



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

**Tuesday, February 10, 2015 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, February 10, 2015, 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](http://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 February 5, 2015 at 1:00 p.m.

*Kathy Bainbridge*  
KATHY BAINBRIDGE  
CLERK/FINANCE DIRECTOR

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

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

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
- 3. PRESENTATION BY CHAIRMAN THOMAS BEAUTY OF THE YAVAPAI APACHE NATION REGARDING DISTRIBUTION OF GAMING REVENUES UNDER PROPOSITION 202**
- 4. 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.

YC Advisory Board – A report from the Yavapai College Advisory Board representative.

5. **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 January 10, 2015 and Special Meeting held January 24, 2015.
  - B. **Claims** - List of specific expenditures made by the Town during the previous month. January, 2015 check log and PPE dated January 13, 2015 and January 27, 2015.
  - 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 January 28, 2015  
Design Review Board minutes of the meeting held January 7, 2015  
Planning Commission minutes of the meeting held January 20, 2015  
Library Advisory Board minutes of the meeting held November 13, 2014  
Parks and Recreation Committee minutes of the meeting held October 8, 2014
  - D. **Approval of the Town Manager's Evaluation as Written by the Mayor** - Approval of the review of the Town Manager's Evaluation conducted on December 9, 2014, by Town of Clarkdale Common Council in Executive Session.
  - E. **Verde River Valley Nature Organization (VRVNO) Proclamation** – Approval of a Proclamation naming the month of April "RiverFest Month.
  - F. **Resolution of the Mayor and Common Council of the Town of Clarkdale, Authorizing the Purchase of 105.18 Acres of Unimproved Property From Clarkdale Minerals, LLC, for the Purchase Price of \$459,000** – Approval of Resolution #1492, a Resolution authorizing the purchase of property from Clarkdale Minerals, LLC.

**NEW BUSINESS**

6. **VERDE RIVER @ CLARKDALE ANNUAL MEMBERSHIP** –Consideration and possible

action relating to the establishment of a Verde River @ Clarkdale Membership.

7. **A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, NAMING THE DAY USE/TRAILS SITE THAT IS OWNED BY THE TOWN OF CLARKDALE NORTHWEST OF THE TUZIGOOT BRIDGE** – Discussion and consideration of Resolution #1493 naming the day use/trails site located northwest of the Tuzigoot Bridge.
8. **VALLEY GIGABIT PROJECT – PHASE 1 DESIGN PRESENTATION** – A presentation to highlight the findings in the Phase 1 design project now known as the Verde Valley Gigabit Project (VVGPP).
9. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
10. **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.



# Staff Report

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**Agenda Item:** PRESENTATION BY CHAIRMAN THOMAS BEAUTY OF THE YAVAPAI-APACHE NATION REGARDING DISTRIBUTION OF GAMING REVENUES UNDER PROPOSITION 202

**Staff Contact:** Gayle Mabery, Town Manager

**Meeting Date:** February 10, 2015

**Background:** Proposition 202, passed by Arizona voters in 2002, specifies various guidelines for new gaming compacts between the State of Arizona and the respective Indian tribal nations in the state. A key provision of Proposition 202 is the sharing of gaming revenue with the state. The stipulations for gaming compacts also permit each individual Indian tribe to retain and administer a portion of the revenue.

Specifically, the compacts permit an Indian tribe to make 12% of its total annual contribution to “cities, towns, or counties for government services that benefit the general public, including public safety, mitigation of the impacts of gaming, or promotion of commerce and economic development.” These provisions were included in the legislation in recognition that communities that are in close proximity to gaming activities are impacted by those activities, and local Tribe’s should have an opportunity to help offset those impacts.

In December, 2014, the Yavapai-Apache Nation requested the Town of Clarkdale to submit a proposal to them identifying the Town’s priorities for funding for the January, 2015 Proposition 202 distributions. Town Manager Mabery submitted a request for funding for interpretive/educational signs at our Verde River @ Clarkdale sites. See the request letter that is attached in your packet.

Yavapai-Apache Nation Chairman Thomas Beauty plans to attend the February 10, 2015 Council meeting to make a formal presentation to the Town Council on behalf of the Yavapai-Apache Nation.

**Recommendation:** This is a presentation only, and no Council action is required.



Founded 1912 Reincorporated 1957

Town of Clarkdale  
P.O. Box 308  
Clarkdale, AZ 86324  
(928) 639-2400 voice  
(928) 639-2409 fax  
[www.clarkdale.az.gov](http://www.clarkdale.az.gov)

December 17, 2014

Yavapai-Apache Nation  
ATTN: Karla Reimer  
2400 W. Datsi Street  
Camp Verde, AZ 86322

Re: Proposition 202 Revenue Sharing

Dear Ms. Reimer:

Thank you for the invitation to share the Town of Clarkdale's priorities for potential Proposition 202 revenue sharing this year. As you may know, it has been several years since the Town of Clarkdale has received any funding from the Nation under the Proposition 202 program.

We believe that the Town of Clarkdale and the Yavapai-Apache Nation share similar values with regard to protection and preservation of the Verde River and the water resources in the Verde Valley.

The Town of Clarkdale embarked on the Verde River @ Clarkdale project in 2011 with the belief that it is possible to protect, preserve and restore the river and its habitat, while honoring existing water rights; enhancing the public's experience; and, improving the economy of Clarkdale.

Since the inception of our project in 2011, we have provided a new, 110-acre public river access point (the Lower TAPCO River Access Point) and made improvements to provide handicap accessibility and better road access at the 69-acre Tuzigoot River Access Point. We were very pleased to have Hazel Siow represent the Nation and provide a blessing during the dedication of the Lower TAPCO site. We have installed some interpretive signage at the Lower TAPCO River Access Point, and would like to incorporate additional signage to help educate the public about the history of the area and the importance of protecting the Verde River.

On November 25, 2014, Clarkdale Mayor Doug Von Gausig had the opportunity to tour the Verde River @ Clarkdale Sites with Yavapai-Apache Elder Vincent Randall. Mr. Randall identified numerous cultural and historic sites along the river, and provided the Mayor with numerous traditional names for many of the sites. A few examples include:

- Tu Cho Ha Li'i' (Big Spring) – A spring which is located along the river trails just north of the Tuzigoot Bridge.
- Che'dil hil jenea (Black Rock Sticking Out) – The slag pile at the old smelter site in Clarkdale

- Na ail k' ede bi kowa (Ancient People's House) – The cliff ruins that overlook the Lower TAPCO River Access Point
- Che' disgai' (White Cliff) – The mountain on the west side of the Lower TAPCO River Access Point
- Ko bah kowa (Electric House) – The historic TAPCO electric plant

The Town of Clarkdale would like to expand the interpretive signage at our Verde River @ Clarkdale sites, and include Yavapai-Apache traditional names and historic/cultural references on those signs, where appropriate. We would, of course, coordinate the sign design and have the references checked by the Nation's Cultural Resource Center before having the signs produced. We would also credit the Nation for supporting the signage program as part of the sign design.

The cost for construction and installation of a double-sided, 3-panel steel framed sign is estimated at \$3,800 each (based on actual costs that Clarkdale incurred this year to install a similar sign ... see attached invoice). We would like to install a set of these signs at all three of our Verde River @ Clarkdale sites, resulting in a total cost of \$11,400:

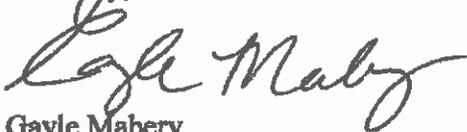
- The Tuzigoot River Access Point
- The Lower TAPCO River Access Point
- The Natural Area/Trailhead west of the Tuzigoot Bridge

The Town of Clarkdale would cover the costs of the sign design and the on-going maintenance of the signs.

The Town of Clarkdale respectfully requests that the Tribal Council consider allocating Proposition 202 funding for 2014 for interpretive signage for the Verde River @ Clarkdale project.

We appreciate your consideration of this request. Please do not hesitate to contact me if you have any questions or if we can provide additional information.

Sincerely,



Gayle Mabery  
Town Manager

[Gayle.Mabery@clarkdale.az.gov](mailto:Gayle.Mabery@clarkdale.az.gov)



# YAVAPAI-APACHE NATION

## Executive Office

Chairman Thomas Beauty ~ Vice-Chairwoman Darlene Rubio

2400 West Datsi Street, Camp Verde, AZ 86322

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Phone (928)567-3649

Fax (928)567-1048

January 29, 2015

Doug Von Gausig, Mayor  
Town of Clarkdale  
P. O. Box 308  
Clarkdale, AZ 86324

Dear Mayor Von Gausig,

The Yavapai-Apache Nation ("Nation") Tribal Council ("Council") is pleased to announce the distribution of Sixteen Thousand Eight Hundred Seventy Four Dollars and Sixty Seven Cents (\$16,874.67) to the Town of Clarkdale. These dollars represent the annual 12 percent contribution the Nation must make to local municipalities as required under Section 12 (d) of the Nation's Gaming Compact with the State of Arizona.

We look forward to a continuous partnership and growing relationship on issues that impact all of us in the Verde Valley. Should you have any questions feel free to contact me at any time.

Sincerely,

Thomas Beauty  
Tribal Chairman

Cc: Darlene Rubio, Vice Chairman  
Council Members (7)

**RESOLUTION NO. 14-15**  
**OF THE GOVERNING BODY OF THE**  
**YAVAPAI-APACHE NATION**

**A Resolution Adopting the Nation's Distribution of YAN Gaming Compact 12% Revenue**  
**Sharing Funds for F/Y 2014**

- WHEREAS:** The Yavapai-Apache Tribal Council ("Council") is authorized to represent the Yavapai-Apache Nation ("Nation") and act on all matters that concern the health and welfare of the Nation, and to make decisions not inconsistent with or contrary to the Constitution of the Yavapai-Apache Nation ("Constitution") as provided under Article V(a) of the Constitution; and
- WHEREAS:** The Council, as the legislative body of the Nation, is authorized to enact laws, ordinances and resolutions incidental to the exercise of its legislative powers, to manage the Nation's economic affairs and enterprises and to appropriate and regulate the use of tribal funds as provided by Article V (v) , V(i) and (k), respectively, of the Constitution; and
- WHEREAS:** The Nation and the State of Arizona are parties to a Gaming Compact ("Compact") as required by the Indian Gaming Regulatory Act of 1988 ("IGRA"), under which the Nation conducts Class III gaming; and
- WHEREAS:** The Nation conducts Class III gaming under IGRA and the Compact as an exercise of its sovereignty and as a means of promoting economic development, self-sufficiency, and a strong tribal government; and
- WHEREAS:** Under Section 12 of the Compact, the Nation makes an annual contribution to the State of Arizona consisting of a percentage of the Nation's annual Class III Net Win, of which total contribution eighty-eight percent (88%) is allocated to the Arizona Benefits Funds established under Arizona law, with the remaining twelve percent (12%) being designated for distribution to cities, towns or counties for the benefit of the general public ("12% Revenue Sharing Funds") as the Nation deems appropriate; and
- WHEREAS:** The Council has determined that the Nation's 12% Revenue Sharing contribution for F/Y 2014 is One Hundred One Thousand Two Hundred Forty Eight Dollars (\$101,248.00); and
- WHEREAS:** The Council has determined that distribution of the above identified 12% Revenue Sharing Funds shall be made in accordance with the attached document titled "Distribution of YAN Gaming Compact 12% Revenue Sharing Funds for FY 2014", attached hereto as Exhibit A.

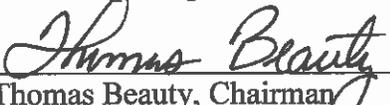
**NOW THEREFORE BE IT RESOLVED** that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby approves and appropriates from the Nation's gaming revenues the Nation's contribution of One Hundred One Thousand Two Hundred Forty Eight Dollars (\$101,248.00), constituting the 12% Revenue Sharing Fund required to be contributed by the Nation for FY 2014 under Section 12 of the Nation's Gaming Compact with the state of Arizona.

**BE IT FURTHER RESOLVED** that the attached document titled "Distribution of YAN Gaming Compact 12% Revenue Sharing Funds for FY 2014" (attached hereto as Exhibit A), in which is specified a breakdown of the total 12% contribution specified for each entity designated in the document to receive a portion of the distribution, is hereby approved and adopted.

**BE IT FINALLY RESOLVED** That the Chairman, or Vice-Chairwoman, or either of them, is hereby authorized to take such further action as is necessary to carry out the intent and purposes of this Resolution.

#### CERTIFICATION

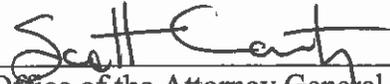
I hereby certify that the foregoing resolution was adopted by an affirmative vote of the Tribal Council, with a quorum in attendance, presented for approval on January 29 2015, by a vote of 7 7 in favor, 0 opposed and 0 abstaining, pursuant to the authority contained under the Constitution of the Yavapai-Apache Nation as cited above.

  
Thomas Beauty, Chairman

**ATTEST:**

  
Karla Reimer, Council Secretary

Approved as to form:

  
Office of the Attorney General

# **EXHIBIT A**

**Yavapai-Apache Nation**

**Distribution of YAN Gaming Compact 12 % Revenue Sharing Funds  
for F/Y 2014**

**January 29, 2015**

## **Yavapai-Apache Nation**

### **Distribution of YAN Gaming Compact 12 % Revenue Sharing Funds for F/Y 2014**

January 29, 2015

As determined by the Tribal Council of the Yavapai-Apache Nation under Tribal Council Resolution 14-15, this document constitutes the distribution list for the Yavapai-Apache Nation's Prop 202 Revenue Sharing Fund (As required under Section 12 of the Nation's Gaming Compact with the State of Arizona) for F/Y 2014 in the total amount of \$101,248.00 (representing 12% of the Nation's total contribution under Section 12 of the Compact):

1. Town of Camp Verde - \$16,874.67
2. Town of Clarkdale - \$16,874.67
3. City of Cottonwood - \$16,874.67
4. Town of Jerome - \$16,874.67
5. City of Sedona - \$16,874.66
6. Yavapai County Board of Supervisors District 3 - \$16,874.66

**TOTAL CONTRIBUTION: \$101,248.00**



## **Verde Valley Transportation Advisory Committee January 15, 2014 Agenda Notes**

### **1. CAT/LYNX Current Status Update**

#### **a. Current Status**

##### **i. CAT/LYNX**

1. Routes all running smoothly. Numbers are down a bit, but it is the “winter” slow down we get every year for the months of December, January and February.
2. During the snow event, CAT buses negotiated their routes pretty well. We cut Lynx route short by one run due to road conditions in Sedona deteriorating to a point we felt were becoming unsafe for our buses. Our drivers and office staff handled the event quite well, considering it is a rare occasion we get more than a dusting of snow in this area.
3. New buses for the CAT service are on order and we expect to see them sometime this spring. I have not gotten any confirmation on when they will be in production so I do not know when they are expected to be delivered. I anticipate them to arrive sometime in March or April. I hope to have an update for next meeting, or maybe the buses will be here!

##### **ii. Cornville**

1. A concerned citizen took it upon himself to put up a notice in the corner store at Page Springs Road and Cornville Road asking people to sign if they were interested in bus service in Cornville. He obtained approximately 145 signatures in just about a week. It would seem that there is some interest in bus service in Cornville. There is a meeting of the Cornville Community Association on February 11 and I have it on my calendar to attend.

**iii. Big Park / Village of Oak Creek**

1. I met with representatives of the Sedona Village Business Association, Big Park Regional Coordinating Council and the Sedona Village Vision Alliance to discuss the possibility of extending the Lynx route to the Village of Oak Creek. There is substantial interest in the Village for this to happen as a fair number of people live in Cottonwood and work there and some live there and work in Sedona. They have done some work within the community to determine the interest level and will provide me with that data from their community survey. We will continue the talks and see where we can go with this.

**b. ADOT Update**

**i. HWY 260 Project**

- a. Designer has been selected and the project is proceeding according to plan, per Mike Willett.

**ii. PARA Study**

- a. ADOT has selected the consultant and there will be an initial meeting January 21 to go over the parameters of the study with all the

representatives of the various interested parties supporting the study. Mike said this study will should take less than a year given the scope of the study.

**c. NACOG Update**

**d. Other business**

- i. Ron Long from Camp Verde reports that they are preparing to install the 2<sup>nd</sup> bus stop for the YAN Transit at the location on Finnie Flat near Basha's Shopping Center. He states that the plan is to have it installed by April.

**2. Additional Business**

**a. Yavapai Apache Transit Update**

- i. Diana Bonnaha reports that ridership is holding steady and that they will be meeting with their grant writer next week to discuss grant applications.

**3. Attendees**

- a. Bruce Morrow, Cottonwood Area Transit
- b. Gayle Mabery, Town of Clarkdale
- c. Curt Bohall, Town of Clarkdale
- d. Linda Norman, Cottonwood
- e. Mike Willett, Yavapai County

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale  
Held on Tuesday, January 13, 2015**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, January 13, 2015, 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 5:58 P.M. by Mayor Von Gausig.**

**Town Council:**

Mayor Doug Von Gausig

Councilmember Bill Regner

Vice Mayor Richard Dehnert

Councilmember Curtiss Bohall

Councilmember Scott Buckley

**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

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.

