

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, October 11, 2011**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, October 11, 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 6:00 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

Town Clerk/Finance Director Kathy Bainbridge

Economic/Community Development Director Jodie Filardo

Public Safety Director John Wintersteen

Utilities Director Wayne Debrosky

Human Resources/Community Services Director Janet Perry

Administrative Assistant Mary Ellen Dunn

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.

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.

Mayor's Report:

- Telephone conversation with Deputy Director of Oregon Water Resources Department, Tom Paul, to discuss legislation.
- Attended museum event "Living Legacy of Clarkdale" – welcoming talk.
- Attended Flinn-Brown Civic Leadership Academy in Phoenix – topic was higher education.
- Participated in river cleanup with Town Manager and others (Tapco to Tuzigoot Bridge).
- Attended Verde River Basin Partnership meeting.
- Telephone conversation with Jamie Mireau of American Rivers regarding Blueways Advocacy, a federal initiative meant to improve the public relationship with the rivers they live near.

- Attended breakfast meeting with the Nature Conservancy.
- Attended the Nature Conservancy Opinions Study meeting.
- Attended luncheon with Dennis Tomco.
- Attended Flinn-Brown Civic Leadership Academy – DES director spoke about agency improvements.
- River trip with Dave Richins and Emily Brott from the Sonoran Institute and Chip Norton from Verde Valley – promoting river and how the Sonoran Institute may help the Town reach its goals with regard to the river.
- Attended meeting with Supervisor Chip Davis regarding the board for the Verde Valley Institute.
- Attended CYHWRMS technical working group meeting.
- Attended “French Flair” event and fundraiser at Yavapai College.
- Attended Flinn-Brown Civic Leadership Academy – topic was K-12 education.
- Hosted dinner with Aaron Citron (Arizona Land and Water Trust), Chip Norton (FVRG), Kathy Davis (National Parks), Kim Schonek (Nature Conservancy), Bob and Kristin Rothrock (Verde Valley Land Preservation), and Steve and Erin Estes (VVLP/FVRG) to discuss Verde River projects.
- Telephone conversation with Melissa Levy (Yellow Wood Associates) regarding nature-based tourism seminar in Memphis. Mayor and Community Development Director Filardo will represent the Verde.

Vice-Mayor’s Report:

- Received and reviewed Town’s Halloween packet. It appears it will be a good and safe event.
- Met with Town Manager Mabery and Community Services Supervisor Norman last week to focus on Clarkdale pool fundraising. Supervisor Norman had prepared reports that cited problems with the pool, causing fundraising efforts to be put on hold. There has been a large amount of water loss (6000 gallons/day) and handicapped access issues. Norman is in the process of looking for guidance on what it would take to fix these pool issues. The costs may be very expensive. When it has been discovered what it will take the fundraising may resume. The pool fund/donations last year exceeded costs of pool operations and may be used to help pay for repairs.

Councilmember Bohall: No report.

Councilmember Williams: No report.

Councilmember Regner: French Flair fundraiser was very successful. This was the second annual dinner. Two hundred ten people attended and approximately \$16,000 was raised to be used for scholarships for Yavapai College. A notable event was gift of \$50,000 by Morrison family for viticulture capital campaign.

Town Manager’s Report:

- Reminder that Halloween is upcoming and events kick off at 6 p.m.
- The first historic marker is in place next to utilities department on 9th Street.
- Demonstration tonight of wi-fi up so redistricting maps can be viewed.
- Pool status presents significant challenges. The pool committee will meet later in October regarding these issues.

INFORMATIONAL REPORTS:

CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning

Organization & other transportation affiliations.

Councilmember Bohall reported that the draft of the report is in packets but it is a draft as significant changes will be made. The major transportation issues are 1) the clarification that the 89A sidewalk project and the Broadway project are not the same; 2) the Cornville Road project is progressing. A problem developed near Windmill Park where the water table is the same level as the pavement; and 3) work on the Cordes Junction traffic interchange is beginning.

COCOPAI – Councilmember Williams reported that all funding nationwide has been cut and the organization has been disbanded.

VVLP – Verde Valley Land Preservation – Councilmember Williams submitted annual dues letter which gives synopsis of what they have accomplished for the year.

NACOG - Northern Arizona Council of Governments. Vice Mayor Dehnert – no report.

