



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 SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, March 22, 2011 at 3:00 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 Special Meeting open to the public on **Tuesday, March 22, 2011, at 3:00 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 17th 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 at 3:00 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
Police Chief Pat Haynie
Utilities Director Wayne Debrosky
Town Clerk/Finance Director Kathy Bainbridge
CSP Manager Jodie Filardo
Human Resources/Community Services Director Janet Perry

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. **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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – February, 2011
Capital Improvements Report – February, 2011
Magistrate Court Report – February, 2011
Police Department Report – February, 2011
Water and Wastewater Report – February, 2011
Clarkdale Fire District Report and Mutual Aid Responses Report – February, 2010
Cottonwood Area Transit (CAT) Operations Report – February
Verde Valley Humane Society – January, 2011
- B. **Intergovernmental Agreement with Cottonwood for a Public Transit System** – Approval of an Intergovernmental Agreement for a public transit system within the Clarkdale Town limits with Cottonwood known as C.A.T.
- C. **Proclamation Declaring April, 2011 As Water Awareness Month** – Approval of a Proclamation declaring April, 2011 Water Awareness Month in the Town of Clarkdale.
- D. **Proclamation – April, 2011 As Substance Abuse Awareness Month** – Approval of a Proclamation declaring April, 2011 Substance Abuse Awareness Month in the Town of Clarkdale.
- E. **Resolution Adopting a Fair Housing Policy** – Approval of Resolution #1359, a Resolution Adopting a Fair Housing Policy, Making Known its Commitment to the Principle of Fair Housing, and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing.
- F. **Proclamation Declaring April 10 to April 16, 2011 As Volunteer Appreciation Week** – Approval of a Proclamation declaring April 10th to April 16th as Volunteer Appreciation Week in the Town of Clarkdale.

[Councilmember Williams pulled Item A – Police Department Report.](#)

[Councilmember William moved to accept the Consent Agenda items B-F as prepared by staff. Motion seconded by Councilmember Bohall. Motion approved unanimously.](#)

[Councilmember Williams wondered what the Spilman Report was. Chief Haynie explained that was the tracking software the Police Department used.](#)

Councilmember William moved to accept the Consent Agenda item A as prepared by staff. Motion seconded by Councilmember Bohall. Motion approved unanimously.

NEW BUSINESS

4. **RESOLUTION SUPPORTING CLARKDALE’S PARTICIPATION IN THE ARIZONA SOLAR CHALLENGE** – Discussion and Consideration of Resolution #1360, a Resolution Supporting Clarkdale’s Participation in the Arizona Solar Challenge .
Councilmember Regner moved to approve Resolution # 1360, a Resolution Supporting the Goals of the Arizona Solar Challenge. Motion seconded by Councilmember Williams. Motion approved unanimously.

5. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING SECTION 2-4-8, VOTING, OF THE TOWN CODE OF THE TOWN OF CLARKDALE BY ADDING PARAGRAPH C; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and consideration regarding Ordinance #332, an Ordinance regarding being excused from voting and that a failure to vote shall be an affirmative vote.
Councilmember Williams moved to approve Ordinance #332, An Ordinance of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona, Amending Section 2-4-8, Voting, of the Town Code of the Town of Clarkdale by Adding Paragraph C; Repealing Conflicting Ordinances and Providing for Severability. Motion seconded by Councilmember Bohall. Motion approved unanimously.

6. **TOWN OF CLARKDALE POST OFFICE** – Discussion and consideration regarding the status of the Town of Clarkdale Post Office.
Discussion Only, No Action Taken

Mayor Von Gausig opened the meeting to Public Comment.

Bill Schneider, Clarkdale. Owns and leases building to the postal service. It is in the second year of a ten year contract that has no escape terms. They will have to hire someone to deliver the mail plus pay lease costs. The last time they wanted to move the post office from the downtown area the citizens got involved with Senator McCain to help keep the post office downtown. Petitions were sent to the Post Office which did not work well, but did work better when the Senator got involved. Mr. Schneider plans on printing a couple thousand post cards to mail out informing residents of the possible closing and letting them know who they need to contact to try and stop the movement. The Town should calculate the impact the Post Office has on the downtown.

Elaine Sakelarios, Clarkdale. Thought word of mouth might be the best communication tool.

Anita Simgen, Clarkdale. Also heard of the closing by word of mouth, but thought that we should use the Post Office to mail post cards to the Senators.

Mayor Von Gausig closed public comment.

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

8. **ADJOURNMENT** - Without any further business, the Council adjourned at 4:00 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.