

Minutes of a Special Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, November 30, 2006

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, November 30, 2006 at 4:00 p.m. in the Men’s Lounge of the Clark Memorial Clubhouse, 19 North Ninth Street, Clarkdale Arizona.

Town Council:

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

Town Staff:

Town Manager	Gayle Mabery
Town Attorney	Anna Young
Ass’t to the Town Manager	Janet Perry
Deputy Town Clerk	Walt Good
Finance Director	Carlton Woodruff
Comm. Dev. Director	Sherry Bailey
Public Works Director	Steven Burroughs
Public Works Grounds	K.C. Bailey
Police Chief	Pat Haynie

Others Present: Public.

AGENDA ITEM: CALL TO ORDER –

Vice Mayor Wiley called the meeting to order at 4:00 p.m. and noted that Mayor Von Gausig was absent.

AGENDA ITEM: PUBLIC COMMENT – No public comment.

AGENDA ITEM: CONSIDERATION OF A RESOLUTION – Consideration of a Resolution declaring as a Public Record that certain document filed with the Town Clerk entitled “The 2006 Amendments to Chapter 7, Article 7-11; Excavation and Grading, section of the Town Code of the Town of Clarkdale”.

Town Manager Mabery explained why this would be adopted using a resolution and an ordinance. Councilmember Sa moved to approve Resolution #1215 declaring as a Public Record that certain document filed with the Town Clerk entitled “The 2006 Amendments to Chapter 7, Article 7-11;

Excavation and Grading, section of the Town Code of the Town of Clarkdale.” Councilmember Bohall seconded and the motion passed unanimously.

AGENDA ITEM: CONSIDERATION OF AN ORDINANCE – Consideration of an Ordinance amending Article 7-11 Excavation and Grading of the Code of the Town of Clarkdale by adopting by reference that certain document entitled “The 2006 Amendments to Chapter 7, Article 7-11; Excavation and Grading, section of the Town Code of the Town of Clarkdale”, repealing conflicting ordinances, providing for severability and declaring an emergency.

Councilmember Bohall moved to approve Ordinance #297 amending Article 7-11 Excavation and Grading of the Code of the Town of Clarkdale by adopting by reference that certain document entitled “The 2006 Amendments to Chapter 7, Article 7-11; Excavation and Grading, section of the Town Code of the Town of Clarkdale,” repealing conflicting ordinances, providing for severability and declaring an emergency. Councilmember Sa seconded. The motion passed unanimously, with a roll call as follows:

Councilmember Bohall, Yes

Councilmember Sa, Yes

Vice Mayor Wiley, Yes

Councilmember Williams, Yes

AGENDA ITEM: CONSIDERATION OF A RESOLUTION – Consideration of a Resolution declaring as a Public Record that certain document filed with the Town Clerk entitled “The International Property Maintenance Code” of the Town of Clarkdale.

Councilmember Sa moved to approve Resolution #1216 declaring as a Public Record that certain document filed with the Town Clerk entitled “The International Property Maintenance Code” of the Town of Clarkdale. Councilmember Williams seconded and the motion passed unanimously.

AGENDA ITEM: CONSIDERATION OF AN ORDINANCE – Consideration of an Ordinance making changes to the Code of the Town of Clarkdale by adopting by reference that certain document entitled the “International Property Maintenance Code,” repealing conflicting ordinances, providing for severability, and declaring an emergency.

Councilmember Bohall moved to approve Ordinance #298 making changes to the Code of the Town of Clarkdale by adopting by reference that certain document entitled the “International Property Maintenance Code,” repealing conflicting ordinances, providing for severability, and declaring an emergency. Councilmember Sa seconded.

Councilmember Bohall noted there was no guidance to staff regarding enforcement. It was noted this could be handled through a policy. The Council discussed the policy of enforcement. Councilmember Bohall expressed his desire to not have this be enforced on a complaint basis. It was noted this can be discussed with the council on a separate agenda. Town Manager Mabery noted that, if the Council wants to have pro-active enforcement vs. complaint-based enforcement, additional staffing would be needed.

The motion passed unanimously, with a roll call as follows:

Councilmember Bohall, Yes

Councilmember Sa, Yes

Vice Mayor Wiley, Yes

Councilmember Williams, Yes

AGENDA ITEM: FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda. None.

AGENDA ITEM: ADJOURNMENT - With no further business before the Council and without objection the meeting adjourned at 4:15 p.m.

APPROVED:

Jerry Wiley, Vice Mayor

ATTESTED:

Joyce Driscoll, Town Clerk

SUBMITTED:

Charlotte Hawken, Admin. Assistant