

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, August 11, 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, August 11, 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 August 10, 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 6:00 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 Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge

Human Resources/Community Services Director Janet Perry
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.

Drake Meinke, Clarkdale resident and business owner – commended the Town for last week’s Rural Policy Forum 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. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held July 14, 2015 and Special Meeting July 28, 2015.
- B. Claims** - List of specific expenditures made by the Town during the previous month. July, 2015 check log and PPE dated July 6, 11 and 25, 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 July 22, 2015
 - Design Review Board minutes of the meeting held July 1, 2015
 - Planning Commission Notice of Cancellation of meeting July 21, 2015
 - Library Advisory Board minutes of meeting held July 9, 2015
 - Municipal Property Corporation minutes of meeting held July 15, 2015
- E. Change Order No. 2 for the Intergovernmental Agreement (IGA) between the Town of Clarkdale and the Yavapai County Flood Control District** - Approval of the Change Order for IGA FY 15/16 in an amount not to exceed \$74,631.09 between the Town of Clarkdale and Yavapai County Flood Control District.
- F. Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District** - Approval of the IGA for FY 15-16 in an amount not to exceed \$50,000.00 between the Town of Clarkdale and Yavapai County Flood Control District.
- G. Designated Funds** – Approval of designated funds for FY2015-2016.

Councilmember Regner moved to accept Consent Agenda items A-C and E-G as presented. Councilmember Buckley seconded the motion and the motion passed unanimously.

D. 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 the Clarkdale Historical Society and Museum fundraising event to be held on Saturday, September 19, 2015 from 4:00 p.m. to 7:00 p.m. at 900 1st North Street, Clarkdale, AZ.

This application was withdrawn by applicant. No action by council was required.

NEW BUSINESS

UNITED VERDE SOIL PROGRAM WORK PLAN COMMENTS – Discussion and possible action to approve the Town of Clarkdale’s official comments to be submitted to the Arizona Department of Environmental Quality on the Work Plan for the United Verde Soil Program.

Councilmember Regner moved to approve the comments on the United Verde Soil Program as drafted in the amended Exhibit A, and direct staff to submit the comments to the Arizona Department of Environmental Quality. 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 Bohall seconded the motion. The motion passed unanimously.

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2015-2016 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY – Discussion and consideration of Ordinance #367, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2015-2016.

Councilmember Regner moved to approve Ordinance #367, an Ordinance of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, setting forth the valuations of property in the Town of Clarkdale for the year 2015-2016 along with adopting the tax levy for said property. Vice Mayor Dehnert 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 6:50 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.