

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale  
Held on Tuesday, September 13, 2011**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 13, 2011, at 6:00 P.M. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N Ninth Street, Clarkdale, Arizona.

**CALL TO ORDER** – Meeting was called to order at 6:01 P.M. 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 and CSP Manager Jodie Filardo

Public Safety Director John Wintersteen

Utilities Director Wayne Debrosky

Human Resources/Community Services Director Janet Perry

Administrative Assistant Mary Ellen Dunn

**Councilmember Williams was greeted with applause and a standing ovation.**

**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.

**Ruth Wicks, a spokesperson for the Clarkdale Historical Society, the Yavapai College Foundation, the Greater Verde Valley Chapter, extended an invitation to “Living Legacy of Clarkdale”, Thursday, September 15, 2011 5 – 8 p.m. at the Museum; and to the Second Annual Fundraiser for the Greater Verde Valley Chapter of Colleges Foundation, “French Flair in the Verde Countryside”, Thursday, October 6, 2011 from 4:30 – 5:30 p.m.**

**In order to expedite agenda and allow time for visiting Yavapai County Assessor's presentation, Mayor changed the agenda order proceeding first to the Consent Agenda and then to New Business Item #5 “Presentation Regarding Property Classification”.**

**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.

**Mayor Von Gausig pulled Items J and N from the agenda. Councilmember Bohall pulled Items E – I from the Consent Agenda.**

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held August 9, 2011 and Special Meeting held August 16, 2011.
- B. Claims** - List of specific expenditures made by the Town during the previous month. August check log and PPE dated August 13, 27 & 31, 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 Cancellation of Meeting 8-24-11  
Design Review Board minutes of the meeting held 8-3-2011  
Parks and Recreation Board minutes of the meeting held 8-10-11  
Planning Commission – Notice of Cancellation of Regular Meeting 8-16-2011; minutes of meeting held 8-23-11  
General Plan Update Committee minutes of the meeting held 8-15-11
- D. Reports** - Approval of written Reports from Town Departments and Other Agencies  
Building Permit Report – July, 2011  
Capital Improvements Report – July, 2011  
Magistrate Court Report – July, 2011  
Police Department Report – July, 2011  
Water and Wastewater Report – July, 2011  
Clarkdale Fire District Report and Mutual Aid Responses Report – July, 2011
- K. Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District** - Approval of the IGA for FY 11-12 in an amount not to exceed \$100,000.00 between the Town of Clarkdale and Yavapai County Flood Control District. IGA for County Flood Control.
- L. Salary Range Resolution** – Approval of Resolution # 1375, A Resolution of The Mayor and Common Council of the Town of Clarkdale, Arizona, Amending Resolution #1358, Adopting a Range Placement Table for Employee Salary Ranges, and Setting Effective Dates.
- M. Approval of Project Proposal from Centennial and Issuance of the Notice To Proceed for the Broadway Water Main Extension Project** – Approval by the Town Council of the Project Proposal from Centennial, under the Mojave Job Order Contract (JOC), to install new water mains and appurtenances located in the Town of Clarkdale, and direction by the Council for the Utilities Department to issue a Notice To Proceed and Purchase Order to Centennial for this project.
- O. Mountain Gate Roundabout Repair Project Proposal from Centennial and Issuance of the Notice To Proceed** – Approval by the Town Council of the Project Proposal from Centennial, under the Mojave Job Order Contract (JOC), to execute repairs to the Mountain Gate Roundabout located in the Town of Clarkdale, and direction by the Council for the Utilities Department to issue a Notice To Proceed and Purchase Order to Centennial for this project.

**Councilmember Regner moved to accept the Consent Agenda items (Items A, B, C, D, K, L, M, and O) as presented. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.**

- E. Resolution Making Appointments To The Board Of Adjustment** – Approval of Resolution #1369, amending Resolution #1347, making appointments to the Board of Adjustment.

The Board of Adjustment has two terms expiring September 30, 2011, Pete Cure and Aaron Lee Midkiff have applied.

The Review Committee met, reviewed the applications and put forward their recommendation that Pete Cure and Aaron Lee Midkiff be appointed for a two year term on the Board of Adjustment.

