

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale  
Held on Tuesday, September 13, 2016**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 13, 2016, at 6:00 P.M. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

**CALL TO ORDER – Meeting was called to order at 6:00 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  
Utilities/Public Works Director Wayne Debrosky  
Economic/Community Development Director Jodie Filardo  
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.**

**REPORTS**

**Current Events** – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor Von Gausig's Report –

- 08/11/16 – Attended League of Women Voters Clarkdale forum for Councillors
- 08/15/16 – Attended League of Women Voters talk regarding water in Arizona and the Verde River Basin;
  - Attended League of Women Voters talk on water in Clarkdale
- 08/17/16 – Attended Watchable Wildlife meeting in Camp Verde;
- 08/23/16 – Attended League of Arizona Cities and Towns Resolutions Committee;
  - Attended LACT Conference
- 08/24/16 – Attended LACT Conference;

- Met with Karen Fann to talk about the League vs. the Legislature
- 08/25/16 – Attended LACT Conference; received a lifetime membership to LACT and a Distinguished Service Award for 12 years' elected service
- 08/30/16 – Election Day – congratulations to Richard Dehnert and Scott Buckley on re-election
- 08/31/16 – Participated in Verde River Institute kayak trip with the Forest Service from Clear Creek to upper Beasley;
  - Attended Verde Front Leadership Council meeting; enthusiasm of the Regional Forester, Cal Joyner, for the Verde Front process and successes
- 09/01/16 – Met with Jocelyn Given and Walter Cronkite reporter to discuss Verde River Exchange;
  - Attended State of the Verde planning meeting at Verde Valley Medical Center
- 09/06/16 – Met with Yavapai-Apache Nation at Town Hall regarding their water settlement
- 09/07/16 – Met with Karen Fann
- 09/12/16 – Met with newly-elected Yavapai County Supervisor Randy Garrison for Clarkdale orientation;
  - Attended Verde River Exchange advisory council meeting at Yavapai College Verde Campus
- 09/13/16 – Attended Clarkdale Magistrate Court meeting

#### Vice-Mayor Dehnert's Report –

- 08/11/16 – Attended League of Women Voters Candidate forum
- 08/23 – 26/16 – Attended annual League conference

#### Councilmember Bohall's Report –

- 08/12/16 – Attended open house at Bill Regner's house
- 08/15, 17, 18/16 – Participated in board and commissions interviews
- 8/23 – 26/16 – Attended annual League conference
- 08/31/16 - Attended CAT meeting and Veterans Park dedication and groundbreaking

#### Councilmember Regner's Report –

- 08/10/16 – Attended Yavapai College Board Advisory Committee meeting
- 08/15, 17, 18/16 – Participated in Boards and Commissions interviews
- 08/16/16 – Attended Local First Arizona Mixer
- 08/23 – 25/16 – Attended annual League conference
- 08/26/16 – Participated as safety board on kayak trip
- 09/08/16 – Attended NACOG meeting by telephone
- 09/09 – 10/16 – Attended Verde Valley forum on post-secondary education
- 09/13/16 – Attended Yavapai College District Governing Board meeting

#### Councilmember Buckley's Report –

- 08/11/16 – Attended League of Women Voters Candidate forum

- 08/23 – 26/16 – Attended LACT conference and was Flag Bearer in parade

#### Town Manager Mabery's Report –

#### Reminders of upcoming meetings and events:

- There will be a Verde Front series of community outreach meetings this week last night, tonight (Sedona) and tomorrow night at Cottonwood Recreation Center from 6 – 8 p.m.
- September 17<sup>th</sup> and 18<sup>th</sup> in Cottonwood Thunder Valley Rally
- September 17<sup>th</sup> from 11 a.m. – 3 p.m. Clarkdale Poker Stroll sponsored by Clarkdale Downtown Business Alliance
- September 27<sup>th</sup> special council meeting will be cancelled due to lack of substantive agenda items
- October 1<sup>st</sup> – Clarktoberfest
- October 8<sup>th</sup> – Second annual Blues Competition in Clarkdale Park sponsored by Town of Clarkdale and the Northern Arizona Blues Alliance from 1 – 5 p.m.
- October 11<sup>th</sup> – At the next council meeting representatives from Freeport-McMoRan will be present to give council information on the United Verde Soil program
- October 18<sup>th</sup> - Freeport McMoRan will be holding an open house regarding questions on the United Verde Soil program
- Tour of auditorium after council meeting tonight

