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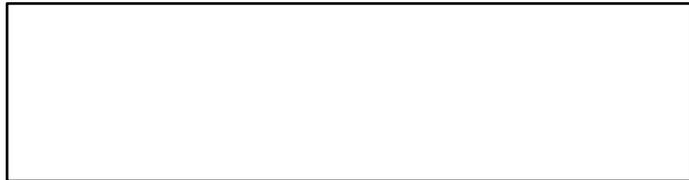
**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
AMENDED AGENDA**

**Tuesday, August 31, 2010 at 3:00 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 Special Meeting open to the public on Tuesday, **August 31, 2010, at 3:00 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 26<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.**

- 1. CALL TO ORDER CALL TO ORDER - Meeting was called to order at 3:00 PM by Mayor Von Gausig at the Community Room of the Clarkdale Administration Building and immediately adjourned and reconvened in the Men's Lounge in the Clark Memorial Clubhouse.**

**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  
Public Works Director Burroughs**

## Acting Police Chief Troy Smith

## Town Attorney Robert Pecharich

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.

**There was no public comment**

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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
    - Building Permit Report – July 2010
    - Capital Improvements Report – July 2010
    - Magistrate Court Report – July 2010
    - Police Department Report – July 2010
    - Water and Wastewater Report – July 2010
    - Clarkdale Fire District Report and Mutual Aid Responses Report – July 2010
    - Cottonwood Area Transit (CAT) Operations Report – July 2010
    - Verde Valley Humane Society – July 2010
  - B. **Resignation of John Stevenson from the Library Advisory Board** – Acceptance of the letter of resignation from John Stevenson from the Library Advisory Board.
  - C. **Resignation of Paul Peck from the Heritage Conservancy Board** – Acceptance of the letter of resignation from Paul Peck from the Heritage Conservancy Board.
  - D. **Resignation of Krysta Dehnert from the Parks and Recreation Commission** – Acceptance of the letter of resignation from Krysta Dehnert from the Parks and Recreation Commission.
  - E. **Joint Funding Agreement with the United States Geological Survey (USGS) for Water Resources Investigations** - Approval of the Joint Funding Agreement provides the mechanism for the Town to provide a sub-grant to the Verde River Basin Partnership/USGS for the Walton Family Foundation Grant.
  - F. **Intergovernmental Agreement Between Yavapai County Flood Control District and the Town of Clarkdale** – Approval of the IGA with the Yavapai County Flood Control District for flood control projects not to exceed \$100,000.00.
  - G. **A Resolution Amending Resolution #1291 by Changing the Composition of the General Plan Update Committee of the Town of Clarkdale** - Discussion and

consideration of Resolution #1344, a Resolution amending Resolution #1291, changing the composition of the General Plan Update Committee.

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

## NEW BUSINESS

Upon general consent, Mayor Doug Von Gausig re-ordered the agenda to take Item #6 out of order.

4. **PRESENTATION REGARDING YAVAPAI COUNTY WATER ADVISORY COMMITTEE'S (WAC) ROLE IN WATER STUDIES** – John Rasmussen, WAC Coordinator, presentation on water and Yavapai County Water Advisory Committee's role in water studies.

**This agenda item is a report only, and required no formal action by the Town Council.**

5. **SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE HIGHLANDS SUBDIVISION BETWEEN THE TOWN OF CLARKDALE AND PTM ENTERPRISES, LLC** – Discussion and consideration of the Second Amendment to the Development Agreement for the Highlands Subdivision with PTM Enterprises, LLC.

Councilmember Regner moved to approve the Second Amendment to the Development Agreement for the Highlands Subdivision between the Town of Clarkdale and PTM Enterprises LLC as clarified by the Town Attorney with the additions read into the record. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

6. **STEWARDS OF PUBLIC LANDS** – A report relating to the Stewards of Public Lands recent receipt of a 2010 Conservation Organization of the Year Award from the Arizona Wildlife Federation.

**This agenda item is a report only, and required no formal action by the Town Council.**

7. **RESOLUTION DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER 13, FLOOD DAMAGE PREVENTION, OF THE CLARKDALE TOWN CODE IN ITS ENTIRETY, AND RECREATING CHAPTER 13, DAMAGE PREVENTION, SECTION 13-1-1, ESTABLISHMENT OF SPECIAL FLOOD HAZARD AREAS, OF THE CLARKDALE TOWN CODE; ADOPTING BY REFERENCE REVISED FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS, AND FLOODPLAIN MANAGEMENT REGULATIONS FOR YAVAPAI COUNTY, ARIZONA; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND ADOPTING BY EMERGENCY MEASURES”**– Discussion and consideration of Resolution #1345, declaring Ordinance #328 to be a public record.

