



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, February 9, 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, **February 9, 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 4th day of February, 2010
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. 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**

Town Staff:

**Town Manager Gayle Mabery
Community Development Director Sherry Bailey
Police Chief Pat Haynie
Utility Director Wayne Debrosky**

**Town Clerk/Finance Director Kathy Bainbridge
Public Works Director Steve Burroughs**

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. INFORMATIONAL REPORTS

MAYOR'S REPORT – A report from the Mayor on current events.

NMAWAU – discussed make up of group representatives

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 – Written Report included.

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

3. 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 1/12/10 and Special Meetings held 1/22/10 & 1/26/10.

B. Claims - List of specific expenditures made by the Town during the previous month. January Check Log and PPE 1/2/10, 1/16/10 & 1/30/10

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 1/27/10 Canceled
Design Review Board minutes of the meeting 1/13/10 Canceled
Heritage Conservancy Board minutes of the meeting held 1/20/10
General Plan Update Committee minutes of the meeting 1/18/10 Canceled & held 1/25/10
Library Advisory Board minutes of the meeting held 1/7/10
Parks and Recreation Board minutes of the meeting held 1/13/10
Planning Commission minutes of the meeting 1/19/10 Canceled & held 1/28/10

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

NEW BUSINESS

4. COMMUNITY DEVELOPMENT BLOCK GRANT DISCUSSION ON PROPOSED PROJECTS – Discussion on the current Community Development Block Grant (CDBG) proposed projects.

Public Works Director Steve Burroughs provided Council a list of items to be considered

for the CDBG application.

Discussion item only no action required.

- 5. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 6. ADJOURNMENT 7:00 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.