

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, March 22, 2016 at 3:00 P.M.
Clarkdale Administration Building, Community Room**

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, March 22, 2016, at 3:00 p.m.** in the **Clarkdale Administration Building, Community Room, 39 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 March 17, 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 3:28 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
Community Services/Human Resources Director Janet Perry

Community Development/Economic Director Jodie Filardo
Police Chief Randy Taylor
Utilities/Public Works Director Wayne Debrosky
Senior Planner Beth Escobar
Utilities Supervisor Ellen Yates
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 – February, 2016
Capital Improvements Report – February, 2016
Magistrate Court Report – February, 2016
Water and Wastewater Report – January, 2016
Police Department Report – January and February, 2016
NAIPTA Transit Report – February, 2016
- B. **“RiverFest Month” Proclamation** – Approval of a proclamation that declares April, 2016 as “RiverFest Month”.
- C. **“Arizona Gives Day” Proclamation** - Approval of a proclamation designating April 5, 2016 as Arizona Gives Day, a day for Arizonans to come together to make donations to as many nonprofits as possible in 24 hours.
- D. **Proclamation Declaring April 10 to April 16, 2016 As Volunteer Appreciation Week** – Approval of a Proclamation declaring April 10 to April 16, 2016 as Volunteer Appreciation Week in the Town of Clarkdale.
- E. **Mutual Aid Agreement between the Yavapai-Apache Nation and the Town of Clarkdale** – Approval of a Revised Mutual Aid Agreement with the Yavapai-Apache Nation for mutual use of law enforcement personnel and resources.
- F. **Call of Election** – Approval of a Call of Election for an August 30, 2016, Primary Election for Mayor, two Councilmembers, a Proposition for the Permanent Base Adjustment and a General Election to be held on November 8, 2016.

G. **SciTech STEAM Week Proclamation** – Approval of a proclamation designating April 2-9, 2016 as SciTech STEAM Week.

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

NEW BUSINESS

SBA TOWERS IX, LLC OPTION AND LAND LEASE WORK SESSION: Discussion and consideration of authorization to begin negotiations regarding an Option and Land Lease with SBA Towers IX, LLC for a wireless facility.

Councilmember Regner moved to authorize staff to begin negotiations with SBA Towers IX per instructions given staff during the Executive Session. Vice Mayor Dehnert seconded the motion and the motion carried unanimously.

CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACTING PRESENTATION WORKSESSION – A worksession to discuss the Construction Manager At Risk (CMAR) process.

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

A RESOLUTION PROPOSING A PERMANENT ADJUSTMENT TO THE 1979-80 BASE EXPENDITURE LIMITATION OF THE TOWN OF CLARKDALE – Discussion and consideration of Resolution #1515, a resolution authorizing a permanent base adjustment be submitted to the voters of the Town of Clarkdale.

Vice Mayor Dehnert moved for the approval of Resolution #1515, a Resolution Proposing a Permanent Adjustment to the 1979-80 Base Expenditure Limitation of the Town of Clarkdale being submitted to the voters of the Town of Clarkdale. Councilmember Regner seconded the motion and a roll call vote was taken.

| Voting Member | Aye/Nay |
|-------------------------------|---------|
| Council Member Curtiss Bohall | Aye |
| Council Member Scott Buckley | Aye |
| Vice Mayor Richard Dehnert | Aye |
| Council Member Bill Regner | Aye |
| Mayor Doug Von Gausig | Aye |

The motion passed unanimously.

FISCAL YEAR 2016-2017 PRELIMINARY BUDGET WORKSESSION– A work session with the Council regarding the Preliminary Budget for FY 2016-2017.

This is a worksession only and no action by Council 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 4:29 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.