

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, August 14, 2012**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, August 14, 2012, 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 6:07 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Rennie Radoccia

Councilmember Bill Regner
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery
Town Clerk/Financial Director Kathy Bainbridge
Community Development Economic Director Jodie Filardo
Senior Planner Beth Escobar
Utilities/Public Works Director Wayne Debrosky
Community Services/Human Resources Director Janet Perry
Police Chief Randy Taylor
Deputy Clerk 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.**

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:

Mayor Von Gausig paid special recognition to Town Manager Mabery for her 20 years of service to the Town of Clarkdale.

Mayor Von Gausig moved to excuse Town Manager Mabery from the remainder of the Council meeting to celebrate with her family. Councilmember Radoccia seconded the motion and it was approved unanimously.

July 10, 2012 – Participated in update of the League of Arizona Cities and Towns (LACT)

July 11, 2012 – Clarkdale Sustainability Park workgroup meeting; met with Chip Norton regarding possible water conservation techniques for Verde Valley communities; communications subcommittee meeting at LACT in Phoenix.

July 12, 2012 – Technical working group for the Central Yavapai Highlands Water Resource

- Management Study looking at some of the environmental consequences to some of the new water acquisition alternatives
- July 13, 2012 – Verde River kayak trip with Jerome Mayor and Manager, Councilmember Radoccia and Town Manager Mabery
- July 14, 2012 – Centennial Plaza dedication: a thunderstorm arrived at precisely the right time to demonstrate the catch basin capabilities
- July 16, 2012 – VRVNO board meeting; VRI steering committee
- July 18, 2012 – Verde River restoration coalition field trip at Rockin' River Ranch
- July 26, 2012 – Lunch with Angela LeFevre (running for State House of Representatives); conference call with Tucson Mayor Jonathan Rothschild and Ken Strobeck (LACT Director)
- July 27, 2012 – Verde Valley Leadership banquet at the Cottonwood Senior Center and took photos for them
- July 30, 2012 – Verde River Valley Nature Organization Board meeting
- July 31, 2012 – Meeting with Clarkdale resident, Carl Campio
- August 1, 2012 – Verde River Institute board meeting
- August 6, 2012 – Conference call with Kelly Mott Lacroix from the Water Resources Research Center in Tucson – it appears they are going to help us organize and formulate a community process to help us learn about water resource management and what options are available for the future
- August 7, 2012 – Clarkdale Sustainability Park monthly coordination meeting
- August 8, 2012 – Parks working group – Valley Forward offices
- August 10, 2012 – lunch with Steve Estes regarding the Verde Land Preservation project
- August 13, 2012 – Verde Valley WAC members meeting to decide on TAC member; met with Matt Lore and Ken Strobeck regarding LACT conference; meeting with Ken Strobeck and Greg Stanton was cancelled.

Vice-Mayor's Report:

- July 25, 2012 – met with Chris Fetzer, new executive director of NACOG, after regular meeting next week will stay for re-orientation to increase participation in Clarkdale's representation in NACOG
- July 26, 2012 – river kayak trip with Mayor and group of students and members of Nature Conservancy
- July 31, 2012 – meeting with Carl Campio over concerns regarding traffic
- August 1, 2012 – attended farewell party for John Wintersteen
- August 7, 2012 – National Night Out – got 10 new parents signed up for Most Valuable Parent Program;
Got butterfly picture in Sunday's Arizona Republic.

Councilmember Bohall's Report:

Commented on new sidewalks and has watched construction progressing

Councilmember Regner's Report:

- August 7, 2012 - Attended National Night Out
- August 13, 2012 – Verde Valley WAC members meeting to decide on TAC member

Councilmember Radoccia's Report:

- August 2, 2012 – met with Carl Campio for further discussion on his concerns regarding traffic
- August - First meeting with Town Manager

Organizational Reports – Reports regarding regional organizations.

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

Councilmember Bohall: CAT – no report.

VVTPO report was included in council packet.

NACOG - Northern Arizona Council of Governments.

Vice Mayor Dehnert - No report.

NAMWUA - Northern Arizona Municipal Water Users Association.