- F. Resolution Making Appointments to the Design Review Board**– Approval of Resolution #1370, amending Resolution #1357, making appointments to the Design Review Board.

The Design Review Board has three terms expiring September 30, 2011 and one vacant term. Philip Falbo, Robyn Prud'homme Bauer, Marsha Foutz and Kerrie Bluff have applied.

The Review Committee met, reviewed the applications and put forward their recommendation that Philip Falbo, Robyn Prud'homme Bauer, Marsha Foutz and Kerrie Bluff be appointed for a two year term on the Design Review Board.

- G. Resolution Making Appointments To The Parks And Recreation Commission** – Approval of Resolution #1371, amending Resolution #1349, making appointments to the Parks and Recreation Commission.

The Parks and Recreation Commission has two terms expiring September 30, 2011 and one vacant position. Barbara Van Wye, Lynda Zanolli, and Peter Cure have applied.

The Review Committee met, reviewed the applications and put forward their recommendation that Barbara Van Wye, Lynda Zanolli, and Peter Cure be appointed for a two year term on the Parks and Recreation Commission.

- H. Resolution Making Appointments To The Planning Commission** – Approval of Resolution #1372, amending Resolution #1350, making appointments to the Planning Commission.

The Planning Commission has two terms expiring September 30, 2011. Jorge Olguin and David Puzas have applied.

The Review Committee met, reviewed the applications and put forward their recommendation that Jorge Olguin and David Puzas be appointed for a two year term on the Planning Commission.

- I. Resolution Making An Appointment To The Public Safety Personnel Retirement Board** – Approval of Resolution #1373, amending Resolution #1351, making an appointment to the Public Safety Personnel Retirement Board.

The Public Safety Personnel Retirement Board has two terms expiring September 30, 2011 and one vacant term. The State of Arizona Public Safety Personnel Retirement System requires the Local Pension Board to consist of the Mayor or Mayor's designee, two citizens appointed by the Mayor and two members elected by the Police Department with the approval of the Town Council. This resolution recommends the appointment of F. Ann Found, Citizen, for a term expiring September 30, 2013, Robert Church to fill the Police Department member vacancy with a term expiring September 30, 2012, and Tommy Nester as the Police Department member with a term expiring September 30, 2013.

**Councilmember Bohall thanked the volunteers who have served and continue to serve.**

**Councilmember Williams moved to accept the Consent Agenda items (Items E, F, G, H, and I) as presented. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.**

- J.** The Library Advisory Board has one term expiring September 30, 2011. Isabel Erickson has applied.

The Library Advisory Board has one term expiring September 30, 2011. Isabel Erickson has applied.

The Review Committee met, reviewed the applications and put forward their recommendation that Isabel Erickson be appointed for a two year term on the Library Advisory Board.

Isabel Erickson presented information on upcoming library events.

**Vice Mayor Dehnert moved to approve Resolution #1374, amending Resolution #1354, making an appointment to the Library Advisory Board. Motion seconded by Councilmember Bohall. Motion approved unanimously.**

- N.** **Letter of Concern Regarding Highway User Revenue Funds** - Approval of a Letter of Concern to the Honorable Senator Pierce regarding the raid of Highway User Revenue Funds.

The Rural Transportation Advocacy Council of Arizona (RTAC) expressed its concern through correspondence to VVTPO, over the transportation funding raids by the State. Council Member Bohall, who sits as the Chair of VVTPO, asked staff to draft a letter for the Council's consideration urging our Legislators to restore ADOT's previous bonding capacity so that we can at least maximize what existing transportation resources we do have.

The FY12 budget reduced Highway User Revenue Funds (HURF) distribution to cities and towns by \$39 million. This reduction, coupled with the earlier elimination of the Local Transportation Assistance Fund (LTAF) has severely hindered road construction, maintenance and transit programs at the local level.

Mayor requested Council's permission to make minor adjustments to letter to Steve Pierce. Councilmember Bohall gave background and history of legislature's fund diversions from highway funds that prompted the correspondence.