**Drake Meinke, Clarkdale business owner and resident, commented on the Christmas and holiday decorations put up by the Town and thanked the crew and residents for those decorations.**

**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**

- 12/10/14: Attended California Groundwater Management Act webinar
  - Bank Robbery re-enactment rehearsal
- 12/11/14: Participated in training of newly-elected officials for League of Cities and Towns
- 12/12/14: Attended Arizona Forward Luncheon – Mayor received Leadership Award in sustainability
- 12/13/14: Participated in bank robbery re-enactment
- 12/16/14: Met with Councilmember Buckley

- 12/18/14: Participated in arrangements for next USGS meeting in January (groundwater monitoring – group that used to be in YC Water Advisory Committee) – new report being requested of USGS is hydrogen study in stretch of river upstream from Clarkdale
- 01/06/15: Attended Water Committee meeting for Arizona Forward;
  - Attended Arizona Forward Sustainable Funding Committee
- 01/08/15: Met with Nancy Dallet to talk about Tuzigoot’s comprehensive history
- 01/12/15: Attended Mayor/Manager/Supervisor meeting in Camp Verde
- Congratulated and thanked Public Works and Police Departments on outstanding work done on roads and public service during snowstorm

#### Vice-Mayor’s Report

- 12/10/14: Bank robbery re-enactment rehearsal
- 12/13/14: Participated in bank robbery re-enactment
- 12/23/14 – Met with Town Manager, Town staff and members of Parks and Recreation commission to review information from December 16, 2014 Council meeting

#### Councilmember Bohall’s Report

- 12/19/14: Attended Caroling in the Park
- 01/07 – 09/14: Attended Rural Transportation Summit in Flagstaff; at the summit there was a sub-committee of the Transportation Advisory Committee in which a new message was sent to the legislature regarding the HURF funds depletion; Councilmember Bohall publicly expressed importance of transportation and the need to pay for it

#### Councilmember Regner’s Report

- 12/10/14: Participated in Bank robbery re-enactment rehearsal
- 12/13/14: Participated in Bank robbery re-enactment
- 01/11/14: Attended social event for Yavapai College Verde Campus Advisory committee

#### Councilmember Buckley’s Report

- 12/11 - 12/14: Attended newly elected officials training in Mesa
- 12/16/14: Had meeting with Mayor Von Gausig

#### Town Manager’s Report

- 12/31/14: New Year’s Eve Snowstorm: Kudos to Town Crew and to citizens that were watching out for each other and assisting one another
- 01/15 – 16/14: Second Annual Arizona Food and Farm Finance Forum in Clarkdale focusing on bridging the gap between farmers, local food entrepreneurs and presenting opportunities for both private and public investment and collaboration. Everyone is welcome and tickets are available by Googling “Arizona Food Forum Clarkdale” for

registration.

- 01/19/15: Town offices closed for Dr. Martin Luther King, Jr. Day
- 01/21/15: Clark Memorial Clubhouse Tours presented by the Clarkdale Historical Society; meet in front of the museum at 9:45 a.m.
- 01/27/15: Oath of Office Ceremony for our new reserve and full-time police officers at 2:30 p.m. in the Men's Lounge

**Volunteer Recruitment** was highly successful in 2014. Volunteers served on Boards and Commissions, worked in our offices and for special events sponsored by the Town, worked on building and maintaining land and blue trails, worked in the cemetery and provided countless other services. "Volunteers proved once again to be an integral part of our operations in Clarkdale". Volunteer recruitment through the Community Services department is on-going in 2015 and applications are available on-line at [www.clarkdale.az.gov](http://www.clarkdale.az.gov)

**Water Resource Management Plan Update:** The Town expects to open escrow this week on the purchase of 102 acres in the historic industrial area of Clarkdale. "The land will provide the Town with site control for our current effluent disposal operations, and will also provide flexibility as we explore alternative methods of the use of our reclaimed water in the future."

**Organizational Reports** – Reports regarding regional organizations.

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

CAT: No report

VVTPO: No report

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

No report

NAMWUA - Northern Arizona Municipal Water Users Association. Mayor Von Gausig:

No report

VRBP – Verde River Basin Partnership. Mayor Von Gausig:

No report

VVLP – Verde Valley Land Preservation. Mayor Von Gausig

No report

YC Advisory Board – A report from the Yavapai College Advisory Board representative, Councilmember Bill Regner:

January 7<sup>th</sup> meeting postponed. Next meeting January 21<sup>st</sup>.

**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 December 9, 2014 and Special Meetings held December 9<sup>th</sup> and 16<sup>th</sup> 2014.
- B. **Claims** - List of specific expenditures made by the Town during the previous month. December, 2014 check log and PPE dated December 13, 2014 and December 27, 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 December 24, 2014  
Design Review Board Notice of Cancellation of meeting December 3, 2014  
Planning Commission minutes of the meeting held December 16, 2014  
Parks and Recreation Committee minutes of the meeting held jointly with Council on December 16, 2014 (see Consent Agenda item A)
- D. **Resolution adopting a change to the Salary Range Placement Table** – approval of Resolution # 1489, adopting the Salary Range Placement Table.
- E. **Resolution making appointments to various regional organizations** – Approval Resolution # 1490, A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona, amending Resolution #1398 making appointments to various regional organizations.
- F. **Personnel Policy and Procedural Manual amendments** – Approval of amendments to the Town’s Personnel Policy and Procedural Manual.

Vice Mayor Dehnert pulled G & H.

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

- G. **Local Food Days Proclamation** – Approval of a Local Food Days Proclamation in support of improving the growth, processing, distribution, consumption and waste management of healthy, local grown foods.

The Town of Clarkdale adopted the Sustainable Clarkdale Initiative on February 28, 2011, including developing sustainable health and wellness opportunities. There are economic development opportunities related to local food production and consumption. The Town of Clarkdale supports

sustainable development of local resources and the Town and Local First Arizona are partnering to present the second annual Food and Farm Finance Forum on January 15 & 16, 2015 in Clarkdale.

The Proclamation proclaims January 15 and 16, 2015 as Local Food Days in support of improving the growth, processing, distribution, consumption and waste management of healthy, local grown foods

**Vice Mayor Dehnert moved to approve Consent Agenda item G. Councilmember Bohall seconded the motion and the motion was passed unanimously.**

- H. “Start by Believing” Proclamation - Approval of “Start by Believing” Proclamation to elevate public awareness of the trauma of sexual assault victims, in order to improve the responses of friends, family members, and community professionals.

There is a nation-wide effort to pass a proclamation in every government agency in Yavapai County to enhance the awareness of the public to the perils of sexual assault victims, thereby improving the responses of friends, family members, and community professionals, so they can help victims access supportive resources and engage the criminal justice system.

**Vice Mayor Dehnert moved to approve Consent Agenda item H. Councilmember Bohall seconded the motion and it was passed unanimously.**

Mayor Von Gausig declared a Conflict of Interest, recused himself from the New Business agenda items and excused himself from the remainder of the Council meeting.

Councilmember Regner read a statement regarding his previous conflict of interest and further declared, after consulting with the Town Attorney, that his conflict of interest has been removed by resigning from The Verde River Institute as a safety boater on January 12, 2015.

## **NEW BUSINESS**

**COMMERCIAL RIVER RUNNER CAPACITIES FOR THE VERDE RIVER @ CLARKDALE**  
– Consideration and possible action relating to the establishment of Commercial River Runner Capacities on the Verde River @ Clarkdale.

The Clarkdale Town Council and Parks and Recreation Commission held a Joint Worksession on Tuesday, December 16, 2014 to discuss recommendations that the Town Staff had developed relating to the establishment of Commercial River Runner Capacities on the Verde River @ Clarkdale. The purpose of the December 16<sup>th</sup> worksession was to receive comments and input from the Council, Parks and Recreation Commission and the general public so that the Town Staff could then revise the capacity recommendations and present the revised recommendations to the Town Council for possible approval at their January 13, 2015 Council meeting.

While the initial capacity recommendations that were the subject of the December 16<sup>th</sup> discussion were developed with a long-term capacity in mind, the Council and Commission expressed support for taking a more conservative approach to setting initial capacities on the river. With that in mind, the Town Staff is recommending that, instead of setting long-term capacities, that the Council consider setting a capacity limit to be applied only to the 2015 river season. Acknowledging that the Town of Clarkdale is on the leading edge of river recreation issues in the Verde Valley, it makes sense to move more slowly, and re-look at capacity issues on a year-by-year basis during the initial years of the Verde River @ Clarkdale project.

Clarkdale Town staff recommends that the following commercial river outfitter capacities be set for the Verde River @ Clarkdale for the 2015 calendar year:

- Maximum capacity of 9,200 commercial customers during the 2015 season, allocated as follows:
  - 7,820 commercial recreational (maximum)
  - 1,380 commercial interpretive/educational (minimum)
- Maximum guided trip size of sixteen (16) people per trip, including trip guides.
- Maximum of up to thirty-six (36) unguided commercial recreational customers (in a vessel that meets the Arizona definition of a watercraft) per day.
- Maximum of 20% of the total commercial recreational capacity may be allocated for unguided commercial recreational customers.

Taken at potential maximum levels, these recommended capacities are approximately 80% lower than the capacities that were discussed during the December 16, 2014 Joint Worksession. Under the recommendation, the commercial recreational capacities would increase from 6,367 in 2014 to 7,820 in 2015.

During the 180 days of the peak boating season (April 1 – Sept. 30...when 85% of the commercial activity took place in 2014), these capacities could result in an average of 8 more commercial recreational customers per day on the 3-mile stretch of the Verde River @ Clarkdale than we experienced in 2014 (we averaged 36 commercial recreational customers per day in the peak season in 2014 and could average 44 commercial recreational customers per day under the recommended capacity).

Our recommendations are designed to put a strong emphasis on creating capacity in our system for additional interpretive/educational tours. While only 2.11% of the commercial activity on the Verde River @ Clarkdale was the result of interpretive tours in 2014, an increase in that percentage would be in keeping with the principles of the Verde River @ Clarkdale project. A minimum of 15% of the commercial capacity in 2015 will be available for interpretive/educational tours, and if there is unused capacity for the commercial recreational tours, the capacity available for interpretive/educational tours will increase. We understand that some of the capacity designated for interpretive/educational tours may go unused during the year, but feel it is important to reserve this capacity early in our process and work with outfitters to grow the demand for these important types of tours each year.

The capacity recommendations for unguided operations are designed to balance the demand for these activities with the inherent differences between unguided and guided trips (which were articulated in the report) and require that unguided trips be taken in vessels that meet the Arizona definition for "watercraft". This will eliminate the use of standard inner tubes and other "water toys" on a commercial basis on this stretch of river. During busy summer weekends, there were often more than 36 unguided customers on the river in 2014. The recommended capacities will add a new level of control to that use in 2015.

Unlike the recommendations presented in December which had strict regulations of launch times built into the capacity schedule, launch times for commercial trips will be regulated through the 2015 permit process.

Every permittee is required to file an operational plan, and those plans will be required to address steps to be taken to ensure that appropriate time spacing occurs between launches (in order to ensure appropriate social encounter levels). With the 80% reduction in recommended capacity levels, this method of regulating launch times should be very effective for the 2015 season.

After the Council takes final action on establishing the 2015 commercial capacities on the Verde River @ Clarkdale, staff will begin the process for soliciting bids for the outfitter permits that will be available in 2015. Although the permits themselves will not require Council action, the Town Manager plans to appoint a committee to work with her during the 2015 permit process. In addition to representatives from other land management agencies in the Verde Valley, the Town Manager plans to include at least one Council Member, one Parks and Recreation Commission member and one member of the public on this manager-appointed committee.

Town Manager Mabery gave an update of the changes and recommendations being made regarding capacity and emphasized that the agenda item is specific only to commercial use of the river and does not address any private boaters. Mabery stated that in response to the comments expressed during the December 16<sup>th</sup> council meeting, the Town's attempt with the new numbers was for a more "measured approach".

Council comments and positions included:

**Vice Mayor Dehnert** – Noted that the idea for discussing capacity on the river began with the Town staff and Council. Directed public to the Verde River Institute's website for information on studies and data about the Verde River and the Verde River @ Clarkdale. Dehnert also recognized the life's work and knowledge of Mayor Von Gausig and stated he missed his expertise at this meeting.

**Councilmember Bohall** – Made clarifications regarding commercial capacity being the focus of this agenda item and stated that the Verde River is a public waterway.

**Councilmember Regner** – Commented that it would be to an outfitter's benefit to space out his or her launch from any prior launches to enhance the customer's river experience.

The following people addressed comments to the Council:

**Lisa Cauliff, Jerome Citizen** – believes that the proposal to allow commercial outfitter has nothing other than to generate revenue for the Town; opposed to commercial outfitters on the river except for interpretive/educational tours and private boaters.

**Lisa Petty, Clarkdale resident** – states that she is unclear what the numbers on the report mean.

**Marsha Foutz, Clarkdale resident** – "American Rivers Organization recognized the Verde River as one of the most endangered rivers in 2006 but a study released in 2011 revealed that the valley residents were indifferent about the river". Believes that the river is now becoming known thanks to the efforts of river advocates but the creation of the Clarkdale river park has made the biggest difference in its popularity. She is in support of establishing capacities and the capacities should not be too small. She stated her students had a great time on the river last summer. Young people involved in the river is critical. River education needs to be a part of the permitting process. Recommends survey of river residents to determine the numbers impacted by the commercial recreation.

**Ann Miranda, Clarkdale resident** – believes capacity numbers are still too high and supports interpretive tours only.

**Chris Jensen, not Clarkdale resident** – states that discussion of capacity is important but also believes a key item that has been missing from the discussion is “fun”.

**Paul Matthews, not a Clarkdale resident** – discussed industry standards for water testing and suggests we adopt those standards; stated Verde River Adventures are not compliant with safety standards; unguided tours have problems with alcohol use.

**Jet Tenant, Clarkdale property owner, Cornville resident** – opposed to commercial outfitters and prefers interpretive tours; encourage public to use river.

**David Baird, not a Clarkdale resident** – Sedona River Adventures helped the small businesses a lot in Sedona and the outfitter has helped the small businesses in Clarkdale. Supports the commercial outfitters.

**Robyn Prud'homme-Bauer, Clarkdale business owner and resident** – agrees with the Town's efforts in putting together education about the river; thinks the outfitter discussion is important; as a downtown business, stated a need for more facilities for the customers to change clothes and use restrooms. States the river has to be managed in a way that meets the needs of everyone.

**Bree Nation, Clarkdale resident** – enjoys the availability of the outfitters because she doesn't have the equipment to use the river which she really enjoys on her days off. Enjoyed an unguided tour as well as guided tours and felt that the outfitters were responsible. Would like to see that continue at a respectable rate. Appreciates the management of the river.

**Lori Revere, not a Clarkdale resident** – has lived on the river in Cornville since 1988 and would like to see impact studies done to determine the risks to the ecosystem.

**Carrie Anderson, Cottonwood resident** – asked how the council perceives enforcement of the quiet zone and would like to see evidence of outfitter responsibility and consequences of infractions of quiet zone written into their contracts. Asked what progress has been made toward impact study and commended Councilmember Regner on his declared conflict and how he cleared that up. Appreciates the Mayor's knowledge of the river and asked if the council has thought of asking the mayor to step aside from participation from his position with the Verde River Institute so that he can participate in this process. Further stated she prefers interpretive tours to commercial outfitters.

**Drake Meinke, Clarkdale resident** – stated that 44 people per day on the river is a very low capacity and said we shouldn't limit people with quotas and limits; has concerns about tourism.

**Alison Gitlan, Verde Village resident** – stated she was glad considering temporary capacity; river needs to be accessible to the people; increased demand for capacity is inevitable; does not think private users should be displaced by commercial use; private users should come first. Stated that people should be taught respect for the river.

**Bob Rothrock, Verde Valley resident** – stated that there is a proposed compromise between one group that supports little or no use of the river and another that wants to advocate for an unlimited number of river users. Stated we must be stewards to guard against its degradation. He stated that when developers come to

drill wells that will dry up the river there are not enough people to help preserve the river and we need to create more river advocates; we need all the experiences of people on the river – those who loudly enjoy and those who quietly enjoy.

**Amber Godina, Clarkdale resident** – stated that science and safety of the water are important considerations.

**Danielle Kyle, Phoenix resident** – she is the State Director for American Canoe Association and the regional director for American Whitewater. Likes this section of the river and believes that education will help to create river culture. Stated she lived in Durango where river runs through the city; when they first began to manage and develop it there was a lot of opposition. There were a lot of changes and compromises along the way.

Vice Mayor Dehnert closed public comment.

Mabery addressed some of the questions by clarifying capacity figures and stating that Quiet Zone enforcement lies mainly with the Clarkdale Police Department. An added layer of enforcement, she stated, is in the outfitters' contracts.

Vice Mayor Dehnert noted that letters had been received on the topic from Richard Martin and Jane Moore, both from Jerome. Both letters expressed concerns regarding higher capacities on the river.

Vice Mayor Dehnert stated that the resource of rental equipment is valuable for those who don't have access to boating equipment. He also noted that those who don't think that the Town of Clarkdale is sensitive enough to the Verde River and its ecosystem should recall that the Town Manager re-negotiated the Town's contract with Freeport McMoRan to move the initial upper Tapco access point to lower Tapco to accommodate the two bald eagles that live there.

Councilmember Regner noted that the revenue from commercial outfitters is important to help this work and Vice Mayor Dehnert added that the fees collected from commercial outfitters are kept separate to help pay for maintenance of river access points, Verde River ambassadors and not kept in Clarkdale's general fund.

Mabery addressed impacts of increased usage on wildlife and noted that this concern would not be limited to commercial outfitters. She added that there are many local experts on wildlife and natural systems and recommended that we use those resources to help determine habitat risks.

**Councilmember Regner moved to approve establishment of the following 2015 Commercial River Runner Capacity:**

- **Maximum capacity of 9,200 commercial customers during the 2015 season, allocated as follows:**
  - **7,820 commercial recreational (maximum)**
  - **1,380 commercial interpretive/educational (minimum)**
- **Maximum guided trip size of sixteen (16) people per trip, including trip guides.**
- **Maximum of up to thirty-six (36) unguided commercial recreational customers (in a vessel that meets the Arizona definition of a watercraft) per day.**
- **Maximum of 20% of the total commercial recreational capacity may be allocated for unguided commercial recreational customers.**

**Councilmember Bohall seconded the motion. The motion carried unanimously.**

After a 5-minute recess, Vice Mayor Dehnert reconvened the meeting.

