

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 January 10, 2012 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, January 10, 2012 at 6:00 p.m. at Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.

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.

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.

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 and Special Session held December 13, 2011 and Special Meeting held December 19, 2011.
- B. Claims** - List of specific expenditures made by the Town during the previous month. December, 2012 check log and PPE dated 12/3/11, 12/12/11, and 12/17/11.
- 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 on 12-28-11
Design Review Board Notice of Cancellation of Meeting on 1-4-12
Planning Commission minutes of the meeting held 12-20-11
General Plan Update Committee Notice of Cancellation of Meeting on 12-19-11 & 1-16-12
Parks and Recreation Committee Notice of Cancellation of Meeting on 12-14-11
- D. Resolution Making an Appointment to the Library Advisory Board** – Approval of Resolution #1387, amending Resolution #1378, making an appointment to the Library Advisory Board.
- E. Approval for a Request for Extension of the Financial Assurance Time Requirement for Wildhorse Acres Estates Minor Subdivision** - Approval for a request for extension of the financial assurance time requirement for Wildhorse Acres Estates Minor Subdivision.

Vice Mayor Dehnert moved to accept Consent Agenda Items A - E as presented. Councilmember Bohall seconded the motion. Motion approved unanimously.

NEW BUSINESS

CURBSIDE RECYCLING PROGRAM PRESENTATION – A presentation by Patriot Disposal, Inc. on their new recycling process and the options that their new system makes available to the Town of Clarkdale.

This item is scheduled for presentation only. No Council action is required.

WORKSESSION - Discussion regarding changes to the Development Impact Fees collected by the Town of Clarkdale.

WORKSESSION - Discussion regarding adoption of an ‘Abatement of Rubbish and Dilapidated Structures’ Ordinance.

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

ADJOURNMENT – Without opposition, the Mayor adjourned the Regular Session at 7:57 P.M.