



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

**Tuesday, September 9, 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, September 9, 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 September 4, 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 August 12, 2014 and Special Meeting August 26, 2014.

- B. Claims** - List of specific expenditures made by the Town during the previous month. August, 2014 check log and PPE dated August 9, 2014 and August 23, 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 August 27, 2014
Design Review Board Notice of Cancellation of meeting August 6, 2014
Planning Commission minutes of the meetings held August 19, 2014
Parks and Recreation Committee Notice of Cancellation of meeting August 13, 2014
- D. Extra Mile Day Proclamation** – Approval of a Proclamation declaring November 1, 2014 as Extra Mile Day.
- E. Governor’s Office of Highway Safety Grant** - Acceptance of non-match, Governor’s Office of Highway Safety federal grant totaling \$3,500 from 10-01-2014 to 09-30-2015.

NEW BUSINESS

- 4. PRESENTATION BY DR. TIGHE, MINGUS UNION HIGH SCHOOL SUPERINTENDENT, REGARDING THE 2014 SCHOOL OVERRIDE** – Discussion regarding the Mingus Union High School override issue on the November 4, 2014 ballot.
- 5. RESOLUTION DECLARING AND ADOPTING THE CANVASS OF THE AUGUST 26, 2014 PRIMARY ELECTION** – Approval of Resolution # 1476 canvassing the results of the August 26, 2014 primary election.
- 6. REPORT REGARDING THE 2014 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE** – Discussion regarding information gathered at the 2014 League of Arizona annual conference.
- 7. PUBLIC HEARING TO SET WATER RATES** – Public Hearing to gather public comment regarding changing water rates.
- 8. RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1474, INCREASING THE WATER RATES FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1477, a Resolution increasing water rates.
- 9. YAVAPAI COLLEGE VERDE VALLEY ADVISORY COMMITTEE WORKSESSION**– Discussion relating to the Yavapai College District Governing Board’s formation of a Verde Valley Advisory Committee and their request for Clarkdale to make nominations for appointment to the committee.

REPORTS

- 10. 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

11. **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/MVWAC - Yavapai County Water Advisory Committee/Middle Verde Water Advisory Committee.
VVREO – Verde Valley Regional Economic Organization.
YCL – A report from the Yavapai College Liaison.
12. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
13. **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 Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, August 12, 2014**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, August 12, 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

Senior Planner Beth Escobar

Community Services/Human Resources Director Janet Perry

Court Magistrate Ron Ramsey

Court Supervisor Cindy Tinall

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 information to council regarding Copper Art Museum events and awards/recognition.

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.

Councilmember Radoccia moved to accept Consent Agenda items A – D as presented. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

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.

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.

Supervisor Chip Davis was present to present information on this jail district tax item. He was accompanied by Yavapai County Administrator Phil Bourdon and Captain David Rhodes from the Yavapai County Sheriff’s Department. Bourdon stated that all sales except food would be subject to the tax and gave a PowerPoint presentation on the topic. The issue will appear on the November 4, 2014 General Election.

County representatives answered Council questions regarding mental health issues, choice of sales tax as opposed to property tax, diversion programs and the existing Prescott jail facility. Captain Rhodes noted that the Prescott facility is only used as a holding place for prisoners waiting for court during the daytime and is otherwise not in use. Prisoners are currently transported between Prescott and Camp Verde jail facility for court appearances and other reasons. The cost for this transportation is about \$1 million per year.

Supervisor Davis noted in closing that the obligation of providing housing in the jail system belongs to the county. If the county does not meet this obligation the federal government runs the program at a cost to the counties.

Presentation only, no action required.

CLARKDALE MAGISTRATE COURT UPDATE – An update to discuss the administration and operations of the Clarkdale Magistrate Court.

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 will be providing a summary presentation of the courts' operations to Council.

Judge Ronald Ramsey and Court Supervisor Cindy Tinall presented information and updates on this agenda item. Judge Ramsey reviewed the new laws and regulations affecting the municipal courts and Tinall gave an overview of the organizational changes made in the court.

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

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.

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.

Police Chief Randy Taylor presented information on this agenda item.

Councilmember Regner moved for the 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”. Councilmember Bohall seconded the motion. The motion was approved unanimously.

AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED “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”.

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.

Councilmember Regner moved to 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. Councilmember Bohall seconded the motion. The motion was approved unanimously.

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.

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

GENERAL FEES:

<p>➤ <i>Peddler and Solicitor License</i></p>	<p><i>\$30.00 for 6 months each person requesting ID card</i></p>
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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.

Vice Mayor Dehnert moved for the 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. Councilmember Regner seconded the motion. The motion passed unanimously.

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.

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:

<i><u>FISCAL YEAR</u></i>	<i><u>TAX RATE</u></i>	<i><u>TAXES</u></i>
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

Councilmember Regner moved 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. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

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.

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.

Senior Planner Beth Escobar presented information on this agenda item.

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

Public Hearing only, no action required.

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.

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.

Escobar explained that zoning changes and subdivisions require a pre-application meeting which allows staff insight as to how an application might proceed. This ordinance allows staff the opportunity of

advising an applicant that outside assistance may be required during the review process. She stated the deposit was not meant to serve as a deterrent but rather a way for the cost exposure the town may incur to be covered.

Vice Mayor Dehnert moved for the 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. Councilmember Bohall seconded the motion. The motion was approved unanimously.

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 –

- July 9, 2014 Met with Yavapai College Dean James Perey regarding possible different programs at the Verde Valley campus revolving around natural resources
- July 10, 2014 Attended Sedona meeting regarding reclaimed water
- July 11, 2014 Attended meeting with ASU Young African Leaders Institute
- July 14, 2014 Attended Ad hoc reorganization group
- July 16, 2014 Attended Middle Verde WAC meeting
- July 18, 2014 Participated in Verde float trip
- July 21, 2014 Met with Lanny Morrison
- July 22, 2014 Attended WAC ad hoc group
- July 23, 2014 Attended conference calls with Water Resource Management Working Group
- July 24, 2014 Took flow measurements with JeanMarie Hanie
- August 5, 2014 Participated in Brewer's Tunnel conference call
- August 7, 2014 Attended Verde Front Leaders meeting

- August 12, 2014 Met with Duff Sorrels to talk about Brewer's Diversion safety

Mayor Von Gausig read a congratulatory letter stating that the Town of Clarkdale has been selected as a finalist in the Environmental Stewardship SRP Award for Northern Arizona category of Arizona Forward's 34th Annual Environmental Excellence Awards Program.

Vice-Mayor's Report –

- No report.

Councilmember Bohall's Report –

- July 23, 2014 Attended VVTPO meeting
- July 24, 2014 Attended CAT meeting
- August 5, 2014 Attended National Night Out
- August 9, 2014 Attended the Concert in the Park

Councilmember Regner's Report –

- July 9, 2014 Attended Southwest Wine Center Gala Planning meeting
- July 15, 2014 Attended Friends of the Southwest Wine Center Board meeting
- July 23, 2014 Attended meeting of Verde Valley Community College Citizens Advocates who discussed current state of affairs regarding the creation of an administrative district for Yavapai College in the Verde Valley and formation of two advisory committees to the college.
- July 31, 2014 Attended Verde River Institute's FAM trip and later Sedona Mayor Nikki Check's poetry reading
- August 1, 2014 Attended VVREO expanded session
- August 4, 2014 Met with Joy Inman, president of the Friends of the Southwest Wine Center
- August 5, 2014 Attended National Night Out
- August 6, 2014 Attended fundraising and Gala planning meeting with Friends of the Southwest Wine Center
- August 9, 2014 Attended the Concert in the Park
- August 11, 2014 Attended Made in Rural America Regional Forum

Councilmember Radoccia's Report –

- Met at Yavapai College with James Perey regarding Haskell Springs area issues, including the vineyard, traffic, aesthetics of tanks, and road conditions.

Town Manager's Report –

Reminders:

- Concert in the Park August 23rd, Burnett Family Bluegrass
- Concert in the Park September 6th, Aces and Eights
- September 20 the Clarkdale Business Alliance is putting on the Clarkdale Poker Stroll
- It is Election season – Election Day is August 26th Clarkdale Men's Lounge is designated as one of Yavapai county's voting centers
- Part of our emergency management process is to watch river flows – the National Weather Service stated there would be an increase in the river flow in next 36 hours. In consultation with our permitted river outfitter to find out how they will handle their operations during the higher river flows they stated they don't plan to have kayak operations going during that high flow but have larger rafts that may be used and they are focused on safety

Organizational Reports – Reports regarding regional organizations.

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

- CAT: Bus service is booming (see CAT report). They are looking into feasibility of running a bus to Cornville. Yavapai Nation is running their bus from Clarkdale to Camp Verde every morning. They have received permanent funding from BIA. Beaver Creek Buggy is a public service organization that has a bus that goes to Camp Verde and on special occasions comes to Cottonwood. They are trying to work out something with the tribe.
- VVTPO: Congress extended highway trust fund through February, 2015. In the Grey Fox Ridge area people have expressed concern about the speed of traffic. Cottonwood is considering reduction of speed limit to 45 and would like Clarkdale to do the same.

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

- No report

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

- No report

VRBP – Verde River Basin Partnership. Mayor Von Gausig:

- No report

VVLP – Verde Valley Land Preservation. Councilmember Radocchia:

- No report

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

- Attended three meetings of ad hoc committee to reform WAC. Attended one meeting of the Middle Verde WAC. Yavapai County Board of Supervisors decided it would no longer pay dues to WAC nor to Upper Verde River Watershed Protection Coalition. There has been no public discussion that would explain the reason for this withdrawal of support. The ad hoc committee has met twice since that decision was made. The committee saw no way for WAC to effectively continue without that funding or without some kind of administrative function to operate the organization. It will be up to Middle Verde WAC to maintain well monitors in the Verde Valley.

VVREO – Verde Valley Regional Economic Organization. Councilmember Regner:

- Attended the expanded session on August 1st which focused on an “aggregate demand study” for broadband.
- Bill Jump from Out of Africa spoke regarding enterprise called Verde Valley Adventure Center to discuss all of the things that can be done while visiting in the Verde Valley.
- Dr. Penny Wills, Yavapai College President, stated college is exploring a hospitality program that would include programs such as culinary arts and technical programs related to the hospitality industry. Dr. Wills also led a tour of the Southwest Wine Center at the Clarkdale campus.
- Jamie Fulmer announced the One Year Celebration of the Fire Mountain Winery.

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

- August 12, 2014 Governing board meeting to discuss Verde Valley Advisory Committee
- August 28, 2014 Ribbon cutting at Southwest Wine Center
- October 18, 2014 Southwest Wine and Dine in the Vines event

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

ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting at 8:15 P.M.

APPROVED:

ATTESTED/SUBMITTED:

Doug Von Gausig, Acting Mayor

Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 12th day of August, 2014. I further certify that meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2014.

SEAL

Kathy Bainbridge, Town Clerk

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, August 26, 2014**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, August 26, 2014, at 3:00 p.m. in the Clarkdale Administration Building Community Room, 39 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 3:00 P.M. by Mayor Von Gausig. Without objection, Mayor Von Gausig recessed the meeting to reconvene in the Ladies’ Lounge at 19 N. Main Street, Clarkdale, Arizona. The meeting reconvened at 3:10 P.M.

Town Council:

**Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Rennie Radoccia**

**Councilmember Bill Regner
Councilmember Curtiss Bohall**

Town Staff:

**Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Community Services/Human Resources Director Janet Perry
Community Development/Economic Director Jodie Filardo
Police Chief Randy Taylor
Utilities/Public Works Director Wayne Debrosky
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Drake Meinke, Clarkdale resident and business owner - Updated Council on upcoming events and news:

- **Clarkdale Historical Society won a \$1600 grant to assist in finding aids for archiving;**
- **the monthly Clubhouse Tour will be held September 17th;**
- **the Annual Home Tour and Bank Robbery Re-enactment will be held December 13th;**
- **there will be an Archives Workshop on October 14th;**
- **Clarkdale Historical Society will hold a local book signing with Diane Rappaport on October 30th; and**
- **the Copper Art Museum and Clarkdale Historical Society will host the Cottonwood Chamber Mixer on October 16th at 7:30 p.m.**

Robyn Prudhomme-Bauer, Clarkdale resident – announced that:

- **the Clarkdale Downtown Business Alliance will be holding the First Annual Poker Stroll in downtown Clarkdale on September 20th; and**

- **the First Annual Clarktoberfest will be held on Main Street (which will be closed to vehicle traffic) on October 4th.**

Councilmember Curt Bohall, Clarkdale resident – announced the 106th birthday of longtime Clarkdale resident, Vesta Norcross.

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 – July 2014
 - Magistrate Court Report – July 2014
 - Water and Wastewater Report – July 2014
 - Residential Garbage & Recycling Statistics – June, July 2014
 - Clarkdale Fire District Report and Mutual Aid Responses Report – July 2014
 - Police Department Report – July, 2014
 - NAIPTA Transit Report – June, July 2014

Mayor Von Gausig pulled Consent Agenda items B, C, and D.