**WORKSESSION ON COMMERCIAL OUTFITTER REGULATIONS** – Discussion of a proposed ordinance that establishes the Town's policies for regulating outfitters that offer commercial outdoor recreation services in the Town of Clarkdale and on lands operated by the Town of Clarkdale.

With the establishment of the Verde River @ Clarkdale project in 2011, the Town of Clarkdale is receiving increasing levels of interest from commercial outfitters who are interested in operating outdoor recreation services on public lands in the Town of Clarkdale and on lands operated by the Town of Clarkdale. While regulation and permitting of outfitters is nothing new to land management agencies across the state and country, it is a new venture for the Town of Clarkdale.

While the Town Staff is well versed in the administration of various permit and license rulemaking and procedures, the Town of Clarkdale does not have an adopted policy to provide a framework for outfitter permitting at this time. To provide clear authority and guidance in the future, the staff has developed a draft ordinance for the Council's discussion tonight and, ultimately, for future adoption.

While most of the interest we are experiencing is focused on river outfitters at this time, the Town has also received inquiries about other types of outfitting services (for example: guided hikes, guided bird watching, and guided horseback tours). The ordinance has been drafted to apply to all types of outdoor recreation outfitting. Special details that are specific to a given type of outfitting activity would be included as part of the administrative rulemaking, and included in the Commercial Outfitter Permit for that particular activity.

For instance, Section 8-7-4 deals with Fees, Terms and Capacities. It acknowledges that the Council may set annual and/or seasonal capacity or volume limitations for certain activities. In cases where capacities are set, like the river capacities currently under discussion by the Council, the staff would reflect the adopted capacities in the permits that are issued. This is a good example of the Council setting the policy (i.e. adopting a capacity limit) and the Staff administering that policy through the administrative permit process.

The ordinance provisions are drafted to provide the level of guidance necessary to establish appropriate policy level decisions, and leave flexibility for appropriate administration of those policies by the staff. The inherent differences and need for specific types of regulation for each type of outfitting operation would be captured in the Commercial Outfitter Permits for that particular type of activity.

For instance, if we were issuing a Commercial Outfitter Permit for a guided hiking activity that crossed into an area with a special resource designation or specially protected area, the Permit criteria would include regulations to address those specifics. There is no need, nor is it practical to assume, that we could include every type of regulation needed in the body of the ordinance. The goal is to draft an ordinance that lays the solid policy foundation for adoption by the Council, and then have the staff perform the administrative rulemaking and implementation of the policies.

This item is scheduled for discussion only on tonight's agenda. The Clarkdale Parks and Recreation Commission will review the draft ordinance at their meeting on January 14, 2015, and make a

recommendation to the Council relating to the ordinance. We expect to bring the ordinance before the Council for action at the January 27, 2015 Council meeting.

Vice Mayor Dehnert opened the topic for public comment:

**Lisa Petty, Clarkdale resident** – stated she had two concerns about this: Quiet Zone enforcement and the use of supersoakers/water cannons. She feels these water toys should be banned.

Council thinks Town Manager Mabery is going in the right direction and Mabery advised it was her intention to bring back for next meeting for possible action.

**This item is for discussion and direction to staff. No formal action is required.**

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

**ADJOURNMENT** – Without objection, Mayor Von Gausig adjourned the meeting at 8:30 P.M.

APPROVED:

ATTESTED/SUBMITTED:

\_\_\_\_\_  
Richard Dehnert, Vice 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 13<sup>th</sup> day of January, 2015. I further certify that meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

SEAL

\_\_\_\_\_  
Kathy Bainbridge, Town Clerk

**Minutes of a Special Session of the Common Council of the Town of Clarkdale  
Held on Tuesday, January 27, 2015**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, January 27, 2015, at 3:00 p.m. in the Clarkdale Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

Town Council:

Mayor Doug Von Gausig

Councilmember Bill Regner

Vice Mayor Richard Dehnert

Councilmember Curtiss Bohall

Councilmember Scott Buckley

Town Staff:

Town Manager Gayle Mabery

Town Clerk/Finance Director Kathy Bainbridge

Public Works/Utilities Director Wayne Debrosky

Community Services/Human Resources Director Janet Perry

Community Development/Economic Director Jodie Filardo

Senior Planner Beth Escobar

Police Chief Randy Taylor

Deputy Clerk Mary Ellen Dunn

**Meeting was called to order at 3:01 P.M. by Mayor Von Gausig.**

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

**Drake Meinke, Clarkdale resident, spoke on behalf of Clarkdale Historical Society Museum's recent makeover.**

**Robyn Prud'homme-Bauer, Clarkdale business owner and resident, Clarkdale businesses are participating in Clarkdale's Beer Week, February 12 – 21, 2015. Businesses will have special deals for patrons.**

**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 – December, 2014
  - Capital Improvements Report – December, 2014
  - Magistrate Court Report – December, 2014
  - Water and Wastewater Report – December, 2014
  - Clarkdale Fire District Report and Mutual Aid Responses Report – December, 2014

NAIPTA Transit Report – December, 2014

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

### **NEW BUSINESS**

**WORKSESSION REGARDING AMENDMENT TO CHAPTER 13 OF THE TOWN ZONING CODE, SECTION 13-2(C): PROCEDURES FOR AMENDMENTS AND SECTION 13-2(F) PROCEDURE FOR AMENDMENTS** – Discussion regarding a requirement for a specific development plan to accompany all zone change applications and adding guidelines for the Planning Commission to use in evaluation of a zone change request.

Subsequent to the processing of a rezone application in 2014, staff and the Planning Commission reviewed Chapter 13 of the Zoning Code: Enforcement, Amendments & Penalties. During this review, possible improvements to the zone change application and review processes were identified. The Planning Commission conducted two worksessions regarding proposed changes to Chapter 13 of the Zoning Code and directed staff to draft changes to this section, including requiring a specific development plan to accompany all zone change applications and adding guidelines for the Planning Commission to use in evaluation of a zone change request.

#### **Proposed Changes**

Regarding the zone change application process, language is being added to Section 13.2.C listing new conditions for an application, including the requirement for a detailed description of a specific development proposal to accompany a zone change request. This has not been required in the past, so staff has not had the ability to refuse to accept applications for zone changes not based on a specified use or development.

In addition, to facilitate measuring the impact any proposed change has to the surrounding neighborhood, an obligation is being added under Section 13.2.C.7 requiring the applicant to complete a neighborhood participation plan prior to the application moving forward to a public hearing. This provides the opportunity for the applicant to address issues raised by neighbors at an early stage of the project.

Proposed language is being added to Section 13.2.F listing criteria for the Planning Commission to examine when considering a zone change application.

Included in Section 13.2.F.8 is language specifying the applicant shall fund and construct all improvements required as part of a recommendation of approval.

**Legal Opinion**

Per the Town Attorney, the Town may modify the existing zone amendment procedures without risking exposure under the Arizona Private Property Protection Act of 2006 (Prop. 207).

The changes being proposed are in conformance with Arizona Revised Statutes, Section 9-462-01.12.E, which states the Town may 'approve a change of zone conditioned upon a schedule for development of the specific uses or uses for which rezoning is requested'.

**Public Hearing**

The Planning Commission held a Public Hearing on these proposed changes on December 16, 2014. Notice of this hearing was published in the Verde Independent.

No public comment was given at this meeting.

In the opinion of the Planning Commission and staff, these proposed code changes will result in a better zone change application process, including more neighborhood involvement early in the process to help shape the application to mitigate impact on surrounding properties.

Senior Planner Beth Escobar presented information on this agenda item. Escobar informed the council that the Planning Commission's vote on this issue was unanimous in favor of these changes.

Escobar confirmed that the biggest change they are recommending is that a property owner requesting a zoning change will be required to inform staff, Planning Commission and adjacent neighbors of what the development plan for that piece of property would be.

Discussion followed regarding limitations on property owners and definitions of "development".

Town Manager Mabery clarified the Town's position that zoning changes are not rights but rather discretionary and subject to procedures and regulations.

Escobar stated revisions could be made clarifying and defining "development plan". Mabery stated that this change involved best practices and coincides with the practices of other cities and towns.

Council agreed that the amendments were improvements to the current code.

Mabery asked if a development plan would be required of the Town if a private property zoning change request would be Town-initiated and Escobar stated that the answer would be yes unless exemptions were included in the code.

**This is a worksession only. No official action by Council is required.**

**WORKSESSION REGARDING WAY-FINDING SIGNAGE** - Discussion regarding Way-finding signage at key locations throughout Clarkdale.

Since July 2014, the Community Development Department has been working on an array of concepts to enhance the introduction to and navigation around Clarkdale as one of the recommended strategies from the Sustainable Community & Economic Development Plan adopted by Town Council in June,

2013. Implementing way-finding signage in key locations within the Town is the discussion for this meeting.

On January 6, 2015, staff shared the most recent draft of way-finding concepts with the Downtown Clarkdale Business Alliance representatives, all of whom seemed delighted with the prospect and encouraged staff to move forward.

The intention of the project is to create a similar look and feel for the Town's signage and to use that concept at key locations as follows (and as noted on the following map):

1. On Broadway at Main Street facing traffic heading from the train depot;
2. On State Route 89A heading from Cottonwood just prior to the Clarkdale Parkway Roundabout;
3. On State Route 89A heading down the hill from Jerome just prior to the Clarkdale Parkway Roundabout;
4. On Broadway at the Wastewater Treatment Plant heading towards Main Street, Clarkdale;
5. On Clarkdale Parkway heading down from the roundabout at SR 89A before the Mountain Gate entrance; and
6. On Broadway heading toward Clarkdale just before the Moose Lodge.

All these signs are planned to be deployed in rights-of-way owned by the Town with the exception of sign 2 above which is located on land owned by the UVX Mongini Cattle Company. (Staff has not approached this property owner yet pending the outcome of the Council discussions in this work session.)

The format of the signs will be similar with the directional signs changing as needed. Here's a sample of the sign as a mock-up placed into its location at the corner of Broadway and Main heading from the train depot.

Each sign features the Clarkdale Topper (also used on all the Main Street banners) followed by the Welcome Sign, then the Shop & Dine Sign, the Town Park sign, the Town Hall Complex sign, and finally the directional arrow. The specifications of the signs are shown on the right. The signs will be mounted on bronze-colored metal frames with capitols as noted below similar to the sign.

Following the implementation of Council direction from this work session, staff will obtain 3 quotes for the manufacture of the signs and the frames plus the installation of each sign at its designated location. Staff is hoping to complete the project prior to June 30, 2015.

Community Development/Economic Director Filardo presented information on this agenda item. She stated she would like to receive feedback from the council, make adjustments, take to Design Review Board, and go out for quotes.

Councilmember Regner would like to see a sign for people who are leaving the Tuzigoot area and entering Broadway.

Vice Mayor Dehnert noted that perhaps distances could be added to a sign and placed by the railroad directional sign and Mayor Von Gausig suggested a sign that said "89A" might be appropriate as well.

Mayor Von Gausig also noted that people might be more used to seeing a wine glass and eating utensil as opposed to the shopping bag for the “Shop and Dine” signs and the contrast of color between the copper and white might not be as visible as other combinations.

Mabery suggested investigating lighting of the signs.

**This is a worksession only. Staff is asking Town Council to provide staff direction.**

**FISCAL YEAR 2014-2015 BUDGET UPDATE** – A worksession to discuss the second quarter of the 2014-2015 FY budget.

This budget update is designed to provide the Town Council with an overview of the current budget position, discuss current budget and revenue projections, and talk about key areas in the Town’s short term economic outlook.

Finance Director/Town Clerk Bainbridge presented the budget update information.

Councilmember Regner stated he was amazed at Bainbridge’s ability to project as accurately as she always does, commended her and asked with Governor Ducey’s new budget, what kinds of discussions and things we might expect. Bainbridge stated that updates would be forthcoming pursuant to weekly conference calls through the Arizona League.

May Von Gausig stated that the Arizona League’s perception of the new Governor’s attention to cities and towns is better than it has been in the past few years and so far Governor Ducey seems much more sympathetic.

**2014-2015 Budget Update for Month Ending December 31, 2014 (50% of FY Complete)**

<u>Account</u>	<u>YTD Actual</u>	<u>% of Budget</u>
Streets – Revenue (w/o DF)	\$ 197,912.59	51.11%
Streets – Expenses (w/o DF)	\$ 166,250.03	42.93%
Wastewater – Revenue	\$ 267,865.06	48.29%
Wastewater – Expenses	\$ 275,606.31	49.69%
Sanitation – Revenue	\$ 150,355.39	51.32%
Sanitation – Expenses	\$ 121,534.45	41.48%
Water – Revenue	\$ 679,228.74	50.41%
Water – Expenses	\$ 616,381.60	45.74%
Cemetery – Revenue	\$ 10,515.18	23.32%
Cemetery – Expenses	\$ 24,313.98	53.92%
General Fund – Revenue (w/o DF)	\$1,476,518.76	50.54%
General Fund – Expenses (w/o DF)	\$1,382,944.02	47.34%

**This item is scheduled as a worksession only, and no official action is necessary from the council.**

**Mayor Von Gausig recused himself from the next agenda items citing a previously declared Conflict of Interest. The meeting was turned over to the chairmanship of Vice Mayor Dehnert.**

**A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED: “COMMERCIAL OUTFITTERS CODE” – Discussion and consideration of Resolution #1491 declaring the Commercial Outfitters Code as a public record.**

With the establishment of the Verde River @ Clarkdale project in 2011, the Town of Clarkdale is receiving increasing levels of interest from commercial outfitters who are interested in operating outdoor recreation services on public lands in the Town of Clarkdale and on lands operated by the Town of Clarkdale. While most of the interest we are experiencing is focused on river outfitters at this time, the Town has also received inquiries about other types of outfitting services (for example: guided hikes, guided bird watching, and guided horseback tours). Regulation and permitting of outfitters is a common practice among land management agencies across the state and country, and much of the proposed ordinance is modeled after examples from different jurisdictions.

To provide clear authority and guidance in the future, the staff developed a draft ordinance for the Council's discussion at the January 13, 2015 Council Meeting.

The ordinance was drafted to apply to all types of outdoor recreation outfitting. Special details that are specific to a given type of outfitting activity would be included as part of the administrative rulemaking, and included in the Commercial Outfitter Permit for that particular activity.

For instance, Section 8-7-4 deals with Fees, Terms and Capacities. It acknowledges that the Council may set annual and/or seasonal capacity or volume limitations for certain activities. In cases where capacities are set, like the river capacities set by Council on January 13th, the staff would reflect the adopted capacities in the permits that are issued. This is a good example of the Council setting the policy (i.e. adopting a capacity limit) and the Staff administering that policy through the administrative permit process.

The ordinance provisions are drafted to provide the level of guidance necessary to establish appropriate policy level decisions, and leave flexibility for appropriate administration of those policies by the staff. The inherent differences and need for specific types of regulation for each type of outfitting operation would be captured in the Commercial Outfitter Permits for that particular type of activity.

For instance, if we were issuing a Commercial Outfitter Permit for a guided hiking activity that crossed into an area with a special resource designation or specially protected area, the Permit criteria would include regulations to address those specifics. There is no need, nor is it practical to assume, that we could include every type of regulation needed in the body of the ordinance. The goal is to draft an ordinance that lays the solid policy foundation for adoption by the Council, and then have the staff perform the administrative rulemaking and implementation of the policies.

The Clarkdale Parks and Recreation Commission reviewed the draft ordinance at their meeting on

January 14, 2015 and unanimously recommended approval of the ordinance. The Town Attorney is currently reviewing the ordinance, and his review comments are expected after the packet for this meeting has been distributed. Staff will update the Council packets with any changes recommended by the Town Attorney prior to the Council meeting.

The Town Manager's Commercial Outfitter Advisory Committee has also reviewed the ordinance, and, as a result of comments from the committee, some clarifying changes were made to the draft ordinance, including:

- ✓ The definition for "Commercial Outfitter" was amended to make clear that, in addition to other categories previously identified, persons offering instruction in outdoor recreation skills are also regulated under this ordinance.
- ✓ The definition for "Commercial Outfitter Permit" was amended to make clear that, in addition to the other categories previously identified, persons offering instruction in outdoor recreation skills are required to have a permit under this ordinance.
- ✓ Section 8-7-3 F was added to specify that Commercial Outfitters who have been contracted by the Town of Clarkdale to provide a program, event or activity on behalf of the Town of Clarkdale may be exempt from the need to secure an Outfitter Permit if they are regulated under a separate contract with the Town of Clarkdale
- ✓ Section 8-7-3 B clarified that licenses may be reissued for additional terms based on successful performance under the permit.

Separately, the Town Attorney reviewed the ordinance, and recommended the following changes:

- ✓ To comply with Arizona Revised Statutes regulating cities and towns, Section 8-7-4 (B) was amended to provide that a permit may be issued for a one year term. Permits may still be reissued for subsequent one year terms if permit holder is in compliance with the permit conditions at the end of the term.
- ✓ In Section 8-7-6 A (1), a reference to Limited Liability Corporations was added.
- ✓ In Section 8-7-8 A (6), the requirement for an outfitter, skill instructor, guide, trip leader or guide instructor to be at least 18 years of age was added.

If adopted, the attached Resolution would make the "Commercial Outfitters Code" a public record, and would then require a separate action to also adopt the associated Ordinance.

Town Manager Mabery presented information on this agenda item.

The reply was affirmative when Vice Mayor Dehnert asked if the Parks and Recreation Department contracted with an already permitted outfitter would that be outside the scope of their existing permit.

