

**Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale  
Held on Tuesday, February 9, 2010.**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, February 9, 2010, at 6:00 PM at Clark Memorial Clubhouse, Men's Lounge, 19 North Ninth Street, Clarkdale, Arizona.

**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  
Utility Director Wayne Debrosky  
Police Chief Pat Haynie

Town Clerk/Finance Director Kathy Bainbridge  
Community Development Director Sherry Bailey  
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****INFORMATIONAL REPORTS**

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

1. Mayor met with Ron Epperson on Clarkdale Sustainability Park.
2. Mayor attended Tavasci Marsh Scoping Workshop at Yavapai College Verde Campus.
3. Mayor and Town Manager did Clarkdale Sustainability Park presentation to APS.
4. Mayor attended the Town of Clarkdale Council candidates meet and greet event.
5. Mayor met with Valerie Borrego discussed the Clarkdale Sustainability Park.
6. Mayor met with State Senator Steve Pierce and State Representative Andy Tobin discussed was school district unification.
7. Mayor attended the League of Women Voters, Town of Clarkdale Council candidate's forum.

**TOWN MANAGER'S REPORT** – A report from the Town Manager on current events.

1. Town Manager informed Council that the Census 2010 will begin mailing out reports. Census day is April 1, 2010. Events are being planned to make residents aware of the Census 2010 and the reasons for it.
2. Town Manager discussed the March 9, primary election and reminded Council that this is an all mail ballot election and that the ballots must be received by 7:00 PM March 9, 2010.
3. Town Offices will be closed for Presidents Day on Monday, February 15, 2010.
4. The next Clarkdale Sustainability Park Presentation to the public will be Wednesday, February 22, 2010.

5. Council's Strategic Planning is scheduled for Friday, February 26, 2010.

CAT – A report regarding the Cottonwood Area Transit – Councilmember Williams reported that the CAT monthly report will be coming to Council in a new form.

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District - Councilmember Williams handed out minutes from meeting.

VVLPI – A report regarding the Verde Valley Land Preservation Institute - Councilmember Williams handed out minutes from meeting.

NACOG - A report regarding the Northern Arizona Council of Governments – Vice Mayor Wiley reported no meeting.

VVTPO – Report regarding the Verde Valley Transportation Planning Organization & other transportation affiliations – Councilmember Bohall supplied a written report and informed Council that the Village of Oak Creek roundabouts are working well with pedestrians.

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association - Mayor Von Gausig attended the meeting in Sedona, discussed was the issue of the AZ Dept of Water Resources.

VRBP – A report regarding the Verde River Basin Partnership –Mayor attended the meeting and Tom O'Halleron lead a discussion on sustainable water.

WAC - A report regarding the Yavapai County Water Advisory Committee - Mayor Von Gausig reported that the Bureau of Reclamation water study is moving into the second phase which is to decide what the water available inventory.

**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**

**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.

**CDBG Projects – Staff indentified projects ranking list - Estimated Funds \$379,294.00**

**Public Works Projects**

**Lighting, Sidewalk & Bridge**

- Street Lighting / solar Broadway Rd. / Patio Park / Lower Town
  - Sidewalks / Curb / Gutter Broadway Rd. / Patio Park / Lower Town \$353,725
  - Bridge Reconstruction (Improvements) One Lane / Bitter Creek (Reconstruct of bridge, directional signs both ends & R/R lighting - 4) \$ 23,700
- \$377,425

**Utility Projects**

**Wastewater, Water**

- Connections Grants Program Mingus Shadows Area (Residential connections existing line)
  - 45 Residents Low / Mod. Income Lower Town \$5,000.00 P/R \$225,000
  - Service Lines Grants Program Lower Clarkdale (Water line replacement area)
  - 07 Residents Low / Mod. Income Mingus Shadows \$5,000.00 P/R \$ 35,000
- \$260,000

**Other Projects**

**Roads 5280' / M**

- a) Resurface / Pavement Rincon Dr, Hopi Dr, River Rat Rd, Rio Ln, Vista Ln, (New pavement, curbs, gutters, & chip seal existing) 1.75 miles \$119,000 P/M \$208,250 \$195,000 C/G \$403,250
- b) Resurface (chip seal) Centerville neighborhood area 5.75 miles \$ 21,500 P/M \$123,625
- c) New Road Construction Connector road from (Calle Carrillo to Mingus Shadows Dr) .85 mile \$235,000 P/M

**Trails**

- Reconstruct / Rebuild Trestle Bridge & Benatz Trail1 .85 mile  
(Reconstruct surface, rebuild \$21,500 P/M  
“Burnt out” trestle, Continue \$ 39,775  
Trail Third North St. to \$ 22,800 R  
Broadway Road) \$285,750  
\$348,325

**Address ADA Issues**

- Town Buildings (Fisher House, Town Complex Buildings) \$85,000
- Street intersection Crosswalks (Town Wide) \$ 3,500.00 ea  
76 locations  
\$266,000
- Park ADA deficiencies (Centerville, Main Street & Caballero parks) \$ 28,000  
\$379,000

**Park**

- Rebuild / Refurbish Caballero Park  
[Play surface (Artificial Grass), \$125,000  
Play Equipment, Fencing, \$ 85,000  
Parking and Lighting] \$165,000

**Studies**

***Clarkdale Sustainability Park***

- Planning Grant Feasibility Study for CSP Does not qualify

**Public Comments**

- a) Street Lighting / Sidewalks Patio Park Area
- b) Caballero Park rehab
- c) Fire Hydrants
- d) Weatherization Assistance
- e) Swimming Pool

**Project Criteria:**

CDBG can fund a diverse assortment of projects, but to be eligible for funding, projects must meet one of three national objectives:

- At least 51% of persons benefiting from project must be low to moderate income
- The project must aid in the prevention of slums or blight; or
- The project must solve an urgent need health hazard.

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

**ADJOURNMENT 7:00 PM**

APPROVED:

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Doug Von Gausig, Mayor

ATTESTED:

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Kathy Bainbridge, Town Clerk/Finance Director

SUBMITTED:

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Kathy Bainbridge, Town Clerk/Finance Director