

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 April 12, 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, April 12, 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.

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 the 7th day of April, 2011 at 1:00 p.m.

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.

Dated this 7th day of April, 2011
BY

Kathy Bainbridge
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 6:00 PM by Mayor Von Gausig.**

Town Council:

**Mayor Doug Von Gausig
Vice Mayor Richard Dehnert**

**Councilmember Patricia Williams – By Telephone
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

Upon general consent, Mayor Von Gausig re-ordered agenda Item #6 & #7 first and then continue with the order of the agenda.

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 March 8, 2011 and Special Meetings March 8, 2011 and March 22, 2011.
- B. **Claims** - List of specific expenditures made by the Town during the previous month. March check log and PPE dated 3/2/2011, 3/12/2011, 3/26/2011.
- 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 March 23, 2011
Design Review Board Notice of Cancelled Meeting for March 2, 2011
Heritage Conservancy Board Notice of Cancelled Meeting for March 16, 2011
Library Advisory Board Notice of Cancelled Meeting for March 3, 2011
Parks and Recreation Board minutes of the meeting held March 9, 2011
Planning Commission minutes of the meeting held March 15, 2011
General Plan Update Committee minutes of the meeting held March 21, 2011

- D. Verde River Basin Partnership (VRBP) Request for Clarkdale to be a Cooperator in the U.S. Geological Survey (USGS) Resource Advisory Committee (RAC) Grant –** Approval to proceed with the VRBP request to be a Cooperator.
- E. Mongini Park Agreement -** Approval of the Mongini Park Agreement between the Town of Clarkdale and the Suisse Family Ranches Limited Partnership and UVX Mongini Cattle Co.
- F. Sedona Recycles, Inc. Agreement for Contracted Services–** Approval of an Agreement for Contract Services with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale.
- G. Broadway Connector Easement -** Approval of a Right-of-Way and Easement for Ingress and Egress and Utilities with Selna & Mongini Investments and Authorization for the Mayor to Execute the Easement.
- H. American Red Cross Authorized Provider Agreement –** Approval of the Authorized Provider Agreement for Aquatics between the American Red Cross and the Town of Clarkdale for the 2011-2012 FY.
- I. Resolution Setting Fees-** Approval of Resolution # 1361 which replaces Resolution #1337, Setting Fees, for the Town of Clarkdale by amending swimming pool fees.
- J. 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 St. Thomas Episcopal Church Spaghetti Dinner to be held Friday, April 29, 2011 from 5:30 P.M. to 9:30 P.M. at 889 1st South Street, Clarkdale, AZ.

By Agenda Addendum Item D was deleted and Item J was added.

Vice Mayor Dehnert moved to accept the Consent Agenda items A-J, except for D, as prepared by staff. Motion seconded by Councilmember Bohall. Motion approved unanimously.

NEW BUSINESS

- 6. ORDINANCE #333, OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA AMENDING ZONING ORDINANCE #269 OF THE TOWN OF**

CLARKDALE, ARIZONA TO REZONE CERTAIN REAL PROPERTY DESCRIBED HEREIN FROM R 1, SINGLE FAMILY RESIDENTIAL TO PLANNED AREA DEVELOPMENT (PAD) AND RESTRICTING THE USE OF THE PROPERTY TO THE DEVELOPMENT OF NO MORE THAN 241 RESIDENTIAL LOTS AND 13.76 ACRES OF COMMERCIAL ON 102 ACRES WHICH SHALL CONFORM TO THE COMMERCIAL ZONING DISTRICT WITHIN THE TOWN OF CLARKDALE, AND IMPOSING CONDITIONS – Discussion and consideration of Ordinance #333, an Ordinance that amends Ordinance #269 regarding zoning for the Highlands Planned Area Development.

Councilmember Bohall moved to approve Ordinance #333, an Ordinance of the Town of Clarkdale, Yavapai County, Arizona amending Zoning Ordinance #269 of the Town of Clarkdale, Arizona to rezone certain real property described herein from R 1, Single Family Residential to Planned Area Development (PAD) and restricting the use of the property to the development of no more than 241 residential lots and 13.76 acres of commercial on 102 acres which shall conform to the Commercial Zoning District within the Town of Clarkdale, and imposing conditions:

1. Specific Landscaping Plan, for the common areas and parks, which includes a listing of specific species to be used, numbers of each species to be included in the various landscaped areas, size and height at planting and size and height at maturity. The Landscaping Plan shall also include a detailed planting plan that shows the locations of the materials listed and includes detailed specifications of the irrigations system to be use to maintain the landscaping. Materials for the landscaping shall be those included in the Town of Clarkdale General Plan 2002, Xeriscape Plant List. The Landscaping Plan shall be designed by a certified landscape architect, licensed to practice in the state of Arizona.
2. The commercial area, town home area, multi-family area, parks and recreation facilities shall be subject to site plan review and design review.
3. The multi-family area structures will be limited to two stories in height.
4. An alley separation will be required between the multi-family area and the townhomes adjacent to this area. This will also provide emergency access to the multifamily area and a separation buffer to the adjacent townhome area.
5. A revised final plat will be submitted to address the changes to the Development Plan.
6. The residential lots developed as a part of the Planned Area Development shall be designed in accordance with the lot sizes, setbacks, and right-of-way widths indicated on the Final Development Plan.
7. That applicant will make every effort to use non-potable water during construction if available from Clarkdale or Cottonwood.
8. Applicant will meet the Town of Clarkdale lighting ordinance that is in place at the time of development.
9. The area zoned commercial will be developed in accordance with the permitted uses

within the Neighborhood Commercial District as represented in the 2002 and 2011 Town of Clarkdale General Plan update.

Motion seconded by Councilmember Williams. Motion approved unanimously.

7. **THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND PTM ENTERPRISES, LLC.** – Discussion and consideration of changes to the Development Agreement which reflect the changes to the Planned Area Development Ordinance.

Councilmember Williams moved to approve the Third Amendment to Development Agreement between the Town of Clarkdale and PTM Enterprises, LLC. Motion seconded by Councilmember Regner. Motion approved unanimously.

8. **FISCAL YEAR 2010-2011 BUDGET UPDATE** – A worksession to discuss the third quarter of the 2010-2011 FY budget.

This was a worksession only and no action was taken by the Council

9. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda - **None**
10. **ADJOURNMENT at 8:05 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.