



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

**Tuesday, December 8, 2009 at 6:00 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, **December 8, 2009, at 6:00 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 3rd day of December, 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 6:00 PM

Town Council:

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

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

Town Staff:

**Town Manager Gayle Mabery
Utility Director Wayne Debrosky
Police Chief Pat Haynie
Deputy Town Clerk Walt Good**

**Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey
Public Work Admin Chris Keller**

- 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.

[Ellie Bauer, Clarkdale, the 2010 Made In Clarkdale is exceptional show this year, Ms Bauer also wanted to give special thanks to the Town Crew for their help.](#)

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 11/10/09 and the Special Meeting held 11/03/09 & 11/14/09

B. Claims - List of specific expenditures made by the Town during the previous month. November Check Log and PPE 11/07/09 & 11/21/09

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 11/18/09

Design Review Board minutes of the meeting held 11/11/09 (canceled), 11/12/09

Heritage Conservancy Board minutes of the meeting held 11/18/09

General Plan Update Committee minutes of the meeting held 11/16/09, 11/19/09

Library Advisory Board minutes of the meeting held 11/5/09 (canceled)

Parks and Recreation Board minutes of the meeting held 11/11/09 (canceled)

Planning Commission minutes of the meeting held 11/19/09, 11/19/09, 11/26/09 (canceled)

D. Reports - Approval of written Reports from Town Departments and Other Agencies

Building Permit Report – October 2009

Capital Improvements Report - October 2009

Magistrate Court Report – October 2009

Police Department Report – October 2009

Water and Wastewater Report – October 2009

Clarkdale Fire District Report and Mutual Aid Responses Report – October 2009

Cottonwood Area Transit (CAT) Operations Report – September 2009

Verde Valley Humane Society – October 2009

[Vice Mayor Wiley pulled Consent item a for discussion.](#)

Vice Mayor Wiley moved to accept the Consent Agenda items A, B, and C. Motion seconded by Councilmember Bohall. Motion approved unanimously.

Vice Mayor Wiley asked on the Water/Wastewater Report what the status of the out of service fire hydrant was on repair. Utility Director Debrosky stated that the out of service fire hydrants were put into a priority grouping of areas that would be at risk were marked first replacement priority, priority two were fire hydrants that had an alternate service in close vicinity. The third priority was hydrants that would be removed from service because they were no longer needed for fire protection service. Utility Director Debrosky informed Council that the Town is working on the list and anticipates having them all repaired within six months.

Vice Mayor Wiley moved to accept the Consent Agenda item D. Motion seconded by Councilmember Bohall. Motion approved unanimously.

NEW BUSINESS

- 5. PUBLIC HEARING FOR CDBG PROJECTS** – Public Hearing to receive input regarding the use of FY10 federal Community Development Block Grant (CDBG) funds.

Public Hearing only, no action taken.

- 6. REPORT ON TEA-21 GRANT APPLICATIONS FOR CLARKDALE PARKWAY ENHANCEMENT AND FOR HWY 89A SIDEWALK ENHANCEMENT**– Report on the TEA 21 Grant Applications for Clarkdale Parkway Enhancement and Hwy 89A Sidewalk Enhancement.

Report only, no action taken.

- 7. EXECUTIVE SESSION - TOWN MANAGER EVALUATION** - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03 regarding the evaluation of the Town Manager.

Without opposition, the Council recessed to Executive Session at 7:15 PM.

A.R.S. § 38-431.03(A) (1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

Council reconvened the Regular Council Meeting at 7:44 PM

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

None

9. ADJOURNMENT 7:45 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.