



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

**Tuesday, April 14, 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, **April 14, 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 9th day of April, 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 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
Police Chief Pat Haynie
Assistant Town Manager Janet Perry

Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey
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.

[Frank Sa](#), Clarkdale - Commenting on the 2009/2010 Trial Budget

[Judy Fox](#), Clarkdale – Questioning the number of commercial or industrial permits requested vs. issued

[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.

[Drake Meinke](#), Clarkdale – Reported that there have been 10 permanent kiosks installed around Town along with 2 temporary kiosks in the park. He requested input regarding the locations of the kiosks in the park.

[Robyn Prud'homme Bauer](#), Clarkdale – Reported that there would be an open house at the Caboose on April 18 and about 165 European and British autos would be in Town around 2:00.

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.

VRBP – A report regarding the Verde River Basin Partnership

VVLPI – A report regarding the Verde Valley Land Preservation Institute

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

Written Report 3/25/09

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 3/10/09 and the Special Meeting held 3/24/09.

B) Claims - List of specific expenditures made by the Town during the previous month.
PPE 3/14/09, PPE 3/28/09, March Check 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 3/5/09.

Planning Commission minutes of the meeting held 3/26/09.

Parks and Recreation Board minutes of the meeting held 3/11/09.

Heritage Conservancy Board minutes of the meeting held 3/18/09.

General Plan Update Committee minutes of the meeting held 3/16/09.

- D) **Resolution Adopting a Fair Housing Policy** – Approval of a Resolution adopting a Fair Housing Policy for the Town of Clarkdale.
[Resolution 1293](#)
- E) **Approval of the Town Manager’s Evaluation as Written by the Mayor** - Approval of the review of the Town Manager’s Evaluation conducted on December 9, 2008, by Town of Clarkdale Common Council in Executive Session.
[Pulled by Councilmember Bohall. Councilmember Williams moved to accept Consent Agenda item E as presented. Motion seconded by Councilmember Bohall. Motion approved unanimously.](#)
- F) **Proclamation – April 2009, As Substance Abuse Awareness Month** – Approval of a Proclamation declaring April 2008, Substance Abuse Awareness Month in the Town of Clarkdale.
[Vice Mayor Wiley moved to accept the Consent Agenda items A,B,C,D, and F as presented. Motion seconded by Councilmember Dehnert. Motion approved unanimously.](#)

NEW BUSINESS

5. **PUBLIC HEARING SEWER FEE RATE** - A Public Hearing to receive public input on the proposed Sewer Fee Rate increase.
[Comments were received from members of the audience.](#)
6. **RESOLUTION MAKING ADJUSTMENTS TO SEWER FEE RATES IN THE TOWN FEE SCHEDULE** – Discussion and consideration of a resolution replacing Resolution #1292 setting the Sewer Fee Rate for the Town of Clarkdale.
[Vice Mayor Wiley moved to approve Resolution 1294 setting the sewer fee rate for the Town of Clarkdale, effective with the June billing cycle. Motion seconded by Councilmember Dehnert. Motion approved unanimously.](#)
7. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; AMENDING THE TOWN TAX CODE, CHAPTER 8A-2, ARTICLE IV, BY INCREASING THE GENERAL RATE OF TAXATION FROM TWO AND ONE-QUARTER PERCENT (2.25%) TO THREE PERCENT (3%); AND BY INCREASING THE RATE OF TAXATION ON CONSTRUCTION ACTIVITIES FROM THREE AND ONE-QUARTER PERCENT (3.25%) TO FOUR PERCENT (4%); PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR SEVERABILITY; DESIGNATING AN EFFECTIVE DATE AND MAKING PROVISION FOR EXISTING CONTRACTS** - Discussion and consideration of possible approval of an ordinance increasing the privilege sales tax by .75%.
[Vice Mayor Wiley moved to approve Ordinance 318, an Ordinance Of The Town Of Clarkdale, Arizona, Relating To The Privilege License Tax; Amending The Town Tax Code, Chapter 8a-2, Article IV, By Increasing The General Rate Of Taxation From Two And One-Quarter Percent \(2.25%\) To Three Percent \(3%\); And By Increasing The Rate Of Taxation On Construction Activities From Three And One-Quarter Percent \(3.25%\) To Four Percent \(4%\); Providing Penalties For The Violation Thereof; Providing For Severability; Designating An](#)

Effective Date And Making Provision For Existing Contracts with the effective date being changed from July 1, 2009 to May 15, 2009. Motion seconded by Councilmember Williams. Motion approved unanimously.

8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
None
9. **ADJOURNMENT at 7:45 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.