NAMWUA - Northern Arizona Municipal Water Users Association. Mayor – no report.

VRBP – Verde River Basin Partnership. Mayor – covered in Mayor’s report.

WAC - Yavapai County Water Advisory Committee. Mayor – covered in Mayor’s report.

VVREO – Verde Valley Regional Economic Organization. Councilmember Regner - no report.

YAVAPAI COLLEGE/YAVAPAI COLLEGE FOUNDATION – Councilmember

Regner - French Flair’s second annual dinner was held October 6 and was attended by 210 people. Projected net income is \$16,000 and a \$50,000 gift was made for the viticulture capital campaign.

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 September 13, 2011 and Special Meeting of September 27, 2011.
- B. Claims** - List of specific expenditures made by the Town during the previous month. September, 2011 check log and PPE dated August 27, September 10 and 24, 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 9-28-11
 - Design Review Board – Notice of Cancellation of meeting 9-7-11
 - Library Advisory Board minutes of the meeting held September 1, 2011
 - Parks and Recreation Board minutes of the meeting held September 14, 2011
 - Planning Commission minutes of the meeting held 9-20-11
 - General Plan Update Committee minutes of meeting held 9-19-11
- D. Yavapai County Free Library District Library Service Agreement**– Approval of the 2011–2012 Yavapai County Library District Library Service Agreement with the Town of Clarkdale.
- F. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, accepting a dedicated right-of-way tract** –

Approval of Resolution #1377, a Resolution accepting dedication of a portion of Scenic Drive between Old Jerome Highway and Chevlon Canyon Drive from the Spirit of Joy Church.

- G. **Resolution Making An Appointment To The Library Advisory Board** – Approval of Resolution #1378, amending Resolution #1374, making an appointment to the Library Advisory Board.
- H. **Resolution to authorize the Town Clerk to conduct elections in 2012 as all “Mail Ballot” elections pursuant To A.R.S. 16-409 (B).** – Approval of a Resolution #1379 authorizing the Town Clerk to conduct elections in 2012 as all “Mail Ballot” elections.

Item E pulled by Councilmember Williams.

Councilmember Bohall moved to accept Consent Agenda Items A, B, C, D, F, G, and H as presented by staff. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

- E. **Intergovernmental Agreement between the State of Arizona, acting by and through its Department of Transportation and the Town of Clarkdale** – Approval of an IGA between the State and Clarkdale for the design and construction of a pedestrian walkway, bike lane on both sides, handrails, and retaining walls along Clarkdale Parkway.

The work proposed under this agreement is for the Town to administer the design and the State to advertise, bid, and award the Project construction. The Project will design and construct a five (5) feet wide pedestrian walkway, provide an additional two (2) feet of asphalt paving on each side of Clarkdale Parkway to accommodate striping for a four (4) foot bike lane on each side of Clarkdale Parkway, and seven hundred (700) feet of handrail and three hundred and twenty five (325) feet of retaining wall at appropriate locations.

The total project costs will be \$462,799.00. The funding breakdown is \$426,990.00 in Federal Funds, and \$25,809.00 in Town Funds. The Town’s portion of the funding is available in a fund reserved for this Project.

Utilities Director Debrosky and Town Manager Mabery explained that the Town Funds in the amount of \$25,809.00 are capital funds that had previously been set aside for the design and construction of this project. The total cost to the Town is \$30,809.00 which includes a \$5000 ADOT review fee. The monitoring of this project will be ongoing throughout the process to help control the costs.

Councilmember Williams moved to accept Consent Agenda Item E as presented. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

NEW BUSINESS

Upon general consent Mayor Von Gausig moved Item 9 on the agenda, (“Authorization for Engineer to Complete the Design of the Wastewater Treatment Plant”) to first position, follow by Item 10, (“Congressional and Legislative Redistricting Issues Impacting the Town of Clarkdale, AZ”), and then back to original order.

AUTHORIZATION FOR ENGINEER TO COMPLETE THE DESIGN OF THE WASTEWATER TREATMENT PLANT – Discussion and consideration of approval to authorize Southwest Environmental Consultants, Inc., as per their proposal, to complete the design and permitting activities from the current thirty percent (30%) to the completed one hundred percent (100%) for the wastewater treatment plant (WWTP) project located in the Town of Clarkdale.

