



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

**Tuesday, March 24, 2009 at 3:00 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 Special Meeting open to the public on Tuesday, **March 24, 2009, at 3:00 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 19th day of March 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 3:00 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
Police Chief Pat Haynie
Deputy Town Clerk Walt Good

Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey
Utility Director Wayne Debrosky
Assistant Town Manager Janet Perry

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.

[Ellie Bauer, Clarkdale, League of Women Voters is hosting a forum at Verde Campus of Yavapai College in Room M137 a Water Forum. Date of the event is Saturday, April 18, 2009 at 10 AM.](#)

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) **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – February 2009
 - Capital Improvements Report - February 2009
 - Magistrate Court Report – February 2009
 - Police Department Report – February 2009
 - Water and Wastewater Report – February 2009
 - Clarkdale Fire District Report and Mutual Aid Responses Report – February 2009
 - Cottonwood Area Transit (CAT) Operations Report – January 2009
 - B) **Proclamation of April as Clarkdale Water Awareness Month**– Approval of a Proclamation declaring the month of April as Clarkdale Water Awareness Month
 - C) **Sedona Recycles, Inc. Agreement** – Approval of an agreement with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale.

[Councilmember Williams moved to approve the consent agenda as prepared by staff. Motion seconded by Vice Mayor Wiley. Motion approved unanimously.](#)

NEW BUSINESS

4. **PRESENTATION BY COTTONWOOD AREA TRANSIT ON FIVE YEAR PLAN** – Presentation by Shirley Scott, Cottonwood Area Transit (CAT) and Jeff Meilbeck, Northern Arizona Intergovernmental Public Transit Authority (NAIPTA), regarding the five year transit plan and the implementation of July 1, 2009 route change phase.

[Presentation by Shirley Scott of CAT and Jeff Meilbeck of NAIPTA on the five year plan for transit from Flagstaff to Cottonwood and Clarkdale. Discussion was held on the new routes and Jeff Meilbeck will work with Steve Burroughs and Councilmember Bohall on the Hwy 89A area service and return to Council with his findings.](#)

5. **RESOLUTION OF THE TOWN OF CLARKDALE AUTHORIZING THE FORFEITURE OF BONDS AND DEMAND FOR COMPLETION OF IMPROVEMENTS OR PAYMENT FROM BOND SAFEGUARD INSURANCE COMPANY PERFORMANCE BONDS ON THE MOUNTAIN GATE SUBDIVISION**

PROJECT – Discussion and consideration for possible action the forfeiture of bonds for completion of improvements at the Mountain Gate Subdivision.

Resolution #1293

Community Development Director Bailey explained to Council the reason for the resolution prepared by the Town Attorney for the forfeiture of the Mountain Gate Subdivision bonds.

Vice Mayor Wiley moved to approve the resolution authorizing the forfeiture of bonds and demand for completion of improvements or payment from bond Safeguard Insurance Company Performance Bond on the Mountain Gate Subdivision. Motion seconded by Councilmember Williams. Motion approved unanimously.

6. **2009-2010 FISCAL YEAR TRIAL BUDGET WORKSESSION** – A worksession to discuss the 2009-2010 Fiscal Year Trial Budget.

Town Clerk/Finance Director Bainbridge explained the Trial Budget and advised Council that the Town will be holding four Public Workshops on the 2009-2010 Trial Budget. The workshops will be held on different days and times to allow the public a variety of times to attend and make their comments and ideas known.

Monday, April 6 - 10 AM
Thursday, April 16 - 6 PM
Wednesday, April 22 – 2 PM
Monday, April 27 – 6 PM

7. **PUBLIC HEARING FOR A 2009-2010 FISCAL YEAR TRIAL BUDGET** – Public hearing to gather public comment on the 2009-2010 Fiscal Year Trial Budget

Mayor Von Gausig opened the meeting for Public Comment.

Ellie Bauer, Clarkdale, the proposed property tax and sales tax increases for the Town, the proposed sales tax increase for the State and other tax increases being discussed are adding a burden to residents and business.

Mayor Von Gausig read an email into the record from Carol Johnson, Clarkdale, requesting the Town Council consider the impact of raising sales tax, property taxes, wastewater rates and fees and other fees as part of the budget.

Mayor Von Gausig closed Public Comment on this item.

8. **FISCAL YEAR 2009-2010 SWIMMING POOL BUDGET OPTIONS** – Discussion and consideration of swimming pool budget options for the FY 2009-2010 budget.

Assistant Town Manager Perry presented Council the proposed plan to close the pool for the 2009 season. Discussion was held on if the pool should be drained or left full of water which would cost the Town about \$8,800.00. No decision was made on the draining of the pool.

Vice Mayor Wiley moved that the Clarkdale Pool not be opened in 2009. Councilmember Williams seconded the motion. Motion approved unanimously.

9. **FISCAL YEAR 2009-2010 TRANSACTION PRIVILEGE TAX RATE BUDGET OPTIONS** – Discussion and consideration of the Transaction Privilege Tax Rate (local sales tax percentage) options for the FY 2009-2010 budget.

Kathy Bainbridge, Town Clerk/Finance Director, provided Council the probable economic result if the privilege tax rate increase is approved by Council.

Mayor Von Gausig opened Public Comment.

Ellie Bauer, Clarkdale, stated that we are not Cottonwood and do not need to have the same rate as them. In fact an advantage of not having the same rate is the advantage a new business would have. Ms. Bauer would hope that the Council would set the increase at 2.75% instead of the proposed 3%.

Vice Mayor Wiley moved to instruct staff to begin the process to increase the Town's Privilege Tax Rate to 3%. Councilmember Williams seconded the motion. Motion approved unanimously.

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

Clarkdale Peddlers License – Councilmember Bohall

11. **ADJOURNMENT 5:38 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.