

Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, August 8, 2006

A Regular meeting of the Common Council of the Town of Clarkdale was held on Tuesday, August 8, 2006 at 6:00 p.m. in the Yavapai College, Community Room M137, 601 Black Hills Drive, Clarkdale Arizona.

Town Council:

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| Mayor | Doug Von Gausig |
| Vice Mayor | Jerry Wiley |
| Councilmember | Frank Sa |
| | Patricia Williams |
| | Curtiss Bohall |

Town Staff:

- | | |
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| Town Manager | Gayle Mabery |
| Town Clerk | Joyce Driscoll |
| Comm. Dev. Director | Sherry Bailey |
| Public Works Director | Steven Burroughs |
| Finance Director | Carlton Woodruff |
| Ass't to the Town Mgr | Janet Perry |
| Town Crew | KC Bailey |

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

AGENDA ITEM: PUBLIC COMMENT -None.

AGENDA ITEM: INFORMATIONAL REPORTS-

MAYOR'S REPORT - A report from the Mayor on current events. Mayor Von Gausig reported that:

1. Curt Bohall, Robyn Prud'homme-Bauer, Sherry Bailey and I met to interview the 4 candidates for Planning Commission.
2. I conducted a large meeting of the Verde River Basin Partnership (VRBP) Structure Committee. This committee's job is to create the basic structure, charter and bylaws of the VRBPSup. Supervisor Springer had a long list of suggestions, many of which were positive and helpful, and the other attendees were as active as I've seen in this effort so far. It looks like the VRBP is off on the right track, and I'm sure that we will be able to convince the Prescott-area communities to

join with us soon. Senator McCain has committed to having a representative at our meetings, and that is a huge boost, since it was his legislation that authorized the partnership, and since we often need his interpretation of its intent.

3. Gayle and I went to lunch and caught up on the last 4 weeks, since she's been gone. I attended three of the "National Night Out" picnics, beginning with the Centerville Park site. All in all, having the 4 locations seemed to be a hit this year, I've heard nothing but positive comments on this new way of doing things. All the officers and Chief Haynie are to be congratulated on doing such a good job getting this pulled together for Clarkdale!
4. Dan Campbell, of the Nature Conservancy, and I will go to Phoenix to meet with Herb Guenther, Director of the State Department of Water Resources. The VRBP needs DWR participation in order to get federal funding.

TOWN MANAGER'S REPORT - A report from the Town Manager on current events.

Town Manager Mabery expressed her appreciation the Council for allowing her to attend the Harvard program and to staff for covering for her in her absence. They had 78 people in the class, representing 35 states, 6 countries. She stated it was a great experience.

NACOG - A report regarding Northern Arizona Council of Governments. No report.

NAMWUA - A report regarding Northern Arizona Municipal Water Users Association. No report.

WAC - A report regarding Yavapai County Water Advisory Council. No report.

CATS - A report regarding Cottonwood Area Transit System. No report.

COCOPAI - A report regarding Coconino Yavapai Resource Conservation District. Councilmember

Williams stated they heard an overview of what the Forest Service is doing and the water resources in the Williams area. They discussed marketing in rural areas, had a report on the state conference and formed a nominating committee.

VVLPI - A report regarding Verde Valley Land Preservation Institute. No report.

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

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

Item B - Councilmember Sa questioned part of the report that was crossed out. It was noted it was on last month's report. He questioned that there was no water bill for July. It was noted that it will be in the next accounts payable check run. Councilmember Sa moved to approve Item B. Vice Mayor Wiley seconded and the motion passed unanimously.

Item G - Councilmember Sa clarified that the amendment did not include actual construction, though it includes construction management. He noted that he felt the price was high. It was clarified that the line was in a roadway, so no landscaping will be removed or will need to be replaced. Public Works Director Burroughs stated there are Arizona Department of Water Resources requirements that contribute to the cost of the project. He noted there are no hydrants or service to that part of town. This project forms a portion of a future loop. He noted that the bid price is the maximum. When he can provide additional work or information it will reduce the contracted costs. Councilmember Sa moved to approve Item G. Councilmember Bohall seconded and the motion passed unanimously.

