



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

**Tuesday, March 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, March 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 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 March 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. 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.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held February 10, 2015 and Special Meeting February 24, 2015.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. February, 2015 check log and PPE dated February 7 and 21, 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 February 25, 2015
Design Review Board minutes of the meeting held February 4, 2015
Planning Commission minutes of the Regular and Special meetings held February 17, 2015
Library Advisory Board Notice of Cancellation of meeting January 8, 2015 and minutes of meeting January 15, 2015
Parks and Recreation Committee Notice of Cancellation of meetings November 12, 2014; December 10, 2014; February 11, 2015
 - D. **Mayors Day of Recognition for National Service Proclamation – Approval of a Proclamation** - Approval of a proclamation which is a national bipartisan effort to recognize the positive impact of national service in cities and towns, to thank those who serve, and to encourage citizens to give back to their communities.
 - E. **“Welcome Home Vietnam Veterans Day” Proclamation** - Approval of a proclamation setting March 30, 2015 as Welcome Home Vietnam Veterans Day in Clarkdale.

NEW BUSINESS

5. **FRIENDS OF THE VERDE RIVER GREENWAY AND VERDE WATERSHED RESTORATION COALITION PRESENTATION** – a presentation regarding Invasive Plant Management.

6. **PUBLIC HEARING REGARDING REQUIREMENTS AND RECOMMENDATION CRITERIA FOR ZONING CHANGES:** A Public Hearing to gather comments regarding an ordinance adding language to Chapter 13, Section 13.2.C of the Town Zoning Code expanding the requirements for a zone change amendment application and Section 13.2.F adopting criteria for the Planning Commission to base their recommendation for a zone change application.
7. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 13 OF THE TOWN OF CLARKDALE ZONING CODE, SECTION 13-2 (C): PROCEDURES FOR AMENDMENTS - APPLICATION; ADDING LANGUAGE FOR ZONE CHANGE APPLICATION REQUIREMENTS AND SECTION 13-2 (F) PROCEDURE FOR AMENDMENTS - RECOMMENDATION OF THE COMMISSION; ADDING LANGUAGE FOR ADOPTING ZONE CHANGE APPLICATION RECOMMENDATION CRITERIA; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance #366, an ordinance adding language to Chapter 13, Section 13.2.C of the Town Zoning Code expanding the requirements for a zone change amendment application and Section 13.2.F adopting criteria for the Planning Commission to base their recommendation for a zone change application.
8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
9. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, February 10, 2015**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, February 10, 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 6:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Scott Buckley

Councilmember Bill Regner

Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery

Town Clerk/Finance Director Kathy Bainbridge

Community Development/Economic Director Jodie Filardo

Utilities/Public Works Director Wayne Debrosky

Police Chief Randy Taylor

Deputy Clerk Mary Ellen Dunn

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

There was no public comment.

PRESENTATION BY CHAIRMAN THOMAS BEAUTY OF THE YAVAPAI APACHE NATION REGARDING DISTRIBUTION OF GAMING REVENUES UNDER PROPOSITION 202.

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.

Chairman Beauty presented a \$16874.00 check to the Town of Clarkdale for use at its own discretion. Chairman Beauty, Councilpersons Darlene Rubio and Billy Garner joined the Clarkdale Town Council and Town Manager Mabery for a photo.

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

REPORTS

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

Mayor Von Gausig's Report –

- 01/15/15: Arizona Forward Executive Committee meeting; MVWAC USGS monitoring meeting – Department of Water Resources and USGS agreed to contribute an additional \$17,000
- 01/16/15: ASCOT meeting
- 01/20/15: Met with Laurel Lacher regarding modeling & utilities strategic plan
- 01/26/15: Arizona League budget subcommittee meeting
- 01/28/15: Met with Cindy from the Clarkdale Heritage Museum
- 01/29/15: Took Solana Solar tour
- 02/03/15: Arizona Forward Water committee meeting; Arizona Forward Sustainable Funding committee meeting
- 02/04/15: Met with Dorothy FireCloud to discuss Tuzigoot fees
- 02/05/15: Met with Bill Snyder, Clarkdale businessman
- 02/06/15: String of Pearls Leadership Council meeting
- 02/09/15: Solimar International WFF Grantees meeting
- 02/10/15: National Geographic geotourism rollout meeting

Vice-Mayor Dehnert's Report –

- 1/15/15: Offered the Town's welcome to Local First Arizona group – good turnout from all over the state.

Councilmember Bohall's Report –

- 1/15/15: Attended the Cottonwood Area Transit meeting
- 1/28/15: Attended the VVTPO meeting
- 2/04/15: Attended PSPRS Local Board meeting

Councilmember Bohall stated that his Town participation would be limited over the next few weeks due to Winnie's shoulder replacement surgery and subsequent recuperation period.

Councilmember Regner's Report –

- 1/15-16/15: Attended Food and Farm Forum presented by Local First Arizona; attended the USGS monitoring meeting in Camp Verde;
- 1/21/15: Attended the Verde Valley Advisory Committee meeting for Yavapai College District Governing Board
- 1/24/15: Attended John Tavasci's birthday party
- 1/26/15: Met with Verde Valley Committee chairman Paul Chevalier
- 1/27/15: Met with Yavapai College District Governing Board Chairperson Dr. Patricia McGarver, Board Member Al Filardo, and Verde Valley Advisory Committee Chairman Paul Chevalier
- 1/29/15: Met with former Clarkdale resident Jet Tennant regarding Verde River @ Clarkdale capacities
- 2/04/15: Attended Verde Valley Advisory Committee meeting
- 2/09/15: Attended meeting with Al Filardo
- 2/10/15: Attended National Geographic Geotourism conference

Councilmember Buckley's Report –

- Sat on permitting process board for Verde River @ Clarkdale
- Sitting on a Clarkdale-Jerome School Advanced Education steering committee
- Attended and provided food for the first quarter of the Local First /Arizona Food and Farm Forum meeting

Town Manager Mabery's Report –

- Monday is President's Day Holiday and offices closed
- No agenda items for second meeting this month so we may cancel
- Inter-governmental meeting on February 26th at 6 p.m. here in the Men's Lounge
- Strategic Planning March 4 – 5th
- Acknowledgement of the efforts of Jodie Filardo and Community Development/Economic Development Department for the Food, Farm and Finance Forum
- Clarkdale Business Alliance and Town of Clarkdale have a great working relationship and thanked Jodie again for her efforts
- Local First Arizona partnership has paid off tremendously

Organizational Reports – Reports regarding regional organizations.

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

CAT January 15, 2015 and VVTPO on January 28, 2015: There is interest in Big Park (VOC) to get bus service into Sedona; 150 people signed a note of interest to get transit into Cornville; the Yavapai-Apache Tribe is working on extending their service up to McGuireville – 10 years sooner than they expected; Hwy. 260 project –possible postponement dependent on new Governor and the State Legislature

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

No report

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

No report

VRBP – Verde River Basin Partnership. Mayor Von Gausig:

No report

VVLP – Verde Valley Land Preservation. Councilmember Regner:

No report

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

- On March 3, 2015 meeting the board will be making a presentation to the Governing Board.
- There have been 4 meetings since orientation.
- Had a recent meeting with Yavapai-Apache Nation board.
- Future presentations on the agenda with John Morgan, Yavapai College's CTE Director and Tim Carter, Yavapai County School Superintendent.
- Meeting with Yavapai College Foundation.

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
- 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.

Councilmember Bohall pulled Item D.

Councilmember Bohall moved to accept Consent Agenda Items A, B, C, E and F as presented. Councilmember Regner seconded the motion. The motion passed unanimously.

- 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.

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.

At Councilmember Bohall’s request, Mayor Von Gausig read into the record the council evaluation on the Town Manager Mabery.

Councilmember Bohall moved for the approval of Town Manager’s evaluation as written by the Mayor. Vice Mayor Dehnert seconded the motion and the motion carried unanimously.

NEW BUSINESS

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

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.

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.

Parks and Recreation Supervisor Dawn Norman presented information on this agenda item.

Mayor Von Gausig suggested a coordinated single pass to allow visitors to see multiple natural amenities in the Verde Valley.

When Vice Mayor Dehnert asked if stickers had been considered rather than placards, Supervisor Norman stated that due to people having multiple vehicles, the placard seemed a better option. The pass is associated with a particular person and not the vehicle.

Town Manager Mabery noted that setting the fees requires a separate 60 day process.

Councilmember Buckley stated that some visitors won't go to the river any more because they have to pay, but was informed that there is no fee right now to visit the site, this new membership pass is a convenience so people don't have to stop and fill out the form. Mayor Von Gausig stated that we'd

rather have people there and not pay than have people not come at all. The fees for the passes are optional as are the current donations.

Vice Mayor Dehnert moved to 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.**

Councilmember Regner seconded the motion. The motion passed unanimously.

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.

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.

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 6th Grade Class following their participation in the Clarkdale Kids Conserve Program through the Verde NRC 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.

Parks and Recreation Supervisor Dawn Norman presented information on this agenda item.

Mayor opened to public comment.

Marsha Foutz, Clarkdale resident, and representative of Friends of Verde River Green – discussion of names for the areas

Mayor credited Marsha Foutz for her hard work in this area. Then closed public comment.

Discussion followed regarding the naming of the trail and the recreation area.

Vice Mayor Dehnert moved for the 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:

Big Spring Natural Area (for the Day Use Area)

Name of the trail loop shall remain Reserved for later the name of the trail itself

Councilmember Buckley seconded the motion. The motion was passed unanimously.

It was discussed that there would be variations to the resolution from its original form.

Councilmember Buckley withdrew his second and the motion was re-stated.

Vice Mayor Dehnert moved to adopt Resolution #1493 with the following changes:

- **Deleting one of the repetitive phrases (A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA) in the Title; and**
- **Removal of the 4th 5th and 6th "WHEREAS" paragraphs; and**
- **Naming the Day Use Area the "Big Spring Natural Area"; and**
- **Reserving the naming of the trail loop to a later date.**

Councilmember Buckley seconded the motion. The motion was passed unanimously.

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).

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.

Economic/Community Development Director Jodie Filardo presented information on this agenda item. Project vision: "One Gigabit per second for all". Mission: to provide leadership, community networks and data to accomplish the project vision.

Mayor Von Gausig stated that the whole project was transformative for communities. He credited Jodie Filardo who he further stated has been spearheading this very large project from the beginning.

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

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

ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting at 7:46 P.M.

APPROVED:

ATTESTED/SUBMITTED:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 10th day of February, 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, February 24, 2015**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, February 24, 2015, at 3:00 p.m. in the Clarkdale Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Scott Buckley

Councilmember Bill Regner
Councilmember Curtiss Bohall

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 Services Supervisor Dawn Norman
Administrative Assistant Joni Westcott
Community Development/Economic Director Jodie Filardo
Police Chief Randy Taylor
Deputy Clerk Mary Ellen Dunn

Meeting was called to order at 3:03 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.

There was no public comment.

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

- A. Reports** - Approval of written Reports from Town Departments and Other Agencies
- Building Permit Report – January, 2015
 - Capital Improvements Report – January, 2015
 - Magistrate Court Report – January, 2015
 - Police Department Report – December, 2014 and January, 2015
 - Water and Wastewater Report – January, 2015
 - Trash and Recycling Report – November, December, 2014
 - Clarkdale Fire District Report and Mutual Aid Responses Report – January, 2015

Councilmember Regner moved to accept Consent Agenda item A as presented.

Councilmember Buckley seconded the motion. The motion passed unanimously.

NEW BUSINESS

WORKSESSION – A presentation, review and discussion of the information and data recently collected by the Community Services Department regarding usage of certain services and programming.

Last year the Community Services Department (CSD) created and distributed a survey to query the community and gain feedback regarding certain events, programs and activities currently being provided by the Town, and to collect information about other ideas and desires community members might have in these areas.

A copy of the survey and its resulting information was included in this packet. Staff will also be presenting additional data collected last year as a result of actual programming and attendance, and hands-on, daily operations.

Community Services Director Janet Perry presented preliminary information on this agenda item and Community Services Supervisor Dawn Norman explained the results of the survey conducted earlier this year aided by Administrative Assistant Joni Westcott.

Discussion followed about the Clarkdale library patrons and other community libraries comparisons. Councilmember Dehnert stated that there is an intangible value of having a library, i.e., quality of life, economic development, and desirability of real estate.

Councilmember Buckley noted that other activities preferred by the participants in the survey would also generate revenue and stated that there is already an existing library within the Town at the college.

Town Manager Mabery noted that this is not a budget decision at this time, however it is helpful to look at these results and take it back to the community to see how committed they are. She noted that if we are to go out to the community to ask what they would think about not having a library, we should be prepared to have other service option ideas available.

Perry stated that further information would become available once the District revealed budgetary numbers and Mayor Von Gausig added that the picture in that respect was already grim and would likely not get better.

Councilmember Regner asked about other uses for the current library facility and staff informed council that there were several possibilities that would be up for discussion, including using it for meeting rooms and opening up the Men's Lounge for rental.

Regner noted he would like to see what other options and services would be available to replace library services and Buckley noted that the message should be that there is still a county-sponsored library in Clarkdale.

This item is for discussion and possible 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 the meeting was adjourned at 4:06 P.M. by Mayor Von Gausig.

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 special meeting of the Town Council of the Town of Clarkdale, Arizona held on the 24th day of February, 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: 2/01/2015 THRU 2/28/2015

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|-------------|------------|--------|------------|----------------|----------|----------|--------------|--------------|
| C-CHECK | VOID CHECK | V | 2/03/2015 | | | 071781 | | |
| C-CHECK | VOID CHECK | V | 2/11/2015 | | | 071736 | | |
| C-CHECK | VOID CHECK | V | 2/10/2015 | | | 071804 | | |
| C-CHECK | VOID CHECK | V | 2/10/2015 | | | 071813 | | |
| C-CHECK | VOID CHECK | V | 2/24/2015 | | | 071872 | | |
| C-CHECK | VOID CHECK | V | 2/24/2015 | | | 071873 | | |
| C-CHECK | VOID CHECK | V | 2/24/2015 | | | 071874 | | |
| C-CHECK | VOID CHECK | V | 2/24/2015 | | | 071875 | | |
| C-CHECK | VOID CHECK | V | 2/24/2015 | | | 071876 | | |
| C-CHECK | VOID CHECK | V | 2/24/2015 | | | 071877 | | |
| C-CHECK | VOID CHECK | V | 2/24/2015 | | | 071900 | | |

| * * 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: | 11 | 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 |
|------------------------|---------|----|----------------|-----------|--------------|
| | | 11 | 0.00 | 0.00 | 0.00 |
| BANK: * | TOTALS: | 11 | 0.00 | 0.00 | 0.00 |

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 2/01/2015 THRU 2/28/2015

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|-------------------|--------------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| 0001 | ARIZONA STATE RETIREMENT SYSTE | | | | | | | |
| I-LTDPPE 02072015 | STATE RETIREMENT | D | 2/11/2015 | 122.60 | | 000000 | | |
| I-SR PPE 02072015 | STATE RETIREMENT | D | 2/11/2015 | 11,725.00 | | 000000 | | |
| I-SRBPPE 02072015 | STATE RETIREMENT BUY BACK | D | 2/11/2015 | 349.39 | | 000000 | | 12,197.40 |
| 0001 | ARIZONA STATE RETIREMENT SYSTE | | | | | | | |
| I-ACRPPE 02212015 | ACR STATE RETIREMENT | D | 2/25/2015 | 8.61 | | 000000 | | |
| I-LTDPPE 02212015 | STATE RETIREMENT | D | 2/25/2015 | 123.78 | | 000000 | | |
| I-SR PPE 02212015 | STATE RETIREMENT | D | 2/25/2015 | 11,838.42 | | 000000 | | |
| I-SRBPPE 02212015 | STATE RETIREMENT BUY BACK | D | 2/25/2015 | 349.89 | | 000000 | | 12,320.70 |
| 0035 | YAVAPAI TITLE | | | | | | | |
| I-056109 | YAVAPAI TITLE | D | 2/11/2015 | 459,000.00 | | 000000 | | 459,000.00 |
| 0069 | CITY OF COTTONWOOD | | | | | | | |
| I-481 | CITY OF COTTONWOOD | D | 2/24/2015 | 40,281.88 | | 000000 | | 40,281.88 |
| 0074 | INTERNAL REVENUE SERVICE | | | | | | | |
| I-T3 CPIST020215 | FICA WITHHOLDING | D | 2/02/2015 | 78.64 | | 000000 | | |
| I-T4 CPIST020215 | MEDICARE WITHHOLDING | D | 2/02/2015 | 18.40 | | 000000 | | 97.04 |
| 0074 | INTERNAL REVENUE SERVICE | | | | | | | |
| I-T1 PPE 02072015 | FEDERAL TAXES | D | 2/11/2015 | 5,377.70 | | 000000 | | |
| I-T3 PPE 02072015 | FICA WITHHOLDING | D | 2/11/2015 | 8,410.14 | | 000000 | | |
| I-T4 PPE 02072015 | MEDICARE WITHHOLDING | D | 2/11/2015 | 1,966.80 | | 000000 | | 15,754.64 |
| 0074 | INTERNAL REVENUE SERVICE | | | | | | | |
| I-T1 PPE 02212015 | FEDERAL TAXES | D | 2/25/2015 | 5,707.19 | | 000000 | | |
| I-T3 PPE 02212015 | FICA WITHHOLDING | D | 2/25/2015 | 8,886.22 | | 000000 | | |
| I-T4 PPE 02212015 | MEDICARE WITHHOLDING | D | 2/25/2015 | 2,070.24 | | 000000 | | 16,671.65 |
| 0075 | ARIZONA DEPARTMENT OF REVENUE- | | | | | | | |
| I-T2 CPIST020215 | 13-052014X | R | 2/03/2015 | 22.83 | | 071757 | | 22.83 |
| 0343 | A & B MOTORS | | | | | | | |
| I-20539 | A & B MOTORS | R | 2/03/2015 | 30.00 | | 071758 | | 30.00 |
| 0325 | A BETTER CONNECTION | | | | | | | |
| I-51801301272015 | A BETTER CONNECTION | R | 2/03/2015 | 137.00 | | 071759 | | 137.00 |
| 0163 | AMERICAN PLANNING ASSOCIATION | | | | | | | |
| I-156704-1514 | AMERICAN PLANNING ASSOCIATION | R | 2/03/2015 | 266.00 | | 071760 | | 266.00 |

