

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, October 23, 2012**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, October 23, 2012, at 3:00 PM. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 3:12 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Councilmember Reynold Radoccia

Vice Mayor Richard Dehnert

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

Town Clerk/Finance Director Kathy Bainbridge

Community Services/Human Resources Director Janet Perry

Police Chief Randy Taylor

Utilities/Public Works Director Wayne Debrosky

Economic/Community Development Director Jodie Filardo

Town Magistrate Ron Ramsey

Senior Planner Beth Escobar

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.

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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
- Building Permit Report – September, 2012
 - Capital Improvements Report – July, 2012
 - Magistrate Court Report – July, 2012 and August, 2012
 - Water and Wastewater Report – August, 2012
 - Clarkdale Fire District Report and Mutual Aid Responses Report – September, 2012
 - Police Department Report – August and September, 2012
 - CAT/VERDE Lynx Report – June through August, 2012

**Councilmember Radoccia moved to accept Consent Agenda Item A as presented.
Councilmember Bohall seconded the motion. The motion was passed unanimously.**

NEW BUSINESS

A PRESENTATION BY THE COURT ON CREDIT CARD SERVICES FOR PAYMENT OF FINES – A presentation by Town Magistrate Ramsey regarding alternate credit card services for defendants to pay fines by credit card.

For several years, the court has received payments on criminal fines or civil traffic sanctions at the counter using a credit card machine, or over the Internet. The bank fees for the service are approximately \$750-\$800 per year. Municipal courts in Sedona and Camp Verde have recently contracted with alternate credit card services whereby the vendor provides an Internet link and interface for the defendant to pay by credit card, and the defendant pays a fee based on the amount paid. This saves court staff time and there are no costs to the city or court for the service. We are currently reviewing proposals for *nCourt* (Sedona) and *LexisNexis Payment Solutions* (Camp Verde) to compare their payment reports, fees, and Internet pages. Both of the courts now using the service add explanations on the city's web pages, but there is no requirement that the vendor's servers tie into any city or court system. In both cases, court receives an email that the payment has been made, and the money is deposited by the vendor directly to a designated court account.

The Legislature recently expanded ARS 12-118/12-301 to explicitly allow use of credit cards, charge cards, debit cards, and EFT for payment of filing fees, bonds, fines, fees, sanctions, penalties, and surcharges, including payments over time under a payment plan. The result may be that more payments will be coming through credit/debit cards. The new law also allows imposition of a "convenience fee" by the court to defer credit card costs incurred by the court or its agent/vendor.

Discussions with Administrative Office of the Courts (AOC) concluded that there are no restrictions on the court's choice to use any particular provider, or ensure any minimal security of the transactions.

Councilmember Radoccia asked how people without computers would make these payments and Judge Ramsey replied that the library computers could be accessed for the purpose of paying fines and perhaps even for ordering transcripts for appeals.

Councilmember Regner stated that the 7% flat rate seemed high and he and Vice Mayor Dehnert felt it was excessive. Mayor Von Gausig stated that it saved the court time and expense, was also a convenience to the defendant and did not feel the charge was excessive. He stated that the defendant would be charged the fees rather than the citizens of Clarkdale. Judge Ramsey noted that it was a court convenience, client convenience and saves clerk time. Councilmember Radoccia asked if there were other options and Judge Ramsey stated that of those he researched these were the two least expensive and most user friendly. Vice Mayor Dehnert stated that if someone wanted to pay a fine at the Town it would be unfavorable customer service to refuse that payment. Mayor Von Gausig recommended Judge Ramsey and Town Manager Mabery discuss the issue further.

This is an informational presentation to Council; no Council action is required.

FACILITY REIMBURSEMENT AGREEMENT FOR USE OF TOWN FACILITIES BY THE CLARKDALE HISTORICAL SOCIETY AND MUSEUM – Discussion and consideration of a renewal of the Facility Reimbursement Agreement between the Town and the Clarkdale Historical Society and Museum.

In November of 2011 the Town executed the first Facility Reimbursement Agreement with the Clarkdale Historical Society and Museum (CHSM). This agreement includes the same regulations and minimal fees historically allowed for uses of Town facilities by other local non-profit organizations (i.e. Clarkdale Chamber of Commerce, Clarkdale Lion's Club) in order to promote partnerships between the Town and non-profits that provide benefit to the Clarkdale community at large. The fees imposed in these agreements are minimal in comparison with the standard user fee rates charged, as they are intended to cover utility expenses only. In fact, for the upcoming year, the staff anticipates that the fees due from the CHSM under this agreement for rent of facilities for the 21 days of anticipated use would be approximately \$304.50, but would have been \$5,550 under a standard rental agreement (an approximate 90% reduction in fees).

It should be noted that the proposed Facility Reimbursement Agreement only covers the use of Town facilities outside of the normal operations of the Museum. The Town of Clarkdale also has a separate Lease Agreement with the CHSM that was approved in August, 2011 for the 2-story town-owned facility at 900 First North Street, where the CHSM is currently located. That agreement establishes that the Town will provide the building at no charge (and establishes a value for the rent of \$13,188 - \$52,752 per year) to the CHSM, in consideration for the following:

- The CHSM will occupy the premises as a primary advocate and representative for Clarkdale's history and heritage, and in doing so shall:
 - Conduct regular events centered on the history and heritage of Clarkdale;
 - Have open to the public a museum depicting the history and heritage of Clarkdale;
 - Adhere to the terms of any Loan Agreements with Clarkdale; and
 - Adhere to other responsibilities as agreed upon by both parties.

The Lease Agreement expires on March 31, 2014, but is automatically renewable in two year terms if neither party gives the other notice within 90 days of the expiration of the agreement.

Staff is including updates that will be consistent with all upcoming Facility Use Agreements executed between the Town and any entity, and most revised sections included reflect edits to be used in all future agreements. These changes are being introduced to accommodate the growing shift in types of events in Town facilities, and to firm up other verbiage related to protection and care of facilities. The proposed changes described in Items 4 – 15 below reflect changes that will impact all facility user agreements and are not particular to the CHSM.

