



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

**Tuesday, August 12, 2014 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, August 12, 2014, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

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

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on August 7, 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. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held July 8, 2014 and Special Meeting July 22, 2014.

- B. Claims** - List of specific expenditures made by the Town during the previous month. July, 2014 check log and PPE dated July 12, 2014 and July 26, 2014.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
 Board of Adjustments Notice of Cancellation of meeting July 23, 2014
 Design Review Board Notice of Cancellation of meeting July 2, 2014
 Planning Commission minutes of the meeting held July 15, 2014
 Library Advisory Board minutes of Special Meeting June 12, 2014 and Notice of Cancellation of meeting July 10, 2014
 Parks and Recreation Committee minutes of the meeting held May 14, 2014 and Notice of Cancellation of meeting July 9, 2014
 Municipal Property Corporation minutes of the meeting held June 25, 2014
- D. 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 the Yavapai College Foundation celebrating the grand opening of the Southwest Wine Center to be held on Saturday, October 18, 2014 from 4:00 p.m. – 10:00 p.m. at 601 Black Hills Road, Clarkdale, AZ.

NEW BUSINESS

- 4. PRESENTATION BY SUPERVISOR DAVIS REGARDING THE YAVAPAI COUNTY JAIL DISTRICT TAX PROPOSAL** - Discussion regarding the Yavapai County Jail District Tax proposal scheduled on the General Election ballot on November 4, 2014.
- 5. CLARKDALE MAGISTRATE COURT UPDATE** – An update to discuss the administration and operations of the Clarkdale Magistrate Court.
- 6. A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: “PEDDLERS AND SOLICITORS CODE”** - Discussion and consideration of Resolution #1475, a resolution declaring the Peddlers and Solicitors Code a public record.
- 7. AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED “PEDDLERS AND SOLICITORS CODE” REPEALING CONFLICTING ORDINANCES; PROVIDING FOR PENALTIES AND SEVERABILITY** – Discussion and consideration of Ordinance #362, an ordinance adopting by reference Article 8-1, titled “Peddlers and Solicitors Code”.
- 8. RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1466, CREATING PEDDLER AND SOLICITOR LICENSE FEES FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1474, a Resolution creating Peddler and Solicitor License fees.
- 9. AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF**

CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2014-2015 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY – Discussion and consideration of Ordinance 363, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2014-2015.

10. **PUBLIC HEARING REGARDING ADOPTING ORDINANCE #364 IN THE CLARKDALE TOWN CODE AND ZONING CODE RELATING TO RECOVERING COSTS OF OUTSIDE CONSULTANT FEES –** Public Hearing to gather comments regarding Ordinance #364 relating to the recovery of outside consultant fees.
11. **AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO CHAPTER 3 OF THE CLARKDALE TOWN CODE, ADDING ARTICLE 3-5: COSTS OF OUTSIDE CONSULTANT FEES, ESTABLISHING A PROCESS FOR RECOVERING THE COSTS OF OUTSIDE CONSULTANT FEES INCURRED FOR THE REVIEW, PROCESSING, IMPLEMENTATION, INTERPRETATION OF DEVELOPMENT PROJECTS AND/OR ENFORCEMENT OR REVISION OF ORDINANCES, RESOLUTIONS AND CONTRACTS AND AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO THE ZONING CODE, CHAPTER 5, SECTION 5-3.A –CONDITIONAL USE PERMIT PROCEDURE; CHAPTER ELEVEN, SECTION 11-2 – APPLICATION PROCEDURE FOR DESIGN REVIEW AND SECTION 11-11.B – SITE PLAN APPLICATION SUBMISSION & REVIEW; AND CHAPTER 12-4-1 – OUTLINE OF SUBDIVISION PROCEDURES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY –** Discussion and consideration of Ordinance #364 relating to recovering the costs of outside consultant fees.

REPORTS

12. **Current Events –** A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.
 - Mayor's Report
 - Vice-Mayor's Report
 - Councilmembers' Report
 - Town Manager's Report
13. **Organizational Reports –** Reports regarding regional organizations.
 - CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations.
 - NACOG - Northern Arizona Council of Governments.
 - NAMWUA - Northern Arizona Municipal Water Users Association.
 - VRBP – Verde River Basin Partnership.
 - VVLP – Verde Valley Land Preservation.
 - WAC - Yavapai County Water Advisory Committee.
 - VVREO – Verde Valley Regional Economic Organization.
 - YCL – A report from the Yavapai College Liaison.
14. **FUTURE AGENDA ITEMS -** Listing of items to be placed on a future council agenda

15. 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.

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, July 22, 2014**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, July 22, 2014, at 3:00 p.m. in the Clark Memorial Clubhouse, Men’s Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

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

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert

Councilmember Reynold Radoccia
Councilmember Curtiss Bohall
Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Community Development/Economic Director Jodie Filardo
Senior Planner Beth Escobar
Utilities/Public Works Director Wayne Debrosky
Deputy Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

Ruth Wicks, Clarkdale resident, discussed Yavapai College enrollment and classes available in the Verde Valley.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – June, 2014
 - Capital Improvements Report – June, 2014
 - Magistrate Court Report – June 2014
 - Water and Wastewater Report – May, June 2014
 - Police Department Report – June, 2014
- 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.

Vice Mayor Dehnert moved to accept Consent Agenda items A & B as presented. Councilmember Regner seconded the motion. The motion was approved unanimously.

NEW BUSINESS

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.

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.

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

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

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.

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.

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2014/2015	28,088,359	+ 3%	442,083	1.5739

The vote was unanimous 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. This vote by Council will be taken by roll call.

<u>Curt Bohall</u>	<u>Aye</u>
<u>Richard Dehnert</u>	<u>Aye</u>
<u>Rennie Radoccia</u>	<u>Aye</u>
<u>Bill Regner</u>	<u>Aye</u>
<u>Doug Von Gausig</u>	<u>Aye</u>

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.

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:

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

Mayor Von Gausig commended Finance Director Bainbridge on planning and execution of this process.

Councilmember Regner moved to approve Resolution # 1473, a Resolution for the Adoption of the Final Budget for Fiscal Year 2014-2015. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

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

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'.

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.

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.

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

Council discussed areas for growth and possibilities for future parking areas. Senior Planner Escobar noted that future plans from her department included researching grant opportunities for a parking study. Council directed staff to proceed with 1) repainting yellow curb on 9th Street in front of the post office, 2) painting the curb stops in front of the Historical Society, and 3) adding more striped parking on 10th Street between Main St. and First North.

Councilmember Bohall suggested asking adult probation assist to help save costs.

This agenda item is scheduled for a worksession only. No Council action is required.

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.

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.

Discussion followed regarding possible resolutions.

Mayor Von Gausig presented a draft resolution that supports the work of the College and discussed history of services provided to the community by the college. Stated he is not convinced that the Town of Clarkdale is being underserved by the programs that Yavapai College provides and unsure that a resolution is necessary. If the Council does decide to pass a resolution, the Mayor stated he hoped they would consider some of the text he presented in his draft resolution.

Councilmember Radoccia expressed that there had been changes in circumstances since last meeting. Stated appreciation for the Mayor's work on resolution and said his opinion had changed since last meeting. Doesn't believe resolution is necessary any longer.

Councilmember Bohall agreed with assessments of Mayor and Radoccia.

Councilmember Regner stated another consideration is that this issue is regional and expressed the importance for Clarkdale to think regionally. He further stated the importance of expressing solidarity with other communities in the Verde Valley region by passing the resolution.

Councilmember Radoccia stated that Bill Regner's name would go down in "Yavapai College's history for rattling the cage of the administration".

Councilmember Bohall moved that a resolution with regards to Yavapai College not be issued. Councilmember Radoccia seconded the motion. Motion passed with Councilmember Regner opposing.

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

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.

Councilmember Regner moved there be no discussion regarding the position of Yavapai College liaison at this time. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

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

ADJOURNMENT – without objection, Mayor Von Gausig adjourned the meeting at 4:18 P.M.

APPROVED:

ATTESTED/SUBMITTED:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 22nd day of July, 2014.

I further certify that meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2014.

SEAL

Kathy Bainbridge, Town Clerk

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, July 8, 2014**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, July 8, 2014, at 6:00 P.M. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Councilmember Bill Regner

Vice Mayor Richard Dehnert

Councilmember Curtiss Bohall

Councilmember Rennie Radoccia

Town Staff:

Town Manager Gayle Mabery

Town Clerk/Finance Director Kathy Bainbridge

Community Development/Economic Director Jodie Filardo

Community Services/Human Resources Director Janet Perry

Utilities/Public Works Director Wayne Debrosky

Police Chief Randy Taylor

Deputy Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

Drake Meinke, Clarkdale resident – presented Council with Trip Advisor reviews and publicity.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held June 10, 2014 and Special Meetings of June 10th and June 24, 2014.
- B. Claims** - List of specific expenditures made by the Town during the previous month. June, 2014 check log and PPE dated June 14 and June 28, 2014.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
Board of Adjustments Notice of Cancellation of meeting June 25, 2014

Design Review Board minutes of the meeting held June 4, 2014
Planning Commission minutes of the meeting held June 17, 2014
Library Advisory Board minutes of the meeting held May 1, 2014
Parks and Recreation Committee Notice of Cancellation of meeting June 11, 2014

- D. Resolution Making Appointments to the Municipal Property Corporation –** Approval of Resolution #1470 making appointments to the Municipal Property Corporation.
- E. Proclamation Proclaiming the Month of August 2014 as Drowning Impact Awareness Month –** Approval of a Proclamation declaring the month of August 2014 as Drowning Impact Awareness Month.
- F. Designated Funds –** Approval of designated funds for FY 2014-2015.
- G. CDBG Resolution Setting Project Priority –** Approval of Resolution #1471 for CDBG project selection and allowing staff to move forward with the submission of the FY14 Federal Community Development Block Grant (CDBG) request.

Councilmember Radoccia moved to accept Consent Agenda items A – G as presented. Councilmember Regner seconded the motion. The motion was approved unanimously.

NEW BUSINESS

WORK SESSION REGARDING A PEDDLERS AND SOLICITORS ORDINANCE – Discussion of the draft ordinance pertaining to Article 8-1; Business Regulations – Peddlers and Solicitors.

Our current town code for peddlers is very limited in its definition. Research of area industrial standards showed our ordinance was lacking in several areas. The proposed ordinance adds additional sections to include Definitions, Permit Requirements, Exemptions, an expanded Application Procedure, Permitting Procedure, issuing of an Identification Card, Denial of Permit, Appeal process, Solicitation Procedures, and Penalties so applicants clearly understand what is required from all parties involved.

It takes several hours of personnel time over the span of several days to do background checks on peddler applicants to ensure they have not been convicted of any felony or misdemeanor, or were involved in incidents questioning moral turpitude. Office supplies are also consumed during this process. Eleven of 15 municipalities in Arizona who are close to the same size population as Clarkdale charge a fee to obtain a peddlers license.

The ordinance, if adopted, would correlate to a \$30 per person, per 6 months, to applicants who wish to obtain a peddlers or solicitors license and sell products door to door within the Town of Clarkdale.

Police Chief Taylor presented information to the Council on this agenda item.

Discussion followed regarding fees, permit terms and requirements.

Town Manager Mabery stated that if the old section 8-1-6 is to be retained in the new ordinance, (regarding selling on Town streets and sidewalks) it would be re-ordered and re-numbered.

Vice Mayor Dehnert stated that since the background checks were required for each person in a group, the \$30 fee should be charged for each individual that gets an identification card in a group.

Mayor Von Gausig noted it should be stated that charitable organizations should be specifically exempted in the ordinance.

The Council agreed that 8-7-4(B)(5) should be re-worded to read **“Solicitations or door-to-door sales made by schools funding extracurricular activities and non-profit youth groups such as Boy Scouts, Girl Scouts and youth sports”**.

Council directed Chief Taylor to go forward with the ordinance.

This is scheduled as a work session only. No Council action is required.

NOTICE OF INTENT TO SET WATER RATES – Discussion and consideration of a Notice of Intent to Set water Rates.

A budget work session was held at the June 10, 2014 Council meeting which presented a proposed water rate structure for the Clarkdale Municipal Water Utility. During that meeting, Council directed the staff to move forward in the process for a water rate increase. On June 26, 2014, the Notice of Intent to Set Water Rates and the report with the data supporting the increase of water rates was submitted to the Town Clerk as required by A.R.S. 9-511.01. The Notice of Intent to Set Water Rates that schedules the required public meeting in order to officially consider a water rate increase is before Council for discussion and consideration as required by A.R.S. 9-511.01.

A.R.S. 9-499.15 - Notice of Intent to Impose or Increase Fees or Taxes

June 26, 2014 Provide notice at least 60 days prior to the date the proposed new or increased fee or tax is scheduled to be approved or disapproved at a meeting of the Council

A.R.S. 9-511.01 governs the process to set rates:

June 26, 2014 File report with data supporting the increase of rates with Town Clerk

July 8, 2014 Council Adopts Notice of Intent to Set Water Rates at a Regular Council meeting.

August 17, 2014 Public Hearing Notice published in newspaper.
(Not less than 20 days prior to the public hearing.)

September 9, 2014 Hold Public Hearing & Consider Adoption of Rates by Resolution.
(Not less than 30 days after adoption of Notice of Intent.)

October 9, 2014 Rates become effective. (30 days after the adoption of the Resolution)

Utilities Director Debrosky presented information on this agenda item.

Town Manager Mabery noted that this process should have happened last year but was put off for a year to monitor how the WIFA debt service would impact the Town. It was noted by Mayor Von Gausig that some municipalities build in annual rate increases to supplement sources and repair old systems and this has not yet been done by Clarkdale.

Councilmember Bohall moved for the approval of the Notice of Intent to Set Water Rates. Vice Mayor Dehnert seconded the motion and the motion passed unanimously.

WORKSESSION REGARDING COMMUNITY ENGAGEMENT WITH YAVAPAI COLLEGE
– Discussion of the status of efforts to increase communication, participation and collaboration between Yavapai College and the citizens, businesses and communities of the Verde Valley.

During the March 25th Council meeting, an agenda item was listed as: Presentation and update from Yavapai College relating to the College's 10-Year Campus Master Plan; Discussion Regarding Recent Community Interactions Relating to the Plan; and, the Engagement Processes Available for the Town of Clarkdale and Others as the College Continues to Consider the Plan and Its Implementation.

Council Member Bill Regner asked that the March 25th item be placed on the Clarkdale Town Council agenda in response to two overriding concerns:

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

Yavapai College Governing Board Members Herald Harrington and Al Filardo attended the March 25th meeting, as did Dr. Clint Ewell, Vice President of Finance and Administration for the College.

Among other things, Herald Harrington presented information about the 10-year Master Plan and what decisions have already been made by the Board relating to that plan. Al Filardo, appointed Governing Board Member for District 3, discussed his preference for emphasis on education rather than a focus on a 10-year plan that is subject to change and presented information on the state of education in the U.S. today.

There was discussion by various members of the Town Council about the lack of public engagement relating to the 10-year Master Plan, and the need for better communications with the College. As this was a presentation only, no action was taken by the Council.

At the April 8th Council meeting, Bob Oliphant and Ruth Wicks made a presentation regarding concerns with Yavapai College's 10-year Campus Master Plan and a proposal for a Verde Valley Community College as part of the Yavapai College System. As this was a presentation only, no action was taken by the Council.

On May 15th, Verde Valley Campus Dean Perey sent an email to Mayor Von Gausig and Town Manager Mabery soliciting recommendations for people to serve on a Campus Advisory Committee. Dean Perey's email read: "Doug and Gayle, as you are most likely aware I am in the process of designing a Campus Advisory Committee. I would like this committee to have one representative from Clarkdale. Likewise, I am soliciting recommendations from each of the other major municipalities. I am looking for individuals that are well connected in the community, have a passion for education and can work in a collaborative capacity in providing input to programs, services and initiatives. I would like no less than two recommendations and not more than four. I would also ask that your recommendations have a resume or vitae that I may review. I would like to have these recommendations by June 6th. Thank you for your assistance with this as we look towards a bright future for the Verde Valley Campus."

While Town Manager Mabery was soliciting candidates for Dean Perey's consideration, the Mayors of the Verde Valley communities scheduled a May 30th meeting with Herald Harrington and Al Filardo to discuss a number of items, including a Resolution that Mayor Adams from Sedona had prepared in anticipation of adoption by all Verde Valley communities, and the proposal for an advisory committee for the College. There has been significant discussion between the Mayors and the two Governing Board members since that meeting, and although many ideas have been shared, no consensus proposal for how a Verde Valley Advisory Board would be appointed, what their specific functions would be, and how the Advisory Board would be structured has been put forward.

With the ongoing discussion between the District Governing Board Members and the Mayors, Dean Perey informed Town Manager Mabery on June 12th that his original June 6th deadline for recommendations was no longer in play. Although he noted his inclination to move forward with the formation of his committee, he was awaiting further discussion with College Administration before formalizing anything. He noted that he would let the Town Manager know when he had an updated status.

In the meantime, the Camp Verde Town Council (June 4th) and the Sedona City Council (June 24th) have adopted resolutions calling for greater communication, participation and collaboration between Verde Valley communities and the Yavapai Community College District concerning future planning and decision making.

Councilmember Regner sponsored this agenda item and stated he hopes to focus on 1) receiving an update about college activities in the past couple of years, 2) reviewing proposed resolutions, 3) discussion about proposed separate Verde Valley Administrative District for Yavapai College, 4) receiving advisory committee ideas and direction, and 5) discussion of the role of council liaison to college.

Town Manager Mabery reviewed history in staff report.

Mayor Von Gausig discussed the resolutions adopted by the Town of Camp Verde and the City of Sedona and reported on the meeting attended by representatives of Verde Valley municipalities. Mayor Joens of Cottonwood and Von Gausig agreed that the college had an elected board and should create their own panel.

Councilmember Regner presented history of what happened to create the idea for forming an advisory committee. He stated that his level of trust for the college administrative staff's sincerity was not high and does not support the structure of the advisory group promoted by the college.

Discussion followed regarding the difference between an advisory board to the Dean, James Perey, and an advisory board to the district governing board. Von Gausig noted that an advisory board to the Dean would be advising on programmatic issues while the district governing board is elected for the purpose of reaching out to the community.

Town Manager Mabery sought Council direction regarding creating agenda items for nominations from Clarkdale for a campus advisory committee and district governing board advisory group. Mayor Von Gausig agreed that these should be placed on the next agenda or one in August.

Mayor Von Gausig informed Councilmembers that Dean James Perey requested nominees from the Town of Clarkdale and they submitted three names: 1) Councilmember Regner; 2) Salt River Materials Group representative; and 3) Kathleen Fleenor from Clarkdale Jerome School District. Council agreed that Town Manager Mabery should submit these names to Dean Perey for consideration for his advisory committee.

Vice Mayor Dehnert stated he was suspicious of campus advisory committee for purposes of program planning. Dehnert stated that he would like to be convinced that a committee is needed. The district governing board has people that are responsive and elected to represent us. Doesn't see that any committee will change the numbers that there are 3 – 2 representatives for Prescott-Verde Valley.

Al Filardo, Yavapai College District Governing Board Member from District #8, addressed the Council and clarified that the campus advisory committee is totally different than this committee being discussed by the municipalities. This advisory committee that is being formed advises the whole district governing board. The framework and selection process developed by Filardo and Harrington is a suggestion to consider. The idea is to get a more expansive voice from the Verde Valley.

Councilmember Radoccia stated he was in agreement that a committee is needed representing the Verde Valley. The structure is important and the problems will arise again without a guided organization.

Mayor Von Gausig opened the discussion to public comment.

Carol Caine – Clarkdale resident – asked if advisory committee would be open to the public and expressed distrust with the college. The Mayor advised that if the governing board appoints a committee it would be subject to the open meeting laws.

Ruth Wicks, Clarkdale resident – thanked the Council for concern and regard for post-secondary education in our community. Expressed dissatisfaction with the Verde Valley campus operations.

Mike Sullivan, Clarkdale resident – interested in Town's position on this issue. Appears that the Prescott campus is spending most of the money received from both sides. Appreciates the discussion – supports having an administrative group with Al Filardo heading it up.

Mayor Von Gausig closed the public comment.

Regner suggested reviewing the resolutions and edits. The Mayor stated that the agenda item does not allow for determining how funds are distributed. Discussion followed regarding open meeting laws.

Mayor stated his resolution was the same as Sedona Mayor Rob Adams' resolution but revised to eliminate inflammatory language.

Councilmember Radoccia stated he liked Rob Adams' original resolution and asked that the details of this discussion be included as a future agenda item. Vice Mayor Dehnert agreed. Councilmember Regner stated he would also like to discuss the role of the liaison. Town Manager Mabery stated that one of the discussions included whether the time was right for adoption of a resolution. The advisory board development was of primary importance in most discussions.

Council agreed they were in support of the concept of a district governing board advisory committee.

Councilmember Radoccia further stated that he was in favor of Dean Perey's advisory group as long as it functioned as an operational committee.

This is a discussion only. No action is required by the Council.

REPORTS

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

Mayor's Report –

- 6/16 – Attended Clarkdale Water Resources Management Study Work Group
- 6/18 – attended Lower Tapco Grand Opening
- 6/18 – attended WAC meeting
- 6/21 – Gave presentation to Water Re-use Conference set up by NAU regarding the best ways to re-use reclaimed water
- 6/25 – Attended the working meeting of Water Resources Management group
Participated in river float trip with Fred Hagerson (Audubon International)
- 6/26 – 6/27 Attended Small Town Water Forum hosted by Town of Clarkdale and coordinated by our Water Resources Management team
- 6/30 – Attended Brewers Tunnel Diversion Dam Project meeting and discussed possibility of re-doing Brewer's Dam to make it more boater and fish friendly (with Freeport McMoRan)
Led a river familiarization trip with some of the Verde River ambassadors
- 7/1 – Attended Arizona Forward meeting – representative of Central Arizona Project came to discuss the future of CAP in the lower basin states (New Mexico, Arizona, Nevada & California)
- 7/2 – Participated in river float trip with Verde River ambassadors and Town staff
- 7/3 – Attended first WAC ad hoc meeting
- 7/4 – Attended Town-sponsored Old Fashioned Fourth of July celebration in the park

Vice-Mayor's Report –

6/18 – Attended Lower Tapco Ribbon Cutting ceremony

6/19 – Attended Celebrate Arizona Breakfast put on by Arizona Highways

6/26 – Attended NACOG regional Council meeting

7/4 - Hosted Rotary Club of Verde Valley;

Went to park and watched Children's Parade; 16 rotarians went on river trip

7/7 – Had lunch with Councilman Regner

Councilmember Bohall's Report –

6/12 – Celebrated birthday on Verde Canyon Railroad

6/19 – Attended Arizona Highways presentation

7/4 – Attended Town sponsored Old Fashioned Fourth of July in the park

Councilmember Regner's Report –

6/12 – Attended Verde River at Clarkdale open house

6/14 – Attended Concert in the Park

6/26 – Attended Small Town Water Users' reception

7/4 – Attended Town sponsored Old Fashioned Fourth of July in the park

7/7 – Had lunch with Vice Mayor Dehnert

Councilmember Radoccia's Report –

Attended NAMWUA Water Symposium

6/16 – Attended VVLP meeting

Town Manager's Report –

7/2 – Town moved to Demand Strategy Level II – water emergency – having issues with Haskell Springs Well and keeping up with production. Generally in Strategy I from May 1st to September 30 each year as it is a peak volume usage and requires water use restrictions. First time we have gone into Level II which includes additional requirements to Level I requirements. The most important factor is creating higher public awareness regarding drought management. Although monsoons have started we haven't had consistent rainfall before we get out of strategy II.

Familiarization float trips are transitioning. The Verde River Institute are taking over those float trips (coordinated by Mayor) and Gayle will still accompany as many of those as possible.

This Saturday: Trotter's Wake Irish Band 7 – 9 p.m. Concert in the Park

Tapco statistics from first 5 days of operation: 85% of people who fill out forms pay something and 65% pay recommended amount; we have collected about \$600 so far; 60% of people from Verde Valley; 11% from other parts of Yavapai County; 13% from Phoenix area; 6% from California.

Organizational Reports – Reports regarding regional organizations.

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

No report.

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

6/26 – Approval of final FY 2014 administrative budget; 2015 proposed FY 2015 administrative budget approval; approval of COLA 2% salary adjustment for all NACOG staff; report on executive director's employment evaluation; adoption of resolution authorizing submission of an application for a 301B planning grant assistance for economic development; FY 2015 slate of candidates for offices and executive committee members was approved.

NAMWUA - Northern Arizona Municipal Water Users Association. Councilmember Radoccia:

Water Symposium in Prescott Valley – general educational program for public attending; there were 6 gubernatorial candidates there that spoke.

VRBP – Verde River Basin Partnership. Mayor Von Gausig:

No meeting – Tom O'Halleran has stepped down as chair. New chair is Ed Wolfe.

