



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

**Tuesday, April 22, 2014 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, April 22, 2014, at 3:00 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 17, 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. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – March, 2014
 - Capital Improvements Report – March, 2014

Magistrate Court Report – March, 2014
Water and Wastewater Report – February, 2014
Clarkdale Fire District Report and Mutual Aid Responses Report – March, 2014
Police Department Report – February and March, 2014
NAIPTA Transit Report – March, 2014\

- B. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona Committing Local Funds as Leverage for a FY 2014/15 Community Development Block Grant (CDBG) Application – Approval of Resolution # 1465 committing \$35,000.00 to the CDBG Program, to be used for ADA Upgrade/Improvements contingent upon the receipt of the FY 2014/15 CDBG assistance.**

NEW BUSINESS

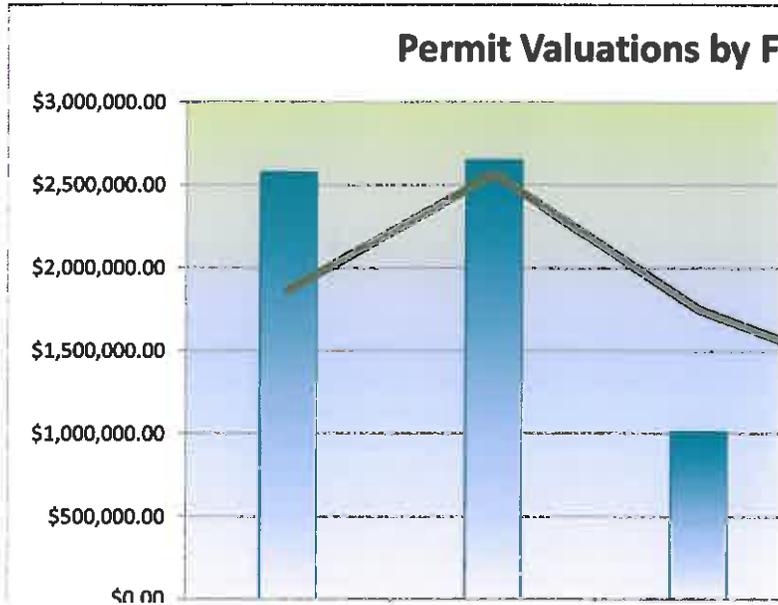
- 4. PUBLIC HEARING REGARDING THE HOME RULE OPTION – A hearing to receive public input regarding the Town of Clarkdale’s proposed placement of the Home Rule Option (Alternative Expenditure Option) on the August 26, 2014 ballot.**
- 5. RESOLUTION REGARDING THE HOME RULE OPTION – Discussion and consideration of adopting a resolution placing the Home Rule Option (Alternative Expenditure Option) on the August 26, 2014 ballot.**
- 6. CALL OF ELECTION – Discussion and consideration of a Call of Election for an August 26, 2014, Primary Election for three Councilmembers and a Proposition for the Home Rule Option and a General Election to be held on November 4, 2014.**
- 7. FISCAL YEAR 2014-2015 BUDGET WORKSESSION – A work session with the Council regarding the Budget for FY 2014-2015.**
- 8. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda**
- 9. 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.

TOWN OF CLARKDALE
 Community Development Monthly Report
 CDD - March 2014.xlsx
Valuations

As of 4/8/2014

Year	Valuation All Permits
FY 2013-2014	\$2,578,868.57
FY 2012-2013	\$2,650,844.70
FY 2011-2012	\$1,013,578.00
FY 2010-2011	\$2,087,984.00

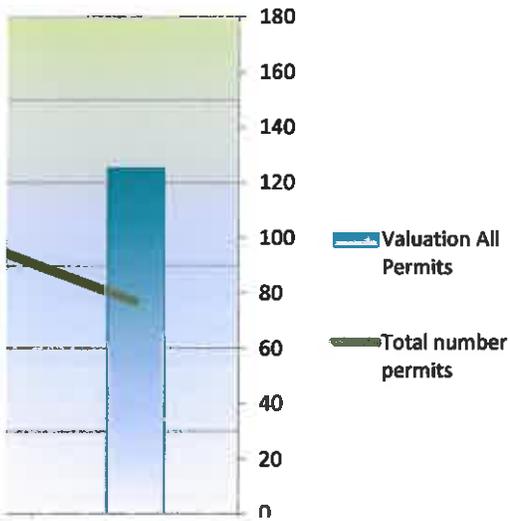


TOWN OF CLARKDALE
Community Development Monthly Report
CDD - March 2014.xlsx
Valuations

As of 4/8/2014

Total Number Permits
112
154
105
77

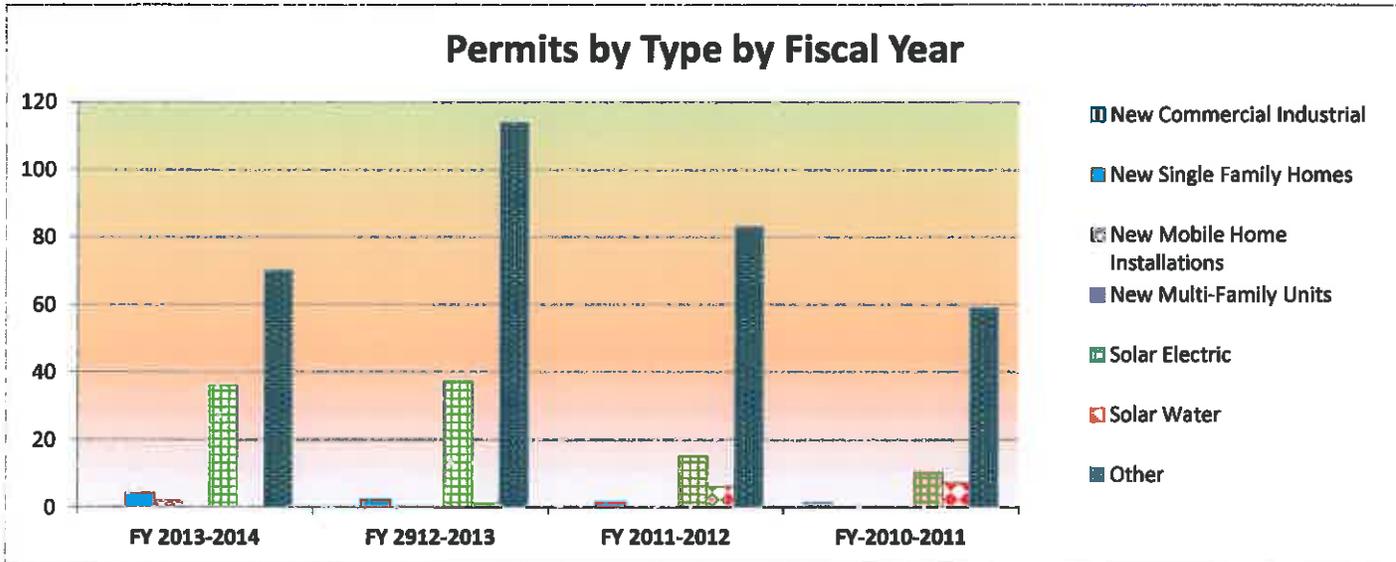
iscal Year



TOWN OF CLARKDALE
 Community Development Monthly Report
 CDD - March 2014.xlsx
Building Permits

As of 4/8/2014

Year	New Commercial Industrial	New Single Family Homes	New Mobile Home Installations	New Multi-Family Units	Solar Electric	Solar Water	Other
FY 2013-2014	0	4	2	0	36	0	70
FY 2012-2013	0	2	0	0	37	1	114
FY 2011-2012	0	1	0	0	15	6	83
FY-2010-2011	1	0	0	0	10	7	59



NOTE: "Other" category includes remodels, gas water line, walls, fences, accessory structures, roofing, electrical, plumbing, etc.

TOWN OF CLARKDALE
 Community Development Monthly Report
 CDD - March 2014.xlsx
 Code Enforcement

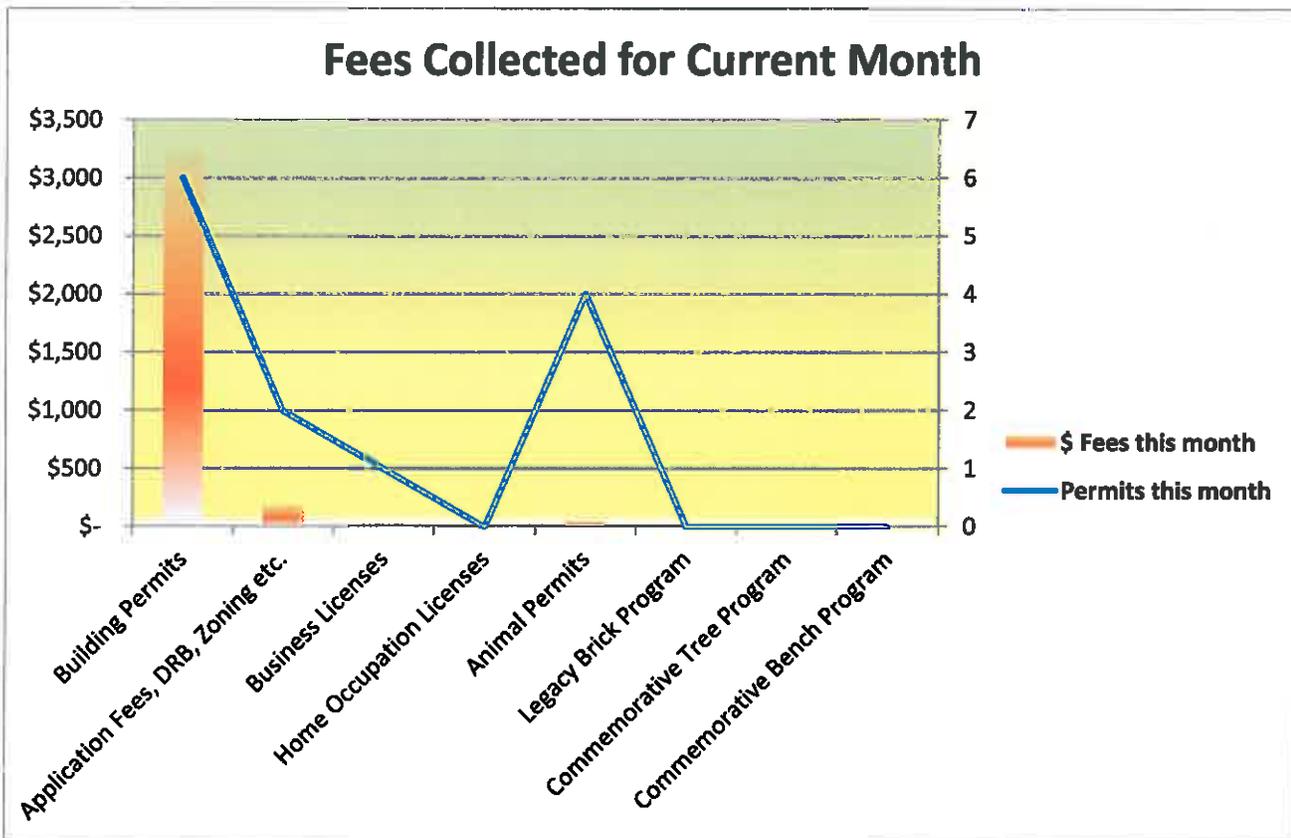
As of 4/8/2014

Month-2013	Weeds	Vehicles	Trash & Rubbish	Political Signs	Other	Total
JULY	2	0	0	0	0	2
AUG	3		2			5
SEPT	5	1	2			8
OCT	1	0	1	0	0	2
NOV	0	0	0	0	0	-
DEC	0	0	0	0	0	-
Jan-14	1		2			3
Feb-14	0	0	1	0	0	1
Mar-14	1	0	0	0	0	1
Apr-14						-
May-14						-
						-

TOWN OF CLARKDALE
 Community Development Monthly Report
 CDD - March 2014.xlsx
Fees Collected

