



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

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.

**Tuesday, August 26, 2008 at 3:00 P.M.
Clarkdale Magistrate Court – Courtroom**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on Tuesday, **August 26, 2008, at 3:00 p.m.** in the **Clarkdale Magistrate Court – Courtroom, 49 N. 9th Street**, Clarkdale, Arizona. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Dated this 21st day of August, 2008
BY

WALT GOOD
DEPUTY CLERK

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.

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

1. CALL TO ORDER Meeting called to order by Mayor Von Gausig at 3:00 PM, Mayor noted that Councilmember Williams was absent, Vice Mayor Wiley, Councilmember Bohall and Councilmember Dehnert were present.

Staff Present: Gayle Mabery, Town Manager; Janet Perry, Asst. Town Manager; Steve Burroughs, Public Works Director; Sherry Bailey, Community Development Director; Mike Baker, Building Official; Paul Grasso, Building Inspector; Norma Linda Zúñiga, Planner II, Guss Espolt, GIS Planner; Carlton Woodruff, Finance Director; Wayne Debrosky, Utility Director; Pat Haynie, Police Chief; Kathy Bainbridge, Town Clerk; and Walt Good, Deputy Town Clerk.

2. 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 a comment 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. [No Public Comment](#)

3. **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) **Facilities Use Agreement** – Approval of a 2008-2009 Facilities Use Agreement for the use of Town Facilities by the Yavapai Community College District.

[Vice Mayor Wiley moved to accept the consent agenda as presented, seconded by Councilmember Bohall. Motion was approved unanimously.](#)

NEW BUSINESS

4. **SPONSORSHIP OF “ARIZONA MAKE A SPLASH WITH PROJECT WET WATER FESTIVALS 2008”** – Discussion and possible consideration of a sponsorship to the Verde Valley Water Festival to be held at Dead Horse Ranch State Park on October 23, 2008 for 4th grade students from all over the Verde Valley, including the Clarkdale-Jerome School District.

[Town Manager Mabery explained the Water Conservation Program fund and where the money had come from and that the Town had not used any of it since its inception in 2006. Discussion by the Council on the appropriate use of the fund and the amount the Town could sponsor from this fund were discussed.](#)

[Vice Mayor Wiley moved to approve the sponsorship of the Verde Valley Water Festival in the amount of \\$1,000.00. Motion was seconded by Councilmember Dehnert. Motion was approved unanimously.](#)

5. **WORKSESSION REGARDING WATER**- Discussion of several water topics, including current and long-term water supply status, long-term outlook for water adequacy in Clarkdale and future policy.

[Worksessions require no action. Mayor Von Gausig lead a discussion with council and staff and public present on the options for the availability of water in Clarkdale into 2050 and options that will be required to supply water with anticipated population growth.](#)

6. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

[Councilmember Dehnert requested a proclamation on Math Force awareness. Councilmember Bohall requested a discussion on the use of the Water Conservation Program fund.](#)

7. **ADJOURNMENT** [Mayor adjourned the meeting at 4:45 PM](#)

Persons with a disability may request reasonable accommodations by contacting the Town Hall at

639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.