Councilmember Radoccia - July 20, 2012 attended NAMWAU meeting in Payson; new president was elected (Kenny Evans), Vice-Chair (Laura Lee) and Secretary/Treasurer (Steve Blair – Prescott)

VRBP – Verde River Basin Partnership.

Mayor Von Gausig – no report.

WAC - Yavapai County Water Advisory Committee.

Mayor Von Gausig – discussed the Northern Arizona Regional Groundwater Flow Model – shows how groundwater is flowing underground in the Verde River Basin; no model scenarios have yet been run due to delays by some communities on the other side of the mountain who have made requests for refinements in the model and data gathering process. Updates on the Central Yavapai Highlands Water Resource Management study; the appointment of a new TAC member from the Verde Valley side is being discussed.

VVREO – Verde Valley Regional Economic Organization.

Councilmember Regner – continuing development of a revolving loan fund; establishing loan review committee; continuing to plan for annual speaker series event on September 20, 2012 and are looking for sponsors.

YCL – A report from the Yavapai College Liaison.

Councilmember Regner - attended Greater Verde Valley Chapter of Yavapai College Foundation Annual Retreat. It was reported that the renovations at the Clarkdale campus was totaling \$15.5 million. The fundraising goal for this year is \$1.5 million. Of that amount \$1.1 million will go to the first phase of Southwest Wine Center. The College District Administration announced they have formed an advance team with a goal of supporting economic development in Yavapai County. The local chapter will continue to raise funds; planning is in the works for the Third Annual French Flair in the Verde Countryside October 25th – sponsorships for that event are being sought.

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 July 10, 2012 and Special Meeting July 24, 2012.
- B. **Claims** - List of specific expenditures made by the Town during the previous month. July, 2012 check log and PPE dated 7-14-12 and 7-28-12.

- 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 minutes of the meeting held July 25, 2012 and Notice of Cancellation for meeting August 22, 2012
Design Review Board minutes of the meeting held July 11, 2012 and Notice of Cancellation for meeting August 1, 2012
Planning Commission Notice of Cancellation of meeting August 21, 2012
Library Advisory Board minutes of the meeting held July 5, 2012
Parks and Recreation Committee minutes of the meeting held June 13, 2012 and Notice of Cancellation for meeting July 11, 2012
- D. **Designated Funds** – Approval of designated funds for FY 2012-2013
- E. **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 Clarkdale Historical Society and Museum fundraising event to be held on Sunday, September 23, 2012 from 1:00 – 6:00 p.m. at 19 N. Ninth Street, Clarkdale, AZ.
- 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 Verde Valley Humane Society d/b/a Adopt for Life Center for Animals fundraising event to be held on Saturday, September 15, 2012 from 6:00 – 9:00 p.m. at 19 N. Ninth Street, Clarkdale, AZ.
- G. **Yavapai County Flood Control District Permit and Engineering Review Services for the Town of Clarkdale** – Approval of the Yavapai County Flood Control District list of services.
- H. **Intergovernmental Agreement for Police Dispatch Services** – Approval of the 2012-2013 Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for Police Dispatch Services.

Councilmember Radoccia pulled Item H.

Vice Mayor Dehnert moved to approve the Consent Agenda Items A – G as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.

Councilmember Radoccia asked if anyone knows about the 911 Center which is in the planning phase and how it might affect this IGA and the fees that we pay to Cottonwood. Town Clerk Bainbridge responded that Town Manager Mabery and Chief Joe Moore have been in discussion with regard to this project. Currently it is the understanding that Cottonwood is not requiring other entities that participate in the IGA agreement contribute funds for the construction costs of the Center. It is possible that that could change and an anticipated budget request may be forthcoming. This agreement was expected to be quite a bit more than it is but a large increase occurred last year. Councilmember Radoccia stated that the original budget for that building was considerably lower than it is currently. Continued review will occur. Vice Mayor Dehnert stated that the IGA calls for one administrative representative and one control officer from each member to sit on the communications committee. Who represents Clarkdale? Bainbridge does not know if there is a current official representative from Clarkdale. It has been attended by Clarkdale Police officials in the past but a different arrangement may be forthcoming.