The Town desires to have Southwest Environmental Consultants, Inc. complete the design and permitting work for a new wastewater treatment plant to treat municipal sewer flows for the Town of Clarkdale.

The first thirty percent (30%) of the design was paid for out of funding provided by PTM and allowed the Town to receive preliminary cost estimates for the design and construction of the new wastewater treatment plant. These cost estimates were used to apply to the Water Infrastructure Finance Authority of Arizona (WIFA) for additional funding to complete the design, permitting, and construct the new wastewater treatment plant.

A thirty (30) day extension for professional services on the WTP project was approved by the Town Council at the August 16, 2011 Council Meeting. The thirty (30) day extension will also be paid out of monies provided by PTM.

In order to maintain the proposed design and construction schedule, purchase the necessary treatment equipment, and start the regulatory review process of the new wastewater treatment plant design and outline the clean closure requirements for the existing WWTP site the Town needs Southwest Environmental Consultants, Inc. to complete the new wastewater treatment plant design and permitting process. The SEC Inc. proposal contains a sixty percent (60%) review of the design work and permitting processes and milestone requirements for the Town to monitor the design process.

Utilities Director Debrosky explained that there would be no change to the plan previously presented except the addition of a sludge handling process. A meeting has been scheduled for next month to discuss the permitting process and clean closure of the existing plant. Once equipment is dismantled from Surprise location it shall be moved to the factory for refurbishing. Clarkdale Metals have agreed to store the equipment on their property until the construction of the treatment plant. Time frame for clean closure through construction should take about 18 months. During the permitting process the non-mechanical components will be moved from Surprise to Clarkdale and located at the Fisher House property. Arizona Public Service’s estimate for installation of new service is \$230,000 (\$250,000 had been budgeted/estimated). WIFA application for \$5.5 million approved at WIFA board meeting on September 18th. Loan documents will be back for the council review for the first meeting in November.

Councilmember Regner moved to approve the authorization for the engineer to design the wastewater treatment plant, approval to authorize Southwest Environmental Consultants, Inc., as per their proposal, to complete the design and the permitting activities from the current 30% to the completed 100% for the wastewater treatment plant (WWTP) project located in the Town of Clarkdale. Motion seconded by Councilmember Williams.

Councilmember Regner withdrew his motion in order to amend it. Councilmember Williams withdrew her second of the motion.

Councilmember Regner moved to approve the proposal from Southwest Environmental Consultants to complete the design and permitting process, from thirty percent (30%) to one hundred percent (100%), for the Town of Clarkdale's new wastewater treatment plant in an amount not to exceed \$356,823.00. Motion seconded by Councilmember Williams. Motion approved unanimously.

CONGRESSIONAL AND LEGISLATIVE REDISTRICTING ISSUES IMPACTING THE TOWN OF CLARKDALE, AZ - Discussion and possible action relating to the Congressional and Legislative Redistricting Issues and Scenarios Impacting the Town of Clarkdale, AZ.

The Independent Redistricting Commission adopted a new map for the Congressional districts on October 2nd and will take this map through a public hearing process in the coming month (they are expected to adopt a State Legislative District map sometime prior to the October 11th Council meeting, but had not done so as of the drafting of this staff report). The Congressional District map that was adopted splits the Verde Valley communities, and leaves us all in districts with metropolitan area influences. Although Clarkdale, Cottonwood, Verde Village, Cornville, Jerome and the Village of Oak Creek are in District #4 with the Prescott Area communities, the district also includes heavily populated areas southeast of Phoenix (San Tan Valley and Apache Junction). Sedona, Camp Verde and Lake Montezuma/Rimrock are in District #1 with Flagstaff, Tuba City, Marana and Oro Valley.

District 1

Camp Verde
Lake Montezuma
Rimrock
Sedona
Munds Park
Flagstaff
Williams
Tusayan
Tuba City
Globe
Miami
Kearney
Marana
Oro Valley
And others

District 4

Clarkdale
Cottonwood
Verde Village
Cornville
Village of Oak Creek
Jerome
Payson
Pine
Strawberry
Star Valley
Prescott Area
Seligman
Ashfork
Florence
San Tan Valley
Gold Canyon

Apache Junction
And others

A tentative schedule of public hearings on the draft map is listed below. Times and specific locations will be released by the IRC soon. There is discussion among the Verde Valley Mayors and Managers that we take these last opportunities to be heard and request that the map be tweaked just slightly, so that the main goal that was discussed in our August Intergovernmental meeting can be met: That the Congressional District be drawn to include all the Verde Valley communities in one district.

