

**Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale  
Held on Tuesday, September 9, 2008**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 9, 2008, at 6:00 PM at Clark Memorial Clubhouse, 19 North Ninth Street, Men’s Lounge, Clarkdale, Arizona.

Town Council:

Mayor Doug Von Gausig - Absent  
Vice Mayor Jerry Wiley

Councilmember Patricia Williams  
Councilmember Curtiss Bohall  
Councilmember Richard Dehnert

Town Staff:

Town Manager Gayle Mabery  
Public Works Director Steve Burroughs  
Finance Director Carlton Woodruff  
Town Clerk Kathy Bainbridge  
GIS Planner Guss Espolt  
Deputy Town Clerk Walt Good

Assistant Town Manager Janet Perry  
Community Development Director Sherry Bailey  
Police Chief Pat Haynie  
Utility Director Wayne Debrosky  
Town Attorney Rob Pecharich

**CALL TO ORDER – Vice Mayor Wiley called the meeting to order at 6:04 PM and noted that the Mayor was absent on a much deserved vacation.**

**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.

Lidia Schabacker, Clarkdale, spoke on retaining the “Tree Triangle” formed by First South, Clarkdale Parkway and Sunset. She would like to see this area retained in its present configuration a beautiful riparian and botanical area. Then she said that the local residents would also request that the recent stock piles of dirt and boulders be removed as they are an eyesore. Finally everyone in the neighborhood knows that there is construction in the area and would like the ADOT electronic sign removed.

Chris Boothe wanted to thank the Town crew on the maintenance of the Town Park. He also spoke on the “Tree Triangle” possible project and the dumping of dirt and rocks. The analogy he used was the ‘broken window’ where others see a broken window they will tend to break more. Where others see the dumping of dirt they will think that it is appropriate to dump there also. He is requesting removal of the dirt and rocks and the ADOT sign.

**INFORMATIONAL REPORTS**

**MAYOR’S REPORT –** A report from the Mayor on current events - No report.

**TOWN MANAGER'S REPORT** – A report from the Town Manager on current events. Town Manager Mabery handed out a written report and spoke on some of the issues included in that report.

Because of the economic downturn the state and federal grant sources are trimming their budgets and the funding that is related to them will affect present and future grants. The Town could be affected if the HURF funds are changed as these are the funds the Town uses to do street maintenance, if reduced the Town would have to reduce the plans for street projects.

Economic Strength Program Grants will be reduced to only one round of applications. Cuts could also affect the recent Transportation Enhancement Grant proposal submitted by the Town. It would be November 2008 at the earliest, before we know if it is funded and at what level it was funded.

Town Manager mentioned the complaint and petition relating to the "Triangle of Trees" possible project located at First South, Clarkdale Parkway and Sunset Blvd. Funding is not available without the grant money and if per chance the Town was to be awarded the grant the guidelines require a public input process. The rocks and dirt that were dumped are for projects throughout Town and to fill in the depression at the front of the barricade. The pile in the rear of the tree triangle is to discourage illegal yard waste dumping. The Town crew regularly has to clean up this area.

**COCOPAI** – A report regarding the Coconino Yavapai Resource Conservation District - No report.

**CAT** – A report regarding the Cottonwood Area Transit - No report.

**NACOG** - A report regarding the Northern Arizona Council of Governments - Vice Mayor Wiley reported that NACOG is responsible for Head Start, economic and seniors by managing federal and state pass through money.

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

**PFSG** – A report regarding the Prescott Forest Stewardship Group - Vice Mayor Wiley has not been able to get anyone to respond back to him and did not have a report

**VRBP** – A report regarding the Verde River Basin Partnership - No report

**VVREO** – A report regarding the Verde Valley Regional Economic Organization - Councilmember Dehnert had been to one meeting and mentioned the group is in the formation stage.

**VVLPI** – A report regarding the Verde Valley Land Preservation Institute - Councilmember Williams reported that she had not been able to attend the September meeting and would get the minutes and report on it in October.