**Councilmember Regner moved to allow Mayor to re-word the Letter of Concern regarding highway funds. Motion seconded by Councilmember Bohall. Motion approved unanimously.**

## **NEW BUSINESS**

**PRESENTATION REGARDING PROPERTY CLASSIFICATION** – A presentation from County Assessor, Pam Pearsall, regarding new legislation and the related effects on property classification.

County Assessor, Pam Pearsall, is scheduling appointments to give brief presentations about the new legislation that was passed recently, referred to as the "Jobs Bill". Part of that bill affects property owners state-wide with regards to how their property is classified. Certain properties will lose the State Aid to Education Credit, and homes that are considered primary residence/owner-occupied stand to lose the credit as well unless they file an affidavit that will be sent with a future Notice of Value statement. Because these changes will affect the majority of property owners, Ms. Pearsall's purpose is to get the word out and make sure that property owners know what is coming and what they need to do to prevent the loss of the credit; otherwise they could end up paying more in their property tax bills. The following is a notice sent out recently by the Assessor's Office:

### **Notice to All Property Owners in Yavapai County**

The Yavapai County Assessor's Office would like to advise the public of coming changes dealing with property assessment and taxation. Please contact one of our offices for more information. In summary:

- If you have property classified as commercial or agricultural, your tax assessment ratios will be reduced.
- If you have property that is currently classified as a second home, a rental, vacant land, an LLC, or bank/lender owned, your classification will change, and you will lose the State Aid To Education Credit. You will have to pay the amount of the credit you had previously been receiving. This change will be shown in your future Notice of Value statement.
- If you have a property that is currently classified as an owner occupied primary residence, you will NOT lose the State Aid To Education Credit. However, it will be necessary for you to fill out and return an affidavit in order to retain the credit. If you don't, your property classification will change and you will lose the credit automatically. This will increase the amount you will owe on your property tax bill. The change and affidavit form will be mailed out in a future Notice of Value statement.

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

Mayor Von Gausig's Report:

1. Attended CSP Workgroup meeting at Town Hall.
2. Met with Supervisor Tom Thurman re: county redistricting.
3. Attended congressional and legislative redistricting meeting at Speaker Tobin's office.
4. Traveled to Oregon to meet with farmers, ranchers, environmental leaders to discuss water transaction issues and determine how collaborative efforts can be effective and how they work. This was helpful in determining what needs to change in Arizona law. Subsequent to this trip Mayor reported receiving a phone call from Speaker Tobin inviting Mayor to join his "Water Brain Trust" which would develop ideas, determine legislative priorities, and help manage water issues.
5. Attended Arizona League of Cities and Towns annual conference in Tucson.
6. Met with Hugh Denno who was filming a segment on the Verde River and discuss the river's challenges and promise. Also met with Jocelyn Gibbon to discuss legislative priorities and ways the Environmental Defense Fund could help Clarkdale.
7. Met with Dan Campbell and others from the Walton Family Foundation for lunch meeting and subsequent Public Outreach committee meeting in the Clarkdale Administrative conference room.
8. Met with Speaker Tobin in Phoenix regarding WRDC and water issues.
9. Attended the Flinn-Brown Civic Leadership Academy. Nominated to this group by Vice Mayor Dehnert and Councilmember Regner, Mayor met and heard Arizona decision makers in areas such as policy, budget, and politics.

Vice Mayor Dehnert's Report:

1. Arizona League of Cities and Towns Annual Conference.
2. Next big project will be beginning the fundraising for the Town pool's opening for next year.

Town Manager Mabery's Report:

1. Town Manager Mabery gave recognition to Mary Sue Hill, a Library Advisory Board member for the past 19 years and prior volunteer who passed away on August 31<sup>st</sup>. Her service has been greatly appreciated by the Town. Her position has not been replaced. Recommendations will be made later in the month.
2. Upcoming events include the "Living Legacy of Clarkdale" on September 15<sup>th</sup>, Clarkdale Chamber of Commerce mixer on September 28<sup>th</sup>, "French Flair in the Verde Countryside" on October 6<sup>th</sup>, and Halloween on October 31<sup>st</sup>. The Halloween celebration is a town sponsored event we are looking for donations and volunteers.

