

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, February 8, 2011 at 6:00 P.M. at Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER - Meeting was called to order at 6:00 PM by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Patricia Williams

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

Community Development Director Sherry Bailey

Human Resources/Community Services Director Janet Perry

Police Chief Pat Haynie

Utilities Director Wayne Debrosky

Public Works Director Steve Burroughs

Town Clerk/Finance Director Kathy Bainbridge

CSP Manager Jodie Filardo

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.

MAYOR, COUNCILMEMBER AND TOWN MANAGER REPORTS ON CURRENT EVENTS
– A brief summary of current events by the Mayor, Council Members and Town Manager. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report:

1. Attended the Nature Conservancy's Study by conference call and reported various water management regimes that could be put in place in Central Arizona and their economic impact in the Verde Valley.
2. Attended the Greater Arizona Mayors Association (GAMA) legislative day at the League of Cities and Towns office in Phoenix.
3. Attending the Clarkdale Sustainability Park strategic planning session.
4. Nature Conservancy Water Management conference call, updating items found concerning on the first conference call.
5. Met with Virginia Turner, a private consultant working on the Grand Canyon Trust, to discuss

their concern regarding uranium mining near the park.

6. Held a phone interview with Greg Ruland, Journal Extra, regarding redistricting.
7. Attended the Strategic Planning session held by the Council.
8. Met with the Governor's Chief of Staff Eileen Klien and Page Gonzales along with John Arnold, Budget Advisor regarding ways the League of Cities and Towns along with Cities and Towns individually could work with Governor's Office to achieve legislative goals for next year along with discussing specific bills regarding the Model City Tax Code, Impact Fees and Urban Revenue Sharing.
9. Attended an APS Smart Power meeting and some private companies regarding the Solar Challenge.

Councilmember's Report: None

Town Manager's Report:

1. Presidents Day is February 21st and the offices will be closed.
2. February 24th is the next Intergovernmental Meeting hosted by Yavapai County.
3. The Prescott ADOT representative is sharing time between Prescott and Yuma and ADEQ's Northern office is closing.
4. The Pool Committee established March 15th as the deadline for fundraising. They need \$15,000 – \$20,000 more by then to open pool for 3 days a week. There is a Sink or Swim Bike Run on March 13th and an Enchilada Dinner at the art show on April 19th for pool. They continue to receive contributions from corporations. Another media campaign will be run also.

INFORMATIONAL REPORTS

CAT/ VVTPO– A report regarding the Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations. Councilmember Bohall presented draft minutes which are on file in the Clerk's Office and that CAT ridership is steady.

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District. Councilmember Williams reported there were no minutes for the meeting.

VVLPI – A report regarding the Verde Valley Land Preservation Institute. Councilmember Williams presented draft minutes which are on file in the Clerk's Office.

NACOG - A report regarding the Northern Arizona Council of Governments. Vice Mayor Dehnert reported that there was no meeting.

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association. Mayor Von Gausig reported that they are working with the Governor's Water Resources

Management Panel trying to find ways that rural Arizona has adequate water in future.

VRBP – A report regarding the Verde River Basin Partnership. Mayor Von Gausig reported there was no meeting.

WAC - A report regarding the Yavapai County Water Advisory Committee. Mayor Von Gausig reported that they continued to work on strategic planning and are looking at several bills that effect water in Yavapai County. The Technical Working Group, Bureau of Reclamation Central Yavapai Highlands Water Resource Management Study met twice during the month and is entering the 2nd phase and in the process of trying to figure out how much water is available and this phase will be long and intense. In a subsequent meeting they broke into several groups to discuss the legal, cultural, and environmental aspects of possible water supplies in the future. The appraisal level study will probably take about a year.

VVREO – A report regarding the Verde Valley Regional Economic Organization – Councilmember Regner reported that he was unable to attend due to Strategic Planning, but agenda items included the appointment of a VVREO representative to NACOG Economic Development Council, continued branding and marketing efforts, progress on an Intermediary Relending Program, reports from the Verde Valley Wine Consortium, Verde Valley Agricultural Coalition; Broadband Initiative, and the Renewable Energy Resource Group.

