

**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, December 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, 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 Scott Buckley

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.

**Meg Williams Jamison, Northern Arizona Director of Local First Arizona, invited everyone to Local First Arizona's Food and Farm Finance Forum (statewide conference) at the Clarkdale Clubhouse on January 15-16, 2015.**

**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 November 18, 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. November, 2014 check log and PPE dated November 1 and 15, 2014.
- C. Reports** - Approval of written Reports from Town Departments and Other Agencies
  - Building Permit Report – November, 2014
  - Capital Improvements Report – November, 2014
  - Magistrate Court Report – November, 2014
  - Water and Wastewater Report – November, 2014
  - Police Department Report – November, 2014
- D. 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 November 26, 2014
  - Design Review Board minutes of the meeting held November 5, 2014
  - Planning Commission minutes of the meeting held November 10, 2014
  - Library Advisory Board Notice of Cancellation of meeting November 13, 2014
  - Parks and Recreation Committee Notice of Cancellation of meeting November 12, 2014

**Councilmember Regner moved to accept Consent Agenda items A – D as presented. Councilmember Bohall seconded the motion. The motion carried unanimously.**

#### **NEW BUSINESS**

**TRANSFER OF WATER TENDERS FROM THE CLARKDALE FIRE DISTRICT TO THE TOWN OF CLARKDALE** – discussion and consideration regarding transfer of water tenders from the Clarkdale Fire district.

**Councilmember Bohall moved for the approval of the Contract for the Transfer of Water Tenders from the Clarkdale Fire District to the Town of Clarkdale. Councilmember Regner seconded the motion. The motion was approved unanimously.**

**EXTENSION OF THE FINANCIAL ASSURANCE TIME PERIOD FOR WILDHORSE ACRES ESTATES, A MINOR SUBDIVISION** – Discussion and consideration regarding an extension of the Financial Assurance Time Period for Wildhorse Acres.

**Councilmember Regner moved to approve the extension of the financial assurance time period for the Wildhorse Acres, a minor subdivision. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.**

**VERDE RIVER @ CLARKDALE CONCEPTUAL MASTER PLANS FOR TAPCO AND TUZIGOOT RIVER ACCESS POINTS** – Discussion and consideration regarding the conceptual plans for both TAPCO and Tuzigoot River Access Points.

Councilmember Regner moved to approve the conceptual plans for both TAPCO and Tuzigoot River Access Points, authorizing staff to make small adjustments to accommodate reviewing agency requirements as needed. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

**SPEED LIMIT REDUCTION ON BROADWAY** – Discussion and consideration of a reduced speed limit on Broadway.

Vice Mayor Dehnert moved to approve the lowering of the speed limit to 45 mph from our South boundary on Broadway to where it is currently 35 mph on North Broadway as recommended by Chief Taylor. Councilmember Buckley seconded the motion. The motion passed with Councilmember Regner opposing.

**WORKSESSION FOR COUNCIL ORIENTATION** – A worksession for the orientation of the Council.

This 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 8:45 P.M. by Mayor Von Gausig.