VVLP – Verde Valley Land Preservation. Councilmember Radoccia:

6/16 – The major discussion item was “One for the Verde”. The program is going into transitional mode. The Walton grant is coming to conclusion.

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

WAC has been around for 12 – 13 years and the committee has been engaged in gathering data and defining the science. They are now at the final stages of appraisal level study. Now the communities have to get together to look at alternatives. WAC has decided to reform itself to change its structure, funding, mission and membership. Picked 6 people plus a coordinator to form an ad hoc committee that would create suggestions to WAC board about how the group could be reformed. The first ad hoc meeting has taken place. Yavapai County decided to cancel its participation in the IGA that creates WAC which prompts questions about WAC's ability to fund itself.

VVREO – Verde Valley Regional Economic Organization. Councilmember Regner:

No report.

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

No report.

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

- Discussion of the role of Yavapai College liaison.
- Yavapai College Resolution decision.
- Discussion of Formation of Advisory Board.

ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting at 8:46 P.M.

APPROVED:

ATTESTED/SUBMITTED:

Doug Von Gausig, Acting Mayor

Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 8th day of July, 2014. I further certify that meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2014.

SEAL

Kathy Bainbridge, Town Clerk

VENDOR SET: 01 Town of Clarkdale
 BANK: * ALL BANKS
 DATE RANGE: 7/01/2014 THRU 7/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
	C-CHECK		VOID CHECK					
	C-CHECK		VOID CHECK			070637		
	C-CHECK		VOID CHECK			070660		
	C-CHECK		VOID CHECK			070693		
	C-CHECK		VOID CHECK			070734		
	C-CHECK		VOID CHECK			070735		
	C-CHECK		VOID CHECK			070736		
	C-CHECK		VOID CHECK			070737		
	C-CHECK		VOID CHECK			070738		
	C-CHECK		VOID CHECK			070740		
	C-CHECK		VOID CHECK			070741		
	C-CHECK		VOID CHECK			070785		
0069	CITY OF COTTONWOOD							
	C-CHECK	VOIDED	CITY OF COTTONWOOD			070822		40,281.88CR

*** T O T A L S ***	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	0	0.00	0.00	0.00
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	12	VOID DEBITS 0.00		
		VOID CREDITS 40,281.88CR		
		40,281.88CR	0.00	

TOTAL ERRORS: 0

VENDOR SET: 01	BANK: *	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			12	40,281.88CR	0.00	0.00
BANK: *		TOTALS:	12	40,281.88CR	0.00	0.00

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL FOOLED CASH
 DATE RANGE: 7/01/2014 THRU 7/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0001	ARIZONA STATE RETIREMENT SYSTEM							
I-LTDPPE 07122014	STATE RETIREMENT	D	7/16/2014	124.60		000000		
I-SR PPE 07122014	STATE RETIREMENT	D	7/16/2014	11,920.90		000000		
I-SRBPPE 07122014	STATE RETIREMENT BUY BACK	D	7/16/2014	349.89		000000		12,395.39
0001	ARIZONA STATE RETIREMENT SYSTEM							
I-LTDPD FIT 72114	STATE RETIREMENT	D	7/24/2014	0.52		000000		
I-SR PD FIT 72114	STATE RETIREMENT	D	7/24/2014	50.60		000000		51.12
0001	ARIZONA STATE RETIREMENT SYSTEM							
I-ACRPPE 07262014	ACR STATE RETIREMENT	D	7/30/2014	5.74		000000		
I-LTDPPE 07262014	STATE RETIREMENT	D	7/30/2014	123.40		000000		
I-SR PPE 07262014	STATE RETIREMENT	D	7/30/2014	11,799.46		000000		
I-SRBPPE 07262014	STATE RETIREMENT BUY BACK	D	7/30/2014	349.89		000000		12,278.49
0069	CITY OF COTTONWOOD							
I-256B	CITY OF COTTONWOOD	D	7/30/2014	40,281.88		000000		40,281.88
0074	INTERNAL REVENUE SERVICE							
I-T1 CR CORR	FEDERAL TAXES	D	7/16/2014	10.82		000000		
I-T1 PPE 07122014	FEDERAL TAXES	D	7/16/2014	5,724.02		000000		
I-T3 CR CORR	FICA WITHHOLDING	D	7/16/2014	10.06		000000		
I-T3 PPE 07122014	FICA WITHHOLDING	D	7/16/2014	8,777.86		000000		
I-T4 CR CORR	MEDICARE WITHHOLDING	D	7/16/2014	2.34		000000		
I-T4 PPE 07122014	MEDICARE WITHHOLDING	D	7/16/2014	2,052.84		000000		16,577.94
0074	INTERNAL REVENUE SERVICE							
I-T1 CR 07222014	FEDERAL TAXES	D	7/23/2014	327.54		000000		
I-T3 CR 07222014	FICA WITHHOLDING	D	7/23/2014	271.08		000000		
I-T4 CR 07222014	MEDICARE WITHHOLDING	D	7/23/2014	63.40		000000		662.02
0074	INTERNAL REVENUE SERVICE							
I-T1 PD FIT 72114	FEDERAL TAXES	D	7/24/2014	60.12		000000		
I-T3 PD FIT 72114	FICA WITHHOLDING	D	7/24/2014	193.36		000000		
I-T4 PD FIT 72114	MEDICARE WITHHOLDING	D	7/24/2014	45.24		000000		298.72
0074	INTERNAL REVENUE SERVICE							
I-T1 PPE 07262014	FEDERAL TAXES	D	7/30/2014	5,344.66		000000		
I-T3 PPE 07262014	FICA WITHHOLDING	D	7/30/2014	8,556.92		000000		
I-T4 PPE 07262014	MEDICARE WITHHOLDING	D	7/30/2014	2,001.18		000000		15,902.76
0037	WATER INFRASTRUCTURE FINANCE A							
I-910152-12	WATER INFRASTRUCTURE FINANCE A	D	7/02/2014	270,391.13		000000		
I-920235-13	WATER INFRASTRUCTURE FINANCE A	D	7/02/2014	41,698.15		000000		312,089.28

VENDOR SET: 01 Town of Clarkdale
 BANK: PCOL POOLED CASH
 DATE RANGE: 7/01/2014 THRU 7/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0002	VERDE VALLEY HARDWARE							
I-255908	VERDE VALLEY HARDWARE	R	7/01/2014	28.05		070636		
I-257015	VERDE VALLEY HARDWARE	R	7/01/2014	74.60		070636		
I-257036	VERDE VALLEY HARDWARE	R	7/01/2014	7.85		070636		
I-257215	VERDE VALLEY HARDWARE	R	7/01/2014	25.11		070636		
I-257226	VERDE VALLEY HARDWARE	R	7/01/2014	7.10		070636		
I-257366	VERDE VALLEY HARDWARE	R	7/01/2014	33.37		070636		
I-257392	VERDE VALLEY HARDWARE	R	7/01/2014	18.58		070636		
I-257439	VERDE VALLEY HARDWARE	R	7/01/2014	7.63		070636		
I-257452	VERDE VALLEY HARDWARE	R	7/01/2014	109.08		070636		
I-257553	VERDE VALLEY HARDWARE	R	7/01/2014	98.55		070636		
I-257584	VERDE VALLEY HARDWARE	R	7/01/2014	11.70		070636		
I-257586	VERDE VALLEY HARDWARE	R	7/01/2014	33.75		070636		
I-257629	VERDE VALLEY HARDWARE	R	7/01/2014	61.70		070636		
I-257949	VERDE VALLEY HARDWARE	R	7/01/2014	213.56		070636		
I-258004	VERDE VALLEY HARDWARE	R	7/01/2014	166.74		070636		
I-258030	VERDE VALLEY HARDWARE	R	7/01/2014	18.84		070636		
I-258234	VERDE VALLEY HARDWARE	R	7/01/2014	14.19		070636		933.41
0006	ARIZONA CITY MANAGERS ASSOCIAT							
I-ACHA RENEWAL	ARIZONA CITY MANAGERS ASSOCIAT	R	7/02/2014	200.00		070638		200.00
0011	ARIZONA MUNICIPAL CLERK'S ASSO							
I-AMCA RENEWALS - 2	ARIZONA MUNICIPAL CLERK'S ASSO	R	7/02/2014	125.00		070639		125.00
0228	COPPERPOINT MUTUAL INSURANCE C							
I-31460013	COPPERPOINT MUTUAL INSURANCE C	R	7/02/2014	180.00		070640		180.00
0150	INTERNATIONAL CITY/COUNTY MANA							
I-ICMA RENEWAL	INTERNATIONAL CITY/COUNTY MANA	R	7/02/2014	759.72		070641		759.72
0546	JOSEPH NERI							
I-07262014-CIP	JOSEPH NERI	R	7/02/2014	300.00		070642		300.00
0146	LEAGUE OF ARIZONA CITIES AND T							
I-AZ LEAGUE DUES	LEAGUE OF ARIZONA CITIES AND T	R	7/02/2014	5,717.00		070643		5,717.00
0219	NACOG							
I-2014-01	NACOG	R	7/02/2014	836.00		070644		836.00
0374	SOUTHWEST RISK SERVICES							
I-RENEWAL APP	SOUTHWEST RISK SERVICES	R	7/02/2014	268.25		070645		268.25

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0707	TROTTERS WAKE							
I-07022014-CIP	TROTTERS WAKE	R	7/02/2014	600.00		070646		600.00
0566	WATER ENVIRONMENT FEDERATION							
I-9000264906	WATER ENVIRONMENT FEDERATION	R	7/02/2014	146.00		070647		146.00
0637	WATER INFRASTRUCTURE FINANCE A							
I-910152-12 LOAN	WATER INFRASTRUCTURE FINANCE A	R	7/02/2014	660,000.00		070648		660,000.00
0034	WILD APACHE							
I-JULY 2014	WILD APACHE	R	7/02/2014	5.00		070649		5.00
0766	DEBRA LAFRANCE							
I-7-1-14 DEB REIMBUR	DEBRA LAFRANCE	R	7/02/2014	166.07		070650		166.07
0054	#1 FOOD STORE							
I-JUNE FUEL 2014	#1 FOOD STORE	R	7/09/2014	4,415.27		070651		4,415.27
1	ADAM HUTCHINSON							
I-ADAM HUTCHINSON	TRAVEL EXP	R	7/09/2014	137.04		070652		137.04
0010	ARIZONA PUBLIC SERVICE							
I-07012014-0286	ARIZONA PUBLIC SERVICE	R	7/09/2014	4,058.60		070653		4,058.60
0734	ART DURAZO							
I-369713	ART DURAZO	R	7/09/2014	12.24		070654		12.24
0011	ARIZONA DEPARTMENT OF REVENUE							
I-JUNE 2014	ARIZONA DEPARTMENT OF REVENUE	R	7/09/2014	10,111.81		070655		10,111.81
0056	BUG-IE-NOT PEST CONTROL							
I-062614A	BUG-IE-NOT PEST CONTROL	R	7/09/2014	36.00		070656		36.00
0058	CENTURY LINK							
I-062514-249ii	CENTURY LINK	R	7/09/2014	1,180.82		070657		1,180.82
0099	CLARKDALE CLASSIC STATION							
I-07082014-JUNE GAL	CLARKDALE CLASSIC STATION	R	7/09/2014	638.90		070658		638.90
0192	COTTONWOOD AUTO PARTS, INC.							
C-000967	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	16.40CR		070659		
C-001061	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	16.40CR		070659		
C-999887	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	12.14CR		070659		
I-000355	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	12.04		070659		
I-000840	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	5.31		070659		
I-000841	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	16.24		070659		
I-000916	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	109.35		070659		
I-000963	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	6.55		070659		

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I-000969	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	12.62		070659		
I-001054	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	105.76		070659		
I-001124	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	17.59		070659		
I-001507	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	158.67		070659		
I-001675	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	18.68		070659		
I-001685	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	6.11		070659		
I-002322	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	17.45		070659		
I-999160	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	5.23		070659		
I-999185	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	39.23		070659		
I-999223	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	52.44		070659		
I-999773	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	64.23		070659		
I-999775	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	29.66		070659		
I-999835	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	53.68		070659		
I-999857	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	35.27		070659		
I-999948	COTTONWOOD AUTO PARTS, INC.	R	7/09/2014	5.19		070659		726.35
0021	COTTONWOOD METAL PRODUCTS, INC							
I-2816	COTTONWOOD METAL PRODUCTS, INC	R	7/09/2014	128.35		070661		128.35
0756	DEBRA LAFRANCE							
I-DEE-REIMBURSE	DEBRA LAFRANCE	R	7/09/2014	15.00		070662		15.00
0181	FOUR-D, LLC.							
I-418	FOUR-D, LLC.	R	7/09/2014	5,043.75		070663		5,043.75
0433	JOHN DEERE CREDIT							
I-1475518	JOHN DEERE CREDIT	R	7/09/2014	1,385.30		070664		1,385.30
0712	JUSTIFACTS CREDENTIAL VERIFICA							
I-GEN AFTER SUBMIT	JUSTIFACTS CREDENTIAL VERIFICA	R	7/09/2014	818.00		070665		818.00
1	KATHRYN DAILY							
I-KATHRYN DAILY	TRAVEL EXP	R	7/09/2014	182.75		070666		182.75
0106	KONICA MINOLTA, INC.							
I-229642491	KONICA MINOLTA, INC.	R	7/09/2014	90.23		070667		
I-229642717	KONICA MINOLTA, INC.	R	7/09/2014	112.92		070667		203.15
0161	PATRIOT DISPOSAL, INC.							
I-06302014	PATRIOT DISPOSAL, INC.	R	7/09/2014	17,021.98		070663		17,021.98
0759	SEDONA ENGRAVING & AWARDS							
I-11561	SEDONA ENGRAVING & AWARDS	R	7/09/2014	11.18		070669		11.18

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0061	SEDONA RECYCLES, INC. I-714 SEDONA RECYCLES, INC.	R	7/09/2014	250.00		070670		250.00
0342	UNITED UNIFORMS I-062714 UNITED UNIFORMS	R	7/09/2014	138.80		070671		138.80
0031	THE VERDE INDEPENDENT I-70520 THE VERDE INDEPENDENT	R	7/09/2014	22.72		070672		22.72
0031	THE VERDE INDEPENDENT I-70521 THE VERDE INDEPENDENT	R	7/09/2011	973.32		070673		973.32
0033	VERIZON WIRELESS I-9727492134 VERIZON WIRELESS	R	7/09/2014	439.76		070674		439.76
0185	CLARKDALE-JEROME SCHOOL DISTRI I-312 CLARKDALE-JEROME SCHOOL DISTRI	R	7/09/2014	694.26		070675		694.26
0674	FACTORY MOTOR PARTS I-7-1646273 FACTORY MOTOR PARTS I-92-086693 FACTORY MOTOR PARTS I-92-086694 FACTORY MOTOR PARTS I-92-086757 FACTORY MOTOR PARTS	R R R R	7/09/2014 7/09/2014 7/09/2014 7/09/2014	5.75 110.96 19.36 143.49		070676 070676 070676 070676		279.55
0716	KENZ & LESLIE OF ARIZONA INC I-2202985 KENZ & LESLIE OF ARIZONA INC I-2202986 KENZ & LESLIE OF ARIZONA INC	R R	7/09/2014 7/09/2014	24.40 40.65		070677 070677		65.06
0053	NACKARD PEPSI COLA I-272835 NACKARD PEPSI COLA	R	7/09/2014	45.91		070678		45.91
0049	NICE JONS, INC I-10637 NICE JONS, INC	R	7/09/2014	71.08		070679		71.08
0794	PERSONNEL CONCEPTS INC I-9324916314 PERSONNEL CONCEPTS INC I-9324916315 PERSONNEL CONCEPTS INC	R R	7/09/2014 7/09/2014	250.59 27.25		070680 070680		277.84
0623	SC FUELS I-1361167-IN SC FUELS	R	7/09/2014	542.88		070681		542.88
0663	TUTTLE AND SON TRANSMISSION AN I-8002182 TUTTLE AND SON TRANSMISSION AN	R	7/09/2014	143.08		070682		143.08

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0042	US POSTMASTER							
I-07012014	US POSTMASTER	R	7/09/2014	300.00		070683		800.00
0408	YAVAPAI COUNTY RECORDER							
I-070714	YAVAPAI COUNTY RECORDER	R	7/09/2014	8.00		070684		8.00
0006	AMERICAN FAMILY LIFE ASSURANCE							
I-APRPPE 07122014	AFLAC	R	7/16/2014	104.86		070695		
I-APSPPE 07122014	AFLAC POST TAX	R	7/16/2014	36.37		070685		141.23
0075	ARIZONA DEPARTMENT OF REVENUE-							
I-T2 PPE 07122014	13-052014X	R	7/16/2014	1,932.69		070686		1,932.69
0072	ARIZONA PUBLIC EMPLOYERS HEALT							
I-2HSPPE 07122014	HEALTH INSURANCE	R	7/16/2014	634.92		070687		634.92
0072	ARIZONA PUBLIC EMPLOYERS HEALT							
I-HSAPPE 07122014	HEALTH SAVINGS ACCOUNT	R	7/16/2014	2,153.30		070688		2,153.30
0009	ARIZONA PUBLIC SAFETY RETIREME							
I-PACPPE 07122014	SYSTEM 105	R	7/16/2014	505.25		070689		
I-PSRPPE 07122014	SYSTEM 105	R	7/16/2014	5,587.39		070689		6,092.64
0017	ICMA RETIREMENT TRUST 457							
I-ICMPPE 07122014	301912	R	7/16/2014	1,199.38		070690		1,199.38
0655	TIAA CREF FINANCIAL SERVICES							
I-TIAPPE 07122014	PLAN # 403695	R	7/16/2014	375.00		070691		375.00
0072	ARIZONA PUBLIC EMPLOYERS HEALT							
I-2ECPPE 07122014	HEALTH INSURANCE	R	7/16/2014	705.24		070692		
I-2EFPPE 07122014	HEALTH INSURANCE	R	7/16/2014	537.24		070692		
I-2ESFPE 07122014	HEALTH INSURANCE	R	7/16/2014	424.16		070692		
I-CECPPE 07122014	HEALTH INSURANCE	R	7/16/2014	1,033.84		070692		
I-CEFPPE 07122014	HEALTH INSURANCE	R	7/16/2014	1,572.92		070692		
I-CEOPPE 07122014	HEALTH INSURANCE	R	7/16/2014	1,880.28		070692		
I-CESFPE 07122014	HEALTH INSURANCE	R	7/16/2014	1,245.22		070692		
I-HECPPE 07122014	HEALTH INSURANCE	R	7/16/2014	388.16		070692		
I-HEFPPE 07122014	HEALTH INSURANCE	R	7/16/2014	2,953.85		070692		
I-HEOPPE 07122014	HEALTH INSURANCE	R	7/16/2014	1,866.80		070692		
I-HESPPE 07122014	HEALTH INSURANCE	R	7/16/2014	2,805.24		070692		
I-VECPPE 07122014	VISION INSURANCE	R	7/16/2014	7.54		070692		
I-VEFPPE 07122014	VISION INSURANCE	R	7/16/2014	60.25		070692		
I-VEOPPE 07122014	VISION INSURANCE	R	7/16/2014	42.03		070692		
I-VESFPE 07122014	VISION INSURANCE	R	7/16/2014	63.36		070692		
I-VLCPPE 07122014	LIFE INSURANCE	R	7/16/2014	0.32		070692		
I-VLEPPE 07122014	LIFE INSURANCE	R	7/16/2014	39.23		070692		
I-VLSPPE 07122014	LIFE INSURANCE	R	7/16/2014	7.55		070692		15,653.23

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0075	ARIZONA DEPARTMENT OF REVENUE- I-T2 CR CORR 13-052014X	R	7/16/2014	1.95		070694		1.95
0009	ARIZONA PUBLIC SAFETY RETIREME I-PSRCR CORR SYSTEM 105	R	7/16/2014	28.56		070695		28.56
0071	ALLEGRA PRINT & IMAGING OF COT I-14202.14353 ALLEGRA PRINT & IMAGING OF COT	R	7/16/2014	644.69		070696		644.69
0019	ARIZONA STATE TREASURER I-JUNE 2014 ARIZONA STATE TREASURER	R	7/16/2014	1,117.86		070697		1,117.86
0015	BOYLE, PECHARICH, CLINE, WHITT I-30256 BOYLE, PECHARICH, CLINE, WHITT	R	7/16/2014	909.92		070698		
	I-30258 BOYLE, PECHARICH, CLINE, WHITT	R	7/16/2014	1,252.56		070698		
	I-30260 BOYLE, PECHARICH, CLINE, WHITT	R	7/16/2014	85.00		070698		
	I-30261 BOYLE, PECHARICH, CLINE, WHITT	R	7/16/2014	1,374.30		070698		3,621.78
0056	BUG-ME-NOT PEST CONTROL I-062614B BUG-ME-NOT PEST CONTROL	R	7/16/2014	33.00		070699		33.00
0601	CAMP VERDE WATER SYSTEM I-2014-021 CAMP VERDE WATER SYSTEM	R	7/16/2014	281.00		070700		281.00
0693	CARUS CORPORATION I-SLS10034434 CARUS CORPORATION	R	7/16/2014	1,298.85		070701		1,298.85
0045	CLARKDALE MAGISTRATE COURT I-JUNE 2014 CLARKDALE MAGISTRATE COURT	R	7/16/2014	21.00		070702		21.00
0093	HILL BROTHERS CHEMICAL CO. I-4393723 HILL BROTHERS CHEMICAL CO.	R	7/16/2014	929.76		070703		
	I-4393915 HILL BROTHERS CHEMICAL CO.	R	7/16/2014	500.89		070703		1,430.65
0108	MONICA MINOLTA, INC. I-229698646 MONICA MINOLTA, INC.	R	7/16/2014	129.73		070704		129.73
0025	LEGEND TECHNICAL SVC OF AZ, IN I-1409159 LEGEND TECHNICAL SVC OF AZ, IN	R	7/16/2014	87.00		070705		
	I-1409175 LEGEND TECHNICAL SVC OF AZ, IN	R	7/16/2014	64.00		070705		
	I-1409194 LEGEND TECHNICAL SVC OF AZ, IN	R	7/16/2014	70.00		070705		
	I-1409392 LEGEND TECHNICAL SVC OF AZ, IN	R	7/16/2014	105.00		070705		326.00

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0711	MOUNTAIN STATES EMPLOYERS COUN							
I-288379	MOUNTAIN STATES EMPLOYERS COUN	R	7/16/2014	149.00		070706		149.00
0334	STAPLES ADVANTAGE, INC							
I-3235825250	STAPLES ADVANTAGE, INC	R	7/16/2014	164.60		070707		
I-3235825251	STAPLES ADVANTAGE, INC	R	7/16/2014	395.12		070707		
I-3235825252	STAPLES ADVANTAGE, INC	R	7/16/2014	69.68		070707		629.40
1	TRACY BOUVETTE							
I-T-BOUVETTE	WTR FORUM	R	7/16/2014	475.10		070708		475.10
0030	USA BLUEBOOK							
I-373866	USA BLUEBOOK	R	7/16/2014	674.19		070709		674.19
0043	WASTE MANAGEMENT							
I-0012073-1556-3	WASTE MANAGEMENT	R	7/16/2014	210.64		070710		210.64
0158	YAVAPAI COUNTY FINANCE DEPARTM							
I-JUNE 2014	YAVAPAI COUNTY FINANCE DEPARTM	R	7/16/2014	50.87		070711		50.87
0777	ZUMAR INDUSTRIES INC							
I-0023774	ZUMAR INDUSTRIES INC	R	7/16/2014	601.69		070712		601.69
0020	BEYOND EXPRESS II							
I-070414	BEYOND EXPRESS II	R	7/16/2014	222.60		070713		
I-071114	BEYOND EXPRESS II	R	7/16/2014	289.38		070713		511.98
0523	CABLE ONE							
I-071514	CABLE ONE	R	7/16/2014	55.95		070714		55.95
0247	CLARKDALE FIRE DISTRICT							
I-PANCAKE BRKFST	CLARKDALE FIRE DISTRICT	R	7/16/2014	1,004.81		070715		1,004.81
0294	CROP PRODUCTION SERVICES							
I-25030521	CROP PRODUCTION SERVICES	R	7/16/2014	915.45		070716		915.45
0674	FACTORY MOTOR PARTS							
I-7-1646653	FACTORY MOTOR PARTS	R	7/16/2014	129.53		070717		129.53
0024	HD SUPPLY ELECTRICAL							
I-SE38030847.001	HD SUPPLY ELECTRICAL	R	7/16/2014	1,596.51		070718		1,596.51
0607	HUGHES SUPPLY							
I-S143943969.001	HUGHES SUPPLY	R	7/16/2014	75.16		070719		75.16