VENDOR SET: 01 Tcvm of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 2/01/2015 THRU 2/28/2015

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|------------------------|--|--------|------------------------|-------------------|----------|------------------|--------------|--------------|
| 0010 I-012815 | ARIZONA PUBLIC SERVICE ARIZONA PUBLIC SERVICE | R | 2/03/2015 | 7,266.97 | | 071761 | | 7,266.97 |
| 0010 I-12615-4284 | ARIZONA PUBLIC SERVICE ARIZONA PUBLIC SERVICE | R | 2/03/2015 | 627.36 | | 071762 | | 627.36 |
| 0010 I-12615-7282 | ARIZONA PUBLIC SERVICE ARIZONA PUBLIC SERVICE | R | 2/03/2015 | 5,667.06 | | 071763 | | 5,667.06 |
| 0010 I-12715-6287 | ARIZONA PUBLIC SERVICE ARIZONA PUBLIC SERVICE | R | 2/03/2015 | 495.67 | | 071764 | | 495.67 |
| 0826 I-93029 | CTS OFFICE SUPPLY CTS OFFICE SUPPLY | R | 2/03/2015 | 87.37 | | 071765 | | 87.37 |
| 0833 I-14-89 | DANNY PARSLEY DANNY PARSLEY | R | 2/03/2015 | 50.00 | | 071766 | | 50.00 |
| 0181 I-467 I-468 | FOUR-D, LLC. FOUR-D, LLC. FOUR-D, LLC. | R R | 2/03/2015 2/03/2015 | 6,035.00 55.98 | | 071767 071767 | | 6,090.98 |
| 0743 I-20215 | FRED E GOLDMAN FRED E GOLDMAN | R | 2/03/2015 | 3,380.00 | | 071768 | | 3,380.00 |
| 0093 I-4401694 | HILL BROTHERS CHEMICAL CO. HILL BROTHERS CHEMICAL CO. | R | 2/03/2015 | 875.06 | | 071769 | | 875.06 |
| 0700 I-540 | LACHER HYDROLOGICAL CONSULTING LACHER HYDROLOGICAL CONSULTING | R | 2/03/2015 | 9,157.49 | | 071770 | | 9,157.49 |
| 0025 I-1501000 | LEGEND TECHNICAL SVC OF AZ, IN LEGEND TECHNICAL SVC OF AZ, IN | R | 2/03/2015 | 45.00 | | 071771 | | 45.00 |
| 0590 I-10715 | OCEAN BLUE CAR WASH OCEAN BLUE CAR WASH | R | 2/03/2015 | 115.00 | | 071772 | | 115.00 |
| 0574 I-12015 | SHAW LAW FIRM PLLC SHAW LAW FIRM PLLC | R | 2/03/2015 | 1,275.00 | | 071773 | | 1,275.00 |
| 0307 I-3094 | SIGNS928 SIGNS928 | R | 2/03/2015 | 134.72 | | 071774 | | 134.72 |

VENDOR SET: 01 Town of Clarkdale
BANK: POOL POOLED CASH
DATE RANGE: 2/01/2015 THRU 2/28/2015

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|----------------|------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| 0334 | STAPLES ADVANTAGE, INC | | | | | | | |
| I-3251405976 | STAPLES ADVANTAGE, INC | R | 2/03/2015 | 197.13 | | 071775 | | |
| I-3254405977 | STAPLES ADVANTAGE, INC | R | 2/03/2015 | 39.36 | | 071775 | | 236.49 |
| 0253 | TYLER TECHNOLOGIES | | | | | | | |
| I-025-114288 | TYLER TECHNOLOGIES | R | 2/03/2015 | 8,272.72 | | 071776 | | 8,272.72 |
| 0253 | TYLER TECHNOLOGIES | | | | | | | |
| I-025-114758 | TYLER TECHNOLOGIES | R | 2/03/2015 | 260.00 | | 071777 | | 260.00 |
| 0042 | US POSTMASTER | | | | | | | |
| I-012815 | US POSTMASTER | R | 2/03/2015 | 700.00 | | 071778 | | 700.00 |
| 0042 | US POSTMASTER | | | | | | | |
| I-308-2015 | US POSTMASTER | R | 2/03/2015 | 74.00 | | 071779 | | 74.00 |
| 0002 | VERDE VALLEY HARDWARE | | | | | | | |
| I-225574 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 76.57 | | 071780 | | |
| I-265959 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 128.48 | | 071780 | | |
| I-265967 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 4.89 | | 071780 | | |
| I-265991 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 65.50 | | 071780 | | |
| I-266044 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 74.03 | | 071780 | | |
| I-266220 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 13.73 | | 071780 | | |
| I-266228 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 14.06 | | 071780 | | |
| I-266264 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 8.29 | | 071780 | | |
| I-266323 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 55.79 | | 071780 | | |
| I-266328 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 15.46 | | 071780 | | |
| I-266380 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 17.49 | | 071780 | | |
| I-266433 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 9.27 | | 071780 | | |
| I-266490 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 4.36 | | 071780 | | |
| I-266522 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 36.06 | | 071780 | | |
| I-266530 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 61.51 | | 071780 | | |
| I-266603 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 9.83 | | 071780 | | |
| I-266635 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 95.06 | | 071780 | | |
| I-266737 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 40.96 | | 071780 | | |
| I-266758 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 5.62 | | 071780 | | |
| I-266760 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 21.78 | | 071780 | | |
| I-266878 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 37.67 | | 071780 | | |
| I-266938 | VERDE VALLEY HARDWARE | R | 2/03/2015 | 81.96 | | 071780 | | 878.37 |
| 0157 | WALMART | | | | | | | |
| I-000397 | WALMART | R | 2/03/2015 | 101.12 | | 071782 | | |
| I-435100408847 | WALMART | R | 2/03/2015 | 72.00 | | 071782 | | |
| I-435700364350 | WALMART | R | 2/03/2015 | 31.32 | | 071782 | | |
| I-500100613564 | WALMART | R | 2/03/2015 | 19.64 | | 071782 | | |
| I-501300063757 | WALMART | R | 2/03/2015 | 98.16 | | 071782 | | 322.24 |

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 2/01/2015 THRU 2/28/2015

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|-------------------|--|--------|------------|----------------|----------|----------|--------------|--------------|
| 0408 | YAVAPAI COUNTY RECORDER | | | | | | | |
| I-012915 | YAVAPAI COUNTY RECORDER | R | 2/03/2015 | 8.00 | | 071783 | | 8.00 |
| 0307 | SIGNS928 | | | | | | | |
| I-3114 | SIGNS928 | R | 2/04/2015 | 1,579.45 | | 071784 | | |
| I-3116 | SIGNS928 | R | 2/04/2015 | 1,920.62 | | 071784 | | 3,500.07 |
| 0072 | ARIZONA PUBLIC EMPLOYERS HEALTH | | | | | | | |
| I-2ECPPE 02072015 | HEALTH INSURANCE | R | 2/11/2015 | 705.24 | | 071785 | | |
| I-2EFPPE 02072015 | HEALTH INSURANCE | R | 2/11/2015 | 537.24 | | 071785 | | |
| I-2ESPPE 02072015 | HEALTH INSURANCE | R | 2/11/2015 | 424.16 | | 071785 | | |
| I-CECPPE 02072015 | HEALTH INSURANCE | R | 2/11/2015 | 516.92 | | 071785 | | |
| I-CEFPPE 02072015 | HEALTH INSURANCE | R | 2/11/2015 | 1,572.92 | | 071785 | | |
| I-CEOPPE 02072015 | HEALTH INSURANCE | R | 2/11/2015 | 2,193.66 | | 071785 | | |
| I-CESPPE 02072015 | HEALTH INSURANCE | R | 2/11/2015 | 1,245.22 | | 071785 | | |
| I-HECPPE 02072015 | HEALTH INSURANCE | R | 2/11/2015 | 388.16 | | 071785 | | |
| I-HEFPPE 02072015 | HEALTH INSURANCE | R | 2/11/2015 | 3,544.62 | | 071785 | | |
| I-HEOPPE 02072015 | HEALTH INSURANCE | R | 2/11/2015 | 1,533.01 | | 071785 | | |
| I-HESPPE 02072015 | HEALTH INSURANCE | R | 2/11/2015 | 2,805.24 | | 071785 | | |
| I-VEFPPE 02072015 | VISION INSURANCE | R | 2/11/2015 | 81.35 | | 071785 | | |
| I-VEOPPE 02072015 | VISION INSURANCE | R | 2/11/2015 | 39.69 | | 071785 | | |
| I-YESPPE 02072015 | VISION INSURANCE | R | 2/11/2015 | 63.36 | | 071785 | | |
| I-VLCPPE 02072015 | LIFE INSURANCE | R | 2/11/2015 | 0.32 | | 071785 | | |
| I-VLEPPE 02072015 | LIFE INSURANCE | R | 2/11/2015 | 39.23 | | 071785 | | |
| I-VLSPPE 02072015 | LIFE INSURANCE | R | 2/11/2015 | 7.55 | | 071785 | | 15,700.09 |
| 0006 | AMERICAN FAMILY LIFE ASSURANCE | | | | | | | |
| I-APKPPE 02072015 | AFLAC | R | 2/11/2015 | 104.36 | | 071787 | | |
| I-APSPPE 02072015 | AFLAC POST TAX | R | 2/11/2015 | 36.37 | | 071787 | | 141.23 |
| 0075 | ARIZONA DEPARTMENT OF REVENUE-13-052014X | | | | | | | |
| I-T2 PPE 02072015 | | R | 2/11/2015 | 1,820.84 | | 071788 | | 1,820.84 |
| 0072 | ARIZONA PUBLIC EMPLOYERS HEALTH | | | | | | | |
| I-2HSPPE 02072015 | HEALTH INSURANCE | R | 2/11/2015 | 634.92 | | 071789 | | 634.92 |
| 0072 | ARIZONA PUBLIC EMPLOYERS HEALTH | | | | | | | |
| I-HSAPPE 02072015 | HEALTH SAVINGS ACCOUNT | R | 2/11/2015 | 2,314.53 | | 071790 | | 2,314.53 |
| 0009 | ARIZONA PUBLIC SAFETY RETIREME | | | | | | | |
| I-PACPPE 02072015 | SYSTEM 105 | R | 2/11/2015 | 468.24 | | 071791 | | |
| I-PSRPPE 02072015 | SYSTEM 105 | R | 2/11/2015 | 4,351.13 | | 071791 | | 4,819.37 |

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|-------------|---|--------|------------|----------------|----------|----------|--------------|--------------|
| 0017 | ICMA RETIREMENT TRUST 457 I-ICMPPE 02072015 301912 | R | 2/11/2015 | 1,190.38 | | 071792 | | 1,199.38 |
| 0655 | TIAA CREF FINANCIAL SERVICES I-TIAPPE 02072015 PLAN # 403695 | R | 2/11/2015 | 575.00 | | 071793 | | 575.00 |
| 0034 | 1ST CLASS HOSTING LLC I-19050 1ST CLASS HOSTING LLC | R | 2/10/2015 | 5.00 | | 071791 | | 5.00 |
| 0257 | ADEQ I-1/20/15 ADEQ | R | 2/10/2015 | 4,824.60 | | 071795 | | 4,824.60 |
| 0071 | ALLEGRA PRINT & IMAGING OF COT I-15086 ALLEGRA PRINT & IMAGING OF COT | R | 2/10/2015 | 114.82 | | 071796 | | 114.82 |
| 0010 | ARIZONA PUBLIC SERVICE I-20315-0286 ARIZONA PUBLIC SERVICE | R | 2/10/2015 | 3,477.93 | | 071797 | | 3,477.93 |
| 0018 | ARIZONA DEPARTMENT OF REVENUE I-JAN 2015 TPT ARIZONA DEPARTMENT OF REVENUE | R | 2/10/2015 | 7,541.70 | | 071798 | | 7,541.78 |
| 0020 | BEYOND EXPRESS II I-013015 BEYOND EXPRESS II I-020615 BEYOND EXPRESS II | R | 2/10/2015 | 289.38 | | 071799 | | |
| | | R | 2/10/2015 | 206.70 | | 071799 | | 496.08 |
| 0015 | BOYLE, PECHARICH, CLINE, WHITT I-33377 BOYLE, PECHARICH, CLINE, WHITT | R | 2/10/2015 | 3,367.83 | | 071800 | | 3,367.83 |
| 0523 | CABLE ONE I-20215-LIB CABLE ONE | R | 2/10/2015 | 40.00 | | 071801 | | 40.00 |
| 0053 | CENTURY LINK I-12515-24911 CENTURY LINK | R | 2/10/2015 | 1,191.00 | | 071802 | | 1,191.00 |
| 0192 | COTTONWOOD AUTO PARTS, INC. I-023798 COTTONWOOD AUTO PARTS, INC. I-023888 COTTONWOOD AUTO PARTS, INC. I-025620 COTTONWOOD AUTO PARTS, INC. I-025641 COTTONWOOD AUTO PARTS, INC. I-025866 COTTONWOOD AUTO PARTS, INC. I-026126 COTTONWOOD AUTO PARTS, INC. I-026258 COTTONWOOD AUTO PARTS, INC. I-026302 COTTONWOOD AUTO PARTS, INC. I-026433 COTTONWOOD AUTO PARTS, INC. I-026440 COTTONWOOD AUTO PARTS, INC. I-026705 COTTONWOOD AUTO PARTS, INC. | R | 2/10/2015 | 40.23 | | 071803 | | |
| | | R | 2/10/2015 | 16.16 | | 071803 | | |
| | | R | 2/10/2015 | 71.01 | | 071803 | | |
| | | R | 2/10/2015 | 10.78 | | 071803 | | |
| | | R | 2/10/2015 | 14.43 | | 071803 | | |
| | | R | 2/10/2015 | 80.22 | | 071803 | | |
| | | R | 2/10/2015 | 2.21 | | 071803 | | |
| | | R | 2/10/2015 | 15.94 | | 071803 | | |
| | | R | 2/10/2015 | 12.30 | | 071803 | | |
| | | R | 2/10/2015 | 67.91 | | 071803 | | |
| | | R | 2/10/2015 | 51.09 | | 071803 | | 382.28 |

VENDOR SET: 01 Town of Clarkdale
 BANK: PCOL POOLED CASH
 DATE RANGE: 2/01/2015 THRU 2/29/2015

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|-------------------|--------------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| 0674 | FACTORY MOTOR PARTS | | | | | | | |
| C-92-102253 | FACTORY MOTOR PARTS | R | 2/10/2015 | 86.58CR | | 071805 | | |
| C-92-104155 | FACTORY MOTOR PARTS | R | 2/10/2015 | 86.64CR | | 071805 | | |
| I-92-102220 | FACTORY MOTOR PARTS | R | 2/10/2015 | 264.53 | | 071805 | | |
| I-92-104148 | FACTORY MOTOR PARTS | R | 2/10/2015 | 228.25 | | 071805 | | 319.46 |
| 1 | FREDERICK FIELDS | | | | | | | |
| I-FIELDS3-FAC DEP | FAC DEP | R | 2/10/2015 | 50.00 | | 071806 | | 50.00 |
| 0052 | HANSON AGGREGATES INC. | | | | | | | |
| I-1043950 | HANSON AGGREGATES INC. | R | 2/10/2015 | 51.33 | | 071807 | | 51.33 |
| 0070 | HILLYARD | | | | | | | |
| I-601473712 | HILLYARD | R | 2/10/2015 | 169.43 | | 071808 | | 169.43 |
| 0433 | JOHN DEERE CREDIT | | | | | | | |
| I-1534015 | JOHN DEERE CREDIT | R | 2/10/2015 | 1,385.30 | | 071809 | | 1,385.30 |
| 0153 | JPS PAINT CENTER | | | | | | | |
| I-00180069 | JPS PAINT CENTER | R | 2/10/2015 | 23.27 | | 071810 | | 23.27 |
| 0718 | KENZ & LESLIE OF ARIZONA INC | | | | | | | |
| I-2203855 | KENZ & LESLIE OF ARIZONA INC | R | 2/10/2015 | 40.60 | | 071811 | | |
| I-2203856 | KENZ & LESLIE OF ARIZONA INC | R | 2/10/2015 | 32.53 | | 071811 | | 73.10 |
| 0108 | KONICA MINOLTA, INC. | | | | | | | |
| I-232629248 | KONICA MINOLTA, INC. | R | 2/10/2015 | 192.73 | | 071812 | | |
| I-232629343 | KONICA MINOLTA, INC. | R | 2/10/2015 | 23.77 | | 071812 | | |
| I-232676930 | KONICA MINOLTA, INC. | R | 2/10/2015 | 112.31 | | 071812 | | |
| I-232710800 | KONICA MINOLTA, INC. | R | 2/10/2015 | 233.43 | | 071812 | | |
| I-232711045 | KONICA MINOLTA, INC. | R | 2/10/2015 | 233.43 | | 071812 | | 825.67 |
| 0025 | LEGEND TECHNICAL SVC OF AZ, IN | | | | | | | |
| I-1501260 | LEGEND TECHNICAL SVC OF AZ, IN | R | 2/10/2015 | 859.50 | | 071814 | | |
| I-1501316 | LEGEND TECHNICAL SVC OF AZ, IN | R | 2/10/2015 | 35.00 | | 071814 | | |
| I-1501500 | LEGEND TECHNICAL SVC OF AZ, IN | R | 2/10/2015 | 270.00 | | 071814 | | 1,164.50 |
| 0026 | LYNN'S SMALL ENGINES | | | | | | | |
| I-992610 | LYNN'S SMALL ENGINES | R | 2/10/2015 | 179.53 | | 071815 | | 179.53 |
| 0696 | NEXTCARE ARIZONA LLC | | | | | | | |
| I-5417924 | NEXTCARE ARIZONA LLC | R | 2/10/2015 | 193.00 | | 071816 | | 193.00 |

