



Staff Report

Agenda Item: **RESOLUTION MAKING APPOINTMENTS TO VARIOUS REGIONAL ORGANIZATIONS** – Discussion and possible approval of a resolution appointing representatives to various regional organizations.

Staff Contact: Walt Good, Deputy Town Clerk

Meeting Date: July 22, 2008

Background: Various regional organizations require an official notification from the Town of Clarkdale as to whom was appointed as the Town's representative. Listed below are the organizations the Town has appointed members to in the past and a table that list the previous members and alternates plus the meeting times and frequency.

COCOPAI – Coconino Yavapai Resource Conservation and Development Program – One representative and one alternate needed. COCOPAI is a council of local citizens representing community leaders, business leaders, and representatives of government that coordinate economic development projects utilizing natural resources in communities throughout the nation. The Council gets people on board to identify and solve human, economic, and environmental problems in their communities. RC&D addresses local problems by obtaining assistance from the private sector, corporations, foundations and all levels of government.

CAT – Cottonwood Area Transit– One representative and one alternate needed. CAT meets quarterly to give input and suggestions about the local transit system and to receive updates as to the operation of the system.

Non-Profit Funding Committee – Typically two Councilmembers serve on this committee, but we did not budget funds for this program this year.

NACOG – Northern Arizona Council of Governments – One representative and one alternate needed. NACOG meets on a quarterly basis in Flagstaff. The representative is mailed a packet of information and agendas. This committee approves the programs and operations of NACOG. A COG, or Council of Governments, serves local governments and the citizens of a region by dealing with issues and needs that cross city, county and even state boundaries. Mechanisms used to address these issues may include communications, planning, policy making, coordination, advocacy and technical assistance. Our Public Works Director serves as a staff representative on the Transportation Sub-Committee of NACOG. See www.nacog.org for more information.

NAMWUA – Northern Arizona Municipal Water Users Association – One Council Member and two designated alternates needed. The NAMWUA Executive Board meets 4 times per year. All meetings are held at the Flagstaff City Hall.

VRBP - Verde River Basin Partnership – One representative and one alternate needed. The

Verde River Basin Partnership was formed to address the requirements of Title II of the federal legislation that approved the Yavapai Ranch Land Exchange. Mayor Von Gausig was appointed by the Council in January, 2006 as part of this process and currently serves on several VRBP subcommittees.

VVLPI – Verde Valley Land Preservation Institute – One Council representative requested. Verde Valley Land Preservation Institute is an Arizona nonprofit corporation operating within the Verde Valley of Arizona for the purpose of acquiring, managing and enhancing the natural open space in the Verde Valley region. Their mission is to develop and implement immediate and long-range strategies to preserve and enhance the natural open space of the Verde Valley. A membership organization, the VVLPI requests that each community have an elected official participate in their meetings. To learn more about this organization, visit <http://www.verdevalleylpi.org/>

VVREO – Verde Valley Regional Economic Organization – One representative and one alternate needed. VVREO is a reorganized regional economic development organization that grew out of the former VVREDC (Verde Valley Regional Economic Development Council). Clarkdale has not had a Council representative involved in regional economic development activities for a number of years, and it would be an asset to have a Council Member representing us with this organization.

VVTPO – Verde Valley Transportation Planning Organization – One Council representative and one alternate needed. This regional transportation planning group meets on a monthly basis, on the second Wednesday of each month at 8:00 a.m. in the Yavapai County Board of Supervisors room in Cottonwood. They discuss and prioritize regional transportation planning issues and needs, and advise NACOG regarding regional roads priorities. The VVTPO also gives input to Yavapai County on the Verde Valley's use of the ½ cent sales tax money in Yavapai County.

WAC – Yavapai County Water Advisory Committee/Verde Valley Natural Resources Coordinator's Advisory Committee – One Council representative and one alternate needed. This committee is formed by representatives of the county, cities, towns and Indian Nations in Yavapai County. Each member entity can designate their member and alternate for the Committee and submit that designation to the Board of Supervisors for official appointment. The Committee's purpose is to advise the Board of Supervisors on issues related to water in Yavapai County. Meetings are held the 3rd Wednesday of each month at 2:00 p.m. Meeting locations are alternated between the different member agencies. There is only one vote per community, and decisions are made on a consensus basis.

