

**Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale
Held on Tuesday, July 14, 2009.**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, July 14, 2009, at 6:00 PM at Administration Building Community Room, 39 North Ninth Street, Clarkdale, Arizona.

CALL TO ORDER 6:07 PM

Vice Mayor Wiley called the meeting to order in the absence of the Mayor.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Jerry Wiley

Councilmember Patricia Williams

Councilmember Curtiss Bohall

Councilmember Richard Dehnert

Town Staff:

Assistant Town Manager Janet Perry

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

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.

Vice Mayor Wiley turned the meeting over to Mayor Von Gausig at 6:12 PM. Mayor Von Gausig called for public comment.

Drake Meinke, Clarkdale, made presentation to Council on the placards to be installed in the historical markers. The panel displayed depicted the proposed colors and the general arrangement. A panel master list will be provided at the Clarkdale Heritage Museum and other sites. Mr. Meinke also informed Council that on July 18, 2009, Tuzigoot will celebrate its 70th anniversary.

INFORMATIONAL REPORTS

MAYOR'S REPORT – A report from the Mayor on current events.

1. Mayor Von Gausig met with Sedona Mayor Rob Adams to discuss a possible Trust Land Reform Legislation that would move to preserve trust land as open space.
2. Mayor Von Gausig met with Yavapai County Supervisor Chip Davis regarding water resources for the Verde Valley in the future and the possibility of an initiative to form an Active Management Area (AMA) for the Verde Valley and the Big Chino. An initiative AMA is different from a State established AMA in that you can define the boundaries and goals and write all the legislation in the agenda.
3. Mayor Von Gausig attended the Technical Working Group of the Bureau of Reclamation study on 2050 future water usage requirements. Mayor Von Gausig turned in an estimate that the Town of Clarkdale will use 75 gallons per person per day.

4. Mayor Von Gausig attended a Natural Resources Committee Meeting, a group of the Verde Valley members of Water Advisory Council (WAC). The City of Cottonwood is considering not hosting this group they may pull Bob Hardy from the group. Mr. Hardy has been the facilitator of the group in the past. Councilmember Williams asked if the Town of Clarkdale could become the facilitator.
5. Mayor Von Gausig and Town Manager Mabery met with Virginia Turner, US Representative Kirkpatrick's area delegate. Discussion was on VRBP and that Representative Kirkpatrick felt that because WAC and VRBP were not in agreement she could not support funding for VRBP.
6. Mayor Von Gausig attended the Arizona Department of Transportation Board reception dinner.
7. Mayor Von Gausig met with the Yavapai Council of Governments meeting of mayors and managers discussed various issues pertaining to Yavapai County communities.
8. Mayor Von Gausig and Town Manager Mabery met with Joanne Keene, Governor Brewer's Northern Arizona delegate, and Janet Regner, this meeting was to inform each party where the Town of Clarkdale was and where the Governor's priorities were.
9. Mayor Von Gausig had conference call with Arizona League of Cities and Towns Executive Committee to discuss the possible State of Arizona Budget Shutdown and the possible impacts.
10. Mayor Von Gausig attended the Technical Working Group of the Bureau of Reclamation Study meeting
11. Mayor Von Gausig attended the Town of Clarkdale Fourth of July event in the park. This year's event was setup and run by volunteers, Vineyard Church did setup and cleanup, Clarkdale Jerome School District managed the games, and the Clarkdale Chamber of Commerce managed the Childrens and Pets Parade. The Mayor thanked everyone that volunteered for a very fun day. Pancakes were provided by the Clarkdale Police and Clarkdale Fire District. The mayor presented the Spirit of Clarkdale awards and the parade winners their awards.
12. Mayor Von Gausig and Town Manager Mabery attended a Yavapai-Apache Nation meeting in regards to their federal water rights. This is a complex issue and the Town of Clarkdale will need to watch and be involved with this process.
13. Mayor Von Gausig met with the Verde Valley Managers and Mayors group. Talked about the broadband collition and that the area mayors would sign one letter to go with the funding request.
14. Mayor Von Gausig attended a Natural Resources Committee Meeting, a group of the Verde Valley members of Water Advisory Council (WAC). Talked about the AMA.
15. Mayor Von Gausig met with City of Cottonwood Mayor Diane Joens regarding the proposed Forest Land Annexation and the proposed dual council meeting to discuss the possibility of an Intergovernmental Agreement that protects the area from annexation and preserves it in its natural state managed by Coconino Forest. Came to an agreement to have a meeting.

TOWN MANAGER'S REPORT – A report from the Town Manager on current events.

1. Janet Perry, Assistant Town Manager, informed Council that the second edition of Small Talk will be going out in the Utility Bills starting on July 15.
2. The next Concert in the Park is Saturday, July 18, Sentimental Journey will be the band and it is sponsored by the Clarkdale Foundation.
3. Saturday July 18, is Tuzigoot's seventieth anniversary.
4. Saturday July 25, the Western National Parks Association hosting an awards presentation for conservancy. The Town of Clarkdale and the Mayor and Council are to receive an award. Award is for achieving preservation of the history of the Upper Verde Valley.
5. Janet Perry also informed Council that the Town Manager is on vacation for the balance of the month.

