



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

**Tuesday, October 14, 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, October 14, 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 October 9, 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. 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
Vice-Mayor's Report
Councilmembers' Report
Town Manager's Report

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.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
- A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held September 9, 2014 and Special Meeting September 23, 2014.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. September, 2014 check log and PPE dated September 6, 2014 and September 20, 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 September 24, 2014
Design Review Board minutes of the meeting held September 3, 2014
Planning Commission minutes of the meeting held September 16, 2014
Library Advisory Board Notice of Cancellation of meeting September 11, 2014
Parks and Recreation Committee Notice of Cancellation of meeting September 10, 2014
Public Safety Personnel Retirement Board minutes of meeting held September 10, 2014
 - D. **A Resolution of the Clarkdale Town Council to recognize 2014 Cities & Towns Week around the State of Arizona** – approval of Resolution #1486 a resolution recognizing 2014 Cities and Towns Week in Arizona.
 - E. **Change Order for the Intergovernmental Agreement (IGA) between the Town of Clarkdale and the Yavapai County Flood Control District** - Approval of the Change Order for IGA FY 14/15 in an amount not to exceed \$112,828.81 between the Town of Clarkdale and Yavapai County Flood Control District.
 - F. **Purchase of a Police Vehicle** – Approval of the Police Department purchasing a 2015 GM C1500 4x2 Pickup Truck.
 - G. **Rescheduling of the November 11, 2014 (Veteran’s Day) Regular Council Meeting** – approval to reschedule the November 11, 2014 Regular Council Meeting to November 18, 2014.

NEW BUSINESS

- 5. NOTICE OF INTENT TO SET WASTEWATER RATES** – Discussion and consideration of a Notice of Intent to Set Wastewater Rates.
- 6. ENGAGEMENT OF SQUIRE PATTON BOGGS, LEGAL COUNSEL IN SUPPORT OF TOWN OF CLARKDALE WATER PLANNING EFFORTS** – Discussion and consideration regarding retaining Squire Patton Boggs, legal counsel specializing in water law.
- 7. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 8. 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.



Verde Valley Transportation Advisory Committee September 25, 2014 Agenda

1. CAT/LYNX Current Status Update

a. Current Status

- i. **Ridership** – Remains steady through the end of September and looking good for October. Will have September stats the first week of October.
- ii. **Buses** – Acquired two buses from Lake Havasu to replace the two Fords that had engines go down. Both are in service, one on ADA and one as a spare/replacement bus for the Lynx service. The Havasu buses are temporary until we get our new buses, two of which are in the process of being ordered. We will be ordering the other two when we take delivery of the first two.

b. ADOT Update – Nothing new to report. We are looking into the possibility of applying for 5310 operating funds to expand our ADA service to Cornville. There is a need for this service and this may be a way to get it started and secure some additional funds from the County.

c. NACOG Update – Coordination meetings are continuing with providers getting their vehicle information updated. Additional work on a long term plan has been accomplished. A number of issues are being looked at that still need some solutions: after hours releases from the hospital and jail; long distance transport for medical care to Flagstaff/Phoenix; Ride & Assist program.

- d. Other business – Verde Valley Caregivers Coalition**
Fundraiser – Masquerade Themed Event – October 23 at the Hilton Sedona Canyon Ballroom from 5 – 9 pm.

2. Additional Business

- a. Yavapai Apache Transit Update –** Routes are running pretty smoothly and more people are taking advantage of the buses. It has been a bit slow in getting the general populace to understand that the buses are not just for the tribal members and that anyone can ride. Plans are being made for additional routes and buses to service other areas such as Verde Lakes and other areas.

Sign IN 2014 7/25 DVIA

NAME
Bruce Morrow

CIZG
CAT

Kent Ellsworth
Curt Beall

Verde Valley Congress
T.O.C.

Besse Dowling

City of Cottonwood

RJ Erickson

NACOG

Linda Norman

CITIZEN

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, September 9, 2014**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 9, 2014, at 6:00 P.M. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

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

Town Council:

Mayor Doug Von Gausig

Councilmember Bill Regner

Vice Mayor Richard Dehnert

Councilmember Curtiss Bohall

Councilmember Rennie Radoccia

Town Staff:

Town Manager Gayle Mabery

Town Clerk/Finance Director Kathy Bainbridge

Community Development/Economic Director Jodie Filardo

Community Services/Human Resources Director Janet Perry

Utilities/Public Works Director Wayne Debrosky

Police Chief Randy Taylor

Deputy Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. 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.

There was no public comment.

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.

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

RESOLUTION RECOGNIZING MAYOR VON GAUSIG’S SERVICE TO THE LEAGUE OF ARIZONA CITIES AND TOWNS – Consideration of a resolution of the Clarkdale Town Council, recognizing Mayor Doug Von Gausig’s exemplary service to the cities and towns of Arizona during his term as President of the League of Arizona Cities and Towns from Feb. 2012 – Aug. 2014.

The League of Arizona Cities and Towns is governed by a 25-member Executive Committee, consisting of mayors and councilmembers from across the State. As an organization, the League promotes local self-government, municipal independence and provides professional and high quality assistance to the municipal governments in the State of Arizona.

Mayor Von Gausig has served on the Executive Committee of the League since 2008, was selected as the Vice President in November, 2010, and was selected through vote of the Executive Committee to lead the organization as President from February, 2012 – August, 2014.

Mayor Von Gausig is the first Mayor from Clarkdale and the second Mayor from Yavapai County (Prescott Mayor Whetstine held the position in 1944) to hold the President’s position since the League was formed in 1937.

The League has faced great challenges during Mayor Von Gausig’s term, and his leadership over the past two years helped the League continue to provide vital services and tools to all its members, focusing principally on representing the interests of cities and towns before the legislature. Throughout this time, Mayor Von Gausig has been a champion of the League’s vision to serve as a unifying force for municipal governments and an effective advocate for the League’s interests to all levels of government, the private sector and community members.

The resolution presented this evening is a small token of appreciation on behalf of the Town Council and the citizens of Clarkdale to recognize Mayor Doug Von Gausig’s exemplary service to the cities and towns of Arizona in his role as President of the League of Arizona Cities and Towns from February, 2012 – August, 2014.

Staff joins with the Council in thanking Mayor Von Gausig for his leadership at the League, and recommends approval of this resolution.

Councilmember Regner called a point of order to insert the addendum to the agenda at this time. Vice Mayor Dehnert gave the recap of the addendum recognizing Mayor Von Gausig’s service as President of the Arizona League of Cities and Towns. Councilmember Regner read the Resolution and presented

the Mayor with two bottles of wine on behalf of the Council and staff. Regner compared the fine wine to the Mayor's leadership and further stated, "The respect that Clarkdale has received over the past four years by the membership of the League as a result of [the Mayor's] leadership will endure for some time to come. Thank you for the recognition and the respect you have brought to our little community, across the State, and most certainly, within the organization of the League of Arizona Cities and Towns."

Vice Mayor Dehnert stated that not only did the Mayor bring recognition to the Town of Clarkdale, the League itself is much stronger than it was when the Mayor first took over.

Councilmember Regner moved to approve Resolution Recognizing Mayor Von Gausig's Service to the League of Arizona Cities and Towns. Councilmember Bohall seconded the motion. The motion was approved unanimously.

NEW BUSINESS

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.

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

The override funds would be used for deferred maintenance and replacement of several capital items like textbooks, classroom technologies, equipment, etc. Mayor Von Gausig asked about the deferred maintenance costs and Dr. Tighe stated that the costs accruing over 6 years would be about \$3 million.

Amy Lauer, Clarkdale resident, spoke to the Council in support of the override.

This item is scheduled as a presentation only, no action required.

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.

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 “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.

Town Clerk Kathy Bainbridge presented information on this agenda item. She stated that Clarkdale had 22 ballots that were ineligible for counting.

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

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

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.

Vice Mayor Dehnert reported the conference was outstanding and the highlights he noted were:

- keynote speaker Elliott Eisenburg – nationally acclaimed economist was highlight of conference who predicted that the population of Arizona will become stable;
- the Arizona We Want 2.0 breakout session;
- breakout session on wastewater, effluent and reclaimed water and strategies for the future;
- Arizona’s energy future panel discussion; and
- speed networking breakfast.

Vice Mayor Dehnert discussed the boundary agreement that occurred between Cottonwood and Clarkdale and how it slowed down aggressive annexation. He also noted that Guss Espolt and Town Manager Mabery put together the showcase and did a great job.

Councilmember Regner reported he was the flagbearer for the third year in a row. The Town’s tagline was “experience the Verde River”. Highlights of the conference were:

- Keynote speaker Elliott Eisenburg;
- innovative financing strategies for funding transportation projects breakout session;

- “On the Ballot and in the News” breakout session discussing current events in the campaigns;
- ADOT information and planning session.

Councilmember Regner stated he enjoyed networking with other council members from other Verde Valley communities but didn't feel the sessions had a lot to offer the smaller rural communities.

Mayor Von Gausig commented on his attendance and highlights:

- Legislative resolutions committee;
- forum of gubernatorial candidates;
- pundits panel discussed Arizona politics and election;
- Sonoran Mayors Forum – mayors from Sonora, Mexico - Mayor Von Gausig signed declaration to resolve to work closely together to enhance border issues;
- on the Arizona we Want panel with Laddie Coor;
- helped moderate rural forum – discussion revolved around economic development, wolves and short term rentals.

Town Manager Mabery thanked councilmembers who were able to attend. She stated that the attendees get together prior to the conference each year to strategize attendance at the various sessions so they are spread out and not all attending the same ones. The highlights she noted were:

- Deferred maintenance of infrastructure and the challenge it presents for cities and towns;
- gave presentation on geo-thermal energy in Centennial Plaza at the rapid fire innovation session;
- Showcase of Cities with Guss Espolt (Town staff) and recognition of business gifts from Town businesses and noted the Copper Art Museum's donation of 600 invitations;
- Greater Arizona Mayors' Association (GAMA) meeting.

This is discussion only, no action is required.

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

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

Utilities Director Wayne Debrosky presented information on this agenda item.

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

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

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.

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.

Vice Mayor Dehnert moved for the 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. Councilmember Bohall seconded the motion and the motion passed unanimously.

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.

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. Please note that (as of September 4, 2014) the Town Manager has already received a Letter of Interest and Resume from one citizen, and has had interest expressed by another.

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.

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.

Town Manager Mabery presented information on this agenda item.

Al Filardo stated it had initially been his preference of having councilmembers as nominees but the council could name other candidates who could still report to the council with updates of the progress of this board.

Discussion followed regarding the various recommendations from the other sectors and Council ideas for consideration for Clarkdale representation:

Mayor Von Gausig: Bill Regner and Kathy Fleenor
Councilmember Radoccia: Becky O'Banion and John Tavasci, Jr.

Councilmember Regner: Ruth Wicks

Vice Mayor Dehnert asked if the Advisory Committee would be subject to the open meeting laws and Filardo noted that the issue was before the attorney at this time. He also noted that putting out a press release would let people know that the Council is open to suggestion. The Council will choose 2 people at next council meeting.

Mayor Von Gausig noted that the Council would not have control over this person or persons so it would not be appropriate to order them to appear before Council however they could be invited to appear.

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

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 Von Gausig's Report –

- 8/13/14 – Verde River @ Clarkdale quarterly coordination meeting
- 8/15/14 – Verde River Familiarization kayak trip
- 8/18/14 – League Officers conference call
lunch with Ann Kirkpatrick and Steve Estes to discuss needs of rural Verde Valley
- 8/19/14 – League Conference
- 8/20/14 – League Conference
Executive Committee Meeting – League Conference;
The AZ we Want panel – League Conference
- 8/21/14 – League Conference
- 8/22/14 – League Conference
- 8/27/14 – Water Resource Management Working group conference calls;
met with John Sherman – Walton Family Foundation survey assessing social impacts of restoration
- 8/29/14 – River trip – AZ State Parks Foundation
- 8/30/14 – Verde River Basin Partnership/Verde River Institute meeting
- 9/02/14 – Arizona Forward Water Committee meeting featuring Commissioner Susan Bitter Smith
- 9/03/14 – Meeting regarding Clarkdale Metals Property
- 9/05/14 – Verde River Familiarization kayak trip
- 9/06/14 – Verde River Familiarization kayak trip

Vice-Mayor Dehnert's Report –

- Attended annual League Conference
- Attended NACOG regional conference on August 28th in Flagstaff

Councilmember Bohall's Report –

- August 25 and 27, 2014 and September 2 and 4, 2014 participated in Board and Commission interviews
- Great-granddaughter turned 2!

Councilmember Regner's Report –

- Attended Annual League conference
- August 25 and 27 and September 2 and 4, 2014 Participated in Board and Commission interviews; revamped application process
- September 3rd attended Friends of Southwest Wine Center fund-raising meeting and gala planning meeting; attended Verde Valley Community College Citizens' Advocates group meeting

Councilmember Radoccia's Report –

- Mescal Canyon Retreat hosted Yellow Wood Ladies

Organizational Reports – Reports regarding regional organizations.

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

No report

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

Regional conference August 28th in Flagstaff - presentation was made about infrastructure campaign that Chino Valley is embarking upon; designed to encourage a lot of economic development there.

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 Radoccia:

No report

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

No report

VVREO – Verde Valley Regional Economic Organization. Councilmember Regner:

No report

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

Verde Valley College Community Citizens Advocacy Group – presented video entitled “Crisis in Community College Education in the Verde Valley

Grand Opening of the Teaching Winery at the Southwest Wine Center Verde Valley Campus on September 12 beginning at 4:30 p.m.

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.

- Mayor Von Gausig would like to suggest moving reports back to front of agenda
- Councilmember Regner would like to have a worksession on what should be included in the reports

ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting at 7:45 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 9th day of September, 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, September 23, 2014**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 23, 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 3:08 P.M. by Mayor Von Gausig.

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
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.

There was no public comment.

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 – August, 2014
 - Capital Improvements Report – August, 2014
 - Magistrate Court Report – August, 2014
 - Water and Wastewater Report – August, 2014
 - Residential Garbage & Recycling Statistics – August, 2014
 - Police Department Report – August, 2014

- B. Proclamation for National Community Planning Month** – Approval of a Proclamation designating the month of October as National Community Planning Month.

- C. **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 Cottonwood Chamber of Commerce during their Business Networking – Chamber of Commerce Business Mixer to be held on Thursday, October 16, 2014 from 6:00 P.M. to 8:00 P.M. at the Copper Art Museum located at 849 Main Street, Clarkdale, AZ.

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

NEW BUSINESS

RESOLUTION MAKING APPOINTMENTS TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD – Discussion and consideration of Resolution #1479, amending Resolution #1463, making an appointment to the Public Safety Personnel Retirement Board.

The Citizen Member appointment for Amy Bayless's position is due to expire on September 30, 2014. Bayless has re-submitted her application and requested to continue her service on the Local Board. Staff requests Council approve her appointment for the new term, October 1, 2014 to September 30, 2016.

The Officer Member's appointment is due to expire on September 30, 2014 for Officer Larry Chase's term. The Police Department voted by secret ballot, as required by A.R.S. § 38-847 (A)(1) and Officer Ron Ekholm was elected by the majority. Staff requests Council approve his appointment to the Local Board for the new term, October 1, 2014 to September 30, 2016.

Councilmember Curt Bohall was appointed as the Mayor's Designee for Chairperson of the Local Board. The term expires on September 30, 2014 and staff requests that the Mayor fill that position again at this time.

Councilmember Regner moved for the approval of Resolution #1479, amending Resolution #1463, making appointments to the Public Safety Personnel Retirement Board. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

RESOLUTION MAKING APPOINTMENTS TO THE DESIGN REVIEW BOARD – Discussion and consideration of Resolution #1480, amending Resolution #1437, making appointments to the Design Review Board.

The Design Review Board has two (2) terms expiring September 30, 2014.

Kerrie Snyder (incumbent) and Sheila Sandusky applied and were interviewed by the Committee. Laura Jones applied for the Planning Commission however stated she would be willing to serve wherever the panel considered the best fit.

The Review Committee met, reviewed the applicants and put forward their recommendation that Kerrie Snyder and Laura Jones be appointed for two year terms on the Design Review Board. Sheila Sandusky was recommended as an alternate to replace any member currently serving who might find it necessary to leave the position mid-term and could be appointed at that time.

Councilmember Regner moved for the approval of Resolution #1480, amending Resolution #1437, making appointments to the Design Review Board. Councilmember Bohall seconded the motion. The motion was approved unanimously.

RESOLUTION MAKING APPOINTMENTS TO THE BOARD OF ADJUSTMENT –
Discussion and consideration of Resolution #1481, amending Resolution #1436, making appointments to the Board of Adjustment.

The Board of Adjustment has three (3) terms expiring September 30, 2014.

Lee Daniels (incumbent), Craig Backus (incumbent), Rick Morris (incumbent) applied and were interviewed by the Interview Committee. John Kinnamon applied for the Planning Commission, however stated willingness to serve in what the panel considered the “best fit”.

The Review Committee met, reviewed the applicants and put forward their recommendation that Lee Daniels, Rick Morris and John Kinnamon be appointed for two year terms on the Board of Adjustment.

Councilmember Regner moved for the approval of Resolution #1481, amending Resolution #1436, making appointments to the Board of Adjustment. Councilmember Bohall seconded the motion. The motion was approved unanimously.

RESOLUTION MAKING APPOINTMENTS TO THE PLANNING COMMISSION –
Discussion and consideration of Resolution #1482, amending Resolution #1438, making appointments to the Planning Commission.

The Planning Commission has three (3) terms expiring September 30, 2014.

Ida de Blanc (incumbent), Jack Van Wye (incumbent), Craig Backus, John Kinnamon, and Laura Jones applied and were interviewed by the Interview Committee. John Kinnamon and Laura Jones stated they would be willing to serve wherever the panel thought would be the best fit.

