



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, April 8, 2014 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, April 8, 2014, 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.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on April 3, 2014 at 1:00 p.m.

Kathy Bainbridge
KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

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

1. CALL TO ORDER

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.

3. REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report
Vice-Mayor's Report
Councilmembers' Report
Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VRBP – Verde River Basin Partnership.

VVLP – Verde Valley Land Preservation.

WAC - Yavapai County Water Advisory Committee.

VVREO – 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 March 11, 2014 and Special Meeting March 25, 2014.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. March, 2014 check log and PPE dated March 8, 2014 and March 22, 2014.
 - 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 Cancellation of meeting March 26, 2014
Design Review Board minutes of the meeting held March 5, 2014
Planning Commission minutes of the meeting held March 18, 2014
Library Advisory Board Notice of Cancellation of meeting March 6, 2014
Parks and Recreation Commission Notice of Cancellation of meeting February 12, 2014
 - D. **Proclamation Declaring May, 2014 as Youth Week in Clarkdale, Arizona** – Approval of a Proclamation declaring May1 - 7, 2014 as Youth Week in the Town of Clarkdale.
 - E. **“Arizona Gives Day” Proclamation** - Approval of a proclamation designating April 9, 2014 as Arizona Gives Day, a day for Arizonans to come together to make donations to as many nonprofits as possible in 24 hours.

NEW BUSINESS

5. **A PRESENTATION FROM RUTH WICKS AND ROBERT OLIPHANT REGARDING CONCERNS WITH YAVAPAI COLLEGE’S 10-YEAR CAMPUS MASTER PLAN AND THE PROPOSED VERDE VALLEY COMMUNITY COLLEGE AS PART OF THE YAVAPAI COLLEGE SYSTEM.**
6. **PUBLIC HEARING REGARDING THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE) OPTION** – A hearing to receive public input regarding the Town of Clarkdale’s proposed placement of the Alternative Expenditure (Home Rule) Option on the August 26, 2014 ballot.

7. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1460, CREATING VERDE RIVER @ CLARKDALE OUTFITTER LICENSING FEES FOR THE TOWN OF CLARKDALE** - Discussion and consideration of Resolution #1462, a resolution creating outfitter licensing fees.
8. **RESOLUTION MAKING AN APPOINTMENT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** – Discussion and consideration of Resolution #1463, amending Resolution #1452, making an appointment to the Public Safety Personnel Retirement Board.
9. **AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE REMOVING SECTION 8-3-9, AMOUNT TO TAX, FROM CHAPTER 8: BUSINESS REGULATIONS; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** - Discussion and consideration of Ordinance #361, an Ordinance removing Section 8-3-9 from the Town Code.
10. **FISCAL YEAR 2013-2014 BUDGET UPDATE** – A work session to discuss the third quarter of the 2013-2014 FY budget.
11. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
12. **ADJOURNMENT**

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.



Verde Valley Transportation Advisory Committee March 20, 2014 Agenda

1. CAT/LYNX Current Status Update

a. New Routes, February Status

- i. February stats for CAT Fixed and CAT Paratransit showed an increase over January. This was due, in part, to having a complete month of data on the new routes. All routes, except the Blue line showed increases. Blue Line, due to the cut in service, only runs 4 times a day now. Stats indicate the decrease in service is essentially the same as the amount of service cut, or about 75%. We are still showing 200-300 riders a day, however.
- ii. February stats for Verde Lynx show that it is still in the winter mode. Indications are that March will show increases and on into the summer months. It is not known at this time what the impact of the 89A work being done in Oak Creek Canyon will have on the southern end of the Lynx run our 179. We are making contingency plans on how we will deal with traffic jams.

b. Proposed fare changes

- i. CAT is looking at proposing new fares for seniors (60+) and students. Based on conversations with the senior community and others, we are looking at ½ fares for seniors and students. On a per ride basis, this would mean seniors and student would ride for \$0.50. We anticipate

this will allow those senior that qualify to move from the LITS program and we would then have those funds available to provide rides for the under 60 crowd that qualifies for the low income program funded through grants from NACOG. If the City Council approves this proposal, we would implement this starting July 1, 2014.

c. 5311 Grant Application

- i. Things are moving along with the 5311 grant application. New this year is doing it online through a program called e-Grants. While this will be great in the years that follow because data will be saved from year to year and there won't be a need to change things unless there are changes to the operation, then only the pieces that have changed need to be updated in e-Grants. Grants will need to be submitted by 4/11 in order to be considered for funding. There have been some glitches in the system, but everything should be in order to get the grant in on time.

d. Other business

- i. There was some discussion about the cost allocation to the various shareholders and how it is determined what each shareholder is asked to contribute to cover the local share of the grant.

2. Additional Business

a. Yavapai Apache Transit Update

- i. Diana Bonnaha announced the Ribbon Cutting ceremony will take place March 28, and 10 am. This will be at the Yavapai Apache Center in Middle Verde, down Middle Verde Road from Cliff Castle Casino. Additionally she let us know that service is projected to start April 14. There has been a bit of a delay in getting the route schedules

printed and in her hands. She is ready and her drivers are ready. It will be great to see them on the road!

TAC Sign-In Sheet, March 20, 2014 @ 13:30

Name	Organization	Phone	Email
Ron Quan	YIA nation Transit		
Faun Shand	YAN Transit		
DANIS BOKINAWA	YAN TRANSIT	928-451-6365	dbonnaha@yan-tribe.org
CURT BOHALL	Town of Clarkdale		
Gayle Mabery	Town of Clarkdale	928-639-2415	Gayle.Mabery@Clarkdale.az.gov
BRUCE MCKEAN	CART - City of Coconino	928-634-2267	brarroz@coconinoaz.gov
MIKE WILLET	YAVAPAI COUNTY		
Linda Buchanan	Yavapai College	928.634.6530	linda.buchanan@yc.edu
Jesus R. Rodriguez	City of Cottonwood	928-848-2710	rrodriguez@cityofcottonwoodaz.gov
			11/21/2013

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, March 11, 2014**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, February 11, 2014, at 6:00 P.M. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 6:01 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Rennie Radoccia

Councilmember Bill Regner
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Community Services/Human Resources Director Janet Perry
Utilities/Public Works Director Wayne Debrosky
Community Development/Economic Director Jodie Filardo
Senior Planner Beth Escobar
Building Inspector Paul Grasso
Deputy Clerk Mary Ellen Dunn

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.

Drake Meinke, Clarkdale resident, announced the author of *Empty Mansions* to be in Clarkdale on March 17, 2014.

REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report –

February 12, 2014: Attended Clarkdale Sustainability Project workgroup meeting;
attended Verde River @ Clarkdale quarterly coordination meeting

February 13, 2014: Attended Walton Family Foundation planning meeting

February 14, 2014: Attended Arizona League Executive Committee meeting

- February 17, 2014: Participated in Arizona League legislative conference call and officer's call
- February 18, 2014: Spoke at Senate Chambers in Phoenix for Environmental Day;
Met with John Shepard and Charlie Ester at Salt River Project regarding payment for ecosystems services
- February 19, 2014: Attended WAC meeting
- February 20, 2014: Had conversation regarding Brewer's Tunnel with American Rivers representatives
- February 21, 2014: Met with Yavapai College's James Perey regarding 10-year plan;
spoke in Phoenix at I Heart the Verde event on viniculture's benefits to the river
- February 24, 2014: Participated in Arizona League legislative conference call and officer's call;
participated in conference call with Peter Culp from Squire Sanders
- February 25, 2014: Attended CYWRMS expert team meetings
- February 26, 2014: Attended CYWRMS expert team meetings
- February 27, 2014: Attended intergovernmental meeting
- March 3, 2014: Attended Verde River Institute's one-day forum in Phoenix
- March 4, 2014: Attended Arizona Forward's Water Committee meeting and drafted white paper on the true cost of water
- March 5, 2014: Attended Town of Clarkdale's Strategic Planning meeting
- March 6, 2014: Attended Environmental Defense Fund Verde Groundwater Mitigation Bank Scoping workshop in Phoenix
- March 10, 2014: Participated in Arizona League legislative call

Vice Mayor Dehnert's Report

- February 27, 2014: Attended Intergovernmental Meeting;
attended NACOG regional council meeting
- March 5, 2014: Attended Town of Clarkdale's Strategic Planning session

Councilmember Bohall's Report –

- February 27, 2014: Attended Intergovernmental meeting in Cottonwood

March 4, 2014: Attended ribbon cutting at the Clarkdale Caboose

March 5, 2014: Attended Town of Clarkdale's Strategic Planning meeting

Noted that Selna Ball Field is getting a cleanup.

Councilmember Regner's Report –

February 18, 2014: Attended Yavapai College Friends of the Southwest Wine Center board meeting and Art, Wine and Dine planning meeting

February 19, 2014: Attended meeting regarding Yavapai College 10 Year Plan and formation of separate administrative district for the Verde Valley Campuses.

February 24, 2014: Met with Yavapai College Campus Dean James Perey

February 25, 2014: Met with Yavapai College President Penny Wills

February 27, 2014: Attended Intergovernmental meeting

February 28, 2014: Met with Cottonwood Councilperson Randy Garrison

March 4, 2014: Attended ribbon cutting for Clarkdale Caboose gift shop

March 5, 2014: Attended Town of Clarkdale's Strategic Planning meeting

Councilmember Radoccia's Report –

March 5, 2014: Attended Town of Clarkdale's Strategic Planning meeting

Town Manager's Report –

- March 5, 2014: Attended Town of Clarkdale's Strategic Planning meeting.

Reminders of upcoming events:

- Spring Break for most of the schools - Community Services developed Spring Break "Staycation" at the library with various events during the week.
- March 15, 2014: 4th Annual Clarkdale Lion's Club Car Show 9 a.m. – 2 p.m. in Town parking lot
- March 17, 2014: Two sessions of book signings in Men's Lounge for *Empty Mansions* (1-3 p.m. and 7-9 p.m.). Clarkdale Historical Society will also be offering walking tours that day from 3 – 7 p.m.

- March 19, 2014: Museum's Monthly Clubhouse Tour which is growing in popularity (last month there were 20 people).
- March 28, 2014: Verde Valley SciTech Festival at Yavapai College 5 – 9 p.m. Town will be well-represented by Clarkdale businesses.
- April 19, 2014: First Annual Verde River Poker Run will be launching from the Lower Tapco river access point (new access site).
- Note: Reason for site change for river access point is due to sighting of a nesting pair of bald eagles upstream about a mile. Arizona Game and Fish will be doing a flyover of that area sometime this week to check on the status of the egg(s). The names of the adult eagles are Clark (male) and Dale (female). Clark was born 8 years ago at the confluence of the Oak Creek and Lower Verde River. Arizona Game and Fish has been monitoring these two eagles since 2008. This is the first year at this nest. Last year's nest was blown out of the tree by a windstorm. Recommended protected radiuses go from 500' to 2500' so new location had to be found for our access point.
- Candidate packets are now available at Town Hall for the 2014 election. There are 3 council seats available – 2 seats are for 4-year terms and one seat is for a 2-year term. Candidates have to declare which term they will be seeking. Packets can be picked up anytime but must be turned in between April 28 and May 28 2014.

Organizational Reports – Reports regarding regional organizations.

CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations – Councilmember Bohall:

TPAC/VVTPO/CAT – No report

Noted that Yavapai Nation has received two buses.

NACOG - Northern Arizona Council of Governments – Vice Mayor Dehnert:

- Executive Director Chris Fetzer presented report which included State Legislature House Bill 2069 which proposes prohibiting future employees of NACOG and like agencies from ASRS participation. A separate retirement plan is being proposed for these future employees.
- Jesse Rodriguez reported that sequestration cuts made to the Head Start program in 2013 would be restored with an additional 1.3% increase.
- Greg Linaman, COO of the Arizona Commerce Authority, reported goal of 13,000 jobs for this year would be eclipsed due to 11,000 jobs created already this year. Also discussed digital marketing initiative and Senate Bill 1413 which would make electric consumption for manufacturing exempt from transaction privilege taxes.

- Economic Development Councilperson Teri Drew reported on focus on broadband initiatives to expand broadband internet access to rural areas of northern Arizona. Also discussed was the development of the Comprehensive Economic Development Strategies planning document, approval of the fiscal year 2015 Economic Development District Assessment Schedule and adoption of Resolution 03-14 requesting that the Arizona State Legislature restore HURF funds.

NAMWUA - Northern Arizona Municipal Water Users Association – Councilmember Radoccia:
No report

VRBP – Verde River Basin Partnership – Mayor Von Gausig: No report

VVLP – Verde Valley Land Preservation – Councilmember Radoccia: No report. Spoke with Bob Rothrock on the telephone; Councilmember Radoccia stated he was asked to be a board member for the group and accepted.

WAC - Yavapai County Water Advisory Committee – Mayor Von Gausig:

Ongoing discussion regarding CYHWRMS and what alternatives to that study would be. There were 10 – 11 viable alternatives however are very expensive to enact. Not everyone in WAC would participate so coalitions of people and organizations are being sought for specific target areas and interventions.

VVREQ – Verde Valley Regional Economic Organization – Councilmember Regner:

No report

YCL – A report from the Yavapai College Liaison – Councilmember Regner:

Clarkdale resident Al Filardo has been appointed to the Yavapai College Board of Directors to fill the seat vacated by Bob Oliphant.

February 27 – March 20: Valley Impressions Art Show featuring pastel and oil paintings by Christine Debrosky.

March 9 – 14: Spring break

March 20: Service Awards Recognition Event

March 28: SciTech Expo

Release of the college's 10-Year Plan initiated meetings and forums including a group formed by Bob Oliphant and Ruth Wicks to explore allocation of the college's resources and the potential formation of an administrative district for the campuses located in the Verde Valley.

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.

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- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Board of Adjustment minutes of the meeting held February 26, 2014
Design Review Board minutes of the meeting held February 5, 2014
Planning Commission minutes of the meeting held February 18, 2014
- D. Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – January and February, 2014
Capital Improvements Report – January, 2014
Magistrate Court Report – January, February, 2014
Residential Garbage & Recycling Statistics – November, December, 2013
Clarkdale Fire District Report and Mutual Aid Responses Report – January, 2014
Police Department Report – December, 2013 and January, 2014
NAIPTA Transit Report – January, 2014
- F. Proclamation Declaring April, 2014 as Water Awareness Month** – Approval of a Proclamation declaring April, 2014 Water Awareness Month in the Town of Clarkdale.
- G. Sedona Recycles, Inc. Agreement for Contracted Services** – Approval of an Agreement for Contract Services with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale for FY 14-15, in an amount not to exceed \$3,000.00.
- I. Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District** – Approval of the IGA for FY 2013-2014 in an amount not to exceed \$81,910.00 between the Town of Clarkdale and Yavapai County Flood Control District for the Town’s Western Area Drainage Improvement Project including Foothill Terrace and Old Jerome Highway projects.
- K. “Welcome Home Vietnam Veterans Day” Proclamation** - Approval of a proclamation setting March 30, 2014 as Welcome Home Vietnam Veterans Day in Clarkdale.

Councilmember Bohall pulled Consent Agenda items E and H.

Councilmember Regner pulled item J.

Councilmember Radoccia moved to approve Consent Agenda items A, B, C, D, F, G, I and K as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.

- D. Approval of the Town Manager's Evaluation as Written by the Mayor** – Approval of the review of the Town Manager's Evaluation conducted on December 10, 2013, by Town of Clarkdale Common Council in Executive Session.

On December 10, 2013, the Town of Clarkdale Council conducted an evaluation of Gayle Mabery, Town Manager. This review is a discussion of the consolidation of all the Councilmembers' reviews from that evaluation and the overall Council assessment.

Town manager's performance evaluation was read publicly.

Councilmember Bohall moved for the approval of Town Manager's evaluation as written by the Mayor. Councilmember Regner seconded the motion and the motion carried unanimously.

- H. Liquor License for Four Eight Wineworks** – Approval of a recommendation to the Arizona Department of Liquor License and Control for approval of a Series #13 liquor license application from Caduceus Cellars LLC, Maynard Keenan, Agent, d/b/a Four Eight Wineworks, located at 907 Main Street, Clarkdale, Arizona.

Caduceus Cellars LLC, Maynard Keenan, Agent, d/b/a Four Eight Wineworks, has applied for a Beer and Wine Bar Series #7 Liquor License for the property located at 907 Main Street, Clarkdale, Arizona.

The beer and wine bar (series 7) liquor license is a "quota" license available only through the Liquor License Lottery or for purchase on the open market. Once issued, this liquor license is transferable from person to person and/or location to location within the same county and allows the holder both on- & off-sale retail privileges. This license allows a beer and wine bar retailer to sell and serve beer and wine (no other spirituous liquors), primarily by individual portions, to be consumed on the premises and in the original container for consumption on or off the premises. A retailer with off-sale ("To Go") privileges may deliver spirituous liquor off of the licensed premises in connection with a retail sale.

Four Eight Wineworks was posted with the required notification to the public that the Town of Clarkdale Council would review this request in accordance with the Arizona Department of Liquor Licenses and Control requirements. The notice was posted on the building February 14, 2014 and was scheduled for action by the Clarkdale Town Council for March 11, 2014 in order to comply with the 20 day notice posting requirement.

The Police Department, Fire District and Community Development Department completed "due diligence" reviews of the business. They each had no issues and recommended a positive recommendation of the license to the Arizona Department of Liquor License and Control.

Attached is a redacted copy of the Application for Liquor License which is available for public review and posted at the establishment.

Councilmember Regner moved to recommend to the Arizona Department of Liquor License and Control, approval of a new Series #7 liquor license application from Caduceus Cellars LLC, Maynard Keenan, Agent, d/b/a Four Eight Wineworks, located at 907 Main Street, Clarkdale, Arizona. Councilmember Bohall seconded the motion and it was passed unanimously.

J. Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1446, setting fees for the Town of Clarkdale by adjusting Community Development Fees – Approval of Resolution 1458, adjusting Community Development Fees.

The Community and Economic Development Department is requesting the following changes to the fee schedule:

New Fee

Detached Accessory Building

Under 50 square feet \$50 fee

The department currently collects a fee for review of detached accessory buildings. The fee is \$50 for a permit for a detached building from 50-120 square feet and \$75 for a permit for a detached building 121-768 square feet. This fee includes an inspection by the building official.

Currently, there is no fee for a detached building under 50 square feet. However, staff conducts a planning review of these applications to determine placement of the structure conforms to the requirements of Section 4-1 of the Zoning Code as far as setbacks and height. This review can include an on-site inspection.

Staff is requesting this new fee to cover staff costs in reviewing these permits.

Changes in Fee Schedule

The annual fee for a business license is \$30. This license is issued for the period of July 1 – June 30th to match the fiscal year. The license fee is reduced to \$15 after six months, \$10 after nine months and \$5 dollars after eleven months.

With the launching of the Locally Clarkdale application, and with involvement with programs like Local First Arizona, the amount of services provided to businesses in Clarkdale have increased. These services, along with other staff support, are available to businesses immediately upon submittal of a business license application. A business can pay \$5 for the same level of service as someone who has paid the full \$30. Also, it has been difficult to administer the staggered fee schedule as the end of the year approaches. New businesses may want to wait until the next threshold to submit their application when the fee is decreased so they may begin operating their business before submitting a license application.

Staff is recommending the following structure to equalize and streamline the process:

Licenses issued for businesses starting operation between the following dates:

July 1 – December 31	\$30
January 1 – June 30	\$15

Fire District Fees

Staff has been informed by the Fire Chief that the Fire District prefers to collect the fees associated with review of fire suppression systems directly, rather than the current process of the Town collecting the fees at time of building permit issuance and then reimbursing the Fire District. Staff is therefore requesting these fees be deleted from the Town's fee schedule.