**WAC** - A report regarding the Yavapai County Water Advisory Committee - No report

**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) Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held 8/12/08 and the Special Meeting held 8/26/08.
- B) Claims** - List of specific expenditures made by the Town during the previous month. PPE 8/2/08, PPE 8/16/08, August Check and Credit Card Report
- C) Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.  
Board of Adjustments minutes of the meeting held 8/27/08  
Design Review Board minutes of the meeting held 8/13/08  
Library Advisory Board minutes of the meeting held 8/7/08  
Planning Commission minutes of the meeting held 8/7/08, 8/28/08  
Parks and Recreation Board minutes of the meeting held 8/13/08  
Heritage Conservancy Board minutes of the meeting 8/20/08
- D) Reports** - Approval of written Reports from Town Departments and Other Agencies  
Building Permit Report – August 2008  
Capital Improvements Report - August 2008  
Magistrate Court Report – July 2008  
Police Department Report – August 2008  
Water and Wastewater Report – August 2008  
Clarkdale Fire District Report and Mutual Aid Responses Report – August 2008  
Cottonwood Area Transit (CAT) Operations Report – July 2008  
Verde Valley Humane Society - July 2008, August 2008
- E) Archive Policy Manual** – Approval of the Archive Policy Manual which governs the preservation and accessibility of the Town’s archives and artifacts regarding the history, prehistory, culture, or natural history of the Verde Valley of Arizona as recommended by the Heritage Conservancy Board.
- F) Proclamation for Yavapai County Community Foundation** - Approval of a request from the Yavapai County Community Foundation that the Town of Clarkdale help celebrate fifteen years of service along with creating awareness throughout Yavapai County of what Yavapai County Community Foundation does.
- G) Intergovernmental Agreement Between the State of Arizona and A Program City** – Approval of an IGA between the Department of Revenue and the Town of Clarkdale regarding taxpayer joint audits and the uniform method of administration, collection, audit, and licensing of transaction privilege and use taxes, imposed by the State or Cities or Towns.
- H) Special Event Liquor License for Verde Valley Moose Lodge** – Approval of a Special Event Liquor License for the Loyal Order of Moose, Verde Valley Lodge #1449, 1051 S. Broadway, Clarkdale for an event on October 18, 2008.

- D) Arizona State Library, Archives, and Public Records Grants-in-Aid Construction Intent to Apply Form and Letter of Support** – Approval to submit an Intent to Apply and Letter of Support to the State Grants-in-Aid grant program for remodeling, renovation, or alteration of the Library facility.

Councilmember Williams moved to accept the Consent Agenda as presented. Councilmember Bohall seconded the motion. Motion passed unanimously.

### NEW BUSINESS

**PUBLIC HEARING ON SYCAMORE VIEW SUBDIVISION ZONING CHANGE - A hearing to receive public input regarding the proposed Sycamore View Subdivision Request to rezone APN # 400-05-009C, a parcel located at Main Street and Bonnaha Avenue across from the Clarkdale-Jerome School, from the current R-1 Single Family Residential zoning to R-2 Single Family and Limited Multifamily Residential zoning.**

GIS Planner Guss Espolt presented Council the information on Sycamore View Subdivision's request for a Zoning Change. Mimi Perkins, Land Brokers Inc., was introduced to Council as the spokesman for the project. Ms. Perkins stated they did not want to extend the sidewalk from their project boundary to the corner of Main Street and Sixteenth Street. The reason to request the re-zoning is the ability to divide the cost of the infrastructure over eight lots instead of seven.

Councilmember Dehnert asked if the extension of the sidewalk to Sixteenth Street would add value to their property. Ms. Perkins did not know what the possible value change could be on their property, if any.

Councilmember Williams asked about the trail that is mentioned. The trail is not in current use because of a fence that was installed near the rear of their property.

Councilmember Dehnert asked if Land Brokers Inc. intended to build or sell the property after the re-zoning. Ms. Perkins said that depended on several items and could not say.

Vice Mayor Wiley opened the meeting for Public Comment.

No Public Comment.

Vice Mayor Wiley closed the item from Public Comment and opened the item for Council discussion.

**ORDINANCE TO REZONE SYCAMORE VIEW SUBDIVISION - Discussion and consideration of an Ordinance amending the Zoning Map of the Town of Clarkdale to rezone certain real property known as Sycamore View Subdivision from R 1 to R 2.**

GIS Planner Guss Espolt explained the Ordinance and the requirements for the clarification of the process.

Community Development Director Bailey stated that the Development Agreement would

probably be coming to Council at the September 23, 2008 Special Meeting.

Councilmember Williams asked about the parking stipulations. Ms. Bailey replied that the stipulation was according to the Town's preference that parking for each lot is off the right-of-way and on the individual lots.