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0795	INTERNATIONAL PUBLIC MGMT ASSO							
I-24201536	INTERNATIONAL PUBLIC MGMT ASSO	R	7/16/2014	149.00		070720		149.00
0108	KONICA MINOLTA, INC.							
I-229731968	KONICA MINOLTA, INC.	R	7/16/2014	232.35		070721		
I-229732203	KONICA MINOLTA, INC.	R	7/16/2014	232.35		070721		464.70
0176	LARRY GREEN CHEVROLET, INC.							
I-5023253 1	LARRY GREEN CHEVROLET, INC.	R	7/16/2014	44.92		070722		44.92
0744	MARY ELLEN DUNN							
I-071414	MARY ELLEN DUNN	R	7/16/2014	68.70		070723		68.70
0705	MULCAIRE & SON CONTRACTING LLC							
I-1344	MULCAIRE & SON CONTRACTING LLC	R	7/16/2014	2,362.69		070724		2,362.69
0739	NICK OF TIME PRODUCTIONS							
I-2013-245	NICK OF TIME PRODUCTIONS	R	7/16/2014	129.00		070725		129.00
0430	PAUL GRASSO							
I-071114	PAUL GRASSO	R	7/16/2014	226.67		070726		226.67
0060	RICOH USA INC							
I-5031506571	RICOH USA INC	R	7/16/2014	183.13		070727		183.13
0307	SIGNS920							
I-2724	SIGNS928	R	7/16/2014	393.05		070728		393.05
0367	TINEMARK INCORPORATED							
I-114643	TINEMARK INCORPORATED	R	7/16/2014	419.67		070729		419.67
0031	THE VERDE INDEPENDENT							
I-401582-812014	THE VERDE INDEPENDENT	R	7/16/2014	57.00		070730		57.00
0033	VERIZON WIRELESS							
I-9728036156	VERIZON WIRELESS	R	7/16/2014	799.18		070731		799.18
0034	WILD APACHE							
I-07112014	WILD APACHE	R	7/16/2014	5.00		070732		5.00
0068	CHASE CREDIT CARD SERVICES							
C-08306G	CHASE: WALMART	R	7/16/2014	21.83CR		070733		
C-37940296CM	CHASE: SCOTTSDALE RESORT	R	7/16/2014	0.28CR		070733		
I-00157G	CHASE: UNITED UNIFORMS	R	7/16/2014	462.55		070733		
I-00613G	CHASE: HOME DEPOT	R	7/16/2014	19.03		070733		
I-00646G	CHASE: WALMART	R	7/16/2014	35.33		070733		
I-01287G	CHASE: OFFICE MAX	R	7/16/2014	63.98		070733		
I-03042G	CHASE: WALMART	R	7/16/2014	15.99		070733		

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I-03146G	CHASE: MAIN STREET CAFE	R	7/16/2014	46.82		070733		
I-05334G	CHASE: NATES COWBOY CAFE	R	7/16/2014	336.18		070733		
I-061138707	CHASE: SHERATON	R	7/16/2014	367.12		070733		
I-06140G	CHASE: NATES COWBOY CAFE	R	7/16/2014	105.83		070733		
I-06419G	CHASE: OFFICE MAX	R	7/16/2014	44.29		070733		
I-06692G	CHASE: #1 SANDWICH SHOP	R	7/16/2014	393.66		070733		
I-07947G	CHASE: SU CASA	R	7/16/2014	379.51		070733		
I-U8010G	CHASE: BIG 5	R	7/16/2014	65.50		070733		
I-09160G	CHASE: MAIN STREET CAFE	R	7/16/2014	59.02		070733		
I-09259G	CHASE: OFFICE MAX	R	7/16/2014	49.21		070733		
I-09693G	CHASE: DOLLAR GENERAL	R	7/16/2014	5.47		070733		
I-10U	CHASE: FOUR EIGHT WINEWCRKS	R	7/16/2014	466.95		070733		
I-111138708	CHASE: SHERATON	R	7/16/2014	367.12		070733		
I-14-19669	CHASE: SPEEDPRO IMAGING	R	7/16/2014	544.93		070733		
I-14-19921	CHASE: SPEEDPRO IMAGING	R	7/16/2014	19.89		070733		
I-1700856	CHASE: QUALITY INN	R	7/16/2014	1,100.68		070733		
I-2000000965	CHASE: AAED	R	7/16/2014	80.00		070733		
I-2675	CHASE: SIGNS 924	R	7/16/2014	196.83		070733		
I-339919	CHASE: AUDIOBOOKSTAND	R	7/16/2014	383.00		070733		
I-37940296	CHASE: SCOTTSDALE REPORT	R	7/16/2014	113.06		070733		
I-4194666	CHASE: AMAZON	R	7/16/2014	212.56		070733		
I-479995	CHASE: WALMART	R	7/16/2014	9.63		070733		
I-5880207	CHASE: AMAZON	R	7/16/2014	532.53		070733		
I-661153501	CHASE: SHERATON	R	7/16/2014	367.12		070733		
I-7185050	CHASE: AMAZON	R	7/16/2014	38.95		070733		
I-754668	CHASE: WALMART	R	7/16/2014	211.79		070733		
I-7670	CHASE: SAFEWAY	R	7/16/2014	23.36		070733		
I-7903331	CHASE: RYAN HERCO	R	7/16/2014	439.20		070733		
I-941138708	CHASE: SHERATON	R	7/16/2014	367.12		070733		
I-DCCAH-94	CHASE: CLEAR LITERATURE	R	7/16/2014	40.78		070733		
I-DSDSG3	CHASE: US AIRWAYS	R	7/16/2014	336.00		070733		
I-JODIE - 7636	CHASE: SAFEWAY	R	7/16/2014	104.96		070733		
I-JUNE 25-27 PINES	CHASE: PINES MOTEL	R	7/16/2014	1,089.44		070733		
I-SAFEWAY-7670	CHASE: SAFEWAY	R	7/16/2014	24.04		070733		
I-XHNKXCT7DG4	CHASE: AZ LEAGUE	R	7/16/2014	195.00		070733		9,694.29
0068	CHASE CREDIT CARD SERVICES							
I-01705G	CHASE: OFFICE MAX	R	7/22/2014	12.05		070739		
I-03329G	CHASE: WALMART	R	7/22/2014	23.60		070739		
I-05156G	CHASE: OFFICE MAX	R	7/22/2014	59.05		070739		
I-070314	CHASE: CLARKDALE CABOOSE	R	7/22/2014	65.61		070739		
I-07032014	CHASE: CLARKDALE CABOOSE	R	7/22/2014	306.18		070739		
I-070714	CHASE: NOFTNGER HILL INN	R	7/22/2014	100.44		070739		
I-07709G	CHASE: HOME DEPOT	R	7/22/2014	10.36		070739		
I-08504G	CHASE: BIG 5	R	7/22/2014	83.64		070739		
I-25351008	CHASE: START MEETING	R	7/22/2014	8.09		070739		
I-25798731B	CHASE: GAYLORD BROS	R	7/22/2014	128.58		070739		
I-25798753	CHASE: GAYLORD BROS	R	7/22/2014	107.74		070739		

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 7/01/2014 THRU 7/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-314409971	CHASE: GRANTS USA	R	7/22/2014	119.00		070739		
I-4925674	CHASE: FILTERS FAST	R	7/22/2014	67.99		070739		
I-7471776	CHASE: INVOIAX	R	7/22/2014	108.00		070739		
I-9625811	CHASE: AMAZON.COM	R	7/22/2014	17.42		070739		
I-BENSON	CHASE: HOME DEPOT	R	7/22/2014	21.26		070739		
I-W283730238	CHASE: HOME DEPOT	R	7/22/2014	25.02		070739		1,284.03
0157	WALMART							
I-015339	WALMART	R	7/23/2014	137.52		070750		
I-026371	WALMART	R	7/23/2014	38.91		070750		
I-026865	WALMART	R	7/23/2014	27.29		070750		
I-051714	WALMART	R	7/23/2014	203.18		070750		406.90
0157	WALMART							
I-001767	WALMART	R	7/23/2014	34.31		070751		
I-012521	WALMART	R	7/23/2014	44.70		070751		79.01
0032	ADOPT FOR LIFE CENTER FOR ANIM							
I- AFR -JUN2014	ADOPT FOR LIFE CENTER FOR ANIM	R	7/23/2014	2,006.25		070752		2,006.25
0058	CENTURY LINK							
I-1306794220	CENTURY LINK	R	7/23/2014	60.85		070753		60.85
0069	CITY OF COTTONWOOD							
I-0000004	CITY OF COTTONWOOD	R	7/23/2014	2,000.00		070754		2,000.00
0045	CLARKDALE MAGISTRATE COURT							
I-063014	CLARKDALE MAGISTRATE COURT	R	7/23/2014	71.64		070755		71.64
0590	OCEAN BLUE CAR WASH							
I-JUNE 2014 WASHES	OCEAN BLUE CAR WASH	R	7/23/2014	79.00		070756		79.00
0646	PRAXAIR DISTRIBUTION INC							
I-49774019	PRAXAIR DISTRIBUTION INC	R	7/23/2014	1,677.24		070757		1,677.24
0334	STAPLES ADVANTAGE, INC							
I-3235149918	STAPLES ADVANTAGE, INC	R	7/23/2014	93.94		070758		
I-3235149919	STAPLES ADVANTAGE, INC	R	7/23/2014	42.41		070758		141.35
0032	ADOPT FOR LIFE CENTER FOR ANIM							
I- JUL -AUG 2014	ADOPT FOR LIFE CENTER FOR ANIM	R	7/23/2014	1,337.50		070759		1,337.50
0105	ARIZONA DEPARTMENT OF ECONOMIC							
I-CARDELLI UI	ARIZONA DEPARTMENT OF ECONOMIC	R	7/23/2014	422.76		070760		422.76

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 7/01/2014 THRU 7/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0010	ARIZONA PUBLIC SERVICE I-071614-0285	R	7/23/2014	1,491.86		070761		1,491.06
0702	ASPHALT PAVING AND SUPPLY INC I-34693	R	7/23/2014	457.93		070762		457.93
0020	BEYOND EXPRESS II I-071814	R	7/23/2014	330.72		070763		330.72
0081	BIG O TIRES I-56756	R	7/23/2014	380.68		070764		380.68
0320	REESE & SONS TIRE I-1-202947	R	7/23/2014	55.00		070765		55.00
0611	SHI INTERNATIONAL CORP I-B02203465	R	7/23/2014	11,285.86		070760		11,285.86
0334	STAPLES ADVANTAGE, INC I-3236537643 I-3236537644	R R	7/23/2014 7/23/2014	58.09 218.91		070767 070767		287.00
0175	STEVE CORY FORD LINCOLN MERCU I-113146 I-113156	R R	7/23/2014 7/23/2014	179.58 32.24		070768 070768		211.82
0253	TYLER TECHNOLOGIES I-025-101045	R	7/23/2014	696.23		070769		696.23
0067	UNISOURCE ENERGY SERVICES I-07152014	R	7/23/2014	209.17		070770		209.17
0182	WAYNE DEBROSKY I-071814	R	7/23/2014	43.63		070771		43.63
0075	ARIZONA DEPARTMENT OF REVENUE- I-T2 PD FIT 72114 13-052014X	R	7/23/2014	63.37		070772		63.37
0353	YAVAPAI COUNTY SUPERIOR COURT I-APR-JUN 2014	R	7/23/2014	44.65		070773		44.65
0797	SOUTHEASTERN COLORADO WATER CO I-07142014	R	7/23/2014	817.42		070774		817.42

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 7/01/2014 THRU 7/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0075	ARIZONA DEPARTMENT OF REVENUE- I-T2 CR 07222014 13-052014X	R	7/23/2014	59.03		070775		59.03
1	HEILBRUN, AMANDA J I-000201407231860 US REFUND	R	7/23/2014	50.98		070776		50.98
1	CURTIS, CRAIG I-000201407231861 US REFUND	R	7/23/2014	29.43		070777		29.43
1	KOMADINA, TONY I-000201407231862 US REFUND	R	7/23/2014	27.96		070778		27.96
1	MICJ ENTERPRISES I-000201407231863 US REFUND	R	7/23/2014	33.33		070779		33.33
1	TENNANT, JEANNIE I-000201407231864 US REFUND	R	7/23/2014	30.21		070780		30.21
1	LUSE, LARRY I-000201407231865 US REFUND	R	7/23/2014	48.54		070781		48.54
1	HONGINI HOUSE RENTAL I-000201407231866 US REFUND	R	7/23/2014	39.05		070782		39.05
1	KLAUKE, JOAN I-000201407231867 US REFUND	R	7/23/2014	39.42		070783		39.42
1	FALBO, PHILIP I-000201407231868 US REFUND	R	7/23/2014	18.75		070784		18.75
0072	ARIZONA PUBLIC EMPLOYERS HEALTH							
	I-2ECPPE 07262014 HEALTH INSURANCE	R	7/29/2014	705.24		070785		
	I-2EFPPE 07262014 HEALTH INSURANCE	R	7/29/2014	537.24		070785		
	I-2ESPPE 07262014 HEALTH INSURANCE	R	7/29/2014	424.16		070785		
	I-CECPPE 07262014 HEALTH INSURANCE	R	7/29/2014	1,033.84		070785		
	I-CEFPPE 07262014 HEALTH INSURANCE	R	7/29/2014	1,572.92		070785		
	I-CEOPPE 07262014 HEALTH INSURANCE	R	7/29/2014	1,680.28		070785		
	I-CESPPE 07262014 HEALTH INSURANCE	R	7/29/2014	1,245.22		070785		
	I-HECPPE 07262014 HEALTH INSURANCE	R	7/29/2014	388.16		070785		
	I-HEFPPE 07262014 HEALTH INSURANCE	R	7/29/2014	2,953.35		070785		
	I-HEOPPE 07262014 HEALTH INSURANCE	R	7/29/2014	1,650.95		070785		
	I-HESPPE 07262014 HEALTH INSURANCE	R	7/29/2014	2,805.24		070785		
	I-VECPPE 07262014 VISION INSURANCE	R	7/29/2014	7.54		070785		
	I-VEFPPE 07262014 VISION INSURANCE	R	7/29/2014	60.25		070785		
	I-VEOPPE 07262014 VISION INSURANCE	R	7/29/2014	37.36		070785		
	I-VESPPE 07262014 VISION INSURANCE	R	7/29/2014	63.36		070785		
	I-VLCPPE 07262014 LIFE INSURANCE	R	7/29/2014	0.32		070785		
	I-VLEPPE 07262014 LIFE INSURANCE	R	7/29/2014	39.23		070785		
	I-VLSPPE 07262014 LIFE INSURANCE	R	7/29/2014	7.55		070785		15,412.71

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 7/01/2014 THRU 7/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0006	AMERICAN FAMILY LIFE ASSURANCE							
I-APRPPE 07262014	AFLAC	R	7/29/2014	104.86		070737		
I-APSPPE 07262014	AFLAC POST TAX	R	7/29/2014	36.37		070737		141.23
0075	ARIZONA DEPARTMENT OF REVENUE-13-052014X							
I-T2 PPE 07262014		R	7/29/2014	1,370.14		070788		1,870.14
0072	ARIZONA PUBLIC EMPLOYERS HEALTH INSURANCE							
I-2HSPPE 07262014		R	7/29/2014	634.92		070789		634.92
0072	ARIZONA PUBLIC EMPLOYERS HEALTH SAVINGS ACCOUNT							
I-HSAPPE 07262014		R	7/29/2014	2,075.76		070790		2,075.76
0009	ARIZONA PUBLIC SAFETY RETIREMENT SYSTEM 105							
I-PACPPE 07262014	SYSTEM 105	R	7/29/2014	407.93		070791		
I-PSRPPE 07262014	SYSTEM 105	R	7/29/2014	4,932.68		070791		5,340.61
0017	ICMA RETIREMENT TRUST 457 301912							
I-ICMPPE 07262014		R	7/29/2014	1,199.38		070792		1,199.38
0655	TIAA CREF FINANCIAL SERVICES PLAN # 403695							
I-TIAPPE 07262014		R	7/29/2014	375.00		070793		375.00
0010	ARIZONA PUBLIC SERVICE ARIZONA PUBLIC SERVICE							
I-072314-4234		R	7/29/2014	54.40		070794		54.40
0010	ARIZONA PUBLIC SERVICE ARIZONA PUBLIC SERVICE							
I-072314-5284		R	7/29/2014	259.41		070795		259.41
0010	ARIZONA PUBLIC SERVICE ARIZONA PUBLIC SERVICE							
I-072314-7282		R	7/29/2014	6,031.33		070796		6,031.33
0010	ARIZONA PUBLIC SERVICE ARIZONA PUBLIC SERVICE							
I-072414-6287		R	7/29/2014	401.36		070797		401.36
0020	BEYOND EXPRESS II BEYOND EXPRESS II							
I-072514		R	7/29/2014	248.04		070798		248.04
0793	BLUE LINE ENTERPRISES INC BLUE LINE ENTERPRISES INC							
I-2014-40		R	7/29/2014	9,294.75		070799		9,294.75
0559	BRIAN M BURNETT BRIAN M BURNETT							
I-07252014-CIP		R	7/29/2014	600.00		070800		600.00

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 7/01/2014 THRU 7/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0056	BUG-ME-NOT PEST CONTROL I-071814	R	7/29/2014	120.00		070801		120.00
0058	CENTURY LINK I-071314-815B	R	7/29/2014	225.95		070802		225.95
0039	CLARKDALE MUNICIPAL WATER UTIL I-07232014	R	7/29/2014	5,472.57		070803		5,472.57
0016	COPY SYSTEM, INC. I-04T562 1	R	7/29/2014	5.94		070804		5.94
0688	COTTONWOOD CHAMBER OF COMMERCE I-VR DAYS	R	7/29/2014	1,000.00		070805		1,000.00
0052	HANSON AGGREGATES INC. I-1038556	R	7/29/2014	241.91		070806		241.91
0178	HD WATERWORKS, LTD. I-C560620	R	7/29/2014	22.00		070807		22.00
0093	HILL BROTHERS CHEMICAL CO. I-4394435	R	7/29/2014	1,312.60		070808		1,312.60
0025	LEGEND TECHNICAL SVC OF AZ, IN I-1410395 I-1410462	R R	7/29/2014 7/29/2014	612.50 490.50		070809 070809		1,103.00
0706	MULCAIRE & SON CONTRACTING LLC I-1348	R	7/29/2014	2,791.99		070910		2,791.99
0596	NEXTCARE ARIZONA LLC I-4871035	R	7/29/2014	49.00		070811		49.00
0709	ORLANDO GONZALEZ I-564223	R	7/29/2014	200.00		070812		200.00
0029	PETTY CASH I-NNO 8-5-14	R	7/29/2014	300.00		070813		300.00
0646	PRAXAIR DISTRIBUTION INC I-40935219	R	7/29/2014	734.60		070814		734.60

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0412	PREVENT CHILD ABUSE ARIZONA							
I-LG2015-6	PREVENT CHILD ABUSE ARIZONA	H	7/29/2014	1,000.00		070815		1,000.00
0334	STAPLES ADVANTAGE, INC							
I-3237074632	STAPLES ADVANTAGE, INC	R	7/29/2014	62.22		070816		
I-3237074633	STAPLES ADVANTAGE, INC	H	7/29/2014	71.24		070816		133.46
0367	TIMEMARK INCORPORATED							
I-114846	TIMEMARK INCORPORATED	R	7/29/2014	2,858.81		070817		2,856.01
0562	TOWN OF CAMP VERDE							
I-CFY15-1	TOWN OF CAMP VERDE	R	7/29/2014	35,000.00		070818		35,000.00
0253	TYLER TECHNOLOGIES							
I-025-101521	TYLER TECHNOLOGIES	R	7/29/2014	260.00		070819		260.00
0031	THE VERDE INDEPENDENT							
I-401581-2YRS SUB	THE VERDE INDEPENDENT	R	7/29/2014	108.01		070820		108.01
0777	ZUMAR INDUSTRIES INC							
I-0023853	ZUMAR INDUSTRIES INC	R	7/29/2014	220.32		070821		
I-0023887	ZUMAR INDUSTRIES INC	R	7/29/2014	78.30		070821		307.62
0059	CITY OF COTTONWOOD							
I-256	CITY OF COTTONWOOD	V	7/29/2014	40,281.88		070822		40,281.88
0069	CITY OF COTTONWOOD							
M-CHECK	CITY OF COTTONWOOD	VOIDED	V	7/29/2014		070822		40,281.88CR
0300	JONATHAN LEVINGSTON							
I-08092014-CIP	JONATHAN LEVINGSTON	R	7/29/2014	200.00		070823		200.00

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	168	944,496.94	0.00	904,215.06
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	9	410,537.60	0.00	410,537.60
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00		
VOID DEBITS		0.00		
VOID CREDITS		40,281.88CR	0.00	40,281.88CR

TOTAL ERRORS: 0

VENDOR SET: 01 Town of Clarkdale
BANK: POOL POOLED CASH
DATE RANGE: 7/01/2014 THRU 7/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
				INVOICE AMOUNT	DISCOUNTS			CHECK AMOUNT
VENDOR SET: 01	BANK: POOL	TOTALS:		1,314,752.66	0.00			1,314,752.66
BANK: POOL	TOTALS:			1,314,752.66	0.00			1,314,752.66
REPORT TOTALS:				1,274,470.78	0.00			1,314,752.66

7/14/2014 2:50 PM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 6/29/2014
 PAY PERIOD ENDING: 7/12/2014

PAYROLL CALCULATION

PRELIMINARY

*** GRAND TOTALS ***

EARNINGS			BENF/REIMB		DEDUCTIONS			TAXES				
DESC	HRS	AMOUNT	DESC	AMOUNT	CD	ABBV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
SAL	586.00	20,127.68			2EC	2EC	12.32	692.92	FED W/H	61,308.21	5,724.02	
HOUR	2,272.25	40,077.94			2EF	2EF	15.58	521.66	ST WH AZ	61,308.21	1,932.69	
OT	91.50	2,573.36			2ES	2ES	9.00	415.16	FICA	70,789.24	4,388.93	4388.93
OC	699.00	699.00			2HS	2HS	238.00	396.92	MEDI	70,789.24	1,026.42	1026.42
HOL	77.25	2,110.29			APR	APR	104.86					
VEE	253.25	4,657.24			APS	APS	36.37					
VDH	46.00	1,804.34			CEC	CEC	142.48	891.36				
VFSLA	8.00	191.08			CEF	CEF	331.16	1241.76				
SICK	31.00	565.77			CEO	CEO		1880.28				
CE	1.50	0.00			CES	CES	216.46	1028.76				
CT	14.25	269.33			HEC	HEC	20.01	368.15				
					HEF	HEF	237.10	2716.75				
					HEO	HEO		1886.80				
					HES	HES	184.14	2621.10				
					HSA	HSA	602.50	1550.80				
					ICM	ICMA	1041.69	157.69				
					LTD	STLTD	62.30	62.30				
					PAC	PSACR		505.25				
					PSR	PSR	1754.00	3833.39				
					SR	STRET	5960.45	5960.45				
					SRB	STRBB	349.89					
					TIA	TIAA	375.00					
					VEC	VEC	7.54					
					VEF	VEF	60.25					
					VEO	VEO	42.03					
					VES	VES	63.36					
					VLC	VLC	0.32					
					VLE	VLE	39.23					
					VLS	VLS	7.55					
TOTALS:	4,080.00	73,076.03		0.00			11913.59	26731.50			13,072.06	5415.35

DEPARTMENT RECAP									
DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	73,076.03	60,205.62	4,683.65	7,487.76	699.00	0.00	11,913.59	13,072.06	48,090.38
TOTALS	73,076.03	60,205.62	4,683.65	7,487.76	699.00	0.00	11,913.59	13,072.06	48,090.38

REGULAR INPUT: 48 MANUAL INPUT: 0 CHECK STUB COUNT: 0 DIRECT DEPOSIT STUB COUNT: 48

7/15/2014 7:42 AM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 6/29/2014
 PAY PERIOD ENDING: 7/12/2014

PAYROLL CALCULATION

PAGE: 4

PRELIMINARY

CALC. CT.: 1

*** GRAND TOTALS ***

EARNINGS			BENF/REIMB		DEDUCTIONS			TAXES				
DESC	HRS	AMOUNT	DESC	AMOUNT	CD	ABBV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
HOUR	10.00	162.20			PSR	PSR	8.97	19.59	FED W/H	72.13	10.82	
OC	0.00	0.00							ST WH AZ	72.13	1.95	
HOL	10.00	243.30							FICA	81.10	5.03	5.03
									MEDI	81.10	1.17	1.17
TOTALS:	0.00	81.10		0.00			8.97	19.59			18.97	6.20

DEPARTMENT RECAP									
DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	81.10	162.20	243.30	0.00	0.00	0.00	8.97	18.97	53.16
TOTALS	81.10	162.20	243.30	0.00	0.00	0.00	8.97	18.97	53.16

REGULAR INPUT: 1 MANUAL INPUT: 1 CHECK STUB COUNT: 1 DIRECT DEPOSIT STUB COUNT: 1

7/22/2014 11:12 AM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 7/22/2014
 PAY PERIOD ENDING: 7/22/2014