Councilmember Radoccia moved for the approval of Resolution #1458, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1446, setting Community Development Permit fees. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

NEW BUSINESS

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: "BUILDING CODE" – Discussion and consideration of Resolution #1457, declaring as a public record that certain document filed with the Town Clerk and entitled: "Building Code".

On February 11, 2014 staff presented this to Council work session. As requested by Council at that time, staff reviewed the impact of the recommended code update to "M2302.5: Add: Access around photovoltaic panels must be a minimum of 36" at 3 sides. - *Firefighter safety*". Based on additional review of this item, the Building Official will present his summary findings at this upcoming Council meeting.

The International Code Council building codes provide a universal set of rules and guidelines for use in managing residential and commercial construction. Because of the volume of the codes, the overall code is broken down into a series of code books as follows:

- 2012 International Building Code (IBC) with appendices
- 2012 International Residential Code (IRC) with appendices
- 2012 International Plumbing Code (IPC) with appendices
- 2012 International Mechanical Code (IMC) with appendices
- 2012 International Fuel Gas Code (IFGC) with appendices
- 2012 International Swimming Pool and Spa Code (ISPSC) with appendices
- 2012 International Energy Conservation Code (IECC) with appendices
- 2012 International Property Maintenance Code (IPMC) with appendices, and
- 2012 International Existing Building Code (IEBC) with appendices.

This update also includes adoption of the new 2011 National Electric Code (NEC).

The Town of Clarkdale has been a member of the ICC since 1991. Over the 23-year period, Town Council has adopted a series of code changes, the most recent occurring in 2008. At that time, the Council adopted the 2006 ICC codes. In March 2004, the Council also adopted the 2002 NEC. Keeping the code current ensures new construction in Clarkdale takes full advantage of the latest best practices. In addition,

complying with the most-current international codes also assists our residents as current codes enhance the Town's Insurance Services Office (ISO) and Community Rating System (CRS) ratings resulting in more advantageous insurance rates for residents.

Since 2013, Yavapai County and each of the towns and cities within the County have worked on achieving the adoption of the 2012 ICC codes and the 2011 NEC codes. Yavapai County, Sedona, and Camp Verde are moving forward to adopt the new codes in their jurisdictions. Cottonwood is currently using the 2009 ICC codes, and presently they have no plans to update. Thus far, building contractors, both those living locally and others from out of the area, have expressed their approval for a code update. Current Arizona agencies that have adopted the 2012 International Codes are: Gilbert, Avondale, and Chandler.

Of particular interest to Clarkdale is retention of the code relating to fire sprinklers. Based on staff discussions with the League of Cities and Towns and with our legal counsel, staff was advised to retain the existing code relating to fire sprinklers and adopted through Ordinance #282 dated October 11, 2005 and to omit the sections of new code from the 2012 ICC building codes (Section R313 Automatic Fire Sprinkler Systems). In so doing, the Town expects to retain its ability to require fire sprinklers. Please note, no legal challenges on this topic have yet been undertaken. Staff has also communicated with the Clarkdale Fire District regarding the Town's pursuit of code updates. Please be advised, we are not bringing forward the 2012 International Fire Code at this time, although we are in communication with the Clarkdale Fire District on this topic.

Budget:

Minimal budget impact is expected with the adoption of the new codes. One set of books for the new codes was purchased already. Additional training for the Building Official can be accommodated within this year's existing budget in Community Development.

Recommended modifications to the standard code for Clarkdale as noted in Chapter 7, Building Code of Town Code:

The recommended major updates from the 2006 to the 2012 codes are as follows:

1. R302.5.1: Self-closing doors required between garages and living areas. - *Protection from automobile fumes.*
2. R308.4.6: Safety glazing at stairways and tubs/ showers updated - *Protection from injuries*
3. R310.1: Habitable attics require escape and rescue openings - *Homeowner's escape route and Firefighter access*
4. R311.3: Landings are required at each side of an exterior door. - *Safety*
5. R312.2: Window guards requires at sills 24" or less. - *Safety*
6. R315: Carbon monoxide protection (detectors) *Much like smoke detectors- Safety*
7. R807: Attic access must be weather tight. - *Energy savings*
8. N1103.1.1: Forced air furnaces must have a programmable thermostat. - *Energy savings*
9. R202 75% of lamps must be energy efficient. - *Energy savings*
10. M2302.5: Add: Access around photovoltaic panels must be a minimum of 36" at 3 sides. - *Firefighter safety*

Although many of the items we're updating in Chapter 7 of Town Code are housekeeping issues, the following items are additional modifications to the new codes we're recommending:

1. **R302.3 Fire separation of dwelling units in two-family structures.** We recommend the reduction of the four-hour burn rating for walls between dwelling units to a one-hour drywall burn rating, commensurate with the ICC code standards and with other municipalities. Currently, our code requires a masonry or concrete wall separating these types of units and a four-hour burn rating. However, with both units protected by a fire suppression system, the one hour rating would be sufficient. Clarkdale Fire District Chief Moore was part of the discussion regarding this proposed change, and is supportive of this modification.
2. **Omit: G2439.5.6 Dryer vent identification. Concealed dryer vent would need a permanently affixed label located within 6' of the appliance.** Based on the experience of staff, this requirement seems unnecessary and creates an undue burden on the builder.

If adopted, the attached Resolution would make the "Building Code" a public record, and would then require a separate action to also adopt the associated Ordinance. The Building Code would be effective 30 days after adoption.

Building Inspector Grasso presented information and background on this agenda item.

Council discussed re-wording of resolution to include some flexibility regarding photo-voltaic panel access.

Councilmember Regner moved for the approval of Resolution #1457, with modifications changing item 10 M2302.5 under the recommended modifications to read "access around photo-voltaic panels must be provided for buildings built prior to 2007", A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: "BUILDING CODE". Councilmember Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED THE "BUILDING CODE" REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #357, an ordinance adopting by reference Articles 7-1 through 7-9 titled "Building Code".

During the February 25, 2014 Council meeting, the Council will first consider the adoption of a Resolution that articulates the details of the Building Code. If the Council supports the adoption of the Building Code, and has voted to make it a public record by adopting the previous Resolution, then the adoption of this proposed Ordinance would be the final step in the process to formally adopt the Building Code.

This ordinance adopts the document made a public record by Resolution #1457. If the ordinance is approved, the Building Code would be effective 30 days after adoption.

Vice Mayor Dehnert moved to approve the Ordinance #357, an ordinance making changes to the Town Code by adopting by reference that certain document entitled the "Building Code"; repealing conflicting ordinances; and providing for severability. Councilmember Regner seconded the motion. The motion passed unanimously.

PUBLIC HEARING: AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO THE CLARKDALE TOWN ZONING CODE, CHAPTER 2: DEFINITIONS AND CHAPTER 3: ZONING DISTRICTS, SECTIONS 3-9(A)(17) AND 3-9(C)(3) CENTRAL BUSINESS DISTRICT AND SECTION 3-11(A)(17) AND 3-11(A)(20), COMMERCIAL DISTRICT ALLOWING THE MANUFACTURING, PRODUCTION AND ASSEMBLY OF BOUTIQUE CONSUMABLE PRODUCTS AS PERMITTED USES AND THE PACKAGING OF CONSUMABLE PRODUCTS FOR RETAIL SALES DISTRIBUTION AS A CONDITIONAL USE IN THE CENTRAL BUSINESS DISTRICT AND A PERMITTED USE IN THE COMMERCIAL DISTRICT; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.

At the February 11, 2014 meeting, Council directed staff to revise the proposed ordinance to prevent large manufacturing companies from moving into the Central Business and Commercial Districts.

Staff has added language defining the term boutique as ‘designating a small exclusive producer or business’ and then added the term boutique to the language describing the permitted use. The requirement to have retail sales on the premise has also been added. In staff’s opinion, the ordinance as modified clearly identifies the proposed use is for small-scale producers of specialty items.

In addition, both the Central Business District and Commercial District currently permit ‘wholesale establishments and warehouses’. In the Central Business District this is a conditional use allowed with a Conditional Use Permit. In the Commercial District this is listed as a permitted use. Staff has modified the proposed ordinance to add the following language:

Wholesale establishments and warehouses, including the packaging of consumable products for retail sales distribution.

This would allow a boutique producer, such as a small wine producer, who might have a wholesale establishment, to bottle the product at the warehouse for resale use, whether on-site or at a different location. With the changes to the draft ordinance, this activity would be a permitted use in the Commercial District and require a Conditional Use Permit in the Central Business District. In staff’s opinion this language clarification conforms to the existing code intent and supports the new proposed draft ordinance.

Public Hearing:

Because of the substantive changes made to the draft ordinance language, notice of a second Public Hearing was published for this Council meeting to notify the public of the proposed modifications.

Senior Planner Escobar presented information on this agenda item.

Mayor Von Gausig opened the discussion to the public. There was no public comment.

This is a public hearing only. No Council action is required.

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO THE CLARKDALE TOWN ZONING CODE,

CHAPTER 2: DEFINITIONS AND CHAPTER 3: ZONING DISTRICTS, SECTIONS 3-9(A)(17) AND 3-9(C)(3) CENTRAL BUSINESS DISTRICT AND SECTION 3-11(A)(17) AND 3-11(A)(20), COMMERCIAL DISTRICT ALLOWING THE MANUFACTURING, PRODUCTION AND ASSEMBLY OF BOUTIQUE CONSUMABLE PRODUCTS AS PERMITTED USES AND THE PACKAGING OF CONSUMABLE PRODUCTS FOR RETAIL SALES DISTRIBUTION AS A CONDITIONAL USE IN THE CENTRAL BUSINESS DISTRICT AND A PERMITTED USE IN THE COMMERCIAL DISTRICT; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY- Discussion and consideration of Ordinance # 358 allowing the manufacturing, production and assembly of consumable products as permitted uses.

At the February 11, 2014 meeting, Council directed staff to revise the proposed ordinance to prevent large manufacturing companies from moving into the Central Business and Commercial Districts.

Staff has added language defining the term boutique as 'designating a small exclusive producer or business' and then added the term boutique to the language describing the permitted use. The requirement to have retail sales on the premise has also been added. In staff's opinion, the ordinance as modified clearly identifies the proposed use is for small-scale producers of specialty items.

In addition, both the Central Business District and Commercial District currently permit 'wholesale establishments and warehouses'. In the Central Business District this is a conditional use allowed with a Conditional Use Permit. In the Commercial District this is listed as a permitted use. Staff has modified the proposed ordinance to add the following language:

Wholesale establishments and warehouses, including the packaging of consumable products for retail sales distribution.

This would allow a boutique producer, such as a small wine producer, who might have a wholesale establishment, to bottle the product at the warehouse for resale use, whether on-site or at a different location. With the changes to the draft ordinance, this activity would be a permitted use in the Commercial District and require a Conditional Use Permit in the Central Business District. In staff's opinion this language clarification conforms to the existing code intent and supports the new proposed draft ordinance.

Councilmember Radoccia moved for the approval of Ordinance #358, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO THE TOWN OF CLARKDALE ZONING CODE, CHAPTER 2: DEFINITIONS AND CHAPTER 3: ZONING DISTRICTS, SECTIONS 3-9(A)(17) AND 3-9(C)(3) CENTRAL BUSINESS DISTRICT AND SECTION 3-11(A)(17) AND 3-11(A)(20) COMMERCIAL DISTRICT ALLOWING THE MANUFACTURING, PRODUCTION AND ASSEMBLY OF BOUTIQUE CONSUMABLE PRODUCTS AS PERMITTED USES AND THE PACKAGING OF CONSUMABLE PRODUCTS FOR RETAIL SALES DISTRIBUTION AS A CONDITIONAL USE IN THE CENTRAL BUSINESS DISTRICT AND A PERMITTED USE IN THE COMMERCIAL DISTRICT; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY. Councilmember Bohall seconded the motion. The motion carried unanimously.

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

ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting at 7:15 P.M.

APPROVED:

ATTESTED/SUBMITTED:

Doug Von Gausig, Acting Mayor

Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 11th day of March, 2014. I further certify that meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2014.

SEAL

Kathy Bainbridge, Town Clerk

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, March 25, 2014**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, March 25, 2014, at 3:00 p.m. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 3:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert

Councilmember Reynold Radoccia
Councilmember Curtiss Bohall
Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Community Development/Economic Director Jodie Filardo
Senior Planner Beth Escobar
Community Services/Human Resources Director Janet Perry
Community Services Supervisor Dawn Norman
Administrative Assistant Joni Westcott
Utilities/Public Works Director Wayne Debrosky
Utilities Supervisor Ellen Yates
Utilities Superintendent Mick McCullough
Utilities Project Manager Dennis Inman
Police Chief Randy Taylor
Deputy Clerk Mary Ellen Dunn

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.

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
 - Capital Improvements Report – February, 2014
 - Water and Wastewater Report – January, 2014
 - Clarkdale Fire District Report and Mutual Aid Responses Report – February, 2014
 - NAIPTA Transit Report – February, 2014

- B. **Resolution Adopting a Fair Housing Policy** – Approval of Resolution #1459, a

Resolution Adopting a Fair Housing Policy, Making Known its Commitment to the Principle of Fair Housing, and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing.

- C. **Proclamation Declaring April 6 to April 12, 2014 as Volunteer Appreciation Week** – Approval of a Proclamation declaring April 6 to April 12, 2014 as Volunteer Appreciation Week in the Town of Clarkdale.
- E. **Second Amendment to Restated Development Agreement between the Town of Clarkdale and Freeport-McMoRan Corporation for Verde Valley Ranch** – Approval of a Second Amendment to Restated Development Agreement between the Town of Clarkdale and Freeport-McMoRan Corporation for Verde Valley Ranch.

Councilmember Regner pulled Item D.

Vice Mayor Dehnert moved to approve Consent Agenda items A, B, C and E as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.

- D. **Mayors Day of Recognition for National Service Proclamation** – Approval of a proclamation which is a national bipartisan effort to recognize the positive impact of national service in cities and towns, to thank those who serve, and to encourage citizens to give back to their communities.

The Mayors Day of Recognition for National Service will take place on Tuesday, April 1, 2014. The goal is to highlight the impact of AmeriCorps, Senior Corps, and other national service programs in tackling local problems and to thank national service members for their commitment and impact. Last year 24 Mayors in Arizona, and 830 Mayors in the U.S., helped kick off the first ever Mayors Day of Recognition for National Service.

The nation's mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to address city and town challenges at a time of fiscal constraint. The Mayors Day of Recognition for National Service is a national bipartisan effort to recognize the positive impact of national service in cities, to thank those who serve, and to encourage citizens to give back to their communities.

The Mayors Day of Recognition is sponsored by the Corporation for National and Community Service, the National League of Cities, Cities of Service, and the U.S. Conference of Mayors President Scott Smith.

The Corporation for National and Community Service (CNCS) is a federal agency that engages more than five million Americans in service through Senior Corps, AmeriCorps, the Social Innovation Fund and the Volunteer Generation Fund, and leads President Barack Obama's national call to service initiative, United We Serve.

Dawn Norman, Community Services Supervisor, introduced Shanna Smith, who accepted this recognition on behalf of Northern Arizona University senior programs and volunteers.

Councilmember Regner moved to approve the Mayors Day of Recognition for National Service Proclamation. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

AWARD PRESENTATION BY THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA) TO THE TOWN OF CLARKDALE FOR THE CLEAN WATER AND DRINKING WATER PROJECTS OF THE YEAR FOR FY2013.

The following is a press release from WIFA announcing the Award of Drinking Water and Clean Water WIFA Projects of the Year for FY2013 to the Town of Clarkdale:

Phoenix (February 21, 2014) - "The Water Infrastructure Finance Authority of Arizona (WIFA) announced today that the Town of Clarkdale was selected to receive both of WIFA's Project of the Year awards. This is the first time in WIFA's history that both the Clean Water (for wastewater infrastructure) and Drinking Water Project of the Year awards went to the same entity. A special awards presentation will take place at the Town of Clarkdale Council Meeting on March 25th.

The 2013 Clean Water Project of the Year was for Clarkdale's Broadway Reclamation Facility, a \$5.5 million infrastructure project to replace an outdated lagoon treatment system with a recycled and refurbished mechanical wastewater treatment facility. After it was determined that their original plans to construct a new plant were cost-prohibitive, Clarkdale officials decided to purchase and refurbish a decommissioned wastewater treatment plant from a subdivision in Surprise.

"What an incredibly innovative and sustainable solution to improve water infrastructure and protect water quality," said WIFA Board Chairman Henry Darwin, who is also Director of the Arizona Department of Environmental Quality. "Clarkdale staff really thought outside the box on this one and deserve this award."

The outdated lagoon system posed significant water quality threats to the adjacent Verde River, designated by Congress as a Wild and Scenic River. The new wastewater treatment plant is enclosed and eliminates any potential discharge to the Verde River. The project was selected based on the significant improvements made to protect water quality, the highly innovative practices employed and excellent project management.

The 2013 Drinking Water Project of the Year award was for Clarkdale's Twin 5s Water Main Replacement project. Clarkdale borrowed \$1.6 million from WIFA, which included \$800,000 in forgivable principal, to replace and relocate two above-ground 5-inch steel water mains.

The 90-year old exposed water mains were vulnerable to natural disasters and introduction of chemical or biological agents. By implementing these improvements, the Town of Clarkdale has eliminated the security risk and resolved operation and maintenance issues. The project was selected for the award based on Clarkdale's exceptional dedication to the project and the significant improvements made to protect public health.

"Because of WIFA's low interest rates and the forgivable principal awarded to Clarkdale, they were able to implement this project in a cost effective manner to benefit their residents," said WIFA

Executive Director, Sandy Sutton. "WIFA has saved Arizona's communities millions of dollars over the terms of their loans and these savings benefit the utility ratepayers."

WIFA maintains and improves water quality in Arizona by providing communities and private water systems with access to low-interest financial assistance and technical assistance needed for basic water infrastructure. WIFA's Project of the Year awards are presented in recognition of exemplary project management and commitment to public health protection through the improvement of drinking water and wastewater infrastructure".

Utilities/Public Works Director Wayne Debrosky recognized and thanked staff members Dennis Inman, Ellen Yates, Mick McCullough, Southwestern Environmental Consultants staff, members of Felix Construction, PTM, BC Land Group and WIFA staff members for contributions to the Wastewater Treatment Plant and Twin 5s projects.

Trish Incognito, WIFA Staff member, presented the two 2013 Projects of the Year Awards for the Wastewater Treatment plant project and the Twin 5s Water Line project and stated that the Town of Clarkdale was the first recipient in history to receive two awards in one year.

- 1) 2013 Wastewater Project of the Year award for the Broadway Water Reclamation facility – selected for the innovative approach to resolve a potential water quality threat to the Verde River by replacing the outdated plant with the refurbished plant; "the cost-effective and sustainable aspects of the project added to the appeal". She stated that Wayne, Ellen and Kathy (Bainbridge) were responsive and pro-active throughout the loan process.
- 2) 2013 Drinking Water Project of the Year for the Twin 5s Water Main Replacement project – a critical project for the security of the Town's water system. Town staff showed exceptional dedication and commitment throughout the construction project to protecting the public health of the citizens of Clarkdale by acting quickly to complete the project.

WIFA considered the Town staff's existing workload and the dedication they exhibited in adding these two projects to that workload when awarding these projects.

Mayor Von Gausig congratulated staff and recognized Debrosky for his work from the inception of these two projects. Describing the two projects the Mayor stated the Twin 5s project was in the planning stages for a long time and the new wastewater treatment plant now produces A+ effluent that gives us a 30% increase in water without withdrawing any more from the ground or harming the Verde River.

This is a presentation only. No Council action is required.

