

Minutes of a Special Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, October 24, 2006

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, October 24, 2006 at 6:00 p.m. in the Men’s Lounge of the Clark Memorial Clubhouse, 19 North Ninth Street, Clarkdale Arizona.

Town Council:

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

Town Staff:

Town Manager	Gayle Mabery
Town Clerk	Joyce Driscoll
Deputy Town Clerk	Walt Good
Finance Director	Carlton Woodruff
Comm. Dev. Director	Sherry Bailey
Public Works Director	Steven Burroughs
Public Works Admin Ass’t	Pat Burkhart
Police Chief	Pat Haynie

Others Present:

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 – No public comment.

AGENDA ITEM: CONSENT AGENDA – The consent agenda portions 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 Item C for discussion.

Vice Mayor Wiley moved to approve Items A, B, D, E and F of the consent agenda. Councilmember Williams seconded and the motion passed unanimously.

Item C – Councilmember Sa questioned why the additional funds were being requested. Mayor Von Gausig informed council that the funds were for

extended lobbying activities.

Councilmember Sa moved to approve Item C. Councilmember Bohall seconded by and the motion passed unanimously.

- A. PROCLAMATION** – Approval of a proclamation declaring the month of November, 2006 as National Veterans Remembrance Month
- B. PROCLAMATION** – Approval of a proclamation declaring the week of December 1, 2006, as Civil Air Patrol Week.
- C. VOLUNTARY CONTRIBUTION** – Approval of a proportional contribution to the League of Arizona Cities and Towns for their advocacy efforts on behalf of Clarkdale.
- D. REGIONAL LAND USE PLAN** – Approval of Resolution # 1112 supporting the Regional Land Use Plan.
- E. AGREEMENT** – Approval of an agreement between Tuzigoot National Monument and the Town of Clarkdale for Fire and Emergency Services.
- F. LETTER OF SUPPORT FOR VVLPI** – Authorization for the Mayor to write a letter supporting the mission of the Verde Valley Land Preservation Institute.

AGENDA ITEM: DROUGHT

PREPAREDNESS PLAN – Worksession and possible direction to staff regarding the proposed Clarkdale Drought Preparedness Plan.

It was noted that the last time this was brought to council was at the May 23, 2006 Special Council Meeting where Council directed staff to have the City of Cottonwood and the Town of Clarkdale’s attorneys work on the language and penalty areas of the plan. The City of Cottonwood is scheduled to review the plan for approval at its November 7, 2006, meeting. The plan is scheduled to come to the Clarkdale Council on November 14, 2006.

Changes from the May version of the document to the present version were discussed. Discussion on why it is not more restrictive in allowing no cleaning of sidewalks or driveways with water. Mayor Von Gausig clarified that this plan is meant to meet state requirements and is not a water conservation ordinance. This plan is trying to mirror the City of Cottonwood’s plan because of our mutual water company connection. During discussions on the penalty area of the plan, council members stated they want a section that will address discontinuing service on continued violations. The appeal process will not go to the Utility Director but to a committee that will possibly be made up of community members and the Finance Director, as the City of Cottonwood is discussing.

Walt Good, Deputy Town Clerk

SUBMIT:

Charlotte Hawken, Admin. Assistant

Town Manager Mabery will consult with the Town Attorney on two items from Council:

- Reoccurring violations within a years time period.
- Turn off water after the third offence and what process to use to return service.

AGENDA ITEM: STRATEGIC PLANNING
AGENDA – Discussion and possible direction to staff regarding topics for the October 28, 2006, Strategic Planning Session.

Town Manager Mabery presented the agenda to the Council for the October Strategic Planning Session and request that they come to the meeting with their long term vision goals for the Town.

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

Councilmember Sa requested a Worksession on a Board of Appeals

AGENDA ITEM: ADJOURNMENT - With no further business before the Council and without objection the meeting adjourned at 8:09 p.m.

APPROVE:

Doug Von Gausig, Mayor

ATTEST:
