

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, September 8, 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, September 8, 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 6:01 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
Deputy Clerk Mary Ellen Dunn

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 August 11, 2015 and Special Meeting August 25, 2015.
- B. Claims** - List of specific expenditures made by the Town during the previous month. August, 2015 check log and PPE dated August 8, 2015 and August 22, 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 Notice of Cancellation of meeting August 26, 2015
Design Review Board Notice of Cancellation of meeting August 5, 2015
Planning Commission minutes of the meeting held August 18, 2015
Parks and Recreation Committee minutes of the meeting held July 8, 2015; Notice of Cancellation of meeting August 12, 2015
- D. Patriotism Week Proclamation** – Approval of the Patriotism Week Proclamation designated by the Benevolent and Protective Order of Elks for September 7 – 13, 2015.
- F. Wine Festival License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Wine Festival License for Maynard Keenan, Four Eight Wine Works for the Clarktoberfest event to be held on Saturday, October 3, 2015 from Noon – 10:00 p.m. on Main Street, Clarkdale, AZ.

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

- E. Suicide Prevention Week Proclamation** – Approval of the Suicide Prevention Week Proclamation designated by the Mental Health Coalition of the Verde Valley for September 7 – 13, 2015.

Vice Mayor Dehnert moved for the approval of the Suicide Prevention Week Proclamation designated by the Mental Health Coalition of the Verde Valley for September 7 – 13, 2015. Councilmember Buckley seconded the motion. The motion passed unanimously.

NEW BUSINESS

PRESENTATION BY DR. TIGHE, MINGUS UNION HIGH SCHOOL SUPERINTENDENT – Presentation by Superintendent Dr. Tighe from Mingus Union High School.

This is a presentation only and no council action required.

PROPOSAL FOR PROFESSIONAL SERVICES TO DESIGN THE CLARKDALE MEMORIAL CLUBHOUSE ADA IMPROVEMENTS – Discussion and consideration of a proposal from Architecture Works Green, INC. for the design of the Clarkdale Memorial Clubhouse ADA Improvements.

Vice Mayor Dehnert moved to approve the proposal for Professional Engineering Services for the Clarkdale Memorial Clubhouse ADA Improvements Project between Architecture Works Green Inc. and the Town of Clarkdale in the base contract amount of \$35,500.00 with a \$2,500.00 contingency fund. The total contract amount not to exceed \$38,000.00. For Town Council to direct the Public Works/Utilities Director to issue a Notice To Proceed to Architecture Works Green, Inc. for the Clarkdale Memorial Clubhouse ADA Improvements Project. Councilmember Regner seconded the motion. The motion passed unanimously.

REPORT REGARDING THE 2015 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE – Discussion regarding information gathered at the 2015 League of Arizona annual conference.

This is a discussion only and no council action is required.

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

ADJOURNMENT – **Without objection Mayor Von Gausig adjourned the meeting at 7:17 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.