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 2/01/2015 THRU 2/28/2015

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|--------------------|--------------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| 0161 | PATRIOT DISPOSAL, INC. | | | | | | | |
| I-JAN 2015 PATRIOT | PATRIOT DISPOSAL, INC. | R | 2/10/2015 | 17,155.02 | | 071017 | | 17,155.02 |
| 0061 | SEDONA RECYCLES, INC. | | | | | | | |
| I-215 | SEDONA RECYCLES, INC. | R | 2/10/2015 | 250.00 | | 071018 | | 250.00 |
| 0277 | SHERWIN WILLIAMS CO. | | | | | | | |
| I-7593-6 | SHERWIN WILLIAMS CO. | R | 2/10/2015 | 52.46 | | 071019 | | 52.46 |
| 0334 | STAPLES ADVANTAGE, INC | | | | | | | |
| I-8032974082 | STAPLES ADVANTAGE, INC | R | 2/10/2015 | 67.69 | | 071020 | | 67.69 |
| 1 | TRACY MAGGIO | | | | | | | |
| I-MAGGIO FAC DEP | FAC DEP | R | 2/10/2015 | 50.00 | | 071021 | | 50.00 |
| 0030 | USA BLUEBOOK | | | | | | | |
| I-551735 | USA BLUEBOOK | R | 2/10/2015 | 353.12 | | 071022 | | 353.12 |
| 0033 | VERIZON WIRELESS | | | | | | | |
| I-9739435906 | VERIZON WIRELESS | R | 2/10/2015 | 470.20 | | 071023 | | 470.20 |
| 1 | VR'NO | | | | | | | |
| I-VR'NO-FAC DEP | FAC DEP REHB | R | 2/10/2015 | 300.00 | | 071024 | | 300.00 |
| 0353 | YAVAPAI COUNTY SUPERIOR COURT | | | | | | | |
| I-32015 | YAVAPAI COUNTY SUPERIOR COURT | R | 2/10/2015 | 43.34 | | 071025 | | 43.34 |
| 0054 | #1 FOOD STORE | | | | | | | |
| I-JAN 2015 | #1 FOOD STORE | R | 2/17/2015 | 2,448.34 | | 071026 | | 2,448.34 |
| 0071 | ALLEGRA PRINT & IMAGING OF COT | | | | | | | |
| I-11715 | ALLEGRA PRINT & IMAGING OF COT | R | 2/17/2015 | 114.82 | | 071027 | | 114.82 |
| 0019 | ARIZONA STATE TREASURER | | | | | | | |
| I-JAN 2015 COURT | ARIZONA STATE TREASURER | R | 2/17/2015 | 3,370.47 | | 071028 | | 3,370.47 |
| 0015 | BOYLE, PECHARICH, CLINE, WHITT | | | | | | | |
| I-33457 | BOYLE, PECHARICH, CLINE, WHITT | R | 2/17/2015 | 3,258.35 | | 071029 | | 3,258.35 |
| I-32450 | BOYLE, PECHARICH, CLINE, WHITT | R | 2/17/2015 | 1,268.75 | | 071029 | | 4,527.10 |
| 0045 | CLARKDALE MAGISTRATE COURT | | | | | | | |
| I-JAN 2015 COURT | CLARKDALE MAGISTRATE COURT | R | 2/17/2015 | 28.00 | | 071030 | | 28.00 |

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 2/01/2015 THRU 2/29/2015

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|---|--|------------------|--|---------------------------|----------|----------------------------|--------------|--------------|
| 0228 I-1001294199 | COPPERPOINT MUTUAL INSURANCE C COPPERPOINT MUTUAL INSURANCE C | R | 2/17/2015 | 27,005.61 | | 071831 | | 27,005.61 |
| 0288 I-XJHNFZY78 | DELL MARKETING L.P. DELL MARKETING L.P. | R | 2/17/2015 | 1,735.47 | | 071832 | | 1,735.47 |
| 0221 I-55452784 | HEWLETT-PACKARD COMPANY HEWLETT-PACKARD COMPANY | R | 2/17/2015 | 2,548.76 | | 071833 | | 2,548.76 |
| 0093 I-4402108 | HILL BROTHERS CHEMICAL CO. HILL BROTHERS CHEMICAL CO. | R | 2/17/2015 | 875.06 | | 071834 | | 875.06 |
| 0070 I-501486412 | HILLYARD HILLYARD | R | 2/17/2015 | 109.01 | | 071835 | | 109.01 |
| 0108 I-232677160 | KONICA MINOLTA, INC. KONICA MINOLTA, INC. | R | 2/17/2015 | 129.78 | | 071836 | | 129.78 |
| 0025 I-1501610 I-1501617 I-1501729 | LEGEND TECHNICAL SVC OF AZ, IN LEGEND TECHNICAL SVC OF AZ, IN LEGEND TECHNICAL SVC OF AZ, IN LEGEND TECHNICAL SVC OF AZ, IN | R R R R | 2/17/2015 2/17/2015 2/17/2015 2/17/2015 | 16.00 149.00 613.50 | | 071837 071837 071837 | | 978.50 |
| 0164 I-156110 | MAIN STREET CAFE MAIN STREET CAFE | R | 2/17/2015 | 360.96 | | 071838 | | 360.96 |
| 0636 I-PRO0028113 I-PRO0026115 | MICROSOFT CORPORATION MICROSOFT CORPORATION MICROSOFT CORPORATION | R R R | 2/17/2015 2/17/2015 2/17/2015 | 15,487.76 1,297.41 | | 071839 071839 | | 16,785.17 |
| 0835 I-161546Z | NASRO NASRO | R | 2/17/2015 | 495.00 | | 071840 | | 495.00 |
| 0049 I-12091 | NICE JONS, INC NICE JONS, INC | R | 2/17/2015 | 224.17 | | 071841 | | 224.17 |
| 0590 I-13115 | OCEAN BLUE CAR WASH OCEAN BLUE CAR WASH | R | 2/17/2015 | 92.00 | | 071842 | | 92.00 |
| 0646 I-51760466 | PRAXAIR DISTRIBUTION INC PRAXAIR DISTRIBUTION INC | R | 2/17/2015 | 1,902.73 | | 071843 | | 1,902.73 |
| 0806 I-24136L2 RI | SKAGGS COMPANIES INC SKAGGS COMPANIES INC | R | 2/17/2015 | 237.89 | | 071844 | | 237.89 |

VENDOR SET: 01 Town of Clarkdale
 BANK: POOL POOLED CASH
 DATE RANGE: 2/01/2015 THRU 2/28/2015

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|------------------|--------------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| 0417 | SHELTER CITY IRON WORKS, LTD | | | | | | | |
| I-75614 | SMELTER CITY IRON WORKS, LTD | R | 2/17/2015 | 137.95 | | 071845 | | |
| I-75661 | SMELTER CITY IRON WORKS, LTD | R | 2/17/2015 | 283.72 | | 071845 | | 421.67 |
| 0334 | STAPLES ADVANTAGE, INC | | | | | | | |
| I-3256073217 | STAPLES ADVANTAGE, INC | R | 2/17/2015 | 4.98 | | 071846 | | |
| I-3256073222 | STAPLES ADVANTAGE, INC | R | 2/17/2015 | 61.06 | | 071846 | | |
| I-3256073228 | STAPLES ADVANTAGE, INC | R | 2/17/2015 | 60.36 | | 071846 | | 126.40 |
| 0632 | SUN BADGE COMPANY | | | | | | | |
| I-355708 | SUN BADGE COMPANY | R | 2/17/2015 | 652.00 | | 071847 | | 652.00 |
| 0739 | TOWN OF PAYSON | | | | | | | |
| I-201501227401 | TOWN OF PAYSON | R | 2/17/2015 | 25,126.68 | | 071848 | | 25,126.68 |
| 0033 | VERIZON WIRELESS | | | | | | | |
| I-9739974824 | VERIZON WIRELESS | R | 2/17/2015 | 481.94 | | 071849 | | 481.94 |
| 0043 | WASTE MANAGEMENT | | | | | | | |
| I-0012323-1556-2 | WASTE MANAGEMENT | R | 2/17/2015 | 1,010.20 | | 071850 | | 1,010.20 |
| 0158 | YAVAPAI COUNTY FINANCE DEPARTM | | | | | | | |
| I-JAN 2015 COURT | YAVAPAI COUNTY FINANCE DEPARTM | R | 2/17/2015 | 14.12 | | 071851 | | 14.12 |
| 0804 | YAVAPAI COURIER SERVICE | | | | | | | |
| I-2277 | YAVAPAI COURIER SERVICE | R | 2/17/2015 | 96.00 | | 071852 | | 96.00 |
| 0310 | ZEROWASTE USA, INC | | | | | | | |
| I-67960 | ZEROWASTE USA, INC | R | 2/17/2015 | 171.75 | | 071853 | | 171.75 |
| 0020 | BEYOND EXPRESS II | | | | | | | |
| I-021315 | BEYOND EXPRESS II | R | 2/17/2015 | 372.06 | | 071854 | | 372.06 |
| 0523 | CABLE ONE | | | | | | | |
| I-021515 | CABLE ONE | R | 2/17/2015 | 55.95 | | 071855 | | 55.95 |
| 0058 | CENTURY LINK | | | | | | | |
| I-1229232853 | CENTURY LINK | R | 2/17/2015 | 77.92 | | 071856 | | 77.92 |
| 0190 | DEARBORN NATIONAL LIFE INSURAN | | | | | | | |
| I-021015 | DEARBORN NATIONAL LIFE INSURAN | R | 2/17/2015 | 1,911.54 | | 071857 | | 1,911.54 |
| 0721 | INDUSTRIAL COMMISSION OF ARIZO | | | | | | | |
| I-317075596 | INDUSTRIAL COMMISSION OF ARIZO | R | 2/17/2015 | 718.75 | | 071858 | | 718.75 |

VENDOR SET: 01 Town of Clarkdale
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 DATE RANGE: 2/01/2015 THRU 2/28/2015

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|-------------------|-------------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| 0053 | NACKARD PEPSI COLA | | | | | | | |
| I-312105 | NACKARD PEPSI COLA | R | 2/17/2015 | 88.00 | | 071859 | | 88.00 |
| 0031 | THE VERDE INDEPENDENT | | | | | | | |
| I-JAN 2015 AD3 | THE VERDE INDEPENDENT | R | 2/17/2015 | 374.36 | | 071860 | | 374.36 |
| 1 | JEANS, JEFF M | | | | | | | |
| I-000201502191902 | US REFUND | R | 2/19/2015 | 16.99 | | 071861 | | 16.99 |
| 1 | MODELS INVESTMENTS L | | | | | | | |
| I-000201502191901 | US REFUND | R | 2/19/2015 | 1.46 | | 071862 | | 1.46 |
| 1 | THORNTON, COLE | | | | | | | |
| I-000201502191900 | US REFUND | R | 2/19/2015 | 27.92 | | 071863 | | 27.92 |
| 1 | FERGUSON, WAYNE | | | | | | | |
| I-000201502191904 | US REFUND | R | 2/19/2015 | 30.93 | | 071864 | | 30.93 |
| 1 | WARNER-HUDSON, TAWNY | | | | | | | |
| I-000201502191903 | US REFUND | R | 2/19/2015 | 18.55 | | 071865 | | 18.55 |
| 0764 | ALLIANCE FOR WATER EFFICIENCY | | | | | | | |
| I-3855 | ALLIANCE FOR WATER EFFICIENCY | R | 2/24/2015 | 500.00 | | 071866 | | 500.00 |
| 0163 | AMERICAN PLANNING ASSOCIATION | | | | | | | |
| I-156734-150104 | AMERICAN PLANNING ASSOCIATION | R | 2/24/2015 | 125.00 | | 071867 | | 125.00 |
| 0010 | ARIZONA PUBLIC SERVICE | | | | | | | |
| I-21715-0205 | ARIZONA PUBLIC SERVICE | R | 2/24/2015 | 1,521.36 | | 071868 | | 1,521.36 |
| 0417 | BEDROCK LANDSCAPE MATERIALS | | | | | | | |
| I-99516 | BEDROCK LANDSCAPE MATERIALS | R | 2/24/2015 | 207.77 | | 071869 | | 207.77 |
| 0020 | BEYOND EXPRESS II | | | | | | | |
| I-022015 | BEYOND EXPRESS II | R | 2/24/2015 | 280.84 | | 071870 | | 280.84 |
| 0068 | CHASE CREDIT CARD SERVICES | | | | | | | |
| C-9789840 | CHASE: AMAZON | R | 2/24/2015 | 33.09CR | | 071871 | | |
| C-RA126061 | CHASE: PAYPAL | R | 2/24/2015 | 40.26CR | | 071871 | | |
| I-010815 | CHASE: RURAL WATER ASSOC | R | 2/24/2015 | 225.00 | | 071871 | | |
| I-011590 | CHASE: 1000BULBS | R | 2/24/2015 | 38.25 | | 071871 | | |
| I-01222015 | CHASE: PAYPAL | R | 2/24/2015 | 139.80 | | 071871 | | |
| I-020315-2 | CHASE: USPS | R | 2/24/2015 | 10.01 | | 071871 | | |
| I-02032015 | CHASE: USPS | R | 2/24/2015 | 58.41 | | 071871 | | |
| I-03600G | CHASE: TRACTOR SUPPLY | R | 2/24/2015 | 50.26 | | 071871 | | |
| I-04936G | CHASE: USPS | R | 2/24/2015 | 9.29 | | 071871 | | |
| I-07790G | CHASE: TRACTOR SUPPLY | R | 2/24/2015 | 17.47 | | 071871 | | |
| I-100020995 | CHASE: SCAN SOUND | R | 2/21/2015 | 39.45 | | 071871 | | |

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 |
|-----------------|--------------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| I-1000GB YEARLY | CHASE: IBACKUP | R | 2/24/2015 | 299.25 | | 071871 | | |
| I-1020085 | CHASE: ICLIA PUBLICATIONS | R | 2/24/2015 | 1,346.73 | | 071871 | | |
| I-1054601 | CHASE: HOME DEPOT | R | 2/24/2015 | 276.55 | | 071871 | | |
| I-1237097-00 | CHASE: GALETON | R | 2/24/2015 | 90.37 | | 071871 | | |
| I-150054 | CHASE: PUBLIC SAFETY SPECIAL | R | 2/24/2015 | 150.05 | | 071871 | | |
| I-150055 | CHASE: PUBLIC SAFETY SPECIAL | R | 2/24/2015 | 24.67 | | 071871 | | |
| I-220693810 | CHASE: NEWEGG | R | 2/24/2015 | 356.51 | | 071871 | | |
| I-2967457 | CHASE: PEACH NEW MEDIA | R | 2/24/2015 | 695.00 | | 071871 | | |
| I-30535253 | CHASE: START MEETING | R | 2/24/2015 | 10.72 | | 071871 | | |
| I-37699 | CHASE: STOP PAINTING.COM | R | 2/24/2015 | 829.77 | | 071871 | | |
| I-4378644 | CHASE: AMAZON | R | 2/24/2015 | 173.84 | | 071871 | | |
| I-439 | CHASE: JACK IN THE BOX | R | 2/24/2015 | 9.35 | | 071871 | | |
| I-4572875 | CHASE: HOME DEPOT | R | 2/24/2015 | 14.27 | | 071871 | | |
| I-4920243 | CHASE: AMAZON | R | 2/24/2015 | 389.26 | | 071871 | | |
| I-199623 | CHASE: MUTTHITT | R | 2/24/2015 | 243.48 | | 071871 | | |
| I-5054505 | CHASE: HOME DEPOT | R | 2/24/2015 | 15.59 | | 071871 | | |
| I-5370 | CHASE: SU CASA | R | 2/24/2015 | 83.05 | | 071871 | | |
| I-6954604 | CHASE: AMAZON | R | 2/24/2015 | 56.70 | | 071871 | | |
| I-72209 | CHASE: UNOCLEAN | R | 2/24/2015 | 172.69 | | 071871 | | |
| I-755-303 | CHASE: PROVANTAGE | R | 2/24/2015 | 333.06 | | 071871 | | |
| I-9090511 | CHASE: HOME DEPOT | R | 2/24/2015 | 100.54 | | 071371 | | |
| I-8638552 | CHASE: RIVER MGMT SOCIETY | R | 2/24/2015 | 50.00 | | 071871 | | |
| I-87201 | CHASE: LABELVALUE | R | 2/24/2015 | 8.95 | | 071871 | | |
| I-9401696595 | CHASE: STAPLES | R | 2/24/2015 | 126.15 | | 071871 | | |
| I-95132 | CHASE: PASADENA NETWORKS | R | 2/24/2015 | 667.94 | | 071871 | | |
| I-968772 | CHASE: DON SANDERSON FORD | R | 2/24/2015 | 137.91 | | 071371 | | |
| I-9698064 | CHASE: SAFEWAY | R | 2/24/2015 | 9.81 | | 071871 | | |
| I-9752G | CHASE: SAFEWAY | R | 2/24/2015 | 30.59 | | 071871 | | |
| I-9709840 | CHASE: AMAZON | R | 2/24/2015 | 33.00 | | 071871 | | |
| I-9960 | CHASE: VERDE INDEPENDENT | R | 2/24/2015 | 70.81 | | 071871 | | |
| I-CCLR | CHASE: CCLR | R | 2/24/2015 | 50.00 | | 071871 | | |
| I-CCLR2 | CHASE: CCLR | R | 2/24/2015 | 50.00 | | 071871 | | |
| I-MQN2V6QLCH2 | CHASE: AZ CITY/COUNTY MGRS | R | 2/24/2015 | 360.00 | | 071871 | | |
| I-SC11090539 | CHASE: AW DIRECT | R | 2/24/2015 | 134.89 | | 071871 | | |
| I-SC11091150 | CHASE: AW DIRECT | R | 2/24/2015 | 134.89 | | 071871 | | |
| I-W338298688 | CHASE: HOME DEPOT | R | 2/24/2015 | 25.02 | | 071871 | | |
| I-W340893797 | CHASE: HOME DEPOT | R | 2/24/2015 | 97.32 | | 071871 | | 8,179.01 |
| 0045 | CLARKDALE MAGISTRATE COURT | | | | | | | |
| I-01302015 | CLARKDALE MAGISTRATE COURT | R | 2/24/2015 | 55.85 | | 071878 | | 55.85 |
| 0039 | CLARKDALE MUNICIPAL WATER UTIL | | | | | | | |
| I-021815 | CLARKDALE MUNICIPAL WATER UTIL | R | 2/24/2015 | 1,055.51 | | 071879 | | 1,055.51 |