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 4
 CALC. CT.: 1

*** GRAND TOTALS ***

EARNINGS			BENF/REIME		DEDUCTIONS				TAXES			
DESC	HRS	AMOUNT	DESC	AMOUNT	CD	ABV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
VEE	134.78	2,186.13							FED W/H	2,186.13	327.54	
									ST WH AZ	2,186.13	59.03	
									FICA	2,186.13	135.54	135.54
									MEDI	2,186.13	31.70	31.70
TOTALS:	134.78	2,186.13		0.00							553.81	167.24

DEPARTMENT RECAP										
DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET	
	2,186.13	0.00	0.00	2,186.13	0.00	0.00	0.00	553.81	1,632.32	
TOTALS	2,186.13	0.00	0.00	2,186.13	0.00	0.00	0.00	553.81	1,632.32	

REGULAR INPUT: 1 MANUAL INPUT: 0 CHECK STUB COUNT: 0 DIRECT DEPOSIT STUB COUNT: 1

7/21/2014 11:44 AM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 7/24/2014
 PAY PERIOD ENDING: 7/24/2014

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 6
 CALC. CT.: 1

*** GRAND TOTALS ***

EARNINGS			BENF/REIMB		DEDUCTIONS				TAXES			
DESC	HRS	AMOUNT	DESC	AMOUNT	CD	ABV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
SPEC	0.00	1,559.35			LTD	STLTD	0.26	0.26	FED W/H	1,534.05	60.12	
					SR	STRET	25.30	25.30	ST WH AZ	1,534.05	63.37	
									FICA	1,559.35	96.68	96.68
									MEDI	1,559.35	22.62	22.62
TOTALS:	0.00	1,559.35		0.00			25.56	25.56			242.79	119.30

DEPARTMENT RECAP									
DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAKES	NET
	1,559.35	0.00	0.00	0.00	1,559.35	0.00	25.56	242.79	1,291.00
TOTALS	1,559.35	0.00	0.00	0.00	1,559.35	0.00	25.56	242.79	1,291.00

REGULAR INPUT: 8 MANUAL INPUT: 0 CHECK STUB COUNT: 8 DIRECT DEPOSIT STUB COUNT: 0

7/28/2014 12:07 PM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 7/13/2014
 PAY PERIOD ENDING: 7/26/2014

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 28
 CALC. CT.: 2

*** GRAND TOTALS ***

EARNINGS			BENF/REIME		DEDUCTIONS				TAXES			
DESC	HRS	AMOUNT	DESC	AMOUNT	CD	ABBV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
SAL	540.00	19,477.38			2EC	2EC	12.32	692.92	FED W/H	59,792.90	5,344.66	
HOURLY	2,211.00	38,641.94			2EF	2EF	15.58	521.66	ST WH AZ	59,792.90	1,870.14	
OT	52.25	1,423.20			2ES	2ES	9.00	415.16	FICA	69,007.68	4,278.46	4278.46
OC	821.00	821.00			2HS	2HS	238.00	396.92	MEDI	69,007.68	1,000.59	1000.59
VEE	283.00	5,221.19			ACR	ACR		5.74				
VDE	91.00	3,656.72			APR	APR	104.86					
VFSLA	9.00	189.00			APS	APS	36.37					
SICK	55.50	1,369.37			CEC	CEC	142.48	891.36				
CT	20.00	490.00			CEF	CEF	331.16	1241.76				
					CEO	CEO		1880.28				
					CES	CES	216.46	1028.76				
					HEC	HEC	20.01	368.15				
					HEF	HEF	237.10	2716.75				
					HEO	HEO		1650.95				
					HES	HES	184.14	2621.10				
					HSA	HSA	602.50	1473.26				
					ICM	ICMA	1041.69	157.69				
					LTD	STLTD	61.70	61.70				
					PAC	PSACR		407.93				
					PSR	PSR	1548.47	3384.21				
					SR	STRET	5899.73	5899.73				
					SRB	STRBB	349.89					
					TIA	TIAA	375.00					
					VEC	VEC	7.54					
					VEF	VEF	60.25					
					VEO	VEO	37.36					
					VES	VES	63.36					
					VLC	VLC	0.32					
					VLE	VLE	39.23					
					VLS	VLS	7.55					
TOTALS:	4,082.75	71,289.80		0.00			11642.07	25816.03			12,493.85	5279.05

DEPARTMENT RECAP

DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	71,289.80	58,119.32	1,423.20	10,926.28	821.00	0.00	11,642.07	12,493.85	47,153.88
TOTALS	71,289.80	58,119.32	1,423.20	10,926.28	821.00	0.00	11,642.07	12,493.85	47,153.88

REGULAR INPUT: 52 MANUAL INPUT: 0 CHECK STUB COUNT: 0 DIRECT DEPOSIT STUB COUNT: 52

DEPARTMENT FUND VENDOR NAME DESCRIPTION AMOUNT

----- FUND TOTALS -----	
01	GENERAL FUND 230,901.47
03	HURF (STREETS) 26,502.67
05	IMPACT FEES 700.67
11	SEWER FUND 962,436.13
12	TRASH FUND 22,678.56
13	WATER FUND 131,715.32
16	GRANTS FUND 15,382.24
19	CEMETERY 3,383.85
29	POLICE GRANTS 7,390.28
34	SCHOOL OFFICERS FUND 3,755.27
90	DONATION FUND 7,088.63

	GRAND TOTAL: 1,462,945.07

BOARD OF ADJUSTMENT
JULY 23, 2014

NOTICE OF A REGULAR MEETING OF THE BOARD OF ADJUSTMENT OF THE TOWN OF CLARKDALE Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, NOTICE IS HEREBY GIVEN that the Board of Adjustment of the Town of Clarkdale meeting scheduled for Wednesday, JULY 23, 2014, at 6:00 p.m. in The Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ, is CANCELLED DUE TO LACK OF AN AGENDA ITEM.

The undersigned hereby certifies that a copy of this notice was duly posted on the Town Hall bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 15th day of July, 2014 at 8:00 a.m.

Dated this 15th day of JULY, 2014

TOWN OF CLARKDALE

By:

Vicki McReynolds

Vicki McReynolds
Administrative Assistant II

DESIGN REVIEW BOARD
JULY 2, 2014

NOTICE OF A REGULAR MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, NOTICE IS HEREBY GIVEN that the Design Review Board of the Town of Clarkdale meeting scheduled for Wednesday, July 2, 2014 at 6:30 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ, is CANCELLED DUE TO LACK OF AN AGENDA ITEM.

The undersigned hereby certifies that a copy of this notice was duly posted on the Town Hall bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 23rd day of June, 2014 at 9:00 a.m.

Dated this 23rd day of JUNE, 2014

TOWN OF CLARKDALE

By:

Vicki McReynolds

Vicki McReynolds
Administrative Assistant II

DRAFT

PLANNING COMMISSION

JULY 15, 2014

MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON TUESDAY, JULY 15, 2014, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A Regular Meeting of the Planning Commission of the Town of Clarkdale was held on Tuesday July 15, 2014, at 4:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

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

Staff:

Senior Planner Beth Escobar

Others in Attendance: None.

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

There was no public comment.

4. **AGENDA ITEM: MINUTES:** Consideration of the **Regular Meeting Minutes of June 17, 2014.** Acting Chair deBlanc entertained a motion to accept the minutes. **Commissioner Olguin motioned to approve the Regular Meeting Minutes of June 17, 2014. Commissioner Erickson seconded the motion. The motion passed unanimously.**

5. AGENDA ITEM: REPORTS:

a. Chairperson & Members Report:

Commissioner Erickson expressed concerns about the proposal to add angled parking the south end of Tenth Street because the residents park along the east side and there is a drainage ditch along the west.

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

1. **Mountain Gate.** BC Land Group and New Gate Homes have posted their signage in their new offices on Main Street.
2. **Verde River @ Clarkdale.** An open house on June 12, 2014 was held to generate more public comment on the facilities and amenities to be located at each of the river access points. The public input will be gathered and priced to determine initial engineering estimates for use in pursuing grants. Further, the Commission is invited to attend the ribbon cutting at the Lower TAPCO River Access Point on **June 18th at 10 AM.**
3. **Economic Development.**

Celebrate AZ on June 19th. A fun event took place in the Auditorium, thanks in large part to the scrumptious food served by Main Street Café & Pizzeria and to the many staff and volunteers welcoming folks from across the Verde Valley and the state. Thanks, too, to Chair Van Wye and Vice Chair deBlanc for their extra help. We hosted approximately 200 people, many of whom had not been to the Clubhouse prior to the event. Clarkdale really knows how to throw a celebration!

Banners on Main Street. Thanks to the graphics skills of Guss Espolt and the installation skills of the Public Works team: Wayne Debrosky, Art Durazo, Benson Yazzie, Chris Livas and Kevin Adams, eight brightly-colored banners were installed on Main Street, just in time for our Fourth of July celebration. These banners represent the new look of Clarkdale.



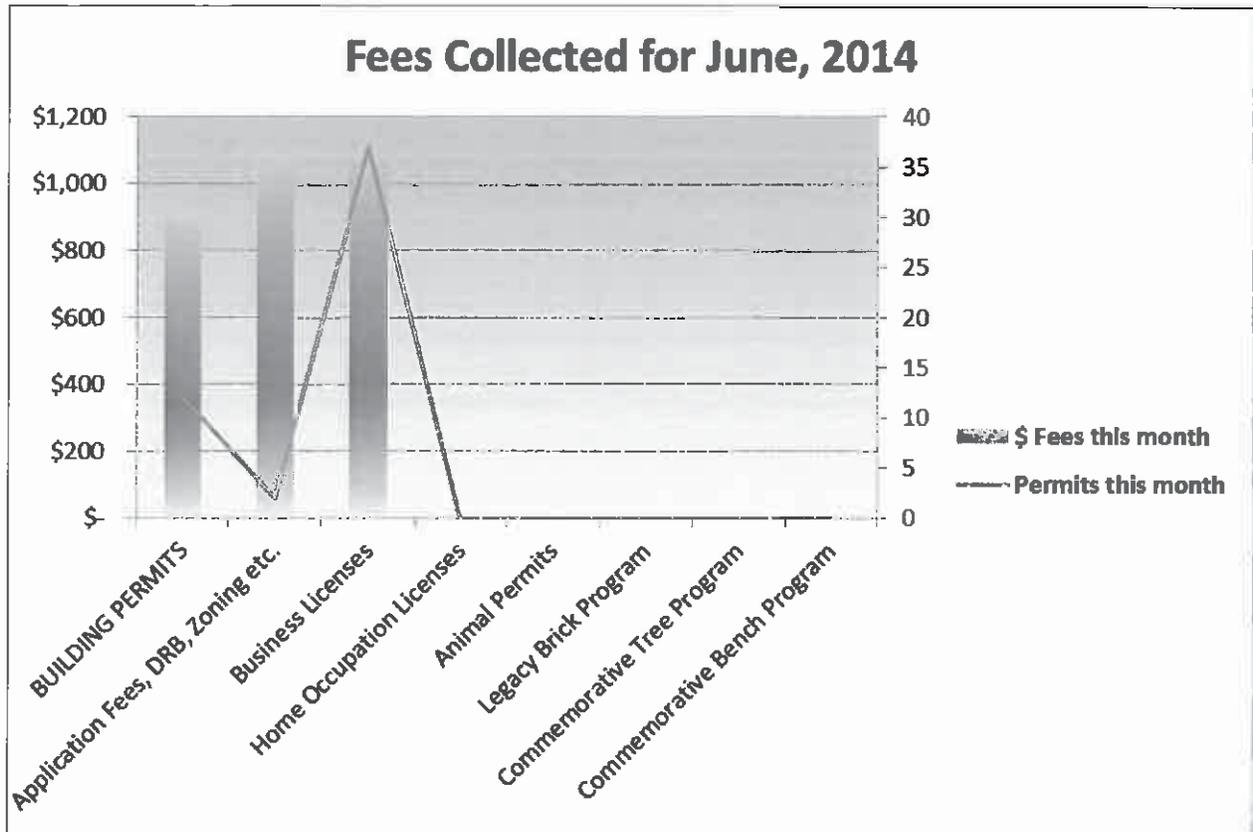
Sustainability in our Backyard. Planning has begun for a Sustainable Community Health Fair this fall, with a tentative date of October 18th. Invitations/save the date emails will go out next week to a variety of vendors and providers. Hosting a health fair event is one of the short-term strategies of the Clarkdale’s Sustainable Community and Economic Development Plan.

4. **Possible business.** Marijuana grow facility. Staff has received an inquiry regarding a medical marijuana grow/processing facility. This use is permitted in Clarkdale’s industrial zone. The facility would need to be permitted through the Arizona Department of Health. Unlike medical marijuana dispensaries, there is no limitation on the number of processing facilities in a specific area. It is not determined at this point whether they are looking for an existing building or plan to do new construction. This was an inquiry only, and no formal applications have been initiated.

5. **Demolition permit issued.** A demolition permit has been issued to Freeport-McMoRan, Inc. for the demolition of the former golf course clubhouse near Peck’s Lake. The demolition application was accompanied by a report from the company’s Engineering & Safety Office detailing the deficiencies with the building.

6. **Fees collected by Community Development as of June, 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	0	0	\$510.00
Animal Permits	0	0	\$480.00	\$385.00
Legacy Brick Program	0	0	0	\$ 4,915.00
Commemorative Tree Program	0	0	0	0
Commemorative Bench Program	0	0	0	0
TOTAL	51	\$3,013.80	\$43,440.25	\$39,189.20



7. **Possible minor subdivision.** Staff has been in conversation with the owner of a 6-acre parcel in the foothills area near Minerich Road. In 2006 the owner submitted a minor subdivision application to divide this property into five residential lots. At the time there was an easement issue that prevented approval of this minor subdivision. That conflict has now been resolved, and the property owner is ready to start the process over.

8. **Filming in Clarkdale.** The feature film, Aaron’s Blood begins filming next week. Four sites in Clarkdale are confirmed shooting locations, releases have been signed, and the insurance certificates received. There are two private homes on the list plus Main Street Café & Pizzeria, Clarkdale Jerome School, and the St. Thomas Episcopal Church. Filming is expected to last the month of July.

9. **Open Studios.** Staff attended a meeting this week with Michael Upp and Isabel Erickson plus an array of representatives from Cottonwood, Camp Verde and Yavapai College to discuss the possibility of holding a Verde Valley Open Studios event the weekend of November 15th and 16th. The overall reaction of the group was favorable; Isabel Erickson indicated as many as 15 artists in Clarkdale have expressed their support for the idea. More specifics will be forthcoming.

JULY 15, 2014

10. **Sustainable Clarkdale.** The regular interim status report was sent in to the Walton Family Foundation as scheduled on July 1st. Thus far, two of the three projects under the grant are proceeding well: the Verde River @ Clarkdale river access points planning and the Water Resources Management Plan. The one project needing more attention is the Brewer's Tunnel Diversion Dam options report. Work has begun in earnest to explore the options with both Freeport-McMoRan and American Rivers, thanks to work by both Town Manager Mabery and Mayor Von Gausig.

Senior Planner Escobar informed the Commission that a worksession to discuss the Commission's recommendations regarding parking in the Central Business area will be held on August 22, 2014.

6. AGENDA ITEM: NEW BUSINESS:

- a. **PUBLIC HEARING:** Discussion/possible action regarding a zone change request for an approximately 2.8 acre portion of assessor's parcel number 400-07-026F located at 701 S. Broadway Street in Clarkdale. The property owner is requesting a zone change from R2 (Single Family and Limited Multiple Family Residential) to (Commercial).

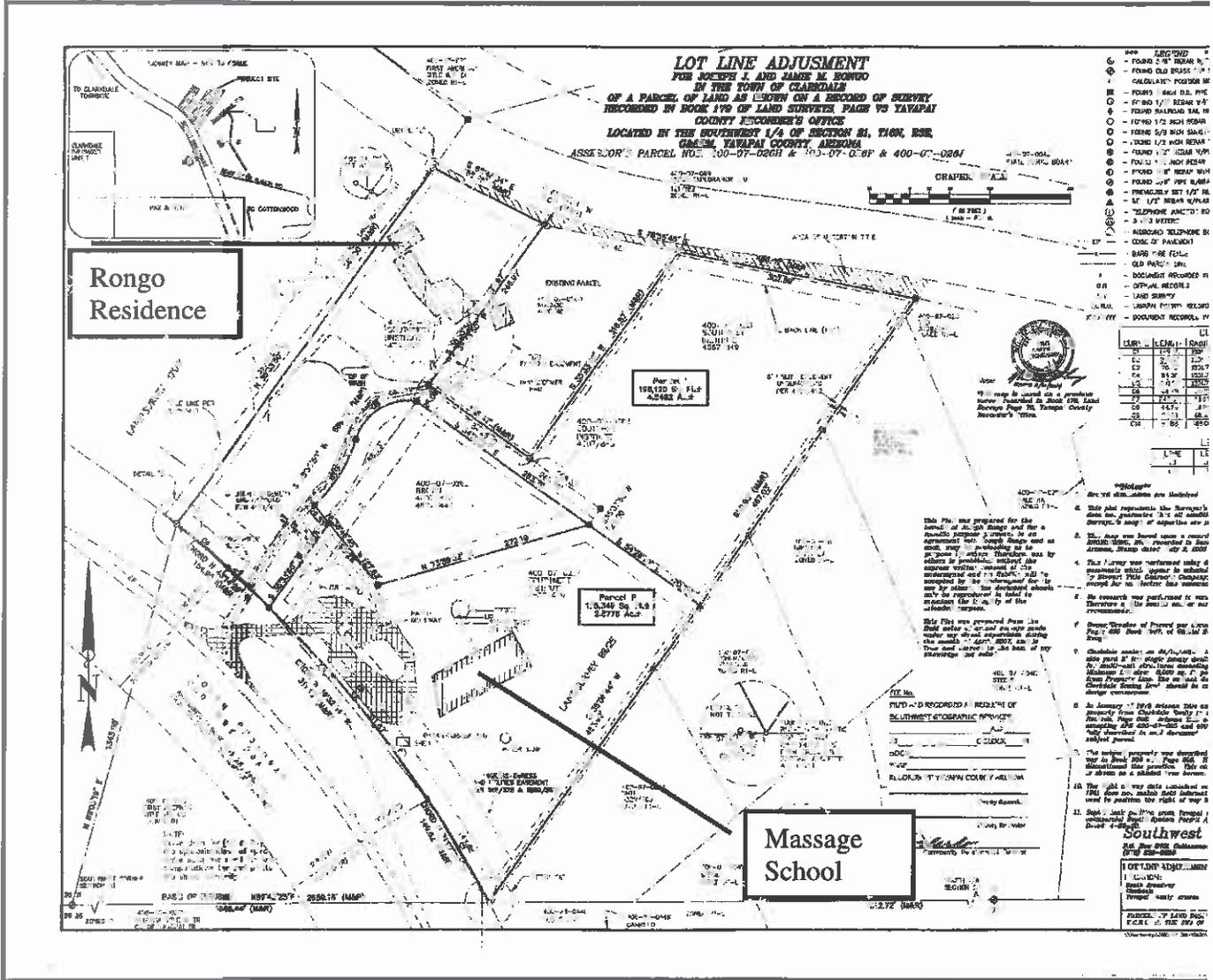
Staff report presented by Senior Planner Escobar:

Background:

The property owners of Assessor's Parcel Number 400-07-026F, an approximately 5.37-acre property located at 701 S. Broadway Street, have submitted a rezoning request for an approximately 2.88-acre portion of this property.

Jaimie and Joseph Rongo are requesting a change in zoning from R2 to Commercial. This property is the location of the Arizona School of Integrative Studies (ASIS), commonly referred to as the massage school, and operated by Mr. & Mrs. Rongo.

A lot line adjustment to reconfigure this property has already been processed. The Rongos are requesting a rezone of the portion of the existing property that will remain after the reconfiguration. The Rongos own the adjacent property where their private residence is located.



Description of property

The massage school building is approximately 3,541 square-feet in size. The classroom portion of this total is approximately 1,300 square feet. According to the ASIS website, classes run from September to February. The school also hosts a variety of other classes and workshops throughout the year.

The parking area contains 19 parking spaces. There is a well and septic system on the property. At the time of construction it was noted the leach lines for the project do not maintain the required five-foot setback from the utility easement which parallels Broadway. At the time, (December 2001) the Town noted this encroachment but did not require the leach lines to be moved.

The property is accessed from an approximately 28-foot wide driveway connected to Broadway. Peace Garden Path, a private road providing access to three single-family residences, connects off of this driveway access.

A roof-mounted solar electric system was installed in 2010.

Current Zoning

This property was rezoned in 1999 from R1L (Single Family Residential Limited) to R2 (Single Family and Limited Multiple Family Residential). Single family dwellings, parks, duplex, triplex and quadplex multi-family dwelling units, day care facilities and bed & breakfast establishments are permitted by right in this zoning district. There is a 4,000 square-foot minimum lot size required per multifamily unit. The property as it exists today at 5.37 acres could be developed into approximately 50 multi-family units under the current zoning.

Private schools are a conditional use in the R2 zoning district and the massage school has operated under a conditional use permit since 2000. If the property was rezoned to Commercial, the massage school could continue as a permitted use.

Vicinity

The subject property is located between an approximately 9.75-acre commercially zoned undeveloped property and three single-family residences to the north and a single-family residential development to the south. Town water and wastewater infrastructure extends to the northern corner of the northern commercial parcel. This parcel has been zoned commercial since the adoption of the first zoning map in 1973.



Traffic

At the time of the original site plan review in 1999, a traffic study was not required. Traffic along Broadway, which connects Old Town Cottonwood to Clarkdale, can be heavy during certain periods. This road serves as the main access from Cottonwood to the Verde Canyon Railroad. Without knowing the specific use the property might develop into if a zone change is approved, it is difficult to estimate traffic impact.

Staff is recommending a condition requiring a traffic study upon any change of use.

Parking

There was no specific discussion at the time of the original site plan review regarding parking. There are flat areas around the existing parking that can serve as overflow parking.

A general retail use would require 17 parking spaces based on the current building size. A restaurant/bar use would require 1 parking space for every four seats. Parking requirements for hotels and motels are one space per unit/room.

Staff is recommending a condition requiring review and approval of parking requirements upon any change of use.

Commercial Zoning:

The regulations for the Commercial Zoning District are included with this report. A variety of uses are allowed in this District. There is no lot coverage maximum in the Commercial Zoning District, and setbacks of 30 feet in the front and 20 feet in the rear are required. There are not side setbacks required in this District, however, if the property abuts a residential district, the policy has always been to require a minimum 20-foot setback.

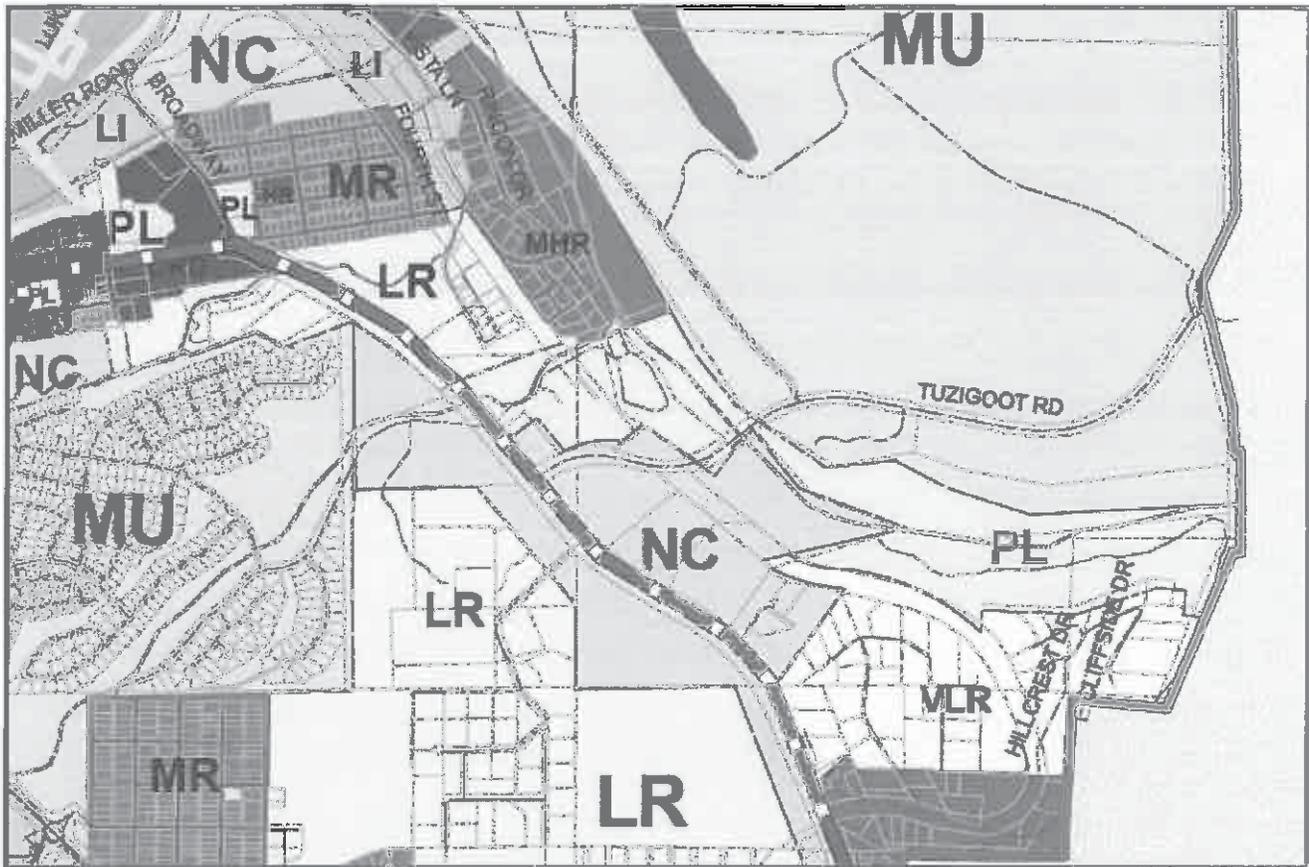
As constructed, the massage school would comply with the regulations of the Commercial Zoning District.

