

**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, July 14, 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, July 14, 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](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 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.**

**CALL TO ORDER – Meeting was called to order at 6:01 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

Community Development/Economic Director Jodie Filardo  
Utilities/Public Works Director Wayne Debrosky  
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.

**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. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held June 9, 2015 and Special Meeting June 23, 2015.
- B. Claims** - List of specific expenditures made by the Town during the previous month. June, 2015 check log and PPE dated June 13, 22 and 27, 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 minutes of the meeting held June 24, 2015  
Design Review Board minutes of the meeting held June 3, 2015  
Planning Commission minutes of the meeting held June 16, 2015  
Library Advisory Board minutes of the meeting held May 14, 2015  
Parks and Recreation Committee Notice of Cancellation of meeting June 10, 2015  
Public Safety Personnel Retirement Board minutes of meeting held June 24, 2015
- D. Resolution Making Appointments to the Municipal Property Corporation** – Approval of Resolution # **1498**, amending Resolution # **1470** making appointments to the Municipal Property Corporation.
- E. Proclamation Proclaiming the Month of August 2015 as Drowning Impact Awareness Month**– Approval of a Proclamation declaring the month of August 2015 as Drowning Impact Awareness Month.
- F. Resignation from the Parks and Recreation Commission** – Acceptance of Barbara Van Wye’s Resignation from the Parks and Recreation Commission.
- G. Resignation from the Library Advisory Board** – Acceptance of Karen Bowers’ Resignation from the Library Advisory Board.

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

## **NEW BUSINESS**

**LIQUOR LICENSE APPLICATION** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License, for a Series 10, Beer and Wine Store application from Robin Wilber, Cradd LLC d/b/a the #1 Food Store located at 755 Hwy 89A, Clarkdale, AZ.

**Councilmember Regner moved to approve a recommendation to the State Department of Liquor License and Control to approve the Series 10 Liquor License for Robin Wilber, Cradd LLC d/b/a the #1 Food Store located at 755 Hwy 89A, Clarkdale, AZ. Vice Mayor Dehnert seconded the motion and the motion carried unanimously.**

**GENERAL FUND BUDGET ADJUSTMENTS** – Discussion and consideration of adjusting various General Fund Department 2014-2015 adopted operating budgets to reflect year end expenditures.

**Vice Mayor Dehnert moved for the approval of 2014-2015 General Fund Budget Adjustments as presented. Councilmember Regner seconded the motion. The motion passed 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 6:38 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.