



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

**Tuesday, July 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, July 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 July 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 – June, 2014

Capital Improvements Report –
Magistrate Court Report – June 2014
Water and Wastewater Report – May, June 2014
Police Department Report -

- B. **Special Event Liquor License** – Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for Made In Clarkdale Clarktober Fest event to be held on Saturday, October 4, 2014 from 12 p.m. to 9p.m. – 1000 Main Street, Clarkdale, AZ.

NEW BUSINESS

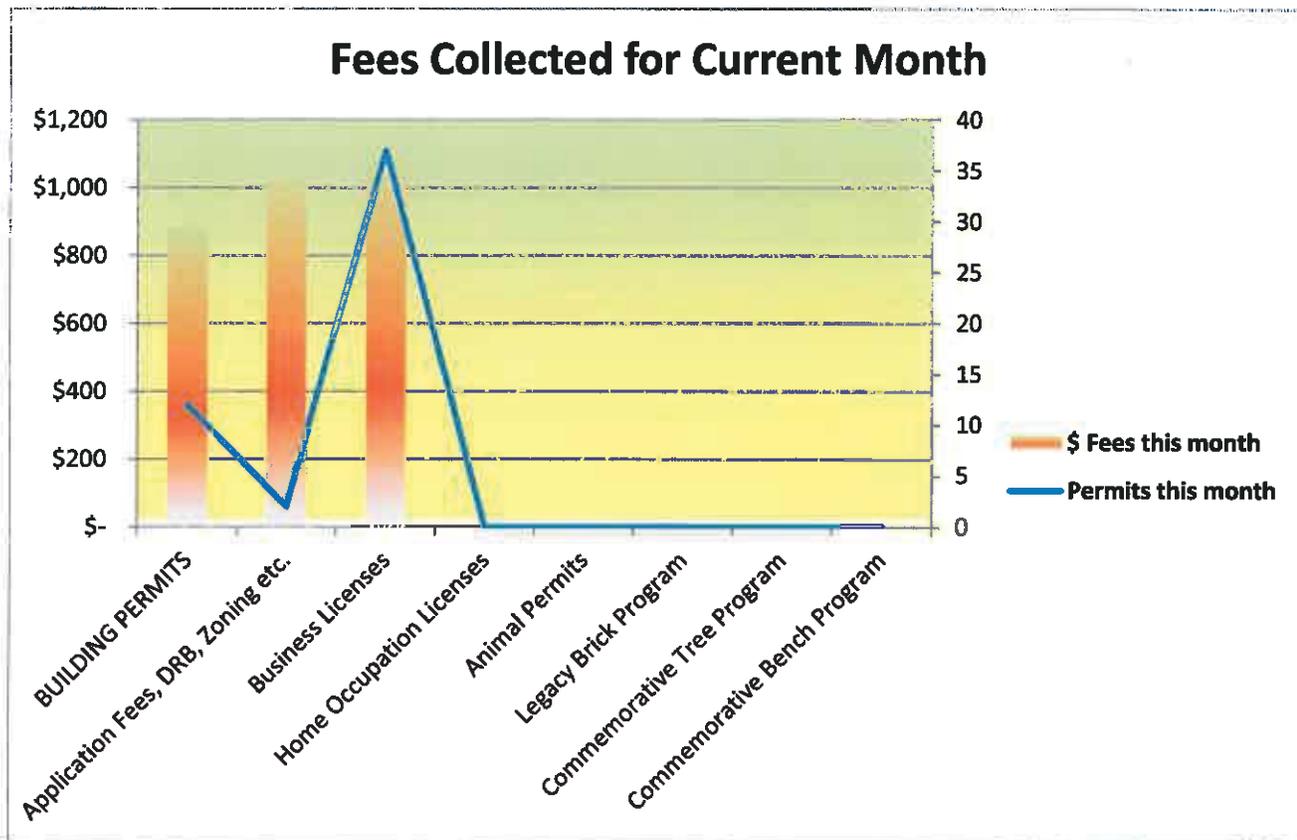
4. **PUBLIC HEARING REGARDING THE FISCAL YEAR 2014-2015 PRIMARY TAX LEVY AND FINAL BUDGET** – A hearing to receive public input on the Town of Clarkdale’s proposed primary tax levy, property tax collection, and the final budget for fiscal year 2014-2015.
5. **RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$ 442,083 WHICH REFLECTS A TAX RATE OF \$1.5739 FOR PROPERTY TAX COLLECTIONS IN THE 2014-2015 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1472, a Resolution acknowledging the proposed primary tax levy of \$442,083 which reflects a tax rate of \$1.5739 for 2014-2015 property tax collections.
6. **RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2014-2015** – Discussion and consideration of Resolution #1473, a Resolution adopting the FY 2014-2015 Budget per A.R.S. § 42-17105 (A) to consider, and finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.
7. **CENTRAL BUSINESS DISTRICT PARKING ENHANCEMENT WORKSESSION:**
Discussion regarding proposed parking enhancements in the Central Business District.
8. **RESOLUTION RELATING TO YAVAPAI COLLEGE**– Discussion and consideration of a Resolution calling for greater communication, participation, and collaboration between Verde Valley communities and the Yavapai Community College District concerning future planning and decision making, including the provisions of the resolutions recently adopted by the City of Sedona and the Town of Camp Verde.
9. **YAVAPAI COLLEGE LIAISON** – Discussion and consideration of the role and responsibilities of the Town of Clarkdale’s Yavapai College Liaison.
10. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
11. **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 - June 2014.xlsx
Fees Collected

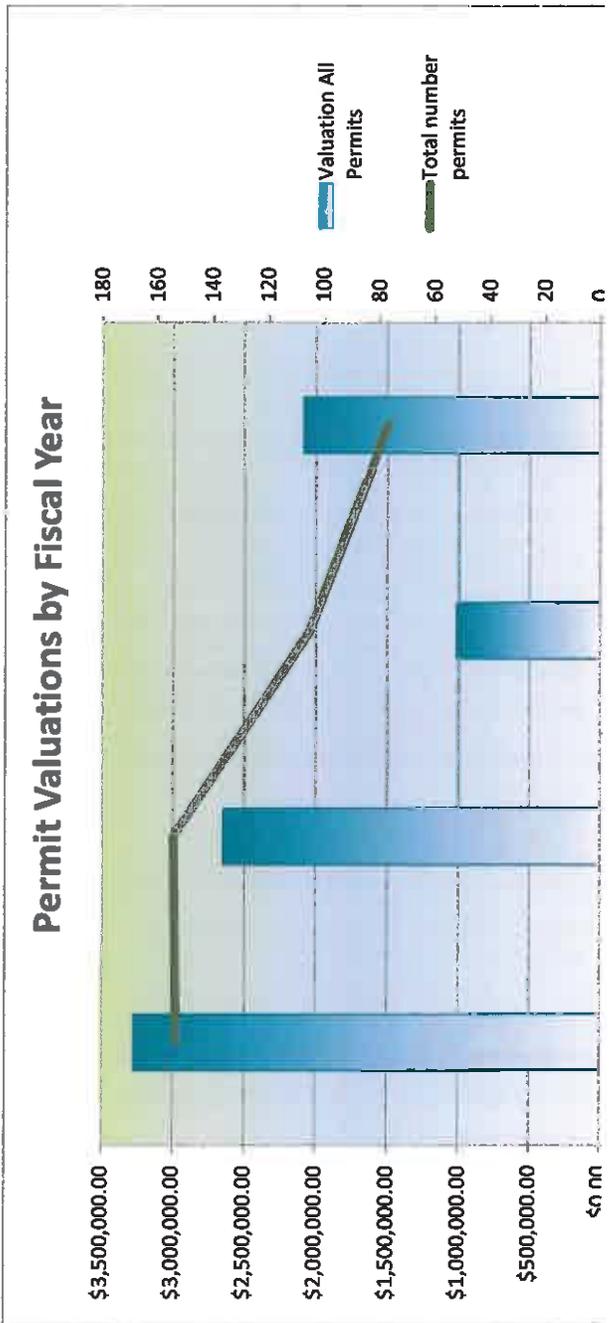
As of 7/7/2014

TYPE	Current Month Number	\$ Collected		
		CURRENT MONTH	FY 2013-2014	FY 2012-2013
BUILDING PERMITS	12	\$ 883.80	\$ 31,000.25	\$ 24,924.20
Application Fees, DRB, Zoning etc.	2	\$ 1,050.00	\$ 4,380.00	\$ 2,330.00
Business Licenses	37	\$ 1,080.00	\$ 7,580.00	\$ 6,125.00
Home Occupation Licenses	0	\$ -	\$ -	\$ 510.00
Animal Permits	0	\$ -	\$ 480.00	\$ 385.00
Legacy Brick Program	0	\$ -	\$ -	\$ 4,915.00
Commemorative Tree Program	0	\$ -	\$ -	\$ -
Commemorative Bench Program	0	\$ -	\$ -	\$ -
TOTAL	51	\$ 3,013.80	\$ 43,440.25	\$ 39,189.20



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

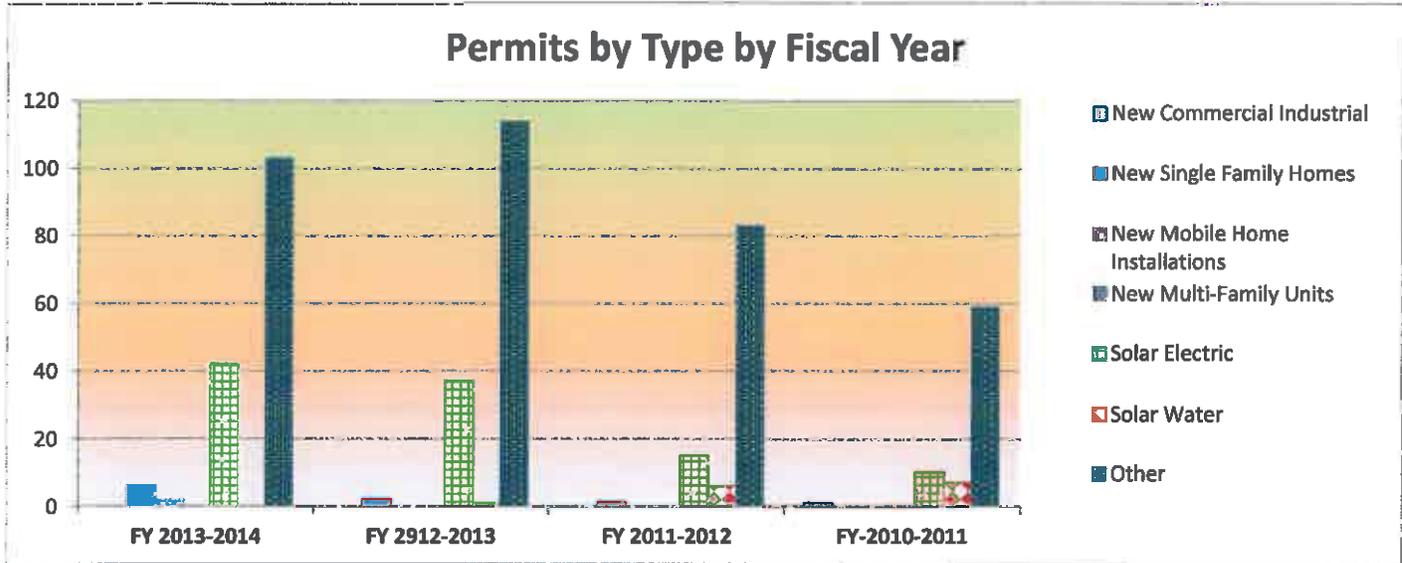
Year	Valuation All Permits	Total Number Permits
FY 2013-2014	\$3,271,773.67	153
FY 2012-2013	\$2,650,844.70	154
FY 2011-2012	\$1,013,578.00	105
FY 2010-2011	\$2,087,984.00	77



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

As of 7/7/2014

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	42	0	103
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 - June 2014.xlsx
 Code Enforcement

As of 7/7/2014

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	6	0	0	0	1	7
14-Jun	3		1			4

TOWN OF CLARKDALE
 Community Development Monthly Report
 CDD - June 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	3	0	9	12
JUN	0	0	0	0	1	0	11	12
TOTALS	0	6	2	0	42	0	103	153
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	\$ 97,975							
JUN	\$ 72,310							
TOTALS	\$ 3,271,774							

Utilities Department Capital Improvements Projects – Update: June 1, 2014

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

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.

6-01-14 –Staff has made changes to the blower intake and discharge to reduce electrical usage by the blowers. We are waiting for a final proposal and confirmation from Grand Canyon Pump that switching to VFDs on the WWTP blowers will result in anticipated electrical savings.

7-01-14 –On July 1, 2014 WIFA opened the application process for Technical Assistance Grants. Utilities staff intends to submit an application for an engineering study to identify recharge possibilities for our reclaimed water (A+ effluent). The Technical Assistance

Utilities Department Capital Improvements Projects – Update: June 1, 2014

Grants are available up to \$35,000 and normally have a 50% match. Our application will stress the sustainability component of recharging our reclaimed water and we may qualify for a grant with zero matching funds.

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

2014 – As of 7/1/14 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	

1-01-14 The Twin 5s are completed and are in-service. We are waiting for the engineer's 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.