Some edits proposed in the CHSM renewal contract include:

1. The revised 'Facility/Days/Event' information box reflects actual uses by CHSM this past year, which includes one additional event (Living Legacy).

2. 'Term' reflects an updated expiration date. Please note that, in order to coordinate with other Town contract terms, staff proposes to alter this contract to expire June 30th and renew annually afterwards. This partial term renewal is acceptable with the CHSM.
3. 'Rules for Use' Item 3 addresses provisions for use of alcohol at an event.
4. 'Rules for Use' Item 4 is rewritten to relax the prior 2 police officer/2 hour minimum at any alcohol event to a minimum of at least one present, and to further allow the Police Chief latitude and authority to schedule additional should the need exist.
5. 'Rules for Use' Item 5 is added to allow the same latitude and authority to the Police Chief to require Event Security presence for non-alcohol events should the need exist.
6. 'Rules for Use' Item 6 is added to allow the Town to require Event Support Staff presence at any event should the need exist.
7. 'Rules for Use' Item 7 includes takedown functions in addition to setup as reimbursable expenses, and clarifies the fee as one predetermined in the current Fee Resolution.

The Town received a letter from the CHSM requesting a "General Waiver of Town User Fees". While the letter does not contain specific reference to particular uses or fee amounts, the intention by the CHSM is for them to not incur any fees and/or deposits for use of any facility. Based on the uses anticipated in this renewal contract the CHSM is asking for a waiver of \$304.50 in fees.

The Town of Clarkdale has had the opportunity to form mutually beneficial partnerships with several non-profits in Clarkdale over the years. We've traditionally used Facility Reimbursement Agreements because they allow us the flexibility to weigh the costs to operate and maintain our municipal facilities along with recognizing the many benefits to the community brought by the efforts of the non-profit entity. Staff is concerned that a full fee waiver for one group would set a precedent for additional groups that would request the same provisions, and would therefore not accommodate any recapture of funds to offset operations and maintenance of the facilities.

While we are currently undertaking an analysis that will most likely lead to an amendment (an increase) in the daily fees paid by non-profits under such agreement, the CHSM will have the benefit of an agreement that secures the current rates through June 30, 2013. As such, they will be the beneficiaries of an approximately 90% reduction in rental fees for the requested Town facilities during the term of this agreement. Staff believes that the 90% reduction provides a strong statement of support for the relationship and the community benefits provided by the CHSM.

Mayor Von Gausig confirmed the Museum was a 501(c)(3) agency. Community Services Director Janet Perry stated that the Museum would pay about 10% of what any other member of the public would pay to rent the facility.

Mayor Von Gausig opened to public comment.

Drake Meinke, Clarkdale resident and Clarkdale Heritage Center and Museum Chairperson, requested total waiver of fees due to added duties and roles they have taken on, i.e., questions about the Verde River, business climate in Clarkdale, the cemetery, the train, and other "Chamber of Commerce" type questions and research.

Mayor Von Gausig stated that the waiver of fees is separate transaction from the approval of the new contract but the Council has the ability to amend contract.

Councilmember Regner stated that the additional services they provide seem to be part of the mission of the organization. The museum does not charge a fee for researching archives.

Mayor Von Gausig recapped that the Town is giving the museum the building (about 2800 square feet) rent-free which would normally run approximately \$25,000 per year. Additionally the museum receives a 90% discount on rest of facilities from the Town and feels this is a good break for them. One alternative is to start charging some fees for some of their services they are providing. Would like to see museum start collecting some of their fees/costs rather than asking the Townspeople to pay that additional amount.

The Council all agreed that the museum and historical society are doing a great job but feels they are getting a very good deal with what is already provided.

Vice Mayor Dehnert asked if there was a charge for participation in the building tour and Mr. Meinke confirmed that there was. He further asked if there was an admission charge for the Heritage Dance events and Mr. Meinke confirmed there was a small fee that mainly went to pay for the band with a small profit left over. The Vice Mayor asked if there was any charge for the Living Legacy event and was told that there was a donation fee. The Town is estimating that the total of fees for the year is \$304.50 which is the waiver they are requesting. The duration of the agreement is through June 30, 2013.

Isabel Erickson, Clarkdale resident, asked what happens if they want to add something that is not on the current calendar. Mayor Von Gausig informed her that the daily amounts are listed on the contract.

Ruth Wicks, Clarkdale resident, stated that the historical society had great volunteers and are doing a great job. She thanked the Town for cultivating this group and noted that Town staff has worked hard with Living Legacy group and thanks them for their hard work.

Mayor Von Gausig closed public comment.

Councilmember Regner asked if staff time is allocated for historical society events. Community Services Director Perry informed him that administrative time spent working though contract issues, and phone calls, meetings and set-ups depending upon the size of the event. Town Manager Mabery stated that the interactions would be the same as they would have with any group or entity that rented used of Town facilities. There is an expectation to have a high level of interaction and coordination with the museum.

Perry added that regularly if an event is not planned, the contract the fee would default to the regular fee schedule. She stated that preference is given to town sponsored events that are revenue generating but have not strictly abided by this clause.

Vice Mayor Dehnert stated that Town staff has worked hard, at direction of Council, to enhance the asset value of these facilities to the Town by adopting a realistic structure to encourage their rental and use and make them a commercial enterprise. It is important to have realistic fees that enable the facilities to be self-supporting so they are not lost to wear and tear and old age. The

CHS, which can collect fees for most of the activities they sponsor, should find it acceptable and reasonable to pay the minimal fees that are charged.

Vice Mayor Dehnert moved to approve the Facility Use Agreement between the Town and the Clarkdale Heritage Society and Museum as presented by staff. Councilmember Bohall seconded the motion.

Some discussion followed. Councilmember Radoccia stated thinks it is reasonable to offer a blanket discount for the organization in case another event is added rather than defaulting to the regular fee schedule. Councilmember Regner maintained support for Councilmember Radoccia's position.

