

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 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.

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 Clerk/Finance Director Kathy Bainbridge
Community Services/Human Resources Director Janet Perry
Senior Planner Beth Escobar

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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – June, 2015
 - Capital Improvements Report – June, 2015
 - Magistrate Court Report – June, 2015
 - Water and Wastewater Report – June, 2015
 - Residential Garbage and Recycling Statistics – January through June, 2015
 - Clarkdale Fire District Report and Mutual Aid Responses Report – June, 2015
 - Police Department Report – June, 2015
 - NAIPTA Transit Report – June, 2015
- B. **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for “Made in Clarkdale, Inc.” during the Main Street Block Party – Clarktober Fest event to be held on Saturday, October 4, 2014 from 12:00 P.M. to 9:00 P.M. between 900 and 1000 Main Street, Clarkdale, AZ.
- C. **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for “Made in Clarkdale, Inc.” during Arizona Rural Policy Forum welcome event to be held on Wednesday, August 5, 2015 from 7:00 P.M. to 10:00 P.M. at the Copper Art Museum located at 849 Main Street, Clarkdale, AZ
- D. **Clarkdale-Jerome School District Mechanical Repair and Maintenance Services Agreement** - Approval of the 2015 - 2017 Intergovernmental Agreement between the Clarkdale-Jerome School District and the Town of Clarkdale for repair and maintenance services.
- E. **Board and Commission Term Resolution** – Approval of Resolution # 1501 extending certain Board and Commission 2015 expiration terms from September 30 to December 31.

- F. Memorandum of Understanding Between the Arizona Game and Fish Commission and the Town of Clarkdale** - Approval of a Memorandum of Understanding between the Arizona Game and Fish Commission and the Town of Clarkdale for the Construction and Maintenance of Public Boating Access Facilities.

Councilmember Regner moved to accept Consent Agenda items A – F as presented. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

NEW BUSINESS

PRESENTATION FROM TOM O’HALLERAN ON THE SEDONA VERDE VALLEY RED ROCK NATIONAL MONUMENT PROPOSAL - a presentation regarding a proposal converting 160,000 acres of Verde Valley land into a national monument.

This is a presentation only. No Council action is required.

WORKSESSION REGARDING INSPECTION FEES: Discussion regarding possible new fees for inspections done by Public Works and Community Development staff.

This is a work session only. No council action is required.

WORKSESSION REGARDING PROPOSED CHANGES TO CHAPTERS 2, 3 AND 11 OF THE TOWN OF CLARKDALE ZONING CODE RELATING TO COMMERCIAL DISTRICTS: Discussion/possible action regarding proposed changes to Chapters 2, 3 and 11 of the Town of Clarkdale Zoning Code relating to commercial districts.

This is a work session only. No council action is required.

PROPOSAL FOR PROFESSIONAL SERVICES TO DESIGN THE UPPER TOWN WATER MAIN REPLACEMENT PROJECT – Discussion and consideration of a proposal from Southwestern Environmental Consultants (SEC) for the design of the Upper Town Water Main Replacement Project for the Town of Clarkdale.

Councilmember Bohall moved to approve the proposal for Professional Engineering Services for the Upper Town Water Main Replacement Project between Southwestern Environmental Consultants (SEC) and the Town of Clarkdale in the amount of \$87,536.00. Vice Mayor Dehnert seconded the motion which carried unanimously.

PUBLIC HEARING REGARDING THE FISCAL YEAR 2015-2016 PRIMARY TAX LEVY AND FINAL BUDGET – A hearing to receive public input on the Town of Clarkdale’s proposed primary tax levy, property tax collection, and the final budget for fiscal year 2015-2016.

This is a Public Hearing only and no action is required.

RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$ 490,000.00 WHICH REFLECTS A TAX RATE OF \$1.7165 FOR PROPERTY TAX COLLECTIONS IN THE 2015-2016 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE – Discussion and consideration of Resolution # 1499 a Resolution acknowledging the proposed primary tax levy of

\$ 490,000.00 which reflects a tax rate of \$ 1.7165 for 2015-2016 property tax collections.

Voting Member	Aye/Nay
Council Member Curtiss Bohall	Aye
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2015-2016 – Discussion and consideration of Resolution # 1500 a Resolution adopting the FY 2015-2016 Budget per A.R.S. § 42-17105 (A) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.

Councilmember Regner moved to approve Resolution # 1500, a Resolution for the Adoption of the Final Budget for Fiscal Year 2015-2016. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

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

Councilmember Regner: Discussion regarding residential agriculture.

ADJOURNMENT – Without objection Mayor Von Gausig adjourned the meeting at 5:16 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.