The Review Committee met, reviewed the applicants and put forward their recommendation that Ida de Blanc, Jack Van Wye, and Craig Backus be appointed for two year terms on the Planning Commission.

Councilmember Regner moved for the approval of Resolution #1482, amending Resolution #1438, making appointments to the Planning Commission. Vice Mayor Dehnert seconded the motion. The motion was approved unanimously.

RESOLUTION MAKING AN APPOINTMENT TO THE LIBRARY ADVISORY BOARD –
Discussion and consideration of Resolution #1483, amending Resolution #1440, making an appointment to the Library Advisory Board.

The Library Advisory Board has two (2) terms expiring September 30, 2014 and one Vacant seat.

Ann Viarengo (incumbent), John Sherman (incumbent), and Ben Kramer applied and were interviewed by the Interview Committee.

The Review Committee met, reviewed the applicants and put forward their recommendation that Ann Viarengo, John Sherman, and Ben Kramer be appointed for two year terms on the Library Advisory Board.

Councilmember Regner moved for the approval of Resolution #1483, amending Resolution #1440, making an appointments to the Library Advisory Board. Councilmember Bohall seconded the motion. The motion was approved unanimously.

RESOLUTION MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION – Discussion and consideration of Resolution #1484, amending Resolution #1443, making appointments to the Parks and Recreation Commission.

The Parks and Recreation Commission has two (2) terms expiring September 30, 2014.

Shannon Westcott (incumbent) and Trish Gomez applied and were interviewed by the Interview Committee.

The panel put forward their recommendations that Shannon Westcott and Trish Gomez be appointed for two years terms on the Parks and Recreation Commission.

Councilmember Regner moved for the approval of Resolution #1484, amending Resolution #1443, making appointments to the Parks and Recreation Commission. 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 #1477, ADOPTING NEW COMMUNITY DEVELOPMENT FEES FOR THE TOWN OF CLARKDALE – Discussion and consideration of Resolution 1485, adopting new Community Development Fees for the Town of Clarkdale.

The Community and Economic Development Department is requesting the following changes to the fee schedule:

New Fees:

Minor Subdivision **\$500***

*includes final plat review and/or approval by Town Council

The Minor Subdivision Ordinance was adopted in 2006. Applications have been charged the full subdivision fees which are currently \$1,000 for a Preliminary Plat application and \$1,000 for a Final Plat application.

Review of a minor subdivision application for the subdivision of property into four to ten new lots is a more streamlined process than a full-blown subdivision of ten lots or more. A subcommittee reviews the Preliminary Plat consisting of staff and the Planning Commission Chair and forwards a recommendation to Council. In a subdivision process, the preliminary plat is reviewed by Planning Commission before moving forward to Town Council.

Staff feels the fee for a minor subdivision review should be less than for a full subdivision since less staff time and resources are used in the review of a minor subdivision.

Public right-of-way abandonment \$100

Council recently approved a right-of-way abandonment request for a portion of a street in the Paz & Cota subdivision. There is currently no fee for this type of application. A survey of surrounding communities shows fees for this service range from \$0 to \$400. Staff believes the proposed \$100 fee is reasonable for this type of application. The applicant also incurs fees for the new legal description required to accompany the request.

Community Development/Economic Director Jodie Filardo presented information on this agenda item.

Councilmember Radoccia noted that the minor subdivision in Haskell Springs would benefit from this reduction and agreed that it was more equitable.

Councilmember Regner asked if people were not coming forward due to the cost and Filardo stated that she had no data to support that.

Vice Mayor Dehnert moved for the approval of Resolution #1485, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1477, adopting Community Development fees. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

YAVAPAI COLLEGE VERDE VALLEY ADVISORY COMMITTEE– Discussion and consideration of making recommendations to the Yavapai College District Governing Board for Clarkdale representation on the Yavapai College Verde Valley Advisory Committee.

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 by 3:00 pm on Tuesday, September 30, 2014. Nominations should be submitted to Yavapai County Schools Superintendent Tim Carter, who will narrow the list of nominees and appoint the committee on behalf of the District Governing Board. The intent is for Superintendent Carter 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

The Yavapai College District Governing Board has asked each of the cities and towns in the Verde Valley, the two Supervisors representing County District's 2 and 3, and the Yavapai-Apache Nation to submit two nominees to serve on the College's newly approved Verde Valley Advisory Committee. When establishing the Committee, the District Governing Board established their vision that the committee would be 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.

After discussion at their meeting on September 9th, the Clarkdale Town Council directed the Town staff to solicit Letters of Interest and Statements of Qualification from Clarkdale residents who were interested in being considered for nomination to the Committee.

Interested citizens were asked to submit their Letter of Interest and Statement of Qualifications to Clarkdale Town Clerk Kathy Bainbridge by 12:00 p.m. on Friday, September 19, 2014. All submissions will be forwarded by email to the Town Council on the afternoon of September 19th and will be updated as attachments to the Council agenda on the Town's website by Monday, September 22, 2014.

After selection by the Council, the names and applications of Clarkdale's two nominations will be forwarded to Yavapai County Schools Superintendent Tim Carter, who, on behalf of the Yavapai College District Governing Board, will narrow the list of nominees and appoint one representative from each jurisdiction.

Town Manager Mabery presented information on this agenda item. The Town received Letters of Intent from Bill Regner and from Ruth Wicks.

Ruth Wicks was asked to submit a letter by Supervisor Chip Davis and will re-word the letter to address the Town of Clarkdale council.

Vice mayor Dehnert moved to recommend two nominees, Bill Regner and Ruth Wicks to be submitted to Yavapai County School Superintendent Tim Carter for consideration for appointment to the Yavapai College Verde Valley Advisory Committee. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

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

ADJOURNMENT – without objection, Mayor Von Gausig adjourned the meeting at 3:32 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 23rd day of September, 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	V	9/03/2014			071001		
C-CHECK	VOID CHECK	V	9/03/2014			071003		
C-CHECK	VOID CHECK	V	9/10/2014			071012		
C-CHECK	VOID CHECK	V	9/09/2014			071021		
C-CHECK	VOID CHECK	V	9/24/2014			071072		
C-CHECK	VOID CHECK	V	9/30/2014			071119		
C-CHECK	VOID CHECK	V	9/30/2014			071120		
C-CHECK	VOID CHECK	V	9/30/2014			071121		
C-CHECK	VOID CHECK	V	9/30/2014			071122		

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
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HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	9 VOID DEBITS	0.00		
	VOID CREDITS	0.00	0.00	0.00

TOTAL ERRORS: 0

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BANK: * TOTALS:	9	0.00	0.00	0.00

VENDOR SET: 01 Town of Clarkdale

BANK: POOL POOLED CASH

DATE RANGE: 9/01/2014 THRU 9/30/2014

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0001	ARIZONA STATE RETIREMENT SYSTE							
I-ACRPPE 09062014	ACR STATE RETIREMENT	D	9/10/2014	43.07		000000		
I-LTDPPE 09062014	STATE RETIREMENT	D	9/10/2014	121.70		000000		
I-SR PPE 09062014	STATE RETIREMENT	D	9/10/2014	11,536.04		000000		
I-SRBPPE 09062014	STATE RETIREMENT BUY BACK	D	9/10/2014	349.89		000000		12,150.70
0001	ARIZONA STATE RETIREMENT SYSTE							
I-ACRPPE 09202014	ACR STATE RETIREMENT	D	9/24/2014	25.12		000000		
I-LTDPPE 09202014	STATE RETIREMENT	D	9/24/2014	127.92		000000		
I-SR PPE 09202014	STATE RETIREMENT	D	9/24/2014	12,235.08		000000		
I-SRBPPE 09202014	STATE RETIREMENT BUY BACK	D	9/24/2014	349.89		000000		12,738.01
0069	CITY OF COTTONWOOD							
I-250	CITY OF COTTONWOOD	D	9/23/2014	40,281.88		000000		40,281.88
0074	INTERNAL REVENUE SERVICE							
I-T1 PPE 09062014	FEDERAL TAXES	D	9/10/2014	5,301.75		000000		
I-T3 PPE 09062014	FICA WITHHOLDING	D	9/10/2014	8,264.04		000000		
I-T4 PPE 09062014	MEDICARE WITHHOLDING	D	9/10/2014	1,937.32		000000		15,523.12
0074	INTERNAL REVENUE SERVICE							
I-T1 PPE 09202014	FEDERAL TAXES	D	9/24/2014	6,344.43		000000		
I-T3 PPE 09202014	FICA WITHHOLDING	D	9/24/2014	9,336.05		000000		
I-T4 PPE 09202014	MEDICARE WITHHOLDING	D	9/24/2014	2,183.40		000000		17,863.89
0010	ARIZONA PUBLIC SERVICE							
I-082214-4264	ARIZONA PUBLIC SERVICE	R	9/02/2014	57.29		070975		57.29
0010	ARIZONA PUBLIC SERVICE							
I-082214-5284	ARIZONA PUBLIC SERVICE	R	9/02/2014	279.78		070976		279.78
0010	ARIZONA PUBLIC SERVICE							
I-082214-7282	ARIZONA PUBLIC SERVICE	R	9/02/2014	6,032.62		070977		6,032.62
0010	ARIZONA PUBLIC SERVICE							
I-082514-5287	ARIZONA PUBLIC SERVICE	R	9/02/2014	400.56		070978		400.56
0010	ARIZONA PUBLIC SERVICE							
I-82614-5283	ARIZONA PUBLIC SERVICE	R	9/02/2014	7,647.95		070979		7,647.95
0020	BEYOND EXPRESS II							
I-082914	BEYOND EXPRESS II	R	9/02/2014	206.70		070980		206.70

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0016 I-04X8561	COPY SYSTEM, INC. COPY SYSTEM, INC.	R	9/02/2014	0.34		070981		0.34
0658 I-08282014	KATHY CWIOK KATHY CWIOK	R	9/02/2014	50.64		070982		50.64
0026 I-383471	LYNN'S SMALL ENGINES LYNN'S SMALL ENGINES	R	9/02/2014	13.80		070983		13.80
0334 I-3240213560	STAPLES ADVANTAGE, INC STAPLES ADVANTAGE, INC	R	9/02/2014	55.11		070984		55.11
0663 I-8082335	TUTTLE AND SON TRANSMISSION AN TUTTLE AND SON TRANSMISSION AN	R	9/02/2014	25.00		070985		25.00
0018 I-AUG 2014 TPT	ARIZONA DEPARTMENT OF REVENUE ARIZONA DEPARTMENT OF REVENUE	R	9/03/2014	9,271.64		070986		9,271.64
0014 I-111146	BLACK HILLS AUTO ELECTRIC BLACK HILLS AUTO ELECTRIC	R	9/03/2014	80.00		070987		80.00
0743 I-08302014	FRED E GOLDMAN FRED E GOLDMAN	R	9/03/2014	2,723.87		070988		2,723.87
0093 I-4396534	HILL BROTHERS CHEMICAL CO. HILL BROTHERS CHEMICAL CO.	R	9/03/2014	1,312.60		070989		1,312.60
0100 I-082214 I-230244425	KONICA MINOLTA, INC. KONICA MINOLTA, INC. KONICA MINOLTA, INC.	R R	9/03/2014 9/03/2014	327.60 20.73		070990 070990		348.33
0534 I-116072	LC DISTRIBUTION LLC LC DISTRIBUTION LLC	R	9/03/2014	5.96		070991		5.96
0025 I-1412287 I-1412300 I-1412324 I-1412360	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	9/03/2014 9/03/2014 9/03/2014 9/03/2014	64.00 209.00 87.00 149.00		070992 070992 070992 070992		509.00
0696 I-4918203 ETC	NEXTCARE ARIZONA LLC NEXTCARE ARIZONA LLC	R	9/03/2014	124.00		070993		124.00

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0049 I-10994	NICE JONS, INC NICE JONS, INC	R	9/03/2014	71.08		070994		71.08
0645 I-50217051	PRAXAIR DISTRIBUTION INC PRAXAIR DISTRIBUTION INC	R	9/03/2014	737.63		070995		737.63
0286 I-CD1831796	R & R PRODUCTS, INC R & R PRODUCTS, INC	R	9/03/2014	280.45		070996		280.45
0095 I-P54759	RDO EQUIPMENT CO RDO EQUIPMENT CO	R	9/03/2014	603.34		070997		603.34
0079 I-030064862	SAFEGUARD SAFEGUARD	R	9/03/2014	127.02		070998		127.02
0030 I-424625	USA BLUEBOOK USA BLUEBOOK	R	9/03/2014	211.44		070999		211.44
0002	VERDE VALLEY HARDWARE							
I-259756	VERDE VALLEY HARDWARE	R	9/03/2014	22.93		071000		
I-259796	VERDE VALLEY HARDWARE	R	9/03/2014	14.20		071000		
I-259849	VERDE VALLEY HARDWARE	R	9/03/2014	8.19		071000		
I-260038	VERDE VALLEY HARDWARE	R	9/03/2014	30.04		071000		
I-260042	VERDE VALLEY HARDWARE	R	9/03/2014	9.28		071000		
I-260045	VERDE VALLEY HARDWARE	R	9/03/2014	39.02		071000		
I-260121	VERDE VALLEY HARDWARE	R	9/03/2014	31.13		071000		
I-260125	VERDE VALLEY HARDWARE	R	9/03/2014	30.13		071000		
I-260130	VERDE VALLEY HARDWARE	R	9/03/2014	35.51		071000		
I-260209	VERDE VALLEY HARDWARE	R	9/03/2014	28.00		071000		
I-260212	VERDE VALLEY HARDWARE	R	9/03/2014	8.70		071000		
I-260356	VERDE VALLEY HARDWARE	R	9/03/2014	5.51		071000		
I-260686	VERDE VALLEY HARDWARE	R	9/03/2014	70.47		071000		
I-260715	VERDE VALLEY HARDWARE	R	9/03/2014	29.51		071000		
I-260721	VERDE VALLEY HARDWARE	R	9/03/2014	7.15		071000		
I-260750	VERDE VALLEY HARDWARE	R	9/03/2014	5.45		071000		
I-260812	VERDE VALLEY HARDWARE	R	9/03/2014	4.59		071000		
I-260833	VERDE VALLEY HARDWARE	R	9/03/2014	117.86		071000		496.69
0033 I-9730910872	VERIZON WIRELESS VERIZON WIRELESS	R	9/03/2014	468.62		071002		468.62
0006	AMERICAN FAMILY LIFE ASSURANCE							
I-APRPPE 09062014	AFLAC	R	9/09/2014	104.86		071004		
I-APSPPE 09062014	AFLAC POST TAX	R	9/09/2014	36.37		071004		141.23

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 9/01/2014 THRU 9/30/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0075	ARIZONA DEPARTMENT OF REVENUE- I-T2 PPE 09062014 13-052014X	R	9/09/2014	1,854.11		071005		1,854.11
0072	ARIZONA PUBLIC EMPLOYERS HEALT I-2HSPPE 09062014 HEALTH INSURANCE	R	9/09/2014	634.92		071006		634.92
0072	ARIZONA PUBLIC EMPLOYERS HEALT I-HSAPPE 09062014 HEALTH SAVINGS ACCOUNT	R	9/09/2014	2,203.30		071007		2,203.30
0009	ARIZONA PUBLIC SAFETY RETIREME I-PACPPE 09062014 SYSTEM 105	R	9/09/2014	435.30		071008		
	I-PSRPPE 09062014 SYSTEM 105	R	9/09/2014	4,723.68		071003		5,158.98
0017	ICMA RETIREMENT TRUST 457 I-ICHPPE 09062014 301912	R	9/09/2014	1,199.38		071009		1,199.38
0655	TIAA CREF FINANCIAL SERVICES I-TIAPPE 09062014 PLAN # 403695	R	9/09/2014	375.00		071010		375.00
0072	ARIZONA PUBLIC EMPLOYERS HEALT							
	I-2ECPPE 09062014 HEALTH INSURANCE	R	9/10/2014	705.24		071011		
	I-2EFPPE 09062014 HEALTH INSURANCE	R	9/10/2014	537.21		071011		
	I-2ESPPE 09062014 HEALTH INSURANCE	R	9/10/2014	424.16		071011		
	I-CECPPE 09062014 HEALTH INSURANCE	R	9/10/2014	1,033.84		071011		
	I-CEFPPE 09062014 HEALTH INSURANCE	R	9/10/2014	1,572.92		071011		
	I-CEOPPE 09062014 HEALTH INSURANCE	R	9/10/2014	1,880.28		071011		
	I-CESPPE 09062014 HEALTH INSURANCE	R	9/10/2014	1,245.22		071011		
	I-HECPPE 09062014 HEALTH INSURANCE	R	9/10/2014	388.16		071011		
	I-HEFPPE 09062014 HEALTH INSURANCE	R	9/10/2014	3,544.62		071011		
	I-HEOPPE 09062014 HEALTH INSURANCE	R	9/10/2014	1,650.95		071011		
	I-HESPPE 09062014 HEALTH INSURANCE	R	9/10/2014	2,805.24		071011		
	I-VECPPE 09062014 VISION INSURANCE	R	9/10/2014	7.54		071011		
	I-VEFPPE 09062014 VISION INSURANCE	R	9/10/2014	72.30		071011		
	I-VEOPPE 09062014 VISION INSURANCE	R	9/10/2014	37.36		071011		
	I-VESPPE 09062014 VISION INSURANCE	R	9/10/2014	63.36		071011		
	I-VLCPPE 09062014 LIFE INSURANCE	R	9/10/2014	0.32		071011		
	I-VLEPPE 09062014 LIFE INSURANCE	R	9/10/2014	39.23		071011		
	I-VLSPPE 09062014 LIFE INSURANCE	R	9/10/2014	7.55		071011		16,015.53
0054	#1 FOOD STORE I-9/9/2014 #1 FOOD STORE	R	9/09/2014	5,435.58		071013		5,435.58
0343	A & B MOTORS I-19407 A & B MOTORS	R	9/09/2014	25.00		071014		25.00