As of 4/8/2014

Type	Current Month Number	\$ Collected		
		CURRENT MONTH	FY 2013-2014	FY 2012-2013
Building Permits	6	\$ 3,300.10	\$ 21,969.70	\$ 24,924.20
Application Fees, DRB, Zoning etc.	2	\$ 180.00	\$ 1,430.00	\$ 2,330.00
Business Licenses	1	\$ 15.00	\$ 6,235.00	\$ 6,125.00
Home Occupation Licenses	0	\$ -	\$ -	\$ 510.00
Animal Permits	4	\$ 40.00	\$ 450.00	\$ 385.00
Legacy Brick Program	0	\$ -	\$ -	\$ 4,915.00
Commemorative Tree Program	0	\$ -	\$ -	\$ -
Commemorative Bench Program	0	\$ -	\$ -	\$ -
TOTAL	13	\$ 3,535.10	\$ 30,084.70	\$ 39,189.20



TOWN OF CLARKDALE
 Community Development Monthly Report
 CDD - March 2014.xlsx
 FY Building Permit Data Entry

Building Permits by Month	New Commercial Industrial	New Single Family Homes	New Mobile Home Installations	New Multi-Family Units	Solar Electric	Solar Water	Other	Total
JUL	0	0	0	0	9	0	7	16
AUG	0	0	0	0	4	0	8	12
SEP	0	1	0	0	0	0	7	8
OCT	0	0	0	0	9	0	7	16
NOV	0	0	0	0	6	0	7	13
DEC	0	1	1	0	3	0	15	20
JAN	0	0	0	0	5	0	5	10
FEB	0	2	0	0	0	0	9	11
MAR	0	0	1	0	0	0	5	6
APR	0	0	0	0	0	0	0	0
MAY	0	0	0	0	0	0	0	0
JUN	0	0	0	0	0	0	0	0
TOTALS	0	4	2	0	36	0	70	112
Permit Valuations by Month	\$ Valuation							
JUL	\$ 214,988							
AUG	\$ 208,977							
SEP	\$ 221,034							
OCT	\$ 586,670							
NOV	\$ 128,439							
DEC	\$ 396,127							
JAN	\$ 115,059							
FEB	\$ 466,000							
MAR	\$ 241,575							
APR								
MAY								
JUN								
TOTALS	\$ 2,578,869							

Utilities Department Capital Improvements Projects - Update: February 1, 2014

Priority	Issue	Action Steps	Due Date	Assigned To	Comments
1	Wastewater Treatment Plant	New Wastewater Treatment Facility		Utilities	

1-01-12 – WIFA approved the Clean Waters funding application for \$5,500,000.00 at their September 18, 2011 WIFA Board Meeting. The first draw on the WIFA loan will be submitted to WIFA in January 2012.

The new sewer rate increase went into effect with the January 2012 Utilities billing.

The new PTM sewer force main has been completed and construction by the PTM contractor has started on the two (2) sewer pump stations.

Felix Construction has started the demolition of the Desert Oasis WWTP and on 12/28/11 the removed tankage was transported to the staging area at the Fisher House. SEC continues to work on the WWTP design and with ADEQ for the permitting process for the new APP for this facility. We should have an updated cost projection for the new electrical service for the WWTP site by the end of January 2012. We changed the design scope to run the new service underground the entire way from the Verde Valley Christian Church site to the WWTP site. The new electric service had been designed to run overhead when crossing Tuzigoot Road.

2-01-12 – WIFA approved the Clean Waters funding application for \$5,500,000.00 at their September 18, 2011 WIFA Board Meeting. The first draw on the WIFA loan was submitted to WIFA on January 5, 2012.

The second draw on the WIFA loan will be submitted to WIFA on February 9, 2012.

SEC continues to work on the WWTP design and with ADEQ for the permitting process for the new APP for this facility. The updated cost projection for the new electrical service for the WWTP site is \$205,000.00. The preliminary cost estimate for this work was \$250,000.00 so the actual cost came in \$45,000.00 less than the preliminary cost estimate despite the change in the scope of work which runs the new service underground the entire way from the Verde Valley Christian Church site to the WWTP site. The previous scope called for the new electric service to run overhead when crossing Tuzigoot Road.

4-01-12 – The design for the overall WWTP is over 60% completed with certain areas, such as the effluent pump station and the site plan design work approximately 80-90% complete. Construction started on the APS electrical upgrade the last week of March 2012.

5-01-12 – The design for the overall WWTP is scheduled to be completed by June 12, 2012. Construction started on the stabilization lagoon by-pass on 5/14/12.

6-01-12 – The 100% design plans for the overall WWTP are scheduled to be completed by June 18, 2012, 90% plans will be distributed for review & comments by June 7, 2012. The stabilization lagoon has been dewatered and the by-pass system is sending treated effluent to the land disposal area.

- 7-01-12** – The 100% design plans for the overall WWTTP are now scheduled to be completed by July 12, 2012, 90% plans have been distributed for review & comments. The stabilization lagoon has been dewatered and the by-pass system continues to send treated effluent to the land disposal area.
- 8-01-12** – The 100% design plans for the overall WWTTP are completed and were used to determine pricing for GMP #3. The stabilization lagoon has been dewatered and the sludge has been removed from this lagoon.
- 9-01-12** – GMP #3 was approved by the Council at the August 14th Regular Council Meeting. The contractor is filling in the stabilization lagoon and creating the effluent holding pond. To this date the effluent & influent pump stations have been poured and the piping connections have been started.
- 11-01-12** – The contractor has installed the effluent & influent pump stations and the effluent has been out on-line allowing the contractor to return the Baker pumps we were using to by-pass treated effluent. This will save the Town about \$3,000/week in rental costs for the Baker pumps.
- 12-01-12** – The contractor has started erecting the biological treatment unit (BTU) tankage. The underground piping has been installed and concrete pads poured for the blower building & belt press. Electrical conduits have been extended from the new APS service to the BTU. Work has started on the new retaining wall along the wash by the headworks.
- 2-01-13** – The biological treatment unit (BTU) tankage are 95% complete with the welding and painting completed and tested. The underground piping on the site has all been installed and tested. APS is schedule to pull the new wires for the upgraded electrical service to the WWTTP site in early February 2013. The new retaining wall along the wash by the headworks and the site security fencing has been completed. Permitting and operator training are scheduled to be completed during March 2013 so the new plant can be put on-line by the end of March 2013.
- 3-01-13** – The biological treatment unit (BTU) tankage is complete with the all welding and painting finished and tested. The underground piping on the site has all been installed and tested. APS pulled the new wires for the upgraded electrical service to the WWTTP site in late February 2013. Permitting is scheduled to be completed during March 2013 and operator training will begin in early April 2013. The new plant is scheduled to be on-line by the April 5, 2013.
- 4-01-13** – The biological treatment unit (BTU) is scheduled for startup and operator training in early April 2013. The next milestone for this project is the sludge removal from the aerated lagoon.
- 5-01-13** – The biological treatment unit (BTU) was put on-line April 9, 2013 using 50,000 gallons of seed sludge from Sedona. The operators received training on the operation of the new facility in early April 2013. The contractor has scheduled the belt press start up by the middle of May 2013 and to start the sludge removal from the aerated lagoon by the end of May 2013.
- 6-01-13** – The contractor started the belt press up the middle of May 2013 and started the sludge removal from the aerated lagoon by the end of May 2013. Sit work on roads & driveways on-site at the WWTTP. Sludge removal from the aerated lagoon is the last major phase of the WWTTP project that needs to be completed prior to a facility dedication early this fall.
- 7-01-13** – The contractor has two major items left for the WWTTP project. One item is the sludge removal from the aerated lagoon and preparing that lagoon for use as an effluent holding pond, the second item is site work on roads & driveways on-site at the WWTTP.

Sludge removal from the aerated lagoon is the last major phase of the WWTTP project that needs to be completed prior to a facility dedication early this fall. The monsoon seasonal rains have negatively impacted the sludge removal and sludge drying process.

9-01-13 – The contractor has removed the sludge from the aerated lagoon and by the end of September 2013 all sludge should be removed from the site and the contractor will then sample the lagoon as per Clean Closure requirements. They will also be preparing the aerated lagoon for use as an effluent holding pond by installing an effluent pipe from the new holding pond to the effluent pump station. The pipe connecting these two units should be installed by the second week of September. The last major item to be completed will then be the site work on roads & driveways and the on-site landscaping at the WWTTP.

10-01-13 – The contractor has removed all the sludge from the aerated lagoon and has sampled the lagoon as per Clean Closure requirements. We are waiting for the results for that sampling. The aerated lagoon has been converted for use as an effluent holding pond by installing an effluent pipe from the new holding pond to the effluent pump station. The site work on roads & driveways and the on-site landscaping at the WWTTP has been completed and the contractor is working on punch list items. The WWTTP dedication will be held on 10/29/13 at 10:00am.

11-01-13 – The contractor has finished all the construction and dealt with all the punch list items except for an issue with a chemical pump not showing up on the SCADA system. This item will be addressed in November 2013. We are waiting for the results from the Clean Closure sampling before putting the new north effluent holding pond on-line. The WWTTP dedication was held on 10/29/13 at 10:00am.

1-01-14 – The contractor has finished all the construction and dealt with the punch list items. We have received the results from the Clean Closure sampling and received approval to put the new north effluent holding pond on-line in December 2013. The new north effluent holding pond is scheduled to be put on-line January 2, 2014. We are waiting for the as-built plans for the new WWTTP which we should receive in January 2014. After receiving those items we can close out this project with WIFA.

2-01-14 – The north effluent holding pond was put on-line in January 2014. We have received the as-built plans and are working with WIFA to close out this project. On February 6, 2014 I have scheduled an energy audit of the new WWTTP with APS to determine options to lower the energy costs for operating the new system.

3-01-14 – On February 6, 2014 APS did an energy audit of the new WWTTP to determine options to lower the energy costs for operating the new system. APS recommended that we install a variable frequency drive (VFD) on each blower to reduce energy costs. We received a quote from Grand Canyon Pump & Supply for two new VFDs for the system blowers at a cost of \$18,000 for the two VFDs.

Utilities Department Capital Improvements Projects - Update: February 1, 2014

The DanFloss VFDs are the same type of VFD that was installed on the Mountain Gate well. It is intended that we installed the VFDs in-house.

4-01-14 – We have received a quote from Grand Canyon Pump & Supply for two new VFDs for the wastewater treatment plant system blowers at a cost of \$18,000 for the two VFDs. This quote is for the purchase of the VFDs only and we intend to install the VFDs in-house with assistance from Grand Canyon Pump & Supply. Total cost including installation should be less than \$25,000 and will be funded from the WIFA loan

Priority	Issue	Action Steps	Due Date	Assigned To	Comments
1	Reclaimed Water	Create Reclaimed Water Master Plan		Utilities	

2011 - No further progress on reclaimed water master plan.

2012 - No further progress on reclaimed water master plan.

2013 - As of 5/1/2013 no further progress on the reclaimed water master plan.

2014 – As of 1/1/14 no further progress on the reclaimed water master plan.

Priority	Issue	Action Steps	Due Date	Assigned To	Comments
1	Water System Improvements	Arsenic Removal System Lower Clarkdale Water Line Replacement Project Mescal Well		Utilities	

6-01-12 There are no new developments on the Mescal well project.

Fann Environmental projects:

- Fann has completed the design for the new pH control system at the arsenic removal facility switching from hydrochloric acid (HCL) to carbon dioxide (CO2) and the equipment has been ordered with a mid-June delivery date.
- The corrosion control study for the Town of Clarkdale water distribution system has been completed and sent to ADEQ for review and approval.

