



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, January 27, 2015 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, January 27, 2015, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on January 27, 2015 at 1:00 p.m.

Kathy Bainbridge
KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

The meeting was called to order at 3:00 P.M. by Mayor Von Gausig.

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, spoke on behalf of Clarkdale Historical Society's recent renovations.](#)

[Robyn Prud'homme-Bauer, Clarkdale business owner and resident, Clarkdale businesses are participating in Clarkdale's Beer Week, February 12 – 21, 2015. Businesses will have special deals for patrons.](#)

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 – December, 2014
Capital Improvements Report – December, 2014
Magistrate Court Report – December, 2014
Water and Wastewater Report – December, 2014
Clarkdale Fire District Report and Mutual Aid Responses Report – December, 2014
NAIPTA Transit Report – December, 2014

Vice Mayor Dehnert moved to accept Consent Agenda item A as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.

NEW BUSINESS

WORKSESSION REGARDING AMENDMENT TO CHAPTER 13 OF THE TOWN ZONING CODE, SECTION 13-2(C): PROCEDURES FOR AMENDMENTS AND SECTION 13-2(F) PROCEDURE FOR AMENDMENTS – Discussion regarding a requirement for a specific development plan to accompany all zone change applications and adding guidelines for the Planning Commission to use in evaluation of a zone change request.

This is a worksession only. Staff is asking Town Council to provide input on the proposed changes.

WORKSESSION REGARDING WAY-FINDING SIGNAGE - Discussion regarding Way-finding signage at key locations throughout Clarkdale.

This is a worksession only. Staff is asking Town Council to provide staff direction.

FISCAL YEAR 2014-2015 BUDGET UPDATE – A worksession to discuss the second quarter of the 2014-2015 FY budget.

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

Mayor Von Gausig recused himself from the next agenda items citing a previously declared Conflict of Interest. The meeting was turned over to the chairmanship of Vice Mayor Dehnert.

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: “COMMERCIAL OUTFITTERS CODE” – Discussion and consideration of Resolution #1491 declaring the Commercial Outfitters Code as a public record.

Councilmember Regner moved to adopt Resolution #1491, A Resolution Of The Mayor And The Town Council Of The Town Of Clarkdale, Arizona, Declaring As A Public Record That Certain Document Filed With The Town Clerk And Entitled: “Commercial Outfitters Code”. Councilmember Buckley seconded the motion. The motion passed unanimously.

AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED THE “COMMERCIAL OUTFITTERS CODE” REPEALING CONFLICTING ORDINANCES; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY – Discussion and consideration of Ordinance #365, an ordinance adopting by reference Article 8-7-1 through 8-7-10 titled “Commercial Outfitters Code” by emergency clause to become immediately operative and in force.

Councilmember Buckley moved to adopt Ordinance #365, An Ordinance Of The Town Of Clarkdale, Arizona, Making Changes To The Town Code By Adopting By Reference That Certain Document Entitled The “Commercial Outfitters Code” Repealing Conflicting Ordinances; Providing For Penalties; Providing For Severability And Declaring An Emergency. Councilmember Bohall seconded the motion. A roll call vote was held:

Councilmember Bohall – Aye
Councilmember Buckley – Aye
Vice Mayor Dehnert – Aye
Councilmember Regner - Aye

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

ADJOURNMENT – **without objection the meeting was adjourned at 4:32 P.M. by Vice Mayor Dehnert.**

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.