**Councilmember Regner moved to adopt Resolution #1491, A Resolution Of The Mayor And The Town Council Of The Town Of Clarkdale, Arizona, Declaring As A Public Record That Certain Document Filed With The Town Clerk And Entitled: "Commercial Outfitters Code". Councilmember Buckley seconded the motion. The motion passed unanimously.**

**AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED THE “COMMERCIAL OUTFITTERS CODE” REPEALING CONFLICTING ORDINANCES; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY** – Discussion and consideration of Ordinance #365, an ordinance adopting by reference Article 8-7-1 through 8-7-10 titled “Commercial Outfitters Code” by emergency clause to become immediately operative and in force.

With the advertisement for commercial river runner permits at hand by the end of January, staff is recommending that the Council adopt the Outfitter Ordinance with an emergency clause, so that it can become immediately effective and can therefore be more easily incorporated into the solicitation for applications for river runner permits.

Passage of an emergency ordinance requires an affirmative vote of three-fourths of all the members elected to the town council, taken by ayes and nays. Because Mayor Von Gausig has declared a conflict of interest and will not participate, it will take a unanimous vote by the remaining four Council Members to pass this ordinance with an emergency clause. As an alternative, it takes a simple majority of those present to pass the ordinance without the emergency clause.

During the January 27, 2015 Council meeting, the Council will first consider the adoption of Resolution #1491 that articulates the details of the Commercial Outfitters Code. If the Council supports the adoption of the Commercial Outfitters Code, and has voted to make it a public record by adopting the previous Resolution, then the adoption of this proposed Ordinance would be the final step in the process to formally adopt the Commercial Outfitters Code.

Mabery reviewed things reflected in the permit but not the ordinance: supersoakers limitations would be banned within the designated quiet zones on the river for commercial outfitters; how would we consider outfitters to have changing facilities for patrons – are trying to work through that issue – trying to see if it would be an ordinance or procedural issue; river runner permits – capacity volumes approved by the council would be reduced by 10% for reserve capacity in special event occasions; az state parks discussions – permitting process will be consolidated to one permit with town and state parks rather than having outfitters obtain two permits.

**Councilmember Buckley moved to adopt Ordinance #365, An Ordinance Of The Town Of Clarkdale, Arizona, Making Changes To The Town Code By Adopting By Reference That Certain Document Entitled The “Commercial Outfitters Code” Repealing Conflicting Ordinances; Providing For Penalties; Providing For Severability And Declaring An Emergency. Councilmember Bohall seconded the motion.**

**The nature of the proposed Ordinance requires a roll-call vote:**

**Councilmember Bohall – Aye**  
**Councilmember Buckley – Aye**  
**Vice Mayor Dehnert – Aye**  
**Councilmember Regner - Aye**

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

**ADJOURNMENT – without objection the meeting was adjourned at 4:32 P.M. by Vice Mayor Dehnert.**

APPROVED:

ATTESTED/SUBMITTED:

\_\_\_\_\_  
Mayor Doug Von Gausig

\_\_\_\_\_  
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 27<sup>th</sup> day of January, 2015.

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

SEAL

\_\_\_\_\_  
Kathy Bainbridge, Town Clerk

VENDOR SET: 01 Town of Clarkdale  
BANK: \* ALL BANKS  
DATE RANGE: 1/01/2015 THRU 1/31/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
C-CHECK	VOID CHECK	Y	1/06/2015			071645		
C-CHECK	VOID CHECK	Y	1/13/2015			071661		
C-CHECK	VOID CHECK	Y	1/14/2015			071690		
C-CHECK	VOID CHECK	Y	1/20/2015			071696		
C-CHECK	VOID CHECK	Y	1/20/2015			071697		
C-CHECK	VOID CHECK	Y	1/20/2015			071698		
C-CHECK	VOID CHECK	Y	1/28/2015			071731		

* T O T A L S *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	0	0.00	0.00	0.00
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	7	VOID DEBITS 0.00		
		VOID CREDITS 0.00	0.00	0.00

TOTAL ERRORS: 0

VENDOR SET: 01	BANK: *	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			7	0.00	0.00	0.00
BANK: *		TOTALS:	7	0.00	0.00	0.00

VENDOR SET: 01 Town of Clarkdale  
 BANK: POOL POOLED CASH  
 DATE RANGE: 1/01/2015 THRU 1/31/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0001	ARIZONA STATE RETIREMENT SYSTE							
I-LTDPPE 01102015	STATE RETIREMENT	D	1/14/2015	122.16		000000		
I-SR PPE 01102015	STATE RETIREMENT	D	1/14/2015	11,685.76		000000		
I-SRBPPE 01102015	STATE RETIREMENT BUY BACK	D	1/14/2015	349.59		000000		12,157.81
0001	ARIZONA STATE RETIREMENT SYSTE							
I-ACRPPE 01242015	ACR STATE RETIREMENT	D	1/28/2015	17.23		000000		
I-LTDPPE 01242015	STATE RETIREMENT	D	1/28/2015	122.32		000000		
I-SR PPE 01242015	STATE RETIREMENT	D	1/28/2015	11,696.52		000000		
I-SRBPPE 01242015	STATE RETIREMENT BUY BACK	D	1/28/2015	349.89		000000		12,185.96
0069	CITY OF COTTONWOOD							
I-0000473	CITY OF COTTONWOOD	D	1/27/2015	40,281.83		000000		40,281.88
0074	INTERNAL REVENUE SERVICE							
I-T1 PPE 01102015	FEDERAL TAXES	D	1/14/2015	5,185.15		000000		
I-T3 PPE 01102015	FICA WITHHOLDING	D	1/14/2015	8,308.78		000000		
I-T4 PPE 01102015	MEDICARE WITHHOLDING	D	1/14/2015	1,943.18		000000		15,437.11
0074	INTERNAL REVENUE SERVICE							
I-T1 PPE DL011415	FEDERAL TAXES	D	1/16/2015	277.09		000000		
I-T3 PPE DL011415	FICA WITHHOLDING	D	1/16/2015	266.80		000000		
I-T4 PPE DL011415	MEDICARE WITHHOLDING	D	1/16/2015	62.40		000000		606.29
0074	INTERNAL REVENUE SERVICE							
I-T1 PPE 01242015	FEDERAL TAXES	D	1/28/2015	5,442.58		000000		
I-T3 PPE 01242015	FICA WITHHOLDING	D	1/28/2015	8,746.70		000000		
I-T4 PPE 01242015	MEDICARE WITHHOLDING	D	1/28/2015	2,045.54		000000		16,234.82
0637	WATER INFRASTRUCTURE FINANCE A							
I-120814-920235-13	WATER INFRASTRUCTURE FINANCE A	D	1/06/2015	8,770.90		000000		
I-120814910152-12	WATER INFRASTRUCTURE FINANCE A	D	1/06/2015	61,288.63		000000		70,059.53
0325	A BETTER CONNECTION							
I-51801312302014	A BETTER CONNECTION	R	1/06/2015	152.00		071623		152.00
0257	ADEQ							
I-0169323	ADEQ	R	1/06/2015	2,500.00		071624		2,500.00
0012	ARIZONA MUNICIPAL RISK RETENTI							
I-9071	ARIZONA MUNICIPAL RISK RETENTI	R	1/06/2015	25,346.00		071625		25,346.00
0010	ARIZONA PUBLIC SERVICE							
I-122414-4284	ARIZONA PUBLIC SERVICE	R	1/06/2015	55.27		071626		55.27

VENDOR SET: 01 Town of Clarkdale  
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VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0010	ARIZONA PUBLIC SERVICE I-122414-5204	R	1/06/2015	770.87		071627		770.87
0010	ARIZONA PUBLIC SERVICE I-122414-7282	R	1/06/2015	5,294.10		071628		5,294.10
0010	ARIZONA PUBLIC SERVICE I-122614-6287	R	1/06/2015	517.60		071629		517.60
0010	ARIZONA PUBLIC SERVICE I-122914-5283	R	1/06/2015	7,051.64		071630		7,051.64
0020	BEYOND EXPRESS II I-010215	R	1/06/2015	222.60		071631		222.60
0063	CARUS CORPORATION I-10038586	R	1/06/2015	1,297.38		071632		1,297.38
0058	CENTURY LINK I-122514-249H	R	1/06/2015	1,190.45		071633		1,190.45
0826	CTS OFFICE SUPPLY I-01052015	R	1/06/2015	956.81		071634		956.81
0181	FOUR-D, LLC. I-466	R	1/06/2015	7,480.00		071635		7,480.00
0103	KATHY BAINBRIDGE I-910385	R	1/06/2015	58.31		071636		58.31
0810	LAW ENFORCEMENT CREATIONS I-052	R	1/06/2015	495.00		071637		495.00
0534	LC DISTRIBUTION LLC I-118020B	R	1/06/2015	23.36		071638		23.36
0025	LEGEND TECHNICAL SVC OF AZ, IN I-1418910	R	1/06/2015	149.00		071639		149.00
0061	SEDONA RECYCLES, INC. I-115	R	1/06/2015	250.00		071640		250.00
0334	STAPLES ADVANTAGE, INC C-3251958215	R	1/06/2015	34.04CR		071641		
	I-3251958213	R	1/06/2015	13.00		071641		
	I-3251958216	R	1/06/2015	93.32		071641		72.28

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0213	TROPHIES UNLIMITED							
I-260	TROPHIES UNLIMITED	R	1/06/2015	11.65		071642		11.65
0042	US POSTMASTER							
I-010515	US POSTMASTER	R	1/06/2015	700.00		071643		700.00
0002	VERDE VALLEY HARDWARE							
I-264711	VERDE VALLEY HARDWARE	R	1/06/2015	17.49		071644		
I-264833	VERDE VALLEY HARDWARE	R	1/06/2015	103.30		071644		
I-264863	VERDE VALLEY HARDWARE	R	1/06/2015	2.72		071644		
I-264864	VERDE VALLEY HARDWARE	R	1/06/2015	5.46		071644		
I-264958	VERDE VALLEY HARDWARE	R	1/06/2015	7.96		071644		
I-265051	VERDE VALLEY HARDWARE	R	1/06/2015	22.90		071644		
I-265075	VERDE VALLEY HARDWARE	R	1/06/2015	26.21		071644		
I-265157	VERDE VALLEY HARDWARE	R	1/06/2015	5.73		071644		
I-265172	VERDE VALLEY HARDWARE	R	1/06/2015	6.86		071644		
I-265296	VERDE VALLEY HARDWARE	R	1/06/2015	34.41		071644		
I-265399	VERDE VALLEY HARDWARE	R	1/06/2015	20.15		071644		
I-265529	VERDE VALLEY HARDWARE	R	1/06/2015	62.29		071644		
I-265605	VERDE VALLEY HARDWARE	R	1/06/2015	14.20		071644		
I-265793	VERDE VALLEY HARDWARE	R	1/06/2015	54.66		071644		384.84
0033	VERIZON WIRELESS							
I-9737732811	VERIZON WIRELESS	R	1/06/2015	470.71		071645		470.71
0054	#1 FOOD STORE							
I-DEC 2014 FUEL	#1 FOOD STORE	R	1/13/2015	3,502.05		071648		3,502.05
0034	1ST CLASS HOSTING LLC							
I-18492	1ST CLASS HOSTING LLC	R	1/13/2015	5.00		071649		5.00
0343	A & B MOTORS							
I-20374	A & B MOTORS	R	1/13/2015	27.41		071650		27.41
0829	A & E REPROGRAPHICS							
I-11182014	A & E REPROGRAPHICS	R	1/13/2015	11,395.81		071651		11,395.81
0010	ARIZONA PUBLIC SERVICE							
I-010515-0286	ARIZONA PUBLIC SERVICE	R	1/13/2015	3,458.65		071652		3,458.65
0019	ARIZONA STATE TREASURER							
I-DEC 2014 VICTIMS	ARIZONA STATE TREASURER	R	1/13/2015	1,842.39		071653		1,842.39

VENDOR SET: 01 Town of Clarkdale  
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VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0018	ARIZONA DEPARTMENT OF REVENUE							
I-DEC 2014 TPT	ARIZONA DEPARTMENT OF REVENUE	R	1/13/2015	8,251.10		071654		8,251.10
0020	BEYOND EXPRESS II							
I-010915	BEYOND EXPRESS II	R	1/13/2015	197.16		071655		197.16
0031	BIG O TIRES							
I-59376	BIG O TIRES	R	1/13/2015	113.85		071656		113.85
0015	BOYLE, PECHARICH, CLINE, WHITT							
I-32715	BOYLE, PECHARICH, CLINE, WHITT	R	1/13/2015	2,354.44		071657		2,354.44
0523	CABLE ONE							
I-010815	CABLE ONE	R	1/13/2015	40.00		071658		40.00
0015	CLARKDALE MAGISTRATE COURT							
I-DEC 2014 COURT	CLARKDALE MAGISTRATE COURT	R	1/13/2015	29.53		071659		29.53
0192	COTTONWOOD AUTO PARTS, INC.							
I-020313	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	10.28		071660		
I-020361	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	101.96		071660		
I-020436	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	19.51		071660		
I-021093	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	8.73		071660		
I-021325	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	13.45		071660		
I-021447	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	19.16		071660		
I-021536	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	10.54		071660		
I-021700	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	7.32		071660		
I-021925	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	6.58		071660		
I-023235	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	42.53		071660		
I-023247	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	26.11		071660		
I-023285	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	19.13		071660		
I-023302	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	3.82		071660		
I-023305	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	31.70		071660		
I-023308	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	58.93		071660		
I-023437	COTTONWOOD AUTO PARTS, INC.	R	1/13/2015	142.94		071660		524.76
0674	FACTORY MOTOR PARTS							
I-92-100051	FACTORY MOTOR PARTS	R	1/13/2015	32.51		071662		32.51
0052	HANSON AGGREGATES INC.							
I-1043222	HANSON AGGREGATES INC.	R	1/13/2015	90.15		071663		90.15
0093	HILL BROTHERS CHEMICAL CO.							
I-4401398	HILL BROTHERS CHEMICAL CO.	R	1/13/2015	710.99		071664		
I-4401527	HILL BROTHERS CHEMICAL CO.	R	1/13/2015	546.92		071664		1,257.91

VENDOR SET: 01 Town of Clarkdale  
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VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0433	JOHN DEERE CREDIT							
I-1525805	JOHN DEERE CREDIT	R	1/13/2015	1,355.30		071665		1,355.30
0108	KONICA MINOLTA, INC.							
I-232275476	KONICA MINOLTA, INC.	R	1/13/2015	233.43		071666		
I-232275612	KONICA MINOLTA, INC.	R	1/13/2015	233.43		071666		466.86
0025	LEGEND TECHNICAL SVC OF AZ, IN							
I-1500391	LEGEND TECHNICAL SVC OF AZ, IN	R	1/13/2015	378.00		071667		378.00
0261	LIN-CUM, INC							
I-21412063	LIN-CUM, INC	R	1/13/2015	53.60		071668		53.60
0161	PATRIOT DISPOSAL, INC.							
I-DEC 2014	PATRIOT DISPOSAL, INC.	R	1/13/2015	17,261.91		071669		17,261.91
0639	POLYDYNE INC							
I-936349	POLYDYNE INC	R	1/13/2015	2,106.00		071670		2,106.00
0646	PRAXAIR DISTRIBUTION INC							
I-51441855	PRAXAIR DISTRIBUTION INC	R	1/13/2015	2,024.73		071671		2,024.73
0417	SMELTER CITY IRON WORKS, LTD							
I-76573	SHELTER CITY IRON WORKS, LTD	R	1/13/2015	131.25		071672		131.25
0334	STAPLES ADVANTAGE, INC							
I-3252293299	STAPLES ADVANTAGE, INC	R	1/13/2015	119.94		071673		
I-3252293300	STAPLES ADVANTAGE, INC	R	1/13/2015	52.67		071673		
I-3252293301	STAPLES ADVANTAGE, INC	R	1/13/2015	68.09		071673		
I-3252293302	STAPLES ADVANTAGE, INC	R	1/13/2015	116.13		071673		356.83
0175	STEVE COURY FORD LINCOLN MERCU							
I-113642	STEVE COURY FORD LINCOLN MERCU	R	1/13/2015	59.25		071674		59.25
0562	TOWN OF CAMP VERDE							
I-CFY15-2	TOWN OF CAMP VERDE	R	1/13/2015	35,000.00		071675		35,000.00
0030	USA BLUEBOOK							
I-531761	USA BLUEBOOK	R	1/13/2015	227.10		071676		227.10
0031	THE VERDE INDEPENDENT							
I-78413	THE VERDE INDEPENDENT	R	1/13/2015	213.92		071677		213.92

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0002	VERDE VALLEY HARDWARE							
I-80645	VERDE VALLEY HARDWARE	R	1/13/2015	42.00		071678		42.00
0033	VERIZON WIRELESS							
I-9738277276	VERIZON WIRELESS	R	1/13/2015	840.29		071679		840.29
0203	WINZER CORPORATION							
I-5246374	WINZER CORPORATION	R	1/13/2015	147.18		071680		147.18
0158	YAVAPAI COUNTY FINANCE DEPARTM							
I-DEC 2014 YC	YAVAPAI COUNTY FINANCE DEFARTH	R	1/13/2015	15.06		071681		15.06
0006	AMERICAN FAMILY LIFE ASSURANCE							
I-APRPPE 01102015	AFLAC	R	1/14/2015	104.85		071682		
I-APSPPE 01102015	AFLAC POST TAX	R	1/14/2015	36.37		071682		141.23
0075	ARIZONA DEPARTMENT OF REVENUE-							
I-T2 PPE 01102015	13-052014M	R	1/14/2015	1,830.79		071683		1,830.79
0072	ARIZONA PUBLIC EMPLOYERS HEALT							
I-2HSPPE 01102015	HEALTH INSURANCE	R	1/14/2015	634.92		071684		634.92
0072	ARIZONA PUBLIC EMPLOYERS HEALT							
I-HSAPPE 01102015	HEALTH SAVINGS ACCOUNT	R	1/14/2015	2,369.89		071685		2,369.89
0009	ARIZONA PUBLIC SAFETY RETIREME							
I-PACPPE 01102015	SYSTEM 105	R	1/14/2015	474.93		071686		
I-PSRPPE 01102015	SYSTEM 105	R	1/14/2015	4,841.84		071686		5,316.47
0017	ICHA RETIREMENT TRUST 457							
I-ICHPPE 01102015	301912	R	1/14/2015	1,199.38		071687		1,199.38
0655	TIAA CREF FINANCIAL SERVICES							
I-TIAPPE 01102015	PLAN # 403695	R	1/14/2015	375.00		071688		375.00
0072	ARIZONA PUBLIC EMPLOYERS HEALT							
I-2ECPPE 01102015	HEALTH INSURANCE	R	1/14/2015	705.24		071689		
I-2EFPPE 01102015	HEALTH INSURANCE	R	1/14/2015	537.24		071689		
I-2ESPPE 01102015	HEALTH INSURANCE	R	1/14/2015	424.16		071689		
I-CECPPE 01102015	HEALTH INSURANCE	R	1/14/2015	664.24		071689		
I-CEFPPE 01102015	HEALTH INSURANCE	R	1/14/2015	1,572.92		071689		
I-CEOPPE 01102015	HEALTH INSURANCE	R	1/14/2015	2,193.66		071689		
I-CESPPE 01102015	HEALTH INSURANCE	R	1/14/2015	1,245.22		071689		
I-HECPPE 01102015	HEALTH INSURANCE	R	1/14/2015	388.16		071689		
I-HEFPPE 01102015	HEALTH INSURANCE	R	1/14/2015	4,121.87		071689		
I-HEOPPE 01102015	HEALTH INSURANCE	R	1/14/2015	1,350.95		071689		
I-HESPPE 01102015	HEALTH INSURANCE	R	1/14/2015	2,805.24		071689		
I-VECPPE 01102015	VISION INSURANCE	R	1/14/2015	2.16		071689		

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-VEFPPE 01102015	VISION INSURANCE	R	1/14/2015	50.91		071639		
I-VEOPPE 01102015	VISION INSURANCE	R	1/14/2015	47.81		071680		
I-YESPPE 01102015	VISION INSURANCE	R	1/14/2015	63.76		071689		
I-WLCPPE 01102015	LIFE INSURANCE	R	1/11/2015	0.32		071639		
I-WLEPPE 01102015	LIFE INSURANCE	R	1/14/2015	39.23		071689		
I-WLSPPE 01102015	LIFE INSURANCE	R	1/14/2015	7.55		071689		10,550.24
0075	ARIZONA DEPARTMENT OF REVENUE-13-052014X							
I-T2 PPE DL011415		R	1/15/2015	38.73		071691		38.73
0020	BEYOND EXPRESS II							
I-011615	BEYOND EXPRESS II	R	1/20/2015	413.40		071692		413.40
0523	CABLE ONE							
I-011515	CABLE ONE	R	1/20/2015	55.95		071693		55.95
0058	CENTURY LINK							
I-1326112522	CENTURY LINK	R	1/20/2015	33.64		071694		33.64
0068	CHASE CREDIT CARD SERVICES							
C-121714	CHASE: YAVAPAI FENCE	R	1/20/2015	733.16CR		071695		
I-010515	CHASE: OFFICE MAX	R	1/20/2015	164.01		071695		
I-02061G	CHASE: YAVAPAI FENCE	R	1/20/2015	253.33		071695		
I-06069G	CHASE: FRY'S	R	1/20/2015	25.37		071695		
I-06857G	CHASE: INVOMAX	R	1/20/2015	106.00		071695		
I-09043G	CHASE: WALMART	R	1/20/2015	44.98		071695		
I-108915	CHASE: FREEDOM PAPER	R	1/20/2015	83.00		071695		
I-115086	CHASE: ZORO TOOLS	R	1/20/2015	20.43		071695		
I-121114	CHASE: CHEVRON	R	1/20/2015	39.70		071695		
I-121614	CHASE: BIG 5	R	1/20/2015	27.33		071695		
I-121714	CHASE: HOME DEPOT	R	1/20/2015	194.13		071695		
I-121814	CHASE: CORK AND CATCH	R	1/20/2015	52.43		071695		
I-12312014	CHASE: AMAZON	R	1/20/2015	30.68		071695		
I-131748	CHASE: ONESOURCE BATTERY	R	1/20/2015	33.80		071695		
I-14121603	CHASE: WALGREENS	R	1/20/2015	2.18		071695		
I-19555	CHASE: ACTION GRAPHICS	R	1/20/2015	155.24		071695		
I-200002234	CHASE: AAED	R	1/20/2015	50.00		071695		
I-30411520	CHASE: START MEETING	R	1/20/2015	0.00		071695		
I-31799959	CHASE: SU CASA	R	1/20/2015	75.38		071695		
I-350	CHASE: POST OFFICE	R	1/20/2015	11.95		071695		
I-384073543	CHASE: EB AZ FOOD FARM	R	1/20/2015	153.72		071695		
I-5422377	CHASE: LITTLE AMERICA	R	1/20/2015	144.24		071695		
I-5422378	CHASE: LITTLE AMERICA	R	1/20/2015	144.24		071695		
I-6797530046	CHASE: TRI-TECH FORENSICS	R	1/20/2015	76.50		071695		
I-8277020	CHASE: AMAZON	R	1/20/2015	40.90		071695		
I-8840	CHASE: MARRIOTT	R	1/20/2015	122.00		071695		
I-3985	CHASE: LIGHTING ACCESSORY	R	1/20/2015	4,931.10		071695		
I-APA62304CART	CHASE: AMER PLANNING ASSOC	R	1/20/2015	87.62		071695		

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-AZCOTIN6033	CHASE: RUSSELL CELLULAR	R	1/20/2015	54.60		071695		
I-F72562	CHASE: MYOFFICEPRO	R	1/20/2015	40.26		071695		
I-POSTLAYER	CHASE: POSTLAYER	R	1/20/2015	195.00		071695		6,632.92
0818	CORNERSTONE ENVIRONMENTAL CONS							
I-2	CORNERSTONE ENVIRONMENTAL CONS	R	1/20/2015	3,784.50		071699		3,784.50
0330	FASTMED URGENT CARE							
I-2209432	FASTMED URGENT CARE	R	1/20/2015	125.00		071700		125.00
0102	GALE							
I-54027102	GALE	R	1/20/2015	46.78		071701		46.78
0052	HANSON AGGREGATES INC.							
I-1043301	HANSON AGGREGATES INC.	R	1/20/2015	66.92		071702		66.92
0024	HD SUPPLY ELECTRICAL							
I-SE38510048.001	HD SUPPLY ELECTRICAL	R	1/20/2015	79.78		071703		79.78
0221	HEWLETT-PACKARD COMPANY							
I-55225401	HEWLETT-PACKARD COMPANY	R	1/20/2015	5,542.69		071704		5,542.69
0108	KONICA MINOLTA, INC.							
I-232166173	KONICA MINOLTA, INC.	R	1/20/2015	126.87		071705		
I-232166511	KONICA MINOLTA, INC.	R	1/20/2015	21.21		071705		
I-232223110	KONICA MINOLTA, INC.	R	1/20/2015	133.62		071705		261.70
0053	NACKARD PEPSI COLA							
I-307329	NACKARD PEPSI COLA	R	1/20/2015	62.75		071706		62.75
0696	NEXTCARE ARIZONA LLC							
I-122214	NEXTCARE ARIZONA LLC	R	1/20/2015	196.00		071707		196.00
0049	NICE JONS, INC							
I-11919	NICE JONS, INC	R	1/20/2015	224.17		071708		224.17
0708	PURCHASE POWER							
I-01092015	PURCHASE POWER	R	1/20/2015	1,000.00		071709		1,000.00
0806	SKAGGS COMPANIES INC							
I-2405264RI ETC	SKAGGS COMPANIES INC	R	1/20/2015	1,403.57		071710		1,403.57
0417	SMEELTER CITY IRON WORKS, LTD							
I-011115	SMEELTER CITY IRON WORKS, LTD	R	1/20/2015	609.79		071711		609.79

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0772 I-0225815-IN	SYMBOLARTS LLC SYMBOLARTS LLC	R	1/20/2015	345.00		071712		345.00
0719 I-113516	TRI-TECH FORENSICS INC TRI-TECH FORENSICS INC	R	1/20/2015	45.90		071713		45.90
0213 I-218	TROPHIES UNLIMITED TROPHIES UNLIMITED	R	1/20/2015	78.59		071714		78.59
0167 I-122014	TROY SMITH TROY SMITH	R	1/20/2015	5.45		071715		5.45
0067 I-011515	UNISOURCE ENERGY SERVICES UNISOURCE ENERGY SERVICES	R	1/20/2015	1,418.27		071716		1,418.27
0043 I-001231215565	WASTE MANAGEMENT WASTE MANAGEMENT	R	1/20/2015	1,078.60		071717		1,078.60
0403 I-011315	YAVAPAI COUNTY RECORDER YAVAPAI COUNTY RECORDER	R	1/20/2015	8.00		071718		8.00
0804 I-2263	YAVAPAI COURIER SERVICE YAVAPAI COURIER SERVICE	R	1/20/2015	120.00		071719		120.00
1 I-000201501261898	BEARD, SARAH US REFUND	R	1/26/2015	30.50		071720		30.50
1 I-000201501261899	DOERKSEN, STEVEN US REFUND	R	1/26/2015	57.06		071721		57.06
1 I-000201501261897	MIKULEWICZ, LAURA US REFUND	R	1/26/2015	41.20		071722		41.20
0006 I-APRPPE 01242015 I-APSPPE 01242015	AMERICAN FAMILY LIFE ASSURANCE AFLAC AFLAC POST TAX	R R	1/27/2015 1/27/2015	104.86 36.37		071723 071723		141.23
0075 I-T2 PFE 01242015	ARIZONA DEPARTMENT OF REVENUE- 13-052014X	R	1/27/2015	1,882.35		071724		1,882.35
0072 I-2HSPPE 01242015	ARIZONA PUBLIC EMPLOYERS HEALTH HEALTH INSURANCE	R	1/27/2015	634.92		071725		634.92

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0072	ARIZONA PUBLIC EMPLOYERS HEALTH							
I-HSAPPE 01242015	HEALTH SAVINGS ACCOUNT	R	1/27/2015	2,353.30		071726		2,353.30
0009	ARIZONA PUBLIC SAFETY RETIREME							
I-PACPPE 01242015	SYSTEM 105	R	1/27/2015	461.42		071727		
I-PSRPPE 01242015	SYSTEM 105	R	1/27/2015	5,160.04		071727		5,651.46
0017	ICMA RETIREMENT TRUST 457							
I-ICMPPE 01242015	301912	R	1/27/2015	1,199.38		071728		1,199.38
0055	TIAA CREF FINANCIAL SERVICES							
I-TIAPPE 01242015	PLAN # 403695	R	1/27/2015	375.00		071728		375.00
0072	ARIZONA PUBLIC EMPLOYERS HEALTH							
I-2ECPPE 01242015	HEALTH INSURANCE	R	1/25/2015	705.24		071730		
I-2EFPPE 01242015	HEALTH INSURANCE	R	1/23/2015	537.24		071730		
I-2ESPPE 01242015	HEALTH INSURANCE	R	1/28/2015	424.15		071730		
I-CECPPE 01242015	HEALTH INSURANCE	R	1/28/2015	516.92		071730		
I-CEFPPE 01242015	HEALTH INSURANCE	R	1/28/2015	1,572.92		071730		
I-CEOPPE 01242015	HEALTH INSURANCE	R	1/23/2015	2,193.66		071730		
I-CESPPE 01242015	HEALTH INSURANCE	R	1/28/2015	1,245.22		071730		
I-HECPPE 01242015	HEALTH INSURANCE	R	1/28/2015	388.16		071730		
I-HEFPPE 01242015	HEALTH INSURANCE	R	1/23/2015	4,135.39		071730		
I-HEOPPE 01242015	HEALTH INSURANCE	R	1/28/2015	1,415.10		071730		
I-HESPPE 01242015	HEALTH INSURANCE	R	1/28/2015	2,805.24		071730		
I-VEFPPE 01242015	VISION INSURANCE	R	1/28/2015	34.35		071730		
I-VEOPPE 01242015	VISION INSURANCE	R	1/28/2015	37.36		071730		
I-VESPPE 01242015	VISION INSURANCE	R	1/28/2015	63.35		071730		
I-VLCPPE 01242015	LIFE INSURANCE	R	1/28/2015	0.32		071730		
I-VLEPPE 01242015	LIFE INSURANCE	R	1/28/2015	39.23		071730		
I-VLSPPE 01242015	LIFE INSURANCE	R	1/28/2015	7.55		071730		16,171.12
0032	ADOPT FOR LIFE CENTER FOR ANIM							
I-01-14/15.27	ADOPT FOR LIFE CENTER FOR ANIM	R	1/27/2015	668.75		071732		668.75
0832	ALLIANCE FOR INNOVATION							
I-AFI36574115	ALLIANCE FOR INNOVATION	R	1/27/2015	500.00		071733		500.00
1	ANNE WORTHINGTON							
I-FAC DEP 12315	FAC DEP	R	1/27/2015	300.00		071734		300.00
0010	ARIZONA PUBLIC SERVICE							
I-11615-0285	ARIZONA PUBLIC SERVICE	R	1/27/2015	1,523.91		071735		1,523.91

VENDOR SET: 01 Town of Clarkdale  
 BANK: POOL POOLED CASH  
 DATE RANGE: 1/01/2015 THRU 1/31/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0020	BEYOND EXPRESS II							
I-012315	BEYOND EXPRESS II	R	1/27/2015	305.28		071736		305.28
0422	BILL REGNER							
I-AZ TOWN HALL	BILL REGNER	R	1/27/2015	400.00		071737		400.00
0015	BOYLE, PECHARICH, CLINE, WHITT							
I-32965	BOYLE, PECHARICH, CLINE, WHITT	R	1/27/2015	3,224.79		071738		3,224.79
0056	BUG-ME-NOT PEST CONTROL							
I-012115A	BUG-ME-NOT PEST CONTROL	R	1/27/2015	120.00		071739		
I-012215A	BUG-ME-NOT PEST CONTROL	R	1/27/2015	43.00		071739		
I-012215B	BUG-ME-NOT PEST CONTROL	R	1/27/2015	39.00		071739		202.00
0058	CENTURY LINK							
I-9286340726815B	CENTURY LINK	R	1/27/2015	225.95		071740		225.95
0045	CLARKDALE MAGISTRATE COURT							
I-123114	CLARKDALE MAGISTRATE COURT	R	1/27/2015	166.99		071741		166.99
0039	CLARKDALE MUNICIPAL WATER UTIL							
I-12115	CLARKDALE MUNICIPAL WATER UTIL	R	1/27/2015	1,073.69		071742		1,073.69
0016	COPY SYSTEM, INC.							
I-IN2573F	COPY SYSTEM, INC.	R	1/27/2015	18.72		071743		18.72
0294	CROP PRODUCTION SERVICES							
I-26054541	CROP PRODUCTION SERVICES	R	1/27/2015	829.60		071744		829.60
0290	HACH COMPANY							
I-9198075	HACH COMPANY	R	1/27/2015	187.95		071745		187.95
0052	HANSON AGGREGATES INC.							
I-1043353	HANSON AGGREGATES INC.	R	1/27/2015	231.99		071746		231.99
0070	HILLYARD							
I-601454775	HILLYARD	R	1/27/2015	146.07		071747		146.07
0498	JODIE FILARDO							
I-2571-4944	JODIE FILARDO	R	1/27/2015	25.00		071748		25.00
0108	KONICA MINOLTA, INC.							
I-23222C043	KONICA MINOLTA, INC.	R	1/27/2015	123.07		071749		123.07

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0049	NICE JONS, INC							
I-11920	NICE JONS, INC	R	1/27/2015	71.08		071750		71.08
0646	PRAXAIR DISTRIBUTION INC							
I-51577746	PRAXAIR DISTRIBUTION INC	R	1/27/2015	738.71		071751		738.71
0086	SAFETY-KLEEN							
I-65761911	SAFETY-KLEEN	R	1/27/2015	164.03		071752		164.03
0334	STAPLES ADVANTAGE, INC							
I-3253753367	STAPLES ADVANTAGE, INC	R	1/27/2015	40.71		071753		40.71
0030	USA BLUEBOOK							
I-539916	USA BLUEBOOK	R	1/27/2015	514.11		071754		
I-543690	USA BLUEBOOK	R	1/27/2015	153.62		071754		707.73
0182	WAYNE DEBROSKY							
I-110314	WAYNE DEBROSKY	R	1/27/2015	34.99		071755		34.99
0777	ZUMAR INDUSTRIES INC							
I-0025376	ZUMAR INDUSTRIES INC	R	1/27/2015	165.87		071756		165.87

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	126	242,022.59	0.00	242,022.59
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	7	166,963.40	0.00	166,963.40
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	

TOTAL ERRORS: 0

VENDOR SET: 01	BANK: POOL	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			133	408,985.99	0.00	408,985.99
BANK: POOL	TOTALS:		133	408,985.99	0.00	408,985.99
REPORT TOTALS:			140	408,985.99	0.00	408,985.99

