

Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, October 9, 2007

A Regular meeting of the Common Council of the Town of Clarkdale was held on Tuesday, October 9, 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:

Public Works Director	Steven Burroughs
Acting Town Manager	Sherry Bailey
Water Utility Mgr.	Patsy Olsen
Police Chief	Pat Haynie
Finance Director	Carlton Woodruff
Town Clerk	Kathy Bainbridge
ICT Coordinator	Peter deBlanc
Deputy Town Clerk	Walt Good
Water Utility Tech.	KC Bailey
Building Official	Mike Baker

Others in attendance: Casey Osbourne, Kevin Loving, David Murphy, Jules Osher, Joann Vanderstrap, Drake Meinke, Ellie Bauer, Lee Ann Collins

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 -

Ellie Bauer, Clarkdale, invited Council to the Clarkdale Chamber of Commerce Family Fun Fest at the Clarkdale Town Park on Saturday, October 13, 2007 from 9:00 AM to 3:00 PM.

AGENDA ITEM: INFORMATIONAL REPORTS -

MAYOR'S REPORT – A report from the Mayor on current events. Mayor Von Gausig reported the following:

1. Traveled to Washington D.C. with Freeport-McMoRan where an award was accepted for the tailings cover work that they did in Clarkdale.
2. Met with Town Manager Mabery and Bill Snyder, owner Clarkdale Highland Laundry, to discuss commercial water rates and possible changes to equipment.
3. Met with the Nature Conservancy Group in Flagstaff for a discussion regarding the future of the Verde River.
4. Traveled with Vice Mayor Wiley to Leadville, CO for the Mining Communities Summit at the invitation of Freeport-McMoRan. Both were very impressed with how mining has changed over the last 20 years and how companies like Freeport-McMoRan are cleaning up the legacy left behind from days when mining was less responsible.
5. Attended a Water Committee meeting with Town Manager Mabery, Mayor Joens and Acting Town Manager Jimenez from the City of Cottonwood. They discussed the Water Code, which will be presented to both Councils in the future. Later that day, he met with Town Manager Mabery, Mike Mongini and Ray Selna regarding concerns with the Highlands Subdivision roads.
6. Attended an area discussion on Proposition 207 regarding the implications for local governments, held at the Cottonwood

Public Safety Building. Later that day, he met with Town Manager Mabery and a lobbyist to discuss the possibility of forming a Verde Valley Government group which would help track state legislations concerning local governments.

7. Attended the Mayor's Regional Summit where economic issues and water were discussed. The group is discussing officially forming a Yavapai Association of Governments which would be a more formal force with the state legislature.

8. Met with Public Works Director Burroughs and Water Utility Manager Olsen to develop a monthly report on the Town's water resources. The report will probably contain current and past usage, well depth, pumping capacity, water level, along with the storage capacity in days.

TOWN MANAGER'S REPORT - A report from the Acting Town Manager, Sherry Bailey, on current events.

1. The first "Talk About the Town" will be held next week on Tuesday, October 16th, on the patio of the Verde Canyon Railroad at 7:00 p.m. The Mayor, some Council members, and staff will be present to answer resident's questions.

2. The Halloween route map has been prepared and is ready for distribution.

3. On November 7, 2007 at 6:00 p.m. ADEQ will hold an air quality review forum on Clarkdale Metals.

NACOG - A report regarding Northern Arizona Council of Governments. No report

NAMWUA - A report regarding Northern Arizona Municipal Water Users Association. No report.

WAC - A report regarding Yavapai County Water Advisory Council. Vice Mayor Wiley attended in the Mayor's absence and reported

that there was discussion regarding the bylaws.

CATS – A report regarding Cottonwood Area Transit System. No report.

COCOPAI - A report regarding Coconino Yavapai Resource Conservation District. No Report.

VVLPI – A report regarding Verde Valley Land Preservation Institute in Sedona. Discussed the Fox Ranch conservation easement and planned a trip to the area for review. IRS tax reports are due and being completed. Next meeting is planned in the Clarkdale Men's Lounge.

VTPO - A report regarding Verde Valley Transportation Planning Organization. No report.

VERDE RIVER BASIN PARTNERSHIP –NO REPORT

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.

Vice Mayor Wiley moved to approve the Consent Agenda items as submitted.
Councilmember Sa seconded and the motion passed unanimously.