Councilmember Bohall moved to adopt Resolution # 1345, a Resolution declaring as a public record that certain document filed with the Town Clerk and entitled “An Ordinance Of The Mayor And Council Of The Town Of Clarkdale, Yavapai County, Arizona, Deleting Chapter 13 – Flood Damage Prevention of the Clarkdale Town Code In Its Entirety, And Recreating Chapter 13, Section 13-1-1; Flood Damage Prevention- Establishment Of Special Flood Hazard Areas; Adopting By Reference Revised Flood Insurance Study And Flood Insurance Rate Maps, And Floodplain Management Regulations For Yavapai County, Arizona; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Adopting By Emergency Measures” . Motion seconded by Councilmember Regner. Motion approved unanimously.

8. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER 13, FLOOD DAMAGE PREVENTION, OF THE CLARKDALE TOWN CODE IN ITS ENTIRETY, AND RECREATING CHAPTER 13, DAMAGE PREVENTION, SECTION 13-1-1, ESTABLISHMENT OF SPECIAL FLOOD HAZARD AREAS, OF THE CLARKDALE TOWN CODE; ADOPTING BY REFERENCE REVISED FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS, AND FLOODPLAIN MANAGEMENT REGULATIONS FOR YAVAPAI COUNTY, ARIZONA; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND ADOPTING BY EMERGENCY MEASURES** - Discussion and consideration of Ordinance #328 , an Ordinance deleting Chapter 13, Flood Damage Prevention, of the Clarkdale Town Code in its entirety, and recreating Chapter 13, Damage Prevention, Section 13-1-1, establishment of Special Flood Hazard Areas, of the Clarkdale Town Code, adopting by reference revised Flood Insurance Study and Flood Insurance Rate Maps, and Floodplain Management Regulations for Yavapai County, Arizona; providing for repeal of conflicting ordinances; providing for severability; and adopting by emergency measures.

Vice Mayor Dehnert moved to approve Ordinance #328, an Ordinance of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona, deleting Chapter 13 – Flood Damage Prevention of the Clarkdale Town Code in its entirety, and recreating Chapter 13, Section 13-1-1 ; Flood Damage Prevention- Establishment of Special Flood Hazard Areas; adopting by reference revised flood insurance study and flood insurance rate maps, and floodplain management regulations for Yavapai County, Arizona; providing for repeal of conflicting ordinances; providing for severability; and adopting by emergency measures. Motion seconded by Councilmember Regner. Motion approved by roll call vote.

Councilmember Curtiss Bohall	Yes
Vice Mayor Richard Dehnert	Yes
Councilmember Bill Regner	Yes
Mayor Doug Von Gausig	Yes
Councilmember Patricia Williams	Yes

Upon general consent, Mayor Doug Von Gausig re-ordered the agenda to take Items #10 and #11 out of order.

9. **FINANCIAL OPERATION GUIDE UPDATES-** Discussion and consideration regarding updates to the Financial Operations Guide for the Town of Clarkdale.

Councilmember Regner moved to approve the Introduction, Payroll, Cash Receipts, and Cash Disbursements sections of the Financial Operations Guide as presented by staff. Motion seconded by Councilmember Williams. Motion approved unanimously.

10. **A RESOLUTION OF THE TOWN OF CLARKDALE INCREASING THE PROJECT LIMIT UNDER THE MOHAVE JOB ORDER CONTRACT (JOC), FOR THE LOWER TOWN WATER MAIN REPLACEMENT PROJECT (LTWMP), TO ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00)** – Discussion and consideration of Resolution #1346, a Resolution increasing the project limit under the Mohave Job Order Contract (JOC), for the Lower Town Water Main Replacement Project (LTWMP), to one million six hundred thousand dollars (\$1,600,000.00).

Vice Mayor Dehnert moved to approve Resolution #1346 A Resolution Increasing the Project Limit Under the Mohave Job Order Contract (JOC), for the Lower Town Water Main Replacement Project (LTWMP), not to exceed to One Million Six Hundred Thousand Dollars \$1,600,000.00. Motion seconded by Councilmember Bohall. Motion approved unanimously.

11. **PARSONS CONTRACTING PURCHASE ORDER FOR THE OLD TOWN WATERLINE REPLACEMENT PROJECT** - Consideration and possible approval of purchase order with Parsons Contracting for the Old Town Waterline Replacement Project, in the amount of \$1,383,396.00 using the Mohave Educational Services Cooperative, as authorized by ARS 41-2632.

Councilmember Bohall moved to approve the purchase order with Parsons Contracting for the Lower Town Waterline Replacement Project, as corrected, in the amount of \$1,383,396.00, using the Mohave Educational Services Cooperative, as authorized by ARS 41-2632. Motion seconded by Councilmember Regner. Motion approved with Councilmember Regner opposed.

12. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
13. **ADJOURNMENT at 6:30 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.