Councilmember Radoccia moved to accept Consent Agenda item A as presented. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

- B. Liquor License for Clarkdale Market** – Approval of a recommendation to the Arizona Department of Liquor License and Control for a Beer and Wine Store Series #10 liquor license application from Black Canyon Jerky, LLC, Roy Beard, Agent, d/b/a Clarkdale Market, located at 915 Main Street, Clarkdale, Arizona.

Black Canyon Jerky, LLC, Roy Beard, Agent, d/b/a Clarkdale Market has applied for a Series #10 Liquor License. The notice was posted on the building July 28, 2014, and was scheduled for action by the Clarkdale Town Council on August 26, 2014 in order to comply with the 20 day notice posting requirement.

Beer and Wine Store – Series 10

This non-transferable, off-sale retail privileges liquor license allows a retail store to sell beer and wine (no other spirituous liquors), only in the original unbroken package, to be taken away from the premises of the retailer and consumed off the premises. A retailer with off-sale privileges may deliver spirituous liquor off of the licensed premises in connection with a retail sale. Payment must be made no later than the time of delivery. Series 10 (beer and wine store) licensees and applicants may apply for unlimited sampling privileges by completing the Sampling Privileges form. Internet sale of liquor is not permitted in the state of Arizona. Liquor must be delivered to an Arizona liquor-licensed wholesaler, then an Arizona liquor-licensed retailer prior to delivery to the consumer.

Community Development review confirmed that the property was located in the Central Business District which permits retail sales, including sales of alcohol, per Section 3-9.6 of the Zoning Code. Reviews were completed by Police Department and Fire District also.

Town Manager Mabery noted that typically Liquor License recommendations were placed on the Consent Agenda as there is usually no public comment, however from this point forward we will place them on the regular agenda. She cited applicable statutes and sections from the Arizona Administrative Code presenting criteria for granting a license, including “public convenience and best interest”, and “satisfactory showing of capability, qualifications and reliability of the applicant”. Mabery reviewed the procedural routine and noted the different types of Liquor Licenses located within one mile of the proposed premises:

10/12 Lounge – Series 6 (Bar)

Newstand – Series 6 (Bar)

Su Casa – Series 7 (Beer and Wine Bar) and Series 12 (Restaurant)

Four Eight Wineworks – Series 7 (Beer and Wine Bar) and Series 13 (In-state Farm Winery)

Verde Canyon Railroad – Series 10 (Beer and Wine Store)

Spirit Station – Series 10 (Beer and Wine Store)

Main Street Café – Series 12 (Restaurant)

Nate’s Cowboy Café – Series 12 (Restaurant)

Southwest Wine Center – Series 13 (In-state Farm Winery)

Mabery addressed compliance issues with regard to the Clarkdale Market in instances of 1) signage and 2) fire safety inspection. Both issues have been resolved and the Market is now in compliance. In the other criteria areas, staff felt applicant from Clarkdale Market had no issues that were applicable or contrary to the statutes or administrative code.

Town Clerk Bainbridge presented practical procedures regarding an application and its posting required by the State.

Mayor Von Gausig requested input from the Community Development department and the Town Manager regarding more specific information on the compliance issues. The Mayor then opened the discussion regarding pulled Consent Agenda item B. to public comment. Bill Snyder, Clarkdale resident and business owner, and Roy Beard, Applicant, addressed the Council.

Bill Snyder expressed his thoughts on the issue of this recommendation. He stated he once served on the state’s Liquor Control Board and had concerns with density of licenses and irrevocability of license once issued.

Roy Beard, applicant and owner of Clarkdale Market, spoke about his desire to provide liquor to the public at a competitive price. He stated he currently sends people to other establishments in the area, however his customers tell him that the prices in the other stores are too high.

Mayor Von Gausig stated his concern was over the past compliance issues the Town has experienced with Mr. Beard. Mr. Beard addressed the Council’s stated compliance concerns and stated that the law was not clear to him in this case. He stated that when he receives a liquor license he will make sure that his employees receive liquor management classes.

Discussion followed among the Council and Mr. Beard. Councilmember Regner stated he would like to see this business succeed and would vote to approve the recommendation. He further stated he did have concerns about the compliance issues and described the complexity of creating local code.

Mr. Beard stated that if the liquor license doesn’t go through he will close the store, terminate four

employees and the Town will lose the sales tax.

Councilmember Bohall moved to deny the recommendation to the Arizona Department of Liquor License and Control for a Beer and Wine Store Series #10 liquor license application from Black Canyon Jerky, LLC, Roy Beard, Agent, d/b/a Clarkdale Market, located at 915 Main Street, Clarkdale, Arizona. Councilmember Radoccia seconded the motion. The motion carried with Councilmember Regner opposing.

- C. **Extension of Premises/Patio Permit for Clarkdale Newstand's Liquor License –** Approval of a recommendation to the Arizona Department of Liquor License and Control for approval of an Application for Extension of Premises/Patio Permit from Clarkdale Newstand, LLC, Prisca Moreland, Agent, located at 911 Main Street, Clarkdale, Arizona.

On August 19, 2014, Ms. Prisca Moreland submitted an application for an extension of premises/patio permit liquor license with the associated fee to the Town Clerk.

Mrs. Laura Dettinger, the Manager of the Clarkdale Newstand Bar has submitted an application to the Design Review Board for a sidewalk café for the business located at 911 N. Main Street. The application will be presented to the Board on September 3, 2014. The proposed sidewalk café will consist of two aged bronze case aluminum tables and four chairs of the same make and style. Tables are 26.75" tall by 23.5" wide, chairs are 34" tall by 17.5" wide. The 14'8" by 5' area will have heavy-weight 16 lb. rust-resistant black powder-coated steel base stanchions with black 2" retractable nylon belts extended around proposed tables and chairs leaving a 5' public right of way complying with the Americans with Disabilities Act (ADA) 5' required clearance.

Mayor Von Gausig opened the discussion regarding pulled Consent Agenda item C. to public comment. Donna Whitmore, Clarkdale resident, addressed a concern about the proposed furniture for the patio extension and was referred to the Design Review Board meeting to address these concerns.

Vice Mayor Dehnert moved to approve the recommendation to the Arizona Department of Liquor License and Control for an Application for Extension of Premises/Patio Permit from Clarkdale Newstand, LLC, Prisca Moreland, Agent, located at 911 Main Street, Clarkdale, Arizona. Councilmember Regner seconded the motion. The motion was approved unanimously.

- D. **Patriotism Week Proclamation –** Approval of the Patriotism Week Proclamation designated by the Benevolent and Protective Order of Elks for September 8 – 14, 2014.

The Benevolent and Protective Order of Elks has designated the week of September 8-14, 2014 as "Patriotism Week" and requested that the Town of Clarkdale issue a Proclamation to that effect.

Mayor Von Gausig read the proclamation and it was formally presented to representatives from the Jerome Elks Lodge.

Councilmember Bohall moved to approve the Patriotism Week Proclamation designated by the Benevolent and Protective Order of Elks for September 8 – 14, 2014. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

NEW BUSINESS

CLARKDALE KIDS CONSERVE ANNUAL REPORT – Annual Report by Lynda Zanolli, Director of the Verde National Resource Conservation District Ed Center (NRCD) regarding the Kids Conserve Program.

The Town of Clarkdale contracted with NRCD to teach water conservation to students at the Clarkdale/Jerome School through a program created by NRCD Director, Lynda Zanolli called “Clarkdale Kids Conserve”. This is a two year contract and the first year was completed in May, 2014. The second year will begin in September, 2014. Lynda will be presenting the first Annual Report on this program.

Lynda Zanolli presented her annual report and an example of what she teaches the students during this course. Council participated in the demonstration.

No Council action is required. This is a presentation by NRCD to the Town of Clarkdale

VERDE RIVER @ CLARKDALE MASTER PLAN – Discussion and consideration regarding the Verde River @ Clarkdale Master Plan.

A Request for Proposal (RFP) for the first stage of the Verde River @ Clarkdale Master Plan was published October 30, 2013. In January 2014, Council awarded the contract to Gunn Communications of Phoenix and their partner Peak Engineering of Flagstaff to develop a conceptual plan for each of the two river access points.

As part of their contract, Gunn Communications coordinated the Stakeholder’s Meeting held on May 9th. Approximately 80 invited participants toured the two river access points and created concept plans for each of the sites.

The general public was invited to attend an Open House held on June 12 and provide feedback on the concept plans developed at the Stakeholder’s Meeting.

Input from both meetings was accumulated by Gunn Communications and Peak Engineering and used in the development of a conceptual plan for both the Tuzi and Lower TAPCO river access points.

Amenities being recommended for both sites include parking areas, locations for ADA accessible composting toilets, boat launch areas, ramadas, trailer and RV parking areas, beach access areas and trails.

The Lower Tapco RAP plan includes infrastructure already installed by the town, including the fee station and information kiosk.

The Tuzi RAP plan includes the two ADA parking spaces and the ADA trail and viewing platform constructed by the Town using Heritage Grant Funds.

The two conceptual master plans were presented to the Parks & Recreation Commission at their August 20th meeting. Their comments will be presented to Council at the August 26th meeting.

Next steps:

Upon review and approval of the Conceptual Master Plans, Peak engineering will provide cost estimates for each component. This will complete their contract. With these cost estimates in hand, staff will begin to pursue funding opportunities to complete the amenities as represented.

Community Development/Economic Director Jodie Filardo presented detailed information on this plan and discussion followed regarding several aspects of the Plan.

There was a consensus among Council members on the approval of the current phase of the Verde River @ Clarkdale Master Plan and direction given for staff to move forward to the next phase.

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

ADJOURNMENT – without objection, Mayor Von Gausig adjourned the meeting at 5:35 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 26nd day of August, 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 I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
	C-CHECK		VOID CHECK					
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0296	RON EKHOLM							
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	C-CHECK		VOID CHECK			070909		
	C-CHECK		VOID CHECK			070910		
	C-CHECK		VOID CHECK			070911		
	C-CHECK		VOID CHECK			070912		
	C-CHECK		VOID CHECK			070913		
	C-CHECK		VOID CHECK			070953		
	C-CHECK		VOID CHECK			070972		

** T O T A L S **		NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
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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 14.41CR		
			14.41CR	0.00	

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BANK: *		TOTALS:	12	14.41CR	0.00	0.00

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	I-LTDPPE 08092014 STATE RETIREMENT	D	8/13/2014	122.64		000000		
	I-SR PPE 09092014 STATE RETIREMENT	D	8/13/2014	11,731.40		000000		
	I-SRBPPE 08092014 STATE RETIREMENT BUY BACK	D	8/13/2014	349.89		000000		12,203.93
0001	ARIZONA STATE RETIREMENT SYSTE							
	I-ACRPPE 08232014 ACR STATE RETIREMENT	D	8/27/2014	7.18		000000		
	I-LTDPPE 08232014 STATE RETIREMENT	D	8/27/2014	123.72		000000		
	I-SR PPE 08232014 STATE RETIREMENT	D	8/27/2014	11,332.10		000000		
	I-SRBPPE 08232014 STATE RETIREMENT BUY BACK	D	8/27/2014	349.89		000000		12,312.39
0069	CITY OF COTTONWOOD							
	I-257 CITY OF COTTONWOOD	D	8/27/2014	40,281.88		000000		40,281.88
0074	INTERNAL REVENUE SERVICE							
	I-T1 PPE 08092014 FEDERAL TAXES	D	8/13/2014	5,308.25		000000		
	I-T3 PPE 08092014 FICA WITHHOLDING	D	8/13/2014	8,369.62		000000		
	I-T4 PPE 08092014 MEDICARE WITHHOLDING	D	8/13/2014	1,957.38		000000		15,635.25
0074	INTERNAL REVENUE SERVICE							
	I-T1 PPE 08232014 FEDERAL TAXES	D	8/27/2014	5,459.29		000000		
	I-T3 PPE 08232014 FICA WITHHOLDING	D	8/27/2014	8,578.32		000000		
	I-T4 PPE 08232014 MEDICARE WITHHOLDING	D	8/27/2014	2,006.18		000000		16,043.79
0074	INTERNAL REVENUE SERVICE							
	I-T3 PPE 08272014 FICA WITHHOLDING	D	8/29/2014	19.68		000000		
	I-T4 PPE 08272014 MEDICARE WITHHOLDING	D	8/29/2014	4.60		000000		24.28
0319	AMFLO COMPANY							
	I-121631 AMFLO COMPANY	R	3/05/2014	300.00		070824		300.00
0010	ARIZONA PUBLIC SERVICE							
	I-072514-5283 ARIZONA PUBLIC SERVICE	R	8/05/2014	8,168.96		070825		8,168.96
0010	ARIZONA PUBLIC SERVICE							
	I-073114-0286 ARIZONA PUBLIC SERVICE	R	8/05/2014	4,328.61		070826		4,328.61
0018	ARIZONA DEPARTMENT OF REVENUE							
	I-JULY 2014 TPT ARIZONA DEPARTMENT OF REVENUE	R	8/05/2014	11,753.52		070327		11,753.52
0020	BEYOND EXPRESS II							
	I-080114 BEYOND EXPRESS II	R	8/05/2014	248.04		070328		248.04

