



It's in your hands ~ "Build a stronger community – shop locally"

**AGENDA
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, JULY 20, 2011
6:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) Regular Session – June 22, 2011
 - 2) Special Session – June 22, 2011
 - 3) Work Session – June 8, 2011
 - b) **Set Next Meeting, Date and Time:**
 - 1) July 27, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
 - 2) August 3, 2011 at 6:30 p.m. – Regular Session
 - 3) August 10, 2011 at 4:00 p.m. – Retreat
 - 4) August 10, 2011 at 6:00 p.m. – CIP Open House
 - 5) August 17, 2011 at 6:30 p.m. – Regular Session
 - 6) August 24, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters
5. **Special Announcements & Presentations –**
 - ❖ **Welcome to New Businesses**
 - ❖ **Pick A Posey – Clarkdale**
 - ❖ **A-1 RV Service Center – Camp Verde**
 - ❖ **Spray Systems of Arizona - Tempe**
 - ❖ **AZ Style Construction, LLC - Tucson**
 - ❖ **Princess Fairy Mama Boutique - Cottonwood**
 - ❖ **Phantom Fireworks Sales – Camp Verde**
 - ❖ **D&O Enterprises – Cottonwood**
 - ❖ **E-Bar, LLC – Camp Verde**
 - ❖ **Brian Midkiff Pools – Cottonwood**
6. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.
7. **Call to the Public for items not on the agenda.**
8. **Quarterly Reports and possible discussion relative to the reports from the following: Planning & Zoning Commission, Board of Adjustments and Appeals, Ft. Verde State Park, and the Camp Verde Chamber of Commerce.**

9. **Discussion, consideration, and possible direction to staff to prepare documentation relative to an exchange of land between the Town and the owner of parcel 404-22-007B at the northwest corner of Main and Hollamon Streets in order to facilitate the final design of the Hollamon Street sidewalk and bring back to Council for final approval.** Staff Resource: Ron Long.
10. **Discussion, consideration, and possible approval of Resolution 2011-851, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona adopting the FY2011/12 fees for Town services.** Staff Resources: Town Clerk Debbie Barber, Public Works Director Ron Long, Finance Director Mel Preston, Municipal Court, Library Director Gerry Laurito, Marshal David R. Smith, and Community Development Director Mike Jenkins
11. **Discussion and possible direction to the Mayor to vote in favor of or against the attached resolutions as submitted to the League of Arizona Cities and Towns Resolutions Committee for consideration.** Staff Resource: Debbie Barber
12. **Call to the Public for items not on the agenda.**
13. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.
14. **Adjournment**

Posted by:

Virginia Jones

Date/Time:

7-13-2011

5:32 p.m.

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

40.1

**DRAFT MINUTES
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 22, 2011
6:30 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion

Note: There were no Planning & Zoning Matters on this Agenda.

1. **Call to Order**
The meeting was called to order at 6:30 p.m.
2. **Roll Call**
Mayor Burnside, Vice Mayor Kovacovich, Councilors Whatley, George, Buchanan, Baker and German were present;

Also Present: Town Manager Russ Martin, Public Works Director Ron Long, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.
3. **Pledge of Allegiance**
The Pledge was led by Buchanan .
4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) Regular Session – June 1, 2011
 - 2) Executive Session – June 1, 2011
 - 3) Council Hears Planning & Zoning Matters – May 25, 2011
 - b) **Set Next Meeting, Date and Time:**
 - 1) July 6, 2011 at 6:30 p.m. – Regular Session
 - 2) July 20, 2011 at 6:30 p.m. – Regular Session
 - 3) July 27, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - c) **Possible approval of the Intergovernmental Agreement with Yavapai County Office of Emergency Management, reappointing David R. Smith as the Town's Emergency Management Coordinator, and authorization to pay \$4,675 for FY 2011/12 pursuant to the IGA.** This is a budgeted item. Staff Resource: Debbie Barber
 - d) **Possible approval of Ordinance 2011-A377, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona consenting and advising the Mayor to execute all documents necessary to accept and consummate the donation of .70 acres, a portion of parcel 403-22-029N from Beta Ventures, LLC to the Town of Camp Verde.** Staff Resource: Ron Long
 - e) **Possible approval of Memorandum of Understanding with Northern Arizona Council of Governments to continue administration of the Voucher Transit System for FY 2011/12.** Staff Resource: Ron Long

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented.
5. **Special Announcements & Presentations –**
 - ❖ **Welcome to New Businesses**
 - ❖ Rags Roofing, LLC – Clarkdale
 - ❖ Kneadleworks – Camp Verde
 - ❖ Nitehawk Ventures, LLC – Camp Verde
 - ❖ West Lands Productions, LLC – Clarkdale
 - ❖ Wilson & Son, LLC – Camp Verde
 - ❖ Complete Mobile Home Service – Chandler
 - ❖ MD Electric, LLC – Camp Verde
 - ❖ Herman's Builders – Flagstaff

applied, Mr. Blue would probably have prevailed; he had faithfully attended all of the Code re-write meetings, and he has "walked the walk."

Greg Blue explained that the reason he wanted to apply was because of the Manager, the Council, the staff and Chairpersons with P&Z committees and their demonstrated willingness to work together, especially after the Town Manager came on board and staff got involved, all of which prompted his desire to serve the Town.

There was no public input.

9. **Discussion, consideration, and possible approval of Resolution 2011-848, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving and adopting an intergovernmental agreement (IGA) with the Town of Camp Verde and the Arizona State Parks Board ("BOARD") allowing the Town to provide funding in the amount of \$75,000 for Fort Verde State Historic Park ("PARK") in order to support the operations of the Park from July 1, 2011 through June 30, 2012.** Staff Resource: Russ Martin
On a motion by George, seconded by Baker, the Council unanimously approved Resolution 2011-848, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving and adopting an intergovernmental agreement (IGA) with the Town of Camp Verde and the Arizona State Parks Board ("BOARD") allowing the Town to provide funding in the amount of \$75,000 for Fort Verde State Historic Park ("PARK") in order to support the operations of the Park from July 1, 2011 through June 30, 2012.

Town Manager Martin noted that Rick Knotts, the Regional Manager over Fort Verde State Park, was present and he would be available to speak, if the Council would like him to. Martin explained that the proposed agreement was the result of negotiations over the last few months; he added that he is not sure that it will be good, bad, overwhelming, but the current situation is one that cannot be continued, given the financial condition of the Town as well as the State. The intent is to try to find a better way to move forward and keep the valuable asset for the community open. The Attorney General has given a thumbs-up; it is a go, if it is a go for the Town as well. There will be some training for staff to help out as necessary, and there is still a very huge need for volunteers.

Rick Knotts spoke briefly on behalf of the Executive Director, Ms. Ball, to thank the Town for its past support; they look forward to continued support this year. The agreement is something that he believes can be made to work, and it is imperative to keep the Fort open. Not only is it an historic treasure, it is also a tourism engine for the economy. He hopes the agreement is a win-win for the community.

Burnside thanked Mr. Knotts for attending the meeting; other members expressed their enthusiasm for the plan for the Park. Martin responded to a question about utilizing Town staff, explaining how and when they would be used as needed, not only being trained to help at the Fort, but by addressing some of the issues from their desks. Councilor George suggested that it might be a good idea to have the Historical Society and the Hance House open on the same days as the Fort. Burnside, personally and on behalf of the Council, thanked Martin for his creative solution that benefits the State Parks, the Town, and the entire community.

10. **Discussion, consideration, and possible approval of the following:**
- a. Services agreement effective July 1, 2011 through June 30, 2012 between the Town and the Camp Verde Chamber of Commerce; and
 - b. A lease agreement for the Town to provide a facility for the Chamber of Commerce (at a nominal rental fee of \$1.00 per annum parking areas located at 385 S. Main Street beginning July 1, 2011, with an 18-month cancellation notice; and
 - c. FY 11/12, 12-month funding to the Chamber for 1) Town of Camp Verde Visitor Center operations in the amount of \$55,000 and 2) Tourism promotion and marketing Camp Verde as a destination in the amount of \$25,000.

On a motion by Burnside, seconded by Kovacovich, the Council unanimously approved the Services Agreement effective July 1, 2011 through June 30, 2012; and the Lease Agreement for the Town to provide a facility for the Chamber of Commerce, as submitted in the agenda packet.

Council of the Town of Camp Verde, Yavapai County, Arizona, approving and adopting the Town of Camp Verde Housing Rehabilitation Program Guidelines, as revised. Staff Resource: Debbie Barber

On a motion by Baker, seconded by German, the Council unanimously approved Resolution 2011-847, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving and adopting the Town of Camp Verde Housing Rehabilitation Program Guidelines, as revised.

Barber explained that the Town had received a \$100,000 grant from the Department of Housing for the owner-occupied housing rehabilitation program; one of the stipulations for receiving the grant was that the Town was to update the Housing Program Guidelines which was last updated in 2008. Barber said she has prepared the update, and she reviewed the changes that had been made and suggested. During the discussion, Buchanan pointed out a conflict between two separate references to the number of members to serve as the Loan Committee, and one suggestion was made to include past members from the former Housing Commission. Barber cautioned against using citizens because of the confidential nature of the Loan Committee. That makeup of the Loan Committee was agreed upon after further consideration of the important function of that Committee and the need to maintain strict confidentiality.

It was ultimately agreed that the Loan Committee would consist of one Council member, and two staff members to be determined by the Town Manager.

14. **Call to the Public for items not on the agenda.**

(Comments from the following individual are summarized.)

Steve Goetting thanked the Council for its resolution and approval of the alcohol issues discussed; he gave updates on behalf of the Committee for Camp Verde Promotions on the upcoming Corn Fest, the Kingdom of the Spiders event scheduled in October; and the Pecan & Wine Festival scheduled for February 17, 18 and 19, 2012.

There was no further public input.

15. **Manager/Staff Report**

Martin announced that starting tomorrow and over the weekend, all the carpeting will be replaced; the new roof has been taken care of. Martin said that he will be gone on Monday, Tuesday, Wednesday and Thursday. He described the situation he had experienced today, resulting in damage to the new Expedition involving the catalytic converter and dry brush; he cautioned everyone to be aware of the dry conditions out there and to be careful that their vehicles are clear of any brush in order to avoid a dangerous situation.

16. **Adjournment**

On a motion by Baker, seconded by Whatley, the meeting was adjourned at 7:49 p.m.

Bob Burnside, Mayor

Margaret Harper, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 22nd day of June 2011. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2011.

Debbie Barber, Town Clerk

402

MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, JUNE 22, 2010
6:00 p.m.

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1. **Call to Order**

Mayor Burnside called the meeting to order at 6:00 p.m.

2. **Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, Buchanan, George, German, and Whatley were present.

Also Present:

Town Manager Russ Martin, Finance Director Melissa Preston, Public Works Director Ron Long, and Town Clerk Deborah Barber

3. **Public Hearing to receive comments on the FY 2011/12 Tentative Budget**

Martin advised that the budget before Council is the budget as directed by Council a few weeks ago. He advised Council that they would adopt the final budget sometime around the first part of August. He asked members to relay their questions and/or public questions to him and staff would attempt to resolve any issues.

Mayor Burnside opened the Public Hearing. There was no public present.

Burnside asked about the changes to page 20. Preston advised that the column had not been completed in the previous version and that the numbers had not changed. Burnside, noting he does not take his \$600 annual salary, stated that he would like Council to consider taking these funds, plus an additional \$600 from the General Fund to pay for the television broadcast on public television. He advised that this amount would work out to about \$50 or less per meeting. He said that he knows that the meetings are broadcast in Chino Valley because his fellow workers talk to him about them quite frequently. He also said that the Yavapai Apache Nation receives the broadcasts.

Baker, noting that this matter had been discussed several times in the past, said that Council had decided to put the funds into the web production so that more people could have access to the information. She advised that so many people now have satellite TV and cannot access the public channels, as opposed to cable TV. She reminded Council that the cable TV company never provided the numbers of viewers that would justify supporting the funding for cable TV, as opposed to the number of people who requested internet access.

Whatley said that she would like to see improvements in the internet. German said that she would like to know the numbers of subscribers, as well.

Burnside asked Council members individually if they supported his request. German – no; Buchanan – no; Baker – no; Kovacovich – no; George – yes, "it's your money"; Whatley – yes, "it's your money, but felt that the money be wiser spent improving the web". The request was not approved. Baker suggested that Burnside could take his 'salary' and donate it to Channel 18 if he wished.

Baker asked about impact fees. Martin explained that several staff members are having training tomorrow and that this would be covered in the next several months. He advised that legislation had impacted the fees, but that it did not affect the budget totals at this time.

4. **Discussion, consideration, and possible approval of Resolution 2011-849, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled "Town of Camp Verde Fiscal Year 2011-2012 Tentative Budget.** Staff Resource: Melissa Preston

On a motion by Baker, seconded by German, the Council voted unanimously to approve Resolution 2011-849, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled "Town of Camp Verde Fiscal Year 2011-2012 Tentative Budget.

Preston asked if Council had questions. Baker asked for assurance that the vacant finance department position was included in the budget. Preston confirmed that it was.

5. **Adjournment**

On a motion by Baker, seconded by German, the meeting was adjourned at 6:16 p.m.

Bob Burnside, Mayor

Margaret Harper, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the June 22, 2011. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2011.

Deborah Barber, Town Clerk

40.3

**DRAFT MINUTES
WORK SESSION
MAYOR and COMMON COUNCIL
of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS - 473 S. Main Street, # 106
WEDNESDAY, JUNE 8, 2011
5:30 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. Call to Order

Mayor Burnside called the meeting to order at 5:30 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, Buchanan, and German were present. Councilor George was present through Skype. Councilor Whatley was absent.

Also Present:

Manager Martin, Finance Director Preston, Public Works Director Long, Library Director Laurito, and Town Clerk Barber

3. Pledge of Allegiance

Councilor Buchanan led the pledge.

4. Review of the May 6, 2011 Work Session relative to the Draft FY 2011/12 Tentative Budget, to include direction to staff regarding the Library's request to add \$3,000 for a copier lease and \$26,250 for a materials and self-checkout system, and Public Works' request for an additional \$48,504 to begin the Black Bridge Improvement Project.

Burnside asked if the intent was to review the May 6th meetings. Martin advised that not all items were addressed at that meeting and there were additional requests. Preston provided a memo explaining formulas and expenses related to retirement, etc. Martin said the goal is to get to the point so that a tentative budget can be approved at the June 22nd meeting. He spoke to the ongoing negotiations with the State Parks Board relative to keeping Ft. Verde open, explaining that it will be at least the 22nd before the IGA would be ready for Council review. He advised that the goal at this meeting is to complete the approved column in the budget document. He explained that approving the tentative budget would allow operations to continue until the final budget is approved, at which time; the numbers are set in stone. Martin asked for direction with regard to the Manager's recommendation and the staff requests. He explained that he asked Long & Laurito to be present to discuss their requests. He said that he would like to continue with the employee educational program, but with a reduction since departmental training budgets were increased.

Baker asked the amount of the reduction. Martin recommended a budget of \$5,000. Baker agreed that it could be increased when times are better.

Buchanan asked if the training money is going toward degrees. Martin explained that he changed the title to Tuition Reimbursement to more accurately reflect how the funds are expended. He said that HR is rewriting the policy. In answer to Burnside's question, Martin advised that the HR Manager determines which classes are reimbursable. Burnside asked what the cumulative total of training dollars in each department. Martin did not have the amount. George said that he had no problem budgeting for staff training.

Martin advised that though revenues have increased in the Library, the bottom line shows that it is operating with a deficit. He explained that our current agreement requires \$20,000 for books. Martin's recommendation was to leave it as it is, but less than last year.

Laurito advised that the Library did not have a copier and would like to be considered with the other Town departments looking for copiers. He explained there is a joint opportunity to purchase a self check-out

system for patrons. He advised it would provide a better inventory and reduce losses. He believed the proposal to be good for the community. German asked about the need for a copier and suggested that the public pay for their copies. She suggested a security code or a place to insert money. Laurito responded that they operate on an honor system. Preston explained that the vendor we are looking at has the technology to handle these requests. German said that if approved, she would like to see this as a qualification. She asked where the \$26,000 for the self-check-out system was coming from and if this could be considered a Capital Improvement expenditure. Martin recommended that the requests not be approved this year, noting that if Council put \$10,000 into the Library, it could provide for more staff hours to keep the Library open longer hours. He also said that he did not recommend the purchase of a copier this year.

Martin advised that the leases are up on the existing copiers and that staff is looking at reducing the lease amounts. He said both projects are good, but questioned if the efficiency would improve services. He advised that he did not see the benefit at this time.

George said that Council made a concerted effort to make a lean budget. He advised that this should be put in the 'want' column, as opposed to the 'need' column.

Burnside asked Laurito if he had asked the Endowment group for the money. Laurito said the group is focusing on raising money for a library building. German explained that once they reach the \$500,000 mark, the interest would provide for needs such as this.

In answer to Preston's question as to losses, Laurito responded that he did not have solid numbers.

Burnside said the Library propane bill was \$3,500 and now there is a request for an additional \$2,000. He said that was too expensive to heat that little building. Baker said we have old buildings and there is nothing that can be done without the money. German also noted that propane costs increased. Laurito explained that energy efficient units are being installed next week. Long advised that the units were propane. Burnside said that he wanted to make people aware of the budgeted amount vs. actual amounts.

The consensus of Council was 'no' to the additional Library requests. Burnside asked if Council wanted to make changes to the Children's Library budget. Council members agreed to go with the Manager's recommendation on the Library & Children's Library budget. Burnside said that he would like to sit down and take a look at the book situation. He wanted to know where all the books go that are purchased and what happens to that money.

Martin said he felt comfortable with the CVMO budget. He stressed that our biggest need is dispatch and property. He said that he would be looking at those areas shortly. He noted that there is a new officer budgeted to come on mid-term. Martin said that this budget is a "keeping the lights on" budget with the CIP expenditures removed. He said that Long has some projects they need to consider.

Long pointed out the difference between the Manager's recommendation and the department request. He explained that the Town had been working with the County for years on the Cliffs Pkwy drainage project. He said there was \$80,000 set aside for unanticipated expenses and that he would spend the County's money before the Town's money. He said that bidding the project low could cause a lot of problems. Baker noted that no money has been spent from last year and asked where the money went. Long responded that the contractor's estimate came in so high that there was not enough money to complete the project. Baker said she had been dealing with this project for years and would like to know what has been done with all the money we have spent and has seen nothing accomplished. Long said there is now a complete set of plans and we are ready to go to bid. He said the County provided money for engineering, but not enough for construction. He advised that this year, the County is ready to fund the project. Baker asked for assurance that this project will not be in next year's budget.

Preston explained that if the money is not spent, it remains 'in the pot'. German agreed with Long that the project needs to be completed. Buchanan noted there was a \$100,000 difference. Martin said that he had not been convinced of the need. He explained that after researching the matter further, he now agreed. He pointed out that he believed it would be a bad idea to cut back the project to save money and do less than a stellar job. His initial concern was the difference between last year's budget of \$180,000 and this year's request for \$280,000. Buchanan supported the proposal. Kovacovich agreed. Baker said that she would agree as long as it did not come back to the next budget. In answer to Burnside's questions, the estimated costs are over \$900,000 and the Town's contribution is \$280,000. Burnside asked how payments were made. Long explained that it is on a reimbursement basis. Burnside said that he guaranteed that this project would not be completed by this time next year. He asked if Town staff would be doing the work. Long responded that it would be let for bid and it is expected that the Town's Project Manager will be involved, but no other staff will be used. Burnside suggested taking money from the street yard cleanup to offset the project costs.

Martin said that if the Council moved forward with these requests, we would be at \$1.2 million from savings. He noted that the projects will eventually need to be done. Martin explained that he has asked Long what they could complete in one year and that they are short-staffed. Long agreed that perhaps yard improvements could be put off and addressed later with seasonal help. Long agreed with the Manager's recommendations, except the clearing of the Street Yard. He explained the work will be done by staff and the biggest expense would be the fencing (1,500 linear feet of security fencing with three gates). The fencing is \$150,000. He noted that the yard would not be secured until the fencing is installed and as a result, would not be able to move the Town equipment to that location.

Buchanan suggested fencing a portion of the area to secure the equipment, as opposed to the entire land. He suggested fencing in phases. He asked if there was usable fencing already up. Long said that some of it is salvageable. He said he agreed with Buchanan's assessment. Buchanan said we all had to make decisions like this in these times. Long advised that birds nested in the buildings and created a biohazard. He wants a specialized company to clean the buildings and secure them so that staff is not in danger.

In answer to Burnside's questions about the chipper, Long responded that they usually burn the material, noting that a chipper is better for the environment. In addition, they could provide mulch for the public. Burnside pointed out many projects that were budgeted last year and not completed. Long said that everything in the Manager's recommendation column could be completed this year. Long explained that the lack of work was due to the lack of staffing, but that someone had been hired.

Long suggested taking the \$100,000 from the fencing. German agreed with fencing in phases and starting with \$80,000 to \$100,000. Long said that he could probably manage with that amount. Martin advised that this particular project amount will not affect the General Fund, but rather, the HURF fund. Martin said that he would prefer that Long come back with actual figures and estimates before Council makes a decision.

Burnside said that it should not all come from HURF, because part of the project had to be paid from the General Fund. Martin said this budget is 100% HURF. Baker asked if adding to the fencing would actually increase the overall costs, noting that it might be the most cost-effective to put in the entire fence. Long said that he would come back with accurate estimates.

Martin pointed out that the Murdock Rd is a place holder, setting aside the proper amount each year. The project will not be completed this year, but the funds are set aside pursuant to our agreement. Martin said that this concluded his comments relative to the entire budget.

Burnside said there was \$17,000 set aside for subscriptions and magazines [memberships]. He said that Council needs to look at economic development, noting there was nothing in the budget. He said that he would like irrigation around the Ramada, painting of the handrails, and a sidewalk to Rooms 206-207.

Burnside said that placing the fabric along the streets did not help with the weeds. Long explained that irrigation is not complete and that this project is slated for outsourcing. The irrigation line item will be increased from \$5,000 to \$13,000.

5. **Discussion, consideration, and possible direction to staff relative to proposed unanticipated grant revenues/expenditures line item.**

Martin said that the Town is significantly below the statutory expenditure limits. He explained that whenever unanticipated funds, such as a grant, are received, the funds cannot be expended without reducing the budget in another area. Martin suggested placing \$2 million as a place holder to allow for unanticipated funds. He assured Council that they will approve all expenditures.

Burnside asked if Martin expected Council to think on the positive side that the Town would receive another 1/3 of the total budget. Martin explained that it would be reflected in the budget. Buchanan agreed. German agreed, noting that placing it did not mean it had to be spent, Baker & Kovacovich agreed. George agreed and noted that he favored limited fencing since he had not been asked during the earlier discussion.

6. **Discussion, consideration, and possible direction to staff relative to the proposed FY 2011/12 fees for Town Services**

Martin noted that the fees are standard and explained that increased pool fees would not apply until next season. He said that building fees had been brought to his attention and he encouraged Council members to talk to Becky Oium to explain how fees are calculated and applied.

In response to German's questions about increased pool fees, Martin asked for direction as to what Council wishes. German said that she thought they had decided not to increase pool fees.

Buchanan asked for clarification as to the percentage of fees charged to organizations using Town facilities. Martin explained that the percentage is based on whatever fees the instructor charges.

George said that he was in favor of increasing pool fees, but not until next year.

Burnside, reviewing the Clerk's Office fee schedule, said the costs of copies are too high. Barber explained that the fees were set following the Cost Allocation Study completed in the last couple of years. The Study indicated that the actual cost to the Town is reflected in the fees on the chart. Burnside said that people could make copies at Bashas' and CVS for ten cents a page and felt that the Town should not charge more. He asked Barber why the current agenda packet was ten cents a page. Barber explained that it was Council's decision to keep it at ten cents for current packets only. Council left all other copies at 25 cents. She advised that the Clerk's Office has not made extra copies of current packets since the new web site was launched.

In answer to Burnside's request to review the costs, Council members agreed to keep the costs at .25 cents. Preston said that companies offer services at less than they cost to get you in the store. Burnside went line-by-line over the fees.

Baker and Burnside discussed at length the need to go line-by-line when the fees had been recently approved. Barber noted that the Clerk's Office recommended reducing the fees related to rental properties since no inspections were taking place and they did not take any more time or supplies than any other business.

Speaking to his personal business license, Burnside noted that his fee was \$25.00 now and it was only \$10.00 in 2008, and that he had received an invoice stating that his payment was due June 1 when it was actually due August 1. Barber explained that staff is still 'working the bugs' out on the new system. She advised that the \$25.00 fee was applied to motels, rentals, etc. and that is probably how business was

entered into the system. Burnside said it was not a motel or lodging, that it was BNS Enterprises. Barber said that she would check into it.

Baker asked again the necessity of going over the list line-by-line when it was already reviewed. Burnside said that it was important to represent the public, noting that citizens should not be charged \$225 to look at a title page. He advised that he had suggested to Long that it be put in writing to exclude sheets that do not contain technical data. Long said that he only charges for what he actually reviews. He said that he could put it in writing.

Burnside said that he also had a problem with equipment facility event for sponsored and non-sponsored events. Barber noted that recent changes to the Town Code affected groups such as non-profits, civic, and religious. Martin advised that the Farmer's Market group complained that they have to pay \$20 per week for electricity. He said there is no lighting during the day and the fee does seem a little steep. Baker said that peak hours are more expensive. Martin asked Council to consider looking at other areas to adjust.

Burnside pointed out inconsistencies between use of various rooms and facilities. Burnside said he would like to sit down and review this again. He said that if Council reviewed the fees carefully, they would understand the need to consider the public. Burnside noted building fees were hard to understand and there were blanks on the schedule. He explained the permit fee is based on the job cost and they look at standard US job contracting costs, as opposed to what it actually costs to build in Camp Verde.

Councilor German left at 7:32 p.m.

Baker noted that the appropriate staff should be present for this discussion. Burnside said that he wanted to know if Council wanted to consider basing our fees on the national average as opposed to what it costs in Camp Verde. Martin said that he would get the answers and get back to Council. Baker noted that the fees are based on codes that we just adopted. Martin explained that valuations change on a regular basis and he wanted to make sure that he gave Council correct information. He advised that he will get back to them.

7. **Adjournment**

On a motion by Kovacovich, seconded by Baker, the meeting was adjourned at 7:40 p.m.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on June 8, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2011.

Deborah Barber, MMC, Town Clerk

B U S I N E S S L I C E N S E L I S T
SORTED BY: LICENSE NUMBER

ORIGINATION DATES: 6/01/2011 TO 6/30/2011
EFFECTIVE DATES: 0/00/0000 TO 99/99/9999
EXPIRATION DATES: 0/00/0000 TO 99/99/9999

07/06/2011 5:05 PM
LICENSES: 2147 THRU 2158
PAID STATUS: ALL
LIC CODES: ALL

ID	CODE	NAME	PHONE #	MAILING ADDRESS	PROPERTY ADDRESS
2148	SPEC-V	PICK A POSEY		PO BOX 173 CLARKDALE, AZ 86324	395 S MAIN STREET
2150	COMMENTS: PROF	BL060 - [REDACTED] A-1 RV SERVICE CENTER		3702 W HWY 260 #B CAMP VERDE, AZ 86322	3702 W HWY 260 #B
2151	COMMENTS: CONT	BL060 - [REDACTED] SPRAY SYSTEM INC OF ARIZONA	480-967-8300	2202 W MEDTRONIC WAY SUITE 108 TEMPE, AZ 85281	
2152	COMMENTS: CONT	BL060 - [REDACTED] AZ STYLE CONSTRUCTION, LLC		STEVE CRAIG 2626 S CAMINO SECO TUCSON, AZ 85730	2626 S CAMINO SECO
2153	COMMENTS: RET	BL060 - [REDACTED] PRINCESS FAIRY MAMA BOUTIQUE	928-634-0702	CHRISTINE HOSKINS 2014 S ARROYO VISTA DR COTTONWOOD, AZ 86326	
2154	COMMENTS: RET	BL060 - [REDACTED] REDROCK AUTO GL PHANTOM FIREWORKS SALES	928-779-6146	1835 W STATE ROUTE 260 CAMP VERDE, AZ 86322	
2155	COMMENTS: RET	BL060 - [REDACTED] D&O ENTERPRISES	928-649-8283	DAVID A. HEATH P.O. BOX 3818 COTTONWOOD, AZ 86322	
2156	COMMENTS: SERV	BL060 - [REDACTED] E-BAR LLC		NORMAN SMITH PO BOX 1876 CAMP VERDE, AZ 86322	3611-A-B OLD HWY 279
2158	COMMENTS: CONT	BL060 - [REDACTED] BRIAN MIDKIFF POOLS	928-649-6733	989 S MAIN ST COTTONWOOD, AZ 86326	468 S MAIN ST
	COMMENTS:	BL060 - [REDACTED]-M			
TOTAL LICENSES:		9			

#5

19

**QUARTERLY REPORT
Planning and Zoning Commission
APRIL - JUNE 2011**

REGULARLY SCHEDULED MEETINGS: 1

JOINT WORK SESSIONS: 0

SPECIAL SESSIONS: 3

THURSDAY APRIL 7, 2011 – REGULAR SESSION

Roll Call

Chairperson Butner, Vice Chairperson Norton, Commissioners Hisrich, Buchanan, Parish, Freeman. Commissioner Hough was absent.

Also Present: Town Manager Russ Martin, Acting Community Development Director Mike Jenkins, Asst. Planner Jenna Owens, and Recording Secretary Margaret Harper.

THURSDAY APRIL 14, 2011 – SPECIAL SESSION

Roll Call

Chairperson Butner, Commissioners Hisrich, Buchanan, Parrish and Hough were present; Commissioner Freeman arrived at 6:38 p.m.; Vice Chairperson Norton and Commissioner Hisrich were absent.

Also Present: Town Manager Russ Martin, Town Clerk Debbie Barber, Community Development Director Mike Jenkins, Asst. Planner Jenna Owens, and Recording Secretary Margaret Harper.

THURSDAY MAY 5, 2011 – SPECIAL SESSION

Roll Call

Chairperson Butner, Vice Chairperson Norton, Commissioners Buchanan, Parrish, Freeman and Hough were present; Commissioner Hisrich arrived at 6:37 p.m.

Also Present: Town Manager Russ Martin, Community Development Director Mike Jenkins, Asst. Planner Jenna Owens, and Recording Secretary Margaret Harper.

THE FOLLOWING RECOMMENDATIONS WERE MADE TO COUNCIL:

April 7, 2011

Public Hearing, Discussion, Consideration and possible recommendation to Council for proposed revisions to the Planning and Zoning Ordinance and Subdivision Regulations.

On a motion by Hisrich, seconded by Buchanan, the Commission voted 5-1 to **strike all of Section 401.A.**; Freeman abstained.

On a motion by Buchanan, seconded by Norton, the Commission voted unanimously to accept Section 404 as written.

April 14, 2011

Discussion, Consideration and possible approval of an amendment to the approved Planning & Zoning Commission minutes of March 3, 2011 which were approved on March 31, 2011. The minutes failed to address Chairman Butner's statement concerning the Use Permit not being transferable.

There was no action taken.

Public Hearing, Discussion, Consideration and possible recommendation to Council for proposed revisions to the Planning and Zoning Ordinance and Subdivision Regulations.

On a motion by Hough, seconded by Freeman, the Commission voted unanimously to recommend approval of the Planning & Zoning Ordinance for the Town Council, in its entirety, of Sections 1 through 6 as reviewed and completed by the Commission on 4-14-2011 at their Special Session.

May 5, 2011

Public Hearing, Discussion, and possible recommendation to Council of amendments to the Draft Rewrite of the Town of Camp Verde Planning & Zoning Ordinance as was recommended for approval by the Planning & Zoning Commission (Parts one through six) to the Town Council on April 14, 2011; These amendments pertain to including, as Permitted Use by right, Medical Marijuana Dispensaries, Medical Marijuana Cultivation Facilities and Medical Marijuana Infusion Facilities in certain zoning districts of the Town with certain limitations as provided for, under the rules of the Arizona Department of Health Services (ADHS) and as recommended by the Planning & Zoning Commission.

On a motion by Hough, seconded by Buchanan, the Commission **voted 6-1** to proceed with zoning the medical marijuana dispensary and growery facilities; **with Butner opposed.**

On a motion by Hisrich, seconded by Buchanan, the Commission **voted 6-1** to recommend that Council allow one dispensary, enclosed and covered, to grow and dispense from that single location in C-2 zoning; **with Butner opposed.**

On a motion by Norton, seconded by Freeman, the Commission **voted 5-2** to recommend that Council **not** allow a grower facility that is separate from a dispensary; **with Buchanan and Hough opposed.**

THE FOLLOWING PRESENTATIONS WERE HEARD BY THE COMMISSION:

There were no presentation heard by the P & Z Commission

THE FOLLOWING ITEMS WERE TABLED, POSTPONED OR CONTINUED BY THE COMMISSION:

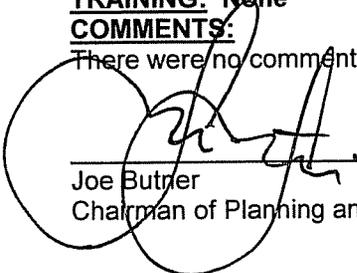
There were no items tables, postponed or continued by the P & Z Commission.

THE FOLLOWING ITEMS WERE DISCUSSED BY THE COMMISSION:

TRAINING: None

COMMENTS:

There were no comments.



Joe Butner
Chairman of Planning and Zoning Commission

7-11-11

**QUARTERLY REPORT
Board of Adjustments
APRIL – JUNE 2011**

REGULARLY SCHEDULED MEETINGS: 3

April 12, 2011 – Regular Session
CANCELLED, NO BUSINESS BEFORE BOARD

May 10, 2011 - Regular Session
CANCELLED, NO BUSINESS BEFORE BOARD

June 14, 2011 - Regular Session
CANCELLED, NO BUSINESS BEFORE BOARD

SPECIAL SESSION MEETINGS: 0

WORK SESSIONS: 0

THE FOLLOWING APPLICATIONS WERE APPROVED:

No Applications were approved.

THE FOLLOWING APPLICATIONS WERE DENIED:

There were no applications denied.

THE FOLLOWING APPEALS WERE DENIED:

There were no appeals denied.

THE FOLLOWING ITEMS WERE DISCUSSED BY BOARD:

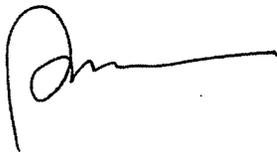
There were discussion of Use Permits, their purpose and function.

THE FOLLOWING ITEMS WERE DISCUSSED IN WORK SESSIONS:

There were no items discussed in work sessions.

THE FOLLOWING PRESENTATIONS WERE HEARD BY THE BOARD:

There were no presentations heard by the board.



Chairman Al Roddan

FORT VERDE STATE HISTORIC PARK

(Quarterly Report – April - June 2011)

VOLUNTEERS:

During this period, the Town of Camp Verde renegotiated the IGA with Arizona State Parks to keep Fort Verde open to the public another year. With the support from the Town of Camp Verde and our dedicated volunteers, we have kept Fort Verde open to the public and have accomplished numerous tasks, such as completing maintenance projects and implementation of special events and activities for all to enjoy. We are grateful for all the volunteers who work behind the scenes and for those who work are in direct contact with our customers. You are making a difference!

SPECIAL EVENTS:

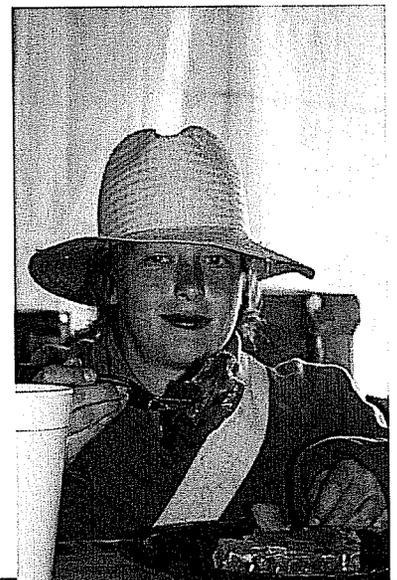


HISTORY OF THE SOLDIER – April 8-10, 2011

This military timeline event pays tribute to our soldiers who have served and continue to serve



our country, protecting the very freedom that has been fought for over the years. This year we had over 250 attend the Kid's Day event held on April 8th. The frigid blizzard-like weather made it difficult to for volunteers and patrons alike to attend the event, due to road closures and snow throughout the weekend. In spite of the cold weather everyone was in good spirits and kept our focus on paying tribute to our soldiers. We also paid our last respects to two AZ soldiers killed in combat and recognized the passing of one of our former volunteers, Ernie Cummings.





Vintage Baseball

On May 28th, the OK Chorale performed in concert, singing songs about the old West and dedicated a special song to Private Joseph McLernon, Troop E of the 6th Cavalry a soldier who served at Fort Verde and was killed at the Battle of Big Dry Wash.



Following the concert, Dr. Sam Palmer conducted a historic presentation on the Battle of Big Dry Wash.

We had over 50 attend the concert and presentation. This is the reason we need to preserve our historic sites.

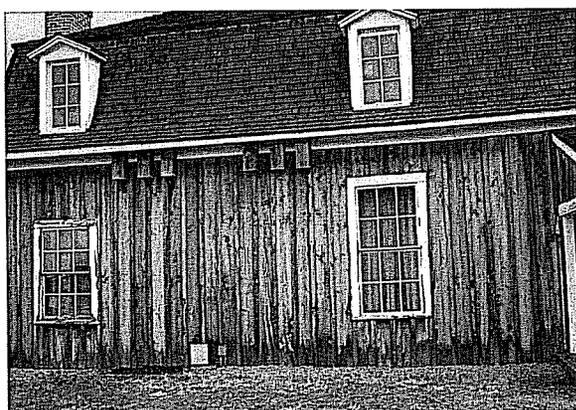
We had opportunities
Mr. Richard Nowitz,
photographer
photo shoot of
International Exchange
from the Netherlands
video on historic sites



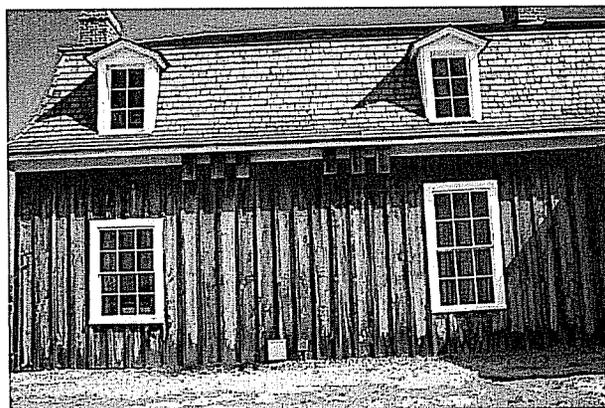
to advertise Fort Verde:
National Geographic
conducted an onsite
reenactors and the NAU
Program, had students
produce a promotional
in the Verde Valley.



MAINTENANCE PROJECTS: Our volunteers have been holding steady on helping us complete projects. During this past quarter we have spent much of our time prepping and planning for future projects. This also included purchasing the equipment, supplies and materials needed to complete existing and future projects with the remaining operations funds. Below are photos of the North side of the Commanding Officer's Quarters before the windows were restored and the roofing was replaced.



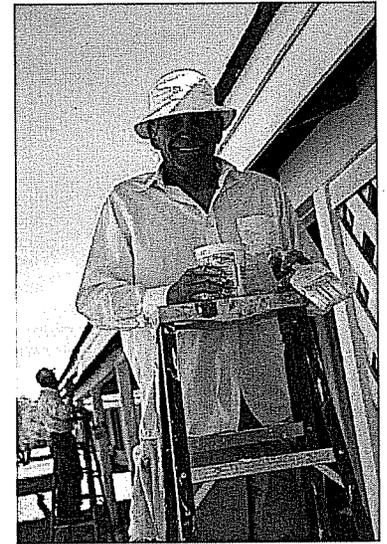
Roof & Windows before restoration



Roof & Windows after restoration

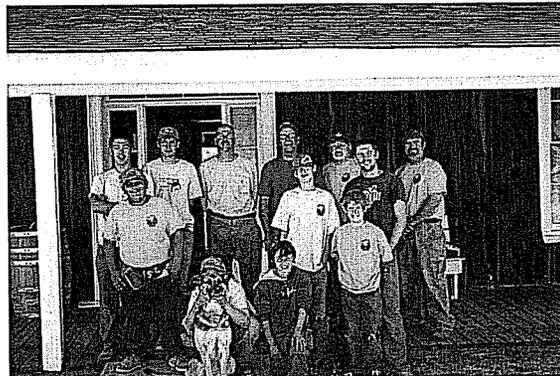


Volunteer Coordinator George Dvorak and his volunteer crew (Jim Worthington, Gary Kenfield, Jim Sweitzer and others) have been prepping for the upcoming interior painting projects, as well as replacing fascia boards, replacing rotted out wood on the handrails and making repairs to the worn out shutters and maintaining the grounds. They have been instrumental in completing projects and their help is greatly appreciated.



BOY SCOUT troop #7354 from Payson

The Scouts assisted with trimming and picking up hiked the General Crook their badges. We conducted presentations and helped badge.



weed-eating, tree trash. These troops Trail and were earning living history them earn their flag

FUTURE PROJECTS: Replace broken windows throughout the park, repair of the Indian Scout Video interpretative display, replace worn out fascia boards, paint interior and exterior of historic homes and structures, renovate two additional rooms in the Surgeon's Quarters, repair of the adobe wall on the Administration building, repair plaster ceiling in Kid's Room of COQ, and other projects.

SIGNAGE – We were able to purchase a new sign to advertise Fort Verde and Montezuma Castle along Main Street in downtown Camp Verde and have been working with ADOT to get signage at Exit #385 Southbound on I-17.

ADDITIONAL INFORMATION:

On June 28th we hosted a “thank you” potluck for our volunteers and provided certificates of appreciation. Our special guest of honor was Peggy Morris, our AARP employee who has worked with us at Fort Verde for over six years. Peggy worked the front desk and conducted interpretive presentations and will be missed, as she is truly one-of a kind.



Volunteers dress to attend a bonnet contest held this spring



REVENUE & ATTENDANCE

Overall, a majority of parks, both State and National, have seen a decrease in attendance due to the increase in gas prices and loss of revenue. Attendance started to pick up towards the end of March and we’re hopeful to see an increase the next few months. The comparison is as follows:

April 2010:

Attendance: 1,604
Revenue: \$5828.20
Publications/Gift Shop Revenue: \$2,380.35
Volunteer Hours: 837

April 2011:

Attendance: 1,883
Revenue: \$ 4560.40
Pubs/Gift Shop Revenue: \$1,034.09
Volunteer Hours: 1,571

May 2010:

Attendance: 1,016
Revenue: \$ 3,816.95
Publications/Gift Shop Revenue: \$1,354.91
Volunteer Hours: 405

May 2011:

Attendance: 886
Revenue: \$ 3221.00
Pubs/Gift Shop Revenue: \$1,229.67
Volunteer Hours: 319.50

June 2010:

Attendance: 730
Revenue: \$ 2,725.00
Publications/Gift Shop Revenue: \$1,088.52
Volunteer Hours: 299

June 2011:

Attendance: 705
Revenue: \$2389.00
Pubs/Gift Shop Revenue: \$1,153.74
Volunteer Hours: 291

Camp Verde Visitor Center
4th Qtr for FY11 & YE
By
Camp Verde Chamber of Commerce

Visitor Count Apr - June 2011

- April 2011 – 851
- May 2011 – 801
- June 2011 – 760

Quarterly Comparison

- Quarter total = 2,412 (.065 % decrease same period last year)
 - Local – 205
 - Arizona - 598
 - U.S.A. – 1,288
 - International – 321
- Apr – June 2010 = 2,581 visitors
 - Local - 137
 - Arizona - 557
 - U.S.A. – 1,571
 - International - 316

Average stay in Camp Verde April – June 2011

- FIT – 2 nights (43 responses = nights)
- RV – 10 nights (40 responses = nights)
- Friends/Relatives – 3.5 nights (7 responses = nights)
- Avg # of nights in Arizona = 14

- Total # of nights in CV = 534 (90 responses)
- Total # of nights in AZ = 1,860 (132 responses)

FY12 – Online Advertising/Marketing

- Go-Arizona.com – 4,561 inquiries
 - Arizona
 - Texas
 - California
 - Illinois
 - New York
- iBrochure
- Virtual Collateral Distribution on Arizonaguide.com
 - 1.9 million average visitors to the site
- Engage121 (Social Media application)

FY12 – Print Advertising Circulation

- AZ Drive Guide – 400,000
 - Sept-Nov 2010 & June-Aug 2011
- Arizona/New Mexico Travel & Recreation Dir- 100,000
 - Website average 50,000 visitors a month
- Phoenix Official Visitor Guide 2011 – 250,000
- Arizona Official State Visitor Guide 2011 – 450,000
- Tucson Official Destination Guide 2011 – 300,000
- Visiting Verde Valley – 20,000
- Grandparent Mag (Canada) – 93,000

Marketing ROI

- \$20,000 per year for Camp Verde
- 3,517,561 circulation
- \$1 spent = 176 potential readers

Est. Visitor Spending 2010

- 8,303 visitors through the local Visitor Center
- \$235 avg per person per day expenditure
- \$1,921,205 estimated visitor spending in Camp Verde
 - Using an avg tax rate of 10.85%
 - \$177,659 in estimated sales tax

SVVTC – Pre/Post Phx Convention

- 1,044 mail pieces distributed
- 10 mailings Sep 2010-June 2011 (16 events / 6,310 attendees)
- Reaching a total of
 - 299 meetings & conventions
 - Represented by 266 individual meeting planners
- 20 replies (dropped by 50% due to budget constraints and having to change method from reply post card to reply fax)
- 16 leads sourced
- Potential reach of attendees as claimed by Phx CVB – 355,221 (targeted Sep 2010-June 2012) Due to SB 1070, the reach dropped 51.33% over the last 2 years.

SVVTC – cont'd

- Consumer Inquiries – 41 (fulfillment)
- Website
 - Search Engine Ranking – Page #1 on Google 24/7/365
 - Search terms: Verde Valley (Arizona), Verde Valley attractions, Verde Valley Hotels, Verde Valley wineries, Sedona and Verde Valley
 - Unique Visitors 6.2% increase with 56,423
 - Page views 16.15% increase with 198,564
- PowWow 2011 – 55 trade meetings & 50 media appointments. Also, the event held in San Francisco had record attendance both days.

FAM Tour – Nov 1, 2010

- In the heART of Arizona Press Trip
 - Out of Africa, Water to Wine and overnight at Cliff Castle Casino-Hotel
 - 17 articles (16 print, 1 online)
 - Media value: \$174,031
 - Circulation: 513,535

Volunteer & Staff Time April – June 2011

- Total Visitor Center hours – 572 hours
- 3 volunteers - 155 hours
- 2 staff
 - Visitor Center Receptionist - 360 hours
 - Director
 - 68% of time for marketing, PR, representing CV, etc
 - Includes 57 hours in coverage for the Visitor Center

NACOG – June 2nd meeting

- Discussed the April Tourism Roundup
 - Grand Canyon expressed interest in hosting next year
- Japanese Cooperative
 - \$2,500 minimum participant amount
 - Scope of work:
 - Trade Educational Efforts
 - Media Related Efforts
 - Fulfillment Efforts
 - Production of the West Magazine and editorial is also included.

FY12 – Visitor Center Budget

INCOME		
Visitor Center - Town Funding		55,000
Other Income - Visitor Center Sales		1,000
Chamber Contribution		21,000
COGS		-500
EXPENSES		
Building Maintenance/Supplies	633	
Computer Services	250	
Insurance	744	
Office Expenses/Supplies	1,000	
Payroll/Taxes/Benefits	64,843	
Utilities	8,680	
Credit Card Processing Fees	100	
Volunteer Recruitment/Retention	250	
Grand Total	76,500	76,500

FY12 – Tourism/Destination Marketing

- \$25,000
 - Camp Verde Marketing - \$20,000
 - Website
 - Online Advertising
 - Print Advertising
 - PR/Media
 - Postage
 - Regional Marketing - \$5,000
 - SVVTC
 - Japanese Cooperative

990 (EZ) Tax Return

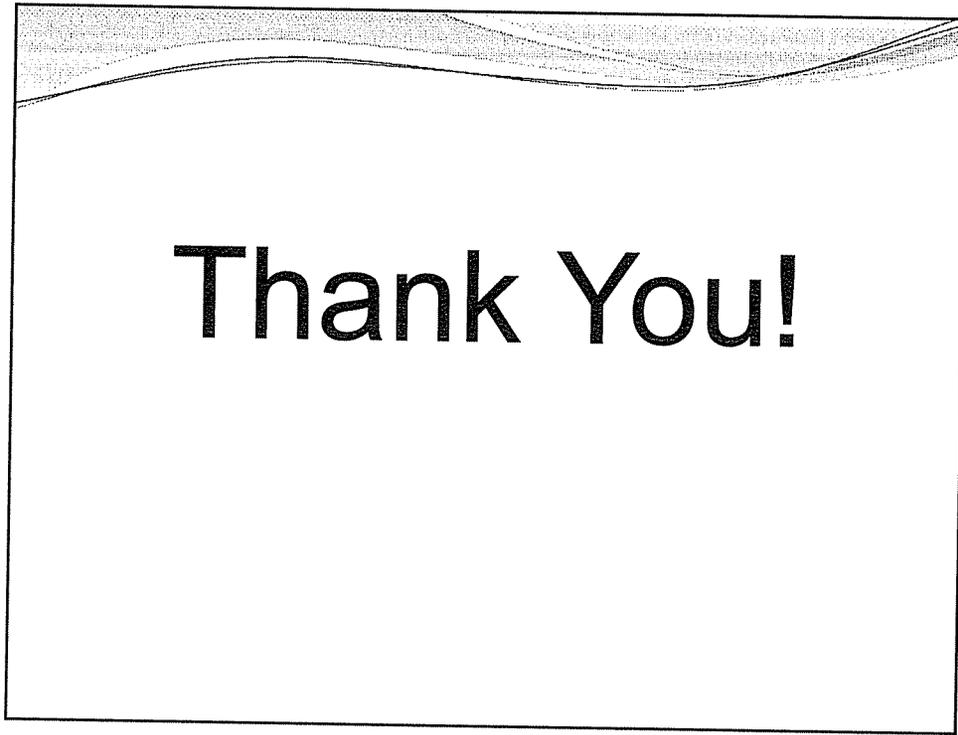
- Required by the IRS to be open to public inspection
- Three most recent returns
- Must allow in-person requesters to view the covered documents while on site (no cost)
- Must provide copies and can charge a small fee for the copying and actual postage costs
- Requests by mail, email & fax must be compiled the same day.

501(c)3 Foundation

- Camp Verde Chamber Foundation, Inc. received approval from Arizona Corporation Commission on June 13, 2011
- Common for Chambers to form foundations
- Able to apply for grant & foundation money
- Able to work with agencies to hire staff. i.e. NACOG or AARP Mature Worker Program
- Application for Recognition of Exemption (Form 1023) with IRS is in process

Purpose – Camp Verde Chamber Foundation

- The foundation is organized to engage in charitable fundraising for the exclusive purpose of providing resources to and engaging in activities that positively impact the quality of life and the business environment in Camp Verde, Arizona. The foundation will provide funding for education, economic development, research and community betterment programs and services to other organizations exempt from tax under the Internal Revenue Code 501(c)(3); provided, however, that the foundation shall not engage in any activity that is not permissible under Internal Revenue Code 501(c)(3).



#9



Town of Camp Verde

Agenda Item Submission Form - Section I

Meeting Date: July 20, 2011

- Consent Agenda
- Decision Agenda
- Executive Session Requested
- Presentation Only
- Action/Presentation

Requesting Department: Public Works

Staff Resource/Contact Person: Ron Long

Agenda Title (be exact):

Discussion, consideration, and possible direction to staff to prepare documentation relative to an exchange of land between the Town and the owner of parcel 404-22-007B at the northwest corner of Main and Hollamon Streets in order to facilitate the final design of the Hollamon Street sidewalk and bring back to Council for final approval.

List Attached Documents: (1.) July 23, 2003 Council Minutes – Item #16 (2.) August 6, 2003 Council Minutes – Item #7 (3.) Parcel map depicting the general area of land to be exchanged. (4.) **Conceptual Design of parking lot and sidewalk as it may or could appear on the southern boundaries of the two parcels involved in the exchange.**

Note: the conceptual design is not to scale and is without survey accuracy; it is provided as an idea and visual presentation only. The concept also shows a left turn lane, which is not included in the CDBG project, but would be possible as a future improvement if the land exchange is approved.

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 10 minutes

Reviews Completed by:

Department Head: Ron Long **Town Attorney Comments:** N/A

Finance Department N/A

Fiscal Impact:

Budget Code: _____ **Amount Remaining:** _____

Comments:

Background Information: July 23, 2003 and August 6, 2003 Council considered and instructed staff to purchase 64 W. Hollamon St. specifically for use in negotiating the Main Street Beautification project with the owners of parcel 404-22-007B. The Town did purchase 64 W. Hollamon St., but it was not considered in the negotiations of the Main Street Beautification. The lot has remained vacant and used casually as a parking area. On May 18, 2011, Council directed staff to work with the owner of parcel 404-22-007B in order to reach an agreement for the exchange of land which will allow the Town to complete the CDBG Sidewalk project on the North side of Hollamon St.

Staff has discussed and reviewed the location, layout and size of the land swap areas as well as the **conceptual design** of the sidewalk with the owner of parcel 404-22-007B. Subject to a final survey, title search, and review of documentation the owner of parcel # 404-22-007B has agreed to the land exchange. (**Note:** preliminary measurements show that the owner of parcel 404-22-007B would convey to the Town *approximately* 2,880 sq. ft. of land. The Town would convey *approximately* 2,904 sq. ft. of land to the owner of parcel 404-22-007B; estimated to be within 24 square feet of one another)

Recommended Action (Motion): move to direct staff to undertake all necessary steps to complete the exchange of land between the Town and the owner of parcel 404-22-007B. And proceed with a final design for the sidewalk and parking lot on the north side of Hollamon Street.

Instructions to the Clerk:

Agenda Item Submission Form – Section II (Staff Report)

Town of Camp Verde

Agenda Item Submission Form – Section II (Staff Report)

Department: Public Works

Staff Resource/Contact Person: Ron Long

Contact Information: Ron Long, ext. 129

Background: Council has directed staff to work with the owner of parcel 404-22-007B to arrive at a mutually acceptable land swap, which is required in order to complete the sidewalk on the north side of Hollamon St. In conjunction with, but not a part of nor funded by, the CDBG Hollamon Street Sidewalk project, the Town wishes to improve 64 W. Hollamon St. from the current non-conforming use to parking lot that is compliant with Town code.

Statement of the Opportunity: Working with the owner of parcel 404-22-007B to arrive at a land exchange that will both satisfy the owner and allow the Town to complete the plans for the sidewalk, bring our parking lot to code, and build a future left turn lane.

Alternatives/Options/Solutions: Redesign the alignment of the sidewalk to the south side of Hollamon Street. This alternative would be the most costly, the additional funding that it would require has not been allocated in the 2011/2012 budget.

Comparative Analysis: Locating the sidewalk on the south side of Hollamon Street would require the realignment of the road in order to accommodate the required drainage and Right of Way and does not consider the non-compliant parking lot at 64 W. Hollamon. If the land swap is approved, the sidewalk will remain on the north side of Hollamon, as this CDBG funded project is approved. The land swap will allow for the improvements to downtown parking and traffic flow by providing Right of Way for a left turn lane.

Fiscal Impact to the Town: *Immediate:* Additional cost of survey, legal review, title documentation and ownership transfer. *Long Term:* The sidewalk will provide additional connectivity for safe pedestrian travel to and from Main Street businesses, combined with the additional parking, which will have the capacity to handle future growth (possibly increased business opportunity) and accommodate any potential change of land use.

Other Impacts: Reconfiguration of the parking area, sidewalk and left turn lane on Hollamon will offer long term benefits for development and growth of Hollamon and Main Streets.

Conclusion: Staff believes that the land exchange provides the opportunity to complete the Hollamon Street Sidewalk for safe pedestrian travel, it allows for the needs of local business and future growth; in addition, the Town can bring the parking lot up to code and plan for a better traffic flow from Hollamon at Main St. The owner of parcel 404-22-007B has indicated his agreement with the land exchange.

Recommendation: Direct staff to proceed per the Recommended Action.

DRAFT

MINUTES
WORK SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, MAY 18 2011
5:30 P.M.

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion

1. **Call to Order**

The meeting was called to order at 5:30 p.m.

2. **Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, Councilors Whatley, Garrison, Baker, Roulette and German were present.

Also Present: Town Manager Russ Martin, Public Works Director Ron Long, Adm. Asst. Deborah Ranney, Councilor-Elect Alan Buchanan, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Whatley.

4. **Discussion, consideration, and possible direction to staff relative to the design of the proposed parking lot located at 44 W. Hollamon Street.** Staff Resource: Ron Long

Prior to the discussion of this item, Councilor Roulette announced that he would step down as a Council member and participate as a member of the public, based on a possible conflict of interest.

Public Works Director Ron Long presented three design options for Hollamon Street, beginning at Main Street and going up to Sixth Street, using the CDBG Grant Fund. He noted that the first issue to be faced is getting the sidewalk by the parking lot area that the Town owns, as well as by the parking that is established at the corner. Referring to the three drawings provided in the agenda packets, Long said that Option A would provide all off-street parking for a total of 14 regular parking spaces and 5 handicap. Option B indicated parking for a total of 42 spaces by acquiring the parking spaces that are currently privately owned, perhaps through a trade for equal amounts of property with the business owner; that would provide public parking all the way down Hollamon. Option C showed 32 public parking spaces, with two handicap. Long suggested that the decision to be made was whether the Council wants to look at maximizing parking along Hollamon by making the trade, as well as the issue of determining the route for the sidewalk. The members then discussed with Long the suggested conceptual parking and sidewalk designs on each of the three drawings that had been provided.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Pete Roulette, on behalf of 37 Hollamon Street, discussed with Long the property lines indicated on the drawings, pointing out the location of a fence being planned by the business owner, adding that if they had a vote, they would probably vote for Option C. Roulette also requested that Long clarify the easement shown.

Murray Lichty said that looking at the issue from a common sense angle, he would say that Option B is a pretty good idea, but perhaps have diagonal parking, which might be safer. Also, if the sidewalk went all the way past the businesses up to Second Street, it would be of benefit to them; instead of a regular curb, have a rolled curb for ease in going in and out.

There was no further public input.

Discussing some concern expressed by Burnside regarding details shown on the drawings. Long confirmed

that the suggested trade of properties would be for the same amount of square footage, and that the details still need to be addressed with the property owner. Long also pointed out that the designs are conceptual only, not engineering drawings. Referring to the proposed parking designs, Burnside suggested that it would be good to make some revisions and try to reasonably and consistently follow some of the Town's own parking standards. Whatley said that since there has been no deal made with the property owner for the trade; if no deal is made then the choice would be Option C. Long said it would help him to have some idea of what the Council would like. Burnside suggested that it would be nice to have the sidewalk running down the road as it normally would, with parking away from the sidewalk; the last option would be to have the parking similar to that on Main Street.

Burnside noted that time had run out on the Work Session; Long said he believed that he had enough information from the discussion to proceed, and will bring back information to the Council. Whatley continued the discussion, saying that she thinks there is agreement to go ahead and try to talk to the property owner, it would give more options to discuss, and asked if everyone agreed with that. Baker said she would abstain on that; German also abstained.

5. **Adjournment**

On a motion by Baker, seconded by German, the meeting was adjourned at 6:40 p.m.

Bob Burnside, Mayor

Margaret Harper, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 18th day of May 2011. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2011.

Debbie Barber, Town Clerk

15. Manager/Staff Report

There was no Manager/Staff Report.

16. Council Information Reports:

Councilor Parrish wanted to thank everybody, especially the Parks & Rec staff, who came to the Cornfest, with special thanks to Hauser & Hauser who furnished the corn, and all the people who put the event together. He also felt that much of the success was due to people coming from everywhere; there was good music from Flagstaff, and everyone had a wonderful time.

Councilor Gioia echoed what Parrish had said, thanking all of the tremendous number of volunteers and Town people who put out a great effort, making it a good event.

16.a. Discussion, or consultation with designated representatives of the Council in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property located at 64 West Holloman. Note: Council may vote to go into Executive Session pursuant to ARS Sec. 38-431.03.A.7 to discuss this item.

On a motion by Reddell, seconded by Baker, the Council voted to go into Executive Session at 8:15 p.m.

17. Adjournment

The meeting was adjourned at 8:15 p.m.

**ACTIONS TAKEN
REGULAR SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
WEDNESDAY, AUGUST 6, 2003
6:30 P.M.**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) **Approval of the Minutes:**

- 1) Special Session Council Hears P&Z – July 30, 2003
- 2) Council Hears Planning & Zoning – July 23, 2003
- 3) Regular Session – July 16, 2003

b) **Set Next Meeting, Date, and Time:**

- 1) Regular Session – August 20, 2003 at 6:30 p.m.
- 2) Council Hears Planning & Zoning – August 27, 2003 – **CANCELLED**

c) **Possible approval of exemption for a Town Vehicle pursuant to ARS §38-538.03.**

On a motion by Gioia, seconded by Baker, the Council unanimously approved the Consent Agenda as presented.

5. **Call to the Public for Items not on the Agenda**

There was no public input.

6. **Discussion, consideration, and possible award of annual chip seal bid.** This is a budgeted item.

On a motion by Gioia, seconded by Teague, the Council unanimously approved Southern Arizona Paving Company for the chip seal in the amount of \$122,619.55.

- 7. **Discussion, consideration, and possible approval to purchase property at 64 W. Holloman Street for a total of fifty-five thousand dollars (\$55,000) with closing costs to be shared by the seller.**

On a motion by Baker, seconded by Parrish, the Council unanimously voted to direct staff to complete the purchase of the property at 64 West Holloman Street to conclude the Town's negotiations with Verde Café owners.

8. **Discussion, consideration, and possible direction to staff to purchase banner poles for the Main Street Beautification Project at a cost of approximately \$8,000.**

On a motion by Parrish, seconded by Kovacovich, the Council unanimously voted to direct staff to purchase the poles from State Surplus, Reddell to set the template, the Town to buy the bolts and Ames the concrete, and Lee to make the best deal he can for the Town.

9. **Discussion, consideration, and possible creation of a Street Inspector/Street Worker position.**

On a motion by Teague, seconded by Baker, the Council unanimously approved the creation of a Street Inspector/Street Worker position, and starting the in-house process for selection of that person.

10. **Discussion, consideration, and possible direction to staff concerning the creation of a Teen Youth Commission.**

Staff was directed to investigate and research further the possibility of forming a Teen Youth Commission, and to come back at a later date with a recommendation to Council.



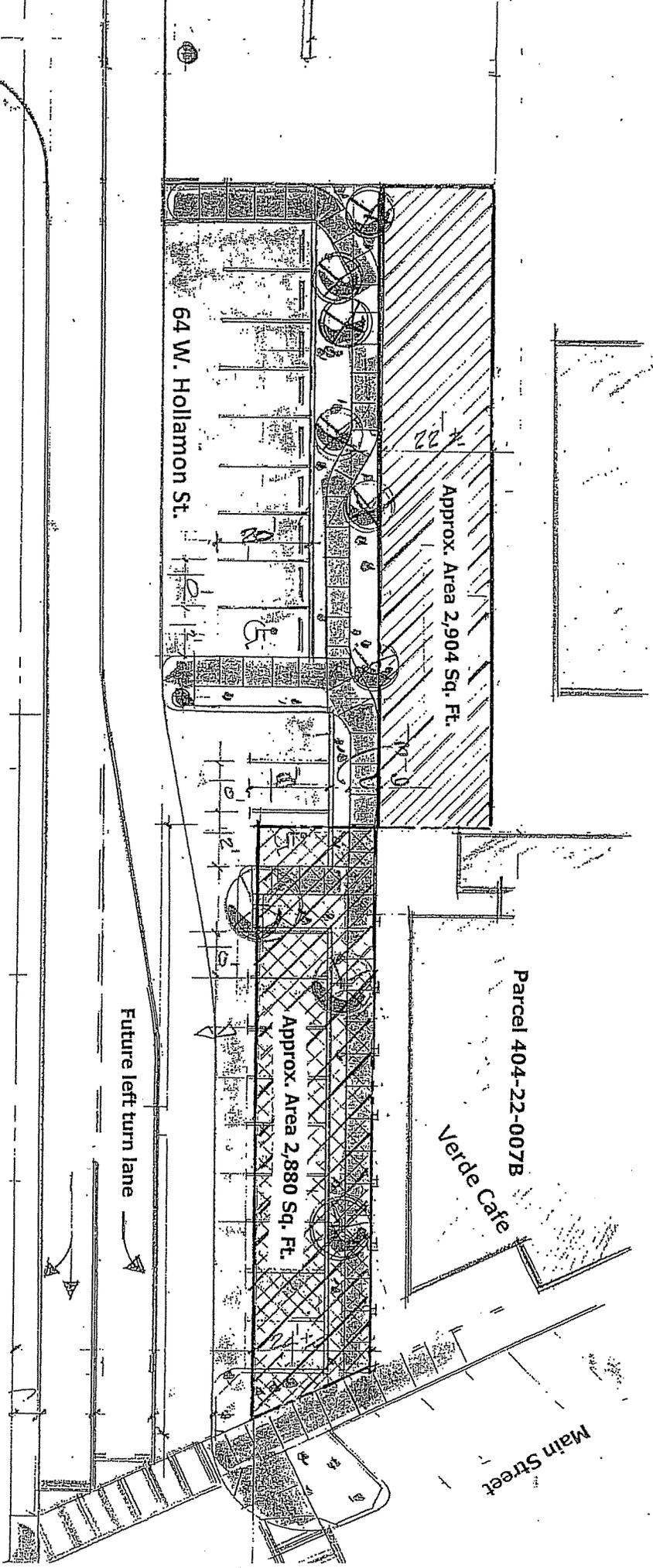
****** NOTE: THIS IS NOT TO SCALE. PROVIDED TO SHOW MORE OR LESS THE LAND TO BE CONSIDERED IN THE EXCHANGE. ACTUAL BOUNDARY LINES MAY BE ADJUSTED WITH FINAL SURVEY.

404-22-004

CONCEPT ONLY - NOT TO SCALE NOT SURVEY ACCURATE

 =, Approximate areas of land swap

Hollamon Street - Conceptual Parking Design



#10



Town of Camp Verde

Agenda Item Submission Form - Section I

Meeting Date: June 22, 2011

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation

Requesting Department: Clerk's Office

Staff Resource/Contact Person: Deborah Barber

Agenda Title (be exact): Discussion, consideration, and possible approval of Resolution 2011-851, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for town services.

List Attached Documents: Resolution 2011-851 with attached Exhibit A

Estimated Presentation Time: 2 Minutes

Estimated Discussion Time: 5 Minutes

Reviews Completed by:

Department Head: Deborah Barber Town Attorney Comments: N/A

Finance Department N/A

Fiscal Impact: None

Budget Code: N/A Amount Remaining: _____

Comments:

Background Information: Council reviewed the fee schedule during the June 8, 2011 Budget Work Session meeting,

Recommended Action (Motion):

Move to approve Resolution 2011-851, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for Town services.

Instructions to the Clerk: Section II not required. Process Resolution, and post to the web.



RESOLUTION 2011-851

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
ADOPTING FEES FOR TOWN SERVICES

WHEREAS, the Town Council is authorized by sections of the Town Code to set fees for Town services, building permits, business licenses, and for use of public facilities (Sections 3-4-3.3, 7-2-111, 9-3-7 and 13-1-2), to be adopted by resolution, and

WHEREAS, departments have submitted to Council recommended fees for services to the public as set forth in Exhibit A incorporated herein by reference,

NOW THEREFORE THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE RESOLVE TO ADOPT THE FOLLOWING FEE SCHEDULES:

1. *Departmental Fees.* Fees for services to the public, building permits, business licenses and use of public facilities as set forth in Exhibit A are hereby adopted, effective August 20, 2011.
2. *Prior Resolutions and Fee Schedules.* Any prior fee schedule established under the Town Code is hereby replaced.
3. *Exceptions for Candidates and Agenda Items.* Council and Mayor candidates may be given agenda packets, budget information, and such other material as may assist them in assuming their position should they be elected, without charge, and any person or organization which has an item on an agenda may be given a copy of that agenda packet without charge.

PASSED AND APPROVED by majority vote of the Common Council at the regular meeting of July 20, 2011:

PASSED AND ADOPTED:

Bob Burnside, Mayor

Date

Attest:

Approved as to form:

Deborah Barber, Town Clerk

William Sims, Town Attorney

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
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Clerk's Office

Duplication Rates

Current Agenda Packets (per page)	\$ 0.10	\$ 0.10	\$ 0.25	
Minutes	\$ 0.25	\$ 0.25	\$ 0.25	
Recordings (per CD)	\$ 5.00	\$ 5.00	\$ 5.00	
Public Records (per page)	\$ 0.25	\$ 0.25	\$ 0.25	
Business License List (Commercial request)	\$ 200.00	\$ 200.00	\$ 200.00	

Notary Fees

No Charge	\$ -	\$ -	\$ -	
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Publicity Pamphlet

Argument	\$ 200.00	\$ 200.00	\$ 200.00	
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Business License Fees

New or Change in Ownership or Location

Business License Fee/Inspection/Setup Fee	\$ 50.00	\$ 50.00	\$ 50.00	
Casual Business License-Peddler/Solicitor's License (in addition to \$1,000 Bond & Cost of Background Ck)	\$25.00 Per day	\$25.00 Per day	25.00 Per day	
Special Event Promoter (Per Event)	\$50.00	\$50.00	\$0.00	
Special Event Vendor (Non-Profits)	No Charge	No Charge	No Charge	
Special Event Vendor	\$25.00 Per Event	\$25.00 Per Event	\$25.00 Per Event	

Renewal

Business License Fee (annual)	\$ 15.00	\$ 15.00	\$ 15.00	
Name/Address Change in Addition to Annual Fee	\$ 10.00	\$ 10.00	\$ 10.00	

Rental Unit Fees - Same as new business license

Residential (3 or more):				
Inspection/Setup Fee (annual)	\$ 25.00	\$ 25.00	\$ -	
Business License (annual)	\$ 25.00	\$ 25.00	\$ -	
Commercial (1 or more):				
Inspection/Setup Fee (annual)	\$ 25.00	\$ 25.00	\$ -	
Business License (annual)	\$ 25.00	\$ 25.00	\$ -	

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
Storage Unit Rental:				
Inspection/Setup Fee	\$ 25.00	\$ 25.00	\$ -	
Business License (Annual)	\$ 25.00	\$ 25.00	\$ -	
Liquor License Permits				
Application/Posting/Inspection Fee	\$ 250.00	\$ 250.00	\$ 250.00	
Business License (annually) + the following:				
Series 01 through 14 and Series 16 & 17	\$ 50.00	\$ 50.00	\$ 50.00	
Series 15 Special Event (Temporary License - Annually)	\$ 100.00	\$ 100.00	\$ 100.00	
One-time Special Event Permit	\$ 50.00	\$ 50.00	\$ 50.00	

Public Works

Site Plan Review	\$225.00 per sheet (1st & 2nd Reviews)	\$225.00 per sheet (1st & 2nd Reviews)	\$225.00 per sheet (1st & 2nd Reviews)	
Engineering report reviews (drainage reports, design reports, traffic reports (TIA) soils reports, and others)	\$250.00 per report; (includes first 2 reviews; \$150 for each subsequent review)	\$250.00 per report; (includes first 2 reviews; \$150 for each subsequent review)	\$250.00 per report; (includes first 2 reviews; \$150 for each subsequent review)	
Construction Plans and Grading Plans (Civil grading and drainage,	\$225 per sheet (includes first 2 reviews; \$250.00 for each subsequent review)	\$225 per sheet (includes first 2 reviews; \$250.00 for each subsequent review)	\$225 per sheet (includes first 2 reviews; \$250.00 for each subsequent review)	
As Built Plan Review	93.05 per sheet	\$ 90.00	\$ 90.00	
Plat Review (Preliminary & Final plat reviews)	\$250 per sheet (includes first 2 reviews; \$150 for each subsequent review)	\$250 per sheet (includes first 2 reviews; \$150 for each subsequent review)	\$250 per sheet (includes first 2 reviews; \$150 for each subsequent review)	
Right of Way:				
Encroachment permit	\$ 291.00	\$ 291.00	\$ 291.00	
Miscellaneous Plan Review:				

**EXHIBIT A
2011-851**

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
Engineer's Cost Estimate Residential grading plan review (\$100 for entire submittal) Plan revision reviews	\$100.00 per sheet	\$100.00 per sheet	\$100.00 per sheet	
Any Additional inspections	\$50.00 per inspection	\$50.00 per inspection	\$50.00 per inspection	
Public Improvement Construction Inspection	\$ 225.00	\$ 225.00	\$ 225.00	
Road Cut Permits (excluding utility companies)	\$ 50.00	\$ 50.00	\$ 50.00	
New Private Road Street Signs (per sign)	\$ 75.00	\$ 75.00	\$ 85.00	

Finance Department

Non Sufficient Fund (NSF) Check Charge	\$ - 25.00	\$ 25.00	\$ 30.00	
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NOTE: When the Town receives an NSF check, a letter is sent to the issuer giving them notice to take care of the check and fee within 5 working days. If they do not meet the deadline and they have not contacted the Town to make payment arrangements, the check is forwarded to the Yavapai County Attorney's Office Bad Check Program. They take over collection/prosecution efforts for the check. They do NOT collect the \$25.00 fee, only the amount of the check.

Municipal Court

ARS §22-404				
Minimum Clerk Fee	\$ 17.00	\$ 17.00	\$ 17.00	
Research in Locating a Document	\$ 17.00	\$ 17.00	\$ 17.00	
Record Duplication	\$ 17.00	\$ 17.00	\$ 17.00	
Per Page Fee	\$ 0.50	\$ 0.50	\$ 0.50	

Special Fees

Injunction Against Harassment	\$ -	\$ -	\$ -	
Domestic Violence Order of Protection	\$ -	\$ -	\$ -	

ARS §12-284

Special Fees				
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**EXHIBIT A
2011-851**

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
Marriage License (includes covenant marriages)	\$ 50.00	\$ 50.00	\$ 72.00	
Civil Traffic Default Fee	\$ 50.00	\$ 50.00	\$ 50.00	
Warrant Fee	\$ 150.00	\$ 150.00	\$ 150.00	
Municipal Court Enhancement	\$ 20.00	\$ 20.00	\$ 20.00	
Court Appointed Counsel Fee	\$ 25.00	\$ 25.00	\$ 25.00	
Collection fee(\$35 per charge + 19%)	varies	varies	19% + 35. per charge	
Deferral fee (\$1.00 - \$500.00)	varies	varies	1.00 - 500.00	

Library

Photocopies	\$ 0.10	\$ 0.10	\$ 0.10	
Printouts from Public Access Computers	\$ 0.10	\$ 0.10	\$ 0.10	
Temporary Library Card for Seasonal Residents	\$ 50.00	\$ 50.00	\$ 50.00	
Card Replacement	\$ 3.00	\$ 3.00	\$ 3.00	
Overdue items (our Library) (per day)	\$ 0.10	\$ 0.10	\$ 0.10	
Overdue videos (our Library) (per day-per item)	\$ 0.50	\$ 0.50	\$ 0.50	
Overdue items (inside county)	varies	varies	varies	
Overdue items (outside county) (per-item-day)	\$ 1.00	\$ 1.00	\$ 1.00	
Items placed on hold & not picked up w/in-8 days	\$ 1.00	\$ 1.00	\$ 1.00	
Lost items - replacement cost + \$5.00 processing fee + overdue fines	varies	varies	varies	
Items put in Book Drop that are marked "Do not put in Book Drop" (per item)	\$ 1.00	\$ 1.00	\$ 1.00	

Marshal's Office

Reports (up to 20 pages)	\$ 5.00	\$ 5.00	\$ 5.00	
Additional pages (per page)	\$ 0.25	\$ 0.25	\$ 0.25	
Vehicle Impound Administrative Hearing			\$ 75.00	
911 Tape	\$ 10.00	\$ 10.00	\$ 10.00	
Photographs	\$ 10.00	\$ 10.00	\$ 10.00	

Training Room Fee for all private and profit organizations

4-8 hours	\$ 25.00	\$ 25.00	\$ 25.00	
Less that 4 hours	\$ 15.00	\$ 15.00	\$ 15.00	

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
Animal Shelter				
Impound Fee	\$ 25.00	\$ 25.00	\$ 25.00	
Additional Fee per night	\$ 10.00	\$ 10.00	\$ 10.00	
Animal License Fees				
Altered Dog (purchased before March 1)	\$ 10.00	\$ 10.00	\$ 10.00	
Unaltered Dog (purchased before March 1)	\$ 12.00	\$ 12.00	\$ 12.00	
Altered Dog (purchased after March 1)	\$ 12.00	\$ 12.00	\$ 12.00	
Unaltered Dog (purchased after March 1)	\$ 15.00	\$ 15.00	\$ 15.00	
NO LICENSE WILL BE ISSUED WITHOUT PROOF OF RABIES VACCINATION.				
Adoption Fees				
Altered Animals	\$ 35.00	\$ 35.00	\$ 35.00	
Female Dogs	\$ 131.50	\$ 131.50	\$ 35.00	
Male Dogs	\$ 101.50	\$ 101.50	\$ 35.00	
Female Cats	\$ 101.50	\$ 101.50	\$ 35.00	
Male Cats	\$ 71.50	\$ 71.50	\$ 35.00	

* ARS 11-1022 (effective 09/30/09) requires the shelter to have all dogs and cats

Parks & Recreation

Class A- Town co-sponsored, YOUTH SPORTS, NON-PROFIT GROUPS, CHURCHES, SCHOOLS and CIVIC GROUPS.

Class B-Individuals and groups using facilities whose purpose is clearly of a not for profit nature.

Class C-Profit Making individuals, groups or organizations

classification did not allow for individual groups using Town

Deposits

Security/Cleaning/Damage (all classes)	\$500.00	\$500.00	\$ 500.00	
Key Deposit (all classes) (per key)	\$110.00	\$110.00	\$ 110.00	

Pool Fees

Adults (18 & over):

Per Visit	\$2.00	\$2.00	\$ 2.50	
10 Visits	\$15.00	\$15.00	\$ 20.00	
Season Pass	\$60.00	\$60.00	\$ 70.00	

Children:

Per Visit	\$1.50	\$1.50	\$ 2.00	
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EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
10 Visits	\$12.50	\$12.50	\$ 15.00	
Season	\$50.00	\$50.00	\$ 60.00	
Family Pass (Immediate Family Only)				
10 Visits	\$25.00	\$25.00	\$ 30.00	
Season	\$100.00	\$100.00	\$ 125.00	
Swim Lessons (30 minutes) two week session 4 days a week	\$21.50	\$21.50	\$ 24.00	
Season passes can be paid in 2 installments - 1/2 on June 1 and remainder on July 1.				
Season passes for open swim & Family nights only. Lap swimmers & aerobics may purchase 10 visit passes or pay by visit.				
Private Use - Saturday and Sunday morning ONLY (per hour) plus staff wages and \$100 cleaning deposit	\$25.00	\$25.00	\$25.00	
Banner Pole Fee				
Class A	\$0.00	\$0.00	No charge	
Class B	\$50.00	\$50.00	\$50.00	
Class C	\$50.00	\$50.00	\$50.00	
Electric and Ball Field Light Fee				
Electric Park/Gazebo/Ramada - all classes	\$20.00	\$20.00	\$ 20.00	
Ball Field Lights (24-hour cancellation notice required)				
Class A	\$0.00	\$0.00	No charge	
Class B (per hour)	\$50.00	\$50.00	\$ 50.00	
Class C (per hour)	\$65.00	\$65.00	\$ 65.00	
Specialty Classes				
25% of fees to Town/75% to Instructor (adult)	25/75	25/75	25/75	
20% of fees to Town/85% to Instructor (youth)	20/80	20/80	20/80	
Soccer and Baseball Field Fee				
Class A	\$0.00	\$0.00	No charge	
Class B	\$0.00	\$0.00	\$ -	
Class C (per hour)	\$40.00	\$40.00	\$ 40.00	
Community Center (Gym) Fee				
Class A (per hour)	\$0.00	\$0.00	No charge	
Class B (per hour)	\$75.00	\$75.00	\$ 75.00	
Class C (per hour)	\$140.00	\$140.00	\$ 140.00	
Cleaning Deposit (Class A, B, & C)	\$500.00	\$500.00	\$ 500.00	

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
GYM Floor Preparation FEE				
Class A	\$65.00	\$65.00	\$ 65.00	
Class B	\$65.00	\$65.00	\$ 65.00	
Class C	\$65.00	\$65.00	\$ 65.00	
Meeting Rooms FEE				
Class A	\$0.00	\$0.00	No charge	
Class B (per day)	\$25.00	\$25.00	\$ 25.00	
Class C (per day)	\$50.00	\$50.00	\$ 50.00	
Park Ramada, Gazebo or Town Ramada Reservation Fee				
Class A	\$0.00	\$0.00	\$0.00	
Class B	\$5.00	\$5.00	\$5.00	
Class C	\$5.00	\$5.00	\$5.00	
Equipment/Facility Fees for Non-Sponsored Special Events				
Fencing Fee				
Class A (per panel)	\$0.00	\$0.00	No charge	
Class B (per panel)	\$5.00	\$5.00	\$ 5.00	
Class C (per panel)	\$10.00	\$10.00	\$ 10.00	
Tent Lighting Fee				
Class A	No charge	No charge	No charge	
Class B	\$50.00	\$50.00	\$ 50.00	
Class C	\$50.00	\$50.00	\$ 50.00	
Stage Fee				
Class A	No charge	No charge	\$ ———	
Class B	\$150.00	\$150.00	\$ ———	
Class C	\$200.00	\$200.00	\$ ———	
Ramada/Vendor Electric Fee				
Class A Per Day	\$100.00	\$100.00	\$ 100.00	
Class B Per Day	\$100.00	\$100.00	\$ 100.00	
Class C Per Day	\$150.00	\$150.00	\$ 150.00	
Use of Water Fee				
Class A Per Day	\$40.00	\$40.00	\$ 40.00	
Class B Per Day	\$50.00	\$50.00	\$ 50.00	
Class C Per Day	\$100.00	\$100.00	\$ 100.00	
Gym FEE				
Class A Per Day	No charge	No charge	No charge	
Class B Per Day	\$300.00	\$300.00	\$300.00	
Class C Per Day	\$500.00	\$500.00	\$500.00	
Kitchen FEE				
Class A Per Day	No charge	No charge	No charge	
Class B Per Day	\$25.00	\$25.00	\$25.00	
Class C Per Day	\$50.00	\$50.00	\$50.00	
Room 206 & 207 FEE				
Class A Per Day	No charge	No charge	No charge	
Class B Per Day	\$25.00	\$25.00	\$25.00	

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
Class C Per Day	\$50.00	\$50.00	\$50.00	
Room 204 FEE				
Class A Per Day	No charge	No charge	No charge	
Class B Per Day	\$25.00	\$25.00	\$25.00	
Class C Per Day	\$50.00	\$50.00	\$50.00	
NOTE: 'NON-PROFIT' INCLUDES ALL CHARITABLE, RELIGIOUS, AND CIVIC ORGANIZATIONS AS DEFINED IN THE SPECIAL EVENTS PERMITTING HANDBOOK. PA Systems, extension cords, water hoses, cash registers, tables & chairs not available				
NOTE: IF STAFF IS USED FOR ANY PORTION OF SET UP OR CLEAN UP, (i.e. picking up or delivering equipment) A FEE WILL BE CHARGED IN AN EQUAL AMOUNT THAT WILL COVER STAFF TIME, AND RELATED EXPENSES.				

Recommend that tables and chairs be available to CLASS A for special events

Community Development

Board of Adjustment & Appeals				
Appeal	\$500.00	\$500.00	\$500.00	
Variance	\$800.00	\$800.00	\$800.00	
Additional Variance/Same Application	\$55.00	\$55.00	\$55.00	
Non-Conforming Use Hearing	\$1,500.00	\$1,500.00	\$1,500.00	
Copies of Maps (plotted or color)				
Large	\$30.00	\$30.00	\$30.00	
11 X 17	\$5.00	\$5.00	\$5.00	
8 X 11	\$5.00	\$5.00	\$5.00	
General Plan Amendment				
Minor	\$1,800.00	\$1,800.00	\$1,800.00	
Major	\$2,200.00	\$2,200.00	\$2,200.00	
Map Change for Zoning (ZMC)				
To Agriculture zone	\$1,700.00	\$1,700.00	\$1,700.00	
Residential to Residential (50 acres)	\$1,700.00	\$1,700.00	\$1,700.00	
plus \$55 for each additional acre	\$55.00	\$55.00	\$55.00	
Residential to Commercial (5 acres)	\$1,700.00	\$1,700.00	\$1,700.00	
plus \$85 for each additional acre	\$85.00	\$85.00	\$85.00	
Commercial to Industrial (5 acres)	\$1,700.00	\$1,700.00	\$1,700.00	
plus \$85 for each additional acre	\$85.00	\$85.00	\$85.00	
PAD and PUD (for one (1) acre)	\$1,700.00	\$1,700.00	\$1,700.00	
plus \$55 per acre up to 10 acres	\$55.00	\$55.00	\$55.00	
plus \$2.00 per acre over 10 acres	\$2.00	\$2.00	\$2.00	
Major Amendment (one (1) acre)	\$1,700.00	\$1,700.00	\$1,700.00	
plus \$55 per acre up to 10 acres	\$55.00	\$55.00	\$55.00	
plus \$2.00 per acre over 10 acres	\$2.00	\$2.00	\$2.00	
To Mixed Use/Low Density	\$1,700.00	\$1,700.00	\$1,700.00	
To Mixed Use/High Density	\$1,700.00	\$1,700.00	\$1,700.00	

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
Minor Land Division	\$165.00	\$165.00	\$165.00	
Subdivision Plats				
Administrative Conceptual Plan Review			\$ 500.00	
Preliminary Plat (for 10 lots)	\$2,000.00	\$2,000.00	\$2,000.00	
plus \$10 lot over 10 lots, \$4,300 max fee	\$10.00	\$10.00	\$10.00	
Final Plat (for 10 lots)	\$1,400.00	\$1,400.00	\$1,400.00	
plus \$10 lot over 10 lots, \$4,300 max fee	\$10.00	\$10.00	\$10.00	
Amended Plat (for 10 lots)	\$835.00	\$835.00	\$835.00	
plus \$10 lot over 10 lots, \$4,300 max fee	\$10.00	\$10.00	\$10.00	
Final Site Plan PAD Review	\$550.00	\$550.00	\$550.00	
Time Extensions	\$300.00	\$300.00	\$300.00	
Appearance Standards				
Appearance Standards Review Commercial Bldg, PUD/PAD	\$2,000.00	\$2,000.00	\$ 2,000.00	
Director Review: Commercial Bldg addition or an accessory structure that does not exceed 25% of the existing building floor area.	\$100.00	\$100.00	\$ 100.00	
Director Review: Signs	\$50.00	\$50.00	\$ -	
Community Facilities District	As determined by the Town Manager	As determined by the Town Manager	As determined by the Town Manager	
Development Agreement				
Revision to Amend	Hrly. Wage of Emp. + Materials	Hrly. Wage of Emp. + Materials	Hrly. Wage of Emp. + Materials	
Reconsideration	Hrly. Wage of Emp. + Materials	Hrly. Wage of Emp. + Materials	Hrly. Wage of Emp. + Materials	
Use Permits				
Open Space Uses	\$1,800.00	\$1,800.00	\$1,800.00	
Residential Uses	\$1,800.00	\$1,800.00	\$1,800.00	
Commercial (RCD, RS, C1 & C2)	\$1,800.00	\$1,800.00	\$1,800.00	
Heavy Commercial/Industrial Uses	\$1,800.00	\$1,800.00	\$1,800.00	
Mobile Home Parks (for 10 spaces)	\$1,800.00	\$1,800.00	\$1,800.00	
plus \$15 per space up to 100 spaces	\$15.00	\$15.00	\$15.00	
plus \$10 for each additional space	\$10.00	\$10.00	\$10.00	
RV Parks	\$1,800.00	\$1,800.00	\$1,800.00	
plus \$15 per space up to 100 spaces	\$15.00	\$15.00	\$15.00	
plus \$5 for each additional space	\$10.00	\$10.00	\$10.00	
Mini Storage (per 20,000 per sq ft of enclosed spc)	\$1,800.00	\$1,800.00	\$1,800.00	
plus \$10 per 1,000 sq ft additional space	\$10.00	\$10.00	\$10.00	
RV Storage (per 50 spaces)	\$1,800.00	\$1,800.00	\$1,800.00	

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
plus \$5 for each additional space	\$5.00	\$5.00	\$5.00	
Mining (5 acres)	\$1,000.00	\$1,000.00	\$1,000.00	
plus \$55 per acre up to 50 acres	\$55.00	\$55.00	\$55.00	
plus \$10 for each additional acre	\$10.00	\$10.00	\$10.00	

Continuance of Hearing

Before Advertising	\$100.00	\$100.00	\$100.00	
After Advertising	\$250.00	\$250.00	\$250.00	

Signs

Non-Illuminated \$1 per sq ft - \$10 minimum				
Illuminated \$1 per sq ft - \$10 min	\$1 per sq ft - \$10 minimum	\$1 per sq ft - \$10 minimum	\$1 per sq ft - \$10 minimum	
Mural	\$25.00	\$25.00	\$25.00	
Off Premise	\$1,800.00	\$1,800.00	\$1,800.00	
Street Abandonment	\$1,800.00	\$1,800.00	\$1,800.00	
Verification Letter	\$170.00	\$170.00	\$170.00	
Underground Utilities Exemption	\$170.00	\$170.00	\$170.00	

Wireless Communication

Administrative Review	\$300.00	\$300.00	\$300.00	
Applications requiring Special UP towers less than 99'	\$1,800.00	\$1,800.00	\$1,800.00	
Towers 100 to 199'	\$2,100.00	\$2,100.00	\$2,100.00	
Towers 200' and above	\$2,700.00	\$2,700.00	\$2,700.00	

Zoning Clearance for Building Permits

Accessory buildings/structures-residential-remodel	\$25.00	\$25.00	\$ -	
Residential remodel/residential accessory structure	\$25.00	\$25.00	\$ 25.00	
Commercial remodel	\$110.00	\$110.00	\$ 110.00	
Commercial .01 per sq ft - minimum \$100	.01 sq ft-min \$100.00	.01 sq ft-min \$100.00	.01 sq ft-min \$100.00	
Fence (less than 6' in height) .05 per linear ft - minimum \$10	Min. \$10 or .05 L.F Plus \$50.00 Inspection Fee	Min. \$10 or .05 L.F Plus \$50.00 Inspection Fee	Min. \$10 or .05 L.F Plus \$50.00 Inspection Fee	
Houses	\$85.00	\$85.00	\$85.00	
Manufactured Home/FBB	\$55.00	\$55.00		

THE VALUE OR VALUATION OF A BUILDING OR STRUCTURE FOR THE PURPOSE OF DETERMINING PERMIT AND PLAN REVIEW FEES WILL BE ESTABLISHED USING THE BUILDING VALUATION DATA (bvd BVD) CONTAINED IN THE INTERNATIONAL CODE COUNCIL BUILDING SAFETY JOURNAL PUBLISHED BI-ANNUALLY IN FEBRUARY AND AUGUST AND IS AVAILABLE FOR PUBLIC INSPECTION IN THE TOWN OF CAMP VERDE OFFICE OF COMMUNITY DEVELOPMENT, AUTHORITY TO DETERMINE VALUE PER PROVISIONS OF ADOPTED CODES.

EXHIBIT A

2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
GRADING PERMIT FEES				
50 Cubic Yds or less	\$23.50	\$23.50	\$ 23.50	
51 to 100 Cubic Yds	\$37.00	\$37.00	\$ 37.00	
101 to 1,000 Cubic Yds (for 1st 100 Cu. Yds) plus \$17.50 for each additional 100 cubic yds	\$37.00	\$37.00	\$ 37.00	
1,001 to 10,000 cubic yds (for 1st 1,000 Cu. Yds) plus \$14.50 for each addtl 1,000 cubic yds	\$194.50	\$194.50	\$ 194.50	
10,001 to 100,000 cubic yd. (for 1st 10,000) plus \$66 for each addtl 10,000 cubic yds	\$325.00	\$325.00	\$ 325.00	
100,001 cubic yds plus \$36.50 for each addtl 10,000 cubic yds	\$919.00	\$919.00	\$ 919.00	

BUILDING PERMIT FEES

TOTAL VALUATION		
\$1.00 TO \$500.00	\$ 23.50	\$ 23.50
\$501.00 TO \$2,000.00	\$23.50 for the first 500.00 plus \$3.05 for each additional 100.00 or fraction thereof, to and including \$2,000.00	
\$2001.00 to \$25,000.00	\$69.25 for the first 2,000.00 plus \$14.00 for each additional 100.00 or fraction thereof, to and including \$25,000.00	
\$25,001 to \$50,000.00	\$391.75 for the first 25,000.00 plus \$10.10 for each additional 1,000.00 or fraction thereof, to and including \$50,000.00	
\$50,001.00 to \$100,000.00	\$643.75 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	\$993.75 for the first \$100,000.00 plus \$5.60 for each additional \$1,000.00 or fraction thereof, to and including \$500,000.00	
\$500,001.00 to \$1,000,000.00	\$3,233.75 for the first \$500,000.00 plus \$4.75 for each additional \$1,000.00 or fraction thereof. To and including \$1,000,000.00	
\$1,000,001.00 and up	\$5,608.75 for the first \$1,000,000.00 plus \$3.65 for each additional \$1,000.00 or fraction thereof	

NOTE: Unless otherwise noted, the (per sq. ft.) fees below are utilized to establish the cost of construction (labor and materials), to be used in calculating permit fees and do not reflect the cost of the permit.

Miscellaneous Fees

	Equal to permit fee	Equal to permit fee	Equal to permit fee
Penalty-Investigation fee -Building without a permit			
Inspection outside Normal Business Hrs (per hour - one (1) hour min)*	\$ 100.00	\$ 100.00	\$ 100.00

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
Re-inspection Fees (per inspection) (per hour - one (1) hour min.)*	\$ 50.00	\$ 50.00	\$ 50.00	
Inspection fee for which no fee is specifically indicated*	\$ 50.00	\$ 50.00	\$ 50.00	
Plan Review Fees shall be 65% of the building fee*	65 % of Bldg. Fee	65 % of Bldg. Fee	65 % of Bldg. Fee	
Master Plan Review-First Review	65 % of Bldg. Fee	65 % of Bldg. Fee	65 % of Bldg. Fee	
Master Plan Review (each additional floorplan under same approved plan)	65 % of Bldg. Fee	65 % of Bldg. Fee	\$ 100.00	
Additional plan review required by changes, additions or revisions to plans (per hour - charge one (1) hour min.)*	\$ 50.00	\$ 50.00	\$ 50.00	
For use of outside consultants for plan review and inspections, or both**	Actual Cost**	Actual Cost**	Actual Cost**	
Fee for Application Extension	\$ 25.00	\$ 25.00	\$ 25.00	
Fee for Permit Extension	\$ 25.00	\$ 25.00	\$ 25.00	
Fee for 2nd Permit Extension	\$ 50.00	\$ 50.00	\$ 50.00	
Fee for Temporary Certificate of Occupancy-Residential	\$ 300.00	\$ 300.00	\$ 300.00	
Fee for Temporary Certificate of Occupancy-Commercial	\$ 500.00	\$ 500.00	\$ 500.00	

*Or the total hourly cost to the jurisdiction, whichever is greater. This cost shall include supervision, overhead equipment, hourly wages and fringe benefits of the employees involved.

Deposits - paid at time of plans submission.

	Plan/Bldg/Eng/Fire Plan Review Fee	Plan/Bldg/Eng/Fire Plan Review Fee	Bldg/Eng/Fire Plan Review Fee
New Commercial Project			
New Residence	\$ 150.00	\$ 150.00	\$ 150.00
Remodel/Addition - up to \$5,000	\$ 25.00	\$ 25.00	\$ 25.00
\$5,000 to \$10,000	\$ 50.00	\$ 50.00	\$ 50.00
\$10,000 to \$25,000	\$ 75.00	\$ 75.00	\$ 75.00
\$25,000 and up	\$100.00	\$100.00	\$100.00

Refunds

Plan Check Fees - once review begun	No refund	No refund	No refund
Plan Withdrawn	retain \$50 per hr (minimum charge per hour or calculated plan rrw fee whichever is greater	retain \$50 per hr (minimum charge per hour or calculated plan rrw fee whichever is greater	retain \$50 per hr (minimum charge per hour or calculated plan rrw fee whichever is greater

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
Building Permit fees w/ no work started and no inspections called . Time limit - one (1) year from permit issuance	Retain \$25 or 25%, Whichever is greater	Retain \$25 or 25%, Whichever is greater	Retain \$25 or 25%, Whichever is greater	
Plumbing, Electrical, Mechanical Fees w/ no work started and no inspections called - Time limit - one (1) year from permit issuance	Retain \$10 or 25%, whichever is greater.	Retain \$10 or 25%, whichever is greater.	Retain \$10 or 25%, whichever is greater.	

Fees for All Over the Counter Permits

Electrical	\$50.00	\$50.00	\$ -	MOVED
Mechanical	\$50.00	\$50.00	\$ -	MOVED
Plumbing	\$50.00	\$50.00	\$ -	MOVED
Building	\$50.00	\$50.00	\$ -	MOVED
Combination permits will be charged at 50% of the original permit fee. Example: Electrical \$50 plus Mechanical \$25 equals \$75 total.				

ADDITIONAL SPECIFIC VALUATION DATA - **Plus Any Utilities Installed

Residential Agricultural and Accessory Buildings/Structures

A. Barn (wood, metal, or masonry) (per sq ft)** Plus Any Utilities Installed	\$28.65	\$28.65	\$ 28.65	
B. Shade/Mare Motel/Pole Barn (per sq ft)** Plus Any Utilities Installed	\$15.00	\$15.00	\$ 15.00	
C. Greenhouse (per sq ft)** Plus Any Utilities Installed	\$15.00	\$15.00	\$ 15.00	
D. Storage Building or Shed (over 200 sq ft) (per sq ft) **Plus Any Utilities Installed	\$15.00	\$15.00	\$ 15.00	
E. Carport (per sq ft)**	\$15.00		\$ 15.00	
F. Balcony (per sq ft)**	\$15.00		\$ 15.00	
G. Covered Patio at Grade Level (per sq ft)**	\$15.00		\$ 15.00	
H. Covered Deck Elevated (per sq Ft)**	\$15.00	\$15.00	\$15.00	
I. Open Deck Elevated (per sq ft)*	\$10.00	\$10.00	\$10.00	
J. Screened Porch under Existing Roof Cover (sq ft)**	\$6.00	\$6.00	\$6.00	
K. Gazebo/Ramada (per sq ft)**	\$12.50	\$12.50	\$12.50	
L. Pre-Fab Metal Awning (ENGINEERED)**	\$6.00	\$6.00	\$6.00	
M. Stairs (per sq ft)	\$7.00	\$7.00	\$7.00	

Carport (IF OVER 200 SQ. FT.)**

A. Wood (per sq ft)	\$15.00	\$15.00		MOVED
B. Metal (per sq ft)	\$15.00	\$15.00		MOVED

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
Alteration to Existing Residential Structure where no additional floor area or roof coverage is created, such as the conversion of patio or garage to habitable space. The valuation shall be determined as the difference in valuation between the two occupancies plus utilities unless otherwise noted.	Valuation	Valuation		
Single Alteration to an existing structure - Residential				
A. Enclose Exterior Wall Opening (per sq ft)	\$5.00	\$5.00	\$ -	
B. Add or Remove Interior Partition (includes utilities) (per sq ft)	\$30.00	\$30.00	\$ -	
C. Install Window or Sliding Glass Door (per sq ft)	\$7.50	\$7.50	\$ -	
D. Install Exterior Siding (per sq ft)	\$4.00	\$4.00	\$ -	
E. Plastering:			\$ -	
— Interior (per sq ft)	\$2.00	\$2.00	\$ -	
— Exterior (per sq ft)	\$4.00	\$4.00	\$ -	
F. Add Stone or Brick Veneer (per sq ft) (with no structural changes)	\$4.00	\$4.00	\$ -	
Awning or Canopy** (Supported by Building)				
A. Canvas (per sq ft)	\$4.00	\$4.00	\$ -	MOVED
B. Metal (per sq ft) (ENGINEERED)	\$8.00	\$8.00	\$ -	MOVED
Balcony (per sq ft)	\$15.00	\$15.00	\$ -	MOVED
Demolition of Existing Structure				
A. Up to two structures on same Assessor Parcel Number	\$50.00	\$50.00	\$ 50.00	
B. After 2 structures on same Assessor Parcel # (per structure)	\$25.00	\$25.00	\$ 25.00	
Fireplace/Free Standing Stove/Inserts (other than new construction)				
A. Concrete or Masonry (plans required) Fireplace/Freestanding Stove/Insert	Valuation	Valuation	Valuation	
B. Pre-Fabricated Metal (no plans required)	-Valuation	-Valuation	\$ -	
C. Exterior Fireplace/Barbeque (plans required)	-Valuation	-Valuation	\$ -	
Master Plan Fee				
First Floor Plan (per plan - 65% of Building Fee)	65% of Building Fee	65% of Building Fee	\$ -	MOVED
Each additional Floor Plan under same approved subdivision plat	\$100.00	\$100.00	\$ -	MOVED
Patio/Deck/Porch				
Covered Patio at Grade Level (per sq ft)	\$15.00	\$15.00	\$ -	MOVED

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
Covered Deck Elevated (per sq ft)	\$15.00	\$15.00	\$ -	MOVED
Open Deck Elevated (per sq ft)	\$10.00	\$10.00	\$ -	MOVED
Screened Porch under Existing Roof Cover (sq ft)	\$6.00	\$6.00	\$ -	MOVED
Pre-Fab Metal Awning (ENGINEERED)	\$6.00	\$6.00	\$ -	MOVED
Gazebo/Ramada (per sq ft)	\$12.50	\$12.50	\$ -	MOVED
Block Wall (fence or free standing wall)- (sq ft) (No retaining/surcharge)-	\$5.00	\$5.00	\$ -	MOVED
Manufactured Housing Skirting (per L.F.)- (No retaining/surcharge)	\$5.00	\$5.00	\$ -	MOVED

Block/Retaining Wall (measured from bottom of footing to top of wall; Walls over 4' require engineered plans) (length X height = sq footage)

A. CMU, concrete (sq ft)	\$15.00	\$15.00	\$ 15.00	
B. Brick reinforced (sq ft)	\$15.00	\$15.00	\$ 15.00	
C. Un-reinforced Manufactured Unit (keystone, pavestone, versalock, etc.) (sq ft)	\$15.00	\$15.00	\$ 15.00	
D. Rock/Stone un-reinforced (Engineered)	\$15.00	\$15.00	\$ 15.00	
E. Block Wall (fence or free standing wall) (sq ft) (No retaining/surcharge)	\$5.00	\$5.00	\$ 5.00	
F. Manufactured Housing Skirting (per L.F.) (No retaining/surcharge)	\$5.00	\$5.00	\$ 5.00	
Roof Structure Replacement			Valuation	

Roof Structure Replacement (includes trusses, rafters, sheeting, and roofing materials)

A. Asphalt Shingles	-Valuation	-Valuation		COMBINED
B. Clay Tile	-Valuation	-Valuation		COMBINED
C. Wood Shake or Shingle	-Valuation	-Valuation		COMBINED
D. Rolled Roofing	-Valuation	-Valuation		COMBINED
E. Built Up or Hot Mop w/ Aggregate	-Valuation	-Valuation		COMBINED
Shell Building (sq ft)	\$50.00	\$50.00	\$ 50.00	

Definition of Shell Building: A shell building is defined as a building for which HVAC, lighting, suspended ceilings, plumbing and electrical systems, partition layouts and interior finishes are not shown on the plans and for which NO SPECIFIC USE or TENANT has been noted. A separate permit with plans for tenant improvements will be required at a later date for completion of a shell building. A "Shell Only" building may include a fire extinguishing system as needed for fire protection requirements and minimal electric for lighting (house panel only) and main under slab sewer drain (not to include fixtures) along with slab floor. Warehouses and industrial buildings shall not be considered as a shell building. NO Certificate of Occupancy shall be issued for any building permitted as a SHELL BUILDING under this definition.

Swimming Pool/Spas - Square foot of water surface area based on length X width. **Plus any

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
Inground Pool (per sq ft) ** Plus Any- Utilities Installed (includes utilities)	\$25.00	\$25.00	Valuation	
Inground Spa or Whirlpool (per sq ft) ** Plus Any Utilities Installed (includes utilities)	\$25.00	\$25.00	Valuation	
Above ground and on-ground Pool/Spa				
Pre-fabricated pool flat fee ** Plus Any Utilities Installed	\$ 150.00	\$ 150.00	\$ 150.00	
Pre-fabricated spa flat fee (utilities included)	\$ 200.00	\$ 200.00	\$ 200.00	
Stairs (sq ft)	\$7.00	\$7.00	\$ -	
Tenant Improvements	Valuation	Valuation	Valuation	
Above Ground Water Tank (over 5000 gallons)				
A. Residential	\$100.00	\$100.00	\$ 100.00	
B. Commercial	\$400.00	\$400.00	\$ 400.00	
UTILITIES				
New Construction or Addition - No utilities existing				
Plumbing (per sq. ft)	\$ 3.50	\$ 3.50	\$ 3.50	
Electrical (per sq. ft)	\$ 2.50	\$ 2.50	\$ 2.50	
Mechanical (per sq. ft)	\$ 1.50	\$ 1.50	\$ 1.50	
Single Permit-New Construction (electrical, plumbing, or mechanical) Plans Required				
A. Up to \$6,000	\$75.00	\$100.00		
B. 6,001 or more (Bldg Permit Fee only per valuation) Single Permit, Plans Required (electric, plumbing, mechanical)	Valuation	Valuation	Valuation	
Combined Permit for single equipment installations only (i.e. electric & mechanical for A/C equipment, building & electric for wood stove, plumbing & mechanical for heater, etc.)				
A. Up to \$6,000	\$100.00	\$100.00	\$ -	
B. 6,001 or more (Building Permit Fee only per valuation) Combined Permit, Plans Required for (i.e. electric & mechanical for A/C equipment, building & electric for wood stove, plumbing & mechanical for heater, etc.)	Valuation	Valuation	Valuation	
Over the Counter Permits				
Electrical	\$ 50.00	\$ 50.00	\$ 50.00	
Mechanical	\$ 50.00	\$ 50.00	\$ 50.00	
Plumbing	\$ 50.00	\$ 50.00	\$ 50.00	
Building	\$ 50.00	\$ 50.00	\$ 50.00	
Combination permits will be charged at 50% of the original permit fee. Example: Electrical \$50 plus Mechanical \$25 equals \$75 total.				

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
For New Construction or Addition that does not include utilities				
A. Plumbing (sq. ft.)	\$ 3.50	\$ 3.50		MOVED
B. Electrical (sq. ft.)	\$ 2.50	\$ 2.50		MOVED
C. Mechanical (sq. ft.)	\$ 1.50	\$ 1.50		MOVED
Equipment				
AIR CONDITIONING/HVAC SYSTEM				
A. Residential				
Up to \$6,000 Valuation (Flat Fee)	\$ 100.00	\$ 100.00		
\$6,001 or more in Valuation -- Permit Fee Only	Valuation	Valuation		
B. Roof Mounted HVAC System- (plans required)	Valuation	Valuation		
C. Commercial (plans required) (sq- ft)	Valuation	Valuation		
Fire Alarm				
A. Commercial- (Flat Fee)	\$ 150.00	\$ 150.00	\$ 150.00	
B. Residential (Flat Fee)	\$ 150.00	\$ 150.00	\$ 150.00	
Kitchen Type I or II Hood System (plans required)	Valuation	Valuation	Valuation	
Solar Installation, Wind Turbines, Generators (plans required)				
A. Up to \$6,000 (flat fee)	\$ 150.00	\$ 150.00	\$ 150.00	
B. \$6,001 or more	Valuation	Valuation	Valuation	
Sprinkler System				
A. Commercial (Flat Fee)	\$ 150.00	\$ 150.00	\$ 150.00	
B. Residential (Flat Fee)	\$ 150.00	\$ 150.00	\$ 150.00	
Tower (plans required) New Installation				
A. Up to \$6,000 (Flat Fee)	\$ 185.00	\$ 185.00	\$ 185.00	
B. \$6,001 or more	Valuation	Valuation	Valuation	
Co-Locate Existing Tower (Plans Required)				
A. Up to \$5,000 (Flat Fee)	\$ 165.00	\$ 165.00	\$ 165.00	
B. \$5,001 or more	Valuation	Valuation	Valuation	
Elevator Permit Fees (Table 3-E)				
New Installations:				
A. Passenger or Freight Elevator, Escalator, Moving Walk				
Up to and including \$40,000.00 of valuation	\$89.00	\$89.00		
Over \$40,000 of valuation \$89.00 plus \$1.65 for each \$1000.00 of or fraction thereof over \$40,000.00				
B. Dumbwaiter or private residence elevator				
Up to and including \$10,000.00 of valuation	\$25.00	\$25.00		

EXHIBIT A
2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
Over \$10,000 of valuation \$25.00 plus \$1.65 for each \$1,000.00 or fraction thereof over \$10,000.00				
Major Alterations:				
Fees for major alterations shall be based on the value of the project, labor and materials. Installation fees include charges for the first year's annual inspection fee and charges for electrical equipment on the conveyance side of the disconnect switch.	-Valuation	-Valuation		
Elevator Annual Certificates of Inspection Fees (Table 3-E)				
Each Elevator	\$41.50	\$41.50		
Each Escalator or Moving Walk	\$24.65	\$24.65		
Each Commercial Dumbwaiter	\$16.75	\$16.75		
(Each Escalator or moving walk unit powered by one motor shall be considered as a separate Escalator or moving walk)				
Manufactured Housing Permit Fees are established by the State Department of Fire, Building and Life Safety Office of Manufactured Housing and adopted by the Town of Camp Verde through				
Manufactured Home (Includes 3 Inspections)	\$200.00	\$200.00	\$ 200.00	
Factory Built/Modular Building (Residential)	\$600.00 per story Including systems	\$600.00 per story Including systems	\$600.00 per story Including systems	
Mobile Home Rehabilitation	\$102.00	\$102.00	\$ 102.00	
Factory Built/Modular Building Commercial	\$4.60 per story including systems	\$4.60 per story including systems	\$4.60 per story including systems	



Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: 7-20-11

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation

Requesting Department: Clerk's Office

Staff Resource/Contact Person: Debbie Barber, Town Clerk

Agenda Title (be exact): Discussion, consideration, and possible direction to the Mayor to vote in favor of or against the attached resolutions as submitted to the League of Arizona Cities and Towns Resolution Committee for consideration.

List Attached Documents: Memo & Resolutions (41 pgs)

Estimated Presentation Time: 2 minutes

Estimated Discussion Time: 10-20 minutes

Reviews Completed by: N/A

Department Head:

Town Attorney Comments: N/A

Finance Department N/A

Fiscal Impact:

Budget Code:

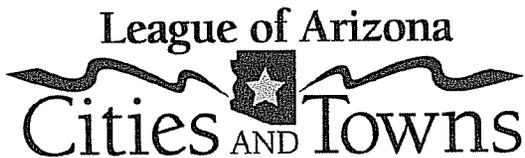
Amount Remaining:

Comments:

Background Information: The League of AZ Cities and Towns was organized to represent the collective interests of Arizona's incorporated communities at the Capitol. Annually, communities submit resolutions of concern to their local community to the League Resolutions Committee for consideration. The League then drafts a policy statement based on the final printed precut of the Resolutions process and outlines the League's legislative priorities for the coming year. The Mayor is a voting member of the Resolutions Committee.

Recommended Action (Motion): Move to direct the Mayor to vote for/against the resolutions as determined by Council.

Instructions to the Clerk: Prepare resolution packet indicating Council's direction for the Mayor to use as a reference during the August 30, 2011 Resolutions Committee meeting.



1820 W. Washington · Phoenix, AZ 85007 · Phone: (602) 258-5786 · Fax: (602) 253-3874
Email: league@azleague.org · Web site: www.azleague.org

DATE: July 12, 2011
TO: Members of the Resolutions Committee
FROM: Mayor Scott Smith; Chairman
SUBJECT: Proposed Resolutions and Meeting Reminder

This memo is to remind you that the Resolutions Committee meeting will be held at the League Annual Conference at the following time and location:

*Tuesday, August 30, 2011, JW Marriott Starr Pass Resort
Lunch- 12:30 pm (AZ Ballroom 12); Meeting- 1:30 pm (Tucson Ballroom, Salons F-J)*

Enclosed with this memo are a meeting agenda and the full Resolutions Packet. Please review the packet and bring it with you to the meeting. If your city or town is sponsoring resolutions, you may be asked to explain and possibly answer questions regarding the resolution. Also, please talk with your City/Town Manager and appropriate staff to research the other resolutions and their potential impact to your community. A contact from the sponsoring city or town is listed on each resolution and will be able to answer any questions that you may have. Seeking these answers prior to the meeting will allow the Committee to spend our limited amount of time on debate and voting rather than learning about each resolution.

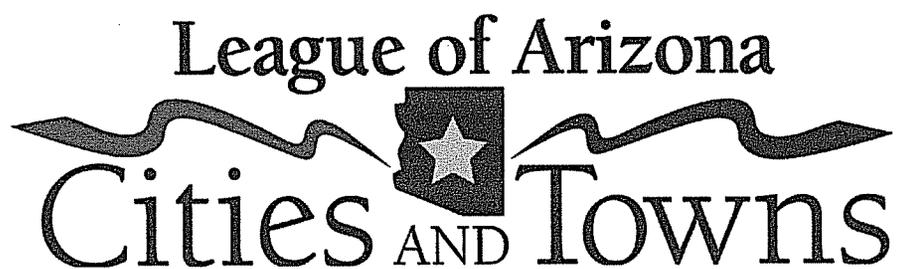
The Committee will be considering 22 resolutions that were submitted by the deadline. As such, your preparation prior to the meeting and your prompt attendance will allow the Committee to complete its work in a timely fashion. The meeting will begin promptly at 1:30 pm with a report of the Resolutions Subcommittee, which will meet on July 20, 2011. The Subcommittee will put the resolutions into categories (Recommend for Adoption, Recommend with Amendments, Not Recommend, etc.). You will have the option to remove items for individual discussion. After the report, action will be taken on any motions followed by discussion and voting on individual resolutions.

Late resolutions will not be considered except in the case of emergency as determined by the Resolutions Committee Chairman. The Resolutions approved by the Resolutions Committee will be formally adopted at the Annual Business Meeting, scheduled for Thursday, September 1, 2011 at 4:00 p.m.

We look forward to seeing you at the meeting. If you have any questions or a change in your plans to attend, please call the League office at (602) 258-5786.

Enclosure

cc: City and Town Managers or Clerks
Intergovs



2012 PROPOSED RESOLUTIONS

To be reviewed by the Resolutions Committee on August 30, 2011

Resolution #1

This resolution would prohibit the legislature from: 1) changing the funding formula adopted by the voters of the State as it relates to shared revenues with cities and towns and 2) increasing costs to cities and towns through shifting existing service costs through increased fees that replace state funding.

Submitted by: Town of Prescott Valley, City of Bullhead City, City of Kingman, Town of Clarkdale

Greater Arizona Mayor's Association (GAMA) Cities

A. Purpose and Effect of Resolution

The purpose of the resolution is to preserve existing revenue streams to local governments that have been responsibly managing their budgets during these difficult economic times. Local governments vehemently object to shifting costs from the State to local governments through new fees. Additionally, the State should fund legislative mandates on local governments. Rather than take an adversarial stance, legislators should facilitate the ability of cities and towns to create jobs, provide public safety, maintain roads and parks, and provide other vital services to the 80% of Arizona constituents that live in municipal limits. The current funding formula for state shared revenues works efficiently when both the State and municipalities live within their means. Please see the attached exhibit that the State of Colorado recently implemented to support their cities and towns.

B. Relevance to Municipal Policy

The impacts to local governments are a diminishment in existing service levels as revenue continues to decline or burdens are shifted.

C. Fiscal Impact to Cities and Towns

Existing voter approved revenues streams to cities and towns will remain, allowing for local municipalities to effectively plan for essential services and critical infrastructure.

D. Fiscal Impact to the State

The State must live within its budget as cities and towns must.

E. Contact Information

<u>Name: Larry Tarkowski</u>	<u>Title: Town Manager</u>
<u>Phone: (928) 759-3100</u>	<u>Email: ltarkowski@pvaz.net</u>

Resolution #1 Addendum

EXECUTIVE ORDER

Establishing a Policy to Enhance the Relationship between State and Local Government

Pursuant to the authority vested in the Office of the Governor of the State of Colorado, I, John W. Hickenlooper, Governor of the State of Colorado, hereby issue this Executive Order directing state agencies to take specific steps to enhance relations with local government.

I. Background and Purpose

For many years state government has imposed an ever-increasing number of legal requirements on local governments, without regard to the costs such requirements impose on already-strained local budgets, and without providing additional funding to enable local governments to comply. Local governments continue to face difficulties such as funding, complexity, and delay in securing flexibility and approvals regarding state requirements.

Local governments should have more flexibility to design solutions to problems without excessive interference or oversight, or unnecessary regulation, from state government. In addition, local governments should not be expected to implement laws and regulations without the funding necessary to do so. In order to assist local governments in effectively complying with such requirements, this Executive Order gives direction to state agencies on consulting and working with local governments before imposing new regulations or other obligations.

II. Directive and Scope

A. To the extent authorized by law, no state agency shall promulgate any regulation creating a mandate on local governments unless:

1. The mandate is specifically required by federal or state law;
2. The agency consults with local governments prior to promulgation of the regulation; and
3. The state government provides the funding necessary to pay for the direct costs incurred by local governments in complying with the mandate.

B. Each agency, prior to the formal promulgation of regulations containing the proposed mandate, shall provide to the Director of the Governor's Office of State Planning and Budgeting a description of the nature and extent of the agency's consultation with representatives of the local governments that would be affected by the proposed mandate, the nature of their concerns, any written communications or comments submitted to the agency by such units of local government, and the agency's reasoning supporting the need to issue the regulation containing the mandate.

C. Each agency shall develop a process to actively solicit the meaningful and timely input of elected officials and other representatives of local governments into the development of regulatory proposals affecting local government. Each agency shall implement its process as soon as practicable and post the process on its website.

D. Each agency that is permitted by law to grant temporary or permanent waivers of statutory or regulatory requirements shall adopt rules for granting waivers if a local government can demonstrate that the requirements conflict with other regulations or statutes, or are unduly burdensome. Each State agency shall prepare and publish on its website a policy describing the circumstances in which temporary or permanent waivers will be granted, and the criteria required for obtaining a waiver.

E. Each agency shall consider any application by a local government for a waiver of statutory or regulatory requirements in light of the goal of increasing opportunities for local governments to exercise flexibility in seeking to comply with statutory or regulatory requirements.

F. To the fullest extent practicable and as permitted by law, each agency shall render a decision on an application for waiver within 90 days of receipt of such application by the agency. If the application for waiver is not granted, the agency shall provide the applicant local government with timely written notice of its decision and the reasons for its decision.

G. The executive director of each agency shall be responsible for ensuring implementation of, and compliance with, this Executive Order.

H. Executive agency means any authority of the State of Colorado that is an "agency" pursuant to C.R.S. § 24-3-101.

III. No Creation of Rights

This Executive Order is intended only to improve intergovernmental operations, and is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or equity by any party against the State of Colorado, its agencies, officers, employees, or any other person. This Executive Order shall not be used as a basis for legal challenge to statutes, regulations, or other actions or to any inaction of any state agency subject to it.

IV. Duration

This Executive Order shall remain in full force and effect until modified or rescinded by future Executive Order of the Governor. This Executive Order supersedes Executive Order D 0007 94.

GIVEN under my hand and the

Executive Seal of the State of

Colorado this eleventh day of

January, 2011.

John W. Hickenlooper

Governor

Resolution #2

The City of Douglas through the League of Cities and Towns and its Municipal members is requesting the Arizona State Legislature freeze future sweeps of Highway User Revenue Funds (HURF) allocated to Arizona Cities and Towns. Douglas further resolves that the Arizona Legislature restore HURF funding to FY2008 levels over a 3-5 year period to begin in FY2012/2013.

Submitted by: City of Douglas, Bullhead City, City of Apache Junction, City of Bisbee, City of Coolidge, City of Globe, City of Kingman, City of Page, City of Sierra Vista, City of Tolleson, City of Wickenburg, City of Williams, City of Yuma, Town of Thatcher, Town of Payson, City of South Tucson

A. Purpose and Effect of Resolution

ARS 28-6540 provides a method of distributing motor vehicle fuel tax revenues to Arizona Counties, Cities, and Towns for the mandated purpose of road construction, reconstruction or maintenance of roads within the jurisdiction. The State has swept portions of these revenues each year since FY2008.

In 2008, Douglas received \$1,469,404. In FY2011/2012 Douglas will receive \$1,105,914 or a reduction of \$363,490 (24.74%). At the same time, Douglas portion of State Shared Revenues declined \$1,263,975 (26.07%). HURF revenues will no longer support minor or major street improvements. The decline in other State Shared revenue negates the General Fund being able to subsidize street improvements. The Douglas maintenance streets program is now limited to pothole/sidewalk repair. Further HURF losses will mean employee layoff and further street deterioration.

B. Relevance to Municipal Policy

Upon information and belief many other Arizona Counties, Cities and Towns are in the same situation. Arizona enjoys year round Tourism to all Urban and Rural Areas of the State. With the prospect of very poor, declining Street Infrastructure, Cities will be forced to find other methods of local taxation to replace HURF Sweeps and General Fund Revenues Sharing losses. The inability to fund even minor street repairs will also affect General Contractor payrolls as street projects slow down or come to an end. Ultimately transportation infrastructure, jobs and economic growth will further deteriorate in the State.

C. Fiscal Impact to Cities and Towns

Douglas has lost \$363,490 or 24.74% of 2008 HURF revenue. At 17,500 population, Douglas is roughly in the middle compared with Arizona's other 91 Cities or Towns. Many other Arizona Cities and Counties will be unable to do minor or major construction/reconstruction of streets without new taxes forced by State sweeps. Under ARS 28-6533 HURF revenues to Cities must be used for Street and Road repair not for enforcement of traffic. State Sweeps have caused the municipal loss of over \$100 million in Street repair monies to fund the operations of the State D.P.S.

D. Fiscal Impact to the State

Sweeps of Arizona HURF should be restored to municipalities' budget from the DPS to bring HURF funds back to 2008 levels. The State should find the necessary funds for DPS within its own General Fund as the economy recovers.

E. Contact Information

Name: Margaret Morales Title: Council Member Ward 1 – City of Douglas Representative to the Arizona League of Cities and Towns Resolutions Committee
Phone: (520) 417-7302 Email: Margaret.Morales@douglasaz.gov

On their Council Agenda for approval

City of Benson, City of Casa Grande, City of Duncan, City of Eloy, City of Fredonia, City of Nogales, City of Safford, City of San Luis, City of Willcox, City of Winslow, Town of Pinetop-Lakeside, Town of Gila Bend, Town of Miami, Town of Springerville

Other Supporters

Representative Karen Fann, LD1
Yavapai County Contractors Association

Resolution #3

Urges the Legislature to protect the Arizona State Parks (ASP) authority to generate and utilize its revenues as deemed necessary by the ASP Board. In particular, we seek the assurance that fees generated by the Arizona State Parks are protected for use toward the purposes of State Parks.

Submitted by: City of Sedona, Town of Payson, Town of Clarkdale, Town of Prescott Valley, City of Kingman, City of Cottonwood, City of Bullhead City, Town of Jerome, Town of Camp Verde

A. Purpose and Effect of Resolution

The Arizona State Parks (ASP) has suffered cuts totaling more than \$81.6 million since FY 2008. More than \$15 million of those cuts have come from revenue directly generated by State Parks – which is now being sent from the generating agency to support various programs in the State General Fund. Despite the cuts, ASP has been able to keep open multiple state parks through partnership agreements with non-profits and local governments. These partnership agreements rely heavily on the fees generated at the state park in order for the costs of operation to be met.

ASP has recently taken on a study that looks to further the utilization of partnerships (non-profit, public and private) to make the current partnerships sustainable in the long-term and to increase the number of partnerships and financial arrangements to make the entire park system more viable over time. The only way for the current and future partnerships to be viable is to ensure that fees generated at state parks stay with state parks.

ASP has stated time and again that the loss of either its partnerships or availability of its forecasted revenue will render the state parks system unsustainable. According to ASP “The FY12 ASP operating budget is predicated on the park system generating \$10 million in revenue, coupled with the authority of ASP to spend the revenue it earns, and its partnership agreements (for Alamo Lake, Boyce Thompson Arboretum, Fort Verde, Homolovi, Jerome, Lost Dutchman, Lyman Lake, McFarland, Picacho Peak, Red Rock, Riordan Mansion, Roper Lake, Tombstone Courthouse, Tonto Natural Bridge, Tubac Presidio, Yuma Prison, Yuma Quartermaster Depot). *Without the authority to expend its own earned revenues, even with intergovernmental and private partnership agreements, the park system cannot be sustained.*”

The ultimate purpose of this resolution will be to assure that State Parks remain open to the public as a recreational, environmental, and cultural benefit that supports and generates tourism, and provides important revenue to not only local, but also to the regional and statewide economies. In addition, the availability of the State Parks System will continue to provide a high quality of life for Arizona residents and serve as an attraction to new residents.

B. Relevance to Municipal Policy

State Parks are essential to the rural economies and people of Arizona, and the continued threat to their operation leaves a continued threat to the still weak local economies in rural Arizona. In addition, Arizona’s natural environment, including access to the environment through availability of State Parks across the state draws millions of tourists to Arizona, benefiting every entity that relies on tourism as part of its economy.

Increasingly, ASP is reliant on partnerships and financial contributions from local governments to make its state parks viable. This comes at a time when local resources are shrinking. The only way for the state parks system to remain viable and eventually become a self-supporting system is the assurance that ASP will keep the fees generated at state parks for their use.

C. Fiscal Impact to Cities and Towns

Visitors' expenditures combined with their direct and induced impacts resulted in \$21,171,627 in Federal Government taxes and \$22,762,326 in state and local government taxes. The total tax impact of Arizona State Park visitors in 2007 was \$43,933,953. The estimated tax impact is based on non-park taxable expenditures such as:

Groceries	\$	27,129,959
Food & Beverages	\$	24,375,662
Recreation Equipment Supplies	\$	4,708,540
Retail Shopping	\$	15,347,294
Lodging	\$	18,594,618
Personal Auto Expenditures	\$	32,345,735
Tourist Services	\$	5,012,916
Total	\$	127,514,724

D. Fiscal Impact to the State

The revenues generated at State Parks are not general revenues of the State and therefore there should be no fiscal impact to the State. However, the generated fees could not be swept and should not be considered by the Legislature as a possible source of funds for other programming. This policy actually supports the Legislature's request that the ASP operates as much like a business as possible – because a business generates and keeps revenue for its operations, R&D, and capital needs.

The economic benefit of the State Park System is statewide. Calculated at the state level for FY07, the total economic impact of Arizona State Parks (direct, indirect and induced) on the state was \$266,436,582. This total state income resulted in 2,397 direct jobs and 950 indirect jobs for a total of 3,347 jobs statewide. The jobs provided were generated directly, through State Parks employment, but also indirectly, for the tourism industry that is supported and enhanced by the existence of State Parks.

Visitors' expenditures combined with their direct and induced impacts resulted in \$21,171,627 in Federal Government taxes and \$22,762,326 in state and local government taxes. The total tax impact of Arizona State Park visitors in 2007 was \$43,933,953.

Economic figures cited are from "The Economic Impact of Arizona State Parks 2007" study prepared by The Arizona Hospitality Research & Resource Center, Center for Business Outreach and The W. A. Franke College of Business, Northern Arizona University in February 2009.

E. Contact Information

Name: Alison Zelms
Phone: 928-204-7120

Title: Assistant City Manager
Email: azelms@sedonaaz.gov

Resolution #4

Urges the authorization of expenditure and full appropriations through the reauthorization of ARS 41-501, 503 and 504 to restore the Arizona State Park Heritage Funds.

Submitted by: City of Sedona, Town of Payson, Town of Clarkdale, Town of Prescott Valley, City of Kingman, City of Cottonwood, City of Bullhead City, Town of Jerome, City of Yuma, Town of Camp Verde

A. Purpose and Effect of Resolution

The Arizona State Parks (ASP) Board Heritage Fund was established in November 1990 by voter initiative and provides up to \$10 million annually to Arizona State Parks from Arizona Lottery proceeds (A.R.S. §41-503). There were three competitive grant programs offered annually from the Heritage Fund dollars to provide opportunities for the public to enjoy parks and outdoor recreation, and to help preserve natural and cultural resources. Seventeen percent of the State Parks Heritage Fund revenues were available annually (up to \$1.7 million) through the Historic Preservation (HP) Grant Program. Thirty-five percent of the revenues (up to \$3.5 million) were available through the Local, Regional and State Parks (LRSP) Grant Program, and five percent of the revenues (up to \$500,000) went to the Trails Heritage Fund, of which 95% was available through the competitive grant program.

Over the past two years, sweeps of the Heritage Fund resulted in the discontinuation of the Heritage Fund Grant Programs due to lack of funding. The Heritage Fund Grant Programs were an important source of funding, through the LRSP in particular, to Cities and Towns for their ability to enhance and expand local park sites. The sweep of Heritage Funds directly impacts the ability of Cities and Towns to provide funds to conserve our state's natural, cultural, and historic resources and shifts costs to Cities and Towns that are the burden of the State, and which benefit the state.

Last legislative session, not only were the remaining Heritage Funds eliminated – funds that were used for Capital Improvements to the Arizona State Parks – but the Legislature fully repealed the funding mechanism for Heritage Funds through the repeal of authorizing statutes A.R.S. 41-501, 41-503, and 41-504. The FY 12 State Budget swept the remaining \$2,090,000 of the Enhancement Fund, which eliminated the amount available for Capital Programs and means that ASP will have NO CAPITAL FUNDS available to repair any structural emergency. Without reauthorization of the related statutes, there is no vehicle to appropriate funds, and the future of not only local funding but the entirety of Arizona State Parks hangs in the balance. The inability to fund needed Capital Improvements, and even emergency repairs puts ASP at a dangerous financial precipice.

B. Relevance to Municipal Policy

Approval of this resolution and resulting policy changes would provide a vehicle for funding to continue municipalities' and the state's ability to provide and enhance the conservation of our state's natural, cultural, and historic resources. It would shift the responsibility for these programs back to the State and reinforce the vote- approved initiative that originally placed the burden on the State.

C. Fiscal Impact to Cities and Towns

Arizona Heritage Fund re-appropriations impact recreational opportunities, environmental education for the K-12 curriculum and enrichment for educators, grants and research, and response to and help with ameliorating human-wildlife conflicts in urban areas. It also impacts the viability of State Parks as the most recent sweep has left ASP without funds for capital improvements or for any structural emergency. The danger to State Parks is a

direct impact to the Cities and Towns due to the economic impact of State Parks as evidenced in the "The Economic Impact of Arizona State Parks 2007" study prepared by The Arizona Hospitality Research & Resource Center, Center for Business Outreach and The W. A. Franke College of Business, Northern Arizona University in February 2009.

D. Fiscal Impact to the State

Restoring statutory authority and appropriations for the Heritage Funds returns the financial burden to the State where they originated and where they belong.

E. Contact Information

Name: Alison Zelms

Title: Assistant City Manager

Phone: 928-204-7120

Email: azelms@sedonaaz.gov

Resolution #5

Identify and establish funding sources for Arizona Water Supply Revolving Fund Development authorized by H.B.2692.

Submitted by: City of Flagstaff, Town of Prescott Valley

A. Purpose and Effect of Resolution

The Legislature finds many water providers in Arizona, particularly in rural areas, lack access to sufficient water supplies to meet the long-term water demands and these providers need financial assistance to construct water supply projects and obtain additional water supplies. The purpose of this resolution is to improve revenue sources that would provide dependable, long-term financial assistance consistent with the legislative intent.

B. Relevance to Municipal Policy

There is no funding available to support water supply development in rural Arizona. As surface water supplies diminish and aquifers taxed due to consumption and potential climate changes, water supplies need to be augmented for sustainability, economic well-being, and the quality of life in Arizona. The lack of water will affect the environment, recreation, tourism and home development in the areas which have traditionally had dependable water supplies. Water conservation is a near-term solution, but much of rural Arizona must pay their own way for water development projects. A funding mechanism is needed to insure that funds are made available for loans or other funding solutions for communities. Long-term financing is needed so that cities and towns in rural Arizona are not restrict to limited bonding capacity to finance large water projects or to simply not afford water supply projects. This is not solely a rural Arizona issue, as it will have an effect on larger municipalities as water becomes scarce.

C. Fiscal Impact to Cities and Towns

The source of revenue for the Water Supply Fund must be matched to the ultimate size and length of time needed to accrue a sufficient amount of funds to offer loans. A large number of big water projects are needed throughout Arizona for a long term and the revenue sources need to provide a permanent, dependable, and sufficient income for a long period. Assets in a sufficient quantity to serve the water development needs of Arizona are needed and must be dependable.

D. Fiscal Impact to the State

Potential revenue sources include additional property tax allocations (Ad valorem taxes), annual groundwater withdrawal fees for water pumped, transaction privilege tax or a tax assessed on the sale of water, fees on new development based on their use of water, well fees for new ground water well development and/or more appropriations from the Legislature.

E. Contact Information

Name: <u>Daryl Melvin</u>	Title: <u>Government Relations</u>
Phone: <u>928-213-2075</u>	Email: <u>dmelvin@flagstaffaz.gov</u>

Resolution #6

Recommend that the State of Arizona continue to support retention of existing economic development tools and programs and increase access to new tools for cities to help them remain competitive nationally and internationally. Support for economic development remains a policy driver for the State's economy through the provision of high wage jobs and increasing revenue to municipalities and the State.

Submitted by: City of Flagstaff, City of Sedona, City of Kingman, City of Yuma, City of Tempe, City of Oro Valley

* * * * *

A. Purpose and Effect of Resolution

It is important that economic development continue to be a goal for the League given that 91 percent of the state's income tax revenues come from municipalities. Cities and towns are the economic engines that positively affect the state's financial well-being.

In order to attract new high-wage jobs to Arizona and to sustain our economic health, it is crucial that we have adequate tools to be competitive. Cities and towns need additional support from the State for new job attraction because municipalities must frequently compete with cities in other states and with state governments. In addition, cities are now competing internationally to attract companies. Arizona's competitive edge in these areas has diminished.

The purpose of this resolution is to maintain existing programs like the GPLET and job training funding while identifying and implementing new programs that assist municipalities in their efforts to attract new business, keep current business, and retain business expansion in the state.

B. Relevance to Municipal Policy

The disparity between the cost of living and available good paying jobs is significant, especially in Flagstaff and other rural communities. High wage jobs are critical for the economic health of Arizona's cities and towns. Unfortunately, Arizona lacks the economic tools to assist municipalities in attracting high-wage employers. Individual municipalities require significantly more incentives than solely provided through local funding in order to be successful.

C. Fiscal Impact to Cities and Towns

Creating and funding economic development programs to support local government efforts to bring business to Arizona would allow both the state and municipalities to experience increased employment and tax revenues. State programs are critical in the effort to attract new business to Arizona and to assist local businesses considering expansion in Arizona versus another state.

D. Fiscal Impact to the State

Creating and funding economic development programs to support local governmental efforts' to bring business to Arizona, both the state and municipalities would experience increased employment and tax revenues. Existing programs need to be maintained and reinforced to remain competitive.

E. Contact Information

Name: Daryl Melvin

Title: Government Relations

Phone: 928-213-2075

Email: dmelvin@flagstaffaz.gov

Resolution #7

The City of Apache Junction, through the League of Arizona Cities and Towns and its municipal members, requests the Arizona State Legislature to amend Arizona Revised Statutes § 16-1004 to clarify that it is illegal to interfere with an election officer during the course of any official election-related duties.

Submitted by: City of Apache Junction, City of Kingman, City of Bullhead City

A. Purpose and Effect of Resolution

A.R.S. § 16-1004 makes it illegal to interfere with or attempt to corrupt an election officer at any election. It does not clearly address similar criminal behavior that might occur throughout the election process. Events and processes related to elections can occur for months both preceding and following the actual date of any election. The same protections need to be afforded to election officers during the entire extended election process. The language of A.R.S. § 16-1004 should be broadened so that it applies during the course of any official election-related duties.

B. Relevance to Municipal Policy

Municipal election officers throughout Arizona have been and will be subjected to attempts to interfere or undermine the integrity of the election process. These events can occur at any time during the election process and not just on the day of the election. A statutory amendment will clarify the law and its application to any phase of the election process.

C. Fiscal Impact to Cities and Towns

No obvious fiscal impact.

D. Fiscal Impact to the State

No obvious fiscal impact.

E. Contact Information

<u>Name: George Hoffman</u>	<u>Title: City Manager</u>
<u>Phone: (480) 474-5066</u>	<u>Email: ghoffman@ajcity.net</u>

Resolution #8

The City of Apache Junction, through the League of Arizona Cities and Towns and its municipal members, is requesting that the Arizona State Legislature amend Arizona Revised Statutes § 13-2904(A) by adding language that protects public employees by clearly indicating that public employees, in the course of their official duties, can be victims of disorderly conduct.

Submitted by: City of Apache Junction, City of Kingman, City of Bullhead City

A. Purpose and Effect of Resolution

A.R.S. § 13-2904(A) defines disorderly conduct and its classification. This definition does not provide that a public employee, in the course of performing their official duties, can be a victim of disorderly conduct.

In March 2011 in a single incident, six City of Apache Junction civilian employees of the city clerk department were subjected to over 40 minutes of verbal abuse, threats and hostile behavior. These employees filed victim witness statements and have a reasonable expectation that their position as a public employee should not count against them in receiving the same benefits of the judicial system as afforded to private sector employees in similar circumstances.

B. Relevance to Municipal Policy

Municipal/public employees throughout Arizona have been and will be subjected to incidents of abusive, hostile and threatening behavior while in the course of doing their jobs. Public employees have every reason to expect the protection of the courts and equal protection as afforded by the Constitution. The fact that someone is a municipal/public employee should not diminish their basic rights.

C. Fiscal Impact to Cities and Towns

No identifiable fiscal impact.

D. Fiscal Impact to the State

No identifiable fiscal impact.

E. Contact Information

<u>Name: George Hoffman</u>	<u>Title: City Manager</u>
<u>Phone: (480) 474-5066</u>	<u>Email: ghoffman@ajcity.net</u>

Resolution #9

Support legislation that institutes licensure requirements, regulations and standards for body art "tattoo" establishments.

Submitted by: City of Glendale, City of Kingman, City of Bullhead City

* * * * *

A. Purpose and Effect of Resolution

With growing popularity, few rules and no oversight or licensing, tattoo shops are popping up all over cities and towns throughout the State. Yellowpages.com currently lists 274 tattoo parlors across the state. Many more individuals are also illegally performing tattoo procedures out of their residence. Legislation being introduced this session will require body art establishments to obtain a license and be subject to additional standards and oversight by the State Department of Health Services (DHS).

In 1996, the Legislature enacted legislation making it unlawful to tattoo a person under 18 years of age without the presence of that person's parent or legal guardian. The legislation specified that a person who commits a violation is guilty of a class 6 felony (Laws 1996, Chapter 222).

The law expanded in 1999 to also prohibit the practice of branding, scarifying, implanting, mutilating or piercing a person under the age of 18 without the physical presence of the person's parent or legal guardian. However, the prohibition does not apply to ear piercing if the person under 18 has written or verbal permission from a parent or legal guardian. The prohibition also does not apply to procedures prescribed by a licensed health care provider (Laws 1999, Chapter 323).

Current statute further regulates the practice of tattooing and other forms of body modification by prohibiting certain acts in the Arizona Criminal Code (Arizona Revised Statutes, Title 13). Specifically, it is unlawful for a person to do any of the following:

- Use a needle, or any substance that leaves color under the skin, more than once.
- Use a needle that is not properly sterilized.
- Engage in the business of tattooing, branding, scarifying, implanting, mutilating or body piercing out of a home or an impermanent structure, such as a tent or trailer.
- If the person is not a licensed health professional, it is unlawful to administer anesthesia during the course of any procedure that involves branding, scarifying, tattooing, implanting, mutilating or piercing the body of another person.

Finally, current statute regulates waste disposal from tattoo establishments. Tattoo needles and any waste exposed to human blood generated in the creation of a tattoo must be disposed of in the same manner as bio-hazardous medical waste. A person who does not comply with these disposal requirements is subject to a civil penalty of \$500 per violation (Laws 2005, Chapter 239).

Arizona currently does not require licensure or certification to engage in the practice or business of tattooing, branding, scarifying, implanting, mutilating, tattooing or piercing which makes it very difficult for health departments to track, investigate or enforce the current laws.

B. Relevance to Municipal Policy

The licensing and oversight of tattoo parlors by the State Department of Health Services will provide the assurance to communities and patrons that the services being provided are safe and that there are uniform standards and procedures throughout the State which can be enforced.

C. Fiscal Impact to Cities and Towns

The support of the legislation will not have a direct fiscal impact on cities and towns.

D. Fiscal Impact to the State

Any costs occurred by the state or local public health department can be offset by a licensure fee.

E. Contact Information

Name: Brent Stoddard

Title: Intergovernmental Programs Director, City of Glendale

Phone: 623-930-2078

Email: Bstoddard@glendaleaz.com

Resolution #10

Amend A.R.S. § 13-1602 (Criminal Damage) to include criminal damage by graffiti.

Submitted by: City of Yuma, City of Bullhead City.

A. Purpose and Effect of Resolution

Graffiti is a continuing and fast growing problem for cities and towns. Abatement of graffiti and apprehension and prosecution of the perpetrator is costly to cities and these costs are seldom if ever recovered. Arizona statutes allow prosecution of graffiti under the criminal code as criminal damage. Because graffiti is such an immediate and growing problem on both public and private property, it needs to be addressed in statutes setting forth stricter penalties for graffiti. Adding graffiti to the criminal damages statute as a separate offense, without regard to costs of damages, will make a statement that graffiti is not acceptable anywhere, anytime, by anyone, whether by an impertinent juvenile or by members of criminal gangs. In addition, a community service component could be added to the penalty, as done in New Mexico and California, which would provide even greater disincentives, especially if the community service involved is cleaning up graffiti.

B. Relevance to Municipal Policy

The physical appearance of communities is a source of pride for Arizona cities. It is one of the factors that attract people to visit or relocate into an area. While graffiti was once limited to older and deteriorating communities or facilities, it has become prevalent in all areas of cities, regardless of age, appearance, or use. Despite the penalties for selling instruments of graffiti to minors enacted in the last few years, the numbers of incidents and the extent of damages have continued to increase. Stiffer penalties are needed to deter the rising tide of this vandalism.

C. Fiscal Impact to Cities and Towns

The City of Yuma spends a minimum of \$105,000 annually to abate graffiti. Since the costs to Yuma are so high, it would follow that statewide, the costs may be in the millions of dollars. Increasing the penalties for criminal damage may deter graffiti vandals, and reduce the number of incidents and the extent of damages, thereby reducing costs of abatement. Any additional revenue generated from the stronger penalties could be directed to reduce the costs to cities for abatement. Also, if violators are required to perform community service, they would be able to witness the consequences their actions have on the community.

D. Fiscal Impact to the State

Because graffiti may also occur on state owned properties, abatement costs to the state could be reduced.

E. Contact Information

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Resolution #11

Urges the Governor and the State Legislature to develop and pass legislation that allows greater flexibility in annexing county islands.

Submitted by: Town of Marana, City of Sierra Vista

A. Purpose and Effect of Resolution

Over the past 30 years, the State Legislature has made changes in annexation law to respond to actions by local governments that have had unintended, and often negative, consequences. In 1980, the Legislature disallowed "strip" annexation by communities wanting to annex only highly lucrative commercial properties. That same legislation also changed the law further to disallow the creation of county islands, recognizing that having such islands completely surrounded by an incorporated city or town is not good public policy. Other steps have been taken within state law to improve the process, but more are needed.

Although new county islands can no longer be created, unfortunately a number of cities and towns in Arizona still have such areas within their corporate limits. The islands are governed by the laws of their respective county, which is a branch of local government largely designed to provide rural services and a one size fits all approach to planning and growth management. Depending on the individual county/city, disparities between county and city regulations often exist and in many cases, these service and/or enforcement differences are taking place literally across the street from areas with the same density and neighborhood type.

It is time to allow cities or towns more flexibility to extend urban services to these islands. This could include: allowing a city to shrink an island annexation area once the process has started if there is not enough interest to proceed with the entire area; removing the tie to assessed valuation in the process; allowing property owners with multiple properties within an annexation area to have a vote for each property; requiring property owners to sign a petition to opt out of a county island annexation rather than opt in, to address those areas with high out-of-town owners; or any combination of these methods. Ideas would be discussed with legislators to determine the most viable.

B. Relevance to Municipal Policy

Counties, by design, are funded to provide a rural level of service. But such a service level within the middle of an urban area can, and has, led to problems that bleed over into incorporated cities and towns.

C. Fiscal Impact to Cities and Towns

If legislation moves forward that allows greater flexibility in annexing county islands, it would be up to cities and towns themselves to determine timing on annexing these areas if they choose. Those communities that choose to move forward will need to extend their services to newly annexed areas. Those costs would be different for each community. But the legislation should not require a city or town to annex county islands if they feel they cannot provide services. It should be noted that counties currently providing services to these islands, if annexed, may realize savings by not providing those services in the future.

D. Fiscal Impact to the State

There is no fiscal impact to the state when it comes to which local government provides local services. Minor adjustments in state-shared revenues would be made based on any population changes, but it would be a reshuffling of the total allocation, not an increase in state revenues to local government. Eliminating barriers to annexation would also encourage economic development thereby resulting in increased revenue to the state.

E. Contact Information

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Resolution #12

Urges the Legislature to amend A.R.S. § 39-121.01 regulating requests for public records that are overbroad or abusive.

Submitted by: City of Yuma, City of Apache Junction, City of Bullhead City, Town of Queen Creek, City of Kingman.

A. Purpose and Effect of Resolution

This Resolution seeks amendments to public records laws to discourage overbroad and abusive requests for public records.

Municipalities receive and process thousands of requests for public records each year. Most of these requests are reasonable, coming from persons who may or may not make other requests but who seek specific and limited information. Other requests require preparation of voluminous amounts of documents or materials and substantial amounts of staff time in multiple departments to locate, review, and prepare the documents for review and/or coping.

But other requests are overbroad, such as requests for "All documents, e-mail, memoranda, etc. pertaining to the city action" These documents can cover many years, require production of hundreds or thousands of documents, and involve research and review by several City departments.

Municipalities also receive and process numerous requests for public records from only a few individuals. For example, in Yuma, one individual is responsible for the following statistics:

<u>Year</u>	<u>Number of requests</u>
2008	114
2009	120
2010	85
2011 May year to date	75

These requests, some of which require locating massive amounts of documents from across city departments in different locations, have a significant impact on city resources. Such requests from one or two individuals require a disproportionate amount of city-wide staff time to locate, review, and prepare the records for examination. Oftentimes, a requestor may never review the documents after being notified they are ready for inspection. As an example, Yuma has received 46 requests in 44 business days from a single individual, including nine filed in one day, while 25 filled requests wait to be reviewed. These overbroad and abusive requests by a few individuals abuses the rights and privileges these laws were enacted to protect.

Amending Title 38 to give municipalities authorization in certain instances to restrict the number or frequency of requests made by a single individual and to limit overbroad requests will allow cities to both comply with spirit and intent of public records laws while discouraging overbroad and abusive requests.

B. Relevance to Municipal Policy

Transparency is an essential component of a responsive representative government. Cities endeavor at all times to be open, accessible and responsive to their citizens. Making records available for inspection by the public is important to maintaining transparency and trust in government. Most citizens are conscientious and purposeful

in their requests. However, requests by a few individuals which are overbroad or abusive and require disproportionate amounts of city-wide staff time do not further the goal of transparency.

C. Fiscal Impact to Cities and Towns

Cities will still respond to public records requests in the spirit of transparency and openness in government. Allowing cities some relief from abusive public records requests or to identify potentially abusive practices will free staff to perform other governmental functions.

D. Fiscal Impact to the State

There will be no fiscal impact to the State. However an amendment could include public records requests of the State, which will result in savings.

E. Contact Information

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Resolution #13

Urges the Legislature amend statutes requiring cities to publish notices, agendas, reports, and other statutorily mandated publications in a newspaper to allow cities and towns the option to publish on an official website.

Submitted by: City of Yuma, City of Apache Junction, City of Sierra Vista, City of Bullhead City, Town of Queen Creek, City of Sedona, Town of Oro Valley.

* * * * *

A. Purpose and Effect of Resolution

Arizona statutes require cities and towns to publish numerous notices, agendas, financial reports, bids, etc. in a newspaper. These statutes specify the number of times a notice must be published and when and where publication must be made. Some statutes also dictate the size of the notice (e.g. quarter page) and the font size. Publication must be in a newspaper of general circulation having "a bona fide list of paying subscribers", in the county where the city is located.

Current trends indicate that more and more people are accessing news and information through electronic means, such as news media websites, social websites, and online communication. Cities strive to disseminate the most information to the widest possible audience, wherever located, including to their citizens and other interested parties. Allowing cities and towns to publish required notices to an official municipal website or other electronic media sites, or to a newspaper, in a form and format selected by the municipality, may reach exponentially more people at a lesser cost, freeing those resources for vital municipal services.

B. Relevance to Municipal Policy

Cities seek to provide the most information to the widest audience as quickly as possible. The internet is rapidly overtaking newspapers as the primary source of news and information. Posting required notices on an official website will reach a wider audience in less time and keep citizens better informed on matters that affect them.

C. Fiscal Impact to Cities and Towns

Allowing cities the option to publish on their website will free these funds for critical services. Expenditures by City: (*through May 2011)

	<u>10-11</u>	<u>09-10</u>	<u>08-09</u>	<u>07-08</u>	<u>06-07</u>
Yuma	*\$33,306	\$36,296	\$30,829	\$35,158	\$27,978
Apache Junction	\$8,000	\$8,000	\$13,613	\$43,977	\$46,556

D. Fiscal Impact to the State

There is no anticipated cost to the State; however, posting to a website could produce the same revenue saving benefits.

E. Contact Information

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Resolution #14

Urges the Governor and the State Legislature to develop and pass legislation that requires disclosure of development impact fees on purchase contracts for new residential construction.

Submitted by: City of Sierra Vista, City of Bisbee, City of Douglas

A. Purpose and Effect of Resolution

Development impact fees are allowed under state law to permit a community to apply the cost of future infrastructure needed to support new growth to those who purchase the new homes and businesses requiring such infrastructure. Each community is required to go through a rigorous analysis that justifies current levels of service, and assesses the appropriate fair share cost to new construction for infrastructure such as major roadways, additional public safety facilities, and new parks needed for expanded areas and population.

Although common practice in Arizona, some new homeowners are unaware of this additional fee which is added to the cost of their new house. In an effort to be more transparent in communicating with property owners their contribution toward this new infrastructure, the City is recommending that the homebuilding community be required to specifically list on the purchase contract the full amount of such development impact fees. This also insures that unscrupulous homebuilders do not add such fees to the final closing documents, and blame the local government for the additional cost. State law notification and implementation requirements for development impact fees makes it clear that homebuilders would know the cost of such fees prior to finalizing a purchase contract.

B. Relevance to Municipal Policy

Local governments are working to improve transparency in how and where revenues are collected, how they are used, and why such programs or capital projects are needed for a community. Development impact fees are an important component to a community in addressing new growth, and the justification for such fees is well documented by those communities who choose to include such fees in their planning and revenue programs. Requiring homebuilders to disclose development impact fees on purchase contracts is not a negative for local governments, but rather, helps communicate the methodology used by a city or town in planning for the future.

C. Fiscal Impact to Cities and Towns

There would be no fiscal impact to cities and towns if legislation supporting this resolution were enacted.

D. Fiscal Impact to the State

There would be no fiscal impact to the state if this legislation supporting this resolution were enacted.

E. Contact Information

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Resolution #15

Legalize and encourage changes to net metering policies allowing for aggregate net metering (ANM) and use of energy and credits generated at available public and/or private sites to benefit energy meters located away from the generating site. This change would allow for the establishment of community solar gardens throughout Arizona, more efficient use of municipal/public land for solar powering of multiple facilities, and will further the realization of solar energy generation in the state.

Submitted by: Town of Clarkdale, Town of Payson, Town of Prescott Valley, City of Sedona, Town of Oro Valley

A. Purpose and Effect of Resolution

“Solar Gardening” is a very efficient and economical way for a community’s citizens to pool resources and convert their homes to solar electricity. Instead of placing hundreds of individual installations on people’s rooftops or in their yards, with all the structural and zoning complications they can bring, solar gardens place all the solar panels in one off-premises location. This makes them easier to maintain, install, and tie to the electrical grid. It also means the large number of people who can’t install a large array of photovoltaic panels at their residence can take advantage of solar electric opportunities. Further, it places unsightly installations in an area where neighbors have fewer objections and which can be better secured.

According to the International City/County Management Association (ICMA), “Financing solar is often a challenge and more communities are looking at community solar and collective purchasing options as a way for community members to pool their resources and bring down the costs of solar. Community solar offers a way for community members to pool resources and collectively develop a solar project that provides the benefits of solar to a group or a neighborhood, rather than an individual homeowner. It can be an effective way to reduce the price of solar through volume purchasing and it can also provide renters, condo owners, or homeowners who are unable to install solar systems on their properties with the opportunity to benefit from solar.”