#### **Organizational Reports – Reports regarding regional organizations.**

#### CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations. Councilmember Bohall –

- CAT – (Town Manager Mabery) CAT undertook a community survey about services – results expected soon and will be forwarded to council; results contained some recommendations for improvements to system; their second agenda item was budget which needs more robust discussion between Cottonwood, Clarkdale and Sedona regarding budget issues. Requested special meeting among the three entities.
- VVTPO – No report

#### NACOG - Northern Arizona Council of Governments. Vice Mayor Dehnert –

- (Councilmember Regner attended telephonically) Pertinent agenda item was the community action advisory board with funding through federal Community Services Block Grant Act. Experiencing difficulty finding people to serve on this board. Regner stated he had been asked to serve and is willing but waiting for feedback from liaison and other councilmembers. Group is thinking of combining to have one multi-county board in order to get enough people to serve. Regner stated he will share power point presentation with other councilors.

#### NAMWUA - Northern Arizona Municipal Water Users Association. Councilmember Buckley –

- No report

VRBP – Verde River Basin Partnership. Mayor Von Gausig –

- No report – Mayor Von Gausig stated this group should be taken off the agenda – there are no meetings and not much to report

VVLP – Verde Valley Land Preservation. Councilmember Regner –

- No report and Councilmember Regner felt this group may also need to be taken off agenda list at a later time

YC Advisory Board – A report from the Yavapai College Advisory Board representative.  
Councilmember Regner –

- Presentation from Dr. James Perey regarding strategic plan for Verde Valley and what elements of the Board Advisory Committee's recommendations had been incorporated into it. Some of the advice included the feasibility of a separate administrative college, giving preference to domicile when hiring for Verde Valley administrative positions, and that the District Governing Board reassess past decisions regarding resource allocation based on new information.
- At Yavapai College Board retreat, decision was made to suspend Verde Valley Board Advisory Committee, stating that the mission had been accomplished. They also felt that the process for selecting members was flawed and they wanted to appoint their own members in the future. This item was not on the agenda. This suspension goes into effect at the end of September.

**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 August 9, 2016.
- B. Claims** - List of specific expenditures made by the Town during the previous month. August, 2016 check log and PPE dated August 6, August 10, and August 20, 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 August 24, 2016  
Design Review Board minutes of the meeting held August 3, 2016  
Planning Commission minutes of the meeting held August 16, 2016  
Community Services Commission minutes of the meeting held August 10, 2016
- D. Reports** - Approval of written Reports from Town Departments and Other Agencies  
Building Permit Report – July and August, 2016  
Capital Improvements Report – July and August, 2016  
Magistrate Court Report – May and June, 2016  
Water and Wastewater Report – July, 2016  
Police Department Report – June, July, and August, 2016

## NAIPTA Transit Report – July, 2016

- E. Resolution Making Appointments to the Board of Adjustment** – Approval of Resolution #1522 amending Resolution #1501, making appointments to the Board of Adjustment.
- F. Resolution Making Appointments to the Design Review Board** – Approval of Resolution #1523, amending Resolution #1502, making appointments to the Design Review Board.
- G. Resolution Making Appointments to the Community Services Commission** – Approval of Resolution #1524, making appointments to the Community Services Commission.
- H. Resolution Making Appointments to the Planning Commission** – Approval of Resolution #1525, amending Resolution #1503, making appointments to the Planning Commission.
- I. Resolution Making Appointments to the Public Safety Personnel Retirement Board** - Approval of Resolution #1526, amending Resolution #1504, making appointments to the Public Safety Personnel Retirement Board.
- J. Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District** – Approval of the IGA for FY 2016-2017 in an amount not to exceed \$50,000 between the Town of Clarkdale and Yavapai County Flood Control District IGA for County Flood Control.
- K. 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 “Northern Arizona Blues Alliance” to be held on Saturday, October 8, 2016 from 1:00 p.m. to 6:00 p.m. at the Town of Clarkdale Main Park located at 1001 Main Street, Clarkdale, AZ.
- L. 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 to be held on Saturday, October 1, 2016 from 2:00 p.m. to 9:00 p.m. at the Town of Clarkdale Main Park located at 1001 Main Street, Clarkdale, AZ.
- M. Fair/Festival License** – Approval of a recommendation to the State Department of Liquor License and Control to approve three (3) Fair/Festival Licenses for the Made In Clarkdale Clarktoberfest event to be held on Saturday, October 1, 2016 from 2:00 p.m. – 9:00 p.m. on 900 – 1100 Main Street, Clarkdale, AZ.