Project Updates:

1. Construction of a new waterline from Broadway to Centerville Road.

2. Mountain Gate roads are scheduled to be sealed and the Town can begin to enforce civil traffic violations.
3. CDBG grant to put sidewalks and lighting on Broadway.
4. Safe Routes to School project supported by ADOT grant.
5. Clarkdale Parkway Project – ADOT grant to improve pedestrian access on both sides of road.
6. ADOT about to award contract for 89A Sidewalk improvement project which includes bus pullouts (ADOT funded).
7. The Crossroads at Mingus has two projects underway:
  - a. 89A sewer line
  - b. Mescal Spur extension
8. New Wastewater Treatment Plant Project.

## INFORMATIONAL REPORTS

CAT/ VVTPO– A report regarding the Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations. Councilmember Bohall – no report.

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District. Town Manager Mabery stated she believed that this group is no longer active and may come off the list. Councilmember Williams will check.

VVLPI – A report regarding the Verde Valley Land Preservation Institute. Councilmember Williams stated that the “Institute” had been dropped from the name of the group – no report.

NACOG - A report regarding the Northern Arizona Council of Governments. Vice Mayor Dehnert reported discussions from meeting August 25<sup>th</sup> regarding a) possibility of approval of a cost of living increase to offset the increase in the employee contribution to ASRS; b) NACOG Head Start currently funded for 1621 child slots and enrollment at 90 percent, high staff turnover although 56% of current staff has been with this program for 10 years or more; c) Transportation Policy Advisory Committee (TPAC) update with regard to funding diversions by the legislature from the Highway User Revenue Fund and State Highway Fund; and d) Economic Development Council (EDC) update.

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association. Mayor Von Gausig – no report.

VRBP – A report regarding the Verde River Basin Partnership. Mayor Von Gausig – no report.

WAC - A report regarding the Yavapai County Water Advisory Committee. Mayor Von Gausig – meeting next Wednesday.

VVREO – A report regarding the Verde Valley Regional Economic Organization. Councilmember Regner reported on the joint proposal of VVREO and Yavapai College Foundation – Greater Verde Valley Chapter for funding for “The Arizona We Want” which would build on the expanding wine industry. No quorum at the recent meeting September 2<sup>nd</sup> due to annual conference of Arizona League of Cities and Towns. Robyn Prud’homme Bauer spoke about a date in November that is to be set for a second community conversation about

policy options regarding the Verde River and a Verde River Economic Development Study.

YCL – A report from the Yavapai College Liaison. Councilmember Regner reported that consistent with the national statistical information on community college enrollment, Yavapai College enrollment is down 6%. Strategic planning regarding enrollment is being led by Vice President Greg Gillespie. Viticulture Program and Academic winery development discussed and \$400,000 was committed to begin the campaign to support this program. Councilmember Regner stated that the Yavapai County Foundation raised \$1.7 million last year and has given \$4.5 million to college for programs and scholarships.

**NOTICE OF INTENT TO SET WASTEWATER RATES** – Discussion and consideration of a Notice of Intent to Set Wastewater Rates.

The new wastewater treatment plant (WWTP) replaces an existing aerated lagoon treatment process that was built in the 1920s and updated first in 1978 and again in 2005. The Town currently discharges a Class B effluent to a land application site leased from Clarkdale Metals Corporation (CMC). The existing facility is permitted for a maximum flow of 250,000 gallons per day.

The new WWTP will be permitted for a maximum daily flow of 350,000 gallons per day and produces a Class A+ effluent. Class A+ effluent will give the Town additional disposal options that are not currently available with a Class B effluent. The new WWTP will also prevent the discharge of treated and untreated wastewater to the Verde River during storm events because the flow through the new WWTP processes are contained in elevated tanks and not the current lagoon system.

Resolution # 1367, adopted August 16, 2011 authorized application for funding from the Water Infrastructure Finance Authority of Arizona (WIFA) for the design and construction of a new Wastewater Treatment Plant (WWTP). The amount to be financed from WIFA would be \$5,500,000.00 which will represent an estimated rate increase of approximately \$25.00 over a five (5) year period to cover the additional debt.

