

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, June 28, 2016 at 3:00 P.M.
Clarkdale 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, June 28, 2016, at 3:00 p.m.** in the **Clarkdale 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 23, 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 3:00 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
Public Works Superintendent Art Durazo
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 – May, 2016
Water and Wastewater Report – May, 2016
Clarkdale Fire District Report and Mutual Aid Responses Report – May, 2016
Police Department Report – May, 2016
NAIPTA Transit Report – May, 2016
- B. **Nomination to the Verde Valley Fire District’s Advisory Committee** – Approval of nomination of a Clarkdale Town Council Member to serve on the Verde Valley Fire District’s Clarkdale Transition Advisory Committee.
- C. **Intergovernmental Agreement Between the Town of Clarkdale and the Verde Valley Fire District for Fire Code Enforcement** – Approval of the updated Intergovernmental Agreement (IGA) with the Verde Valley Fire District for Fire Code Enforcement.
- D. **Lease Agreement for Clarkdale Fire Station** – Approval of the updated Lease Agreement between Town of Clarkdale and the Verde Valley Fire District for the Clarkdale Fire Station located at 895 1st South Street in Clarkdale, AZ.

Councilmember Buckley moved to accept Consent Agenda items A & B as presented.
Councilmember Regner seconded the motion and the motion passed unanimously.

Vice Mayor Dehnert moved to approve Consent Agenda items C & D per addendum.
Councilmember Bohall seconded the motion and the motion passed unanimously.

NEW BUSINESS

TAXPAYER EDUCATION PROPERTY TAX ASSISTANCE PROGRAMS PRESENTATION – A presentation by Yavapai County Assessor Pearsall regarding assistance programs.

This is a presentation only, no council action needed.

RESOLUTION CONFIRMING THE TOWN OF CLARKDALE'S COMMITMENT TO THE INITIATION OF THE BROADWAY OVERLAY PROJECT – Discussion and consideration of Resolution #1519 confirming commitment to the Broadway Overlay Project.

Councilmember Regner moved to approve Resolution No. 1519, a Resolution confirming the Town of Clarkdale's commitment to the initiation of the Broadway Overlay Project that will start at Hollow Reed Lane and extend to Tuzigoot Road. Councilmember Buckley seconded the motion and the motion carried unanimously.

FISCAL YEAR 2015-2016 BUDGET TRANSFERS – Discussion and consideration regarding authorization for fund transfers within the Fiscal Year 2015-2016 budget.

Vice Mayor Dehnert moved to authorize the staff to make the necessary budget balancing fund transfers within the Fiscal Year 2015-2016 budget. Councilmember Bohall seconded the motion which passed unanimously.

FISCAL YEAR 2016-2017 PRELIMINARY BUDGET – Discussion and consideration of adoption of a Preliminary Budget for Fiscal Year 2016-2017.

Councilmember Regner moved to adopt the Preliminary Budget for Fiscal Year 2016-2017 as presented. Vice Mayor Dehnert seconded the motion. Motion carried 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 3:27 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.