Minutes of a Special Session of the Common Council of the Town of Clarkdale Held on Tuesday, September 4, 2012

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 4, 2012, at 5:00 PM. in the Clark Memorial Clubhouse, Reading Room, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 5:00 P.M. by Mayor Von Gausig.

Town Council:
Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Rennie Radoccia
Councilmember Bill Regner

Town Staff:
Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Human Resources/Community Services Director Janet Perry
Utilities/Public Works Director Wayne Debrosky
Deputy Clerk Mary Ellen Dunn

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

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.

NEW BUSINESS

Mayor Von Gausig re-ordered the agenda items to take the following item first. The Mayor then recused himself from the discussion and vote. Vice Mayor Dehnert led the discussion.

DONATION FROM RICHARD MORRISON TOWARDS THE ISRAEL WATER MANAGEMENT TOUR FOR MAYOR VON GAUSIG – Discussion and consideration regarding acceptance of a donation from Richard Morrison towards the Israel Water Management Tour for Mayor Von Gausig.

The purpose of the Israel Water Tour is to familiarize participants with Israel's water management practices, including matters related to agricultural water use, and environmental system restoration. Participants, through site visits and interaction with top water experts, will learn about the great successes as well as challenges.

This unique tour has been specifically designed for water professionals and other interested individuals and has been coordinated by Sharon B. Megdal, Water Resources Research Center (WRRC") at the University of Arizona, in collaboration with others.

The $3,500 donation will pay for the "Land" price of the tour which includes hotel accommodations, ground transport during the tour, some meals and touring/site visits. Mayor Von Gausig will be paying for his airfare and other incidentals.

Town Clerk/Finance Director Bainbridge reviewed this agenda item for the Council and explained that the Town had no cost responsibility whatsoever.

Councilmembers expressed appreciation and commented that the Town was honored to have the Mayor invited to participate in this endeavor because of his expertise.

> Councilmember Regner moved to approve the donation from Richard Morrison towards the Israel Water Management Tour for Mayor Von Gausig. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

Vice Mayor Dehnert returned the chairmanship of the meeting to Mayor Von Gausig.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT – Discussion and consideration of the IGA for FY 2012-2013 in an amount not to exceed $30,000.00 between the Town of Clarkdale and Yavapai County Flood Control District for the Broadway Drainage Improvements Project.

The FY 12-13 agreement provides for a financial contribution from the Yavapai County Flood Control District to the Town of Clarkdale in an amount not to exceed $30,000.00 in support of the Broadway Avenue Drainage Improvement Project. This project will control storm water flows from two subdivisions in Cottonwood, Grey Fox and On the Greens, which currently flow down Broadway and into Mescal Wash. A catch basin and piping will be used to channel and control these storm water flows preventing erosion of the bank into Mescal Wash. All design, engineering, bidding, contracts, inspection and project management will be the sole responsibility of the Town of Clarkdale. The Yavapai County Flood Control District's involvement in the project is limited to the financial contribution as approved by the Board of Directors.

Utilities/Public Works Director Debrosky presented information to the Council regarding this IGA. He further explained the County's new approach included encouraging municipalities to come up with multi-year plans allowing for flexibility in future budgeting as well as enabling carry-overs of funding from year to year.

Councilmember Regner asked what the Town's commitment was for the $30,000. Debrosky stated that cost would cover the design and construction based on preliminary cost estimates. No matching funds are required from the Town. Vice Mayor Dehnert asked if the staff had the opinion that neither of the developers or the City of Cottonwood had any responsibility for any of the problems which prompted the need for these improvements. Debrosky stated that the storm water runoff and resulting erosion problems were overlooked but it is unclear who is responsible and Clarkdale was not brought into the loop. Town Manager Mabery stated that the Yavapai County Flood Control District also reviews subdivision plans so the responsibility would not solely be placed with the developers or the City of Cottonwood.

> Vice Mayor Dehnert moved to approve the Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District for FY 12-13 in an

amount not to exceed $30,000.00 in support of the Broadway Avenue Drainage Improvement Project. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT – Discussion and consideration of the IGA for FY 2012-2013 in an amount not to exceed $56,750.00 between the Town of Clarkdale and Yavapai County Flood Control District for the Downtown Area Drainage Improvement Project.

The FY 12-13 agreement provides for a financial contribution from the Yavapai County Flood Control District to the Town of Clarkdale in an amount not to exceed $56,750.00 in support of the Downtown Area Drainage Improvement Project. This is a combination of projects in the Downtown area which will improve storm water flows along Town streets and alleys. A major portion of this project will be repairing the school scupper and drainage to that scupper. All design, engineering, bidding, contracts, inspection and project management will be the sole responsibility of the Town of Clarkdale. The Yavapai County Flood Control District's involvement in the project(s) is limited to the financial contribution as approved by the Board of Directors.

Utility/Public Works Director Debrosky explained the need for additional flood work in other major areas in Clarkdale.

Vice Mayor Dehnert moved to approve the Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District for FY 12-13 in an amount not to exceed $56,750.00 in support of the Downtown Area Drainage Improvement Project. Councilmember Radoccia seconded the project. The motion was approved unanimously.

ARIZONA DEPARTMENT OF HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING AGREEMENT AMENDMENT – Discussion and consideration of an amendment to the CDBG Funding Agreement extending the contract end date and moving activity funding.

The Town sent a request to the Arizona Department of Housing for an extension of the CDBG contract end date from October 15, 2012 to December 15, 2012 due to the length of time required for ordering and receiving solar lighting. The Town also requested that $25,000 be moved from Activity #1, Administration to Activity #2, Broadway Road Improvement so that there would be additional funding for the solar lighting.

The Arizona Department of Housing approved the Town's request and requires an amendment to the contract.

Debrosky explained that this amendment was a 'housekeeping' project that will clear up a couple of issues in this contract. No additional cost or obligation will be required from the Town.

Councilmember Regner moved to approve the Arizona Department of Housing Community Development Block Grant (CDBG) Funding Agreement Amendment – An amendment to the CDBG Funding Agreement extending the contract end date and moving activity funding. 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 – without objection Mayor Von Gausig adjourned the meeting at 5:24 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 4th day of September, 2012. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 10 day of October, 2012

SEAL

Kathy Bainbridge, Town Clerk