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 8/01/2014 THRU 8/31/2014

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I-55925	BIG O TIRES	R	8/05/2014	555.80		070829		555.80
0015	BOYLE, PECHARICH, CLINE, WHITT							
I-30418	BOYLE, PECHARICH, CLINE, WHITT	R	8/05/2014	1,612.50		070830		1,612.50
0058	CENTURY LINK							
I-072514 249H	CENTURY LINK	R	8/05/2014	1,194.82		070831		1,194.82
1	CHARLES ATWELL							
I-ATWELL FAC DEP	FAC DEP REIMB	R	8/05/2014	216.00		070932		216.00
0192	COTTONWOOD AUTO PARTS, INC.							
C-005798	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	18.12CR		070833		
I-002645	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	38.21		070833		
I-002755	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	121.69		070833		
I-002769	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	9.82		070833		
I-002900	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	59.75		070833		
I-003394	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	49.44		070833		
I-003590	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	116.83		070833		
I-003754	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	64.23		070833		
I-003958	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	25.14		070833		
I-004106	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	80.10		070833		
I-004130	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	90.05		070833		
I-004249	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	6.78		070833		
I-004250	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	9.00		070833		
I-004908	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	6.78		070833		
I-005023	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	72.04		070833		
I-005071	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	19.67		070833		
I-005082	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	11.21		070833		
I-005083	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	18.70		070833		
I-005209	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	17.47		070833		
I-005556	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	16.12		070833		
I-005607	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	16.12		070833		
I-005823	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	39.42		070833		
I-006044	COTTONWOOD AUTO PARTS, INC.	R	8/05/2014	8.18		070833		880.62
0021	COTTONWOOD METAL PRODUCTS, INC							
I-2322	COTTONWOOD METAL PRODUCTS, INC	R	8/05/2014	207.91		070835		207.91
0403	FIREFIGHTERS AND POLICE OFFICE							
I-07312014	FIREFIGHTERS AND POLICE OFFICE	R	8/05/2014	400.00		070836		400.00

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0052 I-1023820	HANSON AGGREGATES INC. HANSON AGGREGATES INC.	R	8/05/2014	95.54		070837		95.54
0024 I-SE38054396.001	HD SUPPLY ELECTRICAL HD SUPPLY ELECTRICAL	R	8/05/2014	231.82		070838		231.82
0093 I-4395354 I-4395358	HILL BROTHERS CHEMICAL CO. HILL BROTHERS CHEMICAL CO. HILL BROTHERS CHEMICAL CO.	R R	8/05/2014 8/05/2014	1,137.58 69.90		070839 070839		1,207.48
0070 I-601232616	HILLYARD HILLYARD	R	8/05/2014	156.71		070840		156.71
0802 I-6486730-73114	JASPER ENGINE EXCHANGE INC JASPER ENGINE EXCHANGE INC	R	8/05/2014	3,207.05		070841		3,207.05
0433 I-1483857	JOHN DEERE CREDIT JOHN DEERE CREDIT	R	8/05/2014	1,385.30		070842		1,385.30
0103 I-07302014	KATHY BAINBRIDGE KATHY BAINBRIDGE	R	8/05/2014	22.38		070843		22.38
0531 I-115666	LC DISTRIBUTION LLC LC DISTRIBUTION LLC	R	8/05/2014	32.09		070844		32.09
0025 I-1410749 I-1410860 I-1411009 I-1411128	LEGEND TECHNICAL SVC OF AZ, IN LEGEND TECHNICAL SVC OF AZ, IN LEGEND TECHNICAL SVC OF AZ, IN LEGEND TECHNICAL SVC OF AZ, IN	R R R R	8/05/2014 8/05/2014 8/05/2014 8/05/2014	149.00 64.00 45.00 711.00		070845 070845 070845 070845		969.00
0490 I-S1054779.001	NATIONAL METER & AUTOMATION, I NATIONAL METER & AUTOMATION, I	R	8/05/2014	1,627.25		070846		1,627.25
0049 I-10826	NICE JONS, INC NICE JONS, INC	R	8/05/2014	71.08		070847		71.08
0061 I-814	SEDONA RECYCLES, INC. SEDONA RECYCLES, INC.	R	8/05/2014	250.00		070848		250.00
0334 I-3237653574 I-3237653575 I-3237653576 I-3237653577	STAPLES ADVANTAGE, INC STAPLES ADVANTAGE, INC STAPLES ADVANTAGE, INC STAPLES ADVANTAGE, INC	R R R R	8/05/2014 8/05/2014 8/05/2014 8/05/2014	85.07 37.53 49.09 37.95		070849 070849 070849 070849		209.64

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0175	STEVE CORY FORD LINCOLN MERCU							
I-113190	STEVE CORY FORD LINCOLN MERCU	R	8/05/2014	34.67		070950		34.67
0030	USA BLUEBOOK							
I-403304	USA BLUEBOOK	R	8/05/2014	576.67		070951		
I-404424	USA BLUEBOOK	R	8/05/2014	109.70		070851		686.37
0305	VERDE FIRE & SAFETY, INC							
I-3805	VERDE FIRE & SAFETY, INC	R	8/05/2014	1,060.09		070952		1,060.09
0031	THE VERDE INDEPENDENT							
I-661089	THE VERDE INDEPENDENT	R	8/05/2014	37.39		070853		37.39
0031	THE VERDE INDEPENDENT							
I-70653.69082	THE VERDE INDEPENDENT	R	8/05/2014	1,389.43		070854		1,339.43
0033	VERIZON WIRELESS							
I-9729207188	VERIZON WIRELESS	R	8/05/2014	488.80		070855		488.80
0002	VERDE VALLEY HARDWARE							
I-258259	VERDE VALLEY HARDWARE	R	8/06/2014	14.40		070857		
I-258284	VERDE VALLEY HARDWARE	R	8/06/2014	2.18		070957		
I-258385	VERDE VALLEY HARDWARE	R	8/06/2014	48.31		070857		
I-258393	VERDE VALLEY HARDWARE	R	8/06/2014	30.61		070857		
I-258492	VERDE VALLEY HARDWARE	R	8/06/2014	31.24		070857		
I-258545	VERDE VALLEY HARDWARE	R	8/06/2014	22.93		070857		
I-258622	VERDE VALLEY HARDWARE	R	8/06/2014	25.96		070857		
I-258686	VERDE VALLEY HARDWARE	R	8/06/2014	16.93		070857		
I-258871	VERDE VALLEY HARDWARE	R	9/06/2014	15.30		070857		
I-258933	VERDE VALLEY HARDWARE	R	8/06/2014	30.02		070857		
I-259020	VERDE VALLEY HARDWARE	R	8/06/2014	18.93		070857		
I-259034	VERDE VALLEY HARDWARE	R	8/06/2014	4.64		070857		
I-259168	VERDE VALLEY HARDWARE	R	8/06/2014	33.85		070857		
I-259170	VERDE VALLEY HARDWARE	R	8/06/2014	13.65		070857		
I-259284	VERDE VALLEY HARDWARE	R	8/06/2014	59.68		070857		
I-259285	VERDE VALLEY HARDWARE	R	8/06/2014	76.53		070857		
I-259469	VERDE VALLEY HARDWARE	R	8/06/2014	60.11		070857		
I-259575	VERDE VALLEY HARDWARE	R	8/06/2014	6.54		070857		
I-259594	VERDE VALLEY HARDWARE	R	8/06/2014	58.47		070857		
I-259621	VERDE VALLEY HARDWARE	R	8/06/2014	41.52		070857		
I-259635	VERDE VALLEY HARDWARE	R	8/06/2014	5.63		070857		617.45
0006	AMERICAN FAMILY LIFE ASSURANCE							
I-APRPPE 08092014	AFLAC	R	8/12/2014	104.86		070659		
I-APSPPE 08092014	AFLAC POST TAX	R	8/12/2014	36.37		070859		141.23

VENDOR SET: 01 Town of Clarkdale
BANK: POOL POOLED CASH
DATE RANGE: 8/01/2014 THRU 8/31/2014

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0075	ARIZONA DEPARTMENT OF REVENUE-13-052014X	R	8/12/2014	1,851.63		070960		1,851.63
0072	ARIZONA PUBLIC EMPLOYERS HEALTH INSURANCE	R	8/12/2014	634.92		070861		634.92
0072	ARIZONA PUBLIC EMPLOYERS HEALTH SAVINGS ACCOUNT	R	8/12/2014	2,175.53		070862		2,175.53
0009	ARIZONA PUBLIC SAFETY RETIREMENT SYSTEM 105	R	8/12/2014	436.03		070863		
	I-PSRPPE 08092014 SYSTEM 105	R	8/12/2014	4,902.20		070863		5,338.23
0017	ICMA RETIREMENT TRUST 457 301912	R	8/12/2014	1,199.38		070864		1,199.38
0655	TIAA CREF FINANCIAL SERVICES PLAN # 403695	R	8/12/2014	375.00		070865		375.00
0072	ARIZONA PUBLIC EMPLOYERS HEALTH INSURANCE	R	8/13/2014	705.24		070866		
	I-2EFPPE 08092014 HEALTH INSURANCE	R	8/13/2014	537.24		070866		
	I-2ESPPE 08092014 HEALTH INSURANCE	R	8/13/2014	424.16		070866		
	I-CECPPE 08092014 HEALTH INSURANCE	R	8/13/2014	1,033.84		070866		
	I-CEFPPE 08092014 HEALTH INSURANCE	R	8/13/2014	1,572.92		070866		
	I-CEOPPE 08092014 HEALTH INSURANCE	R	8/13/2014	1,880.28		070866		
	I-CESPPE 08092014 HEALTH INSURANCE	R	8/13/2014	1,245.22		070866		
	I-HECPPE 08092014 HEALTH INSURANCE	R	8/13/2014	388.16		070866		
	I-HEFPPE 08092014 HEALTH INSURANCE	R	8/13/2014	3,527.62		070866		
	I-HEOPPE 08092014 HEALTH INSURANCE	R	8/13/2014	1,650.95		070866		
	I-HESPPE 08092014 HEALTH INSURANCE	R	8/13/2014	2,805.24		070866		
	I-VECPPE 08092014 VISION INSURANCE	R	8/13/2014	7.54		070866		
	I-VEFPPE 08092014 VISION INSURANCE	R	8/13/2014	68.00		070866		
	I-VEOPPE 08092014 VISION INSURANCE	R	8/13/2014	37.36		070866		
	I-VESPPE 08092014 VISION INSURANCE	R	8/13/2014	63.36		070866		
	I-VLCPPE 08092014 LIFE INSURANCE	R	8/13/2014	0.32		070866		
	I-VLEPPE 08092014 LIFE INSURANCE	R	8/13/2014	39.23		070866		
	I-VLSPPE 08092014 LIFE INSURANCE	R	8/13/2014	7.55		070866		15,991.23
0054	#1 FOOD STORE	R	8/12/2014	5,065.86		070868		5,065.86
	I-JUL 2014 #1 GAS #1 FOOD STORE	R	8/12/2014	5,065.86		070868		5,065.86
0340	ARIZONA JOLLY JUMPS	R	8/12/2014	140.00		070869		140.00
	I-080613-NNO ARIZONA JOLLY JUMPS	R	8/12/2014	140.00		070869		140.00

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0012	ARIZONA MUNICIPAL RISK RETENTI							
I-0834	ARIZONA MUNICIPAL RISK RETENTI	R	8/12/2014	25,346.00		070870		25,346.00
0020	BEYOND EXPRESS II							
I-080814	BEYOND EXPRESS II	R	8/12/2014	206.70		070871		206.70
0081	BIG O TIRES							
I-57112	BIG O TIRES	R	8/12/2014	696.91		070872		696.91
0015	BOYLE, PECHARICH, CLINE, WHITT							
I-30499	BOYLE, PECHARICH, CLINE, WHITT	R	8/12/2014	500.16		070873		
I-30500	BOYLE, PECHARICH, CLINE, WHITT	R	8/12/2014	35.00		070873		
I-30501	BOYLE, PECHARICH, CLINE, WHITT	R	8/12/2014	162.50		070873		697.66
0099	CLARKDALE CLASSIC STATION							
I-080814	CLARKDALE CLASSIC STATION	R	8/12/2014	420.70		070874		420.70
0181	FOUR-D, LLC.							
I-430	FOUR-D, LLC.	R	8/12/2014	2,718.75		070875		2,718.75
0204	GUSS ESPOLT							
I-8112014-AZ LEAGUE	GUSS ESPOLT	R	8/12/2014	140.00		070876		140.00
0052	HANSON AGGREGATES INC.							
I-1039044	HANSON AGGREGATES INC.	R	8/12/2014	205.62		070877		205.62
0024	HD SUPPLY ELECTRICAL							
I-SE38108615.001	HD SUPPLY ELECTRICAL	R	8/12/2014	23.02		070878		23.02
0607	HUGHES SUPPLY							
I-S144072642.001	HUGHES SUPPLY	R	8/12/2014	103.20		070879		103.20
0108	KONICA MINOLTA, INC.							
I-230025098	KONICA MINOLTA, INC.	R	8/12/2014	201.76		070880		
I-230025100	KONICA MINOLTA, INC.	R	8/12/2014	28.39		070880		
I-230112336	KONICA MINOLTA, INC.	R	8/12/2014	232.35		070880		
I-230112617	KONICA MINOLTA, INC.	R	8/12/2014	232.35		070880		694.85
0464	HAIN STREET CAFE							
I-08052014-NNO	HAIN STREET CAFE	R	8/12/2014	39.20		070881		39.20
0706	MULCAIRE & SON CONTRACTING LLC							
I-1367	MULCAIRE & SON CONTRACTING LLC	R	8/12/2014	14,442.37		070882		
I-1369	MULCAIRE & SON CONTRACTING LLC	R	8/12/2014	9,076.11		070882		23,518.48