- The system design and cost projections for the Yavapai College Viticulture Program connection to the Haskell Springs well site is scheduled to be completed by mid-June.
- 7-01-12** There are no new developments on the Mescal well project.
Fann Environmental projects:
 - Fann has completed the design for the new pH control system at the arsenic removal facility. The new equipment has been delivered and we will contact Fann Environmental to schedule installation of the new system.
 - We have received the ADEQ Exemption Approval for the new corrosion control system for the water distribution system.
 - The system design and cost projections for the Yavapai College Viticulture Program connection to the Haskell Springs well site is completed and has been sent to the College for review. We will be meeting with the College in July to discuss next steps for this project. Council approved the new Raw Water Conservation Rate at the 7/10/12 meeting.
- 8-01-12** There are no new developments on the Mescal well project.
We are in contact w/ WIFA to investigate funding for the Twin 5s Water Main Replacement Project.
Fann Environmental projects:
 - Fann has completed the design for the new pH control system at the arsenic removal facility. The new equipment has been delivered and Fann Environmental has schedule installation of the new pH control system the week of 8/13/12.
 - We have received the ADEQ Exemption Approval for the new corrosion control system for the water distribution system. We intend to have this system up and operational by the beginning of September 2012.
 - The system design and cost projections for the Yavapai College Viticulture Program connection to the Haskell Springs well site are completed and have been sent to the College for review. We have requested a meeting with the College in August to discuss next steps and direction for this project. Council had approved the new Raw Water Conservation Rate at the 7/10/12 meeting.
- 9-01-12** On August 14th we submitted a funding application to WIFA for the Twin 5s Water Main Replacement Project. The engineers cost estimate is \$1,800,000 (includes a \$200,000 contingency) and WIFA has indicated that there is \$800,000 in forgivable principal available for this project. \$800,000 would need to be financed by the Town.
Fann Environmental projects:
 - Fann has completed the installation of the new pH control system at the arsenic removal facility. We have received the ADEQ Exemption Approval for the new corrosion control system for the water distribution system. We intend to have this system up and operational by the beginning of September 2012.
 - The Yavapai College Viticulture raw water connection to Haskell Springs has been put on-hold until the College, Town, & Cottonwood can meet to discuss the possibility of using Cottonwood's effluent as a water source for this project.
- 11-01-12** WIFA approved funding for the Twin 5s Water Main Replacement Project. The engineers cost estimate is \$1,800,000 (includes a \$200,000 contingency) and WIFA has indicated that there is \$800,000 in forgivable principal available for this project. \$800,000 would need to be financed by the Town. We now have 100% design plans and will be coordinating stake holder meetings with area residents before the end of the year.

12-01-12 WIFA approved funding for the Twin 5s Water Main Replacement Project and the closing for the loan is scheduled for 12/14/12. Meetings with stake holders will start in December 2012. It is necessary to secure easements from property owners along Old Jerome Highway, from 89A to Lanny Lane, for this project. We will request easements for both the utilities & road on that section of Old Jerome Highway. We have requested pricing for this project from Felix Construction & Fann Environmental, both of whom we have used in the past under the JOC procurement process.

2-01-13 WIFA approved funding for the Twin 5s Water Main Replacement Project and the project was awarded to Felix Construction under a JOC for an amount not to exceed \$1,585,885.00. Since it is necessary to secure easements from property owners along Old Jerome Highway, from 89A to Lanny Lane, for this project we will request easements for both the utilities & road on that section of Old Jerome Highway. This will allow the Town to redevelop that section of Old Jerome Highway to bring this roadway up to the standards for a public road. This section would then be classified as a residential collector road. This construction for this project is scheduled to start by the third week in February 2013.

3-01-13 WIFA approved funding for the Twin 5s Water Main Replacement Project and the project was awarded to Felix Construction under a JOC for an amount not to exceed \$1,585,885.00. This construction project started February 22, 2013.

4-01-13 This construction project started February 22, 2013 and the contractor has installed new main up to the pioneer cemetery along Minerich Road by the end of March 2013.

5-01-13 The Twin 5s construction project started February 22, 2013 and by May 1st the contractor has installed approximately 90 % of the new 12" C900 water main. We are preparing Change Order #1 for this project which expands the scope of the project to install a new water main and related infrastructure along Coyote Hill. Staff will request Council action on Change Order #1 at the first Council Meeting in May 2013.

Works continues on the replacement water main along Benatz Trail looping the water system from Broadway to Zuni. This work is being done in-house.

6-01-13 The Twin 5s construction project started February 22, 2013 and by May 31st the contractor had installed and tested all of the new 12" C900 water main. At the May 14, 2013 Town Council Meeting the Town Council approved Change Order #1 for this project which expands the scope of the project to also install a new water main and related infrastructure along Coyote Hill. The contractor has schedule to start work on Coyote Hill the second week of June 2013.

Works continues on the replacement water main along Benatz Trail looping the water system from Broadway to Zuni. This work is being done in-house. We have secured the final two utility easements that were necessary for this project and will schedule finishing installation of this water line ASAP with consideration of staff's current workloads.

7-01-13 The Twin 5s construction project is currently on-hold awaiting the Approval To Operate (ATO) from the County. The contractor started work on Coyote Hill the second week of June 2013 and was finished with the bulk of construction on Coyote Hill by July 1, 2013. As soon as the contractor receives the ATO from the County he will schedule making the final tie-ins and service connections.

The replacement water main along Benatz Trail (looping the water system from Broadway to Zuni) is done except for the section from the Benatz Trail to Zuni. We have secured the final two utility easements for this section that were necessary for this project. This work is being done in-house and we will schedule finishing installation of this water line with consideration of staff's current workloads.

9-01-13 The Twin 5s majority of the construction for this project is completed and we have received the Approval To Operate (ATO) from the County. ANE will switch from the Twin 5s to the new mains, install service connections, and finish punch list items in September 2013.

The replacement water main along Benatz Trail (looping the water system from Broadway to Zuni) is currently on-hold. The last section of this main left to install is from the Benatz Trail to Zuni. We have secured the final two utility easements necessary for this section and will schedule this work as soon as possible. This work is being done in-house and we will schedule finishing installation of this water line with consideration of staff's current workloads.

10-01-13 The Twin 5s are completed and are in-service. ANE will be paving and taking care of punch list items the beginning of October 2013.

The replacement water main along Benatz Trail (looping the water system from Broadway to Zuni) is currently on-hold, but we hope to restart this project soon. The last section of this main left to install is from the Benatz Trail to Zuni. This work is being done in-house and we will schedule finishing installation of this water line with consideration of staff's current workloads.

10-01-13 The Twin 5s are completed and are in-service. ANE took care of paving and punch list items during October 2013.

The replacement water main along Benatz Trail (looping the water system from Broadway to Zuni) is currently on-hold, but we hope to restart this project soon. The last section of this main left to install is from the Benatz Trail to Zuni. This work is being done in-house and we will schedule finishing installation of this water line with consideration of staff's current workloads.

1-01-14 The Twin 5s are completed and are in-service. We are waiting for the engineers certification and as-built plans so that we can close out this project with WFA.

The replacement water main along Benatz Trail (looping the water system from Broadway to Zuni) is currently on-hold. This work is being done in-house and we will schedule finishing installation of this water line with consideration of staff's current workloads.

2-01-14 The Twin 5s are completed and are in-service. We have received the engineer's certification of completion and as-built plans and we have closed out this project with WFA.

The replacement water main along Benatz Trail (looping the water system from Broadway to Zuni) is progressing slowly. This work is being done in-house and we will schedule finishing installation of this water line with consideration of staff's current workloads.

3-01-14 The Twin 5s Water Main Replacement Project has been closed out with WFA.

Work continues replacing the old water main along Benatz Trail (looping the water system from Broadway to Zuni) and is progressing slowly. This work is being done in-house and we will schedule finishing installation of this water line with consideration of staff's current workloads.

4-01-14 Work continues replacing the old water main along Benatz Trail (looping the water system from Broadway to Zuni) with the Benatz Trail section completed, tested, and in-service. In April staff will start the installation of the loop from the Benatz Trail to Zuni to complete the project and loop the distribution system. This work is being done in-house and we will schedule finishing installation of this water line with consideration of staff's current workloads.

**CLARKDALE MAGISTRATE COURT
MONTHLY STATISTICAL REPORT**

New Filings	JULY - DEC 2013	JAN 2014	FEB 2014	MARCH 2014	APRIL 2014	MAY 2014	JUNE 2014	FY -YTD
Criminal Traffic	8	0	0	4				12
Misdemeanors	82	5	3	20				110
DUI	6	0	0	1				7
Domestic Violence ¹	9	0	0	3				12
Civil Traffic	43	8	13	9				73
Local Ordinances	33	0	0	0				33
OOP/Injunctions ²	2	1	0	0				3
Total Filings	183	14	16	37	0	0	0	250
Initials/Arraignments	41	5	3	16				65
Reviews/Order Show Cause	17	1	6	2				26
Civil Traffic Hearings	1	0	0	1				2
Change of Plea	12	7	1	2				22
Juvenile Hearings ³	0	0	0	0				0
Warrants Issued ⁴	24	13	1	7				45
Bench Trials Held	1	0	0	0				1

Court Enhancement ⁵	\$ 528.54	\$ 75.38	\$ 109.40	\$ 107.30				\$ 820.62
JCEF to Town ⁶	\$ 126.00	\$ 7.00	\$ 49.00	\$ 29.69				\$ 211.69
State Treasurer	\$ 9,484.08	\$ 1,387.26	\$ 4,907.77	\$ 3,374.91				\$ 19,154.02
Town General Fund	\$ 7,381.09	\$ 1,026.64	\$ 2,464.37	\$ 2,833.37				\$ 13,705.47
County/Jail	\$ 125.50	\$ 9.21	\$ -	\$ -				\$ 134.71
Deferred Prosecution Fees ⁷	\$ 970.00	\$ 150.00	\$ -	\$ 200.00				\$ 1,320.00
Court Appointed Attorney ⁸	\$ 125.00	\$ -	\$ 145.00	\$ -				\$ 270.00
Citing Agency Revenue	\$ 125.00	\$ 36.89	\$ 33.95	\$ 28.36				\$ 224.20
Monies to FARE ⁹	\$ 644.77	\$ 52.76	\$ 617.44	\$ 717.87				\$ 2,032.84

¹ Those designated domestic violence (DV) per ARS 13-3601

² These include an Order of Protection (OOP) and Injunction Against Harassment (IAH).

³ Limited to traffic, liquor, graffiti, tobacco, curfew, truancy, or local ordinances (ARS 8-323. B)

⁴ Includes Failure to Appear (FTA) and Failure to Pay (FTP)

⁵ By Resolution #1419 (1/8/13) \$18.30 with surcharge 83% for court operational and technological upgrade

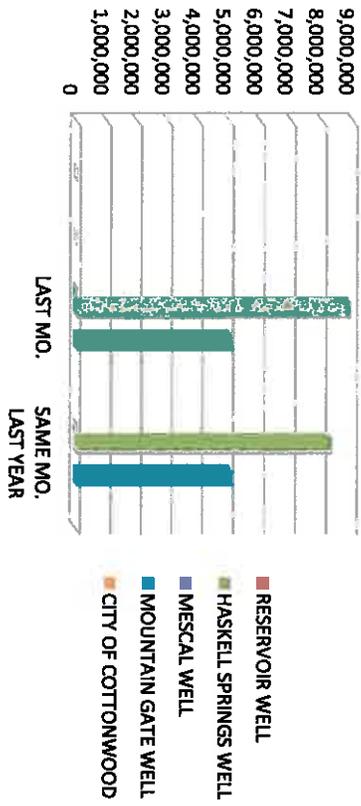
⁶ Primarily \$7 of the statutory \$20 time payment plan fee (ARS 12-116. B) to be used for court improvements

⁷ Administration costs (\$1 to \$500) determined by prosecutor and paid to the Town per Resolution #1419

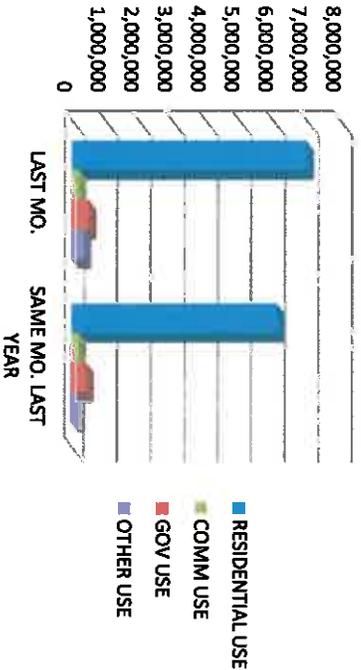
⁸ \$25 minimum per Resolution #1419, and court can order more based on financial statement of defendant

