



Staff Report

Agenda Item: **RESOLUTION MAKING APPOINTMENTS TO VARIOUS REGIONAL ORGANIZATIONS** – Discussion and consideration of Resolution # 1398, A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona, amending Resolution #1338 making appointments to various regional organizations.

Prepared By: Kathy Bainbridge, Clerk/Finance Director

Meeting Date: June 26, 2012

Background: The Town of Clarkdale is represented on numerous regional organizations by our elected officials.

CAT – Cottonwood Area Transit – One representative and one alternate needed. CAT meets quarterly to give input and suggestions about the local transit system and to receive updates as to the operation of the system. *Currently: Curt Bohall*

VVTPO – Verde Valley Transportation Planning Organization – One Council representative and one alternate needed. This regional transportation planning group meets on a monthly basis. They discuss and prioritize regional transportation planning issues and needs, and advise NACOG regarding regional roads priorities. The VVTPO also gives input to Yavapai County on the Verde Valley's use of the sales tax money in Yavapai County. *Currently: Curt Bohall*

NACOG – Northern Arizona Council of Governments – NACOG meets on a quarterly basis in Flagstaff. The representative is mailed a packet of information and agendas. This committee approves the programs and operations of NACOG. A COG, or Council of Governments, serves local governments and the citizens of a region by dealing with issues and needs that cross city, county and even state boundaries. Mechanisms used to address these issues may include communications, planning, policy making, coordination, advocacy and technical assistance. Our Public Works Director serves as a staff representative on the Transportation Sub-Committee of NACOG. *Currently: Richard Dehnert and Bill Regner (Alternate)*

NAMWUA – Northern Arizona Water Users Association – One Council Member and two designated alternates needed. The NAMWUA Executive Board meets 4 times per year. All meetings are held at the Flagstaff City Hall. After experiencing difficulty having a quorum, the NAMWUA Board has asked that each member entity appoint one representative and two alternates. *Currently: Doug Von Gausig and Bill Regner (Alternate)*

VRBP - Verde River Basin Partnership – The Verde River Basin Partnership was formed to address the requirements of Title II of the federal legislation that approved the Yavapai Ranch Land Exchange. *Currently: Doug Von Gausig and Bill Regner (Alternate)*

VVLPI – Verde Valley Land Preservation Institute – One Council representative requested. Verde Valley Land Preservation Institute is an Arizona nonprofit corporation operating within

the Verde Valley of Arizona for the purpose of acquiring, managing and enhancing the natural open space in the Verde Valley region. Their mission is to develop and implement immediate and long-range strategies to preserve and enhance the natural open space of the Verde Valley. A membership organization, the VVLPI requests that each community have an elected official participate in their meetings. *Currently: Vacant*

WAC – Yavapai County Water Advisory Committee/Verde Valley Natural Resources Coordinator’s Advisory Committee – One Council representative and one alternate needed. This committee is formed by representatives of the county, cities, towns and Indian Nations in Yavapai County. Each member entity can designate their member and alternate for the Committee and submit that designation to the Board of Supervisors for official appointment. The Committee’s purpose is to advise the Board of Supervisors on issues related to water in Yavapai County. Meetings are held monthly and locations are alternated between the different member agencies. There is only one vote per community, and decisions are made on a consensus basis. The WAC representative and alternate automatically also serve on the Natural Resources Coordinators Advisory Committee, which meets the week prior to the WAC meetings. *Currently: Doug Von Gausig and Bill Regner (Alternate)*

Yavapai County Water Advisory Committee Natural Resources Coordinator Advisory Committee - *Currently: Doug Von Gausig and Bill Regner (Alternate)*

VVREO – Verde Valley Regional Economic Organization. – One Council representative and one alternate needed. Verde Valley Regional Economic Organization is a regional collaborative organization building sustainable economic prosperity and providing comprehensive economic development expertise, tools, marketing and outreach by Individuals who represent different aspects of our communities—small and large businesses, government entities, and education. *Currently: Bill Regner*

Greater Arizona Mayor’s Association: *Currently: Doug Von Gausig and Vice Mayor Dehnert*

Yavapai College Liaison - The Council liaison position to Yavapai College incorporates tracking the activities and significant events of Yavapai College with an emphasis on their impact on the Verde Valley campus located in Clarkdale. That monitoring can include interactions between Clarkdale Town staff and the College when appropriate. The liaison position also monitors the activities of the Yavapai College Foundation through involvement in the Foundation's Greater Verde Valley Chapter as either a board member or interested party. The YCF-GVVC Board of Directors meets monthly with sub-committee activities requiring additional participation. There are no regularly scheduled meetings of the Yavapai College administration and the Clarkdale Council liaison at this time. *Currently: Bill Regner*

Focused Future II Action Team – The Town of Clarkdale began life as a model community, built and nurtured by a spirit of determination to succeed and a drive to create new economic opportunities. Throughout 2012, Clarkdale citizens, elected officials and staff are working together on Focused Future II, sponsored by APS. This grass roots, community and economic development strategic planning process offers a forum rich with opportunity to be on the cutting

edge of economic development for our community. The Action Team will be involved with the analysis and design of the economic development action plan, and will ultimately recommend its approval by the Town Council. Currently: No official representative

Staff Recommendation – Approval of Resolution # 1398, A Resolution making appointments to various regional organizations.