Vice Mayor Wiley open Public Comment on the proposed Ordinance.

Lidia Schabacker, Clarkdale, asked if the proposed houses would be in the bungalow style as the other homes in Upper Clarkdale. No building plans, drawings or discussions on home styles have been discussed yet.

Vice Mayor Wiley Closed Public Comment.

Town Attorney Pecharich advised Council the he felt the stipulations should be listed on the Ordinance.

Councilmember Bohall moved to approve the ordinance with the addition of the four stipulations in Section 5. Councilmember Williams seconded the motion.

Discussion – No Ordinance may contain parenthetical marks, parentheses, in it and Section 5 1-A does have parenthesis marks in it.

Councilmember Williams withdrew her second and Councilmember Bohall withdrew his motion.

Vice Mayor Wiley opened the issue for comment.

Ms. Perkins stated that if the stipulation for the extension of the sidewalk remained, then Land Brokers Inc. would like to withdraw the request for the re-zoning as she did not feel it was fair to the owners.

Vice Mayor Wiley closed Public Comment.

Councilmember Bohall moved to approve the Ordinance with the parenthetical removed from the added stipulations. Motion died due to lack of a second.

**UPDATE ON THE RURAL TOURISM DEVELOPMENT GRANT PROGRAM PROJECT–  
A presentation regarding the Rural Tourism Development Grant Program “Discovering Rural Arizona’s Largest Historic District”, project update.**

Drake Meinke, Heritage Conservancy Board Chair, presented a PowerPoint presentation on the project of installing informational kiosks throughout the Town. Site location and subject for the kiosks have not yet been determined. The subject will help decide the location. The sides will be made from railroad rails laid in the area in the 1890's and they will be water cut with (to be determined) verbiage cut into the sides. The kiosks are proposed to be made of durable and low maintenance materials. The actual display frames are from the old smelter building, the louver operational window sections.

Councilmember Dehnert asked if arrangements had been made for parking around the proposed kiosks. Mr. Meinke stated that the intent is to place the kiosks in areas where parking is already available.

Vice Mayor Wiley thanked Mr. Meinke for the update and invited him to return in future with more updates.

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE CLARKDALE-JEROME SCHOOL DISTRICT FOR THE DISTRIBUTION OF TRIBAL CONTRIBUTIONS – Discussion and consideration of an IGA between the Town of Clarkdale and the Clarkdale-Jerome School District for the distribution of tribal contributions according to the State of Arizona Gaming Compact 2002 A.R.S. 5-601-02.**

Council reviewed the intergovernmental agreement with Clarkdale-Jerome School District and Councilmember Bohall and Vice Mayor Wiley commended staff on their work.

**Councilmember Dehnert moved to approve the Intergovernmental Agreement with Clarkdale-Jerome School District allowing the Town to pass through Prop 202 funds from the Yavapai-Apache Nation. Motion was seconded by Councilmember Bohall. Motion was approved unanimously.**

**AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE CLARKDALE CHAMBER OF COMMERCE FOR THE DISTRIBUTION OF TRIBAL CONTRIBUTIONS – Discussion and consideration of an agreement between the Town of Clarkdale and the Clarkdale Chamber of Commerce for the distribution of tribal contributions according to the State of Arizona Gaming Compact 2002 A.R.S. 5-601-02.**

Council reviewed the two options for proposed agreement with Clarkdale Chamber of Commerce. After reviewing both options, Councilmember Dehnert asked the Chamber representatives present which option the Chamber preferred. Robyn Prud'homme Bauer replied that Option A did not allow as much flexibility as Option B would if other opportunities were to become available.

**Councilmember Williams moved to approve the Option B agreement with the Clarkdale Chamber of Commerce allowing the Town to pass through Prop 202 funds from the Yavapai-Apache Nation. Motion was seconded by Councilmember Dehnert. Motion was approved unanimously.**

**WORKSESSION ON TOWN CODE CHAPTER 6 ANIMALS – Discussion and possible direction to staff on possible changes to Town Code Chapter 6 Animals.**

Police Chief Haynie presented Council the revised Town Code Chapter 6 Animals for Council review. Chief Haynie stated that the existing animal code had been in need of a revision and that several Town staff had worked on the documents to bring a workable comprehensive document to Council. The change to Section 6-1-2 Nuisance gives the Town Enforcement Officer a more enforceable method of dealing with all animals.

