

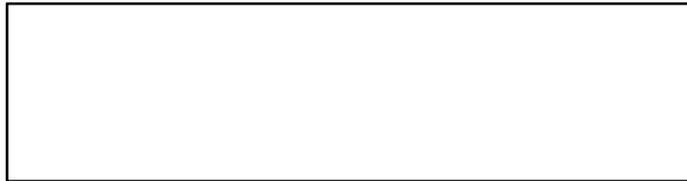


NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, September 14, 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, **September 14, 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 7th day of September, 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 - Meeting was called to order at 6:00 PM by Mayor Von Gausig at 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
Public Works Director Burroughs
Utilities Director Debrosky**

- 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.

Drake Meinke, Clarkdale – Brought 10 mock ups of kiosk panel units for the Council to look at.

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.

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

- 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 August 10, 2010.

B. Claims - List of specific expenditures made by the Town during the previous month. August check log and PPE 8/01/10.

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 notice for August 25, 2010

Design Review Board minutes of the meeting held August 11, 2010

General Plan Update Committee cancelled notice for August 16, 2010

General Plan Update Committee/Planning Commission cancelled agenda for August 3, 2010

General Plan Update Committee/Planning Commission cancelled agenda for August 17, 2010

Parks and Recreation Board minutes of the meeting cancelled notice for August 11, 2010

Planning Commission minutes of the meeting held August 17, 2010

Councilmember Williams moved to accept the Consent Agenda Items A – C as prepared by staff. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

NEW BUSINESS

5. **REQUEST FOR WAIVER OF TOWN FEES FOR THE SECOND ANNUAL HISTORIC BUILDING AND HOME TOUR OF CLARKDALE** – Discussion and consideration of a request from the Clarkdale Historical Society and Museum for a waiver of Town Fees for the use of the Men’s Lounge for the Second Annual Historic Building and Home Tour of Clarkdale scheduled for December 11th and 12th, 2010.
Councilmember Williams moved to approve waiving the fees, including the required damage/cleaning deposit, for use of the Men’s Lounge for the Second Annual Historic Building and Home Tour of Clarkdale December 11&12, 2010. Motion seconded by Councilmember Bohall. Motion approved unanimously.
6. **REPORT REGARDING THE 2010 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE** – Discussion regarding information gathered at the 2010 League of Arizona annual conference.
Report only, no action taken
7. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
None
8. **ADJOURNMENT - Without opposition, 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.