Councilmember Radoccia offered an amendment to the motion: a statement should be added to the agreement that allows for unknown events by this organization to also benefit from the discount given that there's no conflict with a reservation that the Town has already taken for the use of that space.

Councilmember Bohall withdrew his second and Vice Mayor Dehnert restated motion: **Vice Mayor Dehnert moved to approve the Facility Use Agreement between the Town and the Clarkdale Heritage Society and Museum as presented by staff and as amended by Councilmember Radoccia.**

The motion died for lack of a second.

Councilmember Bohall moved that we accept the contract as written. Vice Mayor Dehnert seconded the motion.

Councilmember Radoccia stated he felt that this was such a minor piece of business that for this organization to keep coming back for this issue was a waste of Council's time.

The motion carried with one opposing.

CLARKDALE POOL DONATION FUND BALANCE – Discussion, consideration and direction to staff relating to the balance of funds in the Clarkdale Pool Donation Fund.

Vice Mayor Dehnert requested that this agenda item be tabled until the November 13th Council Meeting based on new information.

PUBLIC HEARING REGARDING A WATER RATE INCREASE –Discussion regarding increasing water rates for the Twin 5s Water Main Replacement Project.

On August 14, 2012, Council approved Resolution # 1404, acknowledging and approving 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 for assistance in funding the construction of the Twin 5s Water Main Replacement Project.

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

Researching possible funding options in order to be able to take advantage of WIFAs forgivable principle, we determined that if we used \$200,000 from our water depreciation fund in order to lower the loan amount to \$800,000, the parity would be achieved as required by WIFA.

On September 11, 2012, Council adopted the Notice of Intent to Set Water Rates and the report with the data supporting the increased rate was submitted to the Town Clerk as required by A.R.S. 9-511.01. The Notice of Intent to Set Water Rates scheduled this required public meeting in order to officially consider the rate change before Council for public input. At that time the rates were projected to be the following to cover notice requirements in case the Town did not qualify for the entire \$800,000 through the EPA Program.

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

On October 17th the WIFA Board met and approved a loan in the amount of \$800,000 for the Town of Clarkdale along with providing the Town an additional \$800,000 of forgivable principle towards the project through the EPA Fix It First Project.

The following is a table showing the rate structure necessary to adequately cover the fiscal impact of the WIFA financial assistance which includes the annual debt service along with the required reserve & replacement funds based upon the \$800,000 borrowing:

# Meters	Meter Size	Base Rate		Rate Increase at 13.60%	New Base Rate	New Rate Increase \$ Monthly	Total # Meters \$
1,350	5/8	\$ 23.50	\$31,725.00	\$ 3.20	\$ 26.70	\$4,320.00	\$36,045.00
126	1	\$ 39.00	\$ 4,914.00	\$ 5.30	\$ 44.30	\$ 668.30	\$ 5,582.30
11	1 1/2	\$ 78.00	\$ 858.00	\$ 10.61	\$ 88.61	\$ 116.69	\$ 974.69
11	2	\$ 125.00	\$ 1,375.00	\$ 17.00	\$ 142.00	\$ 187.00	\$ 1,562.00
0	3	\$ 250.00	\$ 0.00	\$ 34.00	\$ 284.00	\$ 0.00	\$ 0.00
0	4	\$ 395.00	\$ 0.00	\$ 53.72	\$ 448.72	\$ 0.00	\$ 0.00
0	5	\$ 790.00	\$ 0.00	\$ 107.44	\$ 897.44	\$ 0.00	\$ 0.00
4	6	\$1,248.00	\$ 4,992.00	\$ 169.73	\$1,417.73	\$ 678.91	\$ 5,670.91
1,502			\$43,864.00			\$5,970.90	\$49,834.90
						\$71,650.85	Annually

Rates become effective 30 days after the adoption of the Resolution.

Utilities Director Debrosky updated public on this agenda item. Town Manager Mabery clarified that when the Council set the Notice of Intent to Set Rates they set them at a maximum of \$4.00 and based on the interest that we received and the forgivable principal the recommendation is now set at \$3.20.

Mayor Von Gausig opened the discussion for public comment.

Christine Schwab, Clarkdale resident, asked where and when she could see the study and engineering drawings and where the Town intends to dig up lines because the Twin 5 lines run across her property. Debrosky informed her that stakeholder meetings will be set; the drawings are 95% complete and citizens can come into office any scheduled time to look at these. Each stakeholder will be contacted regarding these meetings. There are a total of about 60 easements that need to be secured by this project. Ms. Schwab asked if there been any disposition about what happens to the existing above-ground lines and was informed that this would be discussed in stakeholders' meetings.

Tony Longhurst, Clarkdale resident, stated he is on a well but anxious to get City water and is very interested in the project.

Mayor closed the discussion.

This is a Public Hearing only, no Council action is necessary.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1399, SETTING FEES FOR THE TOWN OF CLARKDALE BY INCREASING WATER UTILITY BASE RATES - Discussion and consideration of Resolution #1416, a resolution increasing the base water rates for the Twin 5s Water Main Replacement Project in the Town Fee Schedule.

Pursuant to A.R.S. 9-499.15, The Town of Clarkdale has posted notice at least sixty days prior to this meeting, the proposed new or increased fees scheduled to be approved or disapproved at a meeting of the Clarkdale Town Council on the Town of Clarkdale website.

On September 11, 2012, the Notice of Intent to Set Water Rates and the report with the data supporting the increased rate was submitted to the Town Clerk as required by A.R.S. 9-511.01.

The Notice of Intent to Set Water Rates that scheduled the required public hearing in order to officially consider the new rate as required by A.R.S. 9-511.01 was adopted on September 11, 2012. The Public Hearing Notice was published in the Verde Independent on September 16, 2012, as required, not less than 20 days prior to the public hearing.

