



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.

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

**Tuesday, February 10, 2009 at 6:00 P.M.
Clark Memorial Clubhouse**

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, **February 10, 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 5th day of February, 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 Meeting was called to order at 6:00 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
Chief of Police Pat Haynie
Utility Director Wayne Debrosky

Assistant Town Manager Janet Perry
Community Development Director Sherry Bailey
Town Clerk Kathy Bainbridge

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. **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 1/13/09

B) **Claims** - List of specific expenditures made by the Town during the previous month. PPE 1/2/09 & PPE 1/16/09, January 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 - No meeting

Design Review Board minutes of the meeting held – 1/14/09

Library Advisory Board minutes of the meeting held – 1/8/09

Planning Commission minutes of the meeting held – 1/22/09

Parks and Recreation Board minutes of the meeting held – 1/14/09

Heritage Conservancy Board minutes of the meeting – 1/21/09

D) **Reports** - Approval of written Reports from Town Departments and Other Agencies

Building Permit Report – December 2008

Capital Improvement Report – December 2008

Magistrate Court Report – November 2008, December 2008

Police Department Report - December 2008

Water and Wastewater Report – December 2008

Fire District Report and Mutual Aid Responses Report – December 2008
Cottonwood Area Transit (CAT) Operations Report – October, November 2008
Verde Valley Humane Society – November 2008, December 2008

- E) Acceptance of the Franchise Agreement between Arizona Public Service Company (APS) and the Town of Clarkdale** – Approval of the Arizona Public Service Franchise Agreement as approved by the voters in November 2008.
- F) Acceptance of the Arizona Historical Records Advisory Board (AHRAB) Grant** – Approval of acceptance of the AHRAB grant funding from the National Historical Publications and Records Commission and the Arizona State Library, Archives and Public Records in the amount of \$3,165.00 to be shared with the Museum for the support of preservation projects.

Vice Mayor Wiley moved to approve the Consent Agenda as presented. Motion seconded by Councilmember Williams. Motion approved unanimously.

NEW BUSINESS

UPDATE PRESENTATION ON THE KIOSK PROJECT – Presentation and possible direction on Phase Two of the Arizona Tourism Grant. Drake Meinke will update Council on the sixteen subject titles and proposed locations for the kiosk project.

Drake Meinke presented twelve areas that presented good locations for the kiosk project with possible subject titles. The Council made some suggestions for additional locations and subject titles. No action was taken.

FISCAL YEAR 2007-2008 AUDITED FINANCIAL STATEMENTS – Presentation of the audit reports and consideration of approval of the 2007-2008 Fiscal Year Audit.

Scott Graff, auditor from Colby & Powell, PLC reported that the Town received a “clean opinion” in which the year ended in conformity with accounting principles generally accepted in the USA.

Councilmember Dehnert moved to approve the FY 2007-2008 Audited Financial Statements. Motion seconded by Councilmember Bohall. Motion approved unanimously.

UPDATE FROM STRATEGIC PLANNING – Update presentation on Town of Clarkdale 2009 Strategic Planning held January 30, 2009.

Town Manager Mabery reported on the Strategic Planning Meeting and the three main categories emerging through the day of Policy Decisions, Operational Issues, and Fee Structures . No action was taken.

ADDENDUM: YAVAPAI-APACHE NATION DISTRIBUTION OF GAMING REVENUES UNDER PROPOSITION 202.

The Council discussed the receipt of a check from the Yavapai-Apache Nation in the amount of \$14,542 designated to Clarkdale-Jerome School for “Seed money for the Native American Club”. An agenda item will be added to the February 24th agenda so that the Council can make a decision as to how they will process the check.

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

ADJOURNMENT – **Meeting adjourned at 8:15 P.M.**

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.