A copy of the required performance standards are also included. Per these standards, and other ordinances, all lighting must be fully shielded, all outdoor storage must be completely screened, noise must be maintained within reasonable levels and nothing on the property can cause a nuisance to surrounding property owners.

Conformance to the Town of Clarkdale 2012 General Plan

Per Arizona Revised Statute 9-462.01.F any rezoning must conform to the land use element of the general plan.

The Land Use Map in the 2012 General Plan designates this parcel as Neighborhood Commercial. Two thirds of the Broadway Corridor shares this designation.



The Neighborhood Commercial District was adopted by Ordinance #294 in 2006. There are currently no properties designated as Neighborhood Commercial on the zoning map.

A copy of the Neighborhood Commercial Zoning District regulations is included in this report. The intent of this district is to:

‘Provide opportunities for commercial centers that offer everyday goods and services located within close proximity to residential neighborhoods and that promote foot and bicycle traffic to those areas.’

A zone change to Neighborhood Commercial would be in alignment with the 2012 General Plan.

A zone change to standard Commercial would not be a direct reflection of the General Plan, since more intensive uses are permitted in the Commercial Zoning District. However, rezoning this property to Commercial does not require either a major or minor General Plan amendment due to the small size of the property.

Arizona Revised Statutes states the following:

‘In case of uncertainty in construing or applying the conformity of any part of a proposed rezoning ordinance to the adopted general plan of the municipality, the ordinance shall be constructed in a manner that will further the implementation of, and not be contrary to, the goals, policies and applicable

elements of the general plan. A rezoning ordinance conforms with the land use element of the general plan if it proposes land uses, densities or intensities within the range of identified uses, densities and intensities of the land use element of the general plan.'

Neighborhood Commercial as defined in the General Plan includes uses such as retail outlets, offices and restaurants.

The Commercial Zoning District includes a variety of uses which are not neighborhood oriented, such as a hotels, automobile sales and rentals, a public garage and wholesale establishments.

Zoning Analysis

As previously discussed, the Clarkdale General Plan recognizes the potential of the property along Broadway to develop as a commercial corridor connecting Old Town Cottonwood and Main Street Clarkdale.

One major distinction between Neighborhood Commercial and the Commercial Zoning District is the allowance of bars and taverns in the Commercial District but not in the Neighborhood Commercial District.

Clarkdale currently has over 281 acres of undeveloped commercially zoned property. The addition of approximately 2.88 acres of commercial property is an increase of one percent.

The Commission may determine the subject property may be appropriate for some commercial uses but not others. For example, uses such as automobile, trailer, and boat rental may not be appropriate for this location, either because of a visual impact or an increase in traffic generation.

Per an earlier legal opinion, a zone change request may be granted with a limit to the uses allowed.

Comparison of permitted uses between Commercial & Neighborhood Commercial Zoning Districts

Use	Commercial	Neighborhood Commercial
Amusement arcade	X	X-with conditional use permit
Artist studios	X	X-with conditional use permit
Automobile, trailer, boat, farm implements sales and rentals	X	X-with conditional use permit
Barber shops & Beauty parlors	X	X
Bed & Breakfast Country Inn	X	X
Campsites and RV parks	X-with CUP	X-with conditional use permit
Commercial, trade, vocational schools	X	
Dressmaker, tailor et al	X	
Financial Institutions	X	X
Funeral parlor	X	X-without crematorium
Hotels and motels	X	X-two story maximum height
Laundry	X	X-with conditional use permit
Micro-brewery	X	X-with conditional use permit
Multi-family dwellings	X	X-with conditional use permit
Museums		X
Parking Lots/structures	X	X-with conditional use permit
Professional offices	X	X
Public Garages including repair and storage	X	X-with conditional use permit
Restaurants	X	X
Retail Stores	X	X
Sidewalk cafes	X	X-without alcohol service
Single family dwelling	X	X-two story maximum height
Taverns, bars	X	X-with conditional use permit
Wholesale establishments and Warehouses	X	

Staff would note that commercial, trade and vocational schools are not listed as a permitted or conditional use in the Neighborhood Commercial Zone. If the subject property were re-zoned to Neighborhood Commercial, the massage school would no longer be a valid use. The rule of hierarchical zoning does not apply in this instance. Even though commercial and vocational schools are permitted in the R2 Zoning District, a 'lesser' zone, they cannot be assumed to be permitted in the Neighborhood Commercial Zoning District since this District was inserted into the code at a later date.

Recommendation:

Staff is requesting the Commission provide feedback regarding the proposed zone change, and after public comment, provide specific direction to the staff and/or applicant or move the item forward to Town Council for further review and action.

The Planning Commission may consider the following options:

- Request additional information from staff or the applicant to be brought back before the Commission in a continued public hearing.
- Move the application forward to Council with a recommendation of approval to a zone change to Neighborhood Commercial. If a zone change to Neighborhood Commercial is approved, the applicant would need to reapply for a conditional use permit for the massage school under Section 3-12.C.20:
 - Any use not listed but determined by the Community Development Director to be similar in commercial character and use.
- Move the application forward to Council with a recommendation of approval for a zone change to Neighborhood Commercial with modified uses.
- Move the application forward to Council with a recommendation of approval for a zone change to Commercial with modified or limited uses.
- Move the application forward to Council with a recommendation of approval for a zone change to Commercial with no modifications or limitations.

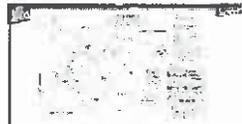
If the Commission chooses to recommend approval of this zone change request, staff offers the following conditions of approval for consideration:

1. Applicant and/or future property owner shall notify the Town in writing prior to conversion to a commercial use. An inspection shall be required by the Town Building Official and the Clarkdale Fire District prior to any new use being initiated.
2. The property shall connect to the Town's water and wastewater system, including the installation of main lines within the Town's right-of-way from the terminus point on Broadway, within one year of a change of use on the property.

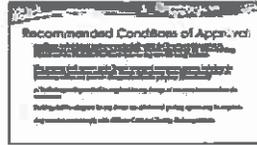
3. A Traffic Impact Report shall be required for any change of use more intensive than the current use.
4. Parking shall be adequate for any future use. Additional parking spaces may be required.
5. Any new use must comply with all Town Code and Zoning Code regulations.

In addition, if a zone change request is approved by Town Council for a limited or modified zoning, the applicant will be required to enter into a development agreement with the Town that specifies permitted uses and restrictions.

7/16/2014



7/16/2014



Commissioner Questions:

Commissioner Erickson asked who would pay for the Traffic Impact Study and who would do the study and install the infrastructure connections. Senior Planner Escobar replied a traffic study is completed by a certified traffic engineer who would seal the document. The applicant or developer would be responsible for these costs. They would be responsible for the costs of the infrastructure extension also.

Commissioner Erickson asked whether the traffic study was necessary. Senior Planner Escobar replied it would depend on the type of use at the property. A more intensive commercial use where there are more daily trips would warrant a traffic study to analyze ingress and egress, stacking requirements, etc. The Public Works Director would review any traffic study and might decide to have an outside consultant review the report also.

Commissioner Erickson asked if the connection to the Town's water and wastewater infrastructure meant bringing a line in from the property boundary. Senior Planner Escobar responded they would have to extend the main line infrastructure from the commercial property to the north. The applicant or development would be responsible for all the costs associated with this extension. Senior Planner Escobar explained that the requirement for the connection to the Town's infrastructure supports the Town's sustainability goals to conserve water.

Commissioner Erickson requested the options be numbered.

Acting Chair deBlanc asked for clarification that the applicant has no specific future use in mind. Senior Planner replied this was correct.

Applicant Presentation:

Mr. Joseph Rongo of Clarkdale stated he has owned the property since January 2000. It was purchased for the purpose of putting the massage school on the property. The building was built for the massage school, and has limited use as far as conversion, i.e. radiant heating in the sub-floor would prevent major reconstruction of the interior. About 5-6 years ago, the County changed the tax assessment, and since they have paid about \$60,000 in taxes. The school has a lease on the property for another year-and-a-half. They are looking for investors to purchase the property.

Mr. Rongo stated he understands all of the conditions recommended by staff and He is a neighbor, he moved the lot line to preserve the back half of the property. They have no interest in a big commercial use, he is happy with limitations. He sees a low-key commercial endeavor as a logical use for the property.

Commissioner Olguin asked whether he had an objection to any of the recommended conditions of approval. Mr. Rongo stated no, but he does have a concern about the requirement under Neighborhood Commercial zoning to come back for another Conditional Use Permit to keep the school in operation. He is not comfortable with putting this established use at risk.

There were no other questions from the Commission. Acting Chair deBlanc opened the public hearing:

Richard Imboden of 500 W Raven Hill Road: Stated his concern the property, if rezoned commercial, the new owners could create any type of use they want. Might be turned into an occupancy that sells

liquor. Concerned about the traffic impact. This stretch of Broadway is a blind intersection, it would be a disaster if alcohol was served. Noise is another issue. When the massage school first went in, during the early years, they would ring the gong at dawn-the noise wasn't bad. If this was a bar, serving alcohol and with outside seating, this would be a nuisance, plus the potential traffic problem. Thank you for the opportunity.

Sandy Brown, 500 Pease Garden Path: Stated she is a resident at the bottom of the hill. Love the property because of the proximity to nature, the quiet, and the dark nights. Never had a problem with the massage school, know the Rongos respect nature. My fear is for the future, that the next owner won't have the same respect, and in the next 15 years what may happen. Recognize the Rongos want what they pay for, but I don't know if this is what the community wants. I understand you can take out uses, can they go back in the future? I hear Joe say the building now has limited use, but in 15 years down the line, someone else may put up a new building, like a warehouse. I wonder if the Rongos really plan on staying if the property sold. Also wonders if her taxes will go up. Would the whole area be reassessed? My main worry is opening the door for the decades to come for more traffic, more noise. Thank you.

Senior Planner Escobar asked to address Ms. Brown's two specific questions. First, any modifications to existing zoning would require a zone change process. Second, the taxes of the surrounding residential properties should not be effected by a zone change for the subject property.

Kerry Olson, 430 West Raven Hill Road: Stated she has lived at this address for 37 years. I am not one of those people who says close the door after me. I think there is a public safety concern with the traffic. On active railroad days, there is a lot of traffic. Makes it difficult to turn onto Broadway. Have seen accidents. Cars have rolled over. People speed. I am concerned about the use. In the beginning, Mr. Rongo spoke with all the neighbors asking for support of the massage school. We all agreed at that time it would be a good use, and preserve the quiet and peace. I was on the Planning Commission for eight years. I helped implement the first general plan. At that time, we had a buffer zone between RI-L and Commercial, and that was great. Gave us a chance to enjoy nature and the river, without intrusion of noise or nuisances. We have a very strict conditional use for the subject property, it is only fair to public who lives on R1-L to limit disturbance. Thank you.

Wayne Schumacher, 660 West Raven Hill Road. I strongly disapprove of the change of zoning for this property. This property is within 24 feet of my bedroom. The same could be said for my neighbor, Mike White. I would not welcome noise and confusion a change in zoning would create. Can hear students having lunch at the massage school. This is a pleasant sound. This would not be the case for a restaurant, bar, loud music, motorcycle groups, that sort of thing. All of us who live on Raven Hill treasure the quiet and peacefulness. Hundreds of us must enter and exit onto Broadway just below the hill top curve a few hundred feet from the subject property. Someone was killed sometime this year. Another issue is the 50 mile-per-hour speed limit on Broadway. Commercial zoning would put more people on the road at the worse possible place. In the spring of 2000 we found our dream home. We took Mr. Rongo at his word during the process for the massage school. If we had any idea this property could become a tavern, we would not have built our house. Thank you.

Berrin Nejad, 450 West Raven Hill Road and properties at 661 Raven Hill. I am a new resident, but agree with issues previously raised, these are all good reasons not to approve this rezone. I am not going to repeat concerns already mentioned. There are so many unknowns with this project, traffic impact, density, and what type of use will come in, noise impact on neighbors. Sewer and water impact. The

existing R2 zoning serves as a buffer. We are in a very low density zoning, R1-L, the R2 should serve as transition to the adjacent commercial. If you change the zoning on the subject property, you eliminate the transition to commercial. One other thing, the commercial zoning would be in the middle of residential, and I am concerned this would be spot zoning and this would be illegal. Thank you.

Priscilla Hardin 700 Red Tail Hawk Drive: Red Tail Hawk is perpendicular to Raven Hill. Everyone who has spoken are my neighbors. Separated from one property from the subject property. I am at the top of the hill and I have noticed that noise travels up. I am concerned about the traffic, it is difficult to come into Raven Hill road. People tailgate and there is no left turn lane. It can be very dangerous, and to increase traffic would be very dangerous. They already have a commercial use. Some uses would generate more traffic. Uses are too varied, barbershop, financial institutions, possible on both sides of the road, so our residential area is suddenly an island in a commercial strip. I have large concerns about a blanket rezoning in this area that would result in more traffic and noise and a negative impact on animals. Would be a loss to quality of life. Worry about impact on property values. Very concerned about changing this zoning. Thank you.

Mr. Schumacher stated that Mike White, who is the closest to this property, he had to leave, but also is very concerned about this application.

Acting Chair deBlanc thanked everyone for their comments and closed the public hearing.

Senior Planner Escobar pointed out the zoning of the surrounding properties and the existing transition from R1-L, the Raven Hill area, to the commercial property to the north of the Rongo residence.

- b. CONSIDERATION AND POSSIBLE ACTION:** Discussion/possible action regarding a zone change request for an approximately 2.8 acre portion of assessor's parcel number 400-07-026F located at 701 S. Broadway Street in Clarkdale. The property owner is requesting a zone change from R2 (Single Family and Limited Multiple Family Residential) to (Commercial).

Senior Planner Escobar reviewed the options available to the Commission:

1. Request additional information from staff or the applicant to be brought back before the Commission in a continued public hearing.
2. Move the application forward to Council with a recommendation of approval to a zone change to Neighborhood Commercial. If a zone change to Neighborhood Commercial is approved, the applicant would need to reapply for a conditional use permit for the massage school under Section 3-12.C.20:
 - a. Any use not listed but determined by the Community Development Director to be similar in commercial character and use.
3. Move the application forward to Council with a recommendation of approval for a zone change to Neighborhood Commercial with modified uses.

4. Move the application forward to Council with a recommendation of approval for a zone change to Commercial with modified or limited uses.
5. Move the application forward to Council with a recommendation of approval for a zone change to Commercial with no modifications or limitations.
6. The Commission could choose to recommend denial of the application.

Acting Chair deBlanc asked for input from the Commission. She stated she is confused about the tax issue. Since it is a school, she doesn't understand why they are taxed as commercial. This is a difficult situation.

Senior Planner Escobar explained the Town does not set the taxes. Yavapai County has determined that the use as a school is a commercial use. This is separate from the zoning and completely controlled by the county.

Acting Chair deBlanc asked if any type of school could go in there under the current conditional use permit. Senior Planner Escobar responded that the conditional use approval is specific to the massage school and any different type of school would need a separate approval. Conditional use permits are use specific.

Commissioner Olguin stated in listening to the comments there seem to be two issues: traffic and protecting the peaceful solitude of the existing residences. He asked what tools we have to address these specific problems?

Senior Planner Escobar stated we are recommending a traffic impact study for any change of use. This would address traffic and the driveway design. We do have a broader issue on Broadway as a commercial connector. We have been approached by the City of Cottonwood about reducing the speed limit on Broadway. Residents in the Bent River area find the existing traffic bothersome. A comprehensive response would a traffic study for this corridor. The Town currently has not assigned funding for this type of study.

Acting Chair deBlanc pointed out Broadway is an important connection between the two communities and from an economic development standpoint we hope traffic does increase on this corridor. Improvements will need to be addressed.

Senior Planner Escobar pointed out the homes in the Bent River area may be 24 feet from the property boundary of the subject property, however the massage school building is actually over 100 feet from the property boundary. The properties in the Bent River area are at least one-acre in size. There is some buffering in that area. Noise is controlled through our noise ordinance and performance standards. A commercial use on the subject property could have a substantial noise impact on the neighbors. We could require natural sound buffering through landscaping or a masonry wall. Noise can be hard to contain. We can add conditions that try to restrict all noise. It is not always possible.

Commissioner Olguin pointed out the uncertainty because we do not know the future use so it is difficult to determine the impact.

Senior Planner Escobar agreed with this statement and explained to the Commission that staff recommended to the applicant they come in with a specific use and perhaps a specific investor. The Rongos choose to pursue their application in order to appeal to a wide range of possible investors and developers.

Acting Chair deBlanc stated there are several uses she can identify which might be nice to have in Clarkdale, such as a dentist office, or some other service for the community that has limited hours, like 9 a.m. to 5 p.m.

Commissioner Erickson asked on option #4, who would select the limited uses.

Senior Planner Escobar explained the Commission can create a specific list, or direct staff to modify the commercial uses to try to address the concerns of the public who spoke at this meeting. She reminded the Commission this is the process we followed with the recent Freeport McMoRan rezone at the corner of Sycamore Canyon and Tuzigoot Road.

Acting Chair deBlanc stated she would consider asking staff to modify the uses to address the concerns of the people in the neighborhood.

Commissioner Viarengo agreed that this would move the application forward to Council.

Commission Olguin asked if you can design something that address the issues. Use a scalpel rather than a hatchet.

Acting Chair deBlanc stated we have clearly outlined the concerns of the neighbors, the question is do we need to have another public hearing at the Planning Commission or can this application be moved forward to Council?

Senior Planner Escobar pointed out this was up to the Commission. Due to the opposition expressed to the application, per our Zoning Code, a second public hearing is required at the Council level.

Acting Chair deBlanc stated the public will have another opportunity to speak in front of Council so she doesn't see the need to bring this item back before the Commission.

Commission Olguin agreed this would be the most time expedient option.

Acting Chair deBlanc asked for a motion.

Commissioner Erickson moved to forward the application to Council with a recommendation of approval for a zone change to Commercial directed staff to modify and limit the permitted uses to address the concerns expressed by the neighbors.

Commissioner Olguin seconded the motion. The motion passed unanimously.

7. AGENDA ITEM: FUTURE AGENDA ITEMS:

Senior Planner Escobar stated that Commissioner Erickson has requested the Commission begin working on the area specific plans and infrastructure development plans for the areas identified in the Sustainable Community and Economic Development plan developed through the 2013 Focused Future process. The Commission agreed this should be begun. At the August regular meeting staff will present and overview of all of the areas so the Commission can decide which area to focus on first.

There are no applications coming up requiring Planning Commission review.

- 6.b CONSIDERATION AND POSSIBLE ACTION:** Discussion/possible action regarding a zone change request for an approximately 2.8 acre portion of assessor's parcel number 400-07-026F located at 701 S. Broadway Street in Clarkdale. The property owner is requesting a zone change from R2 (Single Family and Limited Multiple Family Residential) to (Commercial).

Acting Chair de Blanc asked to go back to agenda item 6.b. She stated she wanted to make sure that we looked at the difference between neighborhood commercial and commercial. She questioned when we say we want modified or limited uses, is neighborhood commercial a grade below commercial, less impactful?

Senior Planner Escobar stated that neighborhood commercial was adopted to provide services to the neighbors. A good example is the original town site which provided everyday services, such as a gas station, barber shop, bank and grocery store for the residents. In comparison, an automobile sales lot, storage units, restaurants and bars provides regional services to people outside a specific neighborhood.

Acting Chair deBlanc stated she did wanted to leave the subject until she had a full understanding.

Senior Planner Escobar summarized the neighbors' concerns: traffic impact, noise and additional building on the property. Per the direction received from the Commission, staff will attempt to put together a list of commercial uses and recommended conditions of approval that addresses these concerns. Staff will then discuss these restrictions with the applicants before moving forward to Council.

Senior Planner Escobar asked whether the previous motion made previously by the Commission. The Commission said yes.

- 8. AGENDA ITEM: ADJOURNMENT:** Acting Chair deBlanc entertained a motion for adjournment. Commissioner Olguin motioned to adjourn the meeting. Commissioner Erickson seconded the motion. The motion passed unanimously. The meeting adjourned at 5:25 p.m.

DRAFT

***PLANNING
COMMISSION
JULY 15, 2014***

APPROVED BY:

SUBMITTED BY:

Ida deBlanc
Acting Chairperson

Beth Escobar
Senior Planner

**MINUTES OF A SPECIAL MEETING OF THE LIBRARY
ADVISORY BOARD OF THE TOWN OF CLARKDALE**

A Special Meeting of the Library Advisory Board was held on **Thursday, June 12, 2014 at 4:00 p.m.** in the Clark Memorial Clubhouse Men's Lounge, 19 North Ninth Street, Clarkdale, Arizona.

AGENDA ITEM: CALL TO ORDER – The meeting was called to order at 4:03 p.m. by Chairperson Sherman.

Board Members: Vice Chairperson Karen Bowers
Ann Viarengo
Tom Murphy
Vacant

Absent: Chairperson John Sherman

Town Staff: Joni Westcott, Community Services Administrative Assistant II

NEW BUSINESS

AGENDA ITEM: 4th OF JULY ICE CREAM SOCIAL – Discussion and consideration of the 2014 4th of July Ice Cream Social.

There was a general discussion regarding the preparations for the 2014 4th of July Ice Cream Social. Board Member Viarengo provided an overview of the 2013 event including staffing, supplies and food purchases. Several Board Members made suggestions that were added or deleted from the provided shopping list. Each member took a shopping assignment and agreed to purchase their respective items on Thursday, July 3rd. Further discussion was had regarding available funds, donations, and gift card balances for 2013.

AGENDA ITEM: FUTURE AGENDA ITEMS –

1. Review of 2014 4th of July Ice Cream Social
2. Update on Yavapai County Library Agreement

AGENDA ITEM: ADJOURNMENT-

Without objection, the meeting was adjourned at 5:05 p.m.

APPROVED: _____
John Sherman, Chairperson

SUBMITTED: _____
Joni Westcott, Community Services Administrative Assistant II

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

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

NOTICE IS HEREBY GIVEN that the Library Advisory Board of the Town of Clarkdale will hold a Regular Meeting on Thursday, July 10, 2014, at 4:00 p.m., in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

MEETING CANCELLED

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 3rd day of July, 2014, at 2:00 p.m.

Dated this 3rd day of July, 2014.

By:

Joni Westcott

Joni Westcott
Community Services Administrative Assistant II

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

A Regular Meeting of the Parks and Recreation Commission of the Town of Clarkdale was held on Wednesday, May 14, 2014, at 5:30 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

Chairperson: Lynda Zanolli
Vice Chairperson: Barbara Van Wye
Commissioners: Debbie Pickard (Absent)
Shannon Westcott
Peter Cure

Town Staff: Community Services Supervisor: Dawn Norman

AGENDA ITEM: CALL TO ORDER – Chairperson Lynda Zanolli called the meeting to order at 5:33 p.m. It was noted that a quorum was present.

AGENDA ITEM: PUBLIC COMMENT - There was no public comment.

AGENDA ITEM: MINUTES – Discussion and consideration of the minutes of the Regular Meeting held on March 12, 2014 and the Regular Meeting held on April 9, 2014.

Commissioner Curé motioned to approve the Regular Meeting minutes for March 12, 2014 and April 9, 2014, as written. Commissioner Westcott seconded the motion. The motion passed unanimously.

AGENDA ITEM: INFORMATIONAL REPORTS

CHAIRPERSON'S REPORT – A report from the Chairperson on current events.
None.

STAFF REPORT – A report from the Community Services Supervisor on current events.