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0053	NACKARD PEPSI COLA I-279773	R	8/12/2014	54.50		070883		54.50
0049	NICE JONS, INC I-10862	R	8/12/2014	1,006.02		070884		1,006.02
0590	OCEAN BLUE CAR WASH I-08012014CARWASH	R	8/12/2014	130.00		070885		130.00
1	PHILIP H BRYAN I-082014-FAC DEP BRY	R	8/12/2014	50.00		070886		50.00
0095	RDO EQUIPMENT CO I-P55107	R	8/12/2014	228.73		070887		228.73
0060	RICOH USA INC I-5031931957	R	8/12/2014	171.32		070888		171.32
0296	RON EKHOLM I-NNO-PROPANE	V	8/12/2014	14.41		070889		14.41
0296	RON EKHOLM M-CHECK	VOIDED	8/12/2014			070889		14.41CR
0334	STAPLES ADVANTAGE, INC I-3238390944	R	8/12/2014	36.48		070890		36.48
0731	WEBQA INC I-767-140301	R	8/12/2014	3,600.00		070891		3,600.00
0034	WILD APACHE I-8112014-WA	R	8/12/2014	5.00		070892		5.00
0804	YAVAPAI COURIER SERVICE I-2199	R	8/12/2014	120.00		070893		120.00
0777	ZUMAR INDUSTRIES INC I-0023940	R	8/12/2014	116.30		070894		116.30
0325	A BETTER CONNECTION I-51801308122014	R	8/19/2014	304.00		070895		304.00
1	ADAM HUTCHINSON I-489166354COUNT	R	8/19/2014	101.66		070896		101.66

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0319	AMFLO COMPANY							
I-121622	AMFLO COMPANY	R	8/19/2014	30.00		070897		30.00
0010	ARIZONA PUBLIC SERVICE							
I-031514-0285	ARIZONA PUBLIC SERVICE	R	8/19/2014	1,491.36		070898		1,491.36
0019	ARIZONA STATE TREASURER							
I-JUL 2014 COURT	ARIZONA STATE TREASURER	R	8/19/2014	1,450.21		070899		1,450.21
0734	ART DURAZO							
I-08122014	ART DURAZO	R	8/19/2014	8.00		070900		8.00
0702	ASPHALT PAVING AND SUPPLY INC							
I-35078	ASPHALT PAVING AND SUPPLY INC	R	8/19/2014	499.30		070901		499.30
0020	BEYOND EXPRESS II							
I-031514	BEYOND EXPRESS II	R	8/19/2014	289.38		070902		289.38
0015	BOYLE, PECHARICH, CLINE, WHITT							
I-30605	BOYLE, PECHARICH, CLINE, WHITT	R	8/19/2014	2,578.27		070903		2,578.27
0056	BUG-ME-NOT PEST CONTROL							
I-081414A	BUG-ME-NOT PEST CONTROL	R	8/19/2014	68.00		070904		
I-081414B	BUG-ME-NOT PEST CONTROL	R	8/19/2014	62.00		070901		130.00
0523	CABLE ONE							
I-081514	CABLE ONE	R	8/19/2014	55.95		070905		55.95
0366	CENTRAL GLASS & SCREEN							
I-8204	CENTRAL GLASS & SCREEN	R	8/19/2014	71.27		070906		71.27
0053	CENTURY LINK							
I-1310058995	CENTURY LINK	R	8/19/2014	46.29		070907		46.29
0068	CHASE CREDIT CARD SERVICES							
C-08072014	CHASE: AQUARIUS HOTEL	R	8/19/2014	100.78CR		070903		
C-2293669	CHASE: GAYLORD	R	8/19/2014	20.84CR		070905		
C-2295669B	CHASE: GAYLORD	R	8/19/2014	107.74CR		070908		
C-CP4925074	CHASE: FILTERS FAST	R	8/19/2014	87.99CR		070900		
I-0020083	CHASE: HOME DEPOT	R	8/19/2014	133.45		070906		
I-01203G	CHASE: SU CASA	R	8/19/2014	32.19		070908		
I-01600G	CHASE: ALL AMERICAN SPORTS GR	R	8/19/2014	30.64		070908		
I-01927G	CHASE: WALMART	R	8/19/2014	21.67		070908		
I-03937GG	CHASE: VERVE EVENTS & TENTS	R	8/19/2014	65.70		070900		
I-04419G	CHASE: FRYS	R	8/19/2014	30.80		070900		
I-0721276064	CHASE: THREE LEAVES LLC	R	8/19/2014	237.26		070903		
I-07222014	CHASE: SAFEWAY	R	8/19/2014	23.64		070908		
I-07292014	CHASE: SAFEWAY	R	8/19/2014	22.08		070906		

VENDOR SET: 01 Town of Clarkdale
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 DATE RANGE: 3/01/2014 THRU 8/31/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-07139G	CHASE: FRY'S	R	8/19/2014	25.21		070908		
I-08062G	CHASE: FIRESIDE GRILL	R	8/19/2014	22.26		070903		
I-08072014	CHASE: NOFTSGER HILL INN	R	8/19/2014	80.35		070908		
I-08498G	CHASE: WALMART	R	8/19/2014	55.74		070908		
I-100502529	CHASE: WORKING PERSONS STORE	R	8/19/2014	15.00		070908		
I-100502529-2	CHASE: WORKINGPERSONSSTORE	R	8/19/2014	294.00		070908		
I-100507326	CHASE: WORKINGPERSONSSTORE	R	8/19/2014	20.00		070908		
I-100507326-B	CHASE: WORKINGPERSONSSTORE	R	8/19/2014	138.00		070908		
I-1430079013	CHASE: WAYFAIR	R	8/19/2014	415.94		070908		
I-14943	CHASE: HARRIOTT	R	8/19/2014	902.35		070908		
I-1604167	CHASE: AUDIOBOOKSTAND	R	8/19/2014	33.78		070908		
I-1750315	CHASE: INDEED	R	8/19/2014	73.57		070908		
I-2227815-00	CHASE: PBE WAREHOUSE	R	8/19/2014	48.16		070908		
I-26200792	CHASE: STARTMEETING	R	8/19/2014	3.35		070908		
I-28946776	CHASE: RADIOSHACK.COM	R	8/19/2014	36.95		070908		
I-3023549	CHASE: HOME DEPOT	R	8/19/2014	50.00		070908		
I-3050826	CHASE: HOME DEPOT	R	8/19/2014	158.45		070908		
I-321638297	CHASE: SAFETY FLAG	R	8/19/2014	161.71		070908		
I-365069581	CHASE: JERONA JAVA CAFE	R	8/19/2014	19.35		070908		
I-560994	CHASE: WALMART.COM	R	8/19/2014	269.45		070908		
I-5756-0	CHASE: LEXINGTON HOTEL	R	8/19/2014	170.82		070908		
I-585175	CHASE: GALETON GLOVES	R	8/19/2014	156.56		070908		
I-6374709	CHASE: PROVANTAGE	R	8/19/2014	261.24		070908		
I-664774477	CHASE: ORIENTAL TRADING	R	8/19/2014	64.49		070908		
I-7598649	CHASE: AMAZON	R	8/19/2014	133.85		070908		
I-923111	CHASE: DON SANDERSON FORD	R	8/19/2014	465.83		070908		
I-923560	CHASE: DON SANDERSON FORD	R	8/19/2014	77.38		070908		
I-663894	CHASE: CLSEN'S GRAIN	R	8/19/2014	14.41		070908		
I-TIERRANET	CHASE: TIERRANET	R	8/19/2014	23.98		070908		4,457.76
0045	CLARKDALE MAGISTRATE COURT							
I-07312014	CLARKDALE MAGISTRATE COURT	R	8/19/2014	56.31		070914		56.31
0045	CLARKDALE MAGISTRATE COURT							
I-JUL 2014 COURT	CLARKDALE MAGISTRATE COURT	R	8/19/2014	15.91		070915		15.91
0190	DEARBORN NATIONAL LIFE INSURAN							
I-92014-112014	DEARBORN NATIONAL LIFE INSURAN	R	8/19/2014	1,513.61		070916		1,513.61
0722	ESRI							
I-92850971	ESRI	R	8/19/2014	3,313.31		070917		3,313.31
0743	FRED E GOLDMAN							
I-080214	FRED E GOLDMAN	R	8/19/2014	2,276.13		070918		2,276.13

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VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0705	HANSEN ENTERPRISE FLEET REPAIR							
I-6959	HANSEN ENTERPRISE FLEET REPAIR	R	8/19/2014	120.16		070919		
I-6960	HANSEN ENTERPRISE FLEET REPAIR	R	8/19/2014	120.16		070919		
I-6961	HANSEN ENTERPRISE FLEET REPAIR	R	8/19/2014	120.16		070919		360.48
0013	HILL BROTHERS CHEMICAL CO.							
I-439541	HILL BROTHERS CHEMICAL CO.	R	8/19/2014	984.45		070920		
I-439542	HILL BROTHERS CHEMICAL CO.	R	8/19/2014	1,495.41		070920		2,479.86
0341	HIRE RIGHT SOLUTIONS, INC							
I-P0373929	HIRE RIGHT SOLUTIONS, INC	R	8/19/2014	30.15		070921		30.15
0025	LEGEND TECHNICAL SVC OF AZ, IN							
I-1411446	LEGEND TECHNICAL SVC OF AZ, IN	R	8/19/2014	360.00		070922		360.00
0672	LYNN CARD COMPANY							
I-2140721-007	LYNN CARD COMPANY	R	8/19/2014	119.20		070923		119.20
0789	NICK OF TIME PRODUCTIONS							
I-2013-273	NICK OF TIME PRODUCTIONS	R	8/19/2014	178.00		070924		178.00
0741	NRCD ED CENTER							
I-07302014	NRCD ED CENTER	R	8/19/2014	2,275.00		070925		2,275.00
0646	PRAXAIR DISTRIBUTION INC							
I-50148398	PRAXAIR DISTRIBUTION INC	R	8/19/2014	1,600.90		070926		1,600.90
0237	QUILL CORPORATION							
I-5044433	QUILL CORPORATION	R	8/19/2014	82.67		070927		82.67
0523	SC FUELS							
I-0500473	SC FUELS	R	8/19/2014	7.67		070928		7.67
0417	SMELTER CITY IRON WORKS, LTD							
I-75326	SMELTER CITY IRON WORKS, LTD	R	8/19/2014	60.49		070929		
I-75327	SMELTER CITY IRON WORKS, LTD	R	8/19/2014	57.52		070929		138.01
0334	STAPLES ADVANTAGE, INC							
I-3239168399	STAPLES ADVANTAGE, INC	R	8/19/2014	421.59		070930		421.59
0253	TYLER TECHNOLOGIES							
I-025-102952	TYLER TECHNOLOGIES	R	8/19/2014	6,396.32		070931		6,396.32

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0253	TYLER TECHNOLOGIES							
I-025-103484	TYLER TECHNOLOGIES	R	8/19/2014	260.00		070932		260.00
0067	UNISOURCE ENERGY SERVICES							
I-03142014	UNISOURCE ENERGY SERVICES	R	8/19/2014	204.48		070933		204.48
0701	UNIVERSITY OF ARIZONA							
I-4208130-6	UNIVERSITY OF ARIZONA	R	8/19/2014	7,645.77		070934		7,645.77
0042	US POSTMASTER							
I-081314-POSTAGE	US POSTMASTER	R	8/19/2014	750.00		070935		750.00
0030	USA BLUEBOOK							
I-413718	USA BLUEBOOK	R	8/19/2014	21.83		070936		
I-419684	USA BLUEBOOK	R	8/19/2014	96.20		070936		118.03
0033	VERIZON WIRELESS							
I-9729751842	VERIZON WIRELESS	R	8/19/2014	928.22		070937		928.22
0158	YAVAPAI COUNTY FINANCE DEPARTM							
I-JUL 2014 COURT	YAVAPAI COUNTY FINANCE DEPARTM	R	8/19/2014	6.20		070938		6.20
0777	ZUMAR INDUSTRIES INC							
I-0024023	ZUMAR INDUSTRIES INC	R	8/19/2014	698.88		070939		698.88
1	HALEY, KATHERINE							
I-000201408201870	US REFUND	R	8/21/2014	24.28		070940		24.28
1	HORTEN, STEVEN							
I-000201408201871	US REFUND	R	8/21/2014	10.28		070941		10.28
1	KOWAL, ANTHONY							
I-000201408201869	US REFUND	R	8/21/2014	36.23		070942		36.23
1	STREIT, CYNTHIA LEA							
I-000201408201872	US REFUND	R	8/21/2014	63.54		070943		63.54
1	RUELAS, TAYLOR							
I-000201408201873	US REFUND	R	8/21/2014	48.12		070944		48.12
0006	AMERICAN FAMILY LIFE ASSURANCE							
I-APRPPE 03232014	AFLAC	R	8/26/2014	104.86		070945		
I-APSPPE 03232014	AFLAC POST TAX	R	8/26/2014	36.37		070945		141.23

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0075	ARIZONA DEPARTMENT OF REVENUE-13-052014X	R	8/26/2014	1,900.06		070946		1,900.06
I-T2 PPE 08232014								
0072	ARIZONA PUBLIC EMPLOYERS HEALTH INSURANCE	R	8/26/2014	634.92		070947		634.92
I-2HSPPE 08232014								
0072	ARIZONA PUBLIC EMPLOYERS HEALTH SAVINGS ACCOUNT	R	3/26/2014	2,203.30		070948		2,203.30
I-HSAPPE 08232014								
0009	ARIZONA PUBLIC SAFETY RETIREMENT SYSTEM 105	R	8/26/2014	543.96		070949		
I-PACPPE 08232014								
I-PSRPPE 08232014	SYSTEM 105	R	8/26/2014	4,761.90		070949		5,305.86
0017	ICMA RETIREMENT TRUST 457 301912	R	8/26/2014	1,199.38		070950		1,199.38
I-ICHPPE 08232014								
0655	TIAA CREF FINANCIAL SERVICES PLAN # 403695	R	8/26/2014	375.00		070951		375.00
I-TIAFPE 08232014								
0072	ARIZONA PUBLIC EMPLOYERS HEALTH INSURANCE	R	8/27/2014	705.24		070952		
I-2ECPPE 08232014								
I-2EFPPE 08232014	HEALTH INSURANCE	R	8/27/2014	537.24		070952		
I-2ESPPE 08232014	HEALTH INSURANCE	R	8/27/2014	424.16		070952		
I-CECPPE 08232014	HEALTH INSURANCE	R	8/27/2014	1,033.84		070952		
I-CEFPPE 08232014	HEALTH INSURANCE	R	8/27/2014	1,572.92		070952		
I-CEOPPE 08232014	HEALTH INSURANCE	R	8/27/2014	1,980.28		070952		
I-CESPPE 08232014	HEALTH INSURANCE	R	8/27/2014	1,245.22		070952		
I-HECPPE 08232014	HEALTH INSURANCE	R	8/27/2014	388.16		070952		
I-HEFPPE 08232014	HEALTH INSURANCE	R	8/27/2014	3,544.62		070952		
I-HEOPPE 08232014	HEALTH INSURANCE	R	8/27/2014	1,650.95		070952		
I-HESPPE 08232014	HEALTH INSURANCE	R	8/27/2014	2,005.24		070952		
I-VECPPE 08232014	VISION INSURANCE	R	8/27/2014	7.54		070952		
I-VEFPPE 08232014	VISION INSURANCE	R	8/27/2014	72.30		070952		
I-VEOPPE 08232014	VISION INSURANCE	R	8/27/2014	37.36		070952		
I-VESPPE 08232014	VISION INSURANCE	R	8/27/2014	63.36		070952		
I-VLCPPE 08232014	LIFE INSURANCE	R	8/27/2014	0.32		070952		
I-VLEPPE 08232014	LIFE INSURANCE	R	8/27/2014	39.23		070952		
I-VLSPPE 08232014	LIFE INSURANCE	R	8/27/2014	7.55		070952		16,015.53
0020	BEYOND EXPRESS II	R	8/26/2014	289.38		070954		289.38
I-082214	BEYOND EXPRESS II							
0058	CENTURY LINK	R	8/26/2014	225.95		070955		225.95
I-081314	CENTURY LINK							

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0045	CLARKDALE MAGISTRATE COURT							
I-081314	CLARKDALE MAGISTRATE COURT	R	9/26/2014	84.00		070956		84.00
0039	CLARKDALE MUNICIPAL WATER UTIL							
I-08202014	CLARKDALE MUNICIPAL WATER UTIL	R	8/26/2014	4,489.71		070957		4,489.71
0270	ELECTIONS OPERATIONS SERVICES							
I-2014-096	ELECTIONS OPERATIONS SERVICES	R	8/26/2014	3,819.09		070958		3,819.09
0674	FACTORY MOTOR PARTS							
I-92-089975	FACTORY MOTOR PARTS	R	8/26/2014	135.47		070959		135.47
0204	GUSS ESPOLT							
I-08222014-GUSS	GUSS ESPOLT	R	8/26/2014	21.45		070960		21.45
0070	HILLYARD							
I-001268279	HILLYARD	R	9/26/2014	148.21		070961		148.21
0661	IACP NET							
I-23810	IACP NET	R	8/26/2014	250.00		070962		250.00
0153	JPS PAINT CENTER							
I-00176579	JPS PAINT CENTER	R	8/26/2014	115.74		070963		115.74
0718	KENZ & LESLIE OF ARIZONA INC							
I-2203184	KENZ & LESLIE OF ARIZONA INC	R	8/26/2014	40.66		070964		40.66
0176	LARRY GREEN CHEVROLET, INC.							
I-5023507 1	LARRY GREEN CHEVROLET, INC.	R	8/26/2014	89.23		070965		89.23
0453	LAURIE ETCHEVERRY							
I-08252014-CIP	LAURIE ETCHEVERRY	R	9/26/2014	400.00		070966		400.00
0161	PATRIOT DISPOSAL, INC.							
I-07312014	PATRIOT DISPOSAL, INC.	R	8/26/2014	17,005.54		070967		17,005.54
0623	SC FUELS							
I-1361388-IN	SC FUELS	R	8/26/2014	1,396.19		070968		1,396.19
0806	SKAGGS COMPANIES INC							
I-2337346 RI	SKAGGS COMPANIES INC	R	8/26/2014	731.03		070969		731.03
0334	STAPLES ADVANTAGE, INC							
I-3239744610	STAPLES ADVANTAGE, INC	R	8/26/2014	24.51		070970		
I-3239744611	STAPLES ADVANTAGE, INC	R	8/26/2014	122.64		070970		
I-3239744612	STAPLES ADVANTAGE, INC	R	9/26/2014	10.05		070970		
I-3239744613	STAPLES ADVANTAGE, INC	R	8/26/2014	68.09		070970		233.29

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0157	WALMART							
I-001457	WALMART	R	8/26/2014	30.00		070971		
I-001801	WALMART	R	8/26/2014	58.79		070971		
I-004141	WALMART	R	8/26/2014	53.94		070971		
I-004697	WALMART	R	8/26/2014	28.44		070971		
I-004666-7088	WALMART	R	8/26/2014	315.44		070971		
I-004004	WALMART	R	8/26/2014	28.44		070971		
I-006705	WALMART	R	8/26/2014	62.20		070971		
I-006716	WALMART	R	8/26/2014	15.41		070971		
I-021193	WALMART	R	8/26/2014	11.83		070971		
I-022651	WALMART	R	8/26/2014	14.66		070971		622.15
0777	ZUMAR INDUSTRIES INC							
I-0014150	ZUMAR INDUSTRIES INC	R	8/26/2014	208.57		070973		208.57
0075	ARIZONA DEPARTMENT OF REVENUE-							
I-T2 PPE 08272014	13-052014X	R	8/28/2014	4.29		070974		4.29

* * T O T A L S * *		NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:		139	238,924.79	0.00	238,910.38
HAND CHECKS:		0	0.00	0.00	0.00
DRAFTS:		6	96,502.02	0.00	96,502.02
EFT:		0	0.00	0.00	0.00
NON CHECKS:		0	0.00	0.00	0.00
VOID CHECKS:					
	1 VOID DEBITS		0.00		
	VOID CREDITS		14.41CR		
			14.41CR	0.00	

TOTAL ERRORS: 0

VENDOR SET: 01	BANK: POOL	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			146	335,412.40	0.00	335,412.40
BANK: POOL	TOTALS:		146	335,412.40	0.00	335,412.40
REPORT TOTALS:			158	335,397.99	0.00	335,412.40

8/11/2014 1:06 PM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 7/27/2014
 PAY PERIOD ENDING: 8/09/2014

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 25
 CALC. CT.: 1

*** GRAND TOTALS ***

-----EARNINGS-----			----BENF/REIMB----		-----DEDUCTIONS-----				-----TAXES-----			
DESC	HRS	AMOUNT	DESC	AMOUNT	CD	ABBV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
SAL	602.50	20,816.87			2EC	2EC	12.32	692.92	FED W/H	58,325.40	5,308.25	
HOUR	2,427.75	43,190.78			2EF	2EF	15.58	521.66	ST WH AZ	58,325.40	1,851.63	
OT	42.00	1,238.03			2ES	2ES	9.00	415.16	FICA	67,496.58	4,184.81	4184.81
OC	727.00	727.00			2HS	2HS	238.00	396.92	MEDI	67,496.58	978.69	978.69
VEE	134.50	2,357.32			APR	APR	104.86					
VDH	28.50	1,026.08			APS	APS	36.37					
VFSLA	6.00	149.08			CEC	CEC	142.48	891.36				
SICK	16.00	336.71			CEF	CEF	331.16	1241.76				
CE	1.50	0.00			CEO	CEO		1880.28				
CT	1.25	25.00			CES	CES	216.46	1028.76				
					HEC	HEC	20.01	368.15				
					HEF	HEF	267.52	3260.10				
					HEO	HEO		1650.95				
					HES	HES	184.14	2621.10				
					HSA	HSA	652.50	1523.03				
					ICM	ICMA	1041.69	157.69				
					LTD	STLTD	61.32	61.32				
					FAC	PSACR		436.03				
					PSR	PSR	1538.90	3363.30				
					SR	STRET	5865.70	5865.70				
					SRB	STRBB	349.89					
					TIA	TIAA	375.00					
					VEC	VEC	7.54					
					VEF	VEF	68.00					
					VEO	VEO	37.36					
					VES	VES	63.36					
					VLC	VLC	0.32					
					VLE	VLE	39.23					
					VLS	VLS	7.55					
TOTALS:	3,987.00	69,866.87		0.00			11686.26	26376.19			12,323.38	5163.50

-----DEPARTMENT RECAP-----

DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	69,866.87	64,007.65	1,238.03	3,894.19	727.00	0.00	11,686.26	12,323.38	45,857.23
TOTALS	69,866.87	64,007.65	1,238.03	3,894.19	727.00	0.00	11,686.26	12,323.38	45,857.23

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

8/25/2014 12:22 PM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 8/10/2014
 PAY PERIOD ENDING: 8/23/2014

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 28
 CALC. CT.: 2

*** GRAND TOTALS ***

EARNINGS			BENF/REIMB		DEDUCTIONS			TAXES				
DESC	HRS	AMOUNT	DESC	AMOUNT	CD	ABEV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
SAL	577.50	21,201.28			2EC	2EC	12.32	692.92	FED W/H	60,002.50	5,459.29	
HOURL	2,317.75	41,131.76			2EF	2EF	15.58	521.66	ST WH AZ	60,002.50	1,900.06	
OT	58.50	1,849.85			2ES	2ES	9.00	415.16	FICA	69,179.98	4,289.16	4,289.16
OC	724.00	724.00			2HS	2HS	238.00	396.92	MEDI	69,179.98	1,003.09	1,003.09
VEE	213.25	3,900.14			ACR	ACR		7.18				
VDH	52.50	1,792.28			APR	APR	104.86					
VFSLA	2.00	53.54			APS	APS	36.37					
SICK	43.00	918.72			CEC	CEC	142.48	891.36				
CE	2.25	0.00			CEF	CEF	331.16	1241.76				
					CEO	CEO		1880.28				
					CES	CES	216.46	1028.76				
					HEC	HEC	20.01	368.15				
					HEF	HEF	284.52	3260.10				
					HEO	HEO		1650.95				
					HES	HES	184.14	2621.10				
					HSA	HSA	652.50	1550.80				
					ICM	ICMA	1041.69	157.69				
					LTD	STLTD	61.86	61.86				
					PAC	PSACR		543.96				
					PSR	PSR	1494.85	3267.05				
					SR	STRET	5916.05	5916.05				
					SRB	STRBB	349.89					
					TIA	TIAA	375.00					
					VEC	VEC	7.54					
					VEF	VEF	72.30					
					VEO	VEO	37.36					
					VES	VES	63.36					
					VLC	VLC	0.32					
					VLE	VLE	39.23					
					VLS	VLS	7.55					
TOTALS:	3,990.75	71,571.57		0.00			11714.40	26473.71			12,651.60	5292.25

DEPARTMENT RECAP

DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	71,571.57	62,333.04	1,849.85	6,664.68	724.00	0.00	11,714.40	12,651.60	47,205.57
TOTALS	71,571.57	62,333.04	1,849.85	6,664.68	724.00	0.00	11,714.40	12,651.60	47,205.57

REGULAR INPUT: 55 MANUAL INPUT: 0 CHECK STUB COUNT: 0 DIRECT DEPOSIT STUB COUNT: 55

8/27/2014 1:17 PM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 8/27/2014
 PAY PERIOD ENDING: 8/27/2014

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 4
 CALC. CT.: 2

*** GRAND TOTALS ***

-----EARNINGS-----			----BENF/REIMB----		-----DEDUCTIONS-----			-----TAXES-----				
DESC	HRS	AMOUNT	DESC	AMOUNT	CD	ABV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
VEE	12.56	158.76							FED W/H	158.76	0.00	
									ST WH AZ	158.76	4.29	
									FICA	158.76	9.84	9.84
									MEDI	158.76	2.30	2.30
TOTALS:	12.56	158.76		0.00							16.43	12.14

-----DEPARTMENT RECAP-----									
DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	158.76	0.00	0.00	158.76	0.00	0.00	0.00	16.43	142.33
TOTALS	158.76	0.00	0.00	158.76	0.00	0.00	0.00	16.43	142.33

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

FUND TOTALS		
01	GENERAL FUND	257,940.56
03	HURF (STREETS)	17,190.91
05	IMPACT FEES	971.21
11	SEWER FUND	23,082.09
12	TRASH FUND	21,454.96
13	WATER FUND	106,496.89
16	GRANTS FUND	33,996.05
19	CEMETERY	3,995.84
29	POLICE GRANTS	6,678.91
34	SCHOOL OFFICERS FUND	4,048.12
80	DONATION FUND	1,154.06
GRAND TOTAL:		477,009.60

BOARD OF ADJUSTMENT
AUGUST 27, 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, AUGUST 27, 2014, at 6:00 p.m. in The Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ, is CANCELLED DUE TO LACK OF AN AGENDA ITEM.

The undersigned hereby certifies that a copy of this notice was duly posted on the Town Hall bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 18th day of August, 2014 at 8:00 a.m.

Dated this 18th day of AUGUST, 2014

TOWN OF CLARKDALE

By:

Vicki McReynolds

Vicki McReynolds
Administrative Assistant II

**DESIGN REVIEW BOARD
AUGUST 6, 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, August 6, 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 28th day of July, 2014 at 9:00 a.m.

Dated this 28th day of JULY, 2014

TOWN OF CLARKDALE

By:

Vicki McReynolds

**Vicki McReynolds
Administrative Assistant II**

MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON TUESDAY, AUGUST 19, 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 August 19, 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	Excused
	Vic Viarengo	Present

Staff:

Community Development Director	Jodie Filardo
Senior Planner	Beth Escobar

Others in Attendance: None.

1. **AGENDA ITEM: CALL TO ORDER:** Acting Chair deBlanc called the meeting to order at 4:20 p.m.
2. **AGENDA ITEM: ROLL CALL:** Director Filardo called the roll.
3. **AGENDA ITEM: PUBLIC COMMENT:** The public is invited to provide comments at this time on items that are not on this agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit his or her comments to FIVE MINUTES.

There was no public comment.

4. **AGENDA ITEM: MINUTES:** Consideration of the **Regular Meeting Minutes of July 15, 2014.** Acting Chair deBlanc entertained a motion to accept the minutes. Commissioner Olguin motioned to approve the Regular Meeting Minutes of July 15, 2014. Commissioner Viarengo seconded the motion. The motion passed unanimously.

5. AGENDA ITEM: REPORTS:

a. Chairperson & Members Report: None.

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

Farmers Market – here today, gone tomorrow. Staff worked with the owner of Nate's Cowboy Café to accommodate a once-a-week Farmers Market in the parking lot of the restaurant located at 1481 SR 89A. This market was to be held on Wednesday mornings from 9-11 from now through September. We requested a special event permit be submitted since this is a short-term outdoor activity on private property, therefore meeting the definition for a special event. All market vendors were required to have a Clarkdale business registration. Special Event permits are \$50 and are reviewed by the Community Development, Public Works, Police Department and Fire District and approved administratively. Despite the setup of this market, the property owner decided she did not want the market located on her property. However, staff plans to meet with the owners of the #1 Gas Station to discuss this process since they have occasionally inquired about outside vendors at their location.

Sustainability in Our Backyard – October 18, 2014. Invitations are out for the Sustainability in Our Backyard – Community Health Fair on Saturday, October 18. The theme of this event is community and individual wellness. West Tech Recycling and Sedona Recyclers, and Gertrude Smith the Culture Director for the Yavapai Apache Nation are confirmed attendees. The event will include an electronic drop off location for the community. In addition, we would like to invite wellness oriented providers, so please email any suggestions to beth.escobar@clarkdale.az.gov

Verde River @ Clarkdale. Staff had a conference call with the consultants from Gunn Communications regarding the Verde River @ Clarkdale Master Plan project. Julie Leid, the engineer working with Gunn Communications, will be preparing draft plans for both river access points based on the input received from the stakeholder's meeting and subsequent open house. We hope to have these plans before Council the fourth Tuesday in August for review and discussion.

Lights, camera, action. The film, Aaron's Blood wrapped filming on Wednesday, July 30, 2014. All told, three Clarkdale homes plus the St. Thomas Episcopal Church and Clarkdale Jerome School were shooting locations. The director Tommy Stovall will be in post-production and scoring for an estimated six months after which time the film will be released. The producers currently plan to submit the film to the Cannes Film Festival, so we'll have to wait and see. The crew expressed great appreciation for the support they received from the Town in the filming of their movie. Staff also learned a lot about managing location shoots in town as well and intends to set up the next film (whenever that may come) as a special event so we can make sure to expand the knowledge of the event with the neighbors who may be impacted.



Figure 1 - Filming at Clarkdale Jerome School

ASU Washington Young Leaders. On July 11th, Clarkdale is hosting 25 young leaders plus staff folks from the ASU College of Public Policy to learn about sustainability, Clarkdale style. We'll present the Town's accomplishments in this area since 2010; feed them lunch catered by Main Street Café; tour them around Centennial Plaza and Town Park and then load them up on the buses for quick trips to TuziRAP and Lower TAPCO RAP. This program teaches civic leadership to those selected by the White House as upcoming leaders within governments and non-governmental organizations throughout Africa.

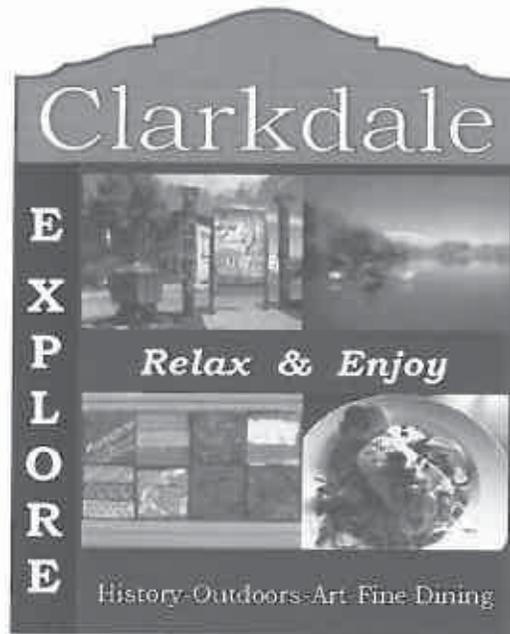


Figure 2 - ASU Washington Fellows visit Clarkdale

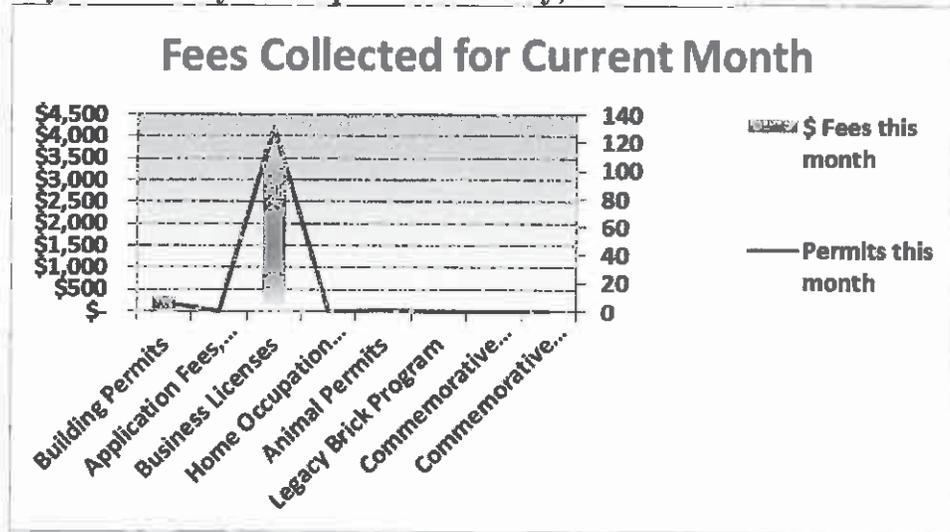
Economic Development.

Fun in Clarkdale – thanks to the Downtown Clarkdale Business Alliance. In addition to the upcoming Clarktoberfest on October 4th, the Alliance has just created the Poker Stroll to happen on September 20th, the same weekend as the Thunder Valley Rally in Cottonwood. This event entails strolling through the

business district to obtain cards from each participating business, resulting in a poker hand. Those with the best hands will win prizes. In addition, the Town submitted an ad (see attached) for the Rally's marketing brochure focused on exploring Clarkdale as a place to relax and enjoy. The City of Cottonwood is hosting this ad in an effort to broaden the event possibilities for attendees at their Rally.



Fees collected by Community Development as of July, 2014.



Promotions in Clarkdale – We have a new video on the attributes of the Lower TAPCO River Access Point on YouTube. Check it out. In addition, we held a ribbon cutting ceremony for the Verde River Adventure Center on Tenth Street. Further, Robin Sewell of Arizona Highways TV featured her most recent visit to Clarkdale for the Celebrate AZ event with an article and video featuring the Verde River Adventure Center, Main Street Café & Pizzeria, and the Clarkdale Historical Society and Museum in Arizona Highways and on YouTube.

**6. AGENDA ITEM: NEW BUSINESS:
WORKSESSION: DISCUSSION AND POSSIBLE ACTION:**

Regarding development of area-specific plans and infrastructure development plans for the following areas: SR89A corridor, Broadway Corridor, Bitter Creek Industrial area and Arts & Entertainment District.

Staff report presented by Senior Planner Escobar:

In 2013 the Clarkdale Town Council adopted the Sustainable Community and Economic Development Plan. One of the focus areas identified in the plan is business retention, expansion and attraction. The first short-term strategy within this focus area is to create area-specific plans and infrastructure development plans for the following areas:

- SR 89A Corridor
- Broadway Corridor
- Bitter Creek Industrial Area
- Arts & Entertainment District

Each of these areas is identified as having the potential to contribute to the economic prosperity of the town. In addition, each of these areas has adjacent residential property that could benefit and would be impacted by increased commercial development.

Staff offers the following points to consider when preparing plans for these focus areas:

- Infrastructure development includes water, wastewater, broadband, 3-phase electric and road systems.
- The historic central business area is included within the Arts & Entertainment District.
- There is some overlap between the Arts & Entertainment District and the Bitter Creek Industrial Area.

Plan Components:

As a beginning point of discussion, the following elements could be included in the plans for each area:

1. A list of preferred uses based on the uses permitted in the underlying zoning district
2. A circulation plan that:
 - a. Identifies access to each property
 - b. Provides easy access off of main roads
 - c. Minimizes traffic impact to adjacent residential neighborhoods
3. Areas for public parking
4. Existing view sheds
5. Optimum building placement
6. Potential for pedestrian connections
7. Identify multi-modal transportation opportunities
8. General Plan objectives for the area
9. Community and neighborhood expectations

In developing plans for these sub-areas, it will be important to get input from the adjacent communities. Staff would like the Commission to discuss methods for obtaining community/property owner involvement in the process of developing plans for these focus areas. There are many tools available, such as conducting neighborhood meetings and developing a project specific website for the public to submit comments and suggestions.

Staff has developed maps and a table with the pertinent information for each area. Due to the length of the SR 89A corridor, staff has broken this up into several sub-areas. In addition, the industrial area at the end of Third North and Rincon was added as a sub-area to the Bitter Creek Industrial Area.

One of the considerations staff would recommend would be to incorporate the Sustainability Guidelines into any plans developed for these areas.

Recommendation: Staff is asking for direction on how the Commission would like to proceed with this project.

Senior Planner Escobar presented a summary of the project:

8/20/2014

ECONOMIC DEVELOPMENT FOCUS AREAS



2014 ECONOMIC DEVELOPMENT FOCUS AREAS

- **Manufacturing**
- **Healthcare**
- **Information Technology**



2014 ECONOMIC DEVELOPMENT FOCUS AREAS

- **Healthcare**
- **Manufacturing**
- **Information Technology**
- **Other**



2014 ECONOMIC DEVELOPMENT FOCUS AREAS

- **Healthcare**
- **Manufacturing**
- **Information Technology**

2014 ECONOMIC DEVELOPMENT FOCUS AREAS

- **Healthcare**
- **Manufacturing**
- **Information Technology**



2014 ECONOMIC DEVELOPMENT FOCUS AREAS

- **Healthcare**
- **Manufacturing**
- **Information Technology**



2014 ECONOMIC DEVELOPMENT FOCUS AREAS

- **Healthcare**
- **Manufacturing**
- **Information Technology**



Planning Commission Discussion

Commissioner Olguin stated the Commission needs to prioritize the areas. He would recommend doing one area first and using the process developed as a prototype. Doing all at once would be two complex a process. He also recommended we do periodic updates to Council on the project. Although not a fan of social media, he stated it could be effective for this process. He stressed the importance of applying the same process to each area so we are consistent in how property is treated. We should make sure everything is in writing.