6-01-14 The new water main along Benatz Trail and the loop from the Benatz Trail to Zuni have been completed, tested, and are in-service. In June staff will adjust the pressure regulating valves on Broadway and Centerville Road and allow the Centerville Road mains to feed water to Lower Town and adjacent areas. The Broadway and Main Street PRVs will be adjusted so that they will feed water into Lower Town and the adjacent areas in periods of high water demand.

7-01-14 The new water main along Benatz Trail and the loop from the Benatz Trail to Zuni are in-service. In June staff adjusted the pressure regulating valves on Broadway and Centerville Road to allow the Centerville Road water mains to be the primary feed of water to Lower Town and adjacent areas. The Broadway and Main Street PRVs were adjusted so that they will only feed water into Lower Town and the adjacent areas in periods of high water demand. This work was completed in-house by Utilities staff.

In June we contracted with Fred Goldman P.E. to prepare a water model for the Town's distribution system. This water model will allow the Town to determine how water moves in our distribution system, how to connect the Mescal Well to our distribution system, and may help us determine where leaks or other water usage result in high unaccounted water demand.

**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	0	1	13
Misdemeanors	82	5	3	20	8	7	11	136
DUI	6	0	0	1	0	0	0	7
Domestic Violence ¹	9	0	0	3	1	0	2	15
Civil Traffic	43	8	13	9	7	7	10	97
Local Ordinances	33	0	0	0	3	3	2	41
OOP/Injunctions ²	2	1	0	0	0	2	0	5
Total Filings	183	14	16	37	19	19	26	314
Initials/Arraignments	41	5	3	16	7	13	7	92
Reviews/Order Show Cause	17	1	6	2	9	2	16	53
Civil Traffic Hearings	1	0	0	1	0	1	0	3
Change of Plea	12	7	1	2	7	2	3	34
Juvenile Hearings ³	0	0	0	0	0	0	0	0
Warrants Issued ⁴	24	13	1	7	14	10	6	75
Bench Trials Held	1	0	0	0	0	0	0	1

Court Enhancement ⁵	\$ 528.54	\$ 75.38	\$ 109.40	\$ 107.30	\$ 69.11	\$ 171.12	\$ 53.83	\$ 1,114.68
JCEF to Town ⁶	\$ 126.00	\$ 7.00	\$ 49.00	\$ 29.69	\$ -	\$ 88.72	\$ 21.00	\$ 321.41
State Treasurer	\$ 9,484.08	\$ 1,387.26	\$ 4,907.77	\$ 3,374.91	\$ 1,135.19	\$ 2,926.93	\$ 1,117.86	\$ 24,334.00
Town General Fund	\$ 7,381.09	\$ 1,026.64	\$ 2,464.37	\$ 2,833.37	\$ 1,679.52	\$ 2,718.68	\$ 808.80	\$ 18,912.47
County/Jail	\$ 125.50	\$ 9.21	\$ -	\$ -	\$ 3.44	\$ 5.24	\$ 48.00	\$ 191.39
Deferred Prosecution Fees ⁷	\$ 970.00	\$ 150.00	\$ -	\$ 200.00	\$ 650.00	\$ 50.00	\$ 27.00	\$ 2,047.00
Court Appointed Attorney ⁸	\$ 125.00	\$ -	\$ 145.00	\$ -	\$ -	\$ 80.00	\$ -	\$ 350.00
Citing Agency Revenue	\$ 125.00	\$ 36.89	\$ 33.95	\$ 28.36	\$ 13.76	\$ 20.97	\$ 11.47	\$ 270.40
Monies to FARE ⁹	\$ 644.77	\$ 52.76	\$ 617.44	\$ 717.87	\$ 129.90	\$ 742.96	\$ 275.04	\$ 3,180.74

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

May, 2014

UTILITIES DEPARTMENT WATER/WASTEWATER MONTHLY REPORT

DATE ENDING: 5/31/14	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			STATIC	DYNAMIC	
WATER WELLS	LAST MO.	SAME MO. LAST YEAR	YTD	DEPTH TO WATER LEVEL	
RESERVOIR WELL	N/A	0	0	DYNAMIC	
HASKELL SPRINGS WELL	11,965,000	12,485,000	47,034,000	198.0	176.6
MESCAL WELL					
MOUNTAIN GATE WELL	8,001,000	8,814,000	35,896,000		
CITY OF COTTONWOOD					
TOTAL PRODUCTION	19,966,000	21,299,000	82,930,000		
WATER USE	LAST MO.	SAME MO. LAST YEAR	YTD	LAST YEAR RESIDENTIAL GPCD*	YTD RESIDENTIAL GPCD**
# RESIDENTIAL ACCTS	1,719	1,704		57	57
# COMM ACCTS	27	32			68
# GOV ACCTS	25	18			
# OTHER ACCTS	8	26			
# INDUSTRIAL	5				
TOTAL ACCTS	1,784	1,780			
RESIDENTIAL USE	8,662,444	9,225,715	33,886,348	*95,661,265/1,709/365/2.7	
COMM USE	230,907	374,374	1,181,412	**33,886,348/1,719/151/2.3	
GOV USE	1,162,758	1,377,694	4,016,101	***19,310,883/1,778/365/2.7	
OTHER USE	39,321	886,730	719,978		
INDUSTRIAL USE	52,088		180,577		
TOTAL CLARKDALE USE	10,147,518	11,864,513	39,984,416		
Cottonwood Ranch	2,542,000	1,910,000	11,110,000		
TOTAL OTHER USE	2,542,000	1,910,000	11,110,000		
TOTAL USE	12,689,518	13,774,513	51,094,416		
COMMENTS: May	Water Call Outs				
Water Main Repair: 2	1				
Water Service Repair: 2					
Wastewater System	ALL WASTEWATER TREATED IN GALLONS (INFLUENT)				
	LAST MO.	SAME MO. LAST	YTD	LAST YTD	
# ACCTS	1,036	1,023			
WASTEWATER TREATED	4,476,931	4,397,382	21,826,342	19,240,229	

UTILITIES DEPARTMENT WATER/WASTEWATER MONTHLY REPORT

DATE ENDING: 6/30/14	ALL WATER USE IN GALLONS	YEARS BASED ON CALENDAR YEARS		DEPTH TO WATER LEVEL		DEPTH TO WATER LEVEL SAME MO. LAST YEAR	
Water System		YTD	SAME MO. LAST YEAR	STATIC	DYNAMIC	DYNAMIC	
RESERVOIR WELL	N/A		0				
HASKELL SPRINGS WELL	8,545,000	55,579,000	199.9	185.5			
MESCAL WELL							
MOUNTAIN GATE WELL	10,306,000	46,202,000					
CITY OF COTTONWOOD	3,481,000	3,481,000					
TOTAL PRODUCTION	22,332,000	105,262,000					
WATER USE	LAST MO.	SAME MO. LAST YEAR	YTD	LAST YEAR RESIDENTIAL GPCD*	YTD RESIDENTIAL GPCD**	TOTAL LAST YEAR WATER GPCD***	
# RESIDENTIAL ACCTS	1,715	1,704		57	63	68	
# COMM ACCTS	27	32					
# GOV ACCTS	25	18					
# OTHER ACCTS	8	26					
# INDUSTRIAL	5						
TOTAL ACCTS	1,780	1,780					
RESIDENTIAL USE	10,808,129	11,919,507	44,694,477	*95,661,265/1,709/365/2.7			
COMM USE	284,139	455,289	1,465,551	**44,694,477/1,715/181/2.3			
GOV USE	1,639,398	2,019,067	5,665,499	***19,310,883/1,778/365/2.7			
OTHER USE	40,726	1,626,707	760,704				
INDUSTRIAL USE	73,391		253,968				
TOTAL CLARKDALE USE	12,845,783	16,020,570	52,830,199				
Cottonwood Ranch	2,774,000	1,914,000	13,874,000				
TOTAL OTHER USE	2,774,000	1,914,000	66,704,199				
TOTAL USE	15,619,783	17,934,570					
COMMENTS: June	Water Call Outs						
Water Main Repair: 1	6						
Water Service Repair: 2							
Wastewater System	ALL WASTEWATER TREATED IN GALLONS (INFLUENT)						
	LAST MO.	SAME MO. LAST	YTD	LAST YTD			
# ACCTS	1,038	1,023					
WASTEWATER TREATED	4,689,250	3,943,286	26,515,592	23,183,515			

**CLARKDALE POLICE DEPARTMENT
MONTHLY REPORT
Jun 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

Jun 2014

May 2014

Jan - Jun
2014

Jan - Jun
2013

Traffic						
Collision - Property Damage	1	5	(80.0)	20	13	53.8
Collision - Injury/Fatal	0	0	0.0	1	2	(50.0)
DUI Arrests *	1	1	0.0	4	4	0.0
Citations *	16	12	33.3	71	53	34.0
Written Warnings *	28	24	16.7	236	187	26.2
Traffic Stops *	43	38	13.2	322	283	13.8
Parking *	3	0	0.0	8	11	(27.3)
Total Traffic	92	80	15.0	662	553	19.7

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	1	1	0.0	8	4	100.0
Theft	4	2	100.0	11	20	(45.0)
Auto Theft	0	0	0.0	0	0	0.0
Arson	1	0	0.0	1	1	0.0
Total Property Crimes	6	3	100.0	20	25	(20.0)
Crime Rate						
Index Crimes	6	3	100.0	20	27	(25.9)
Index Crime Rate (per 100,000)	0.2458	0.1229	100.0	0.8194	1.1062	(25.9)
Town Population	4,097	4,097	0.0	4,097	4,097	0.0

Other Crimes						
Assault	1	0	0.0	8	2	300.0
Criminal Damage	0	6	(100.0)	19	19	0.0
Disorderly Conduct	6	3	100.0	23	11	109.1
Domestic Violence	7	5	40.0	22	7	214.3
Drug Offenses *	2	0	0.0	2	0	0.0
Neighbor Disputes	0	0	0.0	0	0	0.0
Trespass	1	1	0.0	7	7	0.0
Juvenile Disturbance	2	2	0.0	20	5	300.0
Harassment	0	1	(100.0)	7	2	250.0
Animal Offenses *	22	31	(29.0)	141	110	28.2
Other Town Ordinances *	8	11	(27.3)	36	19	89.5
All Other Offenses	34	28	21.4	161	146	10.3
Total Other Crimes	83	88	(5.7)	446	328	36.0

**CLARKDALE POLICE DEPARTMENT
MONTHLY REPORT
Jun 2014**

(all data taken from Offense fields)

	CURRENT MONTH	PREVIOUS MONTH	% CHANGE	YEAR TO DATE	PREVIOUS YEAR TO DATE	% CHANGE
	Jun 2014	May 2014		Jan - Jun 2014	Jan - Jun 2013	
Other Activities						
Alarms	4	5	(20.0)	30	25	20.0
Doors/Windows Open	1	0	0.0	2	4	(50.0)
Suspicious Persons/Vehicles	17	19	(10.5)	84	59	42.4
Weapon Offenses	1	0	0.0	3	0	0.0
Citizen Assists	36	28	28.6	150	188	(20.2)
Serve Papers	0	1	(100.0)	4	4	0.0
EMS/Rescue/Fire Calls (Clarkdale)	4	9	(55.6)	44	15	193.3
Assist Other LE Agencies	19	17	11.8	92	90	2.2
Assist From Other LE Agencies	10	7	42.9	66	74	(10.8)
Total Other Activities	92	86	7.0	475	459	3.5
Total All Categories Above	273	257	6.2	1,603	1,367	17.3
House Watch						
House Watch (Total Houses Per Month)	10	12	(16.7)	54	66	(18.2)
Arrests						
Adult	6	2	200.0	40	18	122.2
Juvenile	0	0	0.0	8	0	0.0
Total Arrests	6	2	200.0	48	18	166.7
Reserve Time	0	0	0.0	0	0	0.0
Volunteer Time	1	1	0.0	6	6	0.0

Traffic

A property damage accident was reported on Broadway near Tuzigoot. A truck overturned and the driver was reported standing outside the vehicle. When officers arrived, a large amount of broken glass was observed and the vehicle had left the scene. An intense search for the victim and vehicle produced negative results.

Crime

Property crimes for the month included one burglary, four thefts, and one arson. The victim of the burglary was not able to substantiate that anything was disturbed inside the house. The first theft was an identity theft to obtain work and benefits. The second theft was of personal household items which were being packed and shipped from Arizona to another state. The third theft was a delayed report of a license plate light. The fourth theft was an identity theft to obtain goods and benefits. The arson was reported due to the suspicious nature of a fire that occurred on vacant land at Crossroads and Mingus subdivision.

Seven cases of domestic violence were reported. In the first case, the suspect was charged with disorderly conduct. In the second case a suspect was charged with threats, trespassing, and possessing marijuana/paraphernalia. Charges are pending in the third case. Prior to being charged, the suspect admitted herself into a rehabilitation facility. The fourth case involved a suspect who, after threatening an ex-girlfriend, decided to fight with officers. He was charged accordingly. The fifth case involved a suspect who would not leave a residence and had to be forcibly arrested and removed. The other cases of DV did not result in police action being taken.

Clarkdale officers made a total of six arrests during the month of June. Five of the arrests stemmed from the domestic violence cases described above and the sixth was for aggravated DUI.

We handled two juvenile problems during the month and twenty-two animal complaints. Officers also responded to 11 calls at TapCo and Tuzigoot.

**CLARKDALE POLICE DEPARTMENT
MONTHLY REPORT
Jun 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 nine 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



Staff Report

Agenda Item: **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for “Made in Clarkdale, Inc.” during the Main Street Block Party – Clarktober Fest event to be held on Saturday, October 4, 2014 from 12:00 P.M. to 9:00 P.M. between 900 and 1000 Main Street, Clarkdale, AZ.

Staff Contact: Kathy Bainbridge, Town Clerk-Finance Director

Meeting Date: July 22, 2014

Background: Made In Clarkdale, Inc. is requesting a Special Event Liquor License for a Main Street Block Party – Clarktober Fest event to be held on Saturday, October 4, 2014 from 12:00 P.M. to 9:00 P.M. between 900 and 1000 Main Street, Clarkdale, AZ.

They plan on a beer garden to be in a tented and fenced area on Main Street. Event attendees will have to buy tickets for beer and get a wrist band at the entrance to the beer garden. Volunteers selling the tickets will check identification before selling tickets. There will be two police officers located at the beer garden.

Made In Clarkdale has submitted a Special Event Permit application to the Community Development Department and is working with the Public Works Department, Police Department and the Fire District on the event details.

Recommendation: Staff recommends that the Town Council approve a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for Made In Clarkdale Inc. during the Main Street Block Party – Clarktober Fest event to be held on Saturday, October 4, 2014 from 12:00 P.M. to 9:00 P.M. between 900 and 1000 Main Street, Clarkdale, AZ.

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix, Arizona 85007-2934
(602) 542-5141

APPLICATION FOR SPECIAL EVENT LICENSE

Fee = \$25.00 per day for 1-10 day events only
A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

NOTE: THIS DOCUMENT MUST BE FULLY COMPLETED OR IT WILL BE RETURNED.
PLEASE ALLOW 10 BUSINESS DAYS FOR PROCESSING.

****Application must be approved by local government before submission to Department of Liquor Licenses and Control. (Section #20)**

DLLC USE ONLY
LICENSE # _____

1. Name of Organization: Made in Clarkdale
2. Non-Profit/I.R.S. Tax Exempt Number: 46-0870363
3. The organization is a: (check one box only)
 - Charitable Fraternal (must have regular membership and in existence for over 5 years)
 - Civic Religious Political Party, Ballot Measure, or Campaign Committee
4. What is the purpose of this event? on-site consumption off-site consumption (auction) both
Main Street Block Party - Clarktober Fest

5. Location of the event: 900-1000 Main Street Clarkdale Yavapai 86324
Address of physical location (Not P.O. Box) City County Zip

Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Question #1. (Signature required in section #18)

6. Applicant: Prudhomme-Bauer Robyn Cheryl 07/27/1954
Last First Middle Date of Birth

7. Applicant's Mailing Address: POB 161 Clarkdale AZ 86324
Street City State Zip

8. Phone Numbers: (928) 300-9798 (928) 300-1984 (928) 639-1045
Site Owner # Applicant's Business # Applicant's Home #

9. Date(s) & Hours of Event: (see A.R.S. 4-244(15) and (17) for legal hours of service)

	Date	Day of Week	Hours from A.M./P.M.	To A.M./P.M.
Day 1:	<u>10/04/2014</u>	<u>Saturday</u>	<u>12 p.m.</u>	<u>9 p.m.</u>
Day 2:	_____	_____	_____	_____
Day 3:	_____	_____	_____	_____
Day 4:	_____	_____	_____	_____
Day 5:	_____	_____	_____	_____
Day 6:	_____	_____	_____	_____
Day 7:	_____	_____	_____	_____
Day 8:	_____	_____	_____	_____
Day 9:	_____	_____	_____	_____
Day 10:	_____	_____	_____	_____

*Disabled individuals requiring special accommodations, please call (602) 542-9027

10. Has the applicant been convicted of a felony in the past five years, or had a liquor license revoked?
 YES NO (attach explanation if yes)

11. This organization has been issued a special event license for _____ days this year, including this event
(not to exceed 10 days per year).

12. Is the organization using the services of a promoter or other person to manage the event? YES NO
If yes, attach a copy of the agreement.

13. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds.
**THE ORGANIZATION APPLYING MUST RECEIVE 25% OF THE GROSS REVENUES OF THE SPECIAL
EVENT LIQUOR SALES.**

Name	Made In Clarkdale	100 %
		Percentage
Address	POB 161 Clarkdale AZ 86324	
Name		Percentage
Address		

(Attach additional sheet if necessary)

14. Knowledge of Arizona State Liquor Laws Title 4 is important to prevent liquor law violations. If you have any questions regarding the law or this application, please contact the Arizona State Department of Liquor Licenses and Control for assistance.

NOTE: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT PREMISES."

15. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

2 # Police Fencing
Security personnel Barriers

The beer garden will be in tented and fenced area on Main Street. Event attendees will have to buy tickets for beer and get a wrist band at the entrance to the beer garden. The volunteers selling the tickets will check identification before selling tickets. Also there will be 2 police officers located at the beer garden.

16. Is there an existing liquor license at the location where the special event is being held? YES NO
If yes, does the existing business agree to suspend their liquor license during the time period, and in the area in which the special event license will be in use? YES NO
(ATTACH COPY OF AGREEMENT)

Name of Business () Phone Number

17. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

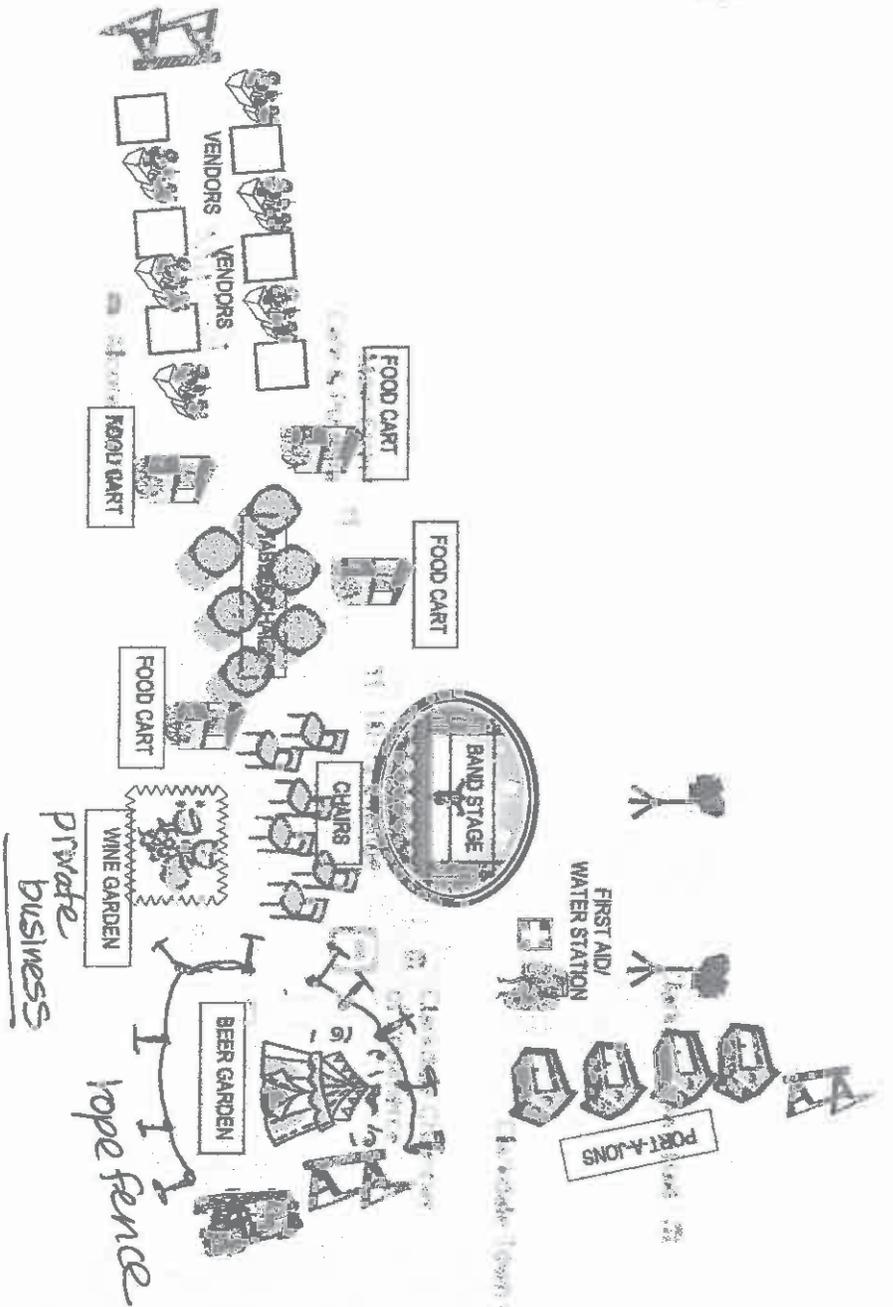
SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.

N↑

See attached
diagram

CLARKTOBERFEST 2014 STREET LAYOUT - JUNE 2014



Clarktoberfest 2014

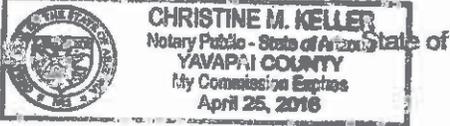
5/10/14

5/10/14

THIS SECTION TO BE COMPLETED ONLY BY AN OFFICER, DIRECTOR OR CHAIRPERSON OF THE ORGANIZATION NAMED IN QUESTION #1

18. Robyn Prud'homme-Bauer declare that I am an Officer/Director/Chairperson appointing the
 (Print full name)
 applicant listed in Question 6, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X Robyn Prud'homme-Bauer Treasurer 07/02/2014 (928) 300-1964
 (Signature) (Title/Position) (Date) (Phone #)



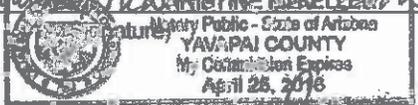
Arizona County of Yavapai
 The foregoing instrument was acknowledged before me this
2nd July 2014
 Day Month Year

My Commission expires on: April 25, 2016 (Date) Christine M Keller (Signature of NOTARY PUBLIC)

THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #8

19. Robyn Prud'homme-Bauer declare that I am the APPLICANT filing this application as
 (Print full name)
 listed in Question 6. I have read the application and the contents and all statements are true, correct and complete.

X Robyn Prud'homme-Bauer State of Arizona County of Yavapai
 (Signature) (Title/Position) (Date) (Phone #)



The foregoing instrument was acknowledged before me this
2nd July 2014
 Day Month Year

My commission expires on: April 25, 2016 (Date) Christine M Keller (Signature of NOTARY PUBLIC)

You must obtain local government approval. City or County MUST recommend event and complete item #20. The local governing body may require additional applications to be completed and submitted 60 days in advance of the event. Additional licensing fees may also be required before approval may be granted.

LOCAL GOVERNING BODY APPROVAL SECTION

20. I, _____ (Government Official) _____ (Title) hereby recommend this special event application
 on behalf of _____ (City, Town or County) _____ (Signature of OFFICIAL) _____ (Date)

FOR DLLC DEPARTMENT USE ONLY

Department Comment Section:

 _____ (Employee) _____ (Date)

APPROVED DISAPPROVED BY: _____
 _____ (Title) _____ (Date)



Staff Report

Agenda Item: PUBLIC HEARING REGARDING THE FISCAL YEAR 2014-2015 PRIMARY TAX LEVY AND FINAL BUDGET- A hearing to receive public input regarding the Town of Clarkdale's proposed primary tax levy, property tax collection, and final budget for fiscal year 2014-2015.

Staff Contact: Kathy Bainbridge, Finance Director/Town Clerk

Meeting Date: July 22, 2014

Background: The Town had to notify the property taxpayers of its intention to raise the primary property taxes over the previous year's level in order to stay in compliance with Section 42-17107, Arizona Revised Statutes. The Property Tax Oversight Commission informed the Town of Clarkdale that they would need to hold a truth in taxation hearing if the Town intended to levy a tax rate greater than \$1.5739. Truth in Taxation is a legislative practice to inform residents that their property taxes will increase due to either an increase to their property tax values or an increase in the property tax levy.

The current year net assessed real and personal property values for the Town of Clarkdale are \$28,088,359, up 3% from last year's value of \$27,388,845. The 2014-2015 adopted preliminary budget and proposed final budget includes a property tax levy of \$442,083 with a levy rate of \$1.5739.

Year	Net Assessed Values	% Change	Tax Levy	Tax Rate
2010/2011	45,249,916	+ 2%	412,724	.9121
2011/2012	37,661,550	-17%	412,395	1.0950
2012/2013	30,930,102	-18%	412,391	1.3333
2013/2014	27,388,845	-11%	438,220	1.6000
2014/2015	28,088,359	+ 3%	442,083	1.5739

On June 24, 2014, Town Council adopted the preliminary budget for the Town of Clarkdale which set the maximum limits the Town could spend for fiscal year 2014-2015. All cities and towns in Arizona are subject to some form of expenditure limitation (the amount they can spend in a fiscal year). The Town of Clarkdale has adopted an alternative expenditure limitation in the form of a pure home rule option. This option states that each year the Council will, after a public hearing, set the coming year's expenditure limitation (the fiscal year budget).

Our 2014-2015 preliminary adopted budget is \$17,358,758 which reflects a 14.52% decrease from the 2013-2014 adopted budget of \$20,306,578. Our budget decrease is, in part, attributed to completed capital projects budgeted in 2013-2014, which included the wastewater treatment plant construction.

One of the most significant accomplishments in the 2013-2014 budget is that we were able to budget for the return to a 40 hour workweek beginning July 15, 2013. The 2014-2015 budget continues the 40 hour workweek, by maintaining the existing operating hours of 8:00 am – 5:30 pm Monday thru Thursday, and operating hours on Fridays of 8:00 am – Noon

The final budget of \$17,358,758 on the Summary of Estimated Revenues and Expenditures/Expenses includes the expenditures for the following major funds:

<u>DEPARTMENT</u>	<u>2012-2013</u>	<u>2014-2015</u>	<u>%</u>
General Fund (Department Budgets & Donations)	\$ 3,993,519	\$ 4,066,311	+ 1.82
Special Revenue Funds (Streets, Grants, Impact Fee, Developers)	\$ 8,077,078	\$ 6,510,803	-19.39
Capital Projects	\$ 722,020	\$ 696,657	- 3.51
Permanent Funds (Cemetery Perpetual Care Funds)	\$ 46,265	\$ 41,004	-11.37
Enterprise Funds (Water, Wastewater, Sanitation, Cemetery)	\$ 7,767,697	\$ 6,043,984	-22.19
TOTAL ALL FUNDS	\$20,306,578	\$17,358,758	-14.52

Included in the Special Revenue Funds budget is \$4,551,836 for possible grants, \$1,106,030 for possible development reimbursement projects and \$279,432 for possible impact fee projects. By budgeting for the additional funds, if funds are received from grant sources or developers, the municipality will be able to expend these funds.

There have been no changes in the Final Budget from the Preliminary Budget.

The public hearing is to allow the public a chance to speak in favor, or against the proposed budget and the Primary Tax Levy. The complete budget has been published in the newspaper and is available at the Town Hall for inspection. The only deadline for adoption of the final budget is triggered by the statutory adoption date of the third Monday in August of the property tax levy. The property tax levy must be adopted at the August 12, 2014 Council meeting.

Recommendation: This is a Public Hearing only and no action is required.



Staff Report

Agenda Item: **RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$442,083 WHICH REFLECTS A TAX RATE OF \$1.5739 FOR PROPERTY TAX COLLECTIONS IN THE 2014-2015 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1472, a Resolution acknowledging the proposed primary tax levy of \$442,083 which reflects a tax rate of \$1.5739 for 2014-2015 property tax collections.

Staff Contact: Kathy Bainbridge, Finance Director/Town Clerk

Meeting Date: July 22, 2014

Background: The Town had to notify the property taxpayers of its intention to raise the primary property taxes over the previous year's level in order to stay in compliance with Section 42-17107, Arizona Revised Statutes. The Property Tax Oversight Commission informed the Town of Clarkdale that they would need to hold a truth in taxation hearing if the Town intended to levy a tax rate greater than \$1.5739. Truth in Taxation is a legislative practice to inform residents that their property taxes will increase due to either an increase to their property tax values or an increase in the property tax levy.

The current year net assessed real and personal property values for the Town of Clarkdale are \$28,088,359, up 3% from last year's value of \$27,388,845. The 2014-2015 adopted preliminary budget and proposed final budget includes a property tax levy of \$442,083 with a levy rate of \$1.5739.

Year	Net Assessed Values	% Change	Tax Levy	Tax Rate
2010/2011	45,249,916	+ 2%	412,724	.9121
2011/2012	37,661,550	-17%	412,395	1.0950
2012/2013	30,930,102	-18%	412,391	1.3333
2013/2014	27,388,845	-11%	438,220	1.6000
2014/2015	28,088,359	+ 3%	442,083	1.5739

This vote by Council will be taken by roll call.

Recommendations: To approve Resolution #1472, a Resolution acknowledging the proposed primary tax levy of \$442,083 which reflects a tax rate of \$1.5739 for 2014-2015 property tax collections in the 2014-2015 fiscal year budget for the Town of Clarkdale.

RESOLUTION # 1472

A RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$442,083.00 WHICH REFLECTS A TAX RATE OF \$1.5739 FOR PROPERTY TAX COLLECTIONS IN THE 2014-2015 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE.

WHEREAS, the 2013-2014 primary tax rate of \$1.60000 resulted in a total primary property tax collection of \$438,220, and the proposed 2014-2015 tax rate of \$1.5739 is expected to result in a total primary property tax collection of \$442,083; and,

WHEREAS, the Arizona Legislature has adopted certain Truth in Taxation requirements that municipalities must adhere to; and,

WHEREAS, the Property Tax Oversight Commission has informed the Town of Clarkdale that a Truth in Taxation hearing does have to be held if the Town does not intend to levy a tax rate more than \$1.5739; and,

WHEREAS, under State law, the adoption of this acknowledgement is subject to a Roll Call Vote.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Common Council of the Town of Clarkdale acknowledge the Proposed Primary Tax Levy of \$442,083.00 which reflects a Tax Rate of \$1.5739 for 2014-2015 property tax collections in the Town of Clarkdale.

PASSED AND ADOPTED by the Mayor and Common Council on this 22nd day of July, 2014

APPROVED:

Doug Von Gausig, Mayor

ATTEST:

Kathy Bainbridge, Finance Director/Town Clerk

Voting Member	Aye/Nay
Council Member Curtiss Bohall	
Vice Mayor Richard Dehnert	
Council Member Rennie Radoccia	
Council Member Bill Regner	
Mayor Doug Von Gausig	



Staff Report

Agenda Item: **RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2014-2015**– Discussion and consideration of Resolution # 1473, a Resolution adopting the FY2014-2015 Budget per A.R.S. § 42-17105 (A) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.

Staff Contact: Kathy Bainbridge, Finance Director/Town Clerk

Meeting Date: July 22, 2014

Background: On June 24, 2014, Town Council adopted the preliminary budget for the Town of Clarkdale which set the maximum limits the Town could spend for fiscal year 2014-2015. All cities and towns in Arizona are subject to some form of expenditure limitation (the amount they can spend in a fiscal year). The Town of Clarkdale has adopted an alternative expenditure limitation in the form of a pure home rule option. This option states that each year the Council will, after a public hearing, set the coming year's expenditure limitation (the fiscal year budget).

Our 2014-2015 preliminary adopted budget is \$17,358,758 which reflects a 14.52% decrease from the 2013-2014 adopted budget of \$20,306,578. Our budget decrease is, in part, attributed to completed capital projects budgeted in 2013-2014, which included the wastewater treatment plant construction.

One of the most significant accomplishments in the 2013-2014 budget is that we were able to budget for the return to a 40 hour workweek beginning July 15, 2013. The 2014-2015 budget continues the 40 hour workweek, by maintaining the existing operating hours of 8:00 am – 5:30 pm Monday thru Thursday, and operating hours on Fridays of 8:00 am – Noon

The final budget of \$17,358,758 on the Summary of Estimated Revenues and Expenditures/Expenses includes the expenditures for the following major funds:

<u>DEPARTMENT</u>	<u>2012-2013</u>	<u>2014-2015</u>	<u>%</u>
General Fund (Department Budgets & Donations)	\$ 3,993,519	\$ 4,066,311	+ 1.82
Special Revenue Funds (Streets, Grants, Impact Fee, Developers)	\$ 8,077,078	\$ 6,510,803	-19.39
Capital Projects	\$ 722,020	\$ 696,657	- 3.51
Permanent Funds (Cemetery Perpetual Care Funds)	\$ 46,265	\$ 41,004	-11.37
Enterprise Funds (Water, Wastewater, Sanitation, Cemetery)	<u>\$ 7,767,697</u>	<u>\$ 6,043,984</u>	<u>-22.19</u>
TOTAL ALL FUNDS	\$20,306,578	\$17,358,758	-14.52

Included in the Special Revenue Funds budget is \$4,551,836 for possible grants, \$1,106,030 for possible development reimbursement projects and \$279,432 for possible impact fee projects. By budgeting for the additional funds, if funds are received from grant sources or developers, the municipality will be able to expend these funds.

There have been no changes in the Final Budget from the Preliminary Budget.

Recommendations: To approve Resolution # 1473, a Resolution for the Adoption of the Final Budget for Fiscal Year 2014-2015.

RESOLUTION # 1473

TOWN OF CLARKDALE- ADOPTED FINAL BUDGET

Resolution for the Adoption of the Budget

Fiscal Year 2015

WHEREAS, in accordance with the provisions of Title 42, Chapter 17, Articles 1-5, Arizona Revised Statutes (A.R.S.), the Town Council did, on June 24, 2014, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of the Town of Clarkdale, and

WHEREAS, in accordance with said chapter of said title, and following due public notice, the Council met on July 22, 2014, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and

WHEREAS, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Town Council would meet on July 22, 2014, at the office of the Council for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

WHEREAS, it appears that the sums to be raised by taxation, as specified therein, do not in the aggregate exceed that amount as computed in A.R.S. §42-17051(A), therefore be it

RESOLVED, that the said estimates of revenues and expenditures/expenses shown on the accompanying schedules, as now increased, reduced, or changed, are hereby adopted as the budget of the Town of Clarkdale for the fiscal year 2014-2015.

Passed by the Clarkdale Town Council, this 22nd day of July, 2014.

APPROVED:

Mayor Doug Von Gausig

ATTEST:

Kathy Bainbridge, Clerk

TOWN OF CLARKDALE- ADOPTED FINAL BUDGET
Summary Schedule of Estimated Revenues and Expenditures/Expenses
Fiscal Year 2015

FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES* 2014	ACTUAL EXPENDITURES/ EXPENSES** 2014	FUND BALANCE/ NET POSITION*** July 1, 2014**	PROPERTY TAX REVENUES 2015	ESTIMATED REVENUES OTHER THAN PROPERTY TAXES 2015	OTHER FINANCING 2015		INTERFUND TRANSFERS 2015		TOTAL FINANCIAL RESOURCES AVAILABLE 2015	BUDGETED EXPENDITURES/ EXPENSES 2015
						SOURCES	<USES>	IN	<OUT>		
1. General Fund	\$ 3,993,518	\$ 2,675,414	\$ 352,071	Primary: \$ 442,083	\$ 3,208,196	\$	\$	\$ 203,112	\$ 139,150	\$ 4,068,311	\$ 4,068,311
2. Special Revenue Funds	8,077,078	770,165	1,000,394	Secondary:	5,465,404			87,650	42,644	6,510,803	6,510,803
3. Debt Service Funds Available											
4. Less: Amounts for Future Debt Retirement											
5. Total Debt Service Funds											
6. Capital Projects Funds	722,020	108,233	45,157		600,000			51,500		696,657	696,657
7. Permanent Funds	46,266	10,000	51,364		4,640				15,000	41,004	41,004
8. Enterprise Funds Available	7,467,697	3,372,664	3,022,440		3,127,011	40,000		238,570	384,037	6,043,984	6,043,984
9. Less: Amounts for Future Debt Retirement											
10. Total Enterprise Funds	7,467,697	3,372,664	3,022,440		3,127,011	40,000		238,570	384,037	6,043,984	6,043,984
11. Internal Service Funds											
12. TOTAL ALL FUNDS	\$ 20,306,678	\$ 6,936,376	\$ 4,471,425	\$ 442,083	\$ 12,405,260	\$ 40,000	\$	\$ 580,832	\$ 580,831	\$ 17,358,758	\$ 17,358,768

Designated Funds Schedule B Schedule C Schedule D Schedule D Schedule D Schedule E

EXPENDITURE LIMITATION COMPARISON

1. Budgeted expenditures/expenses
2. Add/subtract: estimated net reconciling items
3. Budgeted expenditures/expenses adjusted for reconciling items
4. Less: estimated exclusions
5. Amount subject to the expenditure limitation
6. EEC or voter-approved alternative expenditure limitation

	2014	2015
1.	\$ 20,306,678	\$ 17,358,758
2.		
3.	20,306,678	17,358,768
4.		
5.	\$ 20,306,678	\$ 17,358,768
6.	\$	\$

Change by %	Change by \$
-14.52%	\$ (2,947,820)

* Includes Expenditure/Expense Adjustments Approved in current year from Schedule E.

** Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year.

*** Amounts in this column represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).

TOWN OF CLARKDALE- ADOPTED FINAL BUDGET
Tax Levy and Tax Rate Information
Fiscal Year 2015

	2014	2015
1. Maximum allowable primary property tax levy. A.R.S. §42-17051(A)	\$ 461,666	\$ 475,058
2. Amount received from primary property taxation in the current year in excess of the sum of that year's maximum allowable primary property tax levv. A.R.S. §42-17102(A)(18)	\$	
3. Property tax levy amounts		
A. Primary property taxes	\$ 438,220	\$ 442,083
B. Secondary property taxes		
C. Total property tax levy amounts	\$ 438,220	\$ 442,083
4. Property taxes collected*		
A. Primary property taxes		
(1) Current year's levy	\$ 430,007	
(2) Prior years' levies	8,213	
(3) Total primary property taxes	\$ 438,220	
B. Secondary property taxes		
(1) Current year's levy	\$	
(2) Prior years' levies		
(3) Total secondary property taxes	\$	
C. Total property taxes collected	\$ 438,220	
5. Property tax rates		
A. City/Town tax rate		
(1) Primary property tax rate	1.6000	1.5739
(2) Secondary property tax rate		
(3) Total city/town tax rate	1.6000	1.5739
B. Special assessment district tax rates		
Secondary property tax rates - As of the date the proposed budget was prepared, the city/town was operating <u>zero</u> special assessment districts for which secondary property taxes are levied. For information pertaining to these special assessment districts and their tax rates, please contact the city/town.		

* Includes actual property taxes collected as of the date the proposed budget was prepared, plus estimated property tax collections for the remainder of the fiscal year.

TOWN OF CLARKDALE- ADOPTED FINAL BUDGET
Revenues Other Than Property Taxes
Fiscal Year 2015

SOURCE OF REVENUES	ESTIMATED REVENUES 2014	ACTUAL REVENUES* 2014	ESTIMATED REVENUES 2015
GENERAL FUND			
Local taxes			
Local Sales Tax	\$ 961,000	\$ 848,000	\$ 928,000
Licenses and permits			
Business & Home Occupational Licenses	7,000	7,035	7,000
Building Permits	40,000	32,000	43,000
General Planning and Zoning	500	3,400	1,500
Intergovernmental			
County Motor Vehicle Licenses	208,900	215,000	221,610
Yavapai County Library District	31,000	34,352	34,352
State Sales Tax Revenue Sharing	346,932	346,932	362,794
State Income Tax Revenue Sharing	457,082	457,082	495,938
Charges for services			
Facilities Rentals	5,500	8,800	8,800
Animal Control	1,500	1,100	1,500
Museum Utility Reimbursement	2,000	1,950	2,000
Police Special Project Reimbursement		1,500	
Ambassador Reimbursements			11,195
Verde River Outfitter Fees			40,000
Fines and forfeits			
Magistrate Court Fines	23,000	15,600	20,000
Forfeitures and Auctions	25,000	2,700	25,000
Interest on investments			
LGIP Interest	400	205	200
Wells Fargo Interest	500	100	250
Donations			
Library	7,000	3,050	7,000
Parks & Recreation	15,900	5,824	15,900
Police	16,700	8,473	16,700
Yavapai Apache Nation	12,250		12,250
Other Donations	500,000	1,451	505,000
Miscellaneous			
Franchise Royalties	90,000	90,000	90,000
Miscellaneous Revenue	9,801	22,572	5,467
Development & Growth	100,000		100,000
Insurance Dividends		2,200	
Excise Tax Refunds	2,500	2,725	2,740
Contingency Revenue	250,000		250,000
Total General Fund	\$ 3,114,465	\$ 2,112,052	\$ 3,208,196

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

TOWN OF CLARKDALE- ADOPTED FINAL BUDGET
Revenues Other Than Property Taxes
Fiscal Year 2015

SOURCE OF REVENUES	ESTIMATED REVENUES 2014	ACTUAL REVENUES* 2014	ESTIMATED REVENUES 2015
SPECIAL REVENUE FUNDS			
Highway User - Streets	\$ 283,220	\$ 283,220	\$ 299,054
Interest	350	925	549
Miscellaneous		50	
Equipment Rental Fees	6,500		
Total Highway User Revenue Fund	\$ 290,070	\$ 284,195	\$ 299,602
Other Special Revenue Funds			
Developer Reimbursables	\$ 1,950,000	\$ 1,200	\$ 800,000
CDBG		260	264,049
Grant Fund	4,633,300	473,636	4,098,872
Impact Fee Fund	380		380
Court Enhancement Fund	2,500	1,200	2,500
Total Other Special Revenue Funds	\$ 6,586,180	\$ 475,096	\$ 5,165,801
Total Special Revenue Funds	\$ 6,876,250	\$ 759,291	\$ 5,465,404
CAPITAL PROJECTS FUNDS			
CIP	\$ 600,000		600,000
Total Capital Projects Funds	\$ 600,000		\$ 600,000
PERMANENT FUNDS			
Cemetery Perpetual Care	4,640	4,500	4,640
Total Permanent Funds	\$ 4,640	\$ 4,500	\$ 4,640
ENTERPRISE FUNDS			
Water			
Customer Usage and Account Fees	\$ 1,208,551	\$ 1,237,641	\$ 1,330,950
Conneciton Fees - Type A	25,000	5,500	15,000
Connection Fees - Type B			
Tap Fees	10,000	500	1,000
Water Capacity Fee	232,215	23,220	69,660
Water Resource Development	85,344	85,344	85,344
Water Conservation	5,334	5,334	5,334
Gila River Adjudication	8,748	8,748	8,748
Water Advisory Committee	5,700	5,700	5,700
Twin Fives Construction WIFA Reimbursement		650,000	
Investment Interest	1,580	2,805	1,670
Water Fund Revenue Total	\$ 1,582,472	\$ 2,024,792	\$ 1,523,406
Wastewater			
Wastewater O&M Revenue	\$ 505,892	\$ 491,892	\$ 554,700
Wastewater Sludge Removal	50	75	50
Wastewater Line Replacement Revenue	33,310	30,468	32,000
WW Plant & Equipment Improvements	685,840	1,340,422	668,140
WW Reserve Fund			
WW Capacity Fees	91,211	15,096	25,235
Wastewater Lift Station	100	100	130
Wastewater Fund Revenue Total	\$ 1,316,203	\$ 1,878,053	\$ 1,280,255
Cemetery			
Lot Sales, Internments, Dome Sales	\$ 29,888	\$ 29,000	\$ 30,100
Prepaid Revenue			
Investment Interest		110	
Cemetery Fund Revenue Total	\$ 29,888	\$ 29,110	\$ 30,100
Sanitation			
Sanitation User Fees	\$ 291,500	\$ 295,857	\$ 293,000
Interest Income	250	250	250
Sanitation Fund Revenue Total	\$ 291,750	\$ 296,107	\$ 293,250
Total Enterprise Funds	\$ 3,220,313	\$ 4,228,201	\$ 3,127,011
TOTAL ALL FUNDS	\$ 13,815,668	\$ 7,104,044	\$ 12,405,250

TOWN OF CLARKDALE- ADOPTED FINAL BUDGET
Other Financing Sources/ <Uses> and Interfund Transfers
Fiscal Year 2015

FUND	OTHER FINANCING 2015		INTERFUND TRANSFERS 2015	
	SOURCES	<USES>	IN	<OUT>
GENERAL FUND				
General Fund to Streets Fund	\$	\$	\$	\$ 87,650
General Fund to CIP Fund				51,500
Water Fund Admin Fee Transfer			55,636	
Wastewater Fund Admin Fee Transfer			34,823	
Street Fund Admin Fee Transfer			35,205	
Cemetery Fund Admin Fee Transfer			4,100	
Grants Fund Admin Fee Transfer			7,440	
Sanitation Fund Admin Fee Transfer			25,908	
Sanitation Fund Transfer to GF for Streets			40,000	
Total General Fund	\$	\$	\$ 203,112	\$ 139,150
SPECIAL REVENUE FUNDS				
Street Fund from General Fund	\$	\$	\$ 87,650	\$
Street Fund Admin Fee Transfer to GF				35,205
Grants Fund Admin Fee Transfer to GF				7,440
Street Fund from Sanitation Fund				
Total Special Revenue Funds	\$	\$	\$ 87,650	\$ 42,644
DEBT SERVICE FUNDS				
	\$	\$	\$	\$
Total Debt Service Funds	\$	\$	\$	\$
CAPITAL PROJECTS FUNDS				
General Fund Transfer to CIP Fund	\$	\$	\$ 51,500	\$
Total Capital Projects Funds	\$	\$	\$ 51,500	\$
PERMANENT FUNDS				
Perpetual Care Transfer to Cemetery Fu	\$	\$	\$	\$ 15,000
Total Permanent Funds	\$	\$	\$	\$ 15,000
ENTERPRISE FUNDS				
Water Fund Admin Fee Transfer to GF	\$	\$	\$	\$ 55,636
WW Fund Admin Fee Transfer to GF				34,823
Water O&M Transfer to Water P&E				51,926
Water P&E from Water O&M			51,926	
WW OM transfer to WW P&E				171,644
WW P&E transfer from WW O&M			171,644	
Cemetery Fund Admin Fee Transfer to GF				4,100
Sanitation Fund Admin Fee Transfer to GF				25,908
Sanitation Fund Transfer to GF for Streets				40,000
Cemetery Fund from Peptual CareFund			15,000	
Sanitation Fund to Streets				
WW Plant & Equipment Improvement	40,000			
Water Equipment Improvement				
Total Enterprise Funds	\$ 40,000	\$	\$ 238,570	\$ 384,037
INTERNAL SERVICE FUNDS				
	\$	\$	\$	\$
Total Internal Service Funds	\$	\$	\$	\$
TOTAL ALL FUNDS	\$ 40,000	\$	\$ 580,832	\$ 580,831

TOWN OF CLARKDALE- ADOPTED FINAL BUDGET
Expenditures/Expenses by Fund
Fiscal Year 2015

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2014	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2014	ACTUAL EXPENDITURES/ EXPENSES* 2014	BUDGETED EXPENDITURES/ EXPENSES 2015
GENERAL FUND				
Contingency	\$ 715,290	\$ (25,000)	\$ 58,800	\$ 722,583
Administration	273,672		275,950	276,942
Town Clerk	101,702		99,886	107,667
Human Resources	64,887		56,918	60,103
Town Wide Services	352,471		345,653	302,276
Library	61,203		59,846	73,322
Community Development	331,837		306,221	365,905
Community Services	117,719		114,902	119,625
Parks & Recreation	14,050		11,560	51,300
Court	85,179		80,224	82,759
Police	812,478		793,141	837,453
Public Works	440,143	25,000	458,129	437,215
Donations	622,887		14,184	629,162
Total General Fund	\$ 3,993,518	\$	\$ 2,675,414	\$ 4,066,311
SPECIAL REVENUE FUNDS				
Streets	\$ 636,042	\$	\$ 297,444	\$ 577,543
Development Reimbursement	2,256,030		1,200	1,106,030
CDBG			260	264,049
Grants	4,701,654		275,240	4,280,348
Court Enhancement Fund	2,500		100	3,400
Impact Fee Fund	480,852		195,922	279,433
Total Special Revenue Funds	\$ 8,077,078	\$	\$ 770,165	\$ 6,510,803
DEBT SERVICE FUNDS				
	\$	\$	\$	\$
Total Debt Service Funds	\$	\$	\$	\$
CAPITAL PROJECTS FUNDS				
Capital Projects	\$ 722,020	\$	\$ 108,233	\$ 696,657
Total Capital Projects Funds	\$ 722,020	\$	\$ 108,233	\$ 696,657
PERMANENT FUNDS				
Cemetery Perpetual Care	\$ 46,265	\$	\$ 10,000	\$ 41,004
Total Permanent Funds	\$ 46,265	\$	\$ 10,000	\$ 41,004
ENTERPRISE FUNDS				
Wastewater O&M	\$ 335,453	\$	\$ 382,842	\$ 348,233
Wastewater Sludge Removal	42,866		28,375	15,587
Wastewater Line Replacement	470,752		3,344	490,023
WW Plant & Equipment Improve	2,598,596		758,123	1,988,307
Wastewater Reserve Fund	70,755			138,022
WW Capacity Fees	91,211			35,307
Wastewater Lift Station	52,660			52,820
Total Wastewater Funds	\$ 3,662,293	\$	\$ 1,172,684	\$ 3,068,299
Water O&M	\$ 1,144,858	\$	\$ 1,093,195	\$ 1,240,039
Water Capital Improvement	2,059,755		820,852	1,296,298
Water Capacity Fee	236,859		4,644	92,933
Total Water Fund	\$ 3,441,472	\$	\$ 1,918,691	\$ 2,629,269
Sanitation	\$ 322,670	\$	\$ 249,231	\$ 305,416
Total Sanitation Fund	\$ 322,670	\$	\$ 249,231	\$ 305,416
Cemetery	\$ 41,262	\$	\$ 31,957	\$ 41,000
Total Cemetery Fund	\$ 41,262	\$	\$ 31,957	\$ 41,000
Total Enterprise Funds	\$ 7,467,697	\$	\$ 3,372,564	\$ 6,043,984
Internal Service Funds				
Total Internal Service Funds	\$	\$	\$	\$
TOTAL ALL FUNDS	\$ 20,306,578	\$	\$ 6,936,376	\$ 17,358,758

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

TOWN OF CLARKDALE- ADOPTED FINAL BUDGET
Full-Time Employees and Personnel Compensation
Fiscal Year 2015

FUND	Full-Time Equivalent (FTE) 2015	Employee Salaries and Hourly Costs 2015	Retirement Costs 2015	Healthcare Costs 2015	Other Benefit Costs 2015	Total Estimated Personnel Compensation 2015
GENERAL FUND	26	\$ 1,273,509	\$ 194,540	\$ 278,765	\$ 67,386	= \$ 1,814,200
SPECIAL REVENUE FUNDS						
Streets Fund	2	\$ 102,866	\$ 11,933	\$ 30,071	\$ 25,725	= \$ 170,595
Grants Fund	2	76,273	17,045	27,621	4,403	125,341
Total Special Revenue Funds	4	\$ 179,139	\$ 28,978	\$ 57,692	\$ 30,128	= \$ 295,936
DEBT SERVICE FUNDS						
		\$	\$	\$	\$	= \$
Total Debt Service Funds		\$	\$	\$	\$	= \$
CAPITAL PROJECTS FUNDS						
		\$	\$	\$	\$	= \$
Total Capital Projects Funds		\$	\$	\$	\$	= \$
PERMANENT FUNDS						
		\$	\$	\$	\$	= \$
Total Permanent Funds		\$	\$	\$	\$	= \$
ENTERPRISE FUNDS						
Wastewater Fund	3	\$ 105,224	\$ 12,206	\$ 26,641	\$ 10,733	= \$ 154,805
Sanitation Fund (Shared Cemetery)	1	21,026	2,439	8,024	46	31,535
Cemetery Fund		17,375	2,016	6,825		26,216
Water Fund	4	196,439	22,787	52,392	12,499	284,117
Total Enterprise Funds	8	\$ 340,064	\$ 39,447	\$ 93,883	\$ 23,278	= \$ 496,673
TOTAL ALL FUNDS	38	\$ 1,792,713	\$ 262,965	\$ 430,340	\$ 120,793	= \$ 2,606,810



Staff Report

Agenda Item: **CENTRAL BUSINESS DISTRICT PARKING ENHANCEMENT WORKSESSION:** Discussion regarding proposed parking enhancements in the Central Business District.

Staff Contact: Beth Escobar

Meeting Date: July 22, 2014

Background:

The Planning Commission began reviewing existing parking conditions in the Central Business area in January of this year. This discussion continued through to June and included a site visit and walking tour of the area conducted by the Commission on April 23, 2014.

Their review led the Commission to identify possible enhancements of existing parking, opportunities to add additional parking spaces and identification of locations for possible future development of public parking.

The Central Business area includes the properties along Main Street from Clarkdale Parkway/Eleventh Street to Broadway and from First North to First South Streets. (See map at the end of this report.)

In addition to the Central Business District zoning, there is Industrial (Copper Art Museum) and Commercial District zoning in this area. The majority of these properties are within the Arts & Entertainment District Boundary.

Approximately fifty-three percent of the property zoned Central Business and Commercial within the downtown area is undeveloped.

The undeveloped properties along Main Street, east of the Copper Art Museum, would be required to develop parking as part of site development. Per the development standards for the Arts & Entertainment district, the parking would be located behind the buildings. The development of shared parking opportunities would also be encouraged.

Many of the Commission's suggestions are cosmetic. The Commission felt these cosmetic improvements would help the Town look like it is 'open for business'.



Staff Report

Commission Recommendations

	Location	Recommendation	Estimated Cost	Additional Spaces	Comments
1	North side of First South Street between Tenth and Ninth	Mark rolled curb as 'No Parking'. Work with property owner of Laundry Mat to develop public parking on site.	Unknown. Would require liability agreement with property owner.	None –equal number of spaces to be transferred to private lot	This suggestion came from the Public Works department since parking along rolled curb blocks entrances/exits.
2	Both sides of Tenth Street between main and First South and park side of Main.	Eliminate 2-hour parking restriction.	Staff time in sign removal	None	Provides more long-term parking, specifically for Verde River Adventures.
3	Both sides of Tenth Street between Main and First South	Add more striped parking.	\$50 plus staff time	No additional spaces – just a delineation of existing	
4	North side of Main between Ninth and Tenth Street	Keep 2-hour parking	None	None	
5	East side of Ninth Street between Main and First South	Remove yellow curbing and add more striping	\$150 plus staff time	None	
6	North side of First North, west of Historical Society Building	Repaint existing curb stops from yellow to white to indicate parking is allowed	\$50 plus staff time	None	
	North side of First North, west of Historical Society Building	Add additional parking spaces.	\$300 plus staff time	10+ possible	An easement would be required from the property owner - Clarkdale Minerals
7	South side of Main Street in front of 917 Main	Add striping for an additional parking space.	Minimal	1	Parking space was removed previously because of garage location.
8	Terminus of Tenth Street south of First North	Add angled parking spaces	\$50 plus staff time	12	This was a suggestion of the Public Works department.



Staff Report

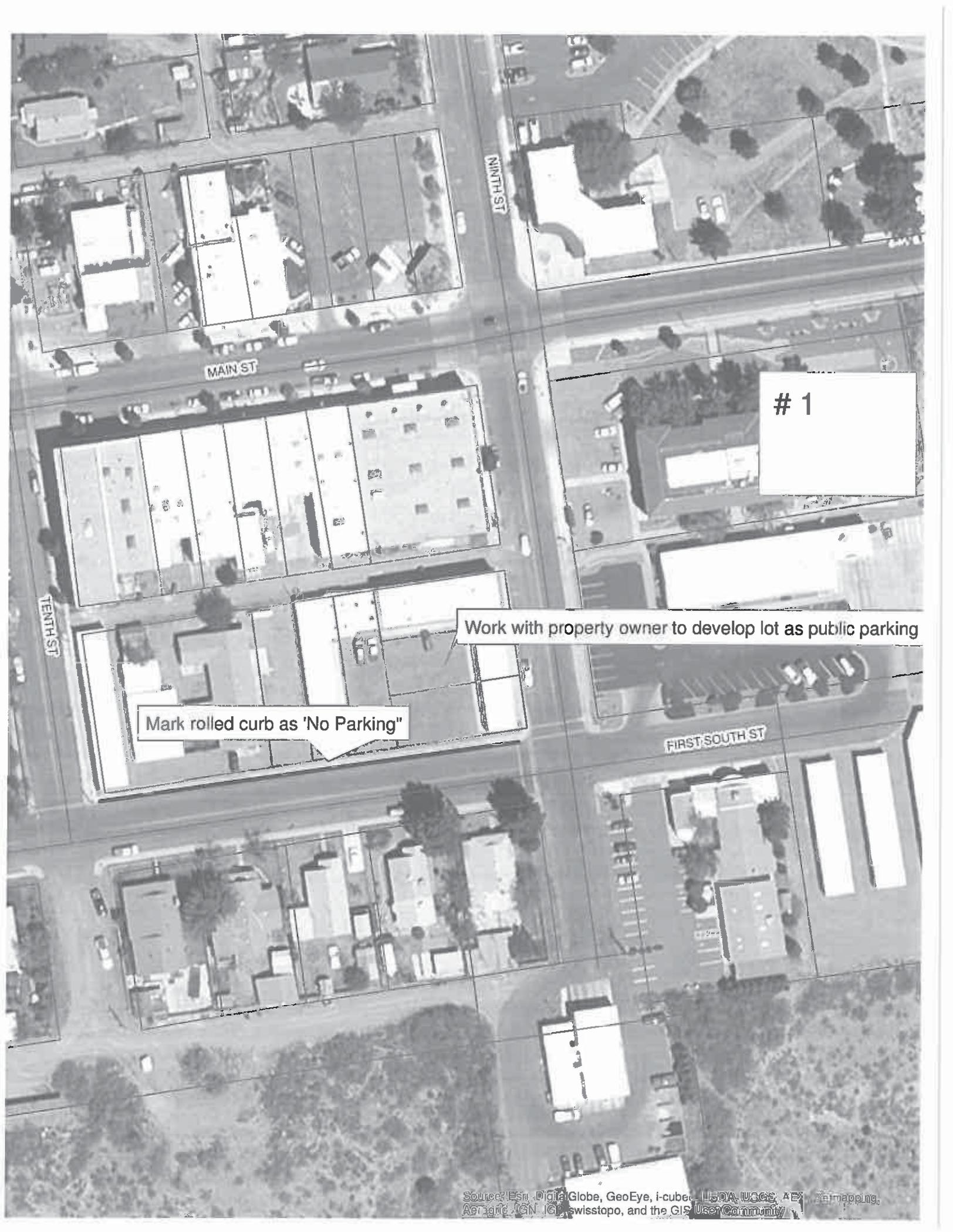
In addition, the Commission discussed possible locations for future development of public parking. Several privately owned properties were identified. The Town would need to decide whether to purchase property or lease. With a lease, it is assumed an agreement would need to be in place indemnifying the property owner from any liability.

The cost of development of new surface parking areas averages \$3,500 per space. There are on-going maintenance costs associated with parking areas.

Recommendation: Staff is asking for directions from Council on specific improvements and whether to pursue development of additional public parking in the Central Business area.

Attachments:

1. Map of the Central Business area
2. A map for each Commission recommendation
3. Possible future public parking locations map



MAIN ST

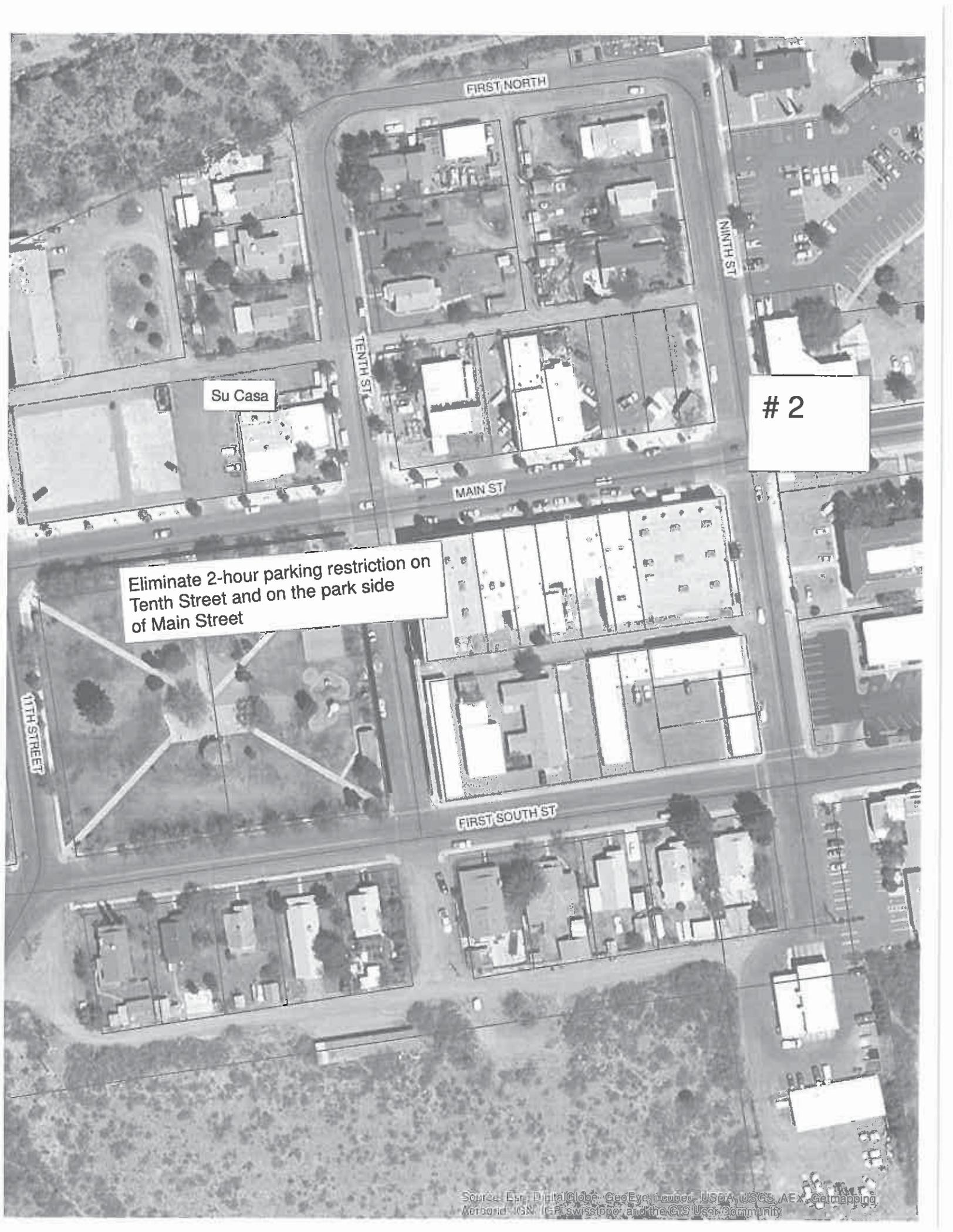
NINTH ST

1

Work with property owner to develop lot as public parking

Mark rolled curb as 'No Parking'