Councilmember Radoccia moved to approve Consent Agenda Item H. Councilmember Regner seconded the motion. The motion was approved unanimously.

NEW BUSINESS

GUARANTEED MAXIMUM PRICE #3 FROM FELIX CONSTRUCTION COMPANY – Discussion and consideration of the Guaranteed Maximum Price #3 (GMP#3) from Felix Construction Company for the construction phase of the Wastewater Treatment Plant (WWTP) Project.

GMP #3 covers the civil site earthwork, the headworks and influent pump station, erecting the existing tankage, blower building, belt filter press, and related equipment, masonry, electrical, mechanical, and painting/coating. This GMP #3 represents the remaining work and related costs to finish the project.

Note: The belt filter press was not included in the cost estimate that was based on the 30% plans. The cost for dewatering and disposal of the sludge was originally estimated to cost \$200,000.00; this estimate has been revised upwards to \$500,000.00 which covers sludge removal in both lagoons.

Utilities Director Debrosky presented information on what is hoped to be the final phase of work to be done. Initially we were talking about \$4.5 million for this project. That was at the 30% design stage which did not include some items in the cost estimate as stated. The current amount is only approximately \$250,000 over the initial cost estimate for the project. Total borrowed amount from WIFA is \$5.5 million and we are well under that amount however not borrowing the full amount has been according to the plan all along.

Mayor Von Gausig stated that he always thought the bottom line for the project was very inexpensive in comparison to other similar projects. Cottonwood's Riverfront Park Plant is estimated at about \$14 million and although they anticipate the cost will be below that bottom line, our plant will be essentially new, have the same capacity and produce same quality of effluent. Cottonwood's best estimate is about \$18 per gallon and ours is about at \$12.50.

Councilmember Bohall cited that there was approximately \$247,000 in tax - who will get the tax? Mayor Von Gausig stated that we will get the construction sales tax part of that tax.

Debrosky further stated that the scope of earthwork has expanded approximately \$100,000 overall but includes great improvements and includes the possibility of putting solar in at a later date. Vice Mayor Dehnert asked if the project is on schedule, and what is the level of satisfaction with the quality of the work? Debrosky stated that the project is on schedule and the quality of the work and documentation has been very good so far. Dennis Inman has been effective in maintaining compliance with the Davis-Bacon requirements of the job.

Vice Mayor Dehnert moved that Council approve the Guaranteed Maximum Price #3 from Felix Construction Company for the amount of \$3,391,145.00. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

A RESOLUTION OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA TO AUTHORIZE THE APPLICATION FOR A DRINKING WATER STATE REVOLVING FUND

(DWSRF) LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA) - Discussion and consideration of Resolution # 1404 applying for funding from the Water Infrastructure Finance Authority of Arizona (WIFA) for the construction of the Twin 5s Water Main Replacement Project.

During the April 24, 2012 council meeting, the Twin 5s Water Main Replacement Project improvements were discussed with Council. For a review of that discussion, the project would include the replacement of aging above-ground waterlines located in the Town of Clarkdale with approximately 12,350 feet of new 12-inch and 8-inch C-900 PVC water mains, fire hydrants, and provide new customer service connections from the new mains to the water meters. The new water mains would be tied into the existing 12- inch main located on Black Hills Drive on the south end, and the existing 12-inch cast iron water main at Deception Wash at the northern end. These improvements would reduce service outages, reduce water loss through system leaks, improve system pressures and resolve volume issues, and improve fire protection for system service areas along Minerich Road and the north end of Old Jerome Highway.

The Council authorized staff to move forward with the design/engineering for this project in 2011 so that we would be at the shovel-ready stage if and when any grant or other monies became available in the future. The total cost for the design of the Twin 5s Waterline Replacement Project was \$125,055 which was funded through a WIFA (the Water Infrastructure Finance Authority) Grant of \$35,000 and \$90,055 from water bond funds set aside for capital improvement projects during the purchase of the water system. The design work is virtually complete, and will be 100% complete following easement acquisition and any minor changes that may come up as a result of a stakeholder/ property owner meeting. There are a total of sixteen (16) easements that need to be secured for this project. Once the design is complete, the project is ready to go out to bid.

