

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, October 11, 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, October 11, 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 September 8, 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 5:59 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

Utilities/Public Works Director Wayne Debrosky
Economic/Community Development Director Jodie Filardo
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.

Ron and Michele Rich, Clarkdale residents, (Mountain Gate), addressed council regarding water problems they are having.

PRESENTATION OF AWARD - Presentation of a Program Excellence Award in the Community Sustainability from the International City/County Management Association.

Councilmember Regner moved to table this item until next regular meeting. Vice Mayor Dehnert seconded the motion and it passed unanimously.

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 September 13, 2016.
- B. Claims** - List of specific expenditures made by the Town during the previous month. September, 2016 check log and PPE dated September 3 and 17, 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 Cancellation of Meeting September 28, 2016
Design Review Board Cancellation of Meeting September 7, 2016
Planning Commission minutes of the meetings held September 20, 2016
Community Services Commission minutes of meeting held September 14, 2016
- D. A Resolution of the Clarkdale Town Council to recognize 2016 Cities and Towns Week around the State of Arizona** – Approval of Resolution #1528 a Resolution to recognize 2016 Cities and Towns Week around the State of Arizona.
- E. Extra Mile Day Proclamation** – Approval of Proclamation Declaring November 1, 2016 Extra Mile Day in Clarkdale, Arizona.
- F. Domestic Violence Awareness Proclamation** – Approval of a Proclamation naming October as Domestic Violence Awareness Month, recognizing individuals and organizations who provide critical advocacy, services, and assistance to victims.

Vice Mayor Dehnert moved to approve Consent Agenda items A – F as presented. Councilmember Buckley seconded the motion and the motion was approved unanimously.

NEW BUSINESS

UNITED VERDE SOILS PROGRAM (UVSP) – An update from representatives of Freeport Minerals Corporation on the current status and future plans for the UVSP.

The following persons addressed questions to Council and Freeport:

Charlotte Page, Clarkdale resident
Rick Brady, Cottonwood veterinarian
Donna Whitmore, Clarkdale resident
Tom Clark, Clarkdale/Cottonwood resident

This is a presentation only. No action is required by the Town Council.

UNITED VERDE SOILS PROGRAM AGREEMENT – Consideration of an agreement between the Town of Clarkdale and Freeport Minerals Corporation, setting forth the terms and conditions of agreement between the parties relating to the United Verde Soil Program.

Councilmember Regner moved to approve the United Verde Soil Program Agreement with Freeport Minerals Corporation with the sole change dating agreement October 11, 2016. Vice Mayor Dehnert seconded the motion and the motion passed unanimously.

AN ORDINANCE RELATING TO THE SALE OF TOBACCO PRODUCTS – Consideration of an Ordinance amending Chapter 10, Offenses, of the Clarkdale Town Code, by adding Article 10-5 Sale of Tobacco Products.

The following persons/groups addressed the Council in public comment:

Yavapai Anti-Tobacco Coalition of Youth (YATCY)
Ron Rich, Clarkdale resident
Carla Holbert(?), Yavapai County Health Services
Rick Brady, small business owner in Cottonwood

Councilmember Bohall moved to table this agenda item action to the November regular meeting date. Councilmember Buckley seconded the motion and it carried unanimously.

NOTICE OF INTENT TO SET WASTEWATER RATES – Discussion and consideration of a Notice of Intent to Set Wastewater Rates.

Vice Mayor Dehnert moved for the approval of the Notice of Intent to Set Wastewater Rates. Councilmember Bohall seconded the motion which 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 8:37 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.