# Meters	Meter Size	Base Rate		Rate Increase at 13.60%	New Base Rate	New Rate Increase \$ Monthly	Total # Meters \$
1,350	5/8	\$ 23.50	\$31,725.00	\$ 3.20	\$ 26.70	\$4,320.00	\$36,045.00
126	1	\$ 39.00	\$ 4,914.00	\$ 5.30	\$ 44.30	\$ 668.30	\$ 5,582.30
11	1 1/2	\$ 78.00	\$ 858.00	\$ 10.61	\$ 88.61	\$ 116.69	\$ 974.69
11	2	\$ 125.00	\$ 1,375.00	\$ 17.00	\$ 142.00	\$ 187.00	\$ 1,562.00
0	3	\$ 250.00	\$ 0.00	\$ 34.00	\$ 284.00	\$ 0.00	\$ 0.00
0	4	\$ 395.00	\$ 0.00	\$ 53.72	\$ 448.72	\$ 0.00	\$ 0.00
0	5	\$ 790.00	\$ 0.00	\$ 107.44	\$ 897.44	\$ 0.00	\$ 0.00
4	6	\$1,248.00	\$ 4,992.00	\$ 169.73	\$1,417.73	\$ 678.91	\$ 5,670.91
1,502			\$43,864.00			\$5,970.90	\$49,834.90
						\$71,650.85	Annually

Rates become effective 30 days after the adoption of the Resolution.

Councilmember Radoccia moved to approve of Resolution #1416, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1399, Setting Fees for the Town of Clarkdale, by increasing water utility base rates. Councilmember Regner seconded the motion. The motion was approved unanimously.

WORKSESSION REGARDING A PROPOSED SPECIAL EVENT ORDINANCE –
Discussion regarding special event regulations to be added to the Business Regulations section of the Town Code.

Staff has drafted a proposed addition to the Chapter 8, Business Regulations, of the Town Code to enable the Town to require permits for Special Events occurring within the Town boundaries. This ordinance will allow the Town to participate in the planning and coordination of events. Specifically, items such as adequate parking, use of signage, use of cooking facilities and requirements for insurance and other licensing would be thoroughly reviewed prior to an event. Town departments and other entities, such as the Fire District, would be involved in the review process. In this way Town staff can work with the applicant to ensure a safe and successful event.

The ordinance will be coordinated with the permitting process for special events taking place on private property and those using Town facilities.

Senior Planner Escobar presented information regarding this agenda item. Noise impacts were discussed and clarifications made between indoor and outdoor event regulations.

Councilmember Bohall asked what constituted a “special event”. He stated that sometimes a couple of birthday parties in the park are occurring at the same time – would they fall in the category of special event? Town Manager Mabery clarified that a more specific event that would trigger our rental agreement, i.e., reserving the use of the gazebo, but not the public use of the park in general.

Town Manager Mabery noted that parking and traffic control is important if we have a variety of simultaneous events occurring in Town. Mayor Von Gausig noted that the definition of special events includes the statement “must impact neighboring properties”.

Escobar noted that private property events would be exempt in the code in response to Councilmember Regner’s concerns. Mayor noted that it would be helpful to see some wording in the ordinance exempting private property events.

Mayor Von Gausig opened the discussion to public comment.

John Kinnamon, Clarkdale resident, noted that he has 30 – 70 people present for artists at his home events; parking is on his 2-acre lot, his road is a private road; he noted that it was his understanding was that the ordinance might be amended to exempt these types of “house” concerts from the permit application process. Entertainment is usually finished by 9:30 – 10 p.m. and would like noise ordinance to change. The concerts are acoustic and not highly amplified.

Senior Planner Escobar stated that the Town’s code enforcement is based on nuisance and does not have time limitations. Amplified sound wouldn’t apply to the “house” concerts if the home events were exempted from the ordinance. Mayor stated that we should be careful in writing the ordinance. We don’t want to deter events like Mr. Kinnamon’s but do not want to allow unintended circumstances.

Mayor closed the discussion to public comment.

Councilmember Radoccia stated he feels this is an overregulation and it would be more appropriate to restrict to commercial use rather than addressing anything to private that lasts less than 24 hours.

Senior Planner Escobar stated that the ordinance is being considered as a precaution and cited the massage school, which has residential zoning and is now up for sale. It is an ideal property for holding special event and would not want to lose ability to work with them.

Vice Mayor Dehnert gave anecdotal information regarding the special event application process that included coordination of department services that required certain assurances.

Town Manager Mabery suggested that it could simply state that minor events on private property and lasting less than 24 hours would be exempt.

Councilmember Radoccia stated he would like to hear more discussion about private and public events, time limitations. Town Manager Mabery noted that the standard for the Concerts in the Park is 9 p.m.

Escobar noted that the ordinance allowed for the ability to waive time limits or hold deposits if noise ordinance is violated.

Councilmember Bohall stated that if the event were to be held in the park, a 9 p.m. end time would be reasonable. Vice Mayor Dehnert asked that "with discretion" be added to this time.

Staff requested input from the Council regarding the draft ordinance.

RESIDENTIAL GARBAGE SERVICE WORKSESSION – A worksession to discuss residential garbage service for the Town of Clarkdale.

This Worksession is for Council to discuss and provide direction to staff on the upcoming Notice of Invitation for Bids for Residential Garbage Service and the future contract for providing those services within the Town of Clarkdale. The current contract with Patriot Disposal, Inc. ends on February 28, 2013.

Public Works Director Debrosky stated that we are in the last year of our current contract term which expires in February, 2013. Staff is requesting input from Council on the form that the big package takes. The timetable for this includes requests for proposals before the end of this year which allows until the end of February for a possible new vendor to complete logistical requirements. Therefore staff would like to get packet out and awarded before the end of 2012. Debrosky stated that he was looking for feedback regarding any types of recycling that should be encouraged or discouraged, what kind of reporting requirements. We don't have current reports as required by our current contract but can be remedied. The terms of contract are for three years with an option for a three-year renewal. The vendor at that time has the option of adjusting their rates. Service area includes the incorporated areas of Clarkdale.

Town Manager Mabery explained some history of our current contract and stated that the Town has led the way in the Verde Valley in its recycling efforts. Clarkdale and Jerome are the only municipal trash and recycling contracts in the Verde Valley. Today under our current contract trash is sorted and recycled by the vendor. Recently, Mabery toured the North Phoenix transfer

station. They separate recycling and it is exactly what Patriot does but they only recycle about ten percent.