At the April 24, 2012 meeting, the council agreed that staff should proceed to the point of being shovel-ready on the project, and bring it back to the Council when the costs and funding sources for the project were determined.

The Preliminary Probable Cost of Construction for the Twin 5's Water Line Replacement Project, including a 20% contingency is \$1,800,000.

On July 24th, WIFA informed staff that the Town of Clarkdale could qualify for an Environmental Protection Agency (EPA) "Fix It First Project" program, in which WIFA could provide Clarkdale with up to \$500,000 of forgivable principle towards the Twin 5s Water Main Replacement Project.

In order for WIFA to provide a loan to Clarkdale, they need to be on equal footing (parity) with the Cottonwood/Clarkdale Water Company Acquisition Bond which would be possible if the Net Revenues of the System for the most recently completed (and audited) fiscal year are equal to 135% of the highest aggregate debt service for what remains due to Cottonwood plus the new loan from WIFA.

Preliminary year end revenues and expenditures analyzed by WIFA along with the debt services for Cottonwood and the new loan from WIFA based upon the \$500,000 forgivable principle did not result in the required 135% for parity.

Researching possible funding options in order to be able to take advantage of WIFAs forgivable principle, we determined that if we use \$200,000 from our water depreciation fund (with a current balance of \$225,000) in order to lower the loan amount. Under that scenario, WIFA extended an offer of a *possible* additional \$300,000 for a total forgivable principle of \$800,000. With the loan total being \$800,000, the parity would be achieved as required by WIFA.

Attached is a detail of the fiscal impact of the WIFA financial assistance. The rates necessary to cover the annual debt service along with the required R&R funds (reserve & replacement fund deposit) based upon the \$800,000 borrowing would be:

Meter Size	Current Rate	Increase	New Rate
5/8"	\$ 23.50	\$ 4.00	\$ 27.50
1"	\$ 39.00	\$ 6.63	\$ 45.63
1 1/5"	\$ 78.00	\$ 13.26	\$ 91.26
2"	\$ 125.00	\$ 21.25	\$ 146.25
3"	\$ 250.00	\$ 42.50	\$ 292.50
4"	\$ 395.00	\$ 67.15	\$ 462.15
6"	\$ 790.00	\$134.30	\$ 924.30
8"	\$1,248.00	\$212.16	\$1,460.16

Should the Clarkdale Town Council authorize this resolution, Clarkdale's WIFA loan will be considered by the WIFA Board at their October 17, 2012 meeting, at which time, the forgivable principle amount (either the \$500,000 or the \$800,000) will be approved as part of approving the final loan.

Twin Fives WIFA Loan Timeline		
DATE	ACTION ITEM	NOTES
08/14/2012	Debt Authorization Resolution	Town Council Action
08/22/2012	Packet due to WIFA	Needs to have the Debt Authorization Resolution
08/23/2012	Notice of Intent to Impose or Increase Fees or Taxes	60 days prior to action by Council
09/11/2012	File Data Report with Clerk	30 days prior to Public Hearing
09/11/2012	Council adopts Notice of Intent to Set Water Rates	At a Regular Council meeting
09/16/2012	Public Hearing Notice published in newspaper	Not less than 20 days prior to public hearing
10/17/2012	WIFA Board Meeting	Clarkdale should attend
10/23/2012	Hold Public Hearing & adoption of rates by Resolution	Not less than 30 days after adoption of Notice of Intent
10/23/2012 or later depending on WIFA	A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT	
11/23/2012	Rates become effective	30 days after adoption of Rate Resolution

By approving this Resolution the Town Council authorizes the Town Staff to use approximately \$200,000 from our water depreciation funds towards this project, and to apply for WIFA funding for the remainder of the project costs.

Public Works Director Debrosky presented information on WIFA loan.

Councilmember Radoccia asked if the payback of the WIFA loan would be reflected by the possibility of increasing water rates. Debrosky stated that yes that was the possibility based on a 20 year loan. Radoccia stated has walked the waterline over the years and questioned if the new waterline would be going in the same spot. Debrosky answered in the negative and stated that the new route for the Twin 5s is along Minerich Road from the top of Black Hills Drive. A stakeholders' meeting will be held to identify the easements, get feedback and input, and close out the design of the project.