Upon review of the WIFA application, WIFA informed the Town that our initial obligation would be to cover the interest debt service in July 2012 of \$165,000 and principal and interest debt service in July 2013 of \$369,000 (balances offset by net revenues). Once the actual loan is established upon completion of the plant and actual interest is determined, the debt service will then be computed based upon actual figures. In order to accumulate the funds needed for payment of those obligations the following rates must be established – Option One:

Effective Date	Rate Increase	Annual Collection	Collections By July
December 1, 2011	\$25.00	\$303,000.00	\$151,500.00 2012
December 1, 2012	\$4.00	\$351,480.00	\$327,240.00 2013
December 1, 2013	\$0.00	\$351,480.00	\$351,480.00 2014
December 1, 2014	\$0.00	\$351,480.00	\$351,480.00 2015
December 1, 2015	\$0.00	\$351,480.00	\$351,480.00 2016

The town currently has \$800,000 remaining from prior required Highlands development fees. Originally, thoughts were to use these funds first in an effort to reduce the total WIFA borrowing.

As an option to instituting the rates as outlined above, WIFA has agreed to allow the Town to supplement an annual rate increase in order to accumulate the required debt service funds. By using the \$800,000 as supplemental funds, the Town would be able to institute \$5.00 annual rate increases. Once the actual loan is established upon completion of the plant and actual interest is determined, the debt service will then be computed based upon actual figures that satisfy the final loan covenant requirements and rates will be formally adopted. In order to accumulate the funds needed for payment of those obligations using this option, the following rates would be established – Option Two:

Effective Date	Rate Increase	Annual Collection	Collections By July
December 1, 2011	\$5.00	\$60,600.00	\$30,300.00 2012
December 1, 2012	\$5.00	\$121,200.00	\$90,900.00 2013
December 1, 2013	\$5.00	\$181,800.00	\$151,500.00 2014
December 1, 2014	\$5.00	\$242,400.00	\$212,100.00 2015
December 1, 2015	\$5.00	\$303,000.00	\$272,700.00 2016

WIFA will also allow the Town, as part of this option, to adopt a rate increase on December 1, 2011 along with authorizing the future adoption of rates that will satisfy the final loan covenant requirements based upon the above outlined plan.

We may need to elaborate on this in the Town's Resolution/Ordinance adopting the loan documents during the loan closing process. And we may need to discuss how to ' earmark ' the \$800,000, perhaps creating a separate account and naming it as a Rate Stabilization Fund (or something similar) within the Wastewater Fund.

Both scenarios are based upon the Town borrowing the full \$5.5 million immediately and having to make an initial interest only payment of \$165,000 and first principal/interest payment of \$369,000 based upon that. In reality, the Town will not take the entire \$5.5 million immediately, as it will take time to complete the plant so the actual interest payment will be significantly less. WIFA has also calculated these rates based upon a 4% interest rate, which in reality will be in the 3% range instead. The Town also does not plan on using the entire \$5.5 million requested, and once the plant is completed debt service will be computed based upon actual figures that satisfy the final loan covenant requirements. The required initial full payments will be taken into consideration when establishing the final debt service schedule. Both scenarios are also based upon a 22 year loan commitment in order to be able to reduce the initial required payments. Once the loan passes the ten year mark, it may be paid off early. Future councils could decide to shorten the length of the loan based upon actual revenues at that time. If a future council should want to shorten the length of the loan prior to the ten year mark, they would need to get permission from WIFA.

The attached Notice of Intent to Set Wastewater Rates will satisfy WIFAs initial requirements concerning commitment by the Town of Clarkdale to the repayment of the Clean Waters Loan that the Town has requested to fund the design and construction of this new WWTP using Option Two.

The Notice of Intent to Set Wastewater Rates schedules the required public hearing in order to officially consider the wastewater rate increase before Council for discussion and consideration as required by A.R.S. 9-511.01.

