



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, October 12, 2010 at 6:00 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 Regular Meeting open to the public on Tuesday, **October 12, 2010, at 6:00 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 7th day of October, 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 CALL TO ORDER - Meeting was called to order at 6:00 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
Town Clerk/Finance Director Kathy Bainbridge**

- 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.

Ellie Bauer, Clarkdale passed out a League of Women Voter Ballot Guide. Made in Clarkdale E-GO Gallery opening October 15th .

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/ VVTPO– A report regarding the Cottonwood Area Transit and 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

YCL – A report from the Yavapai College Liaison.

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 September 14, 2010 and Special Meeting held August 31, 2010, September 21, 2010 and September 28, 2010.

b. **Claims** - List of specific expenditures made by the Town during the previous month. September check log and PPE 9/11/10 and 9/25/10.

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 September 22, 2010
Design Review Board minutes of the meeting held September 8, 2010
Heritage Conservancy Board minutes of the meeting held
General Plan Update Committee minutes of the meeting held September 20, 2010
Library Advisory Board Cancelled Agenda for September 2, 2010
Parks and Recreation Board Cancelled Agenda for September 8, 2010
Planning Commission minutes of the meeting held September 21, 2010

d. **Associate Magistrate Independent Contractor Agreement** – Approval of an Independent Contractor Agreement between the Town of Clarkdale and C. Kenneth Ray, II, Esq., for the Town Associate Magistrate position.

Councilmember Williams moved to accept the Consent Agenda items A-D as prepared by staff. Motion seconded by Councilmember Regner. Motion approved unanimously.

NEW BUSINESS

5. **WORKSESSION ON THE AMENDED 2011 CLARKDALE GENERAL PLAN** – A worksession for Council review of the draft Amended 2011 General Plan.
This was a worksession only and required no action by Council.

6. **INTERGOVERNMENTAL AGREEMENT AMONG THE STATE OF ARIZONA AND TOWN OF CLARKDALE AND CITY OF COTTONWOOD** – Discussion and consideration of an Intergovernmental Agreement (IGA) between the State of Arizona through the Department of Transportation (ADOT) and the Town of Clarkdale and the City of Cottonwood defining their responsibilities in the SR 89A sidewalk project.

Councilmember Bohall moved to approve the Intergovernmental Agreement among the State of Arizona through its Department of Transportation (ADOT) and the Town of Clarkdale and the City of Cottonwood defining their responsibilities in the SR 89A sidewalk project. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

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

Councilmember Bohall's request for a motto on the wall in the Men's Lounge.

8. **ADJOURNMENT at 8:10 PM**
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.