

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-341-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, September 11, 2007 at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. §38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 6th day of September, 2007.

BY

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

WALT GOOD
DEPUTY CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER **6:02**

In attendance:

Present

Mayor Von Gausig
Councilmember Sa

Vice Mayor Wiley
Councilmember Bohall

Councilmember Williams

Staff

Town Manger Mabery **Asst to Town Manger Perry** **Public Works Director Burroughs**
Community Development Director Bailey **Water Utility Mgr. Olsen** **Police Haynie**
Information Tech Coordinator deBlanc **Deputy Town Clerk Good**

Clarkdale Fire District Eberle

Public

Paula Green **Ellie Bauer** **Drake Meinke** **Charles Paciley**
Alan Jenkins **Gus Vargus** **Al Vargus** **Bill Ring**
Tom Peli **RL Stephine** **J Stephine** **Sandy Booth**
Jon Hutchinson

1. **PUBLIC COMMENT** - The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda.

Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each Speaker is asked to limit their comments to five minutes.

2. INFORMATIONAL REPORTS

MAYOR'S REPORT - A report from the Mayor on current events

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

NACOG - A report regarding Northern Arizona Council of Governments

NAMWUA - A report regarding Northern Arizona Municipal Water Users Association

WAC - A report regarding Yavapai County Water Advisory Council

CATS - A report regarding Cottonwood Area Transit System

COCOPAI - A report regarding Coconino Yavapai Resource Conservation District

VVLPI - A report regarding Verde Valley Land Preservation Institute

VVTPO - A report regarding Verde Valley Transportation Planning Organization

VERDE RIVER BASIN PARTNERSHIP

3. 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.

A. Approval of Minutes of the Common Council - Approval of the minutes of the Regular Meeting held 08/14/07 and the Special Meeting held 08/27/07.

Accepted

B. Claims - List of specific expenditures made by the Town during the previous month.

Accepted

C. Board and Commission Minutes - Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Planning Commission minutes of the special meeting held 08/09/07 and regular meeting 08/20/07

Board of Adjustments minutes of the meeting held 08/22/07

Design Review Board minutes of the meeting held 08/08/07

Library Advisory Board minutes of the meeting held 08/07/07

Parks and Recreation Board minutes of the meeting held 08/06/07

Heritage Conservancy Board minutes of the meeting held 08/15/07

Accepted

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

Building Permit Report - August 2007

Capital Project Report - August 2007

Police Department Report - August 2007

Magistrate Court Report - July, 2007

Clarkdale Fire District Report and Mutual Aid Responses Report - August, 2007

Cottonwood Area Transit System (CATS) Operational Report - July, 2007

Verde Valley Humane Society - July, 2007

Accepted

- E. **Arizona Department of Transportation Intergovernmental Agreement** - Acceptance of an intergovernmental agreement for maintenance of roundabouts.
[Approved](#)
- F. **Contract on Reclaimed Water Master Plan with Town Engineer** - Approval of the contract with Stantec for the Reclaimed Water Master Plan.
[Not Approved](#)
- G. **Ordinance Deleting Article 4-2 of Town Code** – Approval of an ordinance deleting Article 4-2 pertaining to the Town Fire Department of the Town Code and renaming of Chapter 4 as Police Department and Fire Code and making grammatical and reference changes.
[Approved](#)
- H. **Amended Lease Agreement Clarkdale Fire Station #21** - Approval of an Amended Lease Agreement between the Town of Clarkdale and the Clarkdale Fire District for portions of the property at 895 1st South Street, Clarkdale, Arizona, generally described as Clarkdale Fire Station #21.
[Approved](#)
- I. **Amended Intergovernmental Agreement between the Town of Clarkdale and the Clarkdale Fire District for Fire Code Enforcement** - Approval of an Amended Intergovernmental Agreement between the Town of Clarkdale and the Clarkdale Fire District for Fire Code Enforcement.
[Approved](#)
- J. **Amended Intergovernmental Agreement between the Town of Clarkdale and the Clarkdale Fire District for fire Protection and Emergency Services** - Approval of an Amended Intergovernmental Agreement for Fire Protection and Emergency Services
[Approved](#)
- K. **Light Heart Foundation Proclamation** – Approval of a proclamation from the Light Heart Foundation that the Town of Clarkdale proclaim September, 2007 Grandparent/Elder Recognition month.
[Approved](#)
- L. **Cottonwood Area Transit System Intergovernmental 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.
[Approved](#)
- M. **Letter from the Mayor Stating the Importance of the Verde River to Town of Clarkdale** – Approval of a letter to be delivered to local, state, and federal representatives in various forums. In particular, to our representatives Washington, DC by Mayor Von Gausig and Mayor Gioia of Camp Verde in upcoming separate trips to DC.
[Approved](#)

OLD BUSINESS

- 4. **MINGUS SHADOWS UNIT 3 TRACT “O”** - Request of the developer for consideration of platting of Mingus Shadows, Unit 3, Tract O, for development of residential lots, instead of a park.
[Item decided in 2006, no change in status.](#)

NEW BUSINESS

- 5. **BENT RIVER SUBDIVISION AGREEMENT** - Discussion and Consideration of the Subdivision Agreement for Bent River Village - Parcels #406-23-003C and #406-23-003E, Bent River Road.
[Approved with changes](#)

6. **WORKSESSION RECLAIMED WATER RATE** - A Worksession and possible direction to staff for the setting of reclaimed water rates.
[Council reviewed information – Staff will return with more information](#)
7. **RESOLUTION TO MAKE THE 2007-2008 PUBLIC SERVICE HANDBOOK FOR THE TOWN OF CLARKDALE A PUBLIC RECORD** – Discussion and consideration of a Resolution Adopting the “Town of Clarkdale 2007 Public Service Handbook” a Public Record.
[Item Tabled for more Staff input.](#)
8. **FUTURE AGENDA ITEMS** – Listing of items to be placed on a future council agenda.
9. **ADJOURNMENT 8:07 PM**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 634-9591 (TTY: 800-367-8939) at least 72 hours in advance of the meeting.