



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

**Tuesday, January 26, 2010 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 Special Meeting open to the public on Tuesday, **January 26, 2010, 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 21st 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 3:00

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
Utility Director Wayne Debrosky
Court Supervisor Katie Ihnen**

**Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey
Public Works Director Steve Burroughs
Building Inspector Paul Grasso
Deputy Town Clerk Walt Good**

- 1. 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.

No Public Comment.

2. **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 – December 2009
 - Capital Improvements Report - December 2009
 - Magistrate Court Report – December 2009
 - Police Department Report – December 2009
 - Water and Wastewater Report – December 2009
 - Clarkdale Fire District Report and Mutual Aid Responses Report – December 2009
 - Cottonwood Area Transit (CAT) Operations Report – No Report
 - Verde Valley Humane Society – December 2009
 - B. **Approval for a Request for Extension of the Financial Assurance Time Requirement for Wildhorse Acres Estates Minor Subdivision** - Approval for a request for extension of the financial assurance time requirement for Wildhorse Acres Estates Minor Subdivision.

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

NEW BUSINESS

3. **CLARKDALE METALS UPDATE** – Update from Tom Piccioli, Clarkdale Metals, on the current and future operations.

Tom Piccioli, Clarkdale Metals, introduced Ian McNeil, Searchlight President, Mr. McNeil gave Council an update on the current and future operations.

4. **RESOLUTION MAKING ADDITION TO COURT DEPARTMENT FEES IN THE TOWN FEE SCHEDULE** – Discussion and consideration of Resolution #1322 replacing Resolution #1318 - Town Fee Schedule, adding Court Deferral Fee section.

Katie Ihnen, Court Supervisor, informed Council the advantages to the Town by implementing the proposed fee change.

Vice Mayor Wiley moved to approve Resolution #1322 replacing Resolution #1318 – Town Fee Schedule, adding Court Deferral Fee section. Councilmember Dehnert seconded the motion. Motion approved unanimously.

5. **INTERGOVERNMENTAL AGREEMENT FOR WATER SHARING BETWEEN THE TOWN OF CLARKDALE AND THE CITY OF COTTONWOOD** – Discussion and consideration to approve the Intergovernmental Agreement for Water Sharing between the Town

of Clarkdale and the City of Cottonwood with an effective date of February 1, 2010.

Utility Director Debrosky explained the need for the IGA for Water Sharing between the Town of Clarkdale and the City of Cottonwood.

Councilmember Bohall to approve the Intergovernmental Agreement for Water Sharing between the Town of Clarkdale and the City of Cottonwood with an effective date of February 1, 2010. Vice Mayor Wiley seconded the motion. Motion approved unanimously.

6. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING CHAPTER 7, SECTION 7-3-1 IN THE CODE OF THE TOWN OF CLARKDALE TO ADD SECTION 7-3-1(M)(1) IN ORDER TO DELETE EXCEPTION 1 TO SECTION 608.16.4 OF THE 2006 INTERNATIONAL PLUMBING CODE, REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.** – Discussion and consideration of Ordinance #325, amending Chapter 7, Section 7-3-1; Plumbing Code, by creating Section 7-3-1(M)(1) which deletes reference to Section 608.16.4; Exception #1, of the International Plumbing Code - Connections to automatic fire sprinkler systems and standpipe systems, from the Code of the Town of Clarkdale repealing conflicting ordinances and providing for severability.

Paul Grasso, Building Inspector, explained to Council the proposed changes to the Town Code.

Councilmember Dehnert motioned the approval of Ordinance #325, amending Chapter 7, Section 7-3-1; Plumbing Code, by creating Section 7-3-1(M)(1) which deletes reference to Section 608.16.4; Exception #1, of the International Plumbing Code - Connections to automatic fire sprinkler systems and standpipe systems, from the Code of the Town of Clarkdale repealing conflicting ordinances and providing for severability. Councilmember Bohall seconded the motion. Motion approved unanimously.

7. **GREATER ARIZONA MAYORS ASSOCIATION MEMBERSHIP** – Discussion and consideration of the Town of Clarkdale becoming a member of the Greater Arizona Mayors Association.

Mayor Von Gausig gave Council the information on the Greater Arizona Mayors Association and reasons for the Town of Clarkdale to become a member.

Vice Mayor Wiley moved to approve the Town of Clarkdale becoming a member of the Greater Arizona Mayors Association. Councilmember Williams seconded the motion. Motion approved unanimously.

8. **BUDGET UPDATE** – A worksession to discuss the second quarter of the 2009-2010 Budget year.

Finance Director/Town Clerk Kathy Bainbridge provided Council an update on the 2nd quarter of the Town budget.

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

10. ADJOURNMENT 4:57 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.