

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, August 9, 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, August 9, 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 August 4, 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 6:01 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
Utilities/Public Works Director Wayne Debrosky
Police Chief Randy Taylor
Economic/Community Development Director Jodie Filardo
Senior Planner Beth Escobar
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 Regular Meeting held July 12, 2016 and Special Meeting July 26, 2016.
- B. Claims** - List of specific expenditures made by the Town during the previous month. July, 2016 check log and PPE dated July 9 and July 23, 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 July 27, 2016
Design Review Board minutes of the meeting held July 6, 2016
Planning Commission minutes of the meeting held July 19, 2016
Community Services Commission minutes of the meeting held July 13, 2016
Public Safety Personnel Retirement Board minutes of the meeting held May 25, 2016
Municipal Property Corporation minutes of the meeting held July 6, 2016
- D. Proclamation Proclaiming August 21 – 27, 2016 as Employer Support of the Guard and Reserve Week** – Approval of a Proclamation declaring August 21 – 27, 2016 as Employer Support of the Guard and Reserve Week.
- E. Intergovernmental Agreement for Police Dispatch Services** – Approval of the 2016-2019 Intergovernmental Agreement between the Town of Camp Verde and the Town of Clarkdale for Police Dispatch Services.

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

NEW BUSINESS

YAVAPAI ANTI-TOBACCO COALITION OF YOUTH PRESENTATION – A presentation by representatives from the Yavapai Anti-Tobacco Coalition of Youth (YATCY), a youth based group focused on educating communities on the harmful effects of smoking.

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

SPECTRUM OVERVIEW OF MOBILE CRISIS RESPONSE TEAM – Presentation by April Razo, Chief Executive Officer of Spectrum.

This is scheduled as a presentation only.

PUBLIC HEARING REGARDING AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE CREATING ARTICLE 8-8-1, BUSINESS REGULATIONS, MOBILE FOOD VENDOR/FOOD TRUCKS OF THE TOWN OF CLARKDALE TOWN CODE, ADOPTING A DEFINITION FOR MOBILE FOOD VENDORS AND ADOPTING REGULATIONS FOR MOBILE FOOD VENDORS/FOOD TRUCKS WITHIN THE TOWN OF CLARKDALE, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY AND PROVIDING FOR PENALTIES – a hearing to gather information from the public regarding mobile food vendors/food trucks.

Carol Chandler, Prescott Valley and Dan Thomas, Prescott addressed the Council during this Public Comment portion.

Public Hearing only, no action required.

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE CREATING ARTICLE 8-8-1, BUSINESS REGULATIONS, MOBILE FOOD VENDOR/FOOD TRUCKS OF THE TOWN OF CLARKDALE TOWN CODE, ADOPTING A DEFINITION FOR MOBILE FOOD VENDORS AND ADOPTING REGULATIONS FOR MOBILE FOOD VENDORS/FOOD TRUCKS WITHIN THE TOWN OF CLARKDALE, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY AND PROVIDING FOR PENALTIES – Discussion and possible action regarding Ordinance #374, Mobile Food Vendor/Food Trucks.

Mayor Doug Von Gausig moved to delay the adoption of Ordinance #374 until staff has a chance to bring back to the council with answers to the following questions/requirements: 1) Is there a way to standardize fire inspection through the County at the same time the health inspection is done by the County; 2) Can we change ordinance so that fire extinguishers need to be those ‘as required by Fire Marshall’ (County or District); 3) Staff examination of vendor recommendations that were brought forward tonight to see if they would be necessary and would improve the ordinance; and 4) have staff look at County definitions of these vehicles to see if we can adopt those in a way that fits Clarkdale’s sensibilities? Councilmember Regner seconded the motion. The motion carried unanimously.

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR #375 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY – Discussion and consideration of

Ordinance #375, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2016-2017.

Councilmember Bohall moved to approve Ordinance #375, an Ordinance of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, setting forth the valuations of property in the Town of Clarkdale for the year 2016-2017 along with adopting the tax levy for said property. Councilmember Buckley and Vice Mayor Dehnert provided a second 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 8:01 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.