YAVAPAI COLLEGE 10-YEAR CAMPUS MASTER PLAN – Presentation and update from Yavapai College relating to the College's 10-Year Campus Master Plan; Discussion Regarding Recent Community Interactions Relating to the Plan; and, the Engagement Processes Available for the Town of Clarkdale and Others as the College Continues to Consider the Plan and Its Implementation.

Following a presentation of a proposed timeline, estimated costs and financing options, the Yavapai College District Governing Board (DGB) voted 4-1 to approve a new 10-year Campus Master Plan for the College at the Board's regular monthly meeting on Tuesday, December 10, 2013. Yavapai College staff estimated that the total cost of implementing the 2014-2023 plan would be \$103.8

million. It's projected that the College would fund \$48.4 million from the sale of existing College properties that are not part of the 10-year plan, College savings, current gifts and grants. The remaining \$55.4 million would come from partnerships with area businesses, property tax levy increases, new grants, additional private gifts and revenue bonds. In the motion that passed, the Board directed College staff to review the previous 10-year plan to determine what worked, what didn't and why, and report its findings to the Board

Council Member Bill Regner asked that this item be placed on the Clarkdale Town Council agenda in response to two overriding concerns:

- Since the District Governing Board's adoption of the Campus Master Plan, concerns have been raised in the Verde Valley about the disparity of resources dedicated between the campuses in the great-Prescott area and those in the Verde Valley.
- Recent community discussions in the Verde Valley highlight a recognition that there needs to be a serious level of engagement with the Verde Valley communities, citizens, businesses and Yavapai College in order to build trust and a vision for our campuses and curriculum in our area.

Today's agenda item is scheduled for a presentation and update. We anticipate a presentation from Yavapai College relating to the College's 10-Year Campus Master Plan followed by a discussion regarding recent community interactions relating to the plan. Additionally, Council Member Regner would like to see a discussion between the Council and the College representatives relating to engagement processes available for the Town of Clarkdale and others as the College continues to consider the plan and its implementation.

At Council Member Regner's request, the Verde Valley's two District Governing Board Members have been invited to attend the Council Meeting (Yavapai College President Dr. Penny Wills was unable to attend due to a scheduling conflict). The following brief information is provided on our invited speakers:



Herald Harrington
Herald.Harrington@yc.edu
Board Spokesman, District 2

Representing: Aqua Fria, Beaver Creek, Camp Verde 1 and 2, Canyon, Cherry Creek, Cordes Lakes, Cornville, Crown King, Humboldt, Mayer, Middle Verde, Montezuma, Prescott Country Club, Stoneridge, Sugarloaf and Verde Lakes.

Appointment Expires: December 31, 2014
District 2 Representative will then run for a 2-year term.



Albert Filardo
Albert.Filardo@yc.edu
Board Member, District 3

Representing: Big Park, Bridgeport 1 and 2, Clarkdale, Clemenceau, Coffee Pot, Cottonwood, Fir, Jacks Canyon, Jerome 1 and 2, Mingus, Orchard, Quail Springs, Red Rock 1 and 2, Red Rock East, Red Rock West, Verde Village, Western, and Wild Horse.

Council Members who are interested in additional information relating to the Yavapai College Campus Master Plan can follow the links below:

Yavapai College Campus Master Plan Summary, November 2013:

<http://www.yc.edu/v5content/district-governing-board/sub/2013/11/Yavapai%20College%20Campus%20Master%20Plan%20Summary%201112.pdf>

Campus Master Plan – Part 2 – Presented to District Governing Board in December, 2013:

<http://www.yc.edu/v5content/district-governing-board/sub/2013/12/Campus%20Master%20Plan%2012-13final.pdf>

Herald Harrington from Yavapai College presented information about the 10-year Master Plan and what decisions have already been made by the Board. The College hired the Smith Group to help them research and make decisions about how to meet the education needs of the students. Mr. Harrington discussed technology based education versus classroom based education and current increase in online classes. Also discussed dual-credit programs for the high school students. Students can earn college credits while taking the courses in high school for no fee. He also stated that Yavapai College Library comprises 20% of the Yavapai County Library system. Mr. Harrington addressed the Nursing Program question and stated that in total there would be approximately 20 students that will need to get to Prescott for two semester twice a week. He believes that there is a workable solution to that issue.

Dr. Clint Ewell, Vice President of Finance and Administration, discussed projections and trends.

Al Filardo, appointed Governing Board Member for District 3, discussed his preference for emphasis on education rather than a focus on a 10-year plan that is subject to change and presented information on the state of education in the U.S. today.

Mayor Von Gausig expressed agreement with the opinions of Filardo, noting the turmoil expressed by citizens around the 10-year Master Plan which isn't "cast in stone". He expressed that there are real problems to deal with that need the focus. Also noted appreciation for an agricultural/viticulture programs and the focus on low-water usage.

Vice Mayor Dehnert asked what type of larger agricultural program Mr. Harrington envisioned for the Verde Valley campus. Harrington stated that primarily the viticulture program would take up a major portion of the program, but also smaller organic production was considered.

Councilmember Radoccia said that though he feels the Master Plan is important, the big picture is most important and expressed appreciation for Filardo's "big picture" thinking. The Master Plan, he stated, will be the means to getting to the "big picture".

Councilmember Regner expressed appreciation for the presentation and commented on past experience with the Yavapai College Foundation Verde Valley Chapter before its dissolution.

Councilmember Bohall stated that perhaps the people in public relations missed opportunities to get appropriate messages to the media. He noted that his experience around Town has been that the public has misperceptions about what is happening at the College.

Vice Mayor Dehnert commented on the consulting firms used to develop the process leading up to the 10-Year Plan stating that they were not efficient in doing the job of engaging the public.

Ruth Wicks, Clarkdale resident, informed the Council and public that a committee is being formed called Verde Valley Community College Advisory Committee and they are hoping to sit down with the college officials to discuss ideas that they believe would be important to the Verde Valley Campus of Yavapai College.

Mayor Von Gausig suggested Ms. Wicks might benefit from a longer discussion about this Committee and Ms. Wicks agreed to wait for a future date to present this additional information.

This is a presentation and update only and no action is required by the Council.

Mayor Von Gausig called for a 5-minute recess. Session reconvened at 4:48 p.m.

LIBRARY SUPPORT AGREEMENT WORKSESSION – A worksession to discuss a move from the Town's existing Yavapai County Free Library District Library Service Agreement to a Library Support Agreement.

Historically the Town of Clarkdale has maintained an annual Library Service Agreement with the Yavapai County Free Library District (YCFLD or District) for services and monetary funding. During this time the other 6 area incorporated city/town public libraries (Camp Verde, Chino Valley, Cottonwood, Prescott, Prescott Valley and Sedona) had Intergovernmental Agreements (IGAs) with the District for services and funding. As of 2011 the District assumed oversight and operations of the Yavapai Library Network (YLN), a consortium of 42 public, academic, K-12 and special libraries; IGA's were then replaced by Library Support Agreements, except for Clarkdale and Jerome (who continued with their Library Service Agreements). A revised formula for monetary funds allotted to the incorporated public libraries was put into effect for funding year 2012/2013. During that year Clarkdale and Jerome's funding remained the same. For funding year 2013/2014 Clarkdale and Jerome were included in the formula with the other incorporated city/town libraries. While Clarkdale did receive an increase by that formula, each year the funding will change depending on the statistical information collected.

As described above, for many years the YCFLD has afforded separate funding considerations to both Clarkdale and Jerome on the basis that both of their libraries have limited staffing and resources. To accomplish this the District has been including these two libraries as part of their 'small rural unincorporated community library' group; a group structured to receive increased levels of services and funding while other incorporated city/town libraries have supported their own libraries for services

and funding for daily operational costs. Throughout this time Clarkdale and Jerome are the only two incorporated Town libraries receiving additional YCFLD support which has included the following equipment and services:

1. Two staff computers and barcode scanners – including the hardware and software
2. Two receipt printers and supplies (paper and ribbon)
3. Two label printers and supplies
4. Two RFID stations – includes RFID equipment and Circuit software
5. Eight public computers – including the hardware and software
6. Color printer
7. Wi-Fi equipment
8. Server and DSL Router/Modem
9. The required filtering software to comply with ARS §34-502(B) (1) and (2) and as defined under ARS §34-501 Children's Internet Protection Act (CIPA)
10. The equipment required for the filtering system: Bluesocket and Barracuda
11. IT services to maintain, update and repair all IT/Computer equipment
12. Yavapai County Library Network Membership Fee
13. Miscellaneous Supplies – patron library cards, book barcodes and labeling tapes, CDs and cases, overdue notices and envelopes, RFID tags and interlibrary loan book sleeves.
14. Professional assistance and consultation services, representation at YLN meetings, continuing education opportunities and trainings for staff and volunteers, and coordination of county-wide library services.

The YCFLD can no longer continue this level of support to the Clarkdale and Jerome libraries. As a result, to continue receiving support and funding from the YCFLD beyond June 30, 2014, the Town of Clarkdale, on behalf of the library, will need to enter in to a Library Support Agreement. By doing so, going forward the Clark Memorial Library will be included in the same funding formula applied to other incorporated city/town libraries.

On January 28, 2014, Community Services Supervisor Dawn Norman met with representatives from the Library District to discuss the changes anticipated for FY 14-15 and their impacts to the Clark Memorial Library. The District presented the complex material in a straightforward manner in order for the Town to be best informed when making subsequent decisions. This material also included a proposal of options.

Given all of the related changes, the particulars involved with the new Library Support Agreement, and regardless of the technology support option ultimately decided upon, the Town will keep and become owners of the following equipment currently in the library:

- Two staff computers and barcode scanners
- Two receipt printers and supplies
- Two label printers and supplies
- Eight public computers
- Color printer

However, ownership of the above items will bring a new responsibility to the Town for costs of repair, maintenance and/or replacement of this equipment.

The following fees and services will no longer fall under District funding or support, and also result in additional costs to the Town:

- YLN membership fees

- IT/Computer service and support
- Internet service
- Equipment/Hardware/Software Maintenance Fees - Monthly
- Computer and equipment parts
- Computer and equipment replacements
- PC warranties
- Battery back-ups/replacements
- Misc. Office/Shelving Supplies

With maintaining YLN membership, Clarkdale's library will continue receiving membership benefits which include: online catalog system/software, online databases for e.g. Overdrive for eBooks and Audio books, the circulation system/software used by all of the YLN libraries, professional assistance and consultation services, continuing education opportunities and trainings for staff and volunteers, and coordination of county-wide library services.

The Town has the option to continue having the District provide the IT/Computer service on a fee basis, or can choose to hire an IT service provider of choice. Should the Town choose to remain with the District for IT/Computer services, all equipment and software in the Library will remain as is. To provide these services the District is offering 4 tiers of service, on a pre-paid basis. If the Town does not utilize all of the hours defined in the tier purchased, those hours would rollover to the next year. If the Town chooses not to continue with IT/Computer support from the District, the impact will be:

- All Microsoft licenses will be removed from all computers
- Equipment that will be removed from the library:
 - Server
 - Bluesocket for patron authentication
 - Wi-Fi antennae
 - Barracuda for filtering
 - RFID Equipment
 - DSL Router/Modem
- The Town will be responsible to purchase:
 - Microsoft Licenses
 - Filtering software to comply with ARS §34-502(B) (1) and (2) and as defined under ARS §34-501 Children's Internet Protection Act (CIPA)
 - Equipment required for the filtering system

If the Town were to move forward keeping all described services and equipment as-is and in place, the estimated cost associated would be \$5,474.47 for the FY14-15. However, this figure does not include IT/Computer Services, PC Warranties, Computer and equipment parts and replacement, and battery back-up replacements. Staff is working to determine an estimate of these costs.

Note: none of the changes being presented affect the annual contribution the Town receives from Yavapai County for library operations; this is separate funding which will continue. However, beginning July 1, 2014 this funding amount also will be calculated each year with the same formula used to determine the distribution amounts for all incorporated city/town public libraries. (For your information Clarkdale received: in FY 13-14 \$37,752.02; in FY 12-13 that amount was \$30,613.)

Along with staff, representatives from the Yavapai County Free Library District and the Yavapai Library Network will be co-facilitating this worksession. Both guests are present to offer their expertise to Council in an effort to fully address questions and provide clarity of the many related details.

Dawn Norman, Community Services Supervisor introduced the Yavapai County Free Library District staff thanked them for their continuing support. Barbara Kyle, Library District Director, Cory Christians, Network Manager, and Priscilla Phelps, District Office Manager, and Jim Loman, IT Team Services were present from the district to assist in the presentation.

Mr. Christians presented a power point to illustrate the district's proposal and formula used to determine what each library receives from the district.

Mayor cited system illness "success to the successful": The system that gets the money can afford to perform better; the systems that need more money are deprived because they are not getting money. Mr. Christians replied that this was the reason that the formula used was not based solely on performance considerations.

If Clarkdale were to enter into the IGA with the District it would receive approximately \$35,967. The District is also willing to provide contracted support for technology assistance in order to prevent a disruption in service. Mr. Loman provided information on the technology services that would be provided.

Town Manager Mabery stated that Clarkdale and Jerome are the smallest incorporated libraries and have been treated differently for a long time. Mabery asked why it is that we have been treated differently and why the change at this time.

Ms. Kyle stated that the Town of Clarkdale was pretty much treated as a branch in the past. The change relates to how cities and towns are defined –incorporated or unincorporated. In 1987 when district was formed it was based on the resources of the municipality. The switch had to happen when County resources became tight.

Mayor asked for further clarification. Ms. Norman stated that branch libraries are staffed by Yavapai County employees and run by the District and affiliates are staffed at municipality expense and are independent organizations.

Vice Mayor Dehnert asked Finance Director Bainbridge how this affects us in relation to budget. Ms. Bainbridge stated there hasn't been an opportunity to work the real numbers yet. It appears we would still be getting the same amount of money as we have in the past but will have additional expenditures dealing with IT/technology issues, purchasing new equipment, etc. In the past these expenditures were made by the district. Ms. Norman noted that if we don't contract with the county they will take that equipment previously given, i.e., computers. She also commented that the figures do not include the licensing fees for the RFID stations that we would be responsible for at \$1400/year.

Councilmember Regner and Town Manager Mabery questioned how the Town is to be defined and wondered what distinguishes a rural library. Maybe the classification should be rural or non-rural libraries.

Mayor Von Gausig stated that the discussion and questions the Council has should be presented to the Yavapai County Board of Supervisors.

Ms. Kyle stated that the IGA takes place July 1st and Vice Mayor Dehnert ask what choices we are being asked to make. Ms. Kyle replied we would decide whether we want to keep district on for technological support.

This is a worksession only and no action is required by the Council.

PUBLIC HEARING REGARDING A CHANGE TO UTILITY (WATER, WASTEWATER & TRASH) DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES – a public hearing to gather information regarding a change to utility delinquency and disconnection dates.

Many people are on a fixed income and are finding it very difficult to meet the 14 day deadline to pay their Utility bill. Allowing 21 days to pay will give the resident more flexibility with their budgets. Making these changes would help many of our residents in paying their bills and reduce the amount of bad debt the Town has to assume.

Currently water service is discontinued or shut-off 75 days after the billing date (due date which is 14 days after the billing date and 60 days of delinquency). By allowing for the accumulation of such a high bill prior to shut-off, it is difficult for the resident to catch up and become current. Changing shut-offs to 30 days after the due date will reduce the past due amount making it a little easier for the resident to pay their utility bills.

Now that all of the water meters throughout Town have been changed over to automatic readers, the Utility Department will be able to process utility bills for all users on one cycle instead of splitting the Town into two billing cycles. These changes will also allow the Utilities Department to standardize billing cycles and billing due dates for all residents.

Proposed Changes:

1. DELINQUENT UTILITY CHARGES (WATER, WASTEWATER, TRASH)

Current: Account Delinquencies – Past due Amount at ten (10) % after fourteen (14) days. Due date is fourteen (14) days after billing date.

Proposed: Past due Amount at ten (10) % after twenty-one (21) days. Due date would be twenty-one (21) days after billing date.

2. OTHER WATER UTILITY RATE AND FEE POLICIES

Current: Disconnection for Non-Payment – Water service shall be disconnected for non-payment sixty (60) days from the due date.

Proposed: Disconnection for Non-Payment – Water service shall be disconnected for non-payment thirty (30) days from the due date.

3. OTHER TRASH UTILITY RATE AND FEE POLICIES

Current: Discontinuation for Non-Payment – Trash service shall be discontinued for non-payment sixty (60) days from the due date.

Proposed: Discontinuation for Non-Payment – Trash service shall be discontinued for non-payment thirty (30) days from the due date.

The Notice of Intent to Impose or Increase Fees or Taxes, as required by A.R.S. 9-499.15, was posted on December 16, 2013 in order to comply with providing notice at least sixty days prior to the date the proposed new or increased fee or tax is scheduled to be approved or disapproved at a meeting of the Clarkdale Town Council.

The Notice of Intent to Change Utility (water, wastewater and trash) Delinquency and Disconnection for Non-Payment Dates schedules the required public hearing in order to officially consider the utility changes before Council for discussion and consideration as required by A.R.S. 9-511.01 was adopted by the Council on February 11, 2014 and published in the newspaper on February 23, 2014.

- | | |
|-------------------|--|
| December 16, 2013 | Post Notice of Intent to Impose or Increase Fees or Taxes
(60 days prior to action by Council) |
| February 11, 2014 | Council Adopts Notice of Intent to Set Wastewater Rates at a Regular Council meeting. |
| February 11, 2014 | File report with data supporting the increase of rates with Town Clerk at least 30 days prior to the Public Hearing. |
| February 23, 2014 | Public Hearing Notice published in newspaper.
(Not less than 20 days prior to the public hearing.) |
| March 25, 2014 | Hold Public Hearing & Consider Adoption of Rates by Resolution.
(Not less than 30 days after adoption of Notice of Intent.) |
| April 25, 2014 | Rates become effective. (30 days after the adoption of the Resolution or upon specific future date) |

Utilities Director Debrosky presented information on this agenda item.

Mayor Von Gausig opened the discussion for public comment. There was no public comment.

This is a public hearing. No council action is required.

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1458, CHANGING UTILITY (WATER, WASTEWATER & TRASH) DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES FOR THE TOWN OF CLARKDALE - Discussion and consideration of Resolution #1460, a resolution changing delinquency and disconnection for non-payment dates for water, wastewater and trash.

The Notice of Intent to Impose or Increase Fees or Taxes, as required by A.R.S. 9-499.15, was posted on December 16, 2013 in order to comply with providing notice at least sixty days prior to the date the proposed new or increased fee or tax is scheduled to be approved or disapproved at a meeting of the Clarkdale Town Council.

The Notice of Intent to Change Utility (water, wastewater and trash) Delinquency and Disconnection for Non-Payment Dates schedules the required public hearing in order to officially consider the utility changes before Council for discussion and consideration as required by A.R.S. 9-511.01 was adopted by the Council on February 11, 2014 and published in the newspaper on February 23, 2014.

- December 16, 2013 Post Notice of Intent to Impose or Increase Fees or Taxes
- February 11, 2014 Council Adopts Notice of Intent to Set Wastewater Rates at a Regular Council meeting.
- February 11, 2014 File report with data supporting the increase of rates with Town Clerk at least 30 days prior to the Public Hearing.
- February 23, 2014 Public Hearing Notice published in newspaper.
- March 25, 2014 Hold Public Hearing & Consider Adoption of Rates by Resolution.
- April 25, 2014 Rates become effective 30 days after the adoption of the Resolution.

