

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, July 26, 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, July 26, 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
Utilities/Public Works Director Wayne Debrosky
Police Chief Randy Taylor

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.

1. **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 – June, 2016
 - Capital Improvements Report – June, 2016
 - Magistrate Court Report – April, 2016
 - Water and Wastewater Report – June, 2016
 - RICO Quarterly Report – April 1 – June 30, 2016
 - NAIPTA Transit Report – June, 2016
 - B. **Modification to Intergovernmental Agreement between the State of Arizona and the Town of Clarkdale** – Approval of the Department of Revenue modifications to the June 10, 2015 IGA with the Town of Clarkdale.

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

NEW BUSINESS

CLARKDALE KIDS CONSERVE PRESENTATION OF ANNUAL REPORT – Presentation by Erin Cody, Director, Verde Natural Resource Conservation District Ed Center (VNRCD), regarding an update on the program.

No Council action is required. This is a presentation by VNRCD to the Town of Clarkdale.

GUARANTEED MAXIMUM PRICE FROM ARIZONA NORTHERN EQUIPMENT, INC. AND ISSUANCE OF THE NOTICE TO PROCEED FOR THE CONSTRUCTION OF THE UPPER TOWN WATER MAIN REPLACEMENT PROJECT – Discussion and possible action regarding the Guaranteed Maximum Price (GMP) from Arizona Northern Equipment, Inc. (ANE) and entering into an Agreement with ANE, under a Construction Manager At Risk (CMAR) procurement process, to upgrade the above referenced water mains and water related appurtenances located in the Town of

Clarkdale at a cost not to exceed \$1,910,570.43, and direction by the Council for the Public Works/Utilities Director to issue a Notice To Proceed (NTP) to ANE for this project.

Councilmember Regner moved to approve the Guaranteed Maximum Price (GMP) submitted by Arizona Northern Equipment, Inc. (ANE), and enter into an Agreement with Arizona Northern Equipment, Inc. to construct the above referenced water system infrastructure improvements in the Town of Clarkdale at a cost not to exceed \$1,910,570.43 and for the Town Council to direct the Public Works/Utilities Director to issue a Notice To Proceed (NTP) to Arizona Northern Equipment, Inc. for this project. Vice Mayor Dehnert seconded the motion and it carried unanimously.

AMENDMENT FOR PROFESSIONAL SERVICES TO DESIGN LUKE LANE SECTION OF THE UPPER TOWN WATER MAIN REPLACEMENT PROJECT – Discussion and consideration of an amendment from Southwestern Environmental Consultants (SEC) for the design of the Luke Lane Section of the Upper Town Water Main Replacement Project for the Town of Clarkdale.

Councilmember Buckley moved to approve the Amendment for Professional Engineering Services for the Luke Lane Section of the Upper Town Main Replacement Project between Southwestern Environmental Consultants (SEC) and the Town of Clarkdale in the amount of \$15,384.00. Councilmember Regner seconded the motion and it passed unanimously.

DESIGNATED FUNDS – Discussion and consideration of designated funds for FY 2016-2017.

Vice Mayor Dehnert moved for the approval of the 2016-2017 designated funds in the amount of \$3,520,847.25. Councilmember Bohall provided the second and the motion carried unanimously.

PUBLIC HEARING REGARDING THE FISCAL YEAR 2016-2017 PRIMARY TAX LEVY AND FINAL BUDGET – A hearing to receive public input on the Town of Clarkdale’s proposed primary tax levy, property tax collection, and the final budget for fiscal year 2016-2017.

This is a Public Hearing only and no action is required.

RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$505,000 WHICH REFLECTS A TAX RATE OF \$ 1.7316 FOR PROPERTY TAX COLLECTIONS IN THE 2016-2017 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE – Discussion and consideration of Resolution # 1520 a Resolution acknowledging the proposed primary tax levy of \$ 505,000 which reflects a tax rate of \$ 1.7316 for 2016-2017 property tax collections.

Councilmember Regner moved to approve Resolution #1520, a Resolution acknowledging the proposed primary tax levy of \$505,000 which reflects a tax rate of \$1.7316 for 2016-2017 property tax collections in the 2016-2017 fiscal year budget for the Town of Clarkdale. Councilmember Buckley seconded the motion.

| 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 |

RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2016-2017 – Discussion and consideration of Resolution # 1521, a Resolution adopting the FY 2016-2017 Budget per A.R.S. § 42-17105 (A) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.

Councilmember Buckley moved to approve Resolution # 1521, a Resolution for the Adoption of the Final Budget for Fiscal Year 2016-2017. Councilmember Regner seconded the motion and the motion 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 3:50 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.