A.R.S. 9-511.01 governs the process to set rates:

September 13, 2011 Council Adopts Notice of Intent to Set Wastewater Rates at a Regular Council meeting.

September 14, 2011 File report with data supporting the increase of rates with Town Clerk at least 30 days prior to the Public Hearing.

October 2, 2011 Public Hearing Notice published in newspaper.  
(Not less than 20 days prior to the public hearing.)

October 25, 2011 Hold Public Hearing & Consider Adoption of Rates by Resolution.  
(Not less than 30 days after adoption of Notice of Intent.)

November 25, 2011 Rates become effective. (30 days after the adoption of the Resolution or upon specific future date)

Utilities/Public Works Director Debrosky presented information regarding designing and building a new wastewater treatment plant in the area. Debrosky and Finance Director/Town Clerk Bainbridge will attend a WIFA board meeting on September 21, 2011 so the board can address any Town questions and concerns. Debrosky discussed the two options available that are outlined in his report.

**Councilmember Regner moved to approve the Notice of Intent to Set Wastewater Rates using Option Two including amended effective dates of December 8, 2011 for both residential and commercial rates. Motion seconded by Councilmember Williams. Motion approved unanimously.**

**ECONOMIC DEVELOPMENT OVERVIEW** – Work session to continue economic development discussions and explore the possibilities on the horizon for the town.

With the Walton Family Foundation's funding of the Clarkdale Sustainability Park as an evolutionary solution for a sustainable community in September 2010, the Town under the direction of Mayor Von Gausig, the Town Council and Town Manager Mabery, initiated earnest pursuit of economic development solutions for the Town of Clarkdale. On January 13, 2011 at the Council retreat attended by the current Council and the Town's department heads, the group decided Clarkdale aspires to be a place that makes sense. At the same meeting, interest in pursuing economic development was also noted. In response to those directions and with the opportunities provided by recent retirements, the position of Community & Economic Development Director was formed.

In this evening's work session, we continue the economic development discussions initiated specifically in January as we explore the possibilities on the horizon for the town. Tonight, there are a number of projects to highlight to Council on an introductory basis. As both more details on these plus other projects come to the fore, specific briefings will be generated and presented for Council's consideration.

#### INFRASTRUCTURE

1. Community-wide, economic development strategic planning – APS' Focused Future II
2. Verde River @ Clarkdale project and other Verde River-focused opportunities
3. Community Solar Gardens legislative work
4. Department of Energy SunShot Initiative
5. Clarkdale's Central Business District revitalization
6. Business Listening sessions
7. Consideration of an entertainment district and/or sign code changes
8. Verde Valley Agricultural Collaborative

#### WORKFORCE DEVELOPMENT

1. Vetrplex of Sustainable Clarkdale
2. Partnerships with Yavapai College
3. Business outreach

#### CAPITAL DEVELOPMENT

1. Grant opportunities with foundations, state funding agencies and federal funding sources
2. Regional Intermediary Relending Program as a member of the Verde Valley Regional Economic Organization

Jodie Filardo presented information on new economic and developmental opportunities.

**REPORT REGARDING THE 2011 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE** – Discussion regarding information gathered at the 2011 League of Arizona annual

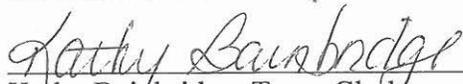
conference.

Mayor Von Gausig, Vice Mayor Dehnert, and Councilmember Regner attended the 2011 League of Arizona Cities and Towns Annual Conference. This was an informational discussion with the Council relating to the information they received and the sessions they attended during the conference.

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

**ADJOURNMENT** – Without any further business, the Council adjourned at 8:24 p.m.

APPROVED:  
  
\_\_\_\_\_  
Doug Von Gausig, Mayor

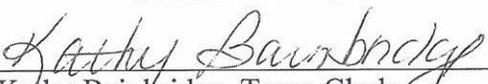
ATTESTED/SUBMITTED:  
  
\_\_\_\_\_  
Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 13<sup>th</sup> day of September, 2011. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 12 day of October, 2011

SEAL

  
\_\_\_\_\_  
Kathy Bainbridge, Town Clerk