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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, January 13, 2015 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, January 13, 2015, 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 5:58 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

Community Services/Human Resources Director Janet Perry

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 business owner and resident, commented on the Christmas and holiday decorations put up by the Town and thanked the crew and residents for those decorations.

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 December 9, 2014 and Special Meetings held December 9th and 16th 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. December, 2014 check log and PPE dated December 13, 2014 and December 27, 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 December 24, 2014
Design Review Board Notice of Cancellation of meeting December 3, 2014
Planning Commission minutes of the meeting held December 16, 2014
Parks and Recreation Committee minutes of the meeting held jointly with Council on December 16, 2014 (see Consent Agenda item A)
- D. Resolution adopting a change to the Salary Range Placement Table** – approval of Resolution # 1489, adopting the Salary Range Placement Table.
- E. Resolution making appointments to various regional organizations** – Approval Resolution # 1490, A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona, amending Resolution #1398 making appointments to various regional organizations.
- F. Personnel Policy and Procedural Manual amendments** – Approval of amendments to the Town’s Personnel Policy and Procedural Manual.
- G. Local Food Days Proclamation** – Approval of a Local Food Days Proclamation in support of improving the growth, processing, distribution, consumption and waste management of healthy, local grown foods.
- H. “Start by Believing” Proclamation** - Approval of “Start by Believing” Proclamation to elevate public awareness of the trauma of sexual assault victims, in order to improve the responses of friends, family members, and community professionals.

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

Vice Mayor Dehnert moved to approve Item G. Councilmember Bohall seconded the motion and the motion was passed unanimously.

Vice Mayor Dehnert moved to approve Item H. Councilmember Bohall seconded the motion and the motion was passed unanimously.

Mayor Von Gausig declared a Conflict of Interest, recused himself from the New Business agenda items and excused himself from the remainder of the Council meeting.

NEW BUSINESS

COMMERCIAL RIVER RUNNER CAPACITIES FOR THE VERDE RIVER @ CLARKDALE

– Consideration and possible action relating to the establishment of Commercial River Runner Capacities on the Verde River @ Clarkdale.

The following people addressed the Council in public comment:

Lisa Cauliff, Jerome Citizen

Lisa Petty, Clarkdale resident

Marsha Foutz, Clarkdale resident

Ann Miranda, Clarkdale resident

Chris Jensen, not Clarkdale resident

Paul Matthews, not a Clarkdale resident

Jet Tenant, Clarkdale property owner, Cornville resident

David Baird, not a Clarkdale resident

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

Bree Nation, Clarkdale resident

Lori Revere, not a Clarkdale resident

Carrie Anderson, Cottonwood resident

Drake Meinke, Clarkdale resident

Alison Gitlan, Verde Village resident

Bob Rothrock, Verde Valley resident

Amber Godina, Clarkdale resident

Danielle Kyle, Phoenix resident

Councilmember Regner moved to establish the following 2015 Commercial River Runner Capacity:

- **Maximum capacity of 9,200 commercial customers during the 2015 season, allocated as follows:**
 - **7,820 commercial recreational (maximum)**
 - **1,380 commercial interpretive/educational (minimum)**
- **Maximum guided trip size of sixteen (16) people per trip, including trip guides.**
- **Maximum of up to thirty-six (36) unguided commercial recreational customers (in a vessel that meets the Arizona definition of a watercraft) per day.**
- **Maximum of 20% of the total commercial recreational capacity may be allocated for unguided commercial recreational customers.**

Councilmember Bohall seconded the motion and it was carried unanimously.

WORKSESSION ON COMMERCIAL OUTFITTER REGULATIONS – Discussion of a proposed ordinance that establishes the Town's policies for regulating outfitters that offer commercial outdoor recreation services in the Town of Clarkdale and on lands operated by the Town of Clarkdale.

The following person addressed the Council:

Lisa Petty, Clarkdale resident.

This item is for discussion and direction to staff. No formal 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 8:30 P.M. by Vice**

Mayor Dehnert.