



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

**Tuesday, February 23, 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, **February 23, 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 18th day of February, 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 PM

Town Council:

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

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

Town Staff:

**Town Manager Gayle Mabery
Assistant Town Manager Perry
Police Chief Pat Haynie
Utility Director Wayne Debrosky
Community Services Supervisor Norman**

**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.

No public comment.

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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – January 2010
 - Capital Improvements Report - January 2010
 - Magistrate Court Report – January 2010
 - Police Department Report – January 2010
 - Water and Wastewater Report – January 2010
 - Clarkdale Fire District Report and Mutual Aid Responses Report – January 2010
 - Cottonwood Area Transit (CAT) Operations Report – Oct, Nov, Dec 2009, & Jan 2010
 - Verde Valley Humane Society – No January 2010 report.
 - B. **Library Services and Technology Act (LSTA) Grant Application for Centennial Experience** – Approval of submitting a Library Services and Technology Act Grant Application for Centennial Experience through the Arizona State Library, Archives and Public Records.
 - C. **Library Services And Technology Act (LSTA) Grant for Virtual Access Application** – Approval of submitting a Library Services and Technology Act Grant Application for Virtual Access through the Arizona State Library, Archives and Public Records.
 - D. **Arizona Historical Records Advisory Board (AHRAB) for Archive Grant Application** – Approval of submitting an Arizona Historical Records Advisory Board Grant Application.
 - E. **Arizona Historical Records Advisory Board (AHRAB) Grant Application** – Approval of submitting an Arizona Historical Records Advisory Board Grant Application.
 - F. **Approval of the Town Manager’s Evaluation as Written by the Mayor** - Approval of the review of the Town Manager’s Evaluation conducted on December 8, 2009, by Town of Clarkdale Common Council in Executive Session.

Vice Mayor Wiley moved to accept the consent agenda as prepared by staff. Councilmember Bohall seconded the motion. Motion approved unanimously

NEW BUSINESS

4. **YAVAPAI-APACHE NATION DISTRIBUTION OF GAMING REVENUES UNDER PROPOSITION 202** – Discussion and consideration of the Town Council to accept and honor the Yavapai-Apache Nation request to use the \$10,000 to offset the total costs of purchasing a police vehicle.

Fran Chavez, Yavapai-Apache Nation, presented the Town of Clarkdale a check for \$10,000.

Vice Mayor Wiley moved to accept and honor the Yavapai-Apache Nation request to use the \$10,000 to offset the total cost of purchasing a police vehicle. Councilmember Dehnert seconded the motion. Motion approved unanimously.

5. **FISCAL YEAR 2008-2009 AUDITED FINANCIAL STATEMENTS** – Presentation of the audit reports and consideration of approval of the 2008-2009 Fiscal Year Audit.
Scott Graff from Colby & Powell, PLC, the Town of Clarkdale Independent Auditors, presented Council the 2009 Audit Report with an Unqualified Opinion.

Councilmember Dehnert moved to approve the FY 2009 Audit. Motion seconded by Councilmember Bohall. Motion approved unanimously.

6. **SPEED TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT RESOLUTION** – Discussion and consideration of the approval of Resolution #1323, pertaining to the submission of a Clarkdale Police Department Speed Traffic Enforcement Program (STEP) Grant Proposal for FY 2011 through the Governor's Office of Highway Safety (GOHS) in the amount of \$48,582.76.
Police Chief Haynie presented to Council the 2011 STEP grant proposal.

Vice Mayor Wiley moved to approve Resolution #1323 to submit the Clarkdale Police Department Speed Traffic Enforcement Program Grant Proposal for FY 2011 through the Governor's Office of Highway Safety for the amount of \$48,582.76. Motion seconded by Councilmember Dehnert. Motion approved unanimously.

7. **PRESENTATION OF THE PLANNING COMMISSION WORK PLAN FOR 2010** – Discussion of the Planning Commission Work Plan for 2010.

Update to Council no action taken.

8. **GENERAL PLAN UPDATE - Progress** update on the Town of Clarkdale General Plan.

Update to Council no action taken.

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

10. **ADJOURNMENT 4:25 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.