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 9/01/2014 THRU 9/30/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0010	ARIZONA PUBLIC SERVICE							
I-090214-0286	ARIZONA PUBLIC SERVICE	R	9/09/2014	4,150.47		071015		4,150.47
0020	BEYOND EXPRESS II							
I-090514	BEYOND EXPRESS II	R	9/09/2014	318.00		071016		318.00
0523	CABLE ONE							
I-090814-LIBRARY	CABLE ONE	R	9/09/2014	52.00		071017		52.00
0234	CANYON PIPE & SUPPLY							
C-S3587585.002	CANYON PIPE & SUPPLY	R	9/09/2014	51.77CR		071018		
I-S3770336.001	CANYON PIPE & SUPPLY	R	9/09/2014	75.60		071018		24.03
0058	CENTURY LINK							
I-082514-249M	CENTURY LINK	R	9/09/2014	1,187.79		071019		1,187.79
0192	COTTONWOOD AUTO PARTS, INC.							
I-0009090	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	36.50		071020		
I-006366	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	25.23		071020		
I-006644	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	23.55		071020		
I-006764	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	11.22		071020		
I-006765	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	28.17		071020		
I-006836	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	91.84		071020		
I-007252	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	29.49		071020		
I-007397	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	12.30		071020		
I-007401	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	94.13		071020		
I-007612	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	25.08		071020		
I-007613	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	25.92		071020		
I-008125	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	25.46		071020		
I-008173	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	5.08		071020		
I-008339	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	377.12		071020		
I-008385	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	32.09		071020		
I-008566	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	82.09		071020		
I-008572	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	111.87		071020		
I-009034	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	45.63		071020		
I-009067	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	23.36		071020		
I-009172	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	26.34		071020		
I-009271	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	53.99		071020		
I-009313	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	14.66		071020		
I-009360	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	27.98		071020		
I-009453	COTTONWOOD AUTO PARTS, INC.	R	9/09/2014	30.24		071020		1,260.17
0674	FACTORY MOTOR PARTS							
I-92-087280	FACTORY MOTOR PARTS	R	9/09/2014	135.47		071022		135.47

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 9/01/2014 THRU 9/30/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0181 I-432	FOUR-D, LLC. FOUR-D, LLC.	R	9/09/2014	3,973.75		071023		3,973.75
0433 I-1492362	JOHN DEERE CREDIT JOHN DEERE CREDIT	R	9/09/2014	1,385.30		071024		1,385.30
0712 I-219102	JUSTIFACTS CREDENTIAL VERIFICA JUSTIFACTS CREDENTIAL VERIFICA	R	9/09/2014	288.80		071025		288.80
0713 I-2203248	KENZ & LESLIE OF ARIZONA INC KENZ & LESLIE OF ARIZONA INC	R	9/09/2014	46.79		071026		46.79
0108 I-230389815 I-230389900 I-230476292 I-230476381	KONICA MINOLTA, INC. KONICA MINOLTA, INC. KONICA MINOLTA, INC. KONICA MINOLTA, INC. KONICA MINOLTA, INC.	R R R R	9/09/2014 9/09/2014 9/09/2014 9/09/2014	275.95 19.37 232.35 232.35		071027 071027 071027 071027		760.02
0025 I-1412907	LEGEND TECHNICAL SVC OF AZ, IN LEGEND TECHNICAL SVC OF AZ, IN	R	9/09/2014	252.00		071028		252.00
0049 I-10861	NICE JONS, INC NICE JONS, INC	R	9/09/2014	399.13		071029		399.13
0670 I-5580-6916	O'REILLY AUTOMOTIVE STORES INC O'REILLY AUTOMOTIVE STORES INC	R	9/09/2014	363.02		071030		363.02
0095 I-P55530	RDO EQUIPMENT CO RDO EQUIPMENT CO	R	9/09/2014	63.35		071031		63.35
0095 I-P55613	RDO EQUIPMENT CO RDO EQUIPMENT CO	R	9/09/2014	831.48		071032		831.48
0061 I-914	SEDONA RECYCLES, INC. SEDONA RECYCLES, INC.	R	9/09/2014	250.00		071033		250.00
0234 I-3240869976 I-3240869977	STAPLES ADVANTAGE, INC STAPLES ADVANTAGE, INC STAPLES ADVANTAGE, INC	R R	9/09/2014 9/09/2014	51.56 89.71		071034 071034		141.27
0031 I-663521 ETC	THE VERDE INDEPENDENT THE VERDE INDEPENDENT	R	9/09/2014	414.91		071035		414.91

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0031 I-69083 ETC	THE VERDE INDEPENDENT THE VERDE INDEPENDENT	R	9/09/2014	839.43		071036		339.43
0043 I-0012167-1556-3	WASTE MANAGEMENT WASTE MANAGEMENT	R	9/09/2014	421.69		071037		421.69
0256 I-08262014PRIMARY	YAVAPAI COUNTY ELECTIONS YAVAPAI COUNTY ELECTIONS	R	9/09/2014	6,241.02		071038		6,241.02
0325 I-51801309092014	A BETTER CONNECTION A BETTER CONNECTION	R	9/16/2014	137.00		071039		137.00
0101 I--0794273-5 ANN REP	ARIZONA CORPORATION COMMISSION ARIZONA CORPORATION COMMISSION	R	9/16/2014	10.00		071040		10.00
0162 I-2015-00001021	ARIZONA SUPREME COURT ARIZONA SUPREME COURT	R	9/16/2014	1,500.00		071041		1,500.00
0020 I-091214	BEYOND EXPRESS II BEYOND EXPRESS II	R	9/16/2014	248.04		071042		248.04
0081 I-57685	BIG O TIRES BIG O TIRES	R	9/16/2014	46.00		071043		46.00
0015 I-30936 I-30937 I-30938 I-30939	BOYLE, PECHARICH, CLINE, WHITT BOYLE, PECHARICH, CLINE, WHITT BOYLE, PECHARICH, CLINE, WHITT BOYLE, PECHARICH, CLINE, WHITT	R R R R	9/16/2014 9/16/2014 9/16/2014 9/16/2014	1,361.25 509.49 868.75 312.50		071044 071044 071044 071044		3,551.99
0523 I-91514	CABLE ONE CABLE ONE	R	9/16/2014	55.95		071045		55.95
0058 I-1313313856	CENTURY LINK CENTURY LINK	R	9/16/2014	67.16		071046		67.16
0045 I-9122014 CC FEES	CLARKDALE MAGISTRATE COURT CLARKDALE MAGISTRATE COURT	R	9/16/2014	113.53		071047		113.53
1 I-091514-GAZEBO	COURTNEY NUNES FAC DEP REF	R	9/16/2014	50.00		071048		50.00
0215 I-4331113-00	DANA KEPNER COMPANY, INC. DANA KEPNER COMPANY, INC.	R	9/16/2014	654.01		071049		654.01

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 9/01/2014 THRU 9/30/2014

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0108 I-230433933	KONICA MINOLTA, INC. KONICA MINOLTA, INC.	R	9/16/2014	107.31		071050		107.31
0025 I-1413275	LEGEND TECHNICAL SVC OF AZ, IN LEGEND TECHNICAL SVC OF AZ, IN	R	9/16/2014	500.00		071051		500.00
0744 I-09102014	MARY ELLEN DUNN MARY ELLEN DUNN	R	9/16/2014	80.37		071052		80.37
0053 I-286316	NACKARD PEPSI COLA NACKARD PEPSI COLA	R	9/16/2014	55.00		071053		55.00
0590 I-AUG 2014 CAR WASH	OCEAN BLUE CAR WASH OCEAN BLUE CAR WASH	R	9/16/2014	103.00		071054		103.00
0161 I-AUG 2014	PATRIOT DISPOSAL, INC. PATRIOT DISPOSAL, INC.	R	9/16/2014	16,996.16		071055		16,996.16
0260 I-6927982-SP14	PITNEY BOWES GLOBAL FINANCIAL PITNEY BOWES GLOBAL FINANCIAL	R	9/16/2014	475.67		071056		475.67
0809 I-284032	RED ROCK AUTO GLASS RED ROCK AUTO GLASS	R	9/16/2014	125.00		071057		125.00
1 I-SECTION 5 LOT 15	SHRIKANT GANDHI DOME REFUND	R	9/16/2014	135.00		071058		135.00
0306 I-2324574 RI	SKAGGS COMPANIES INC SKAGGS COMPANIES INC	R	9/16/2014	135.03		071059		135.03
0334 C-3241909405 I-3241909403 I-3241909404	STAPLES ADVANTAGE, INC STAPLES ADVANTAGE, INC STAPLES ADVANTAGE, INC STAPLES ADVANTAGE, INC	R R R	9/16/2014 9/16/2014 9/16/2014	8.25CR 59.61 48.85		071060 071060 071060		100.21
0807 I-ORDER-18	TRUDOOR LLC TRUDOOR LLC	R	9/16/2014	1,425.00		071061		1,425.00
0030 I-420335	USA BLUEBOOK USA BLUEBOOK	R	9/16/2014	134.43		071062		134.43
0033 I-9731449073	VERIZON WIRELESS VERIZON WIRELESS	R	9/16/2014	78.36		071063		78.36

VENDOR SET: 01 Town of Clarkdale
 BANK: FOOL POOLED CASH
 DATE RANGE: 9/01/2014 THRU 9/30/2014

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0034	WILD APACHE							
I-OCT 2014	WILD APACHE	R	9/16/2014	5.00		071064		5.00
1	YAVAPAI COLLEGE-OLLI							
I-9082014 FAC REF	FAC REF	R	9/16/2014	15.00		071065		15.00
0255	YAVAPAI COUNTY TREASURER							
I-406-26-374 XROAD	YAVAPAI COUNTY TREASURER	R	9/16/2014	24.86		071066		24.86
0042	US POSTMASTER							
I-UT-POSTAGE	US POSTMASTER	R	9/17/2014	750.00		071067		750.00
1	ECHOLS, BRITTANY							
I-000201409171874	US REFUND	R	9/18/2014	100.00		071069		100.00
1	ALTHERR, DEBRA J							
I-000201409171876	US REFUND	R	9/13/2014	4.05		071069		4.05
1	FUHRMAN, KATRINA							
I-000201409171875	US REFUND	R	9/18/2014	51.88		071070		51.88
0072	ARIZONA PUBLIC EMPLOYERS HEALTH							
I-2ECPPE 09202014	HEALTH INSURANCE	R	9/24/2014	705.24		071071		
I-2EFPPE 09202014	HEALTH INSURANCE	R	9/24/2014	537.24		071071		
I-2ESPPE 09202014	HEALTH INSURANCE	R	9/24/2014	424.16		071071		
I-CECPPE 09202014	HEALTH INSURANCE	R	9/24/2014	1,033.34		071071		
I-CEFPPE 09202014	HEALTH INSURANCE	R	9/24/2014	1,572.92		071071		
I-CEOPPE 09202014	HEALTH INSURANCE	R	9/24/2014	1,080.28		071071		
I-CESPPE 09202014	HEALTH INSURANCE	R	9/24/2014	1,245.22		071071		
I-HECPPE 09202014	HEALTH INSURANCE	R	9/24/2014	368.16		071071		
I-HEFPPE 09202014	HEALTH INSURANCE	R	9/24/2014	3,544.62		071071		
I-HEOPPE 09202014	HEALTH INSURANCE	R	9/24/2014	1,650.95		071071		
I-HESPPE 09202014	HEALTH INSURANCE	R	9/24/2014	2,805.24		071071		
I-VECPPE 09202014	VISION INSURANCE	R	9/24/2014	7.54		071071		
I-VEFPPE 09202014	VISION INSURANCE	R	9/24/2014	72.30		071071		
I-VEOPPE 09202014	VISION INSURANCE	R	9/24/2014	37.36		071071		
I-VESPPE 09202014	VISION INSURANCE	R	9/24/2014	63.36		071071		
I-VLCPPE 09202014	LIFE INSURANCE	R	9/24/2014	0.32		071071		
I-VLEPPE 09202014	LIFE INSURANCE	R	9/24/2014	39.23		071071		
I-VLSPPE 09202014	LIFE INSURANCE	R	9/24/2014	7.55		071071		16,015.53
0006	AMERICAN FAMILY LIFE ASSURANCE							
I-APRPPE 09202014	AFLAC	R	9/24/2014	104.86		071073		
I-APSPPE 09202014	AFLAC POST TAX	R	9/24/2014	36.37		071073		141.23

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 9/01/2014 THRU 9/30/2014

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0075	I-T2 PPE 09202014							
	ARIZONA DEPARTMENT OF REVENUE-13-052014K	R	9/24/2014	2,064.30		071074		2,064.30
0072	I-2HSPPE 09202014							
	ARIZONA PUBLIC EMPLOYERS HEALTH INSURANCE	R	9/24/2014	634.92		071075		634.92
0072	I-HJAPPE 09202014							
	ARIZONA PUBLIC EMPLOYERS HEALTH SAVINGS ACCOUNT	R	9/24/2014	2,203.30		071076		2,203.30
0009	I-PACPPE 09202014							
	ARIZONA PUBLIC SAFETY RETIREME SYSTEM 105	R	9/24/2014	627.87		071077		
	I-PSRPPE 09202014							
	SYSTEM 105	R	9/24/2014	4,863.51		071077		5,491.38
0017	I-ICMPPE 09202014							
	ICMA RETIREMENT TRUST 457 301912	R	9/24/2014	1,199.38		071078		1,199.38
0655	I-TIAPPE 09202014							
	TIAA CREF FINANCIAL SERVICES PLAN # 403695	R	9/24/2014	375.00		071079		375.00
0010	I-091614-285							
	ARIZONA PUBLIC SERVICE ARIZONA PUBLIC SERVICE	R	9/23/2014	1,491.86		071080		1,491.86
0019	I-AUG 2014 COURT							
	ARIZONA STATE TREASURER ARIZONA STATE TREASURER	R	9/23/2014	2,569.42		071081		2,569.42
0312	I-ITAP-TRAINING							
	ARIZONA STATE UNIVERSITY ARIZONA STATE UNIVERSITY	R	9/23/2014	180.00		071082		180.00
0020	I-091914							
	BEYOND EXPRESS II BEYOND EXPRESS II	R	9/23/2014	248.04		071083		248.04
0081	I-57290							
	BIG O TIRES BIG O TIRES	R	9/23/2014	83.60		071084		83.60
0015	I-31035							
	BOYLE, PECHARICH, CLINE, WHITT BOYLE, PECHARICH, CLINE, WHITT	R	9/23/2014	2,845.40		071085		2,845.40
0045	I-COURT - AUG 2014							
	CLARKDALE MAGISTRATE COURT CLARKDALE MAGISTRATE COURT	R	9/23/2014	21.00		071086		21.00
0039	I-091714							
	CLARKDALE MUNICIPAL WATER UTIL CLARKDALE MUNICIPAL WATER UTIL	R	9/23/2014	2,020.91		071087		2,020.91

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0196 I-604513	COLBY & POWELL, PLC COLBY & POWELL, PLC	R	9/23/2014	14,000.00		071088		14,000.00
0093 I-4397196	HILL BROTHERS CHEMICAL CO. HILL BROTHERS CHEMICAL CO.	R	9/23/2014	1,203.21		071039		1,203.21
0070 I-001305931	HILLYARD HILLYARD	R	9/23/2014	172.51		071090		172.51
1 I-091714	JAMIE SNIDER FAC RENT REFUND	R	9/23/2014	20.00		071091		20.00
1 I-092214	JOSEPH C WINFIELD FAC DEP	R	9/23/2014	300.00		071092		300.00
1 I-9222014	KIRSTEN JONES FAC DEP	R	9/23/2014	50.00		071093		50.00
0810 I-201410030	LAW ENFORCEMENT CREATIONS LAW ENFORCEMENT CREATIONS	R	9/23/2014	495.00		071094		495.00
0025 I-1413428	LEGEND TECHNICAL SVC OF AZ, IN LEGEND TECHNICAL SVC OF AZ, IN	R	9/23/2014	64.00		071095		64.00
0026 I-283497	LYNN'S SMALL ENGINES LYNN'S SMALL ENGINES	R	9/23/2014	236.98		071096		236.98
0708 I-090914	PURCHASE POWER PURCHASE POWER	R	9/23/2014	1,000.00		071097		1,000.00
0320 I-1-205265	REESE & SONS TIRE REESE & SONS TIRE	R	9/23/2014	607.71		071098		607.71
0759 I-11235	SEDONA ENGRAVING & AWARDS SEDONA ENGRAVING & AWARDS	R	9/23/2014	48.45		071099		48.45
0334 I-3242410305	STAPLES ADVANTAGE, INC STAPLES ADVANTAGE, INC	R	9/23/2014	59.82		071100		59.82
0243 I-6907	TAZCO TOWING & TRANSPORT TAZCO TOWING & TRANSPORT	R	9/23/2014	141.00		071101		141.00
0067 I-091614-UNS 7 LOC	UNISOURCE ENERGY SERVICES UNISOURCE ENERGY SERVICES	R	9/23/2014	205.38		071102		205.38

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 9/01/2014 THRU 9/30/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0042	US POSTMASTER							
I-091814	US POSTMASTER		9/23/2014	750.00		071103		750.00
0157	WALMART							
I-006947	WALMART	R	9/23/2014	74.14		071104		
I-011557	WALMART	R	9/23/2014	274.50		071104		
I-021733	WALMART	R	9/23/2014	118.89		071104		
I-026176	WALMART	R	9/23/2014	60.01		071104		527.54
0158	YAVAPAI COUNTY FINANCE DEPARTM							
I-COURT AUG 2014	YAVAPAI COUNTY FINANCE DEPARTM	R	9/23/2014	6.80		071105		6.80
0804	YAVAPAI COURIER SERVICE							
I-2207	YAVAPAI COURIER SERVICE	R	9/23/2014	96.00		071106		96.00
0777	ZUMAR INDUSTRIES INC							
I-0024416	ZUMAR INDUSTRIES INC	R	9/23/2014	174.72		071107		174.72
0343	A & B MOTORS							
I-19783	A & E MOTORS	R	9/30/2014	17.22		071108		17.22
0576	ABC BODY SHOP							
I-22690	ABC BODY SHOP	R	9/30/2014	3,192.54		071109		3,192.54
0003	AGM SALES & SERVICES LLC							
I-24620	AGM SALES & SERVICES LLC	R	9/30/2014	798.88		071110		798.88
0010	ARIZONA PUBLIC SERVICE							
I-92314-4284	ARIZONA PUBLIC SERVICE	R	9/30/2014	64.13		071111		64.13
0010	ARIZONA PUBLIC SERVICE							
I-92314-5284	ARIZONA PUBLIC SERVICE	R	9/30/2014	315.33		071112		315.33
0010	ARIZONA PUBLIC SERVICE							
I-92314-7282	ARIZONA PUBLIC SERVICE	R	9/30/2014	6,263.50		071113		6,263.50
0010	ARIZONA PUBLIC SERVICE							
I-92414-6287	ARIZONA PUBLIC SERVICE	R	9/30/2014	457.18		071114		457.18
0010	ARIZONA PUBLIC SERVICE							
I-92514-5283	ARIZONA PUBLIC SERVICE	R	9/30/2014	7,617.36		071115		7,617.36
0020	BEYOND EXPRESS II							
I-092614	BEYOND EXPRESS II	R	9/30/2014	248.04		071116		248.04

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0058	CENTURY LINK							
I-091314	CENTURY LINK	R	9/30/2014	225.95		071117		225.95
0068	CHASE CREDIT CARD SERVICES							
C-RETURN	CHASE: RADIO SHACK	R	9/30/2014	36.95CR		071118		
I-00004	CHASE: MAIN STREET CAFE	R	9/30/2014	67.76		071118		
I-00999G	CHASE: OFFICE MAX	R	9/30/2014	37.73		071118		
I-0271426	CHASE: AMAZON.COM	R	9/30/2014	19.10		071113		
I-03318G	CHASE: MAIN STREET CAFE	R	9/30/2014	38.23		071118		
I-03493G	CHASE: CARQUEST	R	9/30/2014	40.00		071118		
I-04815G	CHASE: OFFICE MAX	R	9/30/2014	7.38		071118		
I-07517G	CHASE: OFFICE MAX	R	9/30/2014	37.73		071118		
I-07785G 8-19-14	CHASE: OFFICE MAX	R	9/30/2014	7.38		071118		
I-08306G	CHASE: OFFICE MAX	R	9/30/2014	14.77		071118		
I-100509590	CHASE: WORKING PERSONS STORE	R	9/30/2014	26.16		071118		
I-1035	CHASE: COUNTING CARS.COM	R	9/30/2014	483.13		071118		
I-1103	CHASE: COUNTING CARS.COM	R	9/30/2014	483.13		071118		
I-1202230-00	CHASE: GALETON	R	9/30/2014	90.44		071118		
I-1408469600	CHASE: PAYPAL	R	9/30/2014	199.00		071118		
I-1814415451	CHASE: WAYFAIR	R	9/30/2014	118.99		071118		
I-1850029	CHASE: INDEED	R	9/30/2014	206.08		071118		
I-213063	CHASE: UPS STORE	R	9/30/2014	37.21		071118		
I-23447-216917-01-2	CHASE: CABLE ONE	R	9/30/2014	102.67		071118		
I-2445	CHASE: SUPERLANYARD	R	9/30/2014	63.33		071118		
I-27278366	CHASE: START MEETING	R	9/30/2014	40.37		071118		
I-4221-1920	CHASE: PAYPAL ACCE	R	9/30/2014	130.00		071118		
I-452203	CHASE: DENNYS	R	9/30/2014	27.83		071118		
I-4593038	CHASE: HOME DEPOT	R	9/30/2014	25.57		071118		
I-47323111204	CHASE: WALMART	R	9/30/2014	22.53		071118		
I-8-22-14 2441	CHASE: SHERATON HOTEL	R	9/30/2014	14.30		071118		
I-8/19/14	CHASE: EDGEWATER HOTEL	R	9/30/2014	67.20		071118		
I-82014	CHASE: PAYPAL LABELSMORE	R	9/30/2014	12.50		071118		
I-929188	CHASE: DON SANDERSON FORD	R	9/30/2014	88.85		071118		
I-CONF3803091	CHASE: PAPER MART	R	9/30/2014	30.68		071118		
I-EVIDENCE	CHASE: SIRCHIE	R	9/30/2014	255.41		071118		
I-ORDER-18	CHASE: TRUDOOR LLC	R	9/30/2014	1,425.00		071118		
I-SE3401228	CHASE: ONLINE STORES	R	9/30/2014	357.60		071118		
I-SPILLMAN CONF	CHASE: EXPEDIA-SHILO INN SUIT	R	9/30/2014	418.86		071118		4,967.97
0016	COPY SYSTEM, INC.							
I-051327 1	COPY SYSTEM, INC.	R	9/30/2014	15.48		071123		15.48
0093	HILL BROTHERS CHEMICAL CO.							
I-4397756	HILL BROTHERS CHEMICAL CO.	R	9/30/2014	984.45		071124		984.45

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 9/01/2014 THRU 9/30/2014

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0810	LAW ENFORCEMENT CREATIONS							
I-20140030	LAW ENFORCEMENT CREATIONS	R	9/30/2014	495.00		071125		495.00
0531	LC DISTRIBUTION LLC							
I-116500	LC DISTRIBUTION LLC	R	9/30/2014	16.04		071126		16.04
0025	LEGEND TECHNICAL SVC OF AZ, IN							
I-1409636	LEGEND TECHNICAL SVC OF AZ, IN	R	9/30/2014	301.00		071127		
I-1413836	LEGEND TECHNICAL SVC OF AZ, IN	R	9/30/2014	209.00		071127		
I-1413840	LEGEND TECHNICAL SVC OF AZ, IN	R	9/30/2014	67.00		071127		600.00
1	MAYA RADOCCIA-KENNEN							
I-92914	FAC DEP	R	9/30/2014	50.00		071128		50.00
0578	NATIONAL LEAGUE OF CITIES							
I-100465	NATIONAL LEAGUE OF CITIES	R	9/30/2014	809.00		071129		809.00
0490	NATIONAL METER & AUTOMATION, I							
I-S1055870.001	NATIONAL METER & AUTOMATION, I	R	9/30/2014	116.65		071130		116.65
0696	NEXTCARE ARIZONA LLC							
I-5024964	NEXTCARE ARIZONA LLC	R	9/30/2014	49.00		071131		49.00
0049	NICE JONS, INC							
I-11193	NICE JONS, INC	R	9/30/2014	71.08		071132		71.08
0098	PITNEY BOWES, INC.							
I-759005	PITNEY BOWES, INC.	R	9/30/2014	137.44		071133		137.44
0646	PRAXAIR DISTRIBUTION INC							
I-50496047	PRAXAIR DISTRIBUTION INC	R	9/30/2014	737.63		071134		
I-50568103	PRAXAIR DISTRIBUTION INC	R	9/30/2014	1,511.58		071134		2,249.21
0704	RANDY TAYLOR							
I-9242014	RANDY TAYLOR	R	9/30/2014	15.00		071135		15.00
0334	STAPLES ADVANTAGE, INC							
I-3212970893	STAPLES ADVANTAGE, INC	R	9/30/2014	56.45		071136		56.45
0253	TYLER TECHNOLOGIES							
I-025-105607	TYLER TECHNOLOGIES	R	9/30/2014	260.00		071137		260.00
0332	YAVAPAI COUNTY EMERGENCY MANAG							
I-14521-5	YAVAPAI COUNTY EMERGENCY MANAG	R	9/30/2014	1,762.00		071138		1,762.00

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
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*** TOTALS ***

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	155	206,620.68	0.00	206,620.68
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	5	98,557.60	0.00	98,557.60
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0	VOID DEBITS 0.00		
		VOID CREDITS 0.00	0.00	0.00

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: POOL TOTALS:	160	305,178.28	0.00	305,178.28
BANK: POOL TOTALS:	160	305,178.28	0.00	305,178.28
REPORT TOTALS:	160	305,178.28	0.00	305,178.28

9/08/2014 2:17 PM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 8/24/2014
 PAY PERIOD ENDING: 9/06/2014

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 26
 CALC. CT.: 3

*** GRAND TOTALS ***

-----EARNINGS-----			----BENF/REIMB----		-----DEDUCTIONS-----				-----TAXES-----			
DESC	HRS	AMOUNT	DESC	AMOUNT	CD	ABBV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
SAL	547.50	19,022.94			2EC	2EC	12.32	692.92	FED W/H	57,739.02	5,301.76	
HOUR	2,165.50	38,653.38			2EF	2EF	15.58	521.66	ST WH AZ	57,739.02	1,854.11	
OT	21.00	563.38			2ES	2ES	9.00	415.16	FICA	66,806.47	4,142.02	4142.02
OC	646.00	646.00			2HS	2HS	238.00	396.92	MEDI	66,806.47	968.66	968.66
HOL	54.00	1,549.80			ACR	ACR		43.07				
VEE	258.00	4,594.33			APR	APR	104.86					
VDH	69.50	2,502.54			APS	APS	36.37					
VFSLA	17.00	403.16			CEC	CEC	142.48	891.36				
SICK	61.50	1,213.53			CEF	CEF	331.16	1241.76				
CE	1.50	0.00			CEO	CEO		1880.28				
CT	2.00	49.00			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	60.85	60.85				
					PAC	PSACR		435.30				
					PSR	PSR	1482.85	3240.83				
					SR	STRET	5818.02	5818.02				
					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:	3,843.50	69,198.06		0.00			11603.36	26275.68			12,266.55	5110.68

-----DEPARTMENT RECAP-----									
DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	69,198.06	57,676.32	2,113.18	8,762.56	646.00	0.00	11,603.36	12,266.55	45,328.15
TOTALS	69,198.06	57,676.32	2,113.18	8,762.56	646.00	0.00	11,603.36	12,266.55	45,328.15

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

9/22/2014 12:59 PM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 9/07/2014
 PAY PERIOD ENDING: 9/20/2014

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 28
 CALC. CT.: 2

*** GRAND TOTALS ***

EARNINGS			BENF/REIMB		DEDUCTIONS				TAXES			
DESC	HRS	AMOUNT	DESC	AMOUNT	CD	ABBV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
SAL	610.50	22,477.20			2EC	2EC	12.32	692.92	FED W/H	65,879.94	6,344.43	
HOUR	2,319.25	41,265.56			2EF	2EF	15.58	521.66	ST WH AZ	65,879.94	2,064.30	
OT	65.00	1,803.75			2ES	2ES	9.00	415.16	FICA	75,290.81	4,668.03	4668.03
OC	703.00	703.00			2HS	2HS	238.00	396.92	MEDI	75,290.81	1,091.70	1091.70
UNIF	0.00	6,600.00			ACR	ACR		25.12				
VEE	198.25	3,850.07			APR	APR	104.86					
VDH	19.50	635.90			APS	APS	36.37					
VFSLA	10.00	210.00			CEC	CEC	142.48	891.36				
SICK	8.50	136.92			CEF	CEF	331.16	1241.76				
CE	0.38	0.00			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	63.96	63.96				
					PAC	PSACR		627.87				
					PSR	PSR	1526.75	3336.76				
					SR	STRET	6117.54	6117.54				
					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:	3,934.38	77,682.40		0.00			11949.89	26848.86			14,168.46	5759.73

DEPARTMENT RECAP									
DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	77,682.40	63,742.76	1,803.75	4,832.89	7,303.00	0.00	11,949.89	14,168.46	51,564.05
TOTALS	77,682.40	63,742.76	1,803.75	4,832.89	7,303.00	0.00	11,949.89	14,168.46	51,564.05

REGULAR INPUT: 53 MANUAL INPUT: 0 CHECK STUB COUNT: 0 DIRECT DEPOSIT STUB COUNT: 53

----- FUND TOTALS -----		
01	GENERAL FUND	252,042.21
03	HURF (STREETS)	19,778.85
04	DEVELOPMENT REIMBURSEMENT	1,861.25
05	IMPACT FEES	174.72
11	SEWER FUND	36,278.43
12	TRASH FUND	21,189.82
13	WATER FUND	106,689.36
19	CEMETERY	3,506.67
29	POLICE GRANTS	6,670.20
34	SCHOOL OFFICERS FUND	3,867.23
GRAND TOTAL:		452,058.74

BOARD OF ADJUSTMENT
SEPTEMBER 24, 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, SEPTEMBER 24, 2014, at 6:00 p.m. in The Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ, is CANCELLED DUE TO LACK OF AN AGENDA ITEM.

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

Dated this 15th day of SEPTEMBER, 2014

TOWN OF CLARKDALE

By:

Vicki McReynolds

Vicki McReynolds
Administrative Assistant II

MINUTES OF A REGULAR MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, SEPTEMBER 3, 2014, AT 6:30 P.M. IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A **Regular Meeting** of the Design Review Board of the Town of Clarkdale was held on Wednesday, September 3, 2014, at 6:30 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

BOARD MEMBERS:

Chairperson	Robyn Prud'homme-Bauer	Present
Vice Chairperson	Marsha Foutz	Present
Board Members	Kerrie Snyder	Excused
	John Stevenson	Excused
	Mike Garvey	Present

STAFF: Community Development

GIS/Planner II	Guss Espolt
Senior Planner	Beth Escobar

Others in Attendance: Lauranna Dettinger.

1. **AGENDA ITEM: CALL TO ORDER:** The Chairperson called the meeting to order at 6:32 p.m.
2. **AGENDA ITEM: ROLL CALL:** The GIS/Planner II called roll.
3. **AGENDA ITEM: MINUTES:** Consideration of the **Regular Meeting Minutes of June 4, 2014.** Board Member Garvey motioned to approve the Regular Meeting Minutes of June 4, 2014. Board Member Foutz seconded the motion. The motion passed unanimously.
4. **AGENDA ITEM: REPORTS:**

Chairperson & Member's Special Events Report: Upcoming events in the Town will be the September Poker Run and in October the Clarktoberfest.

It was suggested to Staff that Robert's Rules concerning the approval of minutes be looked at.

Staff Report: On October 18th from 8:00 a.m. to 1:00 p.m. will be the Sustainability In Our Backyard event. Community Development Department is the contact for more information.

5. **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 comments to **FIVE minutes**. **There was no public comment.**

NEW BUSINESS

6. **AGENDA ITEM: DISCUSSION & POSSIBLE ACTION:** DRB-090931 – A request to add a sidewalk café to the front of the building on Parcel # 400-03-161 at 911 N. Main St.

Staff Report:

Background:

Mrs. Lauranna Dettinger has submitted an application to the Design Review Board for a sidewalk café for a business located at 911 N. Main St.

On March 14, 2012 Resolution #1388 “The Sidewalk Café Permit Code” was approved and created a new Section 4-16: General Provisions Sidewalk Café Permit in the Zoning Code Chapter 4. The purpose of the section is to promote general economic development, protect the public health, safety and general welfare and protect the atmosphere of the Town for the benefit of all businesses, citizens and visitors.

The proposed sidewalk café will consist of two aged bronze cast aluminum tables and four chairs of same make and style. Tables are 26.75” tall x 23.5” wide, Chairs are 34” tall x 17.5” wide. The 14’8” x 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 American Disabilities Act (ADA) 5’ required clearance. All tables and chairs will be brought in at the close of business. (See attached photos.)

Zoning Code Chapter 4, Section 4-16 Sidewalk Café Permit.

C. Permit required and fees: ***An annual permit issued by the Town to operate a sidewalk cafe is required and may be issued only to a business that holds all current federal, state and local licenses required to operate said business wishing to establish a sidewalk cafe on the public or private property directly adjacent to the business to be used by the general public. Applicant has been informed and will purchase a Sidewalk café permit before implementing further actions on premises.***

D. Furniture: ***Use furniture and any other objects of such quality, design, materials, and workmanship that are approved or otherwise authorized by the Design Review Board, including but not limited to barriers, umbrellas, chairs, and tables made of fire retardant and/or pressure treated materials and that can be properly secured/weighted to withstand strong winds. Umbrellas, chairs or tables with advertising, signage or other writing on them***

are not allowed. The tables and chairs weigh 60 lbs. and will be pulled in at closing, no advertising exists on proposed tables and chairs.