YCL – A report from the Yavapai College Liaison. Councilmember Regner reported that college administrators are taking action in response to Governor Brewer's budget proposal that cuts \$3.4 million from their 2011-2012 budget which will make them cut programs, close campuses, eliminate positions, and reduce scholarships.

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 January 11, 2011.
- B. Claims** - List of specific expenditures made by the Town during the previous month. January, 2011 check log and PPE dated 1/1/11, 1/4/11, 1/15/2011, and 1/29/11.
- 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 Cancelled Agenda for January 26, 2011
 - Design Review Board Cancelled Agenda for January 12, 2011
 - Heritage Conservancy Board Cancelled Agenda for January 19, 2011
 - Parks and Recreation Board Cancelled Agenda for January 19, 2011
 - Planning Commission minutes of the meeting held January 18, 2011
 - General Plan Update Committee minutes of the meeting held January 24, 2011
- D. Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – December, 2010
 - Capital Improvements Report – December, 2010

Magistrate Court Report – December, 2010
Police Department Report – December, 2010
Water and Wastewater Report – December, 2010
Clarkdale Fire District Report and Mutual Aid Responses Report – December, 2010
Cottonwood Area Transit (CAT) Operations Report – December, 2010

- E. Acceptance of Bid, Approval of Contract, and the Issuance of the “Notice To Proceed” for the Mountain Gate Guardrail Project** - Approval by the Town Council to accept the bid from Headwaters Construction in the amount of \$117,672.63 and approve the contract for the Mountain Gate Guardrail Project and direction to the Public Works Department to issue a Notice to Proceed to Headwaters Construction.
- F. Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor Licenses and Control to approve a Special Event Liquor License for the Yavapai College Foundation’s “Fundraising and Awareness for the Yavapai College Foundation Greater Verde Valley Chapter” event to be held on Friday, March 25, 2011 from 3:30 – 7:30 p.m. on the Yavapai College Campus, 601 Black Hills Drive, Clarkdale.

Councilmember Williams moved to accept the Consent Agenda items A-F as prepared by staff. Motion seconded by Councilmember Bohall. Motion approved unanimously.

NEW BUSINESS

YAVAPAI-APACHE NATION DISTRIBUTION OF GAMING REVENUES UNDER PROPOSITION 202 – Discussion and consideration by the Town Council to accept the Proposition 202 funds in the amount of \$10,000.00 from the Yavapai-Apache Nation.

Proposition 202, passed by Arizona voters in 2002, specifies various guidelines for new gaming compacts between the State of Arizona and the respective Indian tribal nations in the state. A key provision of Proposition 202 is the sharing of gaming revenue with the state. The stipulations for gaming compacts also permit each individual Indian tribe to retain and administer a portion of the revenue.

Specifically, the compacts permit an Indian tribe to make 12% of its total annual contribution to “cities, towns, or counties for government services that benefit the general public, including public safety, mitigation of the impacts of gaming, or promotion of commerce and economic development.” These provisions were included in the legislation in recognition that communities that are in close proximity to gaming activities are impacted by those activities, and local Tribes should have an opportunity to help offset those impacts.

In December, 2010, the Yavapai-Apache Nation requested the Town of Clarkdale to submit a proposal to them identifying the Town’s priorities for funding for the 2010 Proposition 202 distributions. At the December 14, 2010 meeting, the Town Council identified three items for the Nation’s consideration, noting that funding for any of these items would be extremely beneficial for Clarkdale’s citizens:

- Matching funding for the Clarkdale Swimming Pool
- Energy Conservation/Renewable Energy Projects
- Economic Development through Way-Finding Signage

On January 24, 2011, the Town received notification (see attached letter) from the Nation that the Tribal Council had distributed \$10,000 to the Town of Clarkdale. The Tribal Council indicated that they had reviewed the Town's request for assistance, and wanted to fund the opening of the Clarkdale pool in the amount of \$10,000. They urged the Town Council to follow the Tribal Council's decision as to the use of these distributed funds. The notification letter included the check in the amount of \$10,000.

Mayor Von Gausig stated that we are in neediest condition. Once the Town accepts funding, it belongs to Clarkdale. If we use the funds for the pool, we are using Clarkdale's funds and we said we would only open the pool with donations. He does not like earmarking Prop 202 Funds, but thinks it should go to pool because it has encouraged civic engagement in the community with all the donations already raised. If the Pool Committee decides by the fund raising deadline of March 15th that there is not enough funding to open the pool, it will go for other items and will be treated as a budget item during the budget process.

