

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, January 12, 2016 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, January 12, 2016, 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 January 7, 2016 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 XXXX 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

Human Resources/Community Services Director Janet Perry
Community Development/Economic Director Jodie Filardo
Senior Planner Beth Escobar
Utilities/Public Works Director Wayne Debrosky
Police Chief Randy Taylor
Deputy Clerk Mary Ellen Dunn

CERTIFICATION OF APPRECIATION PRESENTATION

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 December 8, 2016 and Special Meeting held the same day.
- B. Claims** - List of specific expenditures made by the Town during the previous month. December, 2015 check log and PPE dated 11/28/15, 12/12/15 and 12/26/15.
- 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 December 23, 2015
Design Review Board minutes of the meeting held December 2, 2015
Planning Commission minutes of the meeting held December 1, 2015
Parks and Recreation Committee Notice of Cancellation of meeting December 9, 2015
- D. Mutual Aid Agreement between the Yavapai-Apache Nation and the Town of Clarkdale** – Approval of a Mutual Aid Agreement with the Yavapai-Apache Nation for mutual use of law enforcement personnel and resources.
- E. Town Manager’s Evaluation as Written by the Mayor** - Approval of the review of the Town Manager’s Evaluation conducted on December 8, 2015, by Town of Clarkdale Common Council in Executive Session.

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

Councilmember Bohall moved to approve of Town Manager’s evaluation as written by the Mayor. Councilmember Regner seconded the motion. The motion passed unanimously.

NEW BUSINESS

FISCAL YEAR 2014-2015 ANNUAL FINANCIAL STATEMENTS – Presentation of the Annual Financial Statements and consideration of approval of the 2014-2015 Annual Financial Statements.

Councilmember Regner moved to approve the Annual Financial Statements and Independent Auditors' Report dated June 30, 2015 and Annual Expenditure Limitation Report and Independent Accounts' Report dated June 30, 2015. Vice Mayor Dehnert seconded the motion and the motion carried unanimously.

A RESOLUTION OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA TO AUTHORIZE THE APPLICATION FOR A DRINKING WATER STATE REVOLVING FUND (DWSRF) LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA) - Discussion and consideration of Resolution # 1512 applying for funding from the Water Infrastructure Finance Authority of Arizona (WIFA) of an amount not to exceed \$7,872,000 for refinancing the borrowing for the purchase of the water company with the City of Cottonwood and new water main construction projects.

Councilmember Bohall moved to approve Resolution # 1512, a resolution of the Town of Clarkdale, Yavapai County, Arizona to authorize the application for a drinking water state revolving fund (DWSRF) loan from the Water Infrastructure Finance Authority of Arizona (WIFA) of an amount not to exceed \$7,872,000 for refinancing the borrowing for the purchase of the water company with the City of Cottonwood and new water main construction projects. Councilmember Regner seconded the motion. The motion passed unanimously.

CONDITIONAL USE PERMIT APPLICATION FROM GROUP 2 – Discussion and consideration of a CUP application from Group 2 for a storage facility inside a portion of the existing Highlander Laundromat at 10 N. Ninth Street, Clarkdale, AZ. Assessor's Parcel Number: 400-03-165. This approximately 0.09-acre parcel is located in the Central Business Zoning District.

Councilmember Regner moved to approve the conditional use permit application with three conditions as recommended by the Planning Commission:

- 1. Applicant shall screen the glass entrance door with a blind or curtain.**
- 2. Vehicles loading or unloading storage items must be parked in the parking lot and not on the public street.**
- 3. Applicant shall prohibit storage of hazardous materials in the building.**

The motion was seconded by Vice Mayor Dehnert and passed unanimously.

GROUNDWATER MODELING TO ASSESS WATER RESOURCES MANAGEMENT ALTERNATIVES WORK SESSION: Presentation and discussion of Groundwater Modeling to Assess Water Resources Management Alternatives.

This is scheduled for a work session only. No council action is needed.

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

ADJOURNMENT – **Without objection Mayor Von Gausig adjourned the meeting at 8:20 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.