Vice Mayor Dehnert asked for orientation on the impact of potential rate increases by meter size? Debrosky stated that a 5/8" meter is the average residential hookup size except for any new installation where a sprinkler line has been required which would be a minimum 1" connection. But that increased meter size due to fire protection would still only be charged at the 5/8" rate. About 90+% would be charged at 5/8" rate. There are not a lot of 1 1/2" meters.

Vice Mayor Dehnert asked if a new rate adjustment would be covered by our new utility assistance program. Debrosky stated that was a possibility. Could an amount be allocated for that, for instance approximately \$10,000? Debrosky stated that yes; the Council could direct staff to help with that.

Councilmember Regner asked if the projected schedule of rate increases had been implemented. Debrosky stated that we are looking at a rate increase of \$4 or less which is considerably less than the projection.

Councilmember Radoccia asked if any public education had been planned regarding the potential of a rate increase. Town Clerk/Finance Manager Bainbridge has developed a timeline for legal occurrences with regard to rate increases. Councilmember Radoccia noted that any additional notice might be recommended, i.e. possibility of sending out something in the mail with explanation of project and for rate increase justification. Finance Director Bainbridge stated that the *Small Talk* newsletter could include information with regard to hazards and need for project to proceed and need to raise rates. Bainbridge further noted that there is a 60 – 90 day process to get the rates. For WIFA to grant the funding the rate must be approved but not necessarily be in effect. Bainbridge also suggested that the Town could put additional notice on the water bill.

Vice Mayor Dehnert moved for the approval of Resolution # 1404, a Resolution of the Town of Clarkdale, Yavapai County Arizona, authorizing the submittal of an application for a Drinking Water State Revolving Fund (DWSRF) loan from the Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$800,000.00. Councilmember Bohall seconded the motion.

After discussion, Mayor Von Gausig restated the motion as follows: The motion was made by Vice Mayor Dehnert and seconded by Councilmember Bohall to approve Resolution #1404, a Resolution of the Town of Clarkdale, Yavapai County, Arizona, authorizing the submittal of an application for a Drinking Water State Revolving Fund (DWSRF) loan from the Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$1,600,000.00; \$800,000.00 of which is anticipated to be a forgivable loan from WIFA.

After further discussion regarding further public notice, Councilmember Bohall withdrew his second and Vice Mayor Dehnert withdrew his motion for re-statement.

Vice Mayor Dehnert moved for the approval of Resolution #1404, a Resolution of the Town of Clarkdale, Yavapai County Arizona, authorizing the submittal of an application for a Drinking Water State Revolving Fund (DWSRF) loan from the Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$1,600,000.00 with the additional requirement that the reason for the possible rate increase and the rate increase itself be published in the Town's *Small Talk* prior to any rate increase being taken. Councilmember Bohall seconded the motion. Motion was approved unanimously.

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2012-2013 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY – Discussion and consideration of Ordinance #343, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2012-2013.

On July 24, 2012 the Council adopted the Property Tax Levy Resolution and the Fiscal Year 2012-2013 Budget. The Council now needs to adopt the property tax levy for the Town. The levy is placed on each one hundred dollars of assessed value of all property, both real and personal, within the corporate limits of the Town of Clarkdale, except property that the law exempts from taxation.

The tax levy for 2012-2013 is 1.3333 to raise \$412,391 for primary tax purposes. A valuation as quoted by the Yavapai County Assessor's Office for primary taxes is \$30,930,012. The following is a history of tax rates and the revenues raised with each tax rate:

<u>FISCAL YEAR</u>	<u>TAX RATE</u>	<u>TAXES</u>
2006-2007	1.1281	\$327,383
2007-2008	.7100	\$246,169
2008-2009	.7100	\$288,949
2009-2010	.9121	\$403,892
2010-2011	.9121	\$412,724
2011-2012	1.0950	\$412,395
2012-2013	1.3333	\$412,391

Town Clerk/Finance Director Bainbridge presented information and background on the ordinance. This is the last step in the final budget process.

