



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

**Tuesday, June 23, 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, **June 23, 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 18th day of June, 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
Chief Pat Haynie
Deputy Town Clerk Walt Good

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

[No Public Comment.](#)

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 – May 2009
 - Capital Improvements Report - May 2009
 - Magistrate Court Report – May 2009
 - Police Department Report – May 2009
 - Water and Wastewater Report – May 2009
 - Clarkdale Fire District Report and Mutual Aid Responses Report – May 2009
 - B) **Intergovernmental Agreement for Establishment of Unified Emergency Management** – Approval of the 2009-2010 Intergovernmental Agreement between Yavapai County and the Town of Clarkdale for Emergency Management Services.
 - C) **Resignation of Elaine Sakelarios From Design Review Board and General Plan Update Committee** – Acceptance of the letter of resignation from Elaine Sakelarios from the Design Review Board and the General Plan Update Committee.
 - D) **Proclamation Proclaiming the Month of August 2009 as Drowning Impact Awareness Month**– Approval of a Proclamation declaring the month of August 2009 as Drowning Impact Awareness Month.
 - E) **Municipal Property Corporation Appointment** – Approval of a resolution appointing Janice Benatz to a term on the Municipal Property Corporation Board of Directors.
[Resolution #1298](#)

[Vice Mayor Wiley moved to accept the Consent Agenda as presented by Council. Motion seconded by Councilmember Bohall. Motion approved unanimously.](#)

NEW BUSINESS

4. **CENSUS PREPARATION PRESENTATION** – Presentation by Gail Sadler, our Northern Arizona representative from the 2010 U.S. Census office.
[Presentation to Council no action required.](#)
5. **2009 SPIRIT OF CLARKDALE AWARD NOMINATIONS** - Discussion and consideration of the review committee recommendations to Council on the 2009 “Spirit of Clarkdale” nominations.

Vice Mayor Wiley moved to accept the review committee's recommendations for the 2009 "Spirit of Clarkdale Awards". Councilmember Dehnert seconded the motion. Motion approved unanimously.

- 6. RESOLUTION SUPPORTING TEA-21 GRANT APPLICATION FOR CLARKDALE PARKWAY ENHANCEMENT** – Discussion and consideration of approval of the TEA 21 Grant Application submittal Round 17 (Local Project) for Clarkdale Parkway Enhancement. Resolution #1299

Councilmember Bohall motioned to approve the submittal of the TEA-21 Grant for the Clarkdale Parkway Enhancement as submitted. Motion seconded by Vice Mayor Wiley. Motion approved unanimously.

- 7. RESOLUTION SUPPORTING TEA-21 GRANT APPLICATION FOR HWY 89A SIDEWALK ENHANCEMENT** – Discussion and consideration of approval of the TEA 21 Grant Application submittal Round 17 (Local Project) for Hwy 89A Sidewalk Enhancement. Resolution #1300

Councilmember Williams motioned to approve the submittal of the TEA-21 Grant for the Hwy 89A Sidewalk Enhancement as submitted. Motion seconded by Councilmember Dehnert. Motion approved unanimously.

- 8. FISCAL YEAR 2008/2009 BUDGET**– Discussion and possible action regarding authorization for fund transfers within the Fiscal Year 2008/2009 budget.

Vice Mayor Wiley moved to authorization for fund transfers within the Fiscal Year 2008/2009 budget. Councilmember Bohall seconded the motion. Motion approved unanimously.

- 9. FY 2009-10 PRELIMINARY BUDGET** – Consideration of adoption of the Preliminary Budget for Fiscal Year 2009-2010.

Councilmember Bohall moved to adopt the Preliminary Budget for Fiscal Year 2009-2010. Vice Mayor Wiley seconded the motion. Motion approved unanimously.

- 10. ADJOURNMENT 4:15 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.