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 |
|----------------|--------------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| 0016 | COPY SYSTEM, INC. | | | | | | | |
| I-IN36377 | COPY SYSTEM, INC. | R | 2/24/2015 | 16.24 | | 071880 | | 16.24 |
| 0052 | HANSON AGGREGATES INC. | | | | | | | |
| I-1044139 | HANSON AGGREGATES INC. | R | 2/21/2015 | 15.58 | | 071881 | | |
| I-1044189 | HANSON AGGREGATES INC. | R | 2/24/2015 | 365.41 | | 071881 | | 410.99 |
| 0811 | KELLER ELECTRICAL INDUSTRIES I | | | | | | | |
| I-0193232-IN | KELLER ELECTRICAL INDUSTRIES I | R | 2/24/2015 | 695.21 | | 071882 | | 695.21 |
| 0025 | LEGEND TECHNICAL SVC OF AZ, IN | | | | | | | |
| I-1501108 | LEGEND TECHNICAL SVC OF AZ, IN | R | 2/24/2015 | 238.00 | | 071883 | | |
| I-1501125 | LEGEND TECHNICAL SVC OF AZ, IN | R | 2/24/2015 | 491.50 | | 071883 | | |
| I-1501158 | LEGEND TECHNICAL SVC OF AZ, IN | R | 2/24/2015 | 64.00 | | 071883 | | 793.50 |
| 0744 | MARY ELLEN DUNN | | | | | | | |
| I-2192015 | MARY ELLEN DUNN | R | 2/24/2015 | 60.67 | | 071884 | | 60.67 |
| 0029 | PETTY CASH | | | | | | | |
| I-FEB 2015 PC | PETTY CASH | R | 2/24/2015 | 192.93 | | 071885 | | 192.93 |
| 0251 | SECRETARY OF STATE | | | | | | | |
| I-LSM0712645 | SECRETARY OF STATE | R | 2/24/2015 | 43.00 | | 071886 | | 43.00 |
| 0574 | SHAW LAW FIRM PLLC | | | | | | | |
| I-21215 | SHAW LAW FIRM PLLC | R | 2/24/2015 | 750.00 | | 071887 | | 750.00 |
| 0006 | SKAGGS COMPANIES INC | | | | | | | |
| I-2421978 RI | SKAGGS COMPANIES INC | R | 2/24/2015 | 179.30 | | 071888 | | 179.30 |
| 0253 | TYLER TECHNOLOGIES | | | | | | | |
| I-025-117002 | TYLER TECHNOLOGIES | R | 2/24/2015 | 260.00 | | 071899 | | 260.00 |
| 0067 | UNISOURCE ENERGY SERVICES | | | | | | | |
| I-021315-6 LOC | UNISOURCE ENERGY SERVICES | R | 2/24/2015 | 841.95 | | 071890 | | 841.95 |
| 0157 | WALMART | | | | | | | |
| I-003898 | WALMART | R | 2/24/2015 | 52.36 | | 071891 | | |
| I-004293 | WALMART | R | 2/24/2015 | 60.01 | | 071891 | | |
| I-005325 | WALMART | R | 2/24/2015 | 5.45 | | 071891 | | |
| I-006064 | WALMART | R | 2/24/2015 | 8.24 | | 071891 | | |
| I-006317 | WALMART | R | 2/24/2015 | 90.18 | | 071891 | | |
| I-010649 | WALMART | R | 2/24/2015 | 132.01 | | 071891 | | |
| I-027716 | WALMART | R | 2/24/2015 | 173.52 | | 071891 | | 521.77 |

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 |
|-------------------|---|--------|------------|----------------|----------|----------|--------------|--------------|
| 0006 | AMERICAN FAMILY LIFE ASSURANCE | | | | | | | |
| I-APRPPE 02212015 | AFLAC | R | 2/24/2015 | 104.86 | | 071892 | | |
| I-APSPPE 02212015 | AFLAC FOST TAX | R | 2/24/2015 | 36.37 | | 071892 | | 141.23 |
| 0075 | ARIZONA DEPARTMENT OF REVENUE-13-052014X | R | 2/24/2015 | 1,890.36 | | 071893 | | 1,890.36 |
| 0072 | ARIZONA PUBLIC EMPLOYERS HEALTH INSURANCE | R | 2/24/2015 | 634.92 | | 071894 | | 634.92 |
| 0072 | ARIZONA PUBLIC EMPLOYERS HEALTH SAVINGS ACCOUNT | R | 2/24/2015 | 2,353.30 | | 071895 | | 2,353.30 |
| 0009 | ARIZONA PUBLIC SAFETY RETIREME SYSTEM 105 | R | 2/24/2015 | 462.86 | | 071896 | | |
| I-PSRPPE 02212015 | SYSTEM 105 | R | 2/24/2015 | 5,810.97 | | 071896 | | 6,273.83 |
| 0017 | ICMA RETIREMENT TRUST 457 301912 | R | 2/24/2015 | 1,199.38 | | 071897 | | 1,199.38 |
| 0655 | TIAA CREF FINANCIAL SERVICES PLAN # 403625 | R | 2/24/2015 | 575.00 | | 071898 | | 575.00 |
| 0072 | ARIZONA PUBLIC EMPLOYERS HEALTH INSURANCE | R | 2/24/2015 | 705.21 | | 071899 | | |
| I-2ECPPE 02212015 | HEALTH INSURANCE | R | 2/24/2015 | 537.24 | | 071899 | | |
| I-2EFPPE 02212015 | HEALTH INSURANCE | R | 2/24/2015 | 424.16 | | 071899 | | |
| I-2ESPPE 02212015 | HEALTH INSURANCE | R | 2/24/2015 | 516.92 | | 071899 | | |
| I-CECPPE 02212015 | HEALTH INSURANCE | R | 2/21/2015 | 1,572.92 | | 071899 | | |
| I-CEFPPE 02212015 | HEALTH INSURANCE | R | 2/24/2015 | 2,193.66 | | 071899 | | |
| I-CEOPPE 02212015 | HEALTH INSURANCE | R | 2/24/2015 | 1,245.22 | | 071899 | | |
| I-CESPPE 02212015 | HEALTH INSURANCE | R | 2/24/2015 | 388.10 | | 071899 | | |
| I-HECPPE 02212015 | HEALTH INSURANCE | R | 2/24/2015 | 3,544.02 | | 071899 | | |
| I-HEFPPE 02212015 | HEALTH INSURANCE | R | 2/24/2015 | 1,650.95 | | 071899 | | |
| I-HEGPPE 02212015 | HEALTH INSURANCE | R | 2/24/2015 | 2,805.24 | | 071899 | | |
| I-HESPPE 02212015 | HEALTH INSURANCE | R | 2/24/2015 | 84.35 | | 071899 | | |
| I-VEFPPE 02212015 | VISION INSURANCE | R | 2/24/2015 | 42.03 | | 071899 | | |
| I-VEOPPE 02212015 | VISION INSURANCE | R | 2/24/2015 | 63.36 | | 071899 | | |
| I-VESPPE 02212015 | VISION INSURANCE | R | 2/24/2015 | 0.32 | | 071899 | | |
| I-VLCPPE 02212015 | LIFE INSURANCE | R | 2/24/2015 | 39.23 | | 071899 | | |
| I-VLEPPE 02212015 | LIFE INSURANCE | R | 2/24/2015 | 7.55 | | 071899 | | 15,821.17 |
| I-VLSPPE 02212015 | LIFE INSURANCE | R | 2/24/2015 | | | | | |

VENDOR SET: 01 Town of Clarkdale
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 DATE RANGE: 2/01/2015 THRU 2/28/2015

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|-------------|------|--------|------------|----------------|----------|----------|--------------|--------------|
|-------------|------|--------|------------|----------------|----------|----------|--------------|--------------|

* * T O T A L S * *

| | NO | INVOICE AMOUNT | DISCOUNTS | CHECK AMOUNT |
|-----------------|-----|-------------------|-----------|--------------|
| REGULAR CHECKS: | 133 | 263,643.43 | 0.00 | 262,643.43 |
| HAND CHECKS: | 0 | 0.00 | 0.00 | 0.00 |
| DRAFTS: | 7 | 556,323.40 | 0.00 | 556,323.40 |
| 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 | 0.00 |

TOTAL ERRORS: 0

| | NO | INVOICE AMOUNT | DISCOUNTS | CHECK AMOUNT |
|-----------------------------------|-----|----------------|-----------|--------------|
| VENDOR SET: 01 BANK: POOL TOTALS: | 140 | 819,966.83 | 0.00 | 819,966.83 |
| BANK: POOL TOTALS: | 140 | 819,966.83 | 0.00 | 819,966.83 |
| REPORT TOTALS: | 151 | 819,966.83 | 0.00 | 819,966.83 |

2/09/2015 3:03 PM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 1/25/2015
 PAY PERIOD ENDING: 2/07/2015

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 26
 CALC. CT.: 4

*** GRAND TOTALS ***

| -----EARNINGS----- | | | ----BENF/REIMB---- | | -----DEDUCTIONS----- | | | | -----TAXES----- | | | |
|--------------------|----------|-----------|--------------------|--------|----------------------|-------|----------|----------|-----------------|-----------|-----------|----------|
| DESC | HRS | AMOUNT | DESC | AMOUNT | CD | ABBV | EMPLOYEE | EMPLOYER | DESC | TAXABLE | EMPLOYEE | EMPLOYER |
| SAL | 528.50 | 18,568.05 | | | 2EC | 2EC | 12.32 | 692.92 | FED W/H | 58,629.08 | 5,377.70 | |
| HOUR | 2,403.25 | 43,292.96 | | | 2EF | 2EF | 15.58 | 521.66 | ST WH AZ | 58,629.08 | 1,820.84 | |
| OT | 48.50 | 1,470.91 | | | 2ES | 2ES | 9.00 | 415.16 | FICA | 67,824.07 | 4,205.07 | 4205.07 |
| OC | 691.50 | 691.50 | | | 2HS | 2HS | 238.00 | 396.92 | MEDI | 67,824.07 | 983.40 | 983.40 |
| VEE | 96.00 | 1,934.23 | | | APR | APR | 104.86 | | | | | |
| VDH | 31.00 | 1,044.15 | | | APS | APS | 36.37 | | | | | |
| VFSLA | 18.00 | 481.86 | | | CEC | CEC | 71.24 | 445.68 | | | | |
| SICK | 105.75 | 2,817.60 | | | CEF | CEF | 331.16 | 1241.76 | | | | |
| CE | 4.88 | 0.00 | | | CEO | CEO | | 2193.66 | | | | |
| | | | | | CES | CES | 216.46 | 1028.76 | | | | |
| | | | | | HEC | HEC | 20.01 | 368.15 | | | | |
| | | | | | HEF | HEF | 284.52 | 3260.10 | | | | |
| | | | | | HEO | HEO | | 1533.01 | | | | |
| | | | | | HES | HES | 184.14 | 2621.10 | | | | |
| | | | | | HSA | HSA | 802.50 | 1512.03 | | | | |
| | | | | | ICM | ICMA | 1041.69 | 157.69 | | | | |
| | | | | | LTD | STLTD | 61.30 | 61.30 | | | | |
| | | | | | PAC | PSACR | | 468.24 | | | | |
| | | | | | PSR | PSR | 1365.91 | 2985.22 | | | | |
| | | | | | SR | STRET | 5862.50 | 5862.50 | | | | |
| | | | | | SRB | STRBB | 349.89 | | | | | |
| | | | | | TIA | TIAA | 575.00 | | | | | |
| | | | | | VEF | VEF | 84.35 | | | | | |
| | | | | | VEO | VEO | 39.69 | | | | | |
| | | | | | VES | VES | 63.36 | | | | | |
| | | | | | VLC | VLC | 0.32 | | | | | |
| | | | | | VLE | VLE | 39.23 | | | | | |
| | | | | | VLS | VLS | 7.55 | | | | | |
| TOTALS: | 3,927.38 | 70,301.26 | | 0.00 | | | 11816.95 | 25765.86 | | | 12,387.01 | 5188.47 |

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

| DEPT NO# | GROSS | REGULAR | OVERTIME | LEAVE | OTHER | BENEFITS | DEDUCTIONS | TAXES | NET |
|----------|-----------|-----------|----------|----------|--------|----------|------------|-----------|-----------|
| | 70,301.26 | 61,861.01 | 1,470.91 | 6,277.84 | 691.50 | 0.00 | 11,816.95 | 12,387.01 | 46,097.30 |
| TOTALS | 70,301.26 | 61,861.01 | 1,470.91 | 6,277.84 | 691.50 | 0.00 | 11,816.95 | 12,387.01 | 46,097.30 |

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

2/23/2015 3:07 PM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 2/08/2015
 PAY PERIOD ENDING: 2/21/2015

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 29
 CALC. CT.: 2

*** GRAND TOTALS ***

| -----EARNINGS----- | | | ----BENF/REIMB---- | | -----DEDUCTIONS----- | | | | -----TAXES----- | | | |
|--------------------|----------|-----------|--------------------|--------|----------------------|-------|----------|----------|-----------------|-----------|-----------|----------|
| DESC | HRS | AMOUNT | DESC | AMOUNT | CD | ABV | EMPLOYEE | EMPLOYER | DESC | TAXABLE | EMPLOYEE | EMPLOYER |
| SAL | 547.00 | 20,314.58 | | | 2EC | 2EC | 12.32 | 692.92 | FED W/H | 61,953.19 | 5,707.19 | |
| HOURL | 2,117.25 | 38,271.25 | | | 2EF | 2EF | 15.58 | 521.66 | ST WH AZ | 61,953.19 | 1,890.36 | |
| OT | 95.50 | 2,863.12 | | | 2ES | 2ES | 9.00 | 415.16 | FICA | 71,663.16 | 4,443.11 | 4443.11 |
| DUI | 19.50 | 592.31 | | | 2HS | 2HS | 238.00 | 396.92 | MEDI | 71,663.16 | 1,039.12 | 1039.12 |
| OC | 752.00 | 752.00 | | | ACR | ACR | | 8.61 | | | | |
| HOL | 68.00 | 2,082.53 | | | APR | APR | 104.86 | | | | | |
| VEE | 283.75 | 5,070.96 | | | APS | APS | 36.37 | | | | | |
| VDE | 68.00 | 2,361.93 | | | CEC | CEC | 71.24 | 445.68 | | | | |
| VFSLA | 19.00 | 450.93 | | | CEF | CEF | 331.16 | 1241.76 | | | | |
| SICK | 63.00 | 1,187.42 | | | CEO | CEO | | 2193.66 | | | | |
| CE | 1.50 | 0.00 | | | CBS | CES | 216.46 | 1028.76 | | | | |
| CT | 6.00 | 195.66 | | | HEC | HEC | 20.01 | 368.15 | | | | |
| | | | | | HEF | HEF | 284.52 | 3260.10 | | | | |
| | | | | | HEO | HEO | | 1650.95 | | | | |
| | | | | | HES | HES | 184.14 | 2621.10 | | | | |
| | | | | | HSA | HSA | 802.50 | 1550.80 | | | | |
| | | | | | ICM | ICMA | 1041.69 | 157.69 | | | | |
| | | | | | LTD | STLTD | 61.89 | 61.89 | | | | |
| | | | | | PAC | PSACR | | 462.86 | | | | |
| | | | | | PSR | PSR | 1824.18 | 3986.79 | | | | |
| | | | | | SR | STRET | 5919.21 | 5919.21 | | | | |
| | | | | | SRB | STRBB | 349.89 | | | | | |
| | | | | | TIA | TIAA | 575.00 | | | | | |
| | | | | | VEF | VEF | 84.35 | | | | | |
| | | | | | VEO | VEO | 42.03 | | | | | |
| | | | | | VES | VES | 63.36 | | | | | |
| | | | | | VLC | VLC | 0.32 | | | | | |
| | | | | | VLE | VLE | 39.23 | | | | | |
| | | | | | VLS | VLS | 7.55 | | | | | |
| TOTALS: | 4,040.50 | 74,142.69 | | 0.00 | | | 12334.86 | 26984.67 | | | 13,079.78 | 5482.23 |

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

| DEPT NO# | GROSS | REGULAR | OVERTIME | LEAVE | OTHER | BENEFITS | DEDUCTIONS | TAXES | NET |
|----------|-----------|-----------|----------|----------|--------|----------|------------|-----------|-----------|
| | 74,142.69 | 58,585.83 | 5,537.96 | 9,266.90 | 752.00 | 0.00 | 12,334.86 | 13,079.78 | 48,728.05 |
| TOTALS | 74,142.69 | 58,585.83 | 5,537.96 | 9,266.90 | 752.00 | 0.00 | 12,334.86 | 13,079.78 | 48,728.05 |

