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**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, March 10, 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, March 10, 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 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 Services/Human Resources Director Janet Perry

Senior Planner Beth Escobar

Utilities/Public Works Director Wayne Debrosky

Police Sergeant Bill Relyea

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.

Jim Masters, Clarkdale resident, has had recent work done on sewer line on his home and cited Chapter 11-3-2(B) of the Town Code (Sewer) regarding consumer responsibility for the line. Mr. Masters stated that he thinks the code is wrong and that the Town should be responsible for the sewer line and not the resident. Mayor Von Gausig clarified that the line was installed properly and Mr. Masters confirmed.

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 February 10, 2015 and Special Meeting February 24, 2015.
- B. Claims** - List of specific expenditures made by the Town during the previous month. February, 2015 check log and PPE dated February 7 and 21, 2015.
- 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 February 25, 2015
Design Review Board minutes of the meeting held February 4, 2015
Planning Commission minutes of the Regular and Special meetings held February 17, 2015
Library Advisory Board Notice of Cancellation of meeting January 8, 2015 and minutes of meeting January 15, 2015
Parks and Recreation Committee Notice of Cancellation of meetings November 12, 2014; December 10, 2014; February 11, 2015
- D. Mayors Day of Recognition for National Service Proclamation – Approval of a Proclamation** - Approval of a proclamation which is a national bipartisan effort to recognize the positive impact of national service in cities and towns, to thank those who serve, and to encourage citizens to give back to their communities.
- E. “Welcome Home Vietnam Veterans Day” Proclamation** - Approval of a proclamation setting March 30, 2015 as Welcome Home Vietnam Veterans Day in Clarkdale.

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

NEW BUSINESS

FRIENDS OF THE VERDE RIVER GREENWAY AND VERDE WATERSHED RESTORATION COALITION PRESENTATION – a presentation regarding Invasive Plant Management.

Presentation only.

PUBLIC HEARING REGARDING REQUIREMENTS AND RECOMMENDATION CRITERIA FOR ZONING CHANGES: A Public Hearing to gather comments regarding an ordinance adding language to Chapter 13, Section 13.2.C of the Town Zoning Code expanding the requirements for a zone change amendment application and Section 13.2.F adopting criteria for the Planning Commission to base their recommendation for a zone change application.

Mayor Von Gausig opened the discussion to public comment. There was no public comment.

Public Hearing only, no action required

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 13 OF THE TOWN OF CLARKDALE ZONING CODE, SECTION 13-2 (C): PROCEDURES FOR AMENDMENTS - APPLICATION; ADDING LANGUAGE FOR ZONE CHANGE APPLICATION REQUIREMENTS AND SECTION 13-2 (F) PROCEDURE FOR AMENDMENTS - RECOMMENDATION OF THE COMMISSION; ADDING LANGUAGE FOR ADOPTING ZONE CHANGE APPLICATION RECOMMENDATION CRITERIA; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #366, an ordinance adding language to Chapter 13, Section 13.2.C of the Town Zoning Code expanding the requirements for a zone change amendment application and Section 13.2.F adopting criteria for the Planning Commission to base their recommendation for a zone change application.

Vice Mayor Dehnert moved to adopt Ordinance #366, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 13 OF THE TOWN OF CLARKDALE ZONING CODE, SECTION 13-2 (C): PROCEDURES FOR AMENDMENTS - APPLICATION; ADDING LANGUAGE FOR ZONE CHANGE APPLICATION REQUIREMENTS AND SECTION 13-2 (F) PROCEDURE FOR AMENDMENTS - RECOMMENDATION OF THE COMMISSION; ADDING LANGUAGE FOR ADOPTING ZONE CHANGE APPLICATION RECOMMENDATION CRITERIA; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY AND TAKING THE WORDS IN SECTION 1 ITEM 8 TAKING THE REPETITIVE “AND ZONE CHANGES” OUT OF THE LINE. Councilmember Buckley seconded the motion. The motion was passed unanimously.

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

ADJOURNMENT: Without opposition, the Regular Meeting was adjourned at 7:20 P.M. by Mayor Von Gausig.