

**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 December 13, 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, December 13, 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 8th day of December, 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](http://www.clarkdale.az.gov) and the Town Clerk's Office.

Dated this 8th day of December, 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**

**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**

**Utilities Director Wayne Debrosky**

**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.

**David Gray – Concern regarding Mescal Well going in behind his property which is in the beginning stages of being planned.**

**Ellie Bauer – Made in Clarkdale was very successful.**

3. **REPORTS**

**Current Events** – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report

Vice-Mayor's Report

Councilmembers' Report

Town Manager's Report

**Organizational Reports** – Reports regarding regional organizations.

CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations.

VVLP – Verde Valley Land Preservation.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VRBP – Verde River Basin Partnership.

WAC - Yavapai County Water Advisory Committee.

VVREO – Verde Valley Regional Economic Organization.

YCL – A report from the Yavapai College Liaison.

4. **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 November 8, 2011, and Special Meetings held on November 29, 2011.

**B. Claims** - List of specific expenditures made by the Town during the previous month. 12/5/11 check log and PPE dated 11/05/2011.

**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 November 23, 2011  
Design Review Board – Notice of Cancellation of meeting December 7, 2011  
General Plan Update Committee – Notice of Cancellation of meeting November 21, 2011  
Library Advisory Board minutes of the meeting held November 3, 2011  
Parks and Recreation Board minutes of the meeting held November 9, 2011  
Planning Commission minutes of the meeting held November 15, 2011

- D. Arizona Diamondbacks Foundation Grant Application** – Approval for Submission of a Grant to the Arizona Diamondbacks Foundation for Selna Ballfield Improvements.
- E. Approval Of Waiver Of Town Fees For Boys and Girls Clubs of Northern Arizona** – To approve a request for a waiver of Town Fees for use of the Clark Memorial Clubhouse Auditorium by Boys and Girls Clubs of Northern Arizona for January 7, 2012.
- F. Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for the Yavapai College Foundation fundraising event to be held on Thursday, January 5, 2012 from 12:00 p.m. – 5:00 p.m. at the Yavapai College Campus, 601 Black Hills Drive, Clarkdale, AZ.

[Councilmember Williams moved to accept the Consent Agenda Items A - F as presented. Motion seconded by Councilmember Bohall. Motion approved unanimously.](#)

## **NEW BUSINESS**

- 5. **FISCAL YEAR 2010-2011 ANNUAL FINANCIAL STATEMENTS** – Presentation of the Annual Financial Statements and consideration of approval of the 2010-2011 Annual Financial Statements.

[Vice Mayor Dehnert moved to approve the Annual Financial Statements and Independent Auditors' Report dated June 30, 2011. Motion seconded by Councilmember Regner. Motion approved unanimously.](#)

- 6. **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED " AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING SECTION 7-5 (D), PROHIBITED SIGNS, SECTION 7-6(H) PERMITTED SIGNS – POLITICAL, THE PERMITTED SIGNS BY TYPE AND ZONE DISTRICT CHART, AND THE POLITICAL SIGN FREE ZONING MAPS OF THE TOWN ZONING CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY"** - Discussion and consideration of Resolution # 1386, a Resolution declaring the above named Ordinance which

amends the political sign ordinance in the Town of Clarkdale Zoning Code, a public record to be adopted by Ordinance #339.

[Vice Mayor Dehnert moved to table Resolution #1386 in order to obtain legal advice regarding signage on private property in the political sign free zoning area under A.R.S. Motion seconded by Councilmember Williams. Motion approved unanimously.](#)

7. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING SECTION 7-5 (D), PROHIBITED SIGNS, SECTION 7-6(H) PERMITTED SIGNS – POLITICAL, THE PERMITTED SIGNS BY TYPE AND ZONE DISTRICT CHART, AND THE POLITICAL SIGN FREE ZONING MAPS OF THE TOWN ZONING CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance #339, an ordinance amending the political sign section of the Clarkdale Zoning Code.

[Vice Mayor Dehnert moved to table Ordinance #339 in order to obtain legal advice regarding signage on private property in the political sign free zoning area under A.R.S. Motion seconded by Councilmember Bohall. Motion approved unanimously.](#)

8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
9. **ADJOURNMENT at 7:40 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.