Vice Mayor Dehnert stated that the Pool Committee discussed options if there were not enough funds to open the pool at the March 15th deadline. Committee consensus was that they would like to hold funds over until there is enough to open pool, maybe next year.

If it is determined at the Pool Committee's deadline for fundraising of March 15th that the pool will not be able to open this year, the Council will continue discussions regarding the Yavapai Apache Nation funding since there will be a variety of options.

Vice Mayor Dehnert moved to accept the Proposition 202 funds in the amount of \$10,000 from the Yavapai-Apache Nation and designate the funds for use in opening the Clarkdale swimming pool, if the Town determines the pool can be open this year. Motion seconded by Councilmember Williams. Motion approved unanimously.

PRESENTATION BY DEVELOPMENT SERVICES PLANNING DIVISION FROM YAVAPAI COUNTY ON THE COUNTY'S COMPREHENSIVE PLAN UPDATE PROCESS – A presentation regarding Yavapai County's Comprehensive Plan Update Process.

The County is starting their process of updating their General Plan or "Comprehensive Plan" as state statute requires. The public participation component of this process is a significant part of the work the county staff will be conducting. Clarkdale has always participated in the process because we understand the value of community input into a document that will govern approaches to development over the next ten years. Most recently we were part of the Verde Valley Regional Land Use Plan development and have been participating at all the assessment meetings.

The County is asking for community participation in their update process over the next twelve to eighteen months. They are striving to produce a document that is responsive to

all areas of the county and is reflective of the multi-jurisdictional partnerships that have already been established.

Yavapai County representatives, Elise Link and Steve Mauk, explained that the existing plan was adopted in 2003 and included Land Use, Transportation, Open Space and Water. Four new elements will be included in the updated plan and are Environment, Energy, Cost of Development and Growth Areas.

The Board of Supervisors adopted a process with a diverse, inclusive public participation component to analyze, review and update existing conditions.

There are a variety of ways to be involved. To be on a Public Involvement Committee there is an applications process that is reviewed in order to appoint 8-9 people for each of the 4 committees. Each committee will be responsible for 2 elements during a 12 month commitment with regular meetings.

The next steps are public outreach, kickoff meetings, create committees, workshops, final draft, and public hearings over the next 18 months.

Mayor Von Gausig opened the meeting to Public Comment.

Dr. Winnie Davis, Clarkdale - Wondered if there would be high school students on the committees. Steve Mauk replied that all demographics would be included and yes, high school students also.

Mayor Von Gausig closed Public Comment.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING CHAPTER 10 - OFFENSES, SECTION TWO – SMOKING, OF THE TOWN CODE BY AMENDING SECTION 10-2-2 DEFINITIONS, SECTION 10-2-4 REGULATIONS OF SMOKING IN ENCLOSED PUBLIC PLACES, SECTION 10-2-5 REGULATIONS OF SMOKING IN PLACES OF EMPLOYMENT, SECTION 10-2-8.01 WHERE MEDICAL MARIJUANA SMOKING IS PROHIBITED, AND SECTION 10-2-9 POSTING REGULATIONS BY ADDING SMOKING MEDICAL MARIJUANA; SECTION 10-2-10 SEVERABILITY; AND CHAPTER 3 OF THE ZONING CODE BY AMENDING SECTIONS 3-1 THROUGH 3-8 RESIDENTIAL DISTRICTS BY ADDING MEDICAL MARIJUANA CAREGIVER FACILITY AS A CONDITIONAL USE; SECTION 3-9 CENTRAL BUSINESS DISTRICT AND SECTION 3-11 COMMERCIAL DISTRICT BY ADDING MEDICAL MARIJUANA DISPENSARY; AND SECTION 3-15 INDUSTRIAL DISTRICT BY ADDING MEDICAL MARIJUANA CULTIVATION FACILITY; PROVIDING SEVERABILITY; AND REPEALING CONFLICTING ORDINANCES - Discussion and consideration of Resolution # 1358, a Resolution declaring the above named Ordinance which establishes Medical Marijuana regulations in the Town of Clarkdale a public record to be adopted by Ordinance #331.

