



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

**Tuesday, September 22, 2009 at 3:00 P.M.  
Clark Memorial Clubhouse, Men's Lounge**

**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, **September 22, 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 17<sup>th</sup> day of September, 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 3:01 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  
Deputy Town Clerk Walt Good**

**Town Clerk Kathy Bainbridge  
Assistant Town Manager Perry**

**Community Service Supervisor Norman  
Community Development Director Bailey  
Utility Director Wayne Debrosky**

**Police Chief Pat Hayne  
Public Works Director Burroughs**

**Clarkdale Fire District Chief Joe Moore**

**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. 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

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

NACOG - A report regarding the Northern Arizona Council of Governments

VVTPO – Report regarding the Verde Valley Transportation Planning Organization & other transportation affiliations –

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

VRBP – A report regarding the Verde River Basin Partnership

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 8/11/09 and the Special Meeting held 8/14/09, 8/25/09.

**B. Claims** - List of specific expenditures made by the Town during the previous month. PPE 8/1/09, 8/15/09, 8/29/09 & August 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 8/26/09 Meeting Canceled  
Design Review Board minutes of the meeting 8/12/09 Meeting Canceled  
Heritage Conservancy Board minutes of the meeting held 8/19/09 & 8/31/09  
General Plan Update Committee minutes of the meeting held 8/17/09  
Library Advisory Board minutes of the meeting held 8/6/09  
Parks and Recreation Board minutes of the meeting held 8/12/09  
Planning Commission minutes of the meeting held 8/27/09

**D. Reports** - Approval of written Reports from Town Departments and Other Agencies  
Building Permit Report – August 2009  
Capital Improvements Report – August 2009  
Magistrate Court Report – August 2009  
Police Department Report – August 2009  
Water and Wastewater Report – August 2009  
Clarkdale Fire District Report and Mutual Aid Responses Report – August 2009  
Cottonwood Area Transit (CAT) Operations Report – July 2009  
Verde Valley Humane Society – July & August 2009

**E. Resolution Making Appointments to Library Advisory Board**– Approval of a

resolution amending Resolution #1277, making appointments to the Library Advisory Board.

- F. Resolution Making an Appointment to the Public Safety Personnel Retirement Board**– Approval of a resolution amending Resolution #1232, making an appointment to the Public Safety Personnel Retirement Board.
- G. Intergovernmental Agreement with Yavapai County Library District** – Approval of the 2009–2010 Yavapai County Library District Library Service Agreement with the Town of Clarkdale.
- H. Yavapai County Flood Control District Intergovernmental Agreement** – Approval of an Intergovernmental Agreement with Yavapai County Flood Control District for local drainage improvements in the amount of \$160,000.00.
- I. Proclamation Declaring September as National Alcohol and Drug Addiction Recovery Month** – Approval of a proclamation from MATForce declaring the month of September as National Alcohol and Drug Addiction Recovery Month.
- J. Resolution Setting a Retiring Police Officer Gun And Badge Policy** – Approval of a Resolution setting a policy allowing a retiring Police Officer to purchase their service weapon pursuant to A.R.S. 38-845(G) and presentation of an out of service badge.

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

#### **NEW BUSINESS**

- 5. PRESENTATION BY PARTNERS IN EDUCATION ON COTTONWOOD-OAK CREEK SCHOOL DISTRICT AND MINGUS UNION HIGH SCHOOL DISTRICT BUDGET OVERRIDES** – Mingus Union High School Superintendent, Tim Foist, and a representative of the Partners in Education will make a presentation providing facts about the continuation of the overrides.

**Presentation only no action taken.**

- 6. REQUEST FOR WAIVER OF TOWN FEES FOR THE FIRST ANNUAL HISTORIC BUILDING TOUR OF CLARKDALE** – Discussion and consideration of a request from the Clarkdale Heritage Center for a waiver of Town Fees for the use of the Men’s Lounge for the First Annual Historic Building Tour of Clarkdale scheduled for December 12<sup>th</sup> and 13<sup>th</sup>, 2009.

**Councilmember Williams moved to approve to waive the fees , including required damage/cleaning deposit, for use of the Men’s Lounge for the First annual Historic Building Tour of Clarkdale. Motion seconded by Vice Mayor Wiley. Motion approved unanimously.**

- 7. WAIVER OF DEMOLITION FEES FOR THE ZUNICK BUILDING, PARCEL #400 – 06 – 008J** – Discussion and consideration of a waiver of demolition fees for the Zunick building, Parcel #400-06-008J, located at the corner of Broadway and Main Street which is being used for a Fire District training fire.

**Vice Mayor Wiley moved to approve waiving the demolition permit fees for the Zunick building at**

the corner of Broadway and Main Street, Parcel #400-06-008J with the condition that Ms. Zunick must restore the lot by removing all debris, weeds, and building materials left from the training exercise within thirty days of the completion of the event. Councilmember Williams seconded the motion. Motion approved unanimously.

8. **RESOLUTION MAKING APPOINTMENTS TO THE PLANNING COMMISSION** – Discussion and consideration of a resolution amending Resolution #1279, making appointments to the Planning Commission.

Vice Mayor Wiley moved to approve Resolution #1311, amending Resolution #1279, making appointments to the Planning Commission. Councilmember Dehnert seconded the motion. Motion approved unanimously.

9. **RESOLUTION MAKING APPOINTMENTS TO THE BOARD OF ADJUSTMENT** – Discussion and consideration of a resolution amending Resolution #1274, making appointments to the Board of Adjustment.

Councilmember Bohall moved to approve Resolution #1312 amending Resolution #1274, making appointments to the Board of Adjustments. Vice Mayor Wiley seconded the motion. Motion approved unanimously.

10. **RESOLUTION MAKING APPOINTMENTS TO THE DESIGN REVIEW BOARD**– Discussion and consideration of a resolution amending Resolution #1275, making appointments to the Design Review Board.

Councilmember Williams moved approve Resolution #1313, amending Resolution # 1275, making appointments to the Design Review Board. Vice Mayor Wiley seconded the motion. Motion approved unanimously.

11. **RESOLUTION MAKING APPOINTMENTS TO THE HERITAGE CONSERVANCY BOARD** – Discussion and consideration of a resolution amending Resolution #1276, making appointments to the Heritage Conservancy Board.

Councilmember Dehnert moved to approve Resolution #1314, amending Resolution # 1276, making appointments to the Heritage Conservancy Board. Councilmember Bohall seconded the motion. Motion approved unanimously.

12. **RESOLUTION MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION** – Discussion and consideration of a resolution amending Resolution #1301, making appointments to the Parks and Recreation Commission.

Councilmember Williams moved to approve Resolution #1315, amending Resolution # 1301, making appointments to the Parks and Recreation Commission. Vice Mayor Wiley seconded the motion. Motion approved unanimously.

- 13. REPORT REGARDING THE 2009 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE** – Discussion regarding information gathered at the 2009 League of Arizona annual conference.

**Report only no action taken.**

- 14. FY 2010 ARIZONA STATE BUDGET - -** Discussion regarding recent actions by the legislature and Governor relating to the FY 2010 budget.

**Report only no action taken.**

- 15. FUTURE AGENDA ITEMS -** Listing of items to be placed on a future council agenda.

**None**

- 16. ADJOURNMENT at 4:30 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.