Vice Mayor Dehnert likes the way it is being done now but would like to see reporting that we are not currently getting; the new contract should be restricted since we are not open on Fridays. He further stated that he likes their customer service. He stated that we want the most trash recycled possible with the least cost in doing so.

Councilmember Regner suggested that the performance standard that we might be asking for would be what overall percentage are they recycling?

Town Manager Mabery stated that this is now going out for bid and wording for the contract must be decided to allow for multiple vendors being involved in the bidding process.

Councilmember Radoccia asked what was being done about brush pickup and Mabery explained that we specifically ask for a price for that service. We should raise the bar for recycling/sustainability each time we enter into a new contract. It could also be required in our contract that they provide an e-waste event once per year or so. Mayor Von Gausig suggested that for e-waste we would like to hear the quote separately.

The Mayor suggested that the recycling percentage could be a requirement in the contract and if not fulfilled a case could be made or the Town would have the option of terminating the contract or going out for bid prior to contract termination.

This item is scheduled as a worksession only, and no official action is necessary from the council.

AMENDMENT NO. ONE TO INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN OF CLARKDALE AND THE STATE OF ARIZONA – Discussion and consideration of Amendment No. One to IGA with the State of Arizona regarding maintenance of the Route 89A roundabouts.

Amendment No. One pertains to an IGA between the Town of Clarkdale and the State of Arizona. Amendment No. One amends JPA (IGA) No. 07-039, A.G. Contract No.: P0012007-002095, and was executed on October 19, 2007. The original IGA defined the Town's responsibilities for 3½ new roundabouts and lights installed along Route 89A between the Town of Clarkdale and the City of Cottonwood. That IGA required the Town to provide and pay for electricity for roundabout lights, change light bulbs, replace broken or damaged lights in the roundabouts, weed control in the roundabouts and along new sidewalks, and gave the Town all Blue Stake or mark-out responsibilities in the roundabouts.

Amendment No. One clarifies and defines the Town's maintenance responsibilities to only providing and pay for electrical power for said lights and providing weed control in roundabouts using accepted horticultural practices.

Councilmember Bohall asked if the State would be taking care of the weeds by the sidewalks and Debrosky answered affirmatively.

Councilmember Bohall moved to approve Amendment No. One, amending the IGA with the State of Arizona/DOT, JPA No. 07-039, A.G. Contract No. P0012007-002095, and executed October 19, 2007. Councilmember Regner seconded the motion. The motion was approved unanimously.

WORKSESSION REGARDING THE WALTON FAMILY FOUNDATION GRANT APPLICATION – Discussion regarding the grant application submission to the Walton Family Foundation, for a Sustainable Clarkdale grant comprised of two main projects: the Verde River @ Clarkdale Project and the Water Resource Management Program.

Following the conclusion of the Clarkdale Sustainability Park grant from the Walton Family Foundation (WFF), staff has been working with program advisors for the WFF on a Sustainable Clarkdale grant comprised of two main projects: the Verde River @ Clarkdale Project and the Water Resource Management Program. Enclosed below is the project overview for the grant application. The purpose of this agenda item is to allow for dialog with the Council regarding the upcoming grant application submission.

“The Sustainable Clarkdale Initiative” arose with the evolution of the idea for the Clarkdale Sustainability Park, acknowledging the criticality of the Town of Clarkdale’s leadership in the stewardship of key resources, especially our water resource. Based on data recently available for the Verde Valley, the Town of Clarkdale believes the entire valley is over-drafting its water supply, placing us in a dire position for the future. We also believe this dire future is not a certainty if we act now. Educating the citizenry about the water issues at hand is critical to provide enough political will and political capital to enable examination and problem solving in this arena. Critical to the success of the Sustainable Clarkdale Initiative are two key projects: Verde River @ Clarkdale (VR@C) and the Water Resource Management Program (WRMP). The VR@C project connects the public to the river, building a relationship as a basis to foster stewardship. The WRMP is an integrated plan consisting of data gathering of specific water resource information for Clarkdale, the exploration, selection, and reporting of solutions to managing water allocations, and a project exploring withdrawal and recharge options and associated costs. For the purposes of this application, VR@C and WRMP are unified under the Sustainable Clarkdale Initiative as each project informs the overall direction in which the Town is going in creating and managing water policy, and therefore, the water supply.

Verde River @ Clarkdale. One of Arizona’s best kept secrets is the 5-mile stretch of the Verde River stretching from Sullivan Ranch Road1 adjacent to the Prescott National Forest, past the former Tapco electric plant and through the northern boundaries of the Town of Clarkdale, Arizona. This healthy stretch of river provides opportunities for interactions with riparian habitats, multitudes of birds, fish and wildlife as well as scenic beauty to enrich the soul. Unfortunately, many of the residents and visitors who know of the beauty don’t have an understanding of its importance as a bellwether for their drinking water resource within the Verde Valley. Others don’t even know the river is there, and certainly don’t know how to access it.

1 Measured via Yavapai County GIS, the Verde River from Sullivan Ranch Road to Clarkdale’s boundary is approximately 3.89 miles. Using the same measuring tool, the length of the river from Tapco to Clarkdale’s boundary is 2.03 miles. The river runs for approximately 2.19 miles within the Town.

The purpose of the Verde River @ Clarkdale (VR@C) project is to demonstrate that improving access, environmental education, and recreation opportunities on the river will give the community an opportunity to personally connect with the river thereby further strengthening their understanding and desire for stewardship of this precious resource. By creating a floatable and publicly-accessible Verde River, relationships will form with the river. To support accessibility, significant infrastructure is needed to create river ingress and egress locations for boating and other recreation on or at the river; transportation support, parking, restrooms and related signage are required; and educational spaces such as multi-use rooms at the hub location are envisioned. Initially, three separate locations are viewed as key to the success of the project: the Tuzigoot River Access Point (also known as the Verde River Greenway at Tuzigoot Bridge), the Tapco Plant, and at the Brewer's Tunnel diversion dam. (See orange circled areas on the map below.)² For each location, site design and engineering funding are sought based on different circumstances and challenges presented at each location.

