

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, July 14, 2015**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, July 14, 2015, at 6:00 P.M. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 6:01 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Councilmember Bill Regner

Vice Mayor Richard Dehnert

Councilmember Curtiss Bohall

Councilmember Scott Buckley - absent

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 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.

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 Von Gausig's Report –

- 06/11/15 Kayak Trip with Yavapai College LEAD Program – 13 participants (of the 8 Mingus graduates, only one knew you could put a boat on the Verde River)
- 06/16/15 Met with Dan Campbell for Verde River Headwaters Hike
- 06/23/15 Met with David Younkman from Bird Conservation America at TapcoRAP and discussed bird conservation in the West and what would help around central Arizona
- 07/01/15 Met with Tom O'Halleran to talk about National Scenic Area monument
- 07/02/15 Met with Clarkdale citizen Bill Snyder regarding short term rentals
- 07/04/15 Attended Old Fashioned Fourth of July Celebration – Town Park
 - Attended Water Committee meeting

- Met with Michael Patrick of Trust for Public Lands
- Gave talk to LEAD students at Yavapai College
- 07/14/15 Telephone call with Bill Cobb from Freeport McMoRan to discuss United Verde Soils Program and disposition of Brewer's Tunnel/Peck's Lake
 - Attended meeting with Dean James Perey from Yavapai College regarding United Verde Soils Program

Vice-Mayor Dehnert's Report –

- 07/04/15 Attended Old Fashioned 4th of July; Master of Ceremonies

Councilmember Regner's Report –

- 06/25/15 Represented Vice Mayor Dehnert at NACOG meeting
- 07/01/15 Attended Verde Valley Advisory Board committee meeting at Yavapai College
- 07/04/15 Attended Old Fashioned 4th of July celebration
- 07/10/15 Participated in Kayaking Familiarization Trip with Mayor
- 07/14/15 Attended meeting with Dean James Perey at Town Hall regarding United Verde Soils Program

Councilmember Bohall's Report –

06/24/15 Chaired PSPRS Local Board meeting

07/09/15 Rode on the Verde Canyon Railroad

07/18/15 Will attend ribbon cutting for Yavapai Nation's new enterprise on Route 260.

Town Manager Mabery's Report –

- Clarkdale Fire District Board member Jerry Brown has resigned and they have recruited Mark Tuftey to replace and they are now meeting the 3rd Thursday of the month at 9 a.m. instead of 4 p.m.
- United Verde Soils Program – believe that Freeport McMoRan has filed Sampling and Analysis Plan with ADEQ as well as the Quality Assurance Plan. ADEQ will open those documents up for a 30 day public comment period. Once confirmed a press release will be issued. Both documents have been posted on Town website. Comments on the review of those documents will be brought to the Council at a later date for approval. The Sampling and Analysis Plan lays out the protocols that Freeport proposes to follow during the program.

Upcoming Clarkdale Activities:

- July 18, 2015: Chateau Tumbleweed will have its Grand Opening at noon.
- July 31, 2015: Some of the members of the Clarkdale Downtown Business Alliance, 4/8 Wineworks, the 10/12 Lounge and Main Street Café are sponsoring an event called "That Historic Clarkdale Block Party". Two breweries partnering with the businesses.
- August 1, 2015: Concert in the Park featuring Aces 'n' Eights

- August 4, 2015: National Night Out
- Today opened online registration for Second Annual Verde Ralley Poker Run to be held on Saturday, October 3rd and coincides with Downtown Business Alliance's Clarktoberfest.

Organizational Reports – Reports regarding regional organizations.

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

- No report

NACOG - Northern Arizona Council of Governments. Vice Mayor Dehnert (represented by Councilmember Regner):

- Barbara U'Ren was accepted as private sector member
- Phil Tovrea was elevated to the Executive Committee
- Clarkdale Parkway project was discussed

NAMWUA - Northern Arizona Municipal Water Users Association. Councilmember Buckley:

- No report

VRBP – Verde River Basin Partnership. Mayor Von Gausig:

- There was no General Meeting however tomorrow at 10:30 a.m. at Cottonwood Rec Center there will be a report and presentation by Eddie Slade from the Arizona Attorney General's office (representing Arizona in the Arizona Navigable Stream Adjudication Committee hearings). The report will discuss the State's view that the Verde River should be a navigable stream by federal law and ownership of land should go to State of Arizona.

