



**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, July 13, 2010 at 6:00 P.M.  
Community Room of the Clarkdale Administration Building**

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, **July 13, 2010, at 6:00 p.m.** in the **Community Room of the Clarkdale Administration Building, 39 North 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 8<sup>th</sup> day of July, 2010  
BY

KATHY BAINBRIDGE  
CLERK/FINANCE DIRECTOR

*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 6:00 PM by Mayor Von Gausig at Community Room of the Clarkdale Administration Building whereby, upon general consent, the meeting was adjourned to the Men's Lounge in the Clark Memorial Clubhouse due to the number of people expected in the audience.**

**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**

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 – letter to Freeport McMoRan regarding the Clark Memorial Clubhouse being designated as an Arizona Legacy Project.**

3. **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

VVREO – A report regarding the Verde Valley Regional Economic Organization

YCL – A report regarding the Yavapai College

4. **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 June 8, 2010 and Special Meetings held June 15, 2010 and June 22, 2010.

- B. **Claims** - List of specific expenditures made by the Town during the previous month. June check log and PPE 6/05/10 and 6/19/10

- 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 agenda for June 23, 2010

Design Review Board minutes of the meeting held June 9, 2010

General Plan Update Committee cancelled agenda for June 15, 2010

Library Advisory Board minutes of the meeting held June 3, 2010

Parks and Recreation Board minutes of the meeting held June 16, 2010

Heritage Conservancy Board minutes of the meeting held May 19, 2010

Planning Commission minutes of the meeting held June 15, 2010

- D. **Proclamation Proclaiming the Month of August 2010 as Drowning Impact Awareness Month**– Approval of a Proclamation declaring the month of August 2010 as Drowning Impact Awareness Month.

- E. **Intergovernmental Agreement for Police Dispatch Services** – Approval of the 2010-2011 Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for Police Dispatch Services.
- F. **Awarding of the Contract for the Installation of the Geo-Thermal HVA/C System and Approval of the Town of Clarkdale, 2010 Building Retrofit Project Agreement** – Awarding of a contract with Verde Sol-Air Services, Camp Verde, Arizona and approval of the 2010 Building Retrofit Project Agreement for the installation of the Geo-Thermal HVA/C system.

**Councilmember Bohall pulled Item A.  
Vice Mayor Dehnert pulled Item F.**

**Councilmember Williams moved to accept the Consent Agenda Items B, C, D, and E as prepared by staff. Motion seconded by Councilmember Bohall. Motion approved unanimously.**

- A. **Approval of Minutes of the Common Council - Approval of the minutes of the Regular Meeting held June 8, 2010 and Special Meetings held June 15, 2010 and June 22, 2010.**

**Councilmember Bohall moved to accept the Consent Agenda Item “A” as prepared with the correction to the June 22, 2010 minutes to reflect that Councilmember Bohall was appointed as the CAT representative and Councilmember Williams was appointed as the alternate. Motion seconded by Councilmember Regner. Motion approved unanimously.**

- F. **Awarding of the Contract for the Installation of the Geo-Thermal HVA/C System and Approval of the Town of Clarkdale, 2010 Building Retrofit Project Agreement** – Awarding of a contract with Verde Sol-Air Services, Camp Verde, Arizona and approval of the 2010 Building Retrofit Project Agreement for the installation of the Geo-Thermal HVA/C system.

**Vice Mayor Dehnert moved to accept the Consent Agenda Item “F” to award the contract to Verde Sol-Air for the installation of the Geo-Thermal HVA/C system and authorize the Mayor to execute the Town of Clarkdale, 2010 Building Retrofit Project Agreement for these services. Motion seconded by Councilmember Regner. Motion approved unanimously.**

## **NEW BUSINESS**

- 5. **CONSIDERATION OF A RESOLUTION # 1339, A RESOLUTION URGING THE RESTORATION, RENOVATION OR REBUILDING OF THE CLARK MANSION TO ITS HISTORIC FORM AND FUNCTIONALITY** – Discussion and consideration of Resolution # 1339, a Resolution urging the restoration, renovation or rebuilding of the Clark Mansion to its historic form and functionality.

Vice Mayor Dehnert moved to adopt Resolution # 1339, a Resolution urging the restoration, renovation or rebuilding of the Clark Mansion to its historic form and functionality with additional language of “BE IT FURTHER RESOLVED, that the Town of Clarkdale require the owners to secure and protect the property so as to prevent the destruction of evidence, injury to the public, and to protect public safety.” Motion seconded by Councilmember Renger. Motion approved unanimously.

6. **CONSIDERATION OF ACCEPTANCE OF A GRANT FROM THE WALTON FAMILY FOUNDATION RELATING TO THE CLARKDALE SUSTAINABILITY PARK -**  
Discussion and consideration of accepting a grant from the Walton Family Foundation relating to the Clarkdale Sustainability Park.

Councilmember Bohall moved to accept the grant from the Walton Family Foundation in the amount of \$475,651 for the Clarkdale Sustainability Park and Verde River Basin Partnership and authorize the Mayor to execute the agreement. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

7. **CONDITIONAL USE PERMIT FOR SPIRIT OF JOY LUTHERAN CHURCH -**  
Discussion and consideration regarding a request for a Conditional Use Permit for Spirit of Joy Lutheran Church (Religious Worship) located at Scenic Drive and Old Jerome Highway, Parcel #406-29-070A.

Vice Mayor Dehnert moved to approve the Conditional Use Permit for the Spirit of Joy Church with the following conditions:

1. That the Church be consistent with the General Plan.
  2. Sanitary waste improvements are required.
  3. Street and/or sidewalk improvements are required to meet the Town’s standards.
  4. Fire protection measures are required by ordinance.
  5. Utility service improvements shall be provided.
  6. Amount, type and location of outdoor lighting and signage will be required to adhere to the lighting code.
  7. Off-street parking area, aisles and access drives shall be designed and constructed so as to provide a durable, dustless surface that will be reviewed as part of the site plan review
  8. Storm drainage improvements, based on a drainage report prepared by a licensed engineer, and approved by the Town Engineer.
  9. Water service improvements as required.
  10. Hours of operation. The building will be open consistent with the intended use.
  11. Access provided along Scenic Drive and Old Jerome Highway.
  12. Landscaping shall meet the Town of Clarkdale’s landscaping standards.
  13. Compliance with applicable Federal, State and Local regulations will be required.
  14. The maximum height will not exceed thirty five feet (35’).
  15. All current Town of Clarkdale building codes will be met.
  16. Signage must be approved by the Town of Clarkdale Design Review Board.
- Motion seconded by Councilmember Bohall. Motion approved unanimously.

8. **AGREEMENT FOR INDUSTRIAL WASTE WATER DISPOSAL WITH CLARKDALE METALS** – Discussion and consideration of an Agreement between Clarkdale Metals Corporation and the Town of Clarkdale to accept Clarkdale Metals’ industrial waste water.

Councilmember Regner moved to approve and execute the Agreement for Industrial Waste Water Disposal with Clarkdale Metals with the amendment in paragraph g:

g. The Town agrees to accept up to 68,000 gallons per month of industrial treated waste water, but not more than 12,000 gallons in any 24 hour period. However, the Utilities Director, after being contacted by Clarkdale Metals Corporation, may accept additional gallons on an event by event basis. Motion seconded by Councilmember Vice Mayor Dehnert. Motion approved unanimously.

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

10. **ADJOURNMENT at 8:45 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.

