



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

**Tuesday, January 12, 2010 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, **January 12, 2010, 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 7th day of January, 2010
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 6:09 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
Assistant Town Manager Janet Perry
Police Chief Pat Haynie
Town Attorney Robert Pecharich**

**Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey
Public Works Director Steve Burroughs
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.

Ellie Bauer, Clarkdale, requested that Councilmember's speak into their microphones so that the public can hear.

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 12/8/09.

B. Claims - List of specific expenditures made by the Town during the previous month. December Check Log, PPE 12/5/09 & 12/19/09

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 12/23/09 Cancelled

Design Review Board minutes of the meeting held 12/9/09

Heritage Conservancy Board minutes of the meeting held 12/16/09

General Plan Update Committee minutes of the meeting held 12/21/09

Library Advisory Board minutes of the meeting held 12/03/09

Parks and Recreation Board minutes of the meeting held 12/9/09

Planning Commission minutes of the meeting held 12/17/09 & 12/24/09 Cancelled

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

Building Permit Report – November 2009

Capital Improvements Report - November 2009

Magistrate Court Report – November 2009

Police Department Report – November 2009

Water and Wastewater Report – November 2009

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

Cottonwood Area Transit (CAT) Operations Report – No Report

Verde Valley Humane Society – November 2009

E. Verde River Basin Partnership Allocation Of Funds – Approval for allocation of \$100.00 to Verde River Basin Partnership.

- F. **Resignation of Jesus Valdez From the Heritage Conservancy Board** – Acceptance of the letter of resignation from Jesus Valdez from the Heritage Conservancy Board.

ADDENDUM

Letter Of Support To Ralph Costa, Bureau of Land Management Recommending Freeport-McMoRan Corporation For The 2009 BLM Reclamation Mineral Development Award – Approval of a letter of support to Ralph Costa, Bureau of Land Management recommending Freeport-McMoRan Corporation for The 2009 BLM Reclamation Mineral Development Award.

Councilmember Bohall requested Consent Item F be pulled for discussion.

Vice Mayor Wiley moved to accept the Consent Agenda items A, B, C, D, E, and the Addendum as prepared by staff. Motion seconded by Councilmember Williams. Motion approved unanimously.

Councilmember Bohall read the letter of resignation of Jesus Valdez into the record and commended Mr. Valdez for his service to the Town.

Councilmember Bohall moved to accept Consent Item F. Councilmember Dehnert seconded the motion. Motion was approved unanimously.

NEW BUSINESS

5. **LIQUOR LICENSE FOR LAS CARRETAS MEXICAN RESTAURANT** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License and Control for approval of a new liquor license application from Las Carretas Mexican Restaurant, 1481 Paloma Way, Clarkdale, Arizona.

Councilmember Williams moved to recommend to the Arizona Department of Liquor License and control for approval of a new liquor license application form Las Carretas Mexican Restaurant, 1481 Paloma Way, Clarkdale, Arizona. Motion was seconded by Councilmember Bohall. Motion approved unanimously.

6. **CLARKDALE SUSTAINABILITY PARK** – An update on the progress of the Clarkdale Sustainability Park (CSP) project.

Clarkdale Sustainability Park update by Town Manager Mabery, no action required.

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

Mayor Von Gausig requested that Northern Arizona Mayors organization information and bylaws.

8. **ADJOURNMENT 6:52 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.