



**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, June 8, 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, **June 8, 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 3<sup>rd</sup> day of June, 2010  
BY



KATHY BAINBRIDGE  
CLERK

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

- 1. CALL TO ORDER**  
**Meeting called to order at 6:00 P.M. 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:**

**Utility Director Wayne Debrosky**      **Community Development Director Sherry Bailey**  
**Assistant Town Manager Janet Perry**      **Public Works Director Burroughs**

- 2. RECOGNITION OF OUTGOING VICE MAYOR WILEY**
- 3. OATH OF OFFICE - Administration of Oath of Office to Councilmembers-Elect Bohall and Regner.**
- 4. APPOINTMENT OF VICE-MAYOR - Designation of one Councilmember to be Vice-Mayor.**

**Councilmember Bohall moved to appoint Councilmember Dehnert as Vice Mayor. Motion seconded by Councilmember Williams. Motion approved unanimously.**

5. **OATH OF OFFICE** – Administration of the Oath of Office to Town Magistrate Ronald Ramsey.
  
6. **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.**
  
7. **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
  
8. **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 May 11, 2010 and Special Meetings held May 13, 2010 and May 25, 2010.
  
  - B. **Claims** - List of specific expenditures made by the Town during the previous month.  
May check log and PPE 5/08/10 and 5/22/10
  
  - 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 - Cancelled  
Design Review Board - Cancelled  
General Plan Update Committee - Cancelled  
Library Advisory Board minutes of the meeting held May 6, 2010  
Parks and Recreation Board minutes of the meeting held May 12, 2010  
Planning Commission - Cancelled
  
  - D. **Clarkdale-Jerome Lions Club Facilities Use Agreement** – Approval of the 2010-2011 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions

Club.

- E. Clarkdale Chamber of Commerce Facilities Use Agreement** – Approval of a 2010-2011 Facilities Use Agreement for the use of Town Facilities by the Clarkdale Chamber of Commerce.
- F. Authorization for the Mayor to Sign a Letter Of Support for Qwest Communication’s Broadband Submittal For ARRA Stimulus Funds** – Letter of Support for Qwest Communication for their submittal of a Broadband stimulus fund application for the underserved and unserved areas of the Verde Valley.

**Councilmember Williams pulled Item C.**

**Mayor Von Gausig pulled Item E.**

**Vice Mayor Dehnert pulled Item F.**

**Vice Mayor Dehnert moved to accept the Consent Agenda Items A, B, and D as prepared by staff. Motion seconded by Councilmember Bohall. Motion approved unanimously.**

**Councilmember Williams moved to approve Item C – acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings. Motion seconded by Councilmember Bohall. Motion approved unanimously.**

**Councilmember Regner moved to approve Item E - the 2010-2011 Facilities Use Agreement for the use of Town Facilities by the Clarkdale Chamber of Commerce with the proposed change of Town Signator to Vice Mayor Dehnert. Motion seconded by Councilmember Bohall. Motion approved unanimously.**

**Vice Mayor Dehnert moved to approve Item F – authorization for the Mayor to sign a letter of support for Qwest Communication’s Broadband submittal for ARRA Stimulus Funds. Motion seconded by Councilmember Williams. Motion approved unanimously.**

## **NEW BUSINESS**

- 9. SWIMMING POOL DONATION** - Acceptance of an \$8,500 donation from Gantry Constructors, Inc. and discussion of a fundraising campaign for the re-opening of the Clarkdale Pool for the 2011 swim season.

**Councilmember Williams moved to accept the \$8,500 donation from Gantry Constructors, Inc. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.**

**Vice Mayor Dehnert moved for staff to work with the Parks & Recreation Commission to develop a fundraising campaign with a goal to raise \$75,000 to open the pool for the 2011 season. Motion seconded by Councilmember Bohall. Motion approved unanimously.**

- 10. 2010 SPIRIT OF CLARKDALE AWARD NOMINATIONS** - Discussion and consideration of the review committee recommendations to Council on the 2010 “Spirit of Clarkdale” nominations.

Councilmember Williams moved to approve the recommendations submitted by the Spirit of Clarkdale 2010 Review Committee. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

11. **WORKSESSION ON A PROPOSED ADDITION TO THE MUSEUM BUILDING** – Discussion and direction to staff regarding the Museum Board’s proposal for an addition to the museum building.  
**No action taken, worksession only.**
12. **CLARK MEMORIAL LIBRARY REMODEL UPDATE** – A project update on the Clark Memorial Library interior remodel.  
**No action taken, discussion only.**
13. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda  
**No future agenda items**
14. **ADJOURNMENT at 8:08 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.