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

2/02/2015 11:30 AM
 DEPT: ALL
 PAYROLL NO#: 01
 PAY PERIOD BEGINNING: 2/02/2015
 PAY PERIOD ENDING: 2/02/2015

PAYROLL CALCULATION
 PRELIMINARY

PAGE: 4
 CALC. CT.: 1

*** GRAND TOTALS ***

| -----EARNINGS----- | | | ----BENF/REIMB---- | | -----DEDUCTIONS----- | | | -----TAXES----- | | | | |
|--------------------|-------|--------|--------------------|--------|----------------------|------|----------|-----------------|----------|---------|----------|----------|
| DESC | HRS | AMOUNT | DESC | AMOUNT | CD | ABBV | EMPLOYEE | EMPLOYER | DESC | TAXABLE | EMPLOYEE | EMPLOYER |
| VEE | 35.23 | 634.14 | | | | | | | FED W/H | 634.14 | 0.00 | |
| | | | | | | | | | ST WH AZ | 634.14 | 22.83 | |
| | | | | | | | | | FICA | 634.14 | 39.32 | 39.32 |
| | | | | | | | | | MEDI | 634.14 | 9.20 | 9.20 |
| TOTALS: | 35.23 | 634.14 | | 0.00 | | | | | | | 71.35 | 48.52 |

| -----DEPARTMENT RECAP----- | | | | | | | | | |
|----------------------------|--------|---------|----------|--------|-------|----------|------------|-------|--------|
| DEPT NO# | GROSS | REGULAR | OVERTIME | LEAVE | OTHER | BENEFITS | DEDUCTIONS | TAXES | NET |
| | 634.14 | 0.00 | 0.00 | 634.14 | 0.00 | 0.00 | 0.00 | 71.35 | 562.79 |
| TOTALS | 634.14 | 0.00 | 0.00 | 634.14 | 0.00 | 0.00 | 0.00 | 71.35 | 562.79 |

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

| FUND TOTALS | | |
|--------------|----------------------|------------|
| 01 | GENERAL FUND | 300,574.12 |
| 03 | HURF (STREETS) | 24,007.32 |
| 05 | IMPACT FEES | 55.79 |
| 11 | SEWER FUND | 490,391.70 |
| 12 | TRASH FUND | 21,271.15 |
| 13 | WATER FUND | 104,253.06 |
| 16 | GRANTS FUND | 10,531.87 |
| 19 | CEMETERY | 3,168.18 |
| 24 | CAPITAL IMPROVEMENT | 197.13 |
| 25 | CDBG GRANT | 67.49 |
| 29 | POLICE GRANTS | 7,456.74 |
| 34 | SCHOOL OFFICERS FUND | 3,060.73 |
| 80 | DONATION FUND | 9.64 |
| GRAND TOTAL: | | 965,044.92 |

BOARD OF ADJUSTMENT
FEBRUARY 25, 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, FEBRUARY 25, 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 18th day of February, 2015 at 8:30 a.m.

Dated this 18th day of FEBRUARY, 2015

TOWN OF CLARKDALE

By:

Vicki McReynolds

Vicki McReynolds
Administrative Assistant II

-May 9 is the National Train Day and the Town is hosting a Verde Valley Open Air Cinema Outdoor film in the Town Park – the movie will be “North by North West”.

6. NEW BUSINESS

AGENDA ITEM: DISCUSSION & POSSIBLE ACTION: DRB-091002 – A request to update the architecture for windows, doors, canopies and add packaged terminal air conditioners to the building on 921 Main Street – Parcel #400-03-158.

Staff Report:

Background:

Mr. Craig Backus has submitted an application to Design Review for a hotel located at 921 Main St., parcel #400-03-158. The applicant would like to update the architecture including windows and doors, add canopies and packaged terminal air conditioners inset into the building. The applicant would also like to have a projecting sign on the North East corner of the building.

Windows:

All windows on the top floor of Lot 1 will be replaced with bronze, vinyl windows, a sample of which is included with this application. Window replacements will be of similar format to the previous windows. For example, casement windows (one-over-one) will be replaced with casement windows (one-over-one).

The applicant intends to try to repair the windows on the second floor of Lot 2. However, should that not be possible, bronze vinyl windows will be installed in a similar configuration to those existing.

The windows in the re-built box office on the first floor of Lot 2 will be of similar brown vinyl material.

Windows on the first floor of Lot 1 will be repaired. If possible, dual-paned glass will be added. Windows will be trimmed out in wood using the same “weathered brown” color.

The existing metal decorative Greek key strips will be retained where possible. Where structurally possible, transom windows will be returned to those locations along Tenth Street where wood siding currently exists.

Lights:

Along Tenth Street, the former gas lamps will be replaced with a bronze-colored electric lights in a shape similar to the Clarkdale street lights on Main Street.

Signs:

The projecting sign will be affixed to the corner of the building on Main and Tenth with metal straps (see concept). Painted steel (raised bronze letters with “deep crimson” highlights on a “travertine” colored background – colors included); concept drawing included.

Sign will be illuminated by 2 downward-facing electric lights using 11 watt LED bulbs mounted to the top of the sign

Doors:

All first floor doors will be replaced with full light, steel doors, powder coated “deep crimson” (sample included). The garage door and brick along Main Street on the front of Lot 2 will be replaced with 2 full light door units on either side of the proposed, re-built box office.

Canopies, bronze metal, custom made in Clarkdale:

Along Tenth Street - 8” H x 4’D x 7’W (differs to match window width)

Along Main Street – 8” H x 6’ D x W of front windows and doors; faced with sheet copper at the Corner Gallery

Along Main Street – 8” H x 8’ D x W approximately 30’

Packaged Terminal Air Conditioners (PTACs):

Window heaters/air conditioners will be installed beneath each second floor window on Tenth Street. Bronze covers will be installed flush with the brick and centered underneath each window above the diamond-shaped brick detailing. See attached concept.

Staff Analysis

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, Review Criteria for Design Review.

Reference the applicant’s Design Review Board Overview for a discussion regarding how this application relates to the DRB criteria. In staff’s opinion the application enhances the existing structure.

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 bronze lettering with deep crimson highlights on a travertine 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.



PROJECTING SIGN

Zoning Code Chapter 7, Section 7-8 I. Permitted Signs. Projecting Signs: The hotel projecting sign complies with this code.

- 1. Maximum height equals top of wall.*** The hotel sign is approximately 9 ft. high above grade and approximately 8 feet below the top of the wall
- 2. No signage shall extend over public property except in the Central Business district and in no case shall the bottom of the sign be nearer than 9 vertical feet to grade, nor shall the leading edge of the sign be nearer than 2 linear feet to the curb.*** Application complies.
- 3. Maximum number equals one per business.*** The hotel projecting sign complies with projecting sign counts.
- 4. An agreement indemnifying the Town of Clarkdale from any liability is required if the sign projects over public right-of-way.*** Proposed sign projects over the public right-of-way. Staff has included a stipulation (#2) requiring this agreement.
- 5. See Section 7-9 of this Code for maximum sign square footage.*** The maximum sign square footage for this parcel is estimated to be 276 square feet based on a measured 184 linear street frontage. After the subtraction of 20 square feet allocated to the Verde Adventures signage the remaining square footage available will be 256 square feet. The 36 square feet of proposed signage will leave 220 square feet of available for signage along Tenth Street.

Any additional future signage along Main Street will be calculated based on the length of the frontage of these two buildings.

- 6. Height shall not exceed top of wall.*** The hotel projecting sign complies with the height requirements.

Zoning Code Chapter 8 Outdoor Lighting Code Section 8-7 N Lighting Requirements:

N. Lighting used for all externally illuminated signs shall conform to all restrictions of this Ordinance, shall be fully shielded, and shall be turned off at 10:00 p.m. or at the close of business whichever is later.

The proposed hotel sign lighting and exterior lighting complies with this code.

DRAFT

***Design Review Board
February 4, 2015***

Since the proposed canopies and projecting sign will be encroach on Town sidewalk, the applicant will be required to submit an Indemnity & Liability certification.

Arts & Entertainment District

In September 2013, the Clarkdale Town Council adopted an Arts & Entertainment District. The subject property is within this district. The following design guidelines were adopted for the District:

Section 3-17-2 Design Guidelines

Per the 2012 Clarkdale General Plan:

'The context of a place considers its history as well as its future.'

Properties within the Clarkdale Arts & Entertainment District shall closely consider the surrounding context of the existing structures when designing new or remodeled buildings.

Incorporation of the following features is recommended:

- Establishment of a relationship to adjoining spaces
- Continuity of street scape along Main Street through inclusion of benches and appropriate landscaping
- Brick façades and/or partial brick inlays
- Clerestory windows
- A strong pedestrian connection to existing sidewalks or extension of the sidewalk system
- A main entrance from a public sidewalk
- Rounded arches
- Large storefront windows
- Varied roof lines

The proposed architectural enhancements reflect the surrounding historic context and incorporate the guidelines adopted for the Arts & Entertainment District criteria.

Staff Recommendations

The proposed architectural enhancements and the revitalization of this historic building will promote economic growth in the Central Business District. Having met all code requirements, staff recommends the project as presented be approved with the following stipulations:

1. All additional signage shall be installed as reviewed and approved by the Design Review Board.
2. An agreement indemnifying the Town of Clarkdale from any liability is required because the sign projects over public right-of-way.
3. All exterior lighting shall be fully shielded and meet all requirements of Chapter Eight of the Town of Clarkdale Zoning Code.
4. A right-of-way permit from the Public Works Department will be required for the projecting sign and canopies.

5. All construction shall be inspected by the Town of Clarkdale Building Official.
6. The address of 921 Main Street will be visible and in compliance with the Clarkdale Fire District code requirements.

Applicant Presentation:

Mr. Backus stated the pictures provided for the Board's review gives a clear visual of what is being proposed. He spoke about his experience/background and asked if anyone had any questions.

Questions to Staff/Applicant:

- The Board asked the applicant to give details about the proposed lighting. The applicant described the exterior lighting and it will be fully shielded meeting the requirements of the Town Zoning Code.
- The Packaged Terminal Air Conditioners were explained by the applicant and they are self-draining.
- The address issues on 10th Street were discussed. Staff talked about past issues and felt it important to address the issues brought up regarding this topic.
- The size of the sign on the building was brought up and Staff stated it was based on frontage. The Applicant explained the structure of the sign and they will keep the integrity of the building leaving the brick as is. The Board Members stated the colors work well.

Discussion:

Public Comment: Mr. Drake Meinke wanted to thank the Applicant for taking this project on and fixing the building. He further stated the proposed window project looks good and will be appropriate for the Hotel.

Action: Board Member Snyder motioned to approve DRB-091002, request to update the architecture for windows, doors, canopies and add packaged terminal air conditioners to the building on 921 Main Street, Parcel #400-03-158 as presented with the following staff recommendations:

The proposed architectural enhancements and the revitalization of this historic building will promote economic growth in the Central Business District. Having met all code requirements, staff recommends the project as presented be approved with the following stipulations:

1. All additional signage shall be installed as reviewed and approved by the Design Review Board.
2. An agreement indemnifying the Town of Clarkdale from any liability is required because the sign projects over public right-of-way.
3. All exterior lighting shall be fully shielded and meet all requirements of Chapter Eight of the Town of Clarkdale Zoning Code.
4. A right-of-way permit from the Public Works Department will be required for the projecting sign and canopies.

DRAFT

***Design Review Board
February 4, 2015***

5. All construction shall be inspected by the Town of Clarkdale Building Official.
6. The address of 921 Main Street will be visible and in compliance with the Clarkdale Fire District code requirements.

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

7. AGENDA ITEM: FUTURE AGENDA ITEMS:

8. **AGENDA ITEM: ADJOURNMENT:** Board Member Garvey motioned to adjourn the meeting. Board Member Snyder seconded the motion. The motion passed unanimously. The meeting adjourned at 7:35 p.m.

APPROVED BY:

SUBMITTED BY:

**Vice Chairperson
Marsha Foutz**

**Guss Espolt
GIS/Planner II**

MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON TUESDAY, FEBRUARY 17, 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 February 17, 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: Anne Conlin, Glenarm Land Company, Lew Dodendorf, Roger Smith, SRMG, #Darren Gemmill, Mold in Graphics, Chief Joe Moore, Clarkdale Fire District, Ray Selna, Selna Realty, Roy Clemmer, Newgate Homes, Robin and Amanda Wilber, #1 Food Store, Phil Terbell, Century 21-Sexton Realty.

- 1. AGENDA ITEM: CALL TO ORDER:** The Chairperson called the meeting to order at 4:05 p.m.
- 2. AGENDA ITEM: ROLL CALL:** Director Filardo called the roll. After roll call, Chair Van Wye asked everyone in attendance to introduce themselves.
- 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 January 20, 2015.** The Chair entertained a motion to accept the minutes. Mr. Dodendorf requested clarification regarding the potential number of cement trucks that may run from the plant in the future. Commissioner de Blanc motioned to approve the Regular Meeting Minutes of January 20, 2015 with corrections as suggested by Mr. Dodendorf. Commissioner Olguin seconded the motion. The motion passed unanimously.
- 5. NEW BUSINESS:**

a. WORKSESSION: Continuing discussion between the Planning Commission and invited stakeholders regarding the Clarkdale Parkway to Centerville Roundabout SR89A Focus Area.

1. Summary of January meeting – 10 minutes
2. Review of amended map – 40 minutes
3. Discuss next steps – 10 minutes

Background:

The Planning Commission met with a group of stakeholders on January 20, 2015 for the first discussion regarding the SR 89A from Clarkdale Parkway to Centerville Road Focus Area.

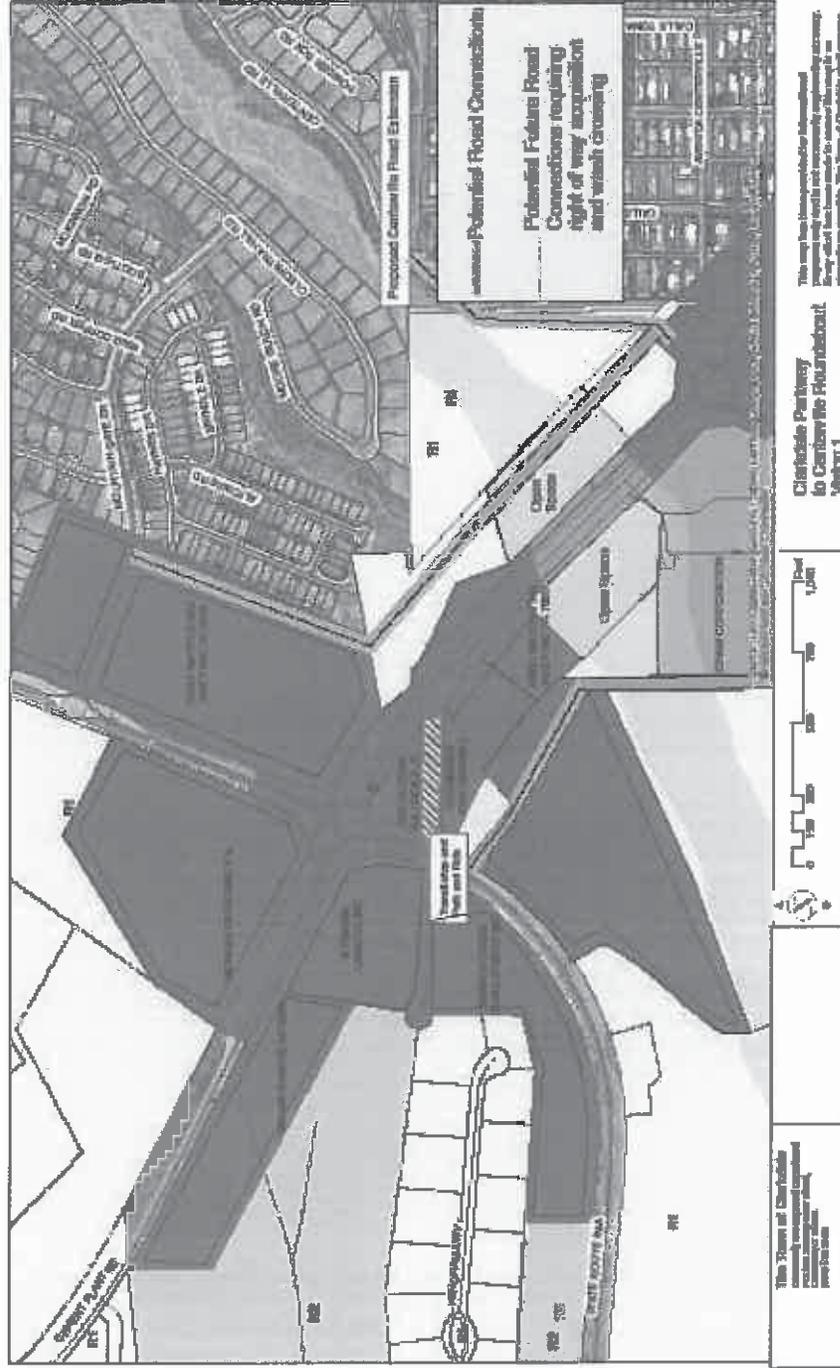
Following is a summary of the points raised during the meeting:

- Development of property in this area will be challenging due to minimal depth of some properties and limited access off the state highway.
- Area could support the development of smaller commercial ventures, such as professional and medical offices and boutique shops. Apartment complexes would also be appropriate for some of the locations.
- Construction of the new firehouse will provide an anchor for the area.
- Cement Plan Road needs to be widened and improved to accommodate vehicular and pedestrian traffic.
- Accommodation of truck traffic from the cement plant needs to be addressed in planning for development.
- Development of park and ride locations and extensive pedestrian connections are important.
- Deception Wash, which transects a large portion of this area from east to west, presents challenges for construction and opportunity for preservation of open space and possible pedestrian connections.
- The possibility exists to create a public/private partnership to design and build commercial grade arterials from Broadway through Luke Lane and then along Cement Plant Road to the SR 89A roundabout.