- E. Signage:** *One temporary, single-sided sign not exceeding six square feet in area, non-illuminated and displayed at a height not exceeding four feet, shall be permitted. The wording of such temporary sign shall be limited to the name of the business operating the sidewalk cafe and may state the items and prices of food offered for sale. The temporary sign shall be placed within the permitted area and shall not be placed on the adjacent building or on any permanent structure and shall be displayed only while the sidewalk cafe is open and operating. The following types of signs and decorations are prohibited: Signs painted or lettered on banner-type material; moving, fluttering and flapping pennants, flags, balloons and similar decorations. Applicant has no portable signage design at this time.*
- F. Hours:** *Sidewalk cafes may operate during the regular business hours of the restaurant operating the sidewalk cafe, but no later than 11:00 p.m. No orders for food and/or beverages shall be taken after 10:00 p.m. for service at the sidewalk cafe. Applicant's business hours are 10:00 AM to 2:00 AM. Local restaurants supply and deliver food to customers of the Clarkdale Newstand Bar.*
- G. Lighting:** *Lighting shall be that from the existing business or street lamps. For safety reasons, no extension cords or free standing temporary lighting will be permitted. Battery operated lights attached to the umbrella poles so as to minimize impact on dark skies and adjacent properties will be permitted. Applicant has been informed of this portion of the code and has no intention of adding lighting at this time.*
- H. Other restrictions:**
- 1. No outdoor cooking of any type is permitted within the sidewalk cafe area.*
 - 2. No amplified music is permitted within the sidewalk cafe area. Single acoustic instruments such as a guitar will be allowed so long as musicians have a contractual arrangement with the owner.*
 - 3. Liquor Service. Each sidewalk cafe serving alcoholic beverages shall provide all services in compliance with relevant local, state, and federal laws, including but not limited to the compliance with State Liquor License requirements and the verification of the legal drinking age of all patrons. No alcoholic beverages shall be removed from the sidewalk cafe in which they were served. Food service shall be available at all times commensurate with alcohol service. The operator of the sidewalk cafe shall comply with all barriers as may be required with an extension of premises of the relevant liquor license.*

DRAFT

**Design Review Board
SEPTEMBER 3, 2014**

4. *Health Codes Compliance. Each sidewalk cafe shall ensure compliance with all applicable County Health Codes and obtain any necessary extension/expansion permits required by the County.*
5. *Trash removal. The operator of the sidewalk cafe shall ensure all trash is removed from the sidewalk cafe area at the close of operating hours daily.*
6. *Sidewalk Cafe Location Restrictions. The cafe shall not block or restrict the sidewalk to less than applicable Americans with Disabilities Act (ADA) requirements or block the ingress/egress to any building. Also, no items shall be placed so as to block any doorway, driveway, crosswalk, or counter service window. Clearances should take into consideration nearest immovable object on the sidewalk.*
7. *Smoking. The availability of smoking areas shall be in compliance with applicable federal, state and local laws.*
8. *Any outdoor heating devices need Fire District and Building Official review and approval. The applicant is aware of these other restrictions and shall comply.*

I. Indemnity & Liability: *As part of the permitting process set forth herein, any person or entity receiving a permit set forth herein shall execute an indemnity agreement indemnifying and releasing the Town of Clarkdale, its agents, employees and elected officials from any and all liability against any and all claims, actions and suits of any type whatsoever. The Town shall not be liable to any permittee or any license holder for any damage, loss, inconvenience, business interruption, demolition, loss of business. The applicant is aware of the Indemnity & Liability obligations and shall comply.*

Staff Recommendations

Having met all code requirements, staff recommends the Sidewalk Café as presented be approved with the following stipulations:

1. Applicant will purchase a Sidewalk Café permit and submit a liability waiver before implementing further actions on premises.

Applicant Presentation: The applicant let the Staff Report describe the request.

Questions to Staff/Applicant: Applicant was asked if they had anything else to add to the discussion. They did not.

Discussion: The Board suggested the stanchions be brought in at night and a professional neutral colored cigarette receptacle be utilized.

Action/Motion: Board Member Foutz motioned to approve DRB-090931 – A request to add a sidewalk café to the front of the building on Parcel # 400-03-161 at 911 N. Main St., as presented with the stipulation there will be a neutral colored cigarette receptacle provided and the following

Staff stipulations:

1. Applicant will purchase a Sidewalk Café permit and submit a liability waver before implementing further actions on premises.

Board Member Garvey seconded the motion. The motion passed unanimously.

AGENDA ITEM: DISCUSSION & POSSIBLE ACTION: Regarding possible adoption of a Historic Preservation Ordinance.

Staff Report:

Background:

Staff is exploring the possibility of adopting a Historic Preservation Ordinance. The original town site was listed as a Historic District on the National Registry in 1998. Several private residences and the Clark Memorial Clubhouse are individually listed on the national historic register.

The historic district classification designates Clarkdale as a locally significant property because of the history of the area.

Criteria listed in the nomination for the historic district includes:

- A. Property is associated with events that have made a significant contribution to the broad patterns of our history. (Clarkdale is an intact example of a company town – housing architecture was emphasis of nomination application)
- B. Property embodies the distinctive characteristics of a type, period or method.

The historic district designation focuses on the development of Clarkdale as a master planned, completely company-owned property, providing a place to live and access to everyday services within the town. The designation is not focused on the architectural styles used in the commercial buildings. Renovation of community-oriented services within the commercial buildings within the district reinforces the historic designation. However, staff believes the preservation of the architectural details of existing buildings within the district would help reinforce and preserve the character of Clarkdale.

A Historic Preservation Ordinance is the tool to recognize, protect and preserve architectural and design features of commercial buildings within the district.

Adoption of a historic preservation ordinance is supported by the 2012 Clarkdale General Plan:

Land Use Element Goal 2.1.a Support historic preservation of residential, commercial and institutional buildings. Action: Amend the zoning code to provide for historic preservation design codes.

1. Protect historic buildings which enhance the unique character of Clarkdale.
2. Encourage maintenance and preservation of existing historic structures.
3. Underscore the importance of the original historic structures to the economic prosperity of Clarkdale.
4. Further the Goals and Policies of the Clarkdale General Plan.
5. Establish guidelines for the renovation of existing buildings within the Clarkdale Historic District.

Upon adoption of a Historic Preservation Ordinance, the Town may be designated as a certified local government and becomes eligible for planning grants from the State Historic Preservation Office.

Draft Ordinance

The Ordinance would apply to commercial use buildings only. The ordinance will identify visual aspects and components of the exterior of the buildings and the architectural elements that define the character of the area, such as shape, building materials and textures, openings, trim materials and embellishments, and roof materials and roof lines. These elements will provide a guide for review of changes and renovations to existing buildings. A draft Historic Preservation Guidelines document is included with this report. These guidelines are based on information from the National Historic Preservation Office and the Secretary of Interior Standards for Rehabilitation of Historic Buildings.

Staff is not proposing guidelines for interior remodeling. There is nothing in the historic district nomination wording recognizing any specific interior design feature as contributing to the historic district designation. Per the historic district award, reinstatement of a commercial use in these buildings and a revitalization of the commercial core of the Town serves the historic district designation. In staff's opinion, restricting interior remodeling may prove to inhibit renovation of these buildings.

A secondary purpose of the ordinance is to provide a process to facilitate placing existing buildings on the list of National Historic Landmarks. A comprehensive examination of properties within the district are which may be suitable for landmark designation has not been conducted. However, having a historic preservation ordinance in place is required before any building could apply for landmark status. Landmarking provides eligibility for both state and federal grants. Examples of other buildings in Arizona that have received landmark designation include the Riordan Mansion in Flagstaff, Sharlott Hall Museum in Prescott and the Tombstone Courthouse. Buildings within the Clarkdale Historic District that might be suitable for landmarking include the Yellow School House, buildings and structures on the old smelter site, the Main Street Commercial block, Clarkdale Classic Station, Main Street Cafe and St. Cecilia's Catholic Church. Landmarking does not limit development rights of a property. The Landmark designation would acknowledge the importance of the existing structure to the history of Clarkdale.

The draft ordinance will also contain language prohibiting demolition of an existing property within the Historic District without review and approval by the Board as well as a requirement the properties shall be maintained in good condition.

Preservation versus Sustainability

Staff is not suggesting the existing buildings be prevented from any upgrades that would improve the energy efficiency of the buildings, such as replacement of windows or doors or upgrades to electrical, plumbing and heating and cooling systems. Staff believes these upgrades can be

accomplished within the existing framework of the structures and that increasing the energy efficiency of buildings is complementary to one of the guiding principles of the Town.

Review Committee:

The State Historic Preservation Office requires a citizen committee be formed to evaluate proposed renovation of buildings within the historic district and to nominate buildings for a landmark status. Staff is requesting the Design Review Board consider taking on these duties. Staff believes this Board has the knowledge of architectural and design features necessary to complete a comprehensive review of applications to renovate existing buildings within the historic district.

Recommendation: Staff is requesting direction from the Board as to whether they would accept acting as the Historic Preservation Commission.

Action/Motion: The Design Review Board directed staff to move forward with the discussion regarding adoption of a Historic Preservation Ordinance with the Board serving as the Historic Preservation Commission and to come back to the Board with more detail as this ordinance moves forward.

6. AGENDA ITEM: FUTURE AGENDA ITEMS:

- a. Dollar General Store site plan and design review.
- b. Changes to the sign code regarding portable sign review.

8. AGENDA ITEM: ADJOURNMENT: Board Member Garvey motioned to adjourn the meeting. Board Member Foutz seconded the motion. The motion passed unanimously. The meeting adjourned at 7:26 p.m.

APPROVED BY:

SUBMITTED BY:

**Chairperson
Robyn Prud'homme-Bauer**

**Guss Espolt
GIS/Planner II**

MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON TUESDAY, SEPTEMBER 16, 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 September 16, 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	Present
Vice Chairperson	Ida-Meri deBlanc	Present
Commissioners	Jorge Olguin	Present
	John Erickson	Excused
	Vic Viarengo	Excused

Staff:

Community Development Director	Jodie Filardo
Senior Planner	Beth Escobar

Others in Attendance: Applicant-Mr. Joe Rongo. Members of the Public: Richard Imboden, Wayne Schumacher, Sandra Brown, Berren Nejad and others who did not sign in.

1. **AGENDA ITEM: CALL TO ORDER:** The Chairperson called the meeting to order at 4:04 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 August 19, 2014**. Chair Van Wye entertained a motion to accept the minutes. Commissioner deBlanc motioned to approve the Regular Meeting Minutes of August 19, 2014. Commissioner Olguin 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:

c.

Sustainability in Our Backyard – October 18, 2014. WestTech Recyclers will be collecting e-waste, and Sedona Recycling and Patriot Disposal will have information about the waste stream and reducing and recycling. APS will be demonstrating the effectiveness of solar power. Salt River Materials Group, a leading promoter of sustainable products and practices, will also be in attendance. Check out the Town's website for a list of items accepted as e-waste: www.clarkdale.az.gov.

Yavapai College, Spectrum Healthcare (formerly Verde Valley Guidance Clinic), the Verde Valley Senior Center, United Way Services, Friends of the Verde River and Community Legal Services will have information available on their programs supporting our local neighborhood.

In addition to these community focused participants, the Arizona School for Integrative Studies will be offering free massages and a Qigong master will be available for demonstrations to help you relax and find inner balance.

Verde River @ Clarkdale. Following the Council's discussion of the draft conceptual designs for the two river access points on the Verde River, Peak Engineering was requested to generate engineering estimates for the amenities planned for each of the TuziRAP and TAPCO RAP locations. The firm will take the hashed areas and engineer the most efficient parking design to accommodate the variety of vehicle types anticipated, including the number of recommended parking spaces for facilities being provided, a breakdown of vehicle type; such as RV's, trucks pulling trailers, motorcycles and cars, plus the number of ADA spaces. In addition, they will provide an erosion control approach for the cuts in the hillside going down to the boat launches for both sites. (This was a particular concern of Council.). They will also show a

looping travel way especially for large vehicles/vehicles pulling trailers. As part of the discussion, Council supported separate commercial/private recreational areas for boat launches at both sites. Peak will also provide specifications for the items included in their cost estimates.

Promotions in Clarkdale. The Poker Stroll will be happening in Clarkdale on September 20th as a more-quiet alternative to the Thunder Valley Rally in Cottonwood. In addition, Clarktoberfest comes to

**Clarkdale
Poker Stroll**

Date: September 20, 2014
Time: 11a.m. - 5p.m.
Main Street Clarkdale, Arizona

Participating Businesses:

Starts at:

1. Copper Art Museum
2. Clarkdale Historical Society Museum
3. Clarkdale Caboose Gift Shop
4. Four Eight Wineworks
5. Corner Gallery
6. 10/12 Lounge

Ends at:

7. Main Street Cafe & Pizzeria

Must be 21 to participate

Clarkdale
Oktoberfest

Saturday,
October 4th, 2014

Noon to 9 p.m.
Come party on Main Street in
Clarkdale!
Beer and Wine Garden, Arts and
Crafts Vendors, Live Music,
Food from our fine Clarkdale eateries,
Fun for kids too!

Music - Food - Fun For All!
Lederhosen optional

Copper State
Collective

Neon Allstars

Janice Pauli
Combo

Thanks to our fine sponsors!

CLIFF CASTLE
CASINO-HOTEL

NEWGATE HOMES

FREEPORT-McMORAN

The Clarkdale Downtown Business Alliance

Clarkdale in October. 4th.

Broadband in the Verde Valley. A meeting of 17 businesses, providers, economic developers and others interested in increasing broadband capacity in the Verde Valley was held on August 14, 2014 in the Men's Lounge. The purpose of the meeting was the planning of a Verde Valley-wide aggregate demand study to determine what sort of broadband support is desired here. Attached below please find the vision for the project, FYI.

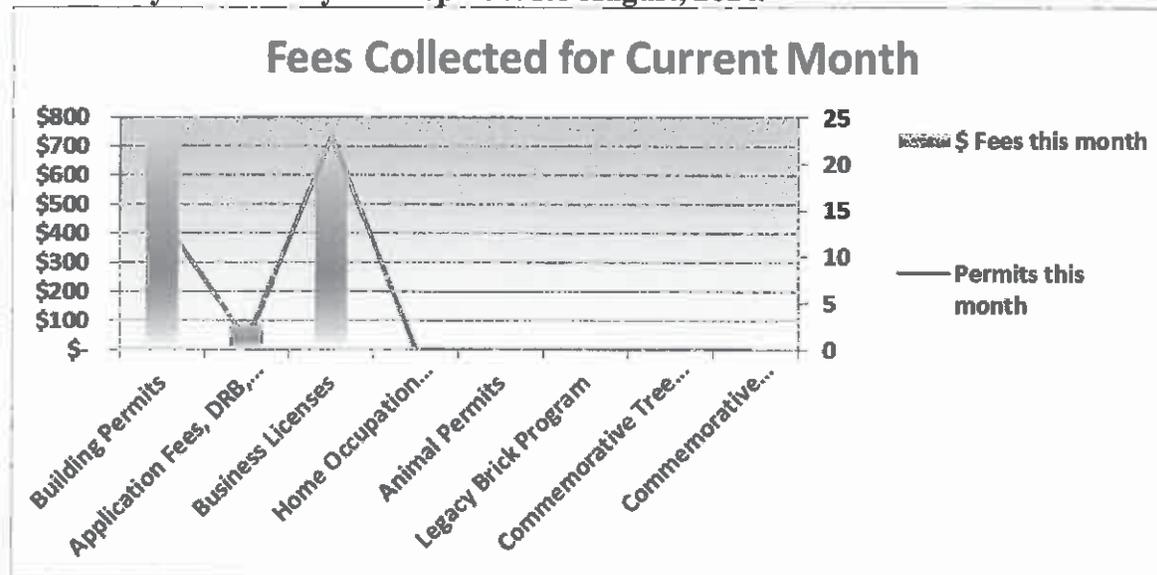


Project Vision

VISION: One Gigabit per second for all

We seek an integrated, Verde Valley-wide, phased network connecting and/or expanding providers' existing networks and adding new providers to meet demand. This network is key to the growth of sustainable economic development within the Verde Valley. Taking advantage of the open trench along State Route 260 and the designation of information as a utility, we anticipate the installation of conduit and fiber in the trench as an initial, key component to the build-out of the Verde Valley Network. We seek local community and provider collaborators willing to work together to accomplish this.

Fees collected by Community Development for August, 2014.



Archaeological Surveys – request for quotes. Based on the list of certified professionals authorized to perform archaeological surveys within Arizona (from the University of Arizona, Arizona State Museum, staff contacted the following three firms for a quote: Antigua Archaeology LLC out of Prescott and Cornerstone Environmental Consulting, LLC and Enviro Systems Management, Inc. out of Flagstaff. Thus far only the two Flagstaff firms have expressed interest in responding.

Fundraiser. A group of local artists is interested in doing a fundraiser at Clarkdale Classic Station. This will be a onetime event that they hope to be able to hold on September 20th during the poker stroll. Local artists will donate goods to be sold and all the proceeds will be donated. They plan to set up outdoor tables for display. This does not meet the criteria for a Special Events permit, however, they have agreed to work with staff to design the layout so to ensure public safety is maintained.

6. AGENDA ITEM: NEW BUSINESS:

- a. **PUBLIC HEARING:** Discussion/possible action regarding a zone change request for an approximately 2.8 acre portion of assessor’s parcel number 400-07-026F located at 701 S. Broadway Street in Clarkdale. The property owner is requesting a zone change from R2 (Single Family and Limited Multiple Family Residential) to C (Commercial) with limited uses. The Applicants is also proposing a lot line adjustment to connect Assessor’s Parcel Number 400-07-026F to Assessor’s Parcel Number 400-07-005 (different ownership) an approximately 9.5 acre commercially zoned property to the north. This lot line adjustment will add approximately 0.41 acres to the amount of property being requested to be rezoned to Commercial.

Staff Report:

Background:

The Planning Commission conducted a public hearing on this item on July 15, 2014. At this meeting the Commission recommended approval of the zone change to Commercial with limited uses. Staff has brought this application back to the Planning Commission to continue discussion on two specific points:

Spot Zoning:

A member of the public brought up the question of spot zoning at the July 15th meeting. Spot zoning is defined as placing a small area of land in a different zone than that of surrounding properties.

Staff asked the Town attorney to determine whether the Rongo rezoning application constitutes spot zoning. The Town attorney advised the applicant join his property with the adjacent Commercial property to prevent the appearance of spot zoning. This can be accomplished through a lot line adjustment. Connecting the properties this way creates a continuous block of commercially zoned property.