Community Services Supervisor Dawn Norman reported on the following:

- Booth Permit Fees – On May 15th, Town Council approved a new fee structure for Park Booth Permits. Previously, vendors or organizations who wished to attain a Booth Permit to participate at any event in the Town Park were required to purchase an annual Clarkdale Business License if they intended to sell items or transact business where money changes hands, this included silent auctions or accepting donations. This fee was in addition to the Town's Booth Permit Fee. Staff found this to be a challenge to those who had no intent to participate year round and only wanted to participate at a single event, such as the Old-Fashioned Fourth of July. This has caused interested vendors or organizations to not partake due to not knowing if it will be cost effective for them to invest \$48 for the one event. The new structure simplifies and streamlines the process. This includes:
 - i. A base fee of \$15/day for each vendor booth.

- ii. A fee slightly higher than the base fee which includes an additional \$5 for a 'day-use' business license for those who intend to sell items or transact business where money changes hands and do not want to purchase an annual business license.
- iii. Elimination of the Non-resident and Resident fees as this status is not applicable in this setting.
- Art in Public Places Exhibit - WORD IS ART—Beth Courtwright-Detwiler, May – June 30th. Ms. Courtwright-Detwiler uses masking tape, oils and ceramics. The artist free-handed an original work of art in library entry way using multiple colored tapes.
- Concert in the Park – A special pre-season concert sponsored by AZ We Dance is scheduled for Friday, May 16th, 6-7pm, featuring Notorious.
- Staff member Carolyn Gary has submitted her letter of resignation as she is retiring. Her last day of service is May 15th. She has been with the library for 6 ½ years and will be missed. The Town is seeking a candidate to fill an Administrative Assistant I for the Community Services Dept. The position will assist in all job duties within the department, including library and parks and recreation. This is a part-time position with 20 hours per week and is posted on the Town's website.

NEW BUSINESS:

AGENDA ITEM: VERDE RIVER @ CLARKDALE – An update and discussion on the Verde River @ Clarkdale projects.

Community Services Supervisor Dawn Norman reported on the following:

- Verde River @ Clarkdale Vision workshop - Friday, May 9th –
 - a. Approximately 70 stakeholders attended – representation from many organizations: City of Cottonwood, Camp Verde, National Park Service, Prescott National Forest, Freeport MacMoRan, business owners, and residents.
 - b. An overview of the Verde River @ Clarkdale project was presented, an introduction to the two river access points (RAPs), site tours of the two RAPs, a keynote presentation from Staci Williams, Blue Trails Coordinator for American Rivers, on Recreational Opportunities on American Rivers – What Has and Hasn't Worked? And lastly, a group visioning exercise to identify potential recreational uses at the sites – 10 tables each with map – each group installed what they would like to see as far as facilities at each location, then everyone reviewed all of the maps and put input on what they liked, what they didn't like. Those 10 maps of both sites will be reviewed by staff and will then be morphed into one map for each site to present at the open house scheduled on June 12th.
 - c. June 12th, 6pm-7:30pm – An open house is scheduled for the public to view and give input on the outcome derived from the workshop on May 9th.

There was open discussion on the Verde River @ Clarkdale Master Plan. Chairperson Zanolli asked for confirmation that the Parks and Recreation Commission would be included in the review and approval process for the Master Plan for Verde River @ Clarkdale prior to Council's review and approval of the plan. Community Services Supervisor Dawn Norman stated that it was her understanding the Parks and Recreation Commission would review the proposed Master Plan prior to being presented to Council as back in October this was the direction received from Town Manager Gayle Mabery but she would confirm this. The Commission then expressed that they would like clarification from the Town Manager as to the Commission's role in the decision process of the river access point sites.

- Update on TAPCO –
 - a. Fencing/Trench – Fencing installed and trench to remain to provide additional security.
 - b. Signage and kiosks
 - c. Designated parking areas
 - d. Boat Launches –
 - i. A commercial boat ramp for outfitters, etc.
 - ii. A public boat ramp for general public use.
 - e. Portable toilets have been relocated and are near the boat launch sites
 - f. River Ambassador Program
 - g. A soft-opening is scheduled for Wednesday, June 18th, with a brief ceremony and ribbon cutting. This will be the official opening day for the site.
 - h. A grand opening will be held in the fall.

There was open discussion on the river access points. Chairperson Zanolli inquired as to what the construction plans were for the two boat ramps. Her concern was the impact on both the habitat and erosion. She continued that there are several types of ramps. Community Services Supervisor Dawn Norman explained that staff would utilize natural resources to stabilize the ramps but that no definitive improvement plans had been determined at that time.

There was open discussion on the trash and Community Services Supervisor Norman stated that the current plan is to implement 'Pack it in; Pack it out'.

AGENDA ITEM: VERDE RIVER POKER RUN – Review and discussion on the 2014 Verde River Poker Run.

Community Services Supervisor Dawn Norman reported that both the Town and Verde River Valley Nature Organization, partner of the event, were both pleased with the results of the first annual Verde River Poker Run. There was a total of 70 participants and over 40 volunteers to operate the event. Two debrief meetings have been scheduled – on May 20th a safety/logistics meeting is scheduled and on May 29th a meeting with the event partner is scheduled for an overview of the event and the final financial report.

AGENDA ITEM: POOL DONATION FUND – Discussion and consideration of the Pool Donation Fund.

Community Services Supervisor Dawn Norman informed that the pool donation account currently holds approximately \$26,000. In addition, the Parks and Recreation FY13-14 budget has a line item of \$7950 which was annually earmarked for pool operations, but now is assigned as a general line item to Parks and Recreation. This year's funding has been assigned to do the water and electrical improvements in the Town Park for the designated Vendor area. She continued that at this point, staff anticipates that this line item will be included in the FY14-15 Town budget, but it is not guaranteed until Town Council approves the FY14-15 budget.

Staff would like for the Commission to take into consideration all of the funding outlined and discuss possible projects.

There was open discussion on:

- The different parks and the improvements needed. This included Mongini Park and the Lower TAPCO River Access Point.
- The Commission discussed that at the time of the pool closure, there was a consensus of the Commission to ensure that the donated pool funds would be used for a water feature and not used for the planned river access points. The Commission agreed with this decision.
- Pool site - what could be done with that area along with the safety issues and challenges with the site.

Commissioner Westcott stated that residents have expressed to her their concern that the money raised for the pool will be used for something else. She continued that a splash pad would be an alternative in line with what the money was originally raised for.

There was an open discussion on installing a splash pad at Mongini Park as it would be a great improvement that would draw from all over the Verde Valley since there was not a facility of this type in the area. There was a consensus on the idea.

There was open discussion on the concern of the pool donation funds being allocated to other projects, such as the river access points, and the Commission wanted to ensure that those funds were protected for the Parks and Recreation Commission to consider using at one of the existing Town Parks.

Commissioner Curé motioned to recommend that the pool donation funds not be used at the River Access Point park sites and that the Parks and Recreation Commission would like to investigate the use of those funds on another park location project. Commissioner Westcott seconded the motion. The motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS – Listing of items to appear on future agendas.

Verde River @ Clarkdale
Mongini Park

AGENDA ITEM: ADJOURNMENT - With no further business before the Commission and with no objection, the meeting adjourned at 6:41 p.m.

APPROVED:

Lynda Zanolli, Chairperson

SUBMITTED BY:

Dawn Norman, Community Services Supervisor

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

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

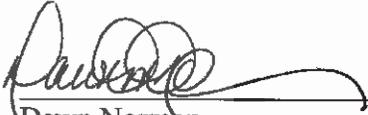
NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, July 9, 2014, at 5:30 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

MEETING CANCELLED DUE TO THE LACK OF AGENDA ITEMS

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 3rd day of July, 2014, at 5:00 p.m.

Dated this 3rd day of July, 2014.

By:



Dawn Norman
Community Services Supervisor

MINUTES of the ANNUAL MEETING OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF CLARKDALE

The Annual Meet of the Clarkdale Municipal Property Corporation of the Town of Clarkdale was held on Wednesday, June 25, 2014 at 9:00 a.m., in the Public Conference Room of the Town Hall Administration Building, 39 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 9:20 a.m. by Jerry Wiley. A quorum was present.

ROLL CALL OF MEMBERS:

Members:	President	Jerry Wiley
	Vice President	Kerrie Snyder
	Secretary/Treasurer	Janice Benatz

Staff Member: Mary Ellen Dunn, Board Secretary

Roll call of members.

MINUTES – Discussion and consideration of the minutes of the Annual Meeting held on August 28, 2013.

Janice Benatz moved to approve the minutes of the Annual Meeting held August 28, 2013. Kerrie Snyder seconded the motion. The motion was approved unanimously.

REPORT ON TERMS OF OFFICE OF MEMBERS

Jerry Wiley, President	Term expires July 31, 2014
Kerrie Snyder, Vice President	Term expires July 31, 2016
Janice Benatz, Secretary/Treasurer	Term expires July 31, 2015

ELECTION OF OFFICERS – Discussion and consideration of election of President, Vice President, and Secretary/Treasurer.

Janice Benatz moved to maintain the current slate of officers (Jerry Wiley as President, Kerrie Snyder as Vice President, and Janice Benatz as Secretary/Treasurer). Kerrie Snyder seconded the motion and the motion passed unanimously.

ARIZONA CORPORATION COMMISSION ANNUAL REPORT –Discussion regarding the preparation and filing of the Arizona Corporation Commission Annual Report by the Town legal counsel and Corporation President signing the document.

President Jerry Wiley noted that this had been completed. There was no need for further action.

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

ADJOURNMENT: With no further business before the Board, Jerry Wiley adjourned the meeting at 9:22 a.m.

Submitted by:

Approved by:

Mary Ellen Dunn, Deputy Clerk

Jerry Wiley, President

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the June 25, 2014 meeting of the local board of the Public Safety Personnel Retirement System of the Town of Clarkdale, Arizona held on the _____ day of _____, 20____.

SEAL

Mary Ellen Dunn, Deputy Clerk



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 the Yavapai College Foundation celebrating the grand opening of the Southwest Wine Center to be held on Saturday, October 18, 2014 from 4:00 p.m. – 10:00 p.m. at 601 Black Hills Road, Clarkdale, AZ.

Staff Contact: Kathy Bainbridge, Town Clerk-Finance Director

Meeting Date: August 12, 2014

Background: The Yavapai College Foundation is requesting a Special Event Liquor License for their celebration of the grand opening for the Southwest Wine Center on Saturday, October 18, 2014 from 4:00 p.m. – 10:00 p.m. at 601 Black Hills Road, Clarkdale, AZ.

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 the for the Yavapai College Foundation celebration of the grand opening for the Southwest Wine Center to be held on Saturday, October 18, 2014 from 4:00 p.m. – 10:00 p.m. at 601 Black Hills Road, Clarkdale, AZ.

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 one 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 Yavapai College Foundation 100%
Percentage
Address 1100 E. Sheldon Street, Prescott, AZ 86301

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)

1 # Police Fencing
 # Security personnel Barriers

Campus Police will be on scene during the event. There will also be several student and foundation volunteers on site to facilitate traffic and crowd control.

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)

Southwest Wine Center license number: 13133045 (928) 300-1604
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.

7/17/14

Debbie Wunderly
Arizona Department of Liquor Licensing Division
800 W. Washington, 5th Floor
Phoenix, AZ 85007

Dear Debbie:

Yavapai Community College agrees to suspend its series 13 farm winery license, #13133045, for the date of October 18th, 2014. The purpose of this suspension is to allow for the Yavapai College Foundation to host a special event at the Southwest Wine Center on that date.

Sincerely,



Lisa Rhodes
Agent

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.

PLEASE SEE ATTACHMENTS N↑

- * DIAGRAM OF VERDE CAMPUS
"YAVAPAI COLLEGE"
- * DIAGRAM OF SOUTHWEST WINE CENTER



Yavapai
COLLEGE
the experience
yc.edu

Verde Valley Campus

- Emergency Phones
- Courtesy Phones
- Handicap Access / Parking
- Parking
- C.A.T.S. Bus Stop
- Automated External Defibrillator
- Book Drop

EVENT AREA

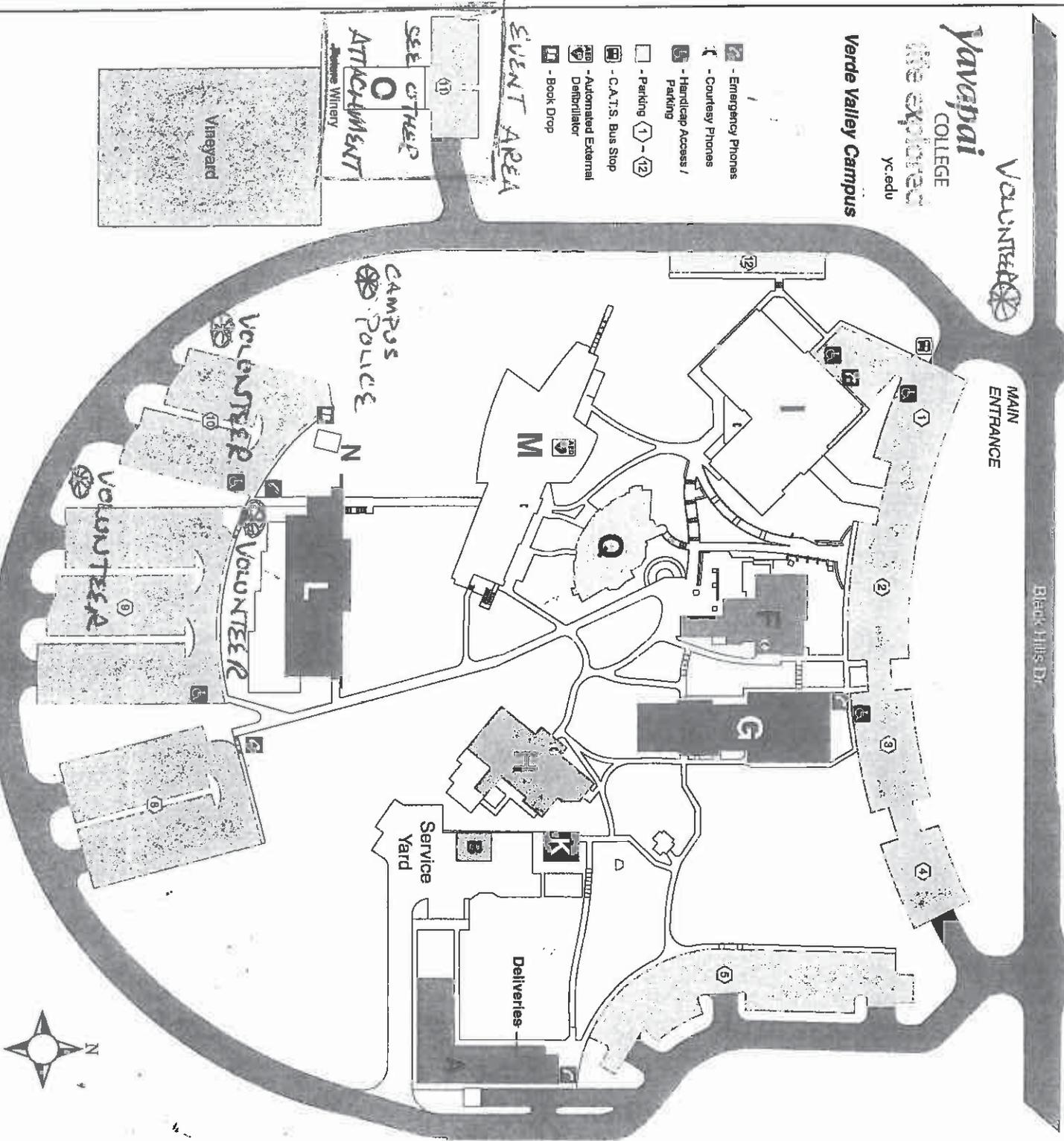
SEE OTHER ATTACHMENT

Winery

Winery

MAIN ENTRANCE

Black Hills Dr



Bldg A

Central Plant, Deliveries, Facilities, ITS, Warehouse

Bldg B

Facilities Storage Yard

Bldg F

Art Gallery, Cafe, Campus Police, Student Union

Bldg G

Classrooms, Jewelry, Old Dominion University

Bldg H

Art Classrooms

Bldg I

Academic Advising, Administration, Assessment / Testing, Business Office, Disability Resources, Financial Aid, Fitness Center, Foundation, GED, Enrollment Services, Veterans Services

Bldg K

Information Technology

Bldg L - 1st Floor

Classrooms, Offices, Science Labs

Bldg L - 2nd Floor

Classrooms, Nursing Labs, Offices

Bldg M - 1st Floor

Community Room, Computer Lab, Learning Center, Library, Student Support Services Program

Bldg M - 2nd Floor

Faculty Offices, G.I.F.T. Center, Classrooms

Bldg N

Greenhouse

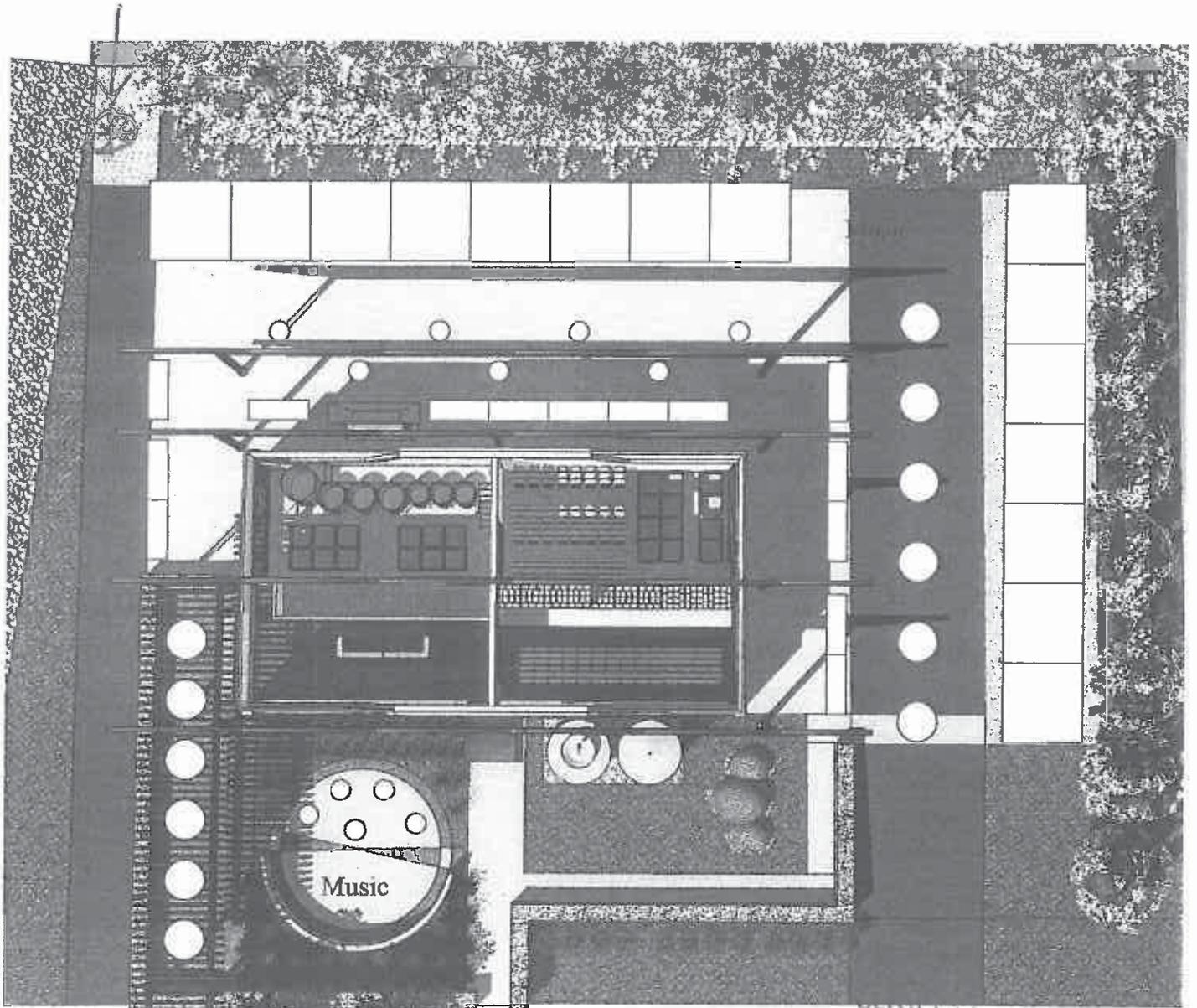
Bldg O

Future Winery

Bldg Q

Pavilion

EVENT AREA BLOW UP



CROWD CONTROL VOLUNTEERS
AND/OR BARRIERS



XXXXXX
DRIVE-WAY BLOCKED

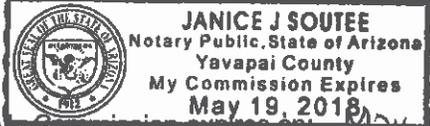
	15	10x10 Canopy spaces
	14	8' Table spaces
	12	60" round tables of 8 (seating for 100)

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

18. I, Steve Walker 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 Steven Walker Vice President 7/22/14 (928) 776-2062
 (Signature) (Title/Position) (Date) (Phone #)

State of Arizona County of Yavapai



The foregoing instrument was acknowledged before me this
22nd July 2014
 Day Month Year

My Commission Expires on: May 19, 2018 (Date)
Janice J. Soutee (Signature of NOTARY PUBLIC)

THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #6

19. I, Steve Walker 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 Steven Walker State of Arizona County of Yavapai
 (Signature) The foregoing instrument was acknowledged before me this



22nd July 2014
 Day Month Year

My Commission Expires on: May 19, 2018 (Date)
Janice J. Soutee (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, _____ hereby recommend this special event application
 (Government Official) (Title)
 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)

SERIES: 15 SPECIAL EVENT LICENSE (Temporary)

**Non-transferable
On-sale retail privileges**

PURPOSE:

Allows a charitable, civic, fraternal, political or religious organization to sell and serve spirituous liquor for consumption only on the premises where the spirituous liquor is sold, and only for the period authorized on the license. This is a temporary license.

ADDITIONAL RIGHTS AND RESPONSIBILITIES:

The applicant for a special event license must request a special event application from the Department and file the application with the governing body of the city or town, or Board of Supervisors of an unincorporated area of a county (where the special event is to take place) for approval or disapproval. Some local governing bodies may require approximately 60 days prior notice.

If the application is approved by the local authority, and the event meets the requirements for granting the license, the Director will issue a special event license to the qualifying organization.

Qualifying organizations will be granted a special event license for no more than ten (10) days in a calendar year. Events must be held on consecutive days and at the same location or additional licenses will be required. The license is automatically terminated upon closing of the last day of the event or the expiration of the license, whichever occurs first.

The qualified organization must receive at least twenty-five percent (25 %) of the gross revenues of the special event liquor sales.

A person selling spirituous liquor under a special event license must purchase the spirituous liquor from the holder of a license authorized to sell off-sale; *except that*, in the case of a non-profit organization which has obtained a special event license for the purpose of charitable fund raising activities, a person may receive the spirituous liquor from a wholesaler as a donation.

AVERAGE APPROVAL TIME: One (1) to seven (7) days.

PERIOD OF ISSUANCE:

Issued for no more than a cumulative total of ten (10) days in a calendar year. A special event may be held for more than one (1) day, but it must be held on consecutive days and at the same location or additional licenses will be required.

FEES: \$25.00 per day.

ARIZONA STATUTES AND REGULATIONS:

ARS 4-203.02, 4-244, 4-261; Rule R19-1-228, R19-1-235, R19-1-309.

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



Staff Report

Agenda Item: **PRESENTATION BY SUPERVISOR DAVIS REGARDING THE YAVAPAI COUNTY JAIL DISTRICT TAX PROPOSAL –**
Discussion regarding the Yavapai County Jail District Tax Proposal scheduled on the General Election ballot on November 4, 2014.

Staff Contact: Kathy Bainbridge, Finance Director

Meeting Date: August 12, 2014

Background: Upon the recommendation of the Yavapai County Sheriff, the Board of Directors for the Yavapai County Jail District has been considering referring a question to the voters of Yavapai County for authority to impose a county-wide sales tax of up to \$0.005 (1/2 of a cent) per dollar of sales for a period of 20 years, beginning July 1, 2015 and ending June 30, 2035. The Sheriff recommends the referral in order to secure funding for a necessary increase in jail capacity and jail operations. Alternatives to funding would include an increase in the property tax levy and a reduction in county services.

On July 7, 2014, the Yavapai County Board of Supervisors, acting in their capacity as the Board of Directors of the Yavapai County Jail District, approved placing the proposal on the General Election ballot on November 4, 2014. The attached resolution provides history of the existing ¼ cent sales tax as well as information.

A 10 to 15 minute power point presentation that provides history of the jail district and information regarding the proposed ballot measure will be presented. The sheriff will be here to provide information on the need for increased jail capacity and to answer any questions regarding this important issue.

Recommendation: Presentation only, no action required.



YAVAPAI COUNTY JAIL DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO.

RESOLUTION PROPOSING AN EXCISE (SALES) TAX LEVY AND DIRECTING THAT APPROVAL OF THE LEVY BE PLACED ON THE BALLOT FOR THE GENERAL ELECTION TO BE HELD ON NOVEMBER 4, 2014.