Sedona has an additional priority, and that is that Sedona and the Village of Oak Creek not be split into separate Congressional districts (this, of course, would be resolved if all Verde Valley communities were in one district).

The IRC meeting schedule is as follows:

Oct 11- Show Low, Central Phoenix
Oct 12 - Eagar, Sahuarita
Oct 13 - Flagstaff, Avondale
Oct 14 - Window Rock
Oct 15 - Scottsdale
Oct 17 - Payson, Tuba City
Oct 18 - Prescott, Chandler
Oct 19 - Bullhead City
Oct 20 - Maryvale, Oro Valley
Oct 21 - San Carlos, Apache, Globe
Oct 22 - Yuma
Oct 24 - Tohono O'Odham, Central Tucson
Oct 25 - Sierra Vista, Nogales
Oct 26 - Casa Grande, Peoria
Oct 27 - Clifton, South Phoenix

The Council's previous action with regard to redistricting was at the August 16, 2011 Council meeting, where the Council voted to authorize Mayor Von Gausig (or Vice Mayor Dehnert in the Mayor's absence) to represent the community in redistricting discussions with other public officials and the redistricting commission. The Council has had no public discussions relating to redistricting since then, however, since that time, the Yavapai County Board of Supervisors has finalized the County redistricting issue, the Verde Valley communities have held an Intergovernmental meeting to discuss redistricting, and the IRC has now issued new maps for public comment. With this in mind, additional Council discussion on the maps that are out for public comment is warranted.

Janet Regner was invited by Town Manager Mabery to present information on the legislature's process regarding re-districting. The IRC's process was to "wipe the state clean" in the development of the grid maps for re-districting per Proposition 106. The grid maps were required to contain equal populations, be compact and contiguous. From this grid map they drew new congressional and legislative grid maps based on the 2010 census. Residences of incumbents were not to be considered. The voting rights act was to be considered. IRC charged to make sure the maps pass preclearance at the

Department of Justice. The priority was to ensure that the maps were not regressive and should not have less than two majority/minority congressional/legislative districts. Other considerations were compactness, communities of interest, geographic boundaries, and competitiveness and a population of approximately 710,000 people per district. Five commissioners have looked at criteria. There were differences of opinion in what priority the criteria should take and the commissioners did not define competitiveness. The first map was the congressional map which moved from 8 to 9 congressional districts. There are 3 congressional districts that are "border" districts due to discussion that there should be more districts that touch the USA/Mexico border.

The district developed for this area is called the "river district" and is Congressional District 4. The Verde Valley is divided in this map. The current congressional district 4 is 13.88% Hispanic; 80.47% non-Hispanic white; 67% Republican; 32.82% Democrat; has 710,225 people.

Councilmember Williams asked how long the maps would stay in effect and the reply was that the maps stay in effect until the next census.

Vice Mayor Dehnert asked what would happen if the Department of Justice were to reject this map or part of the map. Does the question go back to the commission or the Department of Justice? The reply was that once submitted, the Department of Justice has 60 days to discuss with the commission and minority groups to determine fairness. The worst case would be that if rejected, the decision would go to the courts. Vice Mayor Dehnert then asked how many Congress members made their homes in District 4. The reply was on first glance it did not appear that any members of Congress live in District 4.

The legislative re-districting map was approved yesterday, is further from consensus and the second round of public hearings will probably produce a lot of participation. The Town of Clarkdale is in District 6 in this map, the same district as Cottonwood, Verde Village, Sedona, Village of Oak Creek, Cornville, Jerome, and Showlow, Holbrook, Snowflake, Heber-Overgaard, Payson, Star Valley, Pine, Strawberry. Coconino County makes up 42.5% of this district; 24.8% Yavapai County; 19% Navajo County; 13.6% Gila county. The population of this district is 214,830 people; 12.3% Hispanic; 78.89% non-Hispanic white; 38.4% Republican; 29% Democrat; 32.7% other. Legislative districts should each have approximately 212,000 people.