Acting Chair de Blanc stated she thought the recent Verde River @ Clarkdale process, with the first stakeholder meeting that developed conceptual drawings and the second open house meeting garnering input would be a good model to follow. She believes this project will be a useful tool to educate property owners about land use issues and get people with different viewpoint to enter into a dialogue.

The Commission agreed the first focus area studied should be the SR 89A Corridor. Staff presented the idea of breaking the corridor into segments for ease of manageability.

a. CONSIDERATION AND POSSIBLE ACTION:

The Commission directed staff to develop a schedule and project outline for developing a focus area plan for the segment of SR 89 from the Clarkdale Parkway Roundabout to the Centerville Roundabout.

7. AGENDA ITEM: FUTURE AGENDA ITEMS:

- a. Rongo rezone request application has been modified and will return to the Commission in a public hearing on September 16, 2014.
- b. Staff is drafting a Historic Preservation Ordinance and this will be brought to the Commission in a worksession either in September or October.

8. AGENDA ITEM: ADJOURNMENT: Acting Chair deBlanc entertained a motion for adjournment. Commissioner Olguin motioned to adjourn the meeting. Commissioner Viarengo seconded the motion. The motion passed unanimously. The meeting adjourned at 5:03 p.m.

APPROVED BY:

SUBMITTED BY:

Ida deBlanc
Acting Chairperson

Beth Escobar
Senior Planner

**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, August 13, 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 QUORUM

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 30th day of July, 2014, at 5:00 p.m.

Dated this 30th day of July, 2014.

By:



Dawn Norman
Community Services Supervisor



Staff Report

Agenda Item: **Extra Mile Day Proclamation** – Approval of a Proclamation declaring November 1, 2014 as Extra Mile Day.

Submitted By: Kathy Bainbridge, Clerk-Finance Director

Meeting Date: September 9, 2014

Background: On November 1, 2013, 444 cities declared *Extra Mile Day* and recognized the individuals and organizations in their local community who were creating positive change by “going the extra mile” and making a difference.

Extra Mile America (www.ExtraMileAmerica.org) is unwavering in its commitment to remind individuals and organizations that creating positive change is not just a water cooler topic, but it is unselfishly tied to go-the-extra-mile action. They continue to be an organization that casts a bright light on the cities and the “*Extra Mile Heroes*” and change-makers in those cities whose contribution and service make the world a better place.

Extra Mile America was founded by a single individual, Shawn Anderson, who believes that one person...one organization...one community...has the power to positively change the world. Having grown from 23 participating cities in its 2009 inaugural year, it is projected that 500 cities will participate this year.

Recommendation: Approval of a Proclamation declaring November 1, 2014 as Extra Mile Day.

Proclamation

Extra Mile Day – November 1, 2014

WHEREAS, Clarkdale, Arizona is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and

WHEREAS, Clarkdale, Arizona is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, Clarkdale, Arizona is a community which chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

WHEREAS, Clarkdale, Arizona acknowledges the mission of Extra Mile America to create 500 Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2014.

NOW THEREFORE, I, Mayor of Clarkdale, Arizona do hereby proclaim November 1, 2014, to be Extra Mile Day. I urge each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place.

ATTEST

Doug Von Gausig, Mayor

Kathy Bainbridge, Clerk



Staff Report

- Agenda Item:** **Governor's Office of Highway Safety Grant** - Acceptance of non-match, Governor's Office of Highway Safety federal grant totaling \$3,500 from 10-01-2014 to 09-30-2015.
- Submitted By:** Chief of Police Randy Taylor
- Meeting Date:** September 9, 2014
- Background:** This is a Governor's Office of Highway Safety grant, contract number 2015-164-002. The grant is for DUI/Alcohol enforcement equipment and overtime for DUI enforcement totaling \$3,500. The equipment to be purchased with the grant money are three portable breath test devices for \$500.00 each.
- Recommendation:** Acceptance of the Governor's Office of Highway Safety federal grant totaling \$3,500 from 10-01-2014 to 09-30-2015.



JANICE K. BREWER
GOVERNOR

ALBERTO C. GUTIER
DIRECTOR
GOVERNOR'S HIGHWAY SAFETY REPRESENTATIVE

June 4, 2014

Chief Randy S. Taylor
Clarkdale Police Department
P.O. Box 308
Clarkdale, Arizona 86324

Re: FFY 2015 GOHS Grant Funding
Contract No: 2015-164-002 DUI Alcohol Enforcement Overtime (\$2,000) and Equipment (3 PBTs) Amount: \$3,500.00

Dear Chief Taylor:

The Governor's Office of Highway Safety (GOHS) has completed the review of the proposals submitted for funding for Federal Fiscal Year (FFY) 2015, which will become available on and after October 1, 2014. All of the proposals were carefully considered by an evaluation team at GOHS that reviewed agency performance, program priority area, problem identification, consistency of reporting, and available funding levels.

As a result of this evaluation process, we were able to include the referenced proposal(s) in Arizona's FFY 2015 Highway Safety Plan. However, please be aware that your highway safety project(s) may not have been funded at the same level that you requested and could potentially be subject to change as we strive to continue to protect taxpayer's dollars and manage the funding of each contract with the highest level of scrutiny.

All FFY 2015 grants will begin on October 1, 2014. If approval from your Town/City Council or Board of Supervisors is required, you should begin the process of scheduling the grant award for their approval in the near future.

Your assigned project coordinator will be contacting you soon regarding your project and you should have the contract(s) in your hands as soon as possible. **In the interim, do not make any public announcement concerning the grant and do not incur any costs or proceed with any portion of the project until GOHS has written a contract with your agency and it has been signed and executed by both parties.**

We appreciate the time and effort your agency committed to the preparation of the proposal(s). If any questions and/or concerns arise please feel free to contact your assigned grant project coordinator at 602-255-3216.

Sincerely,

Alberto C. Gutier, Director and
Governor's Highway Safety Representative



Staff Report

Agenda Item: **PRESENTATION BY DR. TIGHE, MINGUS UNION HIGH SCHOOL SUPERINTENDENT, REGARDING THE 2014 SCHOOL OVERRIDE** – Discussion regarding the Mingus Union High School override issue on the November 4, 2014 ballot.

Staff Contact: Kathy Bainbridge, Finance Director

Meeting Date: August 12, 2014

Background: Dr. Tighe, Mingus Union High School Superintendent will have a presentation regarding the 2014 School Override on the November 4, 2014 ballot.

Recommendation: Presentation only, no action required.



Staff Report

Agenda Item: **RESOLUTION DECLARING AND ADOPTING THE
CANVASS OF THE AUGUST 26, 2014 PRIMARY
ELECTION** – Approval of Resolution #1476 canvassing the
results of the August 26, 2014 primary election.

Staff Contact: Kathy Bainbridge, Town Clerk

Meeting Date: September 9, 2014

Background: Election law requires the Town Council to canvass the votes not less than six days or more than 15 days after a primary or general election.

Calculation of a “majority of votes cast” at the primary election in order for a candidate to win at the primary was revised by HB 2126 due to the consolidated election. The new law which only applies to primary elections in 2014 and 2015 specifies that the number to win be calculated by adding all of the votes cast for all candidates for the office, dividing by the number of seats to be filled and then dividing the result of the calculation by two and rounding to the highest whole number. That number for the Council Member – four year term is 267 and for Council Member – two year term 266.

Curt Bohall and Bill Regner received a receive a “majority of votes cast” as provided for by HB 2126 for Council Member – four year term, and per Section 2-3-1 of the Town Code are considered elected and no General Election will be held.

Scott Buckley received a receive a “majority of votes cast” as provided for by HB 2126 for Council Member – two year term, and per Section 2-3-1 of the Town Code is considered elected and no General Election will be held.

Curt Bohall, Bill Regner and Scott Buckley will be sworn in and will take office at the first regular council meeting in November, on a date to yet be determined, since the first regular council meeting falls on a federal holiday. Town Code Section 2-3-1 states that the effective date to take office would be the date of the General Election, which is November 4, 2014.

The Town of Clarkdale Proposition #430 – Proposing an Extension of the Alternative Expenditure Limitation (Home Rule), received the majority of votes cast “YES” and was passed.

Recommendation: To approve Resolution #1476, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, declaring and adopting the results of the primary election held on August 26, 2014.

RESOLUTION NUMBER 1476

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 26, 2014.

WHEREAS, the Town of Clarkdale, Yavapai County, Arizona did hold a primary election on the 26th day of August, 2014 for the election of two Councilmembers with four year terms, one Councilmember with a two year term and Home Rule Option; and

WHEREAS, the election returns have been presented to, and have been canvassed by, the Mayor and Common Council of the Town of Clarkdale;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona as follows;

Section 1: That the total number of ballots cast at said Primary Election, as shown by the Yavapai County Election Summary Report, Unofficial Final Results was 798 and the number of registered voters was 2439. The percentage of ballots cast of registered voters was 32.71%.

Section 2: That the number ballots found to be ineligible were _____. (Available after the County canvass on September 5th)

Section 3: That the votes cast for candidates for Councilmember with four year terms were as follows:

<u>Name</u>	<u>Vote Total</u>
Curt Bohall	515
William (Bill) Regner	539

(There were also 12 write in votes)

Section 4: That the votes cast for candidates for Councilmember with two year terms were as follows:

<u>Name</u>	<u>Vote Total</u>
Scott Buckley	530

(There were also 2 write in votes)

Section 5: That the calculation of a “majority of votes cast” at the primary election in order for a candidate to win at the primary was revised by HB 2126 due to the consolidated election. The new law which only applies to primary elections in 2014 and 2015 specifies that the number to win be calculated by adding all of the votes cast for all candidates for the office, dividing by the number of seats to be filled and then dividing the result of the calculation by two and rounding to the highest whole number. That number for the Council Member – four year term is 267 and for Council Member – two year term 266.

Section 6: That it is hereby found, determined and declared of record, that the following candidates did receive a “majority of votes cast” as provided for by HB 2126 and are hereby issued certificates of election:

Curt Bohall
Bill Regner
Scott Buckley

Section 7: That votes cast were as follows:
Question #1 (Proposition 430) – Regarding the Extension of an Alternative Expenditure Limitation (Home Rule Option) for the Town of Clarkdale:

<u>YES Votes</u>	<u>NO Votes</u>
456 (64.50%)	251(35.50%)

Section 8: That it is hereby found, determined and declared of record, that the question passed.

Section 9: That this resolution shall be in full force and effect immediately upon its adoption.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 9th day of September, 2014.

APPROVED:

ATTEST:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk

Registered Voters 121,549 - Total Ballots 45,266

Party Distribution

Number of Precincts	45	
Precincts Reporting	44	97.78%
Total Ballots	45,266	
NON-PARTISAN	115	0.25%
AMERICANS ELECT PARTY	119	0.26%
DEMOCRATIC PARTY	10,740	23.73%
LIBERTARIAN PARTY	311	0.69%
REPUBLICAN PARTY	33,981	75.07%

TOWN OF DEWEY-HUMBOLDT - COUNCIL MEMBER

Number of Precincts	1	
Precincts Reporting	1	100.00%
VOTE FOR NOT MORE THAN 3		
Total Votes	1,858	
HAMILTON, JACK (NP)	437	23.52%
MCBRADY, MARK (NP)	388	20.88%
TREADWAY, DOUG (NP)	475	25.57%
WILLIAMS-ROWE, SONYA (NP)	385	20.72%
Write-In	173	9.31%

TOWN OF CLARKDALE - COUNCIL MEMBER

Number of Precincts	3	
Precincts Reporting	3	100.00%
VOTE FOR NOT MORE THAN 2		
Total Votes	1,066	
BOHAL, CURT (NP)	515	48.31%
REGNER, BILL (NP)	539	50.56%
Write-In	12	1.13%

TOWN OF JEROME - COUNCIL MEMBER

Number of Precincts	1	
Precincts Reporting	1	100.00%
VOTE FOR NOT MORE THAN 5		
Total Votes	626	
BARBER, CHRISTINA "ALEX" (NP)	66	10.54%
BASSETT, ANNE (NP)	34	5.43%
CHECK, NIKKI (NP)	71	11.34%
CURRIER, LEW (NP)	87	13.90%
FREUND, DOUGLAS (NP)	78	12.46%
HEMBROUGH, CHAD "RAD" (NP)	57	9.11%
HUNT, RANDALL (NP)	42	6.71%
PHINNEY, BILL (NP)	51	8.15%
PONTIOUS, STEVE (NP)	46	7.35%
STEWART, ABE (NP)	63	10.06%
VANDER HORST, FRANK (NP)	30	4.79%
Write-In	1	0.16%

TOWN OF CLARKDALE - COUNCIL MEMBER

Number of Precincts	3	
Precincts Reporting	3	100.00%
VOTE FOR NOT MORE THAN 1		
Total Votes	532	
BUCKLEY, SCOTT (NP)	530	99.62%
Write-In	2	0.38%

TOWN OF DEWEY-HUMBOLDT - MAYOR

Number of Precincts	1	
Precincts Reporting	1	100.00%
VOTE FOR NOT MORE THAN 1		
Total Votes	839	
NOLAN, TERRY (NP)	474	56.50%
REPAN, DENNIS (NP)	359	42.79%
Write-In	6	0.72%