Councilmember Williams asked why no limit was placed on the number of animals per house hold. Chief Haynie replied that it is his experience that some owners with one animal could be a nuisance while other owners with several animals could be responsible owners. The new nuisance section would give the Town the ability to address each issue as it arose.

The sizes of the lot for small animals was discussed and Community Development Director Bailey stated that most applicants for chicken were on lots smaller than 10,000 square feet and no current issues exist with the smaller lots.

Councilmember Dehnert asked if there are any rooster crowing issues. Ms. Bailey replied that she had a goose issue in the area above Black Hills Drive but other than that no poultry issues.

This is a work session only and no action was required.

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

Councilmember Dehnert - Proclamation on MATForce Drop the Drugs Day.

**ADJOURNMENT**

**ADJOURNMENT at 7:52 PM**

APPROVED:

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Doug Von Gausig, Mayor

ATTESTED:

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Kathy Bainbridge, Town Clerk

SUBMITTED:

\_\_\_\_\_  
Walt Good, Deputy Town Clerk

**Minutes of a Special Meeting of the Common Council of the Town of Clarkdale  
Held on Tuesday, September 23, 2008**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 23, 2008, at 3:00 PM at Clark Memorial Clubhouse, 19 North Ninth Street, Men's Lounge, Clarkdale, Arizona.

Town Council:

Mayor Doug Von Gausig  
Vice Mayor Jerry Wiley

Councilmember Patricia Williams  
Councilmember Curtiss Bohall  
Councilmember Richard Dehnert

Town Staff:

Town Manager Gayle Mabery  
Public Works Director Steve Burroughs  
Police Chief Pat Haynie  
Town Clerk Kathy Bainbridge  
GIS Planner Guss Espolt

Assistant Town Manager Janet Perry  
Community Development Director Sherry Bailey  
Building Official Mike Baker  
Utility Director Wayne Debrosky

**CALL TO ORDER** – Mayor Von Gausig called the meeting to order at 3:00 PM.

**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.

There was no public comment.

**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.

Mayor Von Gausig pulled item C

Vice Mayor Wiley pulled item D

Vice Mayor Wiley moved to approve consent agenda items A, B, E, F, G, and H as presented.

Councilmember Williams seconded the motion. Motion passed unanimously.

Mayor Von Gausig thanked all the Board and Commission applicants.

A) **Board & Commission Appointments – Approval of a Resolution making appointments to the Board of Adjustment.**

Approved Resolution # 1274, appointing Lee Daniels, Jack Van Wye, and Karen Daniels.

B) **Board & Commission Appointments – Approval of a Resolution making appointments to the Design Review Board**

Approved Resolution #1275, appointing Josh Stackhouse and Michelle Hayman for two year terms along with Elaine Sakelarios for a one year term.

- C) **Board & Commission Appointments –Approval of a Resolution making appointments to the Heritage Conservancy Board.**  
 Pulled by Mayor Von Gausig. Isabel Erickson introduced herself and thanked the interview committee. Mayor Von Gausig moved to approve Resolution # 1276, appointing Gerald Wombacher, Jess Valdez, and Isabel Erickson to the Heritage Conservancy Board. Vice Mayor Wiley seconded the motion. Motion passed unanimously.
- D) **Board & Commission Appointments – Approval of a Resolution making appointments to the Library Advisory Board.**  
 Pulled inadvertently by Vice Mayor Wiley. Mayor Von Gausig moved to approve Resolution # 1277, appointing Mary Sue Hill, Roberta Peterson and Elsie Rotchford to the Library Advisory Board. Vice Mayor Wiley seconded the motion. Motion passed unanimously.
- E) **Board & Commission Appointments – Approval of a Resolution making appointments to the Parks and Recreation Commission.**  
 Approved Resolution #1278 appointing Krysta Dehnert and Bethany Bezdek.
- F) **Board & Commission Appointments – Approval of a Resolution making appointments to the Planning Commission.**  
 Approved Resolution #1279, appointing Amy Bayless and Sarah Voit Vinson.
- G) **Proclamation Declaring September 27, 2008 as Dump the Prescription Drugs Day – Approval of a proclamation from MATForce declaring September 27, 2008 as “Dump the Prescription Drugs Day.”**  
 Approved Proclamation Declaring September 27, 2008 as Dump the Prescription Drugs Day
- H) **Resolution Accepting Kerrie Lee Drive into the Town of Clarkdale Street Inventory System – Approval of Resolution accepting Kerrie Lee Drive as a Rural Lane in the Town of Clarkdale Street System Inventory.**  
 Approved Resolution #1280 accepting Kerrie Lee Drive into the Town of Clarkdale Street Inventory System.