⁹ Statewide collections enforced with license holds and tax intercepts – Imposes 19% surcharge on the amount

PRODUCTION



WATER USE



CLARKDALE FIRE DISTRICT

Monthly Call Report

February 2014

MARCH

Call Type	Call Volume By Month 2014												Total YTD
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	
Brush Fire	0	0	0										0
Commercial Fire	1	0	2										3
Special Duty	5	11	10										26
EMS - ALS	15	20	21										56
EMS - BLS	6	10	19										35
Hazardous Materials	0	0	0										0
Rescue	3	1	3										7
Residential Fire	2	2	1										5
Still	4	2	4										10
Other	0	0	0										0
Total Calls	36	46	60	0	142								

Call Type	Call Volume By Month 2013												Total YTD
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	
Brush Fire	0	0	0	0	0	2	0	0	0	0	0	0	2
Commercial Fire	1	1	2	2	1	2	2	0	1	0	3	1	16
Special Duty	18	10	11	21	15	12	13	15	15	17	10	29	186
EMS - ALS	20	12	19	16	13	10	16	6	13	18	15	12	170
EMS - BLS	12	4	9	21	12	9	16	17	14	13	10	12	149
Hazardous Materials	0	0	0	0	0	0	0	0	0	0	0	0	0
Rescue	0	0	0	2	0	4	5	5	3	3	3	2	27
Residential Fire	1	1	1	4	2	0	3	0	0	0	1	4	17
Still	3	0	1	3	3	1	3	1	2	1	0	1	19
Other	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Calls	55	28	43	69	46	40	58	44	48	52	42	61	586

Definitions:

- EMS - BLS Emergency medical services, basic life support
- EMS - ALS Emergency medical services, advanced life support
- Rescue Vehicle accidents, rope rescue, confined space, etc.
- Still Vehicle fires, trash bin fires, activated alarms, etc.
- Special Duty Snake/Bee removals, public assist, smoke detector issues

CLARKDALE FIRE DISTRICT
Automatic Mutual Aid Report

February 2014
MARCH

	Volume of Calls by Month, 2014												Total YTD
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	
Automatic Aid Given													
Cottonwood FD	3	2	4										9
Jerome FD	2	0	1										3
Verde Valley FD	1	0	0										1
Other	0	0	0										0
Automatic Aid Received													
Cottonwood FD	2	2	1										5
Jerome FD	0	0	1										1
Verde Valley FD	0	0	0										0
Other	0	0	0										0
Mutual Aid Given	0	0	0										0
Mutual Aid Received	2	2	1										5

	Volume of Calls by Month, 2013												Total YTD
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	
Automatic Aid Given													
Cottonwood FD	3	1	4	4	4	3	7	2	1	1	6	5	41
Jerome FD	0	0	0	2	0	5	2	0	1	0	3	1	14
Verde Valley FD	0	1	0	1	1	0	0	0	0	0	1	1	5
Other	0	0	0	0	0	0	0	0	0	0	0	0	0
Automatic Aid Received													
Cottonwood FD	1	1	2	2	1	0	4	1	1	3	3	0	19
Jerome FD	0	0	1	0	1	0	0	0	0	0	0	0	2
Verde Valley FD	0	0	1	1	0	0	1	0	0	0	0	0	3
Other	0	0	1	2	0	0	0	0	0	0	0	0	3
Mutual Aid Given	0	1	0	0	0	0	0	0	0	0	0	1	2
Mutual Aid Received	0	0	0	0	0	0	0	0	0	0	0	0	0

Automatic Aid is a formal agreement between area fire departments and occurs whenever certain predetermined conditions exist and are reported to the 911 dispatcher from the caller. Automatic Aid is a sharing of local resources.

Mutual Aid is reciprocal agreement between regional and state wide fire departments. Responses under a Mutual Aid agreement are usually provided only when an agency asks for assistance, such as when it's resources are depleted by an unusually large incident or a number of simultaneous small incidents. Specific resources may also be requested for certain situations, such as hazardous materials and rope rescue teams.

Clarkdale Fire District

Fire Hydrant Report

~~February~~ 2014

MARCH

Clarkdale Utilities Out-of-Service Hydrants

Hydrant #	Locations	Remarks	Marked out of Service*	Priority
72	2050 Hyw 89A	No Water	Bag	
koropatnicki				

* Hydrants marked "out-of-service" have been covered with a bag or out of service ring

Clarkdale Utilities Hydrant In-Service, Requiring Maintenance

Hydrant #	Locations	Remarks	Priority
86	540 Mescal Spur	Very Hard to open	
62	1000 Calle Tomallo	Steamer cap rusted, very hard to open	

Private/Other Out-of-Service Hydrants

Hydrant #	Locations	Remarks	Owner
47	Russell Street at East end	Broken Stem	Yavapai / Apache
301-331	Highlands Subdivision (34 hydrants)	Tested, City hasn't accepted yet	Crossrds at Mingus
155	1623 Beecher St.	Crack in bonnet	Yavapai / Apache

Comments: The hydrants placed by developers at sites still under construction are anticipated to be turned over to Clarkdale Utilities when development is completed. We are working with the owners of the other private hydrants to get them in service.

**CLARKDALE POLICE DEPARTMENT
MONTHLY REPORT
Feb 2014**

(all data taken from Offense fields)

	CURRENT MONTH	PREVIOUS MONTH	% CHANGE	YEAR TO DATE	PREVIOUS YEAR TO DATE	% CHANGE
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* Primarily Level of Effort Activities

Feb 2014

Jan 2014

Jan - Feb
2014

Jan - Feb
2013

Traffic						
Collision - Property Damage	5	2	150.0	7	6	16.7
Collision - Injury/Fatal	0	0	0.0	0	0	0.0
DUI Arrests *	0	1	100.0	1	4	(75.0)
Citations *	12	11	9.1	23	24	(4.2)
Written Warnings *	50	48	4.2	98	68	44.1
Traffic Stops *	62	70	(11.4)	132	93	41.9
Parking *	0	4	(100.0)	4	0	400.0
Total Traffic	129	136	(5.1)	265	195	35.9

Uniform Crime Reporting (UCR) Crimes						
Index Violent Crimes (Crimes Against Persons)						
Homicide	0	0	0.0	0	0	0.0
Sexual Assault	0	0	0.0	0	0	0.0
Robbery	0	0	0.0	0	0	0.0
Aggravated Assault	0	0	0.0	0	1	(100.0)
Total Violent Crimes	0	0	0.0	0	1	(100.0)
Index Property Crimes						
Burglary	4	1	300.0	5	0	100.0
Theft	0	1	(100.0)	1	7	(85.7)
Auto Theft	0	0	0.0	0	0	0.0
Arson	0	0	0.0	0	0	100.0
Total Property Crimes	4	2	100.0	6	7	(14.3)
Crime Rate						
Index Crimes	4	2	100.0	6	8	(25.0)
Index Crime Rate (per 100,000)	0.1639	0.0819	100.0	0.2458	0.3278	(25.0)
Town Population	4,097	4,097	0.0	4,097	4,097	0.0

Other Crimes						
Assault	1	2	(50.0)	3	0	300.0
Criminal Damage	2	5	(60.0)	7	8	(12.5)
Disorderly Conduct	5	2	150.0	7	4	75.0
Domestic Violence	1	2	(50.0)	3	0	300.0
Drug Offenses *	0	0	0.0	0	0	0.0
Neighbor Disputes	0	0	0.0	0	0	0.0
Trespass	0	4	(100.0)	4	3	33.3
Juvenile Disturbance	4	6	(33.3)	10	0	1,000.0
Harassment	1	3	(66.7)	4	1	300.0
Animal Offenses *	18	25	(28.0)	43	35	22.9
Other Town Ordinances *	4	4	0.0	8	1	700.0
All Other Offenses	20	28	(28.6)	48	38	26.3
Total Other Crimes	56	81	(30.9)	137	90	52.2

**CLARKDALE POLICE DEPARTMENT
MONTHLY REPORT**

Feb 2014

(all data taken from Offense fields)

	CURRENT MONTH	PREVIOUS MONTH	% CHANGE	YEAR TO DATE	PREVIOUS YEAR TO DATE	% CHANGE
	Feb 2014	Jan 2014		Jan - Feb 2014	Jan - Feb 2013	
Other Activities						
Alarms	6	4	50.0	10	5	100.0
Doors/Windows Open	0	0	0.0	0	2	(100.0)
Suspicious Persons/Vehicles	14	10	40.0	24	17	41.2
Weapon Offenses	1	1	0.0	2	0	200.0
Citizen Assists	25	34	(26.5)	59	44	34.1
Serve Papers	0	0	0.0	0	1	(100.0)
EMS/Rescue/Fire Calls (Clarkdale)	7	12	(41.7)	19	7	171.4
Assist Other LE Agencies	11	2	450.0	13	34	(61.8)
Assist From Other LE Agencies	11	14	(21.4)	25	10	150.0
Total Other Activities	75	77	(2.6)	152	120	26.7
Total All Categories Above	264	296	(10.8)	560	413	35.6
House Watch						
House Watch (Total Houses Per Month)	7	8	(12.5)	15	20	(25.0)
Arrests						
Adult	3	7	(57.1)	10	10	0.0
Juvenile	1	1	0.0	2	0	200.0
Total Arrests	4	8	(50.0)	12	10	20.0
Reserve Time	0	0	0.0	0	0	0.0
Volunteer Time	1	1	0.0	2	2	0.0

Traffic

During the month of February five traffic accidents were reported in the Town of Clarkdale. Four of the five reported accidents were roundabout related, three occurred in the Lisa/Lincoln roundabout, and one occurred at the Scenic roundabout. The remaining accident was a single vehicle accident that occurred at Calle Carrillo and Avenida Centerville. Additionally, Clarkdale Officers assisted the Cottonwood Police Department by investigating a traffic accident at the Black Hills roundabout.

Crime

During the month of February no violent crimes were reported to have occurred in Clarkdale. Property crimes reported during the month showed a rise in burglaries from the previous month. Of the property crimes reported four burglaries were reported. Two of the burglaries reported involved the burglary of vehicles where property was reported to have been taken from them. No leads were developed in these cases. The remaining two burglaries involved the theft of property from the homes of the reporting parties. One of those cases involved the suspect entering the victim's home with a spare key obtained from the victim's vehicle. Leads relating to a suspect in this case also could not be developed. The second burglary was discovered by officers of the GIITEM task force after they arrested a subject who was found with property belonging to the victim. The joint investigation resulted in the charging of an adult for burglary and theft and the referral of a juvenile for the same offences.

Other crimes reported included one report each of assault and domestic violence. After investigating each crime both were determined to be unfounded. Two incidents of criminal damage were reported. The first incident involved the starting of a small fire in the park and the second involved damage to a vehicle. In both cases the suspect was charged with the offence. Five reports of disorderly conduct were reported. Of the five reports one subject was charged with the offence, two cases have been forwarded to the town attorney for review and no charges were filed on the remaining two.

Clarkdale officers made a total of four arrests during the month of February with three adults and one juvenile arrested. Of the three adults arrested two were arrested for criminal damage and one was arrested on an outstanding warrant. The juvenile was arrested for being reported as a runaway.

(Crime continued on next page)

CLARKDALE POLICE DEPARTMENT
MONTHLY REPORT
Feb 2014
(all data taken from Offense fields)

Crime (continued)

Please note that over the last year our method for capturing and reporting crime statistics has been an evolving process. We believe that five months ago our agency came into compliance with the industrial standards for proper and acceptable statistical crime reporting. Subsequently current monthly and yearly comparisons may not be a proper representation of actual fluctuations in crime as much as they may represent the change in reporting procedures.