CITY OF SEDONA - MAYOR

Number of Precincts	2	
Precincts Reporting	2	100.00%
VOTE FOR NOT MORE THAN 1		
Total Votes	1,808	
HAMILTON, CLIFF (NP)	828	45.80%
MORIARTY, SANDRA J. "SANDY" (NP)	974	53.87%
Write-In	6	0.33%

Registered Voters 121,549 - Total Ballots 45,266

CITY OF SEDONA - COUNCIL MEMBER

Number of Precincts 2
Precincts Reporting 2 100.00%
VOTE FOR NOT MORE THAN 3
Total Votes 4,710

BUDNICK, RONALD (NP)	306	6.50%
FREY, JERRY (NP)	450	9.55%
JABLOW, SCOTT (NP)	714	15.16%
LAMKIN, TOM (NP)	294	6.24%
LEFEVRE, ANGELA (NP)	1,101	23.38%
O'DONNELL, ROBERT (NP)	263	5.58%
ROBSON, RIO (NP)	616	13.08%
THOMPSON, JON "J.T." (NP)	953	20.23%
Write-In	13	0.28%

PROP 429

Number of Precincts 2
Precincts Reporting 2 100.00%
VOTE FOR NOT MORE THAN 1
Total Votes 1,772

YES	1,190	67.16%
NO	582	32.84%

PROP 430

Number of Precincts 3
Precincts Reporting 3 100.00%
VOTE FOR NOT MORE THAN 1
Total Votes 707

YES	456	64.50%
NO	251	35.50%

TOWN OF WICKENBURG - COUNCIL MEMBER

Number of Precincts 1
Precincts Reporting 1 100.00%
VOTE FOR NOT MORE THAN 3
Total Votes 3

MEISTER, LUCAS (NP)	0	0%
SICKLES, EVERETT (NP)	1	33.33%
JOHNSON, BOB (NP)	0	0%
BAND, CHRIS (NP)	1	33.33%
MADRID, RUBEN (NP)	1	33.33%
Write-In	0	0%

U.S. REP. IN CONGRESS - DIST. 1
(AMERICANS ELECT PARTY)

Number of Precincts 7
Precincts Reporting 7 100.00%
VOTE FOR NOT MORE THAN 1
Total Votes 6

Write-In	6	100.00%
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PROP 428

Number of Precincts 1
Precincts Reporting 1 100.00%
VOTE FOR NOT MORE THAN 1
Total Votes 158

YES	41	25.95%
NO	117	74.05%

U.S. REP. IN CONGRESS - DIST. 4
(AMERICANS ELECT PARTY)

Number of Precincts 38
Precincts Reporting 37 97.37%
VOTE FOR NOT MORE THAN 1
Total Votes 37

Write-In	37	100.00%
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Staff Report

Agenda Item: **REPORT REGARDING THE 2014 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE** – Discussion regarding information gathered at the 2014 League of Arizona annual conference.

Sponsored By: Mayor Doug Von Gausig

Staff Contact: Gayle Mabery, Town Manager

Meeting Date: September 9, 2014

Background: Mayor Von Gausig, Vice Mayor Dehnert, Councilmembers Regner and Town Manager Mabery attended the 2014 League of Arizona Cities and Towns Annual Conference. This is an informational discussion with the Council relating to the information they received and the sessions they attended during the conference.

Recommendation: This is discussion only, no action is required.



Staff Report

Agenda Item: PUBLIC HEARING TO SET WATER RATES – Public Hearing to gather public comment regarding changing water rates.

Staff Contact: Wayne Debrosky, Public Works/Utility Director

Meeting Date: September 9, 2014

Background: 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. Council approved the Notice of Intent (NOI) to Set Water Rates at Regular Council Meeting held on July 8, 2014. Based on the approved NOI, staff scheduled the required public hearing on September 9, 2014 in order to officially consider a water rate as required by A.R.S. 9-511.01.

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 20, 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)

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



UTILITIES Department
 P.O. Box 308
 Clarkdale, AZ 86324
 Phone (928) 639-2520 * fax (928) 639-2529
 Town Hall (928) 639-2400 * fax (928) 639-2409

NOTICE OF INTENT TO SET WATER RATES

Notice is hereby given that the Clarkdale Town Council will hold a Public Hearing on Tuesday, September 9, 2014 at 6:00 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. 9th Street in order receive input from the public with regard to a proposal regarding increasing the water rates. Following the Public Hearing, the Town Council may take action during the same meeting with regard to new rates. The earliest date that the proposed rate structure could take effect is October 9, 2014.

Detailed information about the new rates is available in the office of the Town Clerk, 39 N. 9th Street, Clarkdale, AZ.

The proposed increased water rates are to be adopted pursuant to A.R.S. 9-511.01 to become effective October 9, 2014 are as follows:

BASE USER RATE PER BILLING PERIOD (6% Increase)			
Current		Proposed	
Meter Size	Base Rate	Meter Size	Base Rate
5/*8	\$ 26.70	5/*8	\$ 28.30
1"*	\$ 44.30	1"*	\$ 46.96
1 1/2"	\$ 88.61	1 1/2"	\$ 93.93
2"	\$ 142.00	2"	\$ 150.52
3"	\$ 284.00	3"	\$ 301.04
4"	\$ 448.72	4"	\$ 475.64
6"	\$ 897.44	6"	\$ 951.29
8"	\$ 1,417.73	8"	\$ 1,502.79

TIER INCREASE (15% Average Increase)			
Current		Proposed	
Gallons	Rate per 1,000	Gallons	Rate per 1,000
0-1000	\$ -	0-1000	\$ -
1001-5000	\$ 4.35	1001-5000	\$ 4.96
5001-10000	\$ 4.45	5001-10000	\$ 5.15
10001-15000	\$ 6.25	10001-15000	\$ 7.21
15001-20000	\$ 6.50	15001-20000	\$ 7.46
20001-25000	\$ 9.25	20001-25000	\$ 10.65
25001-30000	\$ 9.45	25001-30000	\$ 10.85
Over 30,000	\$ 9.60	Over 30,000	\$ 11.00
Single Meter, Multi-Family User @ up to 5,000 Gallons Per Household Unit	\$ 8.53	Single Meter, Multi-Family User @ up to 5,000 Gallons Per Household Unit	\$ 9.84



Staff Report

Agenda Item: **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1474, INCREASING THE WATER RATES FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1477, a Resolution increasing water rates.

Staff Contact: Wayne Debrosky, Public Works/Utility Director

Meeting Date: September 9, 2014

Background:

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. Council approved the Notice of Intent (NOI) to Set Water Rates at Regular Council Meeting held on July 8, 2014. Based on the approved NOI, staff scheduled the required public hearing on September 9, 2014 in order to officially consider a water rate as required by A.R.S. 9-511.01.

STAFF RECOMMENDATION – Approval of Resolution #1477, a **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1474, INCREASING THE WATER RATES FOR THE TOWN OF CLARKDALE**



RESOLUTION # 1477

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1474, INCREASING WATER RATES FOR THE TOWN OF CLARKDALE.

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

WATER SERVICE RATES

<i>➤ Base User Rate Per Billing Period (Effective 10/09/2014)</i>			
	<i>Meter Size (inches)</i>	<i>Current</i>	<i>Proposed</i>
	5/8"	\$ 26.70	\$ 28.30
	1"*	\$ 44.30*	\$ 46.96
	1 1/2"	\$ 88.61	\$ 93.93
	2"	\$ 142.00	\$ 150.52
	3"	\$ 284.00	\$ 301.04
	4"	\$ 448.72	\$ 475.64
	6"	\$ 897.44	\$ 951.29
	8"	\$1,417.73	\$1,502.79
<i>*Note: A customer having a 1" meter solely to service a mandated residential fire sprinkler system will be charged a 5/8" base user rate</i>			
<i>➤ Tiers - Volume Rates Per Thousand Gallons (Effective 10/9/2014)</i>		<i>Current</i>	<i>Proposed</i>
	<i>0-1,000 Gallons Per Month (included in base rate)</i>	\$.00	\$.00
	<i>1,001- 5,000 Gallons Per Month</i>	\$4.35	\$ 4.96
	<i>5,001 – 10,000 Gallons Per Month</i>	\$4.45	\$ 5.15
	<i>10,001 – 15,000 Gallons Per Month</i>	\$6.25	\$ 7.21
	<i>15,001 – 20,000 Gallons Per Month</i>	\$6.50	\$ 7.46
	<i>20,001 – 25,000 Gallons Per Month</i>	\$9.25	\$ 10.65
	<i>25,001 – 30,000 Gallons Per Month</i>	\$9.45	\$ 10.85
	<i>Over 30,000 Gallons Per Month</i>	\$9.60	\$ 11.00
<i>Single Meter, Multi-Family User @ Up To 5,000 Gallons Per Household/Unit</i>		\$8.53	\$ 9.84
Other Charges Per Billing Period Per Meter			
	Water Resource Development	\$4.00	
	Regional Water Associations	\$0.32	
	Gila River Adjudication	\$0.41	
	Water Conservation Program	\$0.25	

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 9th day of September 2014.

APPROVED:

ATTEST:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk/Finance Director



Staff Report

Agenda Item: **YAVAPAI COLLEGE VERDE VALLEY ADVISORY COMMITTEE WORKSESSION**– Discussion relating to the Yavapai College District Governing Board’s formation of a Verde Valley Advisory Committee and their request for Clarkdale to make nominations for appointment to the committee.

Sponsored By: Council Member Bill Regner

Staff Contact: Gayle Mabery, Town Manager

Meeting Date: September 9, 2014

Background: During their August 12, 2014 meeting, the Yavapai College District Governing Board approved the formation of a Verde Valley Advisory Committee with the following Vision, Mission, Goals and Guiding Principles:

Vision: Recognized as the Verde Valley’s voice for constructive and collaborative dialog between residents and the Yavapai College District Governing Board to promote improved access to quality higher education.

Mission: To provide advice to the Yavapai College District Governing Board based on objective analysis and feedback from Verde Valley communities.

Goals: 1.) Establish bylaws.
2.) Select officers
3.) Inform the communities of the purpose of the committee.
4.) Determine issues to resolve and prioritize.
5.) Create meeting schedule.

Guiding Principles: Integrity – We never compromise our integrity. Having integrity means more than simply the absence of deception. We tell the truth, honor our commitments, adhere to ethical standards, treat others with respect and act responsibly. We do the right thing because it is the right thing to do.

Teamwork – We practice teamwork through such actions as assisting each other, providing each other feedback, exchanging information, and executing our tasks in a timely and integrated manner. We recognize that we make better decisions and produce better results together than working alone. Consensus and coherence are key to our approach. We speak with one voice once the group makes a decision.

Accountability – We honor our commitments and take responsibility for our actions.

Leadership – As citizen leaders, we lead by example. We foster an environment that empowers and motivates others to successfully accomplish their objectives. We mentor and develop each other and our peers.

Service – We commit ourselves not only to meeting expectations, but to exceeding them. We recognize that our citizens are the most important judges of the quality of the processes, advice and analysis we provide. We are faithful servants.

Stewardship – We strive to make the best use of resources within our control and to support others in doing the same. We recognize that we are caretakers of these resources.

The Verde Valley Advisory Committee will consist of 9 members, 8 of whom are to be selected to represent the following jurisdictions:

- City of Cottonwood
- City of Sedona
- Town of Camp Verde
- Town of Clarkdale
- Town of Jerome
- Yavapai Apache Nation
- Yavapai County, District 3
- Yavapai County, District 2

The 9th member of the committee will be the Yavapai College employee in the position of Greater Verde Valley Community Engagement Director (as long as that individual is a resident of the Verde Valley).

The Yavapai College District Governing Board has asked each of the cities and towns, the two Supervisors representing County District's 2 and 3, and the Yavapai-Apache Nation to submit two nominees to serve on the proposed committee. A Letter of Interest and Statement of Qualifications for each nominee should be submitted to Yavapai County Schools Superintendent Tim Carter by 3:00 pm on Tuesday, September 30, 2014. Superintendent Carter will narrow the list of nominees and appoint the committee on behalf of the District Governing Board. The intent is for him to announce the members of the Committee by October 31, 2014. The Verde Valley Advisory Committee will hold their first meeting by November 30, 2014. At the first meeting, a Chair will be selected from among the group, and District Governing Board Members Harrington and/or Filardo will provide an orientation for the committee.

In previous discussion of the formation of this committee with the Town Manager, District Governing Board Member Al Filardo stated a preference for the Council to nominate elected officials from their respective Councils to fill the seat on the Advisory Committee. While this is Board Member Filardo's preference, it is not a requirement adopted by the District Governing Board.

Council Member Regner has sponsored this agenda item to determine the Council's interest in moving forward with a process to nominate Clarkdale representatives to serve on this committee.

Staff Recommendation: If the Council intends to forward nominations to the District Governing Board, staff recommends that the Council include the following topics as part of their discussion this evening:

- Whether the Council will consider nominating only elected officials (as suggested by Board Member Filardo), or if they will consider nominating persons other than Council Members;
- If the Council is interested in nominating persons other than Council Members, it would be helpful to have those persons required Letter of Intent and Statement of Qualifications for consideration at the September 23rd Council meeting; and,
- What kind of reporting the Council expects from the appointed Clarkdale representative back to the Town Council.