**Vice Mayor Dehnert moved to approve Consent Agenda items A –M as presented. Councilmember Regner seconded the motion.**

**Discussion followed and Councilmember Regner recognized retired Clarkdale Police Officer Tommy Nester, who was in attendance at the Council meeting, as newly appointed Board Member for the Public Safety Personnel Retirement Safety Board. Mayor Von Gausig recognized all appointed Boardmembers and Commissioners individually:**

**Board of Adjustment: Robert Ingulli, Winnie Bohall, and Howard Beck**

**Design Review Board: Bill Snyder, Laura Jones**

**Community Services Commission: Carol Engert, Lynda Zanolli, Peter Cure**

**Planning Commission: Craig Backus, Ida-Meri deBlanc**

**Public Safety Personnel Retirement Board: Tommy Nester, Ben Kramer, Troy Smith (Officer)**

**The motion passed unanimously.**

## **NEW BUSINESS**

**LEASE/PURCHASE OF A NEW BACKHOE BY THE PUBLIC WORKS DEPARTMENT –**  
Discussion and consideration regarding the Public Works Department entering into a Lease/purchase Agreement for a new John Deere backhoe.

The Council's adopted budget for FY 2017 included provisions for the purchase of a new backhoe for the Public Works Department, the transfer of the existing Streets backhoe to the Cemetery, and the trade-in of the Cemetery backhoe to help offset the purchase cost of the new backhoe for Streets. In addition to the trade-in, the budget as adopted anticipated execution of a Lease Purchase for the new backhoe, which will spread the purchase cost over 5 years.

The current Streets backhoe is a 2000 John Deere 310E backhoe with approximately 1100 hours of use. The Cemetery backhoe is a 1987 John Deere 310D at the end of its useful life (it is very hard to start, keep running, and operate due to excessive play in hydraulics for the boom and bucket).

Article 3-4 of the Town Code defines the Town's procurement process, and Section 3-4-2 requires that all contracts that exceed \$25,000 shall be presented to the Town Council for ultimate approval. Additionally, Section 3-4-9 D allows the Town of Clarkdale to make purchases or award contracts for services without a formal bidding process whenever other governmental units have done so for the same item or service, if in the opinion of the Purchasing Agent (the Town Manager), a separate bidding process is not likely to result in a lower price for such items or services.

During the procurement process, Public Works staff compared quality, reliability and specifications of three backhoes from three different manufacturers. Based on that comparison, staff narrowed the consideration down to two vendors which offered comparable machines, the John Deere 310EL and the Caterpillar 420F. Either of these two backhoes would meet our technical specifications and were considered to be both reliable and of good quality. Both backhoes can be purchased at significant savings below general retail prices through Cooperative Purchasing agreements (as allowed in Section 3-4-9 D). The comparison of the costs under Cooperative Purchasing pricing is as follows:

|                               | <b>John Deere Model 310-EL</b>         | <b>Caterpillar Model 420F</b>      |
|-------------------------------|--|------------------------------------|
| Cooperative Purchasing Agency | National Joint Powers Alliance® (NJPA) | City of Tucson #120377 Bid Pricing |
| Warranty                      | 60 months/2000 hours                   | 36 months/3000 hours               |
| Quoted Price                  | \$90,200.44                            | \$103,628.63                       |
| Less Trade-In Allowance       | \$9,500.00                             | \$10,000.00                        |
| Plus Applicable Taxes         | \$6,738.49                             | \$8,963.88                         |
| <b>TOTAL After Trade-in</b>   | <b>\$87,438.93</b>                     | <b>\$102,592.51</b>                |

The Town of Clarkdale are members of the National Joint Powers Alliance® (NJPA), which is a Municipal Contracting agency established through legal statute in 1977. NJPA serves over 50,000 Members throughout the nation with competitively awarded purchasing solutions from industry-leading vendors. As a government agency itself, NJPA responds to its members purchasing needs by securing legal, competitive and valuable product and service solutions that range from office supplies to heavy equipment. RDO Equipment Company is the local vendor for John Deere, and is authorized to structure their pricing under the NJPA.