End of Report

**CLARKDALE POLICE DEPARTMENT
MONTHLY REPORT
Mar 2014**

(all data taken from Offense fields)

	CURRENT MONTH	PREVIOUS MONTH	% CHANGE	YEAR TO DATE	PREVIOUS YEAR TO DATE	% CHANGE
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* Primarily Level of Effort Activities

Mar 2014

Feb 2014

Jan - Mar
2014

Jan - Mar
2013

Traffic						
Collision - Property Damage	6	5	20.0	13	7	85.7
Collision - Injury/Fatal	0	0	0.0	0	0	0.0
DUI Arrests *	1	0	100.0	2	4	(50.0)
Citations *	15	12	25.0	38	31	22.6
Written Warnings *	69	50	38.0	167	78	114.1
Traffic Stops *	84	62	35.5	216	118	83.1
Parking *	1	0	0.0	5	2	150.0
Total Traffic	176	129	36.4	441	240	83.8

Uniform Crime Reporting (UCR) Crimes						
Index Violent Crimes (Crimes Against Persons)						
Homicide	0	0	0.0	0	0	0.0
Sexual Assault	0	0	0.0	0	0	0.0
Robbery	0	0	0.0	0	0	0.0
Aggravated Assault	0	0	0.0	0	1	(100.0)
Total Violent Crimes	0	0	0.0	0	1	(100.0)
Index Property Crimes						
Burglary	1	4	(75.0)	6	1	500.0
Theft	2	0	200.0	3	8	(62.5)
Auto Theft	0	0	0.0	0	0	0.0
Arson	0	0	0.0	0	1	(100.0)
Total Property Crimes	3	4	(25.0)	9	10	(10.0)
Crime Rate						
Index Crimes	3	4	(25.0)	9	11	(18.2)
Index Crime Rate (per 100,000)	0.1229	0.1639	(25.0)	0.3687	0.4507	(18.2)
Town Population	4,097	4,097	0.0	4,097	4,097	0.0

Other Crimes						
Assault	3	1	200.0	6	0	600.0
Criminal Damage	1	2	(50.0)	8	13	(38.5)
Disorderly Conduct	3	5	(40.0)	10	5	100.0
Domestic Violence	4	1	300.0	7	1	600.0
Drug Offenses *	0	0	0.0	0	0	0.0
Neighbor Disputes	0	0	0.0	0	0	0.0
Trespass	0	0	0.0	4	5	(20.0)
Juvenile Disturbance	3	4	(25.0)	13	2	550.0
Harassment	0	1	(100.0)	4	2	100.0
Animal Offenses *	23	18	27.8	66	53	24.5
Other Town Ordinances *	4	4	0.0	12	3	300.0
All Other Offenses	24	20	20.0	72	68	5.9
Total Other Crimes	65	56	16.1	202	152	32.9

**CLARKDALE POLICE DEPARTMENT
MONTHLY REPORT**

Mar 2014

(all data taken from Offense fields)

	CURRENT MONTH	PREVIOUS MONTH	% CHANGE	YEAR TO DATE	PREVIOUS YEAR TO DATE	% CHANGE
	Mar 2014	Feb 2014		Jan - Mar 2014	Jan - Mar 2013	
Other Activities						
Alarms	5	6	(16.7)	15	9	66.7
Doors/Windows Open	1	0	100.0	1	3	(66.7)
Suspicious Persons/Vehicles	7	14	(50.0)	31	27	14.8
Weapon Offenses	0	1	(100.0)	2	0	200.0
Citizen Assists	18	25	(28.0)	77	64	20.3
Serve Papers	1	0	100.0	1	2	(50.0)
EMS/Rescue/Fire Calls (Clarkdale)	10	7	42.9	29	9	222.2
Assist Other LE Agencies	22	11	100.0	35	54	(35.2)
Assist From Other LE Agencies	13	11	18.2	38	10	280.0
Total Other Activities	77	75	2.7	229	178	28.7
Total All Categories Above	321	264	21.6	881	581	51.6
House Watch						
House Watch (Total Houses Per Month)	7	7	0.0	22	33	(33.3)
Arrests						
Adult	15	3	400.0	24	11	118.2
Juvenile	5	1	400.0	8	0	700.0
Total Arrests	20	4	400.0	32	11	190.9
Reserve Time	0	0	0.0	0	0	0.0
Volunteer Time	1	1	0.0	3	3	0.0

Traffic

During the month of March six traffic accidents were reported. Of the six reported accidents three were roundabout related where two occurred in the Lisa/Lincoln roundabout and one occurred at the Cement Plant roundabout. The investigation of the accident at the Cement Plant Roundabout resulted with the arrest of the driver for DUI. Of the remaining accidents one was a single vehicle accident that occurred at Rincon and Main where unsafe backing was identified as the cause, one was the result of damage done to a parked vehicle in a private parking lot (Hit and Run), and the remaining accident involved a vehicle that was located unattended after having run off the roadway. The driver of this vehicle has yet to be identified. Clarkdale Officers also assisted the Yavapai County Sheriff's Department in investigating a traffic accident on Old Clarkdale Hwy.

Crime

During the month of March no violent crimes were reported. Property crimes during the month showed a drop in burglaries from the previous month. One burglary was reported. The suspect of this case entered a vehicle and took objects of art. This investigation is ongoing.

Two thefts were reported this month. One was a possible theft or loss of a license plate off a trailer and the other was the theft of a yard light from a home in upper town.

Other crimes reported included three reports of assault and four reports of domestic violence. One assault was the result of Domestic Violence, one was the result of extreme intoxication, and the other one, criminal activity could not be established. Three of the domestic violence cases resulted in the arrest of the party/parties involved and the remaining one was unfounded. One incident of criminal damage was reported and was related to a Domestic Violence incident. Three reports of disorderly conduct were also reported. Three subjects were charged with these offenses, one of those was related to a domestic issue.

Clarkdale officers made twenty arrests during the month of March, fifteen adults and five juveniles were arrested. Of the fifteen adults arrested, seven were cited and released, and eight were transported to the YCSO jail. Four juveniles received juvenile referrals and one was transported to juvenile detention.

**CLARKDALE POLICE DEPARTMENT
MONTHLY REPORT
Mar 2014**

(all data taken from Offense fields)

Please note that over the last year our method for capturing and reporting crime statistics has been an evolving process. We believe that six months ago our agency came into compliance with the industrial standards for proper and acceptable statistical crime reporting. Subsequently current monthly and yearly comparisons may not be a proper representation of actual fluctuations in crime as much as they may represent the change in reporting procedures.

End of Report

	Verde Lynx by Month												TOTALS	
	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14		
Passenger Totals	4,966	4,839	4,908	4,856	4,050	3,811	3,932	3,976	4,752	4,752	0	0	0	40,090
Avg Passenger per Day	160	156	164	157	140	127	131	142	153	153	0	0	0	
Avg Passenger per Hour	14.91	13.29	14.39	13.64	12.24	11.05	9.64	8.84	9.72	9.72	#DIV/0!	#DIV/0!	#DIV/0!	
Vehicle Revenue Hours	333	364	341	356	331	345	408	450	489	489				3,417
Vehicle Revenue Miles	10,657	10,652	10,232	10,670	9,946	10,267	12,137	12,137	14,265	14,265				100,963
Vehicle Service Hours	422	422	405	422	394	405	471	498	541	541				3,980
Vehicle Service Miles	10,842	10,935	10,512	10,985	10,226	10,496	12,459	12,459	15,167	15,167				104,081
Service Days (Total)	31	31	30	31	29	30	30	28	31	31	30	31	30	

	CAT Fixed Route by Month												TOTALS	
	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14		
Passenger Totals	4,509	4,016	4,510	5,225	4,233	4,487	3,294	4,537	4,793	4,793	0.00	0.00	0.00	39,604
Avg Passenger per Day	204.95	182.55	214.76	227.17	211.65	213.67	149.73	226.85	228.24	228.24	#DIV/0!	#DIV/0!	#DIV/0!	
Avg Passenger per Hour	9.32	8.30	9.76	10.33	9.62	9.71	5.28	6.30	6.34	6.34	#DIV/0!	#DIV/0!	#DIV/0!	
Vehicle Revenue Hours	484	484	462	506	440	462	624	720	756	756				4,938
Vehicle Revenue Miles	8,821	8,365	8,007	8,907	7,639	7,877	10,468	11,120	11,768	11,768				82,972
Vehicle Service Hours	528	528	504	552	480	504	687	780	819	819				5,382
Vehicle Service Miles	9,598	8,662	8,132	9,446	7,820	8,523	10,573	11,847	12,350	12,350				86,951
Service Days (Weekdays)	22	22	21	23	20	21	22	20	21	21	22	23	20	

	CAT Paratransit by Month												TOTALS	
	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14		
Passenger Totals	1024	985	939	1182	949	959	1162	1028	948	948	0	0	0	9,176
Avg Passenger per Day	47	45	47	51	47	46	53	51	45	45	0	0	0	
Avg Passenger per Hour	2.37	2.35	2.46	2.71	2.73	2.52	2.71	2.62	2.49	2.49	#DIV/0!	#DIV/0!	#DIV/0!	
Vehicle Revenue Hours	432	419	381	436	348	381	428	393	381	381				3,599
Vehicle Revenue Miles	4,184	4,134	7,818	8,525	3,549	3,727	4,185	3,887	3,531	3,531				43,540
Vehicle Service Hours	481	461	419	483	385	427	471	426	407	407				3,960
Vehicle Service Miles	4,689	9,567	8,209	8,923	3,934	4,172	4,624	4,281	3,925	3,925				52,324
Service Days	22	22	20	23	20	21	22	20	21	21	22	23	20	

Selected Totals														
Passengers	10,499	9,840	10,357	11,263	9,232	9,257	8,388	9,541	10,493	10,493	0	0	0	88,870
Revenue Hours	1338	1325	1248	1364	1182	1248	1523	1611	1678	1678	0	0	0	12,517
Revenue Miles	23,847	23,434	26,337	28,417	21,414	22,100	27,112	27,466	30,466	30,466	0	0	0	230,593
Service Hours	1,431	1,411	1,328	1,457	1,259	1,336	1,629	1,704	1,767	1,767	0	0	0	13,322
Service Miles	25,129	29,164	26,853	29,354	21,980	23,191	27,656	28,587	31,442	31,442	0	0	0	243,356

Verde Lynx

	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14
Weekday - Commuter													
Passenger Totals - A Route	3,632	3,784	3,638	3,617	3,661	2,906	2,832	2,821	2,444	2,802			
Passenger Totals - B Route								258	682	814			
Avg Passengers per Day	182	172	165	172	159	145	135	140	156	172	0	0	0
Avg Passenger per Hour	16.51	15.64	13.78	14.35	13.26	12.11	11.24	9.50	8.56	9.44	#DIV/0!	#DIV/0!	#DIV/0!
Vehicle Revenue Hours	220	242	264	252	276	240	252	324	365	383			
Vehicle Revenue Miles	7,084	7,792	7,776	7,447	8,151	7,085	7,474	9,617	10,754	11,167			
Vehicle Service Hours	280	308	308	294	322	280	294	371	405	425			
Vehicle Service Miles	7,150	7,920	7,950	7,587	8,355	7,235	7,642	9,852	11,290	11,728			
Service Days (Weekdays)	20	22	22	21	23	20	21	22	20	21	22	22	20

	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14
Saturday/Holiday													
Passenger Totals	725	706	739	665	694	692	433	458	449	619			
Avg Passengers per Day	145	141.2	147.8	166.25	173.5	138.4	108.25	114.5	112.25	123.8	0	0	0
Avg Passenger per Hour	12.08	11.77	12.32	13.85	14.46	11.53	9.02	9.54	9.16	10.15	#DIV/0!	#DIV/0!	#DIV/0!
Vehicle Revenue Hours	60	60	60	48	48	60	48	48	49	61			
Vehicle Revenue Miles	1,777	1,775	1,774	1,427	1,420	1,776	1,432	1,432	1,426	1,764			
Vehicle Service Hours	65	70	70	56	56	70	56	56	53	66			
Vehicle Service Miles	1,800	1,800	1,825	1,460	1,468	1,829	1,475	1,481	1,485	1,954			
Service Days (Weekend)	5	5	5	4	4	5	4	4	4	5	4	5	5

