

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, April 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, April 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 April 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 6:03 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 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.

Kerrie Snyder, Clarkdale business owner and resident - recommendation for future agenda item springing from the fact she will soon be moving to a residence outside of Clarkdale town limits. As her business will still be in Clarkdale she would like to see if there would be a possibility for Clarkdale business owners to still be involved on Boards and Commissions and in other capacities.

Tania Sims, representative from Habitat for Humanity – extended invitation to Council, staff and public for the annual fundraising gala to be held at Clark Memorial Clubhouse on Saturday, April 23, 2016 from 5:30 – 8:30 p.m. Also gave brief background for the Habitat for Humanity organization and presented flyers and information.

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 March 8, 2016, Executive Session and Special Meeting on March 22, 2016.
- B. Claims** – List of specific expenditures made by the Town during the previous month. March, 2016 check log and PPE dated March 5th and 19, 2016.
- 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 March 23, 2016
Design Review Board minutes of the meeting held March 2, 2016
Planning Commission minutes of the meeting held March 15, 2016
Community Services Commission minutes of meeting held March 9, 2016
- D. Proclamation Declaring May 2 – 7, 2016 as Youth Week in Clarkdale, Arizona** – Approval of a Proclamation declaring May 2 – 7, 2016 as Youth Week in the Town of Clarkdale.
- E. Proclamation Declaring May, 2016 as Motorcycle Awareness Month** – Approval of a Proclamation declaring May, 2016 as Motorcycle Awareness Month.

- F. 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 Made in Clarkdale’s event to be held on Saturday, May 7, 2016 from 12:00 p.m. – 4:00 p.m. at Clarkdale Town Park, 1001 Main Street, Clarkdale, AZ.
- G. Wine Festival License** - Approval of a recommendation to the State Department of Liquor License and Control to approve 16 Wine Festival Licenses for the Made In Clarkdale’s event to be held on Saturday, May 7, 2016 from 12:00 p.m. – 4:00 p.m. at Clarkdale Town Park, 1001 Main Street, Clarkdale, AZ.

Councilmember Buckley moved to accept Consent Agenda items B – G as presented. Councilmember Regner seconded the motion and the motion carried unanimously.

Councilmember Regner moved to approve Consent Agenda item A, Council Minutes from March 8, 2016 meeting with the following change: Page 6, second paragraph starting with “Vice Mayor Dehnert”, last sentence should read, “He further stated that he felt the State should follow the law and spend money where it was dedicated”. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA ENDORSING THE CONSOLIDATION OF THE CLARKDALE FIRE DISTRICT INTO THE VERDE VALLEY FIRE DISTRICT – Discussion and consideration of Resolution #1517 endorsing the consolidation of the Clarkdale Fire District into the Verde Valley Fire District.

The following persons made public comment in favor of consolidation efforts:

Jim Elmer
Don Eberle

Councilmember Buckley moved to approve Resolution #1517, a Resolution endorsing the consolidation of the Clarkdale Fire District into the Verde Valley Fire District. Councilmember Regner seconded the motion. The motion passed unanimously.

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: “TRAFFIC CODE” – Discussion and consideration of Resolution #1516 declaring the “Traffic Code” as a public record.

Councilmember Regner moved for the approval of Resolution 1516, a Resolution declaring the “Traffic Code” as a public record. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED THE “TRAFFIC CODE” REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #372, an

ordinance adopting by reference Chapter 14, “Traffic Code” .

Vice Mayor Dehnert moved to adopt Ordinance #372, An Ordinance Of The Town Of Clarkdale, Arizona, Making Changes To The Town Code By Adopting By Reference That Certain Document Entitled The “Traffic Code” Repealing Conflicting Ordinances and Providing For Severability. Councilmember Bohall seconded the motion and it 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 7:52 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.