



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

**Tuesday, July 28, 2009 at 3:00 P.M.
Administration Building Community Room**

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, **July 28, 2009, at 3:00 p.m.** in the **Administration Building Community Room, 39 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 23rd day of July, 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:

**Assistant Town Manager Janet Perry
Utility Director Wayne Debrosky
Police Chief Pat Haynie**

**Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey
Deputy Town Clerk Walt Good**

- 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.

Drake Meinke, Clarkdale, updated the Council on the Arizona Centennial Legacy and stated he would assist anyone on a grant application.

Ellie Bauer, Clarkdale, informed Council about the Gala Opening of the e-GO Gallery on Friday, July 31, 2009.

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 – June 2009
Capital Improvements Report – June 2009
Magistrate Court Report – June 2009
Police Department Report – June 2009
Water and Wastewater Report – June 2009
Clarkdale Fire District Report and Mutual Aid Responses Report – June 2009
Cottonwood Area Transit (CAT) Operations Report – May 2009
Verde Valley Humane Society – June 2009

B. **Resolution To Authorize The Town Clerk To Conduct Elections In 2010 As All “Mail Ballot” Elections Pursuant To A.R.S. 16-409 (B).** – Approval of a resolution authorizing the Town Clerk to conduct elections in 2010 as all “Mail Ballot” elections.
Resolution # 1302

A Resolution Supporting The Application For The Department Of Agriculture Rural Utility Services Broadband Initiatives Program And The Department Of Commerce National Telecommunications And Information Administration Broadband Technology Opportunities Program Grant – Approval of the Resolution Of The Town Of Clarkdale, Arizona, Supporting The Application For The Department Of Agriculture Rural Utility Services Broadband Initiatives Program And The Department Of Commerce National Telecommunications And Information Administration Broadband Technology Opportunities Program Grant For Federal Funds For The Broadband Infrastructure Construction And Program Development For The Verde Valley Broadband Cooperative Project.
Resolution # 1303

C. **Waiver of Conflict of Interest**– Approval of Waiver of Conflict of Interest for the firm Boyle, Pecharich, Cline, Whittington & Stallings, related to their representation of Verde Exploration and the Town of Clarkdale, in regard to the possible acquisition of the Clark Mansion by Verde Exploration and any related necessary amendments to the Restated Development Agreement, rezonings, or other legal matters arising due to Freeport McMoran’s desire to convey the Clark Mansion and surrounding property to Verde Exploration.

Vice Mayor Wiley moved to accept the Consent Agenda as prepared by staff. Councilmember Bohall seconded the motion. Motion approved unanimously.

NEW BUSINESS

4. **ARCHIVE IMAGE ACCESS POLICY** – Discussion and consideration of the Heritage Conservancy Board recommendation on an Archive Image Access Policy for the Town of Clarkdale.

Council reviewed the Town of Clarkdale Archive Image Access Policy returned it to staff for changes on who will collect funds and where those funds will be managed, review policy for non-profit loan or purchase of items and other verbiage changes.

5. **PUBLIC HEARING REGARDING THE FISCAL YEAR 2009-2010 PRIMARY TAX LEVY AND FINAL BUDGET** – A hearing to receive public input regarding the Town of Clarkdale’s proposed primary tax levy, property tax collection and final budget for fiscal year 2009-2010.

Mayor Von Gausig opened the meeting for public comment on the FY 2009-2010 Primary Tax Levy and the FY 2009-2010 Final Budget.

Billy Roland, Clarkdale, read statement to Council on the point that the Town should function with what we have and not increase taxes.

Ellie Bauer, Clarkdale, what will the Town do in two years when we have the next crisis if we are already at the maximum tax levy amount? Would like to know where the concerns voiced at the budget meetings are addressed in the budget.

Phyllis Douglas, Clarkdale, voiced concern over the tax levy increase. Ms. Douglas has had to make adjustments in her life to get through these financial times and thinks that an increase at this time is out of line.

Mayor Von Gausig closed the public hearing.

6. **RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2009-2010**– Discussion and consideration of a resolution adopting the FY2009-2010 Budget per A.R.S. § 42-17105 (B) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.

Resolution # 1304

Kathy Bainbridge, Finance Director/Town Clerk, presented Council the FY 2009-2010 Final Budget for adoption.

Vice Mayor Wiley moved to adopt the FY 2009-2010 Final Budget. Councilmember Bohall seconded the motion.

Role Call Vote

Councilmember Dehnert Aye

Councilmember Williams Aye

Councilmember Bohall Aye

Vice Mayor Wiley Aye

Mayor Von Gausig Aye

Motion approved unanimously.

7. **RESOLUTION REGARDING THE FISCAL YEAR 2009-2010 PRIMARY TAX LEVY** – Discussion and consideration of a resolution acknowledging that, as a result of the proposed primary tax levy, property tax collections in the Town of Clarkdale will increase in the 2009-2010 fiscal year.

Resolution # 1302

Kathy Bainbridge, Finance Director/Town Clerk, presented Council the proposed FY 2009-2010 Primary Tax Levy.

Vice Mayor Wiley moved to approve the proposed primary tax levy, property tax collections in the Town of Clarkdale will increase in the 2009-2010 fiscal year.

Councilmember Bohall seconded the motion.

Role Call Vote

Councilmember Dehnert Aye

Councilmember Williams Aye

Councilmember Bohall Aye

Vice Mayor Wiley Aye

Mayor Von Gausig Aye

Motion approved unanimously.

8. **ADJOURNMENT 3:48 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.