



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

**Tuesday, May 27, 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, May 27, 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 May 22, 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. PRESENTATION OF COMMENDATION and CERTIFICATE OF APPRECIATION** – presentation of a Commendation to Sargent Troy Smith and Rebecca O'Banion with a Certificate of Appreciation for their work on the COPS - School Resource Officer Grant
- 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. Reports - Approval of written Reports from Town Departments and Other Agencies**
Building Permit Report – April, 2014
Capital Improvements Report – April, 2014
Magistrate Court Report – April, 2014
Water and Wastewater Report – March, 2014
Clarkdale Fire District Report and Mutual Aid Responses Report – April, 2014
Police Department Report – April, 2014
NAIPTA Transit Report – April, 2014

NEW BUSINESS

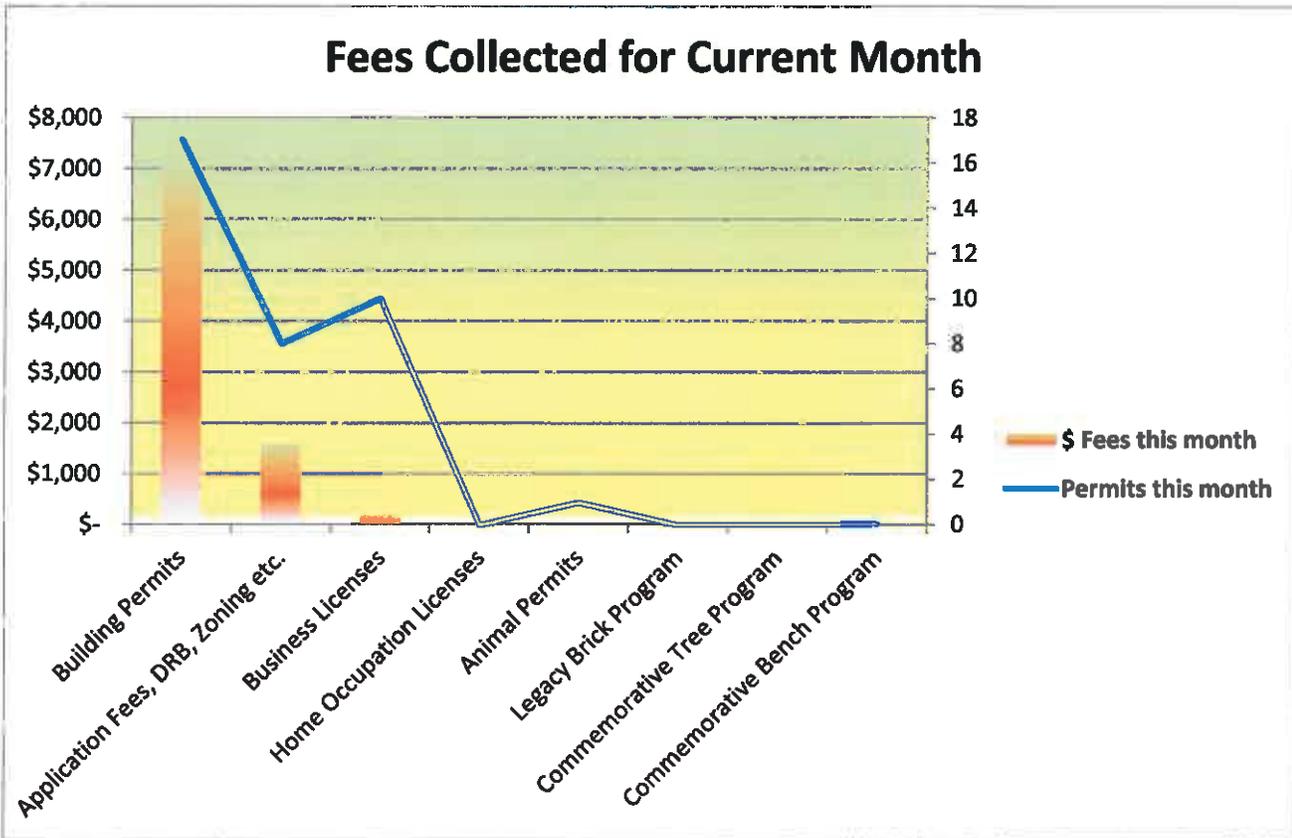
- 5. A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA RESCINDING RESOLUTION #1465, COMMITTING LOCAL FUNDS AS LEVERAGE FOR FY 2014/15 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION(S)** – Discussion and consideration of Resolution #1467, a Resolution rescinding Resolution #1465 which committed local funds for the CDBG FY 2014/15 funding cycle.
- 6. A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA EXEMPTING LOWER TAPCO RIVER ACCESS POINT FROM THAT PORTION OF SECTION 12-1-16, PARK & RECREATION FACILITIES - PROHIBITED SUBSTANCES, OF THE CLARKDALE TOWN CODE RELATING TO ALCOHOL** – Discussion and consideration of Resolution #1468, exempting Lower TAPCO River Access Point from Section 12-1-16, Park & Recreation Facilities - Prohibited Substances, of the Clarkdale Town Code relating to alcohol.
- 7. MONGINI PARK AGREEMENT** – Discussion and consideration of adoption of an agreement between Suisse Family Ranches Limited Partnership, UVX Mongini Cattle Co., and the Town of Clarkdale, relating to the lease of property commonly known as “Mongini Park” for recreational purposes.
- 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 - April 2014.xlsx
Fees Collected

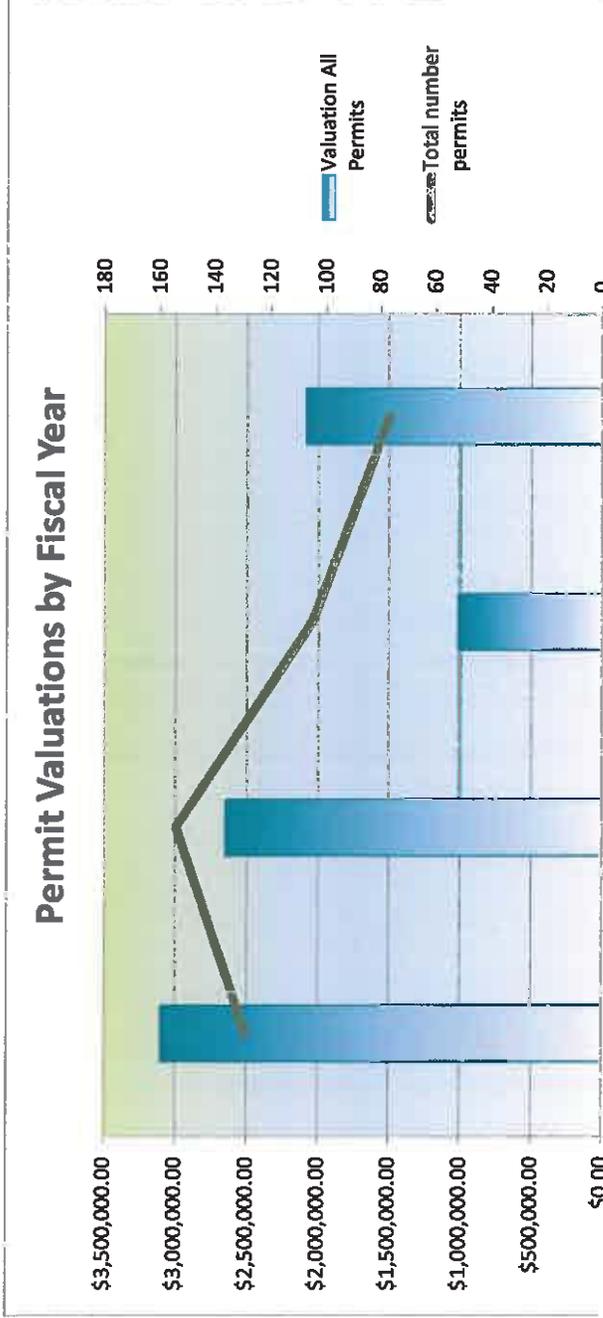
As of 5/5/2014

Type	Current Month Number	\$ Collected		
		CURRENT MONTH	FY 2013-2014	FY 2012-2013
Building Permits	17	\$ 7,161.15	\$ 29,130.85	\$ 24,924.20
Application Fees, DRB, Zoning etc.	8	\$ 1,590.00	\$ 3,020.00	\$ 2,330.00
Business Licenses	10	\$ 190.00	\$ 6,425.00	\$ 6,125.00
Home Occupation Licenses	0	\$ -	\$ -	\$ 510.00
Animal Permits	1	\$ 10.00	\$ 460.00	\$ 385.00
Legacy Brick Program	0	\$ -	\$ -	\$ 4,915.00
Commemorative Tree Program	0	\$ -	\$ -	\$ -
Commemorative Bench Program	0	\$ -	\$ -	\$ -
TOTAL	36	\$ 8,951.15	\$ 39,035.85	\$ 39,189.20



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

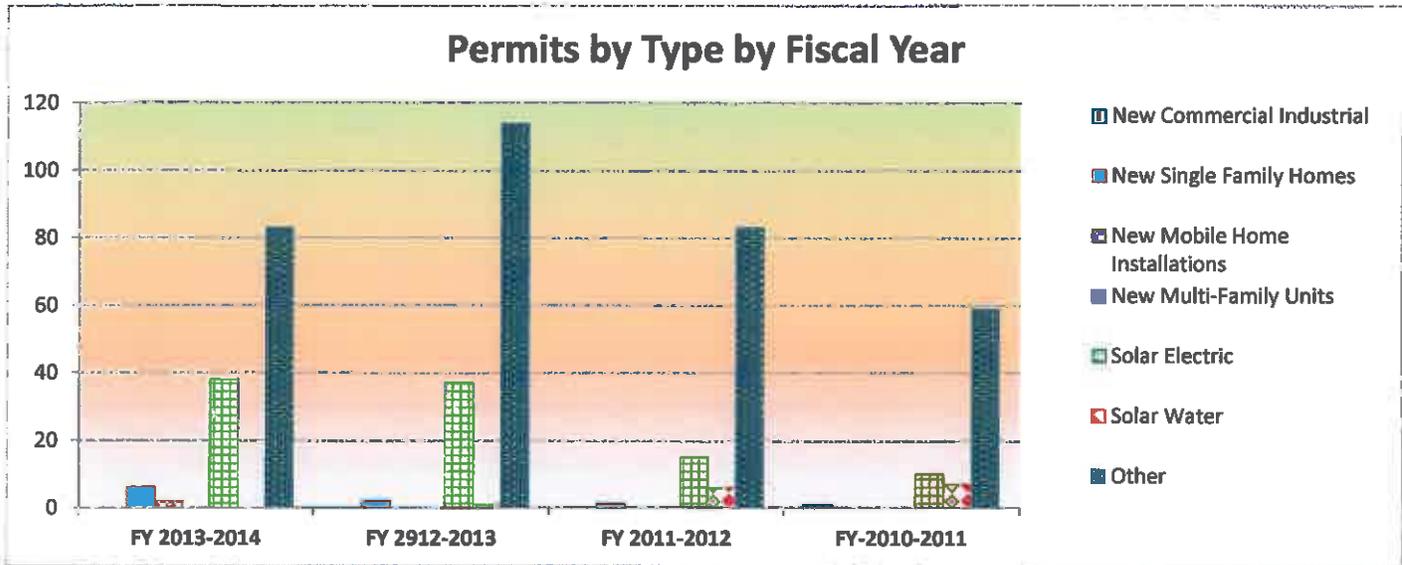
Year	Valuation All Permits	Total Number Permits
FY 2013-2014	\$3,101,489.57	129
FY 2012-2013	\$2,650,844.70	154
FY 2011-2012	\$1,013,578.00	105
FY 2010-2011	\$2,087,984.00	77



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

As of 5/5/2014

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	6	2	0	38	0	83
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 - April 2014.xlsx
 Code Enforcement

As of 5/5/2014

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	2	0	1	0	0	3
May-14						-
						-

TOWN OF CLARKDALE
 Community Development Monthly Report
 CDD - April 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	2	0	0	2	0	13	17
MAY	0	0	0	0	0	0	0	0
JUN	0	0	0	0	0	0	0	0
TOTALS	0	6	2	0	38	0	83	129
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	\$ 522,621							
MAY								
JUN								
TOTALS	\$ 3,101,490							

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 W/WTP and on 12/28/11 the removed tankage was transported to the staging area at the Fisher House. SEC continues to work on the W/WTP 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 W/WTP 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 W/WTP 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 W/WTP 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 W/WTP 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 W/WTP 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 W/WTP 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 W/WTP 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 W/WTP 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 WWTP 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 WWTP 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 WWTP 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 WWTP 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 WWTP. Sludge removal from the aerated lagoon is the last major phase of the WWTP 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 WWTP 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 WWTP.

Sludge removal from the aerated lagoon is the last major phase of the WWTP 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 WWTP.

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 WWTP has been completed and the contractor is working on punch list items. The WWTP 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 WWTP 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 WWTP 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 WWTP 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 WWTP 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.

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

5-01-14 – Grand Canyon Pump & Supply is researching options to reduce electrical costs at the WWTP. They quoted two new VFDs for the wastewater treatment plant system blowers at a cost of \$18,000. 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. We are waiting for the blower manufacturer to confirm the amount of electrical savings that can be realized from installing VFDs on the blowers. Once we have confirmed the savings we will moved forward with the upgrades.

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

- We have obtained the 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 Vitaculture 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 WIFA.

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 WIFA. 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 WIFA.

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.

5-01-14 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. We are within forty (40') feet of making the final connection on Zuni and testing this section of water main.

**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	0			12
Misdemeanors	82	5	3	20	8			118
DUI	6	0	0	1	0			7
Domestic Violence ¹	9	0	0	3	1			13
Civil Traffic	43	8	13	9	7			80
Local Ordinances	33	0	0	0	3			36
OOP/Injunctions ²	2	1	0	0	0			3
Total Filings	183	14	16	37	19	0	0	269
Initials/Arraignments	41	5	3	16	7			72
Reviews/Order Show Cause	17	1	6	2	9			35
Civil Traffic Hearings	1	0	0	1	0			2
Change of Plea	12	7	1	2	7			29
Juvenile Hearings ³	0	0	0	0	0			0
Warrants Issued ⁴	24	13	1	7	14			59
Bench Trials Held	1	0	0	0	0			1

Court Enhancement ⁵	\$ 528.54	\$ 75.38	\$ 109.40	\$ 107.30	\$ 69.11			\$ 889.73
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	\$ 1,135.19			\$ 20,289.21
Town General Fund	\$ 7,381.09	\$ 1,026.64	\$ 2,464.37	\$ 2,833.37	\$ 1,679.52			\$ 15,384.99
County/Jail	\$ 125.50	\$ 9.21	\$ -	\$ -	\$ 3.44			\$ 138.15
Deferred Prosecution Fees ⁷	\$ 970.00	\$ 150.00	\$ -	\$ 200.00	\$ 650.00			\$ 1,970.00
Court Appointed Attorney ⁸	\$ 125.00	\$ -	\$ 145.00	\$ -	\$ -			\$ 270.00
Citing Agency Revenue	\$ 125.00	\$ 36.89	\$ 33.95	\$ 28.36	\$ 13.76			\$ 237.96
Monies to FARE ⁹	\$ 644.77	\$ 52.76	\$ 617.44	\$ 717.87	\$ 129.90			\$ 2,162.74

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

¹ 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

March, 2014

NOTE: ONLY 1 ZONE (HALF OF THE TOWN) BILLED DUE TO NEW BILLING PROCESS

UTILITIES DEPARTMENT WATER/WASTEWATER MONTHLY REPORT

DATE ENDING: 3/31/14	ALL WATER USE IN GALLONS	YEARS BASED ON CALENDAR YEARS	DEPTH TO WATER LEVEL	DEPTH TO WATER LEVEL SAME MO. LAST YEAR	TOTAL LAST YEAR WATER GPCD***			
Water System								
WATER WELLS	LAST MO.	SAME MO. LAST YEAR	YTD	DEPTH TO WATER LEVEL STATIC	DYNAMIC	DEPTH TO WATER LEVEL SAME MO. LAST YEAR	DYNAMIC	
RESERVOIR WELL	N/A	0	0					
HASKELL SPRINGS WELL	6,465,000		24,569,000	193.3		174.0		
MESCAL WELL								
MOUNTAIN GATE WELL	10,306,000		20,473,000					
CITY OF COTTONWOOD								
TOTAL PRODUCTION	16,771,000	0	46,042,000					
WATER USE	LAST MO.	SAME MO. LAST YEAR	YTD	LAST YEAR RESIDENTIAL GPCD*	YTD RESIDENTIAL GPCD**	TOTAL LAST YEAR WATER GPCD***		
# RESIDENTIAL ACCTS	786	1,701		57	83	68		
# COMM ACCTS	22	31						
# GOV ACCTS	17	19						
# OTHER ACCTS	3	16						
# INDUSTRIAL	4							
TOTAL ACCTS	832	1,767						
RESIDENTIAL USE	2,099,236	7,316,189	15,721,083	*95,661,265/1,709/3652.7				
COMM USE	178,028	199,292	684,001	**15,721,083/786/89/2.7				
GOV USE	753,729	647,480	1,993,329	***119,310,883/1,778/3652.7				
OTHER USE	40,072	467,735	620,645					
INDUSTRIAL USE	16,862		82,529					
TOTAL CLARKDALE USE	3,087,927	8,630,696	19,081,587					
Cottonwood Ranch	2,263,000		6,228,000					
TOTAL OTHER USE	2,263,000	0	25,309,587					
TOTAL USE	5,360,927	0						
COMMENTS: MAR	Water Call Outs							
Water Main Repair: 2	4							
Water Service Repair: 4								
Wastewater System	ALL WASTEWATER TREATED IN GALLONS (INFLUENT)		YTD	LAST YTD				
# ACCTS	LAST MO.	SAME MO. LAST						
WASTEWATER TREATED	4,315,877	3,733,558	12,662,293	10,793,212				

CLARKDALE FIRE DISTRICT

Monthly Call Report

April 2014

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	1									1
Commercial Fire	1	0	2	1									4
Special Duty	5	11	10	14									40
EMS - ALS	15	20	21	17									73
EMS - BLS	6	10	19	13									48
Hazardous Materials	0	0	0	0									0
Rescue	3	1	3	3									10
Residential Fire	2	2	1	0									5
Still	4	2	4	1									11
Other	0	0	0	0									0
Total Calls	36	46	60	50	0	192							

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
April 2014

	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	0									9
Jerome FD	2	0	1	2									5
Verde Valley FD	1	0	0	0									1
Other	0	0	0	0									0
Automatic Aid Received													
Cottonwood FD	2	2	1	5									10
Jerome FD	0	0	1	0									1
Verde Valley FD	0	0	0	1									1
Other	0	0	0	0									0
Mutual Aid Given	0	0	0	1									1
Mutual Aid Received	2	2	1	0									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 POLICE DEPARTMENT
MONTHLY REPORT
Apr 2014**

(all data taken from Offense fields)

	CURRENT MONTH	PREVIOUS MONTH	% CHANGE	YEAR TO DATE	PREVIOUS YEAR TO DATE	% CHANGE
	Apr 2014	Mar 2014		Jan - Apr 2014	Jan - Apr 2013	

* Primarily Level of Effort Activities

Traffic						
Collision - Property Damage	1	6	(83.3)	14	10	40.0
Collision - Injury/Fatal	1	0	0.0	1	1	0.0
DUI Arrests *	0	1	(100.0)	2	4	(50.0)
Citations *	5	15	(66.7)	43	36	19.4
Written Warnings *	17	69	(75.4)	184	125	47.2
Traffic Stops *	25	84	(70.2)	241	179	34.6
Parking *	0	1	(100.0)	5	2	150.0
Total Traffic	49	176	(72.2)	490	357	37.3

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	2	(100.0)
Total Violent Crimes	0	0	0.0	0	2	(100.0)
Index Property Crimes						
Burglary	0	1	(100.0)	6	1	500.0
Theft	2	2	0.0	5	12	(58.3)
Auto Theft	0	0	0.0	0	0	0.0
Arson	0	0	0.0	0	1	(100.0)
Total Property Crimes	2	3	(33.3)	11	14	(21.4)
Crime Rate						
Index Crimes	2	3	(33.3)	11	16	(31.3)
Index Crime Rate (per 100,000)	0.0819	0.1229	(33.3)	0.4507	0.6555	(31.3)
Town Population	4,097	4,097	0.0	4,097	4,097	0.0

Other Crimes						
Assault	1	3	(66.7)	7	2	250.0
Criminal Damage	5	1	400.0	13	16	(18.8)
Disorderly Conduct	4	3	33.3	14	7	100.0
Domestic Violence	3	4	(25.0)	10	3	233.3
Drug Offenses *	0	0	0.0	0	0	0.0
Neighbor Disputes	0	0	0.0	0	0	0.0
Trespass	1	0	0.0	5	7	(28.6)
Juvenile Disturbance	3	3	0.0	16	4	300.0
Harassment	2	0	0.0	6	2	200.0
Animal Offenses *	22	23	(4.3)	88	76	15.8
Other Town Ordinances *	5	4	25.0	17	7	142.9
All Other Offenses	27	24	12.5	99	93	6.5
Total Other Crimes	73	65	12.3	275	217	26.7

**CLARKDALE POLICE DEPARTMENT
MONTHLY REPORT
Apr 2014**

(all data taken from Offense fields)

	CURRENT MONTH	PREVIOUS MONTH	% CHANGE	YEAR TO DATE	PREVIOUS YEAR TO DATE	% CHANGE
	Apr 2014	Mar 2014		Jan - Apr 2014	Jan - Apr 2013	
Other Activities						
Alarms	6	5	20.0	21	13	61.5
Doors/Windows Open	0	1	(100.0)	1	4	(75.0)
Suspicious Persons/Vehicles	17	7	142.9	48	35	37.1
Weapon Offenses	0	0	0.0	2	0	200.0
Citizen Assists	39	18	116.7	116	101	14.9
Serve Papers	2	1	100.0	3	2	50.0
EMS/Rescue/Fire Calls (Clarkdale)	2	10	(80.0)	31	14	121.4
Assist Other LE Agencies	21	22	(4.5)	56	63	(11.1)
Assist From Other LE Agencies	11	13	(15.4)	49	29	69.0
Total Other Activities	98	77	27.3	327	261	25.3
Total All Categories Above	222	321	(30.8)	1,103	851	29.6
House Watch						
House Watch (Total Houses Per Month)	10	7	42.9	32	43	(25.6)
Arrests						
Adult	8	15	(46.7)	32	14	128.6
Juvenile	0	5	(100.0)	8	0	800.0
Total Arrests	8	20	(60.0)	40	14	185.7
Reserve Time	0	0	0.0	0	0	0.0
Volunteer Time	1	1	0.0	4	4	0.0

Traffic

During the month of April two traffic accidents were reported. A hit and run was reported on Main Street where damage was caused to a parked vehicle by an unknown driver. The second incident was a single vehicle rollover accident on Broadway where the driver of the vehicle lost control. The driver received minor injuries.

Crime

No violent crimes were reported during the month of April. Two thefts were reported. The first involved the discovery of missing items after the reporting party moved from Clarkdale. The second involved the theft of merchandise from a local business.

One assault and three reports of domestic violence were reported. The assault was the result of a domestic violence. Another domestic violence was the result of spouses engaged in a verbal argument and another involved a child misbehaving. One arrest was made from the domestic violence cases. Five incidents of criminal damage were reported, one incident was related to domestic violence. The remaining four were minor acts of vandalism. Four reports of disorderly conduct were taken. Of the four reports, two subjects were charged with the offense, with one of those related to a domestic issue.

Clarkdale officers made a total of eight arrests during the month of April. The arrests consisted of two warrant arrests, five criminal arrests and one cite and release. Of the criminal arrests, one subject was arrested twice during the month for different offences.

Please note that over the last year our method for capturing and reporting crime statistics has been an evolving process. We believe that seven 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

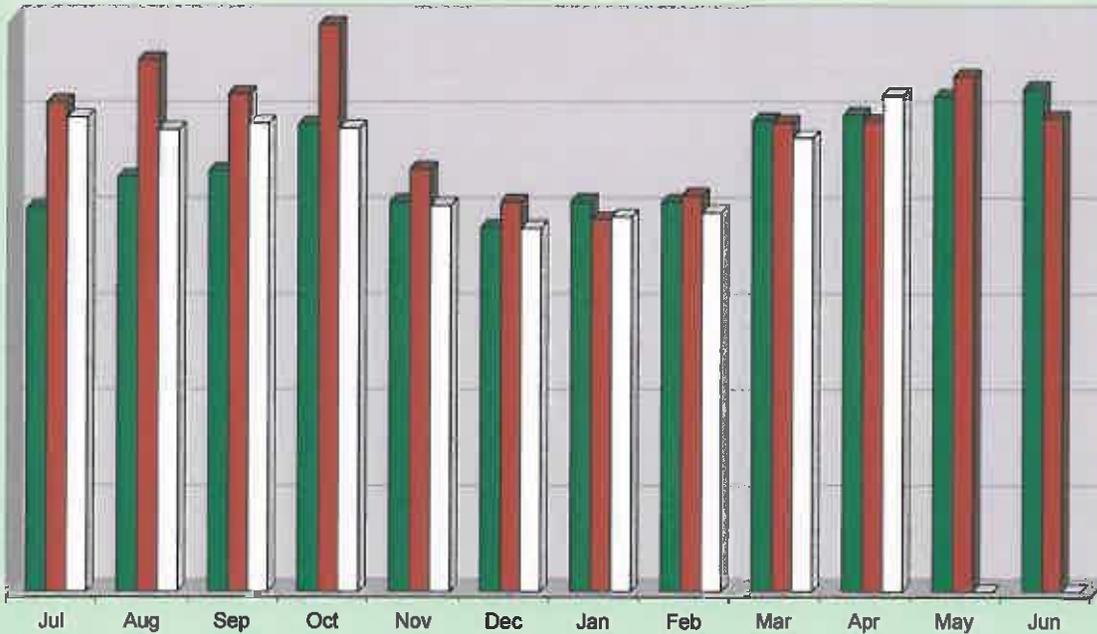
Monthly Passenger Totals - April



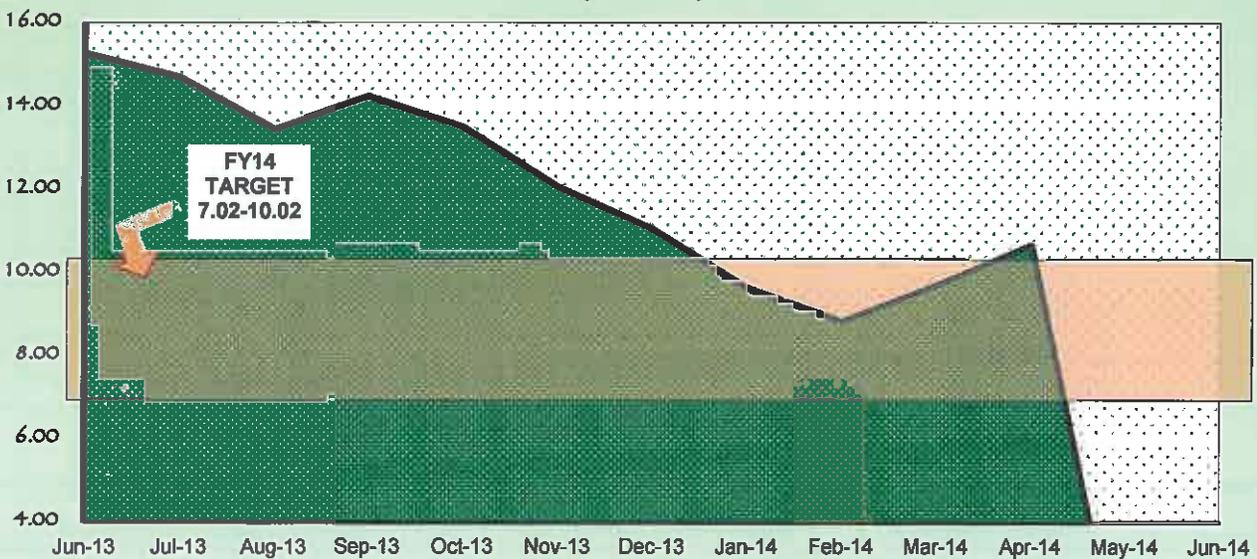
Ridership Comparison by Month
FY-12 to FY-14

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
FY 12	4,027	4,350	4,414	4,900	4,090	3,828	4,092	4,088	4,934	4,954	5,186	5,266
FY 13	5,125	5,562	5,215	5,939	4,429	4,087	3,906	4,154	4,913	4,928	5,396	4,963
FY 14*	4,966	4,839	4,908	4,856	4,050	3,811	3,932	3,976	4,752	5,205	0	0

* Second bus for M-F service started January 2014



Monthly Ridership Per Hour



Verde Lynx

Weekday - Commuter	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
Passenger Totals - A Route	3,632	3,784	3,638	3,617	3,661	2,906	2,832	2,821	2,444	2,802	3,406		
Passenger Totals - B Route								258	682	814	912		
Avg Passengers per Day	182	172	165	172	159	145	135	140	156	172	198	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	10.74	#DIV/0!	#DIV/0!
Vehicle Revenue Hours	220	242	264	252	276	240	252	324	365	383	402		
Vehicle Revenue Miles	7,084	7,792	7,776	7,447	8,151	7,085	7,474	9,617	10,754	11,167	11,684		
Vehicle Service Hours	280	308	308	294	322	280	294	294	405	371	445		
Vehicle Service Miles	7,150	7,920	7,950	7,587	8,355	7,235	7,642	9,852	11,230	11,728	12,008		
Service Days (Weekdays)	20	22	22	21	23	20	21	22	20	21	22	22	20

Saturday/Holiday	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
Passenger Totals	725	706	739	665	694	692	433	458	449	619	470		
Avg Passengers per Day	145	141.2	147.8	166.25	173.5	138.4	108.25	114.5	112.25	123.8	117.5	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	9.59	#DIV/0!	#DIV/0!
Vehicle Revenue Hours	60	60	60	48	48	60	48	48	49	61	49		
Vehicle Revenue Miles	1,777	1,775	1,774	1,427	1,420	1,776	1,432	1,432	1,426	1,764	1,435		
Vehicle Service Hours	65	70	70	56	56	70	56	56	53	66	53		
Vehicle Service Miles	1,800	1,800	1,825	1,460	1,468	1,829	1,475	1,481	1,485	1,954	1,476		
Service Days (Weekend)	5	5	5	4	4	5	4	4	4	5	4	5	5

Sunday	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
Passenger Totals	606	476	462	626	501	452	546	395	401	517	417		
Avg Passengers per Day	121.2	119	115.5	125.2	125.25	113	109.2	98.75	100.25	103.4	104.25	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	11.58	#DIV/0!	#DIV/0!
Vehicle Revenue Hours	45	36	36	45	36	36	45	36	36	45	36		
Vehicle Revenue Miles	1370	1090	1102	1358	1099	1085	1361	1088	1081	1334	1078		
Vehicle Service Hours	55	44	44	55	44	44	55	44	40	50	40		
Vehicle Service Miles	1402	1122	1160	1465	1162	1162	1379	1126	1122	1485	1107		
Service Days (Weekend)	5	4	4	5	4	4	5	4	4	5	4	4	5

Weekday/Weekend Combined	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
Total Riders	4,963	4,966	4,839	4,908	4,856	4,050	3,811	3,932	3,976	4,752	5,205	0	0
Avg Passengers per Day	165	160	156	164	157	140	127	131	142	153	174	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	10.69	#DIV/0!	#DIV/0!
Vehicle Revenue Hours	335	338	360	345	360	336	345	408	450	489	487	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	14,197	0	0
Vehicle Service Hours	400	422	422	405	422	394	405	471	498	541	538	0	0
Vehicle Service Miles	10,362	10,842	10,935	10,512	10,985	10,226	10,496	12,459	13,837	15,167	14,591	0	0
Deadhead Miles	121	185	283	280	315	280	229	322	576	902	394	0	0
Service Days (Total)	30	31	31	30	31	29	30	30	28	31	30	31	30

Verde Lynx by Month		Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	TOTALS
Passenger Totals		4,966	4,839	4,908	4,856	4,050	3,811	3,932	3,976	4,752	5,205			45,295
Avg Passenger per Day		160	156	164	157	140	127	131	142	153	174	0	0	
Avg Passenger per Hour		14.91	13.29	14.39	13.64	12.24	11.05	9.64	8.84	9.72	10.69	#DIV/0!	#DIV/0!	3,904
Vehicle Revenue Hours		333	364	341	356	331	345	408	450	489	487			115,160
Vehicle Revenue Miles		10,657	10,652	10,232	10,670	9,946	10,267	12,137	12,137	14,265	14,197			4,518
Vehicle Service Hours		422	422	405	422	394	405	471	498	541	538			118,672
Vehicle Service Miles		10,842	10,935	10,512	10,985	10,226	10,496	12,459	12,459	15,167	14,591			
Service Days (Total)		31	31	30	31	29	30	30	28	31	30	31	30	

CAT Fixed Route by Month		Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	TOTALS
Passenger Totals		4,509	4,016	4,510	5,225	4,233	4,487	3,294	4,537	4,793	5,646			45,250
Avg Passenger per Day		204.95	182.55	214.76	227.17	211.65	213.67	149.73	226.85	228.24	256.64	0.00	0.00	
Avg Passenger per Hour		9.32	8.30	9.76	10.33	9.62	9.71	5.28	6.30	6.34	7.13	#DIV/0!	#DIV/0!	5,730
Vehicle Revenue Hours		484	484	462	506	440	462	624	720	756	792			94,944
Vehicle Revenue Miles		8,821	8,365	8007	8907	7639	7877	10468	11120	11768	11972			6,240
Vehicle Service Hours		528	528	504	552	480	504	687	780	819	858			99,680
Vehicle Service Miles		9,598	8,662	8,132	9,446	7,820	8,523	10,573	11,847	12,350	12,729			
Service Days (Weekdays)		22	22	21	23	20	21	22	20	21	22	23	20	

CAT Paratransit by Month		Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	TOTALS
Passenger Totals		1024	985	939	1182	949	959	1162	1028	948	1023			10,199
Avg Passenger per Day		47	45	47	51	47	46	53	51	45	47	0	0	
Avg Passenger per Hour		2.37	2.35	2.46	2.71	2.73	2.52	2.71	2.62	2.49	2.61	#DIV/0!	#DIV/0!	3,991
Vehicle Revenue Hours		432	419	381	436	348	381	428	393	381	392			47,246
Vehicle Revenue Miles		4,184	4,134	7,818	8,525	3,549	3,727	4,185	3,887	3,531	3,706			4,390
Vehicle Service Hours		481	461	419	483	385	427	471	426	407	430			56,464
Vehicle Service Miles		4,689	9,567	8,209	8,923	3,934	4,172	4,624	4,281	3,925	4,140			
Service Days		22	22	20	23	20	21	22	20	21	22	23	20	

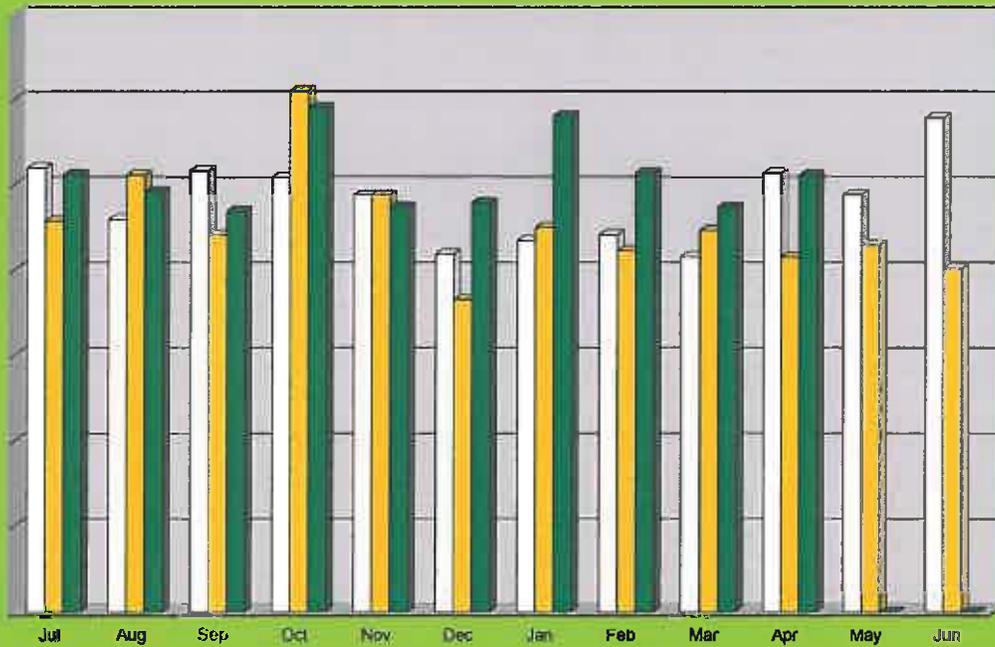
Selected Totals		Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	TOTALS
Passengers		10,499	9,840	10,357	11,263	9,232	9,257	8,388	9,541	10,493	11,874	0	0	100,744
Revenue Hours		1338	1325	1248	1364	1182	1248	1523	1611	1678	1722	0	0	14,239
Revenue Miles		23,847	23,434	26,337	28,417	21,414	22,100	27,112	27,466	30,466	30,269	0	0	260,862
Service Hours		1,431	1,411	1,328	1,457	1,259	1,336	1,629	1,704	1,767	1,826	0	0	15,148
Service Miles		25,129	29,164	26,853	29,354	21,980	23,191	27,656	28,587	31,442	31,460	0	0	274,816