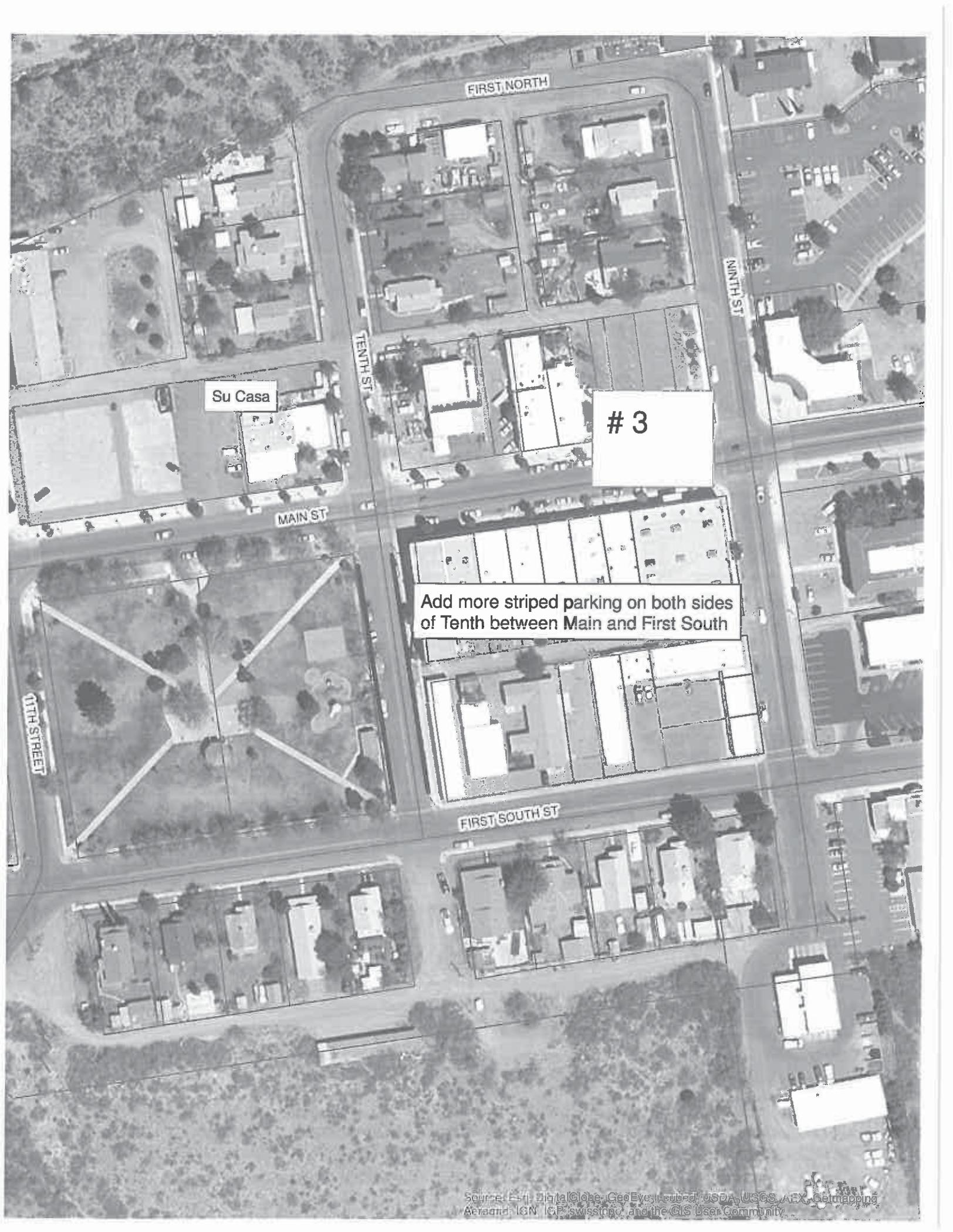
FIRST SOUTH ST



Su Casa

2

Eliminate 2-hour parking restriction on Tenth Street and on the park side of Main Street



FIRST NORTH

NINTH ST

Su Casa

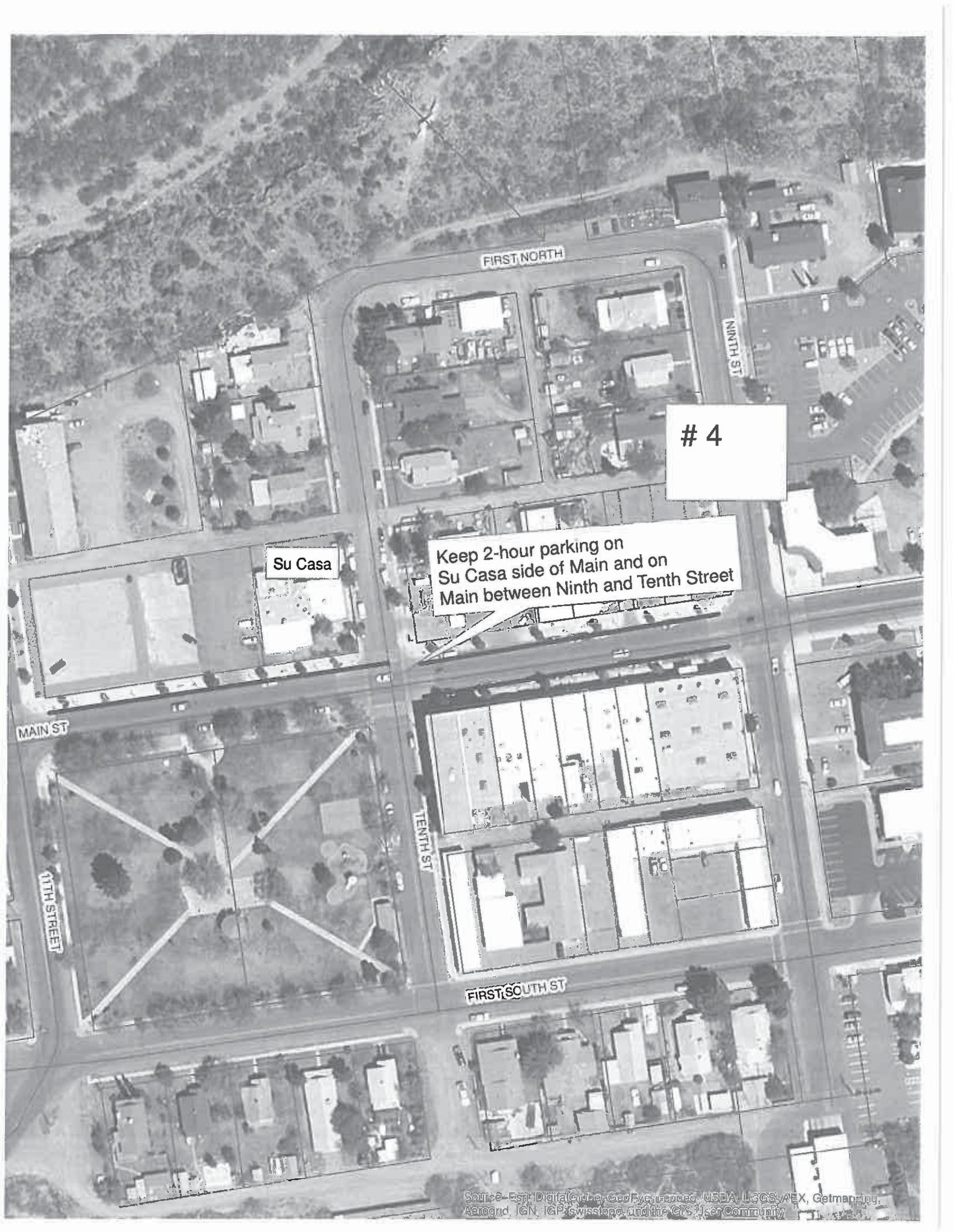
3

MAIN ST

Add more striped parking on both sides of Tenth between Main and First South

NINTH STREET

FIRST SOUTH ST



FIRST NORTH

NINTH ST

4

Su Casa

Keep 2-hour parking on
Su Casa side of Main and on
Main between Ninth and Tenth Street

MAIN ST

NINTH STREET

TENTH ST

FIRST SOUTH ST



FIRST NORTH

15 HILWIN

Town Complex

5

MAIN ST

Remove Yellow Curb and stripe for additional parking

FIRST SOUTH ST

LUKE LANE

MILLER ROAD

BROADWAY

6

Possible location for more public parking

Repaint yellow curb stops

Town Complex

FIRST NORTH

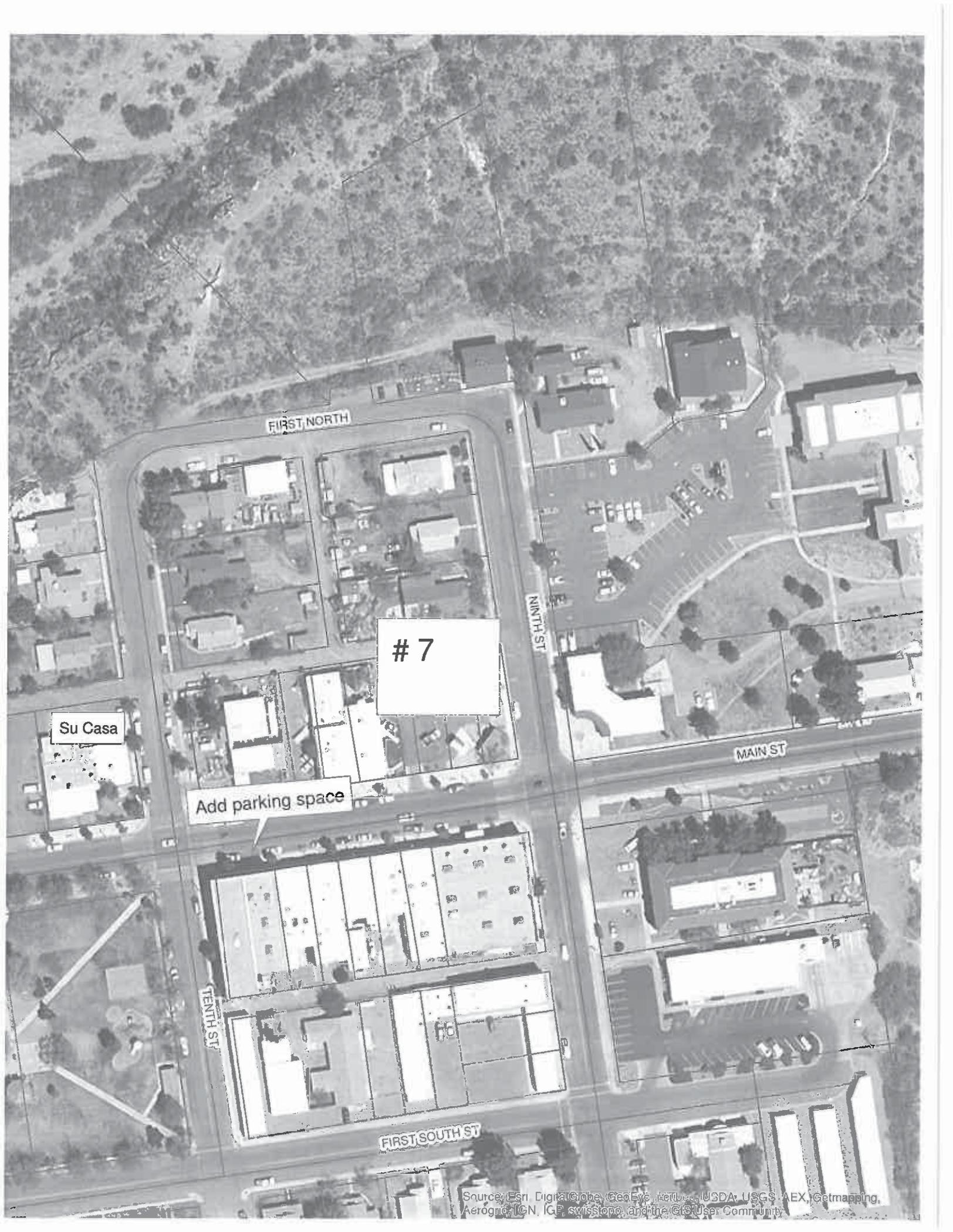
4TH STREET

TENTH ST

MAIN ST

NINTH ST

FIRST SOUTH ST



FIRST NORTH

NINTH ST

MAIN ST

TENH ST

FIRST SOUTH ST

7

Su Casa

Add parking space



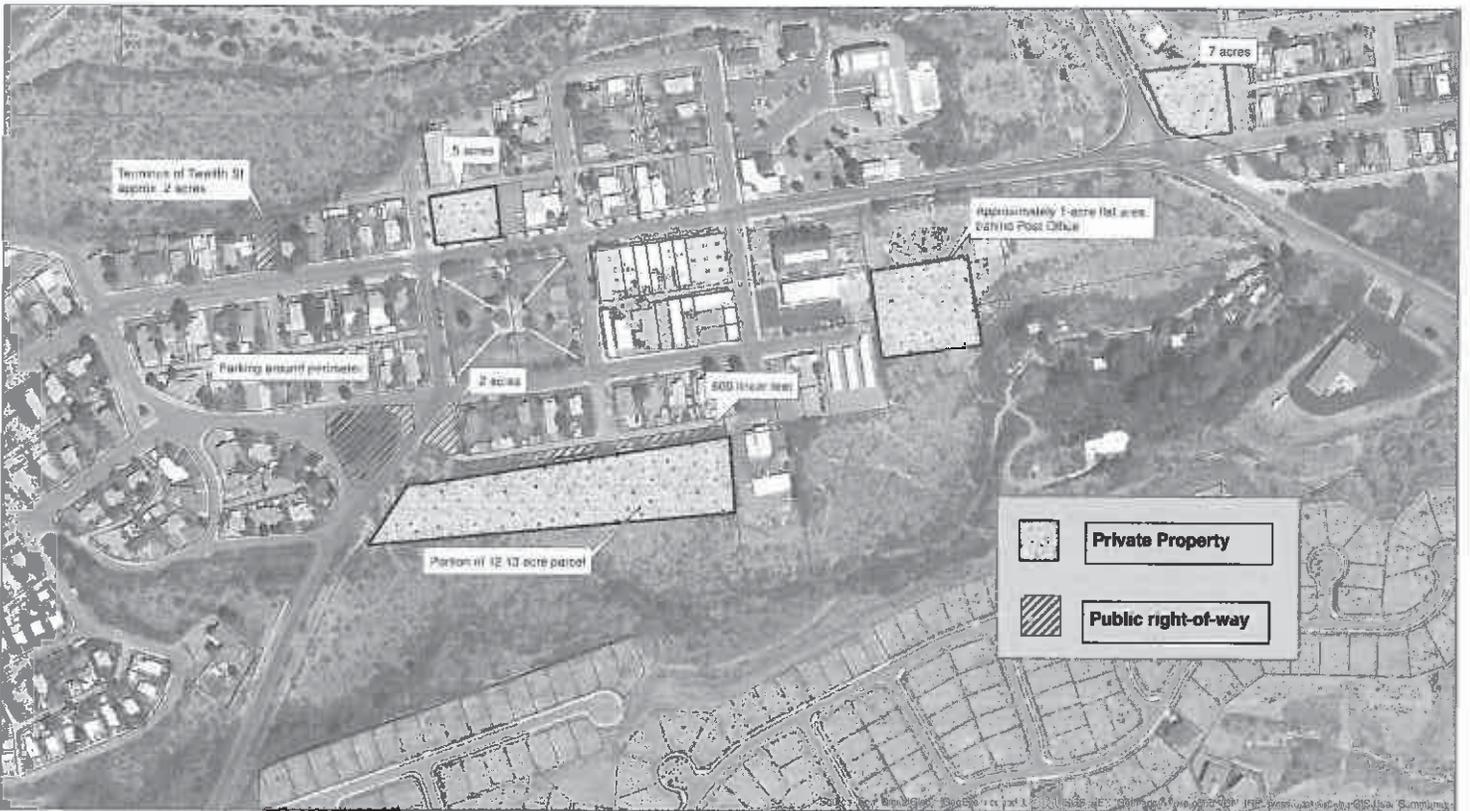
MAIN ST

NINTH ST

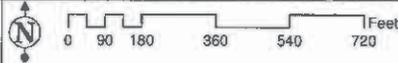
TENTH ST

8

FIRST SOUTH ST



The Town of Clarkdale
 Community Development Department
 P.O. Box 206 190 Main Street
 Clarkdale, AZ 86324
 (928) 733-2550



Possible locations of future public parking

This map has been provided for informational purposes only and is not necessarily engineering accuracy. Every effort has been made to ensure this map is as accurate as possible. The Town of Clarkdale shall assume no liability for the information contained on this map.

July 2014



Staff Report

Agenda Item: **RESOLUTION RELATING TO YAVAPAI COLLEGE**– Discussion and consideration of a Resolution calling for greater communication, participation, and collaboration between Verde Valley communities and the Yavapai Community College District concerning future planning and decision making, including the provisions of the resolutions recently adopted by the City of Sedona and the Town of Camp Verde.

Sponsored By: Council Member Bill Regner

Staff Contact: Gayle Mabery, Town Manager

Meeting Date: July 22, 2014

Background: Council Member Regner is sponsoring this agenda item in response to concerns relating to the recently adopted Yavapai College 10-Year Campus Master Plan; the dissolution of the Verde Valley Chapter of the Yavapai College Foundation; reduction or elimination of courses at campus locations in the Verde Valley; a perceived disproportionate allocation of resources to the Verde Valley Campus as compared to the amount of property taxes generated in the Verde Valley; and, the impending creation of advisory Boards by Yavapai College staff and Governing Board. Discussion Regarding Recent Community Interactions Relating to the Plan; and, the Engagement Processes Available for the Town of Clarkdale and Others as the College Continues to Consider the Plan and Its Implementation.

The Clarkdale Town Council has recently held several presentations/worksession on topics relating to Yavapai College, including:

- A March 25th presentation by Yavapai College representatives relating to the 10-year Master Plan;
- An April 8th presentation by Bob Oliphant and Ruth Wicks regarding a proposal for a Verde Valley Community College as part of the Yavapai College System;
- A July 8th worksession to discuss the status of efforts to increase communication, participation and collaboration between Yavapai College and the citizens, businesses and communities of the Verde Valley.

In addition, Mayor Adams from Sedona prepared a resolution relating to Yavapai College in anticipation of adoption by all Verde Valley communities. A meeting was held with the Mayors of the Verde Valley communities and representatives from the Yavapai College District Governing Board, and the wording of the resolution was discussed at length to try to find a version that all the communities could support. Ultimately, the Camp Verde Town Council (June 4th) and the Sedona City Council (June 24th) adopted Mayor Adams original version of the proposed resolution calling for greater communication, participation and collaboration between

Verde Valley communities and the Yavapai Community College District concerning future planning and decision making.

The resolution was discussed during the July 8th Clarkdale Town Council meeting, and there was direction from the Council to place the consideration of the resolution on an upcoming agenda for consideration.

Attached in the staff report are copies of the Sedona resolution, the Camp Verde resolution, and modifications to that resolution that were offered to Mayor Adams from Mayor Von Gausig in late May, 2014.

Staff Recommendations: Should the Council desire to adopt the resolution as adopted by Sedona and Camp Verde, the appropriate motion would be:

To approve Resolution # 1474, calling for greater communication, participation, and collaboration between Verde Valley communities and the Yavapai Community College District concerning future planning and decision making.

Should the Council desire to adopt an amended version of the resolution, the appropriate motion would be:

To approve Resolution # 1474, by amending the Sedona/Camp Verde resolution as follows: (detail the amendments in the motion).

RESOLUTION NO. 2014-18

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, CALLING FOR GREATER COMMUNICATION, PARTICIPATION, AND COLLABORATION BETWEEN VERDE VALLEY COMMUNITIES AND THE YAVAPAI COMMUNITY COLLEGE DISTRICT CONCERNING FUTURE PLANNING AND DECISION MAKING.

WHEREAS, the mission of Yavapai College is to provide quality higher learning and cultural resources for the diverse populations of Yavapai County; and

WHEREAS, appropriate funding of community college programs in the Verde Valley represents an investment in the economic recovery and continued economic health of the Verde Valley Communities and a commitment to providing affordable and accessible higher education to the citizens therein; and

WHEREAS, citizens within the communities of Cottonwood, Clarkdale, Camp Verde, Jerome, Sedona, and the unincorporated areas of the Verde Valley have contributed over \$12 million to Yavapai College in the form of property taxes; and

WHEREAS, despite the economic and student support from citizens of the Verde Valley, District expenditures indicate that a significant portion of Verde Valley property taxes are diverted to college programs outside the Verde Valley. In addition, the College District's 10 year plan contemplates further dissipation of the District's resources in the Verde Valley in the coming years; and

WHEREAS, concerns have arisen that the College District has responded to budgetary pressures by taking disproportionate actions against the District's activities in the Verde Valley including but not limited to decreasing full time faculty, curtailing student services, and cutting programs; and

WHEREAS, the local governments of Sedona, Cottonwood, Camp Verde, Jerome and Clarkdale desire to have a larger voice in the decision-making processes concerning oversight and planning for higher educational opportunities in the Verde Valley.

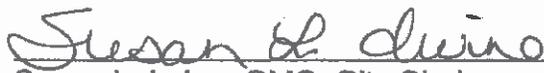
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, THAT:

The Sedona City Council, along with the Councils of other Verde Valley communities, call for greater collaboration and communication with said communities by the Yavapai Community College Governing Board in ways that provide the citizens of the Verde Valley with a more equal voice in decisions affecting the future of higher education in the Verde Valley; a voice that is commensurate with their support of the District, both financially and in every other way.

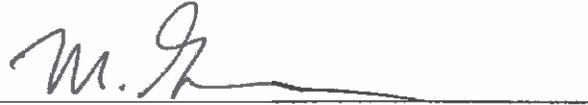
APPROVED AND ADOPTED by the Mayor and Council of the City of Sedona, Arizona
this 24th day of June, 2014.


Robert M. Adams, Mayor

ATTEST:


Susan L. Irvine, CMC, City Clerk

Approved as to Form:


Mike Goimarac, City Attorney

RESOLUTION # _____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ARIZONA, CALLING FOR GREATER COMMUNICATION, PARTICIPATION AND COLLABORATION BETWEEN VERDE VALLEY COMMUNITIES AND THE YAVAPAI COMMUNITY COLLEGE DISTRICT CONCERNING FUTURE PLANNING AND DECISION MAKING.

WHEREAS, the mission of Yavapai College is to provide quality higher learning and cultural resources for the diverse populations of Yavapai County, and

WHEREAS, ~~appropriate~~ funding of community college programs in the Verde Valley represents an investment in the economic recovery and continued economic health of the Verde Valley Communities and a commitment to providing affordable and accessible higher education to the citizens therein, and

WHEREAS, citizens within the Communities of Cottonwood, Clarkdale, Camp Verde Jerome, Sedona and the unincorporated areas in the Verde Valley contribute over \$12 million annually to Yavapai College in the form of property taxes, and

~~WHEREAS, despite the economic and student support from citizens of the Verde Valley, District expenditures indicate that a significant portion of Verde Valley property taxes are diverted to college programs outside the Verde Valley. In addition, the College District's 10-year plan contemplates further dissipation of the District's resources in the Verde Valley in the coming years, and~~

~~WHEREAS, concerns have arisen that the College District has responded to budgetary pressures by taking disproportionate actions against the District's activities in the Verde Valley including but not limited to decreasing full time faculty, curtailing student services, and cutting programs, and~~

WHEREAS, the local governments of Sedona, Cottonwood, Camp Verde Jerome and Clarkdale ~~desire to have a larger voice in the decision making processes~~ encourage Yavapai College to gather stakeholder input concerning oversight and planning for higher educational opportunities in the Verde Valley.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, THAT:

The City/Town Council along with the Councils of other Verde Valley communities call for greater collaboration and communication with said communities by the Yavapai Community College Governing Board in ways that provide the citizens of the Verde Valley with a ~~more equal~~ voice in decisions affecting the future of higher education in the Verde Valley; ~~a voice that is commensurate with their support of the District, both financially and in every other way.~~

DVG Proposed Amendments: May 29, 2014



Staff Report

Agenda Item: **YAVAPAI COLLEGE LIAISON** – Discussion and consideration of the role and responsibilities of the Town of Clarkdale’s Yavapai College Liaison.

Sponsored By: Council Member Bill Regner

Staff Contact: Gayle Mabery, Town Manager

Meeting Date: July 22, 2014

Background: Council Member Regner

Staff Recommendations: During the June 22, 2010 Council meeting, while determining the appointments of Council Members to various regional organizations, Council Member Regner requested that the Town of Clarkdale designate a representative to act as a liaison to Yavapai College. The Yavapai College Liaison position is unlike 9 of the 11 appointed positions in that the organization referenced (Yavapai College) did not require or request a designated representative from the Town (the 2 positions that fall into this category are the YC Liaison and the VVREO Representative). The other Council appointed representatives include:

Cottonwood Area Transit (CAT) – Councilmember Bohall (Primary) and Vice Mayor Dehnert (Alternate)

Verde Valley Transportation Planning Organization (VVTPO) – Councilmember Bohall (Primary) and Vice Mayor Dehnert (Alternate)

Northern Arizona Council of Governments (NACOG) – Vice Mayor Dehnert (Primary) and Councilmember Regner (Alternate)

Northern Arizona Municipal Water Users Association (NAMWUA) – Councilmember Radoccia (Primary) and Mayor Von Gausig (Alternate)

Verde River Basin Partnership (VRBP) – Councilmember Radoccia (Primary) and Mayor Von Gausig (Alternate)

Verde Valley Land Preservation (VVLTP) – Councilmember Radoccia (Primary) and Councilmember Regner (Alternate)

Yavapai County Water Advisory Committee (WAC) – Mayor Von Gausig (Primary) and Councilmember Regner (Alternate)

Greater Arizona Mayors Association (GAMA) – Mayor Von Gausig (Primary) and Vice Mayor Dehnert (Alternate)

Focused Future Action Team – Vice Mayor Dehnert (Representative) and Councilmember Regner (Representative)

Verde Valley Regional Economic Organization (VVREO) – Councilmember Regner (Primary) and Councilmember Radoccia (Alternate)

YCL – Councilmember Regner (Primary) and Councilmember Radoccia (Alternate)

When appointments were reconsidered in June, 2012, the staff report contained the following information:

Yavapai College Liaison - The Council liaison position to Yavapai College incorporates tracking the activities and significant events of Yavapai College with an emphasis on their impact on the Verde Valley campus located in Clarkdale. That monitoring can include interactions between Clarkdale Town staff and the College when appropriate. The liaison position also monitors the activities of the Yavapai College Foundation through involvement in the Foundation's Greater Verde Valley Chapter as either a board member or interested party. The YCF-GVVC Board of Directors meets monthly with sub-committee activities requiring additional participation. There are no regularly scheduled meetings of the Yavapai College administration and the Clarkdale Council liaison at this time.

Council Member Regner was reappointed to the role in June, 2012, and Council Member Radoccia was appointed as the alternate.

To improve communications and public input, Yavapai College is now in the process of forming two separate Advisory Committees – one that will be appointed by Verde Valley Campus Dean James Perey, and one that will be appointed by the District Governing Board. The Town Council may be asked to endorse candidates for consideration on the District Governing Board Committee, but most likely will not be making direct appointments to either committee.

During the Council's July 8th worksession relating to Yavapai College, Council Member Regner asked that an agenda item be scheduled to consider the role and responsibility of the Yavapai College Liaison for the Town of Clarkdale.

Staff Recommendation: Staff recommends that the Council give direction to staff on whether to continue to include this as an appointed position by the Council, and if so, to clarify the roles and responsibilities of the position.