1. Tuzigoot River Access Point (Tuzi RAP). Envisioned as the hub of the Verde River @ Clarkdale project, the Tuzigoot River Access Point (Tuzi RAP) is land owned and operated by the Arizona State Parks Board. With no signage, little staffing, and no facilities, the Tuzi RAP is an under-utilized and under-performing asset within Clarkdale's municipal boundaries. In seeking to remedy this situation, effective July 17, 2012, the Town of Clarkdale formally completed an intergovernmental agreement between the Town and the Arizona State Parks Board (ASPB) providing for co-management of the Tuzi RAP's 69.28 acres of land alongside the Verde River and within the Town of Clarkdale's municipal boundaries. Under the terms of this agreement, the Town and ASPB have joint responsibility for facilities enhancements, policy enforcements, plus the review and approval of any infrastructure intended for the site.

Presently planned as a central gathering place for residents and tourists alike, the site is expected to offer multimodal parking as a transportation hub. Those wishing to connect with the environment in or alongside the river are many: boaters, kayakers and paddlers of all sorts meeting outfitters to connect with guided river trips or seeking launch sites for their own trips; schools bringing field trips to the river for science classes or to swim, fish and play; families recreating at or in the river; birders and photographers seeking nature in pristine riparian areas; or hikers and bicyclists meandering along the trails connecting the river's edge to the variety of trails in the vicinity. These are but a few examples of the myriad of opportunities provided by the river and its environs.

In offering a wide array of educational and recreational experiences, an important value of this project is to ensure we don't "love the river to death". Protection of the river is critical if the environment is to thrive for generations. Sensitive and efficient facilities design mindful of the surroundings and instructive to the visiting public is key. Health and safety considerations for those using the site and the flora and fauna living onsite are also key. Furthermore, operating the site in as efficient a manner as possible while utilizing any and all available renewable resources is central to the sustainability of the location and to the educational aspirations of the project. To design such a hub, this project requires a team of experts with a proven track record in this type of design.

² There is a possibility of an upriver access point adjacent to the Prescott National Forest at Sullivan Ranch Road. At this time, the development of ingress/egress at Tapco is considered a first step. With expected success of that access point, the second access point to be targeted will be at a location on Prescott National Forest. This upriver point is expected to add approximately 1-2 hours to a float trip depending on the water level in the river.

As such, through a public request for proposal process, the Town will seek an architecture and engineering team to create a comprehensive site design and the related engineering and costing. This design team working in concert with Town and ASPB staff will create the most efficient spaces in this location based on the best available practices. Funding for these design and engineering services is requested in this application. The resulting comprehensive site design will serve as the basis for the pursuit of additional funding sources. Additionally, this project will develop incrementally based on the appetites of funders and the availability of support for specific project aspects.

Potential facilities at this site may include:

- A signed, public focal point such as an education center/multi-use community facility with public restrooms and trash collection,
- A multimodal parking lot with spaces for buses, cars, motorcycles, recreational vehicles, and bicycles plus accessibility considerations,
- A staging area for shuttle connections with guided tours for boating, birding, photography, and hiking,
- Picnic areas with adjacent swimming and fishing spots,
- Boating launch sites, and
- Open-air teaching and contemplative spaces.

Additional facility upgrades such as accessibility improvements including driveway engineering and restructuring, two American Disabilities Act approved parking spaces at the trail head, a stabilized trail suitable for use by mobility-challenged individuals, and a related viewing platform close to the river are envisioned and are presently supported in part by a grant awarded by the Arizona Department of Game & Fish under their Heritage Fund Grant Program. With this project, leveraging each funder's investment is anticipated. The grant funds from the Heritage Fund total \$40,500. Approximately half of these funds are designated for engineering of the driveway, ADA parking spaces, stabilized trail and a viewing platform. With this application, Clarkdale intends to build upon the initial engineering funding through the Heritage Fund to complete the engineering required for this site.

2. Tapco Plant. Privately owned by Freeport-McMoRan Copper and Gold Inc., this upriver location provides a broad and shallow launch site alongside the main river flow, possibilities for onsite parking, and varied downstream paddling experiences encompassing wide, calm expanses of deeper water and faster-moving short sequences of rapids – each of which changes as the Verde River ebbs and flows. Located adjacent to the former Tapco electric plant approximately 2.03 miles north of the Town's municipal boundary, permission for public access to this site, insurance requirements, site maintenance and protection, and facilities design for this site must be negotiated with the owner. While initial discussions have been encouraging, forward progress in these discussions is incremental and challenging. Site improvements envisioned include parking and/or shuttle drop-off locations, restrooms, trash collection, launch sites, signage, and fencing to minimize access impacts on additional adjacent private lands. Once again, this grant application is seeking funding to result in the overall site design and engineering for this location. Project attributes and values aligned with those planned at the Tuzi RAP are anticipated.

3. Brewer's Tunnel Diversion Dam. Presently, the ability for boaters and fish to navigate the river is hampered by the diversion dam at Brewer's Tunnel. Built to provide an estimated water flow of seven cubic feet per second into Peck's Lake while protecting the owner's water rights, this dam is a hazard to the safe passage of those recreating on or living in the Verde River. There is no way to navigate around the dam. Portage is required, and the sides of the dam are unsuitable for climbing and hauling boats out of the water, never built nor intended as a safe location for portage. Footing along the bank of the dam is unstable. Furthermore, the dam is also constructed from scrap materials including rusty metal – also posing a safety hazard. To improve this situation, the Town is exploring a variety of possibilities with Freeport-McMoRan, the owner of this diversion dam and the stretch of river, too. In order of priority, the Town prefers reconnecting the river by removing the dam and providing the required water flow into Peck's Lake through another less hazardous and more stable solution. Presently, as the river levels rise and fall, the diversion dam sustains damage necessitating repair work.³ Another option envisions a boating bypass to get past the dam complete with the installation of a fish gate to manage fish movement up and down river. The least desirable and most short term option would be the installation of a set of stairs and a boat sluice enabling safer portage over the dam.