## NEW BUSINESS

### **JOINT WORKSESSION WITH PLANNING COMMISSION REGARDING THE ARIZONA SMART GROWTH SCORECARD – Joint worksession and discussion regarding the Arizona Smart Growth Scorecard.**

Planning Commission Chairperson, Amy Bayless called the Planning Commission meeting to order with all members present.

The Department of Commerce has issued the revised Growing Smarter Scorecard. The instructions to each community are to have the scorecard filled out and returned to the state by January 1, 2009. Discretionary funding will take into consideration the fact that each community has filled out the scorecard. Town Manager Mabery reported that from what she has read, there is approximately \$500,000 in discretionary funding and that each state agency

will decide how to apply the scorecards to their program. The Office of Smart Growth will do random checks of the scorecards submitted and will probably focus on areas where supplemental information is requested. Clarkdale ranks as a mid size community. Community Development Director Bailey informed the Council that January is the “go by” date, but the scorecard needs to be completed before any grants are submitted by any organization in Town.

The Planning Commission felt that a joint worksession with the Council for discussion regarding procedure would be valuable for reviewing the scorecard, the process for establishing who should participate in filling out the scorecard, and the process of evaluation and public input. Both the Council and Planning Commission felt this was a great opportunity for a good self evaluation and honest assessment of the community.

Amy Bayless, Planning Commission Chairperson explained that once the questions in the scorecard were answered a public hearing could be held at the Planning Commission meeting wherein the scorecard answers could be reviewed. Community Development Director Bailey stated that the more public the process the better. The scorecard could then be presented to the Town Council for their review and direction. The Planning Commission felt there would be two points for public review and input; one at the Planning Commission Public Hearing and one before Council. Mayor Von Gausig thought that the Town Council should stay out of the process until it is brought back to them. The end product, which is due in January, could then be submitted by the Council to the state. Community Development Director Bailey stated that changes to scores can be resubmitted.

Mayor Von Gausig asked how this will interface with the General Plan and Community Development Director Bailey replied that the Town would need to take what we don't score well in and bring those items into the focus groups. The update process can cure some of the deficiencies.

Planning Commission Chair Bayless asked if there were contacts with suggestions of people for focus groups. Councilmember Dehnert suggested that a good place to start gathering people would be from boards and commissions.

Mayor Von Gausig thanked the Planning Commission and stated that he was glad they were willing to go through and complete this task.

**JOINT WORKSESSION WITH PLANNING COMMISSION REGARDING CLARKDALE MINERALS - Joint worksession with the Planning Commission for discussion of the Clarkdale Minerals existing site, development proposal, and future annexation.**

Sherry Bailey informed the Council that at their September 4, 2008 worksession the Planning Commission (PC) requested that staff provide Council with advance notice of items being developed for discussion. The PC is looking to Council for direction in how they see Clarkdale Minerals Corp. (CMC) developing and how that fits into Council's overall adopted vision for Clarkdale. Council's vision for Clarkdale will be impacted by what CMC wants to do. How the PC handles the development requests that will come from CMC should echo the direction Council wants to take. Tom Piccioli has requested that the PC begin working with

him on the CMC development plan and future annexation. There will be impacts on both CMC and the Town when CMC starts processing and delivering product – which will be soon.

PC feels a real sense of urgency and opportunity with CMC's pending development and annexation plan. Even if the Town does not move forward to work with CMC on their plan, there is an inter-related component in the immediate future with the ramping up of production at their site and the impacts on Clarkdale which that development will bring.

The General Plan is silent on the CMC area. Rarely does a community get a chance to have such a leading role in the proposal for potential development within in boundaries. The PC felt that now was a perfect time to look at possible scenarios and address as many of the impacts and opportunities as soon as possible.

The Planning Commission's main question was if the Council sees Clarkdale as an industry hub, a tourism hub, some combination of both, or as a bedroom community to Cottonwood?

Mayor Von Gausig reported that he needs a sense of how each segment of the plan is linked and was uncomfortable making a sweep of changes. Community Development Director Bailey said that each segment needs to stand alone, so that if the next segment does not happen there are no unintended consequences. The Mayor would like to see their master plan. Planning Commission Chair Bayless worries that if we ask Clarkdale Minerals for a finished plan, they will not want to change along the way.

