

Minutes of a Special Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, September 18, 2007

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 18, 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 (absent)
Vice Mayor	Jerry Wiley
Councilmember	Frank Sa
	Patricia Williams
	Curtis Bohall

Town Staff:

Town Manager	Gayle Mabery
Town Attorney	Rob Pecharich
Ass’t to the Town Manager	Janet Perry
Finance Director	Carlton Woodruff
Police Chief	Patrick Haynie
Town Clerk	Kathy Bainbridge
Deputy Town Clerk	Walt Good
Water Utility Manager	Patsy Olsen
ICT Coordinator	Peter deBlanc
Utility Technician	KC Bailey
Community Development Dir.	Sherry Bailey

Others Present: Drake Meinke, Robyn Prud’homme-Bauer, JoAnn Wainwright, and Charles Sculley.

AGENDA ITEM: CALL TO ORDER –

Vice Mayor Wiley called the meeting to order at 6:00 p.m. and noted that Mayor Von Gausig was absent.

AGENDA ITEM: PUBLIC COMMENT

Charles Sculley, Clarkdale, stated that he attended the water forum in Cottonwood at MUHS on October 11. Brad Livingstone spoke on water harvesting and Art Ludwig on grey water use. On Friday there will be a Breakfast Session at the Cottonwood Public Safety Building for contractors dealing with the technical side of water harvesting issues. On Saturday various hands-on workshops will be held in the area.

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 moved to approve the Consent Agenda. Councilmember Bohall seconded and the motion passed unanimously.

- A) **Board & Commission Appointments –** Approval of Resolution **1240** making appointments to the Board of Adjustment.
- B) **Board & Commission Appointments –** Approval of Resolution **1241** making appointments to the Design Review Board
- C) **Board & Commission Appointments –** Approval of Resolution **1242** making appointments to the Heritage Conservancy Board.
- D) **Board & Commission Appointments –** Approval of Resolution **1243** making appointments to the Library Advisory Board.
- E) **Board & Commission Appointments –** Approval of Resolution **1244** making appointments to the Parks and Recreation Commission
- F) **Board & Commission Appointments –** Approval of Resolution **1245** making appointments to the Planning Commission.
- G) **Library Services Agreement –** Approval of an agreement with Yavapai County Library District to provide financial resources to the Town of Clarkdale for the operation of Clark Memorial Library.
- H) **Letter from the Mayor Supporting Yavapai County Grant Application –** approval of a letter supports the purchase of a Vermeer HG6000 Horizontal Grinder by the Yavapai County Government.

AGENDA ITEM: LEAGUE OF ARIZONA CITES AND TOWNS REPORT – Report from

attendees of the 2007 League Conference. Vice Mayor Wiley stated that he attended 4 seminars – Innovated GPS tracking, location tracking of 911 calls and where the problem areas are located. Discussion with the AZ tribes and how we can work together, especially on the Verde River. Brownfield discussion on mining area recovery plans. He joined a tour the Scottsdale water park. The byproduct of the plant is drinkable and rechargeable into the ground.

Councilmember Bohall went to water issue seminars where Sierra Vista and the San Pedro River were discussed. Transportation issues 10/15/30 years out and the possible solutions. Aviation - Grand Canyon Airport is third busiest airport in the state.

Town Manager Mabery attended discussions about downtown revitalization and keeping public facilities in the downtown from expert Donovan Rypkema. She also went to Scottsdale water park it was amazing and one system would be enough to handle Clarkdale’s needs for the future. Friday she attended an update on Proposition 207 – still a lot off questions and concerns. We will have another presentation on Proposition 207 effects in Cottonwood on Thursday, October 4, by Southwest Risk Pool. The first test case is probably in Flagstaff on the historical downtown overlay.

Community Development Director Bailey stated, regarding the Proposition 207 uncertainty, that Mr. Sims, who will present on October 4, is familiar with what Clarkdale is doing and said, “Don’t stop what we are doing.” Form-based codes may be a method we will use in the future. Form-based codes deal with types, parking, facade, streetscape and scale while de-emphasizing land use.

Councilmember Williams questioned whether form-based code would affect the General Plan. Community Development Director Bailey stated that we will begin work on the General Plan and that the total affect is unknown until some Proposition 207 case law is known.

Vice Mayor Wiley would like to have the Scottsdale Water information in the Library.

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 6:25 p.m.

APPROVED:

Doug Von Gausig, Mayor

ATTESTED:

Walt Good, Deputy Town Clerk

SUBMITTED:

Charlotte Hawken, Admin. Assistant