In recent meetings with Freeport-McMoRan, officials with the company indicated a willingness to explore a variety of options – each of which must protect Freeport's existing water rights. The Town is working with the Nature Conservancy to produce initial concepts and solutions to address reconnecting the river, the fish movement and the water flow demands. Some preliminary ideas have been recently forwarded from TNC via the Town to Freeport-McMoRan for consideration. Further development of solutions is expected to require significant design and engineering. While a partnership with Freeport-McMoRan is anticipated – especially in light of the estimated \$60,000 annual budgeted allocation set aside by the owner to rebuild the dam following flooding of the river, the services of an architecture and engineering team will be needed and support for the Town's portion of the project is also requested herein.⁴ Additionally, Freeport-McMoRan is expected to bring a zone change request forward to the Town for consideration and modification of an existing Planned Area Development at Peck's Lake, a fundamental component of a land exchange underway with another mining company operating in our area, Verde Exploration. Because this zone change requires Town approval, we hope we will be able to leverage this opportunity to the advantage of our Verde River @ Clarkdale project.

The completion of the overall design and engineering at each site is anticipated within eighteen to twenty-four months from the receipt of funding. The resulting designs will be used to source available additional support for the facilities build-out. One possible source of such funding will be Freeport-McMoRan itself, and the Town intends to pursue that direction.

Water Resource Management Program. Connecting the public to the importance of the Verde River is only the first step in a long-term water management approach to our scarce resource. Believing the entire Verde Valley is depleting our groundwater resource, Clarkdale is eager to develop a model water resource management program with the intent of modifying water consumption levels to be in balance with groundwater replenishment. Also desired is the

³ The annual budget for diversion dam repair work is estimated at \$60,000 per an official with Freeport-McMoRan in 2011.

⁴ Company officials also indicated a willingness to explore solutions as the company is now participating with the Wildlife Habitat Council and views these projects as supportive of that corporate relationship.

determination of the impact on the Verde River of possible recharge locations within the Town for recharge of the A+ effluent due to become available in the first half of 2013. Presently, one capped well site near the arsenic treatment plant located adjacent to SR89A to Jerome is a target recharge location for evaluation. While no design is yet underway for the pumping infrastructure to move the effluent to that site, the evaluation of that location as a recharge site needs to be accomplished. Overall, the purpose of this program is to reduce water consumption to sustainable levels while creating a sustainable economic future for Clarkdale. The Town seeks to establish equilibrium between water demand and water replenishment at a minimum as evidenced by flow levels at the Verde River. To accomplish this, Clarkdale first needs water model data and recharge location assessments upon which to base sound policy development coupled with research on the best practices and the resultant pitfalls and successes from others who have already undertaken such an effort.

As such, this project envisions:

1. The evaluation of the current Northern Arizona Groundwater Flow Model as a predictor of water flows under Clarkdale needs to be done to determine whether or not there is sufficient data to be able to predict Clarkdale's usage plus an evaluation of the potential recharge location is needed, and
2. The execution of a facilitated research and deliberation process resulting in a report enumerating the topmost options for our water resource management program complete with policies and a plan of action.

Fundamental to this program is the confirmation of the Town's existing water demand through research and data collection. Initially Clarkdale's water use must be calculated and projected for the municipally-owned water utility. In addition, water demand from existing wells must be modeled and estimated. In the current Northern Arizona Groundflow Model created by the U.S. Geological Survey (USGS), the granularity may be insufficient to provide the data required as each quadrant is defined to be one kilometer squared – and Clarkdale is only 10 square miles in size. Work needs to be done to judge the sufficiency of the model and to determine what additional data are required to be able to bracket the range of Clarkdale's water demand. Furthermore, the Town wants to evaluate the suitability of the current capped well site along SR 89A as a recharge location based on the impact recharging may have on the flow of the Verde River. The Town seeks to partner with technical experts to accomplish this research. Once evaluation of the existing groundwater flow model against the data needs of this project is complete, a plan for the research and collection of additional required data will be developed.

Concurrent with the creation of the model of Clarkdale's water use and the analysis of impact on the river flows from the projected recharge location, the second aspect of the Water Resource Management Program project results in a report outlining:

1. The topmost options for creation of a water resource management program maintaining equilibrium between consumption and water supply levels and managing consequences and benefits of various program options,
2. The next policies, public outreach program and legislative actions required to undertake the program creation plus
3. A list of resources needed to accomplish the program's creation, with targeted partners and/or funding sources to support these next steps.

This undertaking is far-reaching in scope and requires expert and thoughtful planning coupled with creative problem-solving to be followed by intense public outreach, possible legislative

changes, and education. This portion of this application envisions Clarkdale working with the Water Resources Research Center as a sub-grant recipient to facilitate the project. This application requests support for data collection, research, three planning meetings and the writing and distribution of the resulting report. The follow-on public outreach and related legislative and education projects will be handled separately from this project and will be spearheaded by Town Council and staff.

To accomplish the plan for the Water Resources Management Program, Clarkdale seeks to convene the best water-knowledgeable minds available for a series of three, two-day meetings spanning eighteen months followed by a six-month iterative report-writing process in which the WRRC works collaboratively with Clarkdale and project stakeholders to plan the Water Resource Management Program and policies. All three meetings will explore the best options and solutions for Clarkdale. The first meeting is tentatively planned for October 2012. The timing of the two future meetings will be determined by the progress from the first meeting.

