

Minutes of a Special Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, April 27, 2004 in the Men's Lounge, Clark Memorial Clubhouse, Clarkdale, Arizona

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, April 27, 2004 at 6:00 p.m. in the Men's Lounge, Clark Memorial Clubhouse, 19 North Ninth St., Clarkdale, Arizona.

Town Council:	Mayor	Michael Bluff
	Vice Mayor	Ellie Bauer
	Councilmember	David Leibforth
		Rex Williams
		Tom Groom
Staff:	Town Manager	Gayle Mabery
	Town Clerk	Joyce Driscoll
	Police Chief	Pat Haynie
	Planner II	Beth Escobar
	Administrative Assistant	Charlotte Hawken

**Others in attendance:** Robyn Prud'homme-Bauer, Pat Williams, Doug Von Gausig, Jerry Wiley, Howard Beck, Hank and Jean Stevens, Chris and Sandy Boothe, Betty Milton, Maude McLaughlin, Ben, Norma and John Stevenson and others who did not sign in.

**CALL TO ORDER** – Mayor Bluff called the meeting to order at 6:00 p.m. and noted that all Councilmembers were present.

**PRESENTATION - A presentation from *Ben Stevenson, Clarkdale-Jerome School student, regarding roundabouts.*** Town Manager Mabery stated that Ben had originally presented his display at a science fair. Ben presented a model of a roundabout. He stated he decided to look into them when he'd heard of the problems some people expected to occur with a roundabout. He stated his research showed that a modern single-lane roundabout provides constant movement, with cars constantly leaving so there is room for vehicles to enter with little chance of traffic jams. He stated they work best at 10-15 miles per hour and could easily handle the current Cement Plant Road traffic including the cement trucks.

**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.

Mayor Bluff moved by unanimous consent to approve all of the consent agenda items, with a correction to Item D, changing Clarkdale Fire District to Clarkdale Fire Department on page 8 for one of the signatures.

- A. **Proclamation** - Approval of a proclamation declaring May as Small Business Month
- B. **Proclamation** - Approval of a proclamation declaring the week of May 2<sup>nd</sup> as Municipal Clerks Week.
- C. **Resolution #1098** - Approval of a Resolution pertaining to the submission of grant projects for consideration in Arizona's 2004 Highway Safety Plan.
- D. **Contract** - Approval of a contract with Verde Valley Medical Center regarding Pre-Hospital Care.

- E. Alcohol Waiver - Approval of a request to serve alcohol at an event in the Clark Memorial Clubhouse.

**RESOLUTION #1099 - Consideration of a Resolution abandoning portions of 4<sup>th</sup> and 5<sup>th</sup> streets set forth on the plat of Paz and Cota Subdivision.** It was clarified that this abandonment would close access to Verde Street from Fourth and Fifth Streets.

Vice Mayor Bauer moved to approve Resolution #1099, a roadway abandonment, and to require the applicants to record the survey drawing and provide a “conformed copy” for the Town’s records. Councilmember Groom seconded and the motion passed unanimously.

**PRESENTATION - A presentation by Doug Von Gausig on economic development and eco-tourism in the Verde Valley.** Doug Von Gausig presented an Audubon Society eco/nature-tourism concept of the Tuzigoot Important Bird area, an area they are proposing to extend from Dead Horse Ranch, southwest of the Town, to Tapco, on the Verde River north of the Town. It would include several miles of the river, Tuzigoot National Monument, Peck’s Lake, Tavasci Marsh and the Clark Mansion. The National and State Parks would administer it. Council members questioned the benefits and costs to Clarkdale.

**ADJOURNMENT** – With no further business before the Council and without objection, the meeting adjourned at 7:15 p.m.

**APPROVE:**

**SUBMIT:**

\_\_\_\_\_  
Michael Bluff, Mayor

\_\_\_\_\_  
Charlotte Hawken, Administrative Assistant

**ATTEST:**

\_\_\_\_\_  
Joyce Driscoll, Town Clerk