



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.

**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, March 9, 2010 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

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, **March 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 March, 2010
BY

Kathy Bainbridge
Town 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 – Meeting called to order 6:00 PM by Mayor Von Gausig

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
Assistant Town Manager Janet Perry**

**Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey
Public Works Director Steve Burroughs**

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.

Ellie Bauer, Clarkdale – Would like an accounting of the funds spent on the Clarkdale Sustainability Park

Christine Schwab, Clarkdale – Had some questions which she will ask the Town Manager at a different time due to the Public Comment regulations.

INFORMATIONAL REPORTS

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

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 –

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 02/09/10 and Special Meeting held 02/23/10.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month.
February Check Log and PPE 2/13/10 and 2/27/10
 - 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 canceled 2/24/10
Design Review Board minutes of the meeting held 2/10/10
Heritage Conservancy Board minutes of the meeting canceled 2/17/10 & held 2/22/10
General Plan Update Committee minutes of the meeting canceled 2/15/10
Library Advisory Board minutes of the meeting held canceled 2/4/10
Parks and Recreation Board minutes of the meeting held 2/10/10
Planning Commission minutes of the meeting held February 16, 2010
 - D. **Proclamation – April 2010, As Substance Abuse Awareness Month** – Approval of a Proclamation declaring April 2010, Substance Abuse Awareness Month in the Town of Clarkdale.
 - E. **Resolution Adopting a Fair Housing Policy** – Approval of Resolution #1324 adopting a fair housing policy, making known its commitment to the principle of fair housing, and

describing actions it shall undertake to affirmatively further fair housing.

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

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

NEW BUSINESS

- 4. PUBLIC HEARING FOR CDBG PROJECTS** – Public Hearing to receive input regarding the use of FY10 Federal Community Development Block Grant (CDBG) funds.
Public Hearing only, no action taken.
- 5. CDBG RESOLUTION SETTING PROJECT PRIORITY** – Discussion and consideration of CDBG project selection and approve Resolution #1326 allowing staff to move forward with the submission of the FY10 Federal Community Development Block Grant (CDBG) funds.

Vice Mayor Wiley moved to approve Resolution #1326, A Resolution Of The Mayor And Common Council Of The Town Of Clarkdale Authorizing The Submission Of An Application For FY10 Community Development Block Grant Funds, Certifying That Said Application Meets The Community's Previously Identified Housing And Community Development Needs And The Requirements Of The CDBG Program, And Authorizing All Actions Necessary To Implement And Complete The Activities Outlined In Said Application and accepting the prioritization of projects as presented by staff. Motion seconded by Councilmember Bohall. Motion approved unanimously

- 6. UPDATE FROM STRATEGIC PLANNING** – Update presentation on Town of Clarkdale 2010 Strategic Planning held February 26, 2010.
Update presentation only, no action taken.
- 7. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 8. ADJOURNMENT at 6:50 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.