



Staff Report

Agenda Item: **RESOLUTION MAKING APPOINTMENTS TO THE LIBRARY ADVISORY BOARD**– Discussion and consideration of a resolution amending Resolution #1308, making appointments to the Library Advisory Board.

Staff Contact: Margie Hardie, Community Services Department

Meeting Date: September 28, 2010

Background: The Library Advisory Board has six vacancies, three terms expiring September 30, 2010 and three vacancies. Paula Olguin, Roberta Peterson, Sue Hill and Joy Best have applied.

The Application Review Committee met, reviewed the applications and put forward their recommendation that Paula Olguin, Roberta Peterson, and Sue Hill be appointed to a two year term on the Library Advisory Board and Joy Best be appointed to a three year term in order to stagger terms.

Approval of this recommendation would comprise the LAB of five members.

Recommendation: To approve Resolution # 1354, amending Resolution #1308, making appointments to the Library Advisory Board.

RESOLUTION #

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1308 MAKING APPOINTMENTS TO THE LIBRARY ADVISORY BOARD OF THE TOWN OF CLARKDALE.

WHEREAS, there are three terms expiring as of September 30, 2010 and three vacancies on the Library Advisory Board; and

WHEREAS, the following people are currently seated as members of the Library Advisory Board with terms as follows:

Name	Term Ends
Elise Rotchford	September 30, 2010
Mary Sue Hill	September 30, 2010
Roberta Peterson	September 30, 2010
Vacant	September 30, 2011
Winifred Bohall	September 30, 2011
Vacant	September 30, 2011
Vacant	September 30, 2011

BE IT RESOLVED that the following persons are hereby appointed to fill the expiring terms on the Library Advisory Board of the Town of Clarkdale with terms to expire as follows:

Name	Term Ends
Paula Olguin	September 30, 2012
Roberta Peterson	September 30, 2012
Sue Hill	September 30, 2012
Joy Best	September 30, 2013

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 28th day of September, 2010.

APPROVED

ATTEST

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk

Town of Clarkdale Board and Commission Application

Before you begin....

Thank you for your interest in serving on a Clarkdale board or commission. Terms for boards and commissions are two years, beginning on October 1st and ending on September 30th. Appointments are occasionally made before terms end due to a vacancy. Applicants are asked to participate in an informal interview process by an interview committee consisting of a staff member, a Councilmember and a member of the board or commission for which you are applying. This committee makes a recommendation to the Town Council. This process helps us to get to know you better and assists the Town Council in matching applicants to board/commission openings. The Town Council encourages all citizens to be involved in their government, however occasionally there are more applicants than there are positions to fill. Should you not be appointed, we encourage you to consider the many other volunteer opportunities with the Town.

This application is a public record, and as such may be disclosed to the public under Arizona's Public Records Laws. The applicant's name may also appear on the Town's website. Please call the Town Clerk at 634-9591 if you have any questions or concerns about the disclosure of specific information.

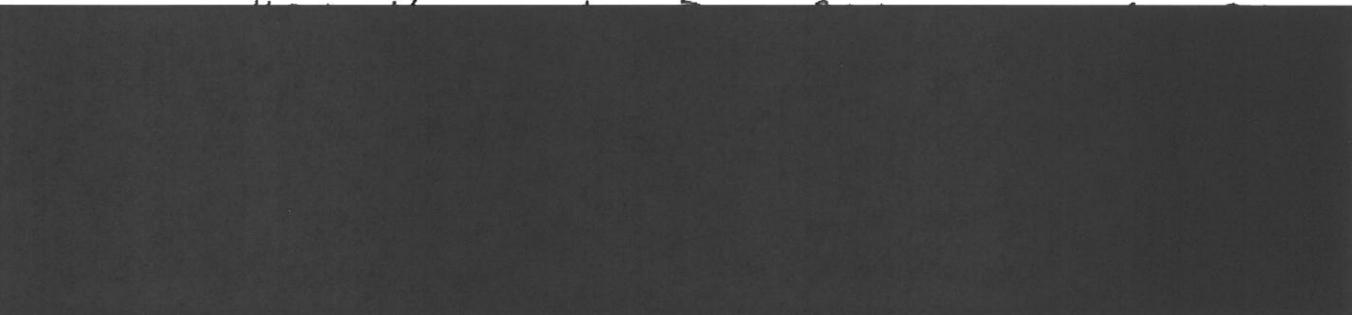
Choice of Board or Commission

Please type or print clearly in ink. If you need more space, please attach additional pages as needed. A description of each board and commission is attached at the back of this application. Please indicate which board(s) or commission(s) you are interested in and number them in order of preference, with number one being your first choice.

<input type="checkbox"/> Heritage Conservancy Board	<input type="checkbox"/> Board of Adjustment
<input type="checkbox"/> Design Review Board	<input checked="" type="checkbox"/> Library Advisory Board
<input type="checkbox"/> Parks and Recreation Commission	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Municipal Property Corporation	Other: _____
<input type="checkbox"/> Public Safety Personnel Retirement Board	

Contact Information

Name: PAULA C. OLGWIN Date: 8-16-2010



s.com

May we contact you at work? Yes No NA

Required Information

1. Are you now or have you ever been employed by the Town of Clarkdale? Yes No
2. Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale? Yes No

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes No If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

I use the library a lot and want to help be a part of its continued growth and usefulness.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

BS degree in Chemistry. 2 1/2 years working for DuPont.

Optional Information

6. Please list your education background.

BS - Chemistry - Lamar University - Beaumont, Texas

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

NONE

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

Girl Scouts, Boy Scouts, PTA, Church Fund Raisers

Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

I LOVE BOOKS. I LOVE TO READ. I BELIEVE IN LIBRARIES.
I UNDERSTAND THE IMPORTANCE OF COMPUTERS
TO THE FUTURE OF LIBRARIES.

Signature

By signing below, I understand and agree that:

1. Any material misrepresentation or deliberate omission of a fact in my application may be justification for refusal of application, or if appointed, removal from the board/commission.
2. The Town of Clarkdale has my permission to verify all data given in this application, related papers or oral interviews. I authorize such verification and the giving and receiving of any information requested by the Town of Clarkdale and I release from liability any person giving or receiving any such information. I understand that falsification of data so given or other derogatory information discovered may prevent my being appointed, or if appointed, may subject me to removal for the board and/or commission.

The Town Council selects the best matched applicants the board and commission appointments based upon qualifications, regardless of race, color, creed, sex, national origin, age, handicap or other protected groups under state, federal or local equal opportunity laws.

Applicant Signature: Paula Colquhoun Date: 8-16-2010

8-16-2010

Where to send your application

Mail your application to: Town Clerk, Town of Clarkdale, Post Office Box 308,
Clarkdale, Arizona 86324

or

Fax your application to: (928) 634-0407

or

Deliver your application to: Town Hall, 890 Main Street, Clarkdale

If you need an additional copy of this application, you can download it from the Town's website at <http://www.clarkdale.az.us>. A copy of the "Public Service Handbook", which is a handbook for Clarkdale board and commission members, is also available on the website.

Town of Clarkdale Board and Commission Application

Before you begin....

Thank you for your interest in serving on a Clarkdale board or commission. Terms for boards and commissions are two years, beginning on October 1st and ending on September 30th. Appointments are occasionally made before terms end due to a vacancy. Applicants are asked to participate in an informal interview process by an interview committee consisting of a staff member, a Councilmember and a member of the board or commission for which you are applying. This committee makes a recommendation to the Town Council. This process helps us to get to know you better and assists the Town Council in matching applicants to board/commission openings. The Town Council encourages all citizens to be involved in their government, however occasionally there are more applicants than there are positions to fill. Should you not be appointed, we encourage you to consider the many other volunteer opportunities with the Town.

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Choice of Board or Commission

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<input type="checkbox"/> Design Review Board	<input checked="" type="checkbox"/> Library Advisory Board
<input type="checkbox"/> Parks and Recreation Commission	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Municipal Property Corporation	Other: _____
<input type="checkbox"/> Public Safety Personnel Retirement Board	

Contact Information

Name: Roberta Peterson Date: 8-1-10

Current Employer: _____

Work Address: _____ Work Phone #: _____

May we contact you at work? Yes No

Required Information

1. Are you now or have you ever been employed by the Town of Clarkdale? Yes No
2. Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale? Yes No

4. Why are you interested in serving on this (these) board(s) or commission(s)?

Libraries are a viable part of any community. I especially hope this small Clarkdale library can maintain its place here and will become even more important to the community as time goes on.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

I hope my interest in the library and community would be significant. As a certified elementary school teacher, books & libraries played a big part in my work.

Optional Information

6. Please list your education background.

B.A. in Ed. - ASU.

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

member - Nat Wildlife Society
 " - Audubon

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

Volunteer - Cane Creek Library
 " Clarkdale Library
 " O.J. group (odd job - helping when needed) local

Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

Signature

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Applicant Signature: Roberta M. Peterson Date: 8-5-10

Where to send your application

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Clarkdale, Arizona 86324

or

Fax your application to: (928) 634-0407

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Information about boards and commissions

The **Board of Adjustment** is a judicial body which has powers and duties prescribed by law and ordinance including: 1) To hear and decide appeals to administrative decisions; 2) To interpret the boundaries of zoning districts; 3) To hear and decide variances; 4) To permit the extension of nonconforming uses. Decisions of the Board of Adjustments are final, unless appealed to the Superior Court. This board meets on an as-needed basis, normally 4-6 times per year.