Vice Mayor Dehnert moved to approve Ordinance #343, an Ordinance of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, setting forth the valuations of property in the Town of Clarkdale for the year 2012-2013 along with adopting the tax levy for said property. Councilmember Regner seconded the motion. The motion was approved unanimously.

WORKSESSION REGARDING PROPOSED CHANGES TO THE SUBDIVISION ORDINANCE – Discussion regarding the proposed subdivision ordinance.

At the June 26, 2012 meeting Town Council reviewed the draft subdivision changes for a second time and gave staff direction on changes to the draft. Specifically:

- On page 49, Section 12-4-5.D.10, item ‘b’ was added allowing developers to propose alternative methods of providing construction assurances, other than the letter of credit and cash deposit listed in ‘a’ of this Section. Staff felt by keeping this wording general, it would allow for all opportunities to be explored and brought forward to Council.
- Section 12-8, Golf Course Water Use Regulations, has been deleted from the Subdivision Regulation and will be adopted into Section 4 – General Provisions of the Zoning Code.
- The wording regarding the Subdivision Committee has been adjusted throughout the document to be consistent.

In addition, through on-going discussions with the Town Attorney regarding the delay in the acceptance by the Yavapai County Assessor’s office of the Crossroads at Mingus Plat, wording has been added to Section 12-1-9, page 6, Re-subdivision of Land, allowing the Town the ability to require signatures from all property owners within a subdivision for a revised plat.

Staff is asking the Council to review the document one more time and provide any additional corrections or recommendations to staff. Because there have been significant changes to the document since it was reviewed by the Planning Commission, staff plans to bring the revised draft back to the Planning Commission to review in public hearing, and then return to Council for final approval.

Senior Planner Escobar presented information regarding the two major changes to draft. Now have to go back to Planning Commission and then will bring back to council for action.

This is a worksession item only. No Council action was required.

LEAGUE OF ARIZONA CITIES AND TOWNS 2013 PROPOSED RESOLUTIONS SCHEDULED FOR ACTION AT THE LEAGUE ANNUAL CONFERENCE – Discussion and consideration regarding the League of Arizona Cities and Towns current resolution proposals for consideration at the League Annual conference on August 30, 2012.

The League of Arizona Cities and Towns Resolutions Committee will be meeting at the League Annual Conference. The Committee will be considering 17 municipal resolutions, plus three League staff resolutions. The Subcommittee put the resolutions into categories (Recommend for Adoption, Recommend with Amendments, Not Recommend, etc.). The Subcommittee also recommended the merger of some resolutions, therefore reducing the number to 17 from 19. You will have the option to remove items for individual discussion. The Resolutions approved by the Resolutions Committee will be formally adopted at the Annual Business Meeting, scheduled for Thursday, August 30, 2012 at 4:00 p.m.

The Council will be discussing and considering some of the 20 resolutions that they may have concerns or questions on so that our representative on the Resolutions Committee will be able to participate at the Resolutions Committee Meeting with the recommendations from the full Council.

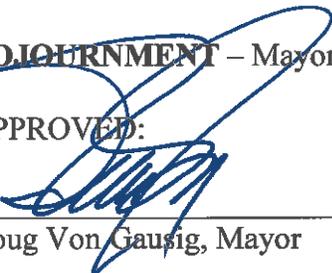
Mayor Von Gausig presented information with regard to the proposed resolutions.

Councilmember Regner moved that the Council authorize the Mayor to make decisions as to Clarkdale’s position on the Resolutions at the Annual Conference of the League of Arizona Cities and Towns August 30, 2012. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda - None

ADJOURNMENT – Mayor Von Gausig adjourned the meeting at 7:37 p.m. without objection.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



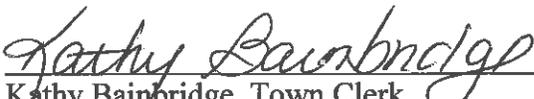
Kathy Bainbridge, Town Clerk

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 14th day of August, 2012. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 12 day of September, 2012.

SEAL



Kathy Bainbridge, Town Clerk