

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 August 9, 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, August 9, 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 3rd day of August, 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 3rd day of August, 2011
BY

Kathy Bainbridge
KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

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 Vice Mayor Dehnert.

Town Council:

Mayor Doug Von Gausig - Absent
Vice Mayor Richard Dehnert

Councilmember Patricia Williams – By Telephone at 6:00
Councilmember Curtiss Bohall
Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

Community Development Director Sherry Bailey

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. **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.
[There were no reports](#)

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 July 12, 2011 and Special Meeting held July 26, 2011.

 - B. **Claims** - List of specific expenditures made by the Town during the previous month. July check log, PPE dated July 2nd, 16th, and 30th, and final PTO and sick leave payout for Pat Haynie.

 - 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 Cancellation of Regular Meeting June 22, 2011

Board of Adjustments – Notice of Cancellation of Regular Meeting July 27, 2011
Design Review Board – Notice of Cancellation of Regular Meeting June 1, 2011
Design Review Board minutes of the meeting held July 6, 2011
Library Advisory Board – Notice of Cancellation of Regular Meeting July 7, 2011
Parks and Recreation Board minutes of meeting held June 8, 2011
Planning Commission minutes of the meeting held July 19, 2011
General Plan Update Committee – Notice of Cancellation of Regular Meeting July 18, 2011

- D. Intergovernmental Agreement for Police Dispatch Services** – Approval of the 2011-2012 Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for Police Dispatch Services.

[Councilmember Williams moved to accept Consent Agenda Items A – D as prepared by staff. Motion seconded by Councilmember Bohall. Motion approved unanimously.](#)

NEW BUSINESS

6. **AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2011-2012 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY** – Discussion and consideration of Ordinance # 335, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2011-2012.

[Councilmember Regner moved to approve Ordinance #335, an Ordinance of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, setting forth the valuations of property in the Town of Clarkdale for the year 2011-2012 along with adopting the tax levy for said property. Motion seconded by Councilmember Williams. Motion approved unanimously.](#)

7. **LEASE AGREEMENT WITH THE CLARKDALE HISTORICAL SOCIETY AND MUSEUM** – Discussion and consideration of a Lease Agreement with the Clarkdale Historical Society and Museum for use of building space at 900 1st North Street.

[Councilmember Bohall moved to approve to approve the Lease Agreement between the Town and the Clarkdale Heritage Society and Museum. Motion seconded by Councilmember Williams. Motion approved unanimously.](#)

8. **MASTER MUSEUM LOAN AGREEMENT WITH THE CLARKDALE HISTORICAL SOCIETY AND MUSEUM** – Discussion and consideration of a Master Museum Loan Agreement between the Town and the Clarkdale Historical Society and Museum.

[Councilmember Williams moved to approve the Museum Loan Agreement between the Town and the Clarkdale Heritage Society and Museum. Motion seconded by Councilmember Bohall. Motion approved unanimously.](#)

- 9. DISPOSITION OF HERITAGE CONSERVANCY BOARD DONATION ACCOUNT FUNDS** – Discussion and consideration regarding the disposition of the HCB donation funds.

Councilmember Regner moved to table the authorization to transfer the Heritage Conservancy Board Donation Account Funds to the Clarkdale Historical Society and Museum. Motion seconded by Councilmember Bohall. Motion approved unanimously.

- 10. AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, DELETING CHAPTER 17, SECTION 5, BOARDS AND COMMISSIONS – HERITAGE CONSERVANCY BOARD, OF THE CODE OF THE TOWN OF CLARKDALE, REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of approval of Ordinance #336, an ordinance deleting the Heritage Conservancy Board from the Town Code.

Councilmember Regner moved to approve Ordinance, #336, An Ordinance of the Town Of Clarkdale, Arizona, deleting Chapter 17, Section 5, Boards and Commissions – Heritage Conservancy Board, of the Code of the Town of Clarkdale, Repealing Conflicting Ordinances and Providing for Severability. Motion seconded by Councilmember Williams. Motion approved unanimously.

- 11. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
Town Manager Mabery reported to the Council that a special meeting had been called for August 16th at 3:00 p.m. instead of August 23rd.
- 12. ADJOURNMENT** at 6:43 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.