As a result of discussion at the first stakeholder's meeting, staff has modified the area map to reflect some of the concepts discussed during the January meeting, including the transfer of development rights from one area to another, possible frontage roads and pedestrian connections. Setback lines have been added to each property to create a potential building envelope. These changes have been made to facilitate discussion only. In addition, subsequent to the meeting, several attendees questions the placement of the Centerville Road extension. This has been modified on the revised map to better reflect possible placement.

Senior Planner Escobar presented two new maps. The first showed the focus area with an overlay of two foot contours, demonstrating the terrain changes and steep slopes that provide challenges for development in the area.

The second map showed the focus area with modification to the existing zoning based on the previous discussion.



The group began the discussion with the needed improvements to Cement Plant Road. Senior Planner Escobar stated it should be improved from the Clarkdale Parkway roundabout to the end of the Town boundaries. The group discussed both sidewalks and soft-surface trails. Mr. Dodendorf stressed the importance of having a buffer area between the pedestrian pathways and the vehicular travel ways for safety reasons.

Commissioner Erickson asked the attendees to consider the following questions:

1. What can the Town and the Planning Commission do for you in relation to development of your property?
2. What do you wish to have from the Town?

Mr. Selna pointed out the great asset the Town has is Mold in Graphics. They are a great corporate partner.

Ms. Wilber pointed out the #1 Food Store is successful in drawing locals from Clarkdale and Jerome, and tourists, however they see very little business from Cottonwood. Clarkdale needs to be seen as a destination.

Mr. Selna pointed out it is hard to determine where frontage roads should be placed without knowing the specific types of uses and businesses that may go in the area. Chief Moore explained it is the potential number of people at a business or site that drives the safety concerns.

Chair Van Wye asked if the new fire station was being designed to be expandable. Chief Moore explained they are exploring all options and staying flexible due to budget constraints. He explained that growth helps fund the fire district through tax revenue. Currently they are sufficiently staffed and have adequate equipment to serve the current population.

The group agreed that frontage roads will be necessary to make the properties in the focus area viable. It will be important to consider public safety when designing and locating these roads.

Chair Van Wye asked if there were projections for growth for the #1 Food Store. Ms. Wilber explained that this is hard to predict and all depends of the economy. They recently gained internet access at their location. There are not many providers available in this

Mr. Selna advised we receive ADOT input on possible highway access development.

Director Filardo advised the group that we encourage a dialog with property owners regarding possible rezoning of their property. The Town recognizes the importance of connectivity in our commercial corridors and stressed we all need to work together to achieve the best for the community.

Vice Chair de Blanc encouraged these wish-list discussions to come up with viable solutions for the challenges faces in developing this corridor.

Commission Olguin pointed out the advantage of everyone working together. The best results will come from a coordinated effort. Let's not assume something is impossible until we talk it over.

Mr. Dodendorf stated the challenge will be determining how to fund the necessary infrastructure improvements. Property owners will need to consider granting easements to facilitate infrastructure development.

Mr. Clemmer stated they have two new homes in Mountain Gate ready for certificates of occupancy and they have sold two homes. They are hoping their growth continues to go upward.

Director Filardo explained the Town Council will be discussing water/wastewater and road infrastructure target areas during their strategic planning session in March.

The group discussed the use of the Sustainability Guidelines adopted by the Council in 2013 to guide development to making design decisions that conserve existing resources.

Mr. Smith asked if the Town has development fees. Director Filardo explained the Town has water and wastewater capacity fees only.

Commission Backus advised the following next steps:

1. Each property owner/stakeholder make a list summarizing the specific challenges to developing their property.
2. Staff provide a more detailed map showing existing and future utility and infrastructure plans.

Everyone agreed on this plan of action. The group will reconvene at the regularly scheduled meeting on April 21 at 4:00 p.m.

ACTION: This being a discussion item only there was no action taken.

6. **ADJOURNMENT:** There being no further business for consideration, Commissioner Erickson moved to adjourn the meeting. Commissioner de Blanc seconded. The meeting was adjourned at 5:20 p.m.

DRAFT

***PLANNING
COMMISSION
February 17, 2015***

APPROVED BY:

SUBMITTED BY:

Jack Van Wye
Chairperson

Beth Escobar
Senior Planner

MINUTES OF A SPECIAL MEETING/SITE VISIT OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON TUESDAY, FEBRUARY 17, 2015, 1450 SR 89A, CLARKDALE, AZ.

A SPECIAL Meeting/Site Visit of the Planning Commission of the Town of Clarkdale was held on Tuesday February 17, 2015, at 2:30 p.m., 1450 SR 89A, Clarkdale, AZ.

Planning Commission:

| | | |
|------------------|-------------------|---------|
| Chairperson | Jack Van Wye | Excused |
| Vice Chairperson | Ida-Meri de Blanc | Present |
| Commissioners | Jorge Olguin | Present |
| | John Erickson | Present |
| | Craig Backus | Present |

Staff:

| | |
|--------------------------------|---------------|
| Community Development Director | Jodie Filardo |
| Senior Planner | Beth Escobar |
| Planner II | Guss Espolt |
| Town Manager | Gayle Mabery |

Others in Attendance: Greg Lake, attorney for the applicant and Tom Waniewski, Capital Telecom.

- AGENDA ITEM: CALL TO ORDER:** Vice Chair de Blanc called the meeting to order at the site at 2:35 p.m.
- AGENDA ITEM: ROLL CALL:** Director Filardo called the roll.
- AGENDA ITEM: SITE VISIT:** Discussion regarding a site inspection of 1450 SR 89A, a proposed location for a Conditional Use Permit request for a Wireless Communication Facility. The subject property is zoned C (Commercial). The property is further identified as Assessor's Parcel Number: 406-26-010Y.

A balloon had been deployed at the site to demonstrate the 65-foot height of the proposed tower. Stakes with pink ribbon marked the corners of the area of the subject property to be leased by the applicant. The Commission observed the site. Senior Planner Escobar pointed out the surrounding land uses in the area.

Vice Chair de Blanc asked the applicant how this location worked with the existing cell tower infrastructure. Mr. Waniewski pointed out this location was within the line of site of the new cell tower placed in Cottonwood at the VFW site, of the facilities up on Mingus Mountain, and a proposed facility at the Phoenix Cement plant.

The applicant stated the existing pile of dirt would be removed and the area graded flat. The facility will be enclosed by a 6-foot high fence.

Mr. Waniewski explained the base of the tower would be underground. He pointed out the approximate location of the supporting infrastructure.



DRAFT

**PLANNING
COMMISSION
February 17, 2015**

No action was taken at the site visit.

4. AGENDA ITEM: ADJOURNMENT: The Vice Chair entertained a motion for adjournment. Commissioner Olguin motioned to adjourn the meeting. Commissioner Erickson seconded the motion. The motion passed unanimously. The meeting adjourned at 2:55 p.m.

APPROVED BY:

SUBMITTED BY:

Ida de Blanc
Vice Chairperson

Beth Escobar
Senior Planner

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

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

NOTICE IS HEREBY GIVEN that the Library Advisory Board of the Town of Clarkdale will hold a Regular Meeting on Thursday, January 8, 2015, at 9:00 a.m., in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

MEETING CANCELLED

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 7th day of January, 2015, at 9:00 a.m.

Dated this 7th day of January, 2015.

By:

Joni Westcott

Joni Westcott
Community Services Administrative Assistant II

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

A Regular Meeting of the Library Advisory Board of the Town of Clarkdale was held on Thursday, January 15th, 2015, at 9:00 a.m., in the Clark Memorial Library Conference Room, 39 N. Ninth Street, Clarkdale, Arizona.

AGENDA ITEM: CALL TO ORDER

Meeting was called to order at 9:07 a.m. by Chairperson Sherman.

Present:

| | |
|--------------|--------------|
| Chairperson | John Sherman |
| Board Member | Ben Kramer |
| Board Member | Tom Murphy |
| Board Member | Ann Viarengo |

Absent:

| | |
|------------------|--------------|
| Vice Chairperson | Karen Bowers |
|------------------|--------------|

Town Staff:

Community Services Administrative Assistant II: Joni Westcott

AGENDA ITEM: PUBLIC COMMENT – No public comment.

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 following:

- Art in Public Places -Verde Valley Spinners and Weavers are on exhibit through the end of February.
- New library volunteer – The library has acquired a new volunteer to assist with general library tasks on Wednesday afternoons.

NEW BUSINESS:

AGENDA ITEM: 2014 LIBRARY ADVISORY BOARD ANNUAL BOOK SALE- Discussion of the 2014 Library Advisory Board Annual Book Sale.

Staff Member Joni Westcott reviewed the 2014 book sale event with the Library Advisory Board. The Annual Book Sale took place during the month of December in the Clark Memorial Library, a new location

for this fundraiser. A large banner along with many festive lights were installed in the front of the Library to draw the attention of Made in Clarkdale (MIC) attendees and ongoing press releases and social media posts helped to promote the event. At the MIC opening, youth volunteers handed out flyers promoting the Book Sale.

A large supply of books were donated from one particular donor, approximately 79 boxes. Chairperson Sherman and Staff Member Susan Cox were instrumental in retrieving the donated items. In addition to the large donation, an additional 50 boxes were brought up from the Clubhouse basement, bringing the total number of boxes of books to 130. Chairperson Sherman stated that after the sale, 20 boxes were taken back to the basement to store, 4 went on to the "Book Deals and Steals" shelves in the Library and 30 boxes of old/unsellable books were donated to the Old Town Mission. Board Member Murphy stated that the VFW and Verde Valley Medical Center have small libraries in which the Board could consider to donate the unsellable books to in the future.

Staff Member Joni Westcott shared that Library Staff was able to provide a great deal of support to the sale on a daily basis, Library Board Members and volunteers covered evening and weekend hours. The feedback received from library patrons, community members, and visitors was positive. People enjoyed visiting the Clark Memorial Library for the first time and the additional space and open feeling of the new location.

Staff observed the following in attendees:

- Many visitors from out of town who were in the area for the holiday;
- Many of the same individuals returned frequently during the sale to purchase additional items.

There was open discussion on the schedule and the relocation of the sale.

Staff reviewed the daily sales totals with the Board. The sales were up over last year; book sales and donations totaled \$2213.47, \$387.47 more than last year.

Library Board Members, as well as Library Staff agreed that overall the move to the Library was positive.

There was open discussion on implementing the following items in 2015:

- Continue with same dates (entire month of December)
- Add the first week in January. Chairperson Sherman felt that adding the last week in November would be more beneficial to the sale.
- Do not include weeknight evenings during Made in Clarkdale (MIC) due to lack of sales. Chairperson Sherman and Board Member Viarengo agreed that the sale should be open longer hours on the opening night of MIC.
- Board Member Kramer recommended increasing the fill-a-bag sale to \$5-6 a bag and perhaps \$15 per banker box rather than the \$3 currently charged per bag of books.

AGENDA ITEM: CLARK MEMORIAL LIBRARY COMPUTER/INTERNET/WI-FI USE POLICY- Discussion and consideration of the Clark Memorial Library Computer/Internet/Wi-Fi Use Policy.

Staff Member Joni Westcott presented the following information along with the proposed Clark Memorial Library Computer/Internet/Wi-Fi Use Policy:

The Clark Memorial Library currently utilizes the Yavapai County Library policy regarding Computer/Internet/Wi-Fi Use. Due to the change in the Library Agreement with the Yavapai County

Library District it is necessary for the Clark Memorial Library to adopt a Computer/Internet/Wi-Fi Use Policy. This will provide clear authority and guidance for the Clark Memorial Library staff.

The proposed draft policy is consistent with the Yavapai Library District policy with the exception of establishing a daily time limit for each patron of one hour (60 minutes) per day. Requests to extend time may be considered but are not to exceed two hours (120 minutes) per day. This time limit is consistent with computer/internet/Wi-Fi use policies of other libraries in the Yavapai Library Network.

There was a general discussion regarding the adoption of the Clark Memorial Library Computer/Internet/Wi-Fi Use Policy.

Chairperson Sherman motioned to adopt the Clark Memorial Library Computer / Internet/Wi-Fi Use Policy. Board Member Murphy seconded the motion. The motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS-

Donation Funds
Friends of the Library

AGENDA ITEM: ADJOURNMENT

With no objection, the meeting adjourned at 10:12 a.m.

APPROVED:

John Sherman, Chairperson

SUBMITTED BY:

Joni Westcott, Administrative Assistant II

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

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

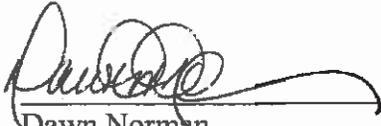
NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, November 12, 2014, at 5:30 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

MEETING CANCELLED

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 7th day of November, 2014, at 10:00 a.m.

Dated this 7th day of November, 2014.

By:



Dawn Norman
Community Services Supervisor

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

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

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

MEETING CANCELLED

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 8th day of December, 2014, at 2:00 p.m.

Dated this 8th day of December, 2014.

By:



Dawn Norman

Community Services Supervisor

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

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

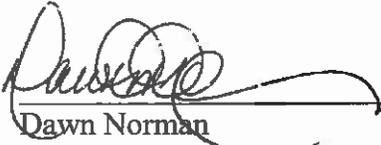
NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, February 11, 2015, at 5:30 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

MEETING CANCELLED

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 3rd day of February, 2015, at 10:00 a.m.

Dated this 3rd day of February, 2015.

By:



Dawn Norman
Community Services Supervisor



Staff Report

Agenda Item: **Mayors Day of Recognition for National Service Proclamation – Approval of a Proclamation** - Approval of a proclamation which is a national bipartisan effort to recognize the positive impact of national service in cities and towns, to thank those who serve, and to encourage citizens to give back to their communities.

Staff Contact: Kathy Bainbridge, Town Clerk

Meeting Date: March 10, 2015

Background: The Mayors Day of Recognition for National Service will take place on Tuesday, April 7, 2015. The goal is to highlight the impact of AmeriCorps, Senior Corps, and other national service programs in tackling local problems and to thank national service members for their commitment and impact. Last year 36 Mayors in Arizona, and 1760 Mayors in the U.S., helped kick off the first ever Mayors Day of Recognition for National Service.

The nation's mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to address city and town challenges at a time of fiscal constraint. The Mayors Day of Recognition for National Service is a national bipartisan effort to recognize the positive impact of national service in cities, to thank those who serve, and to encourage citizens to give back to their communities.

The Mayors Day of Recognition is sponsored by the Corporation for National and Community Service, the National League of Cities, Cities of Service, and the U.S. Conference of Mayors President Scott Smith.

The Corporation for National and Community Service (CNCS) is a federal agency that engages more than five million Americans in service through Senior Corps, AmeriCorps, the Social Innovation Fund and the Volunteer Generation Fund, and leads President Barack Obama's national call to service initiative, United We Serve.

Recommendation: Approval of the Mayors Day of Recognition for National Service Proclamation.

PROCLAMATION

Mayors Day of Recognition for National Service

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and,

WHEREAS, AmeriCorps and Senior Corps address the most pressing challenges facing our cities and nation, from educating students for the jobs of the 21st century and supporting veterans and military families to preserving the environment and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, national service participants serve in more than 70,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and,

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and,

WHEREAS, AmeriCorps members and Senior Corps volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with mayors across the country to support the Mayors Day of Recognition for National Service on April 7, 2015.

THEREFORE, BE IT RESOLVED that I, Doug Von Gausig, Mayor of Clarkdale, do hereby proclaim April 7, 2015, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our city, to thank those who serve; and to find ways to give back to their communities.

Issued this 10th day of March, 2015.

Doug Von Gausig, Mayor

ATTEST:

Kathy Bainbridge, Town Clerk



Staff Report

Agenda Item: **“Welcome Home Vietnam Veterans Day” Proclamation -**
Approval of a proclamation setting March 30, 2015 as Welcome Home Vietnam Veterans Day in Clarkdale.

Meeting Date: March 10, 2015

Prepared By: Kathy Bainbridge, Town Clerk, Finance Director

Background: The Vietnam War was fought in the Republic of South Vietnam from 1961 to 1975, and involved North Vietnamese regular forces and Viet Cong guerrilla forces in armed conflict with United States Armed Forces and the Army of Republic of Vietnam. By the end of 1965, there were 80,000 United States troops in Vietnam, and by 1969, a peak of approximately 543,000 troops was reached.

It is time for all of us in the spirit of pride and gratitude to recall the heroic accomplishments of the 58,195 service men and women whose names are listed on the Vietnam Memorial Wall. We also wish to recognize the 623 men and women from the great State of Arizona who gave the ultimate sacrifice, and thank them for their unselfish devotion to duty.

On March 30, 1973, the United States Armed Forces completed the withdrawal of combat units and combat support units from South Vietnam. In 2011, Congress declared March 30th Welcome Home Vietnam Veterans Day, an appropriate day to honor those members of the United States Armed Forces who served.

2015 marks the 50th anniversary of the deployment of United States combat troops to Vietnam. The Town of Clarkdale will be hosting a Welcome Home Vietnam Veterans Day event at the Clarkdale Town Park between 12:00 and 4:00 pm on March 29, 2015 as we join together to express our gratitude, remember their service and say “welcome home” at this annual event.

Recommendation: Approval of the “Welcome Home Vietnam Veterans Day” March 30, 2014 Proclamation.

TOWN OF CLARKDALE,

Proclamation “Welcome Home Vietnam Veterans Day” March 30, 2015

Whereas, the Vietnam War was fought in the Republic of South Vietnam from 1961 to 1975, and involved North Vietnamese regular forces and Viet Cong guerrilla forces in armed conflict with United States Armed Forces and the Army of Republic of Vietnam; and

Whereas, by the end of 1965, there were 80,000 United States troops in Vietnam, and by 1969, a peak of approximately 543,000 troops was reached; and

Whereas, it is time for all of us in the spirit of pride and gratitude to recall the heroic accomplishments of the 58,195 service men and women whose names are listed on the Vietnam Memorial Wall; and

Whereas, we also wish to recognize the 623 men and women from the great State of Arizona who gave the ultimate sacrifice, and thank them for their unselfish devotion to duty; and,

Whereas, on March 30, 1973, the United States Armed Forces completed the withdrawal of combat units and combat support units from South Vietnam; and

Whereas, 2015 marks the 50th anniversary of the deployment of United States combat troops to Vietnam. The Town of Clarkdale will be hosting a Welcome Home Vietnam Veterans Day event at the Clarkdale Town Park between 12:00 and 4:00 pm on March 29, 2015 as we join together to express our gratitude, remember their service and say “welcome home” at this annual event.

NOW, THEREFORE, I, DOUG VON GAUSIG, MAYOR OF THE TOWN OF CLARKDALE, ARIZONA, ON BEHALF OF THE CLARKDALE TOWN COUNCIL, do hereby proclaim March 30, 2015 as “Welcome Home Vietnam Veterans Day” in Clarkdale, Arizona, and call upon all citizens to honor and recognize the contributions of veterans who served in the United States Armed Forces in Vietnam during war and during peace, and to encourage the people of Clarkdale to observe “Welcome Home Vietnam Veterans Day” with appropriate ceremonies and activities that provide the appreciation Vietnam War Veterans deserve – but did not receive upon returning home from the war, and demonstrate the resolve that never again shall the Nation disregard and denigrate a generation of veterans.

Issued this 10th day of March, 2015.

Doug Von Gausig, Mayor

ATTEST:

Kathy Bainbridge, Town Clerk



Clarkdale Town Park
1001 Main Street
Clarkdale, AZ

Sunday, March 29, 2015
12:00—4:00 p.m.

Schedule of Events

Bike Run Participants Arrival
(beginning at 12:15 p.m.)

Flag Raising

BBQ*

Welcoming Remarks

Entertainment

***Bike Run Participants and Veterans Will Be Served First. Then the BBQ Will Be Open to the General Public**



2015 marks the 50th anniversary of the deployment of United States combat troops to Vietnam. Join us for a day to honor the sacrifices and contributions our Vietnam War Veterans made to protect the life, liberty and happiness of every American.

2015 Event Host

Event Sponsors



Bike Run Check-In
9:00 - 10:30 a.m.

Sedona Military Service Park
25 Northview Road
(corner of 89A/Northview Rd)
Sedona, AZ

Flag Raising
Bike Blessing
Kick Stands Up—11 am

Bike Run Questions:
(928) 300-9829



FREE Community Event



Staff Report

Agenda Item: **FRIENDS OF THE VERDE RIVER GREENWAY AND VERDE WATERSHED RESTORATION COALITION PRESENTATION**
– a presentation regarding Invasive Plant Management.

Staff Contact: Kathy Bainbridge, Town Clerk

Meeting Date: March 10, 2015

Background:

Friends of Verde River Greenway restores, preserves and promotes the natural, cultural, scenic and recreational resources of the Verde River and its tributaries. Anna Schrenk and Laura Jones will be making a presentation regarding the work that the Friends of Verde River Greenway and the Verde Watershed Restoration Coalition has been doing on Town of Clarkdale and private property within the town limits.

Recommendation: Presentation only.

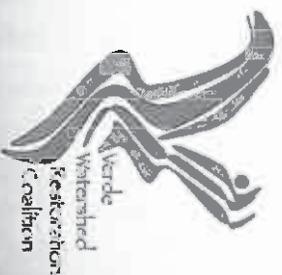
WWRC: Invasive Plant Management and Beyond

Town of Clarkdale
March 10, 2015

Anna Schrenk, Program Manager

Laura Jones, Community Outreach & Development

Friends of Verde River Greenway

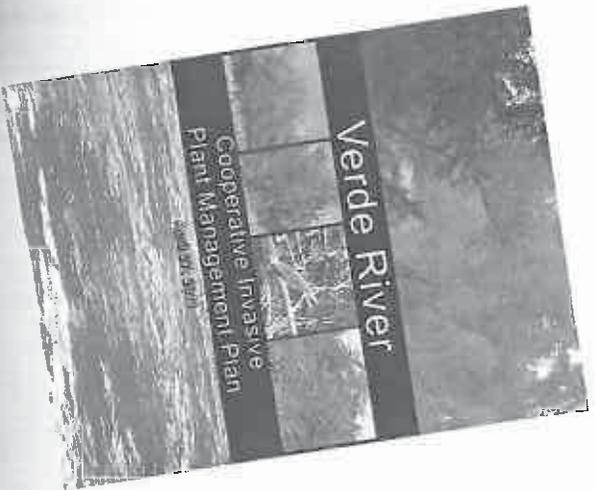


Friends of Verde River Greenway

Non-Profit 501(c)3 located in Cottonwood, AZ

Friends of Verde River Greenway restores, preserves and promotes the natural, cultural, scenic and recreational resources of the Verde River and its tributaries.

Lead non-profit in the Verde Watershed Restoration Coalition (WWRC)



• 5 YEAR
MANAGEMENT PLAN
DEVELOPED IN 2011

• FUNDS ACQUIRED
FOR IMPLEMENTATION
OF PLAN

• IMPLEMENTATION
BEGINS 2012

WVRC STAKEHOLDERS

Public
Agencies

Private
Landowners

Non-Profits

Local
Business

Tribes

GUIDING PRINCIPLES

- Work collaboratively
- Select techniques and management practices that provide successful results
- Provide education and outreach to local communities and public
- Implement a system-wide approach

5-YEAR GOALS

- Ecological
- Social
- Economic
- Management



ECOLOGICAL

- Reduce invasive woody and herbaceous plant species
- Eliminate seed sources to prevent further invasive plant species infestation
- Allow the riparian and wetland areas to become more naturally functioning, sustainable, and resilient to change

SPECIES OF CONCERN

Priority Woody Riparian Species

Saltcedar (*Tamarix* spp.)

Tree of Heaven
(*Ailanthus altissima*)

Russian olive (*Elaeagnus angustifolia*)

Giant Reed (*Arundo donax*)

Priority Grass and Herbaceous Species

Uruguayan Pampas grass (*Cortaderia selloana*)

Himalayan Blackberry (*Rubus armeniacus*)

Yellow Star Thistle (*Centaurea solstitialis*)

Malta Star Thistle (*Centaurea melitensis*)

Dalmatian Toadflax (*Linaria dalmatica*)

Yellow Sweet-Clover (*Melilotus officinalis*)

Mexican Fireweed or Kochia (*Bassia scoparia*)

Russian Knapweed (*Acroptilon repens*)

Spotted Knapweed (*Centauria stoebe*)

Sahara Mustard (*Brassica tournefortii*)

Cereal Grass (*Bromus tectorum*)

Red Brome (*Bromus rubens*)

Crapweed (*Veronica persica*)

Eurasian Watermint (*Thymus serpyllifolius*)

SOCIAL

- Provide education and outreach to the local community and public.
- Offer information on the prevention and removal of invasive species
- Provide services and funding for removing invasive species on private land.

ECONOMIC

- Give the local community economic incentives for removing invasive plant species on their own property.
- Provide employment opportunities to local youth and veterans

MANAGEMENT

- Establish a multi-stakeholder group to accomplish the ecological, social and economic goals.
- Monitor treatments for long-term effectiveness.

Implementation Strategy

- Create a steering committee (long-term) and a project management team (short-term)
- Inventory and Mapping
- Demonstration Projects
- Treatment Prioritization/Accomplishments
- Education and Outreach
- Monitoring and Long-term Maintenance
- Adaptive Management

WVRC Steering Committee & Subcommittees

- 19-Member Steering Committee
- Meets monthly
- Guide and directs WVRC Staff
 - Program Manager
 - Program Coordinator
 - Field Data Coordinator
 - Community Outreach Director
 - Program Administrator
 - Field Supervisor
- Subcommittees
 - Outreach, Education and Engagement
 - Research and Monitoring
 - Sustainable Funding
 - Planning and Implementation

Mapping Strategy

- Develop mapping protocol
- Train interns and volunteers
- Create geospatial database
- Develop approach to mapping a watershed
 - Demonstration Projects
 - Tributaries
 - Private land
 - Public land
 - Remote areas



Mapping Protocol

* What are we mapping?

- Saltcedar
- Tree of heaven
- Russian olive
- Giant Reed
- Secondary invasives
- Plant Data
- Cover, distance to water, size class, patch size

Site Characteristics

- Stressors, access

Site: Dead Horse State Park
Map: DHSP-01
Ownership: Arizona State Parks



Who's mapping the watershed?

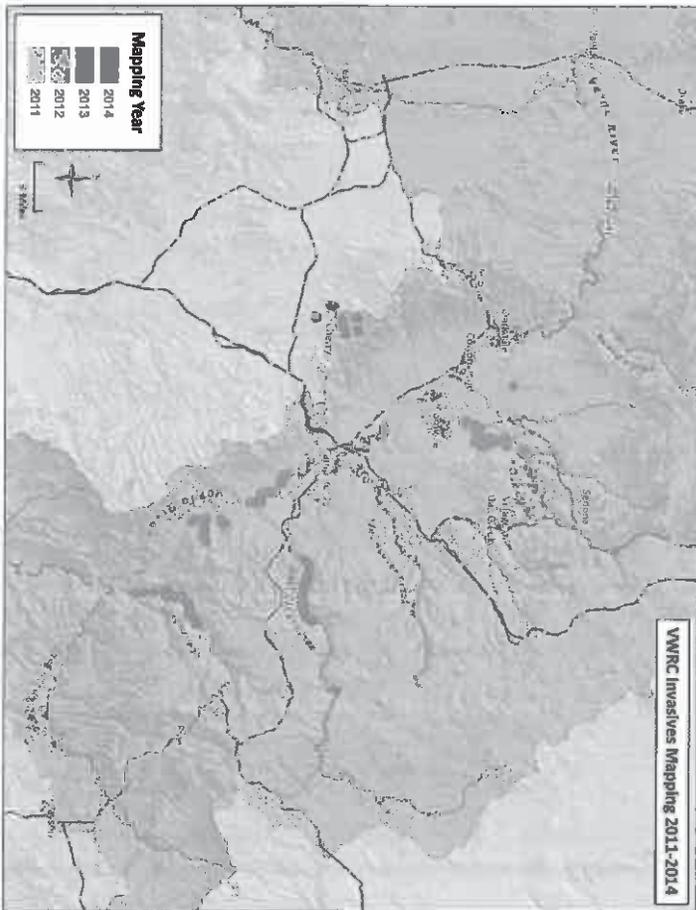
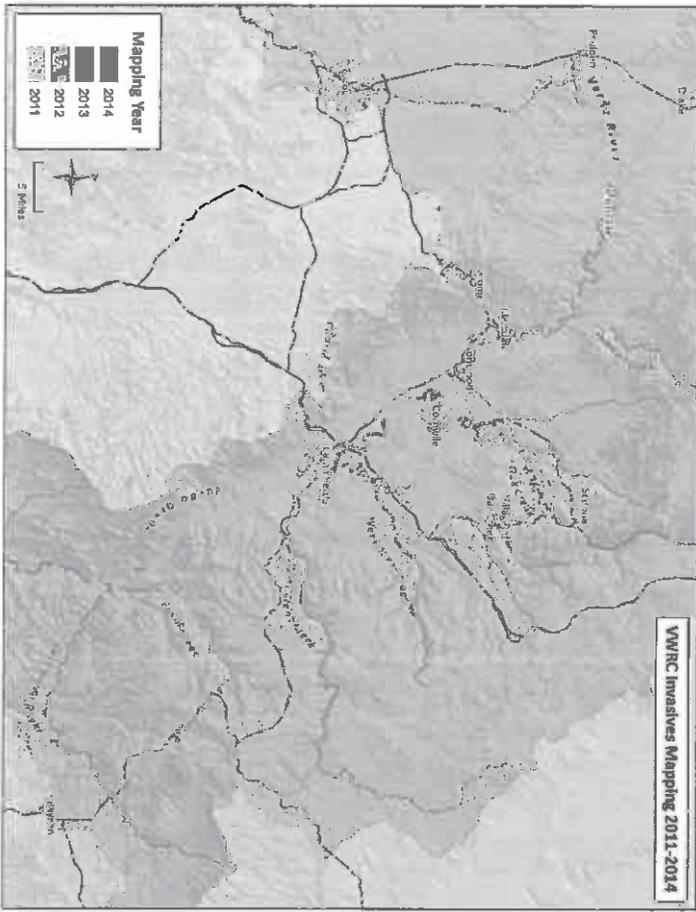
* AmeriCorps Interns

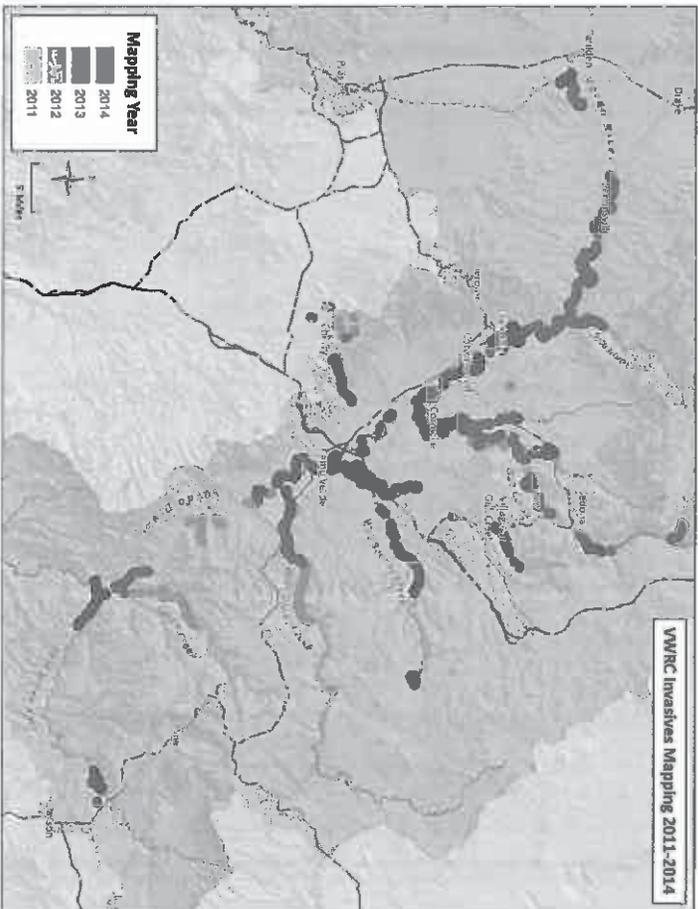
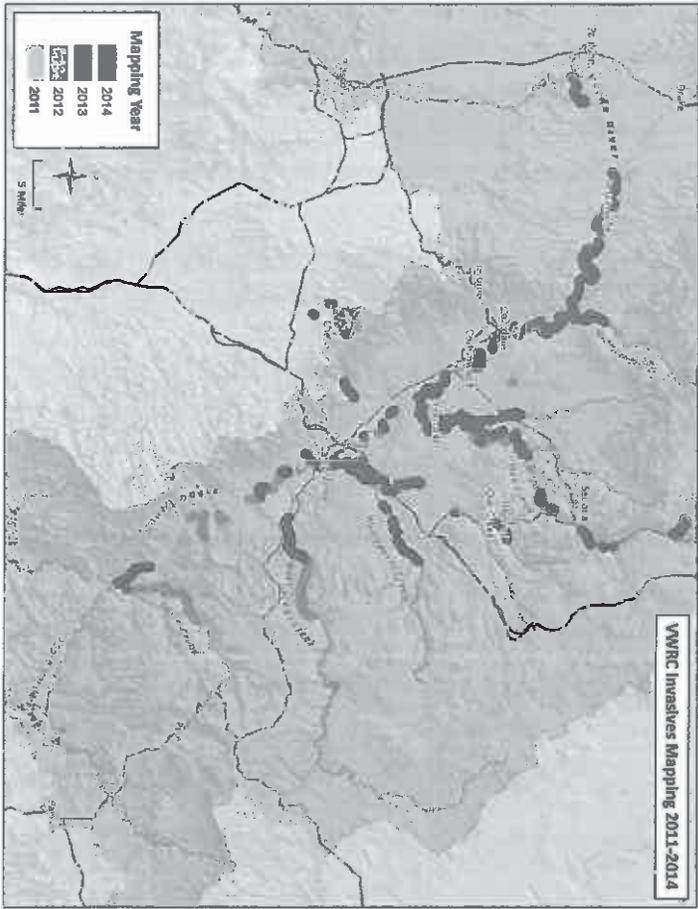
- The Nature Conservancy
- Friends of Verde River Greenway
- * Community Counts
- * Arizona Conservation Corps

* Volunteers

- TNC LEAF Interns
- FVRG Volunteers





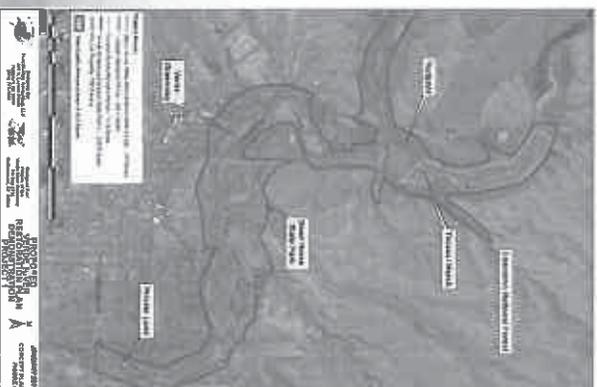


Accomplishments

- Over 50 individuals trained
- Transitioned from handheld GPS and paper datasheets to electronic data collection
- Nearly 10,000 acres mapped!



