

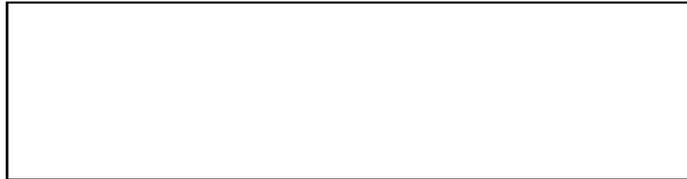


**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**

**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, August 10, 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, **August 10, 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 5<sup>th</sup> day of August, 2010  
BY



KATHY BAINBRIDGE  
CLERK/FINANCE DIRECTOR

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

**CALL TO ORDER - Meeting was called to order at 6:00 PM by Mayor Von Gausig in the Community Room of the Clarkdale Administration Building.**

**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  
Community Development Director Sherry Bailey  
Human Resources/Community Services Director Janet Perry  
Acting Police Chief Troy Smith  
Utilities Director Debrosky**

- 1. 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.

**There was no public comment**

## **2. 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.

**VVTPO** – Report regarding the Verde Valley Transportation Planning Organization & other transportation affiliations.

**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.

**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 from the Yavapai College Liaison.

## **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. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held July 13, 2010 and Special Meetings held July 20, 2010 and July 27, 2010.

**B. Claims** - List of specific expenditures made by the Town during the previous month. July check log and PPE 7/3/10 and 7/16/10.

**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 July 28, 2010

Design Review Board minutes of the meeting held July 14, 2010

Heritage Conservancy Board minutes of the meeting held

General Plan Update Committee Cancelled Agenda for July 19, 2010

Library Advisory Board minutes of the meeting held

Parks and Recreation Board minutes of the meeting held

Planning Commission minutes of the meeting held July 20, 2010

**D. Rescheduling the August 24, 2010 Special Council Meeting to August 31, 2010** – Approval of rescheduling the August 24, 2010 Special Council Meeting to August 31, 2010 due to lack of a quorum on August 24<sup>th</sup>.

**E. Salary Range Resolution** – Approval of Resolution # 1343, A Resolution of The Mayor and Common Council of the Town of Clarkdale, Arizona, Amending Resolution #1296, Adopting a Range Placement Table for Employee Salary Ranges, and Setting Effective

Dates.

Councilmember Bohall moved to accept the Consent Agenda Items A through E as prepared by staff. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

## **NEW BUSINESS**

5. **INTERGOVERNMENTAL AGREEMENT BETWEEN NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY (NAIPTA) AND TOWN OF CLARKDALE** – Discussion and consideration of an Intergovernmental Agreement with Northern Arizona Intergovernmental Public Transportation Authority, (NAIPTA) in the amount of \$29,999.99 for the installation of a Park-N-Ride.  
Councilmember Williams moved to approve the Intergovernmental Agreement with Northern Arizona Intergovernmental Public Transportation Authority, (NAIPTA) in the amount of \$29,999.99 for the installation of a Park-N-Ride. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.
6. **AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2010-2011 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY** – Discussion and consideration of Ordinance # 327, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2010-2011.  
Councilmember Bohall moved to approve Ordinance #327, an Ordinance of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, setting forth the valuations of property in the Town of Clarkdale for the year 2010-2011 along with adopting the tax levy for said property. Motion seconded by Councilmember Williams. Motion approved unanimously.
7. **LEAGUE OF ARIZONA CITIES AND TOWNS PROPOSED RESOLUTIONS SCHEDULED FOR ACTION AT THE LEAGUE ANNUAL CONFERENCE** – Discussion and consideration regarding the League of Arizona Cities and Towns current resolution proposals for consideration at the League Annual conference on August 24, 2010.  
**Discussion only, no action taken**
8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda  
**No Future Agenda Items**
9. **ADJOURNMENT - Without any further business, the Council adjourned at 7:00 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.

