

**Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale
Held on Tuesday, September 14, 2010.**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 14, 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 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

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 kiosk panel units for the Council to look at.

INFORMATIONAL REPORTS

MAYOR'S REPORT – A report from the Mayor on current events.

1. Visited Sedona Recyclables to see how their organization works from a load being delivered, sorted, bailed and sent to their customer.
2. Met with Attorney Pecharich and Town Manager Mabery regarding the property around Peck's Lake.
3. Had lunch with Dan Campbell, Jean Marie Haynie, and Mayor Joens regarding Jean Marie's position duties on the Yavapai County WAC Technical Advisory Committee.
4. Revised the Clarkdale Sustainability Park PowerPoint for the Governor's World Development Conference presentation.
5. Attended a workshop with the Four Forest Restoration Initiative where they are looking at

opportunities for the slash and organics from thinning the forests.

6. Met with Nature Conservancy representatives regarding possible changes to irrigation systems in the Verde Valley.
7. Attended the Resolutions Committee meeting at League Conference along with attending the League Conference.
8. Worked with the Clarkdale Sustainability Park group regarding review of the CSP management applications.
9. Held a Clarkdale Sustainability Park presentation.
10. Met with Ray Bluff regarding bidding alternatives in California.
11. Attended interviews for the CSP management position.

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

1. Clarkdale is hosting the Yavapai County Mayors and Managers meeting at Su Casa on Friday.
2. The next Clarkdale Sustainability Park presentation is on September 29th at 3:00 p.m.
3. The Fire District is holding hands-on training events for CCR on October 5th in the Clark Memorial Clubhouse and October 6th at Yavapai College.
4. The Pool Committee is meeting every two weeks and is having their first fund raising event with a dinner at Main Street Restaurant.

CAT – A report regarding the Cottonwood Area Transit. Councilmember Williams reported that there was no meeting, but passed out an article regarding Yavapai County dropping funding to CAT. Town Manager Mabery explained that Yavapai County only reduced funding, and NAIPTA received a grant which will offset some of that. Probably, the Verde Villages will be impacted, not Clarkdale.

VVTPO – Report regarding the Verde Valley Transportation Planning Organization & other transportation affiliations. No report

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District. Councilmember Williams stated that the meeting would be next week where a decision will be made as to whether COCOPAI will continue to be an organization or not due to lack of participation, funding being in limbo, and lack of a coordinator.

VVLPI – A report regarding the Verde Valley Land Preservation Institute. Councilmember Williams handed out the approved Minutes, which are on file. There was a special meeting called regarding a Quit Claim Deed for the Fox Ranch (conservation) easement.

NACOG - A report regarding the Northern Arizona Council of Governments. Vice Mayor

Dehnert reported that he was unable to attend the meeting.

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association. No meeting.

VRBP – A report regarding the Verde River Basin Partnership. Mayor Von Gausig attended the Verde River Basin Partnership meeting which had discussions regarding spending the Walton Family Foundation grant money. They also decided to pursue 501 C3 Nonprofit Corporation status.

WAC - A report regarding the Yavapai County Water Advisory Committee. Mayor Von Gausig attended the Technical Working Group CYWORMS meeting working with discussions regarding looking at future supply issues for Phase 3 of the Bureau of Reclamation Study. If growth continues, there would be a 45,000 acre foot deficit, which means that we are using all the water that is legally available to us now and any additional growth causes a deficit in the supply.

VVREO – A report regarding the Verde Valley Regional Economic Organization. Councilmember Regner reported that there was a presentation from the National Bank of Arizona regarding lending programs to fund conversions to energy efficient technologies that are paid back primarily through cost savings. There were also updates on the Broadband Coalition, eSedona being available in Clarkdale, concern about Yavapai County zoning requirements regarding wind and solar generating sites, creation of state wide Enterprise Zoning, sustainable agricultural update, and discussion of VVREO's role and branding. By-law questions regarding the participation of municipal elected official representatives are being looked at. Councilmember Regner will attend the meetings in order to keep the Council updated on their progress.

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

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.

The Clarkdale Historical Society and Museum is currently organizing the Second Annual Historic Building and Home Tour of Clarkdale. This will be a fundraising event for the Clarkdale Historical Society and Museum and is scheduled for December 11th and 12th, 2010. Tickets to attend the event are \$20.00 per person.

This is an annual fundraising event which will offer the opportunity to share our rich history with residents and visitors, while creating a tourist destination at the same time. The tour will include St. Cecilia’s Church, Clarkdale High School, and five homes in both upper and lower Clarkdale. After the tour the group will gather in the Men’s Lounge for a catered lunch and the opportunity to explore through the Clubhouse, this includes the Men’s Lounge, Ladies’ Lounge, Auditorium and Reading Room. The event will be held in conjunction with Made in Clarkdale and the Library’s Annual Book Sale allowing the tour to showcase the unique architecture of the Clark Memorial Clubhouse.

The Clarkdale Historical Society and Museum has requested a reservation for the Men’s Lounge for December 11th and 12th, 2010. They have committed that the Clarkdale Historical Society and Museum will be responsible for set-up, break-down and clean-up for this event. The possibility exists that they might also request the kitchen facilities, but that will be confirmed later. Cindy Emmett, on behalf of the Clarkdale Historical Society and Museum, is requesting that the Town waive the regular fees, including the damage/cleaning deposit, for use of the Men’s Lounge in support of this event.

The standard fees for use of the Men’s Lounge would total \$480.00 which would include a \$300.00 refundable deposit fee.

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.

REPORT REGARDING THE 2010 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE – Discussion regarding information gathered at the 2010 League of Arizona

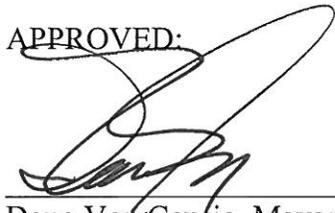
annual conference.

Mayor Von Gausig, Vice Mayor Dehnert, Councilmember Bohall, Councilmember Regner, and Town Manager Mabery attended the 2010 League of Arizona Cities and Towns Annual Conference. Everyone attending thought that it was a great networking opportunity. Councilmember Regner relayed that it expanded his understanding of town government and was able to gather pertinent information from the sessions he attended. Mayor Von Gausig conducted concurrent sessions on the Fundamentals of Open Meeting Laws and a session on sustainability and attended blue ribbon panel on water sustainability. Mayor Von Gausig was elected as Vice President of the League which is a great opportunity for Clarkdale and Northern Arizona.

Future agenda items - None

ADJOURNMENT - Without opposition, the Council adjourned at 7:00 P.M.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



Kathy Bainbridge, Town Clerk