

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, August 6, 2013**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, August 6, 2013, at 3:00 p.m. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 3:01 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Reynold Radoccia

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

Community Development/Economic Director Jodie Filardo

Town Clerk Kathy Bainbridge

Community Services/Human Resources Director Janet Perry

Utilities/Public Works Director Wayne Debrosky

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.

NEW BUSINESS

WATER RESOURCE MANAGEMENT PROGRAM WORKSESSION – Hydrology and geology experts working on behalf of Clarkdale will present an overview of the science in the project as well as specifics relative to Clarkdale's water model.

Community Development/Economic Director Jodie Filardo introduced the presenters of this meeting's discussion, Dr. Laurel Lacher from Lacher Hydrological Consulting and Kelly LaCroix from University of Arizona with the Water Resources Research Center. Dr. Lacher gave a Power Point presentation which focused on groundwater issues in Clarkdale.

Why Use a Groundwater Model?

- To test the outcome of actions that can't easily be tested in real life:
 - future changes in pumping
 - new wells
 - changing climate
 - new recharge projects

Take-Aways

- Baseflows in the middle Verde have declined by about 8% over the past century and are likely to decline at least 10% more by 2076.
- Baseflows are sensitive to recharge and pumping, but pumping impacts will become more significant in the future (even without increased pumping).
- Haskell Springs/SW Clarkdale area is hydrologically sensitive.

Mayor Von Gausig noted that models are not predictions of the future but only illustrate various scenarios using specific data.

Dr. Lacher stated that future discussions would include plans for recharge and recharge strategies, varying scenarios for modeling, and data regarding population growth rates to provide more realistic simulations of the Verde Valley.

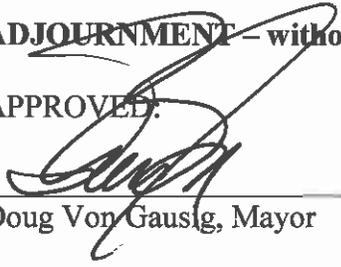
This is a worksession only. No Council action is required.

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

- Councilmember Radoccia - an amendment to cell tower ordinance to consider adding historic overlay district as one of exclusionary areas for 65' towers.

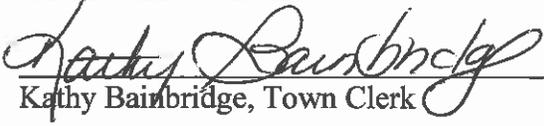
ADJOURNMENT - without objection, Mayor Von Gausig adjourned the meeting at 5:00 P.M.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



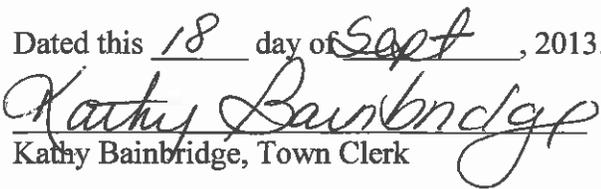
Kathy Bainbridge, Town Clerk

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 6th day of August, 2013. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 18 day of Sept, 2013.

SEAL



Kathy Bainbridge, Town Clerk