

**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 SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, May 26, 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, May 26, 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 May 21, 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.**

**1. CALL TO ORDER**

**CALL TO ORDER – 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

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

2. **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.

**No Public Comment**

3. **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 – April, 2015

Capital Improvements Report – April, 2015

Magistrate Court Report – April, 2015

Water and Wastewater Report – April, 2015

Clarkdale Fire District Report and Mutual Aid Responses Report – April, 2015

Police Department Report – April, 2015

Police Department RICO Quarterly Report – 1<sup>st</sup> Qtr. 2015

NAIPTA Transit Report – April, 2015

- B. **Wine Festival License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Wine Festival License for Pillsbury Wine Company North 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.

**Councilmember Regner moved to accept Consent Agenda items A and B as presented. Councilmember Buckley seconded the motion. The motion passed unanimously.**

**NEW BUSINESS**

4. **WORKSESSION ON THE BOOSTER PUMP STATION RETROFIT OF THE 89A RESERVOIR** - Discussion regarding a booster station which would be used to pump water from the 89A Reservoir to support the Haskell Springs Reservoir.

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

5. **FISCAL YEAR 2015-2016 PRELIMINARY BUDGET WORKSESSION**– A worksession with the Council regarding the Preliminary Budget for FY **2015-2016**.  
**This is a worksession only and no action by Council is required.**
6. **PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PHASE-IN AUTHORIZATION FORM** – Discussion and consideration regarding authorization of opting in to use the phase-in contribution rate for Public Safety Personnel Retirement.  
**Councilmember Regner moved to approve the Public safety Personnel Retirement System Phase-In Rate Authorization Form. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.**
7. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
8. **ADJOURNMENT** – **Without objection Mayor Von Gausig adjourned the meeting at 5:32. 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.