



# Staff Report

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**Agenda Item:**            **Resolution Making Appointments to the Heritage Conservancy Board** – Approval of Resolution #1325 amending Resolution #1314, making an appointment to the Heritage Conservancy Board.

**Staff Contact:**            Kathy Bainbridge, Town Clerk/Finance Director

**Meeting Date:**            March 9, 2010

**Background:**            The Heritage Conservancy Board has one vacant term that is expiring September 30, 2010.

The Heritage Conservancy Application Review Committee met on February 22, 2010 and reviewed the application and put forward their recommendation that Kim Kelly be appointed to fill the vacant term expiring September 30, 2010.

**Recommendation:**        To approve Resolution #1325 amending Resolution #1314, making an appointment to the Heritage Conservancy Board.

**RESOLUTION #1325**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1314 MAKING APPOINTMENTS TO THE HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE.**

WHEREAS, there is currently one vacant term on the Heritage Conservancy Board which expires September 30, 2010; and

WHEREAS, the following people are currently seated as members of the Heritage Conservancy Board with terms ending as follows:

<b>Name</b>	<b>Term Ends</b>
Gerald Wombacher	September 30, 2010
Vacant	September 30, 2010
Isabel Erickson	September 30, 2010
Paul Peck	September 30, 2011
Drake Meinke	September 30, 2011

BE IT RESOLVED that the following person is hereby appointed to fill the vacant term on the Heritage Conservancy Board of the Town of Clarkdale with term to expire as follows:

<b>Name</b>	<b>Term Ends</b>
Kim Kelly	September 30, 2010

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 9<sup>th</sup> day of March, 2010.

**APPROVED**

**ATTEST**

\_\_\_\_\_  
Doug Von Gausig, Mayor

\_\_\_\_\_  
Kathy Bainbridge, Town Clerk

# Town of Clarkdale Board and Commission Application

## Before you begin....

Thank you for your interest in serving on a Clarkdale board or commission. Terms for boards and commissions are two years, beginning on October 1<sup>st</sup> and ending on September 30<sup>th</sup>. Appointments are occasionally made before terms end due to a vacancy. Applicants are asked to participate in an informal interview process by an interview committee consisting of a staff member, a Councilmember and a member of the board or commission for which you are applying. This committee makes a recommendation to the Town Council. This process helps us to get to know you better and assists the Town Council in matching applicants to board/commission openings. The Town Council encourages all citizens to be involved in their government, however occasionally there are more applicants than there are positions to fill. Should you not be appointed, we encourage you to consider the many other volunteer opportunities with the Town.

This application is a public record, and as such may be disclosed to the public under Arizona's Public Records Laws. The applicant's name may also appear on the Town's website. Please call the Town Clerk at 634-9591 if you have any questions or concerns about the disclosure of specific information.

## Choice of Board or Commission

Please type or print clearly in ink. If you need more space, please attach additional pages as needed. A description of each board and commission is attached at the back of this application. Please indicate which board(s) or commission(s) you are interested in and number them in order of preference, with number one being your first choice.

XXX Heritage Conservancy Board

     Design Review Board

     Parks and Recreation Commission

     Municipal Property Corporation

     Public Safety Personnel Retirement Board

     Board of Adjustment

     Library Advisory Board

     Planning Commission

     Other: \_\_\_\_\_

## Contact Information

Name: Kim M. Kelly

Date: 2/5/10

Physical Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Home Telephone: ( ) \_\_\_\_\_ Email Address: \_\_\_\_\_

Current Employer: Self employed Private Investigator

Work Address: Home Work Phone #: \_\_\_\_\_

May we contact you at work?  Yes  No

## Required Information

1. Are you now or have you ever been employed by the Town of Clarkdale?  Yes  No
2. Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale?  Yes  No

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute?  Yes  No If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

I enjoy the study of history and pre-history. I have published articles on Native American prehistory. I read extensively about U.S. history with a focus on western history and Native American Archeology. I would enjoy working with others who have the same interest and help Clarkdale preserve its history.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

BA in History 1965. Doctor of Law degree in 1968. 31 years with FBI and 8 years as private investigator. Licensed Private Investigator in AZ and OK. The study of history is my hobby and favorite pastime.

### Optional Information

6. Please list your education background.

Doctor of Laws from University of Colorado in 1968. Admitted to Colorado Bar in 1968.  
Bachelor of Arts with major in History from California State College in 1965.

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

Private Investigator licenses from Oklahoma and Arizona.

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

Church activities

## Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

## Signature

By signing below, I understand and agree that:

1. Any material misrepresentation or deliberate omission of a fact in my application may be justification for refusal of application, or if appointed, removal from the board/commission.
2. The Town of Clarkdale has my permission to verify all data given in this application, related papers or oral interviews. I authorize such verification and the giving and receiving of any information requested by the Town of Clarkdale and I release from liability any person giving or receiving any such information. I understand that falsification of data so given or other derogatory information discovered may prevent my being appointed, or if appointed, may subject me to removal for the board and/or commission.

The Town Council selects the best matched applicants the board and commission appointments based upon qualifications, regardless of race, color, creed, sex, national origin, age, handicap or other protected groups under state, federal or local equal opportunity laws.

Applicant Signature: \_\_\_\_\_

*Kim M Kelly*

Date: \_\_\_\_\_

*2/5/10*

## Where to send your application

Mail your application to:

Town Clerk, Town of Clarkdale, Post Office Box 308,  
Clarkdale, Arizona 86324

or

Fax your application to:

(928) 634-0407

or

Deliver your application to:

Town Hall, 890 Main Street, Clarkdale

If you need an additional copy of this application, you can download it from the Town's website at <http://www.clarkdale.az.us>. A copy of the "Public Service Handbook", which is a handbook for Clarkdale board and commission members, is also available on the website.