

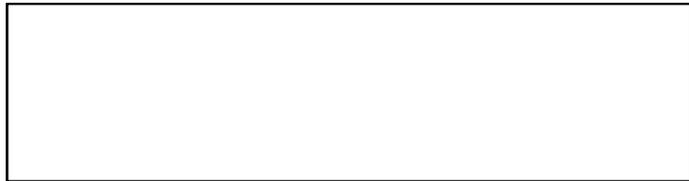


NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, November 9, 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, **November 9, 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 4th day of November, 2010
BY



KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

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 Curtiss Bohall
Councilmember Bill Regner**

Absent: Councilmember Patricia Williams

Town Staff:

**Town Manager Gayle Mabery
Community Development Director Sherry Bailey
Human Resources/Community Services Director Janet Perry
Police Sergeant Troy Smith
Utilities Director Wayne Debrosky
Public Works Director Steve Burroughs**

1. **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.

No public comment.

2. **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 October 12, 2010 and Special Meeting held October 26, 2010.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. October check log and PPE 10/9/10, 10/22/10 &10/23/10.
 - 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 meeting notice for October 27, 2010
 - Design Review Board minutes of the meeting held October 13, 2010
 - General Plan Update Committee minutes of the meeting held October 5 & 19, 2010
 - Library Advisory Board minutes of the meeting held October 7, 2010
 - Parks and Recreation Board minutes of the meeting held October 13, 2010
 - Planning Commission minutes of the meeting held October 5 &19, 2010
 - D. **Agreement between the Town of Clarkdale and the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing To Enforce Installation Standards** – Approval of an Agreement with the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing to enforce installation standards.
 - E. **Approval of a Letter of Support for the Designation of the Black Canyon**

Wilderness Area in the Prescott National Forest – A letter encouraging the Prescott National Forest to adopt wilderness status for the area known as the “Black Canyon” area.

Councilmember Regner requested Item A be pulled.

Vice Mayor Dehnert moved to accept Consent Agenda items B, C, D & E as prepared by staff. Motion seconded by Councilmember Bohall. Motion approved unanimously.

A. Approval of Minutes of the Common Council - Approval of the minutes of the Regular Meeting held October 12, 2010 and Special Meetings held October 26, 2010, Councilmember Regner moved to accept the Consent Agenda Item “A” as prepared with the correction to the October 12, 2010 minutes to remove the word “voting” from the VVREO report. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.

NEW BUSINESS

5. **INTERGOVERNMENTAL AGREEMENT BETWEEN THE GOVERNOR’S OFFICE OF ECONOMIC RECOVERY AND TOWN OF CLARKDALE POLICE DEPARTMENT FOR A PUBLIC SAFETY STABILIZATION GRANT AWARD** – Discussion and consideration of an Agreement with the Governor’s Office of Economic Recovery for a Public Safety Stabilization Grant award in the amount of \$35,000 for a fully equipped police cruiser for the Clarkdale Police Department.

Councilmember Bohall moved to approve the Intergovernmental Agreement with the Governor’s Office of Economic Recovery and the Town of Clarkdale Police Department for a Public Safety Stabilization Grant award in the amount of \$35,000 for a fully equipped police cruiser. Motion seconded by Councilmember Regner. Motion approved unanimously.

6. **CONTRACT BETWEEN THE STATE OF ARIZONA, THROUGH THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY AND THE TOWN OF CLARKDALE** – Discussion and consideration of the Contract with the Governor’s Office of Highway Safety for DUI Task Force overtime, DUI education, Portable Breath Test Units (PBT’s), and PBT mouth pieces in the amount of \$7,855.48.

Councilmember Regner moved to approve the contract between the State of Arizona through the Governor’s Office of Highway Safety and the Town of Clarkdale for DUI Task Force overtime, DUI education, Portable Breath Test Units (PBT’s), and PBT mouth pieces in the amount of \$7,855.48. Motion seconded by Councilmember Bohall. Motion approved unanimously.

7. **UPDATE ON THE AMENDED GENERAL PLAN TIMELINE** – An update regarding the process and timeline for approval of the General Plan.

This is informational and required no action by council.

8. WORKSESSION ON THE HIGHWAY 89A SIDEWALK AND ROUNDABOUT PROJECT – A worksession for Council to discuss enhancements for the roundabouts in the SR 89A sidewalk project.

This was a worksession only and required no action by Council.

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

10. ADJOURNMENT **Without any further business, the Council adjourned at 7:13 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.