	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14
Sunday													
Passenger Totals	606	476	462	626	501	452	546	395	401	517			
Avg Passengers per Day	121.2	119	115.5	125.2	125.25	113	109.2	98.75	100.25	103.4	0	0	0
Avg Passenger per Hour	13.47	13.22	12.83	13.91	13.92	12.56	12.13	10.97	11.14	11.49	#DIV/0!	#DIV/0!	#DIV/0!
Vehicle Revenue Hours	45	36	36	45	36	36	45	36	36	45			
Vehicle Revenue Miles	1370	1090	1102	1358	1099	1085	1361	1088	1081	1334			
Vehicle Service Hours	55	44	44	55	44	44	55	44	40	50			
Vehicle Service Miles	1402	1122	1160	1465	1162	1162	1379	1126	1122	1485			
Service Days (Weekend)	5	4	4	5	4	4	5	4	4	5	4	4	5

	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14
Weekday/Weekend Combined													
Total Riders	4,963	4,966	4,839	4,908	4,856	4,050	3,811	3,932	3,976	4,752	0	0	0
Avg Passengers per Day	165	160	156	164	157	140	127	131	142	153	0	0	0
Avg Passenger per Hour	15.27	14.69	13.44	14.23	13.49	12.05	11.05	9.64	8.84	9.72	#DIV/0!	#DIV/0!	#DIV/0!
Vehicle Revenue Hours	325	338	360	345	360	336	345	408	450	489	0	0	0
Vehicle Revenue Miles	10,231	10,657	10,652	10,232	10,670	9,946	10,267	12,137	13,261	14,265	0	0	0
Vehicle Service Hours	400	422	422	405	422	394	405	471	498	541	0	0	0
Vehicle Service Miles	10,352	10,842	10,935	10,512	10,985	10,226	10,496	12,459	13,837	15,167	0	0	0
Deadhead Miles	121	185	283	280	315	280	229	322	576	902	0	0	0
Service Days (Total)	30	31	31	30	31	29	30	30	28	31	30	31	30

Monthly Passenger Totals - March

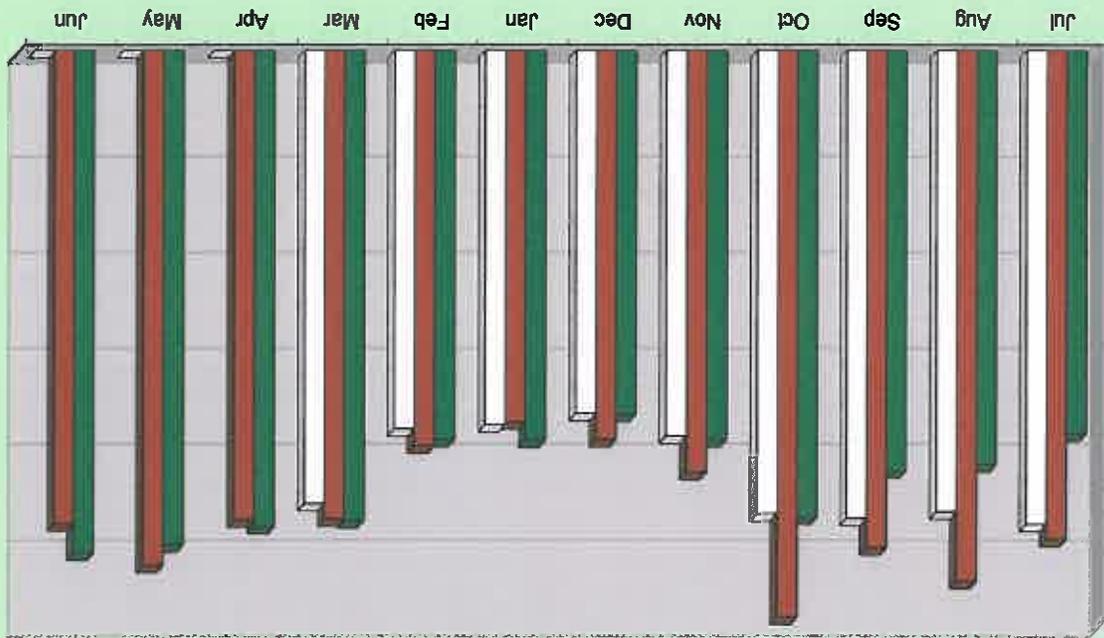


Ridership Comparison by Month

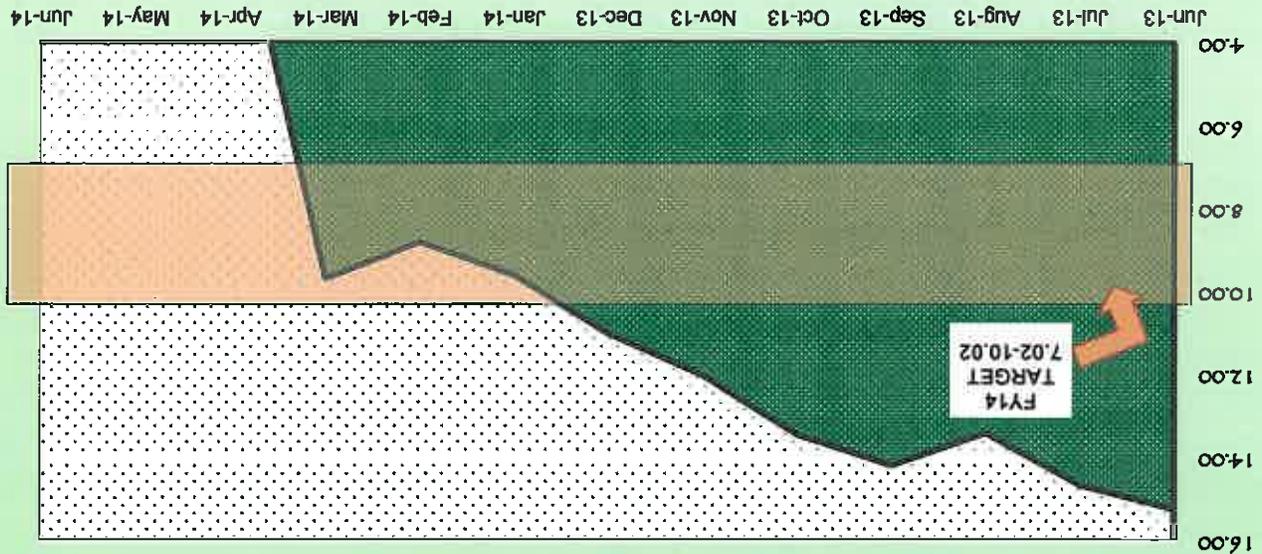
FY-12 to FY-14

Month	FY 12	FY 13	FY 14*
Jul	4,027	5,125	4,966
Aug	4,350	5,552	4,839
Sep	4,414	5,215	4,908
Oct	4,900	5,939	4,856
Nov	4,090	4,429	4,050
Dec	3,826	4,087	3,811
Jan	4,082	3,808	3,932
Feb	4,088	4,154	3,976
Mar	4,534	4,913	4,752
Apr	4,984	4,926	0
May	5,186	5,398	0
Jun	5,258	4,953	0

* Second bus for M-F service started January 2014



Monthly Ridership Per Hour

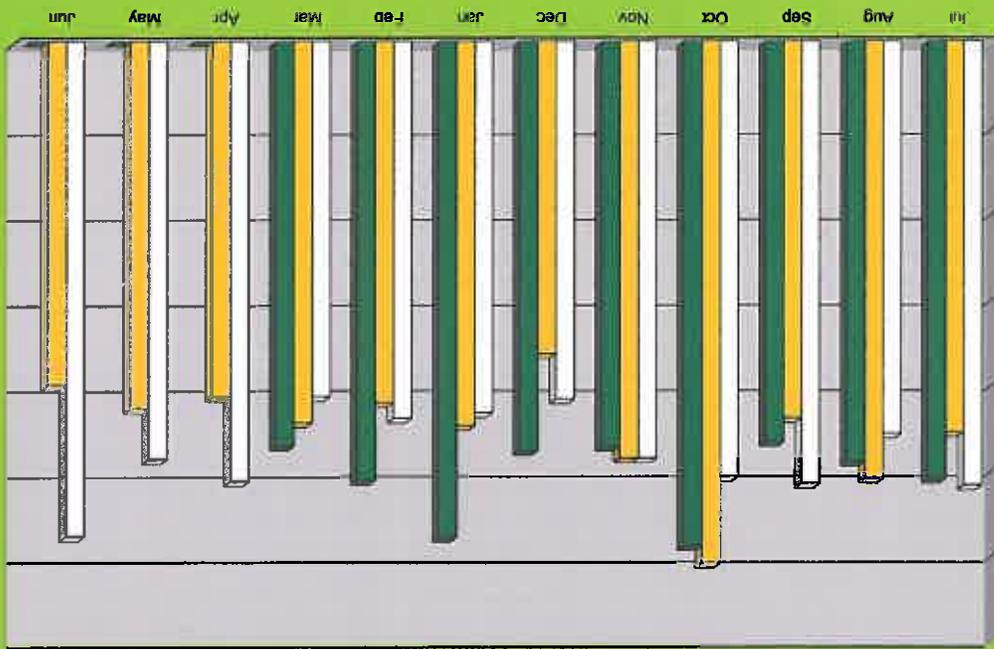


ADA Paratransit Ridership Trends - March

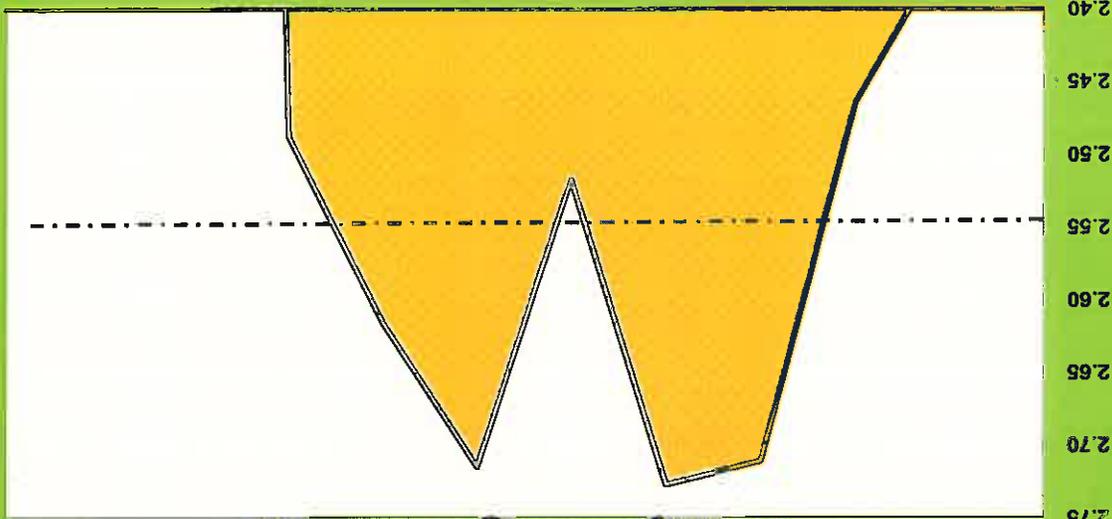


Ridership Comparison by Month
FY12 to FY14

Month	FY 12	FY 13	FY 14
Jul	1,040	915	1,024
Aug	919	1,023	883
Sep	1,035	1,220	1,187
Oct	977	977	900
Nov	838	732	846
Dec	870	900	1,028
Jan	883	831	893
Feb	832	859	804
Mar	1,029	831	859
Apr	977	831	859
May	977	831	859
Jun	1,157	804	859



Monthly Passengers Per Hour



FY14
TARGET
2.55

CAT Fixed Route

Weekday - Fixed Route	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	YTD
Passenger Totals	4,509	4,016	4,510	5,225	4,233	4,487	3,294	4,537	4,793	-	-	-	39,604
Avg Passengers per Day	204.95	182.55	214.76	227.17	211.65	213.67	149.73	226.85	228.24	#DIV/0!	#DIV/0!	#DIV/0!	
Avg Passenger per Hour	9.32	8.30	9.76	10.33	9.62	9.71	5.28	6.30	6.34	#DIV/0!	#DIV/0!	#DIV/0!	
Vehicle Revenue Hours	484	484	462	506	440	462	624	720	756				4,938
Vehicle Revenue Miles	8,821	8,365	8,007	8,907	7,639	7,877	10,468	11,120	11,768				82,972
Vehicle Service Hours	528	528	504	552	480	504	687	780	819				5,382
Vehicle Service Miles	9,598	8,662	8,132	9,446	7,820	8,523	10,573	11,847	12,350				86,951
Deadhead Miles	777	297	125	539	181	646	105	727	582				3,979
Service Days (Weekdays)	22	22	21	23	20	21	22	20	21	22	23	20	257

