

**Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale
Held on Tuesday, March 23 2010.**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, March 23, 2010, at 3:00 PM at Clark Memorial Clubhouse, Men's Lounge, 19 North Ninth Street, Clarkdale, Arizona.

CALL TO ORDER 3:00 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
Assistant Town Manager, Janet Perry

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.

Vic Viarengo, Clarkdale - Commented on the professionalism and courteousness of the street crew when they were working on flood control by his home.

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 – February 2010
 Capital Improvements Report –February 2010
 Magistrate Court Report – February 2010
 Police Department Report – February 2010
 Water and Wastewater Report – February 2010
 Clarkdale Fire District Report and Mutual Aid Responses Report – February 2010
 Cottonwood Area Transit (CAT) Operations Report – February 2010
 Verde Valley Humane Society – No Report
- B. Resolution Declaring and Adopting the Canvass of the March 9, 2010 Primary Election**
 – Approval of Resolution #1327 canvassing the results of the March 9, 2010 primary election.

- C. **Sedona Recycles, Inc. Agreement for Contracted Services**– Approval of an agreement with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale.
- D. **Resignation of Sarah Voit Vinson From the Planning Commission** – Acceptance of the letter of resignation from Sarah Voit Vinson from the Planning Commission.

Item A, Water Report, was pulled by Vice Mayor Wiley with a question regarding water usage. The residential water usage was much more compared to last year. Utility Director Debroski reported that the multi-user accounts had been re-categorized and were being reported differently and that it could also be due to the recalibration of meters.

Councilmember Williams moved to accept items B, C, & D of the Consent Agenda items as prepared by staff. Motion seconded by Vice Mayor Wiley. Motion approved unanimously.

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

NEW BUSINESS

LEASE/PURCHASE AGREEMENT WITH RDO EQUIPMENT COMPANY FOR A NEW BACKHOE – Discussion and consideration of entering into a lease/purchase agreement for a new John Deere backhoe for the Utility Department with RDO Equipment Company.

The Utilities Department currently rents the Streets Department's backhoe for water and sewer repairs. The Public Works backhoe is and has been in the shop for approximately two months having the engine rebuilt. During the past two months, the Utilities Department has had to rent a backhoe or use the cemetery backhoe to make system repairs. The cemetery backhoe is at the end of its useful life and is very hard to start, keep running, and operate due to excessive play in hydraulics for the boom and bucket. In the 2010/2011 Water and Sewer Budgets, the Utilities Department proposes to redirect funds from its Equipment Rental – Town line item to cover the yearly costs for this lease/purchase. The five-year lease/purchase agreement for a 2010 John Deere backhoe from RDO Equipment Co. amounts to \$69,405.44. The monthly payment would be \$1,390.42, which includes a 60 month extended full machine warranty with a 2,000 hour run time limit.

Councilmember Williams moved to approve the five year Lease/Purchase Agreement for a 2010 John Deere backhoe from RDO Equipment Company, including the 60 month extended full machine warranty with a 2,000 hour run time limit. Motion seconded by Vice Mayor Wiley. Motion approved unanimously.

TOWN MAGISTRATE'S RESIGNATION AND APPROVAL OF STAFF'S EFFORTS FOR REPLACEMENT - Discussion and consideration of accepting the Town Magistrate's resignation and approval of staff's efforts for replacement of that position.

On March 18, 2010 Harry Cipriano tendered his resignation as Town Magistrate, providing sixty days notice, as required by his Employment Contract.

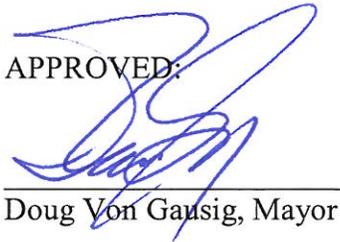
Since this is a council appointed position, staff requested authorization to proceed as quickly as possible with replacing the position. This includes the advertising, interviewing and selection processes. With the recent discussions regarding consolidation of Court services on a regional basis, staff would like to include verbiage in the terms of the new contract which would address those consequences, if such an event were to occur, along with the current removal "for cause" language. The salary will be advertised as \$17,500, which reflects the 10% furlough as was in the current contract.

Vice Mayor Wiley moved to accept the Town Magistrate's 60-Day Notice of Resignation and authorized staff to move forward with replacing that position, with a salary of \$17,500, and including consolidation of services release language. Motion seconded by Councilmember Bohall. Motion approved unanimously.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda - None

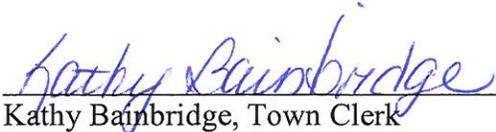
ADJOURNMENT at 3:27 PM

APPROVED:



Doug Von Gausig, Mayor

SUBMITTED/ATTESTED:



Kathy Bainbridge, Town Clerk