town Manager Annual Evaluation.
- 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 “Made in Clarkdale, Inc.” during their annual art show and festival event to be held on Friday December 5, 2014 through Saturday, December 13, 2014 at the Clark Memorial Clubhouse, 19 N Ninth Street, Clarkdale, AZ.

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

#### **NEW BUSINESS**

**VERDE VALLEY COUNTRY CLUB CLUBHOUSE** – Consideration of sending a letter of support to Freeport McMoRan, Inc. for the delay of the demolition of the Verde Valley Country Club Clubhouse.

**Mayor Von Gausig opened the discussion to public comment and the following people addressed the Council:**

**Cindy Emmett, Clarkdale resident and Historical Society member**

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

**Curtis Linder, Jerome resident**

**Tim Koons, Cottonwood resident**

**Councilmember Bohall moved to approve the letter to Freeport McMoRan, Inc., expressing support for the delay of the condemnation of the Verde Valley Country Club – Golf Course Clubhouse. Councilmember Radoccia seconded the motion. The motion was approved unanimously.**

**WIRELESS COMMUNICATION FACILITIES WORKSESSION** – Discussion regarding possible revisions to Ordinance #352 – Wireless Communication Facilities – by adding residential buffer zones in areas where wireless communication towers are currently permitted.

**Mayor Von Gausig opened the discussion to public comment and the following people addressed the Council:**

Karen Daniels, Clarkdale resident

Robyn Prud'homme-Bauer, Clarkdale resident and business owner

Curtis Linder, Planning Commission for Yavapai County

This is a worksession item only. Staff is requesting Council direction before proceeding with any proposed amendments to Ordinance #352.

**PURCHASE OF PROPERTY FOR EFFLUENT DISPOSAL** – Discussion and consideration of the purchase of six parcels of property totaling 82.60 acres of land to secure the Town's site for disposal of treated effluent.

Councilmember Regner moved to authorize the purchase of the six parcels of property, as listed in the staff report, totaling 82.60 acres, for a total purchase price of \$459,000, and direct the Town Manager to work with the property owner to complete the purchase. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

**FISCAL YEAR 2014-2015 BUDGET UPDATE** – A work session to discuss the first quarter of the 2014-2015 FY budget.

This item is scheduled as a work session only, and no official action is necessary from the council.

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

**ADJOURNMENT** – Without objection the Mayor adjourned the meeting at 5:27 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.