Staff has added a stipulation requiring this lot-line adjustment if the zone change application is approved by Council.

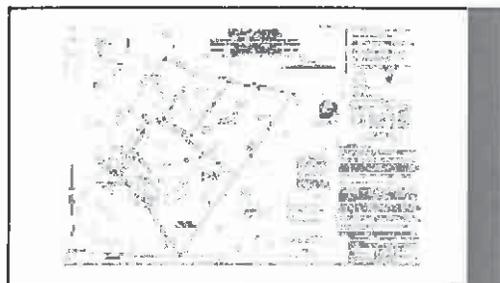
Senior Planner Escobar gave the following presentation:

9/17/2014

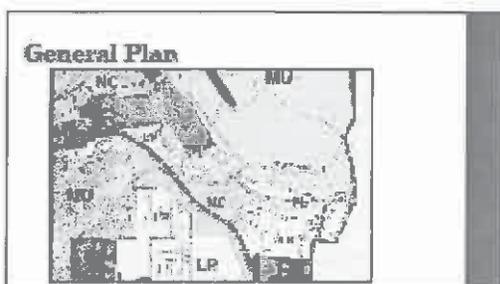
Rongo Zone Change Request

September 16, 2014

- ### Background
- 2.41 acre parcel
 - Request to change approximately 2.41 portion
 - Location of Applicant: School of Longevity Station
 - District zoning is R1 - Single Family and limited multi-family
 - Requested from R1 to MU; to allow for the existing school
 - ZUP not zoned to R1
 - Request to change to Commercial:
 - 1 - Zone
 - 2 - Access/Access / Parking capacity
 - Applicant has stated to not come property along 24-carriage / truck to adjacent to applicant



- ### General Plan
- Area is designated as Neighborhood Commercial
 - Fully use zoning design to R1C
 - Property with trees have the zoning
 - Provide emergency guide and services
 - Allow for and discuss with additional use plan



Limited Commercial Uses:

Per the Commission's direction, staff has developed a list of limited commercial uses to mitigate the impact of rezoning to the adjacent property owners:

1. Multiple family dwelling structures. (This use is currently permitted in the existing R2 Zoning District.)
2. Professional and business offices, including clinics. (Permitted in the Neighborhood Commercial District.)
3. Financial institution. (Permitted in the Neighborhood Commercial District.)
4. Restaurants, taverns, bars and Sidewalk Cafes. (Permitted in the Neighborhood Commercial District.)
5. Retail sales. (Permitted in the Neighborhood Commercial District.)
6. Personal service uses, including barber shops and beauty parlors, artists' studios, funeral parlors and other personal service uses of a similar nature. (The Community Development Director has determined day spas would qualify under this category. These uses are permitted in the Neighborhood Commercial District.)
7. Hotels and motels (Permitted in the Neighborhood Commercial District.)
8. Commercial, trade or vocational schools.
9. Bed and Breakfast Country Inn (Allows for up to six guest units and may have a restaurant open to the public. This use is permitted in the Neighborhood Commercial District.)
10. Convalescent homes and retirement centers. (This use is permitted in the Neighborhood Commercial District with a conditional use permit.)

Permitted uses in the Commercial Zoning District **not** on this list include automobile parking lot; laundry and dry cleaning; repair shops; amusement place; auto, trailer, boat, or farm implement display, sales or rentals; public garage; publicly owned facilities; a medical marijuana dispensary and manufacturing of consumable products.

To further limit the impact of the change to commercial zoning, staff is suggesting a condition of approval that prohibits outdoor commercial activity past 10:00 p.m.

The applicant has reviewed the above list and endorses these limited uses.

As a reminder, the general plan designation for this area is Neighborhood Commercial. However, the Neighborhood Commercial District does not include public or private schools. Per the Town Attorney, the current use of the massage school would not be 'grandfathered' (considered exempt from the regulations of the new zoning) if this property were rezoned to Neighborhood Commercial because it is a conditional use.

In staff's opinion, the list of commercial uses above reflects those uses intended for the Neighborhood Commercial Zone, with the additional use of a public or private school. These uses are appropriate for a property located on a major arterial road and do not constitute a deviation from the intention of the General Plan.

Recommendation:

Staff is recommending approval of the zone change request with limited commercial uses and the following conditions:

1. The lot line adjustment connecting Assessor's Parcel Number 400-07-026F to Assessor's Parcel Number 400-07-005 shall be completed within 15 days of approval of the rezone application by Town Council.
2. Applicant and/or future property owner shall notify the Town in writing prior to conversion to a commercial use. An inspection shall be required by the Town Building Official and the Clarkdale Fire District prior to any new use being initiated.
3. The applicant shall be required to complete a redesign of the access of the property off of Broadway Road to standards provided by the Public Works Department of the Town of Clarkdale within 60 days of notification of change of use and prior to close of escrow of any property transfer.
4. A Traffic Impact Report, to be funded by the applicant and/or future property owner shall be required for any change of use more intensive than the current use. The applicant and/or future property owner shall be responsible for completing any required street upgrades identified by the Traffic Impact Report.
5. The property shall connect to the Town's water and wastewater system, including the installation of main lines within the Town's right-of-way from the terminus point on Broadway, within one year of a change of use on the property.
6. Parking shall be adequate for any future use. Additional parking spaces may be required.
7. There shall be no outdoor activity related to a commercial use on the property after 10:00 p.m.
8. Any new use must comply with all Town Code and Zoning Code regulations.
9. The applicant shall enter into a development agreement with the Town that specifies permitted uses and all restrictions and stipulations.

Applicant Presentation:

Mr. Joseph Rongo thanked the Commission for their time. He stated he recognized the neighbors' concerns and felt the limited use address these issues. As a resident adjacent to the property he wants limitations on the uses. He cannot guarantee what will happen to the area in 10 years. The Town's vision may change.

Mr. Rongo stated that just today there were 18 students, 4 staff members and 4 visitors on the site. He doubts any of the proposed uses would generate any more impact than this typical day.

Also, he shared with the Commission he sent letters to the adjacent property owners to the south offering to sell a portion of the property abutting their rear property lines through a lot line process. No one has taken him up on this offer.

He would like to begin discussion right away regarding how to improve the existing access.

Chair Van Wye asked if they have an offer on the table. Mr. Rongo stated no, but he has had a lot of interest, but the proposed uses do not meet the current zoning regulations. He spoke about when they first received their CUP they wanted to put benches on the access, since many people stop and take pictures.

Questions to Staff/Applicant:

Commissioner deBlanc asked about vehicles pulling into the entrance to enjoy the view. Mr. Rongo stated this does happen and he thinks this area would be a good place to put some benches or build a lookout.

Open Public Hearing: Chair Van Wye opened the Public Hearing.

Richard Imboden 500 West Raven Hill Road: One parcel up the hill and two to the left. Asked for clarification about noise limitation. Expressed concerns about traffic. Access to this property is on top of hill, center of curve which is approached at 50 miles per hour. The potential for a traffic incident is high. He also has concerns about the danger of a business serving alcohol and people drinking and driving. Can't imagine what will happen when people leaving try to access this high speed road. Outdoor seating would be disruptive. He certainly does not endorse any businesses like auto repair shops. Hope you will consider uses and occupancies that have the least impact on the neighbors.

Wayne Schumacher 660 West Raven Hill Road: Would like to see a list of limited uses. (This was provided by staff). Stated he is opposed to any commercial zoning. Concerned about noise. Noise control after 10:00 p.m. does not help with noise in the afternoon. Would not like to have any commercial uses across the street from me. The house across the street from me is 172 feet. It is the same distance to the massage school. The beauty of the area would be compromised by more lights and noise. It would ruin our way of life. The Rongos are great neighbors. Their change would benefit them, but would devastate the rest of the neighborhood.

Chair Van Wye asked Mr. Schumacher how long he had lived in the area. Mr. Schumacher replied 15 years. Chair Van Wye asked how much property he owns. Mr. Schumacher replied between 7/10 and 9/10's of an acre. He went on to state that approval of commercial zoning would reduce his property values. Chair Van Wye asked what he was basing that assumption on. Mr. Schumacher stated the additional noise and light would reduce property values in the area. He stated the Rongos keep their lights on all night.

Chair Van Wye stated it was the first time he heard a concern about lights and it was the first issue that came to mind.

Senior Planner Escobar reminded the Commission the Town's lighting ordinance requires all outdoor lighting to be fully shielded.

Sandra Brown 500 Peace Garden Path: Stated Mr. Rongo's lights go off automatically at 10:00 p.m. Residents should not be penalized because of Mr. Rongo's desire to make a profit. I fear for the future, I worry about what this property could be in the future. I don't think the residents should have to lose the quality of life because Mr. Rongo wants to make a profit. Commercial zoning would bring more noise, more light and traffic. There is no buffer between the

commercial and residential uses.

Berren Nejad 450 East Raven Hill Road and properties at 661 West Raven Hill

I want to talk first as a neighbor, in general against noise, traffic, no buffer zone. Stated she read in the staff report the City attorney's recommendation dealing with the appearance of spot zoning by recommending a lot-line adjustment. No matter what the appearance, it is still spot zoning. This is a land use issue. This is a long term decision. We are making a decision that will affect the area for a long time. Now, as a planner, in this case, just jumping into commercial use scares everyone. It is a blanket statement, anything can happen. This area is not appropriate for commercial use. There is no buffer to the large residential lots. There is no control as to what may happen to this parcel in the future. We should only look at specific use that would make more sense. She would support a potential buyer bringing forward a particular use, uncertainty of people/options in the future is a problem. The suggested use as a nurse practitioner would be appropriate, but some others will not be good for the area. I am new in the area, but I chose to live in Clarkdale because of natural beauty and the ability to enjoy the outdoors. I am not sure of Clarkdale and Arizona rules that much. We are reacting because we are thinking the worst.

Chair Van Wye asked about a public hearing being required for conditional use permits. Staff answered this was correct, however, a conditional use permit would not be required for the 10 limited commercial uses being proposed.

Director Filardo introduced Ms. Nejad as the Community Development Manager for the City of Cottonwood. Since Ms. Nejad had missed the staff presentation, Director Filardo reviewed the proposed limited uses. The applicant has agreed to these limited uses. We are trying to address the concerns. Director Filardo explained the difference between permitted uses; the rights and entitlements connected to the land, and a conditional use, which requires the public process.

Mr. Schumacher added the statement that we are all equal if it is not zoned commercial, but if it is zoned commercial you are putting the burden on us. Director Filardo stated this was not an accurate statement. The neighbors would not be required to enforce the limitations, this will be the Town's responsibility.

Ms. Brown asked that the restaurant use be removed from the list.

Close Public Hearing: Chair Van Wye closed the Public Hearing.

Applicant Statement: Mr. Rongo stated that just today there were 18 students, 4 staff members and 4 visitors on the site. There is an assumption the use is going up. A Bed & Breakfast would drop this impact. He doubts any of the proposed uses would generate any more impact than this typical day. He mentioned apartments could be built under R2 zoning. Also, he shared with the Commission he sent letters to the adjacent property owners to the south offering to sell a portion of the property abutting their rear property lines through a lot line process. No one has taken him up on this offer.

He would like to begin discussion right away regarding how to improve the existing access.

Chair Van Wye asked if they have an offer on the table. Mr. Rongo stated no, but he has had a lot of interest, but the proposed uses do not meet the current zoning regulations. He spoke about when they first received their CUP they wanted to put benches on the access, since many people stop and take pictures.

Chair Van Wye asked Senior Planner Escobar to respond to the public comments. Escobar reminded the audience and Commission that the General Plan ratified by voters in 2012 designates this area as Neighborhood Commercial. The entire community recognized the commercial use potential of this area because of the proximity to a major arterial connector road running between Cottonwood and the Verde Canyon Railroad. Senior Planner Escobar also pointed out the approximately 10 acre parcel adjacent to the subject property that is zoned commercial. With the limited uses and the restrictions, staff is providing the tools to control what happens on the subject property. If for example, someone came in to build apartments, which is a permitted use, we would not have the ability to limit outdoor noise. We are trying to balance the concerns of the neighbors with the wishes of the property owner. All outdoor lighting must be fully shielded.

Staff agrees there are traffic issues on Broadway. We are recommending a condition requiring a traffic impact report for any change of use. Any improvements resulting from that report would need to be paid for and constructed by the applicant. Improvements would probably require turn lanes.

There was some discussion about nighttime uses at the massage school. Staff clarified there are no operating time restrictions currently for the massage school.

The existing commercial and industrial zoning to the north was pointed out by staff.

Director Filardo pointed out the traffic analysis would be funded by the applicant, not the time.

Chair Van Wye moved to item 6.b

Commission discussion:

Commissioner deBlanc stated she appreciated the efforts of the staff and the proposed limited uses address the majority of the concerns expressed by the neighbors at the July meeting. It is doubtful any new owner would want to change these uses.

Commission Olguin stated the work staff did goes a long way to addressing key concerns of the residents. I didn't hear a strong argument that anything on that list of 10 was too detrimental to the surroundings.

Commission deBlanc stated she did not think the dark sky issue was discussed in July. Chair Van Wye stated he could see where a business serving alcohol might be a problem. Senior Planner Escobar stated bars and restaurants have the responsibility to monitor alcohol intake of customers, and have liability and law enforcement issues, whereas people at home can drink as much as they want. This is a broader issue that can't be addressed through a land use discussion.

Chair Van Wye reopened the public hearing.

Berrin Nejad stated it is a land use issue because you are allowing this type of use to be brought into the neighborhood. By changing the zone you are bring these types of uses to the area which is now residential. The General Plan is wrong, because it doesn't show a buffer. The very low density on Raven Hill Road should have a better buffer. Commercial zoning will bring more problems related to code enforcement. The future owner should come to us to discuss a specific use.

Chair Van Wye asked what the expectation is of a buffer between residential and commercial.

Ms. Nejad replied in planning a higher density residential with appropriate setbacks. But here there is very low density residential next to commercial.

Senior Planner Escobar reminded the Commission that any uses other than those included on the approved list would need to come through the public process again.

Mr. Imboden heard that commercial enterprises private residences don't live on a curve. I spent 35 years with Phoenix fire, and I can't tell you how many accidents were caused by inebriated drivers.

Ms. Brown stated she would like to see more limitations to the proposed uses, specifically limiting activities to daytime only. Does not like the idea of a restaurant/bar because of noise and traffic impact. Would like to limit outdoor activities. Suggested having seven approved uses, not ten. We don't hear noise with the massage school, but a restaurant or bar would increase noise. Would prefer we eliminate nighttime use. Perhaps we can work on limiting use some more.

Chair Van Wye closed the public hearing and moved to item 6.b:

CONSIDERATION AND POSSIBLE ACTION: Discussion/possible action regarding a zone change request for an approximately 2.8 acre portion of assessor's parcel number 400-07-026F located at 701 S. Broadway Street in Clarkdale. The property owner is requesting a zone change from R2 (Single Family and Limited Multiple Family Residential) to C (Commercial) with limited uses. The Applicants is also proposing a lot line adjustment to connect Assessor's Parcel Number 400-07-026F to Assessor's Parcel Number 400-07-005 (different ownership) an approximately 9.5 acre commercially zoned property to the north. This lot line adjustment will add approximately 0.41 acres to the amount of property being requested to be rezoned to Commercial.

Chair Van Wye asked for discussion. Commissioner Olguin stated he believes we have done a good job on limited uses and we have a good approach. The location does have some hazards connected with it because of the topography, but is not sure what could be done to address these. The required traffic study may provide some solutions. He stated he hears the neighbor's concerns but believes we have made a good effort to address these.

Chair Van Wye agreed. He stated he appreciates everyone views from the perspective of a

resident. We have tried to mitigate concerns as much as possible, and this application is ready to move forward to Council for consideration. There is no reason for further delay.

Commissioner deBlanc would like to change the time limitation to earlier. She asked staff why 10:00 p.m. was chosen. Staff stated this is a standard for commercial use. Director Filardo pointed out we allow sidewalk cafes to operate until 10:00 p.m. Director Filardo also suggested removing 'commercial activity' and just specifying all outdoor activity.

Commissioner deBlanc suggested the time be changed to dusk, but staff stated this was hard to enforce. Staff advised the Commission they could modify this limitation. Commissioner deBlanc suggested 9:00 p.m.

Chair Van Wye asked for a motion.

ACTION: Commissioner deBlanc motioned to recommend approval of the zone change request with limited commercial uses as included in the staff report and modifying use #7 to read 'There shall be no outdoor activity on the property after 9:00 p.m. Commissioner Olguin seconded the motion. The motion passed unanimously.

7. OLD 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.

Background:

The Commission began formulating the process for the focus area plan development at the August 19th meeting.

After reviewing the specifics of each of the focus areas, 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.

The purpose of this process is to create a visual representation of development in this area that enforces the goals and strategies of the Clarkdale General Plan and the Sustainable Community and Economic Development Plan.

The focus area plans will serve as a guide for future development.

Proposed Schedule:

As discussed at the previous meeting, the first step in the process is to schedule a stakeholders' meeting to include the nine property owners in the focus area and other major entities impacted by development along this stretch of the highway, such as ADOT, Clarkdale Fire District, Salt River Materials Group and the Yavapai-Apache Nation.

At the stakeholders' meeting, staff is proposing to outline the allowed uses for each zoning district and the development requirements for the 89A overlay district.

In addition, staff will present a display showing the viewsheds from specific points along this portion of the corridor. The definition and preservation of viewsheds is a requirement of the 89A Overlay District.

The stakeholders will be given maps of the area and asked to develop a conceptual plan. Samples will be provided. The maps will include existing infrastructure, setback lines per the existing zoning and available access points.

A guideline of conceptual plan components will be presented:

- Building location
- Building orientation
- Building height
- General use categories:
 - Retail
 - Restaurant
 - Business offices
 - Public Buildings
 - Other
- Driveway access
- Parking locations
- Landscaping
- Open Space
- Interconnectivity between properties including vehicle and pedestrian connections
- Future mass transit stops

Depending on the number of people in attendance, the group may be divided into smaller groups to work on separate areas.

Staff anticipates this meeting will take 3-4 hours.

After the stakeholders' meeting, the results will be synthesized and staff will transfer the information to a GIS map for presentation at a public meeting.

The public meeting will be advertised via local media and on the Town's Facebook page. Also, residential property owners directly impacted by the focus area will be notified by mail. At the public meeting, a brief presentation will be given regarding the process, and then attendees will be asked to provide their comments by marking-up the conceptual plans. This meeting is anticipated to last 2-3 hours.

After the public meeting, staff will prepare a report summarizing community expectations, key issues and recommendations based on all of the input received. This report will be presented to the Planning Commission in a public hearing. Further revisions and meetings may be necessary, depending on input received.

Once a draft plan is acceptable to the Planning Commission, staff would like to take this forward to Town Council for consideration and to provide them an update on the process.

With Council's input, staff would recommend that the project return to Council when the plan for the entire SR 89A corridor is complete.

Tentative Meeting Schedule:

Staff is proposing the following schedule for the first focus area:

Stakeholder Meeting:	Thursday, November 6, 2014	5:00 p.m. to 8:00 p.m.
Public Meeting:	Thursday, December 11, 2014	5:00 p.m. to 8:00 p.m.
Planning Commission Public Hearing:	Tuesday, January 20, 2015	4:00 p.m.
Town Council Meeting	Tuesday, March 24, 2015	3:00 p.m.

Staff would like to know whether the entire Commission would like to attend the stakeholders' and public meeting. If so, these will need to be agendized as special meetings. An alternative is for one or two Commission members to form a working group for this process. The working group would attend the meetings and report back to the entire Commission. Staff can work with either alternative.

Recommendation: Staff is asking for comments on the proposed process and schedule.

The Commission discussed the proposed process and timeline. The Commission agreed that all of the meetings should be scheduled as Planning Commission meetings. Commissioner Olguin stated it was important the Commissioners hear these discussions in person and have a chance to communicate with the attendees.

Staff stated all of the meeting will be posted as Planning Commission public meetings. A quorum will not be necessary at the general meetings, so Commissioners can determine if they can attend on an individual basis.

ACTION: Staff was directed to proceed as proposed in the staff report.

8. AGENDA ITEM: FUTURE AGENDA ITEMS:

No discussion.

9. AGENDA ITEM: ADJOURNMENT: Chair Van Wye entertained a motion for adjournment. Commissioner Olguin motioned to adjourn the meeting. Commissioner deBlanc seconded the motion. The motion passed unanimously. The meeting adjourned at 5:40 p.m.

APPROVED BY:

SUBMITTED BY:

Jack Van Wye
Chairperson

Beth Escobar
Senior Planner

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

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

NOTICE IS HEREBY GIVEN that the Library Advisory Board of the Town of Clarkdale will hold a Regular Meeting on Thursday, September 11, 2014, at 4:00 p.m., in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

MEETING CANCELLED

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 8th day of September, 2014, at 5:30 p.m.

Dated this 8th day of September, 2014.

By:

Joni Westcott

Joni Westcott
Community Services Administrative Assistant II

**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,

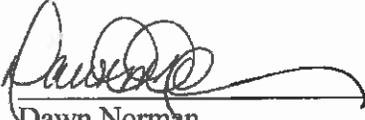
NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, September 10, 2014, at 5:30 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

MEETING CANCELLED

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 8th day of September, 2014, at 5:30 p.m.

Dated this 8th day of September, 2014.

By:



Dawn Norman
Community Services Supervisor

MINUTES of a REGULAR MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD OF THE TOWN OF CLARKDALE, HELD AT 4:30 P.M. ON WEDNESDAY, September 10, 2014 IN THE ADMINISTRATION CONFERENCE ROOM, TOWN HALL, 39 N. 9TH ST., CLARKDALE, ARIZONA

CALL TO ORDER – Meeting was called to order at 4:30 p.m. by Chair Bohall.

Board Members:	Chair	Curt Bohall
	Citizens	Amy Bayless, Vice Chair Ida deBlanc
	Members	Tommy Nester Larry Chase

Staff Member: Mary Ellen Dunn, Board Secretary

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

PUBLIC COMMENT. The Local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale invites the public to provide comments at this time. Members of the Board 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 shall be limited to directing staff to study 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 Board Secretary during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

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

- A. **APPROVAL OF MINUTES OF THE LOCAL BOARD.** Approval of the Minutes of the Regular Meeting held May 7, 2014.

Officer Nester moved to accept the minutes of the Regular Meeting held May 7, 2014. Ida de Blanc seconded the motion. The motion was approved unanimously.

NEW BUSINESS

APPROVAL AND ACCEPTANCE OF OFFICER MEMBER. The local Pension Board approves and accepts Officer Larry Chase as the Officer Member of the Local Pension Board for the upcoming term of October 1, 2014 – September 30, 2016.

Larry Chase won by secret ballot for the position of Officer Member of the Local Board.

Officer Chase declined the position and the item was tabled to the next meeting.

APPROVAL AND ACCEPTANCE OF CITIZEN MEMBER. The local Pension Board discusses and considers the application of Amy Bayless as the Citizen Member of the Local Pension Board for the upcoming term of October 1, 2014 – September 30, 2016.

Amy Bayless submitted an updated application for consideration by the Local Board for the new term. Her current term expires September 30, 2014.

Officer Nester moved to approve and accept the application of Amy Bayless for renewal of term as Citizen Member of the Local Board. Ida de Blanc seconded the motion and the motion carried unanimously.

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

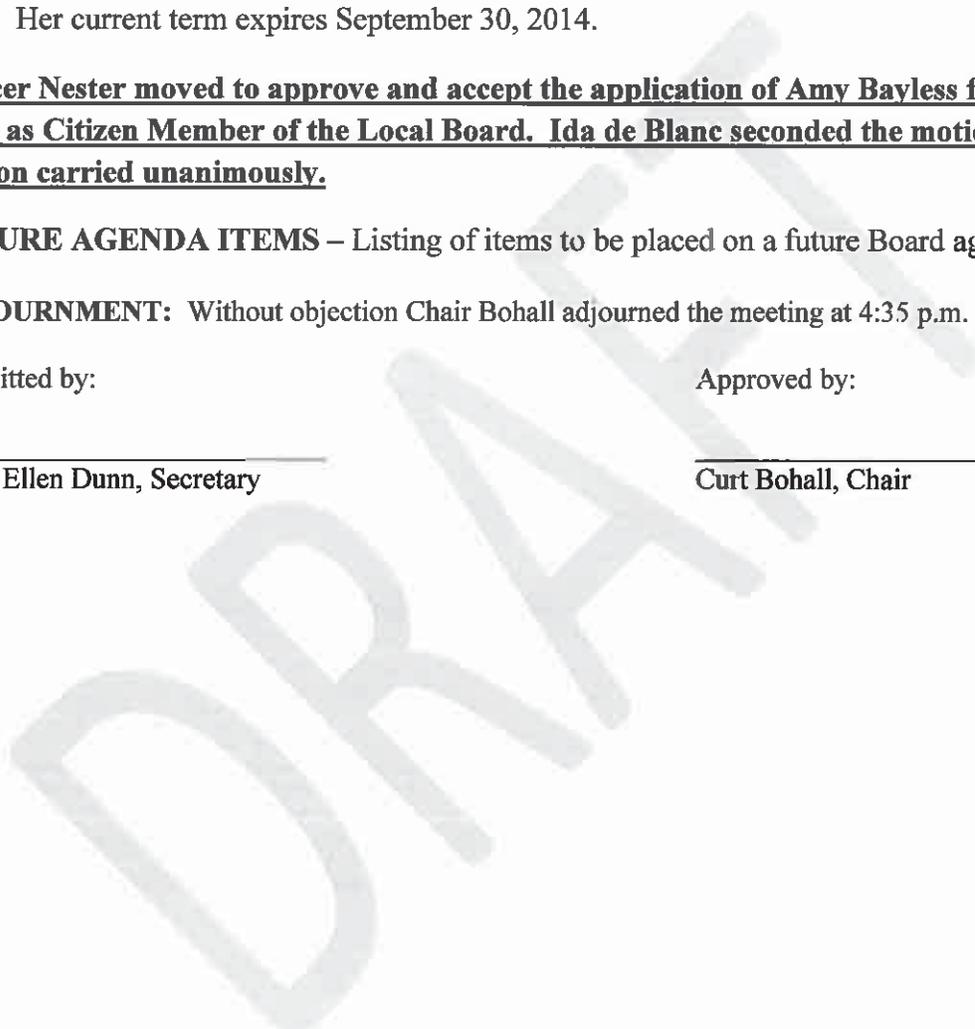
ADJOURNMENT: Without objection Chair Bohall adjourned the meeting at 4:35 p.m.

Submitted by:

Approved by:

Mary Ellen Dunn, Secretary

Curt Bohall, Chair





Staff Report

Agenda Item: **A Resolution of the Clarkdale Town Council to recognize 2014 Cities & Towns Week around the State of Arizona – approval of Resolution #1486 a resolution recognizing 2014 Cities and Towns Week in Arizona.**

Staff Contact: Kathy Bainbridge, Finance Director

Meeting Date: October 14, 2014

Background:

The League's annual Cities & Towns Week will be October 19 - 25, 2014. This week is set aside each year to recognize the services that cities and towns provide, as well as to honor those who serve all levels of municipal government.

Recommendation: Approval of Resolution #1486, a Resolution of the Clarkdale Town Council to recognize 2014 Cities & Towns Week around the State of Arizona.

RESOLUTION # 1486

**A RESOLUTION OF THE CLARKDALE TOWN COUNCIL TO RECOGNIZE 2014
CITIES & TOWNS WEEK AROUND THE STATE OF ARIZONA**

WHEREAS; THE CITIZENS OF THE TOWN OF CLARKDALE RELY ON LOCAL GOVERNMENT TO EXPERIENCE A HIGH QUALITY OF LIFE IN OUR COMMUNITY; AND

WHEREAS; LOCAL GOVERNMENTS AROUND THE STATE OF ARIZONA WORK 24 HOURS A DAY, SEVEN DAYS A WEEK TO DELIVER CITY SERVICES SUCH AS FIRE, POLICE AND EMERGENCY MEDICAL SERVICES TO CREATE SAFE COMMUNITIES; AND

WHEREAS; THE METHODS OF FUNDING THESE VITAL TOWN SERVICES ARE NOT ALWAYS CLEARLY UNDERSTOOD BY CITIZENS; AND

WHEREAS; IT IS ONE OF THE RESPONSIBILITIES OF TOWN OFFICIALS TO ENSURE THAT LEGISLATORS, MEDIA AND CITIZENS UNDERSTAND THEIR LOCAL GOVERNMENT THROUGH OPEN AND FREQUENT COMMUNICATION USING VARIOUS AVENUES AND MEANS; AND

WHEREAS; IT IS IMPORTANT TO WORK TO ENCOURAGE THIS CONNECTION AND INFORM CITIZENS AND STATE LEGISLATORS OF THE IMPORTANCE OF STATE SHARED REVENUES IN ORDER TO PRESERVE THE EXCELLENT DELIVERY OF SERVICES THAT OUR CITIZENS HAVE COME TO EXPECT IN OUR TOWN; AND

WHEREAS; THROUGH EDUCATION AND AWARENESS, CITIZENS, COMMUNITY LEADERS AND TOWN STAFF CAN WORK TOGETHER TO ENSURE THAT SERVICES PROVIDED BY THE TOWN OF CLARKDALE CAN REMAIN EXCEPTIONAL ELEMENTS OF THE QUALITY OF LIFE OF OUR COMMUNITY.

NOW THEREFORE BE IT RESOLVED THAT THE TOWN OF CLARKDALE JOINS WITH THE LEAGUE OF ARIZONA CITIES AND TOWNS AND FELLOW MUNICIPALITIES ACROSS THE STATE OF ARIZONA IN DECLARING OCTOBER 19-25, 2014, ARIZONA CITIES & TOWNS WEEK.

Dated this 14th day of October, 2014.

APPROVED:

ATTEST:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk



Staff

Agenda Item: **Change Order for the Intergovernmental Agreement (IGA) between the Town of Clarkdale and the Yavapai County Flood Control District - Approval of the Change Order for IGA FY 14/15 in an amount not to exceed \$112,828.81 between the Town of Clarkdale and Yavapai County Flood Control District.**

Meeting Date: October 14, 2014

Prepared By: Wayne Debrosky, Public Works/Utilities Director

Background: The FY 13/14 IGA provided for a financial contribution from the Yavapai County Flood Control District to the Town of Clarkdale in an amount not to exceed \$81,910.00 in support of the of the Town's Western Area Drainage Improvement Projects including Foothills Terrace and Old Jerome Highway projects. The Town of Clarkdale completed and billed Yavapai County a total of \$44,081.19 for work completed under the FY 13/14 IGA leaving a balance of \$37,828.81 under that IGA.

On August 4, 2014 the Yavapai County District Board of Directors approved the FY 14/15 IGA with the Town of Clarkdale for the amount of \$112,828.81 with the following breakdown:

Original IGA Contract Sum	\$ 81,910.00
Net Change by Previous Change Orders (+/-)	0.00
IGA Funds Spent to Date (end FY 13/14)	44,081.19
IGA Funds remaining at end of FY 13/14	37,828.81
Contract IGA Sum will be changed by	75,000.00
Contract IGA Sum for FY 2014/15	\$112,828.81

The term of this agreement will be extended to June 30th, 2015, and may be renewed for additional one year terms, until the completion of identified drainage improvements.

All design, engineering, bidding, contracts, inspection and project management will be the sole responsibility of the Town of Clarkdale. The Yavapai County Flood Control District's involvement in the project(s) is limited to the financial contribution as approved by the Board of Directors.

Recommendation: To approve the Change Order Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District for FY 14/15 in an amount not to exceed \$112,828.81 with an effective date of October 14, 2014.

YAVAPAI COUNTY FLOOD CONTROL DISTRICT

1120 COMMERCE DRIVE
PRESCOTT, AZ 86305
928.771.3197 PHONE
928.771.3427 FAX



10 S. 6TH STREET
COTTONWOOD, AZ 86326
928.639.8151 PHONE
928.639.8118 FAX

August 5, 2014

Christine Keller
Public Works Department
Town of Clarkdale
P.O. Box 308
Clarkdale, AZ 86324

Re: Town of Clarkdale, Flood Control District Project Funding for Fiscal Year 2014/15

Dear Christine:

This letter is being written to confirm funding availability for an Intergovernmental Agreements (IGA) between the Yavapai County Flood Control District and the Town of Clarkdale for fiscal year 2014/15. On August 4th, 2014, the District Board of Directors approved the below IGA with the listed funding amount.

The funded project (Western Area Drainage Improvement Project) is simply a change order to the existing recorded IGA that will likely just need signature and confirmation of the funding by the Mayor or his representative. If you would like to put the change order before your Town Council for formal approval, that is perfectly acceptable to the Flood Control District as well, but I do need a signed copy returned to me for our records. To summarize, the following project has funding provided to the Town of Clarkdale via a Change Order to an existing IGA, totaling \$112,828.81 for FY 14/15:

<u>Western Area Drainage Improvement Project -</u>	<u>\$112,828.81 funding</u>
TOTAL (FY 2014/15):	\$112,828.81

If you have any questions about the above matters, please do not hesitate to call or email.

Sincerely,

YAVAPAI COUNTY FLOOD CONTROL DISTRICT

A handwritten signature in cursive script that reads "Dan A. Cherry".

Dan Cherry, P.E., CFM
District Director
Yavapai County Flood Control District
(928) 771-3197

YAVAPAI COUNTY FLOOD CONTROL DISTRICT

1120 COMMERCE DRIVE
PRESCOTT, AZ 86305
928.771.3197 PHONE
928.771.3427 FAX



10 S. 6TH STREET
COTTONWOOD, AZ 86326
928.639.8151 PHONE
928.639.8118 FAX

CHANGE ORDER INTERGOVERNMENTAL AGREEMENT FISCAL YEAR 2014/15

PROJECT: Western Area Drainage Improvement Project

FCD Project#: FC0070

Date of Original Intergovernmental Agreement (IGA): January 6, 2014

OWNER: Yavapai County Flood Control District Change Order No. 1

COMMUNITY: Town of Clarkdale Change Order Date: 8/4/2014

The following changes shall be made to this Contract:

The Project added to this Contract is	expansion of proj.
The original IGA Contract Sum was	\$ <u>81,910.00</u>
Net change by previous Change Orders (+ or -)	\$ <u>0.00</u>
IGA Funds spent to date (through end FY 13/14)	\$ <u>44,081.19</u>
IGA Funds remaining at end of FY 13/14	\$ <u>37,828.81</u>
The Contract IGA Sum will be changed by	\$ <u>75,000.00</u>
Contract IGA Sum for FY 2014/15	\$ <u>112,828.81</u>

The term of this agreement will be extended to June 30th, 2015, and may be renewed for additional one year terms, until the completion of identified drainage improvements.

Comments: The Town of Clarkdale spent \$44,081.19 of the original IGA amount for this project in FY 13/14. The Town has requested that the remaining portion of the original IGA amount (\$37,828.81) be added to the proposed District contribution of \$75,000 for FY 14/15 on the same Western Area Drainage Improvement Project. The proposed amount on this IGA for FY 14/15 is \$112,828.81. The Town of Clarkdale is expected to complete this project during FY 2014/15.

