



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 SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, September 28, 2010 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

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, **September 28, 2010, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. 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 23rd 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 3:00 PM by Mayor Von Gausig.

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
Community Development Director Sherry Bailey
Human Resources/Community Services Director Janet Perry
Acting Police Chief Troy Smith
Utilities Director Wayne Debrosky
Public Works Director Steve Burroughs**

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 – August 2010
 - Capital Improvements Report - August 2010
 - Magistrate Court Report – August 2010
 - Police Department Report – August 2010
 - Water and Wastewater Report – August 2010
 - Clarkdale Fire District Report and Mutual Aid Responses Report – August 2010
 - Cottonwood Area Transit (CAT) Operations Report – August 2010
 - Verde Valley Humane Society – August 2010

- B. Intergovernmental Agreement Between the State of Arizona Through its Department of Transportation (ADOT) and the Town of Clarkdale** – Approval of an Intergovernmental Agreement (IGA) between the State of Arizona through its Department of Transportation (ADOT) and the Town of Clarkdale for bridge inspection services.

- C. Resolution Making Appointments To The Board Of Adjustment** – Approval of a resolution amending Resolution #1312, making appointments to the Board of Adjustment.

- D. Resolution Making Appointments To The Design Review Board**– Approval of a resolution amending Resolution #1313, making appointments to the Design Review Board.

- E. Resolution Making Appointments To The Parks And Recreation Commission** – Approval of a resolution amending Resolution #1315, making appointments to the Parks and Recreation Commission.

- F. Resolution Making Appointments To The Planning Commission** – Approval of a resolution amending Resolution #1332, making appointments to the Planning Commission.

- G. Resolution Making An Appointment To The Public Safety Personnel Retirement Board** – Approval of a resolution amending Resolution #1309, making an appointment to the Public Safety Personnel Retirement Board.

- H. Resolution Making An Appointment To The Heritage Conservancy Board** – Approval of a resolution amending Resolution #1325, making an appointments to the

Heritage Conservancy Board.

- I. **Yavapai County Free Library District Library Service Agreement**– Approval of the 2010–2011 Yavapai County Library District Library Service Agreement with the Town of Clarkdale.
- J. **Funding Agreement Between the Arizona Department of Housing and the Town of Clarkdale for Broadway Road Improvements** – Approval of the Funding Agreement with the Arizona Department of Housing for the Community Development Block Grant (CDBG) Broadway Road Improvement Project.

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

NEW BUSINESS

- 2. **UPDATE BY THE HERITAGE CONSERVANCY BOARD REGARDING THE STATE CENTENNIAL PLANS - An update by the Heritage Conservancy Board regarding the State Centennial Plans.**
Discussion only, no action by Council taken.
- 3. **A RESOLUTION AMENDING RESOLUTION #553 BY CHANGING THE COMPOSITION OF THE LIBRARY ADVISORY BOARD OF THE TOWN OF CLARKDALE - Discussion and consideration of a Resolution amending Resolution #533, changing the composition of the Library Advisory Board from seven (7) members to five (5) members.**
Councilmember Bohall moved to approve Resolution # 1353, A Resolution Amending Resolution #553 by Changing the Composition of the Library Advisory Board of the Town Of Clarkdale. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.
- 4. **A RESOLUTION MAKING APPOINTMENTS TO THE LIBRARY ADVISORY BOARD** – Discussion and consideration of a resolution amending Resolution #1308, making appointments to the Library Advisory Board.
Councilmember Bohall moved to approve Resolution # 1354, a Resolution Amending Resolution #1308, making Appointments to the Library Advisory Board. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.
- 5. **WORKSESSION ON THE REGULATION OF FIREWORKS WITHIN THE TOWN BOUNDARIES** – Discussion regarding the local regulation of fireworks.
Discussion only, no action by Council taken.
- 6. **ISO'S (INSURANCE SERVICES OFFICE, INC.) PUBLIC PROTECTION CLASSIFICATION SUMMARY REPORT FOR THE CLARKDALE FIRE DISTRICT -** A review from Clarkdale Fire District Chief Joe Moore of highlights in the Public Protection Classification Summary Report.
Discussion only, no action by Council taken.

7. **AUTHORIZATION TO ALLOW A TEMPORARY USE AS A HAUNTED HOUSE AT THE OLD SCHOOL HOUSE LOCATED AT 600 FIRST NORTH FOR THE WEEKENDS LEADING UP TO HALLOWEEN** – Discussion and consideration regarding a temporary use as a haunted house requested by Ron Roope of Haunted Tours of Jerome for the property located at 600 First North.
Mayor Von Gausig moved to authorize the temporary use as a haunted house for 600 First North Street on the weekends of October 8, October 15, October 22, and October 29 with the following stipulations:
- a. The hours are limited to 6:00 p.m. to 10:30 p.m. Friday and Saturday only on the above stated weekends.
 - b. The interior design must receive approval from the Clarkdale Fire Department and the Fire District will inspect the premises prior to operation.
 - c. All parking must have directional signage and be limited to First North Street and the ball field site.
 - d. Exterior lighting will be low level and will not violate the town’s night sky lighting ordinance.
 - e. The structure, both interior and exterior, will be returned to its original state with all evidence of the last haunted house removed within one week of the end of event.

Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
None
9. **ADJOURNMENT**
Without any further business, the Council adjourned at 4:20 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.