



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

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.

**Tuesday, May 26, 2009 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

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, **May 26, 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 21st day of May, 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 3:06 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
Community Service Supervisor Dawn Norman
Police Sergeant Chris Wylie

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

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.

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 – April 2009
 - Capital Improvements Report - April 2009
 - Magistrate Court Report – April 2009
 - Police Department Report – April 2009
 - Water and Wastewater Report – April 2009
 - Clarkdale Fire District Report and Mutual Aid Responses Report – April 2009
 - Cottonwood Area Transit (CAT) Operations Report – April 2009
 - Verde Valley Humane Society – No report

 - B) **Verde Valley Humane Society Impound Animal Agreement** – Approval of a 2009-2010 Verde Valley Humane Society Impound Animal Agreement.

 - C) **Reimbursement Agreement for Use of Town Facilities with Verde Valley Theatre** – Approval of a 2009-2010 Reimbursement Agreement for the use of Town Facilities by the Verde Valley Theatre.

Vice Mayor Wiley requested that consent item A and C be pulled for discussion.

Vice Mayor Wiley moved to approve item B of the Consent Agenda as prepared by Council. Motion was seconded by Councilmember Bohall. Motion approved unanimously.

Vice Mayor Wiley asked that the April Police Report and the April Water/Wastewater report be pull for discussion.

On the Police report Vice Mayor Wiley asked about the increase in numbers on the Suspicious People/Vehicle section and increase in the Other Types section. Police Chief Haynie replied that the Other Types section is up because of increased calls for Police involvement on civil matters this is also the reason for the Domestic Violence increase numbers. The Suspicious People/Vehicle increase is from educating the public and getting increased calls to prevent car thefts. Councilmember Williams asked about the increase in the Traffic Warnings section. Police Chief Haynie replied that was from the fact that now all officers are documenting all warnings even verbal warnings and that traffic is back up on Hwy 89A now that the construction is finished.

On the Water/Wastewater report Vice Mayor Wiley noticed that there are 89 accounts that have wells. Are these accounts paying their Wastewater share? Town Manager Mabery replied that they are.

Vice Mayor Wiley moved to accept Consent Agenda Item A as submitted by staff. Councilmember Dehnert seconded the motion. Motion was approved unanimously.

Vice Mayor Wiley asked if the problems from the past have been corrected with the Verde Valley Theatre Group. Kathy Bainbridge, Town Clerk/Finance Director replied that the Town had experienced difficulties with one play this past year but that the Town had changed last year's contract to include a \$500.00 deposit which the town changed against for infractions of the rules. This has provided the basis for a better season.

Vice Mayor Wiley moved to accept Consent Agenda Item C as presented by staff. Councilmember Dehnert seconded the motion. Motion was approved unanimously.

NEW BUSINESS

4. **PRESENTATION BY THE COMMUNITY SERVICES DEPARTMENT** - Discussion with Council regarding future plans for the Clark Memorial Library.

Assistant Town Manager Perry presented Council the newly formed Community Services Department that will report to her and be comprised of Community Services Supervisor Dawn Norman, Administrative Assistant Margie Hardie, Library Aide Carolyn Grey and Library Manager Charlotte Hawken. Ms. Perry noted that with this reorganization the Town would be able to staff the library and increase hours of operation. Flyers announcing the increased hours will be distributed to the school. Discussion on the proposed phased remodel was had and Council was informed construction would be in the fall and would probably take about a month.

5. **GRANT SUBMITTAL** – Discussion and consideration for submittal of an application to the Greater Broadband Technology Operations Program for federal stimulus funding.

Community Development Director Bailey presented Council the reasons for applying for the grant and that when the rules come forth the Town will have to react very fast. It is unknown at this time if there are going to be any Town liability but if the grant is awarded the Council will review the grant before it is accepted.

Councilmember Williams moved to approve staff to submit an application to the Greater Broadband Technology Operations Program for federal stimulus funding. Motion was seconded by Vice Mayor Wiley. Motion was approved unanimously.

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

Mayor Von Gausig reviewed a PowerPoint presentation that he had received at the League of Arizona Cities and Towns Executive Committee Meeting pertaining to the Arizona State Budget situation.

Kathy Bainbridge, Town Clerk/Finance Director, described the repercussion of the proposed State budget item cuts will have on the Town of Clarkdale.

7. ADJOURNMENT 5:00 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.