WHEREAS, County Jail Districts are authorized, pursuant to §48-4022(A)(1) of the Arizona Revised Statutes, to levy, with voter approval, an excise (sales) tax not to exceed ½ cent per dollar on eligible sales within the District; and

WHEREAS, at the General Election held on November 2, 1999, a majority of qualified voters approved the establishment of the Yavapai County Jail District and authorized the levy of a Jail District Sales Tax not to exceed ¼ cent per dollar on eligible sales within the District, for a period of 20 years, from July 1, 2000 to June 30, 2020; and

WHEREAS, on December 6, 1999, the Board of Directors of the Yavapai County Jail District, pursuant to §48-4022(A)(1) of the Arizona Revised Statutes, approved Resolution #1999-1 authorizing the excise levy of ¼ cent per dollar within the district and directing that collection of the voter-approved Jail District Sales Tax commence as of July 1, 2000; and

WHEREAS, the Board of Directors and the Yavapai County Sheriff have sought to identify and implement strategies that would ensure that the jail system operates both efficiently and effectively; and

WHEREAS, the increasing inmate population the County is currently experiencing and anticipates to continue over the next years due to economic and population growth will require the construction of a new jail facility in the Prescott area to prevent overcrowding and associated safety, security, and liability issues within the County jail system; and

WHEREAS, costs of operating the County's jail system, including a new Prescott Jail facility, will exceed the combined revenues generated by the current ¼ cent Jail District Sales Tax and the County's mandated General Fund Maintenance of Effort payments; and

WHEREAS, the Board of Directors has determined that unless additional sources of revenue are made available to the Jail District, diversion of monies from the County's General Fund will be necessary, forcing reductions in other vital County services; and

WHEREAS, unlike other potential sources of revenue, a Jail District Sales Tax allows a substantial portion of the increased cost of jail operations to be borne by those visiting Yavapai County including non-residents who may, from time to time, occupy the District's jail facilities; and

WHEREAS, the Board of Directors, has concluded that an increase in the Jail District Sales Tax offers a fair and cost-effective means to obtain the revenues needed to ensure the continued safety and security of the citizens of Yavapai County.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. That the Board of Directors hereby proposes to increase the authorized excise levy limit from $\frac{1}{4}$ cent per dollar on eligible sales within the District to a total of $\frac{1}{2}$ cent per dollar on eligible sales within the District, and to extend such authorization until June 30, 2035; and
2. That the Board of Directors hereby directs that approval of the $\frac{1}{2}$ cent per dollar Jail District Sales Tax levy be placed on the ballot for the General Election to be held on November 4, 2014; and
3. That the ballot for said election shall contain those items specified by §48-4021(B) of the Arizona Revised Statutes; and
4. That a publicity pamphlet shall be prepared and distributed in the manner provided by law and shall contain the information specified by §48-4021(C) of the Arizona Revised Statutes and shall include those written arguments filed as specified in this Resolution; and
5. That if authorized by the voters the revenues generated by the proposed Jail District Sales Tax shall be used only for acquiring, constructing, operating, maintaining and financing the District's jail system and facilities; and
6. That a person may file in the office of the Clerk of the Board of Directors no later than 5:00 P.M. on August 4, 2014, an argument, not exceeding three hundred words in length advocating or opposing the increase in the Jail District Sales Tax; and
7. That each argument filed shall be signed by the person, or the officers of the organization sponsoring it, and shall be accompanied by a publication fee of fifty dollars, and if properly submitted shall be included in the publicity pamphlet prepared and distributed.

Dated this 7th day of July, 2014.

YAVAPAI COUNTY JAIL DISTRICT BOARD OF DIRECTORS

Rowle P. Simmons, Chairman



Staff Report

Agenda Item: **UPDATE - CLARKDALE MAGISTRATE COURT** – An update to discuss the administration and operations of the Clarkdale Magistrate Court.

Staff Contact: Ron Ramsey, Town Magistrate

Meeting Date: August 12, 2014

Background: The Town Magistrate’s employment contract contains provisions for an annual meeting with the Council in order to provide updates on the administration of the Clarkdale Magistrate Court. Judge Ramsey and Court Supervisor Cynthia Tinall will be providing a summary update presentation of the Courts’ operations to Council.

Recommendation: This is an update to Council and no action is required by Council.

**CLARKDALE MAGISTRATE
COURT**
2014 Annual Council Report
Ronald C. Ramsey, Magistrate
Cynthia Tinall, Court Supervisor

**NEW LAWS AFFECTING
MUNICIPAL COURTS**

(A.R.S. §13-1313) Laser Pointers	(A.R.S. §38-1601) Permissible Consumer Fireworks
(A.R.S. §13-2804) Tampering with a Witness	(A.R.S. §12-3201) Pro se Litigants
(A.R.S. §13-1602) Criminal Damage	(A.R.S. §5-349/395) Watercraft

**NEW LAWS AFFECTING
MUNICIPAL COURTS**

(A.R.S. §12-116.09/41-1723) This statute creates a new \$2.00 surcharge on all criminal fines/civil sanctions to be used in a new "victim rights enforcement fund". Passed from the City to the State Treasurer, who distributes to qualifying non-profit organizations providing legal and social services to crime victims.
Effective January 1, 2015.

LIMITED JURISDICTION JUDGES RECENT MEETING HIGHLIGHTS

Social media and court staff

Blanket change of judge motions

Prosecutor diversion program for minors
(under 21) in possession/consumption of
alcohol cases for first time offenders

HANDLING DUS CASES IN THE COURT

Standing offer from
County Attorney for
Justice Courts

Clarkdale will likely
continue to let
prosecutor determine
outcome

Reduces classification
and presumptive fine

County Attorney
allowing judges to
dismiss related civil
traffic charges on a DUI
if 1st offense and plea
to impaired/.08 BAC

Effect on courts of 2013
amendment to statute

ENFORCEMENT OF DEFERRED PROSECUTIONS

Prosecutor commonly
offers a plea agreement
where the defendant
agrees to perform
community service, pay a
diversion fee and/or
complete counseling
with dismissal upon
completion. Sometimes
with a guilty plea on the
charge and delay on
sentencing.

The deferral period is
technically not
"probation" whereby the
State can allege a
violation and set a
hearing, but it can be
enforced with court
orders and filing a new
charge of violating a
court order (A.R.S. §15-
2810).

ADMINISTRATIVE CHANGES/PROJECTS
BY NEW COURT SUPERVISOR

COMPLETED

- Conversion of filing system from drawer system to open-shelf system with end-tab files and color-coded labeling
- Creation of form packets for Initial Appearance/Arraignments; Change of Plea/Deferred File; Sentencing/Warrants; and Orders to Show Cause
- Set up form packets in the Forms Merge Module in the case management system (AZTEC)
- Set up calendaring function in AZTEC
- Purging of three-year backlog of files eligible for purging per retention schedules
- Set up system to track payments and compliance with court orders
- Research and issuance of three outstanding checks from 2007

ADMINISTRATIVE CHANGES/PROJECTS
BY NEW COURT SUPERVISOR

Ongoing

- Review of all active case files to ensure all appropriate actions have been taken and clean up errors as found
- Data Clean-up Report - Court Error Listing (closed cases)
- Data Clean-up Report - Court Error Listing (open cases)
- Completed Case Status Clean-up

MINIMUM ACCOUNTING
STANDARDS (MAS) AND AUDIT

Narrative of audit and financial review provided to council on November 6, 2013

Submitted MAS Exception Request to Presiding Judge and AOC to allow a second person from finance to sign off on necessary reports

2014 ANNUAL JUDICIAL CONFERENCE

Several seminars emphasizing need for "procedural justice" where court personnel are viewed as fair, impartial, and attentive to the issues
Guidelines for media coverage on high-profile cases
Effective jury management

Connecting with communities - educating adults about the court system
Managing difficult personalities in the courtroom
Improving court security

STRATEGIC PLANNING SESSION ACCOMPLISHMENTS

Accelerated file review for OSC/warrants on enforcement of unpaid fines, counseling, community restitution, or other terms of probation/deferred prosecutions

Revised format for monthly report to council of court revenue, activities, and filings

AND FINALLY.....

Additions/amendments are being made to new court policy manual
Pursuant to Rules 121/122, posted notice regarding portable electronic devices in the courtroom and courthouse
Court now sending out a notice to defendants on filing of civil traffic charges advising of consequences for failure to appear
The Court will delay online payments program pending implementation of new case management system (AJCS) which will integrate nCourt.
Court recommends appointment by Council of Court Supervisor as a Civil Traffic Hearing Officer.

Highlights of New 2014 Laws Affecting the Municipal Court

1. Aiming a **laser pointer** at a police officer or occupied aircraft is a Class 1 misdemeanor (ARS 13-1213).
2. Interview of a **juvenile victim** cannot be done without first notifying the prosecutor and the minor is informed that the prosecutor may be present (ARS 8-412.F/ARS 13-4433.G).
3. **Tampering with a witness** expanded to include “communicates, directly or indirectly” and “evade a summons or subpoena” (ARS 13-2804). Remains a Class 6 felony.
4. Expanded role of minor’s **victim representative** in court proceedings (ARS 8-834). Additional changes to juvenile statutes showing rights of victims (HB 2563/Chapter 269) in juvenile courts.
5. Added that criminal damage will include “**reasonable labor, materials, and equipment costs**” to abate or repair damages caused by **graffiti** (ARS 13-1602).
6. Created new **\$2 surcharge** on all criminal fines/civil sanctions to be used in a new “victim rights enforcement fund” (ARS 12-116.09/41-1722). Passed from city to State Treasurer, who distributes to qualifying nonprofit organizations providing legal/social services to crime victims. Effective after December 31, 2014.
7. Added that a law enforcement officers as well as landowners can request a person to leave private property marked “No Trespassing” when the landowner has prohibited **hunting**, fishing, or trapping wildlife (ARS 17-304.D.2).
8. **Judicial officers now can carry weapons** in public areas if they have completed a firearms safety course (ARS 13-3102.D).
9. More specific items are added to “**permissible consumer fireworks**” (ARS 36-1601). Detailed records must be maintained by fireworks wholesalers subject to civil penalty of \$500 per violation (ARS 36-1605). Permissible consumer fireworks may be sold between May 20 – July 6 and December 10 – January 3, and may be used June 24 – July 6, and December 24 – January 3 each year (ARS 36-1608). Cities outside Pima and Maricopa counties can regulate both sale and use. Penalty reduced from Class 3M to \$1000 civil fine. Enacted as an emergency measure.
10. Peace officer may take into custody persons with **a mental disorder** pending completion of intake evaluation if a danger to self or others, and transport to a screening or evaluation agency (ARS 36-525). Enacted as an emergency measure.
11. In **accidents** involving physical injuries, if the court finds by a preponderance of the evidence that use of alcohol or drugs was a contributing factor, it shall order completion of alcohol or other drug screening (ARS 28-661). If the accident involved damage to vehicles, MVD may order alcohol or drug screening if there is “reasonable suspicion” that they were a contributing factor as a condition of license reinstatement (ARS 28-662). Clarifies that failure to provide name, address, registration number, and driver’s license to other party in an injury accident is a Class 3 misdemeanor, and failure to render reasonable assistance is a Class 6 felony (ARS 28-663).
12. A **pro se litigant** can be determined “**vexatious**” with spurious motions, delay tactics, contempt acts and prohibited from further filing. Applies to non-criminal (civil traffic for municipal courts)(ARS 12-3201, effective January 1, 2015).
13. **Watercraft** now covered by leaving the scene, implied consent, and \$500 penalty assessments (ARS 5-349/395).
14. **Unlawful distribution of private** (nude) images a Class 5/4 F (ARS 13-1425).



Staff Report

Agenda Item: **A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: "PEDDLERS AND SOLICITORS CODE" – Discussion and consideration of Resolution #1475, a resolution declaring the Peddlers and Solicitors Code a public record.**

Submitted By: Chief of Police Randy Taylor

Meeting Date: August 12, 2014

Background: On July 8, 2014, Chief Taylor presented information to the Council for review of a possible amended ordinance regarding the Peddlers and Solicitors Code in the Town Ordinances. The Council directed Chief Taylor to proceed with the drafting of the ordinance with a change to 8-1-4(B)(5) to read: "Solicitations or door-to-door sales made by schools funding extracurricular activities and non-profit youth groups such as Boy Scouts, Girls Scouts and youth sports" as the Council noted these groups should be specifically exempted in the ordinance. The old Section 8-1-6 is also being retained in the new ordinance, and was re-ordered to Section 8-1-11; Permission Required for Selling on Streets or Sidewalks.

The Resolution declares the Peddlers and Solicitors' a public record which will be adopted by ordinance by the next agenda item.

Recommendation: Approval of Resolution #1475, a Resolution of the Mayor and the Town Council of the Town of Clarkdale, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled: "Peddlers and Solicitors Code".

RESOLUTION # 1475

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: "PEDDLERS AND SOLICITORS CODE".

BE IT RESOLVED by the Mayor and the Town Council of the Town of Clarkdale:

THAT the certain document entitled the "**Peddlers and Solicitors Code**", attached hereto as "Exhibit A", three copies of which are on file in the Office of the Town Clerk, is hereby declared to be a public record, and said copies are ordered to remain on file with the Town Clerk.

PASSED AND ADOPTED by the Mayor and the Town Council of the Town of Clarkdale, Arizona on this 12th day of August, 2014.

Doug Von Gausig, Mayor

ATTEST:

Kathy Bainbridge, Town Clerk

Exhibit A

Peddlers and Solicitors Code

Adopted: August 12, 2014

Effective Date: September 12, 2014

Town of Clarkdale, AZ
P.O. Box 308
Clarkdale, AZ 86324
928-639-2400
www.clarkdale.az.gov

CHAPTER 8

PEDDLERS AND SOLICITORS

Article 8-1 PEDDLERS AND SOLICITORS

8-1-1	Purpose
8-1-2	Definitions
8-1-3	Permit Requirements
8-1-4	Exemptions
8-1-5	Application Procedure
8-1-6	Permitting Procedure
8-1-7	Identification Card
8-1-8	Solicitation Procedures
8-1-9	Denial of Permit
8-1-10	Revocation of Permit
8-1-11	Permission Required for Selling on Streets or Sidewalks
8-1-12	Appeal
8-1-13	Penalties

Section 8-1-1 Purpose

The town council desires to regulate peddling and solicitation within the town in a manner so as to ensure the residents the maximum amount of privacy and security in their own homes that is permissible in light of court decisions mandating certain types and amounts of access to residential areas by peddlers and solicitors. It is, therefore, the intent of the town council in enacting this chapter to recognize the extensive single-family residential nature of the town and the town's unique geography and topography, resulting in narrow unlit streets, while providing opportunity for peddlers and solicitors as mandated by law.

Section 8-1-2 Definitions

For the purposes of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

“Canvasser” means a person who attempts to make personal contact with a resident at his or her residence without prior specific invitation or appointment from the resident, for the primary purpose of:

1. Attempting to enlist support for or against a particular religion, philosophy, ideology, political party, issue or candidate, even if incidental to such purpose the canvasser accepts the donation of money for or against such cause; or

2. Distributing a handbill or flyer advertising a noncommercial event or service.

“Commercial” means and includes the sale of services, goods, wares and merchandise for monetary compensation, consideration or profit, whether or not a profit is made, and not for any charitable purpose.

“Contribution” means and includes, food (except seasonal handouts of candy or other snack-type food items), clothing, money, property, subscriptions, pledges or donations given or solicited, either directly or indirectly, or under the guise of loans of money or property.

“Identification card” means a solicitor identification card in accordance with section 8-1-7.

“Peddler” means a person who attempts to make personal contact with a resident at his or her residence without prior specific invitation or appointment from the resident, for the primary purpose of attempting to sell a good or service. A peddler does not include a person who distributes handbills or flyers for a commercial purpose, advertising an event, activity, good or service that is offered to the resident for purchase at a location away from the residence or at a time different from the time of visit. Such a person is a solicitor.

“Solicitor” means a person who attempts to make personal contact with a resident at his or her residence without prior specific invitation or appointment from the resident, for the primary purpose of:

1. Attempting to obtain a donation to a particular patriotic, philanthropic, social service, welfare, benevolent, educational, civic, fraternal, charitable, political or religious purpose, even if incidental to such purpose there is the sale of some good or service; or
2. Distributing a handbill or flyer advertising a commercial event or service.

“Supervision” means the following:

1. An adult supervisor within one-quarter mile of each individual solicitor under the age of 16;
2. No more than five individual solicitors under the age of 16 assigned to each adult supervisor; and
3. Contact by such supervisor with each solicitor under the age of 16 at least once every two-hour period that the child is soliciting.

“Writing” includes printing, typewriting, mimeographing, multi-graphing or photocopying.

“Written” includes printed, typewritten, mimeographed, multi-graphed or photocopied.

Section 8-1-3 Permit Requirements

- A. No person shall act as a peddler or as a solicitor within the town limits without first obtaining a permit and identification card in accordance with this chapter. A canvasser is not required to have a permit or identification card but any canvasser wanting an identification card for the purpose of reassuring town residents of the canvasser's good faith shall be issued one upon request.
- B. No person shall peddle for commercial purposes within the town without first acquiring the necessary transaction privilege and use tax identification number, if applicable, and the Town of Clarkdale business license in accordance with Article 8-3, Section 8-3-7, Applicability to Business Located Outside Town.

Section 8-1-4 Exemptions

- A. On-Premises Solicitations. The provisions of this chapter shall not apply to solicitations made upon premises owned or occupied by the organization or person on whose behalf such solicitation is made.
- B. Additional Exemptions. The provisions of this chapter shall not apply to:
 - 1. Payments required by law to be collected or paid; or
 - 2. Payments to or from governmental agencies; or
 - 3. A public utility employee in the performance of his or her duty for his or her employer; or
 - 4. Solicitations made by an association or its authorized agents and employees to its own members and employees.
 - 5. Solicitations or door-to-door sales made by schools funding extracurricular activities and non-profit youth groups such as Boy Scouts, Girl Scouts and youth sports.

Section 8-1-5 Application Procedure

- A. Filing an Application. A Peddler-Solicitor Permit Application shall be filed with the Clarkdale Police Dept., along with the required permit fee as listed in the Clarkdale Fee Schedule approved by Resolution, and the Chief of Police, or his/her designee, shall, in conformance with the standards set forth in this chapter, either grant or deny the requested permit within seven business days of the date the application is made. In the event the Chief of Police, or his/her designee, fails to act upon an application within the time prescribed herein, the permit shall be deemed granted.

- B. **Contents of Application.** An application for a permit shall include but not be limited to the following information:
1. The applicant's legal business, organization or personal name, tax identification number as issued by the state of Arizona (if applicable), address of its principal office and Web site address;
 2. The name, address and telephone number of the person or persons who will be in direct charge of conducting the permitted activity;
 3. A valid driver's license, state identification card, passport, or other government-issued identification card (issued by a government of the United States), and the physical description of each person for whom a peddler-solicitation permit ID card is requested, that will include the agent's height, weight, hair color and eye color;
 4. Date and place of birth for each person for whom a permit is requested and the Social Security number of such person;
 5. A list of all infractions, offenses, misdemeanor and felony convictions of each person for whom a permit is requested for the seven years immediately prior to the application;
 6. The motor vehicle make, model, year, color and state license plate number of any vehicle which will be used by each person for whom a permit is requested;
 7. A description of the method or methods to be used in conducting the solicitation;
 8. The location where books and records are kept of sales which occur within the town and which are available for town inspection to determine that all town sales taxes have been paid;
 9. If soliciting donations, the name and permanent address of the organization, person, or group for whom donations (or proceeds) are accepted;
 10. Any other information the applicant wishes to provide, perhaps including copies of literature to be distributed, references to other municipalities where similar activities have occurred, and the like;
 11. The time when such solicitation will be made, giving the intended dates and the hours of day for the commencement and termination of the solicitation;
 12. A statement to the effect that, if a permit is granted, it will not be used or represented in any manner as an endorsement by the town or by any department or officer thereof;
 13. The signature of the applicant.

- C. **Change in Information.** If, while any application is pending, or during the term of any permit granted hereunder, there is any change in fact, policy or method that

would alter the information set forth in the application, the applicant shall notify the Chief of Police, or his/her designee, in writing thereof within 24 hours after such change.

Section 8-1-6 Permitting Procedure

- A. Issuance of Permit. The Chief of Police, or his/her designee, shall issue a peddler-solicitation permit unless any of the following have been demonstrated:
 - 1. That the applicant has failed to provide information required pursuant to this chapter;
 - 2. That any statement made in the application is false;
 - 3. That the applicant or any individual agent or solicitor has been convicted of a felony or a misdemeanor involving moral turpitude, disorderly conduct or a violation of this chapter within the past seven years;
 - 4. That the applicant has not provided a tax identification number, if applicable.

- B. Authority of the Chief of Police, or his/her designee. Nothing in this chapter shall be construed as granting to the Chief of Police, or to any other person, the authority to grant, deny, revoke, renew or suspend any permit by reason of either approval or disapproval of the philosophy, opinions or beliefs of the applicant, the permittee, or the person such applicant or permittee represents, or for any other reasons not specifically set forth in this chapter.

- C. Investigation. During the period of time following submission of the application for one or more identification cards and its issuance, the Chief of Police, or his/her designee, shall investigate as to the truth and accuracy of the information contained in the application. If the Chief of Police, or his/her designee, has not completed the investigation within the prescribed time, the identification card will nonetheless be issued, subject, however, to administrative revocation upon completion of the investigation.

- D. Form of Permit. Permits issued under this chapter shall bear the name and address of the person to whom the permit is issued, the number of the permit, dates within which the permittee may solicit, a statement that the permit does not constitute an endorsement by the town or any of its departments, officers or employees of the purpose, or of the person conducting the solicitation. All permits must be signed by the Chief of Police, or his/her designee.

- E. Term of Permits. All permits issued under this chapter shall be valid for six months from the date approved unless revoked or suspended pursuant to the provisions of this chapter.

- F. Permit Nontransferable. No permit issued under this chapter is transferable or assignable.

Section 8-1-7 Identification Card

- A. Contents of Identification Card. The Chief of Police, or his/her designee, shall provide to all individual agents and solicitors for each permit holder identification cards which shall include the permit number; the individual agent or solicitor's name, signature, photograph and physical description; the name of the individual, organization or business directing the solicitation and name of the permit holder, if different; the time period during which the solicitation is authorized; and a statement providing that the identification card is not an endorsement of the solicitation by the town or any of its departments, officers or employees. Upon request by the permit holder, the Chief of Police, or his/her designee, may omit the name of any individual solicitor under the age of 18 from the identification card only.
- B. Card to Be Carried and Displayed. No person shall solicit unless the required identification card is exhibited and presented for review by the person solicited, before accepting any contribution or making any commercial transaction.

Section 8-1-8 Solicitation Procedures

- A. General Requirements.
1. No person shall act as a peddler or solicitor except pursuant to a permit issued under this chapter, or without having in his possession an identification card as provided in section 8-1-7.
 2. No person shall act as a peddler or solicitor within the town after the permit issued by the town has expired.
 3. No person shall act as a peddler, solicitor or canvasser at any residence where there is a sign indicating "No Solicitations," "Do Not Disturb," or "No Trespassing," or otherwise indicating that the residents do not wish to be solicited or have their privacy disturbed.
 4. No person shall touch, come into physical contact with or affix any object to another person without first receiving express permission therefor from such person.
 5. While soliciting, no person shall intentionally or deliberately obstruct the free movement of any person on any street, sidewalk or other place.
 6. No person shall threaten any injury or damage to any person who declines to be solicited.
 7. No person shall directly or indirectly solicit contributions from any person by misrepresentation of his or her name, occupation, physical or mental

condition, financial condition, residence or principal place of business. No person shall make or cause to be made any misstatement of fact or misrepresentation in connection with any solicitation, or any application or report filed under this code.

8. No charitable organization or professional fund raiser permitted to solicit for a charitable organization shall use statements or materials indicating such contributions are being raised for any individual or organization which has not given its written consent for the solicitation of such contribution.
 9. No person shall solicit in the town for any purpose other than the purposes specified in the application upon which the permit was issued.
 10. No person under the age of 16 shall solicit within the town unless supervised, as defined in 8-1-2, by an adult holding a permit.
- B. Hours of Solicitation. Unless an individual has been requested or invited by the owner or occupant, it shall be unlawful for any permit holder or registered individual solicitor to enter upon any residential premises for the purpose of solicitation earlier than 9:00 a.m. of any day or after 6:00 p.m., in the case of a solicitor over the age of 16, or after 5:00 p.m., in the case of a solicitor under the age of 16. This section shall not be interpreted to grant any person permission to enter upon private property.
- C. Written Receipts Required. Any solicitor receiving money or anything having a value of \$10.00 or more from any person under a solicitation made pursuant to a permit issued hereunder shall give to such person a written receipt, signed by the solicitor, showing plainly the name and permit number of the person under whose permit the solicitation is conducted, and the date and the amount received; provided, however, that this requirement shall not apply to any contributions collected by means of a closed box or receptacle used for solicitation with the written approval of the Chief of Police, or his/her designee, where it is impractical to determine the amount of each such contribution.

