



**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, December 14, 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, **December 14, 2010, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men’s Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* 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 9<sup>th</sup> day of December, 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 6:00 PM by Mayor Von Gausig.**

**Town Council:**

**Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert  
Councilmember Curtiss Bohall  
Councilmember Bill Regner  
Councilmember Patricia Williams**

**Town Staff:**

**Town Manager Gayle Mabery  
Community Development Director Sherry Bailey  
Human Resources/Community Services Director Janet Perry  
Town Clerk/Finance Director Kathy Bainbridge  
Police Chief Pat Haynie  
Utilities Director Wayne Debrosky**

**Public Works Director Steve Burroughs**  
**Clarkdale Sustainability Project Director Jodi Filardo**

**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.

**Robyn Prud'homme Bauer, Clarkdale – reported that Made in Clarkdale had record art sales with over \$12,000 from all over the world. Over 500 students attended the workshops.**

**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.

**National League of Cities** – 2010 Congress of Cities & Exposition Report.

**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 November 9, 2010 and Special Meetings held November 16 & 30, 2010.

**B. Claims** - List of specific expenditures made by the Town during the previous month. November check log and PPE dated 11/6, 11/15, and 11/20/2010.

**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 notice of cancelled meeting for November 24 and meeting held November 30, 2010

Design Review Board minutes of the meeting held November 10, 2010

Heritage Conservancy Board minutes of the meeting held November 17, 2010

Library Advisory Board minutes of the meeting held November 4, 2010

Parks and Recreation Board minutes of the meeting held November 10, 2010

Planning Commission minutes of the meeting held November 16, 2010

**D. Reports** - Approval of written Reports from Town Departments and Other Agencies

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

- E. Resolution Accepting Water and Sewer Infrastructure Into The Clarkdale Water And Sewer System Inventory** – Approval of Resolution # 1356, a resolution accepting the water and sewer infrastructure constructed by the Verde Valley Christian Church from Centerville Road south along Broadway to their church site and begin the one year warranty period.
- F. Resolution Making Appointments ToThe Design Review Board**– Approval of Resolution #1357, a resolution amending Resolution #1348, making appointments to the Design Review Board.

[Councilmember Williams moved to approve Consent Agenda Items A – F as presented. Motion seconded by Vice Mayor Dehnert. Motion approved unanimously.](#)

#### **NEW BUSINESS**

- 5. FISCAL YEAR 2009-2010 AUDITED FINANCIAL STATEMENTS** – Presentation of the audit reports and consideration of approval of the 2009-2010 Fiscal Year Audit.  
[Councilmember Williams moved to approve the 2009-2010 Fiscal Year Audit as presented. Motion seconded by Councilmember Bohall. Motion approved unanimously.](#)
- 6. MOHAVE JOB ORDER CONTRACTING PRESENTATION WORKSESSION** – A worksession to discuss the Mohave Job Order Contracting (JOC) process.  
[This item was scheduled as a worksession only, and no official action was necessary from the council.](#)
- 7. MEMORANDUM OF UNDERSTANDING REGARDING THE VERDE VALLEY REGIONAL TRAILS CONCEPT PLAN** – Discussion and consideration of a Memorandum of Understanding with the Town of Camp Verde, the City of Cottonwood, the Town of Jerome, the City of Sedona, and Yavapai County for the purpose of supporting the Verde Valley Regional Trails Concept Plan.  
[Councilmember Regner moved to approve the Memorandum of Understanding with the Town of Camp Verde, the City of Cottonwood, the Town of Jerome, the City of Sedona, and Yavapai County for the purpose of supporting the Verde Valley Regional Trails Concept Plan. Motion seconded by Councilmember Williams. Motion approved unanimously.](#)
- 8. PROPOSITION 202 GAMING REVENUES DISTRIBUTED BY THE YAVAPAI-APACHE NATION** – Discussion and direction to staff on the Town’s priorities for Proposition 202 funding requests to the Yavapai-Apache Nation.

Mayor Von Gausig moved to authorize staff to draft a proposal to the Yavapai Apache Nation identifying the Town's funding priorities for the 2010 Proposition 202 distributions in three broad categories along with identifying projects and costs for those categories:

Clarkdale Swimming Pool

Capital Expenses

Operating Expenses

Energy Conservation

Listing projects

Economic Development

Way finding sign on Highway 89A

Motion seconded by Councilmember Williams. Motion approved unanimously.

9. **WORKSESSION ON THE PLANNING ASSISTANCE FOR RURAL AREAS "PARA" TRAFFIC STUDY** – A worksession for Council to discuss and comment on the Traffic Study.  
**This was a worksession only and required no action by Council.**
10. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda  
**None**
11. **ADJOURNMENT** **Without any further business, the Council adjourned at 9:30 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.