



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

**Tuesday, April 27, 2010 at 3:00 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 Special Meeting open to the public on Tuesday, **April 27, 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 22<sup>nd</sup> day of April, 2010  
BY

KATHY BAINBRIDGE  
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 at 3:00 PM by Mayor Von Gausig**

**Town Council:**

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

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

**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  
Assistant Town Manager Janet Perry**

**Town Attorney Pecharich**

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 was wondering if there was a plan for the Town between now and when the CSP opens.**

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 – March 2010
    - Capital Improvements Report – March 2010
    - Magistrate Court Report – March 2010
    - Police Department Report – March 2010
    - Water and Wastewater Report – March 2010
    - Clarkdale Fire District Report and Mutual Aid Responses Report – March 2010
    - Cottonwood Area Transit (CAT) Operations Report – March 2010
    - Verde Valley Humane Society – No Report
  - B. **Proclamation Declaring May 1, 2010 through May 7, 2010 as Youth Week in Clarkdale, Arizona** – Approval of a Proclamation declaring May 1, 2010 through May 7, 2010 as Youth Week in the Town of Clarkdale.
  - C. **Intergovernmental Agreement for Establishment of Unified Emergency Management** – Approval of the 2010-2011 Intergovernmental Agreement between Yavapai County and the Town of Clarkdale for Emergency Management Services.
  - D. **Strategic Alliance for Volume Expenditures (SAVE) Cooperative Purchasing Agreement** – Approval of the Strategic Alliance for Volume Expenditures (SAVE) Purchasing Agreement.

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

## **OLD BUSINESS**

- 4. RESOLUTION APPOINTING THE TOWN'S REPRESENTATIVE TO THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG)** – Discussion and consideration of Resolution #1331, making appointments as the Town of Clarkdale's representative to NACOG, effective June 8, 2010.

**Vice Mayor Wiley moved to approve Resolution #1331, the appointment of Councilmember Dehnert to replace Jerry Wiley as Clarkdale's representative to NACOG, effective June 8, 2010. Motion seconded by Councilmember Bohall. Motion approved unanimously.**

**The Mayor changed the order of the agenda by general agreement and moved to New Business Item number 6.**

- 5. FISCAL YEAR 2010-2011 TRIAL BUDGET WORKSESSION**– A worksession with the Council regarding the Trial Budget for FY 10-11.

**Due to the time and that a public presentation was scheduled following this meeting, the Council just held a worksession only, no action was taken.**

## **NEW BUSINESS**

- 6. WORKSESSION ON THE HIGHLANDS DEVELOPMENT AND PROPOSED DEVELOPMENT AGREEMENT AMENDMENT ITEMS** – A worksession to update the Council on the Highland's project and discussion regarding project solutions to get this project back on track.

**This was a worksession only no action was taken.**

- 7. WORKSESSION REGARDING THE GENERAL PLAN UPDATE TIMELINE** – A worksession to update Council regarding the timeline for approval of the General Plan Update.

**This was a worksession only no action was taken.**

- 8. PUBLIC SURPLUS ON-LINE AUCTION SERVICES** – Discussion and consideration regarding the use of Public Surplus On-Line Auction Services for selling the Town's surplus items.

**Vice Mayor Wiley moved to approve authorization to use Public Surplus On-line auction services for selling the Town's surplus items along with handling the entire collection process. Motion seconded by Councilmember Bohall. Motion approved**

unanimously.

9. **WORKSESSION TO DISCUSS PROPOSED INCREASES TO THE WATER UTILITY RATES** – Discussion regarding the criteria staff has evaluated in developing the rate proposal, and guidance from the Council on how they would like to move forward with water utility rate adjustments.

**This was a worksession only, no action was taken**

10. **APPROVAL OF PROJECT PROPOSAL FROM PARSONS AND ISSUANCE OF THE NOTICE TO PROCEED – TO CONSTRUCT THE SEWER LINE EXTENSION FROM THE 89A ARSENIC SYSTEM TO THE CEMETERY ENTRANCE** – Discussion and consideration of the Project Proposal for Parsons, under the Mojave Job Order Contract (JOC), to construct the sewer line extension from the 89A arsenic system to the cemetery entrance and direction for the Utilities Department to issue a “Notice To Proceed” to Parsons for this project.

**Councilmember Bohall moved to approve the Project Proposal submitted by Parsons under the Mojave Job Order Contract (JOC), to construct the sewer line extension from the 89A arsenic system to the cemetery entrance and directed the Utilities Department to issue a “Notice To Proceed” to Parsons for this project. Motion seconded by Vice Mayor Wiley. Motion approved unanimously.**

11. **FUTURE AGENDA ITEMS** – Listing of items to be placed on a future council agenda.  
**None**
12. **ADJOURNMENT at 4:48 p.m.**

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.

