

Minutes of a Special Meeting of the Common Council of the Town of Clarkdale Held on Wednesday, August 2, 2006

A Regular meeting of the Common Council of the Town of Clarkdale was held on Wednesday, August 2, 2006 at 6:00 p.m. in the Town Hall Conference Room, 809 Main Street, Clarkdale Arizona.

Town Council:

Mayor	Doug Von Gausig
Vice Mayor	Jerry Wiley
Councilmember	Frank Sa
	Patricia Williams
	Curtiss Bohall

Town Staff:

Town Manager	Gayle Mabery
Admin. Services Director	Joyce Driscoll

AGENDA ITEM: CALL TO ORDER - Mayor Von Gausig called the meeting to order at 6:00 p.m. and noted that all Council members were present.

AGENDA ITEM: PUBLIC COMMENT -

None.

AGENDA ITEM: PUBLIC HEARING - Truth in Taxation Hearing -A public hearing to receive input, per Truth in Taxation requirements, regarding the proposed property tax revenue increase for fiscal year 2006-2007.

Finance Director Woodruff stated this year there is a property tax rate increase and an increase in the amount of tax collected due in part to an increase in property values.

There was no public comment.

AGENDA ITEM: RESOLUTION ON PRIMARY PROPERTY TAX RATE - Discussion and consideration of a resolution acknowledging that, as a result of the proposed primary tax levy, property tax collections in the Town of Clarkdale will increase in the 2006-2007 fiscal year.

The primary tax rate for fiscal year 2005-2006 was 1.1134, with a total of \$294,317 collected for the town. The proposed rate for 2006-2007 is 1.1281, which calculates to a total collection of \$327,383 in primary property tax.

Councilmember Williams moved to approve Resolution #1197 acknowledging the increase in property tax collections in the Town of Clarkdale for the 2006-2007 fiscal year. Vice Mayor Wiley seconded. Town Clerk Driscoll took a roll call vote, as follows:

Councilmember Bohall, yes.

Councilmember Sa, yes.

Mayor Von Gausig, yes.

Vice Mayor Wiley, yes.

Councilmember Williams, yes.

The motion passed unanimously.

AGENDA ITEM: FINAL BUDGET - Discussion and consideration of a resolution adopting the FY2006-2007 Budget.

There was clarification of the amount in the contingency fund, which is \$400,000, and of the wastewater revenue. The water billing was discussed.

Vice Mayor Wiley moved to approve Resolution #1198 adopting the final budget for fiscal year 2006-2007. Councilmember Bohall seconded and the motion passed unanimously.

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

None.

AGENDA ITEM: ADJOURNMENT - With no further business before the Council and without objection the meeting adjourned at 6:12 p.m.

APPROVE:

Doug Von Gausig, Mayor

ATTEST:

Joyce Driscoll, Town Clerk

SUBMIT:

Charlotte Hawken, Admin. Assistant