



Staff Report

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

Prepared By: Kathy Bainbridge, Clerk/Finance Director

Meeting Date: June 22, 2010

Background: The Town of Clarkdale is represented on numerous regional organizations by our elected officials.

COCOPAI – Coconino Yavapai Resource Conservation and Development Program – One representative and one alternate needed. COCOPAI is a council of local citizens representing community leaders, business leaders, and representatives of government that coordinate economic development projects utilizing natural resources in communities throughout the nation. The council gets people on board to identify and solve human, economic, and environmental problems in their communities.

CAT – Cottonwood Area Transit – One representative and one alternate needed. CAT meets quarterly to give input and suggestions about the local transit system and to receive updates as to the operation of the system.

NACOG – Northern Arizona Council of Governments – NACOG meets on a quarterly basis in Flagstaff. The representative is mailed a packet of information and agendas. This committee approves the programs and operations of NACOG. A COG, or Council of Governments, serves local governments and the citizens of a region by dealing with issues and needs that cross city, county and even state boundaries. Mechanisms used to address these issues may include communications, planning, policy making, coordination, advocacy and technical assistance. Our Public Works Director serves as a staff representative on the Transportation Sub-Committee of NACOG. See www.nacog.org for more information.

NAMWUA – Northern Arizona Water Users Association – One Council Member and two designated alternates needed. The NAMWUA Executive Board meets 4 times per year. All meetings are held at the Flagstaff City Hall. After experiencing difficulty having a quorum, the NAMWUA Board has asked that each member entity appoint one representative and two alternates.

Verde River Basin Partnership – The Verde River Basin Partnership was formed to address the requirements of Title II of the federal legislation that approved the Yavapai Ranch Land Exchange. Mayor Von Gausig was appointed by the Council in January, 2006 as part of this process and currently serves on several VRBP subcommittees.

VVLPI – Verde Valley Land Preservation Institute – One Council representative requested. Verde Valley Land Preservation Institute is an Arizona nonprofit corporation operating within the Verde Valley of Arizona for the purpose of acquiring, managing and enhancing the natural open space in the Verde Valley region. Their mission is to develop and implement immediate and long-range strategies to preserve and enhance the natural open space of the Verde Valley. A membership organization, the VVLPI requests that each community have an elected official participate in their meetings. To learn more about this organization, visit <http://www.verdevalleylpi.org/>

VVTPO – Verde Valley Transportation Planning Organization – One Council representative and one alternate needed. This regional transportation planning group meets on a monthly basis. They discuss and prioritize regional transportation planning issues and needs, and advise NACOG regarding regional roads priorities. The VVTPO also gives input to Yavapai County on the Verde Valley's use of the sales tax money in Yavapai County.

WAC – Yavapai County Water Advisory Committee/Verde Valley Natural Resources Coordinator's Advisory Committee – One Council representative and one alternate needed. This committee is formed by representatives of the county, cities, towns and Indian Nations in Yavapai County. Each member entity can designate their member and alternate for the Committee and submit that designation to the Board of Supervisors for official appointment. The Committee's purpose is to advise the Board of Supervisors on issues related to water in Yavapai County. Meetings are held monthly and locations are alternated between the different member agencies. There is only one vote per community, and decisions are made on a consensus basis. The WAC representative and alternate automatically also serve on the Natural Resources Coordinators Advisory Committee, which meets the week prior to the WAC meetings

Staff Recommendation – Approval of Resolution # 1338, A Resolution making appointments to various regional organizations.

RESOLUTION # 1338

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1271 MAKING APPOINTMENTS TO VARIOUS REGIONAL ORGANIZATIONS.

WHEREAS, there are regional organizations the Town of Clarkdale associate and serve on;

WHEREAS, the Town of Clarkdale Mayor and Common Council are requested to notify these organizations who is appointed as official Town of Clarkdale representative;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Common Council of the Town of Clarkdale authorize the following people as official Town of Clarkdale representatives to serve on these organizations from July 1, 2010 to June 30, 2012, unless otherwise officially notified:

- **Coconino-Yavapai Resource Conservation District (COCOPAI)**
Representative _____, Alternate _____.
- **Cottonwood Area Transit (CAT)** Representative _____
Alternate _____.
- **Northern Arizona Council of Government (NACOG)** Representative
Richard Dehnert, Alternate _____.
- **Northern Arizona Municipal Water Users Association (NAMWUA)**
Representative _____, First Alternate
_____, Second Alternate _____.
- **Verde River Basin Partnership (VRBP)** Representative
_____, Alternate _____.
- **Verde Valley Land Preservation Institute (VVLPI)** Representative
_____, Alternate _____.
- **Verde Valley Transportation Planning Organization (VVTPO)**
Representative _____, Alternate _____.
- **Yavapai County Water Advisory Committee Natural Resources
Coordinator Advisory Committee (WAC);** Representative
_____, Alternate _____.
- **Yavapai County Water Advisory Committee (WAC);** Representative
_____, Alternate _____.

Passed and adopted by the Town of Clarkdale Council this 22nd day of June, 2010.

ATTEST:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk