

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

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-341-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, October 9, 2007 at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale Arizona.** If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. §38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 6th day of September, 2007.

BY


WALT GOOD
DEPUTY CLERK

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 comments 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. INFORMATIONAL REPORTS

MAYOR'S REPORT - A report from the Mayor on current events
TOWN MANAGER'S REPORT - A report from the Town Manager on current events
NACOG - A report regarding Northern Arizona Council of Governments
NAMWUA - A report regarding Northern Arizona Municipal Water Users Association
WAC - A report regarding Yavapai County Water Advisory Council
CATS - A report regarding Cottonwood Area Transit System
COCOPAI - A report regarding Coconino Yavapai Resource Conservation District
VVLPI - A report regarding Verde Valley Land Preservation Institute
VVTPO - A report regarding Verde Valley Transportation Planning Organization
VERDE RIVER BASIN PARTNERSHIP

- 4. CONSENT AGENDA** - The consent agenda portions 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 9/11/07 and the Special Meeting held 9/18/07.

- B. Claims** - List of specific expenditures made by the Town during the previous month.
- C. Board and Commission Minutes** - Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
 - Planning Commission minutes of the meeting held 9/17/07
 - Board of Adjustments minutes of the meeting held 9/26/07
 - Design Review Board minutes of the meeting held 9/12/07, 9/26/07
 - Library Advisory Board minutes of the meeting held 9/6/07
 - Parks and Recreation Board minutes of the meeting held 9/4/07
 - Heritage Conservancy Board minutes of the meeting held 9/19/07
- D. Reports - Approval of Written Reports from Town Departments and Other Agencies.**
 - Building Permit Report - September 2007
 - Capital Project Report - September 2007
 - Magistrate Court Report - August 2007
 - Police Department Report - September 2007
 - Clarkdale Fire District Report and Mutual Aid Responses Report - September 2007
 - Cottonwood Area Transit System (CATS) Operational Report - August 2007
 - Verde Valley Humane Society - August 2007
- E. Board & Commission Appointments** - Approval of a Resolution making appointments to the Library Advisory Board.
- F. Board & Commission Appointments** - Approval of a Resolution making an appointment to the Planning Commission.
- G. APS Bicycle Grant** - Acceptance of a funding grant from APS for a bicycle and safety equipment for an officer.
- H. Census 2010 Program** - Authorization for the Mayor to sign the registration form for the Town of Clarkdale to participate in the LUCA [Local Update of Census Addresses] Program as part of the Decennial Census 2010 preparation program

NEW BUSINESS

- 5. PRESENTATION OSBORNE GROUP** - Presentation by Mr. Osborne about the Osborne Group Operation.
- 6. PRESENTATION BREAST CANCER AWARENESS MONTH** - Presentation by Ms. Rodriguez from the Yavapai County Community Health Services on Breast Cancer Awareness.
- 7. WORKSESSION BUILDING PERMIT FEE SCHEDULE** - Presentation and discussion on current building permit fee trends and practices.
- 8. CONTRACT ON RECLAIMED WATER MASTER PLAN WITH TOWN ENGINEER** - Discussion and consideration of the contract with Stantec for the Reclaimed Water Master Plan.
- 9. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
- 10. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 634-9591 (TTY: 800-367-8939) at least 72 hours in advance of the meeting.

4-A

**Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale
Held on Tuesday, September 11, 2007**

A Regular meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 11, 2007 at 6:00 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, 19 North Ninth Street, Clarkdale, Arizona.

Town Council:

| | |
|---------------|-------------------|
| Mayor | Doug Von Gausig |
| Vice Mayor | Jerry Wiley |
| Councilmember | Frank Sa |
| | Patricia Williams |
| | Curtiss Bohall |

Town Staff:

| | |
|---------------------------|-----------------|
| Town Manager | Gayle Mabery |
| Town Attorney | Rob Pecharich |
| Public Works Director | Steve Burroughs |
| Comm. Dev. Dir. | Sherry Bailey |
| Deputy Town Clerk | Walt Good |
| Police Chief | Pat Haynie |
| Assistant to Town Manager | Janet Perry |
| Water Utility Manager | Patsy Olsen |
| Information Tech Coord. | Peter deBlanc |

Others in attendance: Paula Green, Bill Ring, Ellie Bauer, Drake Meinke, Charles Pacey, Alan Jenkins, Gus Vargus, Al Vargus, Bill Ring, Tom Peli, R.L. Stephine, J. Stephine, Sandy Booth, RL and J Stephens, and Jon Hutchinson.

AGENDA ITEM: CALL TO ORDER - Mayor Von Gausig called the meeting to order at 6:02 p.m. and noted that all Council members were present.

AGENDA ITEM: PUBLIC COMMENT –

Mayor Von Gausig informed the audience that the council could not reply to comments on items that are not on the posted agenda per state law. The Council is interested in the public's comments but may not be able to respond other than to offer clarification or direct staff.

Ellie Bauer, Clarkdale, stated that the Clarkdale Chamber presentation at the Governor's Rural Conference was a success and wished to thank the Heritage Center and Janet Perry for pictures. The presentation was viewed by about 200 people and

received well. Ms. Bauer was interviewed by ABC Canberra (Australia) about Clarkdale. She had spent a day and a half in the auditorium working and again urged the Council to look into forming a 501-3C Non-Profit group to protect and repair the Clark Memorial Clubhouse.

AGENDA ITEM: INFORMATIONAL REPORTS-

MAYOR'S REPORT – A report from the Mayor on current events.

Mayor Von Gausig reported the following: Mayor reported on the following highlights:

1. The Town has an official game ball for the 42nd Super Bowl because Clarkdale participated in an event at the Verde Canyon Railroad.
2. He attended a Natural Resources meeting.
3. He attended a Public Safety Retirement Board meeting.

TOWN MANAGER'S REPORT – A report from the Town Manager on current events.

Town Manager Mabery reported the following:

1. The Quarterly Verde Valley Mayor and Manager meeting will be held this week in Clarkdale. One item on the agenda is the discussion of Small Group Homes and Halfway Houses. Town Manager Mabery stated she would like to propose a League Resolution for State Law to regulate Small Group Homes and Halfway Houses as is the practice in other states.
2. The Town is preparing to conduct Neighborhood Public Awareness Meetings over the next year. The first two are being set now; one in October and one in November.
3. Reminder that the next Council Meeting will be September 18, 2007 because three Council members will be out of town on September 25.

NACOG - A report regarding the Northern Arizona Council of Governments. Vice Mayor Wiley stated that there will be a 0-5% merit increase for

employees if the budget allows. Top management will not receive increases, but will get extra days off.

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.

No report.

WAC - A report regarding the Yavapai County Water Advisory Committee.

No report.

CATS – A report regarding the Cottonwood Area Transit System. No report.

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District.

Councilmember Williams reported they may meet next week.

VVLPI – A report regarding the Verde Valley Land Preservation Institute. No report.

Councilmember Williams reported that Heather Reading, of the Nature Conservancy, spoke on two bills in Congress that would extend the tax credit for land owners who donate land for future generations. Discussion was also held on a spring 2008 conservation partnership with Game & Fish, Trust for Public Lands, Nature Conservancy, State Parks and VVLPI for a joint discussion on preserving the Verde River.

VERDE RIVER BASIN PARTNERSHIP – No report.

VVTPO - A report regarding Verde Valley Transportation Planning Organization. No report.

AGENDA ITEM - 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.

Council Member Sa pulled items F,G,H & I. Vice Mayor Wiley moved to approve consent agenda items A, B, C, D, E, J, L, & M. Councilmember Williams seconded and the motion passed unanimously.

Item F - Councilmember Sa questioned Public Works Director Burroughs about the changes in the proposed contract. The change was due to the change in who would accomplish some work and then the addition of some more meetings. Councilmember Sa expressed concerns for the amount.

Mayor Von Gausig moved to approve the contract. Councilmember Bohall seconded the motion.

Discussion - Vice Mayor Wiley stated that he could not support the contract until he received information from Stantec. They promised to contact him and had not done so yet.

The Council voted 1-4 not to approve the contract. Mayor voted for approval. Vice Mayor Wiley, Councilmembers Williams, Sa and Bohall voted not to approve the contract.

Item G - Councilmember Sa questioned the definitions of “Addition” and “Alteration” as placed in Section 4-3-1 B. Town Attorney Pecharich and Community Development Director Bailey felt that it was different and correct usage. The International Fire Code will be returning to council in December or January when the Town changes to a newer version.

Vice Mayor Wiley moved that Ordinance #304 deleting Article 4-2 and making grammatical and reference changes be approved, Councilmember Bohall seconded and the motion passed unanimously.

Item H - Councilmember Sa did not understand why the lease needed to be amended and why the amounts were now changed. Town Attorney Pecharich informed Council that the Clarkdale Fire District attorney sis not think that the Clarkdale Fire District could enter into an agreement that placed the Clarkdale Fire District in debt without a bond election.

Councilmember Sa moved to approve the Amended Lease. Councilmember Williams seconded and the motion passed unanimously.

Item I - Councilmember Sa moved to approve the Amended Lease. Vice Mayor Wiley seconded and the motion passed unanimously.

A. Approval of Minutes of the Common Council
– Approval of the minutes of the Regular Meeting held 08/14/07 and the Special Meeting held 08/27/07.

B. Claims – List of specific expenditures made by the Town during the previous month.

C. Board and Commission Minutes – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.

Planning Commission - 08/09/07 and 08/20/07

Board of Adjustments - 08/22/07

Design Review Board - 08/08/07

Library Advisory Board - 08/07/07

Parks and Recreation Board - 08/06/07

Heritage Conservancy Board - 08/15/07

D. Reports – Approval of Written Reports from Town Departments and Other Agencies.

Building Permit Report – August 2007

Capital Project Report – August 2007

Police Department Report – August 2007

Magistrate Court Report – July, 2007

Clarkdale Fire District Report and Mutual Aid

Responses Report – August, 2007

Cottonwood Area Transit System (CATS)

Operational Report – July, 2007

Verde Valley Humane Society – July, 2007

E. Arizona Department of Transportation Intergovernmental Agreement - Acceptance of an intergovernmental agreement for maintenance of roundabouts.

F. Contract on Reclaimed Water Master Plan with Town Engineer - Approval of the contract with Stantec for the Reclaimed Water Master Plan.

G. Ordinance #303 Deleting Article 4-2 of Town Code – Approval of an ordinance deleting Article 4-2 pertaining to the Town Fire Department of the Town Code and renaming of Chapter 4 as Police Department and Fire Code and making grammatical and reference changes.

H. Amended Lease Agreement Clarkdale Fire Station #21 - Approval of an Amended Lease Agreement between the Town of Clarkdale and

the Clarkdale Fire District for portions of the property at 895 1st South Street, Clarkdale, Arizona, generally described as Clarkdale Fire Station #21.

I. Amended Intergovernmental Agreement between the Town of Clarkdale and the Clarkdale Fire District for Fire Code Enforcement - Approval of an Amended Intergovernmental Agreement between the Town of Clarkdale and the Clarkdale Fire District for Fire Code Enforcement.

J. Amended Intergovernmental Agreement between the Town of Clarkdale and the Clarkdale Fire District for fire Protection and Emergency Services - Approval of an Amended Intergovernmental Agreement for Fire Protection and Emergency Services

K. Light Heart Foundation Proclamation – Approval of a proclamation from the Light Heart Foundation that the Town of Clarkdale proclaim September, 2007 Grandparent/Elder Recognition month.

L. Cottonwood Area Transit System Intergovernmental Agreement – Approval of an intergovernmental agreement with the City of Cottonwood for a public transit system (known as C.A.T.S.) within the Clarkdale town limits.

M. Letter from the Mayor Stating the Importance of the Verde River to Town of Clarkdale – Approval of a letter to be delivered to local, state, and federal representatives in various forums. In particular, to our representatives Washington, DC by Mayor Von Gausig and Mayor Gioia of Camp Verde in upcoming separate trips to DC.

AGENDA ITEM: MINGUS SHADOWS UNIT 3 TRACT “O” - Request of the developer for consideration of platting of Mingus Shadows, Unit 3, Tract O, for development of residential lots, instead of a park.

Mayor Von Gausig opened the item to Public Comment.

Chuck Pacey, Clarkdale, thought that this item had been decided a year ago and did not understand

why Council had reversed its decision. Mayor Von Gausig informed Mr. Pacey that the Council had not approved this and had instructed staff to table the item. The applicant had been informed that 100% of the Mingus Shadows III owners would have to agree to the change.

Bill Ring, Flagstaff, Applicants Attorney, stated that he believes that this is not a re-plat but rather a platting for the first time of an un-platted tract. Mr. Ring read into the record a portion of Clarkdale Town Code he felt pertained to this plat request.

Section 12-5-2 Reservation of Land for Public Use

Where the tract of land to be subdivided contains all or any part of the site of a park, school, flood control facility, or other public area as shown on the General Plan, or as recommended by the Commission, such site shall be dedicated to the public or reserved for acquisition by the public within one (1) year after recording the Final Plat. An agreement should be reached between the subdivider and the appropriate public agency regarding time, method and cost of such acquisition. If the public agency for whose benefit an area has been reserved does not exercise the reservation agreement set forth in this article within such one (1) year period or such extended period as may be mutually agreed upon by such public agency and the subdivider, the reservation of such area shall terminate.

Mr. Ring stated the Town has relinquished its right to the Park since the Town did not reach an agreement to acquire Tract O as a park within the one year period. The applicant has worked with several property owners and addressed their concerns about loss of landscape view. Mr. Ring provided council pictures taken from some of the concerns for loss. They are also willing to do CC&R's for the tract that would address future landscape requirements. Mr. Ring feels that it is Council's decision if this plat should be done, not the neighbors and that the applicant is being held hostage by the few who do not approve the change. Mr. Ring urged council to approve the platting of Tract O for residential lots, instead of a park..

Judy Garmon, Clarkdale, urged Council to

approve the homes across the street from her. She has javalinas in her yard and if homes were built there, then they would not be coming into her yard at night.

Mayor Von Gausig closed public comment.

Town Attorney Pecharich advised the Council that this item has been placed back on the Council agenda at the request of the applicant's attorney. The last time that this application was before the Council the Town Attorney had restated the longstanding position of the Town that consent to the platting of Tract O as something other than a park would require 100% consent of the owners within Mingus Shadows Unit 3 subdivision. The Town Attorney explained that this developer's similar application had been refused by the Town in 2004 and the application should not have been returned to the Council by the developer without the 100% consent of the property owners, as previously required.

Town Attorney Pecharich reported that he has met with the applicant, his attorney and Mingus Shadows Unit 3 owners to try and assist resolution. The Town Attorney stated that progress had been made and if the applicant continued to work with the owners he might still be able to obtain the required 100% signatures of the property owners.

Town Attorney Pecharich reported that he had spoken with the Arizona State Real Estate Commission who advised that if that agency received one complaint regarding the change in the original plat as recorded and represented in the public report, then the State Real Estate Commission would have to investigate for possible misrepresentation.

Town Attorney Pecharich advised the Council that the Council does not have the authority to consider this matter without the 100% consent of the property owners in Mingus Shadows Unit 3, and that no action should be taken on this matter, since this request was substantially similar to that which was fully resolved in 2004 by the Town, and it was known by the developer at that time that 100% consent of the owners of the subdivision would be required, and the facts have not changed. He also instructed Town staff to refund the application fee paid by the developer.

AGENDA ITEM: BENT RIVER SUBDIVISION AGREEMENT - Discussion and Consideration of the Subdivision Agreement for Bent River Village - Parcels #406-23-003C and #406-23-003E, Bent River Road.

Community Development Director Bailey presented the Bent River Subdivision, noting that the developer will install a well and will not extend the Town water system to the subdivision. Bent River Subdivision will have to get approval on the well from AZ Department of Environmental Quality and Department of Water Resources and furnish the Town copies of those approvals.

Discussion was held with the developer in regard to participation in the upkeep and use of Bent River Road. They agreed to a stipulation to be added to the subdivision agreement on the participation of the subdivision with the other owners in the area. The town attorney will redraft the agreement and forward it to the Town. Section 7 will also be removed from the agreement.

Mayor Von Gausig moved to approve the Bent River Subdivision, with the following stipulations: the Town Attorney to add a section requiring the subdivision to participate in the maintenance and possible future dedication of Bent River Road and for Section 7 to be removed from the agreement. Councilmember Sa seconded and the motion passed unanimously.

AGENDA ITEM: WORKSESSION RECLAIMED WATER RATE - A Worksession and possible direction to staff for the setting of reclaimed water rates.

Public Works Director presented the Reclaimed Water Rates from several communities. Council recommended that Public Works Director Burroughs research coin operated metering devices.

AGENDA ITEM: RESOLUTION TO MAKE THE 2007-2008 PUBLIC SERVICE HANDBOOK FOR THE TOWN OF CLARKDALE A PUBLIC RECORD - Discussion and consideration of a Resolution Adopting the "Town of Clarkdale 2007 Public Service Handbook" a Public Record.

Mayor Von Gausig stated that he had a meeting with the Town Manager and the Handbook needs more changes. Mayor suggested the item be returned to staff for more work. No action was taken and staff was directed to work on the Handbook and return it to Council at a future date.

AGENDA ITEM: FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda. None.

AGENDA ITEM: ADJOURNMENT - With no further business before the Council and without objection, the meeting adjourned at 8:07 p.m.

APPROVED:

Doug Von Gausig, Mayor

ATTESTED:

Walt Good, Deputy Town Clerk

SUBMITTED:

Charlotte Hawken, Admin. Assistant

Minutes of a Special Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, September 18, 2007

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, September 18, 2007 at 6:00 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, 19 North Ninth Street, Clarkdale, Arizona.

Town Council:

| | |
|---------------|--------------------------|
| Mayor | Doug Von Gausig (absent) |
| Vice Mayor | Jerry Wiley |
| Councilmember | Frank Sa |
| | Patricia Williams |
| | Curtis Bohall |

Town Staff:

| | |
|----------------------------|------------------|
| Town Manager | Gayle Mabery |
| Town Attorney | Rob Pecharich |
| Ass't to the Town Manager | Janet Perry |
| Finance Director | Carlton Woodruff |
| Police Chief | Patrick Haynie |
| Town Clerk | Kathy Bainbridge |
| Deputy Town Clerk | Walt Good |
| Water Utility Manager | Patsy Olsen |
| ICT Coordinator | Peter deBlanc |
| Utility Technician | KC Bailey |
| Community Development Dir. | Sherry Bailey |

Others Present: Drake Meinke, Robyn Prud'homme-Bauer, JoAnn Wainwright, and Charles Sculley.

AGENDA ITEM: CALL TO ORDER –

Vice Mayor Wiley called the meeting to order at 6:00 p.m. and noted that Mayor Von Gausig was absent.

AGENDA ITEM: PUBLIC COMMENT

Charles Sculley, Clarkdale, stated that he attended the water forum in Cottonwood at MUHS on October 11. Brad Livingstone spoke on water harvesting and Art Ludwig on grey water use. On Friday there will be a Breakfast Session at the Cottonwood Public Safety Building for contractors dealing with the technical side of water harvesting issues. On Saturday various hands-on workshops will be held in the area.

AGENDA ITEM - 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.

Councilmember Sa moved to approve the Consent Agenda. Councilmember Bohall seconded and the motion passed unanimously.

- A) **Board & Commission Appointments –** Approval of Resolution 1240 making appointments to the Board of Adjustment.
- B) **Board & Commission Appointments –** Approval of Resolution 1241 making appointments to the Design Review Board
- C) **Board & Commission Appointments –** Approval of Resolution 1242 making appointments to the Heritage Conservancy Board.
- D) **Board & Commission Appointments –** Approval of Resolution 1243 making appointments to the Library Advisory Board.
- E) **Board & Commission Appointments –** Approval of Resolution 1244 making appointments to the Parks and Recreation Commission
- F) **Board & Commission Appointments –** Approval of Resolution 1245 making appointments to the Planning Commission.
- G) **Library Services Agreement –** Approval of an agreement with Yavapai County Library District to provide financial resources to the Town of Clarkdale for the operation of Clark Memorial Library.
- H) **Letter from the Mayor Supporting Yavapai County Grant Application –** approval of a letter supports the purchase of a Vermeer HG6000 Horizontal Grinder by the Yavapai County Government.

AGENDA ITEM: LEAGUE OF ARIZONA CITES AND TOWNS REPORT – Report from

attendees of the 2007 League Conference. Vice Mayor Wiley stated that he attended 4 seminars – Innovated GPS tracking, location tracking of 911 calls and where the problem areas are located. Discussion with the AZ tribes and how we can work together, especially on the Verde River. Brownfield discussion on mining area recovery plans. He joined a tour the Scottsdale water park. The byproduct of the plant is drinkable and rechargeable into the ground.

Councilmember Bohall went to water issue seminars where Sierra Vista and the San Pedro River were discussed. Transportation issues 10/15/30 years out and the possible solutions. Aviation - Grand Canyon Airport is third busiest airport in the state.

Town Manager Mabery attended discussions about downtown revitalization and keeping public facilities in the downtown from expert Donovan Rypkema. She also went to Scottsdale water park it was amazing and one system would be enough to handle Clarkdale’s needs for the future. Friday she attended an update on Proposition 207 – still a lot off questions and concerns. We will have another presentation on Proposition 207 effects in Cottonwood on Thursday, October 4, by Southwest Risk Pool. The first test case is probably in Flagstaff on the historical downtown overlay.

Community Development Director Bailey stated, regarding the Proposition 207 uncertainty, that Mr. Sims, who will present on October 4, is familiar with what Clarkdale is doing and said, “Don’t stop what we are doing.” Form-based codes may be a method we will use in the future. Form-based codes deal with types, parking, facade, streetscape and scale while de-emphasizing land use.

Councilmember Williams questioned whether form-based code would affect the General Plan. Community Development Director Bailey stated that we will begin work on the General Plan and that the total affect is unknown until some Proposition 207 case law is known.

Vice Mayor Wiley would like to have the Scottsdale Water information in the Library.

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

None.

AGENDA ITEM: ADJOURNMENT - With no further business before the Council and without objection the meeting adjourned at 6:25 p.m.

APPROVED:

Doug Von Gausig, Mayor

ATTESTED:

Walt Good, Deputy Town Clerk

SUBMITTED:

Charlotte Hawken, Admin. Assistant

4-B

Bank: PAYROLL

| Description | Data Item | Hours | Amount |
|-------------------------------|------------|-------|----------|
| Federal Withholding Tax | .FWT | .00 | 121.47 |
| Fica | .FICA | .00 | 85.09 |
| Employee's share of FICAMED | .FICAMED | .00 | 19.90 |
| Arizona State Withholding | .SWT AZ | .00 | 44.94 |
| Employer's share of FICA | .E FICA | .00 | 85.09 |
| Employer's share of FICAMED | .E FICAMED | .00 | 19.90 |
| LTD MATCH RETIREMENT | ST LTD | .00 | 6.86 |
| STATE RETIREMENT | STATE RETI | .00 | 124.90 |
| MATCH STATE RETIREMENT | ST RETIRE | .00 | 124.90 |
| STATE LTD | STATE LTDE | .00 | 6.86 |
| Total all tax deferred deduct | TAX DEFER | .00 | 124.90 |
| VACA TIME | VACATIME | 7.07 | .00 |
| SICK TIME | SICK TIME | 2.15 | .00 |
| HOURLY PAY | HOURLY | 75.00 | 1,372.50 |

PPE 9.1.07

Bank: PAYROLL

| Description | Data Item | Hours | Amount |
|--------------------------------|------------|----------|-------------------|
| Federal Withholding Tax | .FWT | .00 | 5,296.60 |
| Fica | .FICA | .00 | 4,253.32 |
| Employee's share of FICAMED | .FICAMED | .00 | 994.75 |
| Arizona State Withholding | .SWT AZ | .00 | 1,401.07 |
| Employer's share of FICA | .E FICA | .00 | 4,253.32 |
| Employer's share of FICAMED | .E FICAMED | .00 | 994.75 |
| AFLAC PRE TAX | AFLAC | .00 | 986.63 |
| POST TAX COPAY FOR EMP INS | POST TAX | .00 | 79.15 |
| PRE TAX COPAY EMPLOYEE INS | PRE TAX | .00 | 1,510.26 |
| BILLS FOR THE TOWN | BILLS TOWN | .00 | 72.79 |
| LTD MATCH RETIREMENT | ST LTD | .00 | 267.82 |
| STATE RETIREMENT | STATE RETI | .00 | 4,874.06 |
| MATCH STATE RETIREMENT | ST RETIRE | .00 | 4,874.06 |
| STATE LTD | STATE LTDE | .00 | 267.82 |
| ADDITIONAL STATE RETIREMENT | ADD ST RET | .00 | 137.42 |
| ADDITIONAL STATE RETIREMENT | ADD ST REI | .00 | 137.42 |
| Total fica taxable benefits | FICA BENE | .00 | 126.28 |
| Total all FICA deferred deduct | FICA DEFER | .00 | 2,496.89 |
| Total all tax deferred deduct | TAX DEFER | .00 | 9,367.97 |
| VACA TIME | VACATIME | 237.33 | .00 |
| SICK TIME | SICK TIME | 49.54 | .00 |
| GARNISHED WAGES WITHHELD | GARNISHED | .00 | 523.93 |
| HOURLY PAY | HOURLY | 3,531.50 | 60,940.01 |
| Overtime | OVERTIME | 20.00 | 472.32 |
| SALARY | SALARY | .00 | 9,559.49 |
| COMP TIME BALANCE | COMPTIME | -11.25 | .00 |
| PSR EMPLOYEE | PSR LRTE | .00 | 1,280.41 |
| ICMA AMT | ICMA | .00 | 579.19 |
| ICMA EMPLOYER | ICMA ER | .00 | 126.28 |
| ASPSR-EMPLOYER | ASPSR BANT | .00 | 179.43 |

PRE 9.1.07

Bank: PAYROLL

| Description | Data Item | Hours | Amount |
|--------------------------------|------------|----------|-------------------|
| Federal Withholding Tax | .FWT | .00 | 6,271.67 |
| Fica | .FICA | .00 | 4,759.06 |
| Employee's share of FICAMED | .FICAMED | .00 | 1,113.00 |
| Arizona State Withholding | .SWT AZ | .00 | 1,648.20 |
| Employer's share of FICA | .E FICA | .00 | 4,759.06 |
| Employer's share of FICAMED | .E FICAMED | .00 | 1,113.00 |
| AFLAC PRE TAX | AFLAC | .00 | 986.63 |
| POST TAX COPAY FOR EMP INS | POST TAX | .00 | 79.15 |
| PRE TAX COPAY EMPLOYEE INS | PRE TAX | .00 | 1,541.68 |
| BILLS FOR THE TOWN | BILLS TOWN | .00 | 141.97 |
| LTD MATCH RETIREMENT | ST LTD | .00 | 279.90 |
| STATE RETIREMENT | STATE RETI | .00 | 5,093.59 |
| MATCH STATE RETIREMENT | ST RETIRE | .00 | 5,093.59 |
| STATE LTD | STATE LTDE | .00 | 279.90 |
| ADDITIONAL STATE RETIREMENT | ADD ST RET | .00 | 137.42 |
| ADDITIONAL STATE RETIREMENT | ADD ST REI | .00 | 137.42 |
| UNIFORM ALLOWANCE | UNIFORM | .00 | 6,250.00 |
| Total fica taxable benefits | FICA BENE | .00 | 126.28 |
| Total all FICA deferred deduct | FICA DEFER | .00 | 2,528.31 |
| Total all tax deferred deduct | TAX DEFER | .00 | 9,969.05 |
| VACA TIME | VACATIME | 25.59 | .00 |
| SICK TIME | SICK TIME | 16.61 | .00 |
| GARNISHED WAGES WITHHELD | GARNISHED | .00 | 523.93 |
| HOURLY PAY | HOURLY | 3,577.50 | 62,267.02 |
| Overtime | OVERTIME | 36.00 | 1,084.72 |
| SALARY | SALARY | .00 | 9,559.49 |
| COMP TIME BALANCE | COMPTIME | -47.62 | .00 |
| PSR EMPLOYEE | PSR LRTE | .00 | 1,630.54 |
| ICMA AMT | ICMA | .00 | 579.19 |
| ICMA EMPLOYER | ICMA ER | .00 | 126.28 |
| ASPSR-EMPLOYER | ASPSR BAMT | .00 | 228.48 |

PPE 9.15.07

1630.54

Bank: PAYROLL

| Description | Data Item | Hours | Amount |
|--------------------------------|------------|----------|-------------------|
| Federal Withholding Tax | .FWT | .00 | 5,398.30 |
| Fica | .FICA | .00 | 4,333.04 |
| Employee's share of FICAMED | .FICAMED | .00 | 1,013.40 |
| Arizona State Withholding | .SWT AZ | .00 | 1,421.00 |
| Employer's share of FICA | .E FICA | .00 | 4,333.04 |
| Employer's share of FICAMED | .E FICAMED | .00 | 1,013.40 |
| AFLAC PRE TAX | AFLAC | .00 | 986.63 |
| POST TAX COPAY FOR EMP INS | POST TAX | .00 | 79.15 |
| PRE TAX COPAY EMPLOYEE INS | PRE TAX | .00 | 1,541.68 |
| BILLS FOR THE TOWN | BILLS TOWN | .00 | 72.79 |
| LTD MATCH RETIREMENT | ST LTD | .00 | 275.44 |
| STATE RETIREMENT | STATE RETI | .00 | 5,012.89 |
| MATCH STATE RETIREMENT | ST RETIRE | .00 | 5,012.89 |
| STATE LTD | STATE LTDE | .00 | 275.44 |
| ADDITIONAL STATE RETIREMENT | ADD ST RET | .00 | 137.42 |
| ADDITIONAL STATE RETIREMENT | ADD ST REI | .00 | 137.42 |
| Total fica taxable benefits | FICA BENE | .00 | 126.28 |
| Total all FICA deferred deduct | FICA DEFER | .00 | 2,528.31 |
| Total all tax deferred deduct | TAX DEFER | .00 | 9,522.35 |
| VACA TIME | VACATIME | 117.24 | .00 |
| SICK TIME | SICK TIME | 103.02 | .00 |
| GARNISHED WAGES WITHHELD | GARNISHED | .00 | 523.93 |
| HOURLY PAY | HOURLY | 3,663.01 | 62,596.94 |
| Overtime | OVERTIME | 5.50 | 133.50 |
| SALARY | SALARY | .00 | 9,559.49 |
| COMP TIME BALANCE | COMPTIME | 8.26 | .00 |
| PSR EMPLOYEE | PSR LRTE | .00 | 1,264.54 |
| ICMA AMT | ICMA | .00 | 579.19 |
| ICMA EMPLOYER | ICMA ER | .00 | 126.28 |
| ASPSR-EMPLOYER | ASPSR BAMT | .00 | 177.20 |

PPE 9/29

\$ 1772.01

| Check-Run | Seq# | Date | Vendor Name | WELLS FARGO | # Obls | Discount | Net amount | Status |
|------------|------|-----------|--|-------------|--------|----------|------------|--------|
| 57492-1228 | 1 | 9/06/2007 | 9 AMERICAN FAMILY LIFE ASSURANCE | | 1 | .00 | 196.32 | Logged |
| 57493-1228 | 2 | 9/06/2007 | 231 ARIZONA DEPARTMENT OF REVENUE | | 1 | .00 | 1,401.07 | Logged |
| 57494-1228 | 3 | 9/06/2007 | 15 AZ PUBLIC SAFETY RETIREMENT SY | | 1 | .00 | 3,074.66 | Logged |
| 57495-1228 | 4 | 9/06/2007 | 103 ICMA RETIREMENT TRUST - 457 | | 1 | .00 | 705.47 | Logged |
| 57496-1228 | 5 | 9/06/2007 | 1076 STATE DISBURSEMENT | | 1 | .00 | 314.74 | Logged |
| 57497-1228 | 6 | 9/06/2007 | 1263 SUPPORT PAYMENT CLEARINGHOUSE | | 1 | .00 | 209.19 | Logged |
| 57498-1228 | 7 | 9/06/2007 | 854 TOWN OF CLARKDALE | | 1 | .00 | 72.79 | Logged |
| 57499-1228 | 8 | 9/06/2007 | 1860 VERDE VALLEY EMPLOYEE BENEFIT | | 1 | .00 | 92.31 | Logged |
| 57500-1228 | 9 | 9/06/2007 | 1860 VERDE VALLEY EMPLOYEE BENEFIT | | 1 | .00 | 834.60 | Logged |
| 57534-1230 | 1 | 9/11/2007 | 0 Gus & Victoria Vargus | | 1 | .00 | 620.00 | Logged |
| 57535-1230 | 2 | 9/11/2007 | 0 Ellen Yates | | 1 | .00 | 47.67 | Logged |
| 57536-1230 | 3 | 9/11/2007 | 0 David Strunsky | | 1 | .00 | 9.66 | Logged |
| 57537-1230 | 4 | 9/11/2007 | 0 Roselind or Henry Starr | | 1 | .00 | 100.00 | Logged |
| 57538-1230 | 5 | 9/11/2007 | 0 Charlene Stockseth | | 1 | .00 | 25.00 | Logged |
| 57539-1230 | 6 | 9/11/2007 | 0 Kathi Tyler | | 1 | .00 | 100.00 | Logged |
| 57540-1230 | 7 | 9/11/2007 | 1988 #1 FOOD STORE | | 1 | .00 | 2,774.05 | Logged |
| 57541-1230 | 8 | 9/11/2007 | 3 AGM SALES & SERVICE LLC <i>New Pump WWTP</i> | | 1 | .00 | 1,151.94 | Logged |
| 57542-1230 | 9 | 9/11/2007 | 980 AMERICAN MESSAGING | | 1 | .00 | 49.71 | Logged |
| 57543-1230 | 10 | 9/11/2007 | 16 ARIZONA PUBLIC SERVICE | | 1 | .00 | 4,850.70 | Logged |
| 57544-1230 | 11 | 9/11/2007 | 934 BXS II | | 2 | .00 | 207.00 | Logged |
| 57545-1230 | 12 | 9/11/2007 | 1732 CARQUEST | | 1 | .00 | 6.14 | Logged |
| 57546-1230 | 13 | 9/11/2007 | 1772 CARTER OIL CO, INC. <i>DIESEL FUEL</i> | | 1 | .00 | 1,002.64 | Logged |
| 57547-1230 | 14 | 9/11/2007 | 1223 CLARKDALE FIRE DISTRICT | | 1 | .00 | 140.52 | Logged |
| 57548-1230 | 15 | 9/11/2007 | 948 CURTISS BOHALL | | 1 | .00 | 114.46 | Logged |
| 57549-1230 | 16 | 9/11/2007 | 1164 ELGIN SWEEPER COMPANY <i>STREET SWEEPER</i> | | 1 | .00 | 3,399.72 | Logged |
| 57550-1230 | 17 | 9/11/2007 | 116 HILLYARD, INC. | | 1 | .00 | 112.00 | Logged |
| 57551-1230 | 18 | 9/11/2007 | 1253 Identicom, Inc. | | 1 | .00 | 27.46 | Logged |
| 57552-1230 | 19 | 9/11/2007 | 1163 INTERMOUNTAIN STAFFING RESOURC <i>TEMP HELP</i> | | 1 | .00 | 3,696.71 | Logged |
| 57553-1230 | 20 | 9/11/2007 | 1249 Jan Boyd | | 1 | .00 | 84.00 | Logged |
| 57554-1230 | 21 | 9/11/2007 | 302 KENTON D. JONES | | 1 | .00 | 4,374.00 | Logged |
| 57555-1230 | 22 | 9/11/2007 | 153 RIO VERDE AUTO PARTS dba NAPA | | 1 | .00 | 188.25 | Logged |
| 57556-1230 | 23 | 9/11/2007 | 1058 DAWN NORMAN | | 1 | .00 | 30.00 | Logged |
| 57557-1230 | 24 | 9/11/2007 | 1847 OLSEN'S GRAIN | | 1 | .00 | 51.26 | Logged |
| 57558-1230 | 25 | 9/11/2007 | 1259 PAC-VAN, INC. <i>TEMP. BUILDING</i> | | 1 | .00 | 1,362.06 | Logged |
| 57559-1230 | 26 | 9/11/2007 | 154 PETTY CASH | | 1 | .00 | 172.94 | Logged |
| 57560-1230 | 27 | 9/11/2007 | 164 QUILL CORPORATION | | 1 | .00 | 248.11 | Logged |
| 57561-1230 | 28 | 9/11/2007 | 200 QWEST | | 1 | .00 | 1,104.12 | Logged |
| 57562-1230 | 29 | 9/11/2007 | 170 ROKZOO SCREEN PRINTING | | 1 | .00 | 162.71 | Logged |
| 57563-1230 | 30 | 9/11/2007 | 1526 SEDONA RECYCLES, INC. | | 1 | .00 | 375.00 | Logged |
| 57564-1230 | 31 | 9/11/2007 | 880 SOUTHWEST SERVICES <i>COMMUNITY CLEAN UP</i> | | 1 | .00 | 1,197.75 | Logged |
| 57565-1230 | 32 | 9/11/2007 | 798 STANTEC CONSULTING INC. | | 1 | .00 | 22,159.84 | Logged |
| 57566-1230 | 33 | 9/11/2007 | 207 STEVE COURY FORD LINCOLN MERCU | | 1 | .00 | 19.54 | Logged |
| 57567-1230 | 34 | 9/11/2007 | 1423 SUNSPLASH POOLS & SPAS | | 1 | .00 | 184.48 | Logged |
| 57568-1230 | 35 | 9/11/2007 | 2 VERDE VALLEY HARDWARE | | 1 | .00 | 517.54 | Logged |
| 57569-1230 | 36 | 9/11/2007 | 1167 VERDE VALLEY HUMANE SOCIETY, I | | 1 | .00 | 954.66 | Logged |
| 57570-1230 | 37 | 9/11/2007 | 586 WASTE MANAGEMENT-NORTHERN AZ. | | 1 | .00 | 755.55 | Logged |
| 57571-1230 | 38 | 9/11/2007 | 1625 WILD APACHE INC. | | 2 | .00 | 476.00 | Logged |
| 57572-1230 | 39 | 9/11/2007 | 758 JERRY WILEY | | 1 | .00 | 114.46 | Logged |
| 57573-1231 | 1 | 9/11/2007 | 0 Joan Middleton | | 1 | .00 | 50.00 | Logged |
| 57574-1231 | 2 | 9/11/2007 | 0 Raymond Burroughs | | 1 | .00 | 125.00 | Logged |
| 57575-1231 | 3 | 9/11/2007 | 391 BAKER & TAYLOR BOOKS | | 1 | .00 | 910.05 | Logged |
| 57576-1231 | 4 | 9/11/2007 | 1052 CORPORATE EXPRESS | | 1 | .00 | 1,828.72 | Logged |
| 57577-1231 | 5 | 9/11/2007 | 1814 THE GALE GROUP | | 1 | .00 | 23.31 | Logged |

5

| Check-Run | Seq# | Date | Vendor Name | WELLS FARGO | # Obls | Discount | Net amount | Status |
|-----------|------|------|-------------|-------------------------------------|--------|----------|------------|--------|
| 57578- | 1231 | 6 | 9/11/2007 | 1150 GROUP 2 | 1 | .00 | 55.00 | Logged |
| 57579- | 1231 | 7 | 9/11/2007 | 1651 HANSON AGGREGATES ARIZONA, INC | 1 | .00 | 129.09 | Logged |
| 57580- | 1231 | 8 | 9/11/2007 | 951 HD SUPPLY PLUMBING/HVAC, LTD. | 1 | .00 | 69.62 | Logged |
| 57581- | 1231 | 9 | 9/11/2007 | 296 LIN-CUM | 1 | .00 | 140.93 | Logged |
| 57582- | 1231 | 10 | 9/11/2007 | 1180 PATRIOT DISPOSAL, INC | 1 | .00 | 15,610.03 | Logged |
| 57583- | 1231 | 11 | 9/11/2007 | 432 PREFERRED IMAGE | 1 | .00 | 275.35 | Logged |
| 57584- | 1232 | 1 | 9/19/2007 | 881 PRUDENTIAL OVERALL SUPPLY | 1 | .00 | 173.58 | Logged |
| 57585- | 1234 | 1 | 9/21/2007 | 9 AMERICAN FAMILY LIFE ASSURANCE | 1 | .00 | 196.32 | Logged |
| 57586- | 1234 | 2 | 9/21/2007 | 231 ARIZONA DEPARTMENT OF REVENUE | 1 | .00 | 1,693.14 | Logged |
| 57587- | 1234 | 3 | 9/21/2007 | 15 AZ PUBLIC SAFETY RETIREMENT SY | 1 | .00 | 3,915.43 | Logged |
| 57588- | 1234 | 4 | 9/21/2007 | 103 ICMA RETIREMENT TRUST - 457 | 1 | .00 | 705.47 | Logged |
| 57589- | 1234 | 5 | 9/21/2007 | 1076 STATE DISBURSEMENT | 1 | .00 | 314.74 | Logged |
| 57590- | 1234 | 6 | 9/21/2007 | 1263 SUPPORT PAYMENT CLEARINGHOUSE | 1 | .00 | 209.19 | Logged |
| 57591- | 1234 | 7 | 9/21/2007 | 854 TOWN OF CLARKDALE | 1 | .00 | 72.79 | Logged |
| 57592- | 1234 | 8 | 9/21/2007 | 854 TOWN OF CLARKDALE | 1 | .00 | 69.18 | Logged |
| 57593- | 1234 | 9 | 9/21/2007 | 1860 VERDE VALLEY EMPLOYEE BENEFIT | 1 | .00 | 92.31 | Logged |
| 57594- | 1234 | 10 | 9/21/2007 | 1860 VERDE VALLEY EMPLOYEE BENEFIT | 1 | .00 | 834.60 | Logged |
| 57599- | 1236 | 1 | 9/27/2007 | 1058 DAWN NORMAN | 1 | .00 | 47.43 | Logged |
| 57600- | 1236 | 2 | 9/27/2007 | 1194 RON HODGES | 1 | .00 | 40.00 | Logged |
| 57601- | 1236 | 3 | 9/27/2007 | 990 SAFEGUARD BUSINESS SYSTEMS | 1 | .00 | 106.21 | Logged |
| 57601- | 1233 | 1 | 9/20/2007 | 934 BXS II | 1 | .00 | 92.00 | Logged |
| 57602- | 1236 | 4 | 9/27/2007 | 1780 UNITED RENTALS NORTHWEST, INC. | 1 | .00 | 112.04 | Logged |
| 57602- | 1233 | 2 | 9/20/2007 | 983 CAMP VERDE WATER SYSTEM | 1 | .00 | 360.00 | Logged |
| 57603- | 1236 | 5 | 9/27/2007 | 286 U.S. POSTMASTER | 1 | .00 | 265.90 | Logged |
| 57603- | 1233 | 3 | 9/20/2007 | 809 CENTRAL GLASS & SCREEN | 1 | .00 | 29.16 | Logged |
| 57604- | 1233 | 4 | 9/20/2007 | 895 COTTONWOOD MUNICIPAL WATER | 1 | .00 | 23,962.41 | Logged |
| 57605- | 1233 | 5 | 9/20/2007 | 1250 Crafco | 1 | .00 | 702.23 | Logged |
| 57606- | 1233 | 6 | 9/20/2007 | 402 EVERGREEN HARDWARE | 1 | .00 | 1,724.07 | Logged |
| 57607- | 1233 | 7 | 9/20/2007 | 1254 Electronic Exchange Systems | 1 | .00 | 32.89 | Logged |
| 57608- | 1233 | 8 | 9/20/2007 | 897 WALTER GOOD | 1 | .00 | 55.00 | Logged |
| 57609- | 1233 | 9 | 9/20/2007 | 99 HACH | 1 | .00 | 105.44 | Logged |
| 57610- | 1233 | 10 | 9/20/2007 | 894 HSBC BUSINESS SOLUTIONS | 1 | .00 | 573.08 | Logged |
| 57611- | 1233 | 11 | 9/20/2007 | 1865 INCIDE TECHNOLOGIES, INC. | 1 | .00 | 248.09 | Logged |
| 57612- | 1233 | 12 | 9/20/2007 | 1141 DENNIS INMAN | 1 | .00 | 61.24 | Logged |
| 57613- | 1233 | 13 | 9/20/2007 | 1163 INTERMOUNTAIN STAFFING RESOURC | 1 | .00 | 200.64 | Logged |
| 57614- | 1233 | 14 | 9/20/2007 | 1249 Jan Boyd | 1 | .00 | 37.00 | Logged |
| 57615- | 1233 | 15 | 9/20/2007 | 101 JPS PAINT CENTER | 1 | .00 | 427.60 | Logged |
| 57616- | 1233 | 16 | 9/20/2007 | 915 MUNIFINANCIAL | 1 | .00 | 14,182.53 | Logged |
| 57617- | 1233 | 17 | 9/20/2007 | 1174 MyTANA | 1 | .00 | 26.95 | Logged |
| 57618- | 1233 | 18 | 9/20/2007 | 1058 DAWN NORMAN | 1 | .00 | 62.00 | Logged |
| 57619- | 1233 | 19 | 9/20/2007 | 919 PITNEY BOWES POSTAGE BY PHONE | 1 | .00 | 396.69 | Logged |
| 57620- | 1233 | 20 | 9/20/2007 | 900 PITNEY BOWES | 1 | .00 | 192.00 | Logged |
| 57621- | 1233 | 21 | 9/20/2007 | 881 PRUDENTIAL OVERALL SUPPLY | 1 | .00 | 77.83 | Logged |
| 57622- | 1233 | 22 | 9/20/2007 | 1205 QWEST BUSINESS SERVICES | 1 | .00 | 71.58 | Logged |
| 57623- | 1233 | 23 | 9/20/2007 | 1277 DANNY RHODES | 1 | .00 | 850.00 | Logged |
| 57624- | 1233 | 24 | 9/20/2007 | 124 SHAW & SCHLEGEL LAW OFFICE, PL | 1 | .00 | 1,171.77 | Logged |
| 57625- | 1233 | 25 | 9/20/2007 | 798 STANTEC CONSULTING INC. | 1 | .00 | 22,159.84 | Logged |
| 57626- | 1233 | 26 | 9/20/2007 | 1057 THE PIN CENTER INC | 1 | .00 | 387.00 | Logged |
| 57627- | 1233 | 27 | 9/20/2007 | 189 UNISOURCE ENERGY SERVICES | 1 | .00 | 14.17 | Logged |
| 57628- | 1233 | 28 | 9/20/2007 | 1780 UNITED RENTALS NORTHWEST, INC. | 1 | .00 | 391.00 | Logged |
| 57629- | 1233 | 29 | 9/20/2007 | 1568 THE VERDE INDEPENDENT | 1 | .00 | 134.65 | Logged |
| 57630- | 1233 | 30 | 9/20/2007 | 1206 VERDE VALLEY OCCUPATIONAL MEDI | 1 | .00 | 252.00 | Logged |
| 57631- | 1233 | 31 | 9/20/2007 | 1723 VERIZON WIRELESS | 1 | .00 | 245.60 | Logged |

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| Check-Run | Seq# | Date | Vendor Name | WELLS FARGO | # Objs | Discount | Net amount | Status |
|----------------------------|------|------|-------------|-------------------------------------|--------|------------|------------|--------|
| 57632- | 1233 | 32 | 9/20/2007 | 2011 DOUG VON GAUSIG | 1 | .00 | 110.95 | Logged |
| 57633- | 1233 | 33 | 9/20/2007 | 222 WILLDAN | 1 | .00 | 1,000.00 | Logged |
| 57634- | 1235 | 1 | 9/25/2007 | 0 Mark Luffman | 1 | .00 | 100.00 | Logged |
| 57635- | 1235 | 2 | 9/25/2007 | 361 AMERICAN PLANNING ASSOCIATION | 1 | .00 | 548.00 | Logged |
| 57636- | 1235 | 3 | 9/25/2007 | 16 ARIZONA PUBLIC SERVICE | 1 | .00 | 1,289.22 | Logged |
| 57637- | 1235 | 4 | 9/25/2007 | 37 BOYLE, PECHARICH, CLINE, WHITT | 1 | .00 | 14,657.87 | Logged |
| 57638- | 1235 | 5 | 9/25/2007 | 934 BXS II | 1 | .00 | 92.00 | Logged |
| 57639- | 1235 | 6 | 9/25/2007 | 1415 ROBERT CHURCH | 1 | .00 | 42.00 | Logged |
| 57640- | 1235 | 7 | 9/25/2007 | 45 CLARKDALE CLASSIC STATION | 1 | .00 | 1,526.19 | Logged |
| 57641- | 1235 | 8 | 9/25/2007 | 878 CLARKDALE MUNICIPAL WATER UTIL | 1 | .00 | 4,698.67 | Logged |
| 57642- | 1235 | 9 | 9/25/2007 | 1223 CLARKDALE FIRE DISTRICT | 1 | .00 | 67,583.33 | Logged |
| 57643- | 1235 | 10 | 9/25/2007 | 293 COCOPAI R.C.& D. | 1 | .00 | 200.00 | Logged |
| 57644- | 1235 | 11 | 9/25/2007 | 1217 COPY SYSTEMS | 1 | .00 | 99.32 | Logged |
| 57645- | 1235 | 12 | 9/25/2007 | 895 COTTONWOOD MUNICIPAL WATER | 2 | .00 | 32,808.40 | Logged |
| 57646- | 1235 | 13 | 9/25/2007 | 1548 COTTONWOOD SIGNS | 1 | .00 | 134.61 | Logged |
| 57647- | 1235 | 14 | 9/25/2007 | 1838 COTTONWOOD METAL PRODUCTS | 1 | .00 | 1.30 | Logged |
| 57648- | 1235 | 15 | 9/25/2007 | 1863 FORT DEARBORN LIFE INS. CO | 1 | .00 | 307.71 | Logged |
| 57649- | 1235 | 16 | 9/25/2007 | 897 WALTER GOOD | 1 | .00 | 25.03 | Logged |
| 57650- | 1235 | 17 | 9/25/2007 | 1978 GRAINGER | 1 | .00 | 325.75 | Logged |
| 57651- | 1235 | 18 | 9/25/2007 | 1651 HANSON AGGREGATES ARIZONA, INC | 1 | .00 | 284.86 | Logged |
| 57652- | 1235 | 19 | 9/25/2007 | 951 HD SUPPLY PLUMBING/HVAC, LTD. | 1 | .00 | 778.34 | Logged |
| 57653- | 1235 | 20 | 9/25/2007 | 898 IKON OFFICE SOLUTIONS | 1 | .00 | 58.27 | Logged |
| 57654- | 1235 | 21 | 9/25/2007 | 1163 INTERMOUNTAIN STAFFING RESOURC | 1 | .00 | 359.04 | Logged |
| 57655- | 1235 | 22 | 9/25/2007 | 823 MOHAVE EDUCATIONAL SERVICES | 1 | .00 | 14,724.15 | Logged |
| 57656- | 1235 | 23 | 9/25/2007 | 789 NEWMAN TRAFFIC SIGNS | 1 | .00 | 32.64 | Logged |
| 57657- | 1235 | 24 | 9/25/2007 | 491 JANET PERRY | 1 | .00 | 161.66 | Logged |
| 57658- | 1235 | 25 | 9/25/2007 | 200 QWEST | 1 | .00 | 51.50 | Logged |
| 57659- | 1235 | 26 | 9/25/2007 | 1194 RON HODGES | 1 | .00 | 120.00 | Logged |
| 57660- | 1235 | 27 | 9/25/2007 | 1451 SAFETY-KLEEN | 1 | .00 | 140.80 | Logged |
| 57661- | 1235 | 28 | 9/25/2007 | 1255 Sanderson Ford | 1 | .00 | 17,415.59 | Logged |
| 57662- | 1235 | 29 | 9/25/2007 | 70 SHANNON CARPET | 1 | .00 | 175.00 | Logged |
| 57663- | 1235 | 30 | 9/25/2007 | 1047 THE UPS STORE | 1 | .00 | 102.31 | Logged |
| 57664- | 1235 | 31 | 9/25/2007 | 1964 WEST PAYMENT CENTER | 1 | .00 | 181.69 | Logged |
| 57665- | 1235 | 32 | 9/25/2007 | 1860 VERDE VALLEY EMPLOYEE BENEFIT | 1 | .00 | 26,694.43 | Logged |
| 57666- | 1235 | 33 | 9/25/2007 | 215 WAL-MART COMMUNITY | 1 | .00 | 472.55 | Logged |
| 57667- | 1235 | 34 | 9/25/2007 | 222 WILLDAN | 1 | .00 | 17,455.00 | Logged |
| | | | | | | .00 | | |
| ** Total check discount ** | | | | | | .00 | | |
| ** Total check amount ** | | | | | | 361,918.87 | | |
| | | | | | | .00 | | |

ASPHALT SEAL

New Truck - Streets Dept

7

Run date: 10/03/2007 @ 13:30
Bus date: 10/04/2007

Town of Clarkdale
Check Summary Report

Report recap
OCCSUM.L02 Page 4

| <u>Bank</u> | <u>Total check discount</u> | <u>Total check amount</u> |
|--------------------|-----------------------------|---------------------------|
| WELLS FARGO | .00 | 361,918.87 |
| ** Report total ** | .00 | 361,918.87 |

8

4-C

MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON MONDAY, SEPTEMBER 17, 2007, IN THE CLARKDALE LIBRARY BUILDING, 39 N. NINTH STREET, CLARKDALE, AZ.

A REGULAR meeting of the Planning Commission of the Town of Clarkdale was held on Monday, September 17, 2007, at 6:00 p.m., in the Clarkdale Library Building, 39 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

| | | |
|------------------|------------------------|---------|
| Chairperson | Robyn Prud'homme-Bauer | Present |
| Vice Chairperson | Amy Bayless | Present |
| Commissioners | Dave Puzas | Present |
| | Sarah Vinson | Present |
| | Jorge Olguin | Present |

Staff:

| | |
|--------------------------------|-------------------|
| Community Development Director | Sherry Bailey |
| Planner II | Normalinda Zuniga |
| GIS Technician | Guss Espolt |
| Administrative Assistant | Vicki McReynolds |

AGENDA ITEM: CALL TO ORDER: The Chairperson called the meeting to order at 6:02 p.m.

AGENDA ITEM: ROLL CALL: The Administrative Assistant called roll.

AGENDA ITEM: MINUTES: Consideration of the Regular Meeting Minutes of July 16, 2007, Special Meeting Minutes of August 9, 2007 and Cancelled Meeting Minutes of August 20, 2007. Commissioner Olguin made a motion to approve the minutes of July 16th, August 9th and August 20, 2007. Commissioner Puzas seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS:

Chairperson's Report: The Chairperson shared with the Commissioners she did not renew her term to serve on the Planning Commission. She felt it was time to let others have the opportunity. The Chairperson stated during her many years she has seen positive changes and it had been a pleasure to serve with everyone. The proposed new applicant should be an asset. The Chairperson was asked to serve on the Board of Adjustment.

Staff Report: None.

AGENDA ITEM: PUBLIC COMMENT: None.

NEW BUSINESS

AGENDA ITEM: DISUCSSION: Proposition 207 Update (from the League of Arizona Cities and Towns 2007 Annual Conference).

The Community Development Director attended the League of Arizona Cities and Towns 2007 Annual Conference. It was presented by: Frank Cassidy, Marana Town Attorney and William J. Sims, III, Moyes Storey. A slide show for the Commissioners was presented along with a handout. The following topics/areas were covered:

PROPOSITION 207 UPDATE

- What has Prop 207 changed?**
- Eminent Domain for Redevelopment (when government wants your land for a private developer)**
- The issue: What is a “public use”**
- Post WW II urban renewal: Berman v. Parker (1954)**
- 1970’s, 80’s: Shift from slum elimination to economic development. Poletown Neighborhood Council v. Detroit**
- National Impact**
- Arizona: Eminent domain for redevelopment before 2003**
- Arizona: Eminent domain for redevelopment after 2003. Bailey v. Meyers**
- Redevelopment under the U.S. Constitution: Kelo v. City of New London, 2005**
- Arizona 2006: Proposition 207 eminent domain provisions**
- Arizona 2006: Proposition 207 eminent domain attorneys’ fees provisions**
- Regulatory takings under U.S. and Arizona constitutions before Proposition 207**
- Proposition 207 expands the right to compensation**
- Proposition 207 does not provide compensation for regulations addressing specific areas**
- Proposition 207 procedures**
- Proposition 207 waivers**
- Proposition 207 time limits**
- Proposition 207 miscellaneous oddities**
- Proposition 207 burning issues**
- Waivers**
- Implicit Waivers**
- Indemnities**
- Timing of Waivers**
- Other Waiver Issues**
- Claim Process**
- Attorneys’ Fees**
- Options**
- Work with property owners**

There will be a Land Use Claims and Proposition 207 Seminar presented by: William J. Sims III, Moyes Storey & Ed Bantel, Southwest Risk Services, on October 4, 2007, City of Cottonwood. All Board members and Commissioners have been registered to attend.

AGENDA ITEM: CONSIDERATION & POSSIBLE ACTION: Discussion and consideration of relocating the regular scheduled Planning Commission meetings to the Men’s Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ starting October 15, 2007.

Commissioner Puzas motioned to approve the relocating the regular scheduled Planning Commission meetings to the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ, starting October 15, 2007. Commissioner Olguin seconded the motion. The motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS:

- Map Overlays
- Discussion: Public Notification of Actions Occurring

AGENDA ITEM: ADJOURNMENT: Commissioner Puzas motioned to adjourn the meeting. Commissioner Bayless seconded the motion. The motion passed unanimously. The meeting adjourned at 7:30 p.m.

APPROVED BY:

SUBMITTED BY:

Robyn Prud'homme-Bauer
Chairperson

Vicki McReynolds
Administrative Assistant

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ADJUSTMENT OF
THE TOWN OF CLARKDALE HELD WEDNESDAY, SEPTEMBER 26, 2007, AT
6:00 P.M. IN THE CLARK MEMORIAL LIBRARY, 39 N. NINTH STREET,
CLARKDALE, ARIZONA.**

The Regular Meeting of the Board of Adjustment of the Town of Clarkdale that was scheduled for September 26, 2007, was cancelled.

APPROVED BY:

SUBMITTED BY:

Anita Simgen
Chairperson

Vicki McReynolds
Administrative Assistant

MINUTES OF A REGULAR MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, SEPTEMBER 12, 2007, AT 6:00 P.M. IN THE CLARKDALE LIBRARY BUILDING, 39 N. NINTH STREET, CLARKDALE, AZ.

A REGULAR meeting of the Design Review Board of the Town of Clarkdale was held on Wednesday, September 12, 2007, at 6:00 p.m. in the Clarkdale Library Building, 39 N. Ninth Street, Clarkdale, AZ.

Board Members:

| | | |
|---------------|----------------|---------|
| Chairperson | Charles Scully | Present |
| Vice Chair | Marsha Foutz | Present |
| Board Members | Phil Falbo | Absent |
| | Robin Bonfield | Absent |
| | Dennis Rhoades | Absent |

Staff:

| | |
|--------------------------------|------------------|
| Community Development Director | Sherry Bailey |
| Administrative Assistant | Vicki McReynolds |
| GIS Technician | Guss Espolt |

Others in Attendance: Jim Spear, Dennis & Gerri Branaman, Steve Biasini

AGENDA ITEM: CALL TO ORDER: THERE WAS NO QUORUM PRESENT. THE MEETING WAS CANCELLED.

AGENDA ITEM: ROLL CALL:

AGENDA ITEM: MINUTES: Consideration of the Regular Meeting Minutes dated July 11, 2007, Special Meeting Minutes of July 30, 2007 and the cancelled Regular Meeting Minutes of August 8, 2007.

AGENDA ITEM: REPORTS:

Chairperson's Report:

Staff Report:

AGENDA ITEM: PUBLIC COMMENT: None.

NEW BUSINESS:

AGENDA ITEM: DISCUSSION & POSSIBLE ACTION: Review and take action on The Highlands Landscape Plans for Parks #1, #2 and #3.

Staff Report:

Recommendation:

Applicant:

Questions to Staff/Applicant:

Discussion:

Action:

AGENDA ITEM: DISCUSSION & POSSIBLE ACTIONS: Discussion and consideration of relocating the regular scheduled Design Review Board meetings to the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ, starting October 10, 2007.

Action:

AGENDA ITEM: FUTURE AGENDA ITEMS:

AGENDA ITEM: ADJOURNMENT:

APPROVED BY:

SUBMITTED BY:

Charles Scully
Chairperson

Vicki McReynolds
Administrative Assistant

MINUTES OF A SPECIAL MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, SEPTEMBER 26, 2007, AT 6:00 P.M. IN THE CLARKDALE LIBRARY BUILDING, 39 N. NINTH STREET, CLARKDALE, AZ.

A SPECIAL meeting of the Design Review Board of the Town of Clarkdale was held on Wednesday, September 26, 2007, at 6:00 p.m. in the Clarkdale Library Building, 39 N. Ninth Street, Clarkdale, AZ.

Board Members:

| | | |
|---------------|----------------|---------|
| Chairperson | Charles Scully | Present |
| Vice Chair | Marsha Foutz | Present |
| Board Members | Phil Falbo | Absent |
| | Robin Bonfield | Absent |
| | Dennis Rhoades | Present |

Staff:

| | |
|--------------------------------|------------------|
| Community Development Director | Sherry Bailey |
| GIS Technician | Guss Espolt |
| Administrative Assistant | Vicki McReynolds |

Others in Attendance: Jim Spear, Steve Biasini, Dennis & Geri Branaman, Matt Fabritz, Kent Maaske, LeAnne Gregory, Ron Black.

AGENDA ITEM: CALL TO ORDER: The Chairperson called the meeting to order at 6:00 p.m.

AGENDA ITEM: ROLL CALL: The Administrative Assistant called roll.

AGENDA ITEM: MINUTES: Consideration of the Regular Meeting Minutes dated July 11, 2007, Special Meeting Minutes of July 30, 2007 and the cancelled Regular Meeting Minutes of August 8, and September 12, 2007. Board Member Foutz motioned to approve the minutes of July 11th, July 30th, August 8th, and September 12, 2007. Board Member Rhoades seconded the motion. The motion passed unanimously

AGENDA ITEM: REPORTS:

Chairperson's Report: The Chairperson reported that next week, October 4th, 5th, and 6th, there will be a State Trails Conference in Prescott. Motorized and non-motorized trails will be covered. The Board Members stated they liked the signage at The Highlands.

Staff Report: None.

AGENDA ITEM: PUBLIC COMMENT: None.

NEW BUSINESS:

AGENDA ITEM: DISCUSSION & POSSIBLE ACTION: Review and take action on The Highlands Landscape Plans for Parks #1, #2 and #3.

Staff Report: Background:

Staff would like to note: Park #1 will be pulled from this agenda. Applicant will be bringing back a new configuration at a later date. Staff no longer has a concern about the proposed use of Manzanita plants.

Within the development plan and on the Final Plat The Highlands subdivision has three Town dedicated parks. Those parks are subject to design review for the intended landscaping within each park. According to the existing Site Plan Review ordinance, the only required review of the parks is the landscape plan. However, the developers/owners worked with the Park and Recreation Commission for about four months developing the use for each park, the design and the equipment within the parks. This was seen as necessary as they are dedicated to the Town and are intended to meet the Town's Park and Recreation Master Plan for Neighborhood Parks.

The developer/owners are now bringing forward the landscape plan for review by the Design Review Board. They have met with the neighbors of park #3 and have changed their plan for landscaping for the park based on the requests of the neighbors. The plan you have before you reflects those neighborhood requests.

In August the council considered their options on the bathroom in park #3 and approved to have The Highlands group continue with its' construction. The physical structures in the parks are not before the Design Review Board, just the landscape plan for each park.

Recommendation:

Staff recommends approving the landscape plans for the three parks.

Applicant:

Steve Biasini stated that Park #1 will come back to the Design Review Board with a new configuration. He explained the park at the end of Highlands Drive is the largest. Park #3 has a large turf area for children to play. Recycled water will be used for watering the turf. The parking will be out front. Park #2 is much smaller and is meant to be more of a gathering spot/tranquil area in a residential section. No turf will be used.

Adjustments in the type/size of plantings have been made with the neighbors in mind regarding views.

Questions to Staff/Applicant:

Ron Black (public): Compliments the Town requirements for low water use/effluent from Mescal.

LeAnne Gregory (public):

LeAnne asked how tall the junipers would be? Answer from applicant: 8ft.

Will there be a light on the bathroom? Answer from staff: Yes, a shielded security light.

The water run-off going down the road (regarding park #3), could it be channeled differently? Answer from applicant: The engineering design is to gather up the water to re-divert it. (The Community Development Director suggested The Highlands work with the Public Works Director regarding the run-off concerns).

The Board asked applicant several questions with the following responses:

- The plantings will be mindful of heights/levels
- Plantings are low water use
- The parking lot was designed for easier access to the park
- The artificial cork being used is a very heavy substance for high traffic use. (This has been used in horse arenas for events).
- The juniper can be easily pruned

Discussion:

The following outlines the discussion between the Board Members:

- The landscape plans meets the Boards/Towns requirements of low water plants and the types used
- Pedestrian access has been remedied
- The circular area has a pine tree in the middle
- Parking area confirmed for easy access to the park
- The decomposed granite, when done properly, contains itself (along walkways)
- Park #2 to be crowned in the center to address rainwater harvesting issues
- There was a need for the two parks (#2 & #3) to have balance: Park #2 smaller, more adult use, serene and Park #3 larger, for families/children
- Landscaping around the park provides buffering

Action: Board Member Foutz made a motion to approve The Highlands Landscape Plans for Parks #2 and #3 as presented with the stipulation that Park #2 be crowned in the center for rainwater harvesting purposes. Board Member Rhoades seconded the motion. The motion passed unanimously.

AGENDA ITEM: DISCUSSION & POSSIBLE ACTIONS: DRB 2007-44 design review for Verde Valley Christian Church, Broadway and Peace Garden Path, Parcel #400-07-005.

Staff Report: Design Review:

At the June 2007 meeting, the Design Review Board approved the site plan for the Verde Valley Christian Church and approved the general design of the church with the stipulation that the north and south church sides have their mass broken by compatible design elements. The church is returning to the Board with a proposed addition that breaks up the massing at the church sides but can be added without causing major structural changes. They are proposing two covered walkways with the same arched design as the front of the church. When a person looks at the church from the front, they can see the walkway separation, but from the side, the arched covering replicates the front arched treatment and breaks up what was the large building end mass.

As stated in the Town Code, the purpose of the Design Review Board "Is to review the exterior design of proposed new buildings, proposed alterations to buildings and major development or redevelopment projects which do not include new buildings within the Town of Clarkdale, in order to insure that new development or redevelopment is compatible with the surrounding environment and to preserve and protect the integrity and character of the Town of Clarkdale, as applicable." (Section 11-1-4). The criteria listed below are the standard by which proposed building design is evaluated:

ARCHITECTURAL MERIT, PROPORTION, OPENINGS, PATTERN, SPACING, ENTRANCES-PORCHES & PROJECTIONS, MATERIAL-TEXTURE & COLOR, ROOFS, ARCHITECTURAL DETAILS, ACCESSORY DETAILS, ACCESSORY FEATURES, LANDSCAPING AND LIGHTING.

Applicant: Ken Maaske said this was the first time this evening he'd seen the proposed elevations. The Architect couldn't attach the walkway, so this design before the Board is being proposed.

Discussion:

The Board Members mentioned the following:

- The proposed exterior elevations were a vast improvement
- The design makes it more inviting to "use" the outside space
- The capturing of rainwater would be a great idea
- The walkway provides a more useable space

NOTE: The Chairperson received for the record: Board Member Falbo's comment: If he was able to attend this meeting, he would accept the elevations as submitted.

Agenda: Board Member Rhoades motioned to approve The Verde Valley Christian Church design as submitted. Board Member Foutz seconded the motion. The motion passed unanimously.

AGENDA ITEM: DISCUSSION & POSSIBLE ACTIONS: Discussion and consideration of relocating the regular scheduled Design Review Board meetings to the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ, starting October 10, 2007.

Action: Board Member Foutz motioned to remain at the Clark Memorial Library, with the stipulation if a large group of people were expected at a meeting, it would be held at the Men's Lounge and posted accordingly. Board Member Rhoades seconded the motion. The motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS:

- Sign Request
- Clarkdale Newstand
- Election of Chairperson and Vice Chairperson

AGENDA ITEM: ADJOURNMENT: Board Member Rhoades made a motion to adjourn the meeting. Board Member Foutz seconded the motion. The motion passed unanimously. The meeting adjourned at 7:20 p.m.

APPROVED BY:

SUBMITTED BY:

Charles Scully
Chairperson

Vicki McReynolds
Administrative Assistant

**Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale,
Held on September 6, 2007 at 9:00 a.m. in the Clark Memorial Library, Clarkdale, Arizona**

A regular meeting of the Library Advisory Board of the Town of Clarkdale was scheduled on September 6, 2007 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona, but was **CANCELLED DUE TO LACK OF AN AGENDA.**

APPROVE:

John Stevenson, Chairperson

SUBMIT:

Charlotte Hawken, Library Manager

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

A Regular Meeting of the Parks and Recreation Commission of the Town of Clarkdale was held on the 4th day of September, 2007, at 5:30 p.m. in the Finance Building Conference Room, 890 Main Street, Clarkdale, Arizona.

Chairperson: Lynda Zanolli (Absent)
Vice Chairperson: Maya Radoccia (Absent)
Commissioners: Krysta Dehnert
Bethany Bezdek
Alice Burroughs

Town Staff:
Parks and Recreation Supervisor: Dawn Norman

Others in Attendance: Robyn Prudhomme' Bauer

AGENDA ITEM: CALL TO ORDER – Parks and Recreation Supervisor Dawn Norman called the meeting to order at 5:35 p.m. and noted that Chairperson Zanolli and Vice Chairperson Radoccia were absent, however a quorum was present.

Commissioner Dehnert moved to appoint Commissioner Bezdek to chair the meeting. Commissioner Burroughs seconded the motion. The motion passed unanimously.

AGENDA ITEM: PUBLIC COMMENT – No Public Comment.

AGENDA ITEM: MINUTES - Discussion and consideration of minutes of the Regular Meeting held on August 6th, 2007.

Commissioner Dehnert moved to approve the minutes as they were written and Commissioner Burroughs seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS –

CHAIRPERSON'S REPORT – No Report.

STAFF REPORT - Parks and Recreation Supervisor Norman informed the Board that there has been great attendance at the Concerts in the Park. She stated that there have been a couple incidents with dogs which have brought up some safety concerns. Parks and Recreation Supervisor Norman explained that regardless of the numerous announcements made throughout the concerts there are still some dog owners who are not being responsible. She continued to explain that in order to be pro-active she would develop a brochure that could be handed out at the concerts which would contain concert information, park rules, and leash law information.

Parks and Recreation Supervisor Norman shared her experience at the Parks and Recreation Educational Conference and information from some of the workshops she attended.

Parks and Recreation Supervisor Norman stated that the Arizona State Parks Trail Conference was October 4th through October 6th and if any of the Board Members wanted to attend they needed to let her know as soon as possible so that she could make arrangements.

FINANCE REPORT - Parks and Recreation Supervisor Norman explained that due to the meeting being held on the first Monday of the month, the finance department did not have the information updated in order to print out an up to date report. She explained that the Board would review the report for August at next month's meeting.

OLD BUSINESS:

AGENDA ITEM: VERDE VALLEY THEATRE – Discussion and consideration of the proposed workshop/program presented to Verde Valley Theatre in partnership with Parks and Recreation.

Verde Valley Theatre Representative Robyn Prudhomme' Bauer apologized for missing last month's meeting. She stated that she had presented the Parks and Recreation Board's proposal to the Verde Valley Theatre Board and that they had expressed some concerns with the idea. She explained that their main concern was that the idea was very similar to what is already offered to the community by Missoula Theatre. She continued that with such a program members would also have trouble with work schedules.

Verde Valley Theatre Representative Robyn Prudhomme Bauer informed that the theatre plans to offer a 2 day workshop prior to the Christmas Pageant production. There was open discussion on the workshop and the Christmas Pageant.

Commissioner Burroughs asked for a brief history of the events leading up to the current proposal. There was open discussion on the previous proposals made by both the Verde Valley Theatre and the Park and Recreation Board. There was open discussion on the previous agreement between the town and the theatre.

There was open discussion on offering a 6-10 day workshop to youths with no production at the end of the session and that it could be offered one or two times per week in the evening or on the weekend.

There was discussion on getting the word out to all schools, Clarkdale-Jerome School, Cottonwood Schools, charter schools and the High School.

Robyn Prudhomme Bauer stated she would present the new proposal of youth workshops in the Spring to the Verde Valley Theatre Board.

There was open discussion of the new theatre building.

Commissioner Dehnert offered the help of the Parks and Recreation Board to Verde Valley Theatre Representative Robyn Prudhomme Bauer with the Christmas Pageant.

AGENDA ITEM: PARK USE RULES AND REGULATIONS – Discussion and consideration of the park use rules and regulations.

Parks and Recreation Supervisor Norman reviewed the current Park Use Agreement, Town Ordinance regarding Park Rules and permits, and information received from the town's risk pool with the Board. There was open discussion on the rules, park rentals and liability insurance.

AGENDA ITEM: HALLOWEEN - Discussion and consideration of the upcoming Halloween on Main Street event.

Parks and Recreation Supervisor Norman explained what is planned for Halloween and informed the Commissioners that volunteers were needed to assist with: dividing the candy for the residents, distribution of the candy to the residents and judging of the costume contest.

AGENDA ITEM: PARKS AND RECREATION/LIBRARY SURVEY – Discussion and consideration of the Parks and Recreation Survey Results.

Parks and Recreation Supervisor Norman reviewed the results with the Commission. There was open discussion on the results received from the survey.

Commissioner Dehnert suggested that due to the lack of knowledge of some of the park facilities that a map be created in the form of a flyer, brochure or in the Talk of the Town Newsletter to inform residents of all of the town's park facilities and their locations.

AGENDA ITEM: NEW YEAR'S EVE EVENT – Discussion and consideration of a New Year's Eve Event.

Parks and Recreation Supervisor Norman presented the idea of hosting a New Year's Eve Event. She explained that it would be a family oriented evening that could be held in the auditorium. She shared ideas of entertainment ranging from dancing with music provided by a DJ, karaoke, performers such as dance troupes, magicians, gymnasts, and comics. Parks and Recreation Supervisor Norman informed the Board that a resident has offered to make a lighted ball that can be dropped from the flagpole in front of the Men's Lounge. She continued by explaining that if the Board supported her idea that she would need volunteers. There was open discussion on entertainment, food, entrance fees, volunteers, and scheduled time of dropping of the ball.

AGENDA ITEM: COMMUNITY CALENDAR – Discussion and consideration of Clarkdale's annual calendar.

Parks and Recreation Supervisor Norman explained to the Board that the original idea of Clarkdale's annual calendar was a project conceived by the Parks and Recreation Commission a couple years back. She continued by saying that the idea was that the Parks and Recreation Board would choose a theme for each year and ask the community to submit photos reflecting the year's theme. Parks and Recreation Supervisor Norman explained that the first calendar, year 2006, was produced using photos of nature provided by the Mayor, this was decided due to

the time constraint; the following year was the town's 50th Anniversary so it was decided to focus on the history of Clarkdale in an effort to build up to the 4th of July/50th Anniversary Celebration. Parks and Recreation Supervisor Norman stated that the current Parks and Recreation Board needed to discuss if this was a project that the board wanted to continue with. She explained that if the board wanted to continue with the project that it would be very difficult to produce a calendar for 2008. There was open discussion on the Parks and Recreation Commission continuing with the calendar project.

Commissioner Dehnert motioned that the Parks and Recreation Board discontinue the calendar project. Commissioner Bezdek seconded the motion. The motion passed unanimously.

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

Verde Valley Theatre
Park Use Rules and Regulations
New Year's Eve Event
Programming
Halloween Event

AGENDA ITEM: ADJOURNMENT - With no further business before the Board, the meeting adjourned at 7:05 p.m.

APPROVED:

Bethany Bezdek,
Chairperson

SUBMITTED BY:

Dawn Norman,
Parks and Recreation Supervisor

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on September 19, 2007 at 4:00 p.m. in the Clark Memorial Library, Clarkdale, Arizona.

A Regular meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on September 19, 2007 at 4:00 p.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Board Members:

- Chairperson Drake Meinke
- Vice Chairperson Gerald Wombacher
- Linda McDonough
- Jesus Valdez
- Maria Tester (absent)

Staff: Admin. Assistant Charlotte Hawken

Others in attendance: No one.

AGENDA ITEM - CALL TO ORDER –

Chairperson Meinke called the meeting to order at 4:05 p.m. and noted that Board Member Tester was absent.

AGENDA ITEM - PUBLIC COMMENT –

None.

AGENDA ITEM - CONSIDERATION OF THE MINUTES –

Consideration of approving the minutes of the regular meetings on May 16, July 18, and August 15, 2007 and the special meeting held on July 26, 2007.

Vice Chairperson Wombacher moved to approve the minutes. Boardmember Valdez seconded and the motion passed unanimously.

AGENDA ITEM - REPORTS:

Administrative Assistant Hawken noted that she had talked to Cherry Street Woodworks and they expect to start restoring the octagonal wooden table that is in the Clubhouse soon.

AGENDA ITEM: ELECTION OF OFFICERS

– Discussion and consideration of the election of officers.

Boardmember McDonough nominated Drake Meinke as chairperson . Vice Chairperson Wombacher seconded and the motion passed unanimously.

Boardmember McDonough nominated Gerald Wombacher as Vice Chairperson. Chairperson Meinke seconded and the motion passed unanimously.

AGENDA ITEM: ARIZONA OFFICE OF TOURISM GRANT – Report on the Arizona Office of Tourism grant application.

Chairperson Meinke reported that the Council approved the submission of an application for plaques and street signs.

AGENDA ITEM: PULLEYS AND HOOKS –

Discussion and consideration of the possible acquisition of several pulleys and hooks.

The Board Members agreed to move these items to the Archive while they investigate their probable origin.

AGENDA ITEM: ARCHIVE – Discussion and consideration of the Town of Clarkdale Archive.

The Board Members agreed to continue the storage rental for another month. They also agreed to meet on October 28th to move furnishings into one of the Archive rooms.

AGENDA ITEM: 1932 PLANE CRASH SITE –

Report on the status of the 1932 plane crash site.

Boardmember Valdez reported that the Forest Service has no interest in this site. He stated that Jim Byrkit has written a rough draft of an article about the crash site that he is submitting to Arizona Highways.

AGENDA ITEM: MEETING DATE AND TIME –

Discussion and consideration of the meeting date and time.

The Board Members agreed to continue meeting on third Wednesdays at 4:00 pm.

AGENDA ITEM - FUTURE AGENDA ITEMS

1. Grants.
2. Plane crash site report.

AGENDA ITEM - ADJOURNMENT – With no further business, and without objection, the meeting adjourned at 5:15 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant

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4-D

Town of Clarkdale

Monthly Building Permit Report
September 2007

Fees Charged

| Permits Issued | No. | Current Month | Year-to-Date Value | Year-to-Date Fees |
|-------------------------|-----|---------------|--------------------|-------------------|
| New Single-FamilyHomes: | 0 | \$ - | \$ 870,618.00 | \$9,987.00 |
| New Mobile Homes: | 0 | \$ - | \$ - | \$0.00 |
| New Multi-Family Units: | 0 | \$ - | \$ - | |
| New Commercial: | 0 | \$ - | | |
| All Other Permits | 11 | \$ 375.00 | \$ 68,238.00 | \$2,789.00 |
| Total Permit | 11 | \$ 375.00 | \$ 938,856.00 | \$12,776.00 |

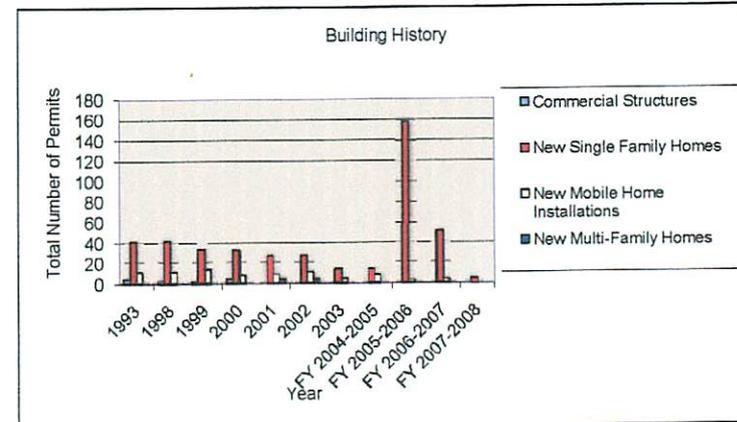
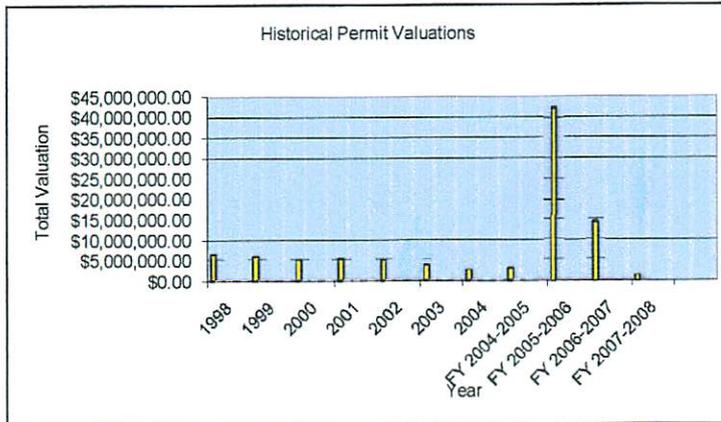
Sewer Development Fees

| | Number | Dollar Total |
|----------------|--------|--------------|
| Current Month: | 0 | \$ - |
| Year-to-Date: | 0 | \$ - |

Population Estimate:

Historical and Current Calendar Year-To-Date Totals

| Year | Valuation All Permits | Total Number Permits | Commercial Structures | New Single Family Homes | New Mobile Home Installations | New Multi-Family Homes | Total Housing Units |
|--------------|--------------------------|-------------------------|--------------------------|----------------------------|----------------------------------|---------------------------|------------------------|
| 1998 | \$6,342,941.00 | 144 | 2 | 42 | 10 | 0 | 52 |
| 1999 | \$5,862,674.00 | 141 | 1 | 33 | 13 | 0 | 46 |
| 2000 | \$4,927,815.00 | 116 | 4 | 32 | 7 | 0 | 39 |
| 2001 | \$5,061,176.00 | 159 | 0 | 27 | 8 | 4 | 39 |
| 2002 | \$4,887,257.00 | 129 | 0 | 27 | 10 | 4 | 41 |
| 2003 | \$3,503,650.00 | 140 | 0 | 13 | 5 | 0 | 18 |
| 2004 | \$2,437,367.00 | 167 | 0 | 13 | 7 | 0 | 20 |
| FY 2004-2005 | \$2,785,625.00 | 111 | 3 | 12 | 7 | 0 | 19 |
| FY 2005-2006 | \$42,194,376.00 | 198 | 1 | 158 | 2 | 0 | 133 |
| FY 2006-2007 | \$14,259,139.00 | 117 | 0 | 51 | 3 | 0 | 54 |
| FY 2007-2008 | \$938,856.00 | 33 | 0 | 4 | 0 | 0 | 4 |



2

| | Commercial Structures | New Single Family Homes | New Mobile Home Installations | New Multi-Family Homes | |
|-----------------|-----------------------|-------------------------|-------------------------------|------------------------|---|
| 1993 | | 4 | 41 | 10 | 0 |
| 1998 | | 2 | 42 | 10 | 0 |
| 1999 | | 1 | 33 | 13 | 0 |
| 2000 | | 4 | 32 | 7 | 0 |
| 2001 | | 0 | 27 | 8 | 4 |
| 2002 | | 0 | 27 | 10 | 4 |
| 2003 | | 0 | 13 | 4 | 0 |
| FY 2004-2005 | | 0 | 13 | 7 | 0 |
| FY 2005-2006 | | 0 | 158 | 2 | 0 |
| FY 2006-2007 | | 0 | 51 | 3 | 0 |
| FY 2007-2008 | | 0 | 4 | 0 | 0 |
| | Townhomes | Cottages | Manor Homes | Custom | |
| 2005 | 13 | | 5 | 0 | 0 |
| 2006 | 85 | | 38 | 39 | |
| January, 2007 | 0 | | 0 | 2 | 0 |
| February, 2007 | 0 | | 0 | 0 | 0 |
| March, 2007 | 12 | | 2 | 0 | 0 |
| April, 2007 | 2 | | 1 | 0 | 0 |
| May, 2007 | 0 | | 0 | 0 | 0 |
| June, 2007 | 0 | | 2 | 7 | 0 |
| July | 0 | | 1 | 0 | 0 |
| August, 2007 | 0 | | 2 | 0 | 0 |
| September, 2007 | 0 | | 0 | 0 | 0 |
| October, 2007 | 0 | | 0 | 0 | 0 |
| November, 2007 | 0 | | 0 | 0 | 0 |
| December, 2007 | 0 | | 0 | 0 | 0 |

| | Design Review | Site Plan Review | Minor Subdivision Minor Land Division | Preliminary or Final Plat | Conditional Use Permit Zoning Variance | Fees |
|-----------------|---------------|------------------|--|------------------------------|---|-------------|
| FY 2006-2007 | 13 | 6 | 2 | 3 | 4 | \$16,409.00 |
| July, 2007 | 1 | 0 | 0 | 0 | 1 | \$190.00 |
| August, 2007 | 0 | 0 | 0 | 0 | 0 | \$0.00 |
| September, 2007 | 2 | 0 | 0 | 0 | 0 | \$180.00 |
| October, 2007 | 0 | 0 | 0 | 0 | 0 | \$0.00 |
| November, 2007 | 0 | 0 | 0 | 0 | 0 | \$0.00 |
| December, 2007 | 0 | 0 | 0 | 0 | 0 | \$0.00 |
| January, 2008 | 0 | 0 | 0 | 0 | 0 | \$0.00 |
| February, 2008 | 0 | 0 | 0 | 0 | 0 | \$0.00 |
| March, 2008 | 0 | 0 | 0 | 0 | 0 | \$0.00 |
| April, 2008 | 0 | 0 | 0 | 0 | 1 | \$0.00 |
| May, 2008 | 0 | 0 | 0 | 0 | 0 | \$0.00 |
| June, 2008 | 0 | 0 | 0 | 0 | 0 | \$0.00 |
| | 0 | 0 | 0 | 0 | 0 | \$370.00 |

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Public Works CIP Up-Dates as of October 01, 2007

| Priority | Issue | Action Steps | Due Date | Assigned To | Comments |
|---|-----------------------|-----------------------------------|----------|--------------|----------|
| | Waste-water Treatment | New wastewater treatment facility | | Public Works | |
| <p>Updates (date entries):</p> <p>WIFA – 1.5 million Mountain Gate Development - \$3 million \$3 million needed to increase plant to 600,000 gpd Residents supply remaining funds by increased user fees or Municipal Improvement District</p> <p>03-01-05 – Stantec has been given direction to submit proposal for design report and design of new plant. Existing prepared plans are out-dated due to ADEQ requirement changes.</p> <p>03-28-05 – On WIFA priority list, doing new update to WIFA. Have funding in place from Mountain Gate. Cliffrose development agreement obligates funding.</p> <p>04-22-05 – WIFA technical assistance grant to fund ADEQ new requirements on the new plant.</p> <p>08-29-05 – On WIFA funding list. Cliffrose (Highlands) to contribute funds through development agreement.</p> <p>10-10-05 – WIFA assistance grant contract will come before council along with contract from Stantec engineering for their services 10/25. Council has given direction to proceed with design, Stantec engineering has been given same, with time line to follow within two weeks.</p> <p>01-17-06 – Stantec to file with ADEQ Engineering report first of March, 2006.</p> <p>03-20-06 – Entered into agreement with Stantec. Have received \$35,000 tech support grant from WIFA. Design complete. Construction to start Spring 07, complete July 08.</p> <p>05-01-06 – Stantec working with ADEQ on APP</p> <p>09-06-06 – Design meeting setup for mid October with ADEQ and preliminary design review and Stantec Engineering</p> <p>10-02-06 – Stantec is still on track for the ADEQ meeting in mid-October.</p> <p>11-01-06 – Preliminary designs have been completed along with site survey, the engineer has held phone conversations with ADEQ and a meeting has been rescheduled for mid-November. Engineer has the preliminary draft of the required engineering report for ADEQ completed, will be presenting it to ADEQ at November meeting. Approx.</p> <p>12-01-06 – Stantec is currently working with ADEQ to incorporate required items into the treatment plants design. Meeting was moved to December to provide Stantec time to update preliminary designs.</p> <p>01-01-07 – Stantec has currently completed the Survey, Preliminary Planning Technology research and the Design Report.</p> <p>02-01-07– Stantec is working to document all property owners adjacent to the project. Gathering information has been difficult to this point.</p> <p>03-05-07– Stantec is working to document Right-a-way and easements.</p> <p>04-01-07– Property legal descriptions have been secured and Stantec is working on the design layout of the plant.</p> <p>05-31-07– Stantec is at 15% of design stage.</p> <p>06-30-07– Stantec is setting up a meeting in July with ADEQ to review the design of the plant and get their input and direction</p> | | | | | |

5

Public Works CIP Up-Dates as of October 01, 2007

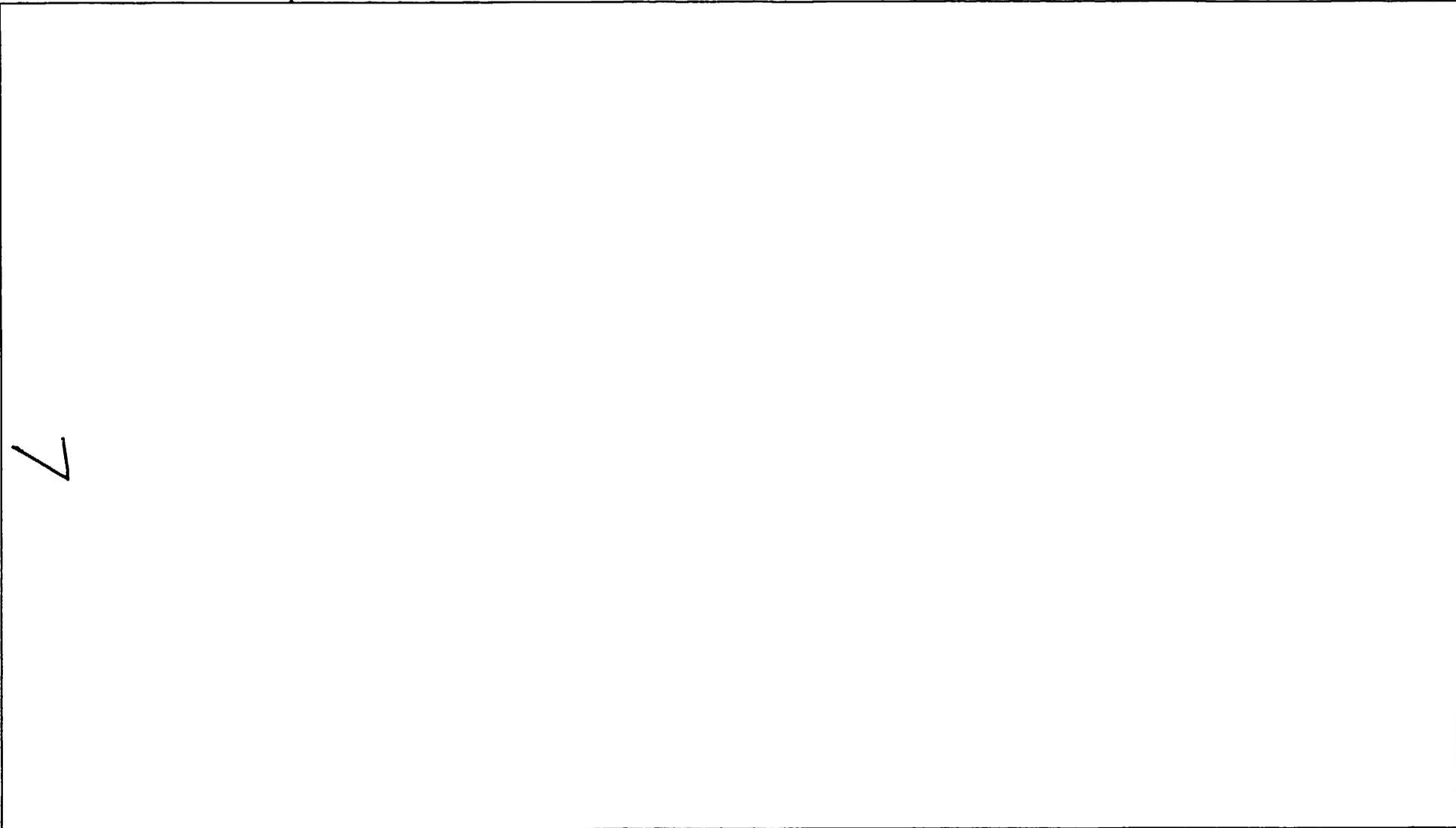
07-31-07-Met with ADEQ August 6th. Preliminary design and conceptual engineering report was submitted to ADEQ and reviewed at the meeting. Stantec was given items to address for final submittal to ADEQ. A design meeting will be setup with the plants operators prior to final document preparation.

08-31-07-Stantec is incorporating ADEQ's comments. Stantec will also be meeting with Town Staff to review individual components of the plant. Working with Finance for WIFA loan paperwork submittal.

09-31-07-Stantec has incorporated comments from staff and ADEQ, design documents will be at 50% completed approx. Oct. 17th. Will be meeting with Stantec to review plans Oct. 22nd and a review meeting with ADEQ to follow Oct. 24th. Completion of documents is scheduled for Nov. 16th.

6

Public Works CIP Up-Dates as of October 01, 2007



| Priority | Issue | Action Steps | Due Date | Assigned To | Comments |
|----------|-----------------|------------------------------------|----------|--------------|----------|
| 1 | Reclaimed Water | Create Reclaimed Water Master Plan | | Public Works | |

Public Works CIP Up-Dates as of October 01, 2007

Updates (date entries):

05-01-06 – Currently underway, compiling documents

10-02-06 – Working with Stantec Eng. and laying out needs for the Towns reclaimed water infrastructure

11-01-06 – Currently completing the scope of work, compiling developers contributions

12-01-06 – Final pieces of the scope of work is being assembled, one developer altered their contribution to the system that change is be factored into the overall scope.

01-01-07 – The month of January an Engineering Firm will be put under contract for the development of the overall reclaimed Water Master Plan

02-01-07 –An Engineering Firm has not been selected to date.

03-05-07– The scope of work is being developed.

04-01-07– Stantec has compiled the scope of work and is submitting the design cost estimates.

05-31-07– Cost estimated for engineering was reevaluated and will be submitted to council for approval.

06-30-07– Still waiting on the revised contract.

07-31-07– Contract submitted for approval, tabled by council. Setting up a Worksession with council to discuss projects scope.

08-31-07–Council comments from worksession were incorporated into engineering scope of work, submitting to Council for approval.

09-31-07–Resubmitting to Council for approval in October

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**CLARKDALE MAGISTRATE COURT
CASH REPORT**

MONTH OF AUGUST 2007

TOWN REVENUE

| | | |
|---|-----------|----------------|
| TRAFFIC AND CRIMINAL FINES..... | \$ | 5189.54 |
| DEFAULT AND WARRANT FEES..... | \$ | 520.00 |
| ADMINISTRATIVE FEES DEFENSIVE DRIVING SCHOOL..... | \$ | 160.00 |
| RESTITUTION TO TOWN -Attorney Fees..... | \$ | 200.00 |
| BOND FORFEITURES | \$ | 205.00 |
| COURT ENHANCEMENT FEE..... | \$ | 400.00 |
| REIMBURSEMENT TO COUNTY ATTY..... | \$ | 253.14 |
| TOTAL RECEIPTED TO TOWN | \$ | 6927.68 |

REMITTED DIRECTLY TO THE STATE AND VICTIMS

| | | |
|--|-----------|----------------|
| JCEF TIME PAYMENT FEE (ARS 12-116) | \$ | 175.50 |
| PROBATION SURCHARGE (12-114.01)..... | \$ | 376.14 |
| DNA STATE 3% (12-116.01C)..... | \$ | 151.38 |
| DRUG ENFORCEMENT (ARS 42-2402)..... | \$ | 439.69 |
| CITIZENS CLEAN ELECTION FUND (16-949.D;16-954C)..... | \$ | 597.01 |
| MED SRVS ENHANCE 11% & 13%(ARS 36-2219.01;23-116.02F)..... | \$ | 775.99 |
| CJEF 46% PENALTY ASSESS (ARS 41-2401;12-116.01F)..... | \$ | 2805.58 |
| FILL-THE-GAP 7% (ARS 41-2421J;12-116.01B)..... | \$ | 417.84 |
| CHILD PASSENGER RESTRAINT FUND (28-907D)..... | \$ | 72.83 |
| DUI ABATEMENT FUND (ARS 28-1304; 28-1382) | \$ | |
| PRISON CONSTRUCTION FUND (ARS 14-1651)..... | \$ | 1300.00 |
| EXTRA DUI ASSESSMENT (ARS 28-1382D2)..... | \$ | 1100.00 |
| REGISTRAR OF CONTRACTORS (32-1107,1124,1166) | \$ | |
| FARE - DELINQUENT FEE..... | \$ | 70.00 |
| FARE - SPECIAL COLLECTIONS FEE..... | \$ | 148.58 |
| TOTAL REMITTED TO STATE | \$ | 8430.54 |

REMITTED DIRECTLY TO THE COUNTY

| | | |
|--------------------------------|----|--------|
| JAIL (INCARCERATION FEES)..... | \$ | 176.86 |
|--------------------------------|----|--------|

BONDS

| | | |
|-------------------------------|----|--------|
| BALANCE AT BEGINNING OF MONTH | \$ | 205.00 |
| RECEIVED DURING MONTH..... | \$ | -0- |
| DISBURSED DURING MONTH | \$ | 205.00 |
| BONDS FORFEITED FROM RECEIPTS | \$ | 205.00 |
| BALANCE AT END OF MONTH | \$ | -0- |

LOCAL JCEF/TIME PAYMENT ALLOCATION RECEIVED FOR THE MONTH..... \$ 94.50

OVERPAYMENT REFUND

OVERPAYMENT FORFEITURE..... \$.20

RESTITUTION TO VICTIM(S) \$ 200.00

JUDGE 

9

TOTAL RECEIPTS FOR MONTH \$ **15,829.58**

CLARKDALE POLICE DEPT. CALENDAR YEAR MONTHLY REPORT

| SUBJECT | CURNT | LAST | YEAR | LST YR | SUBJECT | CURNT | LAST | YEAR | LST YEAR |
|-------------------|--------------|--------------|----------------|----------------|-------------------|--------------|--------------|----------------|-----------------|
| | MONTH | MONTH | TO DATE | TO DATE | | MONTH | MONTH | TO DATE | TO DATE |
| Traffic: | | | | | EMS/Rescues | 0 | 0 | 8 | 0 |
| Citations | 40 | 60 | 593 | 365 | | | | | |
| Warnings | 38 | 76 | 312 | 339 | House watches | 31 | 34 | 194 | 113 |
| Parking | 0 | 2 | 10 | 9 | | | | | |
| Tw n Ordnces | 1 | 1 | 39 | 83 | Jvnile distb | 7 | 4 | 26 | 27 |
| | | | | | | | | | |
| | | | | | Murder/Mnslter | 0 | 0 | 0 | 0 |
| Arrests: | | | | | | | | | |
| Felony | 2 | 5 | 20 | 19 | Nghbr Disturb | 5 | 2 | 82 | 113 |
| Misdemeanor | 2 | 0 | 51 | 34 | | | | | |
| Juvenile | 1 | 0 | 5 | 20 | PI Accident | 1 | 0 | 1 | 9 |
| TTL ARST | 5 | 5 | 76 | 73 | | | | | |
| | | | | | PD Accident | 0 | 4 | 24 | 23 |
| Alarms | 3 | 7 | 27 | 31 | | | | | |
| | | | | | Robbery | 0 | 0 | 0 | 0 |
| Alcohol (open) | 0 | 1 | 4 | 9 | | | | | |
| | | | | | Sex Offenses | 1 | 0 | 1 | 5 |
| Animal control | 23 | 27 | 192 | 250 | | | | | |
| | | | | | Sup. Prsn/vhcle | 24 | 18 | 199 | 126 |
| Arson | 0 | 0 | 0 | 1 | | | | | |
| | | | | | Theft | 1 | 3 | 27 | 20 |
| Assaults | 1 | 0 | 5 | 12 | | | | | |
| | | | | | Trespass | 1 | 2 | 17 | 10 |
| Asst othr agncls | 34 | 17 | 199 | 180 | | | | | |
| | | | | | Weapon offense | 0 | 1 | 2 | 2 |
| Ast frm other agr | 2 | 2 | 64 | | | | | | |
| | | | | | Other types | 58 | 53 | 529 | 429 |
| Auto theft | 1 | 0 | 3 | 8 | | | | | |
| | | | | | Unfnded calls | 4 | 4 | 50 | 45 |
| Burglary | 2 | 3 | 20 | 34 | | | | | |
| | | | | | TOTL CALLS | 308 | 293 | 2118 | 2430 |
| Crim damage | 5 | 7 | 56 | 28 | | | | | |
| | | | | | | | | | |
| Dis conduct | 6 | 1 | 21 | 16 | | | | | |
| | | | | | | | | | |
| Dom. Viol. | 7 | 1 | 21 | 20 | Personnel | 12 | 12 | | |
| | | | | | Reserve time | 0 | 0 | | |
| Drs/wndws open | 2 | 2 | 19 | 6 | | | | | |
| | | | | | | | | | |
| Drug offenses | 1 | 0 | 16 | 22 | | | | | |
| | | | | | | | | | |
| DUI | 4 | 5 | 45 | 22 | | | | | |

CLARKDALE POLICE DEPT. YEARLY REPORT

| SUBJECT | CR MN | LST TOT | YR TOT | SUBJECT | CR MN | LST TOT | YR TOT |
|---------------------|------------------|--------------------|-------------------|---------------------|------------------|--------------------|-------------------|
| Traffic: | | | | EMS/Rescues | 0 | 7 | 7 |
| Citations | 40 | 558 | 598 | | | | |
| Warnings | 38 | 318 | 356 | House watches | 31 | 168 | 199 |
| Parking | 0 | 9 | 9 | | | | |
| Town Ordinances | 1 | 36 | 37 | Jvenl dstrbnces | 7 | 21 | 28 |
| | | | | | | | |
| | | | | Murder/Mnslghter | 0 | 0 | 0 |
| Arrests: | | | | | | | |
| Felony | 2 | 18 | 20 | Nghb. Distb | 5 | 76 | 81 |
| Misdemeanor | 2 | 43 | 45 | | | | |
| Juvenile | 1 | 4 | 5 | Accidents w/injury | 1 | 0 | 1 |
| TTL ARRTS | 5 | 63 | 68 | | | | |
| | | | | Accts w/ prop. dmge | 0 | 22 | 22 |
| Alarms | 7 | 26 | 33 | | | | |
| | | | | Robbery | 0 | 0 | 0 |
| Alcohol (open) | 0 | 4 | 4 | | | | |
| | | | | Sex Offenses | 1 | 0 | 1 |
| Animal control | 23 | 179 | 202 | | | | |
| | | | | Susp. Prsn/vhcle | 24 | 185 | 209 |
| Arson | 0 | 0 | 0 | | | | |
| | | | | Theft | 1 | 24 | 25 |
| Assaults | 1 | 4 | 5 | | | | |
| | | | | Trespass | 1 | 18 | 19 |
| Asst other agncls | 34 | 144 | 178 | | | | |
| | | | | Weapn offses | 0 | 1 | 1 |
| Ast. from other agn | 2 | 57 | 59 | | | | |
| | | | | Other types | 58 | 465 | 523 |
| Auto Theft | 1 | 2 | 3 | | | | |
| | | | | Unfounded calls | 4 | 44 | 48 |
| Burglary | 2 | 18 | 20 | | | | |
| | | | | TOTAL CALLS | 308 | 1539 | 1847 |
| Criminal damage | 5 | 56 | 61 | | | | |
| | | | | | | | |
| Disorderly conduct | 6 | 12 | 18 | | | | |
| | | | | | | | |
| Dom. Violence | 7 | 15 | 22 | | | | |
| | | | | | | | |
| Doors/windows open | 2 | 22 | 24 | | | | |
| | | | | | | | |
| Drug offenses | 1 | 16 | 17 | | | | |
| | | | | | | | |
| DUI | 4 | 33 | 37 | | | | |

//
THROUGH SEPTEMBER 2007

CLARKDALE FIRE DEPARTMENT
 Monthly Report

September 2007

| | Current Month | Last Month 8-2007 | Year to Date | Last Year to Date |
|----------------------------|--------------------------|----------------------------------|-------------------------|------------------------------|
| EMS - BLS | 15 | 13 | 124 | 101 |
| EMS - ALS | 10 | 8 | 86 | 101 |
| Rescue | 6 | 2 | 23 | 22 |
| Brush Fire | 0 | 1 | 14 | 9 |
| Commercial Fire | 1 | 2 | 11 | 4 |
| Still | 1 | 1 | 17 | 19 |
| Residential Fire | 0 | 2 | 12 | 19 |
| Special Duty | 16 | 23 | 118 | 152 |
| Hazardous Materials | 0 | 0 | 2 | 1 |
| Other | 0 | 0 | 8 | 9 |
| Total Calls | 49 | 52 | 415 | 437 |
| Total Calls 2006 | | | | 538 |
| Burn Permits Issued | 14 | 8 | 72 | 82 |

Definitions:

- EMS – BLS – Emergency medical services, basic life support (non-emergency)
- EMS – ALS – Emergency medical Services, advanced life support
- Rescue – Vehicle accidents, rope rescue, etc.
- Still – Vehicle fire, trash bin fire, fire alarm, etc.
- Special Duty – Reptile removal, public assist, smoke detector problems, etc.

CLARKDALE FIRE DEPARTMENT
Automatic & Mutual Aid Report

September 2007

| Current Month | Last Month 8-2007 | Year to Date |
|--------------------------|----------------------------------|-------------------------|
|--------------------------|----------------------------------|-------------------------|

| Automatic Aid to Other Agencies | | | |
|--|----|----|----|
| Cottonwood FD | 12 | 12 | 60 |
| Jerome FD | 2 | 0 | 9 |
| Verde Valley FD | 1 | 0 | 4 |
| Other | 0 | 1 | 1 |

| Automatic Aid from Other Agencies | | | |
|--|---|---|----|
| Cottonwood FD | 2 | 0 | 18 |
| Jerome FD | 0 | 0 | 5 |
| Verde Valley FD | 0 | 0 | 2 |
| Other | 0 | 0 | 0 |

| | | | |
|-------------------------------------|---|---|---|
| Mutual Aid to Other Agencies | 0 | 0 | 0 |
|-------------------------------------|---|---|---|

| | | | |
|---------------------------------------|---|---|---|
| Mutual Aid from Other Agencies | 0 | 0 | 0 |
|---------------------------------------|---|---|---|

Automatic Aid is a formal agreement between area fire departments that share a common boundary. Automatic Aid occurs whenever certain predetermined conditions exist and are reported to the 911 dispatcher from the caller. Automatic Aid is a sharing of local resources.

Mutual Aid is a reciprocal agreement between regional and state wide fire departments. Responses under a Mutual Aid agreement are usually provided only when an agency asks for assistance, such as when its resources are depleted by an unusually large incident or a number of simultaneous small incidents. Specific resources may also be requested for certain situations, such as hazardous materials and rope rescue teams.



MEMORANDUM

TO: COTTONWOOD/CLARKDALE COUNCILS
AND YAVAPAI COUNTY BOARD OF SUPERVISORS

FROM: SHIRLEY SCOTT, TRANSPORTATION MANAGER

DATE: SEPTEMBER 26, 2007

SUBJECT: C.A.T.S. OPERATIONS REPORT - AUGUST, 2007

The averaged daily statistics for the month of AUGUST are as follows and are representative of a five day week:

| <u>WEEK OF</u> | <u>RIDERS</u> | <u>MILES</u> | <u>FUEL</u> | <u>FARES</u> |
|----------------|---------------|--------------|-------------|--------------|
| 07/30-DM | 83 | 262 | 79 GAL. | \$342.75 |
| CP | 68 | 441 | | |
| 08/06-DM | 81 | 319 | 73 GAL. | \$371.15 |
| CP | 63 | 448 | | |
| 08/13-DM | 111 | 396 | 95 GAL. | \$446.20 |
| CP | 55 | 445 | | |
| 08/20-DM | 135 | 456 | 111 GAL. | \$413.10 |
| CP | 52 | 432 | | |
| 08/27-DM | 122 | 436 | 93 GAL. | \$424.10 |
| CP | 62 | 465 | | |

ACTUAL TOTALS

DM 2,749 9,645 2,709 GAL. \$9,239.75
 CP 1,499 11,148 (FIVE WEEKS)

LAST YEAR TOTALS

DM 2,580 9,354 2,535 GAL. \$11,845.25
 CP 1,715 11,183 (FIVE WEEKS)

Wheelchair passenger trips averaged 12 per day. The total wheelchair passenger count for the month was 255. This month we had 04 wheel chair passengers on the Checkpoint Deviation System.

*DM-DEMAND SERVICE

CP-CHECKPOINT DEVIATION SYSTEM

14

Jayce
634-0407
4/10
11:57AM

Verde Valley Humane Society

P.O. Box 1429
1502 W. Mingus Ave.
Cottonwood, AZ 86326
(928) 634-7387 Fax (928) 649-0592
vvhs@commspeed.net * vvhs.net

CLARKDALE STATS

Clarkdale stats for *August 2007*
Dogs Impounded *4*
Cats Impounded *11*
Dogs Returned to Owner *4*
Cats Returned to Owner *0*
Dogs Adopted *0*
Cats Adopted *0*
Dogs Euth'd *1*
Cats Euth'd *11*
Quarantine *1*
Animals Processed *32*

v

15

4-E



Staff Report

Agenda Item: Board & Commission Appointments – Approval of a Resolution making an appointment to the Library Advisory Board.

Staff Contact: Walt Good, Deputy Town Clerk

Meeting Date: October 9, 2007

Background: The Library Advisory Board had four terms expiring September 30, 2007. John Stevenson and Margaret Krznarich had applied for two of these terms and were reappointed by the Council on September 18, 2007. Winifred Bohall has applied for the Library Advisory Board, if approved she will become the sixth member on this seven member board.

Recommendation: To approve Resolution # _____, amending Resolution #1243, making appointments to the Library Advisory Board of the Town of Clarkdale.

RESOLUTION # _____

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1243 MAKING AN APPOINTMENT TO THE LIBRARY ADVISORY BOARD OF THE TOWN OF CLARKDALE.

WHEREAS, there are currently two vacant terms on the Library Advisory Board with terms expiring September 30, 2009; and

WHEREAS, the following people are currently seated as members of the Library Advisory Board with terms as follows:

| Name | Term Ends |
|--------------------|--------------------|
| Vacant | September 30, 2009 |
| Vacant | September 30, 2009 |
| John Stevenson | September 30, 2009 |
| Margaret Krznarich | September 30, 2009 |
| Gloria H. Browne | September 30, 2008 |
| Mary Sue Hill | September 30, 2008 |
| Roberta Peterson | September 30, 2008 |

BE IT RESOLVED that the following person is hereby appointed to fill a vacant seat on the Library Advisory Board of the Town of Clarkdale with a term to expire as follows:

| Name | Term Ends |
|-----------------|--------------------|
| Winifred Bohall | September 30, 2009 |

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 9th day of October, 2007.

APPROVED

ATTEST

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk

Town of Clarkdale Board and Commission Application

Before you begin....

Thank you for your interest in serving on a Clarkdale board or commission. Terms for boards and commissions are two years, beginning on October 1st and ending on September 30th. Appointments are occasionally made before terms end due to a vacancy. Applicants are asked to participate in an informal interview process by an interview committee consisting of a staff member, a Councilmember and a member of the board or commission for which you are applying. This committee makes a recommendation to the Town Council. This process helps us to get to know you better and assists the Town Council in matching applicants to board/commission openings. The Town Council encourages all citizens to be involved in their government, however occasionally there are more applicants than there are positions to fill. Should you not be appointed, we encourage you to consider the many other volunteer opportunities with the Town.

This application is a public record, and as such may be disclosed to the public under Arizona's Public Records Laws. The applicant's name may also appear on the Town's website. Please call the Town Clerk at 634-9591 if you have any questions or concerns about the disclosure of specific information.

Choice of Board or Commission

Please type or print clearly in ink. If you need more space, please attach additional pages as needed. A description of each board and commission is attached at the back of this application. Please indicate which board(s) or commission(s) you are interested in and number them in order of preference, with number one being your first choice.

| | |
|---|---|
| <input type="checkbox"/> Heritage Conservancy Board | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Design Review Board | 1. <input checked="" type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Parks and Recreation Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Municipal Property Corporation | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Public Safety Personnel Retirement Board | |

Contact Information

Name: WINIFRED BOHALL Date: 09/14/07

Physical Address: [REDACTED] THIRD [REDACTED] CLARKDALE
[REDACTED] [REDACTED] 884 CLARKDALE

Home Telephone: [REDACTED] Email Address: [REDACTED] not

Current Employer: [REDACTED] ON'S [REDACTED]
[REDACTED] Home [REDACTED] Home

[REDACTED] Yes No

? MY HUSBAND IS A TOC COUNCILMAN.

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes No If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

- 1) I'm a reader and libraries are some of my favorite places.
- 2) I'm ready to volunteer time to do TOC, and this seems to be the best fit.
- 3) I feel I can be of benefit in current and future library decisions.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

- 1) One year of library sciences classes many years ago
- 2) Over the years, have had administrative and purchasing duties in various occupations.

Optional Information

6. Please list your education background.

1989 - B.S. in English Education - O.A.U. (Senior Scholar Award)
1973? - A.A.S. - Yonsei College

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

N/A.

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

Co-chair of Clarkdale's 50th anniversary of incorporation 4

Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

Signature

By signing below, I understand and agree that:

1. Any material misrepresentation or deliberate omission of a fact in my application may be justification for refusal of application, or if appointed, removal from the board/commission.
2. The Town of Clarkdale has my permission to verify all data given in this application, related papers or oral interviews. I authorize such verification and the giving and receiving of any information requested by the Town of Clarkdale and I release from liability any person giving or receiving any such information. I understand that falsification of data so given or other derogatory information discovered may prevent my being appointed, or if appointed, may subject me to removal from the board and/or commission.

The Town Council selects the best matched applicants the board and commission appointments based upon qualifications, regardless of race, color, creed, sex, national origin, age, handicap or other protected groups under state, federal or local equal opportunity laws.

Applicant Signature: Wimfred J. Bohall Date: 07/14/07

Where to send your application

Mail your application to: Town Clerk, Town of Clarkdale, Post Office Box 308,
Clarkdale, Arizona 86324

or

Fax your application to: (928) 634-0407

or

Deliver your application to: Town Hall, 890 Main Street, Clarkdale

If you need an additional copy of this application, you can download it from the Town's website at <http://www.clarkdale.az.us>. A copy of the "Public Service Handbook", which is a handbook for Clarkdale board and commission members, is also available on the website.

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4-F



Staff Report

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- Agenda Item:** Board & Commission Appointments – Approval of a Resolution making an appointment to the Planning Commission.
- Staff Contact:** Walt Good, Deputy Town Clerk
- Meeting Date:** October 9, 2007
- Background:** The Planning Commission has one vacant term expiring September 30, 2009. William (Bill) Regner is a new applicant to the Planning Commission.
- Recommendations:** To approve Resolution #_____, amending Resolution #1245, making an appointment to the Planning Commission.

RESOLUTION # _____

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1245 MAKING a APPOINTMENT TO THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE.

WHEREAS, there is currently one vacant term expiring September 30, 2009, on the Planning Commission, and;

WHEREAS, the following people are currently seated as members of the Planning Commission with terms ending as follows;

| NAME | TERM ENDS |
|-------------------|--------------------|
| Amy Bayless | September 30, 2008 |
| Sarah Voit Vinson | September 30, 2008 |
| Jorge Olguin | September 30, 2009 |
| David Puzas | September 30, 2009 |
| Vacant | September 30, 2009 |

BE IT RESOLVED that the following person is hereby appointed to fill the vacant term on the Planning Commission of the Town of Clarkdale with a term to expire as follows:

| NAME | TERM ENDS |
|-------------|--------------------|
| Bill Regner | September 30, 2009 |

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 9th day of October, 2007.

APPROVED

ATTEST

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk

Town of Clarkdale Board and Commission Application

Before you begin....

Thank you for your interest in serving on a Clarkdale board or commission. Terms for boards and commissions are two years, beginning on October 1st and ending on September 30th. Appointments are occasionally made before terms end due to a vacancy. Applicants are asked to participate in an informal interview process by an interview committee consisting of a staff member, a Councilmember and a member of the board or commission for which you are applying. This committee makes a recommendation to the Town Council. This process helps us to get to know you better and assists the Town Council in matching applicants to board/commission openings. The Town Council encourages all citizens to be involved in their government, however occasionally there are more applicants than there are positions to fill. Should you not be appointed, we encourage you to consider the many other volunteer opportunities with the Town.

This application is a public record, and as such may be disclosed to the public under Arizona's Public Records Laws. The applicant's name may also appear on the Town's website. Please call the Town Clerk at 634-9591 if you have any questions or concerns about the disclosure of specific information.

Choice of Board or Commission

Please type or print clearly in ink. If you need more space, please attach additional pages as needed. A description of each board and commission is attached at the back of this application. Please indicate which board(s) or commission(s) you are interested in and number them in order of preference, with number one being your first choice.

| | |
|---|---|
| <input type="checkbox"/> Heritage Conservancy Board | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Design Review Board | <input type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Parks and Recreation Commission | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Municipal Property Corporation | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Public Safety Personnel Retirement Board | |

Contact Information

Name: William J. Regner (Bill) Date: August 28, 2007

Physical Address: ██████████ Clarkdale, AZ 86324

Mailing Address: Same

Home Telephone: ██████████ Email Address: ██████████

Current Employer: self-employed, Regner Group ILC dba Regner Hypnotherapy Svcs.

Work Address: ██████████ Work Phone #: ██████████

May we contact you at work? ^{Cottonwood} Yes No

Required Information

1. Are you now or have you ever been employed by the Town of Clarkdale? Yes No
2. Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale? Yes No

3

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes No If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

I believe that contributing to the community that I live in is important. I believe that I have something to contribute.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

I have a track record of active and effective community service. I believe that I am an intelligent and reasonable person with the skills and motivation to be a positive contributor. Notable in my previous community service are seven years on the Tempe Design Review Board, founding co-chair and long time chair of my Tempe neighborhood association, and a member of the Tempe Ad hoc Rental Housing Task Force.

Optional Information

6. Please list your education background.

University of Arizona - BA - Political Science
University of Phoenix - 21 graduate level hours in Business Admin.
Nova Southeastern University - 30 graduate level hours in Treatment of Emotionally Handicapped.
Hypnotherapy Academy of America - 400 classroom hours in hypnosis theory and practice.

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)? See Attached

4

8. What previous volunteer or community service projects have you participated in (does not have to be in Clarkdale)?

Here are some of the community service activities that I have participated in.

City of Tempe Ad Hoc Rental Housing Taskforce 2005 - 2007
Founding Co-Chair, Meyer Park Neighborhood Association
Chairman, Meyer Park Neighborhood Association 2001 - 2007
City of Tempe Design and Review Board, 1994- 2001, Chair 2001
Tempe Leadership Board, 1994- 2001
Tempe Leadership Class VIII – 1992-1993
Tempe Cares Committee, 1996 – present, Chairman 1999, 2001, 2002*
Salvation Army Advisory Board, Tempe Corp. 1997 - 2007
Tempe Chamber of Commerce – Government Relations Committee 1997 – 1999
Kiwanis Club of Tempe Board of Directors, 1995 – 1997, 2003 – present
Kiwanis Club of Tempe President 2005 – 2006,
Tucson Community Development Block Grant Advisory Committee, 1986-89, Chair,
1987-89

In 2002, I was given the Outstanding Community Leadership Award by the Tempe Leadership Program of the Tempe Chamber of Commerce.

* Tempe Cares is an annual project of the Tempe Leadership Program and the Tempe Chamber of Commerce to organize volunteers in the preservation of blighted neighborhoods and the improvement of public spaces. Each year a neighborhood or public space is identified and 300 to 500 community volunteers spend a Saturday, cleaning, repairing, painting, and landscaping. A great deal of organization, planning, and resource development is done by the Tempe Cares Committee prior to the one-day event. I have served as chairman of the project three times.

Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

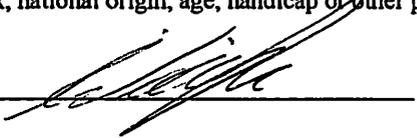
I would consider it an honor and a privilege to serve on a City of Clarkdale board or commission now or at some time in the future. I realize that I will need to do a lot of listening and learning in order to more fully understand the particular needs and concerns of this community and region.

Signature

By signing below, I understand and agree that:

1. Any material misrepresentation or deliberate omission of a fact in my application may be justification for refusal of application, or if appointed, removal from the board/commission.
2. The Town of Clarkdale has my permission to verify all data given in this application, related papers or oral interviews. I authorize such verification and the giving and receiving of any information requested by the Town of Clarkdale and I release from liability any person giving or receiving any such information. I understand that falsification of data so given or other derogatory information discovered may prevent my being appointed, or if appointed, may subject me to removal for the board and/or commission.

The Town Council selects the best matched applicants the board and commission appointments based upon qualifications, regardless of race, color, creed, sex, national origin, age, handicap or other protected groups under state, federal or local equal opportunity laws.

Applicant Signature:  Date: August 28, 2007

Where to send your application

Mail your application to: Town Clerk, Town of Clarkdale, Post Office Box 308,
Clarkdale, Arizona 86324

or

Fax your application to: (928) 634-0407

or

Deliver your application to: Town Hall, 890 Main Street, Clarkdale

If you need an additional copy of this application, you can download it from the Town's website at <http://www.clarkdale.az.us>. A copy of the "Public Service Handbook", which is a handbook for Clarkdale board and commission members, is also available on the website.

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Outstanding Community Leadership Award **BILL REGNER**

Tempe Leadership presented Bill Regner with the Outstanding Community Leadership Award at the Sixth Annual Breakfast for Chamber Champions. While serving on the Tempe Leadership Board of Directors (1994 to 2001), Bill took responsibility for a faltering program known as the Tempe Cares Project. Eight years later, Tempe Cares boasts a strong steering committee and attracts more than 400 volunteers to its annual efforts to eliminate blight and improve public use areas within the City of Tempe. He is a model Tempe citizen and the embodiment of using one's skills to make a community better.



Official high-speed service provider of the Tempe Chamber



ON THE CHAMBER'S WEBSITE

The following is a "TOP 10" list of member sites which were displayed most often during the month of October

1. Kinder's
2. Einstein Bros. Bagels
3. Margaritas Family Mexican Restaurant
4. John Henry's Continental/Italian Cuisine
5. Monti's La Casa Vieja
6. Macayo's Depot-Carmel
7. Korean Garden
8. Hooters
9. The Owl's Nest Salmon
10. Pranksters Car & Bill

TOTAL HITS FOR THE MONTH:
63,916

AVERAGE HITS PER DAY: 2,061

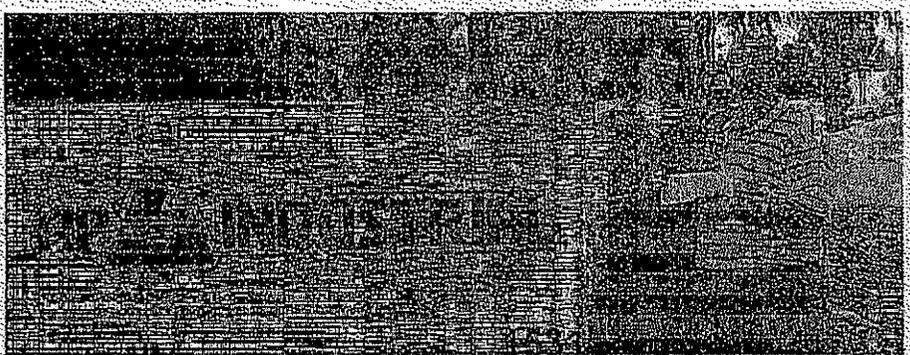
MOST ACTIVE DATE:
Friday, October 18, 2002

THE CHAMBER NUMBERS

- LOBBY VISITS: 110
- PHONE INQUIRIES: 442
 - Referrals/Chamber Information: 65
 - City Information: 257
 - Relocation Information: 52
- Visitors: 41
- Events: 27

The Tempe Chamber of Commerce provides **FREE** links to our members websites. If your business has a website and would like to have a free link, please contact Renee Lopata at renee@tempechamber.org. The Chamber's website is a member benefit that works 24 hours a day, seven days a week. www.tempechamber.org

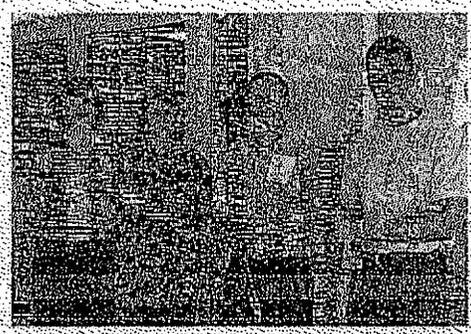
Chamber Membership Pays Dividends!



Tempe Chamber of Commerce President/CEO Mary Ann Miller presents the SCF of Arizona dividend check to General Manager, Larry Hansen of AP Industrial. AP Industrial has participated in the Tempe Chamber Association Dividend Plan for more than a year and received a bonus dividend on their worker's compensation insurance plan through SCF. For more information on how you can receive a 40-60% bonus dividend on your worker's compensation, call Renee Lopata at (480) 736-4284.



Diana Vidsky and Mary Apodaca of Aflac cut the ribbon to celebrate their new membership with the Tempe Chamber. Located at 1237 S. Val Vista Dr., in Mesa, (602)689-3557; Aflac provides supplemental insurance for you and your employees.



Business-to-Business CEO owner, John Burke, Jr., provides professional CFO services to small business. John can be reached at (602) 402-8466.

7

4-G



Staff Report

Agenda Item: **APS Bicycle Grant** - Acceptance of a funding grant from APS for a bicycle and safety equipment for an officer.

Staff Contact: Pat Haynie, Police Chief

Meeting Date: October 9, 2007

Background: Each officer in the department is assigned a particular neighborhood in the town and works with community members to address various issues that may present themselves. That officer is the point of contact for any problems or concerns in their assigned neighborhood.

The department's objectives in implementing a bicycle program include: getting the officer out of the patrol vehicle which in turn offers citizens a more accessible way to interact with the officer; allow officers an alternative method of patrolling a problem neighborhood in an effort to be proactive in efforts to reduce crimes such as burglaries and drug sales; use the bicycles to patrol and control traffic during special events including, The Summer Concert Series in the Park, 4th of July celebrations, Halloween and other events during the year.

Recommendation: Accept the Bicycle Grant from APS in the amount of: \$1,600.00

APS Corporate Giving
Grant Request

Organization:

Clarkdale Police Department
49 North 9th Street
Clarkdale, Arizona 86324
928-634-7240

Point of Contact – Officer Robert Church / email: Robert.Church@cjsd.k12.az.us
Web address: www.clarkdale.az.us

Request: In keeping with the Clarkdale Police Department's philosophy of community policing, members are looking to expand their current level of service to the citizens of Clarkdale by implementing a bicycle patrol program. The projected cost to outfit one bicycle and officer for this program is approximately \$1,600 per bike and officer. The department's goal is to outfit a minimum of two bicycles and officers. Please see the projected line item budget at the end of this request.

Project/Program Description: This small department of 10 sworn officers, which includes the Chief of Police, is dedicated to the community policing philosophy and has been successful in various activities not only in Clarkdale, but throughout the Verde Valley, by partnering up with a variety citizen groups. Some of these groups include the Stewards of Public Lands, The Verde Valley Cyclist Coalition, The Verde Valley Concert Association and the Annual Relay for Life Cancer Walk.

Each officer in the department is assigned a particular neighborhood in the town and works with community members to address various issues that may present themselves. That officer is the point of contact for any problems or concerns in their assigned neighborhood.

The department's objectives in implementing a bicycle program include: getting the officer out of the patrol vehicle which in turn offers citizens a more accessible way to interact with the officer; allow officers an alternative method of patrolling a problem neighborhood in an effort to be proactive in efforts to reduce crimes such as burglaries and drug sales; use the bicycles to patrol and control traffic during special events including, The Summer Concert Series in the Park, 4th of July celebrations, Halloween and other events during the year; and help protect the environment by reducing harmful emissions and saving on fuel costs.

In the past the department's police explorer program has worked with the Verde Valley Cyclist Coalition in an effort to educate parents and children about bicycle safety. The plan is to continue with these types of outreach programs and enhance them by having the bicycle officers participate.

The explorer program administers the department's bicycle registration program, in which citizens can pre-register their bicycle information with the department so in the event the bike is ever lost or stolen, the police department will already have the necessary information in the computer to list it as stolen or missing.

With our active participation in the National Town Watch program, we have expanded from just participating in the single day National Night Out event, by including monthly neighborhood barbecues. Each month, the department selects a different neighborhood and through a coordinated effort the assigned neighborhood officer and supervisor host a "meet your police officer" session. Community residents are invited to an area park for free hamburgers and hot dogs, ice cream and other goodies. They have the opportunity to interact one-on-one with officers, get to meet their neighbors, and have an enjoyable time in their neighborhood.

By demonstrating their commitment to continue being the leading Arizona corporate citizen, APS would benefit from the exposure of such high visibility events with their assistance in sponsoring the police bicycle patrol.

Some of the methods that we plan to use to determine if our objectives are being met include: continued tracking of area crime statistics as well as citizens' responses from the monthly neighborhood meetings which includes written surveys.

Organization History:

The Town of Clarkdale's Vision Statement – "Our vision is to respond to the needs of people who live in, work in and visit the Town of Clarkdale by protecting and enhancing the quality of life in our community." The town has a population of just under 5, 000 residents and is celebrating its 50th anniversary of incorporation in 2007.

Past APS involvement:

APS has contributed items in the past such as their Child Safety Fingerprint Kits and promotional products in support of National Night Out.

Funds from other contributors:

Some of the major contributors to past and present programs includes:

- Salt River Materials Group with direct cash and equipment donations to the explorer program and water bottles for the bike safety rodeos.
- Wal-Mart with direct cash donations to the Verde Valley Shop with a Cop program.
- Mold in Graphics with direct cash donations to the explorer program
- Verde Canyon Railroad with product in kind for the explorer fundraising raffle drawing.
- Olsen's Grain which provides free dog food for the department's police canine program.

United Way funds:

We do not currently receive any funding from the United Way for any of our outreach programs.

Program evaluation:

Other than the promotional materials we have received in the past, the Town of Clarkdale has not in the past or currently receives, funding from APS or any of its subsidiaries.

Partnering Opportunities:

Currently, the Clarkdale Police Department doesn't have any other partnerships in the works, other than the materials we have received in the past, such as the promotional products for National Night Out and the Child Safety Fingerprint ID Kits. However, if APS has any other programs that they feel both APS and the Town of Clarkdale would benefit from, we are open to suggestions. Clarkdale is currently planning several community events in celebration of the Town's 50th anniversary of incorporation.

Clarkdale Police Bicycle Patrol

Line Item Budget Cost to outfit one officer and bike for bicycle patrol unit.
Goal is to outfit two officers and bikes.

| | | |
|------------------|------------|--------------------|
| Trek Police Bike | \$ 450.00 | |
| gear bag | \$ 60.00 | |
| lights | \$ 370.00 | |
| lens for lights | \$ 32.00 | |
| siren | \$ 60.00 | |
| taillamp | \$ 63.00 | |
| tool kit | \$ 20.00 | |
| pump | \$ 25.00 | |
| helmet | \$ 60.00 | |
| gloves | \$ 20.00 | |
| bike lock | \$ 25.00 | |
| repair kit | \$ 10.00 | |
| Uniform shorts | \$ 70.00 | |
| Uniform shirt | \$ 60.00 | |
| Uniform pants | \$ 45.00 | |
| Uniform jacket | \$ 45.00 | |
| | <hr/> | |
| Total | \$1,415.00 | |
| plus tax and S/H | \$ 150.00 | |
| | <hr/> | |
| | \$1,565.00 | per bike / officer |

4-H



Staff Report

Agenda Item: **Census 2010 Program - Authorization for the Mayor to sign the registration form for the Town of Clarkdale to participate in the LUCA [Local Update of Census Addresses] Program as part of the Decennial Census 2010 preparation program.**

Staff Contact: **Sherry Bailey
Community Development Director**

Meeting Date: **October 9, 2007**

Background:

For the first time the Census Bureau is providing a program that allows the cities and towns to verify addresses and challenge population counts before the census begins. The intent is to get as accurate a count as possible on census day April 1, 2010. This is going to be extremely important to communities in Arizona since we are a rapidly growing state and accurate population numbers are difficult to obtain.

The Community Development staff, with help from the Public Works staff, will be verifying all addresses from the census lists, adding addresses, correcting them and deleting addresses when necessary. We will have 120 days from the November 1 date of the start of the program to get our corrections in and review their changes.

By authorizing the Mayor to sign the registration agreement we agree to abide by the confidentiality requirements as passed by Congress.

Recommendation:

Staff is recommending that the Council authorize the Mayor to sign the Registration Form for LUCA on behalf of the Town of Clarkdale.

**Product Preference
2010 Census Local Update of Census Addresses (LUCA) Program**

Governmental Unit Name _____ County _____ State _____

Address _____

City _____ State _____ ZIP Code _____ Telephone # _____

If you have personal computer capabilities or a data processing organization, we encourage your government to work with the computer-readable version of the U.S. Census Bureau's Address List and Address Count List. Computer-readable versions of the lists are available on CD-ROM and are recommended for communities with a thousand or more addresses. *The paper printout of the Address List contains approximately six (6) addresses per page; the Address Count List contains 50 census blocks per page.* If you have 6000 or more addresses, you can receive the Address List and Address Count List in computer-readable format only.

Please indicate your format preference for the 2010 Census LUCA Program Address List and Address Count List products in Section A. Participants have the option of receiving Census Bureau paper maps or a shapefile. *You can make this selection in Section B below.*

The MAF/TIGER Partnership Software (MTPS), a computer software package that contains the Census Bureau's Address List, the Address Count List, and shapefiles, is available for Option 1 and Option 2 participants. Option 3 participants who select the MTPS will receive the Address Count List and shapefiles.

The Census Bureau recommends that you read the 2010 Census LUCA Program Information Booklet and the Census Bureau Confidentiality and Security Guidelines before making your selection.

A. Address List and Address Count List Format

| | | |
|---|---|---|
| <input type="checkbox"/> Option 1 – Title 13 Full Address List Review (Signed Confidentiality Agreement Form required by law) Select either computer-readable or paper list format: <input type="checkbox"/> Computer-readable CD ROM containing: <ul style="list-style-type: none"> • the Address List • Address Count List <p align="center">- OR -</p> <input type="checkbox"/> Paper list Paper lists include: <ul style="list-style-type: none"> • the Address List Select one address list sort: <input type="checkbox"/> Census Tract # / Block/Street Name /House # / Unit# (default sort) or <input type="checkbox"/> Street Name / House # / Unit # (alphanumeric sort) <ul style="list-style-type: none"> • Address Add Page • Address Count List <p align="center">- OR -</p> <input type="checkbox"/> MAF/TIGER Partnership Software <ul style="list-style-type: none"> • Address List • Address Count List • shapefiles | <input type="checkbox"/> Option 2 – Title 13 Local Address List Submission (Signed Confidentiality Agreement Form required by law) Available in computer-readable format only. <input type="checkbox"/> CD ROM containing: <ul style="list-style-type: none"> • the Address List • Address Count List <p align="center">- OR -</p> <input type="checkbox"/> MAF/TIGER Partnership Software contains: <ul style="list-style-type: none"> • Address List • Address Count List • shapefiles | <input type="checkbox"/> Option 3 – Non-Title 13 Address List Submission (Confidentiality Agreement is not required) Available in computer-readable format only. <input type="checkbox"/> CD ROM containing: <ul style="list-style-type: none"> • Address Count List <p align="center">- OR -</p> <input type="checkbox"/> MAF/TIGER Partnership Software contains: <ul style="list-style-type: none"> • Address Count List • shapefiles |
|---|---|---|

B. Map Format

| | | |
|--|--------|---|
| <input type="checkbox"/> Census Bureau Paper Maps | - OR - | <input type="checkbox"/> Shapefiles (GIS or mapping software required) |
|--|--------|---|

2

Registration Form
2010 Census Local Update of Census Addresses (LUCA) Program

Please complete this form and return it to your U.S. Census Bureau Regional Office within 2 weeks after receipt.

| A. Participation Information | | |
|--|---|--------------------------|
| 1. <input type="checkbox"/> YES! Our community would like to participate in the 2010 Census LUCA Program. | | |
| 2. <input type="checkbox"/> NO, we are not able to participate. Please select all that apply below. We rely on your comments to help us improve future LUCA programs. | | |
| a. <input type="checkbox"/> Insufficient staff | e. <input type="checkbox"/> Concerns about the security and confidentiality of the Census Bureau's address list | |
| b. <input type="checkbox"/> Lack of budget | f. <input type="checkbox"/> Restrictions on the use of the Census Bureau's address list for other purposes | |
| c. <input type="checkbox"/> No time/too busy | g. <input type="checkbox"/> Other reason: | |
| d. <input type="checkbox"/> No local address list available | | |
| B. Highest Elected/Appointed Official Making this Commitment | | |
| Name of the Participating Governmental Unit | County | State |
| Printed name of Highest Elected/Appointed Official <i>(first, middle initial, last)</i> | | |
| Signature <i>(first, middle initial, last)</i> | | |
| Position <i>(Governor, Commissioner, Mayor, Supervisor, etc.)</i> | | |
| Telephone Number | E-mail Address | Date <i>(mm/dd/yyyy)</i> |
| C. Liaison Information | | |
| Please designate your official 2010 Census LUCA Program liaison (work contact) by providing the following information. | | |
| Name <i>(first, middle initial, last)</i> | | |
| Position <i>(Director, Assessor, Planner, etc.)</i> | | |
| Department, Organization, or Agency Name | | |
| Mailing Address | | |
| City | State | ZIP Code |
| Delivery Address* <i>(house number and street name)</i> | | |
| City | State | ZIP Code |
| Telephone Number | FAX Number | E-mail Address |

**Note: The Census Bureau will ship all materials via FedEx. FedEx will not deliver to P.O. Box numbers or P.O. ZIP Codes.*

3

5



Staff Report

Agenda Item: **PRESENTATION OSBORNE GROUP** – Presentation by Mr. Osborne about the Osborne Group Operation.

Sponsored By: Doug Von Gausig, Mayor

Staff Contact: Walt Good, Deputy Town Clerk

Meeting Date: October 9, 2007

Background: Casey Osborne and Kevin Loving of the Osborne Group will make a presentation on Health Information Technology and Health Information Exchange.

6



Staff Report

Agenda Item: **PRESENTATION BREAST CANCER AWARENESS MONTH –**
Presentation by Ms. Rodriguez from the Yavapai County Community
Health Services on Breast Cancer Awareness.

Sponsored By: Pat Williams, Council Member

Staff Contact: Walt Good, Deputy Town Clerk

Meeting Date: October 9, 2007

Background: October is Breast Cancer Awareness Month, the Well Women HealthCheck
Program along with the Susan G. Kormen for the Cure Foundation are raising awareness about this
ongoing health crisis. Virginia Rodriguez, Yavapai County Community Health Services, will present
some Breast Cancer Facts.



Breast Cancer Facts

- Breast cancer is the most commonly diagnosed form of cancer among American women.
- 1 in 8 women will develop breast cancer in their lifetime.
 - The chance of dying from breast cancer is 1 in 33.
 - Early detection saves lives!
 - A mammogram can detect cancer in its earliest stages, when it is most treatable.
 - Women 40 and over should have a screening mammogram every year.



To contact the Well Woman
Healthcheck Program call
LeeAnn Collins, Program Coordinator
or
Virginia Rodriguez at:



(928)649-5057

Yavapai County Community Health Services

7



Staff Report

Agenda Item: **WORKSESSION BUILDING PERMIT FEE SCHEDULE-**
Presentation and discussion on current building permit fee trends
and practices.

Staff Contact: Mike Baker, Building Official

Meeting Date: October 9, 2007

Background: The present method of calculating building permit fees for new structures uses square footage costs by type of construction, building use classification and Table I-A. The original resolution was written with the intent that Council could adopt fee changes when new construction valuation was made available. The data from February 2006 is presently being used. The most current building valuation data has been recently published by the International Code Council (ICC), in the August 2007, Building Safety Journal (See Exhibit A).

The current building permit fee for a 2000 square foot house is: \$2341.92. In comparison, using the new proposed ICC tables, the fee would be \$2531.10, resulting in an increase of \$189.18.

The current building permit fee for a 5000 square foot factory, moderate hazard, non-combustible/combustible (III-B construction) is \$2704.50. The fee for the same building using the proposed tables would be \$2985.60, a difference of \$281.10.

In the flat rate part of the fee schedule, several have been lowered or eliminated; and a few have been raised, based on current material costs and frequency of inspections. Some language has been changed for clarification and housekeeping purposes.

A proposed change to Table 1-A, which is used in conjunction with the building valuation table to calculate fees, would use only dollar amounts, with no cents, to simplify the fee assignment process, (See Table 1-A).

Recommendation: This is a worksession and no action is required. Staff would appreciate direction on possible changes to the Town's current Building Permit Fee Schedule.

Exhibit A

Building Valuation Data August 2007

Square Foot Construction Costs'

| Group | (2006 International Building Code) | Type of Construction | | | | | | | | |
|-------|--|----------------------|--------|--------|--------|--------|--------|--------|--------|--------|
| | | IA | IB | IIA | IIB | IIIA | IIIB | IV | VA | VB |
| A-1 | Assembly, theaters, with stage | 190.99 | 184.82 | 180.21 | 172.74 | 160.21 | 159.43 | 167.13 | 148.15 | 142.63 |
| | Assembly, theaters, without stage | 176.23 | 170.05 | 165.44 | 157.97 | 145.44 | 144.66 | 152.37 | 133.39 | 127.86 |
| A-2 | Assembly, nightclubs | 147.10 | 142.97 | 139.34 | 133.91 | 124.28 | 124.03 | 129.21 | 114.30 | 110.46 |
| A-2 | Assembly, restaurants, bars, banquet halls | 146.10 | 141.97 | 137.34 | 132.91 | 122.28 | 123.03 | 128.21 | 112.30 | 109.46 |
| A-3 | Assembly, churches | 176.78 | 170.61 | 165.99 | 158.53 | 145.96 | 145.18 | 152.92 | 133.90 | 128.38 |
| A-3 | Assembly, general, community halls, libraries, museums | 150.51 | 144.34 | 138.73 | 132.26 | 118.68 | 118.90 | 126.65 | 106.63 | 102.10 |
| A-4 | Assembly, arenas | 175.23 | 169.05 | 163.44 | 156.97 | 143.44 | 143.66 | 151.37 | 131.39 | 126.80 |
| B | Business | 152.75 | 147.34 | 142.69 | 136.02 | 121.77 | 120.96 | 130.77 | 108.80 | 104.41 |
| E | Educational | 163.27 | 157.77 | 153.29 | 146.61 | 135.26 | 132.07 | 141.77 | 120.94 | 116.38 |
| F-1 | Factory and industrial, moderate hazard | 90.96 | 86.79 | 82.13 | 79.44 | 68.74 | 69.66 | 76.24 | 58.56 | 55.46 |
| F-2 | Factory and industrial, low hazard | 89.96 | 85.79 | 82.13 | 78.44 | 68.74 | 68.66 | 75.24 | 58.56 | 54.46 |
| H-1 | High Hazard, explosives | 85.25 | 81.08 | 77.42 | 73.73 | 64.21 | 64.13 | 70.53 | 54.03 | N.P. |
| H234 | High Hazard | 85.25 | 81.08 | 77.42 | 73.73 | 64.21 | 64.13 | 70.53 | 54.03 | 49.93 |
| H-5 | HPM | 152.75 | 147.34 | 142.69 | 136.02 | 121.77 | 120.96 | 130.77 | 108.80 | 104.41 |
| I-1 | Institutional, supervised environment | 149.29 | 144.18 | 140.32 | 134.63 | 123.81 | 123.77 | 135.88 | 113.81 | 109.35 |
| I-2 | Institutional, hospitals | 253.93 | 248.52 | 243.87 | 237.20 | 222.34 | N.P. | 231.95 | 209.39 | N.P. |
| I-2 | Institutional, nursing homes | 177.55 | 172.14 | 167.49 | 160.82 | 147.00 | N.P. | 155.58 | 134.05 | N.P. |
| I-3 | Institutional, restrained | 173.39 | 167.98 | 163.32 | 156.66 | 143.67 | 141.88 | 151.41 | 130.72 | 124.33 |
| I-4 | Institutional, day care facilities | 149.29 | 144.18 | 140.32 | 134.63 | 123.81 | 123.77 | 135.88 | 113.81 | 109.35 |
| M | Mercantile | 109.31 | 105.19 | 100.56 | 96.13 | 86.08 | 86.83 | 91.43 | 76.10 | 73.26 |
| R-1 | Residential, hotels | 151.18 | 146.06 | 142.20 | 136.51 | 125.47 | 125.42 | 137.53 | 115.46 | 111.01 |
| R-2 | Residential, multiple family | 126.78 | 121.67 | 117.81 | 112.12 | 101.20 | 101.15 | 113.26 | 91.19 | 86.73 |
| R-3 | Residential, one- and two-family | 120.93 | 117.62 | 114.74 | 111.60 | 106.42 | 106.16 | 109.71 | 100.76 | 94.99 |
| R-4 | Residential, care/assisted living facilities | 149.29 | 144.18 | 140.32 | 134.63 | 123.81 | 123.77 | 135.88 | 113.81 | 109.35 |
| S-1 | Storage, moderate hazard | 84.25 | 80.08 | 75.42 | 72.73 | 62.21 | 63.13 | 69.53 | 52.03 | 48.93 |
| S-2 | Storage, low hazard | 83.25 | 79.08 | 75.42 | 71.73 | 62.21 | 62.13 | 68.53 | 52.03 | 47.93 |
| U | Utility, miscellaneous | 64.30 | 60.80 | 57.19 | 54.31 | 47.22 | 47.22 | 50.70 | 38.76 | 36.91 |

TABLE 1-A BUILDING PERMIT FEES

| | |
|--------------------------------|---|
| \$1.00 TO \$500.00 | \$24.00 |
| \$501.00 TO \$2,000.00 | \$24.00 FOR THE FIRST \$500.00 PLUS \$4.00 FOR EACH ADDITIONAL \$100.00, OR FRACTION THEREOF, TO AND INCLUDING \$2,000.00 |
| \$2,001.00 TO \$25,000.00 | \$70.00 FOR THE FIRST \$2,000 PLUS \$14.00 FOR EACH ADDITIONAL \$1,000.00 OR FRACTION THEREOF, TO AND INCLUDING \$25,000.00 |
| \$25,001.00 TO \$50,000.00 | \$392.00 FOR THE FIRST \$25,000.00 PLUS \$11.00 FOR EACH ADDITIONAL \$1,000.00 OR FRACTION THEREOF, TO AND INCLUDING \$50,000.00 |
| \$50,001.00 TO \$100,000.00 | \$644.00 FOR THE FIRST \$50,000.00 PLUS \$7.00 FOR EACH ADDITIONAL \$1,000.00, OR FRACTION THEREOF, TO AND INCLUDING \$100,000.00 |
| \$100,001.00 TO \$500,000.00 | \$994.00 FOR THE FIRST \$100,000.00 PLUS \$7.00 FOR EACH ADDITIONAL \$1,000.00, OR FRACTION THEREOF, TO AND INCLUDING \$100,000.00 |
| \$500,001.00 TO \$1,000,000.00 | \$3,324.00 FOR THE FIRST \$500,000.00 PLUS \$5.00 FOR EACH ADDITIONAL \$1,000.00 OR FRACTION THEREOF, TO AND INCLUDING \$1,000,000.00 |
| \$1,000,001.00 AND UP | \$5,609.00 FOR THE FIRST \$1,000,000.00 PLUS \$4.00 FOR EACH ADDITIONAL \$1,000.00 OR FRACTION THEREOF |

PROPOSED

RESOLUTION NO: _____

A RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, REPLACING RESOLUTION #1209, ADOPTING A BUILDING PERMIT FEE SCHEDULE AND VALUATION SCHEDULE FOR DETERMINING BUILDING PERMIT AND PLAN CHECK FEES.

WHEREAS, the value of buildings and improvements has increased.

BE IT RESOLVED that the following Fee Schedule, Table 1-A Building Permit Fees (Exhibit A), and the International Code Council Building Valuation Data, published in Building Safety Journal, August 2007, (Exhibit B) are adopted as the Town of Clarkdale's method for determining building permit and plan check fees.

FEE SCHEDULE

BUILDING PERMIT FEES

New Structures:

Fees for newly constructed buildings shall be calculated using the Building Valuation Data Square Foot Construction Costs from the August 2007 issue of The Building Safety Journal, published by International Code Council, and Table 1-A, Building Permit Fees. A 65% plan review fee shall be used for R-2 and R-3 structures. All others, unless otherwise noted, will use a 20% plan review fee.

Attached garages, basements (finished or unfinished), covered patios, and any other attached areas under roof in new structures shall be calculated using the same rate in the ICC Valuation Data as the parent building.

The minimum building permit fee for any one and two family dwelling shall be \$600.00.

If a consultant is used to perform all or part of a plan review or inspection, the Community Development Department shall have the right to charge the actual cost billed by the consultant in addition to the fees derived from The Building Valuation Data, Square Foot Construction Costs, Table 1-A, and up to a 65% plan review fee, unless otherwise described in a separate agreement.

If a substantially identical building (R-2 or R-3 only) is built more than one time in the same project, by the same owner, the plan review fee shall be reduced to 20% on all but the first building, providing no new plan review is required.

Fees for remodeling, additions, and miscellaneous items not specifically mentioned shall be calculated using the actual or estimated cost of the project as certified by the contractor, designer, or owner and applying Table 1-A with a 20% plan review fee.

The Community Development Department may charge 100% of the building permit fee or \$200.00, whichever is greater, for work started without a permit, except for emergencies occurring when the Town Hall offices are closed.

Council shall retain the right to reduce or waive any permit fee.

Existing Structures:

Electrical Fees:

New or upgraded service, \$50.00 per 100 amps or fraction thereof.

Wiring revisions and additions to the electrical system, other than a service upgrade in an existing one or two family dwelling shall be \$20.00.

Solar electrical system \$50.00.

Mechanical Fees:

Replacement of heating/cooling unit, same size, no duct or fuel changes, no charge.

Additional heating/cooling unit or different size, duct/vent changes or different fuel source \$50.00.

Addition of or replacement of solid fuel burning device such as wood or pellet stove, gas or wood burning fireplace or stove \$75.00.

Solar heating system \$50.00.

Solar water heater \$50.00.

Repair and/or addition to gas line \$20.00.

Plumbing Fees:

Repair or extension of water or sewer line \$20.00.

Lawn sprinkler or drip irrigation system \$25.00.

Fire suppression system, installed in new or existing structures, less than 10 heads \$25.00, 10 to 25 heads, \$50.00, over 25 heads, \$50.00 plus \$.50 per head.

Recirculating pump \$25.00.

Gray water system \$50.00.

Grading Fees

Grading permit fees are based on combined total of raw cut and raw fill.

Grading Plan Review Fees

50 cubic yards or less, no charge

51 to 100 cubic yards, \$26.00

101 to 1000 cubic yards, \$41.00

1001 to 10,000 cubic yards, \$55.00

10,001 to 100,000 cubic yards, \$55.00 for first 10,000 cubic yards, plus \$27.00 for each additional 10,000 cubic yards or fraction thereof.

100,001 to 200,000 cubic yards, \$297.00 for first 100,000 cubic yards, plus \$15.00 for each additional 10,000 cubic yards or fraction thereof.

200,001 cubic yards or more, \$443.00 for first 200,000 cubic yards, plus \$8.00 for each additional 10,000 cubic yards, or fraction thereof.

Grading Permit Fees

50 cubic yards or less, \$26.00.

51 to 100 cubic yards, \$41.00.

101 to 1,000 cubic yards, \$41.00 for first 100 cubic yards, plus \$20.00 for each additional 100 cubic yards.

1,001 to 10,000 cubic yards \$214.00 for first 1,000 cubic yards, plus \$16.00 for each additional 1,000 cubic yards or fraction thereof.

10,001 to 100,000 cubic yards, \$358.00 for first 10,000 cubic yards, plus \$73.00 for each additional 10,000 cubic yards, or fraction thereof.

100,001 cubic yards or more, \$1011.00 for first 100,000 cubic yards, plus \$41.00 for each additional 10,000 cubic yards or fraction thereof.

Miscellaneous Fees:

Decks. Under 16 square feet, no charge. More than 16 square feet, no higher than 3 feet from grade) \$20.00. Any deck higher than 3 feet from grade, \$50.00

Detached accessory buildings, 50 to 120 square feet, \$25.00, 121 square feet to 768 square feet \$50.00, Over 768 square feet, use Building Valuation Data, Table 1-A, and 20% plan review fee. There shall be no permit fee for accessory buildings less than 50 square feet, but permission for construction must be granted by the Community Development Director.

Detached carports \$25.00.

Elevators and chairlifts \$50.00

Fees for covered patios and carports added to existing buildings shall be calculated using the cost or estimated cost certified by the owner or contractor, Table 1-A and a 10% permit review charge.

Fences (not including masonry privacy walls) \$15.00.

Self supporting masonry walls, including privacy and retaining walls over 4 feet high, measured from the bottom of the footing, \$1.00 per lineal foot.

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There shall be no charge for re-roofing (R-3) one and two family structures and accessory buildings. Re-roof permit fees for all other buildings shall be determined by using contractor or owner certified valuation, Table 1-A, and a 10% permit review fee.

Demolition:

Hazardous material surveys and methods of removal may be required for review and approval by the Building Official prior to issuance of permit.

One and Two Family Dwellings

Less than 400 square feet, \$25.00

Over 400 square feet, \$50.00.

All Other Buildings:

Less than 500 square feet \$50.00

Over 500 square feet, \$50.00 plus \$50.00 per thousand square feet or fraction thereof.

Each inspection after required initial and one reinspection will be charged \$50.00 at the Department's discretion.

Swimming and Decorative Pools:

Above ground (24 inches or more deep) \$75.00.

Inground \$300.00.

Manufactured Homes:

Fees are set by the State.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict with the provisions of this resolution or any part of the document adopted herein by reference are hereby repealed.

PASSED AND ADOPTED by the Mayor and Common Council on this 23rd day of October, 2007.

APPROVED:

ATTEST:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk

7

8



Staff Report

Agenda Item: Discussion and consideration and possible approval of a contract for the services to develop a Reclaimed Water Master Plan, by Stantec.

Meeting Date: October 9, 2007

Prepared By: Steve Burroughs, Public Works Director

Background: Stantec the wastewater engineering firm of the Town is providing a requested Proposed Scope of Work for a Wastewater Master Plan. This Master Plan is a vital component of the design and permitting portion of our Wastewater treatment Plant currently under design by Stantec. This plan will also provide staff with a tool to guide and direct the installation of future infrastructure expansion.

Stantec's proposal has been reviewed and found to be in line with industry standards for proposed scoping to costing ratio.

This contract is addressed as "ATTACHMENT A", layout of the proposed tasks and ATTACHMENT B1 for fees"

The "ATTACHMENT A" will include:

Task 1 Project Management:

Task 2 Data Collection and Review:

Task 3 Scenario Planning and Reclaimed Water Opportunities

Task 4 Analysis of Groundwater Recharge Opportunity

Task 5 Analysis of Linear Reuse/Recharge Distribution Opportunity

Task 6 Analysis of Reclaimed Water Distribution Alternative

Task 7 Selection of Preferred Alternative

Task 8 Project Deliverables

The "ATTACHMENT B1" will include:

Total Cost for services \$ 145,044.00

(Refer to the ATTACHMENT A & B1 for full details of services and total cost for tasks listed above)

Recommendation: To approve the amendment to Stantec's current contract and authorize the Mayor to execute the amendment to the contract for these services noted as "ATTACHMENT A" with "ATTACHMENT B1".

ATTACHMENT "A" – SERVICES

Attached to and part of the AGREEMENT

BETWEEN: TOWN OF CLARKDALE
(the CLIENT) and

STANTEC CONSULTING INC.
(STANTEC)

DATED: October 3, 2007

The SERVICES and deliverables provided by STANTEC shall include:

See attached "Town of Clarkdale, Reclaimed Water Master Plan Proposed Scope of Work, October 3, 2007".

See Attachment B1, "Payment for Services", for a listing and cost of the services to be provided.

CLIENT **Town of Clarkdale**

STANTEC **Stantec Consulting Inc.**

Name: _____

Name: _____

Title: _____

Title: _____

**Town of Clarkdale
Reclaimed Water Master Plan
Proposed Scope of Work
October 3, 2007**

Introduction

The Town of Clarkdale has prepared a Sewer Master Plan Update in 2002 and a Wastewater Treatment Plant (WWTP) and Effluent Disposal Design Report in 2005. The 2005 Design Report identified improvements to the existing WWTP to treat the effluent to Class B reclaimed water, with future improvements for Class A+ unrestricted use. The Design Report mentioned effluent reuse, or reclaimed water, opportunities through direct reuse for irrigation to sites such as Valley View Cemetery, Phoenix Cement Plant, Verde River Iron Company (VRIC) reuse site, and commercial use at the VRIC slag processing plant.

In order to ensure adoption of the optimum plan in proceeding forward, the Town has asked Stantec to prepare a scope of work for the implementation of a Reclaimed Water Master Plan. The Reclaimed Water Master Plan will investigate options for reclaimed water, including reuse opportunities and provide analysis to formulate a master plan for implementation of capital improvements proposed.

General Approach

Generally our approach to this project will focus on adhering to a clearly defined scope of services, assembling the most qualified team members, understanding the key issues concerning the project, and establishing and achieving specific project goals.

The optimum solution will involve creative thinking (thinking "out of the box") and a systematic consultation process. We propose starting with a wide range of alternative solutions, to be developed by the project team with input from the Town, other agencies, land developers, and any other party with a potential interest in the Reclaimed Water Master Plan. The list will then be narrowed down progressively through technical/analytical work and consultation with the Town. The resulting Master Plan will therefore be technically sound, financially viable, and socially acceptable as determined by the Town.

Scope of Work

Task 1: Project Management

The objective of this task is to manage the project with clear goals and ensure that the project team is on the same page regarding what needs to be achieved and how to achieve it. Stantec will take a proactive roll in the project coordination and providing the necessary project management services to achieve a successful completion.

1.1 - Project Schedule and Status Report

Stantec will submit an initial schedule with pertinent milestones for the major tasks involved in the Project. The schedule will be created using Microsoft Project. It will be

provided in color and at a large enough print to make it easily readable. The current date, progress bars and percent completes for each task will be shown. Critical path tasks will be displayed as a separate color so as to be used as a tool to make sure the necessary tasks are being completed when they are needed in order to keep the whole project within schedule. The schedule will be updated monthly, or more frequently as reasonably required.

A status report will also be submitted on a monthly basis. The status report will provide pertinent information regarding the progress of the project. Areas where difficulties, or project delays are foreseen, will be described with solutions to keep the project on schedule. We want to emphasize that it is Stantec's procedure that anything that may cause a delay in the schedule, or be out of scope or budget, will not wait until the monthly status report, but be disclosed immediately upon its awareness.

1.2 – Meetings

Stantec will assign the appropriate team members to accompany the Project Manager for all meetings with the Town. Stantec will submit a meeting agenda to the Town for review and input prior to each meeting. Meeting minutes will be kept for distribution to all attendees. Our budget includes time and costs for a kickoff meeting, and five additional progress and review meetings with the Town. A total of six (6) meetings are anticipated.

During the kickoff meeting, project goals will be confirmed, the project schedule and scope will be reviewed, and major project protocols will be determined. Specifically, the level of public consultation will be discussed and general public relations and public consultation policies will be finalized. An initial contact list identifying lines of communication will be proposed and finalized with the input and approval of the Town. A Stantec Internal Kick-Off Meeting will follow the Project Kick-Off Meeting and will ensure that all key team members understand the key project objectives and follow a coherent approach to project implementation.

Task 2: Data Collection and Review

This task will ensure that a significant portion of the relevant existing information is utilized by the project team, as well as quickly identifying data gaps that may need to be addressed.

2.1 - Data Collection

Stantec will prepare a list of relevant data required for the project and review it with the Town to ensure completeness of the list. We will obtain and collect all available documents, maps, and digital data including previous reports, historical water use data, flow data, population and flow projections, topographical maps, groundwater maps, environmental data, etc.

2.2 - Data Review

Stantec will review and classify all collected data. We will identify those sections that will be studied in detail in the subsequent tasks and identify any data gaps. A

memorandum will be prepared regarding data gaps and describing how to address the data gaps. Included in the memorandum will also be a final list of data summarizing what was received and reviewed to the Town.

Task 3: Scenario Planning and Reclaimed Water Opportunities

This task will help identify the priorities, goals, constraints, and driving forces that affect decisions in regards to the reclaimed water master plan. This is more or less a brainstorming process intended to layout all the opportunities and alternatives available. Reclaimed water opportunities can be classified into three main categories: direct use of reclaimed water, groundwater recharge, and water exchanges. Several alternatives, or combinations of alternatives, are available within each type of reuse category.

3.1 - WWTP Effluent Characterization

Using the recent wastewater studies, we will develop and summarize estimated average day, maximum day, minimum day, peak hour, and minimum hour flows. The best estimate of these parameters will be provided for existing conditions and future projections. We will also classify expected effluent quality under each condition.

3.2 - Regulatory Considerations

Stantec will identify and summarize regulatory issues that alternatives for wastewater reuse will need to address. Any regulatory problems that certain opportunities will need to encounter will be described along with possible solutions.

3.3 - Identify "Stakeholders"

Stantec will assist the Town with developing a list of potential stakeholders who may share an interest with a reclaimed water opportunity. Stakeholders may consist of other agencies, adjacent agencies, land developers, and any other potential reclaimed water customers.

3.4 - Master Plan Scenarios

During this task a wide range of possible solutions will be developed and a list of alternatives will be prepared. Stantec will consult with potential stakeholders and discuss possible scenarios. Based on the feedback received from the Town and stakeholders, Stantec will generate a list of master plan alternatives to be studied.

3.5 - Opportunities Prioritization

Stantec will review the list and prioritize them for Town consideration identifying alternatives with significant risk, costs or scheduling implications. A technical memorandum describing the alternatives and the reasons why certain alternatives are proposed to be eliminated will be prepared. We will finalize a short list of alternatives after receiving comments from the Town. The Master Plan will evaluate the top ranking alternatives in detail. Stantec understands that a reclaimed water direct use distribution system has already been contemplated with potential users identified. There are potential scenarios within each of these alternatives that will be identified using the process described above.

3.6 – Presentation Meeting with Stakeholders

Once the potential opportunities have been identified and ranked, Stantec will present these at a meeting with the Town and other stakeholders.

Task 4: Analysis of Groundwater Recharge Opportunities

The objective of this task is to determine and evaluate feasibility of groundwater recharge through well injection or basins. Tasks include investigation and analysis of permitting requirements, capital facilities required, phasing, and financial requirements and non-financial implications.

4.1 - Hydrogeological Evaluation. The Stantec team will review all available hydrogeological literature. An analysis will be conducted based on the available data for the proposed study area. The analysis will consist of development of a conceptual hydrogeological model of the system. The analysis will include:

- Hydrogeologic units
- Depth to water
- Water quality chemistry
- Hydraulic conductivity
- Storativity

The analysis will take into account the components necessary to develop an injection well testing program as well as a sustainability analysis.

4.2 - Feasibility Analysis

Stantec will evaluate for Town consideration if aquifer injection of effluent is a viable solution based on the conceptual hydrogeological model as well as regulatory requirements. Recommendations for the implementation of the option will be provided. The analysis will include opinion of probable construction and operating costs for well field development as well as infrastructure transmission lines, pumps, and operation and maintenance of the system.

Task 5: Analysis of Recharge Distribution Opportunity

The objective of this task is to determine financial requirements and non-financial implications of recharge distribution alternative. This task will focus on the alternative for recharging directly into the groundwater basin, and analyze a linear reuse alternative. This opportunity considers discharging reclaimed water upstream along linear green belt corridors. These green belt corridors would be along existing washes and natural drainage corridors in addition to or in place of traditional retention basins. The reclaimed water discharge would flow overland providing a park like environment. Based on preliminary discussions with ADEQ, the linear reuse alternative to riparian ways or washes is not a feasible option considering the difficulty in obtaining permits to do so. This type of option could remain an alternative in the future if additional reuse alternative are necessary. The Master Plan proposed herein will address this alternative superficially only for future studies.

5.1 - Determination of Recharge Sites

Infiltration rates anticipated will be estimated based on the conclusions of the hydrogeologic investigation. In conjunction with the Town, we will determine criteria for the recharge sites. The location of the recharge sites will be established and a plan of the target recharge sites prepared.

5.2 - Conceptual Design of Recharge Transmission Network

Stantec will prepare a conceptual pipeline network to transmit and discharge effluent from the wastewater treatment plant to the recharge sites. We will prepare a conceptual design of critical system components, such as discharge configurations and control systems. A network hydraulic computer model will be utilized to size system components proposed.

5.3 – Presentation Meeting of Recharge Alternative

Stantec will attend a meeting with the Town to discuss and present the results of the analysis including the potential recharge sites and distribution network.

5.4- Prepare Opinion of Probable Costs for Recharge Alternative

Based on the facilities proposed, we will determine probable unit costs for systems components and calculate preliminary opinion of probable cost for the alternative. We will assess energy costs and other operating and maintenance costs for the system as well as cost of constructing and maintaining recharge sites. In addition, we will also investigate potential credits that can be received from this alternative.

Task 6: Analysis of Reclaimed Water Distribution Alternative

The objective of this task is to determine financial requirements and non-financial implications of the reclaimed water distribution alternative.

6.1 - Determination of Potential Users

From coordination with the Town and other potential stakeholders, Stantec will determine potential customers for reclaimed water including their locations and timing for water. Expected application rates for the irrigated sites (potential users) will be estimated based on evapotranspiration and irrigation efficiencies. We will determine the location of the service area and prepare a conceptual plan for the target service area.

It should be noted that Stantec is currently preparing a design for a new 0.6 MGD Water reclamation Facility (WRF). From this effort we understand that existing reuse sites can utilize 0.25 MGD and two developments are estimated to utilize 0.09 MGD each.

6.2 - Estimate Water Demands

Expected application rates for the irrigated sites (potential users) will be estimated based on evapotranspiration and irrigation efficiencies. Demand factors will also be

determined to develop varying daily demand conditions for average day, maximum day, and peak demand periods.

6.3 - Seasonal Demand Analysis and Water Balance

Based on the potential users, or customers, and a study of their projected demands, Stantec will perform a seasonal supply versus demand analysis. This analysis will determine the volume of effluent that may need to be stored or recharged that is not needed for irrigation, potentially during the winter months when irrigation demands may be lower.

6.4 - Conceptual Design of Reclaimed Water Distribution Network

Stantec will prepare a conceptual pipeline network to serve the target service area(s). To do this, we will prepare conceptual design of critical system components. A network hydraulic computer model will be utilized to size system components proposed. Evaluation criteria will be developed and reviewed with the Town prior to the analysis. Criteria such as minimum and maximum system pressures and pipeline velocities at a minimum will be utilized in the analyses.

Future reclaimed water demand scenarios will be developed by using appropriate land use, water duty factors, and peaking factors. These factors will be reviewed with the Town. In the report they will be fully described and defined.

Stantec will develop a reclaimed water (RW) piping system capable of meeting the area's ultimate RW demands. Stantec will establish all pressure zones, points of connection, and sizes of distribution facilities (pipelines and pressure control facilities) using appropriate text, figures, and tables.

A computer hydraulic network model of the proposed RW system will be produced, and be satisfactorily tested with simulated hydraulics for steady-state peak-hour flow conditions. Evaluations of the model's satisfactory test performance will be based on criteria and assumptions that are fully described.

6.5 - Prepare Opinion of Probable Cost for Reclaimed Water Distribution Alternative

Stantec will determine probable unit costs for systems components and calculate preliminary opinion of probable cost for the alternative. Also included in the analysis we will assess energy costs and other operating and maintenance costs for the system, and investigate potential revenues.

Task 7: Selection of Preferred Alternative

The objective of this task is to select the optimum solution for the reclaimed water. The preferred alternative can be one of the master plan alternatives or a combination of master plans and other partial alternatives.

7.1 - Evaluate Master Plan Alternatives

Comprehensive evaluation criteria will be developed from consultation with the Town. Based on these criteria, we will evaluate alternatives both financially and in terms of their natural environmental, social, regulatory and scheduling impacts. We will identify and assess risks associated with each alternative. We will carry out a sensitivity analysis by changing weighing system. Our goal is to ideally recommend one alternative that is highly rated under a wide range of weighing systems.

Task 8: Project Deliverables

The aim of this task is to completely satisfy the intentions of the Town with regards to this project and prepare full concise documentation of the project to guide the implementation.

8.1 - Draft Master Plan

Stantec will prepare a draft Reclaimed Water Master Plan that will describe and summarize the Project based on the scope of work described herein. It will include a chapter on each major task. In each chapter, Stantec will discuss assumptions and analyses made, results, conclusions, and recommendations. Data will be listed and tabulated illustrating the pertinent design and analysis information. Figures will be included to graphically illustrate system facility locations and proposed improvements.

Stantec will submit draft copies at each of the 75%, 90% and 100% report completion stages. The 100% stage will include all review comments from previous submittals and final CIP, including the executive summary.

8.2 - Final Master Plan

Once the Town comments are fully addressed and necessary changes have been incorporated in the report, hard copies of the Master Plan will be prepared and delivered to the Town together with an electronic copy of the Master Plan on a CD.

The final report will form the Reclaimed Water Master Plan and will contain at the front of the report an Executive Summary, which will highlight and summarize important and significant information and aspects of the Report.

8.3 - Quality Assurance/Quality Control

Stantec will provide internal quality assurance/quality control (QA/QC) by staff that has experience with Reclaimed Water Master Plans at the Draft and Final Master Plan phases.

Attachment B1 - Clarkdale Reclaimed Water Master Plan October 3, 2007

Proposed Labor Allocation and Fees

| Task No. | Description | Project Manager / Engineer | Project Hydro-geologist | Architect | Landscapa Architect | CADD/GIS Staff | Admin | Total Hours | Total Statute Fees | Other Direct Costs | Total Cost |
|----------|--|----------------------------|-------------------------|-----------|---------------------|----------------|-------|-------------|--------------------|--------------------|------------|
| 1-1 | Project Schedule and Status Report | 16 | | | | | 4 | 34 | \$ 4,384 | | \$ 4,384 |
| 1-2 | Meetings | 20 | | | | | 4 | 48 | \$ 6,576 | | \$ 6,576 |
| Subtotal | | 34 | | | | | 4 | 82 | \$ 10,960 | | \$ 10,960 |
| 2-1 | Data Collection and Review | | | | | | | | | | |
| 2-1 | Data Collection | 2 | | | | | | 2 | \$ 2,120 | | \$ 2,120 |
| 2-2 | Data Review | 2 | | | | | | 2 | \$ 1,600 | | \$ 1,600 |
| Subtotal | | 4 | | | | | 12 | 34 | \$ 3,720 | | \$ 3,720 |
| 3-1 | WWTP Effluent Characterization | 2 | | | | | | 6 | \$ 804 | | \$ 804 |
| 3-2 | Regulatory Considerations | 4 | | | | | | 6 | \$ 852 | | \$ 852 |
| 3-3 | Identify Stakeholders | 2 | | | | | | 6 | \$ 804 | | \$ 804 |
| 3-4 | Master Plan Scenarios | 8 | | | | | | 20 | \$ 2,760 | | \$ 2,760 |
| 3-5 | Opportunity Prioritization | 8 | | | | | | 14 | \$ 1,908 | | \$ 1,908 |
| 3-6 | Stakeholder Meeting | 4 | | | | | | 4 | \$ 504 | | \$ 504 |
| Subtotal | | 22 | | | | | | 56 | \$ 7,632 | | \$ 7,632 |
| 4-1 | Hydrogeological Evaluation | 4 | | | | | | 94 | \$ 11,996 | | \$ 11,996 |
| 4-2 | Feasibility Analysis | 10 | | | | | | 140 | \$ 17,690 | | \$ 17,690 |
| Subtotal | | 14 | | | | | 2 | 234 | \$ 29,686 | | \$ 29,686 |
| 5-1 | Determination of Recharge/Reuse Sites | 4 | | 16 | | | | 58 | \$ 7,172 | | \$ 7,172 |
| 5-2 | Conceptual Design of Recharge/Reuse Transmission Network | 2 | | | | | | 56 | \$ 6,112 | | \$ 6,112 |
| 5-3 | Presentation Meeting | 8 | | | | | 2 | 14 | \$ 1,522 | | \$ 1,522 |
| 5-4 | Preliminary Option of Probable Cost for Recharge/Reuse Alternative | 4 | | | | | | 18 | \$ 2,436 | | \$ 2,436 |
| Subtotal | | 18 | | 16 | | | | 148 | \$ 17,242 | | \$ 17,242 |
| 6-1 | Determination of Potential Users | 6 | | | | | | 44 | \$ 5,192 | | \$ 5,192 |
| 6-2 | Estimate Water Demands | 2 | | | | | | 20 | \$ 2,382 | | \$ 2,382 |
| 6-3 | Seasonal Demand Analysis and Water Balance | 4 | | | | | | 16 | \$ 2,112 | | \$ 2,112 |
| 6-4 | Conceptual Design of Reclaimed Water Distribution Network | 10 | | | | | | 72 | \$ 9,312 | | \$ 9,312 |
| 6-5 | Presentation Meeting | 6 | | | | | | 12 | \$ 1,270 | | \$ 1,270 |
| 6-6 | Prepare Option of Probable Cost for Reclaimed Water Distribution Alternative | 2 | | | | | | 8 | \$ 1,056 | | \$ 1,056 |
| Subtotal | | 24 | | | | | 2 | 172 | \$ 21,324 | | \$ 21,324 |
| 7-1 | Evaluate Master Plan Alternatives | 10 | | | | | | 46 | \$ 5,800 | | \$ 5,800 |
| 7-2 | Presentation Meeting | 8 | | | | | | 14 | \$ 1,522 | | \$ 1,522 |
| Subtotal | | 18 | | | | | | 60 | \$ 7,322 | | \$ 7,322 |
| 8-1 | Draft Master Plan | 42 | | | | | | 230 | \$ 24,490 | | \$ 24,490 |
| 8-2 | Final Master Plan | 20 | | | | | | 88 | \$ 10,240 | | \$ 10,240 |
| 8-3 | Quality Assurance/Quality Control | 4 | | | | | | 52 | \$ 5,928 | | \$ 5,928 |
| Subtotal | | 66 | | | | | | 370 | \$ 40,658 | | \$ 40,658 |
| Total | | 184 | | 16 | | | 96 | 1154 | \$ 138,544 | \$ 6,500 | \$ 145,044 |