

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, April 14, 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, April 14, 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

Community Development/Economic Director Jodie Filardo

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.

Drake Meinke, Clarkdale resident and business owner spoke about upcoming events

Karen Daniels, Clarkdale resident – apologized for tone of cell tower letter she sent to Town a few months ago. Gave statement about her prior volunteer services to the Town of Clarkdale. Asked for 15 minutes of Council's time to come to her house to experience first-hand the cell tower's impact on her home and way of life. (Mayor recommended Ms. Daniels send an email to the

[Council with that invitation\).](#)

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 Strategic Planning Sessions on March 4 and 5, 2015, Regular Meeting held March 10, 2015 and Special Meetings March 4th, 5th and 24th, 2015.
- B. Claims** - List of specific expenditures made by the Town during the previous month. March, 2015 check log and PPE dated March 7, 2015 and March 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 March 25, 2015
Design Review Board minutes of the meeting held March 4, 2015
Planning Commission minutes of the meeting held March 17, 2015
Library Advisory Board Notice of Cancellation of meeting March 12, 2015
Parks and Recreation Committee minutes of the meeting held March 11, 2015
- D. Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona, Amending Resolution #1496, Setting Fees for the Town of Clarkdale, by Creating Verde River @ Clarkdale Membership Fees** – Approval of Resolution #1497 creating Verde River @ Clarkdale Membership Fees.
- F. Sedona Recycles, Inc. Agreement for Contracted Services**– Approval of an Agreement for Contract Services with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale.
- G. Resignation from the Planning Commission** – Acceptance of Jack Van Wye’s Resignation from the Planning Commission.

[Councilmember Regner moved to accept Consent Agenda items A, B, C, D, F and G as presented. Vice Mayor Dehnert seconded the motion and the motion passed unanimously.](#)

- E. Motorcycle Safety Awareness Month Proclamation** - Approval of a proclamation setting May, 2015 as Motorcycle Awareness Month in Clarkdale.

[Vice Mayor Dehnert moved to accept Agenda item E as presented. Councilmember Buckley seconded the motion. Mayor Von Gausig read the proclamation and the motion carried unanimously.](#)

NEW BUSINESS

WATER RESOURCES MANAGEMENT PROGRAM WORKSESSION – Discussion regarding the Water Resources Management Program Recommendations Report and Project Plan.

[Worksession only, no action required.](#)

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

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

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

ADJOURNMENT: **Without opposition, the Regular Meeting was adjourned at 7:54 P.M. by Mayor Von Gausig.**