The Planning Commission feels the biggest concerns are tourism, transportation, traffic, and industry and wants to move in the direction that Council wants for Clarkdale. They would like the Council to view a rough draft of the plan and then request changes based upon their vision. Timing seems to be an issue because production should start in two months and there would be less time for planning.

Mayor Von Gausig felt that the 11<sup>th</sup> Street connection would encourage the main travel to the Depot, and Vice Mayor Wiley thought rail service and the road system were very important components of the new development.

Planning Commission Chairperson Bayless informed the Council that CMC wants the Town to act as facilitator for the railroad. Response was that Council absolutely can help facilitate the railroad and that normally, the Council would meet with a small group for confidentiality and the PC would not be responsible to be mediator/facilitator. Mayor Von Gausig stated that the railroad has to happen for both CMC and the Cement Plant and that those two entities will take capacity of that service along with preserving the train for tourism.

Councilmember Dehnert commented that the Cement Plant is here, the train depot is here, and Clarkdale is a bedroom community already – all three will probably stay. Planning Commissioner Regner said that this was a rare opportunity for Clarkdale to gain resources with motivated players. Each piece needs to stand alone, but mesh together in future and we may lose the opportunity if we wait too long to address CMC. Commissioner Regner wondered where does the river fit into plans for Clarkdale residents? Clarkdale could be gateway to the upper Verde River and all recreational avenues available especially with train.

Mayor Von Gausig stated that Clarkdale is not looking to explode, not looking to accept every business, and that there is probably not anything that Council would object to, but Council will not give an overall vision because they do not have it. Planning Commission needs to bring proposals to Council and they will then decide if that is the direction they want to go. Councilmember Dehnert thinks PC does have a vision for the area to take advantage of the projects and that they can come up with a great plan. The Mayor stated that Council trusts the Planning Commission to start a plan for presentation to the Council. Town Manager Mabery informed the Planning Commission that the Council gets minutes and staff reports and will keep up on those and will request additional worksessions if they see problems, but cautioned the Commission to also request additional sessions if needed. Commissioner Regner ended with the statement that negotiations still need to rest with the Council and those will be fed to the Council.

The Planning Commission was adjourned

**RESOLUTION DECLARING THE “ANIMAL CODE ORDINANCE AMENDMENT TO CHAPTER 6, SECTIONS 6-1 THROUGH 6-8; A PUBLIC RECORD – Consideration of Resolution # \_\_\_\_\_ declaring as a public record those certain documents filed with the Town Clerk and entitled “Animal Code Ordinance Amendment to Chapter 6-1 Through 6-8”; Town Code.**

Mayor Von Gausig stated that he had some changes he would like made prior to approval of the ordinance as drafted. The definition of animal only applied to animals that can have rabies and there was concern with Section 6-1-6, Inhumane Treatment of Animals only applying to animals with that definition. The Mayor suggested either rewriting the definition or eliminating it. Section 6-1-1(E) family should be changed to species. Section 6-1-2, Nuisance – majority of the immediately adjacent neighbors should be changed to have “majority” deleted so that it would just be immediate adjacent neighbors. Section 6-1-6(D) the word administer should be changed or deleted. Staff will make the revisions and bring back to the Council at the next meeting.

Mayor Von Gausig moved to take no action on Item 6 or 7. Motion was seconded by Vice Mayor Wiley. Motion carried unanimously.

**ANIMAL CODE ORDINANCE AMENDMENT TO CHAPTER 6, SECTIONS 6-1 THROUGH 6-8 – Discussion and consideration of adopting by reference a document entitled “Animal Code Ordinance Amendment to Chapter 6, Sections 6-1 Through 6-8”; on file as a public record with the Town Clerk as an Ordinance amending the Animal Code Chapter 6, Sections 6-1 through 6-8; of the Town Code of the Town of Clarkdale; Providing for Severability; and Repealing Conflicting Ordinances.**

No action taken.

**FUTURE AGENDA ITEMS - None**

**ADJOURNMENT 4:35**

APPROVED:

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Doug Von Gausig, Mayor

ATTESTED:

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Kathy Bainbridge, Town Clerk

SUBMITTED:

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Walt Good, Deputy Town Clerk