Mayor Von Gausig expressed concerns about using the Verde River as a boundary, stating that a representative from Prescott/Prescott Valley would be making most of Verde River decisions.

The Mayor stated he would like to see staff draw up something that shows our growth area and draft a letter to IRC that asks them to make the change that would include that growth area.

TOWN MANAGER ANNUAL EVALUATION PROCESS - Discussion of the review process for the Town Manager Annual Evaluation.

Mayor Von Gausig has requested the Town Manager to begin the process of scheduling

the Town Manager Annual Evaluation with the Town Council. The following forms that are to be used as part of the Town Manager's evaluation process are attached:

- Performance Evaluation Procedure
- Manager's Self-Evaluation Form (blank)
- Performance Evaluation Form (for use by Mayor and Council Members)

Although there has never been a set schedule for the Town Manager evaluations, it is ideal if Council can conduct an evaluation annually, and the Council has been doing so for the past 5-6 years. The last evaluation was conducted in December, 2010. Since it is typically useful to try to tie the goals set during Strategic Planning to the Manager's evaluation, for the past several evaluations, we have tried to schedule an evaluation either right before or right after our annual Strategic Planning Session. We anticipate a Strategic Planning Session with the Council in January, 2012.

Clarkdale's Evaluation Procedure suggests a preliminary meeting with the entire Council to review the evaluation procedures, evaluate the criteria, and set timetables for completion of the evaluation process. That preliminary meeting comes in the form of this agenda item on the Council's October 11, 2011 meeting.

The Town Manager's suggestion for a timeline is as follows:

- October 11, 2011 Preliminary Meeting with Council to review the evaluation procedures, evaluate the criteria and set timetables for completion of the process.
- November 30, 2011 Manager's Self-Evaluation due to Council
- December 13, 2011 Evaluation with Council in Executive Session

This was a discussion of the review process only; no immediate action by Council required as no changes to the process were made.

PUBLIC HEARING – A public hearing to review and discuss the amended Clarkdale General Plan.

Based upon the Arizona Revised Statutes regarding the adoption and amendment of the general plan, Section 9-461.06.C.1,

“C. The governing body shall:

1. Adopt written procedures to provide effective, early and continuous public participation in the development and major amendment of general plans from all geographic, ethnic and economic areas of the municipality. The procedures shall provide for:

- (a) The broad dissemination of proposals and alternatives.
- (b) The opportunity for written comments.
- (c) **Public hearings after effective notice.**
- (d) Open discussions, communications programs and information services.
- (e) Consideration of public comments.”

9-461.06. states:

E. If the municipality has a planning commission, after considering any recommendations from the review required under subsection D of this section the planning commission shall hold at least one public hearing before approving a general plan or any amendment to such plan.....

F. Action by the planning commission on the general plan or any amendment to the plan shall be transmitted to the governing body of the municipality.

G. Before adopting the general plan, or any amendment to it, the governing body shall hold at least one public hearing. Notice of the time and place of the hearing shall be given in the time and manner provided for the giving of notice of the hearing by the planning commission as specified in subsection E of this section.

Planning Commission held a public hearing at their September 20, 2011 meeting and after the public hearing passed a motion to approve and recommend the General Plan to the Town Council.

In order to complete the general plan update process, the recommended updates as put forward to the Town Council by the Town of Clarkdale Planning Commission at their meeting on September 20, 2011 are open to a public hearing during this meeting.

Community Development Director/CSP Manager Filardo informed the Council that to date there has been no public presence.

Mayor Von Gausig opened the public hearing. There was no public comment.

RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, FINDING AND DETERMINING CERTAIN FACTS AND ADOPTING THE 2012 GENERAL PLAN, AND SUBMITTING THE PLAN TO TOWN VOTERS AT THE MARCH 13, 2012 ELECTION – Discussion and consideration of Resolution #1380, a Resolution adopting the 2012 General Plan and submitting the Plan to the voters at the March 13, 2012 election.

A.R.S.9-461.06 outlines the procedure for adoption of a municipal general plan.