VVLP – Verde Valley Land Preservation. Councilmember Regner:

- July 13, 2015 meeting: a donation was made by a Clarkdale resident's foundation to VVLP for education purposes. A presentation was made by Susan Culp regarding possibility of VVLP collaborating with American Rivers. There was a discussion about Red Rock National Monument. There was also a presentation by Angela Fevre regarding Sedona Dells and future of that.

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

- The group made a request to the College Administration to provide financial data regarding operating expenses of the Verde Valley campus for last couple of years in response to questions from public regarding expenses and revenue sources. The administration's response was that they do not track information by location so the committee is examining next how to move forward.

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.

Applicant: Robin Wilber, Cradd LLC d/b/a/ #1 Food Store

Address: 755 Hwy 89A, Clarkdale, AZ

Type of License: Beer and Wine Store Application - Series 10

Beer and Wine Store Application Kit - Series 10: This non-transferable, off-sale retail privileges liquor license allows a retail store to sell beer and wine (no other spirituous liquors), only in the original unbroken package, to be taken away from the premises of the retailer and consumed off the premises. A retailer with off-sale privileges may deliver spirituous liquor off of the licensed premises in connection with a retail sale. Payment must be made no later than the time of delivery. Series 10 (beer and wine store) licensees and applicants may apply for unlimited sampling privileges by completing the Sampling Privileges form. Internet sale of liquor is not permitted in the state of Arizona. Liquor must be delivered to an Arizona liquor-licensed wholesaler, then an Arizona liquor-licensed retailer prior to delivery to the consumer.

To determine whether public convenience requires and the best interest of the community would be substantially served by issuing or transferring a license to a particular licensed or unlicensed location, the State Liquor Board and/or local governing authorities may apply criteria (as listed in the Arizona Administrative Code) as documented on the attached Town of Clarkdale Liquor License Application Review Form which has been completed by the Clerk’s Department, Community Development Department, Police Department, Utility Department, Public Works Department and the Clarkdale Fire District.

Finance Director/Town Clerk Kathy Bainbridge presented information to the council regarding this agenda item.

Applicant Robin Wilber was present and addressed the Council regarding the history of the store and the reasons for this new application.

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.

The proposed budget balancing adjustments between General Fund departments will move budgeted funds from one department with remaining funds to offset those departments that were in need of additional budgeted funds at year end and reflected in the adopted Preliminary Budget.

General Fund Account Number	Description	Current Budget	Reallocation	New Budget
Administration Dept. 01-5-2100-6000	Salaries	\$185,775.20	\$1,800.00	\$187,575.20
Town Clerk Dept. 01-5-2101-9006	Election Cost	\$ 5,000.00	\$ 6,300.00	\$ 11,300.00
Human Resources 01-5-2102-7020	Office Supplies	\$ 3,500.00	-\$2,000.00	\$ 1,500.00

Community Development				
01-5-2500-9005	Contract Services	\$ 1,500.00	-\$1,500.00	\$ 0
01-5-2500-6030	Travel & Education	\$ 2,000.00	-\$1,000.00	\$ 1,000.00
01-5-2500-7021	Publication & Adver	\$ 1,800.00	-\$1,500.00	\$ 300.00
Parks & Recreation				
01-5-2600-7600	VR @ Clarkdale	\$ 40,000.00	-\$40,000.00	\$ 0
01-5-2600-7300	P&R Programming	\$ 7,950.00	-\$ 4,500.00	\$ 3,450.00
Verde River @ Clarkdale				
01-5-2905-6000	Salaries	\$ 0	\$40,000.00	\$ 40,000.00
Public Works				
01-5-3101-7503	Building Maintenance	\$ 12,000.00	-\$ 5,000.00	\$ 7,000.00
Police Department				
01-5-2900-6000	Salaries	\$412,505.60	\$ 7,400.00	\$419,905.60
Total		\$672,030.80	\$ 0	\$672,030.80

Finance Director/Town Clerk Kathy Bainbridge reviewed this agenda item with Council.

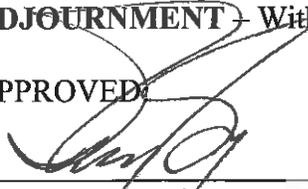
Mayor Von Gausig recognized Bainbridge on the hard work and time spent on presenting a balanced budget.

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.

APPROVED:



 Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



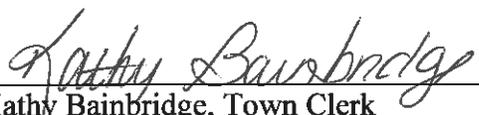
 Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 14th day of July, 2015. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 11 day of August, 2015.

SEAL



 Kathy Bainbridge, Town Clerk