

**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, June 23, 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, June 23, 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 June 18, 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 (absent)  
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  
Senior Planner Beth Escobar  
Utilities/Public Works Director Wayne Debrosky  
Utilities Supervisor Ellen Yates  
Police Chief Randy Taylor

**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.

**Robyn Prud'homme-Bauer, Clarkdale resident and business owner, thanked the Town of Clarkdale for supporting the Dog Days of Summer last Saturday at the Main Park. It was a successful event.**

**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 – May, 2015
  - Capital Improvements Report – May, 2015
  - Magistrate Court Report – May, 2015
  - Water and Wastewater Report – May, 2015
  - Clarkdale Fire District Report and Mutual Aid Responses Report – May, 2015
  - Police Department Report – May, 2015
  - NAIPTA Transit Report – May, 2015
- B. **Clarkdale-Jerome Lions Club Facilities Use Agreement** – Approval of the 2015-2016 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions Club.
- D. **Made In Clarkdale Facility Use Agreement** – Approval of a 2015-2016 Facility Use Agreement between the Town and Made In Clarkdale.
- E. **Made in Clarkdale Special Event Liquor License Application-** Approval of a recommendation to the State Department of Liquor License and Control to approve the Special Event Liquor License for Made In Clarkdale for the Main Street Block party on July 31, 2015 from 7:00 P.M. to 10:00 P.M. being held between the 900 – 1000 block of Main Street, Clarkdale, AZ

- F. **Amendment to Section Three V. (B) (C) & (D) and Section Three VI. (B) &(C), Travel & Training; Meal Per-Diem of the Town of Clarkdale Financial Operations Guide (FOG)** – Approval of amending the Financial Operations Guide regarding meal per-diem.

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

- C. **Clarkdale Historical Society and Museum Facility Use Agreement** – Approval of a 2015-2016 Facility Use Agreement between the Town and the Clarkdale Historical Society and Museum.

**Councilmember Regner moved to approve as presented the 2015-2016 Facility Use Agreement for use of Town facilities by the Clarkdale Historical Society and Museum. Councilmember Buckley seconded the motion. The motion was approved unanimously.**

### **NEW BUSINESS**

**CHILDREN CONSERVE WATER GRANT PROPOSAL** – Discussion and consideration of a request to continue funding the implementation of a water education curriculum for Kindergarten -8<sup>th</sup> Grade students at the Clarkdale-Jerome School.

**Councilmember Regner moved to approve the funding of the Children Conserve Water K-4 Program in the amount of \$3,500.00 and funding in the amount of \$5,600.00 for the Water Stewardship Grades 5-8 Program totaling \$9,100.00. Councilmember Bohall seconded the motion and the motion carried unanimously.**

**WORKSESSION REGARDING LEASING TOWN PROPERTY TO VERIZON WIRELESS FOR PLACEMENT OF A WIRELESS FACILITY** – Discussion and direction to staff regarding leasing Town property to Verizon Wireless for placement of a wireless facility.

**Council directed staff to begin negotiation regarding leasing approximately 2,500 square feet of property in the Industrial area to Verizon Wireless.**

**PRESENTATION REGARDING THE RECENT TRIP BY CLARKDALE OFFICIALS TO OBSERVE IMPACTS OF BISBEE SOIL PROGRAM.**

**The following people made public comments:**

**Tommy Bain, Clarkdale resident  
Drake Meinke, Clarkdale resident and business owner**

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

**WORKSESSION ON WAY –FINDING SIGNAGE** – Discussion and direction to Staff regarding Way-finding signage at key locations throughout Clarkdale.

**The following persons provided public comment:**

**Cindy Emmett, Clarkdale resident, Clarkdale Historical Society**

**Lisa O'Neill, Verde Canyon Railroad**

**Ralph Clemmer, Newgate Homes, Mountain Gate**

**David Baird, 4/8 Wine Works**

**Council directed staff to move the project forward and does not need to come back to council.**

**LISA STREET CURB AND GUTTER PROPOSAL FROM FANN ENVIRONMENTAL –**

Discussion and consideration of the Lisa Street curb and gutter proposal from Fann Environmental under a under a job order contract (JOC) for an amount not to exceed \$78,000.

**Councilmember Buckley moved to approve the proposal submitted by FANN Environmental for the construction of a curb and gutter system along Lisa Street under a Job Order Contract (JOC) in an amount not to exceed \$78,000, and direct the Public Works/Utilities Director to issue a Notice to Proceed to Fann Environmental for this project. Councilmember Bohall seconded the motion. The motion was passed unanimously.**

**FISCAL YEAR 2015-2016 PRELIMINARY BUDGET –** Discussion and consideration of the adoption of a Preliminary Budget for Fiscal Year 2015-2016.

**Councilmember Regner moved to adopt the Preliminary Budget for Fiscal Year 2015-2016 as presented. Councilmember Bohall seconded the motion. The motion carried unanimously.**

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

**ADJOURNMENT – Without objection Mayor Von Gausig adjourned the meeting at 5:35 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.