Representatives of the following organizations are targeted to be invited to the initial meeting: Arizona State University's Global Institute of Sustainability (GIOS) and Morrison Institute for Public Policy; Clarkdale's Mayor and a Council representative; Clarkdale's staff; Energy Policy Innovation Council (EPIC); Environmental Defense Fund (EDF); Northern Arizona Municipal Water Users Association (NAMWUA); Sonoran Institute; Squire Sanders; US Geological Survey (USGS); Water Resources Research Center (WRRC); Western Resource Advocates (WRA); and the Walton Family Foundation. In addition, experts from other locales with similar situations may be invited to inform the discussions and broaden the possible array of solutions. The facilitated meetings will be held in Clarkdale with travel expenses and meals paid for each invited participant as needed. One potential solution Clarkdale will explore includes a Water Demand Offset (WDO) model predicated on the concept the Town can create a model of how to live within a water budget plus a program to accomplish that goal. However, Clarkdale anticipates the illumination of a variety of options from the pursuit of enlightened solutions by a collection of the best minds on this subject.

As a result of these meetings, a plan will be completed with summaries of the best options available, an estimated resources budget, identification of key project stakeholders, initial project goals and objectives, and possible funding sources for the public outreach, legislative, and education campaign next steps. With that plan in hand, the Town and stakeholders will invest in a thorough public input and information campaign to elicit information and support from our citizens and to refine and design solutions workable for Clarkdale. This campaign is expected to take several years to complete. In addition, the Town will pursue additional funding sources to assist in the implementation of the Water Resource Management Program.

Inherent in our WRMP will be the evaluation of the targeted recharge location to reuse the A+ effluent created from the Town's upgraded wastewater treatment plant. Keen on reusing/recharging effluent to maintain flow in the Verde River and drinking water for our community and mindful of the magnitude of the challenges in modeling water use in Clarkdale, the Town wishes to explore all options for recharge/withdrawal locations. To synchronize with the development of the WRMP, incremental data analysis will likely be required – using one set of data to inform the direction the next research topic explores. Based on preliminary discussions with the US Geological Survey, we believe we may be well served in evaluating the current groundwater flow model first and the target recharge location, to be followed by more-time-intensive work identifying additional recharge and withdrawal sites as a second phase to

this project. While no firm estimates are available on the costs of generating this data, the Town will pursue that information concurrent with the refining of this application. The Town hopes to determine site suitability with this project and to pursue infrastructure engineering, design and construction following the completion of the wastewater treatment plant upgrade currently projected for completion in the first half of 2013. Ultimately, the overall desired result is the implementation of a water resource management program keeping Clarkdale within our water budget.”

Community Development Director Filardo presented the Council with updates on the second Walton Family Foundation Grant application and the Water Resource Management Project. The department will be returning to the Council when application is approved for action.

Verde River @ Clarkdale: Filardo further updated council on ASU trip. Will be invited to submit a grant for technical assistance, where preeminent water researchers’ time can be requested. A community outreach plan will be the next step.

Mayor Von Gausig stated that the Walton Family Foundation with regard to the dam, they would like the Town to conduct some kind of process where we find out what makes sense for the dam. This would be funded by this grant and not the Verde River Institute.

Councilmember Radoccia asked if there was any need to acquire easement for access to this area. Filardo stated that relative to Tapco the plan is to go through Sycamore Canyon Road.

Filardo also noted that working with the Walton Family Foundation gives the Town access to the Foundation’s contacts with other funding resources. Through one of these contacts, the Altria Foundation, who is interested in funding 20 volunteers to come and work on some of our projects for three days. They will also provide about \$15,000 to help further this cause.

Water Resource Management Program: Filardo reported on the meeting she attended last week that was held by the Climate Assessment for the Southwest organization operating out of the University of Arizona. This meeting included water researchers from U of A, ASU and Stanford, as well as practitioners. The best benefit was that those who attended this meeting will be invited to submit a grant by the end of November for technical assistance where the assistance of these water research experts can be requested to help with our projects.

Mayor Von Gausig stated that the Walton Family Foundation says they “believe that Clarkdale is key to everything that goes on in the Verde Valley”. They see Clarkdale as being a model for the southwest and want to be partners in this endeavor. American Rivers is also very devoted to what is going on in the Verde Valley and on the Verde River. He also expressed appreciation for Jodie’s hard work.

No Council action is requested at this time.

TOWN MANAGER ANNUAL EVALUATION PROCESS - Discussion of the review process for the Town Manager Annual Evaluation.

Mayor Von Gausig has requested the Town Manager to begin the process of scheduling the Town Manager Annual Evaluation with the Town Council.

Although there has never been a set schedule for the Town Manager evaluations, it is ideal if Council can conduct an evaluation annually, and the Council has been doing so for the past 5-6 years. The last evaluation was conducted in December, 2011. Since it is typically useful to try to tie the goals set during Strategic Planning to the Manager's evaluation, for the past several evaluations, we have tried to schedule an evaluation either right before or right after our annual Strategic Planning Session. We anticipate a Strategic Planning Session with the Council in January, 2013.

Clarkdale's Evaluation Procedure suggests a preliminary meeting with the entire Council to review the evaluation procedures, evaluate the criteria, and set timetables for completion of the evaluation process. That preliminary meeting comes in the form of this agenda item on the Council's October 23, 2012 meeting.

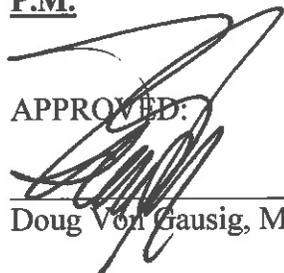
The Town Manager's suggestion for a timeline is as follows:

- October 23, 2012 Preliminary Meeting with Council to review the evaluation procedures, evaluate the criteria and set timetables for completion of the process.
- November 30, 2012 Manager's Self-Evaluation due to Council
- December 11, 2012 Evaluation with Council in Executive Session

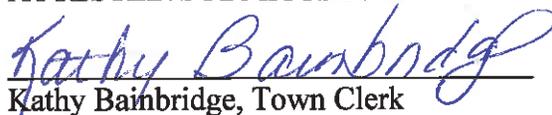
This is a discussion of the review process only; no action by Council is required.

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

ADJOURNMENT - Without opposition, the Council adjourned the Special Session at 6:09 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 9th day of October, 2012. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 14 day of November, 2012.

SEAL



 Kathy Bainbridge, Town Clerk