The Arizona voters have approved Proposition 203, the Medical Marijuana Initiative. The new state law provides for reasonable zoning requirements as part of a community's approach to regulating medical marijuana. As a result, communities are trying to establish zoning to accommodate the non-profit dispensaries, the cultivation district, and the production facility district.

In November the Town Council held a worksession on the new law and gave direction to staff relating to the creation of an ordinance providing for medical marijuana facilities. At the December Planning Commission, a worksession was held and the public was invited to participate in the crafting of an ordinance that provides for the intent of the new state law. Public was present at that meeting and made suggestions that were included in the development of the ordinance. At their January meeting, the Planning Commission held a public hearing for the new medical marijuana ordinance. The Planning Commission voted unanimously at their January meeting to recommend to the Town Council that the proposed ordinance be approved.

The new ordinance places medical marijuana dispensaries in the Central Business District [CBD] and Commercial Districts [CD] of the Town. It requires a 500 foot distance from any school to the dispensary. It places medical marijuana cultivation facilities in the Industrial District [ID] and it requires a Conditional Use Permit [CUP] for any caregiver facility within a residential district. The Planning Commission felt that a dispensary was a retail use and the appropriate placement for that use was in a Commercial District. However, a cultivation facility/packaging facility was more in keeping with other large scale industrial uses that may be significant users of utilities or chemicals. The caregiver use was seen as a small scale commercial use within a Residential District and as such, should be handled as a Conditional Use where noise, traffic, security and signage conditions could be placed on that use. The Planning Commission also felt that the CUP should be renewed annually and be valid only for the original applicant. The ordinance before the Council contains those restrictions.

State law allows businesses to allow their employees to smoke Medical Marijuana on the job which meant that many areas of Section Two - Smoking of the Clarkdale Town Code needed to be amended.

Community Development Director Bailey explained the attorney included a large portion of the language in the ordinance which is a reiteration of state law for clarification for the Municipal Court to use to enforce at local level and is cleaner than just relying on the State.

Conditional use permits are a public process. A caregiver designation does not say they are using medical marijuana and keeps anonymity of a medical condition and use of medical marijuana. Individuals growing their own medical marijuana in their home for themselves do not need a CUP.

Mayor Von Gausig would like to have a look at the entire ordinance after some issues are resolved regarding lighting, operating hours, and reiteration of state law. The rule making process is still in draft form and which are incorporated in the language of the ordinance and it will be hard to keep aligned with state law when that law changes.

Vice Mayor Dehnert moved to table the discussion and consideration of Resolution # 1358, a Resolution declaring an Ordinance which establishes Medical Marijuana regulations in the Town of Clarkdale to be a public record to be adopted by Ordinance #331 to the February 22, 2011 Council Meeting. Motion seconded by Councilmember Williams. Motion approved unanimously.

AN ORDINANCE ADOPTING AS A PUBLIC RECORD “AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING CHAPTER 10 - OFFENSES, SECTION TWO – SMOKING, OF THE TOWN CODE BY AMENDING SECTION 10-2-2 DEFINITIONS, SECTION 10-2-4 REGULATIONS OF SMOKING IN ENCLOSED PUBLIC PLACES, SECTION 10-2-5 REGULATIONS OF SMOKING IN PLACES OF EMPLOYMENT, SECTION 10-2-8.01 WHERE MEDICAL MARIJUANA SMOKING IS PROHIBITED, AND SECTION 10-2-9 POSTING REGULATIONS BY ADDING SMOKING MEDICAL MARIJUANA; SECTION 10-2-10 SEVERABILITY; AND CHAPTER 3 OF THE ZONING CODE BY AMENDING SECTIONS 3-1 THROUGH 3-8 RESIDENTIAL DISTRICTS BY ADDING MEDICAL MARIJUANA CAREGIVER FACILITY AS A CONDITIONAL USE; SECTION 3-9 CENTRAL BUSINESS DISTRICT AND SECTION 3-11 COMMERCIAL DISTRICT BY ADDING MEDICAL MARIJUANA DISPENSARY; AND SECTION 3-15 INDUSTRIAL DISTRICT BY ADDING MEDICAL MARIJUANA CULTIVATION FACILITY; PROVIDING SEVERABILITY; AND REPEALING CONFLICTING ORDINANCES – Discussion and consideration of Ordinance #331, an Ordinance adopting the public record, Resolution 1358, which amends Section 10-2-2 Definitions, Section 10-2-4 Regulations Of Smoking In Enclosed Public Places, Section 10-2-5 Regulations Of Smoking In Places Of Employment, Section 10-2-8.01 where Medical Marijuana Smoking Is Prohibited, And Section 10-2-9 Posting Regulations By Adding Smoking Medical Marijuana; Section 10-2-10 Severability and Chapter 3 of the Zoning Code by amending Sections 3-1 through 3-7 Residential Districts by adding Medical Marijuana Caregiver Facility as a Conditional Use; Section 3-9 Central Business District and Section 3-11 Commercial District by adding Medical Marijuana Dispensary; Section 3-15 Industrial District by adding Medical Marijuana Cultivation Facility.