Staff recommends that the Council accept the proposal for the John Deere 310EL from RDO Equipment utilizing the Cooperative Purchasing contract through the National Joint Powers Alliance® (NJPA) and authorize the trade-in of the 1987 John Deere 310D to RDO Equipment. Under a 5-year Lease Purchase, and including the trade-in value, the monthly payment will be \$1,572.33.

Utilities/Public Works Director Wayne Debrosky presented information on this agenda item to Council. Debrosky informed Council of the timeliness of this agenda item as two of the town backhoes are currently out of service. Debrosky introduced Zach Pierson from RDO Equipment who stated that backhoe would be here in a few days.

Debrosky stated that all needed accessories are included and the warranty period is better for the Town on the backhoe selected and he will obtain the interest rate for council, which is a low rate. Town Manager Mabery noted that the price included the trade-in for the old backhoe.

**Councilmember Regner moved to authorize staff to execute a five-year lease/purchase agreement for a 2016 John Deere backhoe from RDO Equipment Co. for the amount of \$87,438.93, which reflects a trade-in of the 1987 John Deere 310D at a value of \$9,500. Councilmember Buckley seconded the motion and it passed unanimously.**

**PROJECT MANAGEMENT SERVICES FOR THE UPPER TOWN WATER MAIN REPLACEMENT PROJECT PROPOSAL** – Discussion and consideration of a proposal from Southwestern Environmental Consultants (SEC) for Project Management Services for the Upper Town Water Main Replacement Project for the Town of Clarkdale.

SEC was contracted by the Town of Clarkdale to design the Upper Town Water Main Replacement Project (UTWMRP), and later by amendment, the additional Luke Lane water infrastructure work. SEC submitted design plans to Yavapai County for review and has received the Approval To Construct for the project. It is estimated that the construction phase of the project will take ten (10) months.

This Project Management Proposal provides professional services in the areas of post design and as-built services for the UTWMP. SEC work products or deliverables included in this proposal are:

- Field Inspection (oversight)
- Record Keeping
- Request For Information (RFI)/Meetings
- As-built Surveying
- As-built Certification
- Coordination with ADEQ/Yavapai County
- Daily Field Inspection – It is the intent of the Town of Clarkdale to provide these services.

While it is customary for an engineering firm to provide project management services, this proposal allows for the Town of Clarkdale Utilities Department to provide the daily inspections instead of SEC saving the Town up to \$56,000.

Utilities/Public Works Director Debrosky presented this agenda item to Council. The department is asking council to approve the total amount of the project with the expectation that the \$56,000 for daily inspections will be credited in whole or in part back to the town. Debrosky said that the department would do the inspections under their current budget.

**Vice Mayor Dehnert moved to approve the Project Management Proposal, for the Upper Town Water Main Replacement Project, from Southwestern Environmental Consultants (SEC) up to the amount of \$133,894.00. Councilmember Bohall seconded the motion and the motion carried unanimously.**

Before moving off the topic, Town Manager Mabery read a letter from Greg Jiede, an upper Clarkdale resident, commending the work of the Town staff and engineer and the clarity of communicating the project to the public that they provided.

Debrosky stated that the time that the water main would be out of service would be October 11 and 12, when school is out. The water will be off for about 3 – 4 hours each day. With regard to fire protection during the outage times, Fire Chief Nazime has been notified about the project and outages and emergency plan will be developed. Debrosky noted that downtown business district be affected as well as all of upper town. Debrosky stated that the Town, Arizona Northern Equipment and Southwestern Environmental will work with businesses that rely on water regarding the timing of these outages. Mayor Von Gausig recommended that Clarkdale's Downtown Business Alliance coordinate with Debrosky.

