

Minutes of a Special Meeting of The Common Council of The Town of Clarkdale
Held on Tuesday, August 19, 2003, in the
Basement Meeting Room, Clarkdale Memorial Library, Clarkdale, Arizona.

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, August 19, 2003, at 6:00 p.m. in the Basement Meeting Room of the Clark Memorial Library.

Town Council:

Mayor	Michael Bluff
Vice Mayor	Ellie Bauer
Councilmember	David Leibforth
	Rex Williams (absent)
	Tom Groom

Staff:

Town Manager	Gayle Mabery
Town Clerk	Joyce Driscoll
Police Chief	Pat Haynie
Admin. Assistant	Charlotte Hawken

Others in attendance: Robyn Prud'homme-Bauer and Pat Williams.

CALL TO ORDER - Mayor Bluff called the meeting to order at 6:00 p.m. and noted that Council member Williams was absent.

PUBLIC COMMENT - None.

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 approved with one motion. Any items may be removed for discussion at the request of any Council Member.

Vice Mayor Bauer pulled Item C. Mayor Bluff pulled Item B. Mayor Bluff moved by unanimous consent to approve Items A and D on the Consent Agenda.

Item B: Mayor Bluff asked if the Town does the court paperwork for Jerome. Town Manager Mabery stated that the Town does all of Jerome's court reporting and administrative functions. Mayor Bluff moved by unanimous consent to approve Item B on the Consent Agenda.

LEAGUE RESOLUTIONS - Review of resolutions submitted by cities and towns to be voted upon at the Arizona League of Cities and Towns Annual

Item C: Vice Mayor Bauer questioned the contract and Town Manager Mabery stated that a standard Town contract will be used. Mayor Bluff questioned the insurance and Town Manager Mabery stated that insurance information was part of the request for proposal, which is included by reference in the contract. Mayor Bluff stated he wants to see the insurance requirements typed into all future contract Mayor Bluff moved by unanimous consent to approve Item C on the Consent Agenda.

- A. **Court Collections Certification** - Approval and certification of the level of court collections to the State Treasurer.
- B. Agreement - Approval of an intergovernmental agreement with the Town of Jerome to provide Magistrate, Court Clerk and Courtroom services.
- C. Award of Bid - Approval of selection of a successful bidder to provide sludge removal services at the wastewater treatment plant and authorization to enter into contract for this service.
- D. NAMWUA - Approval of financial participation to fund clerical support for the Northern Arizona Municipal Water Users Association.

Judge Dwyer arrived and, in returning to Item B, verified that the court does all of Jerome's administrative court functions. She further stated that new legislation requires that the court now send 75% of the increase in this year's income over last year's to the state for an indefinite period. These funds are used to pay state employee benefits. Part of the 25% left goes to surcharges to the state.

Conference for inclusion in the League's 2004 Municipal Policy Statement. Each Council member reviewed their preferences of resolutions

for Mayor Bluff to take back to the league and support. The top five recommendations to be supported by the Town were as follows:

- 1) #1 State Shared Revenue
- 2) #14 Water Resource Planning
- 3) #5 Judicial collections
- 3) #27 Land and Water Conservation Fund
- 4) #23 Recreation/Park Liability

AGREEMENT AMENDMENT - Consideration of an amendment to an agreement with RNL for design/engineering services for the Downtown Revitalization Project. Vice Mayor Bauer noted that the timeline for construction is lengthy. Town Manager Mabery stated that ADOT takes 90 days to approve plans and that RNL is required to make ADOT's required changes within the current contract. Vice Mayor Bauer moved to approve the additional services fee and revised scope of services for RNL Design for the Downtown Enhancement project in the amount of \$15,405 and that with approval of the additional fees, the revised total contract amount is #130, 039. Councilmember Groom seconded and the motion passed unanimously.

ADJOURNMENT - With no further business before the Council and without objection, Mayor Bluff adjourned the meeting at 7:05 p.m.

APPROVED:

Michael Bluff, Mayor

SUBMITTED:

Charlotte Hawken, Admin. Assistant

ATTESTED:

Joyce Driscoll, Town Clerk