Yavapai County Flood Control District
1120 Commerce Dr.
Prescott, AZ 86305

Town of Clarkdale
ATTN: DOUG VON GAUSIG, MAYOR
P.O. Box 308
Clarkdale, AZ 86324

By: 

By: _____

Date: August 5, 2014

Date: _____



Staff Report

Agenda Item: **Purchase of a Police Vehicle – Approval of the Police Department purchasing a 2015 GM C1500 4x2 Pickup Truck.**

Submitted By: Chief of Police Randy Taylor

Meeting Date: August 12, 2014

Background: Police vehicle number 40, a 2007 Chevrolet Silverado, currently being driven by Officer Ekholm, has 120,000 miles. Recently, the maintenance expenses for the vehicle have increased. The State Government accepted bid to replace the vehicle with a 2015 GM C1500 4x2 Pickup Truck is \$24,880.34.

The Police Department has enough funds in the Police Equipment Designated Funds for the purchase.

Recommendation: Approval of the purchase of a 2014 GM pickup for \$24,880.34 plus any applicable handling fees and taxes.



I am Troy Smith

- Price Comparison
- Minimum Requirements
- Price Discount
- Other Features
- Certifications
- Emissions
- Option
- Vendor Performance

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- My Favorites
- My Alerts
- My Settings
- My Help
- My Feedback

SUMMARY							
PICKUP TRUCKS (4C2) - (50 - 4C2 PICKUP, FULL SIZE, CREW CAB, MIN 6000 LBS GVWR)							
CONTRACTOR	MODEL	MODEL YR.	ADDITIONAL INFO	MPG (City/Hwy/Combined)	g CO2/mile	TOTAL PRICE	N/A
FORD	F150	2014		17/23/19	464	\$ 24,283.43	*
GM	C1500	2015		18/24/20	449	\$ 24,880.34	*

Note: Incl. (Includes) = The selected option is part of a package that includes the listed options.
 Req. (Requires) = In order to get the selected option, you must also select from the listed required options.
 Excl. (Excludes) = The selected option cannot be ordered with the listed options.

Note: *** Denotes that one or more options are **NOT AVAILABLE (N/A)**. Please see Contract Data below.

- Links:
- Fed Veh Side/Comment Collector
 - NHTSA Five Star Crash Test and Rollover Ratings
 - NHTSA Defects and Recalls
 - EPA Fuel Economy
 - EPA Green Vehicles
 - EPA Guidance (EISA)
 - VCSS Replaces WebBill
 - VCSS & Paperless Billing

- My Profile
- AutoChoice Tutorial (PDF)
- AutoChoice Tutorial (Video)
- 1122 Tutorial (PDF)
- APV's Guide

Logout

Manufacturer	FORD	GM
Model Picture		
Model	F150	C1500
Model Year	2014	2015
Additional Info		
Program 1122	Yes	Yes
Base Price \$ (A)	22,269.00	22,265.00
+ Vehicle Options :		
AT	240.00 Incl: LT	172.00
CM	116.00	85.00 Req: (MF= 0)
CNS	-150.00	-150.00
CTBP	184.00 Incl: CTE	0.00
D3	Included	340.00
D7	320.00 Incl: D3	0.00
DDRL	-36.00	0.00
EHM	N/A	0.00
IE1	800.00	1,132.00
RAX	0.00	N/A
RH4	300.00	320.00
RKE	0.00	150.00
RM6	N/A	270.00
RSNC	0.00 Incl: RS	50.00
Addl Required Vehicle Options(G)	0.00	0.00
Total Vehicle Options (B)	1,774.00	2,369.00
Subtotal Unit Price (A+B+G)	24,043.00	24,634.00
Quantity (C)	x 1	x 1
Sub-Total \$ (A+B+G)*C	24,043.00	24,634.00
+ GSA Surcharge	240.43	246.32
Total Selling Price (F)	24,283.43	24,880.34
Unit Selling Price \$ (F/C)	24,283.43	24,880.34
	Select Model	Select Model

Back to Options

MPG and g CO2/mile Comparison

Vehicle Model	F150		C1500	
Base/Options	MPG	g CO2/mile	MPG	g CO2/mile
Base Model	17/23/19	464	18/24/20	449
IE1	15/21/17	518	18/23/18	477



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- Links:
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 - [-NHTSA Five Star Crash Test and Rollover Ratings](#)
 - [-NHTSA Defects and Recalls](#)
 - [-EPA Fuel Economy](#)
 - [-EPA Green Vehicles](#)
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- [AutoChoice Tutorial \(Video\)](#)
- [1122 Tutorial \(PDF\)](#)
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Quantity and Color Selections :

<p>Standard Item : 50 - 4X2 PICKUP, FULL SIZE, CREW CAB, MIN 6000 LBS GVWR</p> <p>Manufacturer : GM GOVERNMENT SALES</p> <p>Model Year: 2015</p> <p>Model: C1500</p> <p>MPG (City/Hwy/Combined): 18/24/20</p> <p>g CO2/mile: 449</p> <p>Program 1122: Yes</p> <p>Base Price (A) \$ 22,266.00</p> <p>+ Vehicle Options:</p> <p>CNS CONSIGNEE DELIVERY (NO DEALER PREP) -160.00</p> <p>RKE REMOTE KEYLESS ENTRY 160.00</p> <p>D7 TOWING/MOUNTAIN RATIO 0.00</p> <p>IE1 Increased Power Engine 1 1,132.00</p> <p>EHM ENGINE HOUR METER 0.00</p> <p>RM6 MIRRORS-EXTERIOR REARVIEW HEATED AND REMOTE CONTROLLED 270.00</p> <p>CM CARPETED FLOOR COVERING 85.00</p> <p>MF FLOOR MATS 0.00</p> <p>RF14 OEM DRAW BAR RECEIVER CLASS IV 320.00</p> <p>DDRL DEACTIVATE DAYTIME RUNNING LIGHTS 0.00</p> <p>D3 SPECIAL TRACTION DIFFERENTIAL, AUTOMATIC 340.00</p> <p>RSNC 2 FR SEATS-NO CENTER CONSOLE-UNFINISHED FLOOR FOR MTG EQUIP 50.00</p> <p>AT ALL TERRAIN TIRE TREAD 172.00</p> <p>CTBP OEM TRAILER BRAKE CONTROLLER PRE-WIRING 0.00</p> <p>Total Veh. Options (B) \$ 2,388.00</p> <p>= Sub-Total Unit Price (A+B) \$ 24,654.00</p> <p>Quantity (C) x 1</p> <p>= Sub-Total Price (A+B)*C \$ 24,654.00</p> <p>+ GSA Surcharge \$ 248.34</p> <p>= Total Selling Price\$ (F) \$ 24,902.34</p> <p>= Unit Selling Price\$ (F/C) \$ 24,902.34</p>	<p>REMARKS</p> <p>This Option is Not Available (NA)</p> <p>RAX AM/FM RADIO with AUXILIARY INPUT</p>
--	--

Total Quantity :

- Available Colors:
- Silver Ice Metallic:
 - White:
 - Black:
 - Deep Ruby Metallic:
 - Victory Red:
 - Brownstone Metallic:
 - Tungsten Metallic:

Total Color Quantity :

Option Description	Vendor Data
AT - ALL TERRAIN TIRE TREAD	
CM - CARPETED FLOOR COVERING	
CNS - CONSIGNEE DELIVERY (NO DEALER PREP)	
CTB - OEM TRAILER BRAKE CONTROLLER	
CTBP - OEM TRAILER BRAKE CONTROLLER PRE-WIRING	
D3 - SPECIAL TRACTION DIFFERENTIAL, AUTOMATIC	FORD - 3.31 Electronic Locking
D7 - TOWING/MOUNTAIN RATIO	FORD - 3.73 limited slip GM - 3.42 req IE1 5.3L V8
DDRL - DEACTIVATE DAYTIME RUNNING LIGHTS	
EHM - ENGINE HOUR METER	
IE1 - Increased Power Engine 1	FORD - 5.0L V8 FFV 380 hp 380 torque GM - 5.3L V8 356hp, 383 lb-ft torque EcoTec Direct Inj engine
LT - LIGHT TRUCK TIRES	
MF - FLOOR MATS	
RAX - AM/FM RADIO with AUXILIARY INPUT	FORD - AM/FM/CD w/ MP3 CAPABILITY
RH4 - OEM DRAW BAR RECEIVER CLASS IV	FORD - Class IV trailer hitch receiver
RKE - REMOTE KEYLESS ENTRY	
RM6 - MIRRORS-EXTERIOR REARVIEW HEATED AND REMOTE CONTROLLED	GM - Requires RKE
RS - RECLINING BUCKET/CAPTAINS CHAIRS	
RSNC - 2 FR SEATS-NO CENTER CONSOLE-UNFINISHED FLOOR FOR MTG EQUIP	



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Staff Report

- Agenda Item:** **Rescheduling of the November 11, 2014 (Veteran's Day) Regular Council Meeting** – approval to reschedule the November 11, 2014 Regular Council Meeting to November 18, 2014.
- Staff Contact:** Kathy Bainbridge, Finance Director
- Meeting Date:** October 14, 2014
- Background:** The November 11, 2014 Regular Council Meeting falls on Veteran's Day, which is a legal holiday. Clarkdale Town Code, Section 2-4-1(1) states that the Town Mayor or Vice Mayor may cancel or reschedule any such regular Town Council meeting in any of the following circumstances: (1) if the day fixed for any regular meeting of the Town Council falls upon a day designated by law as a legal holiday.
- Although the Town Code does not require a specific date for rescheduling, the next Tuesday will fall on November 18, 2014. The meeting time of 6:00 p.m. and location of the Clark Memorial Clubhouse Men's Lounge shall remain the same.
- Recommendation:** Approval to reschedule the November 11, 2014 Regular Council Meeting to Tuesday, November 18, 2014 at 6:00 p.m. in the Clark Memorial Clubhouse Men's Lounge.



Staff Report

Agenda Item: NOTICE OF INTENT TO SET WASTEWATER RATES – Discussion and consideration of a Notice of Intent to Set Wastewater Rates.

Staff Contact: Wayne Debrosky, Utility Director

Meeting Date: October 14, 2014

Background: At Council's direction, the Town Staff requested funding from WIFA for a new wastewater treatment plant and to work with SEC to complete the design of the new WWTP. Felix Construction was selected as the prime contractor for this project and is working for the Town of Clarkdale under a JOC that Felix Construction had with the City of Peoria.

WIFA is an independent agency of the State of Arizona and is authorized to finance the construction, rehabilitation, and/or improvement of drinking water and wastewater. On July 26, 2011 the Town Council approved debt authorization for the new WWTP in the amount of \$5,500,000 during a Special Council Meeting.

The Clean Waters funding application for the WWTP Project was submitted to WIFA on August 18, 2011. WIFA approved the Clean Waters funding application for \$5,500,000.00 at their September 18, 2011 WIFA Board Meeting and the first draw on the WIFA loan was submitted to WIFA on January 5, 2012. The amount to be financed from WIFA would be \$5,500,000.00 which will represent a rate increase of approximately \$25.00 over a five (5) year period to cover the additional debt.

There were four (4) sewer rate increases of \$5.00 each slated to go into effect over a four year period and a fifth (5th) sewer rate increase of \$5.00 which may not be necessary depending on the actual amount of money financed through WIFA along with operation and maintenance costs for the new plant. Council approved three previous \$5.00 monthly sewer rate(s) increases which went into effect with the January 2012, 2013 and 2014 utility billings. Council also approved the use of \$660,000 to pay down the principle on July 1, 2014.

We currently have not closed out the WIFA loan, but expect to do so soon, using about \$5,200,000 of the WIFA funding available. Once we have the loan closed we will be able to run a final amortization schedule and will also have additional experience with operation and maintenance costs of the new WWTP so we can determine final rates.

The Notice of Intent to Impose or Increase Fees or Taxes, as required by A.R.S. 9-499.15, for the fourth (4th) slated sewer rate increase was posted on September 9, 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.

The Notice of Intent to Set Wastewater Rates will satisfy WIFAs initial requirements concerning commitment by the Town of Clarkdale to the repayment of the Clean Waters Loan that the Town has to fund the design and construction of this new WWTP.

The Notice of Intent to Set Wastewater Rates schedules the required public hearing in order to officially consider the wastewater rate increase before Council for discussion and consideration as required by A.R.S. 9-511.01.

- September 9, 2014 Post Notice of Intent to Impose or Increase Fees or Taxes
(60 days prior to action by Council)
- October 14, 2014 Council Adopts Notice of Intent to Set Wastewater Rates at a Regular Council meeting.
- October 14, 2014 File report with data supporting the increase of rates with Town Clerk at least 30 days prior to the Public Hearing.
- October 19, 2014 Public Hearing Notice published in newspaper.
(Not less than 20 days prior to the public hearing.)
- November 18, 2014 Hold Public Hearing & Consider Adoption of Rates by Resolution.
(Not less than 30 days after adoption of Notice of Intent.)
- December 18, 2014 Rates become effective. (30 days after the adoption of the Resolution or upon specific future date)

Recommendation: Approval of the Notice of Intent to Set Wastewater Rates.



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 WASTEWATER RATES

Notice is hereby given that the Clarkdale Town Council will hold a Public Hearing on Tuesday, November 18, 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 raising the sewer 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 December 18, 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 wastewater rates are to be adopted pursuant to A.R.S. 9-511.01 to become effective December 18, 2014 are as follows:

PROPOSED AMENDED WASTEWATER USER RATE

	Effective Date	Rate Increase	Total Base Rate
Residential	December 18, 2014	\$5.00 Per Month	\$48.00 Per Month
Commercial	December 18, 2014	\$5.00 Per Month	\$48.00 Per Month Minimum base rate, plus a usage fee of \$2.25 per one thousand gallons of water in excess of 5,000 gallons per month.

Future rates and their effective dates will be authorized by the Clarkdale Town Council in order to satisfy any final loan covenant requirements.

Notice of Intent to Impose or Increase Fees or Taxes

Pursuant to A.R.S. 9-499.15., The Town of Clarkdale is 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.

TO AMEND WASTEWATER RATE

The Town Council of the Town of Clarkdale, Arizona will conduct a public hearing on the proposed adoption of increased sewer rates on November 18, 2014 at 6:00 P.M. in the Clark Memorial Clubhouse located at 19 N. Ninth Street, Clarkdale, AZ.

The proposed increased wastewater rates are to be adopted pursuant to A.R.S. 9-511.01 to become effective December 18, 2014 are as follows:

PROPOSED AMENDED WASTEWATER USER RATE

	Effective Date	Rate Increase	Total Base Rate
Residential	December 18, 2014	\$5.00 Per Month	\$48.00 Per Month
Commercial	December 18, 2014	\$5.00 Per Month	\$48.00 Per Month Minimum base rate, plus a usage fee of \$2.25 per one thousand gallons of water in excess of 5,000 gallons per month.

Posted September 8, 2014



Staff Report

Agenda Item: **ENGAGEMENT OF SQUIRE PATTON BOGGS, LEGAL COUNSEL IN SUPPORT OF TOWN OF CLARKDALE WATER PLANNING EFFORTS** – Discussion and consideration regarding retaining Squire Patton Boggs, legal counsel specializing in water law.

Staff Contact: Jodie Filardo

Meeting Date: October 14, 2014

Presented to: Town Council

Background:

Embedded in the Sustainable Clarkdale projects funded by the most recent grant from Walton Family Foundation in 2013 are an array of project concerns relating to water law and water rights. As this area of the law is intricate and complicated, the Town is seeking a legal firm specializing in this topic to assist with navigating the intricacies of the law. Not only are these issues central to evaluating options related to the diversion dam at Brewer's Tunnel and the Verde River @ Clarkdale project, but also there are an array of possibilities related to the Water Resources Management Plan to be vetted.

While these are but two of the projects in need of specialized counsel related to water law, staff anticipates the possibility of more projects arising in the future. In the grant received from the WFF, the funds to hire legal expertise were accommodated. Staff anticipates the possibility of additional water-related issues in the future which could avail of such expertise.

The relationship under consideration is intended to supplement the Town's ongoing efforts to develop sustainable water supplies to support existing and future development in the Town, explore water rights options relative to the use of the Verde River water, engage water experts and interested stakeholders in discussions relating to the sustainable use of water in the Verde River region, and work to develop collaborative measures for the protection of the Verde River.

In particular, Squire Patton Boggs anticipates the majority of work under this engagement will be undertaken by Peter Culp, an expert in Arizona water law and policy. Peter serves on a variety of boards and commissions related to water and natural resource issues and policy matters. He has been repeatedly appointed by Arizona Governors Janet Napolitano and Jan Brewer to the Colorado River Advisory Commission, where he has served since 2004. He also serves on a bi-national commission under the US Department of State, International Boundary and Water Commission, which is continuing to work to develop and implement new bi-national strategies for the management of Colorado River water supplies in the face of growing water scarcity. His work on this commission has included high-level participation in the development, negotiation and implementation of four new international agreements (Minutes 316, 317, 318 and 319) that



Staff Report

have significantly re-shaped the relationship between the US and Mexico with regard to water resource management and ecosystem protection.

The Town will make arrangements for the support of Squire Patton and Boggs on a project-by-project basis. The initial projects for which we have received grant funding for legal support are the Verde River @ Clarkdale and the Water Resource Management Program projects. These projects have a total budget for legal support of \$20,000. Staff anticipates utilizing this firm to provide legal counsel. With such experts guiding the Town's water resources legal approach, Clarkdale will be able to navigate these complex water issues.

Recommendation: Staff is requesting Council approve the retention of Squire Patton Boggs as the Town's legal counsel specializing in water law.