Given the structure of rate tariffs within Arizona, regulated power providers do not currently support solar gardens because the installation and use of solar generated power must be provided behind each individual meter. In order for community scale energy projects to be viable and to allow for the most efficient use of local government sites to provide for both the local government and the community at large, aggregate net metering that also allows for excess energy generation credits to be applied to multiple energy accounts must be implemented. In addition, it is necessary that aggregate net metering allow for geographic installation criteria that is not site specific, and does not require adjacency, but allows for the credit to be applied as long as the generating site(s) and benefiting site(s) are within a single utility’s service territory.

Aggregate Net Metering would allow cities and towns to establish solar facilities remote from their multiple electric meters and credit all of the solar power generated to designated meters/accounts, resulting in reduced electricity costs. ANM would also allow local governments to leverage prior investments in public lands that are deemed suitable for solar development.

The current direction that the Arizona Corporation Commission is taking would limit the distance between an ANM customer’s generation facility and that customer’s participating meters to the same property or contiguous properties. This does not address the needs of local governments or community scale projects.

In addition, to support the expanded use of solar generation by residential customers requires changes to the Arizona Corporation Commission’s definition of net metering to permit generating an electric customer’s bill

net of credit for the customer's allocation of solar energy generated and fed back into the grid regardless of the location of the generation (provided the location is within the service territory). Creating these billing adjustments is typically the responsibility of the regulated power providers in locations where community solar gardens are in use. Working with these providers plus the Legislature and the Arizona Corporation Commission to craft a mutually-agreeable solution is essential if Arizona is to reach its full potential as a renewable energy center for the country. Such a solution may require legislative action and/or rulemaking at the commission level.

All Cities and Towns should consider enabling changes in support of community-scale solar initiatives and non-geographic specific aggregate net metering to be one of the most essential changes needed in order for our local governments and our state to move toward energy sustainability.

B. Relevance to Municipal Policy

To encourage increased solar energy generation across Arizona, municipalities need the flexibility to utilize available land and financial resources efficiently for the organization and across the community. The ability to site solar facilities at large sites, such as water and wastewater facilities, and to offset the cost of electricity for off-site city-owned or for general community wide use most effectively uses the land and financial resources of the municipality and the community at large. To create community-scale solar projects, such as solar gardens in communities, the current rate structure and net metering requirements in Arizona must change. With such installations, solar energy generation becomes accessible for a broader population – renters (now able to purchase solar power without impacting the residence in which they live) and those with older homes with structural or electrical concerns and/or those with small yards or shaded or small rooftops. Purchasing solar energy generated in solar gardens would ideally result in individual customers receiving a utility bill net of credits for solar energy generated and attributed to their individual electric bills.

With community solar, large scale solar arrays can be located in fewer, larger locations each with a single grid tie, minimizing visual impacts as desired and providing for the ease of maintenance of the entire solar array. Additionally, subscribing to solar gardens can be less costly than installing individual systems on owner-occupied facilities as there are no additional structural or electrical system upgrades required at individual homes.

Community solar gardens also facilitate the achievement of the sustainability goals of individual cities and towns while enhancing security through the distribution of energy generation, thereby reducing the impact of a single point of failure. Furthermore, the availability of community gardens can be attractive to businesses and residents alike, helping Arizona grow in a more sustainable way.

For the municipality, the ability to generate electricity for all city-owned facilities at one or more multiple large sites provides an economy of scale for implementation of solar, a more efficient use of land, and a greater likelihood for broad utility savings. The reduction in the cost of electricity is a benefit to the municipality that reduces the burden on scarce revenue sources for ongoing overhead costs. Ultimately this benefits residents and businesses with less need for tax and fee revenue to support the municipality.

C. Fiscal Impact to Cities and Towns

The totality of fiscal impacts for cities and towns are unknown. However, Arizona will see benefits from increases in state and local sales tax collections, building permits issued, and job creation locally. There may be offsetting impacts to the franchise fees collected by cities and towns from electric utilities, depending on the terms of the legislation, and depending on the individual terms of Franchise Agreements.

In general, however, the benefits of solar energy generation and this resolution's commitment to broader access in a more efficient implementation format are widely accepted. These include economic and/or, environmental benefits, reduced water consumption, lower energy costs, economic growth and new "green" job opportunities - ultimately leading to increased long-term energy and water security that provide a more suitable environment for sustained residential and business growth in Arizona.

D. Fiscal Impact to the State

As a leader in the robust solar panel industry both nationally and globally, this resolution will enhance the demand for solar equipment, benefitting the State in the direct increase in product demand, jobs, and taxes generated.

E. Contact Information

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Resolution #16

Request and encourage the Arizona State Legislature to establish the mechanism for the creation of sustainable energy financing district authority. In addition, encourage the Arizona State Legislature to identify and define energy efficiency and renewable energy as a public benefit that enhances the public good and promotes the health, safety, prosperity, security, and general welfare of the community.

Submitted by: City of Flagstaff, City of Sedona, City of Surprise, City of Bullhead City

A. Purpose and Effect of Resolution

Sustainable energy financing district authority enables local government to create a financing mechanism to provide up front funds to residential and commercial property owners for energy efficiency improvements and renewable energy systems. Property owners can opt in to finance energy improvements and renewable energy installations on their property and repay financing through a property tax assessment.

Energy efficiency and renewable energy creates an opportunity to utilize our nation's resources wisely and secure reliable, clean, and safe energy. In the current economic climate, the upfront financial commitment necessary to implement energy efficiency improvements and deploy renewable energy installations is often a barrier for property owners. Energy efficiency and renewable energy financing programs can remove these barriers.

In Arizona, energy efficiency and renewable energy financing programs have significant potential to stimulate the state's economy and transition residents to sustainable energy use and production. Such programs can deliver benefits beyond energy independence, including a new source of workforce stabilization and development, increase value and comfort of buildings, protection from increasing energy costs and increased community awareness.

Energy efficiency and renewable energy financing programs have been developed in numerous communities across the nation. The states of California and Colorado have passed legislation that allows city and county agencies to establish sustainable energy financing district authorities, defines energy efficiency and renewable energy as a public benefit, and grants the authority to issue bonds.

The federal government currently encourages the installation and use of renewable energy through a series of federal tax incentives and credits. Arizona also has several tax based incentive programs to encourage the production of renewable energy. These incentives collectively make renewable energy projects more affordable only after installation but do little to address the upfront financial commitment.

Improving the energy efficiency of existing structures and deploying renewable energy installations supports legislation that requires towns, cities, and counties with a population greater than 150,000 to adopt an energy element to their planning policies that will encourage and provide incentives for the efficient use of energy. Legislation also requires that community general plans contain an assessment that identifies policies and practices that will provide for the greater use of renewable energy sources.

This resolution supports the efforts of the American Recovery and Reinvestment Act of 2009 to improve our economy and save and create millions of jobs. Furthermore, this resolution supports Arizona regulated utilities' efforts to meet the Arizona Corporation Commission's Renewable Energy Standard that requires 15% of their energy generation to come from renewable resources by 2025.

Additionally, Flagstaff and many other cities and towns in Arizona have signed-on to the United States Mayor's Climate Protection Agreement and have committed to reduce the community's greenhouse gas (GHG) emissions by 7% below 1990 levels by 2012. Supporting the creation of sustainable energy financing district authority directly supports this goal.

B. Relevance to Municipal Policy

This resolution would support cities that choose to promote energy efficiency and renewable energy practices within their communities. Many Arizona communities are working to improve the efficiency of existing building stock in the residential and commercial sectors to promote sustainability and help protect community members from rising energy costs.

C. Fiscal Impact to Cities and Towns

Sustainable energy financing district authority would allow local governments to provide a mechanism for property owners to decrease their fossil fuel use and increase energy cost savings. Energy efficiency and renewable energy financing programs can remove upfront financial barriers for property owners that would like to incorporate energy efficiency improvements and renewable energy projects. Incorporating opt-in participation to the program protects property owners that do not choose to participate unlike a standard district. Incremental pay back either through property tax or utility bills ensures the loan stays with the property. Thus, funds that would otherwise have paid higher operating costs are freed to pay for other municipal priorities.

D. Fiscal Impact to the State

There are no fiscal impacts to the State. Sustainable energy district authority would allow for opt-in energy efficiency and renewable energy financing programs at the fiscal responsibility of the property owner.

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Resolution #17

Urges the Governor and the State Legislature to develop and pass legislation that supports efforts to reduce the shortage of physicians in the State of Arizona. The League encourages the Legislature to consider: expanding the level of Graduate Medical Education (GME) funding; expanding medical school capacity within the state universities; addressing issues affecting the attraction and retention of physicians from out-of-state; reducing obstacles to medical practice in Arizona; and addressing any other major issues that affect a physician's decision to locate or remain in Arizona to practice.

Submitted by: City of Sierra Vista, City of Bisbee, City of Douglas, Town of Clarkdale

A. Purpose and Effect of Resolution

Part II of the 2005 Arizona Physician Workforce Study, conducted by specialists from the University of Arizona and Arizona State University, identified that since 1992 to 2004, Arizona's physician supply did not keep up with its population growth. The situation has not gotten any better. Arizona has 219 physicians per 100,000 in population, well below the national average of 293 per 100,000. Rural communities in the state are affected by the shortage even more, with one county at under 60 physicians per 100,000. Specialty physicians are particularly difficult to recruit and retain. By way of example, the City of Sierra Vista's regional hospital is now the only location in all of Cochise County in which a woman can deliver a baby outside of a setting in which emergency services are available.

Since approximately 60% of physicians who complete their training in Arizona teaching hospitals remain to practice within the state, enhancing the Graduate Medical Education (GME) program is a critical component to addressing this shortfall, and has been identified by previous gubernatorial task forces. Also recommended were efforts to reduce obstacles to medical practice in Arizona. Recruitment and retention of physicians is hampered throughout the state by higher professional liability premiums as compared to other states, and this is certainly an obstacle needing attention. Recent actions to reduce funding to the State's Medicaid program will only exacerbate the issue statewide. Now, more than ever, action is needed to retain existing physicians, and insure Arizona is a desirable place to practice for others.

B. Relevance to Municipal Policy

Health care is a key component of the overall quality of life for any community. It is an attraction and retention component for both business and military activities, both of which are the backbone of the state's economy. An adequate supply of physicians is the foundation of quality healthcare, and although most barriers to physician recruitment and retention are beyond the direct control of local government, the health of our citizens should be a strong consideration for local legislative input and advocacy. The National League of Cities has incorporated citizen health in its overall federal legislative platform by developing and advocating for health programs for children and youth.

C. Fiscal Impact to Cities and Towns

There should be no negative fiscal impact on Cities and Towns. To the contrary, not only will there be an intrinsic gain to Cities and Towns in overall quality of life of their residents if accessibility to health care is improved, but all communities in the state can use improved health care as an economic development tool in the future.

D. Fiscal Impact to the State

There are some solutions, such as investing in the graduate medical program that will require additional investment by the state in medical education. However, some recommendations can be implemented with little to no effect on state finances. But like the cities and towns, improvement in access to health care results in an improvement in the ability of the State to attract corporations who value health care access as a major factor in relocation to Arizona. In addition, more physicians in the rural areas of the state will reduce the number of trips on already overcrowded roadways that residents from those areas make to the Phoenix or Tucson metropolitan areas to seek treatment.

E. Contact Information

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Resolution #18

Urges the State Legislature to support implementing a pilot program to restrict trucks to the two right-most lanes when traveling on Arizona highways in urban areas with three or lanes in each direction.

Submitted by: City of Apache Junction, City of Douglas

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A. Purpose and Effect of Resolution

The purpose of this resolution is to improve traffic mobility, improve safety and facilitate the flow of goods on freeways in Arizona's busy urban areas. An initial step is to implement a pilot program to determine and compare the feasibility, impacts, and effectiveness of restricting trucks to operating only in certain lanes on highways in urban areas that have three or more lanes in each direction, which have a moderate or high level of truck traffic, and do not have left hand exits. The lane restrictions would apply to "trucks" as defined by Arizona State law. Trucks would be restricted to the two right-most lanes, leaving one lane for truck-free operation; assuring that trucks will always have access to at least two lanes.

Demand for trucking services continues to increase. According to statistics available from the Bureau of Transportation Statistics (BTS) trucking accounts for an estimated 70% of the total value, 60% of the weight, and 34% of the ton-miles of freight moved in the U.S (Bureau of Transportation Statistics, 2006). In addition, between 1980 and 2020, truck travel is predicted to increase by over 90% while lane-miles of public roads will increase by only 5% (FHWA, 2006). This increase will have significant negative influences on traffic congestion and safety. A truck lane restriction strategy is used in many states nationwide as a way to address some of these impacts.

With regard to improving safety and mobility, here are several safety benefits of truck lane restriction:

- Prevents "No-Zone" Wrap, Tractor trailer's on two (2) sides of passenger cars at same time
- Positions largest vehicles out of the highest speed lanes
- Reduces the frequency of passenger vehicles being "boxed-in" by large trucks
- Reduces evasive truck maneuvers to the right, or into the trucker's "blind" side
- Provides additional spacing from life-saving median barrier systems.
- Provides additional truck clearance from opposing direction traffic.
- Improves visibility and clearance for disabled vehicles in or along median shoulders.

By improving traffic mobility, the flow of transporting goods through the State positively impacts economic development. The Freight Industry has welcomed lane restrictions in other states because passenger vehicles are able to stay in the fast lanes, which gives more mobility for the trucks in the slower lanes. Trucks then reach their destinations in a timelier manner.

B. Relevance to Municipal Policy

Arizona residents directly benefit from improved traffic operations and improved safety on freeways in Arizona's busy urban areas. In addition, by improving the flow of transporting goods and services in Arizona, economic development of the State, cities and towns could also increase.

C. Fiscal Impact to Cities and Towns

As the State of Arizona is able to reap the positive economic effects of improved traffic flow which in turn improves the efficient movement of goods thru the State, this will positively impact cities and towns as well.

D. Fiscal Impact to the State

Positive fiscal impact to the State:

Whereas large metropolitan areas (e.g. North Texas) that are in direct competition with the Sun Corridor have successfully implemented 'Goods Movement' oriented traffic restrictions to facilitate enhanced traffic flow have experienced positive economic development effects, the City of Apache Junction and the City of Douglas urge implementation within Arizona so that we also experience positive economic effects.

Negative fiscal impact to the State include: Costs associated with developing and implementing a pilot program, which would include conducting a study before and after restrictions are implemented. If the new restrictions were put in place permanently there are costs associated with selecting, designing, implementation administration, advertising, enforcing, and monitoring of the truck lane restrictions.

E. Contact Information

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Resolution #19

Amend the laws and regulations for granting a Certificate of Necessity (CON) and allow cities & towns the authority to provide emergency ambulance transportation services within their jurisdictions.

Submitted by: City of Yuma, City of Sierra Vista, City of Bullhead City, City of Kingman.

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A. Purpose and Effect of Resolution

Many local governments are ready and able to improve the emergency medical services provided to their residents by providing emergency ambulance transportation. Current State statutes and rules developed by the Arizona Department of Health Services Bureau of Emergency Medical Services have made it difficult, if not impossible for municipalities to receive a CON if there is a current CON holder servicing the jurisdiction.

Former Arizona Auditor General, Douglas R. Norton, in his 1999 performance audit, made a number of pertinent findings, including that the CON process “does not meet goals, is an unnecessary form of regulation”, and that the system “limits competition”. When explaining how the system was flawed Mr. Norton explained that the system was a barrier to local government involvement. The 1999 audit asked the State to convene a committee to find ways to include local government and adequately regulate real quality indicators.

The CON statutes should be amended to allow a municipality to provide emergency ambulance transport services within its jurisdiction. Local governments would work with the existing CON holders to coordinate emergency ambulance transportation services across CON boundaries. Integrated transport systems could also be provided, resulting in increased quality assurance and system efficiencies, in both service levels and costs. This type of arrangement has been implemented and is working with urban fire services.

B. Relevance to Municipal Policy

By allowing cities to provide emergency medical transport services, the quality of the service to local residents can be improved. It will allow local government to provide this essential service to their residents and to integrate emergency medical transport services into their public safety infrastructure. Local government can integrate the EMS transportation function into mutual aid agreements and emergency management functions without the artificial barriers inherent in the current CON system.

C. Fiscal Impact to Cities and Towns

Local jurisdictions may incur initial start-up costs. However, some of the costs associated with providing emergency ambulance transportation may be recouped from private insurers, up to the cost of the service. Additionally, allowing local governments to provide these services may result in lower cost to citizens needing emergency transportation services.

D. Fiscal Impact to the State

The State should see a reduction in the need to monitor and adjudicate disputes between ambulance providers, which would result in cost reductions. The Auditor General in his report suggested that the CON process was not cost efficient or needed.

E. Contact Information

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Resolution #20

Urges Congress to repeal Section 511 of the Tax Increase Prevention and Reconciliation Act of 2005, which mandates Federal, State and Local government entities to withhold and remit to the IRS 3% of nearly all contract payments, effective January 1, 2013.

Submitted by: City of Mesa and City of Phoenix

A. Purpose and Effect of Resolution

This resolution urges Congress to repeal the 3% withholding law, which was enacted in Section 511 of the Tax Increase Prevention and Reconciliation Act of 2005. If the law is not repealed, beginning January 1, 2013, all government entities with more than \$100 million in annual expenditures would be required to withhold 3% of payments for most goods and services paid to third parties.

B. Relevance to Municipal Policy

Local governments will encounter considerable challenges in preparing to implement Section 511, resulting in a significant commitment of time and money – and unfortunately, at the expense of the local taxpayer. Each municipality will have to obtain the Federal taxpayer identification number of each vendor, deposit the federal withholdings twice weekly and issue annual Forms 1099-MISC. The hiring and training of new staff will be unavoidable in order to complete the daunting tasks required in Section 511. Most municipalities will also need to purchase or upgrade existing procurement systems to retain and report the required data.

Additionally, state and local governments cannot suffer an increase in the cost of goods and services that will likely result when private sector companies pass along the 3% withheld as a cost of doing business. Private sector companies could experience cash flow problems, which could create difficulties for job-creation – a considerable concern as local governments are actively striving to create economically sustainable communities.

Undoubtedly, Section 511 will be damaging to both the public and private sectors. Neither can absorb the unnecessary and unfunded costs associated with this new withholding requirement.

C. Fiscal Impact to Cities and Towns

While the exact fiscal impact cannot be calculated, compliance with this law will undoubtedly impose significant and unnecessary financial burdens on local government. The expense of hiring new employees, expanding government services, purchasing new financial systems, and paying more for goods and services are certain to cost local taxpayers millions of dollars in expenses.

D. Fiscal Impact to the State

The State will have the same unfunded requirement as cities and towns as a result of this federal withholding requirement.

E. Contact Information

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Resolution #21

Urges the President of the United States and the U.S Congress to enact effective and large-scale forest restoration efforts for Arizona and other western forests to improve forest health and reduce the risks from catastrophic wildfires.

Submitted by: City of Scottsdale, Town of Payson, Town of Paradise Valley

A. Purpose and Effect of Resolution

In the Western United States there are millions of acres of diseased, dying, and overgrown forests that have created a widespread forest health problem. The poor condition of these forests has dramatically increased the effects of insect infestation, understory overgrowth, and unnatural fire conditions. The forest health problem is widespread and is affecting wildlife habitat, watershed management, and increasing the dangers to human life and property.

While there have been some small-scale forest restoration efforts, prescribed by existing state and federal policies, overall forest health is rapidly declining. New policies are needed to initiate cost-effective and large-scale restorations to address the growing forest health problem. Because state and federal financial resources are currently limited, the use of commercial operations should be considered as a means of providing cost-effective forest restoration efforts.

U.S. Forest Service data indicates that growth of Western forests exceeds removals by three-fold. Without large-scale forest health treatments, events associated with high-risk forests will continue to cause severe social, economic and ecological impacts. Any new state or federal policies must consider all effective forest treatment tools and should include both public and private sector resources to accomplish forest health and management goals.

B. Relevance to Municipal Policy

Properly maintained forests provide numerous benefits to the residents and visitors to Arizona cities and towns. Benefits include increasing water yields and creating sustainable watersheds, recreation and tourism, timber, maintaining real estate values, wildlife habitat, and adding value to the State's economy.

C. Fiscal Impact to Cities and Towns

The initiation of large scale forest restoration activities may provide additional jobs and secondary economic benefits to the local economy such as the purchase of equipment, food sales, etc. The negative economic impact to local governments from unhealthy forest conditions can include the costs of residents being displaced from their homes, job losses, the loss of tourism, diminished real estate values, and loss or damage to public infrastructure.

D. Fiscal Impact to the State

State or federal monies would likely be necessary to implement large-scale forest restoration projects. With the increased use of commercial forest operations, these types of projects could conceivably become more revenue neutral.

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Resolution #22

Resolution opposing federal preemption of state and local taxing authority over online travel companies.

Submitted by: City of Tusayan, City of Flagstaff, City of Sedona

A. Purpose and Effect of Resolution

To prevent the preemption of state and local taxing authority.

B. Relevance to Municipal Policy

Hotel taxes are a vital revenue source for counties across the nation. Some jurisdictions funnel these revenues into the general fund and are used for a myriad of public purposes, including fire and police services. Some communities use these funds to promote local tourism, which creates jobs and pumps badly needed funds into local economies. Some localities use these funds to pay bond obligations used to finance the construction of convention centers, sports facilities, and other public buildings.

This revenue source is being threatened by efforts of the online travel companies (OTCs) to obtain preferential tax treatment at the expense of local government budgets. The OTCs, such as Expedia, Travelocity, and Orbitz pay hotels a discounted, wholesale rate for the rooms they book. These rooms are then sold to customers at a higher, retail rate. But while customers are charged the applicable hotel tax on the retail rate, the OTCs remit taxes based on the wholesale rate, short-changing local governments while pocketing the difference. This practice is currently the subject of numerous lawsuits across the country. In response, the OTCs are actively lobbying Congress to preempt the authority of state and local governments to impose and collect hotel taxes from the OTCs.

Municipalities oppose any federal legislative or regulatory initiatives that would preempt state and local taxing authority over Online Travel Companies (OTCs).

C. Fiscal Impact to Cities and Towns

Preemption of state and local taxing authority over the OTCs will adversely affect state and local government budgets, with revenue loses nearing \$700 million annually.

D. Fiscal Impact to the State

Preemption of state and local taxing authority over the OTCs will adversely affect state and local government budgets, with revenue loses nearing \$700 million annually.

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