ADA Paratransit Ridership Trends - April

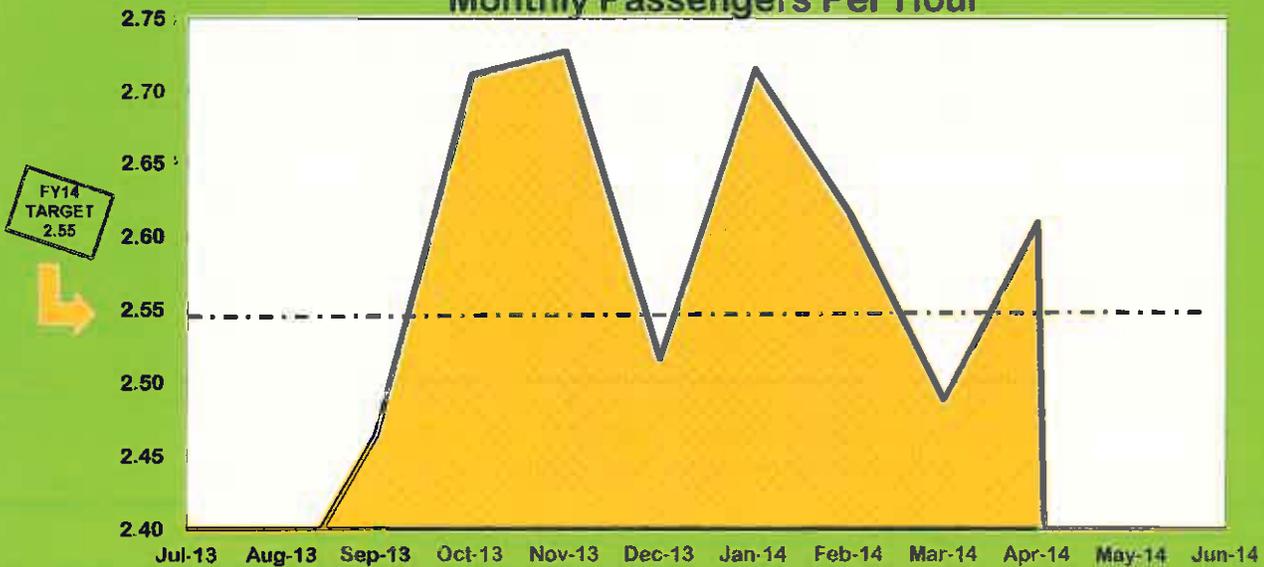


Ridership Comparison by Month
FY12 to FY14

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
FY 12	1,040	919	1,035	1,019	977	838	870	883	832	1,029	977	1,157
FY 13	915	1,023	883	1,220	977	732	900	846	893	831	859	804
FY 14	1,024	905	938	1,182	940	850	1,152	1,028	940	1,023	800	800



Monthly Passengers Per Hour



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	5,646	-	-	45,250
Avg Passengers per Day	204.95	182.55	214.76	227.17	211.65	213.67	149.73	226.85	228.24	256.64	#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	7.13	#DIV/0!	#DIV/0!	
Vehicle Revenue Hours	484	484	462	506	440	462	624	720	756	792			5,730
Vehicle Revenue Miles	8,821	8,365	8,007	8,907	7,639	7,877	10,468	11,120	11,768	11,972			94,944
Vehicle Service Hours	528	528	504	552	480	504	587	780	819	858			6,240
Vehicle Service Miles	9,598	8,662	8,132	9,446	7,820	8,523	10,573	11,847	12,350	12,729			99,680
Deadhead Miles	777	297	125	539	181	646	105	727	582	757			4,736
Service Days (Weekdays)	22	22	21	23	20	21	22	20	21	22	23	20	257

April	
Total Trips Daily Trips	
Red Route	1,523
Blue Route	302
Green Route	2,119
Yellow Route	1,702

Click on the bar to view the daily match total

26.97%

5.35%

37.53%

30.15%

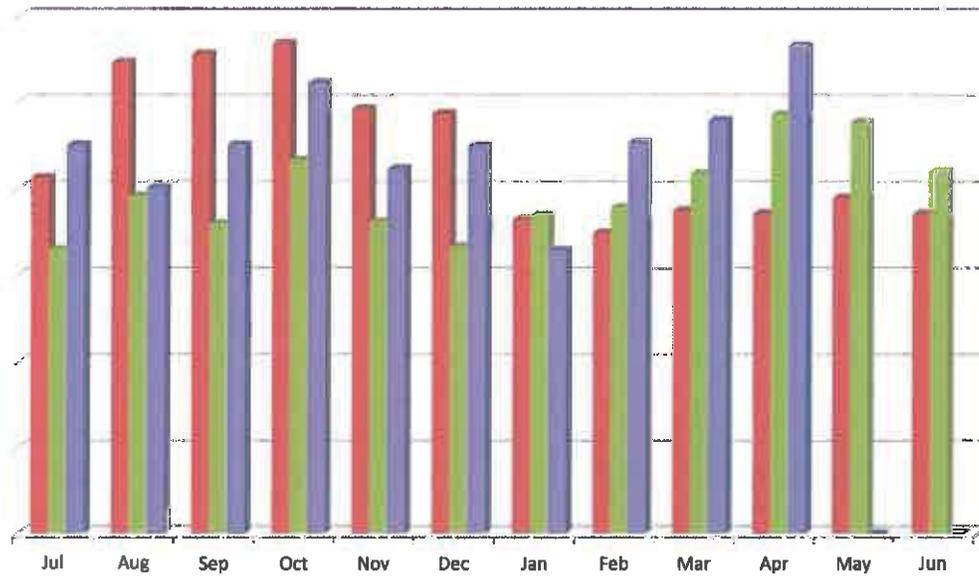
Fixed Route Monthly Passenger Total - April



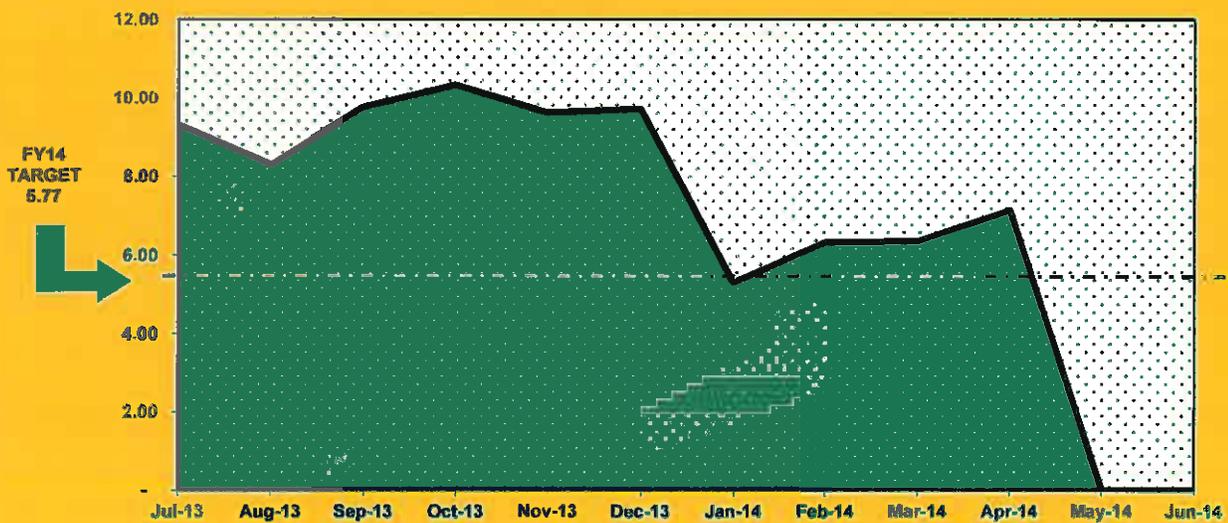
Ridership Comparison by Month
FY12 to FY14

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
FY 12	4,127	5,461	5,558	5,679	4,927	4,871	3,649	3,489	3,754	3,713	3,899	3,711
FY 13	3,302	3,924	3,603	3,905	3,624	3,338	3,699	3,787	4,179	4,861	4,772	4,204
FY 14*	4,509	4,016	4,510	5,225	4,233	4,487	3,294	4,537	4,793	5,646	0	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 RESCINDING RESOLUTION #1465, COMMITTING LOCAL FUNDS AS LEVERAGE FOR FY 2014/15 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION(S)** – Discussion and consideration of Resolution #1467, a Resolution rescinding Resolution #1465 which committed local funds for the CDBG FY 2014/15 funding cycle.

Meeting Date: May 27, 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 directing staff to submit a funding application with two projects for funding. The two projects that were identified and approved under RESOLUTION #1463 were:

- 1.** Town of Clarkdale Clubhouse Complex ADA upgrades in the amount of \$236,219.00
- 2.** 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 had 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 adjusted total funding amount of \$266,693.00 is reduced by various fees and commitments:

Starting amount	\$266,693.00
NACOG filing fee	<u>-5,000.00</u>
Total Balance	\$261,693.00

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.

On April 22, 2014 Town Council approved RESOLUTION #1465 updating our application and indicating 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 applicants legal counsel that the leveraged funds represent a binding commitment, legally enforceable under State laws. NACOG required that the Town of Clarkdale pass RESOLUTION #1465 directing the Town to leverage funds, in the amount of \$35,000.00, to cover any project funding shortfalls due to the inclusion of the Cottonwood Senior Center project request in our original project priority list.

Since passing RESOLUTION #1465 the Town of Clarkdale has been contacted by Isabel Rollins with NACOG, who recommended that the Town of Clarkdale consider removing the Cottonwood Senior Center request for \$28,000.00 to purchase a shade structure from RESOLUTION #1453, and to fund the shade structure directly with Town funds in the amount of \$28,000.00. This would eliminate the CDBG requirements for an environmental review of the project site, and for this project to pay Davis Bacon Wages. In addition, administration charges, recording keeping requirements, and project close out costs would leave this project underfunded and not feasible.

NACOG indicated that since RESOLUTION #1453 lists the ADA Improvements to the Club House as our number one priority and the Senior Center Ramada as our second highest priority project, so there is no need to revise RESOLUTION #1453. Since RESOLUTION #1465 committed \$35,000.00 in Town funds to this project, if the Senior Center Ramada Project is not funded by CDBG funding, the Town Council should rescind RESOLUTION #1465 because the resolution leveraging funds is no longer required by CDBG.

Recommendation: Approval of Resolution #1467, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona Rescinding Resolution #1465, Committing Local Funds as Leverage for FY 2014/15 Community Development Block Grant Application(S)



Staff Report

Agenda Item: **A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA EXEMPTING LOWER TAPCO RIVER ACCESS POINT FROM THAT PORTION OF SECTION 12-1-16, PARK & RECREATION FACILITIES - PROHIBITED SUBSTANCES, OF THE CLARKDALE TOWN CODE RELATING TO ALCOHOL –**
Discussion and consideration of Resolution #1468, exempting Lower TAPCO River Access Point from Section 12-1-16, Park & Recreation Facilities - Prohibited Substances, of the Clarkdale Town Code relating to alcohol.

Staff Contact: Gayle Mabery, Town Manager
Dawn Norman, Community Services Supervisor

Meeting Date: May 27, 2014

Background: On March 25, 2014, the Town Council adopted Ordinance #359, an ordinance adopting by reference Articles 12-1-1 through 12-1-21 titled “Park and Recreation Facilities Code”. At that time, Town Manager Gayle Mabery noted that several provisions were not discussed by the Parks and Recreation Commission because of the urgency to have rules established prior to the opening date of the Lower TAPCO River Access Point. It was intended that the Commission would give further review to the adopted rules and make recommendations for the adaptation of rules to the particular needs of specific parks.

On April 9, 2014, the Parks and Recreation Commission reviewed Section 12-1-16 Prohibited Substances of Chapter 12 Parks and Recreation Facilities of the Clarkdale Town Code. The Commission has recommended that the Town Council approve a resolution to exempt the Lower TAPCO River Access Point from Section 12-1-16 Prohibited Substances of Chapter 12 Parks and Recreation Facilities of the Town Code and to allow the use of alcohol at the site.

Notably, Section 12-1-12 of the Parks and Recreation Facility Code already prohibits glass containers in Parks and Recreation facilities. If the Town Council supports the resolution as outlined, the prohibition on glass containers remains in effect. Additionally, all Arizona and other local ordinances and regulations relating to alcohol remain in effect (i.e. any sales of alcohol or use of alcohol at a special event would need further approvals; etc.).

STAFF RECOMMENDATION – Staff recommends adoption of Resolution #1468, **A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA EXEMPTING LOWER TAPCO RAP FROM THAT PORTION OF SECTION 12-1-16, PARK & RECREATION FACILITIES - PROHIBITED SUBSTANCES, OF THE CLARKDALE TOWN CODE RELATING TO ALCOHOL.**

RESOLUTION # 1468

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA EXEMPTING LOWER TAPCO RAP FROM THAT PORTION OF SECTION 12-1-16, PARK & RECREATION FACILITIES - PROHIBITED SUBSTANCES, OF THE CLARKDALE TOWN CODE RELATING TO ALCOHOL.

WHEREAS, Section 12-1-16, Park & Recreation Facilities - Prohibited Substances, of the Clarkdale Town Code states that "No person shall consume, distribute or possess any substance in violation of A.R.S. Title 13, Chapter 34, Drug Offenses, at parks and recreation facilities and that no person shall consume, possess or distribute an open container of alcoholic beverages at parks, trails and recreation areas, unless such activity has been allowed through issuance of a permit from the Town, or in the event a particular park, trail, or recreation area has been exempted from this provision; and

WHEREAS, the Town of Clarkdale is planning the public opening of the Lower TAPCO River Access Point (RAP) on Wednesday, June 18, 2014; and

WHEREAS, the Parks and Recreation Commission has recommended that the Lower TAPCO RAP be exempted from that portion of Section 12-1-16, Park & Recreation Facilities - Prohibited Substances, of the Clarkdale Town Code stating that no person shall consume, possess or distribute an open container of alcoholic beverages at parks, trails and recreation areas.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Clarkdale, Arizona:

1. That the Lower TAPCO RAP is hereby exempted from that portion of Section 12-1-16, Park & Recreation Facilities - Prohibited Substances, of the Clarkdale Town Code stating that no person shall consume, possess or distribute an open container of alcoholic beverages at parks, trails and recreation areas.
2. That all use of alcohol must comply with all applicable Arizona law, as well as other Town of Clarkdale ordinances, rules and regulations.

PASSED AND ADOPTED by the Town Council of the Town of Clarkdale, Arizona this 27th day of May, 2014.

APPROVED:

ATTEST:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk



Staff Report

Agenda Item: **MONGINI PARK AGREEMENT** – Discussion and consideration of adoption of an agreement between Suisse Family Ranches Limited Partnership, UVX Mongini Cattle Co., and the Town of Clarkdale, relating to the lease of property commonly known as “Mongini Park” for recreational purposes.

Staff Contact: Gayle Mabery, Town Manager

Meeting Date: May 27, 2014

Background: Currently, the Town of Clarkdale has an agreement with property owners Suisse Family Ranches Limited Partnership and UVX Mongini Cattle Co. for public recreational use of the property known as Mongini Park.

The term of this renewal agreement shall be for twelve (12) years, commencing on June 1, 2014. In exchange for use of the property as a public recreation area the Town will be responsible for the annual Yavapai County property taxes, up to \$1,250 in additional payment per year, and any improvements, maintenance or repairs needed for the premises.

Mongini Park is located at the corner of Broadway and Main Street and serves as a recreational amenity for the Lower Clarkdale residents as well as a gateway entrance point to the Arts and Entertainment District.

Recommendation: Staff recommends that the Council approve the Mongini Park Agreement as presented.

MONGINI PARK AGREEMENT

This agreement is made and entered this 27th day of May, 2014, by and between, **SUISSE FAMILY RANCHES LIMITED PARTNERSHIP**, an Arizona Limited Partnership, and **UVX MONGINI CATTLE CO.**, an Arizona Limited Partnership, (hereinafter collectively referred to as "Property Owners"), and the **TOWN OF CLARKDALE** (hereinafter referred to as "the Town").

RECITALS

The Property Owners currently own the property described below. The Town desires to enter into an agreement whereby the Property Owners provide the use of the property for recreational purposes to the Town for a given period of time.

THEREFORE, it is agreed as follows:

1. LEGAL DESCRIPTION OF PROPERTY

The property in question is legally described as follows:

A portion of the unsubdivided portion of the TOWN OF CLARKDALE, bounded on the North by the south right of way line on Second North Street, bounded on the East by the west right of way line of Seventh Street, bounded on the South by the North right of way line of Main Street; bounded on the West by the East right of way line of Broadway as shown on said plat recorded in Book 5 of Maps, Page 85.

EXCEPT the following described property:

A portion of an unnumbered block, Town of Clarkdale Plat as recorded in Book 5, Page 83 of Yavapai County records; lying Northwesterly of the intersection of Main Street and 7th Street; more particularly described by metes and bounds as follows: Beginning at the intersection of the Northerly right-of-way of Main Street and the Westerly right-of-way of 7th Street; thence, N 8 degrees 36' W, along the westerly right-of-way of 7th Street a distance of 71.00 feet to the TRUE POINT OF BEGINNING; thence S 81 degrees 24' W, a distance of 201.00 feet to the easterly right-of-way of Broadway; thence, N 26 degrees 45' 30" W, along the easterly right-of-way of Broadway a distance of 305.20 feet to the intersection of the easterly right-of-way of Broadway and the southerly right-of-way of Second North Street; thence N 81 degrees 24' E along the southerly right-of-way of Second North Street, a distance of 296.11 feet to the intersection of the southerly right-of-way of Second North Street and the westerly right-of-way of 7th Street; thence, S 8 degrees 36' E, along the westerly right-of-way of 7th Street a distance of 290.00 feet to the TRUE POINT OF BEGINNING.

As used in this agreement, the term "premises" refers to the real property described above.

2. TERM OF AGREEMENT

The term of this agreement shall be for twelve (12) years, commencing June 1, 2014. As used in this agreement, the expression "term of agreement" refers to this initial term and to any renewal as hereinafter provided.

3. PAYMENTS

Beginning with the date this Agreement, in exchange for use of the property for recreational purposes, the Town agrees to pay the following fees:

- a) The annual Yavapai County property taxes for the premises. A copy of said tax bill shall be delivered to the Town within thirty (30) days of receipt of said bill by the owners of the premises.
- b) An additional fee, which may be requested by the owner and is subject to the approval of the Town Manager, in an amount up to \$1,250 in any given Fiscal Year.

4. USES AND CONDITION OF AGREEMENT

The Town agrees that the property is to be used only for a public recreation area. During the term of this agreement, should the Town desire to put the property to a use not permitted by this paragraph, the Town may do so only with the express written consent of the property owner. The Town may erect on the premises such signs as are necessary to properly call attention to the facilities thereon.

5. IMPROVEMENTS

The Town shall be solely responsible for the improvement of the premises and for providing for the construction of recreational facilities on the premises.

6. MAINTENANCE OF IMPROVEMENTS; DAMAGE TO

The Town shall, throughout the term of this agreement, at its own costs, and without any expense to the Property Owners, keep and maintain the premises, including all buildings and improvements of every kind which may be a part thereof, and all appurtenances thereto, in good, sanitary and neat order and in good repair.

7. TERMINATION

This agreement, update, or any amendment thereof, may only be terminated for violation of said agreement. Ninety (90) days advance written notice is required by either party to terminate the agreement. The cause for the termination must be clearly stated.

Any cause for termination other than violation of said agreement must be agreed upon by all parties involved in the agreement.

The parties hereto acknowledge that this Agreement is subject to cancellation pursuant to the provisions of ARS § 38-511.

8. HOLD HARMLESS

The Town agrees to hold harmless and indemnify the property owners and partners from any and all liability arising out of the use of said real property by the Town.

9. MEDIATION

If a dispute arises out of or relates to this Agreement, or breach thereof, including, but not limited to, governmental or proprietary uses, and if the dispute cannot be settled through negotiation, the parties agree first to settle the dispute through mediation before resorting to arbitration, litigation, or some other dispute resolution procedure. In the event that the parties cannot agree upon the selection of a mediator within ten (10) days, either party may request the Presiding Judge of the Superior Court of Yavapai County to assign a mediator from a list of real estate experienced mediators maintained by the Arizona Municipal Risk Retention Pool.

10. COMPLIANCE REQUIREMENTS FOR ARIZONA REVISED STATUTES § 41-4401—IMMIGRATION LAWS AND E-VERIFY REQUIREMENT:

- a. The Agency warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Arizona Revised Statutes § 23-214, Subsection A.
- b. A breach of a warranty regarding compliance with immigration laws and regulations shall be deemed a material breach of the contract, and the Agency may be subject to penalties up to and including termination of the Agreement.
- c. The Town retains the legal right to inspect the papers of any employee who works on the Project to ensure that the Agency or their subcontractors are complying with the warranty under paragraph (a).

11. NOTICES

All notices, demands or other writings to this agreement shall be sent to or provided to either party shall be deemed to have been properly served when made in writing and deposited in the U.S. mail, registered or certified, and postage prepaid, and addressed as follows:

Property Owner: Selna and Mongini
P.O. Box 35
Jerome, AZ 86331

Town of Clarkdale: Town Clerk
P.O. Box 308
Clarkdale, AZ 86324

The address to which any notice, demand, or any other writing may be given or sent to any party as above provided may be changed by written notice given to such party as above provided.

12. DISPOSITION OF IMPROVEMENTS ON TERMINATION OF LEASE

In the event this agreement is terminated for just cause, by either party, the Town may remove from the premises any improvements which the Town installed on the property, provided that they have not been attached to the premises in a manner that will cause undue damage to the premises upon removal. All improvements that the Town chooses not to remove from the premises at the termination of the Agreement shall remain and shall be considered transferred to the property owner. The Town shall leave

the premises in a good and clean condition and shall repair any damage to the premises upon termination of this agreement.

13. TIME IS OF THE ESSENCE

Time is of the essence in this Agreement.

14. CONTRACT DOCUMENTS

This Agreement shall be executed in triplicate, each of which so executed shall be deemed an original and shall constitute one and the same agreement.

IN WITNESS WHEREOF, the parties hereto sign this agreement on the day and year first written above.

Property Owners:

SUISSE FAMILY RANCHES LIMITED PARTNERSHIP, AN ARIZONA LIMITED PARTNERSHIP:

RAYMOND J. SELNA, GENERAL PARTNER

BERNADETTE M. SELNA, GENERAL PARTNER

UVX MONGINI CATTLE CO., AN ARIZONA LIMITED PARTNERSHIP:

MICHAEL E.J. MONGINI, GENERAL PARTNER

DAVID MONGINI, GENERAL PARTNER

TOWN OF CLARKDALE:

DOUG VON GAUSIG, MAYOR

GAYLE MABERY, TOWN MANAGER

KATHY BAINBRIDGE, TOWN CLERK