The WAC representative and alternate automatically also serve on the Natural Resources Coordinators Advisory Committee, which meets the week prior to the WAC meetings. Bob Hardy, Assistant City Manager in Cottonwood, is the Verde Valley's Natural Resource Coordinator and leads the Natural Resource Committee in their discussions.

Committee/ Organization	Meeting Date/Time	Current Representative	Current Alternate	2008-10 Representative	2008-10 Alternate
Coconino-Yavapai Resource Conservation District - COCOPAI	4-6 times per year	Pat Williams	Vacant		
Cottonwood Area Transit- CAT	Quarterly	Pat Williams	Vacant		
Non-Profit Funding Application Review Committee	Flexible	Jerry Wiley - 2 nd position Vacant		#1) #2)	n/a
Northern Arizona Council of Governments - NACOG	4 th Thurs. every other month; 9am- 1pm	Jerry Wiley	Vacant		
Northern Arizona Municipal Water Users Association - NAMWUA	4x per year; usually the 3 rd Friday; 9am-12pm	Doug Von Gausig	#1) Jerry Wiley #2 Vacant		#1) #2)
Verde River Basin Partnership - VRBP		Doug Von Gausig	n/a		n/a
Verde Valley Regional Economic Organization - VVREO		n/a	n/a		
Verde Valley Land Preservation Institute - VVLPI	As necessary (4-6 times per year)	Pat Williams	Vacant		
Verde Valley Transportation Planning Organization - VVTPO	Quarterly, 2 nd Wednesday 8:00 a.m.	Curt Bohall	Vacant		
WAC - Natural Resources Coordinator Advisory Committee	Monthly	Doug Von Gausig	Jerry Wiley		
Yavapai County Water Advisory Committee - WAC	Monthly, 3 rd Wednesday; 2-4 pm	Doug Von Gausig	Jerry Wiley		

Recommendation: To make the appointments to the Various Regional Organizations and approve Resolution # _____ approving those appointments.

RESOLUTION # _____

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1194 MAKING APPOINTMENTS TO VARIOUS REGIONAL ORGANIZATIONS.

WHEREAS, there are regional organizations the Town of Clarkdale associate and serve on;

WHEREAS, the Town of Clarkdale Mayor and Common Council are requested to notify these organizations who is appointed as official Town of Clarkdale representative;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Common Council of the Town of Clarkdale authorize the following people as official Town of Clarkdale representatives to serve on these organizations from July 1, 2008 to June 30, 2010, unless otherwise officially notified:

- **Coconino-Yavapai Resource Conservation District (COCOPAI)**
Representative _____, Alternate _____.
- **Cottonwood Area Transit (CAT)** Representative _____, Alternate _____.
- **Northern Arizona Council of Government (NACOG)** Representative _____, Alternate _____.
- **Northern Arizona Municipal Water Users Association (NAMWUA)**
Representative _____, First Alternate _____, Second Alternate _____.
- **Verde River Basin Partnership (VRBP)** Representative _____, Alternate _____.
- **Verde Valley Regional Economic Organization (VVREO)**
Representative _____, Alternate _____.
- **Verde Valley Land Preservation Institute (VVLPI)** Representative _____, Alternate _____.
- **Verde Valley Transportation Planning Organization (VVTPO)**
Representative _____, Alternate _____.
- **Yavapai County Water Advisory Committee Natural Resources Coordinator Advisory Committee (WAC);** Representative _____, Alternate _____.
- **Yavapai County Water Advisory Committee (WAC);** Representative _____, Alternate _____.

Passed and adopted by the Town of Clarkdale Council this 22nd day of July, 2008.

Doug Von Gausig, Mayor

ATTEST:

Kathy Bainbridge, Town Clerk