

## Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, March 1, 2005.

A Regular meeting of the Common Council of the Town of Clarkdale was held on Tuesday, March 1, 2005 at 6:00 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

**Town Council:**

- |               |                   |
|---------------|-------------------|
| Mayor         | Doug Von Gausig   |
| Vice Mayor    | Jerry Wiley       |
| Councilmember | Frank Sa          |
|               | Patricia Williams |
|               | Vacancy           |

**Town Staff:**

- |                    |                  |
|--------------------|------------------|
| Town Manager       | Gayle Mabery     |
| Town Clerk         | Joyce Driscoll   |
| Town Attorney      | Robert Pecharich |
| Com. Dev. Director | Steven Brown     |
| Police Chief       | Pat Haynie       |

Others in Attendance: Robyn Prudhomme-Bauer, Rex Williams and Curt Bohall

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

**PUBLIC COMMENT** - None

**RESIGNATION** - Consideration of a letter of resignation from the Town Council submitted by Councilmember Rex Williams. Town Attorney Pecharich stated he enjoyed working with Rex and that he added a fresh perspective to the Council. He stated he appreciated the work Rex has done. Town Manager Mabery stated Rex brought a great point of view to the Council and that the Council has made decisions affecting the future during his term.

Mayor Von Gausig stated that Rex brought a unique perspective to the council, and though they didn't always agree, he certainly respected Rex's integrity and dedication to his ideas. A council in which everyone agrees all the time is not usually a creative or effective council. Thanks, Rex, for all you've given to Clarkdale!

**WORKSESSION** - Council worksession to discuss overview of 2005-2006 budget process. Finance Director Gilbo did a presentation on the budget process, including the following assumptions:

1. Home rule
2. Retaining current programs

3. Retaining current staff
4. Health insurance increase of 7.5%
5. Municipal water company beginning 7-1-05
6. Establishing a Fire District
7. Salary resolution being approved
8. State Retirement at 8.25%
9. Police Retirement at 9.98%
10. Hiring a Utilities Director

Finance Director Gilbo continued by outlining the various town funds and reviewing the general fund revenues. There was discussion of the 1% construction sales tax. Town Manager Mabery noted there are many large projects affecting the budget this year. She does not anticipate this budget year to be much better than last year. There was discussion of impact fees and having a line item for these. Finance Director Gilbo stated the town has a development and growth fund for these types future items. There was discussion of the budget process timeframe.

**RESOLUTION** - A resolution committing local funds leveraging for a fiscal year 2002 Community Development Block Grant. Vice-Mayor Wiley moved to approve Resolution #1130 committing local funds leveraging for a FY 2002 community Block Grant. Councilmember P. Williams seconded and the motion passed unanimously.

**FUTURE AGENDA ITEMS**

1. Vice-Mayor Wiley asked for an item regarding the Center for the Future of Arizona.
2. A resolution against President Bush's Strengthening American Communities proposal.

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

**APPROVE:**

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Doug Von Gausig, Mayor

**ATTEST:**

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

**SUBMIT:**

\_\_\_\_\_  
Charlotte Hawken, Admin. Assistant