Councilmember Bohall moved for the approval of Resolution #1460, a RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1458, CHANGING UTILITY (WATER, WASTEWATER & TRASH) DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES FOR THE TOWN OF CLARKDALE. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE MAKING CHANGES TO THE CLARKDALE TOWN CODE, CHAPTER 19-9-6 (A), (C) & (E) WATER UTILITY, DELINQUENT BILLS; BY CHANGING DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES, REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration regarding Ordinance #360 which changes the delinquency and disconnection for non-payment dates of the Water Utility.

Many people are on a fixed income and are finding it very difficult to meet the 14 day deadline to pay their Utility bill. Allowing 21 days to pay will give the resident more flexibility with their budgets. Making these changes would help many of our residents in paying their bills and reduce the amount of bad debt the Town has to assume.

Currently water service is discontinued or shut-off 75 days after the billing date (due date which is 14 days after the billing date and 60 days of delinquency). By allowing for the accumulation of such a high bill prior to shut-off, it is difficult for the resident to catch up and become current. Changing

shut-offs to 30 days after the due date will reduce the past due amount making it a little easier for the resident to pay their utility bills.

Now that all of the water meters throughout Town have been changed over to automatic readers, the Utility Department will be able to process utility bills for all users on one cycle instead of splitting the Town into two billing cycles. These changes will also allow the Utilities Department to standardize billing cycles and billing due dates for all residents.

The process to change utility fees or components thereof has been followed and completed with the previous two agenda items. The change to the ordinance language reflects those council approved changes adopted by Resolution 1460.

Councilmember Regner moved for the approval of Ordinance #360, an ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE MAKING CHANGES TO THE CLARKDALE TOWN CODE, CHAPTER 19-9-6 (A), (C) & (E) WATER UTILITY, DELINQUENT BILLS; BY CHANGING DELINQUENCY AND DISCONNECTION FOR NON-PAYMENT DATES, REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY. Councilmember Bohall seconded the motion. The motion was approved unanimously.

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: "PARK AND RECREATION FACILITIES CODE". – Discussion and consideration of Resolution #1461, declaring as a public record that certain document filed with the Town Clerk and entitled: "Park and Recreation Facilities Code".

In April 2013, the Town of Clarkdale secured a river access location in the historic TAPCO (The Arizona Power Co. plant) area north of Clarkdale from Freeport-McMoRan Copper & Gold Inc. The License Agreement designated a 90-acre site and allowed the Town of Clarkdale to use the property for Verde River access for public recreation and education purposes. Intended uses included the development of access drives, parking and trail facilities, restrooms, fencing, modest shade structures, and other facilities that are desirable for a day-use recreational facility.

In February 2014, before opening the site to use by the public, representatives of the Town of Clarkdale discovered a nesting pair of Bald Eagles at the 90-acre site. The Town of Clarkdale is excited about the discovery and committed to working with Freeport-McMoRan and the Arizona Game and Fish Department to limit potential impacts to the breeding cycle of the eagles. The Town of Clarkdale has received approval from Freeport-McMoRan to relocate the access point within a new license area located downstream on the Verde River to limit potential impacts to the eagles.

The new site, called the Lower TAPCO River Access Point (Lower TAPCO RAP), is located on approximately 110 acres on Sycamore Canyon Road, roughly 2.3 miles north of Tuzigoot Road. The Lower TAPCO RAP will still serve as the upper anchor on the Verde River @ Clarkdale project, and will provide boaters with a 3.3-mile float trip between this site and the Tuzigoot RAP. The Lower TAPCO RAP will be included in a Master Planning process that the Town of Clarkdale will undertake in May 2014 to involve the public and other stakeholder groups in a process to define the improvements desired on this and other the Verde River @ Clarkdale sites.

When planning for the TAPCO RAP began last year, the Town's intent was to keep the area closed to the public until site improvements could be built and a comprehensive site host and operations plan could be put into place. Access management was achieved through the installation of a gate at the entry road location, strategic placement of boulders and signage at wash sites where trespassing was most prevalent.

Access control at the Lower TAPCO RAP will be more challenging. Although this private property has been posted as "No Trespassing" for years, the land owner has struggled to prevent people from trespassing on the property in order to access the river. Although no fencing has been used, the landowners has taken a series of steps, including trenching and berming, in order to prevent unauthorized vehicle access. The breadth of the site, along with its proximity to Sycamore Canyon Road, make it an easy target for people to drive cross country to access the site and the river. This type of access leads to negative impacts to natural vegetation and wildlife (including loss of habitat), causes erosion and can introduce invasive species to the site. While there are some instances on the site of dumping garbage and other forms of vandalism, the greatest challenge is unauthorized vehicle access on the site.

The Town of Clarkdale plans to begin some special events and licensed activities on the site this spring. Most notably, the Town of Clarkdale is in the process of issuing a Special Use Permit to an outfitter who will begin offering commercial kayak tours on the river soon. In addition, Lower TAPCO RAP will be the launch point on April 19 for the Verde River Poker Run. With these uses imminent, the Town Council prioritized the opening of the Lower TAPCO RAP to the general public during their recent Strategic Planning worksession, and asked the Staff and the Parks and Recreation Commission to put forward recommendations for Rules for Use so that the public has a clear understanding of the expectations on the site. With the adoption of rules of use, the Town Staff will also have enforcement authority in cases where rules are violated. (Although the Lower TAPCO RAP is outside the municipal boundaries of the Town of Clarkdale, A.R.S. 9-401 provides that a city or town may lease land outside its corporate boundary, and any violation of an ordinance of the city or town occurring on that land is subject to the city or town's control to the same extent as if it were in the city or town.)

While the Town will be moving rapidly to set up a Park Host program for the Lower TAPCO RAP (which will allow for an on-site presence of volunteers at the site), there will be an interim period of time where the site will not have the presence of staff or volunteers on a regular basis. Town staff is recommending that the site be posted immediately with rules for use, and be designated as a fee area, so that the public is well aware of the rules for use and the intent for user fees to help offset the cost of site improvements and maintenance.

The Clarkdale Parks and Recreation Commission met on March 12, 2014 and took a tour of the Lower TAPCO RAP. Following the tour, the Commission discussed and recommended a set of rules for the initial opening of that site. After reviewing the Parks and Recreation Commission's recommendations, and further reviewing the Town Code, Town Staff felt strongly that any revisions to the Town Code needed to be comprehensive enough to outline rules of use of other Clarkdale parks and recreation facilities. As a result, the Town Staff have prepared an ordinance that, if adopted, will add a new Chapter to the Town Code, relating to Parks and Recreation Facilities. Although the Parks and Recreation Commission has not had the opportunity to review this ordinance as drafted, it does incorporate the majority of the rules that they discussed during their meeting relating to the Lower

TAPCO RAP. Additionally, the Commission was advised that the input they provided at their March 12th meeting would be used as the basis for staff to draft an ordinance for the Town Council's consideration.

The following are the recommended rules that were discussed by the Parks and Recreation Commission relating to the Lower TAPCO RAP:

1. Fee Area—Fees collected at this site will help offset the costs of keeping it open to the public and making future improvements. The fees for the area are designated by resolution of the Clarkdale Town Council. *(This provision is included in Section 12-1-21 and will require the Parks and Recreation to consider and recommend appropriate future fees for the Lower TAPCO RAP at a later date...initially)*
2. Hours of Operation—This is a day-use facility. *(This provision is included in Section 12-1-2)*
3. Pack It In/Pack It Out—Keep this area litter free. Pack out any litter that you create, and properly dispose of it in refuse containers. *(This provision is included in Section 12-1-13)*
4. Tread Lightly – Vehicles must drive on designated roadways and parking areas only. *(This provision is included in Section 12-1-3)*
5. Fishing - Fishing is permitted in accordance with State regulations, including the need for proper fishing licenses. *(This provision is included in Section 12-1-20 C)*
6. Cooking – The use of propane or gas flame-producing barbecue cooking devices is allowed as long as they are attended and in an enclosed device. *(This provision is included in Section 12-1-7)*
7. Pets. Pets must be kept on a leash at all times. Always clean up after your pets and dispose of waste in appropriate trash receptacles. *(This provision is included in Section 12-1-15)*
8. Prohibited Activities – The following activities are prohibited at this site:
 - Off Road Vehicle Travel *(This provision is included in Section 12-1-3)*
 - Driving Vehicles in the Verde River *(This provision is included in Section 12-1-3)*
 - Hunting *(This provision is included in Section 12-1-20)*
 - Trapping *(This provision is included in Section 12-1-20)*
 - Discharge of Firearms *(This provision is included in Section 12-1-10)*
 - Campfires *(This provision is included in Section 12-1-7)*
 - Fireworks *(This provision is included in Section 12-1-10)*

In addition to the list of rules, the Commission identified a number of principles that will be important for the management of the site, and encouraged the staff to develop a brochure that will be available on the site and from Town staff and volunteers as a public education tool. The principles discussed by the Parks and Recreation Commission included:

- Respect Wildlife – Observe wildlife from a distance using binoculars or cameras. Never feed wildlife. Avoid wildlife during sensitive times, such as when they are breeding, nesting or raising young. *(This provision is included in Section 12-1-20)*
- Respect and our Natural and Cultural Heritage – Preserve the past; examine but do not remove cultural or historic artifacts. Leave rocks, plants, animals and other natural objects as you found them. *(This provision is included in Section 12-1-9)*
- Keep This Area Litter Free - If you see someone else's litter, please pick it up! *(This provision is included in Section 12-1-13)*

- Respect Private Property—Much of the adjacent land is private property. When floating downstream, enter and exit the river at designated launch sites only. See posted site map for Lower TAPCO RAP boundaries.

There are several provisions in the proposed ordinance which were either not discussed by the Parks and Recreation Commission, or were not recommended. While the following provisions were not discussed by the Parks and Recreation Commission, after review of other standard Parks and Recreation Facility ordinances, staff feels that these provisions merit inclusion in Clarkdale's ordinance:

Section 12-1-4 Horses and Other Riding Animals

Section 12-1-5 Non-motorized Vehicles – Roller Skates – Skateboards – Roller Blades

Section 12-1-8 Smoking

Section 12-1-11 Golfing at Parks and Recreation Facilities

Section 12-1-16 Prohibited Substances (if this section is included as written, staff will ask the Parks and Recreation Commission to further consider and recommend whether to exempt the Lower TAPCO RAP from the alcohol restriction that is listed in the ordinance)

Section 12-1-17 Distribution or Sale of Food, Beverages or Other Items

Section 12-1-18 Parks, Trails and Recreation Area Closure

The Commission did have a discussion relating to glass containers (Section 12-1-12) and did not recommend a restriction be included at this time. There was a general sentiment expressed by the Commission that the posting of too many rules might reduce the public's adherence simply because they wouldn't take the time to read lengthy signage at the site. In general, staff agrees with this principle, but feels that it is more of a signage issue than an issue of what rules are included in the ordinance. Signage at the various sites will be adapted to best fit the environment and enforcement needs of the particular park. Not all parks will have signage that references every rule in the code, and the signage that is used won't use the exact verbiage from the code. For example, while Section 12-1-13 and 12-1-14 prohibit littering and dumping, it's most likely that signage in river areas will be developed using the "Pack It In / Pack It Out" logos instead of the specific language from the ordinance.

As written, staff believes this draft Parks and Recreation Facilities Code provides general applicability that can be used in all of our facilities, while allowing for flexibility to adapt rules to the particular needs of specific parks.

Adoption at this time will allow for the basic rules of use to be established. Staff intends to bring this ordinance back to the Parks and Recreation Commission for additional review, specifically as it relates to reservation of park facilities and other issues that may arise in the future.

The ordinance pertaining to this item has been drafted with emergency clause so that it will become immediately effective upon adoption. To be adopted by an emergency clause, the ordinance will require a three-fourths vote of the Council.

Town Manager Mabery presented information on this agenda item.

Mayor noted that he liked the completeness and adaptability of the ordinance.

Vice Mayor Dehnert asked what would be required for posting as stated in Section 12-1-2 Hours of Use. Would it be a matter of an administrative decision or would it require Council approval? Ms. Mabery replied that it could be done administratively but her preference would be that for any particular park sites, if hours of day use would vary, a resolution would be issued by the Council to establish a record of the action.

Councilmember Radoccia asked about Section 12-1-4 regarding the Horses and Other Riding Animals section. Mabery noted that equestrian use is only if the area has been posted for that use. If there is a community desire to have certain uses there need to be management decisions to accommodate that. There are safety issues that arise in addition to the use issues.

Councilmember Regner moved for the adoption of Resolution #1461, A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: "PARK AND RECREATION FACILITIES CODE. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED "PARK AND RECREATION FACILITIES CODE" REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND ADOPTING BY EMERGENCY MEASURES – Discussion and consideration of Ordinance #359, an ordinance adopting by reference Articles 12-1-1 through 12-1-21 titled "Park and Recreation Facilities Code".

This ordinance adopts the document made a public record by Resolution #1461.

The ordinance has been drafted with emergency clause so that it will become immediately effective upon adoption. To be adopted by an emergency clause, the ordinance will require a three-fourths vote of the Council. As part of the consideration, the Town Clerk will record a roll call vote.

Councilmember Radoccia moved to approve the Ordinance #359, AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED "PARK AND RECREATION FACILITIES CODE" REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND ADOPTING BY EMERGENCY MEASURES. Vice Mayor Dehnert seconded the motion. A roll call vote was taken.

<u>Aye</u>	Council Member Bohall
<u>Aye</u>	Vice Mayor Dehnert
<u>Aye</u>	Council Member Radoccia
<u>Aye</u>	Council Member Regner
<u>Aye</u>	Mayor Von Gausig

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

- Yavapai College to be asked to return for another worksession
- Yavapai County Free Library District to be asked to return for another worksession

ADJOURNMENT – without objection, Mayor Von Gausig adjourned the meeting at 5:49 P.M.

APPROVED:

ATTESTED/SUBMITTED:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 25th day of March, 2014. I further certify that meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2014.

SEAL

Kathy Bainbridge, Town Clerk

VENDOR SET: 01 Town of Clarkdale
 BANK: * ALL BANKS
 DATE RANGE: 3/01/2014 THRU 3/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
C-CHECK	VOID CHECK	V	3/05/2014			070020		
C-CHECK	VOID CHECK	V	3/12/2014			070030		
C-CHECK	VOID CHECK	V	3/19/2014			070002		
C-CHECK	VOID CHECK	V	3/19/2014			070003		
C-CHECK	VOID CHECK	V	3/19/2014			070004		
C-CHECK	VOID CHECK	V	3/19/2014			070005		
C-CHECK	VOID CHECK	V	3/26/2014			070117		

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	0	0.00	0.00	0.00
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00

VOID CHECKS:	7 VOID DEBITS	0.00		
	VOID CREDITS	0.00	0.00	0.00

TOTAL ERRORS: 0

VENDOR SET: 01	BANK: *	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			7	0.00	0.00	0.00
BANK: *		TOTALS:	7	0.00	0.00	0.00

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 3/01/2014 THRU 3/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0001	ARIZONA STATE RETIREMENT SYSTE							
I-LTDPPE 03082014	STATE RETIREMENT	D	3/12/2014	242.68		000000		
I-SR PPE 03082014	STATE RETIREMENT	D	3/12/2014	11,427.40		000000		
I-SRBPPE 03082014	STATE RETIREMENT BUY BACK	D	3/12/2014	349.89		000000		11,019.97
0001	ARIZONA STATE RETIREMENT SYSTE							
I-LTDPPE 03222014	STATE RETIREMENT	D	3/26/2014	251.34		000000		
I-SR PPE 03222014	STATE RETIREMENT	D	3/26/2014	11,834.86		000000		
I-SRBPPE 03222014	STATE RETIREMENT BUY BACK	D	3/26/2014	349.89		000000		12,136.09
0069	CITY OF COTTONWOOD							
I-252	CITY OF COTTONWOOD	D	3/26/2014	38,696.54		000000		38,696.54
0074	INTERNAL REVENUE SERVICE							
I-T1 PPE 03082014	FEDERAL TAXES	D	3/12/2014	5,079.91		000000		
I-T3 PPE 03082014	FICA WITHHOLDING	D	3/12/2014	7,960.40		000000		
I-T4 PPE 03082014	MEDICARE WITHHOLDING	D	3/12/2014	1,861.68		000000		14,901.99
0074	INTERNAL REVENUE SERVICE							
I-T1 PPE 03222014	FEDERAL TAXES	D	3/26/2014	5,035.75		000000		
I-T3 PPE 03222014	FICA WITHHOLDING	D	3/26/2014	8,933.50		000000		
I-T4 PPE 03222014	MEDICARE WITHHOLDING	D	3/26/2014	2,089.34		000000		17,058.59
0613	FELIX CONSTRUCTION COMPANY							
I-1572-102813	FELIX CONSTRUCTION COMPANY	D	3/12/2014	23,420.64		000000		
I-1572-120313	FELIX CONSTRUCTION COMPANY	D	3/12/2014	213,287.50		000000		236,707.94
0136	FREDERICK AND OR RITA KRAUS							
I-200809020050	FREDERICK AND OR RITA KRAUS	V	9/02/2008	183.31		059535		183.31
0136	FREDERICK AND OR RITA KRAUS							
M-CHECK	FREDERICK AND OR RITA KRUNPOST	V	3/11/2014			059535		183.31CR
1	DRAKE, KODI							
I-000201001140910	US REFUND	V	1/20/2010	59.72		062130		59.72
1	DRAKE, KODI	UNPOST						
M-CHECK	DRAKE, KODI	UNPOST V	3/11/2014			062130		59.72CR
0139	LARRY E. AND OR KELLIE S. ROGE							
I-201008091290	LARRY E. AND OR KELLIE S. ROGE	V	8/18/2010	35.09		063162		35.09
0139	LARRY E. AND OR KELLIE S. ROGE							
M-CHECK	LARRY E. AND OR KELLIE SUNPOST	V	3/11/2014			063162		35.09CR

VENDOR SET: 01 Town of Clarkdale
BANK: POOL POOLED CASH
DATE RANGE: 3/01/2014 THRU 3/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0010	ARIZONA PUBLIC SERVICE							
I-022514-4284	ARIZONA PUBLIC SERVICE	R	3/05/2014	61.35		069994		61.35
0010	ARIZONA PUBLIC SERVICE							
I-022514-6237	ARIZONA PUBLIC SERVICE	R	3/05/2014	408.89		069995		408.89
0010	ARIZONA PUBLIC SERVICE							
I-022514-7282	ARIZONA PUBLIC SERVICE	R	3/05/2014	5,973.72		069996		5,973.72
0010	ARIZONA PUBLIC SERVICE							
I-022614-5283	ARIZONA PUBLIC SERVICE	R	3/05/2014	5,965.00		069997		5,965.00
0010	ARIZONA PUBLIC SERVICE							
I-022614-5284	ARIZONA PUBLIC SERVICE	R	3/05/2014	283.73		069998		283.73
0018	ARIZONA DEPARTMENT OF REVENUE							
I-FEB 2014 TPT	ARIZONA DEPARTMENT OF REVENUE	R	3/05/2014	6,763.17		069999		6,763.17
0081	BIG O TIRES							
I-54550	BIG O TIRES	R	3/05/2014	240.00		070000		240.00
0039	CLARKDALE MUNICIPAL WATER UTIL							
I-022614	CLARKDALE MUNICIPAL WATER UTIL	R	3/05/2014	914.27		070001		914.27
0016	COPY SYSTEM, INC.							
I-049754 1	COPY SYSTEM, INC.	R	3/05/2014	331.89		070002		
I-049766 1	COPY SYSTEM, INC.	R	3/05/2014	0.26		070002		332.15
0192	COTTONWOOD AUTO PARTS, INC.							
C-934670	COTTONWOOD AUTO PARTS, INC.	R	3/05/2014	13.75CR		070003		
I-934570	COTTONWOOD AUTO PARTS, INC.	R	3/05/2014	16.86		070003		
I-934571	COTTONWOOD AUTO PARTS, INC.	R	3/05/2014	20.12		070003		
I-934679	COTTONWOOD AUTO PARTS, INC.	R	3/05/2014	1.19		070003		
I-985393	COTTONWOOD AUTO PARTS, INC.	R	3/05/2014	20.95		070003		
I-985787	COTTONWOOD AUTO PARTS, INC.	R	3/05/2014	59.32		070003		
I-985789	COTTONWOOD AUTO PARTS, INC.	R	3/05/2014	3.37		070003		
I-986509	COTTONWOOD AUTO PARTS, INC.	R	3/05/2014	178.85		070003		
I-987498	COTTONWOOD AUTO PARTS, INC.	R	3/05/2014	30.95		070003		317.86
0223	DELL MARKETING L.P.							
I-XJC8CWNN8	DELL MARKETING L.P.	R	3/05/2014	80.23		070004		80.23
0674	FACTORY MOTOR PARTS							
I-9C-075375	FACTORY MOTOR PARTS	R	3/05/2014	123.53		070005		123.53