The **Design Review Board** reviews the exterior design of proposed new commercial buildings, proposed alterations to commercial buildings and major development or redevelopment projects to assure that they are compatible with the surrounding environment and to preserve and protect the integrity and character of the Town. This board also reviews applications submitted under the Town's Site Plan Review Ordinance. Decisions of the Design Review Board are final, unless appealed to the Town Council. The Board meets on an as-needed basis, and normally meets approximately six times a year.

The **Heritage Conservancy Board** is an advisory board that makes recommendations to the Town Council and staff regarding the preservation, conservation, and promotion of natural, cultural and historical resources. In addition to meetings, members accept and archive historical documents and artifacts, research records for the public and town personnel, design displays for the library and other forums, and duplicate historic photos, historic blueprints and other historic documents for the public. The Board normally meets once a month.

The **Library Advisory Board** is an advisory board that makes recommendations to the Town Council and staff regarding the Clark Memorial Library. In addition to meetings, members participate in two main fundraising events for the library each year, a Fourth of July ice cream social and a book sale in December. The board normally meets once a month.

The **Municipal Property Corporation** is a non-profit organization that is an "affiliate of the governmental unit". The charge of the MPC is to finance the cost of acquisition, construction and equipping of certain facilities and infrastructure by the Town of Clarkdale. The MPC normally meets once a year, however if the Town is obtaining financing through the MPC additional meetings would be scheduled.

The **Parks and Recreation Commission** is an advisory commission that makes recommendations to the Town Council on park development, recreational activities, programming and community services. In addition to meetings, members participate in 4th of July, Halloween and Christmas events and rotate attendance at concerts in the park. The Commission normally meets once a month.

The **Planning Commission** is an advisory Commission that makes recommendations to the Town Council. The Commission reviews all long-range plans for the Town, including the General Plan, specific plans, and rezoning. It also bears the primary responsibility for the initial review of larger developments, including applications for preliminary subdivision plats. Furthermore the Commission makes formal recommendations to the Town Council on planning policies and provides a forum at which citizens may express their opinions and concerns relating to planning issues. The Commission normally meets once a month, however if they are working on a specific project, they may schedule additional meetings during a given month.

The **Public Safety Personnel Retirement Board** oversees the retirement pension fund for the Town's police officers. This Board consists of the Mayor (or designee), two police officers, and two citizens. The Board usually meets once or twice a year. The Board oversees the retirement system, determines questions with regard to eligibility and service credits, reviews financial reports, and issues directions concerning benefits to be paid.

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Choice of Board or Commission

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- | | |
|---|--|
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| <input type="checkbox"/> Design Review Board | <input checked="" type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Parks and Recreation Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Municipal Property Corporation | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Public Safety Personnel Retirement Board | |

Contact Information

Name: Mary Sue Hill Date: July 19, 2010

Work Address: _____ Work Phone #: _____

May we contact you at work? Yes No

Required Information

- Are you now or have you ever been employed by the Town of Clarkdale? Yes No
- Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale? Yes No

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes No If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

Libraries have always been a big influence in my life.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

19 years of serving on this Board, I first joined as volunteer for children's programs, and have served in a number of activities since then.

Optional Information

6. Please list your education background.

EL HI - 1953, Eaton Rapid mi.
College Level GED

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

Founding and serving on Board of Directors for Museum in Clarkdale -

Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

I have served on the Library Board since 1991. I am currently Chairman, a position I held for 10 years previously. After a break of several years, I was reelected last year.

Signature

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Applicant Signature: Mary Sue Hill Date: July 19, 2010

Where to send your application

Mail your application to: Town Clerk, Town of Clarkdale, Post Office Box 308,
Clarkdale, Arizona 86324

or

Fax your application to: (928) 634-0407

or

Deliver your application to: Town Hall, 890 Main Street, Clarkdale

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**Town of Clarkdale
Board and Commission Application**

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| <input type="checkbox"/> Parks and Recreation Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Municipal Property Corporation | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Public Safety Personnel Retirement Board | |

Contact Information

Name: Joy Best Date: August 17, 2010

Work Address: _____ Work Phone #: _____

May we contact you at work? Yes No

Required Information

1. Are you now or have you ever been employed by the Town of Clarkdale? Yes No
2. Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale? Yes No

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes No If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

I like the Clarkdale Library.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

I'm a Clarkdale resident.
I can work with a group.

Optional Information

6. Please list your education background.

High School Graduate - Wilmington, Ohio
Bachelor's Degree - University of Cincinnati
Masters Degree - Ottawa University

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

Teaching certificate, not renewed.

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

Book transport for Clarkdale Library
VICAP organization - helping seniors - Phoenix

Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

I'm reliable and responsible.

Signature

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Applicant Signature: *Joy Best* Date: *Aug 17, 2010*

Where to send your application

Mail your application to: Town Clerk, Town of Clarkdale, Post Office Box 308,
Clarkdale, Arizona 86324

or

Fax your application to: (928) 634-0407

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