



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

**Tuesday, August 11, 2009 at 6:00 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 Regular Meeting open to the public on Tuesday, **August 11, 2009, at 6:00 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 6th day of August, 2009
BY

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.

WALT GOOD
DEPUTY CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. C ALL TO ORDER 6:03 PM

Town Council:

**Mayor Doug Von Gausig
Vice Mayor Jerry Wiley**

**Councilmember Patricia Williams
Councilmember Curtiss Bohall - Absent
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**

- 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.

Pat Williams, Clarkdale, congratulated Drake Meinke on the job he has done on the Historical Markers outside the Clarkdale Heritage Museum. Mr. Meinke has planted two trees and landscaped the area.

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.

CAT – A report regarding the Cottonwood Area Transit

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District

NACOG - A report regarding the Northern Arizona Council of Governments

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association

VVLPI – A report regarding the Verde Valley Land Preservation Institute.

VRBP – A report regarding the Verde River Basin Partnership

VVTPO – Report regarding the Verde Valley Transportation Planning Organization & other transportation affiliations – Written Draft VVTPO Report in packet.

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 7/14/09 and the Special Meeting held 7/28/09 ES, 7/28/09.

B. Claims - List of specific expenditures made by the Town during the previous month. PPE 7/4/09, 7/13/09, 7/18/09 & July Check Log

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 - Cancelled 7/22/09
Design Review Board minutes of the meeting - Cancelled 7/8/09
Heritage Conservancy Board minutes of the meeting held 7/15/09
General Plan Update Committee minutes of the meeting - Cancelled 7/20/09
Library Advisory Board minutes of the meeting held 7/2/09
Parks and Recreation Board minutes of the meeting - Cancelled 7/8/09
Planning Commission minutes of the meeting - Cancelled 7/23/09

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

NEW BUSINESS

5. PROPOSAL FOR PROFESSIONAL SERVICE TO DESIGN A SEWER CONNECTION AND RELATED SEWER INFRASTRUCTURE BETWEEN THE ARSENIC REMOVAL SYSTEM ON 89A AND VALLEY VIEW ROAD – Discussion and consideration of a proposal from Shepard- Wesnitzer, Inc (SWI) to design the sewer infrastructure extension between the arsenic removal system at Hwy 89A and Valley View Road for the Town of Clarkdale.

Wayne Debrosky, Utility Director, explained the project to the Council and the advantages to the Town utilizing Shepard-Wesnitzer, INC. to provide the professional service.

Councilmember Williams moved to approve the Proposal/Agreement for Professional Service between SWI and the Town of Clarkdale for the amount of \$19,945.00. Vice Mayor Wiley seconded the motion. Motion was approved unanimously.

6. **AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2009-2010 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY –** Discussion and consideration of Ordinance # _____, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2009-2010.

Ordinance #319

Vice Mayor Wiley moved approve Ordinance #319, an Ordinance of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, setting forth the valuations of property in the Town of Clarkdale for the year 2009-2010 along with adopting the tax levy for said property. Motion was seconded by Councilmember Williams. Motion was approved unanimously.

7. **RESOLUTION OF THE MAYOR AND COUNCIL, OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “THE 2009 AMENDMENTS TO THE TAX CODE OF THE TOWN OF CLARKDALE” –** Approval of a resolution declaring as a public record that certain document filed with the Town Clerk entitled “The 2009 Amendments to the Tax Code of the Town of Clarkdale”.

Resolution #1306

Vice Mayor Wiley moved to adopt a resolution declaring as a public record that certain document filed with the Town Clerk entitled “The 2009 Amendments to the Tax Code of the Town of Clarkdale”. Motion was seconded by Councilmember Williams. Motion was approved unanimously.

8. **ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING “THE 2009 AMENDMENTS TO THE TAX CODE OF THE TOWN OF CLARKDALE” BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS. -** Approval of an ordinance relating to the privilege license tax; adopting “The 2009 Amendments to the Tax Code of the Town of Clarkdale” by reference; establishing an effective date, providing for severability and providing penalties for violations, in Article 8-2 of the Town Code.

Ordinance #320

Vice Mayor Wiley moved to adopt an ordinance relating to the privilege license tax;

adopting “The 2009 Amendments to the Tax Code of the Town of Clarkdale” by reference; establishing an effective date, providing for severability and providing penalties for violations, in Article 8-2 of the Town Code. Motion was seconded by Councilmember Williams. Motion was approved unanimously.

9. ADJOURNMENT at 6:37 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.