



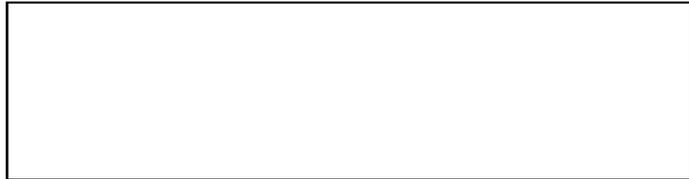
**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**

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

**Tuesday, October 26, 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, **October 26, 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 21<sup>st</sup> 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 - 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  
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.

**Mayor Von Gausig – Clark Mansion being taken down today.**

- 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 – September, 2010  
Capital Improvements Report – September, 2010  
Magistrate Court Report – September, 2010  
Police Department Report – September, 2010  
Water and Wastewater Report – September, 2010  
Clarkdale Fire District Report and Mutual Aid Responses Report – September, 2010  
Cottonwood Area Transit (CAT) Operations Report – September, 2010
- B. Resignation of Charlie Scully from the Design Review Board** – Acceptance of the letter of resignation from Charlie Scully from the Design Review Board.
- C. Request To Extend The Hours For The Haunted House At The Old School House Located At 600 First North To Include Sunday, October 31, Halloween Until 9:00 P.M.**  
- Ron Roope of Haunted Tours of Jerome has requested that the council allow the Haunted House at the Old School House to be open on Halloween, October 31<sup>st</sup> to 9:00 p.m.

**THIS ADDENDUM ADDS AN ITEM TO THE AGENDA FOR THE OCTOBER 26, 2010, SPECIAL COUNCIL MEETING:**

**CONSENT AGENDA**

- D. SPECIAL EVENT LIQUOR LICENSE** - Approval of a recommendation to the State Department of Liquor Licenses and Control to approve a Special Event Liquor License for the Yavapai College Foundation's event entitled "French Flair in the Verde Countryside" to be held on Thursday, October 28, 2010 from 5:30 – 10:00 p.m. on the Yavapai College Campus, 601 Black Hills Drive, Clarkdale.

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

## NEW BUSINESS

4. **WORKSESSION ON THE AMENDED 2011 CLARKDALE GENERAL PLAN – A** worksession for Council review of the draft Amended 2011 General Plan.  
**This was a worksession for the review process only; no action by Council.**
  
5. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER 2, MAYOR AND COUNCIL, SECTION 2-4-4, QUORUM, OF THE CLARKDALE TOWN CODE IN ITS ENTIRETY, AND RECREATING CHAPTER 2, MAYOR AND COUNCIL, SECTION 2-4-4, QUORUM; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance # 329 an Ordinance deleting and recreating Chapter 2, Section 2-4-4, Mayor and Council – Quorum, allowing for councilmembers appearing and voting telephonically or by other verbal electronic communication.  
**Councilmember Bohall moved to approve Ordinance #329, an Ordinance of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona, deleting Chapter 2, Mayor and Council, Section 2-4-4, Quorum, of the Clarkdale Town Code in its entirety, and recreating Chapter 2, Mayor and Council, Section 2-4-4, Quorum; providing for repeal of conflicting ordinances; and providing for severability. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.**
  
6. **TOWN MANAGER ANNUAL EVALUATION PROCESS** - Discussion of the review process for the Town Manager Annual Evaluation.  
**This was a worksession for the review process only; no action by Council.**
  
7. **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING ARTICLE 10-1-5 “EXPLOSIVES”, AND CREATING ARTICLE 10-4 “FIREWORKS REGULATIONS”, OF THE CLARKDALE TOWN CODE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY”** - Discussion and consideration of Resolution # 1355, a Resolution declaring the above named Ordinance which establishes fireworks regulations in the Town of Clarkdale a public record to be adopted by Ordinance #330.  
**Vice Mayor Dehnert moved to adopt Resolution #1355, a Resolution of the Mayor and Council of the Town of Clarkdale, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled “An Ordinance of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona, Amending Article 10-1-5 “Explosives”, and Creating Article 10-4 “Fireworks Regulations”, of the Clarkdale Town Code; Providing for Repeal of Conflicting Ordinances, and Providing for Severability with the following changes: Section 10-4-2 (D) Failure to comply with subpart A of this section is a Civil Offense, punishable by a fine with a minimum amount of \$50.00 and maximum amount of \$250.00, plus applicable surcharges, with no possibility of imprisonment or probation. A second or subsequent violation under subpart A of this section is a Class 2 Misdemeanor offense and may be punishable by a fine in an amount up to \$750.00 plus**

applicable surcharges, imprisonment for a period up to four months, and probation for a period up to two years, and Section 10-4-4 (D) Failure to comply with subparts A and B of this section is a Class 1 Misdemeanor offense and may be punishable by a fine in an amount up to \$2,500.00 plus applicable surcharges, imprisonment for a period up to six months, and probation for a period up to three years. Motion seconded by Councilmember Bohall. Motion approved unanimously.

8. **AN ORDINANCE ADOPTING THE PUBLIC RECORD “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING ARTICLE 10-1-5 “EXPLOSIVES”, AND CREATING ARTICLE 10-4 “FIREWORKS REGULATIONS”, OF THE CLARKDALE TOWN CODE; BY REFERENCE, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; DESCRIBING PENALTIES THERETO; AND PROVIDING FOR SEVERABILITY –** Discussion and consideration of Ordinance #330, an Ordinance adopting the public record Resolution 1355, which amends Article 10-1-5 “Explosives” and creates Article 10-4 “Fireworks Regulations”.

Vice Mayor Dehnert moved to adopt Ordinance #330, an Ordinance Adopting the Public Record “An Ordinance Of The Mayor And Council Of The Town Of Clarkdale, Yavapai County, Arizona, Amending Article 10-1-5 “Explosives”, And Creating Article 10-4 “Fireworks Regulations”, Of The Clarkdale Town Code; Providing For Repeal Of Conflicting Ordinances, And Providing For Severability”. Motion seconded by Councilmember Regner. Motion approved unanimously

9. **FISCAL YEAR 2010-2011 BUDGET UPDATE** – A worksession to discuss the first quarter of the 2010-2011 FY budget.

**This was a worksession for the review process only; no action by Council.**

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

**11. ADJOURNMENT**

**Without any further business, the Council adjourned at 4:50 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.