

Minutes of a Special Meeting of the Common Council of the Town of Clarkdale
Held on Tuesday, February 27, 2007

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, February 27, 2007 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 Attorney	Rob Pecharich
Ass’t to the Town Manager	Janet Perry
Town Clerk	Joyce Driscoll
Public Works Director	Steven Burroughs
Finance Director	Carlton Woodruff
Police Chief	Patrick Haynie
Fire Chief	Don Eberle
Public Works Admin. Ass’t	Pat Burkhart
Public Works Supervisor	Dennis Inman
Parks & Recreation Super.	Dawn Norman
Community Dev. Dir.	Sherry Bailey
Deputy Town Clerk	Walt Good

Others Present: Robyn Prud’homme-Bauer, Joy Kimmel, David Kwail, and David Banfield.

AGENDA ITEM: CALL TO ORDER –

Mayor Von Gausig called the meeting to order at 6:04 p.m. and noted that all Council members were present.

AGENDA ITEM: PUBLIC COMMENT – No public comment.

Robyn Prud’homme-Bauer invited the council to attend the opening of “From Clarkdale with Art” at the Yavapai College Verde Art Gallery Thursday, March 1 from 6 – 8:30 p.m.

Public Works Director Steve Burroughs introduced **Dennis Inman** the new Public Works Superintendent of Streets, Building and Grounds.

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.

A) AGREEMENT – Approval of an agreement with Sedona Recycles, Inc. for recycling services in the Town of Clarkdale.

B) RESIGNATION – Acceptance of a letter of resignation of Charles Bennett from Board of Adjustment.

Councilmember Sa moved to approve the consent agenda as proposed. Councilmember Bohall seconded and the motion passed unanimously.

AGENDA ITEM: PRESENTATION - Presentation of a revenue distribution from the Yavapai-Apache Nation.

Vice Chairman David Kwail of the Yavapai-Apache Nation presented Mayor Von Gausig a check for the Town of Clarkdale’s distribution in the amount of \$47,221.50.

AGENDA ITEM: WORKSESSION – A worksession to review upcoming public education activities relating to the Drought and Water Shortage Preparedness Plan for the Clarkdale Municipal Water Utility

Public Works Director Burroughs displayed the sign that will be posted in several locations throughout the town advising water users what stage of the Drought Plan the town is in. The signs will be two sided so they can be viewed from either direction and the stage portion will be bolted onto the sign. The signs are the same size as the Town’s speed limit signs [two (2) foot by three (3) foot]. The signs located on Hwy 89A will have to conform to the state’s size requirements.

The enforcement philosophy for this first year will be on public information and education. The Town is planning to meet with residents over the next

couple of weeks to bring this information to them.

Charlotte Hawken, Admin. Assistant

DWSPP meeting schedule:

Community/Neighborhood meetings

1. Thursday, March 1st, 2:00 p.m.
at Clarkdale Baptist Church
2. Thursday, March 1st, 6:00 p.m.
at Yavapai College, Room M137
3. Tuesday, March 6th, 6:00 p.m.
at Clarkdale Clubhouse Men's Lounge

Business Owner Meeting

1. Monday, March 12th, 6:00 p.m.
at Clarkdale Clubhouse Men's Lounge

Town Manager Mabery and Public Works Director Burroughs will be meeting with the Clarkdale-Jerome School District Superintendent on Wednesday, February 28, 2007 to advise them of the changes.

AGENDA ITEM: FUTURE AGENDA ITEMS -

Listing of items to be placed on a future council agenda.

1. Trails Resolution on the March 13, 2007 council consent agenda.
2. Discussion on the disbursement of the funds received from the Yavapai-Apache Nation.
3. Proclamation making Roy Buck an honorary citizen for his commitment to picking up trash in Clarkdale.
4. Worksession on March 27, 2007 for the recognition of citizens for property improvement.

AGENDA ITEM: ADJOURNMENT - With no further business before the Council and without objection the meeting adjourned at 6:35 p.m.

APPROVED:

Doug Von Gausig, Mayor

ATTESTED:

Walt Good, Deputy Town Clerk

SUBMITTED: