

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, October 27, 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, October 27, 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 3:03 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Scott Buckley (absent)

Councilmember Bill Regner
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Community Services/Human Resources Director Janet Perry

Senior Planner Beth Escobar
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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – September, 2015
Capital Improvements Report – September, 2015
Magistrate Court Report – September, 2015
Water and Wastewater Report – August and September, 2015
Police Department Report – September, 2015
- B. **Town Manager annual evaluation process** – Approval of the review process for the Town Manager Annual Evaluation.
- C. **Intergovernmental Agreement between the Office of Manufactured Housing and the Town of Clarkdale** – Approval of the renewal of the Office of Manufactured Housing IGA.

Councilmember Bohall moved to accept Consent Agenda Items A – C as presented. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

NEW BUSINESS

WORKSESSION REGARDING CHAPTER 7, SECTION 11, EXCAVATION AND GRADING - Discussion regarding draft changes to Chapter 7, Section 11, Excavation and Grading of the Town Code.

This is a discussion item only and no Council action is required.

FISCAL YEAR 2015-2016 BUDGET UPDATE – A worksession to discuss the first quarter of the 2015-2016.

This item is scheduled as a worksession only, and no official action is necessary from the council.

COMMERCIAL RIVER RUNNER CAPACITIES FOR THE VERDE RIVER @ CLARKDALE

– Consideration and possible action relating to the establishment of Commercial River Runner Capacities on the Verde River @ Clarkdale.

Mayor Von Gausig declared a conflict of interest for this agenda item and turned the meeting over to Vice Mayor Dehnert for the discussion and possible action.

Councilmember Regner moved to establish the following 2016 Commercial River Runner Capacity:

- **Maximum capacity of 9,200 commercial customers during the 2016 season, allocated as follows:**
 - **7,820 commercial recreational (maximum)**
 - **1,380 commercial interpretive/educational (minimum)**
- **Maximum guided trip size of sixteen (16) people per trip, including trip guides.**
- **Maximum of up to thirty-six (36) unguided commercial recreational customers (in a vessel that meets the Arizona definition of a watercraft) per day.**
- **Maximum of 20% of the total commercial recreational capacity may be allocated for unguided commercial recreational customers.**

Councilmember Bohall seconded the motion and 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 4:41 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.