CAT – A report regarding the Cottonwood Area Transit – No meeting per Councilmember Williams.

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District – Councilmember Williams reported no meeting will have one next week and will report on it next month.

NACOG - A report regarding the Northern Arizona Council of Governments
Vice Mayor Wiley reported that NACOG Executive board approved their budget, had a discussion on the weatherization program and the possibility of using local contractors to do the work instead of paying Flagstaff contractors housing and travel to go all over Northern Arizona doing the weatherization.

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association
Mayor Von Gausig attended via a conference call; discussion was in regards to SB1035. This is in regard to the impact fees. Governor Brewer has since vetoed this bill. NAMWUA will also have another meeting next week.

VVLPI – A report regarding the Verde Valley Land Preservation Institute – Written Report 6/8/09 included in packet. Had a meeting last week in Sedona where Mike Bauer came and made a presentation regarding the Cottonwood State Land proposed annexation and their proposed utilization plan.

VRBP – A report regarding the Verde River Basin Partnership – Mayor Von Gausig met with VRBP and resigned as Chairman, new Chairman is Ed Wolfe.

WAC - A report regarding the Yavapai County Water Advisory Committee
Mayor Von Gausig attended the WAC meeting; discussion was on the Technical Working Group of the Bureau of Reclamation study. Also Federal Senate Bill 787 was discussed which is the clean Water Act and the changes would include all waters of the US, that includes a puddle. This legislation is good for the environment but maybe to over reaching for Congress to pass.

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 June 9, 2009 and the Special Meeting held June 23, 2009.
- B. **Claims** - List of specific expenditures made by the Town during the previous month.
June Check Report, PPE 6/6/09, 6/20/09
- 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 6/10/09
Design Review Board minutes of the meeting - no meeting held
Heritage Conservancy Board minutes of the meeting held 6/24/09
General Plan Update Committee minutes of the meeting held 6/15/09
Library Advisory Board minutes of the meeting held 6/4/09
Parks and Recreation Board minutes of the meeting held 6/10/09
Planning Commission minutes of the meeting held 6/25/09

- D. Intergovernmental Agreement for Police Dispatch Services** – Approval of the 2009-2010 Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for Police Dispatch Services.
- E. Facilities Use Agreement** – Approval of a 2009-2010 Facilities Use Agreement for the use of Town Facilities by the Yavapai Community College District.
- F. Parks and Recreation Commission Appointment** – Approval of a Resolution making an appointment to the Parks and Recreation Commission.
Resolution #1301
- G. Facilities Use Agreement** – Approval of a 2009-2010 Facilities Use Agreement for the use of Town Facilities by the Clarkdale Chamber of Commerce.
- H. 2010 U.S. Census Proclamation** – Approval of a proclamation declaring the importance of the 2010 U.S. Census.

Councilmember Williams pulled consent agenda items D and E.

Vice Mayor Wiley moved to approve the consent agenda items A, B, C, F, G, and H as prepared by staff. Councilmember Bohall seconded motion. Motion approved unanimously.

Councilmember Williams wanted to get information on the dispatch agreement, this agreement is a lot of money and she would like information ensuring that it is in the best interest of the Town. Police Chief Haynie replied that it is the amount for personnel and equipment to dispatch officers 24/7. Councilmember Williams asked about the possibility of a regional dispatch for police for the whole Verde Valley. Police Chief Haynie replied that issue is still being reviewed in other communities but it is an expense issues for those communities going to a regional dispatch. If the Town of Clarkdale provided the service itself it would probably cost in excess of \$300,000 per year. Councilmember Bohall asked if this included 9-1-1. Yes it does, except for Camp Verde and Sedona. Councilmember Dehnert asked if there is a formula for the amount, Chief Haynie replied that there was.

Councilmember Williams moved to approve the Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for the 2009-2010 Police Dispatch Services. Vice Mayor Wiley seconded the motion. Motion approved unanimously.

Councilmember Williams wanted to know who would be able to take advantage of those scholarships. Janet Perry replied that the scholarship are offered to the Town employees first and then to the public. There is a group of individuals that take these classes and they are informed of the availability of the scholarship if the Town does not utilize it. Several Town employees have used the scholarship and one just received his AA degree.

Councilmember Williams moved to approve the 2009-2010 Facilities Use Agreement for the use of Town Facilities by the Yavapai College. Motion seconded by Councilmember Bohall. Motion approved unanimously.

2. ADJOURNMENT 6:58 PM

APPROVED:

Doug Von Gausig, Mayor

ATTESTED:

Kathy Bainbridge, Town Clerk

SUBMITTED:

Walt Good, Deputy Town Clerk