

**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, June 14, 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, June 14, 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](http://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 9, 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 6:00 P.M. by Vice Mayor Dehnert.**

Town Council:

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

Councilmember Bill Regner  
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery  
Town Clerk/Finance Director Kathy Bainbridge

Community Development/Economic Director Jodie Filardo  
Senior Planner Beth Escobar  
Community Services/Human Resources Director Janet Perry  
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. Approval of Minutes of the Common Council** - Approval of the minutes of the Strategic Planning meeting held on April 29, 2016, Regular Meeting held May 10, 2016 and Special Meeting May 24, 2016.
- B. Claims** - List of specific expenditures made by the Town during the previous month. May, 2016 check log and PPE dated May 30, 2016, May 14, 2016 and May 24, 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 May 25, 2016  
Design Review Board minutes of the meeting held May 4, 2016  
Planning Commission minutes of the meeting held May 17, 2016
- D. 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 Friday, June 24, 2016 and Friday, July 29, 2016 from 6:00 p.m. – 9:00 p.m. at 1000-900 Main Street, Clarkdale, AZ.
- E. Resolution Making Appointments to the Municipal Property Corporation** – Approval of Resolution # **1518**, amending Resolution # **1498**, making appointments to the Municipal Property Corporation.

**Councilmember Regner moved to accept Consent Agenda items A – E as presented.**  
**Councilmember Buckley seconded the motion and the motion passed unanimously.**

## **NEW BUSINESS**

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE VERDE VALLEY FIRE DISTRICT FOR FIRE CODE ENFORCEMENT** – Discussion and possible action regarding the execution of an Intergovernmental Agreement (IGA) with the Verde Valley Fire District for Fire Code Enforcement.

**Councilmember Regner moved to approve the Intergovernmental Agreement between the Town of Clarkdale and the Verde Valley Fire District for Fire Code Enforcement, with a July 1, 2016 effective date. Councilmember Bohall seconded the motion and the motion carried unanimously.**

**LEASE AGREEMENT FOR CLARKDALE FIRE STATION** – Discussion and possible action regarding the execution of a Lease Agreement between Town of Clarkdale and the Verde Valley Fire District for the Clarkdale Fire Station located at 895 1<sup>st</sup> South Street in Clarkdale, AZ.

**Councilmember Regner moved to approve the Lease Agreement for the Clarkdale Fire Station between the Town of Clarkdale and the Verde Valley Fire District, with a July 1, 2016 effective date. Councilmember Buckley seconded the motion and the motion passed unanimously.**

**CLARKDALE HISTORICAL SOCIETY AND MUSEUM MASTER LOAN AGREEMENT WORKSESSION** – A worksession with the Clarkdale Historical Society and Museum to discuss their Master Loan Agreement with the Town.

**This is a worksession only and no action is required by Council.**

**SR 89A FOCUS AREA MASTER PLAN** - Discussion/possible action regarding the SR 89A Focus Area Master Plan.

**Councilmember Regner moved for the approval of the SR 89A Focus Area Master Plan as recommended by the Planning Commission. Councilmember Bohall seconded the motion. The motion passed unanimously.**

**REVISED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE STATE OF ARIZONA** – Discussion and possible action regarding the Revised Intergovernmental Agreement (IGA) – Safe Routes to Schools (SRTS) between the Town of Clarkdale and the State of Arizona.

**Councilmember Buckley moved to approve the Revised 2016 Intergovernmental Agreement for the Safe Routes to Schools Project between the Town of Clarkdale and State of Arizona. Councilmember Regner seconded the motion. The motion carried unanimously.**

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

**ADJOURNMENT** – **Without objection Vice Mayor Dehnert adjourned the meeting at 7:24 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.