To save the cost of publishing in the newspaper a lengthy ordinance, this change was first made a public record by Resolution #1358 (previous agenda item) with the complete language of “An Ordinance Adopting As A Public Record, An Ordinance Of The Mayor And Common Council Of The Town Of Clarkdale, Arizona, Amending Chapter 10 - Offenses, Section Two – Smoking, Of The Town Code By Amending Section 10-2-2 Definitions, Section 10-2-4 Regulations Of Smoking In Enclosed Public Places, Section 10-2-5 Regulations Of Smoking In Places Of Employment, Section 10-2-8.01 where Medical Marijuana Smoking Is Prohibited, And Section 10-2-9 Posting Regulations By Adding Smoking Medical Marijuana; Section 10-2-10 Severability; And Chapter 3 Of The Zoning Code By Amending Sections 3-1 Through 3-8 Residential Districts By Adding Medical Marijuana Caregiver Facility As A Conditional Use; Section 3-9 Central Business District And Section 3-11 Commercial District By Adding Medical Marijuana Dispensary; And Section 3-15 Industrial District By Adding Medical Marijuana Cultivation Facility; Providing Severability; And Repealing Conflicting Ordinances” as

an attachment. Ordinance #331, adopts the public record Resolution 1358, which amends Chapter 10 Of The Town Code by amending Section 10-2 regulating the smoking of Medical Marijuana, and Chapter 3 of the Zoning Code by amending Sections 3-1 through 3-8 Residential Districts by adding Medical Marijuana Caregiver Facility as a Conditional Use; Section 3-9 Central Business District and Section 3-11 Commercial District by adding Medical Marijuana Dispensary; Section 3-15 Industrial District by adding Medical Marijuana Cultivation Facility.

Vice Mayor Dehnert moved to table the discussion and consideration of Ordinance #331, an Ordinance adopting the public record, Resolution 1358, which establishes Medical Marijuana regulations in the Town of Clarkdale to the February 22, 2011 Council Meeting. Motion seconded by Councilmember Regner. Motion approved unanimously.

UPDATE FROM THE CLARKDALE SUSTAINABILITY PARK STRATEGIC PLANNING SESSION – Update presentation on the Clarkdale Sustainability Park Strategic Planning held January 28, 2011.

Town of Clarkdale Council, General Plan Update Committee, Planning Commission, and the Town's department heads, met on Friday, January 28, 2011 to discuss strategic planning for the Clarkdale Sustainability Park. This is an update of that planning session.

Clarkdale Sustainability Park Manager Jodie Filardo gave an update of the planning session:

Twenty-one individuals representing the Town Council, Planning Commission, CSP Scoping Team, General Plan Update Committee, Town Manager and Town Department Heads attended the meeting. The attendees were separated into four smaller groups for discussion purposes while the Mayor served the group as an at-large member, moving from table to table. The four different groups were seated at separate tables.

Mayor Von Gausig welcomed everyone, conducted introductions and set the stage for the day and Town Manager Mabery outlined the evolution of the project to date including the shift from sustainability existing only within a Park to the concept of Sustainable Clarkdale.

The first topic of discussion revolved around defining a sustainable community as an element in the CSP's Vision: An evolutionary solution for a sustainable community. Groups were asked to consider sustainability based on its major elements: economic, environmental, and social/cultural. From the feedback, here are the highlights of each element:

Economic Element

- i. **Financial considerations** - financial independence for the Town; self-reliance; factoring of true/total costs – conception to resurrection; capital development; Tax Increment Financing (TIF); incentives; innovative and entrepreneurial approaches; recognized/profitable green businesses; business-friendly; business incubation
- ii. **People considerations** – workforce development; diversity; jobs; quality of life;

- iii. **Infrastructure considerations** – college/education support; broad-based partnerships; sustainability institute; sustainable branding; advocacy; industrial development; transportation support; medical support

Environmental Element

- iv. **Overall considerations** – stewardship; education; regional planning; regional, multi-modal transportation; education; parks and recreation impacts/expectations; noise pollution protection; integration into the Town’s General Plan; air quality;
- v. **Energy considerations** – renewable energy; waste management
- vi. **Water considerations** – water reclamation and conservation; new sources vs. depletion; protecting the Verde River
- vii. **Land use considerations** – view shed/visual protection; night skies compliant; open space; protection of habitat for plants and animals; cultivation

Social/Cultural Element

- viii. **Social interaction considerations** – volunteerism; regionalism; evolutionary lifestyle changes; self-reliance; recreation; leadership; media; quality of life; involvement; community where people come together; fun; diversity; sustainability as a social fabric; community pride; health and wellness; multi-generational; events;
- ix. **Education considerations** – P-20+ education; lifelong learning; higher education center of the Verde Valley
- x. **Preservation considerations** – historic and natural

The second topic for discussion was a definition of success in two and twenty years in key areas: active water management; renewable energy; education; communication; and other. Each group considered these items and then ranked their top two selections in each category. The top two results from each group are as follows:

<u>SUCCESS IN 2 YEARS</u>	<u>FIRST PRIORITY</u>	<u>SECOND PRIORITY</u>
Active Water Management	<ul style="list-style-type: none"> A. Management plan for Clarkdale water with needs and resources B. Completion of a water study C. New wastewater treatment plant (WWTP)constructed D. Upgrade WWTP 	<ul style="list-style-type: none"> A. Complete water management plan for effluent treatment B. Wastewater plant completion to potable standards C. Define needs, baseline, planning, costs, payment, and implementation D. Develop potable water resources
Renewable Energy	<ul style="list-style-type: none"> A. Develop community energy plan (incentives, weatherization, etc.) B. Major project on the ground C. Regional Energy Star D. Implement pilot/experimental projects 	<ul style="list-style-type: none"> A. Plan integrated project in specific location for a variety B. Renewable energy generation of 15% of power in Clarkdale C. Increased implementation of conservation methods by the citizens/ reduced per-capita consumption
Education	<ul style="list-style-type: none"> A. Develop effective program ensuring “buy-in” on sustainable way of life B. Evolved educational culture (all 	<ul style="list-style-type: none"> A. Establish Sustainable Resource Institute with partnerships for student internships B. YC partnership on sustainable technology/agriculture