T: ALL  
 ROLL NO#: 01  
 PERIOD BEGINNING: 12/28/2014  
 PERIOD ENDING: 1/10/2015

P R E L I M I N A R Y

CALC. CT. 2

\*\*\* G R A N D T O T A L S \*\*\*

-----EARNINGS-----			----BENF/REIMB----		-----DEDUCTIONS-----				-----TAXES-----			
IC	HRS	AMOUNT	DESC	AMOUNT	CD	ABBV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
	451.00	15,894.93			2EC	2EC	12.32	692.92	FED W/H	57,876.72	5,185.15	
IR	1,943.50	35,649.46			2EF	2EF	15.58	521.66	ST WH AZ	57,876.72	1,830.79	
	38.50	1,147.88			2ES	2ES	9.00	415.16	FICA	67,006.13	4,154.39	4154.39
	716.30	716.30			2HS	2HS	238.00	396.92	MEDI	67,006.13	971.59	971.59
	30.00	918.12			APR	APR	104.86					
	440.80	7,774.14			APS	APS	36.37					
	102.50	3,873.97			CEC	CEC	91.56	572.68				
LA	62.00	1,607.81			CEF	CEF	331.16	1241.76				
AK	94.20	1,961.77			CEO	CEO		2193.66				
	9.38	0.00			CES	CES	216.46	1028.76				
					HEC	HEC	20.01	368.15				
					HEF	HEF	318.42	3803.45				
					HEO	HEO		1650.95				
					HES	HES	184.14	2621.10				
					HSA	HSA	802.50	1567.39				
					ICM	ICMA	1041.69	157.69				
					LTD	STLTD	61.08	61.08				
					PAC	PSACR		474.63				
					PSR	PSR	1519.95	3321.89				
					SR	STRET	5842.88	5842.88				
					SRB	STRBB	349.89					
					TIA	TIAA	375.00					
					VEC	VEC	2.16					
					VEF	VEF	80.91					
					VEO	VEO	47.81					
					VES	VES	63.36					
					VLC	VLC	0.32					
					VLE	VLE	39.23					
					VLS	VLS	7.55					
TOTALS:	3,888.18	69,544.38		0.00			11812.21	26932.73			12,141.92	5125.98

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

PT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	69,544.38	51,544.39	2,066.00	15,217.69	716.30	0.00	11,812.21	12,141.92	45,590.25
TOTALS	69,544.38	51,544.39	2,066.00	15,217.69	716.30	0.00	11,812.21	12,141.92	45,590.25

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

T: ALL  
 ROLL NO#: 01  
 PERIOD BEGINNING: 1/14/2015  
 PERIOD ENDING: 1/14/2015

P R E L I M I N A R Y

CALC. CT.: 1

\*\*\* G R A N D T O T A L S \*\*\*

EARNINGS			BENF/REIMB		DEDUCTIONS				TAXES			
CD	HRS	AMOUNT	DESC	AMOUNT	CD	ABBV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
	131.49	1,925.01							FED W/H	2,151.61	277.09	
	226.60	226.60							ST WH AZ	2,151.61	38.73	
									FICA	2,151.61	133.40	133.40
									MEDI	2,151.61	31.20	31.20
TOTALS:	358.09	2,151.61		0.00							480.42	164.60

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

PT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	2,151.61	0.00	0.00	2,151.61	0.00	0.00	0.00	480.42	1,671.19
TOTALS	2,151.61	0.00	0.00	2,151.61	0.00	0.00	0.00	480.42	1,671.19

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

T: ALL  
 ROLL NO#: 01  
 PERIOD BEGINNING: 1/11/2015  
 PERIOD ENDING: 1/24/2015

PRELIMINARY

CALC. CT.: 3

\*\*\* GRAND TOTALS \*\*\*

EARNINGS			BENF/REIMB		DEDUCTIONS				TAXES			
IC	HRS	AMOUNT	DESC	AMOUNT	CD	ABBY	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
	564.50	20,929.83			2EC	2EC	12.32	692.92	FED W/H	61,303.32	5,442.58	
RR	2,238.25	40,560.98			2EF	2EF	15.58	521.66	ST WH AZ	61,303.32	1,882.35	
	64.50	1,885.66			2ES	2ES	9.00	415.16	FICA	70,538.00	4,373.35	4373.35
	718.50	718.50			2HS	2HS	238.00	396.92	MEDI	70,538.00	1,022.77	1022.77
	59.50	1,747.56			ACR	ACR		17.23				
	208.50	3,684.18			APR	APR	104.86					
	25.50	907.54			APS	APS	36.37					
LA	18.00	429.93			CEC	CEC	71.24	445.68				
AK	87.00	2,021.10			CEF	CEF	331.16	1241.76				
	0.38	0.00			CEO	CEO		2193.66				
	8.75	175.00			CES	CES	216.46	1028.76				
					HEC	HEC	20.01	368.15				
					HEF	HEF	331.94	3803.45				
					HEO	HEO		1415.10				
					HES	HES	184.14	2621.10				
					HSA	HSA	802.50	1550.80				
					ICM	ICMA	1041.69	157.69				
					LTD	STLTD	61.16	61.16				
					PAC	PSACR		491.42				
					PSR	PSR	1619.84	3540.20				
					SR	STRET	5848.26	5848.26				
					SRB	STRBB	349.89					
					TIA	TIAA	375.00					
					VEF	VEF	84.35					
					VEO	VEO	37.36					
					VES	VES	63.36					
					VLC	VLC	0.32					
					VLE	VLE	39.23					
					VLS	VLS	7.55					
VALS:	3,993.38	73,060.28		0.00			11901.59	26811.08			12,721.05	5396.12

DEPARTMENT RECAP

PT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	73,060.28	61,490.81	3,633.22	7,217.75	718.50	0.00	11,901.59	12,721.05	48,437.64
VALS	73,060.28	61,490.81	3,633.22	7,217.75	718.50	0.00	11,901.59	12,721.05	48,437.64

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

===== FUND TOTALS =====		
01	GENERAL FUND	275,499.35
03	HURF (STREETS)	22,403.59
11	SEWER FUND	93,380.93
12	TRASH FUND	21,165.10
13	WATER FUND	105,595.99
16	GRANTS FUND	8,715.60
19	CEMETERY	4,096.17
24	CAPITAL IMPROVEMENT	11,420.81
29	POLICE GRANTS	7,659.90
34	SCHOOL OFFICERS FUND	3,802.82
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	GRAND TOTAL:	553,742.26
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**BOARD OF ADJUSTMENT**  
**JANUARY 28, 2015**

**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, JANUARY 28, 2015, 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 20<sup>th</sup> day of January, 2015 at 8:30 a.m.

**Dated this 20th day of JANUARY, 2015**

**TOWN OF CLARKDALE**

**By:**

*Vicki McReynolds*

Vicki McReynolds  
Administrative Assistant II

**DRAFT**

***Design Review Board  
January 7, 2015***

**MINUTES OF A REGULAR MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, JANUARY 7, 2015, 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, January 7, 2015, 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	Present
	Laura Jones	Present
	Mike Garvey	Present

**STAFF:** Community Development  
GIS/Planner II  
Director/Community Development

Guss Espolt  
Jodie Filardo

**Others in Attendance:** Craig Backus, Sherri Misany & Jay from Jerome.

1. **AGENDA ITEM: CALL TO ORDER:** The Chairperson called the meeting to order at 6:30 p.m.
2. **AGENDA ITEM: ROLL CALL:** The GIS/Planner II called 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 comments to **FIVE minutes**. **There was no public comment.**
4. **AGENDA ITEM: MINUTES:** Consideration of the **Regular Meeting Minutes of November 5, 2014**. Board Member Snyder motioned to approve the **Regular Meeting Minutes of November 5, 2014**. Board Member Jones seconded the motion. The motion passed unanimously.
5. **AGENDA ITEM: REPORTS:**

**Chairperson and Member Report:** Discussion took place regarding meeting packets. In the future, a complete packet will still be scanned/mailed to the Board Members, but only the agenda and Staff Report with supporting documents will actually be copied to create packets.

**Staff Report:** Staff read an email from James Mast with regards to agenda item DRB-090997. A copy of this email is in the applicant's file in the Community Development Department.

**6. NEW BUSINESS**

**AGENDA ITEM: DISCUSSION & POSSIBLE ACTION: DRB-090997** – A sign, covered entryway and covered loading dock storage walls at 250 Rincon Drive – Parcel #400-06-021A.

**Staff Report:**

**Background:**

Mr. Craig Backus has submitted an application to Design Review for a sign, covered entryway and covered loading dock storage walls for the building located at 250 Rincon Dr., parcel # 400-06-021A.

1. The proposed sign will be 2'6" H x 8' W x ¼" thick aluminum with a 3" black vinyl border. Sign lettering "Misany Engineering" will be black vinyl. Ivory sign will be mounted with 1¼" lace screws. (See attached photos.)
2. The proposed covered entryway will be 6' W x 8' H with two 1'4" square tubing arch supports made of ivory R paneling to match the existing metal siding. (See supplied sample.)
3. The proposed loading dock walls are (1) Northeast wall at 21' 4 1/6" in length and (1) South wall at 20' in length with the cover to be made of ivory R paneling. (See supplied sample.)

**Staff Analysis**

**Pertinent Design Guidelines as reviewed by DRB on 02/06/2013**

1. ***No more than three different fonts should be used in the text for the sign.*** The proposed sign has (1) font and does not exceed the suggested font counts.
2. ***Sign should have no more than 50 percent opacity. Dark background colors are preferred.*** The proposed sign complies with the new criteria, featuring black lettering with an ivory background.
3. ***Signs should be non-reflective.*** The proposed sign has no reflectivity.
4. ***Signs should be readable from the closest major road.*** The readability of the sign complies with the new criteria.



**WALL SIGN**

***Zoning Code Chapter 7, Section 7-8 P. Permitted Signs. Wall Signs:*** Applicant's wall sign complies with this code.

1. ***Maximum number equals one per approved wall area. An approved wall area, per Definitions, Chapter Two of the Town of Clarkdale Zoning Code is a wall facing a public street or containing the primary public access.*** The proposed wall sign will be visible from Rincon Dr. and complies with the sign count.
2. ***Maximum height equals top of wall to which affixed.*** Proposed wall sign complies.
3. ***Maximum projection from wall surface equals 18 inches, with a minimum clearance of 9 vertical feet if located over a public right-of-way.*** Application complies.
4. ***See Section 7-9 of this Code for maximum sign square footage.*** The property's linear street frontage is 279' so the total square feet of allowable sign area is 418.5. The proposed sign = 20 square feet; this leaves a total of 398.5 square feet of signage available. The proposed signage is within the maximum allowed.

Calculation of remaining allowed signage space:

279 total considered linear feet x 1.5 square feet allowed per linear foot = 418.5 total square feet of signage permitted

418.5 permitted signage in square feet – 20 square feet of requested signage per this application = 398.5 square feet remaining for additional signage

***Zoning Code Chapter 11, Section 11-4 Review Criteria for Design Review Approval.***

*'The Design Review Board shall review applications for design approval of new construction, alterations, additions, or renovations to existing buildings or structures...'*

***Zoning Code Chapter 11, Section 11-4, 1 & 7 Review Criteria for Design Review Approval.***

1. **ARCHITECTURAL MERIT:** *The architecture and design shall be visually compatible with the buildings, structures and places to which it is related.* This application complies.

***Design Review Board  
January 7, 2015***

- MATERIAL, TEXTURE AND COLOR:** *The materials, textures and colors of the façade of a building shall be visually compatible with the predominant materials, textures and colors used in the buildings and structures to which they are related.*  
This application complies.

**Possible Actions**

The Design Review Board may approve the signage and alterations submitted, conditionally approve the signage and alterations with stipulations, or deny the application as filed.

**Staff Recommendations**

Having met all code requirements, staff recommends the signage and alterations as presented be approved with the following stipulations:

1. All signage shall be installed as reviewed and approved by the Design Review Board.
2. Any additional signage shall be reviewed and approved by the Design Review Board.
3. All exterior lighting shall be fully shielded and meet all requirements of Chapter Eight of the Town of Clarkdale Zoning Code.
4. Construction of loading dock walls, cover and front covered entryway shall be inspected by the Town of Clarkdale Building Official.
5. Building's existing blue R paneling shall be power-washed and weeds on lot shall be removed.
6. Applicant will not receive permit to proceed with construction until the ownership transfers to the property owners noted in the Application.

**Applicant Presentation:** Mr. Backus stated the walls will assist with the level of noise. The walls were a request of the applicant he represents.

**Questions to Staff/Applicant:**

The landscaping will be cleaned up as soon as the new ownership takes place.

**Discussion:**

The Board Members were glad to see the building will be occupied and liked the sign presented.

**Action:** Board Member Snyder motioned to approve DRB-090997, sign, covered entryway and covered loading dock storage walls at 250 Rincon Drive, Parcel #400-06-021A as presented with the following Staff Recommendations:

Having met all code requirements, staff recommends the signage and alterations as presented be approved with the following stipulations:

1. All signage shall be installed as reviewed and approved by the Design Review Board.
2. Any additional signage shall be reviewed and approved by the Design Review Board.
3. All exterior lighting shall be fully shielded and meet all requirements of Chapter Eight of the Town of Clarkdale Zoning Code.
4. Construction of loading dock walls, cover and front covered entryway shall be inspected by the Town of Clarkdale Building Official.
5. Building's existing blue R paneling shall be power-washed and weeds on lot shall be removed.
6. Applicant will not receive permit to proceed with construction until the ownership transfers to the property owners noted in the Application.

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

**7. AGENDA ITEM: FUTURE AGENDA ITEMS:**

-There may be another DRB application in the near future.

- 8. AGENDA ITEM: ADJOURNMENT:** Board Member Foutz motioned to adjourn the meeting. Board Member Garvey seconded the motion. The motion passed unanimously. The meeting adjourned at 7:10 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, JANUARY 20, 2015, 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 January 20, 2015, 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	Present
	Craig Backus	Present

**Staff:**

Community Development Director	Jodie Filardo
Senior Planner	Beth Escobar

**Others in Attendance:** Lew Dodendorf, Greg St. Clair, Roger Smith (SRMG), Darren Gemmill, Mold in Graphics, Chief Joe Moore, Clarkdale Fire District, Ray Selna, Selna Realty, Roy Clemmer and John Andreotti, Newgate Homes.

- 1. AGENDA ITEM: CALL TO ORDER:** The Chairperson called the meeting to order at 4:02 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 December 16, 2014.** The Chair entertained a motion to accept the minutes with minor corrections. Commissioner de Blanc motioned to approve the Regular Meeting Minutes of December 16, 2014. Commissioner Erickson seconded the motion. The motion passed unanimously.
- 5. NEW BUSINESS:**
  - WORKSESSION: Discussion between the Planning Commission and invited stakeholders regarding the Clarkdale Parkway to Centerville Roundabout SR89A Focus Area.**

i. **Introductions:**

Chair Van Wye opened the meeting by welcoming all in attendance on behalf of the Commission and staff. Chair Van Wye stated the Commission is very excited to begin today's discussion. The Commission is a hardworking group that likes to have meetings like this with property owners and stakeholders to enhance the Town's assets and promote sustainable development. The remainder of the Commission went on to introduce themselves. The attendees introduced themselves.

ii. **Purpose of Meeting**

Senior Planner Escobar welcomed everyone to the meeting and reiterated the goal of creating a guiding document for development of the Focus Areas identified in the Sustainable Community and Economic Development Plan. The goal of this meeting is to identify issues and begin crafting a vision for development in the area.

iii. **Overview of Area**

Senior Planner Escobar pointed out some of the unique features of the area, including Deception Wash, the existing sidewalks along SR 89A and the proximity of developed and future residential areas.

iv. **Draft Conceptual Plan**

1. Identify preferred uses

Mr. Selna pointed out the challenge of developing any of the properties in this area because of the narrow width. These properties would not support development of large 'big-box' stores or a large grocery store but would be more conducive to smaller retail development such as professional offices. The commercial rental rate is not as high as other areas in Northern Arizona so there is minimal incentive to develop commercial property to be leased.

Director Filardo acknowledged the challenge of developing narrow properties and pointed out this is exacerbated by split zoning in some areas. She discussed the ability to transfer development rights from areas within specific properties or from property to property. She invited the property owners to come forward with their ideas to discuss with staff. Any rezoning requests would need to be reviewed by the Planning Commission and approved by Town Council.

Vice Chair de Blanc asked about medical associated businesses. Mr. Selna explained the Verde Valley Medical Center is close to completing a study related to future development. The recently completed hospice facility in Cottonwood was partially funded by generous donations.

Mr. Smith asked about potential growth. Senior Planner Escobar stated the Town is using a conservative estimate of 2-percent per year. Mr. Selna stated this is the same percentage the hospital uses for planning for growth.

Mr. Dodendorf stated the Clarkdale Jerome School might want to relocate to a property along Clarkdale Parkway to accommodate future growth.

Commissioner Erickson asked whether potential and existing home owners in the Mountain Gate subdivision ever request specific uses. Mr. Andreotti stated there was nothing they hear consistently.

Chair Van Wye asked if Mold in Graphics had any plans to expand. Mr. Gemmill stated they have a 5-year plan which includes new construction in front of their existing building. He did mention that restaurants, banks and professional offices locate in this area would benefit their employees.

Chief Moore pointed out the location of the proposed new fire station.

Mr. Clemmer stated apartments would be a good use for the portion of the property on the south side of Mountain Gate Drive.

2. Identify potential driveway access, shared access and connections  
The group discussed the probability of ADOT not granting multiple accesses off SR 89A into the properties along this corridor. Representatives from Salt River Management Group stated they have plans for future growth that would raise the amount of cement truck traffic along the SR 89A corridor from the current 100-per day to 200-per day. They have concerns about safety along this corridor as development occurs. They are especially concerned about having multiple points of access causing the trucks to have to slow down and break frequently.

Mr. Selna pointed out that older residents prefer to shop close to home and not have to get on the highway to travel. He would encourage the development of interconnected roads through existing neighborhoods.

The group agreed an alternative frontage road with shared access would work in this area.

Mr. Dodendorf brought up the issue of safety on Phoenix Cement Road. This road is an easement, and the land under the roadway is owned by the Town of Clarkdale. He pointed out that many people run, walk and ride bicycles along this road. The road needs to be expanded to address safety.

Mr. Selna pointed out Deception Wash is a natural separation.

Chief Moore provided information regarding the proposed new fire station. It will be 10,000 square feet and may accommodate space for Verde Valley Ambulance and perhaps Clarkdale police. This is a good location because it provides quick access to the highway. He shared with the group his experience with ADOT regarding their reluctance to grant driveway cuts.

3. Draw in parking, building orientation, pedestrian connections  
Mr. Selna sees a lot of potential for pedestrian connection in this area. He believes the area has the potential to develop similar to Old Town Cottonwood and provide a connection into the original townsite. Mr. Selna cautioned we need to plan for adequate parking.

Mr. Clemmer agreed they would like to see pedestrian connections from the Mountain Gate development into the commercial area.

Mr. Gemmill asked about the possibility of a pedestrian walkway incorporated into the bridge across SR 89A.

4. Identify potential future transit stops  
Chief Moore mentioned there has been some discussion regarding a park and ride site in this area.
5. Discuss restrictions/challenges  
Vice Chair de Blanc summarized the discussion, stating the access issue will drive the type of uses.

Commissioner Backus pointed out the importance of addressing access issues now before anything gets developed which may prove a road block to future comprehensive planning.

v. **Discuss Next Steps – All – 10 minutes**

The group agreed to continue this discussion at a second meeting at the regular scheduled Planning Commission meeting on Tuesday, February 17 at 4:00. Staff will conduct some additional outreach to the two stakeholders that were unable to attend this meeting.

6. **ADJOURNMENT:** There being no further business for consideration, Commissioner Erickson moved to adjourn the meeting. Commissioner Backus seconded. The meeting was adjourned at 5:55.

**APPROVED BY:**

**SUBMITTED BY:**

\_\_\_\_\_  
Jack Van Wye  
Chairperson

\_\_\_\_\_  
Beth Escobar  
Senior Planner

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

A Special Meeting of the Library Advisory Board of the Town of Clarkdale was held on Thursday, November 13th, 2014, at 9:00 a.m., in the Clark Memorial Clubhouse Men's Lounge, 39 N. Ninth Street, Clarkdale, Arizona.

**AGENDA ITEM: CALL TO ORDER**

Meeting was called to order at 8:59 a.m. by Chairperson Sherman.

Present:

Chairperson	John Sherman
Board Member	Ben Kramer
Board Member	Tom Murphy

Absent:

Vice Chairperson	Karen Bowers
Board Member	Ann Viarengo

Town Staff:

Community Services Supervisor: Dawn Norman  
Community Services Administrative Assistant II: Joni Westcott

**AGENDA ITEM: PUBLIC COMMENT** – No public comment.

**AGENDA ITEM: MINUTES** – Discussion and consideration of the minutes of the Regular Meeting held on May 1, 2014 and Special Meeting held on October 9<sup>th</sup>, 2014.

**Board Member Kramer motioned to approve the Regular Meeting Minutes held on May 1, 2014 and Special Meeting held on October 9<sup>th</sup>, 2014, as written. The motion was seconded by Board Member Murphy. The motion passed unanimously.**

**AGENDA ITEM: INFORMATIONAL REPORTS**

**CHAIRPERSON'S REPORT** – A report from the Chairperson on current events.

None

**STAFF REPORTS** – A report from Community Services staff members on current events.

Staff member, Joni Westcott reported on the Kids at Hope Celebration that took place in the Library on November 12<sup>th</sup>. KAH is an organization committed to the belief that all children are capable of success, NO EXCEPTIONS. In order to honor the KAH Day annual celebration, Library staff offered games, balloons, prizes and treats to children who came in to the Library along with information about the KAH philosophy to share with parents. Staff also gave each child a free book.

- Community Services Supervisor Dawn Norman reported on the Library District Managers Meeting she recently attended:
  - The recent Jail Tax election was a major topic of this meeting. The fact that the Jail Tax did not pass may have a large financial impact on libraries and the annual distribution amount provided by the county.
  - There was also a lengthy discussion regarding the hiring of a Library Network employee to provide support to all libraries in the district. This would cost each of the libraries in the network. The question was raised as to what specific support this employee would provide to the network libraries. It became apparent that the primary responsibilities of this employee would be to support the District office, not specifically network duties, yet the network libraries would essentially be paying the salary of this employee. This sparked a discussion as the awareness of the essential duties came to light. There was not a consensus of support for this movement, especially due to the fact that the Jail tax did not pass and the unknown impact on annual distributions. More information will be provided to the Library Advisory Board when actual decisions and budgetary impacts are handed down.

**FINANCIAL REPORT- A review of the current financial report.**

The current library donation account balance is \$9,265.98. A portion of these funds are dedicated to purchase missing/damaged books and DVD/Blu-rays to replenish library inventory.

**NEW BUSINESS:**

**AGENDA ITEM: WORKSESSION: 2014 LIBRARY ADVISORY BOARD ANNUAL BOOK SALE- A worksession to discuss the 2014 Library Advisory Board Annual Book Sale.**

There was a general discussion regarding the 2014 Library Advisory Board Annual Book Sale. Staff member Joni Westcott presented a draft schedule for board member sign up to help during the Made in Clarkdale event. Library staff members will provide support for the sale during regular library hours. All Library Board Members will meet in the Library at 8:30 am on December 1<sup>st</sup> for book sale set up.

**AGENDA ITEM: LIBRARY ADVISORY MEETING- Discussion and consideration to change the Regular Meeting date and time.**

There was a general discussion regarding the change of the Library Advisory Board regular meeting time.

**Chairperson Sherman motioned to change the Library Advisory Board Regular Meeting to the second Thursday of each month at 9:00 am. Board Member Kramer seconded the motion. The motion passed unanimously.**

**AGENDA ITEM: LIBRARY DONATION FUNDS-Discussion and consideration of possible expenditures for the Library.**

There was a brief discussion regarding the purchase of needed items for the library. There was a consensus of the Board to have staff provide ideas to the Board for consideration.

**AGENDA ITEM: FRIENDS OF THE LIBRARY- Discussion about "Friends of Library".**

Staff member Joni Westcott provided a hand out with information on establishing a “Friends of the Library”. She explained that the process begins with forming 501c3 non- profit organization which would need to be a separate entity from the Town of Clarkdale. The Library Advisory Board is an entity of the Town of Clarkdale and would, therefore, be unable to initiate this non-profit organization.

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

**Library Donation Funds**

**Friends of the Library**

**2014 Library Advisory Board Annual Book Sale**

**AGENDA ITEM: ADJOURNMENT**

With no further business before the Board and with no objection, the meeting adjourned at 9:45 a.m.

APPROVED:

\_\_\_\_\_  
John Sherman, Chairperson

SUBMITTED BY:

\_\_\_\_\_  
Joni Westcott, Administrative Assistant II

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

A Regular Meeting of the Parks and Recreation Commission of the Town of Clarkdale was held on Wednesday, October 8, 2014, at 5:30 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

Chairperson: Lynda Zanolli  
Vice Chairperson: Barbara Van Wye  
Commissioners: Peter Curé  
Trish Gomez  
Shannon Westcott

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

**AGENDA ITEM: CALL TO ORDER** – Chairperson Lynda Zanolli called the meeting to order at 5:31 p.m. It was noted that a quorum was present.

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

**AGENDA ITEM: MINUTES** - Discussion and consideration of the minutes of the Special Meeting held on August 20, 2014.

**Commissioner Curé motioned to approve the Special Meeting minutes for August 20, 2014, as written. Vice Chairperson Van Wye seconded the motion. The motion passed unanimously.**

**AGENDA ITEM: INFORMATIONAL REPORTS**

**CHAIRPERSON'S REPORT** – A report from the Chairperson on current events.

There was no information to report.

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

There was no information to report.

**NEW BUSINESS:**

**AGENDA ITEM: WELCOME & INTRODUCTION OF PARKS AND RECREATION COMMISSION MEMBERS** – Welcome and introduction of current and newly appointed Parks & Recreation Commission Members.

Community Services Supervisor Dawn Norman welcomed the new Parks and Recreation Commission and congratulated the returning Commissioners on re-appointment. She introduced the Commissioners and thanked them all for their time and dedication to the Commission.

**AGENDA ITEM: ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON – Discussion and consideration of electing Chairperson and Vice Chairperson of the Parks & Recreation Commission.**

*Commissioner Van Wye motioned to elect Commissioner Westcott as Chairperson. Commissioner Gomez seconded the motion. Commissioner Westcott accepted the nomination and the motion passed unanimously.*

*Chairperson Westcott motioned to elect Commissioner Van Wye as Vice Chairperson. Commissioner Curé seconded the motion. Commissioner Van Wye accepted the nomination and the motion passed unanimously.*

*The meeting was turned over to the chairmanship of newly elected Chairperson Westcott.*

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

Town Manager Gayle Mabery presented a PowerPoint on the Verde River @ Clarkdale project to the Commission. The presentation included the history of the project, the river access points, the trails located along the river at the wastewater treatment plant, work completed, grants received, partners, designated Quiet Zone, challenges and the future of the project. There was open discussion on the presentation.

Community Services Supervisor Dawn Norman then updated the Commission on the following, there was open discussion on each item:

- The Town of Clarkdale learned this week that they have received a technical assistance grant from the National Park Service’s Rivers, Trails and Conservation Assistance (RTCA) Program for the 2015 federal fiscal year.

Clarkdale requested the grant in order to enhance trail connections as part of the Verde River @ Clarkdale project. Of particular interest is an extension of the Benatz Trail to the Tuzigoot River Access Point, and beyond to Tuzigoot National Park. Additionally, Clarkdale would like to see trail access between Tuzigoot National Park and the recently established Lower TAPCO River Access Point.

Through the grant, the National Park service anticipates supporting the Clarkdale Trails Project by:

- Helping locate and acquire funding for the proposed trails
  - Identifying critical stakeholders and developing strategies for project engagement and support
  - Ensuring meaningful opportunities for community participation throughout the planning process
- During the Regular Meeting in August, there was a general consensus of the Commission to create a membership for the Verde River @ Clarkdale supporters along with

establishing a name for the program. Community Services Supervisor Norman asked the Commission to think about ideas for the name but she had not received any suggestions other than the suggestion made by Commissioner Cure: "ISCREAM" for "I support Clarkdale's River Environment and Management". Community Services Supervisor Norman asked the Commission if the Commissioners had any suggestions. There was open discussion on possible names for the membership program, including:

- We (shape of heart) VR@C
  - We (shape of two paddles) VR@C.
- In order to prepare for the upcoming outfitter season, town staff met with Julie Rowe, the Outfitter Permitting Manager with the Red Rock Ranger District. She has many years of experience in working with outfitters, both on land and water. Staff received great information and guidance from her and will be implementing some of the same requirements and processes used by the US Forest Service.
  - A public open house meeting will be held on October 22<sup>nd</sup> at 5:30 pm in the Ladies Lounge for staff to share information on the Verde River @ Clarkdale project as well as receive input from the public.

**AGENDA ITEM: HALLOWEEN – A review and discussion of the 2014 Halloween event.**

Community Services Supervisor Dawn Norman reviewed the following with the Commission, there was open discussion on each item:

- Event details – including promotional flyer. All information is available on the Town's website.
- Map overview of operations
  - It was suggested to implement the fire truck procedure to open all roads, now that both 1<sup>st</sup> South and 1<sup>st</sup> North are being closed to traffic.
- Volunteer Recruitment
- Resident Packets –
  - Scheduled for delivery tomorrow @ 9am. Staff thanked Chairperson Van Wye and Commissioner Gomez for volunteering to do this.
  - Survey available online (surveymonkey) – annually the Town asks the residents on the trick-or-treat route to participate in a survey to inform the Town on their experience, whether participating or not.
- Business Information Packets – will be distributed the week of 10/20 to all the businesses located in upper town.
- Review of Finances
  - There is a reserve of \$636 in the donation account.
  - Donations received to date this year total \$2,175.
  - Walmart has changed their donation process, they no longer issue a store gift card. A grant application must be submitted and if approved a check is issued. The Town received a grant in the amount of \$300.
- Coupons – the Town's volunteer, Melissa Brooks, has come through again this year and has provided well over \$300 in coupon savings for the Town.

- Candy shopping is scheduled for 10/21 through 10/23. Commissioner Zanolli offered her services to assist with shopping.

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

**Brewers Dam Update**

**AGENDA ITEM: ADJOURNMENT -** With no further business before the Commission and with no objection, the meeting adjourned at 7:19 p.m.

APPROVED:

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Shannon Westcott, Chairperson

SUBMITTED BY:

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Dawn Norman, Community Services Supervisor



# Staff Report

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**Agenda Item:**            **Approval of the Town Manager's Evaluation as Written by the Mayor**  
- Approval of the review of the Town Manager's Evaluation conducted on December 9, 2014, by Town of Clarkdale Common Council in Executive Session.

**Sponsored By:**        Doug Von Gausig, Mayor

**Staff Contact:**        Kathy Bainbridge, Town Clerk/Finance Director

**Meeting Date:**        February 10, 2015

**Background:**        On December 9, 2014, the Town of Clarkdale Council conducted an evaluation of Gayle Mabery, Town Manager. This review is a discussion of the consolidation of all the Councilmembers' reviews from that evaluation and the overall Council assessment.

**Recommendation:**    Approval of Town Manager's evaluation as written by the Mayor.



# Town of Clarkdale

Post Office Box 308  
Clarkdale, AZ 86324  
Telephone: (928) 639-2400  
Fax: (928) 639-2409

February 5, 2015

## **Town Manager Evaluation** December 9, 2014

On December 9th, 2014, the Clarkdale Town Council met in executive, then regular, sessions to discuss and evaluate Town Manager Gayle Mabery's performance for the last year. Each councilor had completed a standard questionnaire, which included a list of nine ratings on the Manager's communications skills, management effectiveness, community relations, and other skill and qualities. The ratings also asked for an "overall performance rating." These questions ranked each criterion from "1" (Exceeds Expectations), to "5" (Below Expectations). Additionally, the forms contained narrative sections relating to more subjective performance metrics, such as "strengths," "suggested improvements," and so forth.

In the first section, every Town Council member ranked Ms. Mabery's performance either "1" or "2," with the vast majority choosing "1: Exceeds Expectations." The objective sections were also overwhelmingly positive.

The councilors were unanimous in their approval of Gayle's performance and all felt that she not only adequately, but superlatively fulfilled her duties as manager of the town and as a representative of the Town to other jurisdictions, groups and to the Town's citizens. Many individual evaluations mentioned her devotion to the Town and the fact that she inspires confidence in her staff. Her management skills were the focus of several evaluations, all stating that she well understands the delicate balance between wielding authority and allowing individual staff members to express their creativity and initiative. All Councilors mentioned the fact that Gayle has done an outstanding job of providing the Town with necessary services in a time of extremely limited resources.

It is my sincere pleasure to write this evaluation and to state our unambiguous satisfaction with Ms. Mabery's performance of her duties. Her dedication to the Town, to her staff, and to her job is second to none, and the Town of Clarkdale is a better place and has a more efficient, effective government because Gayle is the Manager.

Sincerely,

Doug Von Gausig  
Mayor



# Staff Report

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**Agenda Item:** Verde River Valley Nature Organization (VRVNO) Proclamation – Approval of a Proclamation naming the month of April “RiverFest Month.

**Sponsored By:** Doug Von Gausig, Mayor

**Staff Contact:** Kathy Bainbridge, Town Clerk/Finance Director

**Meeting Date:** February 10, 2015

**Background:** The Verde River is one of the most important geological features in the Verde Valley and is a major resource for our residential and business community. The Verde River Valley Nature Organization (VRVNO) produces and facilitates a series of Verde River centered events in the month of April, known as RiverFest.

**Recommendation:** Approval of the Verde River Valley Nature Organization Proclamation naming the month of April as “RiverFest Month”.



POB 2224, Cottonwood, AZ 86326  
(928) 282-2202  
VRVNO.ED@gmail.com  
VRVNO.org

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## Verde River Valley Nature Organization (VRVNO)

### Proclamation Naming the Month of April "RiverFest Month"

**Whereas:** The Verde River is one of the most important geological features in the Verde Valley and;

**Whereas:** The Verde River is a major resource for our residential and business community and;

**Whereas:** The Verde River provides extremely valuable agricultural, economic, recreational, social and sporting opportunities for the people of the Verde Valley and Arizona and;

**Whereas:** The Verde River Valley Nature Organization produces and facilitates a series of Verde River-centered events in the month of April, known as "RiverFest" and;

**Whereas:** The Verde River Valley Nature Organization inspires, encourages, invites, and promotes community wide participation in 'RiverFest' and;

**Whereas:** RiverFest brings healthy, sustainable tourism to the Verde Valley that is consistent with the Town of Clarkdale municipal economic development plan and with our environmental stewardship goals;

Now therefore, we, the Mayor and Council, hereby proclaim the month of April, 2015 as "RiverFest Month" in the Town of Clarkdale.

Signed:

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Mayor, Town of Clarkdale

Dated:

\_\_\_/\_\_\_/\_\_\_



# Staff Report

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**Agenda Item:** Resolution of the Mayor and Common Council of the Town of Clarkdale, Authorizing the Purchase of 105.18 Acres of Unimproved Property From Clarkdale Minerals, LLC, for the Purchase Price of \$459,000 – Approval of Resolution #1492, a Resolution authorizing the purchase of property from Clarkdale Minerals, LLC.

**Staff Contact:** Gayle Mabery, Town Manager

**Meeting Date:** February 10, 2015

**Background:** The Town Council originally approved the purchase of the property in question at their meeting held October 28, 2014. At the time of the original approval, the acreage to be purchased was believed to include 82.6 acres of land. Since that time, the acreage of the property to be purchased has since been established through a Boundary Survey dated November 22, 2014 and includes a total of 105.18 acres of land.

A Purchase Agreement for the property was executed between the Town of Clarkdale and Clarkdale Minerals, LLC on December 15, 2014, and we have opened an escrow account for the purchase with Yavapai Title Company in Cottonwood. In order to close escrow, the Title Company requires a resolution by the Town Council, approving the purchase, to be recorded with the Yavapai County Recorder's Office.

