

**Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale Held on Tuesday,
November 9, 2004 in the Men's Lounge, Clark Memorial Clubhouse, Clarkdale, Arizona**

A Regular meeting of the Common Council of the Town of Clarkdale was held on Tuesday, November 9, 2004 at 6:00 p.m. in the Men's Lounge, Clark Memorial Clubhouse, 19 North Ninth St., Clarkdale, Arizona.

Town Council:	Mayor	Doug Von Gausig
	Vice Mayor	Jerry Wiley
	Councilmember	Patricia Williams
		Rex Williams
		Frank Sa

Staff:	Town Attorney	Rob Pecharich
	Town Manager	Gayle Mabery
	Town Clerk	Joyce Driscoll
	Community Development Director	Steven Brown
	Police Chief	Pat Haynie
	Fire Chief	Don Eberle
	Finance Director	Coleen Gilboy
	Public Works Manager	Steven Burroughs
	Foreman	Micky McCullough

Others in attendance: Robyn Prud'homme-Bauer, Chris Boothe, Curt Bohall, and Ellie Bauer.

CALL TO ORDER - Mayor Von Gausig called the meeting to order at 6:00 p.m. and noted that all Councilmembers were present.

PUBLIC COMMENT - *Christus Bellamy*, stated there would be a cleanup Saturday on Ogden Ranch Road. Last time there was a cleanup of that area 13 tons of trash was removed. He noted that the drought has been downgraded from extreme to severe, but the Town should not back down on having a moratorium on development.

INFORMATIONAL REPORTS

MAYOR'S REPORT - Mayor Von Gausig reported on his activities for the past month.

TOWN MANAGER'S REPORT - Town Manager Mabery noted the following items:

1. ICMA
2. Town Hall on water.
3. The Girl Scout turkey dinner would be on November 17th from 5 to 7:30 p.m.
4. Newsletter overview
5. Governor would present water issues on December 16th in Flagstaff. The information may be found at azgovernor.gov under Drought Task Force Plan.
6. She noted that Town Clerk Driscoll has put together a regional training session on December 1st.
7. The new Public Works Manager for the town is Steven Burroughs.

NACOG - A report regarding the Northern Arizona Council of Governments. Vice-Mayor Wiley stated he attended the October 28th meeting in Flagstaff. They discussed a contract with the Yavapai Apache Nation for combining of funds and economic development in all four counties.

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association. Mayor Von Gausig reported that the group wants to hire a full time administrator. Want to establish it as an entity with money split between nine members of the association and it has rewritten its by-laws.

WAC - A report regarding the Yavapai County Water Advisory Committee. Mayor Von Gausig reported that the group discussed informational reports, scope of work with USGS, the Department of Resources aerial photographs of the Big Chino area, water management work group is still in progress, and a draft from the water conservation work group.

VVTPO - A report regarding the Verde Valley Transportation Planning Organization. Councilmember Sa reported he was not able to attend the October meeting and the group has cancelled the November and December meetings.

CATS - A report regarding the Cottonwood Area Transit System. Councilmember P. Williams reported they have a 3-year plan. They want to team with the medical center.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that the Council must act on. All items are approved with one motion. Any items may be removed for discussion at the request of any Council member.

- A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held October 12, 2004 and the Special Meeting held October 26, 2004.
- B. **Claims** - List of specific expenditures made by the Town during the previous month.
- C. **Board and Commission Minutes** - Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission meetings.
 - Heritage Conservancy Board - October 20, 2004
 - Library Advisory Board - October 7, 2004
 - Parks and Recreation Board - October 11, 2004
 - Planning Commission - October 18, 2004
- D. **Reports** - Approval of written reports from Town Departments and other agencies.
 - Building Permit - October 2004
 - Clark Memorial Library - September 2004
 - Fire Department and Mutual Aid Responses - October 2004
 - Magistrate Court - October 2004
 - Police Department - October 2004
- E. **Agreement** - Approval of an agreement with Sedona Recycles, Inc. to receive recycling services.
- F. **Resolution** - A Resolution setting fees for the Town of Clarkdale, including the increasing of trash service fees.
- G. **Resolution** - a Resolution setting fees for the Town of Clarkdale, including the increasing of trash service fees.

Councilmember Sa pulled Item G. Vice-Mayor Wiley moved to approve Items A, B, C, D, E and F. Mayor Von Gausig seconded and the motion passed unanimously.

Item G - Councilmember Sa had a question about the building fees. It was noted that Michael Baker is the new Building Official. Councilmember Sa moved to approve Item G. Councilmember R. Williams seconded and the motion passed unanimously.

FACILITY RENTAL POLICY - **Consideration of changes to the rental policy for the Clark Memorial Clubhouse.** Town Manager Mabery noted that staff proposes that the wording in the Clubhouse Rental Policy be changed to read:

Section I: Renter's Rules for Use

Smoking is strictly prohibited in any building or public facility owned by the Town of Clarkdale. Alcohol is allowed only if approved by Town Staff for the following types of uses/limits:

- Special occasions, toasts only.
- Up to two glasses of alcohol per person with a catered, sit-down meal.
- Up to two glasses of alcohol per person served in conjunction with an art opening or theatrical event.

Town Staff will determine if a proposed event meets the above-intended allowable uses. If allowed, alcohol may only be served in the Auditorium. Additional insurance, deposits and conditions apply, including the hiring of security.

Discussion included the following issues:

1. Does a glass equal 12 ounces of beer or wine?
2. Who is going to monitor the two glasses? How is it going to be controlled?
3. Hopefully people will follow the rules when given a staff decision.

Mayor Von Gausig moved to approve the staff recommendation with the following changes: that instead of alcohol it read “beer and wine” and instead of art opening or theatrical event that it read “cultural event” and that toasts can include two glasses. Vice-Mayor Wiley seconded and the motion passed unanimously.

TOWN REPRESENTATION – Appointment of town representatives to serve on the Verde Valley Transportation Planning Organization (VVTPO), the Coconino-Yavapai Resource Conservation and Development Program (COCOPAI) and the Verde Valley Land Preservation Institute.

Mayor Von Gausig moved to appoint Public Works Manager Burroughs as the VVTPO representative and Councilmember P. Williams as the COCOPAI representative. Vice-Mayor Wiley seconded and the motion passed unanimously. Mayor Von Gausig volunteered to attend the VVLPI meetings.

REPORT – A report on the Arizona Town Hall on water.

Town Manager Mabery gave a summary of the discussion, which included the following issues:

1. Select panels from broad based interests.
2. Funding for Arizona Water Resources.
3. Maintain local control whenever possible. Of conservation and development outside of boundaries.
4. Managing growth out of AMA areas.
5. Settlement of Native American water issues.
6. Completing hydrologic studies in non-AMA areas statewide.

REPORT – A report on the Clarkdale Strategic Planning Session held November 6, 2004. Mayor Von Gausig summarized the meeting, noting that the council members have a consensus on the issues (water, wastewater, fire department services and staff salaries and benefits) and the solutions.

FUTURE AGENDA ITEMS – Listing of items to be placed on a future Council agenda. Town Manager Mabery reminded the Council that the upcoming meetings are November 16th and December 7th and 14th.

1. Mayor Von Gausig requested a discussion of water conservation ordinances in January.
2. Councilmember Sa requested a worksession regarding annexing property with a good source of water at the December 7th meeting.

ADJOURNMENT – Without objection, the meeting adjourned at 8:20 p.m.

APPROVE: _____ **SUBMIT:** _____
Doug Von Gausig, Mayor Charlotte Hawken, Admin. Assistant

ATTEST: _____
Joyce Driscoll, Town Clerk