

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, June 9, 2015 at 6:00 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 Regular Meeting open to the public on **Tuesday, June 9, 2015, at 6:00 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 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 June 4, 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 - Absent
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.

Karen Daniels, Clarkdale: Submitted for the public record a formal complaint regarding the CUP for the cell tower. The full complaint will be on record. Will file writ...listen to tape and will file a writ of Stay...

3. **REPORTS**

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report

May 15 – executive session meeting with League, discussing mid-term census and redistribution of shared revenues based on updated numbers.

May 19th – Special Council

CRRT meetings regularly on Thursdays

May 27th – Bisbee trip with Gayle, Wayne and Jodie. Met with FM for tours of properties. Spent next day with PW and Staff and tour of Bisbee and explanations of work and how things were going.

June 3rd - Met with Gayle, Jodie and Evelyn....website for communities that want to improve community

June __ - Met with a gentlemen regarding their well and well monitoring

Vice-Mayor's Report

Mat Force Steering Committee

Welcomed League of Women Voters at Yavapai College

June 19th – Council

June 20 – Attended ...at medical center

Ig meeting

June 2 – Yavapai County health meeting

Verde Valley networking group

Councilmembers' Report

June 19th – Council

June 20 – ADOT meeting regarding H260

VTPO

IG Meeting

Retirement party for Officer Nester

Scott

June 19th

June 27th Spirit of Clarkdale Committee

Meeting with Jodie regarding wayfinding signs

Downtown business Alliance meetings

Town Manager's Report

June 13 – South by Southwest class at TAPCO

Concert in the Park

Habitat for Humanity Fundraiser

June 20th – Downtown Business Alliance Dog Days of Summer

Open Air Cinema Casablanca

June 27th – Concert in Park

July 4th – Town Hall closed on Friday, July 3rd

AZ Rural Ec Dev Conference registration open at Clubhouse

Organizational Reports – Reports regarding regional organizations.

CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations.

–Curt Met updates on area projects.

CAT – over 150,000 passengers

NACOG - Northern Arizona Council of Governments.

Richard – no meeting but will be a meeting for election for _____ position on June 25th.

NAMWUA - Northern Arizona Municipal Water Users Association.

Scott – no meeting

VRBP – Verde River Basin Partnership.

Doug VVR Institute regarding water projects

VVLP – Verde Valley Land Preservation.

No report

YC Advisory Board – A report from the Yavapai College Advisory Board representative.

Report submitted by Bill Regner

4. **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 May 12, 2015, 2015 and Special Meetings of May 12th, May 19th and May 26th, 2015.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. May, 2015 check log and PPE dated May 2, 2015 and May 16, 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 May 27, 2015
Design Review Board Notice of Cancellation of meeting May 6, 2015

Planning Commission minutes of the meeting held May 19, 2015

Parks and Recreation Committee minutes of the meeting held May 13, 2015

D. Civil Traffic Hearing Officer Appointment – Approval of appointing Court Supervisor Cynthia Tinall as Civil Traffic Hearing Officer.

E. Intergovernmental Agreement for Establishment of Unified Emergency Management – Approval of the Intergovernmental Agreement between Yavapai County and the Town of Clarkdale for Emergency Management Services.

Vice Mayor Dehnert moved to accept Consent Agenda items A through E as presented. Councilmember Bohall seconded the motion. The motion passed unanimously.

NEW BUSINESS

5. **2015 SPIRIT OF CLARKDALE AWARD NOMINATIONS** – Discussion and consideration of the Spirit of Clarkdale Review Committee recommendations to Council on the 2015 “Spirit of Clarkdale” nominations.

Councilmember Buckley moved to approve the Spirit of Clarkdale Review Committee recommended awards as presented. Councilmember Bohall seconded the motion. The motion passed unanimously.

6. **INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE RELATED TO UNIFORM ADMINISTRATION OF THE TOWN’S TRANSACTION PRIVILEGE TAX (TPT)** – Approval of an IGA with DOR regarding administration of the local Transaction Privilege Tax.

Councilmember _____ moved to approve the Intergovernmental Agreement between the Town of Clarkdale and the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State or cities or towns. Councilmember _____ seconded the motion. The motion passed unanimously.

7. **FISCAL YEAR 2014/2015 BUDGET TRANSFERS**– Discussion and consideration regarding authorization for fund transfers within the fiscal Year 2014/2015 budget.

Councilmember _____ moved to authorize the staff to make the necessary budget balancing fund transfers within the Fiscal Year 2014-2015 budget. Councilmember _____ seconded the motion. The motion passed unanimously.

8. **GENERAL FUND BUDGET ADJUSTMENTS** – Discussion and consideration of adjusting the Police Department and Public Works Department 2014-2015 adopted operating budgets for worker’s comp expenditures.

Councilmember _____ moved to approve the 2014-2015 General Fund Budget Adjustments in the amount of \$ 43,886.00. Councilmember _____ seconded the motion. The motion passed unanimously.

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

ADJOURNMENT – Without objection Mayor Von Gausig adjourned the meeting at _____.
P.M.

10.

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.