Section 8-1-9 Denial of Permit

In the event that the Chief of Police, or his/her designee, denies a permit, the Chief of Police, or his/her designee, shall notify the applicant by certified mail within the seven-day processing period, stating with specificity the reasons for such denial.

Section 8-1-10 Revocation of Permit

- A. Grounds for Revocation. A permit shall be revoked if the permit holder or any individual soliciting on behalf of the permit holder:

1. Violates any of the provisions of this code or any town ordinance, or commits any other criminal act while engaging in the permitted activity or misrepresents to a person being solicited the purpose of the solicitation;
2. Commits any fraud, misrepresentation or incorrect statement in the course of carrying on the activity;
3. Is later found to have been convicted of any felony or misdemeanor involving moral turpitude within the last seven years;
4. Conducts the activity in such a manner as to constitute a breach of the peace or a menace to the health, safety or general welfare or public.

B. Notice of Suspension. Whenever it shall be shown that grounds for revocation exist, the Chief of Police, or his/her designee, shall suspend the permit by issuing to the permit holder a notice of suspension, stating with specificity the reasons for the suspension. Such notice shall be provided by certified mail or by personal service of the notice upon the permittee. The suspension shall become effective on the third calendar day after service by mail of the suspension notice, or immediately upon personal service of the notice. The revocation shall be final unless an appeal is successfully taken.

Section 8-1-11 Permission Required for Selling on Streets or Sidewalks

It is unlawful for any person to erect or maintain any booth, stand or counter on any sidewalk in the Town for the purpose of barter, sale or trade, or keep or maintain upon the streets or alleys any wagon, cart, wheel, vehicle, movable booth or stand for the purpose of barter or trade without obtaining permission of the Council.

Section 8-1-12 Appeal

If an applicant or permittee is aggrieved by any action to deny, suspend or revoke a permit by the Chief of Police, or his/her designee, such applicant or permittee shall have the right to appeal such decision to the town manager. The notice of appeal shall specifically set forth the grounds for the appeal and shall be filed within seven calendar days after mailing or personal delivery of a notice of denial or revocation. The town manager shall hear the applicant/permittee or a designated representative, receive relevant information and documents, and act on the appeal within five calendar days of receiving the appeal. The town manager's decision shall be final.

Section 8-1-13 Penalties

Any person who violates any provision of this chapter, or fails to comply with any provision of this chapter, shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punishable as provided in Chapter 1, Article 1-8 of the Town Code.



Staff Report

Agenda Item: AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED “PEDDLERS AND SOLICITORS CODE” REPEALING CONFLICTING ORDINANCES; PROVIDING FOR PENALTIES AND SEVERABILITY – Discussion and consideration of Ordinance #362, an ordinance adopting by reference Article 8-1 titled “Peddlers and Solicitors Code”.

Staff Contact: Randy Taylor, Police Chief

Meeting Date: August 12, 2014

Background: During the August 12th Council meeting, the Council will first consider the adoption of a Resolution that articulates the details of the Peddlers and Solicitors Code. If the Council supports the adoption of a Peddlers and Solicitors Code, and has voted to make it a public record by adopting the previous Resolution, then the adoption of this proposed Ordinance would be the final step in the process to formally adopt a Peddlers and Solicitors Code.

This ordinance adopts the document made a public record by Resolution #1475. If the ordinance is approved, the Peddlers and Solicitors Code would be effective 30 days after adoption.

Recommendation: Staff recommends that the Council approve the Ordinance #362, an ordinance making changes to the Town Code by adopting by reference that certain document entitled the “Peddlers and Solicitors Code” repealing conflicting ordinances; and providing for penalties and severability.

ORDINANCE # 362

AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED "PEDDLERS AND SOLICITORS CODE" REPEALING CONFLICTING ORDINANCES; PROVIDING FOR PENALTIES AND SEVERABILITY

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

- Section 1: That the certain document known as the "Peddlers and Solicitors Code", three (3) copies of which are on file in the Office of the Town Clerk of the Town of Clarkdale, Arizona, which document was made a public record by Resolution # 1475, is hereby referred to, and made a part hereof as if fully set forth in this Ordinance; and
- Section 2: That the document described in Section 1 above is hereby adopted by reference as Articles 8-1-1 through 8-1-13 of the Town Code of the Town of Clarkdale; and
- Section 3: That all Ordinances and part of Ordinances in conflict with the provisions of this Ordinance or any part of this document adopted herein by reference are hereby repealed.
- Section 4: Any portion of the Town Code repealed by this Ordinance does not affect rights and duties that matured or penalties that were incurred, and proceedings that were begun before the effective date of the repeal.
- Section 5: If any section, subsection, sentence, clause, phrase or portion of this Ordinance or any part of this document adopted herein by reference is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.
- Section 6: Any person who violates any provision of this chapter, or fails to comply with any provision of this chapter, shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punishable as provided in Chapter 1, Article 1-8 of the Town Code.

PASSED AND ADOPTED by the Mayor and Council of the Town of Clarkdale, Arizona, this 12th day of August, 2014.

Doug Von Gausig, Mayor

ATTEST:

APPROVED AS TO FORM:
Boyle, Pecharich, Cline & Whittington, P.L.L.C.
Town Attorneys

Kathy Bainbridge, Town Clerk

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



Staff Report

Agenda Item: RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1466, CREATING PEDDLER AND SOLICITOR LICENSE FEES FOR THE TOWN OF CLARKDALE – Discussion and consideration of Resolution #1474, a Resolution creating Peddler and Solicitor License fees.

Staff Contact: Randy Taylor, Police Chief

Meeting Date: August 12, 2014

Background:

The Police Department is requesting the following changes to the fee schedule:

➤ **GENERAL FEES:**

➤ <i>Peddler and Solicitor License</i>	<i>\$30.00 for 6 months each person requesting ID card</i>
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The Notice of Intent to Impose or Increase Fees or Taxes, as required by A.R.S. 9-499.15, was posted on April 10, 2014 in order to comply with providing notice at least sixty days prior to the date the proposed new or increased fee or tax is scheduled to be approved or disapproved at a meeting of the Clarkdale Town Council.

STAFF RECOMMENDATION – Approval of Resolution #1474, a **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1466, CREATING PEDDLER AND SOLICITOR LICENSE FEES FOR THE TOWN OF CLARKDALE**



RESOLUTION # 1474

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1466, CREATING PEDDLER AND SOLICITOR LICENSE FEES FOR THE TOWN OF CLARKDALE.

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

➤ **GENERAL FEES:**

➤ <i>Peddler and Solicitor License</i>	<i>\$30.00 for 6 months each person requesting ID card</i>
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PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 12th day of August 2014.

APPROVED:

ATTEST:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk/Finance Director



Staff Report

Agenda Item: **AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2014-2015 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY** – Discussion and consideration of Ordinance # 363, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2014-2015.

Staff Contact: Kathy Bainbridge, Finance Director

Meeting Date: August 12, 2014

Background: On July 22, 2014 the Council adopted the Property Tax Levy Resolution and the Fiscal Year 2014-2015 Budget. The Council now needs to adopt the property tax levy for the Town. The levy is placed on each one hundred dollars of assessed value of all property, both real and personal, within the corporate limits of the Town of Clarkdale, except property that the law exempts from taxation.

The tax levy for 2014-2015 is 1.5739 to raise \$442,083 for primary tax purposes. A valuation as quoted by the Yavapai County Assessor's Office for primary taxes is \$28,088,359. The following is a history of tax rates and the revenues raised with each tax rate:

<u>FISCAL YEAR</u>	<u>TAX RATE</u>	<u>TAXES</u>
2006-2007	1.1281	\$327,383
2007-2008	.7100	\$246,169
2008-2009	.7100	\$288,949
2009-2010	.9121	\$403,892
2010-2011	.9121	\$412,724
2011-2012	1.0950	\$412,395
2012-2013	1.3333	\$412,391
2013-2014	1.6000	\$438,220
2014-2015	1.5739	\$442,083

Recommendation: To approve Ordinance #363, an Ordinance of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, setting forth the valuations of property in the Town of Clarkdale for the year 2014-2015 along with adopting the tax levy for said property.

ORDINANCE # 363

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2014-2015 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY.

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

SECTION 1: There is hereby levied on each One Hundred Dollars (\$100.00) of assessed value of all property, both real and personal, within the corporate limits of the Town of Clarkdale, except such property as may be by law exempt from taxation, an estimate of **\$1.5739** in order to raise **\$438,220** for primary purposes. Valuation as quoted by Yavapai County Assessor's Office for primary taxes is **\$28,088,359**.

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

SECTION 3: This ordinance shall be in full force and effect from and after its passage by the Council and approval by the Mayor.

PASSED AND ADOPTED by the Mayor and Council of the Town of Clarkdale, Arizona, this 12th day of August, 2014.

Doug Von Gausig, Mayor

ATTEST:

Kathy Bainbridge, Town Clerk

APPROVED AS TO FORM:

Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C.
Town Attorneys

Robert S. Pecharich, Town Attorney



Staff Report

Agenda Item: PUBLIC HEARING REGARDING ADOPTING ORDINANCE #364
IN THE CLARKDALE TOWN CODE AND ZONING CODE
RELATING TO RECOVERING COSTS OF OUTSIDE
CONSULTANT FEES – Public Hearing to gather comments regarding
Ordinance #364 relating to the recovery of outside consultant fees.

Staff Contact: Beth Escobar, Senior Planner

Meeting Date: August 12, 2014

Background:

Town Council reviewed this proposed ordinance at their June 24th worksession. In response to direction given to staff the following changes have been made:

- The new language is being proposed to be added to the end of Chapter 3 – Administration in the Town Code. This seems a better fit than Chapter 2.
- Language has been changed to encompass all phases of a development project.
- The deposit amount is being required at the time of application. The proposed ordinance adds language to sections of the Zoning Code related to conditional use permits, design review and site plan review applications and subdivision applications. In staff's opinion, requiring the deposit at time of submittal of the initial application provides the greatest protection to the Town against incurring consultant fees during the review process.
- The proposed deposit amount has been tiered relative to the cost and scope of the project, starting with a \$1,000 minimum through to a \$5,000 maximum. One thousand dollars would cover approximately five hours of fees from an outside engineer, or three to four hours of legal fees.

Recommendation: Public Hearing only, no action required.

**ORDINANCE NO. 364
COSTS ASSOCIATED WITH OUTSIDE CONSULTANTS**

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

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO CHAPTER 3 OF THE CLARKDALE TOWN CODE, ADDING ARTICLE 3-5: COSTS OF OUTSIDE CONSULTANT FEES, ESTABLISHING A PROCESS FOR RECOVERING THE COSTS OF OUTSIDE CONSULTANT FEES INCURRED FOR THE REVIEW, PROCESSING, IMPLEMENTATION, INTERPRETATION OF DEVELOPMENT PROJECTS AND/OR ENFORCEMENT OR REVISION OF ORDINANCES, RESOLUTIONS AND CONTRACTS AND AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO THE ZONING CODE, CHAPTER 5, SECTION 5-3.A – CONDITIONAL USE PERMIT PROCEDURE; CHAPTER ELEVEN, SECTION 11-2 – APPLICATION PROCEDURE FOR DESIGN REVIEW AND SECTION 11-11.B – SITE PLAN APPLICATION SUBMISSION & REVIEW; AND CHAPTER 12-4-1 – OUTLINE OF SUBDIVISION PROCEDURES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.

Section 1: Town Code Chapter 3, Add Section 3-5:

Section 3-5 COSTS OF OUTSIDE CONSULTANT FEES:

Section 3-5-1 Purpose:

In 2012 the Clarkdale Town Council, during their strategic planning process, adopted the following goal: 'ensure new development does not create a financial burden on the current citizens'.

Section 3-5-2 In the event any property owner, developer, or real property development with the Town or applicant applies to the Town for subdivision approval or development approval or enters into a contract or agreement with the Town, related to construction, including but not limited to development agreements, subdivision agreements, and site plan and design review approvals, said applicant shall be responsible for the payment of any fees for outside consultant services incurred with the review, processing, implementation, interpretation of development projects and/or enforcement or revision of ordinances, resolutions and contracts.

Section 3-5-3 A deposit as initial payment towards any future outside consultant's fees shall be paid by the applicant to the Town upon submittal of any development

application or upon execution of a contract or agreement related to those matters set forth in Section 3-5-2. The Town may notify the applicant upon determination of the need of consultation of an outside expert. The deposit shall be replenished in a like amount each time the previous deposit is consumed by expenses incurred by the Town for any related outside consulting. The deposit shall be replenished within seven (7) days of written notice by the Town of any additional deposit required. Notice is deemed made when deposited in the U.S. Mail. Failure to pay within seven (7) days shall constitute a default of the agreement, contract, or other obligation to the Town. Upon default, the Town may suspend any further work, including, but not limited to, suspending issuance of any further building permits, or other approvals or actions requested of the Town, until the deposit fund is fully replenished. Any amount of the deposit remaining after finalization of the project, contract or agreement shall be returned to the property owner, applicant or developer.

Section 3-5-4 The required deposit amount shall be based on the following valuation:

Section 3-5-4.A

Subdivisions:

Four to ten lots	\$1,000 deposit
Ten to 50 lots	\$1,500 deposit
50 to 100 lots	\$2,500 deposit
100+ lots	\$5,000 deposit

Section 3-5-4.B

Development projects:

Ten percent of the project valuation with a minimum deposit amount of \$1,000 up to a maximum of \$5,000.

Section 3-5-5 For development projects, the deposit must be submitted with original application.

Section 3-5-6 Any applicant has the right to appeal to the Town Council through written request for a reduction or waiver of the required deposit amount.

Section 2: Zoning Code Chapter Five Section 5-3.A, Conditional Use Permit Procedure, add the following language:

A deposit towards potential outside consultant fees incurred by the Town in the processing and review of an application shall be required per Section 3-5 of the Town Code.

Section 3: Zoning Code Chapter Eleven Section 11-2, Application Procedure for Design Review, add the following language:

A deposit towards potential outside consultant fees incurred by the Town in the processing and review of an application shall be required per Section 3-5 of the Town Code. A deposit is not required for sign and sidewalk café applications.

Section 4: Zoning Code Chapter Eleven Section 11-11.B, Site Plan Application Submission & Review Procedures, add the following language:

A deposit towards potential outside consultant fees incurred by the Town in the processing and review of an application shall be required per Section 3-5 of the Town Code.

Section 5: Zoning Code Chapter Twelve Section 12-4-1, Outline of Subdivision Procedures, add the following language:

A deposit towards potential outside consultant fees incurred by the Town in the processing and review of an application shall be required per Section 3-5 of the Town Code.

Section 6: All Ordinances and part of Ordinances in conflict with the provisions of this Ordinance or any part of this document adopted herein by reference are hereby repealed.

Section 7: Any portion of the Town Code or Town Zoning Code repealed by this Ordinance does not affect rights and duties that matured or penalties that were incurred, and proceedings that were begun before the effective date of the repeal.

Section 8: If any section, subsection, sentence, clause, phrase or portion of this Ordinance or any part of this document adopted herein by reference is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

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

ATTEST:

Mayor Doug Von Gausig

Kathy Bainbridge, Town Clerk

APPROVED AS TO FORM:

Town Attorney



Staff Report

Agenda Item: AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO CHAPTER 3 OF THE CLARKDALE TOWN CODE, ADDING ARTICLE 3-5: COSTS OF OUTSIDE CONSULTANT FEES, ESTABLISHING A PROCESS FOR RECOVERING THE COSTS OF OUTSIDE CONSULTANT FEES INCURRED FOR THE REVIEW, PROCESSING, IMPLEMENTATION, INTERPRETATION OF DEVELOPMENT PROJECTS AND/OR ENFORCEMENT OR REVISION OF ORDINANCES, RESOLUTIONS AND CONTRACTS AND AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO THE ZONING CODE, CHAPTER 5, SECTION 5-3.A –CONDITIONAL USE PERMIT PROCEDURE; CHAPTER ELEVEN, SECTION 11-2 – APPLICATION PROCEDURE FOR DESIGN REVIEW AND SECTION 11-11.B – SITE PLAN APPLICATION SUBMISSION & REVIEW; AND CHAPTER 12-4-1 – OUTLINE OF SUBDIVISION PROCEDURES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #364 relating to recovering the costs of outside consultant fees.

Staff Contact: Beth Escobar, Senior Planner

Meeting Date: August 12, 2014

Background: Town Council reviewed this proposed ordinance at their June 24th worksession. In response to direction given to staff the following changes have been made:

- The new language is being proposed to be added to the end of Chapter 3 – Administration in the Town Code. This seems a better fit than Chapter 2.
- Language has been changed to encompass all phases of a development project.
- The deposit amount is being required at the time of application. The proposed ordinance adds language to sections of the Zoning Code related to conditional use permits, design review and site plan review applications and subdivision applications. In staff's opinion, requiring the deposit at time of submittal of the initial application provides the greatest protection to the Town against incurring consultant fees during the review process.
- The proposed deposit amount has been tiered relative to the cost and scope of the project, starting with a \$1,000 minimum through to a \$5,000 maximum. One thousand dollars would cover approximately five hours of fees from an outside engineer, or three to four hours of legal fees.



Staff Report

Recommendation: Approval of Ordinance #364, an Ordinance of The Mayor and Town Council of the Town of Clarkdale adding language to Chapter 3 of the Clarkdale Town Code, adding Article 3-5: Costs of Outside Consultant Fees, Establishing a Process for Recovering the Costs of Outside Consultant Fees Incurred for the Review, Processing, Implementation, Interpretation of Development Projects and/or Enforcement or Revision of Ordinances, Resolutions and Contracts and an Ordinance of the Mayor and Town Council of the Town of Clarkdale adding language to the Zoning Code, Chapter 5, Section 5-3.A –Conditional Use Permit Procedure; Chapter Eleven, Section 11-2 – Application Procedure for Design Review and Section 11-11.B – Site Plan Application Submission & Review; and Chapter 12-4-1 – Outline of Subdivision Procedures; Repealing Conflicting Ordinances and Providing For Severability.

**ORDINANCE NO. 364
COSTS ASSOCIATED WITH OUTSIDE CONSULTANTS**

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

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO CHAPTER 3 OF THE CLARKDALE TOWN CODE, ADDING ARTICLE 3-5: COSTS OF OUTSIDE CONSULTANT FEES, ESTABLISHING A PROCESS FOR RECOVERING THE COSTS OF OUTSIDE CONSULTANT FEES INCURRED FOR THE REVIEW, PROCESSING, IMPLEMENTATION, INTERPRETATION OF DEVELOPMENT PROJECTS AND/OR ENFORCEMENT OR REVISION OF ORDINANCES, RESOLUTIONS AND CONTRACTS AND AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE ADDING LANGUAGE TO THE ZONING CODE, CHAPTER 5, SECTION 5-3.A – CONDITIONAL USE PERMIT PROCEDURE; CHAPTER ELEVEN, SECTION 11-2 – APPLICATION PROCEDURE FOR DESIGN REVIEW AND SECTION 11-11.B – SITE PLAN APPLICATION SUBMISSION & REVIEW; AND CHAPTER 12-4-1 – OUTLINE OF SUBDIVISION PROCEDURES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.

Section 1: Town Code Chapter 3, Add Section 3-5:

Section 3-5 COSTS OF OUTSIDE CONSULTANT FEES:

Section 3-5-1 Purpose:

In 2012 the Clarkdale Town Council, during their strategic planning process, adopted the following goal: 'ensure new development does not create a financial burden on the current citizens'.

Section 3-5-2 In the event any property owner, developer, or real property development with the Town or applicant applies to the Town for subdivision approval or development approval or enters into a contract or agreement with the Town, related to construction, including but not limited to development agreements, subdivision agreements, and site plan and design review approvals, said applicant shall be responsible for the payment of any fees for outside consultant services incurred with the review, processing, implementation, interpretation of development projects and/or enforcement or revision of ordinances, resolutions and contracts.

Section 3-5-3 A deposit as initial payment towards any future outside consultant's fees shall be paid by the applicant to the Town upon submittal of any development

application or upon execution of a contract or agreement related to those matters set forth in Section 3-5-2. The Town may notify the applicant upon determination of the need of consultation of an outside expert. The deposit shall be replenished in a like amount each time the previous deposit is consumed by expenses incurred by the Town for any related outside consulting. The deposit shall be replenished within seven (7) days of written notice by the Town of any additional deposit required. Notice is deemed made when deposited in the U.S. Mail. Failure to pay within seven (7) days shall constitute a default of the agreement, contract, or other obligation to the Town. Upon default, the Town may suspend any further work, including, but not limited to, suspending issuance of any further building permits, or other approvals or actions requested of the Town, until the deposit fund is fully replenished. Any amount of the deposit remaining after finalization of the project, contract or agreement shall be returned to the property owner, applicant or developer.

Section 3-5-4 The required deposit amount shall be based on the following valuation:

Section 3-5-4.A

Subdivisions:

Four to ten lots	\$1,000 deposit
Ten to 50 lots	\$1,500 deposit
50 to 100 lots	\$2,500 deposit
100+ lots	\$5,000 deposit

Section 3-5-4 B

Development projects:

Ten percent of the project valuation with a minimum deposit amount of \$1,000 up to a maximum of \$5,000.

Section 3-5-5 For development projects, the deposit must be submitted with original application.

Section 3-5-6 Any applicant has the right to appeal to the Town Council through written request for a reduction or waiver of the required deposit amount.

Section 2: Zoning Code Chapter Five Section 5-3.A, Conditional Use Permit Procedure, add the following language:

A deposit towards potential outside consultant fees incurred by the Town in the processing and review of an application shall be required per Section 3-5 of the Town Code.

Section 3: Zoning Code Chapter Eleven Section 11-2, Application Procedure for Design Review, add the following language:

A deposit towards potential outside consultant fees incurred by the Town in the processing and review of an application shall be required per Section 3-5 of the Town Code. A deposit is not required for sign and sidewalk café applications.

Section 4: Zoning Code Chapter Eleven Section 11-11.B, Site Plan Application Submission & Review Procedures, add the following language:

A deposit towards potential outside consultant fees incurred by the Town in the processing and review of an application shall be required per Section 3-5 of the Town Code.

Section 5: Zoning Code Chapter Twelve Section 12-4-1, Outline of Subdivision Procedures, add the following language:

A deposit towards potential outside consultant fees incurred by the Town in the processing and review of an application shall be required per Section 3-5 of the Town Code.

Section 6: All Ordinances and part of Ordinances in conflict with the provisions of this Ordinance or any part of this document adopted herein by reference are hereby repealed.

Section 7: Any portion of the Town Code or Town Zoning Code repealed by this Ordinance does not affect rights and duties that matured or penalties that were incurred, and proceedings that were begun before the effective date of the repeal.

Section 8: If any section, subsection, sentence, clause, phrase or portion of this Ordinance or any part of this document adopted herein by reference is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

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

ATTEST:

Mayor Doug Von Gausig

Kathy Bainbridge, Town Clerk

APPROVED AS TO FORM:

DRAFT



**Verde Valley Transportation Advisory Committee
July 24, 2014 Agenda**

- 1. CAT/LYNX Current Status Update**
 - a. Current Status**
 - b. ADOT Update**
 - c. Other business**
- 2. Additional Business**
 - a. Yavapai Apache Transit Update**



Verde Valley Transportation Advisory Committee July 24, 2014 Agenda

1. CAT/LYNX Current Status Update

a. Current Status

i. Ridership for the Year ended June 30, 2014

- 1. Total was 122,874 – Up 5,748 over 2013**
- 2. 18,781 Total Service Hours**
- 3. 337,870 Total Service Miles**

ii. Two New Lynx buses online

iii. Two Contract for provision of service to Human Service agencies in Cottonwood to be signed

iv. Advertising program nearly ready to debut

v. Working on proposed new route for Cornville

b. ADOT Update

i. E-Grant – Status of Current Grant

ii. E-Grant - Invoicing

c. Other business

i. 5310/5311 Coordination

ii. Potential Greyhound Connection

2. Additional Business

a. Yavapai Apache Transit Update

i. Service continues to attract new riders. Last month's ridership at nearly 400. They are doing great!

ii. Looking into obtaining additional grant money to expand service to Verde Lakes Area, with potential

**links to Lake Montezuma and connections with
Beaver Creek Transit.**

CAT/LYNX FACTS

For the fiscal year ended June 30, we transported 122,874 riders, which was an increase of 5,748 over the previous year. We operated a total of 18,781 service hours and our buses traveled a total of 337,870 miles. Of those totals, Lynx accounted for 5,600 service hours and 147,911 service miles. CAT fixed routes compiled 7,956 service hours and 125,149 service miles and CAT ADA Paratransit had 5,225 service hours and drove 64,810 miles. We didn't quite drive the distance to the moon and back, but we sure tried!