



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, April 28, 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, April 28, 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](http://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 April 23, 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.**

**CALL TO ORDER – The meeting was called to order at 3:00 P.M. by Mayor Von Gausig.**

Town Council:

Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert  
Councilmember Scott Buckley (absent)

Councilmember Bill Regner  
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery  
Town Clerk/Finance Director Kathy Bainbridge  
Finance Supervisor Kathy Cwiok  
Community Development/Economic Director Jodie Filardo  
Senior Planner Beth Escobar  
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.

**There was no public comment.**

**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 – March, 2015  
Magistrate Court Report – March 2015  
Water and Wastewater Report – March, 2015  
Clarkdale Fire District Report and Mutual Aid Responses Report – March, 2015  
Police Department Report – March, 2015
- C. **Verde Valley Humane Society Impound Animal Agreement** – Approval of a 2015-2016 Verde Valley Humane Society Impound Animal Agreement.
- D. **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for the Verde Valley Wine Consortium's event to be held on Saturday, May 30, 2015 from 9:00 a.m. – 6:00 p.m. at Yavapai College, 601 Black Hills Road, Clarkdale, AZ.
- E. **Wine Festival License** - Approval of a recommendation to the State Department of Liquor License and Control to approve 13 Wine Festival Licenses for the Verde Valley Wine Consortium's event to be held on Saturday, May 30, 2015 from Noon – 6:00 p.m. at Yavapai College, 601 Black Hills Road, Clarkdale, AZ.
- F. **Amendment to Transit Intergovernmental Agreement** - Approval of an amendment to the Intergovernmental Agreement between the Town of Clarkdale and the Yavapai-Apache Nation regarding public transportation.

**Vice Mayor Dehnert moved to accept Consent Agenda items A, and C – F as presented. Councilmember Bohall seconded the motion. The motion passed unanimously.**

- B. **Proclamation Declaring May 3, 2015 through May 9, 2015 as Youth Week in Clarkdale, Arizona** – Approval of a Proclamation declaring May 3, 2015 through May 9, 2015 as Youth Week in the Town of Clarkdale.

**Councilmember Regner moved to approve the Proclamation declaring May 3, 2015 through May 9, 2015 as Youth Week in the Town of Clarkdale. Vice Mayor Dehnert seconded the motion and it carried unanimously.**

## **NEW BUSINESS**

**YAVAPAI COLLEGE COMMUNITY OUTREACH PRESENTATION** – A presentation by Yavapai College representatives.

**This is a presentation only, no action required.**

**VERDE FRONT/STRING OF PEARLS PROJECT UPDATE** – A presentation regarding an update on the Verde Front/String of Pearls Project.

**This agenda item was skipped as the presenter was not able to attend.**

**AMENDMENT TO TOWN OF CLARKDALE’S CONTRACT FOR LEGAL SERVICES WITH SQUIRE PATTON BOGGS** – Discussion and consideration to initiate an amendment to the Town of Clarkdale’s contract with Squire Patton Boggs to include legal advice and consulting on issues relating to the United Verde Soil Program.

**Councilmember Regner moved that Council direct the staff to draft an amendment to the Town’s current contract with Squire Patton Boggs, LLP to include legal advice and consulting on issues relating to the United Verde Soil Program, and to develop an initial project scope and budget for those services. Councilmember Bohall seconded the motion and the motion passed unanimously.**

**MEMORANDUM OF UNDERSTANDING WITH THE YAVAPAI TRAUMA INTERVENTION PROGRAM (TIP)** – Discussion and consideration of the 2015-2016 Intergovernmental Agreement between the Yavapai Trauma Intervention Program and the Town of Clarkdale for emotional and practical support to victims of traumatic events.

**Vice Mayor Dehnert moved to approve the Intergovernmental Agreement for the 2015-2016 Intergovernmental Agreement between the Yavapai Trauma Intervention Program and the Town of Clarkdale for support services. Councilmember Regner seconded the motion and the motion carried unanimously.**

**FISCAL YEAR 2015-2016 PRELIMINARY BUDGET WORKSESSION**– A work session with the Council regarding the Preliminary Budget for FY **2015-2016**.

**This is a worksession only and no action by Council is required.**

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

**ADJOURNMENT** – **Without objection Mayor Von Gausig adjourned the meeting at 5:48 P.M.**

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.