

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, September 22, 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, September 22, 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 Manager Gayle Mabery
Community Services Supervisor Dawn Norman
Administrative Assistant Joni Westcott

Senior Planner Beth Escobar
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.

Raymond Isaacs, Clarkdale resident – Recognized exemplary Clarkdale employees: Ron Ekholm #740, Clarkdale Police Department; Elpidio Rangel and Chris Livas (specifically for helping with a pet).

Scott Buckley – Clarkdale resident – Clarkdale dump cleanup reminder – this Sunday, September 27th, meeting at 7 a.m.

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 – August, 2015
 - Capital Improvements Report – August, 2015
 - Magistrate Court Report – August, 2015
 - Water and Wastewater Report – August, 2015
 - Clarkdale Fire District Report and Mutual Aid Responses Report – August, 2015
 - Police Department Report – July and August, 2015
 - RICO Report – April 1, 2015 to June 30, 2015
 - NAIPTA Transit Report – August, 2015
- B. **Resolution Making Appointments To The Board Of Adjustment** – Approval of Resolution # **1501** amending Resolution # **1481**, making appointments to the Board of Adjustment.
- C. **Resolution Making Appointments to the Design Review Board**– Approval of Resolution # **1502**, amending Resolution # **1480** making appointments to the Design Review Board.
- D. **Resolution Making Appointments To The Planning Commission** – Approval of Resolution # **1503** amending Resolution # **1482** making appointments to the Planning Commission.
- E. **Resolution Making An Appointment To The Public Safety Personnel Retirement Board** – Approval of Resolution # **1504** amending Resolution # **1495**, making an appointment to the Public Safety Personnel Retirement Board.

- F. **Governor’s Office of Highway Safety DUI/Impaired Driving Enforcement Grant** - Acceptance of non-match, Governor’s Office of Highway Safety federal grant totaling \$3,500 from 10-01-2015 to 09-30-2016.
- G. **Governor’s Office of Highway Safety STEP Enforcement Grant** - Acceptance of non-match, Governor’s Office of Highway Safety federal grant totaling \$3,500 from 10-01-2015 to 09-30-2016.
- H. **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 “Northern Arizona Blues Alliance”.
- I. **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Fair/Festival Liquor License for Cottontucky LLC to participate in Clarktoberfest.
- J. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1497, SETTING FEES FOR THE TOWN OF CLARKDALE, BY CREATING NON PROFIT ORGANIZATION FACILITY USE FEES AND COMMUNITY DEVELOPMENT AND PUBLIC WORK INSPECTION FEES** - Approval of Resolution # 1505, a Resolution creating fees in the Town Fee Schedule.

Councilmember Regner moved to accept Consent Agenda items B – J as presented. Vice Mayor Dehnert seconded the motion and the motion was passed unanimously.

Councilmember Regner moved to approve Consent Agenda Item A. Councilmember Buckley 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 New Beer and Wine Store application from Sylvia Bourde, Charlotte Convenience, LLC, d/b/a Clarkdale Market located at 915 A Main St., 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 Sylvia Bourde, Charlotte Convenience LLC, d/b/a the Clarkdale Market located at 915A Main St., Clarkdale, AZ. Councilmember Buckley seconded the motion. The motion carried unanimously.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, NAMING THE TRAIL SYSTEM LOCATED IN THE BIG SPRINGS NATURAL AREA OF THE VERDE RIVER @ CLARKDALE – Discussion and consideration of Resolution # 1506 naming the trail system located in the Big Springs Natural Area of the Verde River @ Clarkdale.

Vice Mayor Dehnert moved for the approval of Resolution # 1506, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, NAMING

THE TRAIL SYSTEM LOCATED IN THE BIG SPRINGS NATURAL AREA OF THE VERDE RIVER @ CLARKDALE, THE CRYSTAL SPRING TRAIL. Councilmember Buckley seconded the motion and the motion passed unanimously.

WORKSESSION REGARDING FORMATION OF A COMMUNITY SERVICES

COMMISSION – Discussion and direction to staff regarding actions and proposed changes required to create a new Community Services Commission.

This item is for discussion and possible direction to staff to proceed with actions as presented.

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

ADJOURNMENT – **Without objection Mayor Von Gausig adjourned the meeting at 4:02 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.