**SEWER PIPE RELINING PROJECT BETWEEN VW BUG LANE AND WASTEWATER TREATMENT PLANT** – Discussion and consideration regarding the 12-inch sewer pipe running from VW Bug Lane to the wastewater treatment plant (WWTP).

The existing 12-inch sewer pipe or main running from the manhole on VW Bug Lane to the headworks at the WWTP consists of aged clay pipe with numerous condition issues. These condition issues consist of radial and longitudinal cracked sections, broken and missing areas of pipe, root intrusion, a metal rod stuck in a pipe joint, and surface corrosion of the interior of the pipe. This part of our sewer collection system receives a majority of flow from other parts of the Town's sewer collection system carrying

those flows to the WWTP. This piping is part of the original sewer collection system infrastructure installed in the 1920s.

On April 20, 2015 the Utilities Department responded to a sewer leak along Mesquite Trails Road in Lower Town. Arizona Northern Equipment made an emergency repair to the 12-inch sewer pipe between VW Bug Lane and Mesquite Trails Road replacing a 12-foot section of pipe. After the leak was repaired ProPipe, Professional Pipe Services was brought in to clean and video inspect the 12-inch pipe from VW Bug Lane to the WWTP (approximately 2,650 linear feet). The information gained from the video inspection indicated that the entire stretch of stretch of pipe, from VW Bug Lane to the WWTP, needed to be rehabilitated or replaced.

On July 6, 2016 ProPipe responded to a sewer leak at the end of Rio Lane. ProPipe cleaned and video inspected the section of 12-inch sewer running from the manhole at the end of Rio Lane to the headworks at the WWTP. They found two sections of clay pipe that had longitudinal cracks along the bottom of the pipe and used a cure-in-place pipe (CIPP) relining process to make spot repairs.

Staff is recommending relining the pipe, instead of replacement, because relining will save money and cause less disruption to the operation of the sewer collection system. Relining can be done accessing the existing pipe using existing manholes, eliminating the need for major excavations needed to replace pipe.

Staff recommends that the Town Council direct staff to advertise and accept RFPs for a cured-in-place pipe (CIPP) relining project to reline approximately 2,650 linear feet of existing 12-inch sewer pipe from the manhole at VW Bug Lane to the WWTP. Once the RFPs are evaluated staff will return to Council with a recommendation on a firm to perform the work.

This project will be paid for using Designated Funds for Sewer Line Replacements/Repairs.

Utilities/Public Works Director Debrosky presented this agenda item to Council for consideration.

**Councilmember Bohall moved to direct Staff to advertise and accept Requests For Proposals (RFP) for the VW Bug Lane to Wastewater Treatment Plant (WWTP) Sewer (CIPP) Relining Project. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.**

**RESOLUTION DECLARING AND ADOPTING THE CANVASS OF THE AUGUST 30, 2016 PRIMARY ELECTION** – Discussion and consideration of Resolution #1527 canvassing the results of the August 30, 2016 Primary Election.

Election law requires the Town Council to canvass the votes not less than six days or more than 20 days after a primary or general election.

Calculation of a “majority of votes cast” at the primary election in order for a candidate to win at the primary specifies that the number to win be calculated by adding all of the votes cast for all candidates for the office, dividing by the number of seats to be filled and then dividing the result of the calculation by two and rounding to the highest whole number. That number for the Mayor is 400. The number for the two (2) four-year term Council Members is 358.

Doug Von Gausig, Scott Buckley and Richard Dehnert received a “majority of votes cast” as provided for by HB 2126 for Mayor and Council Member – four year term, and per Section 2-3-1 of the Town Code are considered elected and no General Election will be held.

Doug Von Gausig, Scott Buckley and Richard Dehnert will be declared elected effective as of November 8, 2016, the date of the general election as stated in Town Code Section 2-3-1 and per Section 2-1-3, shall assume the duties of office at the regularly scheduled Council meeting following the date of the general election.

The Town of Clarkdale Proposition #434 – Proposing a Permanent Base Expenditure Limitation, received the majority of votes cast “YES” and was passed.

Town Clerk/Finance Director Kathy Bainbridge presented this agenda item to Council.

