

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Wednesday, March 4, 2015**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Wednesday, March 4, 2015, at 1:00 p.m. at the Clarkdale Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 1:00 p.m. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert

Councilmember Scott Buckley
Councilmember Curtiss Bohall
Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery
Town Clerk – Finance Director Kathy Bainbridge
Community Services/Human Resources Director Janet Perry
Utilities/Public Works Director Wayne Debrosky
Police Chief Randy Taylor
Community Economic & Development Director Jodie Filardo
Magistrate Ron Ramsey

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.

2015 STRATEGIC PLANNING –

The Town Council met with the Town Manager and Department Heads in their annual Strategic Planning Session. The purpose of this initial meeting was to develop Priority Focus Areas, Goals and Objectives for the next 1-3 years in Clarkdale.

Town Manager Mabery reviewed the previous Strategic Planning Goals of 2012-2014 Session that we have been working with and developing priorities for since then:

- Attract and Retain Qualified & Competent Workforce
- Maintain Value of Capital & Factor True Costs into Asset Management
- Define Economic Development for Clarkdale
- Establish & Maintain Unreserved Fund Balance in General Fund
- Maximize Productivity of Current Assets
- Ensure the New Development Does Not Create Financial Burden on Citizens
- Protect the Natural, Cultural and Historic Environment of Clarkdale

Strategic Planning Priorities For 2014:

- VR @ C Parks/Trails
- Water Distribution System Model – WIFA
 - Reduce Unaccounted for Water
 - Add Mescal Well
- Water System Hydrologic Model
- Visitor Intercept Study (\$2500)
- Adapt to Reduced Yavapai County Library Services
- Structured Outfitter Events/Processes
 - Permitting
 - Fees
 - Agreements
- Lower TAPCO Development
 - *Access Management
 - Site Improvements and Maintenance
 - Park Host Program
- Paint the Wall

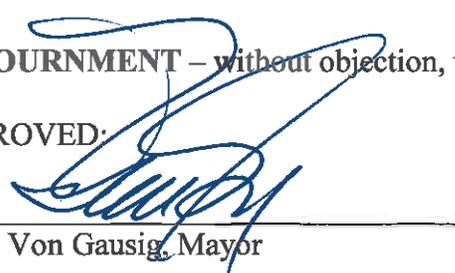
Each of the Department Heads gave an overview of their department accomplishments, core functions - current projects along with department priorities and challenges:

Kathy Bainbridge – Town Clerk, Finance Department, Emergency Management
Magistrate Ramsey & Court Clerk Cynthia Tinall – Magistrate Court
Chief Randy Taylor – Police Department

The meeting was scheduled to resume on Thursday, March 5, 2015 at 8:30 a.m.

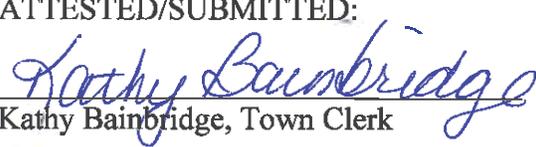
ADJOURNMENT – without objection, the Mayor adjourned the meeting at 5:00 P.M.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



Kathy Bainbridge, Town Clerk