



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 March 8, 2011 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, March 8, 2011, 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.

Dated this 3rd day of March, 2011
BY



KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

Meeting was called to order by Mayor Von Gausig at 6:00 P.M.

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
Police Chief Pat Haynie
Utilities Director Wayne Debrosky
Town Clerk/Finance Director Kathy Bainbridge
CSP Manager Jodie Filardo**

2. **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

3. **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.

4. **INFORMATIONAL REPORTS**

CAT/ VVTPO– A report regarding the Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations.

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District.

VVLPI – A report regarding the Verde Valley Land Preservation Institute.

NACOG - A report regarding the Northern Arizona Council of Governments.

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.

VRBP – A report regarding the Verde River Basin Partnership.

WAC - A report regarding the Yavapai County Water Advisory Committee.

VVREO – A report regarding the Verde Valley Regional Economic Organization

YCL – A report from the Yavapai College Liaison.

5. **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 February 8, 2011 and Special Meetings January 28, 2011, February 4, 2011, and February 22, 2011.

B. Claims - List of specific expenditures made by the Town during the previous month. February check log and PPE dated 2/12, 2/16 & 2/26/2011.

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 Cancelled Meeting for February 23, 2011
Design Review Board minutes of the meeting held February 2, 2011
General Plan Update Committee minutes of the meeting held February 28, 2011
Parks and Recreation Board minutes of the meeting held February 9, 2011
Planning Commission minutes of the meeting held January 15, 2011

D. Approval of the Town Manager’s Evaluation as Written by the Mayor - Approval of the review of the Town Manager’s Evaluation conducted on December 13, 2010, by Town of Clarkdale Common Council in Executive Session.

- E. Intergovernmental Agreement Between the Town of Clarkdale and the State of Arizona** – Approval of the IGA – Safe Routes to Schools (SRTS) between the Town of Clarkdale and the State of Arizona.
- F. United States Conference of Mayors Civility Accord** – Authorization for Mayor Von Gausig to sign the United States Conference of Mayors Civility Accord.
- G. APS Request for Removal and Relocation of an Existing Electric Pole and Entering into a New Right-Of-Way Easement Agreement** – Approval of moving the existing electric pole located at Main Street Park five feet south, re-guying the pole and re-attaching the existing overhead and underground lines and authorize entering into a new Easement Agreement reflecting the new legal description.

Councilmember Williams moved to accept the Consent Agenda items A-G as prepared by staff. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

OLD BUSINESS

- 6. AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING CHAPTER 10 OF THE TOWN CODE BY AMENDING SECTION 10-2-2 DEFINITIONS, SECTION 10-2-4 REGULATIONS OF SMOKING IN ENCLOSED PUBLIC PLACES; AND AMENDING CHAPTER THREE 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; PROVIDING SEVERABILITY; AND REPEALING CONFLICTING ORDINANCES** - Discussion and consideration of Ordinance# 331, an Ordinance which establishes Medical Marijuana regulations in the Town of Clarkdale.

Councilmember Bohall moved to approve Ordinance #331, An Ordinance Of The Mayor And Common Council Of The Town Of Clarkdale, Arizona, Amending Chapter 10 Of The Town Code By Amending Section 10-2-2 Definitions, Section 10-2-4 Regulations Of Smoking In Enclosed Public Places; And Amending Chapter Three 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; Providing Severability; And Repealing Conflicting Ordinances. With the following changes:

Section 3-9 (A)(16) change (a) Total floor areas for medical marijuana use will not exceed 1,500 square feet.

Section 3-9(A)(16) add (g) Any associated storage facility where medical marijuana or its by-products are stored shall be located in a building with appropriate security measures.

Section 3-11(A)(19) change (a) Total floor areas for medical marijuana use will not exceed 1,500 square feet.

Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

NEW BUSINESS

7. **GOOGLE EARTH DATASET APPLICATION PRESENTATION**- Bob Rothrock of the Verde Valley Land Preservation Institute will share the results of their study of open space in our region.
This is a presentation only and required no action by Council.
8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
9. **ADJOURNMENT at 7:40 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.