**Recommendation:** Staff recommends that the Town Council approve Resolution 1492, authorizing the purchase of approximately 105.18 acres of unimproved property from Clarkdale Minerals, LLC, for the purchase price of \$459,000.

**RESOLUTION # 1492**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE AUTHORIZING THE PURCHASE OF 105.18 ACRES OF UNIMPROVED PROPERTY FROM CLARKDALE MINERALS, LLC, FOR THE PURCHASE PRICE OF \$459,000.**

WHEREAS, Clarkdale Minerals, LLC (hereinafter "Seller") owns certain unimproved property, located in Clarkdale, Yavapai County, Arizona, as described on the boundary survey prepared by Cornerstone Surveying & Engineering, Inc. and stamped by Stan Dickey on November 22, 2014; and,

WHEREAS, the Town of Clarkdale (hereinafter "Buyer") has leased a portion of the property since September 24, 2009 for disposal of treated effluent from the Town's wastewater treatment plant; and,

WHEREAS, the Clarkdale Town Council originally approved the purchase of said property in their meeting held October 28, 2014, and the acreage of the property to be purchased has since been established through a Boundary Survey dated November 22, 2014; and,

WHEREAS, Seller desires to sell, and the Buyer desires to purchase, the property under the terms and conditions of the Land Purchase Agreement executed between the parties on December 15, 2014 and attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Common Council of the Town of Clarkdale, Arizona, authorize the purchase of property from Clarkdale Minerals, LLC for the purchase price of \$459,000; and

FURTHER, THAT the Town Manager is authorized to represent the Town in order to execute all instruments necessary for the completion of this transaction.

Passed and adopted by the Town of Clarkdale Mayor and Common Council this 10<sup>th</sup> day of February, 2015.

\_\_\_\_\_  
Doug Von Gausig, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Kathy Bainbridge, Town Clerk/Finance Director

\_\_\_\_\_  
Robert Pecharich, Town Attorney

# **EXHIBIT A**

**Land Purchase Agreement  
Dated: December 15, 2014**

**Between:**

**Town of Clarkdale, Arizona  
and  
Clarkdale Minerals, LLC**

# Land Purchase Agreement

THIS AGREEMENT is made and entered into as of the 15th day of December, 2014, by the Town of Clarkdale, a municipal corporation of the State of Arizona (hereinafter referred to as "Buyer") and Clarkdale Minerals, LLC, a Nevada limited liability company (hereinafter referred to as "Seller").

## Recitals

- A. Seller owns certain unimproved property, located in Clarkdale, Yavapai County, Arizona, as described on the boundary survey prepared by Cornerstone Surveying & Engineering, Inc. and stamped by Stan Dickey on November 22, 2014.
- B. Buyer has leased a portion of the property since September 24, 2009 for disposal of treated effluent from the Town's wastewater treatment plant.
- C. Seller desires to sell, and the Buyer desires to purchase, the property under the terms and conditions of agreement as set forth below:

## Agreement

1. Seller is selling the Property as described in Recital A to Buyer, and Buyer shall purchase such Property, for the purchase price of \$459,000, cash, at close of escrow.
2. Seller contracted for a boundary survey with Cornerstone Engineering to include corner markings on the property in the amount of \$3,750. Whether or not escrow closes, Buyer and Seller will each pay 50% of the cost of the boundary survey, totaling \$1,875 each.
3. Buyer and Seller agree to open an escrow for the property transaction with Yavapai Title Agency, located at 716 Main Street, Cottonwood, Arizona. Each party will execute such documents as the escrow agent may reasonably require in order to document the escrow and close the same in accordance with the terms of this Agreement.
4. Seller will pay the cost of the standard coverage Title Insurance policy to be provided in escrow in the amount of the purchase price. Escrow costs shall be equally divided and the balance of the costs and fees of the escrow shall be divided as customary in Yavapai County.
5. Buyer will have the right to access property upon reasonable advance notice for any inspections needed. No invasive testing will be allowed, however, without Seller's prior written consent, not to be unreasonably withheld. Buyer shall restore any damage to Property occasioned by Buyer's access and all such access is at the sole risk and responsibility of Buyer and/or its agents.
6. Conveyance of the property to the Buyer shall be by Limited Warranty Deed in the form attached (the "Deed"). However, except for the special warranties contained within the Deed, the sale contemplated hereby shall be **AS IS, WHERE IS, WITH ALL FAULTS**, with Seller making no representation or warranty of any kind, type or nature relating to the Property, including, without limitation, as to any environmental matters related thereto.
7. Escrow to close on or before, 30 days from date of this Agreement. If escrow for any reason does not close within 30 days, for any reason other than a default by Buyer, the

Purchase Agreement continues for a period of 30 days, to give the Buyer and Seller time to address any delay item, as they may mutually agree in their respective reasonable discretions. If no agreement is reached, either party may then cancel.

8. Should the Title Company require separate legal descriptions for each of the parcels being sold, Seller will contract for the legal descriptions to be produced and will pay for those associated costs.
9. The Deed will reserve an easement for an existing road connection that exists between the Property and the Phoenix Cement Company as now stated therein.
10. Property taxes will be prorated at the Close of Escrow between the Buyer and the Seller.
12. The purchase is contingent on Buyer's inspections and acceptance of matters disclosed by the Commitment for Title Insurance. Buyer shall make Seller aware that the inspections and acceptance are not available or forthcoming within 30 days after opening of escrow, or else Buyer shall be deemed to have waived its contingencies under this Paragraph 12. However, Buyer may indicate to Seller manners in which any objections may be endeavored to be addressed and, within the additional 30 days noted in Section 7 above, the parties may meet an endeavor to address those objections to their mutual reasonable satisfaction.
13. If a dispute arises out of or relates to this Agreement, or breach thereof, including, but not limited to, governmental or proprietary uses, and if the dispute cannot be settled through negotiation, the parties agree first to settle the dispute through mediation before resorting to arbitration, litigation, or some other dispute resolution procedure. In the event that the parties cannot agree upon the selection of a mediator within ten (10) days, either party may request the Presiding Judge of the Superior Court of Yavapai County to assign a mediator from a list of real estate experienced mediators maintained by the Arizona Municipal Risk Retention Pool.
14. This Agreement is subject to cancellation in accordance with the provisions of A.R.S. Section 38-511.
15. All notices, demands or other writings to this agreement shall be sent to or provided to either party shall be deemed to have been properly served when made in writing and deposited in the U.S. mail, registered or certified, and postage prepaid, and addressed as follows:

**Seller:** Clarkdale Minerals, LLC  
ATTN: Carl Ager  
2360 W. Horizon Ridge Parkway, Suite #100  
Henderson, NV 89052

**Buyer:** Gayle Mabery, Town Manager  
Town of Clarkdale  
P.O. Box 308  
Clarkdale, AZ 86324

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

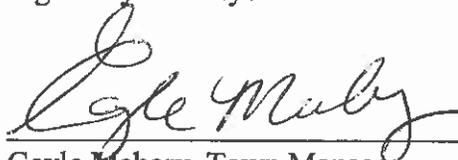
**In witness whereof, the parties have executed this Land Purchase Agreement as of the day, month and year first hereinabove written:**

Signed by the Seller:



Carl Ager  
Clarkdale Minerals, LLC  
2360 W. Horizon Ridge Parkway  
Suite #100  
Henderson, NV 89052

Signed by the Buyer:



Gayle Mabery, Town Manager  
Town of Clarkdale  
P.O. Box 308  
Clarkdale, AZ 86324



# Staff Report

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**Agenda Item:** VERDE RIVER @ CLARKDALE ANNUAL MEMBERSHIP – Consideration and possible action relating to the establishment of a Verde River @ Clarkdale Membership.

**Staff Contact:** Dawn Norman, Community Services Supervisor

**Meeting Date:** February 10, 2015

**Background:** The Parks and Recreation Commission held a worksession on August 8, 2014 to discuss establishing an annual vehicle access pass for the Verde River @ Clarkdale sites. During that worksession, there was a general consensus of the Commission to create a membership for the Verde River @ Clarkdale supporters with an annual fee.

On January 14, 2015, the Parks and Recreation Commission reviewed the proposed membership benefits along with establishing an annual fee for a Verde River @ Clarkdale Membership.

The membership benefits will include:

- Annual Parking Pass for the Verde River @ Clarkdale River Access Points (Lower TAPCO and Tuzigoot River Access Points)
- Membership card
- Membership decal to display on vehicle
- Reduced Town of Clarkdale registration fees for Town of Clarkdale events/activities held at the Verde River @ Clarkdale River Access Points (including the Poker Run)
- Membership benefits expire twelve (12) months from the date of purchase

The conditions of use for the Verde River @ Clarkdale Annual Parking Pass:

1. Annual Parking Pass allows day-use access and parking at all Verde River @ Clarkdale sites for pass holder and passengers in the same vehicle, the number of which shall not exceed the recommended number of passengers for the make and model of vehicle.
2. Pass is not valid without owner's name on it. Pass holder may be asked to show identification.
3. Pass holder shall hang/display the dated "hanging card" from the rearview mirror for entrance and at all times while on the site premises.
4. Pass does not guarantee admission to a site that has been closed, restricted, or reached capacity.
5. It is illegal to copy or alter this pass.
6. Nontransferable, non-replaceable, nonrefundable.
7. Pass expires twelve (12) months from date of membership purchase.



# Staff Report

The Parks and Recreation Commission moved to recommend approval of the proposed Verde River @ Clarkdale Membership with annual fees of \$40 for residents and \$50 for non-residents to the Town Council for final action. The Commission recommendation was unanimous.

**Recommendation:** Staff recommends that the Town Council establish the following Verde River @ Clarkdale Membership and provide direction on setting annual membership fees:

Verde River @ Clarkdale Membership benefits:

- Annual Parking Pass for the Verde River @ Clarkdale River Access Points (Lower TAPCO and Tuzigoot River Access Points)
- Membership card
- Membership decal to display on vehicle
- Reduced Town of Clarkdale registration fees for Town of Clarkdale events/activities held at the Verde River @ Clarkdale River Access Points (including the Poker Run)
- Membership benefits expire twelve (12) months from the date of purchase.



# Staff Report

**Agenda Item:**            **A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, NAMING THE DAY USE/TRAILS SITE THAT IS OWNED BY THE TOWN OF CLARKDALE NORTHWEST OF THE TUZIGOOT BRIDGE –**  
Discussion and consideration of Resolution #1493 naming the day use/trails site located northwest of the Tuzigoot Bridge.

**Staff Contact:**            Dawn Norman, Community Services Supervisor

**Meeting Date:**            February 10, 2015

**Background:**            The Parks and Recreation Commission held a worksession on April 9, 2014 to discuss naming the Verde River @ Clarkdale trail loop located near the Clarkdale Wastewater Treatment Plant (WWTP). At that time, input had been received from a couple of the trail volunteers to consider naming the trail Apache Springs Trail due to the historical significance of the site. The Commission was hesitant to consider the name without confirming the historical information first.

In November, Mayor Von Gausig had the opportunity to tour all of the Verde River @ Clarkdale sites with Yavapai-Apache elder Vincent Randall. Mr. Randall gave the Mayor a wonderful insight into the area based on Yavapai-Apache history, and also provided the Apache names for places along the river. The spring that is located near the wastewater treatment plant was called Tu Cho Ha Li'i' (Big Spring) by the Apaches.





# Staff Report

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On January 14, 2015, the Parks and Recreation Commission was presented with the history of the sight provided by Mr. Vincent Randall and moved to recommend that the area be named “Big Spring” on the Verde River @ Clarkdale. In addition, the Parks and Recreation Commission recommended a name for the trail loop through this area - the “Trail of Life”. This name was selected from a list of suggestions offered by the Clarkdale-Jerome School 6<sup>th</sup> Grade Class following their participation in the Clarkdale Kids Conserve Program through the Verde NRCD Ed Center Program led by Parks and Recreation Commissioner Lynda Zanolli. The Commission felt both names were befitting with the history of the area and surroundings of the site, the wildlife, the vegetation, the flowing river; the Trail of Life seemed appropriate as it encompassed it all. The Commission also stated the importance of recognizing the class for the name selection and would like to include recognition on the signage at the site.

In reviewing the Parks and Recreation Commission’s recommendation, Town staff feels that a minor modification to the Day Use Area be considered. Staff suggests the Council consider expanding the name to “Big Spring Natural Area” so that the name better encompasses the entire area being designated and not just the area where the spring is located.

Based on the Council’s discussion, the Council should insert whatever name is selected for the Day Use Area and for the trail loop into the resolution.

**Recommendation: Approval of Resolution #1493 A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, NAMING THE DAY USE/TRAILS SITE THAT IS OWNED BY THE TOWN OF CLARKDALE NORTHWEST OF THE TUZIGOOT BRIDGE, AS FOLLOWS:**

\_\_\_\_\_ (for the Day Use Area)  
\_\_\_\_\_ (for the trail loop)

**RESOLUTION #1493**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, NAMING THE DAY USE/TRAILS SITE THAT IS OWNED BY THE TOWN OF CLARKDALE NORTHWEST OF THE TUZIGOOT BRIDGE.**

**WHEREAS**, The Parks and Recreation Commission held a worksession on April 9, 2014 to discuss naming the Verde River @ Clarkdale trail loop located at the Clarkdale Wastewater Treatment Plant (WWTP); and

**WHEREAS**, Yavapai-Apache Elder Vincent Randall gave the Mayor a wonderful insight into the area based on Yavapai-Apache history, and also provided the Apache names for places along the river, including the spring that is located near the wastewater treatment plant which was called Tu Cho Ha Li'i' (Big Spring) by the Apaches; and

**WHEREAS**, The Parks and Recreation Commission was presented with the history of the sight provided by Mr. Vincent Randall and moved to recommend approval of designating the area surrounding the wastewater treatment plant as the "Big Spring Natural Area" on the Verde River @ Clarkdale; and

**WHEREAS**, The Clarkdale-Jerome School 6<sup>th</sup> Grade Class, following their participation in a program conducted for them at the site via the Verde NRCD Ed Center Program led by Parks and Recreation Commissioner Lynda Zanolli, suggested the name of "Trail of Life"; and

**WHEREAS**, The Commission also stated the importance of recognizing the class for the name selection and would like to include recognition on the signage at the site; and

**WHEREAS**, The Commission felt both names were befitting with the history of the area and surroundings of the site, the wildlife, the vegetation, the flowing river; the Trail of Life seemed appropriate as it encompassed it all.

**NOW, THEREFORE, BE IT RESOLVED** That the Mayor and Common Council of the Town of Clarkdale designate the following names for the Town of Clarkdale property and trail system northwest of the Tuzigoot Bridge:

\_\_\_\_\_ (for the Day Use Area)  
\_\_\_\_\_ (for the trail loop)

PASSED AND ADOPTED this 10<sup>th</sup> day of February, 2015 by the Mayor and Common Council of the Town of Clarkdale, Arizona.

APPROVED

ATTEST

\_\_\_\_\_  
Doug Von Gausig, Mayor

\_\_\_\_\_  
Kathy Bainbridge, Town Clerk/Finance Director



# Staff Report

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**Agenda Item:** VERDE VALLEY GIGABIT PROJECT – PHASE 1 DESIGN  
PRESENTATION – A presentation to highlight the findings in the Phase 1 design project now known as the Verde Valley Gigabit Project (VVGP).

**Staff Contact:** Jodie Filardo, Community & Economic Development Director

**Meeting Date:** February 10, 2015

**Background:**

Since 2009, the Verde Valley Regional Economic Organization (VVREO) has been working on a way to improve the availability and speed of broadband across the entire Verde Valley. To undertake this project, the Verde Valley Broadband Coalition (a VVREO committee) was formed in that same year, and at the request of the VVBC, each municipality plus Yavapai County passed resolutions of support to encourage pursuit of utility-grade internet access.

Staff from the Town of Clarkdale on behalf VVREO and the region has continued to work on this project over the intervening years in acknowledgement of the importance of this resource to the long-term viability of the local economies. During that time, the project has been pitched and presented at various conferences including the most recent Rural Economic Development Conference in Globe-Miami and in multiple settings to try to obtain funding for the first phase of the design. Further, an array of interested parties have been called together including providers serving the area in some capacity to maintain interest in the project and to coax out some project funding. The most recent requests for grant funding paid off, and the Arizona Department of Administration in their Arizona Strategic Enterprise Technology (ASET) Office agreed to provide \$36,100 to fund the Phase 1 design of a project now known as the Verde Valley Gigabit Project (VVGP). VVREO consented to provide a 25% project grant match which was funded through in-kind support from Yavapai College in the creation of data for the aggregate demand study of the region and in-kind support from the Town of Clarkdale and other VVREO Board members. VVREO contracted with a well-respected Tucson-based network design and construction firm, GSW Telecom to perform the Phase 1 design. In a very short six weeks, the project was completed. The project report was delivered on December 29, 2014 to VVREO and then forwarded to the Arizona Department of Administration as agreed.

The VVGP design calls for a conceptual internet super highway (or middle mile network) across 47.1 miles of the Verde Valley, starting at the intersection of I17 at SR 260 and then continuing east to the town hall of Camp Verde and west into Cottonwood. From a junction at SR 260 and SR 89A in Cottonwood, the proposed network continues south along SR 89A into Clarkdale and then on to Jerome and north along SR 89A into Sedona. In addition to the middle mile network, the Phase 1 design outlines the concept of 40.2 miles of Metropolitan Area Networks (MANs) to connect various areas of each of the municipalities to the middle mile network. A total of 3 MANs are proposed for the Town of Clarkdale.

**Recommendation:** The presentation tonight is intended to highlight the findings of the report for the Council. No action is requested at this time.



# Staff Report



## Verde Valley Fiber Optic Project Overall Map

