



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

**Tuesday, January 13, 2009 at 6:00 P.M.
Clark Memorial Clubhouse**

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.

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 Regular Meeting open to the public on Tuesday, **January 13, 2009, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth 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 8th day of January, 2009
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 at 6:04 PM

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
Finance Director Carlton Woodruff
Town Clerk Kathy Bainbridge
Deputy Town Clerk Walt Good**

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

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.

Drake Meinke, Clarkdale, updated Council on the Rural Tourism Grant. Phase One the sign tops denoting Clarkdale's Historic area is almost complete with only a few more brackets and sign post tops to be installed. Phase Two is continuing and will begin installing in the near future.

3. INFORMATIONAL REPORTS

MAYOR'S REPORT – A report from the Mayor on current events.

TOWN MANAGER'S REPORT – A report from the Town Manager on current events.

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District

CAT – A report regarding the Cottonwood Area Transit

NACOG - A report regarding the Northern Arizona Council of Governments

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.

PFSG – A report regarding the Prescott Forest Stewardship Group

VRBP – A report regarding the Verde River Basin Partnership

VVREO – A report regarding the Verde Valley Regional Economic Organization

VVLPI – A report regarding the Verde Valley Land Preservation Institute

VVTPO – Report regarding the Verde Valley Transportation Planning Organization. –

WAC - A report regarding the Yavapai County Water Advisory Committee

4. **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 12/9/08 and the Special Meetings held 12/09/08, 12/16/08.

B) Claims - List of specific expenditures made by the Town during the previous month.
PPE 12/5/08, PPE 12/19/08, Check Log & 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 No meeting

Design Review Board minutes of the meeting held No meeting

Library Advisory Board minutes of the meeting held 12/4/08

Planning Commission minutes of the meeting held 12/04/08

Parks and Recreation Board minutes of the meeting held No meeting

Heritage Conservancy Board minutes of the meeting 12/17/08

- D) Arizona State Library, Archives and Public Records State Grants-in-Aid Construction Agreement** – Approval of the construction agreement indicating acceptance of the approved State Grants-in-Aid grant in the amount of \$10,000 for library construction.
- E) Non-Profit Funding 2008 Year-End Report** – Presentation of the year-end reports from the non-profit agencies that were awarded funds in 2008.

Mayor Von Gausig pulled item E for discussion.

Vice Mayor Wiley moved to accept the Consent Agenda items A, B, C, & D as prepared. Motion seconded by Councilmember Williams. Motion approved unanimously.

Mayor Von Gausig discussed the Relay for Life Non-Profit in-kind funding and stated that the Town could look for in-kind opportunities with other agencies because of the economic times and the unavailability of budget funds.

Mayor Von Gausig moved to accept Consent Agenda Item E. Motion seconded by Councilmember Dehnert. Motion approved unanimously.

OLD BUSINESS

- 5. DEVELOPMENT AGREEMENT WITH CLARKDALE MINERALS** –Discussion and consideration for approval of a Development Agreement with Clarkdale Minerals Corporation LLC.

Community Development Director Bailey presented the Development Agreement with Clarkdale Minerals to Council. Tom Piccioli, Clarkdale Minerals, spoke on the agreement and explained the difference between Clarkdale Metals Corp., the operating company for the slag pile reclamation project and Clarkdale Minerals LLC, the real estate managing company for the property holdings. Both are wholly owned subsidiaries of Searchlight Minerals.

Mayor Von Gausig moved to accept the Clarkdale Minerals Development Agreement with changes and an assignment of the effluent site agreement. Councilmember Williams seconded the motion. Motion was approved unanimously.

NEW BUSINESS

- 6. VERDE VALLEY LAND PRESERVATION INSTITUTE UPDATE** – Update from Bob Rothrock on the Verde Valley Land Preservation Institute (VVLPI) activities, accomplishments and future plans.

Bob Rothrock, President VVLPI, presented Council a Powerpoint presentation updating them on the VVLPI activities. Mr. Rothrock thanked the Council for funds in the past and requested that the council consider making VVLPI a budget item in future budgets.

- 7. WORKSESSION REGARDING THE FINANCIAL OPERATION GUIDE REVISIONS-** Discussion and direction regarding revisions to the Financial Operations Guide for the Town of Clarkdale.

Finance Director Woodruff presented Council the proposed Financial Operation Guide for the Town. Discussion was held and suggested changes made.

- 8. INTERGOVERNMENTAL SERVER SOFTWARE AGREEMENT WITH THE CLARKDALE FIRE DISTRICT** – Discussion and consideration of an IGA with the Clarkdale Fire District regarding Windows Server STD 2003 Govt-6 software and the thirteen licenses that go with the server.

Town Manager Mabery explained that the Town is no longer in need of the server software and the Clarkdale Fire District is in need of the software.

- 9. BUDGET UPDATE** – A worksession to discuss the second quarter of the 2008-2009 Budget year.

Finance Director Woodruff presented Council the second quarter budget figures. Each enterprise fund was discussed as well as the General Fund accounts. The budget revenues still appear to be short but with the budget expenditure changes that have been made the Town should end the year in a balanced budget. With the 2009-2010 budget process beginning the town not only needs to be aware of our budget shortfalls but also those that the State may place upon communities to balance their budget.

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

- 11. ADJOURNMENT at 8:37 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.