A. Approval of Minutes of the Common Council - Approval of the minutes of the Regular Meeting held July 11, 2006, and the Special Meeting held

July 25, 2006.

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.

Planning Commission - July 17, 2006

Board of Adjustments - July 26, 2006

Design Review Board - July 12, 2006

Library Advisory Board - July 6, 2006

Parks and Recreation Board - July 3, 2006

Heritage Conservancy Board - July 19, 2006

D. Reports - Approval of written Reports from Town Departments and Other Agencies.

Fire Department Report and Mutual Aid

Responses Report - July 2006

Magistrate Court Report - July 2006

Building Permit Report - July 2006

Police Department Report - July 2006

Cottonwood Area Transit System (CATS)

Operational Report - July 2006

Verde Valley Humane Society - June 2006

E. PLANNING COMMISSION

APPOINTMENTS - Approval of a resolution appointing Sarah Voit Vinson, Amy Bayless and Jorge C. Olguin to terms on the Planning Commission.

F. COTTONWOOD AREA TRANSIT SYSTEM

(CATS) - Approval of an agreement with the Cottonwood Area Transit System providing area transit.

G. AMENDMENT TO AGREEMENT - Approval of Exhibit C.1 as an amendment to the Master Agreement with Willdan to provide design work, consultation, assistance and services for a Centerville Eight Inch (8") Waterline Extension project.

AGENDA ITEM: COVERED LOADS - A worksession and possible direction to staff regarding the possibility of requiring commercial trucks to cover their loads.

Community Development Director Bailey stated she has been looking at what has been done in other Verde Valley communities. She noted Sedona's law is a good one and seems to be working. Cottonwood

and Camp Verde are considering adopting a similar law.

Councilmember Sa requested this topic be on an intergovernmental meeting. He noted he would like to see Sedona’s refuge and dust ordinances as well.

Sgt. Wylie stated he feels that it is a significant problem. Currently they can only enforce federal law which only applies to large commercial trucks. Smaller vehicles are a greater problem. He would like to see these smaller vehicles addressed also.

There was discussion about the following issues.

1. Complaints received by Councilmember Williams
2. Currently police officers can only cite uncovered loads if they see debris fall.
3. Ordinances of this impact require a lot of public information.

Council directed staff to place a similar agenda item on Intergovernmental Meeting Agenda.

AGENDA ITEM: RESOLUTION FOR FIRE DEPARTMENT VOLUNTEER REIMBURSEMENT – Discussion and possible approval of a resolution establishing a reimbursement schedule for volunteers of the Clarkdale Fire Department.

Fire Chief Doerksen stated that, depending on the calls and the time of day, a second person on duty would be beneficial. They do not have a way to reimburse volunteers and they are working to raise volunteers to reserve status, which requires them to get Emergency Medical Technician certifications so they are covered for vacation days, etc. Volunteers are coming from outside of Clarkdale (Phoenix, Camp Verde). Reserves are looking for a full-time job, so they lose reserves when paid positions become available in the area. He wants to reimburse volunteers because they have fuel costs, etc. He has been watching the monthly budget and expects in a typical month to spend \$500-1,000 on volunteer reimbursements and reserve pay. He noted that amount is in the budget and he is backing in hours to make sure they stay within the budget. He may

have to limit hours to stay within the budget.

There was discussion of volunteers vs. employees/reserves and the legal issues involved.

Councilmember Williams moved to approve Resolution #1200, establishing a reimbursement schedule for Fire Department Volunteers. Councilmember Sa seconded and the motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS – Listing of items to be placed on a future council agenda.

Tax classifications of vacant land in Clarkdale.

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, Administrative Assistant