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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, November 18, 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, November 18, 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

Senior Planner Beth Escobar

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 Special Executive Sessions held September 23, 2014 and October 14, 2014, Regular Meeting held October 14, 2014 and Special Meeting October 28, 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. October, 2014 check log and PPE dated October 4, 8, 18 and 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 October 22, 2014
Design Review Board Notice of Cancellation of meeting October 1, 2014
Planning Commission minutes of the meeting held October 21, 2014
Library Advisory Board minutes of the meeting held October 9, 2014
- D. Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – October, 2014
Capital Improvements Report – October, 2014
Magistrate Court Report – October, 2014
Water and Wastewater Report – October, 2014
Police Department Report – October, 2014
Residential Garbage and Recycling Statistics – September and October, 2014

Vice Mayor Dehnert moved to accept Consent Agenda items A – D as presented. Councilmember Bohall seconded the motion. The motion passed unanimously.

NEW BUSINESS

RECOGNITION OF OUTGOING COUNCILMEMBER RADOCCIA

Recognition of Radoccia’s service to the Town of Clarkdale and presentation of plaque.

OATH OF OFFICE - Administration of Oath of Office to Councilmembers-Elect Curt Bohall, Bill Regner and Scott Buckley.

Magistrate Ronald Ramsey administered Oaths of Office to newly elected Councilmembers.

APPOINTMENT OF VICE-MAYOR - Designation of one Councilmember to be Vice-Mayor.

Councilmember Bohall nominated Vice Mayor Dehnert. Councilmember Regner seconded the motion. The motion was approved unanimously.

FISCAL YEAR 2013-2014 ANNUAL FINANCIAL STATEMENTS – Presentation of the Annual Financial Statements and consideration of approval of the 2013-2014 Annual Financial Statements.

Councilmember Regner moved to accept the 2013-2014 Annual Financial Statements presented by Colby and Powell. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

LIQUOR LICENSE CHANGE OF AGENT – ACQUISITION OF CONTROL FOR #1 FOOD STORE – Discussion and consideration of a recommendation to the Arizona Department of Liquor License and Control for a Change of Agent – Acquisition of Control from John Sidney Coles to Linda Kay Coles for the #1 Food Store located at 755 Hwy 89A, Clarkdale, AZ.

Councilmember Bohall moved to approve a recommendation to the State Department of Liquor License and Control to approve a Change of Agent – Acquisition of Control from John Sidney Coles to Linda Kay Coles for the #1 Food Store located at 755 Hwy 89A, Clarkdale, AZ. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

PUBLIC HEARING: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA AMENDING THE ZONING MAP OF THE TOWN OF CLARKDALE, ARIZONA TO REZONE CERTAIN REAL PROPERTY, AN APPROXIMATELY 2.87 ACRES PORTION OF ASSESSOR’S PARCEL NUMBER 400-07-026F LOCATED AT 701 S BROADWAY STREET IN CLARKDALE, FROM R2 (SINGLE FAMILY AND LIMITED MULTIPLE FAMILY RESIDENTIAL) TO C (COMMERCIAL) WITH LIMITED USES AND IMPOSING CONDITIONS – A public hearing to receive input regarding amendment of the Zoning Map of the Town of Clarkdale.

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

Kerry Olson, 430 W. Raven Hill Rd., Clarkdale

Wayne Schumacher, 660 W. Raven Hill Rd., Clarkdale (he also submitted statement from

Howard Beck, 531 E. Raven Hill Rd., Clarkdale

Richard Imboden, 500 W. Raven Hill Rd., Clarkdale

Joseph Rongo, 501 Peace Garden Path, Clarkdale

Stephanie Haggart, 745 Palisades, Clarkdale resident

This is a Public Hearing, no action required.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA AMENDING THE ZONING MAP OF THE TOWN OF CLARKDALE, ARIZONA TO REZONE CERTAIN REAL PROPERTY, AN APPROXIMATELY 2.87 ACRE PORTION OF ASSESSOR’S PARCEL NUMBER 400-07-026F LOCATED AT 701 S BROADWAY STREET IN CLARKDALE, FROM R2 (SINGLE FAMILY AND LIMITED MULTIPLE FAMILY RESIDENTIAL) TO C (COMMERCIAL) WITH LIMITED USES AND IMPOSING CONDITIONS - Discussion and consideration of Ordinance #365, rezoning approximately 2.87 acres from Single Family and Limited Multiple Family Residential to Commercial with Limited Uses and Imposing Conditions.

Councilmember Regner moved for the adoption of ordinance #365 with changes to Section 2, Permitted Uses, removing Item d and adding to Item e, the requirement of a conditional use permit, and to Item g, the requirement of a conditional use permit. There was no second.

Vice Mayor Dehnert moved against the adoption of ordinance #365 of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona, amending the zoning map of the Town of Clarkdale, Arizona to rezone certain real property, an approximately 2.87 acre portion of Assessor’s Parcel number 400-07-026F located at 701 S Broadway Street in Clarkdale, from R2

(Single family and limited multiple family residential) to C (Commercial) with limited uses and imposing conditions. Councilmember Bohall seconded the motion. The motion passed with Councilmembers Regner and Buckley opposing.

PUBLIC HEARING REGARDING A WASTEWATER RATE INCREASE –A public hearing to gather information regarding increasing wastewater rates for the Wastewater Treatment Plant construction.

This is scheduled as a Public Hearing only, no action necessary.

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1485, SETTING FEES FOR THE TOWN OF CLARKDALE BY INCREASING WASTEWATER UTILITY RATES - Discussion and consideration of Resolution #1487, a resolution increasing the wastewater rates for the Wastewater Treatment Plant Construction Project in the Town Fee Schedule.

Vice Mayor Dehnert moved for the approval of Resolution #1487, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1485, Setting Fees for the Town of Clarkdale, by increasing wastewater utility rates. 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 #1487, SETTING FEES FOR THE TOWN OF CLARKDALE, BY AMENDING BUILDING PERMIT FEES – PLAN REVIEW FEES - Discussion and consideration of Resolution #1488, a resolution amending Building Permit Fees – Plan Review Fees in the Town Fee Schedule.

Councilmember Regner moved for the approval of Resolution #1488, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1487, Setting Fees for the Town of Clarkdale, by amending Building Permit Fees – Plan Review Fees. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

WATER RESOURCE MANAGEMENT PROGRAM WORK SESSION – Worksession regarding the Water Resource Management Program Recommendations Report and Plan.

Council directed staff to report back after gathering further information from experts.

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

- Councilmember Regner: Arizona Town Hall reporting results recommendations.

ADJOURNMENT: Without opposition, the Regular Meeting was adjourned at 9:57 P.M. by Mayor Von Gausig.