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0181 I-385	FOUR-D, LLC. FOUR-D, LLC.	R	3/05/2014	4,031.25		070006		4,031.25
0773 I-287C	GUNN COMMUNICATIONS INC GUNN COMMUNICATIONS INC	R	3/05/2014	1,546.73		070007		1,546.73
0024 I-SE37615911.001 I-SE37719560.001	HD SUPPLY ELECTRICAL HD SUPPLY ELECTRICAL HD SUPPLY ELECTRICAL	R R	3/05/2014 3/05/2014	58.34 46.10		070008 070008		104.44
0607 I-S143180082.001 I-S143220029.001	HUGHES SUPPLY HUGHES SUPPLY HUGHES SUPPLY	R R	3/05/2014 3/05/2014	27.33 26.32		070009 070009		53.65
0176 I-5022022	LARRY GREEN CHEVROLET, INC. LARRY GREEN CHEVROLET, INC.	R	3/05/2014	204.10		070010		204.10
0534 I-113157	LC DISTRIBUTION LLC LC DISTRIBUTION LLC	R	3/05/2014	21.24		070011		21.24
1 I-022714-PARK RENT	HAYA MADOCCHIA-KENNEN FAC DEP	R	3/05/2014	50.00		070012		50.00
0161 I-FEB 2014	PATRIOT DISPOSAL, INC. PATRIOT DISPOSAL, INC.	R	3/05/2014	16,986.40		070013		16,986.40
0286 I-CD1759310	R & R PRODUCTS, INC R & R PRODUCTS, INC	R	3/05/2014	189.73		070014		189.73
0320 I-1-197580	REESE & SONS TIRE REESE & SONS TIRE	R	3/05/2014	55.00		070015		55.00
0061 I-CLARKDALE 2014	SEDONA RECYCLES, INC. SEDONA RECYCLES, INC.	R	3/05/2014	250.00		070016		250.00
0355 I-022114	SHANNON CARPET CARE SHANNON CARPET CARE	R	3/05/2014	125.00		070017		125.00
0207 I-2488	SIGNS928 SIGNS928	R	3/05/2014	101.70		070018		101.70
0002 I-251597 I-251612 I-251613 I-251671 I-251716 I-251773	VERDE VALLEY HARDWARE VERDE VALLEY HARDWARE VERDE VALLEY HARDWARE VERDE VALLEY HARDWARE VERDE VALLEY HARDWARE VERDE VALLEY HARDWARE	R R R R R R	3/05/2014 3/05/2014 3/05/2014 3/05/2014 3/05/2014 3/05/2014	15.29 12.02 16.92 9.59 13.11 2.13		070019 070019 070019 070019 070019 070019		

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I-251896	VERDE VALLEY HARDWARE	R	3/05/2014	74.16		070019		
I-251923	VERDE VALLEY HARDWARE	R	3/05/2014	32.79		070019		
I-251952	VERDE VALLEY HARDWARE	R	3/05/2014	22.94		070019		
I-251995	VERDE VALLEY HARDWARE	R	3/05/2014	26.18		070019		
I-252033	VERDE VALLEY HARDWARE	R	3/05/2014	18.85		070019		
I-252250	VERDE VALLEY HARDWARE	R	3/05/2014	249.12		070019		
I-252257	VERDE VALLEY HARDWARE	R	3/05/2014	28.42		070019		
I-252363	VERDE VALLEY HARDWARE	R	3/05/2014	63.75		070019		
I-252374	VERDE VALLEY HARDWARE	R	3/05/2014	21.94		070019		
I-252490	VERDE VALLEY HARDWARE	R	3/05/2014	15.30		070019		
I-252501	VERDE VALLEY HARDWARE	R	3/05/2014	43.63		070019		
I-252522	VERDE VALLEY HARDWARE	R	3/05/2014	4.91		070019		
I-252651	VERDE VALLEY HARDWARE	R	3/05/2014	30.05		070019		
I-252681	VERDE VALLEY HARDWARE	R	3/05/2014	71.79		070019		
I-252731	VERDE VALLEY HARDWARE	R	3/05/2014	2.10		070019		774.94
0006	AMERICAN FAMILY LIFE ASSURANCE							
I-ARPPPE 03032014	AFLAC	R	3/12/2014	104.36		070021		
I-APSPPE 03032014	AFLAC POST TAX	R	3/12/2014	36.37		070021		141.23
0075	ARIZONA DEPARTMENT OF REVENUE-13-052014							
I-T2 PPE 03082014		R	3/12/2014	1,809.87		070022		1,309.37
0072	ARIZONA PUBLIC EMPLOYERS HEALTH SEC 125							
I-125PPE 03082014		R	3/12/2014	25.00		070023		25.00
0072	ARIZONA PUBLIC EMPLOYERS HEALTH INSURANCE							
I-2HSPPE 03082014		R	3/12/2014	565.68		070024		565.68
0072	ARIZONA PUBLIC EMPLOYERS HEALTH SAVINGS ACCOUNT							
I-HSAPPE 03032014		R	3/12/2014	1,507.26		070025		1,507.26
0009	ARIZONA PUBLIC SAFETY RETIREMENT SYSTEM 105							
I-PSRPPE 03082014		R	3/12/2014	5,276.97		070026		5,276.97
0017	ICMA RETIREMENT TRUST 457 301912							
I-ICHPPE 03082014		R	3/12/2014	551.63		070027		551.63
0655	TIAA CREF FINANCIAL SERVICES PLAN # 403695							
I-TIAPPE 03082011		R	3/12/2014	375.00		070028		375.00
0072	ARIZONA PUBLIC EMPLOYERS HEALTH INSURANCE							
I-2ECPPE 03082014		R	3/12/2014	652.62		070029		
I-2EFPPE 03082014		R	3/12/2014	497.08		070029		
I-2ESPPE 03082014		R	3/12/2014	392.77		070029		
I-CECPPE 03082014		R	3/12/2014	954.46		070029		
I-CEFPPE 03082014		R	3/12/2014	2,178.00		070029		
I-CEOPPE 03032014		R	3/12/2014	1,736.28		070029		

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I-CESPPE 03082014	HEALTH INSURANCE	R	3/12/2014	1,149.22		070029		
I-HECPPE 03082014	HEALTH INSURANCE	R	3/12/2014	512.55		070029		
I-HEFPPE 03082014	HEALTH INSURANCE	R	3/12/2014	1,404.34		070029		
I-HEOPPE 03082014	HEALTH INSURANCE	R	3/12/2014	1,746.40		070029		
I-HESPPE 03082014	HEALTH INSURANCE	R	3/12/2014	2,162.25		070029		
I-OEFPPE 03082014	HEALTH INSURANCE	R	3/12/2014	726.00		070029		
I-OESPPE 03082014	HEALTH INSURANCE	R	3/12/2014	574.61		070029		
I-VECPPE 03082014	VISION INSURANCE	R	3/12/2014	7.54		070029		
I-VEFPPE 03082014	VISION INSURANCE	R	3/12/2014	60.25		070029		
I-VEOPPE 03082014	VISION INSURANCE	R	3/12/2014	42.03		070029		
I-VESPPE 03082014	VISION INSURANCE	R	3/12/2014	56.32		070029		
I-VLCPPE 03082014	LIFE INSURANCE	R	3/12/2011	0.32		070029		
I-VLEPPE 03082014	LIFE INSURANCE	R	3/12/2014	39.23		070029		
I-VLSFPE 03082014	LIFE INSURANCE	R	3/12/2014	7.55		070029		14,899.82
0054	#1 FOOD STORE							
I-FEB 2014 GAS	#1 FOOD STORE	R	3/12/2014	2,818.96		070031		2,818.96
0325	A BETTER CONNECTION							
I-140200202	A BETTER CONNECTION	R	3/12/2014	135.00		070032		135.00
0032	ADOPT FOR LIFE CENTER FOR ANIM							
I-1553	ADOPT FOR LIFE CENTER FOR ANIM	R	3/12/2014	668.75		070033		668.75
0012	ARIZONA MUNICIPAL RISK RETENTI							
I-8639	ARIZONA MUNICIPAL RISK RETENTI	R	3/12/2014	23,443.75		070034		23,443.75
0010	ARIZONA PUBLIC SERVICE							
I-0206-304014	ARIZONA PUBLIC SERVICE	R	3/12/2014	1,698.52		070035		1,698.52
0019	ARIZONA STATE TREASURER							
I-FEB 2014	ARIZONA STATE TREASURER	R	3/12/2014	4,907.77		070036		4,907.77
0020	BEYOND EXPRESS II							
I-022814	BEYOND EXPRESS II	R	3/12/2014	248.04		070037		
I-030714	BEYOND EXPRESS II	R	3/12/2014	248.04		070037		496.08
0058	CENTURY LINK							
I-022514-24911	CENTURY LINK	R	3/12/2014	1,179.78		070038		1,179.78
0090	CLARKDALE CLASSIC STATION							
I-751	CLARKDALE CLASSIC STATION	R	3/12/2014	436.27		070039		436.27

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0045	CLARKDALE MAGISTRATE COURT							
I-FEB 2014	JCEF CLARKDALE MAGISTRATE COURT	R	3/12/2014	49.00		070040		49.00
0294	CROP PRODUCTION SERVICES							
I-229418	CROP PRODUCTION SERVICES	R	3/12/2014	136.24		070041		136.24
1	DESTINY DAVIS							
I-03062014	FAC DEP REIMB	R	3/12/2014	50.00		070042		50.00
0136	FREDERICK AND OR RITA KRAUS							
I-AIAC #164	FREDERICK AND OR RITA KRAUS	R	3/12/2014	183.31		070043		183.31
0136	FREDERICK AND OR RITA KRAUS							
I-AIAC #164-2	FREDERICK AND OR RITA KRAUS	R	3/12/2014	210.10		070044		210.10
0774	GEOFF RAY							
I-57957	GEOFF RAY	R	3/12/2014	8.00		070045		8.00
0052	HANSON AGGREGATES INC.							
I-1034377	HANSON AGGREGATES INC.	R	3/12/2014	98.85		070046		
I-1034945	HANSON AGGREGATES INC.	R	3/12/2014	1,234.95		070046		1,333.80
0093	HILL BROTHERS CHEMICAL CO.							
I-4388169	HILL BROTHERS CHEMICAL CO.	R	3/12/2014	656.30		070047		
I-4388620	HILL BROTHERS CHEMICAL CO.	R	3/12/2014	656.30		070047		
I-4389106	HILL BROTHERS CHEMICAL CO.	R	3/12/2014	612.54		070047		1,925.14
0639	JEROME CHAMBER OF COMMERCE							
I-491	JEROME CHAMBER OF COMMERCE	R	3/12/2014	75.00		070048		75.00
0433	JOHN DEERE CREDIT							
I-1445064	JOHN DEERE CREDIT	R	3/12/2014	1,385.30		070049		1,385.30
1	KODI DRAKE							
I-62130 REFUND	UTILITY REFUND	R	3/12/2014	59.72		070050		59.72
0108	KONICA MINOLTA, INC.							
I-228067328	KONICA MINOLTA, INC.	R	3/12/2014	9.86		070051		
I-229067402	KONICA MINOLTA, INC.	R	3/12/2014	58.71		070051		
I-228118287	KONICA MINOLTA, INC.	R	3/12/2014	252.35		070051		
I-228119105	KONICA MINOLTA, INC.	R	3/12/2014	232.35		070051		533.27
0700	LACHER HYDROLOGICAL CONSULTING							
I-527	LACHER HYDROLOGICAL CONSULTING	R	3/12/2014	7,566.26		070052		7,566.26

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0139	LARRY E. AND OR KELLIE S. ROGE							
I-AIAC #168	LARRY E. AND OR KELLIE S. ROGE	R	3/12/2014	35.09		070053		35.09
0025	LEGEND TECHNICAL SVC OF AZ, IN							
I-1402581	LEGEND TECHNICAL SVC OF AZ, IN	R	3/12/2014	87.00		070054		
I-1402580	LEGEND TECHNICAL SVC OF AZ, IN	R	3/12/2014	209.00		070054		
I-1402734	LEGEND TECHNICAL SVC OF AZ, IN	R	3/12/2014	10.00		070054		
I-1402988	LEGEND TECHNICAL SVC OF AZ, IN	R	3/12/2014	64.00		070054		
I-1403037	LEGEND TECHNICAL SVC OF AZ, IN	R	3/12/2014	149.00		070054		
I-1403149	LEGEND TECHNICAL SVC OF AZ, IN	R	3/12/2014	160.00		070054		
I-1403349	LEGEND TECHNICAL SVC OF AZ, IN	R	3/12/2014	35.00		070054		734.00
0744	MARY ELLEN DUNN							
I-03052014	MARY ELLEN DUNN	R	3/12/2014	57.43		070055		57.13
0053	NACKARD PEPSI COLA							
I-249790	NACKARD PEPSI COLA	R	3/12/2014	38.00		070056		38.00
0490	NATIONAL METER & AUTOMATION, I							
I-S1051216.001	NATIONAL METER & AUTOMATION, I	R	3/12/2014	142.02		070057		
I-S1051250.001	NATIONAL METER & AUTOMATION, I	R	3/12/2014	154.41		070057		296.43
0621	NEW WORLD INFORMATION TECHNOLO							
I-54146	NEW WORLD INFORMATION TECHNOLO	R	3/12/2014	1,090.85		070058		1,090.85
0646	PRAXAIR DISTRIBUTION INC							
I-48578985	PRAXAIR DISTRIBUTION INC	R	3/12/2014	713.07		070059		
I-48600733	PRAXAIR DISTRIBUTION INC	R	3/12/2014	736.54		070059		1,449.51
0229	SHEPHARD WESNITZER, INC							
I-42625	SHEPHARD WESNITZER, INC	R	3/12/2014	410.00		070060		410.00
0307	SIGNS928							
I-2478	SIGNS928	R	3/12/2014	31.16		070061		31.16
0199	SOUTHWEST WASTE SERVICES, INC							
I-35764	SOUTHWEST WASTE SERVICES, INC	R	3/12/2014	263.31		070062		263.31
0334	STAPLES ADVANTAGE, INC							
C-3223610498	STAPLES ADVANTAGE, INC	R	3/12/2014	23.20CR		070063		
I-3223610490	STAPLES ADVANTAGE, INC	R	3/12/2014	105.54		070063		
I-3224426516	STAPLES ADVANTAGE, INC	R	3/12/2014	39.14		070063		121.48

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0758 I-0115406	STATE OF ARIZONA: ADEQ STATE OF ARIZONA: ADEQ	R	3/12/2014	350.00		070064		350.00
0318 I-41279	TOOLS PLUS INDUSTRIES TOOLS PLUS INDUSTRIES	R	3/12/2014	219.47		070065		219.47
0253 I-025-89173	TYLER TECHNOLOGIES TYLER TECHNOLOGIES	R	3/12/2014	260.00		070066		260.00
0042 I-022614	US POSTMASTER US POSTMASTER	R	3/12/2014	750.00		070067		750.00
0031 I-641351	THE VERDE INDEPENDENT THE VERDE INDEPENDENT	R	3/12/2014	85.03		070068		85.03
0033 I-9720645477	VERIZON WIRELESS VERIZON WIRELESS	R	3/12/2014	441.02		070069		441.02
0043 I-0011885-1556-1	WASTE MANAGEMENT WASTE MANAGEMENT	R	3/12/2014	122.94		070070		122.94
0034 I-031114	WILD APACHE WILD APACHE	R	3/12/2014	5.00		070071		5.00
0158 I-FEB 2014	YAVAPAI COUNTY FINANCE DEPARTM YAVAPAI COUNTY FINANCE DEPARTM	R	3/12/2014	8.50		070072		8.50
0353 I-2242014-PROTEM	YAVAPAI COUNTY SUPERIOR COURT YAVAPAI COUNTY SUPERIOR COURT	R	3/12/2014	43.98		070073		43.98
0775 I-3465	A & R INSTALLATIONS LLC A & R INSTALLATIONS LLC	R	3/19/2014	1,483.06		070074		1,483.06
0302 I-06012014	AMERICAN PUBLIC WORKS ASSOCIAT AMERICAN PUBLIC WORKS ASSOCIAT	R	3/19/2014	194.00		070075		194.00
0281 I-2014-AA0244	ARIZONA BLUE STAKE, INC. ARIZONA BLUE STAKE, INC.	R	3/19/2014	295.32		070076		295.32
0765 I-03172014	BETH ESCOBAR BETH ESCOBAR	R	3/19/2014	45.00		070077		45.00
0015 I-23983 I-28985 I-23986 I-28987 I-28988	BOYLE, PECHARICH, CLINE, WHITT BOYLE, PECHARICH, CLINE, WHITT BOYLE, PECHARICH, CLINE, WHITT BOYLE, PECHARICH, CLINE, WHITT BOYLE, PECHARICH, CLINE, WHITT	R R R R R	3/19/2014 3/19/2014 3/19/2014 3/19/2014 3/19/2014	1,530.69 385.37 1,004.50 312.50 350.00		070078 070078 070078 070078 070078		3,583.05

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0056	BUG-ME-NOT PEST CONTROL							
I-031114A	BUG-ME-NOT PEST CONTROL	R	3/19/2014	46.00		070079		
I-051114B	BUG-ME-NOT PEST CONTROL	R	3/19/2014	12.00		070079		58.00
0523	CABLE ONE							
I-03152014	CABLE ONE	R	3/19/2014	55.95		070080		55.95
0060	CHASE CREDIT CARD SERVICES							
I-00381G	CHASE: MAIN STREET CAFE	R	3/19/2014	77.59		070081		
I-00537G	CHASE: FOOD CITY	R	3/19/2014	37.31		070051		
I-009235G	CHASE: CAFE	R	3/19/2014	8.14		070081		
I-02032A	CHASE: SAFETY ID	R	3/19/2014	146.00		070081		
I-02530G	CHASE: HOME DEPOT	R	3/19/2014	41.12		070081		
I-02799G	CHASE: WALMART	R	3/19/2014	166.16		070081		
I-03396G	CHASE: FOUR EIGHT WINEWORKS	R	3/19/2014	301.81		070081		
I-04429G	CHASE: USPS	R	3/19/2014	11.81		070081		
I-05452G	CHASE: MAIN STREET CAFE	R	3/19/2014	19.51		070081		
I-05772G	CHASE: MAIN STREET CAFE	R	3/19/2014	40.42		070061		
I-05830G	CHASE: IKES LOCK	R	3/19/2014	85.00		070091		
I-06659G	CHASE: WALMART	R	3/19/2014	13.60		070081		
I-06681G	CHASE: MAIN STREET CAFE	R	3/19/2014	341.84		070081		
I-07025G	CHASE: HOME DEPOT	R	3/19/2014	446.50		070081		
I-07710G2	CHASE: MAIN STREET CAFE	R	3/19/2014	330.71		070081		
I-102259	CHASE: SPARROWS LOCK PICKS	R	3/19/2014	84.25		070081		
I-152937660	CHASE: NEWEGG	R	3/19/2014	391.98		070081		
I-156734-13113	CHASE: APA	R	3/19/2014	252.00		070081		
I-170305839783525	CHASE: LJ CRAIG	R	3/19/2014	790.00		070081		
I-2000000156	CHASE: APED	R	3/19/2014	345.00		070081		
I-21131085	CHASE: STARTMEETING	R	3/19/2014	23.78		070081		
I-3000313	CHASE: NOTARY SUPERSTORE	R	3/19/2014	26.45		070081		
I-667	CHASE: AZ WATER ASSOCIATION	R	3/19/2014	340.00		070081		
I-7595056	CHASE: HOME DEPOT	R	3/19/2014	87.22		070081		
I-82j12463sa9494446	CHASE: PAYPAL LOCAL FIRST	R	3/19/2014	8.00		070081		
I-90655	CHASE: PASADENANETWORKS	R	3/19/2014	1,317.85		070081		
I-99061	CHASE: FREEDOM PAPER	R	3/19/2014	83.00		070081		
I-AFI36574114	CHASE: ALLIANCE FOR INNOVATIO	R	3/19/2014	500.00		070081		
I-APA37347.CART	CHASE: APA	R	3/19/2014	51.95		070081		
I-BESTWESTERN	CHASE: BEST WESTERN	R	3/19/2014	306.60		070081		
I-DOMAIN	CHASE: DOMAINDISCOVER	R	3/19/2014	29.98		070081		
I-SAFEWAY	CHASE: SAFEWAY	R	3/19/2014	46.18		070081		
I-W256015793	CHASE: HOME DEPOT	R	3/19/2014	87.47		070081		7,186.24
0069	CITY OF COTTONWOOD							
I-03052014	CITY OF COTTONWOOD	R	3/19/2014	3,362.04		070086		3,362.04

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 3/01/2014 THRU 3/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0045	CLARKDALE MAGISTRATE COURT I-022814	R	3/19/2014	61.21		070087		61.21
0013	GOVERNMENT FINANCE OFFICERS AS I-M34623001	R	3/19/2014	160.00		070038		160.00
0024	HD SUPPLY ELECTRICAL I-SE37736068.001	R	3/19/2014	36.26		070039		36.26
0221	HEWLETT-PACKARD COMPANY I-34459561	R	3/19/2014	3,351.07		070090		3,351.07
1	JULIE BYLER I-CANCEL	R	3/19/2014	300.00		070091		300.00
0103	KATHY BAINBRIDGE I-MIGC EMERG MGMT	R	3/19/2014	348.15		070092		348.15
0025	LEGEND TECHNICAL SVC OF AZ, IN I-1403641	R	3/19/2014	64.00		070093		64.00
0301	NEWMAN TRAFFIC SIGNS I-TI-0271425	R	3/19/2014	179.30		070094		179.30
0528	OLD DOMINION BRUSH COMPANY I-0055547	R	3/19/2014	216.89		070095		216.89
0260	PITNEY BOWES GLOBAL FINANCIAL I-6927902-MR14	R	3/19/2014	475.67		070096		475.67
0060	RICOH USA INC I-5029860451	R	3/19/2014	146.78		070097		146.78
0307	SIGNS928 I-2379	R	3/19/2014	27.34		070098		27.34
0334	STAPLES ADVANTAGE, INC I-3225228212	R	3/19/2014	176.19		070099		176.19
0175	STEVE COURY FORD LINCOLN MERCU I-112525	R	3/19/2014	36.77		070100		36.77
0177	THE LIGHT HOUSE I-0021737	R	3/19/2014	119.16		070101		119.16

VENDOR SET: 01 Town of Clarkdale
BANK: FCOL POOLED CASH
DATE RANGE: 3/01/2014 THRU 3/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0067	UNISOURCE ENERGY SERVICES							
I-03142014	UNISOURCE ENERGY SERVICES	R	3/19/2014	457.55		070102		457.55
0033	VERIZON WIRELESS							
I-97821194690	VERIZON WIRELESS	R	3/19/2014	234.29		070103		234.29
0192	WAYNE DEBROSKY							
I-031414	WAYNE DEBROSKY	R	3/19/2014	41.15		070104		41.15
1	PETTIT, EMERSON							
I-000201403201312	US REFUND	R	3/20/2014	22.10		070105		22.10
0006	AMERICAN FAMILY LIFE ASSURANCE							
I-APRPPE 03222014	AFLAC	R	3/26/2014	104.86		070106		
I-APSPPE 03222014	AFLAC POST TAX	R	3/26/2014	36.37		070106		141.23
0075	ARIZONA DEPARTMENT OF REVENUE-							
I-T2 PPE 03222014	15-052014X	R	3/26/2014	2,017.17		070107		2,017.17
0072	ARIZONA PUBLIC EMPLOYERS HEALT							
I-125PPE 03222014	SEC 125	R	3/26/2014	25.00		070108		25.00
0072	ARIZONA PUBLIC EMPLOYERS HEALT							
I-2HSPEPE 03222014	HEALTH INSURANCE	R	3/26/2014	565.63		070109		565.63
0072	ARIZONA PUBLIC EMPLOYERS HEALT							
I-HSAPPE 03222014	HEALTH SAVINGS ACCOUNT	R	3/26/2014	1,507.26		070110		1,507.26
0009	ARIZONA PUBLIC SAFETY RETIREME							
I-PSRPPE 03222014	SYSTEM 105	R	3/26/2014	5,303.04		070111		5,303.04
0017	ICMA RETIREMENT TRUST 457							
I-ICHPPE 03222014	301912	R	3/26/2014	551.63		070112		551.63
0655	TIAA CREF FINANCIAL SERVICES							
I-TIAPPE 03222014	PLAN # 403625	R	3/26/2014	375.00		070113		375.00
0072	ARIZONA PUBLIC EMPLOYERS HEALT							
I-2ECPPE 03222014	HEALTH INSURANCE	R	3/26/2014	652.62		070114		
I-2EFPPE 03222014	HEALTH INSURANCE	R	3/26/2014	497.00		070116		
I-2ESPPE 03222014	HEALTH INSURANCE	R	3/26/2014	392.77		070116		
I-CECPPE 03222014	HEALTH INSURANCE	R	3/26/2014	954.46		070116		
I-CEFPPE 03222014	HEALTH INSURANCE	R	3/26/2014	2,178.00		070116		
I-CEOPPE 03222014	HEALTH INSURANCE	R	3/26/2014	1,736.28		070116		
I-CESPPE 03222014	HEALTH INSURANCE	R	3/26/2014	1,149.22		070116		
I-HECPPE 03222014	HEALTH INSURANCE	R	3/26/2014	716.14		070116		
I-HEFPPE 03222014	HEALTH INSURANCE	R	3/26/2014	1,639.35		070116		
I-HEOPPE 03222014	HEALTH INSURANCE	R	3/26/2014	1,746.40		070116		

VENDOR SET: 01 Town of Clarkdale
 BANK: FOOL POOLED CASH
 DATE RANGE: 3/01/2014 THRU 3/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-HESPPE 03222014	HEALTH INSURANCE	R	3/26/2014	2,162.25		070116		
I-OEFPPE 03222014	HEALTH INSURANCE	R	3/26/2014	726.00		070116		
I-OESFPE 03222014	HEALTH INSURANCE	R	3/26/2014	574.61		070116		
I-VECPPE 03222014	VISION INSURANCE	R	3/26/2014	7.54		070116		
I-VEFPPE 03222014	VISION INSURANCE	R	3/26/2014	60.25		070116		
I-VEOPPE 03222014	VISION INSURANCE	R	3/26/2014	42.03		070116		
I-VESFPE 03222014	VISION INSURANCE	R	3/26/2014	56.32		070116		
I-VLCPPE 03222014	LIFE INSURANCE	R	3/26/2014	0.32		070116		
I-VLEFPE 03222014	LIFE INSURANCE	R	3/26/2014	39.23		070116		
I-VLSPPE 03222014	LIFE INSURANCE	R	3/26/2014	7.55		070116		15,340.42
0267	ARIZONA COURTS ASSOCIATION							
I-2014 CONFERENCE	ARIZONA COURTS ASSOCIATION	R	3/26/2014	225.00		070116		225.00
0010	ARIZONA PUBLIC SERVICE							
I-031314-0285	ARIZONA PUBLIC SERVICE	R	3/26/2014	1,494.67		070116		1,494.67
0020	BEYOND EXPRESS II							
I-031414	BEYOND EXPRESS II	R	3/26/2014	330.72		070120		
I-032114	BEYOND EXPRESS II	R	3/26/2014	206.70		070120		537.42
0015	BOYLE, PECHARICH, CLINE, WHITT							
I-29126	BOYLE, PECHARICH, CLINE, WHITT	R	3/26/2014	1,844.45		070121		1,844.45
0058	CENTURY LINK							
I-1293595209	CENTURY LINK	R	3/26/2014	46.03		070122		46.03
0665	CENTURY MANUFACTURING CORPORAT							
I-DC535904	CENTURY MANUFACTURING CORPORAT	R	3/26/2014	133.74		070123		133.74
0016	COPY SYSTEM, INC.							
I-04D171	COPY SYSTEM, INC.	R	3/26/2014	290.90		070124		
I-04D178	COPY SYSTEM, INC.	R	3/26/2014	0.30		070124		291.20
0688	COTTONWOOD CHAMBER OF COMMERCE							
I-0820-1051	COTTONWOOD CHAMBER OF COMMERCE	R	3/26/2014	200.00		070125		200.00
0288	DELL MARKETING L.P.							
I-XJCKI75N2	DELL MARKETING L.P.	R	3/26/2014	1,263.96		070126		1,263.96
0674	FACTORY MOTOR PARTS							
I-90-255876	FACTORY MOTOR PARTS	R	3/26/2014	42.05		070127		
I-92-077218	FACTORY MOTOR PARTS	R	3/26/2014	30.77		070127		72.82

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0052 I-1035446	HANSON AGGREGATES INC. HANSON AGGREGATES INC.	R	3/25/2014	968.18		070128		968.18
0093 I-4389107	HILL BROTHERS CHEMICAL CO. HILL BROTHERS CHEMICAL CO.	R	3/26/2014	1,495.41		070129		1,495.41
0070 I-601069555	HILLYARD HILLYARD	R	3/26/2014	199.75		070130		199.75
0534 I-113535	LC DISTRIBUTION LLC LC DISTRIBUTION LLC	R	3/26/2014	21.74		070131		21.74
0025 I-1401942	LEGEND TECHNICAL SVC OF AZ, IN LEGEND TECHNICAL SVC OF AZ, IN	R	3/26/2014	360.00		070132		360.00
0744 I-031914	MARY ELLEN DUNN MARY ELLEN DUNN	R	3/26/2014	23.14		070133		23.14
0049 I-9905	NICE JONS, INC NICE JONS, INC	R	3/26/2014	71.08		070134		71.08
0772 I-0207013-IN	SYMBOLARTS LLC SYMBOLARTS LLC	R	3/26/2014	295.00		070135		295.00
0729 I-60	WVREO WVREO	R	3/26/2014	500.00		070136		500.00
1 I-000201403261343	CONLIN, DAVID A US REFUND	R	3/26/2014	45.11		070137		45.11
1 I-000201403261844	FALBO, PHILIP US REFUND	R	3/26/2014	18.75		070138		18.75

** T O T A L S **	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	136	186,079.31	0.00	186,079.31
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	6	331,823.12	0.00	331,823.12
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	3 VOID DEBITS	0.00		
	VOID CREDITS	278.12CR	278.12CR	0.00

TOTAL ERRORS: 0

VENDOR SET: 01 Town of Clarkdale
BANK: POOL POOLED CASH
DATE RANGE: 3/01/2014 THRU 3/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
				INVOICE AMOUNT	DISCOUNTS			CHECK AMOUNT
VENDOR SET: 01	BANK: POOL	TOTALS:	145	517,902.43	0.00			517,902.43
BANK: POOL	TOTALS:		145	517,902.43	0.00			517,902.43
REPORT TOTALS:			152	517,902.43	0.00			517,902.43

3/10/2014 12:32 PM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 2/23/2014
 PAY PERIOD ENDING: 3/08/2014

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 22
 CALC. CT.: 2

*** GRAND TOTALS ***

EARNINGS			BENF/REIMB		DEDUCTIONS				TAXES			
DESC	HRS	AMOUNT	DESC	AMOUNT	CD	ABV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
SAL	640.00	21,913.50			125	125	25.00		FED W/H	55,803.50	5,079.91	
HOUR	2,117.25	37,896.42			2EC	2EC	11.50	641.12	ST WH AZ	55,803.50	1,809.87	
OT	59.25	1,507.68			2EF	2EF	14.82	482.26	FICA	64,197.40	3,980.20	3980.20
OC	412.00	412.00			2ES	2ES	8.91	383.86	MEDI	64,197.40	930.84	930.84
FTO	0.00	60.00			2HS	2HS	202.00	363.68				
VEE	205.00	3,539.09			APR	APR	104.86					
SICK	61.00	1,027.49			APS	APS	36.37					
					CEC	CEC	131.50	822.96				
					CEF	CEF	458.46	1719.54				
					CEO	CEO		1736.28				
					CES	CES	199.66	949.56				
					HEC	HEC	26.65	485.90				
					HEF	HEF	113.98	1290.36				
					HEO	HEO		1746.40				
					HES	HES	143.75	2018.50				
					HSA	HSA	298.90	1208.36				
					ICM	ICMA	393.94	157.69				
					LTD	STLTD	121.34	121.34				
					OEF	OEF	152.82	573.18				
					OES	OES	99.83	474.78				
					PSR	PSR	1561.37	3715.60				
					SR	STRET	5713.70	5713.70				
					SRB	STRBB	349.89					
					TIA	TIAA	375.00					
					VEC	VEC	7.54					
					VEF	VEF	60.25					
					VEO	VEO	42.03					
					VES	VES	56.32					
					VLC	VLC	0.32					
					VLE	VLE	39.23					
					VLS	VLS	7.55					
TOTALS:	3,494.50	66,356.18		0.00			10757.49	24605.07			11,800.82	4911.04

DEPARTMENT RECAP

DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	66,356.18	59,809.92	1,507.68	4,566.58	472.00	0.00	10,757.49	11,800.82	43,797.87
TOTALS	66,356.18	59,809.92	1,507.68	4,566.58	472.00	0.00	10,757.49	11,800.82	43,797.87

REGULAR INPUT: 40 MANUAL INPUT: 0 CHECK STUB COUNT: 0 DIRECT DEPOSIT STUB COUNT: 40

3/24/2014 12:53 PM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 3/09/2014
 PAY PERIOD ENDING: 3/22/2014

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 24
 CALC. CT. 2

*** GRAND TOTALS ***

EARNINGS			BENF/REIMB		DEDUCTIONS		TAXES				
DESC	HRS	AMOUNT	DESC	AMOUNT	CD ABBV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
SAL	614.00	22,153.58			125 125	25.00		FED W/H	63,439.58	6,035.75	
HOUR	2,090.75	36,984.61			2EC 2EC	11.50	641.12	ST WH AZ	63,439.58	2,017.17	
OT	35.00	1,022.95			2EF 2EF	14.82	482.26	FICA	72,044.92	4,466.75	4466.75
OC	370.00	370.00			2ES 2ES	8.91	383.86	MEDI	72,044.92	1,044.67	1044.67
UNIF	0.00	7,200.00			2HS 2HS	202.00	363.68				
VEE	278.25	5,146.36			APR APR	104.86					
VDH	26.00	959.92			APS APS	36.37					
SICK	17.50	396.04			CEC CEC	131.50	822.96				
					CEF CEF	458.46	1719.54				
					CEO CEO		1736.28				
					CES CES	199.66	949.56				
					HEC HEC	37.34	680.80				
					HEF HEF	133.05	1506.30				
					HEO HEO		1746.40				
					HES HES	143.75	2018.50				
					HSA HSA	298.90	1208.36				
					ICM ICMA	393.94	157.69				
					LTD STLTD	125.67	125.67				
					OEF OEF	152.82	573.18				
					OES OES	99.83	474.78				
					PSR PSR	1569.08	3733.96				
					SR STRET	5917.43	5917.43				
					SRB STRBB	349.89					
					TIA TIAA	375.00					
					VEC VEC	7.54					
					VEF VEF	60.25					
					VEO VEO	42.03					
					VES VES	56.32					
					VLC VLC	0.32					
					VLE VLE	39.23					
					VLS VLS	7.55					
TOTALS:	3,431.50	74,233.46		0.00		11003.02	25242.33			13,564.34	5511.42

DEPARTMENT RECAP

DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	74,233.46	59,138.19	1,022.95	6,502.32	7,570.00	0.00	11,003.02	13,564.34	49,666.10
TOTALS	74,233.46	59,138.19	1,022.95	6,502.32	7,570.00	0.00	11,003.02	13,564.34	49,666.10

REGULAR INPUT: 45 MANUAL INPUT: 0 CHECK STUB COUNT: 0 DIRECT DEPOSIT STUB COUNT: 45

----- FUND TOTALS -----		
01	GENERAL FUND	227,316.36
03	HURF (STREETS)	18,024.61
05	IMPACT FEES	210.46
11	SEWER FUND	266,967.00
12	TRASH FUND	22,285.71
13	WATER FUND	94,698.69
16	GRANTS FUND	12,024.35
19	CEMETERY	3,682.84
29	POLICE GRANTS	6,141.07
34	SCHOOL OFFICERS FUND	7,140.98
GRAND TOTAL:		658,492.07

BOARD OF ADJUSTMENT

March 26, 2014

NOTICE OF A REGULAR MEETING OF THE BOARD OF ADJUSTMENT OF THE TOWN OF CLARKDALE Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, NOTICE IS HEREBY GIVEN that the Board of Adjustment of the Town of Clarkdale meeting scheduled for Wednesday, March 26, 2014, at 6:00 p.m. in The Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ, is CANCELLED DUE TO LACK OF AN AGENDA ITEM.

The undersigned hereby certifies that a copy of this notice was duly posted on the Town Hall bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 18th day of March, 2014 at 10:00 a.m.

Dated this 18th day of MARCH, 2014

TOWN OF CLARKDALE

By:

Vicki McReynolds

Vicki McReynolds

Administrative Assistant II

NEW BUSINESS

6. AGENDA ITEM: DISCUSSION & POSSIBLE ACTION: DRB-090850 – A window sign and portable sign for the Clarkdale Market located at 915 Main Street Unit A.

• Staff Report:

Background:

Mrs. Caryll Beard has submitted an application to Design Review for a sign package including a window sign, portable sign and an illuminated open sign for Clarkdale Market, a new business located at 915 Main St. Unit-A, parcel # 400-03-160.

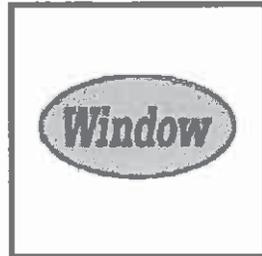
1. The proposed window sign will be vinyl lettering 48” x 24”, 8 square feet. “Clarkdale” lettering will be blue with white outline. “Market” lettering will be white to be placed on the window to the right of the front door. (See attached photos.)
2. The proposed illuminated “Open” sign will be 10.5” x 20” and 1.5” thick to hang from upper window frame on the far right window. (See attached photos.)
3. In addition, Clarkdale Market has a proposed a 2’ x 3’ portable sign to be placed on the sidewalk in front of their business. The proposed portable sign will display the daily specials written in colored chalk.

Staff Analysis

Pertinent Design Guidelines as reviewed by DRB on 02/06/2013

1. ***No more than three different fonts should be used in the text for the sign.*** The proposed sign has (1) font and does not exceed the suggested font counts.
2. ***Sign should have no more than 50 percent opacity. Dark background colors are preferred.*** The proposed sign complies with the new criteria, featuring blue and white lettering.
3. ***Signs should be non-reflective.*** The proposed sign has no reflectivity.
4. ***Signs should be readable from the closest major road.*** The readability of the sign complies with the new criteria.

Pertinent Code



WINDOW LETTERING

Zoning Code Chapter 7, Section 7-8 Q. Window: The Clarkdale Markets window sign complies with this code.

- 1. No more than fifty percent of the window shall be used for signage.***
The window has 25 percent window coverage.
- 2. No more than 25% of the allowable window signage shall be illuminated.***
Only the 10.5" x 20" and 1.5" thick "Open" sign is illuminated.

Calculation of remaining allowed signage space:

32 total considered linear feet x 1.5 square feet allowed per linear foot = 48 total square feet of signage permitted

This parcel frontage is split in half. 48 total square feet of permitted signage divided by 2 = 24 allowed square feet of signage allocated to Clarkdale Market.

24 permitted signage in square feet – 15 square feet of requested signage per this application = 9 square feet remaining for additional signage

PORTABLE SIGN

Zoning Code Chapter 7 Sign Code Section 7-8 H Portable Signs applicable code: The Clarkdale Caboose Gift Shop portable sign complies with this code.

- 1. Permitted in the Commercial and Central Business Districts with the following restrictions:***

Maximum size is six (6) square feet. Portable sign is six square feet.

Information on signs shall be current. The proposed portable sign shall display the daily specials written in white chalk.

DRAFT

Design Review Board

March 5, 2014

Signs shall be of sufficient weight and durability to withstand wind gusts and storms so as not to blow over or become airborne. The proposed portable sign will have an under-mounted sandbag counter weight.

One portable sign is allowed per business. Only one proposed portable sign is submitted.

One five (5) foot wide pedestrian passage way must be maintained around signs on a public sidewalk. The portable sign will be located on the public right of way and applicant shall assure minimum 5-foot ADA isle width is maintained.

No attachments to a portable sign are permitted. Proposed portable sign has no attachments.

Portable signs shall be displayed only during the posted hours the business is open. Proposed portable sign will be removed at the close of business hours.

SIGN ILLUMINATION

Zoning Code Chapter 7, Section 7-3 E. Illuminated signs must be extinguished by 9:01 p.m. or at the close of business, whichever is later: The Clarkdale Markets “Open” hanging sign on the right window shall be shut off every evening per Town code.

Possible Actions

The Design Review Board may approve the signage submitted, conditionally approve the signage with stipulations, or disapprove the application as filed.

Staff Recommendations

Having met all code requirements, staff recommends the signage as presented be approved with the following stipulations:

1. Clarkdale Market must keep up appearance of sandwich board to comply with ***Zoning Code Chapter 7 Sign Code Section 7-2 H. General Provisions:*** Sign shall be maintained and be free of chipping paint, visible cracks or gouges, or general deterioration.
2. One five (5) foot wide pedestrian passage way shall be maintained around signs on a public sidewalk to comply with ***Zoning Code Chapter 7 Sign Code.***
3. Clarkdale Market must turn off the “Open” sign to comply with ***Zoning Code Chapter 7, Section 7-3 E. Illuminated signs must be extinguished by 9:01 p.m. or at the close of business, whichever is later.***

Applicant Presentation:

The applicant presented their sign package to the Board and had no additional comments regarding the Staff Report that was provided to the Board Members.

Questions to Staff / Applicant:

- The applicant said the business is a small market that will carry grocery items. They hope this will help people so they don't have to go to larger stores, i.e., Safeway, just for a few things.
- March 17, 2014 is the projected opening date.
- The planter in front was mentioned and applicant stated they will be taking care of it.

Discussion:

The Board liked the downward text on the sign but has concerns about chalk on the portable sign.

ACTION: Board Member Snyder motioned to approve DRB-090850 window sign and portable sign package for the Clarkdale Market located at 915 Main Street Unit A, as presented with the following Staff recommended stipulations:

1. Clarkdale Market must keep up appearance of sandwich board to comply with *Zoning Code Chapter 7 Sign Code Section 7-2 H. General Provisions*: Sign shall be maintained and be free of chipping paint, visible cracks or gouges, or general deterioration.
2. One five (5) foot wide pedestrian passage way shall be maintained around signs on a public sidewalk to comply with *Zoning Code Chapter 7 Sign Code*.
3. Clarkdale Market must turn off the "Open" sign to comply with *Zoning Code Chapter 7, Section 7-3 E. Illuminated signs must be extinguished by 9:01 p.m. or at the close of business, whichever is later*.

Board Member Garvey seconded the motion. The motion passed unanimously.

7. **AGENDA ITEM: FUTURE AGENDA ITEMS:** Sign permit fees and design review application fees – Comparisons of other areas – Staff to provide.
8. **AGENDA ITEM: ADJOURNMENT:** Board Member Foutz motioned to adjourn the meeting. Board Member Garvey seconded the motion. The motion passed unanimously. The meeting adjourned at 7:00 p.m.

APPROVED BY:

SUBMITTED BY:

Chairperson
Robyn Prud'homme-Bauer

Guss Espolt
GIS/Planner II

MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON TUESDAY, MARCH 18, 2014, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A Regular Meeting of the Planning Commission of the Town of Clarkdale was held on Tuesday March 18, 2014, at 4:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

Chairperson	Jack Van Wye	Present
Vice Chairperson	Ida-Meri deBlanc	Present
Commissioners	Jorge Olguin	Present
	John Erickson	Present
	Vic Viarengo	Absent

Staff:

Community Development Director	Jodie Filardo
Senior Planner	Beth Escobar

Others in Attendance: None

1. **AGENDA ITEM: CALL TO ORDER:** Chair Van Wye called the meeting to order at 4:00 p.m.
2. **AGENDA ITEM: ROLL CALL:** Director Filardo called the roll.
3. **AGENDA ITEM: PUBLIC COMMENT:** The public is invited to provide comments at this time on items that are not on this agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit his or her comments to FIVE MINUTES.

There was no public comment.

4. **AGENDA ITEM: MINUTES:** Consideration of the **Regular Meeting Minutes of February 18, 2014**. Chair Van Wye entertained a motion to accept the minutes. Commissioner Olguin motioned to approve the Regular Meeting Minutes of February 18, 2014. Commissioner de Blanc seconded the motion. The motion passed unanimously.
5. **AGENDA ITEM: REPORTS:**
 - a. **Chairperson & Members Report:** Chair Van Wye reported he will be participating in the oral board examination for the sergeant's position in the Clarkdale police department.

Commissioner Erickson reported the Clarkdale Market is now open. It is a clean store with very friendly people.

Chair Van Wye and Commissioners Erickson and de Blanc attended the ribbon cutting for the Clarkdale Caboose Gift Shop on March 4, 2014.

Commissioner de Blanc suggested we create a map with pins indicating where new businesses are located. This map could be displayed in the park during concerts.

b. Director's Report: Director Filardo provided the following updates in the Planning Commission packet:

1. **Mountain Gate.** BC Land Group met with staff to discuss submitting a design review application for a temporary sales office proposed to be placed in the parking area off of Mountain Gate Drive and a subdivision sales sign package. This application is anticipated to be submitted in time to be placed on the April 2 Design Review Board agenda. In addition, the developer is hoping to have permits in for the first 12 homes by May, 2014.

Economic Development. A festive ribbon cutting for the Clarkdale Caboose Gift Shop occurred March 4th at 8:30 a.m. Thanks to the Commissioners who were able to attend. As part of the festivities, a short video was produced and loaded into our new YouTube account for Locally Clarkdale. Here's the link:

http://www.youtube.com/results?search_query=locally%20clarkdale&sm=3 with 165 views as of March 11th. With the rise of social media and interest in the Town of Clarkdale, we continue to expand our presence. This is the third video on our Locally Clarkdale site; the others feature the Copper Art Museum and the Verde Canyon Railroad. The Clarkdale Caboose Gift Shop's film duration is 1:04. This is a prime example of how social media can be used to share and inform residents, vacationers and the world of our home town so please share and help spread the word that Clarkdale is the place to visit on your next vacation.

2. **Sedona Verde Valley Tourism Council Subcommittee.** On February 27th, a meeting of this committee was called to discuss a planned, Verde Valley-wide application to the Walton Family Foundation for marketing support. Members of this committee include Steve Ayers, convener and Economic Development Director, Camp Verde; Lana Tolleson, President and CEO, Cottonwood Chamber of Commerce; Casey Rooney, Economic Development Director, City of Cottonwood; Liz Gale, President, Jerome Chamber of Commerce; Jennifer Wesselhoff, President and CEO, Sedona Chamber of Commerce; and Jodie Filardo. The group is investigating the possibility for and cost of a regional visitors' survey to update the visitor profiles since the wine industry and other key attractions such as the Copper Art Museum and Out of Africa have been operational. Lana and Jennifer are leading the discussions with NAU's Arizona Hospitality Research and Resource Center. This study would result in municipality-specific profiles with all members participating in routine survey distribution and collection. Further, it is expected that each community will need to contribute to the funding of this study. To accommodate tight budgets, NAU has offered to bill the group across two fiscal years. In addition, Steve Ayers is working with Chip Norton, head of the Friends of the Verde River Greenway to apply for WFF funding in support of an overall marketing program for the region. The intent is to tie the marketing into each of a comprehensive management plan spearheaded by the Verde Front and a sustainable tourism strategic plan to be developed with funded assistance from WFF and technical assistance from Solimar, a nationally recognized

tourism research firm. Once the draft of the WFF application is available, it will be distributed to committee members for our review.

3. **Conditional Use Permit application withdrawn.** Upon further review of the conditional use permit submitted for wireless communications facilities at 885 First South Street from Reg Destree, a representative for Verizon, the application was withdrawn as the zoning for the parcel was incompatible with the desired use.
4. **Sustainable Clarkdale.** Sustainable Clarkdale. During the week of February 22nd, a National Park Service team of Superintendent Dorothy FireCloud and Landscape Architect Joe Winfield toured the Verde River @ Clarkdale sites with staff to explore possibilities of collaborating on trail and park development between the two organizations. Not only did the team tour Lower TAPCO and Tuzigoot River Access Points, but also they walked the new trail alongside the Verde River from to Benatz Trail to the area adjacent to the wastewater treatment plant. There appear to be an array of ways in which the two organizations may work together, the first of which is likely to be at the upcoming Verde River @ Clarkdale stakeholders meeting currently under development for the end of May. Regarding our Water Resource Management Program, our water experts meeting will be held on February 25th and 26th in the Men's Lounge. A group of experts from across Arizona were invited to explore Clarkdale's current water situation and to advise us of their various approaches to water management in their communities or in their experience.

Another major step forward occurred with the hosting of the Water Resource Management Program (WRMP) Water Experts meeting on Tuesday, February 25th followed by a debrief on February 26th. The meeting was facilitated by the University of Arizona's Water Research Resource Center and two of their experts: Kelly Mott-LaCroix and Candice Rupprecht. The Water Primer for the Town of Clarkdale was reviewed in the morning as was a series of scenarios run by Laurel Lacher, our consulting hydrogeologist. A summary of findings from this meeting will be created as input to the overall policy suggestions for the Town of Clarkdale and as input to the upcoming Small Town Meeting in June to further policy options development.

5. **Clarkdale Market.** On March 5th, the Clarkdale Market's sign package was approved at the Design Review Board. This business plans to open on March 17th in the location vacated by Miller's Market at 915 Main Street.
6. **Business-owners' meeting.** On February 18th, a group of business owners convened a meeting reportedly to discuss ways in which they can work together. The effort is being handled entirely by business owners, and we're so excited for this development. Ever since the shuttering of the Clarkdale Chamber and with the passage of our Sustainable Community & Economic Development Plan, we have hoped for the creation of some sort of business council, and this is an exciting development.
7. **Leveraging Your Localness.** Jodie attended a webinar hosted by Local First Arizona on new ideas for leveraging local businesses as presented by Kimber Lanning, Executive Director of Local First Arizona (LFA). LFA has 2,400 Arizona members now, with 41,000 *searches* (not just hits) each month on their site with 56,000 combined social media followers. Average retail

sales for local businesses were up 6.7% vs. 4.1% for retail chains. Kimber also presented the \$10 Shift campaign relating to moving 10% of our spending to local businesses. For every \$100 spent in local businesses, \$73 recirculates and stays right here in Arizona vs. on \$43 remaining locally for \$100 spent at a national retail chain. As a reminder, the Town is a member of Local First Arizona and can offer ways to market licensed businesses' events through their tools – just ask.

8. **Film possibilities in Clarkdale.** Jodie conducted an exploratory meeting with Yavapai College inquiring after their plans for the future of the Sedona Film School as it might relate to creating another anchor tenant on Main Street in Clarkdale. The College is still in the research and investigation phase, however, we agreed to keep each other posted should there be any further developments toward the development of film possibilities. In addition, staff met with Jeff Wood, the Film Studies instructor at Mingus Union High School. Mr. Wood is interested in producing 20-second 'commercials' for some Clarkdale businesses. He is offering to do this for free in order to familiarize himself and his students with equipment.
9. **Paz & Cota Subdivision.** Staff has received a request from the owners of property in the Paz & Cota subdivision to abandon Fifth Street, a subdivision street adjacent to their property. This subdivision was platted in 1912 and the street system was dedicated through the plat to be public streets, but they have never been improved. Several side streets in the subdivision have already been abandoned by the Town. This request will be routed to the Public Works Department and Fire District for review. If there are no objections, the abandonment will be brought forward to Council for their consideration.
10. **Permits Issued:** Since the last meeting, Community Development has issued the following permits:
 - Carport structure at 2161 Canyon Drive
 - Kitchen remodel at 123 Sunset Boulevard
 - Re-roof at 540 Everett
 - Replace deck and add patio cover at 1261 Lanny Avenue
 - An extensive remodel/ addition/ detached accessory structure at 75 Western Drive. This is the property Peter and Ida deBlanc purchased last year.
 - An addition to a detached garage at 2170 Liough Drive

OLD BUSINESS:

- a. **AGENDA ITEM: WORKSESSION:** Continuing discussion regarding a parking policy for the Central Business District.

Background:

At the February meeting, the Commission directed staff to develop a draft policy incorporating the elements of shared parking, covered parking, charging stations, new parking locations and encouragement of use of public transit. The Commission would also like to conduct some 'blue sky' planning to explore innovative ideas for developing, designing and funding new parking.

Staff has developed a draft parking policy for the review by the Commission.

In addition, staff has prepared a map of the Central Business area with some drawn in 'blue sky' elements to identify future parking development.

Wayfinding Signage Project

Staff has mentioned we are working on a Wayfinding Sign project to develop sign guidelines for the Town. Included with this staff report is some general information regarding wayfinding signs. The project will identify integrated themes and styles for directional signage and area identification. As this project develops, it will be important to include parking signage in the overall scheme.

Commission Discussion

Commissioner Erickson reported he attended the car show in the Town complex parking lot on March 15, 2014. During the early part of the day, there did not seem to be a parking problem. Later in the day, he saw cars circling to find a parking space. Commissioner Erickson reported he observed the following while walking in the Central Business area:

- We should concentrate on the Town looking nice so we look like we are 'open for businesses'.
- Color coded paint on curbing needs to be evaluated and either repainted or eliminated.
- Suggested we eliminate the 2-hour parking restriction on Main Street. It does not seem to be enforced and causes confusion.
- More parking spaces need to be stripped.
- Need to add tour bus parking and RV parking and pick-up/drop off points.

Director Filardo reported time restrictions on parking reduces the number of customers for local businesses. She also stated we would need to develop more public restrooms to accommodate tour bus stops.

Commissioner de Blanc suggested the new community of business owners could review parking regulations and suggest changes. Parking should not be a fearful experience.

Chair Van Wye stated enforcement of parking restrictions can be challenging for a small police department.

Commissioner de Blanc asked if the alleyway behind the houses on First South could be improved to provide access to proposed parking on the parcel to the south. Director Filardo stated this alley is Town right-of-way and the terminus of Tenth Street could be extended to provide access to a parking structure.

Commissioner Olguin stated we need to be sensitive to the impact on the residential area from the development of the alley as a thoroughfare.

Chair Van Wye noted available parking and potential future parking should be developed through a connected system. Commissioner Olguin stressed the importance of recognizing the needs of everyone: the business community, the residents and visitors.

Staff informed the Commission about the possibility of developing a portion of the undeveloped property along Main Street, Assessor's Parcel Number 400-06-032F, for special event parking. This

area can be accessed from the back of the post office. Commissioner de Blanc stated this idea should be discussed with the property owner.

The Commission agreed these were all good suggestion, however, cost and maintenance issued need to be considered. . Commissioner Erickson volunteered to walk the area with Public Works Superintendent Art Durazo. The Commission requested Mr. Durazo be invited to the April meeting to discuss these concepts in greater detail.

The Commission briefly discussed the draft parking policy. Commissioner Olguin suggested the language be more specific. Also, the use of the words 'encourage' and 'shall' needs to be examined for consistency. Staff stated they will look at stating the policy as a list of goals. Eventually, this draft policy will need to be reviewed by the Design Review Board since this Board reviews site plans.

Recommendation/Commission Action:

Staff is requesting comments on the draft parking policy and input on the 'blue-sky' plan for the Central Business District.

Staff was given direction to schedule a walk through the Central Business District with Commissioner Erickson and Public Works Supervisor Durazo and invite Mr. Durazo to attend the April 15 Commission meeting.

NEW BUSINESS

b. **AGENDA ITEM: WORKSESSION:** Discussion/possible action regarding developing a priority list of projects for consideration by the Commission.

Due to the length of the previous discussion, this item was postponed until the April meeting.

6. **AGENDA ITEM: FUTURE AGENDA ITEMS:** Further discussion regarding parking issues.

7. **AGENDA ITEM: ADJOURNMENT:** Chair Van Wye entertained a motion for adjournment. Commissioner Erickson motioned to adjourn the meeting. Commissioner de Blanc seconded the motion. The motion passed unanimously. The meeting adjourned at 5:20 p.m.

APPROVED BY:

SUBMITTED BY:

Jack Van Wye
Chairperson

Beth Escobar
Senior Planner

**NOTICE OF A REGULAR MEETING
OF THE LIBRARY ADVISORY BOARD
OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Library Advisory Board of the Town of Clarkdale will hold a Regular Meeting on Thursday, March 6, 2014, at 4:00 p.m., in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

MEETING CANCELLED

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 3rd day of March, 2014, at 4:00 p.m.

Dated this 3rd day of March, 2014.

By:

Joni Westcott

Joni Westcott
Community Services Administrative Assistant II

**NOTICE OF A REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

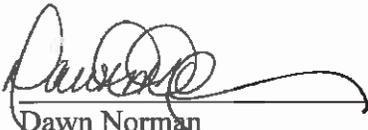
NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, February 12, 2014, at 5:30 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

MEETING CANCELLED DUE TO THE LACK OF AGENDA ITEMS

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 6th day of February, 2014, at 5:00 p.m.

Dated this 6th day of February, 2014.

By:



Dawn Norman
Community Services Supervisor



Staff Report

Agenda Item: **Proclamation Declaring May 1, 2014 through May 7, 2014 as Youth Week in Clarkdale, Arizona – Approval of a Proclamation declaring May 1, 2014 through May 7, 2014 as Youth Week in the Town of Clarkdale.**

Sponsored By: Doug Von Gausig, Mayor

Staff Contact: Kathy Bainbridge, Town Clerk/Finance Director

Meeting Date: April 8, 2014

Background: Each year the Benevolent and Protective Order of Elks selects a week to honor our local youth. This year they have selected May 1st through May 7th as National Youth Week to honor America's Junior Citizens for their accomplishments and to give a fitting recognition of their services to Community, State, and Nation.

Recommendation: Staff recommends that council approve the Proclamation declaring May 1, 2014 through May 7, 2014 as Youth Week in the Town of Clarkdale.

Proclamation

Proclaiming May 1st through May 7th , 2014 as Town of Clarkdale Youth Week

Whereas, The Benevolent and protective order of Elks has designated the May 1st through May 7th , as Youth Week to honor America's Junior Citizens for their accomplishments, and to give fitting recognition of their services to Community, State and Nation; and

Whereas, Jerome Lodge #1361 will sponsor an observance during that week in tribute to the Junior Citizens of this community; and

Whereas, no event could be more deserving of our support and participation than one dedicated to these young people who represent the nation's greatest resources, and who in the years ahead will assume the responsibility for the advancement of our free society; and

Whereas, our Youth need the guidance, inspiration and encouragement which we alone can give in order to help develop those qualities of character essential for future leadership; and go forth to serve America; and

Whereas, to achieve this worthy objective, we should demonstrate our partnership with Youth, our understanding of their hopes and aspirations and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship.

Now, Therefore , the Mayor and the Town Council of the Town of Clarkdale do hereby proclaim the first week in May as Youth Week, and urge all departments of government, civic, fraternal and patriotic groups, and our citizens generally, to participate wholeheartedly in its observance.

Dated this 8th day of April, 2014

Doug Von Gausig, Mayor



Staff Report

Agenda Item: “Arizona Gives Day” Proclamation - Approval of a proclamation designating April 9, 2014 as Arizona Gives Day, a day for Arizonans to come together to make donations to as many nonprofits as possible in 24 hours.

Staff Contact: Kathy Bainbridge, Town Clerk/Finance Director

Meeting Date: April 8, 2014

Background: “Arizona Gives Day” is a day for Arizonans to come together to make donations to as many nonprofits as possible in 24 hours. On April 9, 2014, from 12:00 am to 11:59 pm, supporters of Arizona nonprofits will go online, connect with causes they care about, and make tax-deductible donations. Supporters will search for participating nonprofits and simply click to donate. The donation stays local and helps our nonprofit community provide much needed services in the state of Arizona.

The second year for Arizona Gives Day features about 50 nonprofit organizations from Northern Arizona. Donations can be made at azgives.org where people can find a complete list of organizations and search for groups to support by category.

Non-profit organizations in Arizona employ more people than the telecommunications and mining industries combined. They are definitely a factor in local, regional, and state economies.

Go to <http://azgives.org> for more information about Arizona Gives Day.

Recommendation: Approval of the “Arizona Gives Day” proclamation.

TOWN OF CLARKDALE,

Proclamation “Arizona Gives Day April 9, 2014”

Whereas a joint effort must be made to leverage the collective energy of Arizona’s \$24 billion nonprofit community to build sound relationships with new donors and increase the engagement of individuals with Arizona’s nonprofit community; expand the capacity of nonprofits to incorporate the fastest growing source of individual investors: online giving; relieve pressure on institutional investors (foundations and corporations) to be funders of first choice for so many nonprofits; generate media messages which help to educate the wider public about the value and contributions of community impact missions in our city; and

Whereas a pathway for community nonprofits to share their stories and connect with individuals throughout Arizona is a valuable asset to our community; and

Whereas every individual in Arizona is encouraged to contribute to the strength of nonprofit organizations; and

Whereas donations made to Arizona nonprofits help to rally volunteers, change lives, build leaders, allow citizens to build networks, fight for rights and champion community causes; and

Whereas Arizona nonprofits impact our local economy and all individuals;

Now, therefore, I, Doug Von Gausig, Mayor of the Town of Clarkdale, Arizona, do hereby proclaim April 9, 2014 as Arizona Gives Day.

Issued this 8th day of April, 2014.

Doug Von Gausig, Mayor

ATTEST:

Kathy Bainbridge, Town Clerk



Staff Report

Agenda Item: **A PRESENTATION FROM RUTH WICKS AND ROBERT OLIPHANT REGARDING CONCERNS WITH YAVAPAI COLLEGE'S 10-YEAR CAMPUS MASTER PLAN AND THE PROPOSED VERDE VALLEY COMMUNITY COLLEGE AS PART OF THE YAVAPAI COLLEGE SYSTEM.**

Sponsored By: Council Member Bill Regner

Staff Contact: Gayle Mabery, Town Manager

Meeting Date: April 8, 2014

Background: Former Yavapai College Governing Board Member Robert Oliphant and retired educator Ruth Wicks are seeking a greater collegiate presence in the Verde Valley and have formed a committee to investigate and advocate the formation of a "Verde Valley Community College". Their concept is to adopt the model of the Maricopa Community College system, which allows individual campuses within the Community College system to operate as independent administrative bodies under the larger umbrella of the system.

Mr. Oliphant and Ms. Wicks have provided some background information for inclusion in the Council packet, and will provide further information during their presentation.

Recommendations: This is a presentation only, no action is required.



Staff Report

Agenda Item: **PUBLIC HEARING REGARDING THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE) OPTION – A hearing to receive public input regarding the Town of Clarkdale’s proposed placement of the Alternative Expenditure (Home Rule) Option on the August 26, 2014 ballot.**

Staff Contact: Kathy Bainbridge, Town Clerk/Finance Director

Meeting Date: April 8, 2014

Background: In 1980, Arizona voters approved a tax reform package that, among other things, placed an expenditure limitation on cities and towns. However, this legislation allowed local voters in cities and towns to approve an exception to the state imposed expenditure limitation.

Under a state imposed expenditure limitation, a city or town may only expend a certain amount of funds, regardless of the city or town's revenue or individual needs. The city or town's budget is limited by the state-imposed ceiling.

Under the Alternative Expenditure Limitation (Home Rule Option) the city or town may determine its own expenditures based on a city or town budget. With voter approval, the Town shall be limited to the expenditure of estimated available revenues, whether such expenditures are less or more than, the state imposed limit.

For cities and towns to use the Home Rule Option, the voters must approve the Option on a ballot. The Home Rule Option, to continue, must be passed by the voters every four years. The Town of Clarkdale voters have approved the Home Rule Option every four years since 1980, therefore the Town currently operates under the Home Rule Option.

The Alternative Expenditure Limitation question is scheduled for the August, 2014 election. In the past, the Alternative Expenditure Limitation question had been on the March ballot every four years, the last election being in March of 2010. The approved Alternative Expenditure Limitation at that election covered the budget years 2010-2012 to 2013-2014. The consolidated election laws went into effect on January, 2014. One of the provisions of the new law was that the regular local candidate election for the Mayor and Councilmembers must be held on the consolidated election dates in the fall of even numbered years. In turn, the Alternative Expenditure Limitation elections must take place at the same time as the local mayor/council election. Those changes moved Clarkdale’s election date from March to August, which is past the budget approval timelines for the

2014-2015 budget process. The Legislature approved a “patch” to the problem of exempting those communities needing an Alternative Expenditure Limitation election in 2014 to skipping approval of the 2014-2015 budget and holding the election for the four budget years of 2015-2016 to 2018-2019.

To place this on the ballot, the Town Council must hold two public hearings, this being the first and the second being on April 22, 2014. Immediately following the second hearing, the Town Council must vote to pass a Resolution placing the question on the ballot.

If voters approve, the additional expenditure authority will continue to be used for all local budgetary purposes, including emergency services, municipal utilities, parks/historic preservation, cemetery, streets, grants/other funds and other government services. Revenues received from federal, state and local sources will be used to fund such expenditures (the town property tax is limited to the amount prescribed in the Arizona State Constitution.)

The chart below depicts what the town budget was for fiscal years 2006-2007 through 2013-2014 and what the state imposed limitation would have been if the Town was required to follow its requirements:

Fiscal Year	Amount of revenue that was estimated to be available	Limit of what could be used to fund town operations under State Imposed Expenditure Limitation
2006-2007	27,239,050	4,933,654
2007-2008	27,717,051	5,055,316
2008-2009	12,490,318	5,168,978
2009-2010	33,699,902	5,288,509
2010-2011	29,583,719	5,465,467
2011-2012	30,427,969	5,619,039
2012-2013	27,181,906	5,783,166
2013-2014	20,306,579	5,949,098

The following tables show the calculations required in order to get to the final calculation for the years 2015-2019.

Population figures used in the calculations are provided by the Department of Administration.

Fiscal Year	Population Factor Computation			
	Prior Fiscal Year Population	/	1978 Population	= Population Factor
2015-2016	4210	/	1200	= 3.5083
2016-2017	4290	/	1200	= 3.5750
2017-2018	4390	/	1200	= 3.6583
2018-2019	4480	/	1200	= 3.7333

The inflation factor is provided by Arizona Department of Revenue, Economic Research & Analysis. The factors listed are as of March 2014.

State-Imposed Expenditure Limitation											
Fiscal Year	1979-80 Base Limit	x	Population Factor	x	Inflation Factor	=	Projected State- Imposed Expenditure Limitation	+	Estimated Exclusions	=	Total Expenditures Under State- Imposed Limit
2015-2016	\$255,616	x	3.5083	x	2.9245	=	\$ 2,622,651	+	\$7,466,842	=	\$10,089,493
2016-2017	\$255,616	x	3.5750	x	2.9706	=	\$ 2,714,615	+	\$6,603,431	=	\$ 9,318,046
2017-2018	\$255,616	x	3.6583	x	3.0200	=	\$ 2,824,088	+	\$4,967,328	=	\$ 7,791,416
2018-2019	\$255,616	x	3.6583	x	3.0735	=	\$ 2,874,118	+	\$3,441,453	=	\$ 6,315,571

ESTIMATED AMOUNTS TO BE EXPENDED IN SPECIFIC AREAS

Purpose	2015-2016	2016-2017	2017-2018	2018-2019
General Government Services	\$ 1,687,520	\$ 1,771,896	\$ 1,860,491	\$ 1,953,515
Library	\$ 93,197	\$ 97,857	\$ 102,750	\$ 107,887
Community Development	\$ 405,829	\$ 426,120	\$ 447,426	\$ 469,798
Municipal Court	\$ 92,257	\$ 96,870	\$ 101,713	\$ 106,799
Police	\$ 1,017,703	\$ 1,068,588	\$ 1,122,018	\$ 1,178,118
Public Works	\$ 480,308	\$ 504,323	\$ 529,540	\$ 556,017
Capital Projects	\$ 764,688	\$ 802,922	\$ 843,069	\$ 885,222
Streets	\$ 746,791	\$ 784,131	\$ 823,337	\$ 864,504
Wastewater	\$ 3,903,780	\$ 4,098,969	\$ 4,303,917	\$ 4,519,113
Water	\$ 3,094,442	\$ 3,249,164	\$ 3,411,622	\$ 3,582,203
Sanitation	\$ 417,842	\$ 438,734	\$ 460,671	\$ 483,704
Cemetery	\$ 119,997	\$ 125,997	\$ 132,297	\$ 138,912
Grants/Development/Donations	\$ 8,444,620	\$ 8,866,851	\$ 9,310,194	\$ 9,775,703
Total Expenses	\$ 21,268,974	\$ 22,332,423	\$ 23,449,044	\$ 24,621,496

ESTIMATED AMOUNTS TO F REVENUE FROM EACH AND ANY SOURCE

Source	2015-2016	2016-2017	2017-2018	2018-2019
Federal	\$ 2,521,144	\$ 2,647,201	\$ 2,779,561	\$ 2,918,539
State	\$ 2,585,680	\$ 2,714,964	\$ 2,850,712	\$ 2,993,248
Local	\$ 16,162,150	\$ 16,970,258	\$ 17,818,770	\$ 18,709,709
Total Revenues	\$ 21,268,974	\$ 22,332,423	\$ 23,449,044	\$ 24,621,496

The estimated 2015-2016 budget is based upon the estimated 2014-2015 budget increased by 7.5%. The estimated budgets for 2016-2017, 2017-2018 and 2018-2019 are projections based upon an annual 5% increase.

The chart below depicts town budget estimates for fiscal years 2015-2016 through 2018-2019 and what the estimated state imposed limitation would be if the Town was required to follow its requirements:

Fiscal Year	Amount of revenue that is estimated to be available	Limit of what could be used to fund town operations under State Imposed Expenditure Limitation
2015-2016	21,268,974	10,089,493
2016-2017	22,332,423	9,318,046
2017-2018	23,449,044	7,791,416
2018-2019	24,621,496	6,315,571

With voter approval, the Town shall be limited to the expenditure of estimated available revenues, whether such expenditures are less or more than the state estimates above.

Recommendations: This is a public hearing only, no action is required.



Staff Report

Agenda Item: RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1460, CREATING VERDE RIVER @ CLARKDALE OUTFITTER LICENSING FEES FOR THE TOWN OF CLARKDALE - Discussion and consideration of Resolution #1462, a resolution creating outfitter licensing fees.

Staff Contact: Gayle Mabery, Town Manager

Meeting Date: April 8, 2014

Background:

We currently have an Outfitters Agreement for the Verde River which requires payment of either \$5.00 per customer or \$3,000 annually with the additional fee of \$5.00 per customer above 600 customers.

The Fee Resolution will be amended to create the new outfitter fees as follows:

VERDE RIVER @ CLARKDALE OUTFITTER LICENSING FEES

One Time Events – per customer	\$5.00
Annual Fee	\$3,000.00 – plus \$5.00 per customer in excess of 600 customers annually

The Notice of Intent to Impose or Increase Fees or Taxes, as required by A.R.S. 9-499.15, was posted on February 3, 2014 in order to comply with providing notice at least sixty days prior to the date the proposed new or increased fee or tax is scheduled to be approved or disapproved at a meeting of the Clarkdale Town Council.

Recommendation: Approval of Resolution #1462, a RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1460, CREATING VERDE RIVER @ CLARKDALE OUTFITTER LICENSING FEES FOR THE TOWN OF CLARKDALE.



RESOLUTION # 1462

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1460, CREATING VERDE RIVER @ CLARKDALE OUTFITTER LICENSING FEES FOR THE TOWN OF CLARKDALE.

BE IT RESOLVED, that the following price and fee structure is hereby revised as shown:

VERDE RIVER @ CLARKDALE OUTFITTER LICENSING FEES

One Time Events – per customer	\$5.00
Annual Fee	\$3,000.00 – plus \$5.00 per customer in excess of 600 customers annually

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 8th day of April 2014.

APPROVED:

ATTEST:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk/Finance Director



Staff Report

Agenda Item: **RESOLUTION MAKING AN APPOINTMENT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** – Discussion and consideration of Resolution #1463, amending Resolution #1452, making an appointment to the Public Safety Personnel Retirement Board.

Meeting Date: April 8, 2014

Prepared By: Mary Ellen Dunn, Local Board Secretary

Background: The State of Arizona Public Safety Personnel Retirement System and Arizona Statute A.R.S. § 38-847(A) (1) requires the Local Board to be chaired by the Mayor or the Mayor's designee. It is the purpose of this discussion to appoint and approve a designee to serve as Chairperson of this Local Board.

Recommendation: Staff recommends Council approval of Resolution #1463, amending Resolution #1452 and appointing _____ to serve as the Mayor's designee for Chairperson of the Public Safety Personnel Retirement System Local Board with a term to expire September 30, 2014.

RESOLUTION #1463

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1452 TO MAKE AN APPOINTMENT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD AND SETTING TERMS OF OFFICE.

WHEREAS, there is currently one seat on the board with the term expiring on September 30, 2014; and

WHEREAS, the State of Arizona Public Safety Personnel Retirement System requires the Local Pension Board to consist of the Mayor or Mayor's designee, two citizens appointed by the Mayor and two members elected by the Police Department with the approval of the Town Council; and

WHEREAS, the following people are currently seated as members of the Public Safety Personnel Retirement System Local Pension Board with terms ending as follows:

Name	Term Ends
Larry Chase (Police Officer)	September 30, 2014
Amy Bayless (Citizen)	September 30, 2014
Doug Von Gausig (Mayor)	September 30, 2014
Ida-Meri deBlanc (Citizen)	September 30, 2015
Tommy Nester (Police Officer)	September 30, 2015

BE IT RESOLVED THAT the following person is hereby appointed by the Mayor and ratified by the Common Council to serve as the Mayor's Designee as Chairperson on the Public Safety Personnel Retirement System Local Pension Board with a term to expire as follows:

Name	Term Ends
(Mayor's Designee)	September 30, 2014

PASSED AND ADOPTED this 8th day of April, 2014 by the Mayor and Common Council of the Town of Clarkdale, Arizona.

APPROVED

ATTEST

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk



Staff Report

Agenda Item: AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE REMOVING SECTION 8-3-9, AMOUNT TO TAX, FROM CHAPTER 8: BUSINESS REGULATIONS; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY - Discussion and consideration of Ordinance #361, an Ordinance removing Section 8-3-9 from the Town Code.

Staff Contact: Jodie Filardo, Economic and Community Development Director

Meeting Date: April 8, 2014

Background:

The purpose of this ordinance is to remove fees from Town Code, Chapter 8 Business Regulations. The Fee Schedule approved by Council currently reflects the fees applicable to business licenses. Eliminating this code from Chapter 8 brings this chapter into compliance with the policy of maintaining fees in a separate Fee Schedule approved by Council.

The current code reads as follows:

Section 8-3-9 Amount to Tax

The business license tax shall be \$30.00 per year, except the business license tax for bona fide home businesses or activities shall be \$15.00 per year.

Recommendation: Approval of Ordinance #361, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE REMOVING SECTION 8-3-9, AMOUNT TO TAX, FROM CHAPTER 8: BUSINESS REGULATIONS; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.

ORDINANCE NUMBER 361

BUSINESS REGULATIONS

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE REMOVING SECTION 8-3-9, AMOUNT TO TAX, FROM CHAPTER 8: BUSINESS REGULATIONS; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AS FOLLOWS:

Section 1: Section 8-3-9 Business Regulations - Amount to Tax; Remove the following:

Section 8-3-9 Amount to Tax

The business license tax shall be \$30.00 per year, except the business license tax for bona fide home businesses or activities shall be \$15.00 per year.

Section 2: All Ordinances and part of Ordinances in conflict with the provisions of this Ordinance or any part of this document adopted herein by reference are hereby repealed.

Section 3: Any portion of the Town Code or Town Zoning Code repealed by this Ordinance does not affect rights and duties that matured or penalties that were incurred, and proceedings that were begun before the effective date of the repeal.

Section 4: If any section, subsection, sentence, clause, phrase or portion of this Ordinance or any part of this document adopted herein by reference is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED by the Mayor and Council of the Town of Clarkdale, Arizona this 8th day of April, 2014.

ATTEST:

Mayor Doug Von Gausig

Kathy Bainbridge, Town Clerk

APPROVED AS TO FORM:

Town Attorney

Vote: _____ Passed: _____ Published: _____ Effective: _____



Staff Report

Agenda Item: **FISCAL YEAR 2013-2014 BUDGET UPDATE** – A worksession to discuss the third quarter of the 2013-2014 FY budget.

Staff Contact: Kathy Bainbridge, Finance Director

Meeting Date: April 8, 2014

Background:

This budget update is designed to provide the Town Council with an overview of the current budget position, discuss current budget and revenue projections, and talk about key areas in the Town's short term economic outlook.

A copy of the powerpoint presentation will be distributed by Monday afternoon prior to the meeting.

Recommendation: This item is scheduled as a worksession only, and no official action is necessary from the council.