9-461.06(H) - The adoption or re-adoption of the general plan or any amendment to such plan shall be by resolution of the governing body of the municipality, after notice as provided for in subsection E of this section. The adoption or re-adoption of or a major amendment to the general plan shall be approved by affirmative vote of at least two-thirds of the members of the governing body of the municipality. All major amendments to the general plan proposed for adoption by the governing body of a municipality shall be presented at a single public hearing during the calendar year the proposal is made. The general plan, or any amendment to the plan, shall be endorsed in the manner provided by the governing body to show that it has been adopted by the governing body.....

9-461.06(K) - A general plan, with any amendments, is effective for up to ten years from the date the plan was initially adopted and ratified pursuant to subsection M of this section, or until the plan is readopted pursuant to this subsection and ratified pursuant to subsection M of this section or a new plan is adopted pursuant to this subsection and ratified pursuant to subsection M of this section, and becomes effective. On or before the tenth anniversary of the plan's most recent adoption, the governing body of the municipality shall either readopt the existing plan for an additional term of up to ten years or shall adopt a new general plan as provided by this article.

9-461.06(M) - The governing body of a city or town having a population of more than two thousand five hundred persons but less than ten thousand persons and whose population growth rate exceeded an average of two per cent per year for the ten year period before the most recent United States decennial census, and any city or town having a population of ten thousand or more persons, shall submit each new general plan adopted pursuant to subsection K of this section to the voters for ratification at the next regularly scheduled municipal election or at a special election scheduled at least one hundred twenty days after the governing body adopted the plan pursuant to section 16-204.

Town Manager Mabery mentioned that if there are substantive changes to the plan, it may impact the date of the election. Vice Mayor Dehnert noted that the section regarding open space should have something that would make the continuing renewal of boundary agreement with Cottonwood a policy. Mayor Von Gausig stated that since it's already been through plan review this would be a whole new policy. Wording may be changed without requiring policy change. On Chapter 5, Page 73, an added second action statement – “continue town’s support for intergovernmental and other agreements that support these policies” would be appropriate. Councilmember Regner would like to include the mention of all participants in the process with specific names.

Mayor Von Gausig moved to approve Resolution #1380, a Resolution of the Mayor and Town Council of the Town of Clarkdale, Arizona, finding and determining certain facts and adopting the 2012 General Plan, and submitting the plan to town voters at the March 13, 2012 election with the following minor changes: In chapter 5 page 73, the paragraph beginning, “Work with valley communities...” that we have a second section under the action column that states “Continue the Town’s support for intergovernmental and other agreements that support these policies”; also that we make sure that we give recognition and thanks for any of the planning commissioners who worked on this document even though they are not currently seated. Motion seconded by Councilmember Bohall. Approval by a 2/3 vote is required.

Voting Member	Aye/Nay
Council Member Curtiss Bohall	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye
Council Member Patricia Williams	Aye

A RESOLUTION MAKING APPOINTMENTS TO THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE – Discussion and consideration of Resolution #1381, which amends Resolution #1344, making appointments to the General Plan Update Committee.

The Town of Clarkdale has been updating the General Plan, and the General Plan Update Committee, created on February 24, 2009, has been reviewing the General Plan elements. The original intent for the General Plan Update Committee was to be appointed through the election process for the General Plan, which has been rescheduled for additional updates. Currently, all terms have expired on the General Plan Update Committee due to the rescheduling of election dates and now that the election for the General Plan has been scheduled for March 13, 2012, we would like to extend their appointments.

Councilmember Bohall moved to approve Resolution #1381, which amends Resolution #1344, making appointments to the General Plan Update Committee. Motion seconded by Councilmember Regner. Motion approved unanimously.

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

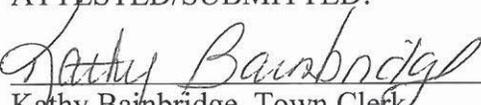
ADJOURNMENT - with no further business, Mayor adjourned the meeting at 7:54 P.M.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



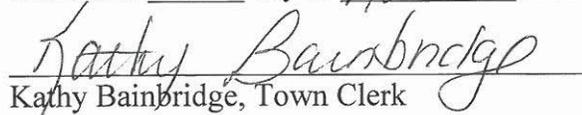
Kathy Bainbridge, Town Clerk

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 11th day of October, 2011. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 16 day of November, 2011

SEAL



Kathy Bainbridge, Town Clerk