	March	Total Trips	Daily Trips
Red Route	1,741	54.33	23.81%
Blue Route	230	10.95	4.80%
Green Route	1,898	90.38	39.60%
Yellow Route	1,524	72.57	31.80%

4,793 should match total

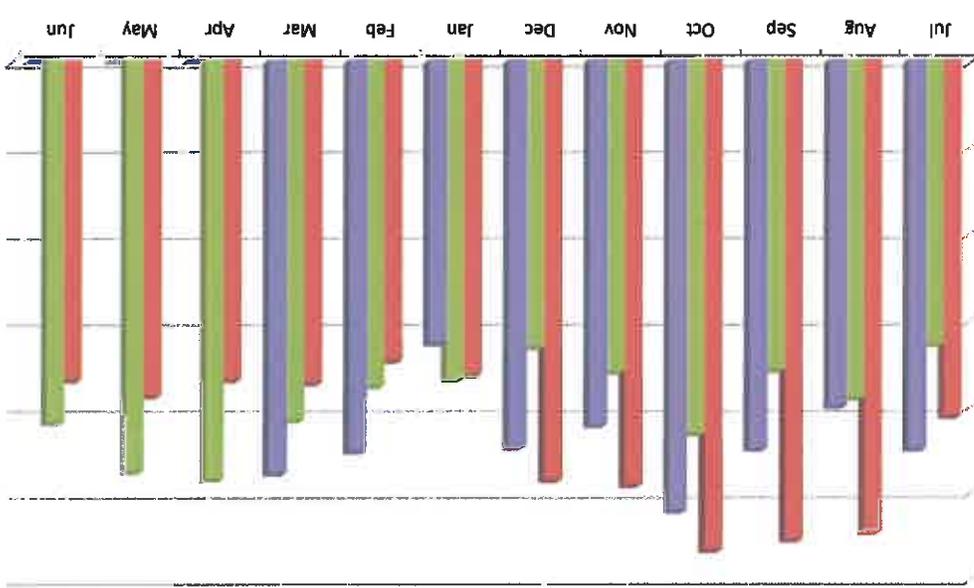
Fixed Route Monthly Passenger Total - March



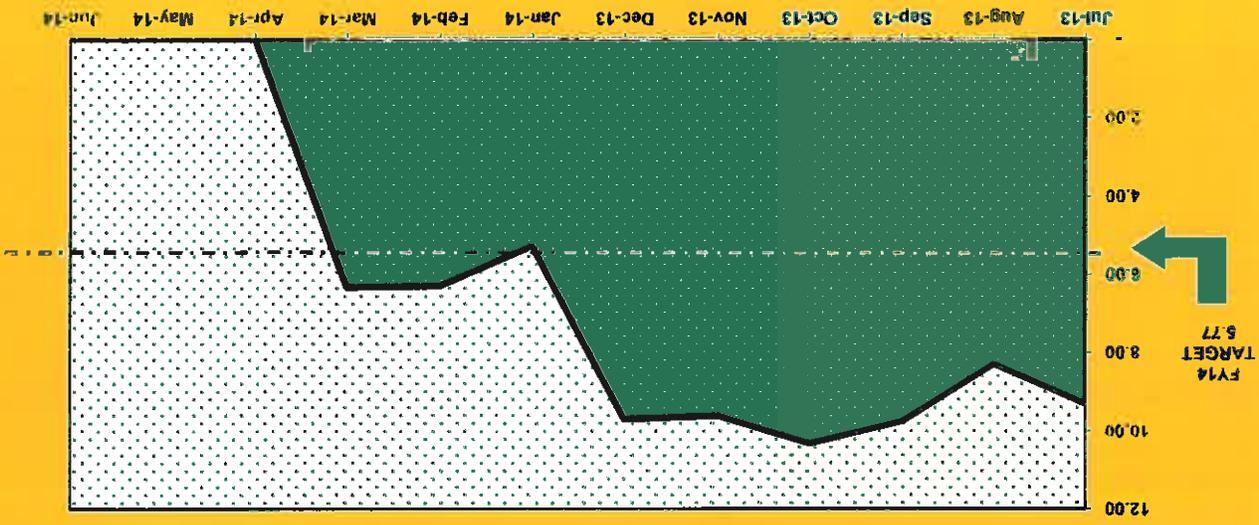
Ridership Comparison by Month
FY12 to FY14

Month	FY 12	FY 13	FY 14*
Jul	4,127	3,902	4,509
Aug	5,461	3,924	4,016
Sep	5,558	3,603	4,510
Oct	5,679	4,335	5,225
Nov	4,927	3,624	4,233
Dec	4,871	3,338	4,487
Jan	3,649	3,699	3,294
Feb	3,489	3,787	4,537
Mar	3,754	4,179	4,793
Apr	3,713	4,861	0
May	3,898	4,772	0
Jun	3,711	4,204	0

* cut blue route service in January 2014 and now have Green and Yellow routes



Monthly Passengers per Hour





Staff Report

Agenda Item: **A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona Committing Local Funds as Leverage for a FY 2014/15 Community Development Block Grant (CDBG) – Approval of Resolution # 1465 committing \$35,000.00 to the CDBG Program, to be used for ADA Upgrade/Improvements contingent upon the receipt of the FY 2014/15 CDBG assistance.**

Meeting Date: April 22, 2014

Prepared By: Wayne Debrosky, Public Works/Utilities Director

Background: The Town of Clarkdale has been approved to receive \$266,693.00 in CDBG funding for FY 2014/15. At the January 14, 2014 Council Meeting the Town Council approved Resolution #1453 setting project priority which allowed staff to move forward with the FY 2014/15 funding application to CDBG. Resolution #1453 was passed by Council at that meeting approving staff to submit a funding application with two projects for funding. The two projects identified and approved were for Town of Clarkdale Clubhouse Complex ADA upgrades in the amount of \$236,219.00 and the purchase of a shade structure for the Cottonwood Senior Center in the amount of \$28,000.00. The above amounts were based on the original estimated amount of \$264,219.00 in funding available. When NACOG announced final funding allocations this amount increased to \$266,693.00 an increase of \$2,474.00.

The preliminary estimate for the ADA upgrades to the Clubhouse Complex was \$260,000.00 which represents:

- Upgrades to the Auditorium restrooms (2).
- ADA upgrades to the Men's Lounge men's restroom and the addition of an ADA compliant ladies restroom.
- ADA upgrades to the Ladies Lounge restroom with a conversion to a uni-sex restroom.
- Replacement of the main front door into the auditorium with a new door that is ADA compliant with an auto opener mechanism.
- Installation of an ADA ramp to the auditorium front entrance.

The following is a breakdown of how the total funding amount of \$266,693.00 is reduced by various fees and commitments:

Starting amount	\$266,693.00
Senior Center project	-28,000.00
NACOG filing fee	-5,000.00
T/O Clarkdale AdMin fee	<u>-23,869.30</u>
Balance	\$209,823.70
Committed funds by T/O Clarkdale	<u>35,000.00</u>
Total balance for Complex upgrades	\$244,823.70

Please note that this Clubhouse Complex upgrades will be competitively bid which could result in lower project costs. If the scope for these upgrades exceeds the available funding the scope can be reduced by removing the upgrades to the Ladies Lounge restroom and completing those upgrades at a later date in-house.

Whereas our application indicates that \$35,000.00 will be committed by the Town of Clarkdale as leveraged funds, in the form of **cash or resources** to be used to implement Town of Clarkdale ADA Upgrade/ Improvements; and whereas, the CDBG Program requires that all local leveraged funds/resources be committed in the form of a resolution by the governing body; and that such a commitment contain an opinion by the applicant's legal counsel that the leveraged funds represent a binding commitment, legally enforceable under State laws.

Town of Clarkdale ADA Upgrade/Improvements for Design Build/Engineering/Architect/Construction are contingent upon the receipt of the **FY 2014/15** CDBG assistance; and that the Mayor and Common Council of the Town of Clarkdale hereby state that this commitment is legally binding based on the legal opinion of the Town of Clarkdale attorney, and that such funds will be available for an audit at the termination of the grant, if so required by ADOH.

Recommendation: Staff recommends the Town Council approve Resolution #1465, A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona Committing Local Funds as Leverage for a FY 2014/15 Community Development Block Grant (CDBG).

COMMITMENT OF LOCAL LEVERAGED FUNDS/RESOURCES

RESOLUTION NO.1465

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA COMMITTING LOCAL FUNDS AS LEVERAGE FOR FY 2014/15 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION(S).

WHEREAS, the Town of Clarkdale has adopted Resolution Number 1453 which authorizes submission of an application(s) to the State of Arizona, Department of Housing for Community Development Block Grant (CDBG) funds for FY 2014/15; and

WHEREAS, that application indicates that \$35,000.00 will be committed by the Town of Clarkdale as leveraged funds, in the form of cash or resources to be used to implement Activity #2, Town of Clarkdale ADA Upgrade/ Improvements; and

WHEREAS, the CDBG Program requires that all local leveraged funds/resources be committed in the form of a resolution by the governing body, and that such a commitment contain an opinion by the applicant's legal counsel that the leveraged funds represent a binding commitment, legally enforceable under State laws.

NOW, THEREFORE, BE IT RESOLVED that the MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE hereby commit \$35,000.00 to the CDBG Program, to be used for the following: Town of Clarkdale ADA Upgrade/Improvements for Design Build/Engineering/Architect/Construction contingent upon the receipt of the FY 2014/15 CDBG assistance; and that the Mayor and Common Council of the Town of Clarkdale hereby state that this commitment is legally binding based on the legal opinion of the Town of Clarkdale attorney, and that such funds will be available for an audit at the termination of the grant, if so required by ADOH.

Passed and adopted by the Mayor and Common Council of Clarkdale this 22nd day of April, 2014.

ATTEST

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk

APPROVED AS TO FORM:

Robert S. Pecharich, Town Attorney



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 22, 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.

Population Factor Computation					
Fiscal Year	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.

Exclusions for Clarkdale are based upon the following:

1. Any amounts received from the issuance or incurrence of bonds or other lawful long-term obligations issued or incurred for a specific purpose, or collected or segregated to make payments or deposits required by a contract concerning such bonds or obligations.
2. Amounts received a payment of dividends or interest...

3. Any amounts received as grants and aid of any type received from the federal government or any of its agencies.
4. Any amounts received pursuant to a transfer during a fiscal year from another agency, department, office, board, commission, authority, council or institution of the same political subdivision which were included as local revenues for such fiscal year or which are excluded from local revenue under other provisions of this section.

Fiscal Year	State-Imposed Expenditure Limitation						+	Estimated Exclusions	=	Total Expenditures Under State-Imposed Limit	
	1979-80 Base Limit	x	Population Factor	x	Inflation Factor	=					Projected State-Imposed Expenditure Limitation
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 OF 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 REGARDING THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE) OPTION –**
Discussion and consideration of adopting a resolution placing the Alternative Expenditure Limitation (Home Rule) Option on the August 26, 2014 ballot.

Staff Contact: Kathy Bainbridge, Town Clerk/Finance Director

Meeting Date: April 22, 2014

Background: Under the Home Rule Option, the Town of Clarkdale may determine its own expenditures based on the Town's budget. The Town currently operates under the Home Rule Option and has done so since 1980.

For the Home Rule Option to continue the option must be passed by the voters every four years. The Town of Clarkdale voters have approved the Home Rule Option continuously since 1980. Two Public Hearings are required before the Home Rule Option can be considered by resolution and placed on the August 26, 2014 ballot. The First Public Hearing was at the April 8, 2014 Regular Meeting and the Second Public Hearing was on tonight's agenda

This resolution is proposing an extension of Home Rule Option and must also be translated to Spanish.