A. Approval of Minutes of the Common Council – Approval of the minutes of the Regular Meeting held September 11, 2007 and the Special Meeting held September 18, 2007.

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

C. Board and Commission Minutes – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
Planning Commission - September 17, 2007
Board of Adjustments - September 26, 2007

Design Review Board - September 9 and 26, 2007
Library Advisory Board - September 6, 2007
Parks and Recreation Board - September 4, 2007
Heritage Conservancy Board - September 19, 2007

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

Building Permit Report – September 2007
Capital Project Report - September 2007
Magistrate Court Report - August 2007
Police Department Report - September 2007
Clarkdale Fire District Report and Mutual Aid Responses Report - September 2007
Cottonwood Area Transit System (CATS) Operational Report - August 2007
Verde Valley Humane Society – August 2007

E. Board & Commission Appointments – Approval of Resolution Number 1246, appointing Winifred Bohall to the Library Advisory Board.

F. Board & Commission Appointments – Approval of Resolution Number 1247, appointing Bill Regner to the Planning Commission.

G. APS Bicycle Grant – Acceptance of a funding grant from APS for a bicycle and safety equipment for an officer.

H. Census 2010 Program - Authorization for the Mayor to sign the registration form for the Town of Clarkdale to participate in the LUCA [Local Update of Census Addresses] Program as part of the Decennial Census 2010 preparation program.

AGENDA ITEM: - PRESENTATION

OSBORNE GROUP – Presentation by Mr. Osborne about the Osborne Group Operation. *Casey Osborne* made a presentation regarding the concept of Health Information Exchange and the benefits of the program. Some benefits of the program include reduced operational costs for the provider and a central accessible location for health records. A health provider would be able

to access the patient's health records (with patient's permission) to have complete medical information and history of treatments and medications. Current technology provides practitioners the ability to provide a higher level of patient services at reduced overhead. Patients would benefit by having health records available for review so that orders could be sent without delay to various providers along with having managed care for prescriptions. Mr. Osborne would like Clarkdale to become a member of the Advisory Board that the Osborne Group is setting up in January.

AGENDA ITEM: PRESENTATION BREAST CANCER AWARENESS MONTH

– Presentation by Ms. Rodriguez from the Yavapai County Community Health Services on Breast Cancer Awareness. *Ms. Virginia Rodriguez* of the Yavapai County Health Services Well Women Program provided Council with information on Breast Cancer and the need for yearly mammograms for women over 40. The program provides assistance for free or reduced costs for mammograms to uninsured and under insured women between the ages of 40 and 64. Women over 65 receive mammograms under Medicare. It was noted that men can get breast cancer also. Ms. Rodriguez stressed that early detection leads to a higher survival rate.

AGENDA ITEM - WORKSESSION BUILDING PERMIT FEE SCHEDULE –

Presentation and discussion on current building permit fee trends and practices.

Building Official, Mike Baker presented the proposed increases to the building permit fee schedule. The fees for newly constructed buildings were calculated using the Building Valuation Data Square Foot Construction Costs from the August 2007 issue of the Building Safety Journal, published by International Code Council, and Table 1-A, Building Permit Fees. Vice Mayor Wiley questioned the fees on solar, grey water and recirculation of hot water systems. Fees for conservation items were discussed, and Council requested that

conservation items be reviewed and fees reduced to encourage public utilization.

AGENDA ITEM - CONTRACT ON RECLAIMED WATER MASTER PLAN WITH TOWN ENGINEER – Discussion and consideration of the contract with Stantec for the Reclaimed Water Master Plan.

Public Works Director Burroughs presented Council the proposed Stantec Contract for the Reclaimed Water Master Plan. No new changes to the contract were made. ADEQ requires the Town to know where the effluent will be used before it can dispose of any amount over 250,000 gallons per day. Delay of approval can be very costly. Vice Mayor Wiley moved to accept the contract with Stantec for the Reclaimed Water Master Plan in the amount of \$145,044.00. Councilmember Bohall seconded the motion. Passed unanimously.

AGENDA ITEMS: FUTURE AGENDA ITEMS – Listing of items to be placed on a future council agenda. No new listings

AGENDA ITEM: ADJOURNMENT - With no further business before the Council and without objection the meeting adjourned at 7:28 p.m.

APPROVED:

Doug Von Gausig, Mayor

ATTESTED:

Kathy Bainbridge, Town Clerk

SUBMITTED:

Charlotte Hawken, Admin. Assistant