	<ul style="list-style-type: none"> inclusive) C. Defined, crisp, Why Clarkdale? D. Maximize partnership with YC 	<ul style="list-style-type: none"> C. Sustainability curriculum for local P-20+ schools
Communication	<ul style="list-style-type: none"> A. Develop a communications plan targeting various media and audiences B. Broadband cooperative in place C. Relevance to citizens and investors recognized D. Website, lectures, interpretive center 	<ul style="list-style-type: none"> A. Effective outreach program to citizens, businesses, public & beyond B. Open dialog w/ state, federal governments and businesses C. Observable 10% reduction in use of fossil fuels
Other	<ul style="list-style-type: none"> A. Sustain funding for CSP B. Community health & wellness sustainability program 	<ul style="list-style-type: none"> A. Fund economic impact analysis B. General plan completed
<u>SUCCESS IN 20 YEARS</u>	<u>FIRST PRIORITY</u>	<u>SECOND PRIORITY</u>
Active Water Management	<ul style="list-style-type: none"> A. Management plan for Clarkdale water with needs and resources B. Completion of a water study C. New wastewater treatment plant (WWTP)constructed D. Municipality is supplementing only 	<ul style="list-style-type: none"> A. Complete water management plan for effluent treatment B. Wastewater plant completion to potable standards C. Define needs, baseline, planning, costs, payment, and implementation D. Municipality is supplementing only
Renewable Energy	<ul style="list-style-type: none"> A. Continue R&D on renewable energy B. Exporting power C. Diverse renewable energy portfolio incl. biofuel, algae, solar, waste to energy, geothermal D. Landfill 	<ul style="list-style-type: none"> A. Perfect plasma gasification B. Government complex renewable energy completed C. Energy efficient codes/policies fully embraced by community D. Off-grid power generation by TOC
Education	<ul style="list-style-type: none"> A. Sustainable Resource Institute generates revenues for Clarkdale B. We know what we know C. Educational facilities support business needs; internally recognized research, mgt. tech. training on sustainability D. Clarkdale Sustainability Institute 	<ul style="list-style-type: none"> A. Residents are missionaries for sustainable way of life B. Clarkdale recognized as higher education leader in VV C. CSP recognized model of unprecedented accomplishment in sustainability
Communication	<ul style="list-style-type: none"> A. Update communications strategy reflecting evolving technologies B. Broadband infrastructure to all C. Observable 90% reduction in fossil fuel use 	<ul style="list-style-type: none"> A. We are on the leading edge B. Every citizen can answer "Why Clarkdale?" C. Teleconferencing/webinars/availability to citizens thru municipal studio/library/college
Other	<ul style="list-style-type: none"> A. Secure sustainable funding source for TOC B. Life expectancy higher 	<ul style="list-style-type: none"> A. Infrastructure is improved and maintained B. Leading edge sustainable health institute C. Sustain and expand boundary agreements

Town Manager Mabery stated that everyone spent the whole day on the vision and mission from a year ago. With the same vision and mission, everyone agreed looking at Clarkdale is broader and to take opportunities as they come as a sustainable Clarkdale instead of an individual place as the Clarkdale sustainability park.

UPDATE FROM STRATEGIC PLANNING – Update presentation on Town of Clarkdale 2011-2012 Strategic Planning held February 4, 2011.

Town of Clarkdale Council and the Town's department heads met on Friday, February 4, 2011, to formulate the Town's Strategic Planning for 2011-2012.

Town Manager Mabery reported that throughout the day the Council came up with a Vision, Mission and Guiding Principles.

Vision: A Place that Makes Sense

Mission: We provide visionary, innovative, sensible governance; responsible and resourceful delivery of services; and a sustainable quality of life in an engaged community of citizens and enterprises.

Guiding Principles: Accountability, Caring, Creative, Equity, Integrity, Leadership, Respect, Stewardship, Sustainability, Teamwork, and Valuing Diversity.

FISCAL YEAR 2010-2011 BUDGET UPDATE – A worksession to discuss the second quarter of the 2010-2011 FY Budget.

This budget update is designed to provide the Town Council with an overview of the current budget position, discuss current budget and revenue projections, and talk about key areas in the Town's short term economic outlook.

Finance Director Bainbridge presented the second quarter budget comparison to the Council.

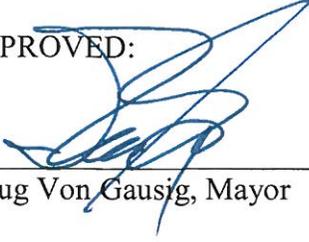
<u>Fund</u>	<u>Expenses</u>	<u>% Budget</u>	<u>Revenues</u>	<u>% Budget</u>
Streets	\$ 157,153.19	47.10%	\$ 155,762.90	46.69%
Wastewater	\$ 139,110.52	40.06%	\$ 174,340.60	50.21%
Sanitation	\$ 103,114.45	40.18%	\$ 138,438.01	50.52%
Water	\$ 566,321.42	42.61%	\$ 671,168.72	50.49%
Cemetery	\$ 23,859.68	63.39%	\$ 30,810.12	81.85%
General	\$1,106,704.71	45.77%	\$1,118,344.25	48.86%

Local sales tax collections are at 67% of the budgeted revenues and although budgeting was reduced from last year, actual collections have increased. Construction tax collections are at 72% of budgeted revenues. Motor vehicle tax is 51% of budget, state sales tax is at 54% of budget urban revenue sharing is at 55% and HURF fund collections are at 50%.

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

ADJOURNMENT - Without any further business, the Council adjourned at 8:56 P.M.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



Kathy Bainbridge, Town Clerk