Recommendations: To approve Resolution #1464, a Resolution placing the Alternative Expenditure Limitation (Home Rule) Option on the August 26, 2014 ballot.

RESOLUTION #1464

A RESOLUTION OF THE TOWN OF CLARKDALE PROPOSING AN (EXTENSION OF THE) ALTERNATIVE EXPENDITURE LIMITATION.

WHEREAS, the Arizona State Constitution permits the submission to the voters of the Town of Clarkdale an Alternative Expenditure Limitation; and

WHEREAS, the voters of the Town of Clarkdale in 2010 adopted an Alternative Expenditure Limitation; and

WHEREAS, the Town Council of Clarkdale after two Public Hearings has determined that an extension of the Alternative Expenditure Limitation is necessary for the Town of Clarkdale.

NOW, THEREFORE, BE IT RESOLVED BY THE Town Council of Clarkdale that the following Alternative Expenditure Limitation be submitted to the voters of the Town of Clarkdale.

Shall the following be adopted by the Town of Clarkdale as an Alternative Expenditure Limitation:

“The Mayor and Common Council of the Town of Clarkdale shall annually as part of the annual budget adoption process adopt an Alternative Expenditure Limitation Equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget as adopted by the Council to apply to the Town of Clarkdale for each of the four fiscal years immediately following adoption of the Alternative Expenditure Limitation. The Alternative Expenditure Limitation shall be adopted each year after a Public Hearing at which the citizens of the Town of Clarkdale may comment on the proposed Alternative Expenditure Limitation. No expenditures may be made in violation of such Alternative Expenditure Limitation, nor may any proposed expenditure be in excess of estimated available revenues, except that the Mayor and the Common Council may, by THREE-FOURTHS vote, declare an emergency and suspend the Alternative Expenditure Limitation. The suspension of the Alternative Expenditure Limitation shall be in effect for only one fiscal year at a time.”

PASSED AND ADOPTED by the Town of Clarkdale, this 22nd day of April, 2014.

ATTEST:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk/Finance Director

APPROVED AS TO FORM:

Robert Pecharich, Town Attorney

RESOLUCION # 1464

UNA RESOLUCION DE EL PUEBLO DE CLARKDALE PROPONIENDO UNA (EXTENCION SOBRE LA) ALTERNATIVA DEL LIMITE DEL GASTO.

CONSIDERANDO QUE, LA CONSTITUCION ESTATAL DE ARIZONA PERMITE LA SUMISION A LOS VOTANTES DE UNA CIUDAD O PUEBLO UNA ALTERNATIVA SOBRE UNA LIMITACION DE GASTO; Y

CONSIDERANDO QUE, LOS VOTANTES DE EL PUEBLO DE CLARKDALE EN 2010 ADOPTARON UNA ALTERNATIVA SOBRE EL LIMITE DE GASTO -UNA OPCION DE AUTO REGLAMENTO; Y)

CONSIDERANDO QUE, EL CONSEJO DE EL PUEBLO DE CLARKDALE DESPUES DE DOS AUDIENCIAS PUBLICAS HA DETERMINADO QUE UNA (EXTENCION SOBRE LA) ALTERNATIVA DE LIMITE DE GASTO ES NECESARIA PARA EL PUEBLO DE CLARKDALE.

AHORA, POR LO TANTO, SEA RESUELTO POR EL CONSEJO DE EL PUEBLO DE CLARKDALE QUE LA SIGUIENTE ALTERNATIVA SOBRE EL LIMITE DEL GASTO SEA SOMETIDA A LOS VOTANTES DE LA/EL PUEBLO DE CLARKDALE.

DEBERA SER ADOPTADO LO SIGUIENTE POR EL CONSEJO DE LA/EL PUEBLO DE CLARKDALE COMO UNA ALTERNATIVA DEL LIMITE DE GASTO:

"EL ALCALDE Y EL CONSEJO COMUN DE EL PUEBLO DE CLARKDALE DEBERAN ANUALMENTE, COMO PARTE DEL PROCESO DE LA ADOPCION DEL PRESUPUESTO ANUAL, ADOPTAR UNA LIMITACION ALTERNATIVA DE GASTO IGUAL A LA CANTIDAD TOTAL PREPUESTA DE GASTOS COMO APARECE EN EL PRESUPUESTO ANUAL COMO ADAPTADO POR EL CONSEJO PARA APLICAR AL PRESUPUESTO DE LA/EL PUEBLO DE CLARKDALE PARA CADA DE LOS CUATROS ANOS FISCALES INMEDIATAMENTE DESPUES DE TAL ADOPCION. LA ALTERNATIVA SOBRE LA LIMITACION DE GASTO DEBERA SER ADOPTADA CADA AÑO DESPUES DE UNA AUDIENCIA PUBLICA EN LA CUAL LOS CIUDADANOS DE EL PUEBLO DE CLARKDALE PUEDAN COMENTAR SOBRE LA PROPUESTA ALTERNATIVA SOBRE UNA LIMITACION DE GASTO. NINGUN GASTO PODRA SER ECHO EN VIOLACION DE LA ALTERNATIVA SOBRE UNA LIMITACION DE GASTO, NI PODRA NINGUN GASTO PROPUESTO SER EN EXCESO DE ENTRADAS ESTIMADAS DISPONIBLES, EXCEPTO LAS QUE EL ALCALDE Y EL CONSEJO COMUN PUEDAN, POR VOTO DE TRES-CUARTOS, DECLARAR COMO UNA EMERGENCIA Y SUSPENDAN LA ALTERNATIVA SOBRE LA LIMITACION DE GASTOS. LA SUSPENSION DE LA ALTERNATIVA SOBRE LA LIMITACION DE GASTO DEBERA ESTAR SOLAMENTE EN EFECTO POR UN AÑO FISCAL A LA VEZ."

PASADO Y ADOPTADO POR EL CONSEJO DE EL PUEBLO DE CLARKDALE, ESTE 22nd DIA DE ABRIL, 2014.

ATESTIGUA:

Doug Von Gausig, Alcalde

Kathy Bainbridge, Secretary de el Pueblo de Clarkdale

APROBADO EN FORMA:

Rob, Pecharich, Procurador de el Pueblo de Clarkdale



Staff Report

Agenda Item: **CALL OF ELECTION** – Discussion and consideration of a Call of Election for an August 26, 2014, Primary Election for three Councilmembers and a Proposition for the Alternative Expenditure Limitation (Home Rule) Option and a General Election to be held on November 4, 2014.

Staff Contact: Kathy Bainbridge, Town Clerk/Finance Director

Meeting Date: April 22, 2014

Background: The Call of Election will designate the election dates, the purpose for the election (Councilmembers and Proposition on Alternative Expenditure Limitation - Home Rule Option), the deadline for voter registration, and the place and date for candidates to file nomination papers.

Recommendation: Approval of a Call of Election for an August 26, 2014, Primary Election for three Councilmembers and a Proposition for the Alternative Expenditure Limitation (Home Rule) Option and a General Election to be held on November 4, 2014.

**CALL OF ELECTION
PUBLIC NOTICE OF TOWN OF CLARKDALE**

Notice is hereby given that the Town of Clarkdale will hold elections as follows:

- Primary Election: August 26, 2014
- General Election: November 4, 2014
- Offices to be filled: Two (2) Councilmember 4 year terms.
One (1) Councilmember 2 year term.
- Propositions, if any at Election: A proposal to adopt a local Alternative Expenditure Limitation – Home Rule Option will be considered at the Town Primary Election on August 26, 2014.
- Candidate Packet Distribution: March 12, 2014
- Information and candidates packets available at: Town of Clarkdale Administration Building
39 N Ninth Street
Clarkdale, AZ 86324
- Candidate Packet Filing Deadline: Candidate Packets cannot be filed with the Clarkdale Town Clerk's Office before 8:00 a.m. on April 28, 2014 or after 5:00 p.m. on May 28, 2014.
- Voter Registration Deadline: Primary Election: July 28, 2014
General Election: October 6, 2014

Any candidate receiving a majority of votes cast at the Primary Election will be declared elected without running at the General Election. The Yavapai County Election Department will be conducting the election for the Town of Clarkdale.

Kathy Bainbridge, Town Clerk

Date

For Additional Information, Contact:

Kathy Bainbridge, Town Clerk

Town of Clarkdale

Post Office Box 308

Clarkdale, AZ 86324

Telephone: (928) 639-2445

TTY: 1-800-367-8939

E-Mail: kathy.bainbridge@clarkdale.az.gov

**CONVOCACIÓN DE UNA ELECCIÓN
AVISO PÚBLICO DEL PUEBLO DE CLARKDALE**

Por la presente se da aviso que el Pueblo de Clarkdale celebrará elecciones como lo siguiente:

Elección Primaria:	26 de agosto de 2014
Elección General:	4 de noviembre de 2014
Cargos que se ocuparán:	Dos (2) Miembros del Concejo, plazo de 4 años Un Miembro del Concejo, plazo de 2 años
Proposiciones, si las hay en la Elección:	En la Elección Primaria del Pueblo el 26 de agosto de 2014 se va a considerar una propuesta para adoptar una Limitación de Gastos Alternativa – Opción de Autonomía.
Distribución de Paquetes de Candidatura:	12 de marzo de 2014
Información y paquetes de candidatura están disponibles en el:	Edificio de Administración del Pueblo de Clarkdale 39 N Ninth Street Clarkdale, AZ 86324
Última Fecha para Entablar Paquetes de Candidatura:	Los Paquetes de Candidatura no se pueden entablar en la Oficina de la Secretaria Municipal antes de las 8:00 a.m. el 28 de abril de 2014 o después de las 5:00 p.m. el 28 de mayo de 2014.
Última Fecha para Inscribirse para Votar	Elección Primaria: 28 de julio de 2014 Elección General: 6 de octubre de 2014

Cualquier candidato que reciba una mayoría de los votos emitidos en la Elección Primaria será declarado elegido sin tener que participar en la Elección General. El Departamento de Elecciones del Condado Yavapai administrará la elección de parte del Pueblo de Clarkdale.

Kathy Bainbridge, Secretaria Municipal

Fecha

Para Información Adicional, Comuníquese con:

Kathy Bainbridge, Secretaria Municipal

Pueblo de Clarkdale

Apartado Postal 308

Clarkdale, AZ 86324

Teléfono: (928) 639-2445

TTY: 1-800-367-8939

Correo Electrónico: kathy.bainbridge@clarkdale.az.gov



Staff Report

Agenda Item: **FISCAL YEAR 2014-2015 PRELIMINARY BUDGET WORKSESSION**– A worksession with the Council regarding the Preliminary Budget for FY 14-15.

Staff Contact: Kathy Bainbridge, Clerk/Finance Director

Meeting Date: April 22, 2014

Background: A Power Point presentation of the 2014-2015 Fiscal Year Preliminary Budget will show the combination of projected expense and revenue reductions/increases throughout the Enterprise Funds which include the Water Fund, Sewer Fund, Sanitation Fund and Cemetery Fund, along with the non-Enterprise Funds for Grants, Donations and Development Reimbursement. These projections will be fine tuned as we continue to receive additional information over the next two months.

Several dates should be kept in mind during the budgeting process. State law requires that, on or before the third Monday of July of each fiscal year, the Town Council must adopt a preliminary budget. Functionally though, the Town of Clarkdale adopts a preliminary budget prior to June 30th so that the staff has a guideline for expenditures on July 1st, which is the beginning of the fiscal year. The preliminary budget sets the maximum “limits” for expenditures.

There is no specific date set by state law for adoption of the final budget. However, the deadline for adoption of a property tax levy is the third Monday in August. Since state law requires a period of at least fourteen days between adoption of the final budget and adoption of the tax levy, the deadline for adoption of the final budget becomes the first Monday in August.

Proposed Timeline:

April 22, 2014	Preliminary Budget Worksession
May 22, 2014	Preliminary Budget Worksession
June 10, 2014	Preliminary Budget Worksession (If Needed)
June 24, 2014	Approval of Preliminary Budget
July 22, 2014	Public Hearing for: Final Budget Property Tax Levy Truth In Taxation Resolution on Primary Property Tax Rate Adoption of Final Budget
August 13, 2014	Adopt Property Tax Levy

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