A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, August 10, 2010, at 6:00 PM at Community Room of the Clarkdale Administration Building, 39 North Ninth Street, Clarkdale, Arizona.

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

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

INFORMATIONAL REPORTS
MAYOR'S REPORT – A report from the Mayor on current events.
1. Met with Clint Chandler from Senator Kyle's office regarding things going on in Clarkdale and what they could do for us.

2. Met Jane Whitmire, Camp Verde, regarding the Clarkdale Sustainability Park and sustainable issues in the Verde Valley.

3. Met with Dan Campbell and Kim Schonek of the Nature Conservancy regarding the ditch systems in the Verde Valley and their interest in the efficiency of the ditch systems.

4. Attended the Verde Valley Leadership Program graduation.

5. Met with Roger Johnson, Dr. of Engineering at ASU, regarding the Clarkdale Sustainability Park.

6. Talked with Anne Reichmann with the Sustainable Cities Network regarding moderating at the League Conference.

7. Had lunch with Margaret Bowman of the Walton Family Foundation regarding finding people for a study linking economic value of Verde River to Verde Valley.

8. Met with Dan Campbell and Brenda Burban regarding the Nature Conservancy's economic value study of the Verde River and appropriate management district of the Verde River/ground water.

9. Met with Marshall Whitmire and Ron Hubert, new President of SEDI – Sustainable Economic Development Institute, regarding the Clarkdale Sustainability Park and how they could help each other.

TOWN MANAGER'S REPORT – A report from the Town Manager on current events.

1. National Night Out last week went well and raised over $300 towards body armor.

2. The Intergovernmental Meeting is August 19th in Cottonwood.

3. The Project Manager for the Clarkdale Sustainability Park applications were due Monday and were received from across country.

4. Clarkdale uses the USGS stream gauges not only to monitor water levels but for emergency services also. Their website states that funding for the gauge is no longer available and they are looking for sponsors.

5. The move in Library was completed in one week and was very organized. Painting was started this week.

CAT – A report regarding the Cottonwood Area Transit - no report.

VVTPO – Report regarding the Verde Valley Transportation Planning Organization & other transportation affiliations. Councilmember Bohall reported there was a meeting last May: 1) Mingus from 89A to Willard roundabout will start construction this fall. All utility poles need to be moved. 2) Next year they will widen 12th Street from 89A to Fir. 3) Put a traffic signal at Airport Road in Sedona. 4) The new Sedona Council does not want street lights on 89A. The next meeting is in September. Complete Minutes are on file.

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District. Councilmember Williams handed out Minutes. Complete Minutes are on file.

VVLPI – A report regarding the Verde Valley Land Preservation Institute. Councilmember Williams handed out Minutes. Complete Minutes are on file.

NACOG - A report regarding the Northern Arizona Council of Governments. No meeting

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association. Mayor Von Gausig attended the NAMWAU meeting by phone. The Mayor of Payson was appointed as the new Chair, who has huge history in water rights and water history.

VRBP – A report regarding the Verde River Basin Partnership. – Mayor Von Gausig attended the VVRB Coordinating Committee meeting where the he resigned from that Committee, but will still represent Clarkdale for the VVRB portion. The Mayor built their website.

WAC - A report regarding the Yavapai County Water Advisory Committee. Mayor Von Gausig attended the WAC Meeting where they appointed a new TAC member and reappointed the Mayor as Chair for Verde Valley.

VVREO – A report regarding the Verde Valley Regional Economic Organization. Councilmember Regner reported that they heard presentations on loan guarantee and grants for rural development from the US Department of Agriculture by Gary Mack. They also heard from the Arizona Small Business Development Center on how to utilize their available resources.

YCL – A report from the Yavapai College Liaison. Councilmember Regner reported that the Chamber and College hosted a chamber mixer with proceeds going to Viticulture Program. Dr. Gillespie was announced as the new Vice President of Academic and Student Affairs.

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 24th.

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

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.

NAIPTA is an Intergovernmental Public Transportation Authority formed pursuant to Arizona Revised Statutes Section 28-9101 and that certain Master IGA dated March 14, 2006 between Coconino County; Yavapai County; the City of Flagstaff; the City of Sedona; Northern Arizona University; and the Town of Clarkdale.

NAIPTA is the recipient of a 5311 ARRA rural grant award for the benefit of the Cottonwood Area Transit ("CAT"). The Town of Clarkdale has asked that a portion of the 5311 Funds be used to construct a Park and Ride Lot on the Town of Clarkdale property located on South Broadway Road, between the streets of Bent River Ranch Road and Geary Heights Rd. for use by customers on the CAT Route 3 – Red Route. The lot will consist of an all weather travel and parking surface, minimum of 10 parking spaces, a 17" solar light bus shelter, and appropriate signage.

The Town of Clarkdale has demonstrated to NAIPTA, the ability and preference to administer the project entirely by utilizing an in-house designer familiar with the Clarkdale zoning and permit system to accomplish the design work and utilizing in-house equipment and staff to perform all construction efforts. This will result in accomplishing the project at the lowest cost possible, which NAIPTA will be invoiced, the amount not to exceed the $29,999.99 grant award, for services provided under this IGA.

Town Manager Mabery explained that Cottonwood and NAIPTA have not merged so the Agreement is between the Town of Clarkdale and NAIPTA. Public Works Director Burroughs will do the design in an effort to save money and hopes to have the project completed by December 31st. Vice Mayor Dehnert questioned the status of CAT and wondered if we would we use this if area if there was no bus line. Town Manager Mabery stated that we would use the park and ride with or without bus service. The property is located in the right a-way and maintenance will be Clarkdale's responsibility.

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.

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.

On July 27, 2010 the Council adopted the Property Tax Levy Resolution and the Fiscal Year 2010-2011 Budget. The Council now needs to adopt the property tax levy for the Town. The levy is placed on each one hundred dollars of assessed value of all property, both real and personal, within the corporate limits of the Town of Clarkdale, except property that the law exempts from taxation.

The tax levy for 2010-2011 is .9121 to raise $412,724 for primary tax purposes. A valuation as quoted by the Yavapai County Assessor's Office for primary taxes is $45,249,916. The following is a five year history of tax rates and the revenues raised with each tax rate:

FISCAL YEAR	*TAX RATE*	*TAXES*
2006-2007	1.1281	$327,383
2007-2008	.7100	$246,169
2008-2009	.7100	$288,949
2009-2010	.9121	$403,892
2010-2011	.9121	$412,724

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.

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.

The League of Arizona Cities and Towns Resolutions Committee will be meeting at the League Annual Conference. The Committee will be considering 22 resolutions that were submitted by the deadline. Municipalities had been requested by the League to review the resolutions prior to the meeting in an effort to focus their time on debate and voting. The Subcommittee put the resolutions into the categories of Recommended for Adoption, Recommend with Amendment, and Not Recommend. Action will be taken by members of the Resolutions Committee on any motions followed by discussion and voting on individual resolutions.

Mayor Von Gausig informed the Council that he was seeking direction to bring forward at the League of Arizona Cities and Towns Resolutions Committee at the League Annual Conference.

Resolution #9 – Supports a policy that facilitates acquisition of Arizona State Trust Lands by cities and towns to be used for transportation corridors and/or essential public facilities. Councilmember Williams would like the Mayor to explore acquisition of right-of-way from State Trust Lands.

Resolution #8 – Identify and establish funding sources for Arizona Water Supply Revolving Fund Development authorized by H.B. 2692. Mayor Von Gausig would like to see this funded, but this is not a battle that League could win. League does not like to get involved in water issues.

Resolution #17 – Collective bargaining. Currently limited to public safety. Currently up to cities and towns and do not want collective bargaining forced on municipalities. Resolution would mandate collective bargaining for public entities.

Resolution #12 and #2 – Urges the Legislature to restore the distribution of the Local Transportation Assistance Funds and Arizona State Parks Board Heritage Funds. All would like to see these restored.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda

ADJOURNMENT - Without any further business, the Council adjourned at 7:00 P.M.

APPROVED:

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Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:

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Kathy Bainbridge, Town Clerk