**Councilmember Regner moved to approve Resolution #1527, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, declaring and adopting the results of the primary election held on August 30, 2016. Councilmember Bohall seconded the motion which carried unanimously.**

Town Manager Mabery presented Certificates of Election to Mayor Von Gausig, Vice Mayor Dehnert and Councilmember Buckley.

**REPORT REGARDING THE 2016 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE** – Discussion regarding information gathered at the 2016 League of Arizona annual conference.

Mayor Von Gausig, Vice Mayor Dehnert and Councilmembers Regner, Bohall and Buckley attended the 2016 League of Arizona Cities and Towns Annual Conference. This is an informational discussion with the Council relating to the information they received and the sessions they attended during the conference. Consensus of the Council was that the conference was beneficial.

***Mayor Von Gausig reported on resolutions adopted, including:***

- Seek legislation to create the economic development reimbursement authority system for infrastructure improvements
- Create renewable energy and conservation financing districts
- Amend statute to authorize retention and detention basin improvement districts to levy and expend money to operate, maintain, and repair retention detention basins
- Create workable, mutually beneficial construction sales tax reform
- To set the requirements to achieve a valid legal protest related to rezoning at 20% of the owners of property by area and number within the zoning area
- To seek legislation to remove any limitation penalty and assessing PSPRS retirement benefits as a member is transitioning into a job reassignment as an accommodation under the Americans with Disabilities Act

- The League to design legislation to improve the county island annexation process without undue burden on any one party
- Revise and update the disincorporation statutes
- Explore options that create funding solutions and/or financing authority to deal with PSPRS unfunded pension liabilities
- Develop strategies to enhance forest health
- Restore the Arizona Housing Trust Fund
- Support the presence of military installations
- Work toward the repeal of Senate bill 1487 (law that allows legislature or attorney general to withhold shared revenues if the attorney general decides that the city/town has done something illegal)

***Mayor Von Gausig reported on the following sessions:***

- Opening session with Anna Navarro
- Moderated Successful Downtowns
- Executive Committee meeting for League of Cities and Towns
- Boyer complaints discussion (SB 1487)

***Councilmember Bohall reported on the following sessions:***

- Answering Tough Questions from Citizens
- Moving from the Flintstones to the Jetsons (how technology will change transportation)
- Marijuana Laws and Taxation
- Reading the Tea Leaves (regarding elections around the state)
- PSPRS (updated funding and legislation)

***Vice Mayor Dehnert reported on the following sessions:***

- Opening general session with Anna Navarro, political strategist
- Legislative recap about last legislative session (League has become more assertive in its support of municipalities)
- Reading the Tea Leaves
- Speed Networking Breakfast
- Closing General Session on Successful Leadership.

***Councilmember Regner reported on the following sessions:***

- Opening Session
- Future Workforce (Center for the Future of Arizona)
- Legislative recap and how to make an impact at the Capitol
- Marijuana Laws and Taxation
- Reading the Tea Leaves

**Councilmember Buckley reported on the following sessions:**

- Opening Session with Anna Navarro
- Programs and Solutions used to Help your City/Town
- Identifying Quality of Life
- LED Street Bulbs
- Joint Police Agencies presentation
- Small Town Economic Development
- Programs that Can Save Your Town Money
- Police Body Cameras

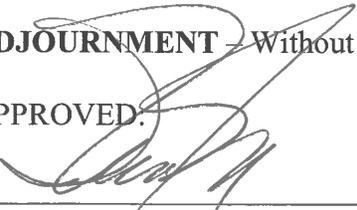
**This is discussion only, no action is required.**

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

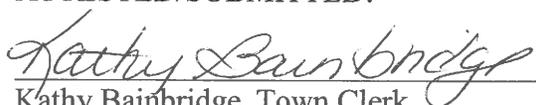
- Councilmember Regner - Verde Valley Forum presentation of their report

**ADJOURNMENT** - Without objection, Mayor Von Gausig adjourned the meeting at 7:45 P.M.

APPROVED:

  
\_\_\_\_\_  
Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:

  
\_\_\_\_\_  
Kathy Bainbridge, Town Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 13<sup>th</sup> day of September, 2016. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 12 day of October, 2016.

SEAL

  
\_\_\_\_\_  
Kathy Bainbridge, Town Clerk