



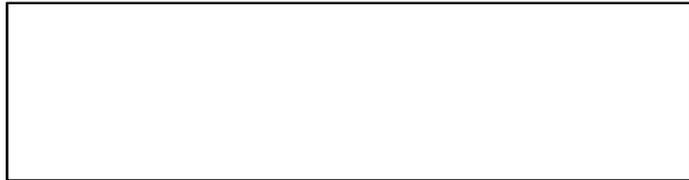
**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**

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

**Tuesday, June 22, 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, **June 22, 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 17<sup>th</sup> day of June, 2010  
BY



KATHY BAINBRIDGE  
CLERK/FINANCE DIRECTOR

**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 Richard Dehnert**

**Councilmember Patricia Williams  
Councilmember Curtiss Bohall  
Councilmember Bill Regner**

**Town Staff:**

**Town Manager Gayle Mabery  
Town Clerk/Finance Director Kathy Bainbridge  
Utility Director Wayne Debrosky      Community Development Director Sherry Bailey  
Assistant Town Manager Janet Perry  
Public Works Director 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.

**Dave Murphy, Clarkdale – Was concerned regarding the number of animals allowed by ordinance.**

2. **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 – May 2010
    - Capital Improvements Report – May 2010
    - Magistrate Court Report – May 2010
    - Police Department Report – May 2010
    - Water and Wastewater Report – May 2010
    - Clarkdale Fire District Report and Mutual Aid Responses Report – May 2010
    - Cottonwood Area Transit (CAT) Operations Report – May 2010
  - B. **Resignation of James Gemmill From the Municipal Property Corporation** – Acceptance of the letter of resignation from James Gemmill from the Municipal Property Corporation.  
**Accepted**
  - C. **Municipal Property Corporation Appointment** – Approval of Resolution # 1335 amending Resolution #1298, making appointments to the Municipal Property Corporation.  
**Approval of Resolution #1335**
  - D. **Verde Valley Humane Society Impound Animal Agreement** – Approval of a 2010-2011 Verde Valley Humane Society Impound Animal Agreement.  
**Approved**
  - E. **Approval of Two Utility Easements Crossing Old Jerome Highway** – Approval of utility easements for Michael and Marlene Whitaker and Randall Skelrik and Chistine Schwab crossing Old Jerome Highway.  
**Approved**
  - F. **Resolution Of The Common Council Of The Town Of Clarkdale, Arizona, Acknowledging That Effective July 13, 2010, Through September 14, 2010, The Scheduled Regular Council Meetings Will Be Relocated To The Administration Building Community Room Located At 39 N. Ninth Street** – Approval of Resolution #1336 relocating the Council Meetings.  
**Approval of Resolution #1336**

**Councilmember Williams moved to accept the Consent Agenda Items as prepared by staff. Motion seconded by Councilmember Bohall. Motion approved unanimously.**

## **NEW BUSINESS**

4. **LETTER OF SUPPORT FOR SOLAR FIELD PROJECT** – Consideration of a Letter of Support for Salt River Materials Group’s Solar Field Project at the Clarkdale Plant Project.

**Councilmember Bohall moved to approve the Letter of Support for Salt River Materials Group Phoenix Cement Solar Field Project at their Clarkdale plant. Motion seconded by Councilmember Regner. Motion approved unanimously.**

5. **PUBLIC HEARING REGARDING THE PROPOSED MUNICIPAL WATER RATE INCREASE AND CREATION OF A WATER SYSTEM REPLACEMENT SURCHARGE** – A public hearing to receive input from the public with regard to a proposal to increase the Clarkdale Municipal Water Rates and create a Water System Replacement Surcharge.

**Dave Murphy, Clarkdale – Concerned about water rate increase. Was told that Cottonwood would run the company and then Clarkdale took over billing and reading meters. He does not feel that the residents knew the intent to take over the water utility in the beginning. Cottonwood has not raised rates, but now Clarkdale is.**

**Public Hearing only, no action taken.**

6. **A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA ADOPTING A WATER RATE INCREASE, CREATING A WATER SYSTEM REPLACEMENT SURCHARGE AND SETTING THE WATER RATES AND SURCHARGE IN THE TOWN FEE SCHEDULE BY REPLACING RESOLUTION # 1322** - Discussion and consideration of Resolution #1337, a Resolution adopting a Water Rate increase, creating a Water System Replacement Surcharge and setting the Water Rates and Surcharge in the Town Fee Schedule by replacing Resolution #1322. Reiterated what Mayor previously stated regarding taking over billing and maintenance of the utility and scheduled rate increases not done.

**Councilmember Bohall moved to adopt Resolution #1337, a Resolution adopting a Water Rate increase, creating a Water System Replacement Surcharge and setting the Water Rates and Surcharge in the Town Fee Schedule by replacing Resolution #1322. Motion seconded by Councilmember Williams. Motion approved unanimously.**

7. **RESOLUTION MAKING APPOINTMENTS TO VARIOUS REGIONAL ORGANIZATIONS** – Discussion and consideration of Resolution # 1338 appointing representatives to various regional organizations.

**Mayor Von Gausig moved to adopt Resolution #1338 as modified, a Resolution making appointments to various regional organizations. Motion seconded by Councilmember Williams. Motion approved unanimously.**

8. **FISCAL YEAR 2009/2010 BUDGET TRANSFERS**– Discussion and consideration regarding authorization for fund transfers within the fiscal Year 2009/2010 budget.

Vice Mayor Dehnert moved to accept the staff recommendation for the necessary budget balancing fund transfers within the FY 2009-2010 budget. Motion seconded by Councilmember Bohall. Motion approved unanimously.

9. **FY 2010-11 PRELIMINARY BUDGET** – Discussion and consideration of adoption of a Preliminary Budget for Fiscal Year 2010-2011.

Councilmember Bohall moved to adopt the Preliminary Budget for Fiscal Year 2010-2011 as presented. Councilmember Williams seconded the motion. Motion approved unanimously.

**FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda  
**No future agenda items**

10. **ADJOURNMENT - 5:15 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.

