

Minutes of a Special Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, August 23, 2005.

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, August 23, 2005 at 6:00 p.m. in the Clarkdale-Jerome School Library, 1615 Main Street, Clarkdale, Arizona.

Town Council:

Mayor	Doug Von Gausig
Vice Mayor	Jerry Wiley
Councilmember	Frank Sa
	Patricia Williams
	Tim Wills

Town Staff:

Town Manager	Gayle Mabery
Town Clerk	Joyce Driscoll
Town Attorney	Robert Pecharich
Com. Dev. Director	Steven Brown
Public Works Manager	Steven Burroughs
Finance Director	Carlton Woodruff
Police Chief	Pat Haynie

Others in Attendance: Mark Randall, Angela DeWelles, Ellie Bauer, Robyn Prudhomme-Bauer, and Curt Bohall.

AGENDA ITEM: CALL TO ORDER - Mayor Von Gausig called the meeting to order at 6:01 p.m. and noted that all members were present.

AGENDA ITEM: PUBLIC COMMENT -

Ellie Bauer, 1201 Main Street, stated that Bent River Machine won a rural economic development award for partnerships to train persons in their industry.

Robyn Prud'homme-Bauer, 1750 Cholla Lane, stated that the new lights on Ninth and Tenth are much appreciated. There is a Downtown Block Party coming up. The concert in the Park last Saturday was good. The town needs to turn lights on in the park during the concerts. She requested that agendas be put on the website earlier than the Monday or Tuesday before a Tuesday meeting and that the town strongly consider adding staff reports to the website.

Community Development Director Brown introduced *Sherry Bailey*, the new Planning

Manager.

CONSENT AGENDA

Vice-Mayor Wiley moved to approve Consent Agenda Items A, B and C. Councilmember Sa seconded and the motion passed unanimously.

A) Proclamation - Adoption of a Proclamation declaring September 2005 as Grandparent/Elder Recognition month.

B) Agreement - Approval of an intergovernmental agreement with the City of Cottonwood for a public transit system (known as C.A.T.S.) within the Clarkdale town limits.

C) Board & Commission Appointment - Approval of a Resolution making an appointment to the Planning Commission.

AGENDA ITEM: GRANT APPLICATIONS -

Consideration of submitting two (2) grant applications to the Rural Tourism Development Grant Program making improvements to a Town-owned building and installing historic plaques.

Town Clerk Driscoll stated the first grant would be in the amount of \$50,000 for improvements to the museum building. The second would be a small grant for historical plaques.

Vice-Mayor Wiley moved to direct staff to submit the applications. Councilmember Williams seconded and the motion passed unanimously.

AGENDA ITEM: LETTER OF SUPPORT -

Consideration of writing a letter of support for a Clarkdale Chamber of Commerce grant application to the Arizona Office of Tourism.

Ellie Bauer, a Chamber representative, stated that they are submitting a tourism grant application also. She stated she is pleased the town is helping with the museum facility, another key component of economic development. The Chamber application has to do with signage and has the following three components:

1. Redoing the sign on the way down from

Jerome.

- 2. Banners on the light poles on Main Street, made from metal and could have special banners hung from them. They would be rectangles that would capture the past, present and future.
- 3. Glass and copper sign for the caboose visitor center.

The projects would be donated to the town. Community Development Director Brown noted there is some room on the 12-foot tall poles for something like this project. Ms. Bauer stated she wants to see banners that carry on the special character of the community. She discovered that a 4-foot banner total would be about right and they should be removable.

There would need to be discussion on how they are done and on their functionality. It was clarified that they would be silhouettes hanging over the sidewalk, would be two feet high with room for a two-foot banner to hang from them. The town would have to figure the load of the banner and pegs and the wind load.

Ms. Bauer stated the Chamber needs a letter of support of the design concepts from the town. The Clarkdale entry sign and concept would include landscaping and solar lighting.

Councilmember Wills moved to direct staff to write a letter of support with the condition the Town Council must approve the design concept for the light post banners. Vice-Mayor Wiley seconded and the motion passed unanimously.

AGENDA ITEM: DISCUSSION – A discussion regarding the format and timelines of the Town Manager’s annual evaluation.

Mayor Von Gausig stated he appreciates all Council members turning in their evaluations. Discussion included the timing of the evaluation and setting it in September every year.

AGENDA ITEM: ORDINANCE – Discussion and consideration of an Ordinance making changes to Section 6-3-1 of the Town Code of the Town of Clarkdale prohibiting dogs at large, including

easement areas used by persons other than the dog owner, for access.

Police Chief Haynie described the current situation of a private road and the failure of an owner to control his dogs on the easement of that road. He stated he is proposing a change to the Town Code stating that owners must keep their dogs from being at large even on private roads/easements. He noted that after the ordinance is approved the owner could be cited.

Vice-Mayor Wiley moved to adopt Ordinance #281, amending Chapter 6, Article 3 of the Town Code of the Town of Clarkdale, by amending Sections 6-3-1, to clarify and restrict the place where a dog may run at large. Councilmember Sa seconded and the motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS – None.

AGENDA ITEM: ADJOURNMENT - With no further business before the Council, and without objection, the meeting adjourned at 7:00 p.m.

APPROVE:

Doug Von Gausig, Mayor

ATTEST:

Joyce Driscoll, Town Clerk

SUBMIT:

Charlotte Hawken, Admin. Assistant