Demonstration Projects



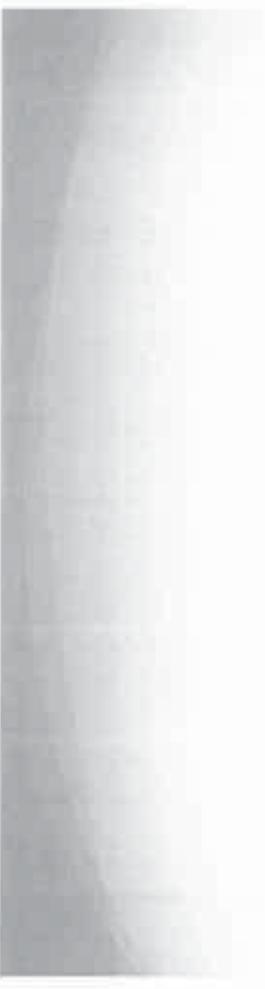
Treatment Accomplishments

- Trained and funded 65 local veterans and young adults
- Total riparian acres treated in watershed = 6722 acres
- Cleared Town of Clarkdale Property of Invasive Plants
- Clearing Tuzigoot RAP property of Invasive Plants
- FVRS Volunteer built The Big Springs Trail and maintain the Bentz Trail



Education and Outreach

- Community Outreach
 - Events
 - Web
- Youth Education
- Private Landowner Outreach



Long-term Maintenance and Monitoring

- WRC Monitoring Plan
 - Short-term Monitoring
 - Long-term Monitoring
- Internships
- Funding



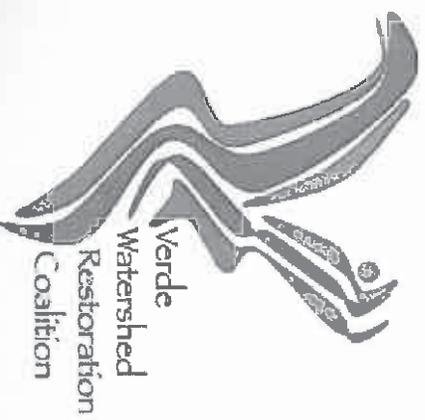
Adaptive Management

- Inventory and Mapping
- Invasive Plant Treatment
- Long-term Maintenance Strategy
- Fundraising



Next Steps for WVRRC

- Strategic Planning Workshop- February 24th
 - Challenges
 - Identify gaps
 - Collective Progress towards a sustainable and healthy Verde River
- Management Plan?
- Implementation



Questions????

Contact info:

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Program Manager
Friends of Verde River Greenway
anna.schrenk@verdewrc.org
951-236-6652

Laura Jones
Community Outreach & Development
laura@verderivergreenway.org
928 451-6860

www.verderivergreenway.org

www.verdewrc.org



Staff Report

Agenda Item: **PUBLIC HEARING REGARDING REQUIREMENTS AND RECOMMENDATION CRITERIA FOR ZONING CHANGES: A** Public Hearing to gather comments regarding an ordinance adding language to Chapter 13, Section 13.2.C of the Town Zoning Code expanding the requirements for a zone change amendment application and Section 13.2.F adopting criteria for the Planning Commission to base their recommendation for a zone change application.

Staff Contact: Beth Escobar, Senior Planner

Meeting Date: March 10, 2015

Background:

Town Council first reviewed the proposed changes to Chapter 13 in a worksession on January 20, 2015. Changes include adopting new conditions for a zone change request application, including requiring the submission of a detailed description of the specific development plan prompting the zone change request and a comprehensive neighborhood participation plan. Criteria for the Planning Commission to consider when evaluating a zone change request is also included in the proposed changes.

Per Council's direction, language has been added to include a description of a development plan. In addition, language was added regarding zone change requests initiated by the Town.

Changes to the proposed ordinance subsequent to the January 20th meeting are indicated in red.

Legal Aspect

The proposed changes conform to Arizona Revised Statutes and have been reviewed and approved by the Town Attorney.

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. The Planning Commission has unanimously recommended adoption of the proposed code changes.

Recommendations: Public Hearing only, no action required

Attachments:

1. Revised Draft Code Changes to Chapter 13

ORDINANCE NO.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 13 OF THE TOWN OF CLARKDALE ZONING CODE, SECTION 13-2 (C): PROCEDURES FOR AMENDMENTS - APPLICATION; ADDING LANGUAGE FOR ZONE CHANGE APPLICATION REQUIREMENTS AND SECTION 13-2 (F) PROCEDURE FOR AMENDMENTS - RECOMMENDATION OF THE COMMISSION; ADDING LANGUAGE FOR ADOPTING ZONE CHANGE APPLICATION RECOMMENDATION CRITERIA; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.”

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

Section 1: Zoning Code Section 13 Enforcement, Amendments, and Penalties; Procedures for Amendments; Section 13-2 Procedure for Amendments; Section 13-2.C Application; add the following language:

Section 13-2 (C) Procedure for Amendments - Application:

Application for change of zone shall be made on a form provided by the Town of Clarkdale. Fees shall be paid for such application according to the adopted schedule for such requests. All applications will be available for public inspection upon submittal to the Community Development Department.

The following information shall be included with all applications for a zone change amendment:

1. A detailed description of the proposed development ~~for~~ plan for which the zone change is being requested including a specific schedule for proposed improvements. (A.R.S. 9-462.01.12.E). The development plan shall include a statement of intended use and a general layout of the property including proposed building placement, parking lot design and access.
2. A draft site plan showing proposed building layout, parking and all proposed construction or modifications to an existing structure. Site plan shall include notation for any proposed dedication of public rights-of-way or drainage areas.
3. A narrative of how the requested zone change complies with the Clarkdale General Plan. (A.R.S. 9-462-01-12.F)
4. Completed application.
5. Legal description of the property.
6. Copy of property title or statement of letter of authorization from the property owner.
7. Proposed neighboring property owners-citizen participation plan to ensure the applicant pursues early and effective participation from the community regarding the proposed zoning amendment. This plan shall be implemented prior to the first public hearing. A summary of the neighborhood input shall be presented by the applicant to the Planning Commission.
8. The application shall be accompanied by maps showing the subject property as well as the surrounding area and a list of names and addresses of abutting property owners.
8. Town initiated zone changes and zone changes and zone change applications originating from a transfer of development rights application shall be exempt from the requirement of providing a specific development schedule.

Section 2: Zoning Code Section 13 Enforcement, Amendments, and Penalties; Procedures for Amendments; Section 13-2 (F) Procedure for Amendments - Recommendation of the Commission; add the following language:

Section 13-2 (F) Procedure for Amendments - Recommendation of the Commission;
The Planning Commission may consider the following when reviewing a zone change amendment request:

1. The amendment conforms to the Clarkdale General Plan, specifically the Land Use Element.
2. The amendment conforms to a Focus Area plan, if applicable.
3. The proposed development provides buffering to adjacent land uses.
4. The proposed development mitigates traffic impact.
5. The proposed development mitigates noise impact to surrounding properties.
6. The proposed development will conform to all existing zoning regulations, including the Outdoor Lighting Code and Landscape Design Standards.
7. The proposal provides community benefits such as:
 - a. Pedestrian connections
 - b. Vehicular connections
 - c. Improvement to public right-of-way
 - d. Installation of utility infrastructure
 - e. Improvement of public space
 - f. Protection of open spaces
8. Funding and installation of all required improvements as specified by the Town shall be the responsibility of the applicant.

Section 3: All Ordinances and part of Ordinances in conflict with the provisions of this Ordinance or any part of this document adopted herein by reference are hereby repealed.

Section 4: Any portion of the Town Code or Town Zoning Code repealed by this Ordinance does not affect rights and duties that matured or penalties that were incurred, and proceedings that were begun before the effective date of the repeal.

Section 5: If any section, subsection, sentence, clause, phrase or portion of this Ordinance or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED by the Mayor and Council of the Town of Clarkdale, Arizona this _____ day of _____ 2015.

ATTEST:

Mayor Doug Von Gausig

Kathy Bainbridge, Town Clerk

APPROVED AS TO FORM:

ORDINANCE NO.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 13 OF THE TOWN OF CLARKDALE ZONING CODE, SECTION 13-2 (C): PROCEDURES FOR AMENDMENTS - APPLICATION; ADDING LANGUAGE FOR ZONE CHANGE APPLICATION REQUIREMENTS AND SECTION 13-2 (F) PROCEDURE FOR AMENDMENTS - RECOMMENDATION OF THE COMMISSION; ADDING LANGUAGE FOR ADOPTING ZONE CHANGE APPLICATION RECOMMENDATION CRITERIA; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.”

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

Section 1: Zoning Code Section 13 Enforcement, Amendments, and Penalties; Procedures for Amendments; Section 13-2 Procedure for Amendments; Section 13-2.C Application; add the following language:

Section 13-2 (C) Procedure for Amendments - Application:

Application for change of zone shall be made on a form provided by the Town of Clarkdale. Fees shall be paid for such application according to the adopted schedule for such requests. All applications will be available for public inspection upon submittal to the Community Development Department.

The following information shall be included with all applications for a zone change amendment:

1. A detailed description of the proposed development plan for which the zone change is being requested including a specific schedule for proposed improvements. (A.R.S. 9-462.01.12.E). The development plan shall include a statement of intended use and a general layout of the property including proposed building placement, parking lot design and access.
2. A draft site plan showing proposed building layout, parking and all proposed construction or modifications to an existing structure. Site plan shall include notation for any proposed dedication of public rights-of-way or drainage areas.
3. A narrative of how the requested zone change complies with the Clarkdale General Plan. (A.R.S. 9-462-01-12.F)
4. Completed application.
5. Legal description of the property.
6. Copy of property title or statement of letter of authorization from the property owner.

7. Proposed citizen participation plan to ensure the applicant pursues early and effective participation from the community regarding the proposed zoning amendment. This plan shall be implemented prior to the first public hearing. A summary of the neighborhood input shall be presented by the applicant to the Planning Commission.
8. The application shall be accompanied by maps showing the subject property as well as the surrounding area and a list of names and addresses of abutting property owners.

Town initiated zone changes and zone changes and zone change applications originating from a transfer of development rights application shall be exempt from the requirement of providing a specific development schedule.

Section 2: Zoning Code Section 13 Enforcement, Amendments, and Penalties; Procedures for Amendments; Section 13-2 (F) Procedure for Amendments - Recommendation of the Commission; add the following language:

Section 13-2 (F) Procedure for Amendments - Recommendation of the Commission; The Planning Commission may consider the following when reviewing a zone change amendment request:

1. The amendment conforms to the Clarkdale General Plan, specifically the Land Use Element.
2. The amendment conforms to a Focus Area plan, if applicable.
3. The proposed development provides buffering to adjacent land uses.
4. The proposed development mitigates traffic impact.
5. The proposed development mitigates noise impact to surrounding properties.
6. The proposed development will conform to all existing zoning regulations, including the Outdoor Lighting Code and Landscape Design Standards.
7. The proposal provides community benefits such as:
 - a. Pedestrian connections
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 - d. Installation of utility infrastructure
 - e. Improvement of public space
 - f. Protection of open spaces
8. Funding and installation of all required improvements as specified by the Town shall be the responsibility of the applicant.

Section 3: All Ordinances and part of Ordinances in conflict with the provisions of this Ordinance or any part of this document adopted herein by reference are hereby repealed.

Section 4: Any portion of the Town Code or Town Zoning Code repealed by this Ordinance does not affect rights and duties that matured or penalties that were incurred, and proceedings that were begun before the effective date of the repeal.

Section 5: If any section, subsection, sentence, clause, phrase or portion of this Ordinance or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED by the Mayor and Council of the Town of Clarkdale, Arizona
this _____ day of _____ 2015.

ATTEST:

Mayor Doug Von Gausig

Kathy Bainbridge, Town Clerk

APPROVED AS TO FORM:

Town Attorney

Vote:

Passed:

Published:

Effective:



Staff Report

Agenda Item: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 13 OF THE TOWN OF CLARKDALE ZONING CODE, SECTION 13-2 (C): PROCEDURES FOR AMENDMENTS - APPLICATION; ADDING LANGUAGE FOR ZONE CHANGE APPLICATION REQUIREMENTS AND SECTION 13-2 (F) PROCEDURE FOR AMENDMENTS - RECOMMENDATION OF THE COMMISSION; ADDING LANGUAGE FOR ADOPTING ZONE CHANGE APPLICATION RECOMMENDATION CRITERIA; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #366, an ordinance adding language to Chapter 13, Section 13.2.C of the Town Zoning Code expanding the requirements for a zone change amendment application and Section 13.2.F adopting criteria for the Planning Commission to base their recommendation for a zone change application.

Staff Contact: Beth Escobar

Meeting Date: March 10, 2015

Presented to: Town Council

Background:

Town Council first reviewed the proposed changes to Chapter 13 in a worksession on January 20, 2015. Changes include adopting new conditions for a zone change request application, including requiring the submission of a detailed description of the specific development plan prompting the zone change request and a comprehensive neighborhood participation plan. Criteria for the Planning Commission to consider when evaluating a zone change request is also included in the proposed changes.

Per Council's direction, language has been added to include a description of a development plan. In addition, language was added regarding zone change requests initiated by the Town.

Changes to the proposed ordinance subsequent to the January 20th meeting are indicated in red.

Legal Aspect

The proposed changes conform to Arizona Revised Statutes and have been reviewed and approved by the Town Attorney.



Staff Report

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. The Planning Commission has unanimously recommended adoption of the proposed code changes.

Recommendation:

Staff is requesting Council adopt Ordinance #366, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 13 OF THE TOWN OF CLARKDALE ZONING CODE, SECTION 13-2 (C): PROCEDURES FOR AMENDMENTS - APPLICATION; ADDING LANGUAGE FOR ZONE CHANGE APPLICATION REQUIREMENTS AND SECTION 13-2 (F) PROCEDURE FOR AMENDMENTS - RECOMMENDATION OF THE COMMISSION; ADDING LANGUAGE FOR ADOPTING ZONE CHANGE APPLICATION RECOMMENDATION CRITERIA; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.

Attachments:

1. Revised Draft Code Changes to Chapter 13

ORDINANCE NO.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 13 OF THE TOWN OF CLARKDALE ZONING CODE, SECTION 13-2 (C): PROCEDURES FOR AMENDMENTS - APPLICATION; ADDING LANGUAGE FOR ZONE CHANGE APPLICATION REQUIREMENTS AND SECTION 13-2 (F) PROCEDURE FOR AMENDMENTS - RECOMMENDATION OF THE COMMISSION; ADDING LANGUAGE FOR ADOPTING ZONE CHANGE APPLICATION RECOMMENDATION CRITERIA; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.”

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

Section 1: Zoning Code Section 13 Enforcement, Amendments, and Penalties; Procedures for Amendments; Section 13-2 Procedure for Amendments; Section 13-2.C Application; add the following language:

Section 13-2 (C) Procedure for Amendments - Application:

Application for change of zone shall be made on a form provided by the Town of Clarkdale. Fees shall be paid for such application according to the adopted schedule for such requests. All applications will be available for public inspection upon submittal to the Community Development Department.

The following information shall be included with all applications for a zone change amendment:

1. A detailed description of the proposed development ~~for~~ plan for which the zone change is being requested including a specific schedule for proposed improvements. (A.R.S. 9-462.01.12.E). The development plan shall include a statement of intended use and a general layout of the property including proposed building placement, parking lot design and access.
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3. A narrative of how the requested zone change complies with the Clarkdale General Plan. (A.R.S. 9-462-01-12.F)
4. Completed application.
5. Legal description of the property.
6. Copy of property title or statement of letter of authorization from the property owner.
7. Proposed ~~neighboring property owners~~ citizen participation plan to ensure the applicant pursues early and effective participation from the community regarding the proposed zoning amendment. This plan shall be implemented prior to the first public hearing. A summary of the neighborhood input shall be presented by the applicant to the Planning Commission.
8. The application shall be accompanied by maps showing the subject property as well as the surrounding area and a list of names and addresses of abutting property owners.
8. Town initiated zone changes and zone changes and zone change applications originating from a transfer of development rights application shall be exempt from the requirement of providing a specific development schedule.

Section 2: Zoning Code Section 13 Enforcement, Amendments, and Penalties; Procedures for Amendments; Section 13-2 (F) Procedure for Amendments - Recommendation of the Commission; add the following language:

Section 13-2 (F) Procedure for Amendments - Recommendation of the Commission:
The Planning Commission may consider the following when reviewing a zone change amendment request:

1. The amendment conforms to the Clarkdale General Plan, specifically the Land Use Element.
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 - a. Pedestrian connections
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Section 3: All Ordinances and part of Ordinances in conflict with the provisions of this Ordinance or any part of this document adopted herein by reference are hereby repealed.

Section 4: Any portion of the Town Code or Town Zoning Code repealed by this Ordinance does not affect rights and duties that matured or penalties that were incurred, and proceedings that were begun before the effective date of the repeal.

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PASSED AND ADOPTED by the Mayor and Council of the Town of Clarkdale, Arizona this _____ day of _____ 2015.

ATTEST:

Mayor Doug Von Gausig

Kathy Bainbridge, Town Clerk

APPROVED AS TO FORM:

ORDINANCE NO.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 13 OF THE TOWN OF CLARKDALE ZONING CODE, SECTION 13-2 (C): PROCEDURES FOR AMENDMENTS - APPLICATION; ADDING LANGUAGE FOR ZONE CHANGE APPLICATION REQUIREMENTS AND SECTION 13-2 (F) PROCEDURE FOR AMENDMENTS - RECOMMENDATION OF THE COMMISSION; ADDING LANGUAGE FOR ADOPTING ZONE CHANGE APPLICATION RECOMMENDATION CRITERIA; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.”

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PASSED AND ADOPTED by the Mayor and Council of the Town of Clarkdale, Arizona
this _____ day of _____ 2015.

ATTEST:

Mayor Doug Von Gausig

Kathy Bainbridge, Town Clerk

APPROVED AS TO FORM:

Town Attorney

Vote:

Passed:

Published:

Effective: