



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, SEPTEMBER 21, 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 – September 7, 2011
 - b) **Set Next Meeting, Date and Time:**
 - 1) September 28, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters – CANCELLED
 - 2) October 5, 2011 at 6:30 p.m. – Regular Session
 - 3) October 19, 2011 at 6:30 p.m. – Regular Session
 - 4) October 26, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - c) **Possible approval of the renewal of the lease agreement with Dr. Proper for the continued use of his building as an Animal Control/Shelter facility.** Staff Resource: David R. Smith
 - d) **Possible approval of the purchase of two uninterruptible power supplies (UPS) battery backup systems at a cost of \$11,990 for the traffic signal at Finnie Flat Rd. and Cliffs Pkwy and at Finnie Flat & Montezuma Castle Highway.** This is a budgeted item. Staff Resource: Ron Long
 - e) **Possible approval of Resolution 2011-856, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting the "Save Arizona's Forest Environment" (SAFE) Plan.** Staff Resource: Debbie Barber
 - f) **Possible approval of a Special Event Liquor License application for the Golden Cobra Center of Fitness, Inc. fundraiser to be held at Steve Coury on October 15, 2011 from 11:00 a.m. to 11:00 p.m. The organization is raising funds for a trip to participate in the West Coast Classic in California.** Staff Resource: Debbie Barber
5. **Special Announcements & Presentations**
 - ❖ **Approval of the Proclamation declaring September 19 through 23, 2011 as "Senior Corps Week"**
 - ❖ **Welcome to New Businesses:**
 - **Gaillard Enterprises – 1054 W. Hollamon, Camp Verde**
 - **Keith's Sports Café – 522 Finnie Flat, Ste. G-2, Camp Verde**
 - **Maui Maid, Inc. – 155 Montezuma Castle Hwy., Camp Verde**
 - **Nomad Homes & Designs – Cottonwood**
 - **Collingwood Pumps, Inc. – Cottonwood**
 - **White Hills Winery dba "The Horn" – 348 S. Main St., #17, Camp Verde**
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. Update and discussion with the Town Consultant Don Zelechowski, CPA relative to the status of the Taxpayer Education Program that was designed to increase compliance with the Town's tax program; supplementary transaction privilege audits services to verify reporting; and consulting/education services for the Town. Staff Resource: Russ Martin
9. Presentation/training/discussion by Arizona Municipal Risk Retention Pool (AMRRP) Program Manager Ed Bantel relative to the Risk Retention Pool's insurance coverage and techniques for identifying, analyzing, transferring, diminishing, and/or avoiding risk exposures. Staff Resource: Carol Brown
10. Presentation/training/discussion by Senior Loss Control Consultant Nancy Green from Arizona Municipal Risk Retention Pool (AMRRP) relative to the AMRRP loss control program. Staff Resource: Carol Brown
11. 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. Staff Resource: Debbie Barber, Ron Long, Mike Jenkins, Judge Cipriano, Marshal David R. Smith, Gerry Laurito
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:

Vergene Jones

Date/Time:

9-15-2011

8:45 a.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.

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DRAFT MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 7, 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

1. **Call to Order**

The meeting was called to order at 6:30 p.m.

2. **Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, Councilors Buchanan, Whatley, Baker and German were present; Councilor George was present via telephone conference.

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 Baker.

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 – August 17, 2011
- 2) Council/Manager Retreat – August 10, 2011
- 3) Executive Session – August 3, 2011

b) Set Next Meeting, Date and Time:

- 1) September 21, 2011 at 6:30 p.m. – Regular Session
- 2) September 28, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 3) October 5, 2011 at 6:30 p.m. – Regular Session
- 4) October 19, 2011 at 6:30 p.m. – Regular Session
- 5) October 26, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Possible approval of Resolution 2011-855, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, authorizing the submission of an application to ADOT Multimodal Planning Division for planning assistance for rural areas (PARA) and authorizing all actions necessary to implement and complete the activities outlined in said application. Staff Resource: Ron Long

d) Possible approval of the Intergovernmental Agreement (IGA) with Yavapai County Flood Control District in order to receive \$750,000 for improvements to the Finnie Flat/Cliffs Parkway Drainage channel. Staff Resource: Ron Long

~~**e) Possible approval of the appointments of Bob Kovacovich and Paul Aldredge as citizen representatives to the Public Safety Retirement Local Board. Staff Resource: David R. Smith**~~

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented.

5. **Special Announcements & Presentations**

Approval of the Proclamation declaring September 11th as “A Day to Remember”, and memorializing those men, women, and children who lost their lives by the unprovoked attacks of September 11, 2001 upon America by foreign terrorists and that thrust the United States and other countries into a war it never envisioned either militarily or diplomatically. Staff Resource: Debbie Barber

Mayor Burnside announced the subject Proclamation honoring September 11, 2001. He also announced the action at the League of Cities and Towns presenting to Bob Kovacovich an award for his eighth consecutive year serving Town government.

6. **Council Informational Reports.**

Whatley commented on all the Council members attending the League of Cities and Towns retreat; it was well worth it was valuable for Camp Verde, and she was glad everyone was there to support Bob for his award. Whatley reminded everyone about the Camp Verde Volunteer Fair to be held in the gym on September 15 from 4:00 to 8:00 p.m.; volunteers are urged to participate. Whatley also discussed with the Town Manager the upcoming Spring Town Clean-Up Day.

Kovacovich thanked the League of Cities and Towns for a good conference held at a nice resort.

German first announced Councilor Baker's birthday today. German reported on her attendance at the Supervisors' meeting in Prescott regarding the Redistricting, which in her opinion was less of a meeting and more of a dog-and-pony show for a predetermined vote. She also attended the Regional Elected Officials meeting in Clarkdale where there was discussion on the Supervisors' vote as well as the Redistricting issue concerning Arizona Legislative District and our Congressional District. German also commented on her attendance at the League of Cities and Towns conference.

Buchanan added his support and thanks for attending the League conference; it was very good.

Baker reiterated the comment by German regarding the Supervisors' meeting being a dog-and-pony show; she added that everyone brought back wonderful information from the League of Cities and Towns conference that should be very help for the Town and its citizens. Baker also reminded everyone about the need for volunteers.

Burnside announced the 10th Anniversary Ceremony to be held at the Camp Verde Ramada at 12:00. Burnside said that the Big Park Regional Coordinating Council asked to remind everyone that on September 8 at 9:00 a.m. they will hold their regular meeting. Burnside also announced plans to train volunteers for the Arizona Off-Highway Vehicle Ambassador Program; the details will be posted on the website for those who may be interested. Burnside reported on attending the League Conference, and thanked Mel and Tracie Schimikowsky for their presentation on the Town of Camp Verde. Burnside commented on the GAMA meeting; information will be sent to the Town regarding a request to move elections to November instead of May and March. Burnside said that more cities and towns have been asked to be included into the Greater Arizona Mayors Association. Burnside asked Councilor Buchanan to arrange with Linda Buchanan a presentation on the recent Oregon Water Seminar. A chance meeting with Sen. McCain at the Farmer's Market was also described.

George thanked the Town for his opportunity to attend the League Conference; it was very educational for him. He especially liked the Tri-City Forum. On September 28 he will attend the Verde Valley Transportation planning meeting.

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

(Commented from the following individuals are summarized.)

Howard Parrish commented on the events honoring the Tenth Anniversary of 9/11 and his memory of the one person from Arizona that got killed in the Towers.

Barb Goetting thanked everyone who has come to her restaurant that opened last Friday and will be open 7 days a week from 11:30 to 9:00, with weekends open until 12:00; she also thanked the Town and staff for their help in getting through the development stage.

Rabbi Roy Birnbaum, from the American Seminary here in Town, with roots in Israel, again thanked the Town and the community for their cooperation, kindness, and help in getting a Temple established in Camp Verde. He also commented on his personal experience helping at the 9/11 Ground Zero area.

There was no further public input.

8. **Presentation by Melissa Meno relative to the "Value the Verde Ecotourism Initiative" followed by discussion, consideration, and possible endorsement of the efforts of the Sustainable Arizona "Value the Verde Initiative".**

Sponsor: Mayor Burnside

On a motion by Baker, seconded by German, the Council unanimously voted to endorse the efforts of the Sustainable Arizona "Value the Verde Initiative."

Melissa Meno gave a presentation on the efforts of Sustainable Arizona and the Value the Verde Ecotourism Initiative project currently underway, which is focusing on the tourism industry for the Verde Valley, with participation of the Chambers of Cottonwood, Clarkdale, Jerome, Camp Verde and Sedona. Sustainable Arizona is looking for endorsement and support of the Verde Compact, with the Town and local businesses signing on and committing to conserve and protect water resources, reducing waste, and being energy efficient. The presentation was followed by brief comments of support from Council members.

There was no public input.

9. **Presentation by Yavapai Cattle Growers Association followed by discussion and possible endorsement of the ACGA Save Arizona's Forest Environment (SAFE) Plan.** Sponsor: Mayor Burnside
A motion by Burnside to approve the draft Resolution No. 1779 that was approved by the Yavapai County Board of Supervisors was removed after further discussion.

On a motion by Burnside, seconded by Baker, the Council **voted 6-1** to prepare the subject resolution for the September 21st Council agenda in order to provide sufficient public notice; **with George opposed.**

Paul Groseta gave an overview of the SAFE Plan and its goal to create jobs and streamline Forest Service policymaking decisions. Mr. Groseta reviewed the effects of the recent devastating wildfires fueled in part from lack of management of the forests, as well as the economic value of the loss in livestock production, and the impact on ranches from the Endangered Species Act and NEPA policies. Mr. Groseta pointed out the list of proposed action items supporting the SAFE Goal, in particular suspending NEPA regulations for forage and timber management for 5 years. Congressional legislation will be necessary to accomplish those actions, and Congressman Gosar from this District is currently working on that goal, and the endorsement of local communities, Counties and other organizations is needed. The Yavapai Board of Supervisors has endorsed the Plan by passing Resolution No. 1779; the National Public Lands Council meeting in Utah has endorsed the Plan as well. When the legislation is ready for Congressman Gosar to present to Congress, it is hoped that there will be a list of Counties and local governments that support the Plan outlining what needs to be done by the Forest Service.

The Council members discussed with Mr. Groseta the proposed action items, or ideas, and the lengthy and restrictive NEPA process. There was some concern expressed that perhaps input first should be sought from the Forest Service before considering support for the Plan. In response to a request from Burnside, Councilor German shared the experience of her husband who worked for the Forest Service in Timber Management, and the huge financial impact on the State when the timber industry was shut down, the loss of summer jobs for the youth cleaning slash, and the resulting neglect fueling the recent devastating wildfires. In response to further questions regarding the role of the Forest Service, Mr. Groseta pointed out that Congressional legislation is needed to streamline Forest Service policy and allow more freedom to properly manage the land, and Congressman Gosar is working on such legislation.

Burnside proposed a motion, which was subsequently withdrawn, to adopt a resolution similar to Resolution 1779 approved by the Board of Supervisors, which he read into the record verbatim. Town Manager Martin suggested that in order for the public to have better notice of the proposed resolution, the issue be brought back to Council at the next regular meeting; action was taken accordingly.

There was no public input.

10. **Presentation, discussion, and possible direction to staff to draft a comment letter regarding the US Fish and Wildlife proposal to increase the critical habitat of the Southwestern Willow Flycatcher.** Sponsor: Mayor Burnside
On a motion by German, seconded by Baker, the Council **voted 5-2** to direct staff to draft a comment letter opposing the

US Fish and Wildlife proposal to increase the critical habitat of the Southwestern Willow Flycatcher; **with Whatley and George opposed.**

Paul Groseta outlined the proposal by the U.S. Fish and Wildlife to include 2,090 floodplain miles encompassing 5 states into the 2005 designated 737 river miles of Flycatcher critical habitat. Mr. Groseta reviewed the history of the different studies and protected habitats for the Southwestern Willow Flycatcher affecting rights on private lands. Mr. Groseta believes that the issue of the Flycatcher is another example of federal government bureaucracy resulting in the ultimate goal of putting ranchers out of business, essentially taking water and property rights. Mr. Groseta said he is asking the Town to support opposition to the proposal to increase the habitat areas, impacting more private properties, grazing and farming land, and irrigation districts. The members briefly discussed the issue, noting that the Flycatcher seems to be thriving and adapting, with the majority opposed to even more government bureaucracy.

There was no public input.

11. **Discussion, consideration, and possible direction to staff relative to the off-premise canvassing ordinance recently passed with a presentation by Sedona Pines, LLC who is affected by the enforcement of the ordinance.** Staff Resource: Russ Martin

Staff was directed to work with the representatives of Sedona Pines, LLC, prior to any enforcement action by staff or the Town Manager, to try to determine what can be done to come into compliance with this particular ordinance that is Town Code, in the Business section, not land use, and to take into consideration the options that have been suggested by the representatives; the issue will be brought back to Council within the next 30-60 days for further direction.

Town Manager Martin explained that this item is the result of a conversation he had with a business in Town with tourist information, located at Hwy 260 and I-17. The recent Code revisions established a code that is similar to the City of Sedona's off-premises canvassing ordinance, the main goal of which is to ensure that a business is operating in a way that makes sure that the public community is aware of what they are getting themselves into when they walk in the door. Martin said he spoke with the gentlemen who are present at this meeting representing the business as well as the landlord and management company. Martin said the issue is presented as an opportunity for them to request any changes, or otherwise, that they feel they need to be able to operate their business in this community in a proper way. Several conversations have been held with them for several weeks; nothing in the agenda packet has been provided by them, although they had been invited to submit whatever information they so chose to do. Martin said the bottom line is that this is a deceptive business practice; the ordinance has been passed by the Town to eliminate such deceptive business practice and to curtail that type of practice in an effort to protect the consumer. Martin said at this point he would like to allow their attorney and their representatives to explain what they do at that location and how they think this particular ordinance could be either reworked or other types of opportunities could be available to work with them, and to direct staff accordingly. The meeting was then opened for input from the representatives and the public.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Dave Gordon introduced himself as the attorney representing Verde Valley Property, LLC, the owners of the Kokopelli Plaza located at the junction of I-17 and 260, who lease a small suite to Sedona Pines. Mr. Gordon understands that the issue arises from a complaint about a tourist being directed away from Camp Verde and told there is more to see in Sedona. Mr. Gordon believes that the ordinance just passed effectively puts his client out of business, preventing him from conducting an off-premise business in the Town limits. He said that his client wants to work with the Town to resolve the issue; he added that he confirmed with the Town Attorney that when the ordinance was passed this was a legal use of the property, and believes as a result they have now become a non-conforming use. It is his legal opinion that the Town is not in a position to be able to put this company out of business when it was a prior non-conforming use; it is protected under the State Law of Arizona. His client would like to see this resolved and anticipates having a long and good relationship with the Town of Camp Verde. He does not believe that the Town has the ability to move forward with the ordinance. His client has been conducting the business in that building for at least six years and Mr. Gordon believes his client therefore has a vested right of use of that property, essentially grandfathered in so long as they continue to do what they are currently doing. *(Note: Additional input is included in the Council discussion summary.)*

Gregory Penrod, Chief Operations Officer for Sedona Pines Resort in Sedona, referred to the complaint that was discussed, adding that he is very supportive of this area, contrary to what was stated in the complaint. Mr. Penrod reviewed in detail how the Sedona staff is trained in connection with marketing time-shares, including developing a Code of Ethics and a standard of operation. He commented on providing statistics for the City of Sedona on the number of employees and millions of marketing dollars spent in the Verde Valley on activities in support of this area. Mr. Penrod referred to the number of years he has been with the Kokopelli Trading Post and in that area, distributing tens of thousands of maps every year and booking a tremendous amount of activities for tourists, submitting those statistics to the City of Sedona and the Sedona Chamber. A tremendous amount of time is spent each year with the Sedona Chamber of Commerce and the Forest Service developing and paying for training sessions. Mr. Penrod said that tourists' questions are answered, expensive free maps are distributed, activities or hotels are booked, and lastly the opportunities are offered to take a tour. He challenged everyone to come in and see for themselves to see how they will be treated. Mr. Penrod added that his staff is monitored by the Sedona Compliance Officer to make sure there are no complaints. With the thousands of tourists in the City of Sedona, even one complaint is treated very seriously. As a voluntary effort, the sales disclosure has now been placed on the door at the Kokopelli location. Mr. Penrod said that his business from the start has been in complete compliance with the necessary occupancy and signage permits. In response to a question, he stated that he would be completely agreeable to having staff trained by the Camp Verde Chamber and the Forest Service as to what is available in Camp Verde. *(Note: Additional input is included in the Council discussion summary.)*

Murray Lichty commented that he really should have boots on after what he had just heard, because it was the biggest line of baloney he ever heard. Mr. Lichty said he went to the business today as a tourist, seeking information on Camp Verde, and receiving absolutely none. He was steered away from Camp Verde and given two maps of Sedona. He said he feels that they are very deceptive and not in Camp Verde's interest. The ordinance should stay in place; the business should have signs stating it is a real estate operation selling time-shares, instead of indicating Tourist Information.

Carly Androus said she agreed with everything that Mr. Lichty said; she has heard from others their similar experience to what he related. She checked it out for herself and at that time was told there is nothing of interest in Camp Verde, no reason to go there. That is a blatant lie.

Gary Thompson, of the Camp Verde Chamber of Commerce, said that the ordinance is what is needed, and they definitely are duping the public with their blue sign that says, "Tourism," when they are definitely not discussing tourism anywhere near Camp Verde. The Chamber has received dozens of complaints, written and verbal. Mr. Thompson added that the business is based in Sedona, and they have no financial reason to promote Camp Verde, so he doubts that they will no matter what they say. The Chamber has been talking with them for years about the problem and was basically blown off until the ordinance was passed.

Dave Freeman, from the Chamber of Commerce and originally a tourist of Camp Verde, said that all the things that have been said are absolutely true; he can personally verify because it happened to him as well when he first arrived here. Since being involved with the Chamber, dozens of people have come through the Visitors Center, puzzled about why they have been denied information about Camp Verde and had Sedona recommended to them. It is absolutely wrong to solicit customers, pervert information, distract and redirect everybody under the guise of tourist information where there is none whatsoever, but simply a sales promotion. Whatever the representatives tell the Council is just meant to appease and try to smooth things out, but it will be business as usual. *(Mr. Penrod interjected defense of his marketing strategies and stressed how his business has strongly promoted Out of Africa from its start in Camp Verde.)*

Nikki Miller pointed out that not everyone who stops in that business office can afford a tour; it would be easy to suggest places in Camp Verde that are free. If the business continues there, they should give Camp Verde kudos and it does not cost anything.

Jonathan Earle, Marketing Director for Sedona Pines, said he had asked Tracie for some pictures of Camp Verde to put on the wall, to no avail. He personally went to the Camp Verde Chamber and picked up some maps that are now being displayed at the business; some of the things being said here are not true. And yes, the employees are commissioned,

but give the business the opportunity to educate the staff on Camp Verde, and it would benefit the Town by being able to remain where it is; they would love to help the Town.

Sheila Stubler, a civil servant off duty and a resident of Camp Verde, said the bottom line is customer service; when customers come through and ask what there is to do here, they should be provided correct information, and Camp Verde has a lot to offer.

Melissa Preston commented on the questions that had been asked about whether Out of Africa is in Camp Verde, and Cliff Castle as well.

Bob Walsh, Construction Manager for the Sedona Pines Resort, said it puzzles him to note that there is a very good opportunity for two communities to work together, regardless of the past. Camp Verde is failing to take advantage of a situation where this community could be benefitted by the enormous amount of traffic; they are not in competition but are supplying a service to each community. *(Mr. Freeman objected that the business is in competition, contrary to what Mr. Walsh said because tourists are being directed to Sedona.)*

George Young commented on radio advertising describing the Cliff Castle Casino as "just south of Sedona."

There was no further public input.

Mr. Penrod gave a general response to the statements by the speakers, saying that he is very keen on supporting local markets, and is looking at two sites in this area for another time share resort; if the Town wants to fight him, now is the time to fight, but his company has employed a phenomenal amount of people through these current economic times. He apologized for not supporting Camp Verde, and pledged to produce maps and provide photographs, at their expense, of areas of interest, and hand out those maps and thousands of site passes every year at no cost. He challenged everyone to check the business out next week to see if they are honoring their word; they will also have training sessions for all 32 Off-Premises Canvassing offices on the Fort and all areas of interest that the Town Manager presents to them.

A recess was called at 8:29 p.m.; the meeting was called back to order at 8:39 p.m.

COUNCIL DISCUSSION

Mayor Burnside thanked everyone for their input and commented that the Council discussion is the time to request further information from the principals if they so choose. Buchanan expressed his displeasure with what he described as the Sedona Pines Resort perpetuating a sham on the public, and his personal experience when he contacted that place of business; he feels strongly that he is obligated to support the ordinance. Baker said that the Council is hearing the complete opposite tonight of what has been experienced over a long period of time in trying to cooperate with the business and help each other. Baker cited for the representatives language in the ordinance that requires a business to have signage that makes the operation clear to the public, and asked how this ordinance will "put them out of business." **Mr. Gordon** responded that with approval of the ordinance, legislation has been put in place that will prevent any new company from coming in and trying to be an off-premise canvassing operation, and listed certain limits that are imposed, and cited a section from the Zoning Code. Mr. Gordon interpreted that to provide that an activity that was recognized prior to the adoption of the ordinance shall be able to continue to operate under provision of law; a new ordinance by a city or town cannot be applied retroactively and put somebody out of business, pursuant to a ruling by the Arizona Supreme Court. **Mr. Gordon** suggested that it would behoove everyone to sit down and make this work; Sedona Pines will not go away tomorrow just because the Town does not like it being there. Baker asked why the business would object to having signage that properly reflects the nature of its operation. **Mr. Penrod** commented that a sign has been placed on the door indicating that it is a sales solicitation, and he would be willing to put it on the window if it is permitted by the signage ordinance. "And if you want we would indicate that we are sponsored by Sedona Pines, we are a time-share developer, we would like you to take a tour of our property." Mr. Penrod said that he had only been notified of the ordinance change when it was handed to him and he was told that "we'll have to put you out of business, you cannot occupy this business in this building," and Mr. Penrod replied that "we would agree to disagree on that." Mr. Penrod again volunteered that maps of Camp Verde will be in the business this week.

German referred to Mr. Gordon toeing a fine line in speaking about "land use"; there may be a difference of opinion in talking with the Town Attorney and the Planning & Zoning Department, and that will definitely be looked into. German pointed out that businesses are hanging on by a thread in this Town, and tourists being turned away from Camp Verde hurts everyone. She said that Camp Verde has its own sanctioned Visitors Center, and we need to have people encouraged to come here. What is being said here must be investigated further; the ordinance must be enforced, without exceptions. Any discussions should include the Planning & Zoning Department and some local people as well. Whatley said that no matter what the good intentions are, the sign out there is deceptive and misleading; people are being railroaded up to Sedona; the sign needs to go, it is not visitor information, it is a business. Kovacovich noted that the issue cannot be resolved tonight, more discussion is needed, and it is interesting that nothing happened until the Town changed the ordinance. George commented that the whole issue is ridiculous; changes must be made, and he agrees with the other Council members. Burnside first wanted to make it absolutely clear that Camp Verde does not deliberately try to run a business out of business. Speaking to the representatives, Burnside said he appreciated the voluntary offer to train employees on what Camp Verde has to offer; however, it would also help to be more courteous to the Town the business is in. As for the reference to a "non-conforming use," that applies to land use. The issue at hand is consumer protection of the citizens as well as the tourists that come to this Town; it should be clear that the business is a sales solicitation group selling time-shares at the Sedona Pines. Burnside suggested that a meeting be arranged with Town staff, not necessarily with attorneys, but to try to figure out what can be done. This is not a land use issue; it is a Town Code issue. The existing business license misrepresents the operation as a "tourist business." Burnside would recommend sending the issue back to staff; the Town is going to honor this ordinance; if something does not fit it can be brought back and readdressed. The representatives are now totally aware of it, and now the Council would like to see what steps can be offered to help Camp Verde and maintain the business that has been established.

Martin said that he would plan to sit down with the principals prior to any enforcement action on the part of staff or administration and work with them to determine what they can do to come into compliance with this ordinance. It is not land use, but is Town Code, a business ordinance. The options that have been put on the table may be worthwhile; the difficulty is the time frame and the serious nature of how this is affecting the consumer on a daily basis with the continuing lack of proper staff training, proper signage and clarity as to the operation. Further information will be needed, including discussion with their attorney, in order to determine what they need to do to be able to comply with the ordinance. Martin added that he anticipates bringing the issue back to Council in the next 30 to 60 days.

Burnside suggested a gentlemen's agreement with Mr. Penrod, in the interim, regarding the issues of providing proper signage, maps, and support of Camp Verde merchants and attractions. There was further input from Mr. Penrod on what has been done to this date, together with further discussion. It was finally agreed that this was not the time for negotiations; the Town will stay with the ordinance, the Town Manager and staff will work with the representatives, and the matter will be brought back to Council within 30 to 60 days, as discussed. Mr. Penrod added a comment that another alternative, after checking with their land manager, would be to just move out, what with the bad feelings in this Town.

- 11a. **PUBLIC HEARING, FOLLOWED BY DISCUSSION, CONSIDERATION, AND POSSIBLE ENDORSEMENT OF THE CAMP VERDE PROMOTIONS APPLICATION FOR A BINGO LICENSE.** Staff Resource: Russ Martin
On a motion by Baker, seconded by Whatley, the Council unanimously endorsed the Camp Verde Promotions application for a Bingo License to be used in connection with Fort Verde Days, and possibly the rest of the year while that license is in force.

Martin commented that the proposed action would be important to the community, and invited the representatives from Camp Verde Promotions attendance to answer questions. Burnside asked for clarification of the term of the license, whether it was just for Camp Verde Days, or for the rest of the year.

PUBLIC INPUT

(Comments from the following individual are summarized.)

Carly Androus responded to the question from Burnside, explaining that at this time her group is hoping to raise some

needed funds by doing something for Fort Verde Days, and perhaps hold another fund-raiser or two during the term of the license.

There was no further public input.

12. **Discussion, consideration, and possible direction to staff to prepare changes to Article 12-3, Section 4 of the Town Code, allowing staff to place Regulatory Signs such as "No Parking" as necessary for public safety, without initial Council approval.** Staff Resource: Russ Martin/Ron Long
On a motion by German, seconded by Buchanan, the Council voted 6-1 to direct staff to prepare changes to Article 12-3, Section 4 of the Town Code, as per Option 1, as discussed; **with Burnside opposed.**

Martin explained that the current Code does not provide for specific "No Parking" signs to be called out for Council approval; other regulatory signs that govern traffic and safe movement of traffic are handled by staff pursuant to proper safety engineering standards and protection of the public. Staff is suggesting that the Code be changed to allow the placing of "No Parking" signs to be in the same category as the other types of moving violations or safety issues. The members discussed with Martin the need for the signs on a temporary basis, depending on protecting the public in situations that may require immediate action, as well as permanent placement. There was some agreement that such decisions should be left up to staff, since the Marshal's Office and Public Works have more knowledge and training in the placement of signs where needed. Burnside objected to changing the Code, except for temporary emergency No Parking situations; decisions regulating traffic signage have traditionally been the responsibility of the Council. Public Works Director Ron Long explained why Council decision is needed on some street issues. However, Long outlined two options that staff had proposed in order to allow more consistency in the Town Code and timely responses to valid safety concerns; staff would research and confirm the need for the certain signage. Option 1 would provide for the Marshal's Office and Public Works to handle the placement of such regulatory signage. Long said that staff is looking for direction to make the changes as suggested.

There was no public input.

13. **Discussion, consideration, and possible direction to staff relative to funding for construction of the Camp Verde Library that may include, but not limited to, completing the application to the USDA and/or applying for State Aid.** Staff Resource: Russ Martin/Gerry Laurito
On a motion by German, seconded by Baker, the Council unanimously directed staff to complete the application to the USDA for funding the construction of a Library in the amount of \$1.6 million as well as an application for State Grants-in-Aid Fund through the Arizona State Library.

Martin said that this item is in follow-up to a meeting held in 2010 in connection with a pre-application approval. The Council is now being asked for direction to proceed to submit a formal application to the USDA for funding in the amount of \$1.6 million that will provide the opportunity to consider the best situation for the Library. Martin acknowledged the limited amount of money that the USDA does have for granting, and wanted to make sure the public is aware of that. The application process will take some time, and in the interim the Town will be preparing reports reflecting its financial situation. This proposal anticipates the sale of the Cliffs Parkway property, and expanding fund raising efforts. In addition, there is a possible State Aid Grant to consider. The Town's finances and funding possibilities were briefly discussed; Martin confirmed that the Town would have the final decision on whether to accept the monies, if granted.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Linda Harkness referred to the chart outlining the private donations for the Library in the approximate amount of \$1 million; those donations were made in good faith, and the Town should go ahead and go for the loan and as much funding as possible.

Jim Ash, Treasurer of the Camp Verde Library Endowment, spoke about his long history of appearing before the Council requesting a new Library. The existing library is very crowded and inadequate; libraries are most important for a

community, and there is now an opportunity to make a commitment and get a new Library started.

Karen Heuman said she has been involved with the Library for over 4 years; it is time for the Town to do something about providing the needed new Library.

There was no further public input.

In response to some concern about obligating the Town financially at this time, Martin confirmed that this is only an application at this point. Any request for funding will be brought back for any further decision; it will also be up to the Town to select which grant or grants to apply for.

Councilors Baker and German requested the following items:

14. **Discussion, consideration and possible approval of a letter to the Department of Justice relative to the Yavapai County redistricting process.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the draft letter be sent to the Department of Justice relative to the Yavapai County Redistricting process.

Martin said that two revised draft letters had been included in the agenda packet, the first of which was a request to the Department of Justice to reconsider keeping the Town of Camp Verde in one district in connection with the redistricting process.

15. **Discussion, consideration, and possible approval of a letter to the Arizona State Independent Redistricting Commission relative to the Legislative and Congressional redistricting. Council may also approve of endorsement of letter submitted by Supervisor Chip Davis**

On a motion by Whatley, seconded by German, the Council unanimously approved the draft letter to be sent to the Arizona State Independent Redistricting Commission, and endorsed the letter from Supervisor Davis.

Martin reviewed the intent of the draft letter regarding keeping the Yavapai County communities in the same District, and the need for all voices to be heard. He also pointed out the draft letter from Supervisor Davis. The members briefly discussed the importance of strongly protesting and trying to prevent the redistricting as proposed.

16. **Call to the Public for items not on the agenda.**
(Comments from the following individual are summarized.)

Justin Wertz commented on his participation in Council meetings, and wished everyone well.

There was no further public input.

17. **Manager/Staff Report**

Martin announced the opportunity given to him by Station KVRD to speak; he said he will do his best to represent the Town well, and outlined several subjects he will be covering; Burnside suggested he also mention the upcoming FFA Pie and Labor Auction.

18. **Adjournment**

On a motion by German, seconded by Baker, the meeting was adjourned at 10:18 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 7th day of September 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

4.c



TOWN OF CAMP VERDE
Agenda Action Form

Meeting Date: September 21, 2011

Meeting Type:

Consent Agenda – Special Announcements Regular Business Work or Special Session

Reference Document:

Agenda Title):

Consideration, and possible approval to renew the Lease/Rental Agreement with Dr. Proper for the continued use of his building as an Animal Control/Shelter Facility.

Purpose and Background Information:

For the last seven years, the Town has leased a building from Dr. Proper for use as an Animal Shelter. The current lease expires September 30, 2011. The new lease is for a two-year period and reduces the monthly fees by \$300.00. The lease cost has been included in the 20011-12 budget.

Recommendation (Suggested Motion): Approve the Lease/Rental Agreement between the Town of Camp Verde and Dr. Proper for use of his building as an Animal Control/Shelter Facility.

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Attorney Review: Yes No N/A

Attorney Comments:

Submitting Department: Marshal's Office

Contact Person: David R. Smith

Supporting Documents attached: Yes No N/A (If yes, list detail below)

- 1) Lease/Rental Agreement _____ # of pages 8
- 2) _____ # of pages _____
- 3) _____ # of pages _____
- 4) _____ # of pages _____
- 5) _____ # of pages _____

Instructions to Clerk: none

Action Report prepared by: David R. Smith



TOWN OF CAMP VERDE
Agenda Action Form

Meeting Date: September 21, 2011

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Finance Director Comments/Fund:

Attorney Review: Yes No N/A

Attorney Comments:

Submitting Department: Marshal's Office

Contact Person: David R. Smith

Supporting Documents attached: Yes No N/A (If yes, list detail below)

- 1) Lease/Rental Agreement # of pages 8
- 2) _____ # of pages _____
- 3) _____ # of pages _____
- 4) _____ # of pages _____
- 5) _____ # of pages _____

Instructions to Clerk: none

Action Report prepared by: David R. Smith

LEASE/RENTAL AGREEMENT

THIS AGREEMENT, is made and effective this 1st day of October, 2011 between Rod L. Proper Rentals, a sole proprietor, hereinafter called LESSOR, party of the first part, and THE TOWN OF CAMP VERDE, an incorporated municipality, hereinafter called LESSEE, party of the second part.

WHEREAS, Lessor desires to lease to Lessee, and Lessee desires to lease from Lessor, certain tangible personal property, and

WHEREAS, Lessee, as an incorporated Town is allowed under A.R.S. 9-241 to lease property, real and personal, necessary or proper to carry out the purposes of the corporation, within its limits, and

NOW, THEREFORE, in consideration of the mutual covenants and promises hereinafter set forth, the parties hereto agree as follows:

WITNESSETH, That Lessor does hereby lease unto said Lessee, and Lessee does hereby hire and take as tenant, that portion of building commonly known and described as: The Animal Control Facility includes:

- A) 8'x14' Office area, and
- B) 11'x38' Kennel area containing 11 individual, chain-link divided dog runs, 8 individual smaller dog and cat cages, and
- C) 8'x6' Shared Bathroom, with toilet and sink, and
- D) 8'x6' hallway storage area, and
- E) 6'x10' storeroom, and
- F) 10'x24' concrete slab with drain, and
- G) 14'x8' enclosed entry/porch at entry doors, and
- H) 20'x20' slab with half wall-puppy play area.
- I) Additional 205 sq. feet, for cat cages, play area and laundry
- J) On-site parking lot.

Total indoor and outdoor useable space not including parking area is 1,963 sq. feet.

The said areas are to be used and occupied by Lessee as and for the purpose of: An Animal Control Facility and for no other purposes or uses whatsoever, for the term of 2 years, with a three month termination option as detailed in paragraph 30, after the 1st year. All payments are subject and conditioned on the terms of the LEASE/RENTAL AGREEMENT as governed by paragraphs twelve (12), thirteen (13), twenty six (26), and twenty seven (27), beginning the 1st day of October, 2011 and ending the 30th day of September, 2013.

The monthly rental of:

Year 1: \$1200.00

Year 2: \$1300.00

plus applicable sales tax of 2% (and/or increases). There will be an increase for any applicable taxes, including property taxes.

Rent is payable as follows:

All payments to be made to the Lessor on the 1st day of each and every month in advance without demand to Rod L. Proper Rentals, P.O. box 4693, Camp Verde, Az. 86322 or at such other place and to such other person as the Lessor may from time to time designate in writing.

The following express stipulations and conditions are made a part of this lease, which shall constitute the terms of this LEASE/RENTAL AGREEMENT and are assented to and agreed upon by Lessee:

- 1) Lessee acknowledges and agrees to share restroom usage with adjacent pet groomer and agrees to not "lock-out" pet groomer from such bathroom privileges. Lessee also agrees to allow pet groomer occasional 1-day usage of a run for her large dogs if said runs are not occupied by Lessee's animals. In exchange Lessee has full usage of pet groomers laundry facilities.
- 2) Water and trash pick-up are provided for the entire building occupants, by Lessor. All other utilities including but not limited to: Electricity, Propane, Sewer, and Telephone, shall be put in the name of Lessee and all associated costs shall be borne by Lessee.
- 3) If rent is not received by Lessor/Agent within 10 days of due date, an additional \$5.00 per day late fee shall be assessed for each and every day past the date on which rent payment is due. This amount shall be payable with the rent for said month.
- 4) The Lessee shall not assign this lease, nor sub-let the premises, or any part thereof, nor use the same, or any part thereof, nor permit the same, or any part thereof, to be used for any other purpose than that as above stipulated without the prior written consent of the Lessor. No assignment or sub-lease shall release Lessee from the obligations of this lease without the prior written consent of Lessor.
- 5) The Lessee shall not make any alterations to the premises, or any part thereof, without the prior written consent of the Lessor and all additions thereto, fixtures, or improvements which may be made by Lessee, shall become the property of the Lessor and remain upon the premises as a part thereof, and be surrendered with the premises at the termination of this lease.

- 6) All personal property placed or moved into the above described premises shall be at the sole risk of the Lessee or owner thereof, and Lessee agrees to hold Lessor harmless and indemnify Lessor from any claims related to said personal property, and Lessor shall not be liable for any damage to said personal property, or to the Lessee arising from the failure or defect of water pipes, sewer pipes, other plumbing, gas or electrical fixtures, pipes or wiring, or from any act of negligence of any co-tenant or occupants of the building or property or from any person whatsoever, or from rain, snow, sleet, fire, ice or any other natural disaster.
- 7) Lessee shall promptly comply with and execute all rules, orders, and regulations of the Board of Fire underwriters and that any fire, liability or other insurance policy obtained by Lessee shall contain a provision that the insurer waives any right of subrogation or indemnification against the Lessor.
- 8) Lessee shall not maintain any stock of goods, equipment, or any other act, or omit to perform any act which has the effect of impairing, invalidating, or increasing the premiums of any insurance policy maintained by Lessor on the leased premises or adjoining properties. Lessee agrees to pay upon demand, as additional rent, any increased insurance premiums on policies held by Lessor resulting from the aforementioned acts.
- 9) Lessor shall not be liable for any loss, theft, damage or vandalism to property and to pets, or injury or death to Lessee, Lessee's employees, pets, or any person on or about the leased premises and Lessee agrees to indemnify and hold harmless Lessor, including costs, expenses and attorneys fees incurred by reason thereof.
- 10) Lessee shall be responsible for, and shall provide, his own insurance coverage with respect to all equipment, furnishings, personal property, personal injury, premises liability and pet liability on or about the leased premises and shall provide Rod L. Proper Rentals a copy of "Certificate of Insurance".
- 11) In the event that the premises shall be destroyed or so damaged or injured by fire or other casualty during the life of this agreement, whereby the same shall be rendered untenable, then the Lessor shall have the right to render said premises tenable within ninety (90) days there from or elect to terminate this lease agreement effective at the end of the month in which the premises were rendered untenable. The election mentioned herein shall be evidenced in writing and delivered to Lessee at its normal business mailing address.
- 12) The prompt payment of the rent for said premises upon the dates named, and the faithful observance of the terms and conditions printed upon this lease, and which are made a part of this covenant, are the conditions upon which the lease is made and accepted and any failure on the part of the Lessee to comply with the terms and conditions of said lease, or any of said terms and conditions now in existence, shall at the option of the Lessor, work a forfeiture of this contract, and all of the rights of the Lessee hereunder, and thereupon the Lessor, his agents or attorneys,

shall have the right to enter said premises, and remove all persons there from forcibly or other wise, and the Lessee thereby expressly waives any and all notice required by law to terminate tenancy, and also waives any and all legal proceedings to recover possession of said premises, and expressly agrees that in the event of a violation of any of the terms or conditions of this lease, now in existence, said Lessor, his agent or attorneys, may upon 30 days written notice re-enter said premises and dispossess Lessee.

- 13) Lessee hereby accepts the premises in the condition they are in at the beginning of this lease and agrees to maintain said premises in the same condition, order and repair as they are at the commencement of said lease, excepting only reasonable wear and tear arising from the user thereof under this agreement. Upon the expiration or earlier termination of this Lease, Lessee shall return the property to Lessor in good repair and condition, ordinary wear and tear resulting from proper use thereof alone excepted, and to pay to Lessor immediately upon demand any damage to water apparatus, electrical lights, fixtures, appliances or appurtenances of said premises, or of the building, caused by any act or neglect of Lessee, or of any person or persons in the employ of Lessee, or of any person on the premises at the invitation or for the benefit of Lessee.
- 14) Lessor shall maintain the exterior of the leased premises to include the roof, exterior walls, paint, plumbing and wiring up to but not beyond the point of connection to the leased premises, where the maintenance is necessary as a result of normal wear and tear and not through the acts or omissions of Lessee. Lessee shall maintain the interior of the leased premises as specified including all plumbing, wiring, floor covering, fixtures, kennels, window or other glass, paint and wall coverings.
- 15) Lessee shall not place any advertising or other signs in, on or about the leased premises, or any adjoining premises or property without the prior written consent of the Lessor. Said consent not to be unreasonably withheld by Lessor. Any such signs or advertising to be established and maintained at the sole expense of Lessee.
- 16) Interruptions or failure of any service maintained in or at the leased premises shall not entitle Lessee to any claim against Lessor or to any reduction or abatement in rent and Lessor shall incur no liability to Lessee therefore. Nor shall the same constitute constructive eviction unless Lessor fails to take such measures as may be reasonable under the circumstances to restore the services without undue delay. Lessee shall give Lessor prompt written notice of all such failures of service.
- 17) Lessee shall reimburse Lessor for all expenditures made by Lessor for any assessments levied by any governmental authority against the subject property on a proportionate basis by dividing the square or linear footage of the property assessed as determined by the manner in which the property is assessed and paid as rent evenly distributed over the remaining life of the lease.

- 18) In the event of an increase in any city, county, state, personal, and property taxes paid by the Lessor over the amount of taxes paid during the initial year of the lease, Lessee shall pay the proportionate share of such increase based on the square footage of the leased premises to the square footage of the area so affected as and for additional rent.
- 19) Lessee shall permit Lessor and Lessor's agents to enter the leased premises at all reasonable times to view the state and condition of the premises or to make such alteration or repairs therein as may be necessary for the safety and preservation thereof, or for any other reasonable purposes and to put or keep upon the doors or windows thereof a notice "FOR RENT" at any time within thirty (30) days prior to the expiration of this lease. The right of entry shall likewise exist for the purpose of removing placards, signs, fixtures, alterations or additions not previously approved by Lessor.
- 20) This Lease shall be subject and subordinate to any mortgage or mortgages now on the premises or ones hereinafter placed upon it and to any and all future improvements made to the land comprising the demised premises. The Lessee agrees to execute upon request any and all documents the Lessor finds necessary to accomplish such subordination of this lease to the liens of any such mortgage or mortgages. Further, the Lessee agrees that Lessor is designated as his attorney in fact to execute such documents in the name of the Lessee as his act and deed.
- 21) Lessee shall at all times keep the leased premises and Lessor or Lessor's property free and clear of mechanics liens or encumbrances in the nature thereof caused by Lessee or Lessee's business and shall hold Lessor harmless therefore and shall indemnify Lessor for amounts expended by Lessor to discharge any such lien or encumbrance upon demand including all costs and reasonable attorney fees to effect such discharge.
- 22) If the Lessee shall become insolvent or if bankruptcy proceedings shall be begun by or against the Lessee, before the end of said lease the Lessor is hereby irrevocable authorized at his option to forthwith cancel this lease, as for default. Lessor may elect to accept rent from such receiver, trustee or other judicial officer during the term of their occupancy in their fiduciary capacity without affecting Lessor's rights as contained in this lease, but no receiver, trustee, or other judicial officer shall ever have any right, title or interest in or to the above described property by virtue of this lease.
- 23) This lease shall bind the Lessor and his assigns or successors.
- 24) That so long as Lessee pays the rent provided for herein and otherwise abides by the terms and conditions set forth in this agreement he shall have peaceful and quiet enjoyment to the leased premises.

- 25) That the use of the terms "he" and "his" throughout this lease are to be construed in a gender neutral manner, singular or plural without regard to whether the party is a natural person or artificial entity.
- 26) That time is of the essence of this lease and this applies to all terms and conditions contained herein. Further, that all terms and conditions are material.
- 27) Nothing contained in this agreement shall be construed as waiving any of the Lessor/Landlord or Lessee rights under the laws of the State of Arizona. That the rights of the Lessor under the foregoing shall be cumulative, and failure on the part of the Lessor to exercise promptly any rights given hereunder shall not operate to forfeit any of the said rights. Further, that in the event any term, condition or clause of the foregoing shall be deemed invalid or unenforceable by a court of competent jurisdiction, all other terms, conditions or clauses shall remain fully enforceable.
- 28) The prevailing party in any action brought for recovery of rent or other moneys due or to become due under this agreement, or by reason of a breach of any covenant herein contained, or for recovery of the possession of said premises, or to compel performance of anything agreed to be done herein, or to recover for damages to said property, or to enjoin any act contrary to the provisions hereof, shall be awarded all of the costs in connection therewith, including by not limited to reasonable attorney's fees.
- 29) The parties accept full responsibility for the actions of their own employees while acting under authority of this Agreement. Nothing in this Agreement will be construed to mean that an employee of one agency is an employee or agent of the other agency.
- 30) This Agreement may be terminated by either party, without cause, after the first year, with 3 month written notice to the other party delivered by certified mail to the business address of the receiving party. The party requesting termination of the Lease must state the reasons for the termination with sufficiency to enable the other party to respond. Any responses must be written and must be received within on month of the initial notice. The initial party must then make a final response in writing within one month addressing their intent to terminate. The party initiating the termination may chose to withdraw the termination. Exchange of responses does not change the three-month notice date of the initial letter, unless so agreed by both parties. It is understood and agreed between Lessee and Lessor that written notice mailed or delivered to the leased premises shall constitute sufficient notice to the Lessee and written notice mailed or delivered to the office of the Lessor shall constitute sufficient notice to the Lessor, to comply with the terms of this lease.
- 31) This Agreement is subject to cancellation pursuant to A.R.S. 38-511, the pertinent provisions of which are incorporated herein by reference.

32) That Lessee swears that by signing this lease he has read the full and complete lease and terms and conditions thereto.

IN WITNESS WHEREOF, the Lessor and Lessee have executed this lease the day as below.

LESSOR

Rod L. Proper Rentals

Date

Date

State Of Arizona)
County Of Yavapai)

Before me this ____ day of _____, 2009, personally appeared _____ and did duly sign and acknowledge the foregoing instrument.

Notary Public
State Of Arizona

My commission Expires: ____ day of _____, 20__.

LESSEE

Mayor, Town of Camp Verde

Date

State Of Arizona)
County Of Yavapai)

Before me this _____ day of _____, 20____, personally appeared
_____ and did duly sign and acknowledge the
foregoing instrument.

Notary Public
State Of Arizona

My commission Expires: _____ day of _____, 20____.

capable of operating the signals for up to 8 hours. The system is available as a retrofit application, comes with a two year warranty, has a safe, vandal resistant enclosure and will recharge itself up to 95% capacity within four hours. The installation of the battery backups will ensure our traffic lights continue to operate in the event of a power outage.

Recommended Action (Motion): Move to approve of the purchase of Uninterruptible Power Supply battery backup systems, at a cost o \$11,990, for the traffic signal at Finnie Flat Road and Cliffs Parkway and the traffic signal at Finnie Flat Road and Montezuma Castle Highway

Instructions to the Clerk: N/A

Tesco Controls, Inc.

TESCO Traffic 22 BBS

Fully self-contained 1400va / 950 watt battery backup system



- Retrofit and New Installations
- 508A UL Procedure
- 24v Parallel / Hot Swap System
- Vandal Resistant Construction
- Metered Combination or Stand-Alone Construction

UPS Panel Features

- Retrofit and new installations
- Padmounted enclosures
- Metered or unmetered applications
- Available in anodized or powder-coated aluminum
- Compact design with ambient enclosure compensation
- No exposed nuts, bolts, screws, rivets or fasteners on exterior of enclosure
- UPS Tilt-out housing for ease of maintenance
- Seismically rated framed battery tray
- Safety deadfront panel
- Vandal resistant construction
- Components wired and conforming to NEMA, NEC and UL standards
- UL 508A industrial control panel design
- Optional Gen Set with available Automatic Transfer Switch
- Tool-free maintenance and component replacement

UPS System Features

- 1400VA, 950 watts
- Typical run time 6 to 8 hours - all LED inter-section (Additional times available)
- 4 hour recharge time to 95%
- Full power bypass and isolation switches
- True pure sine wave
- Transient voltage protection
- Smart Power Analyzer with triple redundant bypass
- Conditioned power
- Power Conflict Monitor with isolation and transfer module
- Watchdog timer with redundant 5 ms delay and hard transfer to utility power
- Smart slot communications I/O module
- RS 232 and USB ports for local or remote monitoring
- Optional event data logger
- Intelligent battery management system with microprocessor controlled smart battery charger, automatic self test, cell guard for longer life and faster recharge times
- 24V 18AH batteries AGM/VRLA (absorbed glass mat/valve regulated lead acid), compact, lightweight only 26 lbs
- Quick swap hot battery replacement system
- Heavy duty smart safety battery connection system, 50A silver plated plugs
- Manufacturer's 2 year warranty

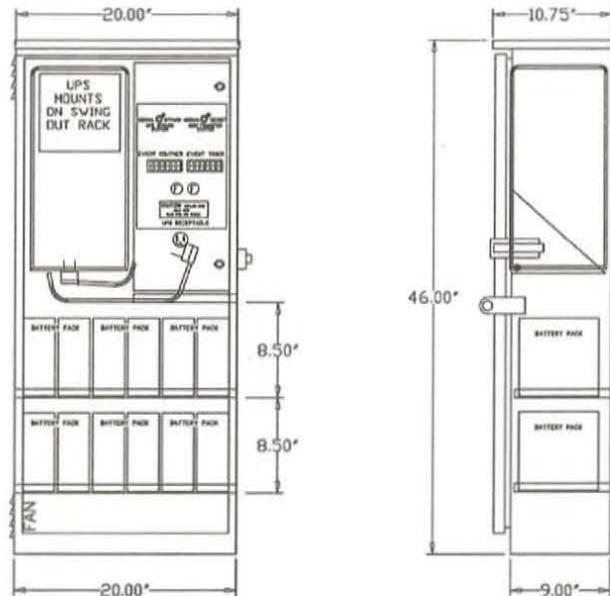
Tesco Controls, Inc.

TESCO Traffic 22 BBS



Cabinet Construction

- Cabinet is all welded construction, fabricated from anodized or powder-coated aluminum. Rated weatherproof NEMA 3R
- All fasteners, latches, hinges, and hardware are stainless steel
- There are no exposed nuts, bolts, screws, rivets, or other fasteners on the cabinet exterior
- Cabinet door is fully framed continuous hinge with swaged close tolerance sides for flush fit with top drip lip and closed cell Neoprene flange compressed gaskets
- Dimensions and construction will match existing service pedestal
- UL 508A industrial control panel design
- Vandal proof construction with vandal proof doors and hasp stress rated to 2000 lbs
- Interior tilt bracket for easy maintenance
- Each cabinet is factory wired and tested before shipment
- Ambient temperature enclosure compensated



I 400XL Specification

Number of Slot bays	One
Maximum Dimensions, weight (H x W x O)(in.)	46" x 20" x 9" 250 lbs with batteries
Replacement Battery Cartridge	RBC7
Transfer Time (typical)	>25ms, includes detection time
Transfer to Flash	On Battery Low Battery Timed Output
On-Battery Output Voltage	True pure sine wave output at 120 Vac +/-5%, -10% after low battery warning, synchronized to utility line.
Capacity (Volt-Amps Watts)	1400VA, 950 watts
Surge energy rating peak current capability	480 J, 6.5kA
Normal common mode clamping response time	0 ns, <5ns typical, meets UL 1449
Normal mode surge voltage let through (IEEE 587 Cat. A 6kV test)	<0.3% of peak typical
Batteries	Compact, sealed, maintenance-free lead acid individually fused.
Online Battery Replacement	Quickswap with 50 amp Anderson connectors
Recharge time to 95% capacity	4 hours
Ambient Operation	10,000 ft. max. elevation 0-95% humidity non-condensing -37deg C (optional adder) to +74 deg C
Temperature Tested Electronics	To 170 deg F for 8 hours
Conditioned Power	Computer quality conditioned power
UL Design	Yes
Transient Lightning Protection	160 Joules
Audible noise at 3.3 ft.	<45dBA
Full Power Bypass & Isolation Module	SPACT and PCM for full triple redundant bypass and isolation
Extended runtime battery pack options	6 batteries standard, additional options available



AMERICA'S LEADING MANUFACTURER OF SERVICE PEDESTALS AND TRAFFIC SIGNAL BATTERY BACKUP SYSTEMS
To contact a Tesco Controls sales representative call 916.395.8800
Tesco Controls, Inc. 3409 52nd Avenue, Sacramento, CA 95823-9012



Arizona Office
2609 N. Ogden Rd.
Suite 101
Mesa, AZ. 85215
(480) 807-3560 / (480) 830-0042 fax

August 29, 2011

TO: Ron Long
Public Works Director

RE: UPS battery back-up for traffic signals at the Town of Camp Verde, AZ

We are pleased to quote the following items for your above mentioned project.

ITEM	QTY	DESCRIPTION	COST	EXT
1	2	TESCO Model # 22-000 Battery backup System complete w/ 6 24 volt batteries	\$5,500.00 EA	\$11,000.00
2	2	Labor and miscellaneous parts	\$495.00 EA	\$990.00
			TOTAL PRICE	\$11,990.00

- Quote is valid for 30 days.
- Total price is complete with all parts, equipment and labor needed for a fully operating system.

Please feel free to contact us with any questions.

Sincerely,

Wally Prokopow
Field Operation Supervisor



Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: September 21, 2011

Consent Agenda Decision Agenda Executive Session Requested

Presentation Only Action/Presentation

Requesting Department: Council

Staff Resource/Contact Person: Debbie Barber

Agenda Title (be exact): Possible approval of Resolution 2011-856, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona in support of the "Safe Arizona's Forest Environment" (SAFE) Plan.

List Attached Documents: Resolution 2011-856I

Estimated Presentation Time: N/A

Estimated Discussion Time: N/A

Reviews Completed by: N/A

Department Head: N/A

Town Attorney Comments: N/A

Finance Department: N/A

Background Information: At the September 7, 2011, Council voted to endorse the Arizona Cattle Grower's Association (ACGA) Save Arizona's Forest Environment (SAFE) Plan. The goal of the SAFE Plan is to reduce fuel loads and to take other appropriate actions to reduce the risk of catastrophic wildfire by providing for long-term, self-funding mechanisms and infrastructure to eliminate the dangerous accumulation of overgrown trees and forests. During this same meeting, Council directed staff to prepare a resolution based on Yavapai County Resolution #1779.

Recommended Action (Motion): Move to approve Possible approval of Resolution 2011-856, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona in support of the "Safe Arizona's Forest Environment" (SAFE) Plan.

Instructions to the Clerk: N/A – Section II not applicable



RESOLUTION 2011-856

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
SUPPORTING THE "SAVE ARIZONA'S FOREST ENVIRONMENT" (SAFE) PLAN

- WHEREAS:** Arizona's National Forests are an invaluable resource to the State and its citizens, offering recreational opportunities, timberlands, wildlife habitat and livestock forage; and
- WHEREAS:** In recent years, burdensome rules and regulations, forest management practices and time-consuming, costly litigation have drastically reduced timber harvest, resulting in a 3.9 billion board-feet increase in forest fuel loads, which, in turn, has resulted in ever-larger and more destructive forest fires; and
- WHEREAS:** Recent "mega-fires" alone-notable, the Rodeo-Chediski Fire, Wallow Fire, Horseshoe Fire, Murphy Complex Fire, Monument Fire, Arlene Fire and the Bull Fire – have collectively burned in excess of 1,346,000 acres, destroying wildlife habitat, timberland, livestock forage, recreational lands and private property; and
- WHEREAS:** In those Arizona counties where Forest Service lands are used for livestock production cattle populations have fallen from 300,000 in 1993 to 203,000 in 2010 with 55,000 of that decline estimated to have resulted from Forest Service regulatory policies and management practices;
- WHEREAS:** These losses have had dire economic consequences throughout the State of Arizona, and, particularly, in those resource-based communities located in the vicinity of the National Forests; and
- WHEREAS:** The decline of resource-based communities is leading to the deterioration, and potential extinction, of the vocational and physical infrastructure necessary for the future viability of resource-based businesses; and
- WHEREAS:** The "Save Arizona's Forest Environment" (SAFE) Plan as proposed by the Arizona Cattle Growers' Association identifies specific policy, regulatory and managerial changes which, if adopted, would promote forest health, restore viable levels of timber and livestock production and stimulate economic activity statewide in the resource-based communities;

NOW THEREFORE, BE IT RESOLVED THAT THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA AS FOLLOWS:

The Mayor and Common Council of the Town of Camp Verde hereby supports the goals and objectives of the "Save Arizona's Forest Environment" (SAFE) Plan as authored by the Arizona Cattle Growers' Association and urges prompt consideration and implementation of the specific proposals set forth in the Plan.

PASSED AND APPROVED by majority vote of the Common Council at the regular meeting of September 21, 2011:

PASSED AND ADOPTED:

Bob Burnside, Mayor

Date

Attest:

Approved as to form:

Deborah Barber, Town Clerk Date

William Sims, Town Attorney Date

4.8



Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: September 21, 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: Possible approval of a special event liquor license for Golden Cobra Center of Fitness, Inc. Fundraiser Event to be held on October 15, 2011 at Steve Coury Automotive located at 5980 E Coury Drive in Camp Verde.

List Attached Documents: Application for Special Event License – October 15, 2011

Estimated Presentation Time: 5

Estimated Discussion Time: 2

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:

Recommended Action (Motion): Approve special event liquor license for Golden Cobra Center of Fitness, Inc. Fundraiser Event to be held on October 15, 2011 at Steve Coury Automotive located at 5980 E Coury Drive in Camp Verde

Instructions to the Clerk: Section II not required. Process application.

10. Has the applicant been convicted of a felony in the past five years, or had a liquor license revoked?
 YES NO (attach explanation if yes)

11. This organization has been issued a special event license for 1 days this year, including this event
(not to exceed 10 days per year).

12. Is the organization using the services of a promoter or other person to manage the event? YES NO
If yes, attach a copy of the agreement.

13. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds.
THE ORGANIZATION APPLYING MUST RECEIVE 25% OF THE GROSS REVENUES OF THE SPECIAL EVENT LIQUOR SALES.

Name Golden Cobra Center of Fitness Inc 100%
Percentage
Address PO Box 4583 Camp Verde, AZ 86322
Name _____ Percentage _____
Address _____
(Attach additional sheet if necessary)

14. Knowledge of Arizona State Liquor Laws Title 4 is important to prevent liquor law violations. If you have any questions regarding the law or this application, please contact the Arizona State Department of Liquor Licenses and Control for assistance.

NOTE: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT PREMISES."

15. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

Police Fencing
 # Security personnel Barriers

Camp Verde Marshalls & YAVAPAI county sheriff office
will be notified. They will be personA security on
premises & the event area will be controlled by fencing & BARRIE

16. Is there an existing liquor license at the location where the special event is being held? YES NO
If yes, does the existing business agree to suspend their liquor license during the time period, and in the area in which the special event license will be in use? YES NO
(ATTACH COPY OF AGREEMENT)

Name of Business () Phone Number

17. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

Date: 09/01/2011

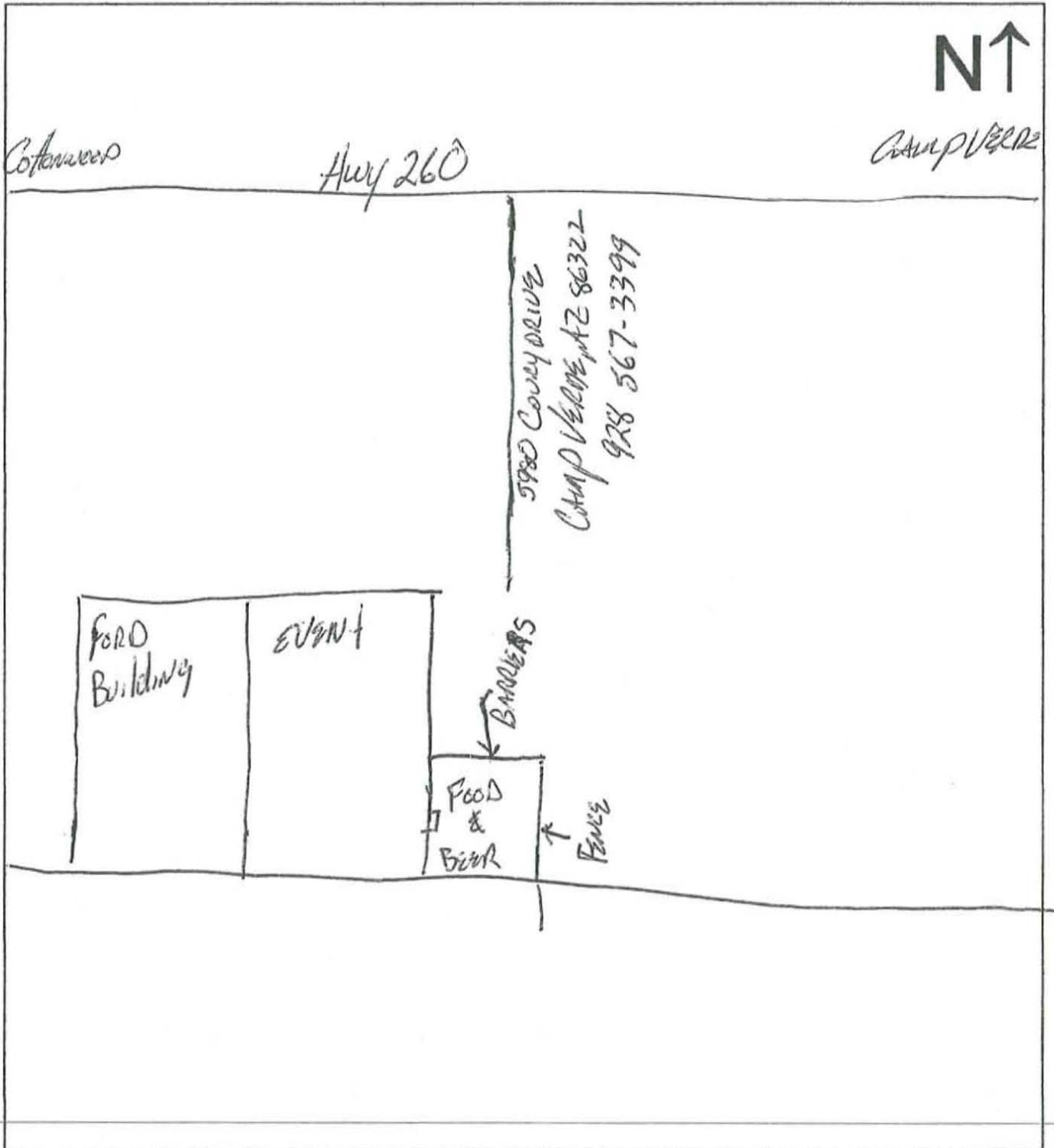
The Steve Coury Automotive Family will be the promoter of Steve Coury Stampede Smack Down II which will be held at the Steve Coury Ford dealership at 5980 E. Coury Dr. Camp Verde, Arizona off of Highway 260. We give permission for Golden Cobra Center of Fitness Inc. to set up a beer and wine booth at the event, all 100% of the proceeds from beverage sales will go directly to the non-profit group Golden Cobra Center of Fitness Inc. The event will be held on October 15th 2011.



Steve Coury
5980 E. Coury Drive
Camp Verde, Arizona 86322
928-567-3399

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

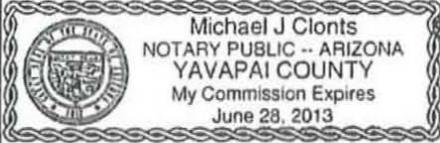
Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.



THIS SECTION TO BE COMPLETED ONLY BY AN OFFICER, DIRECTOR OR CHAIRPERSON OF THE ORGANIZATION NAMED IN QUESTION #1

18. I, Richard Williams declare that I am an Officer/Director/Chairperson appointing the applicant listed in Question 6, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X Richard Williams (Signature) President (Title/Position) 9/14/11 (Date) (928) 300 0281 (Phone #)



State of Arizona County of Yavapai

The foregoing instrument was acknowledged before me this

14 Day September Month 2011 Year

My Commission expires on: June 28, 2013 (Date)

[Signature] (Signature of NOTARY PUBLIC)

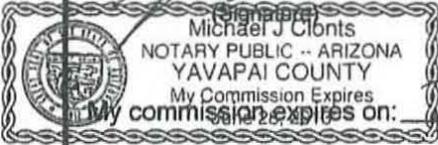
THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #6

19. I, Richard Williams declare that I am the APPLICANT filing this application as listed in Question 6. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] State of Arizona County of Yavapai

The foregoing instrument was acknowledged before me this

14 Day September Month 2011 Year



My Commission Expires on: June 28, 2013 (Date)

[Signature] (Signature of NOTARY PUBLIC)

You must obtain local government approval. City or County MUST recommend event and complete item #20. The local governing body may require additional applications to be completed and submitted 60 days in advance of the event. Additional licensing fees may also be required before approval may be granted.

LOCAL GOVERNING BODY APPROVAL SECTION

20. I, _____ (Government Official) _____ (Title) hereby recommend this special event application on behalf of _____ (City, Town or County) _____ (Signature of OFFICIAL) _____ (Date)

FOR DLLC DEPARTMENT USE ONLY

Department Comment Section:

 _____ (Employee) _____ (Date)

APPROVED DISAPPROVED BY: _____
 _____ (Title) _____ (Date)

SERIES:

15 SPECIAL EVENT LICENSE (Temporary)

Non-transferable

On-sale retail privileges

PURPOSE:

Allows a charitable, civic, fraternal, political or religious organization to sell and serve spirituous liquor for consumption only on the premises where the spirituous liquor is sold, and only for the period authorized on the license. This is a temporary license.

ADDITIONAL RIGHTS AND RESPONSIBILITIES:

The applicant for a special event license must request a special event application from the Department and file the application with the governing body of the city or town, or Board of Supervisors of an unincorporated area of a county (where the special event is to take place) for approval or disapproval. Some local governing bodies may require approximately 60 days prior notice.

If the application is approved by the local authority, and the event meets the requirements for granting the license, the Director will issue a special event license to the qualifying organization.

Qualifying organizations will be granted a special event license for no more than ten (10) days in a calendar year. Events must be held on consecutive days and at the same location or additional licenses will be required. The license is automatically terminated upon closing of the last day of the event or the expiration of the license, whichever occurs first.

The qualified organization must receive at least twenty-five percent (25 %) of the gross revenues of the special event liquor sales.

A person selling spirituous liquor under a special event license must purchase the spirituous liquor from the holder of a license authorized to sell off-sale; *except that*, in the case of a non-profit organization which has obtained a special event license for the purpose of charitable fund raising activities, a person may receive the spirituous liquor from a wholesaler as a donation.

AVERAGE APPROVAL TIME: One (1) to seven (7) days.

PERIOD OF ISSUANCE:

Issued for no more than a cumulative total of ten (10) days in a calendar year. A special event may be held for more than one (1) day, but it must be held on consecutive days and at the same location or additional licenses will be required.

FEES: \$25.00 per day.

ARIZONA STATUTES AND REGULATIONS:

ARS 4-203.02, 4-244, 4-261; Rule R19-1-228, R19-1-235, R19-1-309.

Disabled individuals requiring special accommodations please call (602) 542-9027

Town of Camp Verde

DATE : 09/14/2011 3:02 PM
OPER : virginia
TKBY : VJONES
TERM : 6
REC# : 00001314
=====

230.00 Misc Revenues - General G 50.00
GOLDEN COBRA CENTER OF FITNESS 50.00

2-CHECK 50.00 REF:3009

APPLIED	50.00
TENDERED	50.00
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CHANGE	0.00
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Mission Statement

Golden Cobra Center of Fitness serves to strengthen both the body and mind. A dual purpose to teach and train. Fostering self confidence and motivation in youth through teaching healthy lifestyles skills and training in the sport of USA Olympic style boxing and IKF kickboxing. Offering a safe and healthy environment to develop skills for life.

Vision

Golden Cobra Center of Fitness Inc. serving the families of the Verde Valley.

We plan to address the growing needs of the community by providing affordable programs that include:

- Educational Enrichment and self discipline.
- Everyday fitness and Competitive programs
- Nutritional education for all ages.

Our vision is to serve the diverse communities throughout the Verde Valley by providing participatory, integrative group fitness in both a competitive arena and a non-competitive area.

The cornerstone of our gym is USA Olympic style boxing and IKF kickboxing. Helping children and families learn and develop valuable skills that enhance their ability to live a healthy lifestyle.

We hope as the gym grows with the financial support of the community to incorporate several centers. Nutrition counseling and mentoring programs are the first we hope to put in place. As space allows we also want to include services directed at the adults of the Verde Valley.

Golden Cobra Center of Fitness is committed to Creating an environment that promotes teamwork, socializing, healthy life choices and fun. Encouraging relationships between people who come from diverse backgrounds. A place where every person is part of the family and part of the team.

We need you to join with us in our vision to make the Verde Valley a strong and healthy community.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: MAR 06 2009

GOLDEN COBRA CENTER OF FITNESS INC
PO BOX 1503
CAMP VERDE, AZ 86322

Employer Identification Number:
26-1965634
DLN:
17053044072049
Contact Person:
DEL TRIMBLE ID# 11309
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
February 4, 2008
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

verdenews.com - cvbugle.com Wednesday, September 15, 2010

Golden Cobra working with Fit Kids to fight lbs.

By Sean Morris
Sports Reporter

COTTONWOOD—Golden Cobra hosts Fit Kids every Monday to train them like they're preparing for a boxing match.

According to their website, Fit Kids of Arizona at Northern Arizona Healthcare is a program "committed to the assessment and treatment of children who are overweight or obese," with a mission to "reduce the health consequences of childhood obesity by promoting healthy lifestyles."

Bridget Taddonio is the Exercise Physiologist of the Fit Kids program.

"We workout at Golden Cobra and we also run a childhood obesity clinic Tuesday through Thursday. The kids come in and we do fitness testing and body composition testing and exercise counseling and we set up exercise regiments for the kids. They also see a dietitian, a behavioral specialist, and a nurse practitioner. It's a team approach center and we hit childhood obesity from every angle and work as a team to help each family," Taddonio said. "Working with the kids has been super rewarding. Even if they don't show weight loss, almost all of them become more active and once they're in the program they learn more about what health is and how to eat healthy, and they gain more knowledge about how to implement healthier lifestyle choices."

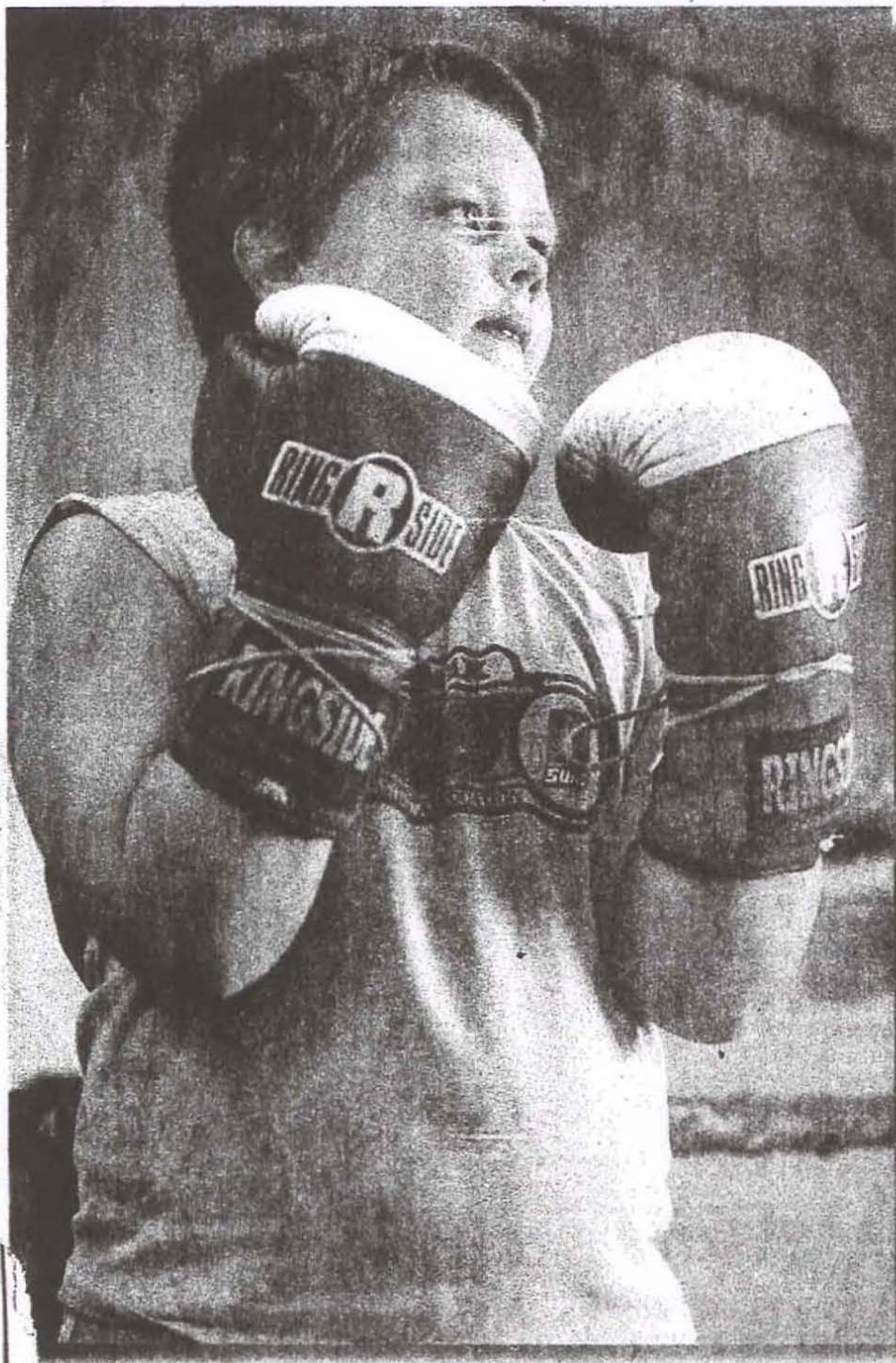
When Golden Cobra Head Trainer and President Richard Williams heard about the Fit Kids program he saw it as an opportunity to give back.

"I read an article about the Fit Kids program in the paper and their mission statement is similar to ours. We're both here to help kids," Williams said. "The community gives back to me and our gym, so helping the Fit Kids is our way of giving back to the community. They come in here every Monday and we don't charge them anything. My kids help them and it's good for everybody. My kids get to mentor other kids. My boxers get to help other kids, who might never be in a boxing match, but at least they get to step in the ring, and smile, and put on the gloves. I really think it's working out well. They've been here since June. I think it's great for both programs."

Childhood obesity is a big problem in America and battling the trend is one of First Lady Michelle Obama's priorities. Taddonio said the problem is even more present in Cottonwood.

"As a whole, about 30 percent of American children are obese. What we found in Cottonwood is about 42 percent are overweight or obese, so we actually have more of a problem with childhood obesity in Cottonwood than the rest of the country."

See FIT KIDS on 7



FIT KIDS

Continued from Page 6

It's a huge problem for the country and it's an even bigger problem locally. We're lucky to have the clinic in this area where it's really needed," Taddonio said. "The kids have to be referred to our program by their primary physician and in order to qualify you have to be at or above the eighty-fifth percentile for BMI or Body Mass Index for your age. All the physicians in Northern Arizona know about us, so if parents ask their doctor about the program they'll know about the program. We've received referrals for over 550 kids in Northern Arizona and we're currently seeing about 78 of those kids on a regular basis in Cottonwood, and in Flagstaff they see about 220. It's a big issue."

Golden Cobra fighters like helping the Fit Kids train and shed pounds for several reasons. Some of the fighters were obese before they joined the gym too.

"When I came to live with my dad last year over the summer I weighed almost 300 pounds. Now I weigh 175," 15-year-old R.J. Bentley said. "It's pretty cool to help out with the Fit Kids. It's sad because they're so young, but I was just like them. I started gaining a lot of weight after my parents' divorce when I was like 10. It feels good to help them and hopefully change their lives like my dad did for me."

For Bentley, the transformation was life changing.

"My life changed a lot. Before I could barely run. I'd do anything and I'd be out of breath, but now I can run quite a bit and I can do things that I couldn't before," Bentley said.

Bentley had his first Muay Thai fight when a big event was held at Players a few months ago. He's scheduled to fight the same guy in a rematch, but this time the fight will be in Las Vegas.

Bentley feels he'll have a much better fight this time around.

"I just have to work harder. The Player's fight was my first fight, but now I know what I need to work on. I need to throw more kicks. The last fight I worked mostly from the clinch," said Bentley.

Richard Williams is proud of his Muay Thai fighter.

"I think it's pretty cool it's only his second fight and he's fighting in a big venue—over 1000 people in Las Vegas," Head Trainer Richard Williams said. "I think it's an honor for him just to be invited to fight at a place like that. I mean, it's his second fight and he's fighting in Vegas! I've never even fought in Vegas!"

Bentley's story is surely an inspiration to the Fit Kids.

Micah Gadsden is one of the Fit Kids who has been working out at Golden Cobra for about four months.

"I'm marinating, which means I'm keeping my normal weight that I've been, so I'm trying to maintain. My goal is to lose the weight that I've gained and to get a few feet taller," said Gadsden. "I think it's great. It's very fun and it can help kids learn more about self-defense. It's fun because it helps people stay in shape."

Another Fit Kid, Evan Strobel has lost about four pounds since he joined the program.

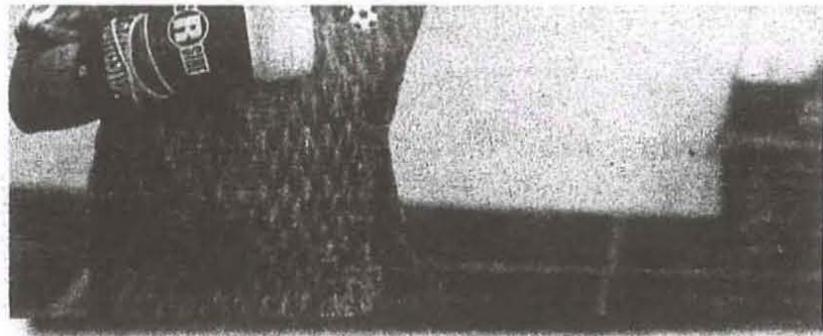
"I've been involved in the program for about two months. It helped me lose weight by exercising and a bunch of other stuff. I think I've lost about four pounds. My favorite thing to do [at Golden Cobra] is box," Strobel said.

Boxer Jesse Duran worked with Strobel on Monday.

"It's been great to help the Fit Kids. You see these kids come in and they're overweight, but they come in here and they're working out and they're liking it. They come back for more. At first some kids don't know what they're doing, but we help them out and show them what to do," Duran said.

Duran has a slim figure—he looks like one of those people who never had a weight problem, but he says that's not true.

"Before I came in here I weighed 150 or 160—I was overweight for my age. I got in here at 14-years-old and



Victor Hernandez works with Mario Varela during a Monday afternoon session.

lost 40 pounds. I was down to 120. I'm in shape and I love how I feel now," Duran said.

Genoa Altamirano also feels a difference in her energy level since she joined Golden Cobra.

"I've lost about 30 pounds since I started. You just get more in shape, more muscle, and it's really fun being here. You feel better, you have more energy everyday and you sleep better after working out so hard. Plus you feel better about yourself after losing weight," said Altamirano. "I've been working with the Fit Kids ever since they've been coming to the gym. I love helping them because they've improved a lot since the first day they've been here. They're a lot more in shape and they're better at staying in their workouts than they were before. They've been losing a lot of weight, and we give them fruits and vegetables every week and it helps."

Every week Williams gives the Fit Kids and inspirational quote on the dry-erase board before the workout. This week the quote was, "I CAN is 100 times more important than IQ." Williams also gives the kids a healthy food at the end of each workout and he tells them the nutritional value of each snack.

Health education is an element Fit Kids tries to impart on the kids, but Taddonio said educating the children isn't the hardest part about her job.

"I think the biggest problem has been getting across to the families that it has to be an entire family unit change—it's not all about the kids. You have to change the entire family unit in order to get results for the kid," Taddonio said.

The Fit Kids program is organizing a fun run this November.

"We have a Fit Kids run coming up on November 6 at Riverfront Park. It's called the Fit Kids 5K Fun Run. It's open to the whole community. Fit Kids is a health initiative and it was made to implement healthier lifestyles in the whole community. The run is \$5 for anyone 18 and under to enter and \$10 for anyone 19 and older to enter. You can go to www.virtualroster.com to sign up," Taddonio said.

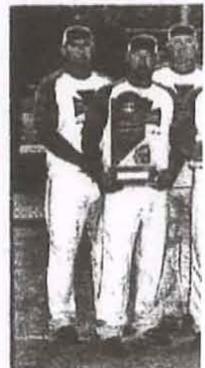
--contact the reporter at smorris@verdevalleynews.com

Locals p Champion

Jason McCracken and Dewitt play on that recently won at Championship pitch softball.

The Ridgeview team sponsored by a dominant team Kingman, but for three years Dewitt McCracken have traveled around the state, a times out of state with the Mayhem tournaments.

McCracken said left field and Dewitt



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- Guardianship
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- Probate
- Estate Planning
- Landlord/Tenant

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Doing Business in Cottonwood
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Golden Cobra moves to new location

By Sean Morris
Sports Reporter

COTTONWOOD—
The Golden Cobra Gym has moved to a more visible location on 24 N. Main St. (on the corner of Main and E. Apache St. next to Avatar Tattoo).

The new building has big windows facing Main St. and four large garage doors in the back. It used to be a mechanic shop.

The new gym isn't as big as the last building off Cherry in an industrial area, but there is no wasted space at the new site and Head Trainer Richard Williams was able to squeeze almost everything from the old gym into the new one.

The best part about the new location is location. It's on Main St. and more people will know that GC Gym trains boxers and kickboxers when they walk or drive by and see through the windows. The old location didn't have people just passing by—you were either there for the gym or you were lost.

Another positive about the new location is rent. It's cheaper. Thanks to Steve Coury (the owner of the building), GC Gym is getting two months free rent and a reduced rate after that.

In a letter to GC Gym, Coury also offered up the use of his 10,000 square-foot buildings in Camp Verde and Payson to host large events.

Verde Valley Medical Center came through in a big way and provided GC Gym with an \$8500 grant for new equipment and operating costs throughout the year.

These donations have allowed GC to reduce rates and offer more scholarships to kids who have a fighting spirit. Now it's \$29 a month for kids.



VVN/Sean Morris

Golden Cobra Head Trainer Richard Williams and VVMC President and CEO James J. Bleicher stand in the ring at Golden Cobra's new Gym Monday.

month packages for extra

“We’re offering two free lessons for people who want to come check it out and see if they like it, then we can go from there,” said Williams.

This weekend GC is traveling to Las Cruces, New Mexico where Jesse Duran will be kickboxing. His last fight was a thrilling victory and he’ll look to win again and build up his record. It will be his first fight in New Mexico.

“I’ve been training even harder,” said Duran. “I took a few days off getting the gym set up, so now I have to pace it up a lot more. I’m still sore. I can barely kick, but that’s all right though. It’s good for you.”

Some fighters come and go, but Duran has been a mainstay, as well as Joe Gomez. Something inside them propels them to keep pushing.

GC has a lot of fights coming up quick.

scheduled fights in Las Vegas April 2.

It all leads up to the International Kickboxing Federation World Classic in Orlando July 15-17. The cutoff for signing up to fight in Orlando is the end of March.

The first local GC event will likely be March 26 at Larry Green.

Everything is picking up fast again for GC and with a new portable ring they hope to host even more fights this year.

“I would like to thank Steve Coury and Verde Valley Medical Center for their support,” said Williams. “I would also like to thank everyone who helped us with the move. Home Depot, Verde Valley Hardware, Sherwin Williams paints, J&L painting, total building systems, HDH, and all the friends, family and staff at Golden Cobra. This would not have been possible without a team effort.”

Golden Cobra awarded grant to help more kids



VV1/Sean Morris

Mary Taylor hands GC President Richard Williams a check and scholarship recipients pose for a picture Monday outside of Golden Cobra Center of Fitness in Cottonwood. LEFT TO RIGHT: Mary Taylor, Richard Williams, Corey McClain, Cody Gilmore, Jose A Nevarez Ruiz, Mario Varela, Gary LaMaster (GC board member), Jovanni Castro

Golden Cobra Center of Fitness, Inc. has been selected as the recipient of a grant for \$1,738.

The grant will provide full or partial scholarships for young people who want to train in USA Olympic-style amateur boxing, IKF or martial arts, but cannot afford membership to Golden Cobra.

Funding for the grant is provided by the Yavapai County Community Foundation (www.yavapaifoundation.org), an affiliate of the Arizona Community Foundation.

All those interested in applying for scholarships are encouraged to call Richard Williams at 928-300-0281, or stop by the Golden Cobra gym at 24 N. Main St. in Cottonwood.

As a 501 (c)(3) non-profit organization, Golden Cobra Center of Fitness collaborates with both Fit Kids of Arizona and the Yavapai Drug Court to teach healthy lifestyles and fitness.

The center's mission is to help young people develop self-confidence, self-respect and respect for others; to teach healthy lifestyles including fitness, nutrition and avoidance of substance abuse; and to strengthen bodies and minds through competition, discipline and hard work.

Golden Cobra hopes to teach its members values that will benefit them throughout their lives. All members must sign a Code of Conduct contract to ensure their commitment.

The YCCF's 2011 grant cycle is funded from the Yavapai Community Fund as well as nine field-of-interest endowment funds. To learn about contributing to the YCCF, contact Tracey McConnell at 928-499-9795.

*Check upcoming issues for a feature story on how these Golden Cobra scholarships are utilized.

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Fax: 928-567-9379

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FREE ESTIMATES

Former UFC Champion Dan 'The Beast' Severn pays a visit to Golden Cobra

By Sean Morris
Sports Reporter

COTTONWOOD—It's not everyday a former UFC champion makes his way to the Verde Valley, but Wednesday was one of those days.

Dan "The Beast" Severn was hanging out with Golden Cobra President Richard Williams to get a feel for the area. Severn is based in Michigan, but he's considering spending more time in Arizona as a snowbird and he wants to promote events while he's here.

Severn attended ASU (two-time All American wrestler) and got his teaching certificate. He lived in AZ for a decade, so he's pretty familiar with the state.

"I'm here for several reasons. I started my own promotions company back in 1998 called the Danger Zone. I run a number of shows around the country, and the novelty of snow has long been worn out," said Severn. "Shoveling it, working it with a snow blower, so I want to spend my winters in a warmer climate. Maybe become that true snowbird. I have a property in Michigan and I have a property in Fountain Hills, so I'm looking at the opportunities to develop something and travel."

His MMA history speaks for itself. Severn is now an ambassador for the sport and he knows the history of MMA in America because he lived through it and was a big part of it.

Back when "The Beast" was fighting as a contender, he had to win several matches in one night to be crowned champion.

"The UFC had to change in order to exist," said Severn. "You had a number of politicians, legislators, and athletic commissioners that were coming down on the sport. They were referring to the sport as the decline of civilization—human cock fighting, those were just some of the descriptive terms that were utilized. The sport had to make changes and compromise to still be a viable commodity. Otherwise, we'd be talking about it in the past tense."

Severn was relentless and a great wrestler in those early years of the UFC. He got nicknamed "The Beast" by NFL Hall of Famer and former UFC commentator Jim Brown.

"The old style was called 'No Holds Barred'. The product that people watch today is

knows as Mixed Martial Arts, and that has approximately 37 rules. There are weight classes, there are time periods, they wear gloves, and you can only fight one opponent in a given evening," said Severn. "Back in the No-Holds-Barred Era, there were two basic rules—do not bite your opponent and do not stick your fingers in their eye sockets."

Severn thrived in the old system. He became UFC Triple Crown Champion, and no one will ever be able to take that away from him.

"As the record shows, I'm the only Triple Crown Champion from that era, and since it's now illegal to do, it will last forever," said Severn. "Not too shabby for a guy that has never been in a fight in their entire life."

Severn is most known for his fighting career, but he wears many hats nowadays. He's coached for four decades; he helps train police, correctional officers and members of the military; he involves himself with community outreach to help kids; and he even substitute teaches.

"I'm a big advocate of any program that involves kids and youth and general," said Severn. "Kids don't get to pick who their parents are, they don't get to pick their situation, they are subjected to their environment, whether that's a single-parent household or a low-income household, and my heart goes out to kids."

A fighting seminar in Arizona taught by Severn could be in the near future, and the fighting landscape of the state intrigues the Triple Crown Champ.

"Arizona has produced more UFC competitors than any other state. Arizona State University has produced more competitors than any other university," said Severn. "Point Blank: what's in the water in the state of Arizona? I don't know, but I'm going to find out what's in that water."

To check out more about Dan Severn, visit his website at www.dansevern.com

—contact the reporter at smorris@verdenews.com



VVN/Sean Morris

Jesse "The Beast" Duran stands next to Dan "The Beast" Severn at Golden Cobra Center of Fitness in Cottonwood.



Golden Cobra hosts Turn Green into Gold III

By Sean Morris
Sports Reporter

COTTONWOOD—For the third time, fights hosted by Golden Cobra in the parking lot at Larry Green in Cottonwood produced a good crowd and attracted young boxing talent from around Arizona.

Eleven USA boxing matches took place, but no IKF kickboxing matches.

Fuentes Boxing Club from Phoenix always has a strong showing, but for this event their fighters were on point and polished. The trainers down on 16th street and McDowell are doing something right.

Golden Cobra's Marquez Mestas won his fight against an opponent from Henderson, NV, but no other Golden Cobra fighter

earned a belt.

Mario Varela fought hard and showed improvement, but the referee called a stop to the fight close to the third round bell. Varela only needed about 15 more seconds to go the distance, and he could have done it, but the referee deemed him unable to continue.

Joe Gomez was the main event of the night, but his opponent came out very aggressive and Gomez struggled to gain an upper hand early.

Jesse Duran didn't fight because he's still recovering from an injury incurred at a previous event.

--contact the reporter at smorris@verdenews.com

You can see more photos from this event online at verdenews.com



VVN/Sean Morris

Joe Gomez prepares mentally in the red corner before his bout Saturday at Larry Green in Cottonwood.



Marquez Mestas



VVN/Sean Morris

Mario Varela shows toughness against a good opponent in his bout Saturday at Larry Green in Cottonwood.



VVN/Sean Morris

Marquez Mestas jumps for joy as he is announced the winner after boxing a close match Saturday at Larry Green in Cottonwood.

SPORTS & RECREATION

Bentley wins at Fight Hard Play Hard II

By Brian Bergner Jr.
LARSON NEWSPAPERS

Only two members of the Golden Cobra Center of Fitness managed to get a victory Saturday, June 26, at the Fight Hard Play Hard II kickboxing bouts, which took place in the parking lot in front of a sports bar.

Over 200 people jam-packed the fenced-in squared circle in Cottonwood where 20 fighters were going to show what they were made of.

The main event proved to be most interesting — not because it was the best two fighters in the ring going toe-to-toe for five rounds, but because of the decision afterward which kept fans standing around wondering, "What's going on?"

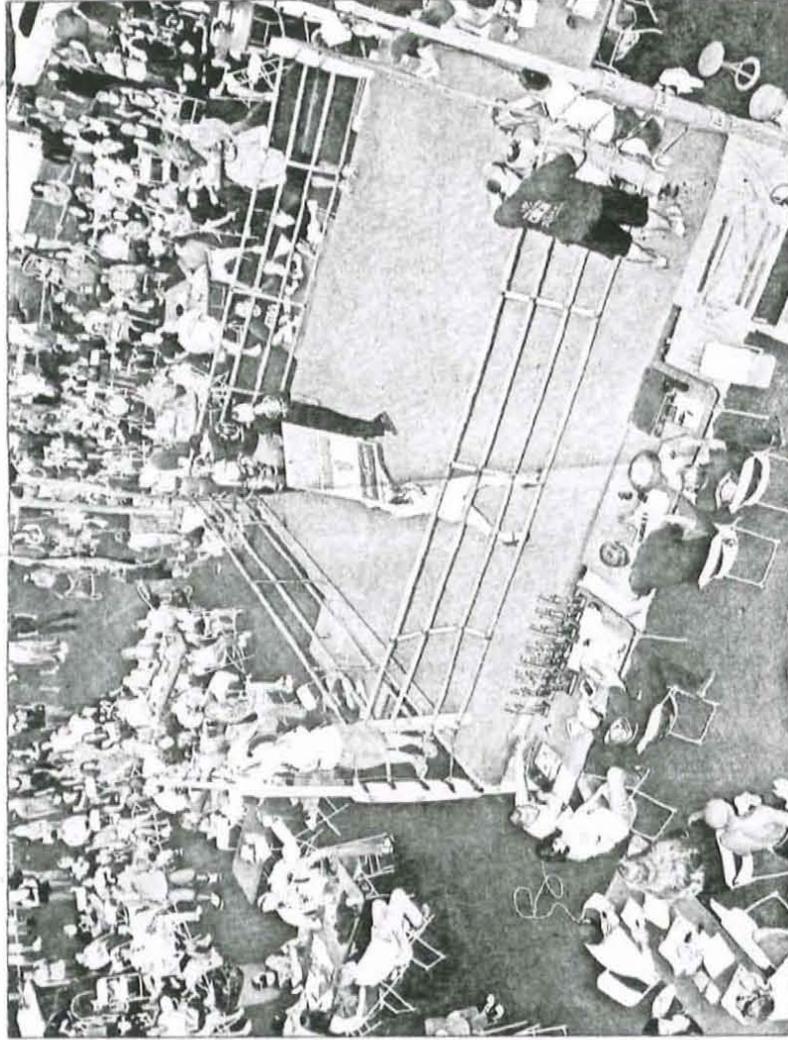
Camp Verde's Cecil Tudor of the Golden Cobra Center of Fitness fought with every ounce of his 180-pound frame but it was 45-year-old Frank "Lone Wolf" Bamford whose hand was raised at the end of a brutal five rounds.

The Las Vegas native immediately began celebrating with his trainer and coach but within seconds event manager Richard Williams stepped in to say there was a mistake.

"The announcer just called the wrong corner, you can check the judges' decision, they were in favor of Cecil," Williams told Bamford in the ring while he stood there dejected.

Three judges decided in Tudor's favor, claiming he was the victor 3-2, 3-2 and 4-1. The mistake, of course, didn't go over well with Bamford, but to his credit, he was a good sport about the honest mistake and shook hands and took pictures with Tudor afterward.

"I released fan base from the ring area. The only other bouts, the only one from Golden Center of Fitness was a 2-0 in his young career. There were plenty of local fighters who fought well, however, including Camp Verde resident Marquez Mestas despite giving up two years of



HIGH ABOVE THE RING, fight fans come together to watch Fight Hard Play Hard II on Saturday, June 26, as fighters from the Golden Cobra Center of Fitness and other gyms come together for a great show.

Bentley received a unanimous judges' decision, and the 90-pound 14-year-old proved victorious over Slade Ring out of Rosales Kickboxing, which hails from Albuquerque, N.M.

"I'm pretty excited. I think I fought well; it's only my second fight," Bentley said holding a big trophy he received after claiming victory. Bentley is 2-0 in his young career.

There were plenty of local fighters who fought well, however, including Camp Verde resident Marquez Mestas

who lost to Nick Hovi of One Kick Gym from Las Vegas.

Twelve-year-old Javier Mestas from the Golden Cobra Center of Fitness managed to only go two rounds before trainer Clifford Larson threw in the towel, naming Jacob Hawk of Rosales Kickboxing the winner.

Golden Cobra Center of Fitness fighter Jessie Duran also fought and lost in an exhibition Saturday with 17-year-old Eric Henson.

Duran fought valiantly despite giving up two years of

age and a few inches in reach. Other notables included 175-pound R.J. Bentley of Cottonwood who lost a decision to Dean Blomgren of Las Vegas and 215-pound Casey Kløver of Cottonwood, who lost to Luke Drodosk by decision.

Charities Grant

The Golden Cobra Center of Fitness was awarded a Phoenix Suns Charities program grant June 1 which is good for \$4,500 when matched.

The Golden Cobra Center of Fitness will look to raise the other half of the \$9,000 needed to buy a new ring in the coming months and Saturday's Fight Hard Play Hard II was a good start.

"Everything was donation Saturday; we did not charge. We are so excited about the grant from the Suns and we will raise the money to match it, and hopefully surpass it," Williams said.

Brian Bergner Jr. can be reached at 282-7795, ext. 131, or e-mail bbergnr@larsonnewspapers.com

Step one complete for wolf species

The Arizona Game and Fish Commission approved participation in a new Memorandum of Understanding on June 25 that will guide Mexican wolf reintroduction in Arizona and New Mexico.

Arizona has participated in collaborative wolf conservation under several previous Memorandum of Understandings which designated the Arizona Game and Fish Department, New Mexico Department of Game and Fish, U.S. Fish and Wildlife Service, U.S. Forest Service and the White Mountain Apache Tribe as lead agencies for the project.

Signatory cooperators included Greenlee, Navajo and Graham counties in Arizona, Sierra and Otero counties in New Mexico, and the New Mexico Department of Agriculture.

The U.S. Fish and Wildlife Service believed the last Memorandum of Understanding, approved in 2003, expired in 2008.

Although all other signatories continued to operate under the 2003 Memorandum of Understanding without the U.S. Fish and Wildlife Service, the new Memorandum of Understanding brings the agency back into the formal partnership.

The partnership is considered a crucial step in reestablishing a viable framework for inter-agency collaboration to make progress on the reintroduction effort.

The new Memorandum of Understanding must now be approved by the other nations



**TOWN OF CAMP VERDE
CAMP VERDE, ARIZONA**

**PROCLAMATION
Declaring
September 19th through September 23, 2011
As
Senior Corps Week**

WHEREAS, older Americans bring a lifetime of skills and experience as parents, workers, and citizens that can be tapped to meet challenges in our communities; and

WHEREAS, for more than four decades the three programs of Senior Corps –RSVP, Senior Companions, and Foster Grandparents – have proven to be a highly effective way to engage Americans ages 55 and over in meeting national and community needs; and

WHEREAS, each year Senior Corps provides service opportunities for older Americans across the nation, including approximately 125 seniors in Yavapai County who contribute their time and talents in one of three Senior Corps programs. Last year, Foster Grandparents served 11,497 hours as one-on-one tutors and mentors for youth who have special needs. Senior Companions gave more than 9,287 hours to help homebound seniors and other adults maintain independence in their own homes. RSVP volunteers conduct safety patrols for local police departments, protect the environment, tutor and mentor youth, respond to natural disasters, and provide other services through more than 10 non-profits in Yavapai County, serving to the total of 17.850 hours; and

WHEREAS, Senior Corps volunteers in Arizona provided more than 340,000 hours of service worth more than \$7.2 million, helping to improve the lives of our most vulnerable citizens, strengthen our educational system; protect our environment, provide independent living services, and contribute to our public safety, and

WHEREAS, Senior Corps volunteers build capacity of organizations and communities by serving through more than 65.000 nonprofit, community, educational, and faith-based community groups nationwide; and

WHEREAS, at a time of mounting social needs and growing interest in service by older Americans, there is an unprecedented opportunity to harness the talents of 55-plus volunteers to address community challenges; and

WHEREAS, service by older Americans helps volunteers by keeping them active, healthy, and engaged; helps our communities by solving local problems, and helps our nation by saving taxpayer dollars, reducing healthcare costs, and strengthening our democracy; and

WHEREAS, Senior Corps Week, taking place September 19-23, 2011, is an opportunity to thank Senior Corps volunteers for their service and recognize their impact and value to our communities and nation;

NOW THEREFORE the Mayor and Common Council of the Town of Camp Verde, Camp Verde, Arizona do hereby designate September 19-23, 2011 as Senior Corps Week and urge citizens to recognize Senior Corps volunteers and programs for their valuable impact on our communities.

Proclaimed this 21st day of September 2011

Bob Burnside, Mayor

ATTEST:

Deborah Barber, Town Clerk

Virginia Jones

From: Shana Maria Smith <Shana.Smith@nau.edu>
Sent: Thursday, September 08, 2011 10:10 AM
To: Virginia Jones
Subject: RE: Mail from Camp Verde Website

Thank you, that would be great. Maybe a fax first?

Mailing Address:
P.O Box 7
Clarkdale, AZ 86324
Fax: 634-6691

Thank you so much for all your help in this matter,
Shana Smith

From: Virginia Jones [Virginia.Jones@campverde.az.gov]
Sent: Wednesday, September 07, 2011 5:24 PM
To: Shana Maria Smith
Subject: RE: Mail from Camp Verde Website

We will place it on the agenda for the 21st and if you want I can mail you an original. Let me know.

Virginia Jones
Town of Camp Verde
Deputy Clerk
473 S. Main St., Suite 102
Camp Verde, AZ 86322
www.cvaz.org

Effective January 10, 2010, Town offices are closed on Friday. Hours of operations are Monday - Thursday 7 am to 6 pm.

All messages created in this system belong to the Town of Camp Verde and should be considered a public record subject to disclosure under the Arizona Public Records Law (A.R.S. 39-121). Town employees, Town public officials, and those who generate email to them, should have no expectation of privacy related to the use of this technology. In addition, to ensure compliance with the Open Meeting Law, Council or Board/Commission members who are recipients of this message should not forward it to other members of the Council or Board/Commission of the Town of Camp Verde. Council Members or Board/Commission members may reply to a staff member regarding this message, but they should not send a copy of a reply to other Council or Board/Commission members.

Please consider our environment before printing this email. 

From: Shana Maria Smith [mailto:Shana.Smith@nau.edu]
Sent: Wednesday, September 07, 2011 3:57 PM
To: Virginia Jones
Subject: RE: Mail from Camp Verde Website

Dear Virginia,

Thank you for getting back with me so quickly. I am attaching the proclamation to this email (I also just faxed it to Town Hall 567-9061 to the attention of the Mayor).

The 21st is in the middle of the time that the proclamation affects but it would still be great if he signed it to recognize the volunteers for their service.

Thank You,
Shana Smith

From: Virginia Jones [Virginia.Jones@campverde.az.gov]
Sent: Wednesday, September 07, 2011 3:13 PM
To: Shana Maria Smith
Subject: FW: Mail from Camp Verde Website

You may submit the proclamation to the Clerk's Office and we can place in on the agenda for Council Approval. Our next Council meeting is September 21, 2011. We must receive items for the agenda by September 12, 2011. If you would like to forward me a draft of the proclamation I will get it on the agenda.

Virginia Jones
Town of Camp Verde
Deputy Clerk
473 S. Main St., Suite 102
Camp Verde, AZ 86322
www.cvaz.org

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Please consider our environment before printing this email. 

From: contact@ [mailto:campverde.az.gov contact@campverde.az.gov]
Sent: Wednesday, September 07, 2011 3:12 PM
To: Clerk
Subject: Mail from Camp Verde Website

From: Shana.Smith@nau.edu
Name: Shana Smith
Email: Shana.Smith@nau.edu
Phone: 9282028261

Message: I have a Senior Corp. Week proclamation that I would like to submit to Mayor Burnside for approval.

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Please consider our environment before printing this email. 

08/30/2011 5:22 PM
LICENSES: 0002 THRU ZZZZZZZZZZ
PAID STATUS: ALL
LIC CODES: ALL

BUSINESS LICENSE LIST
SORTED BY: LICENSE NUMBER

PAGE: 1
ORIGINATION DATES: 8/01/2011 TO 8/31/2011
EFFECTIVE DATES: 0/00/0000 TO 99/99/9999
EXPIRATION DATES: 0/00/0000 TO 99/99/9999

ID	CODE	NAME	PHONE #	MAILING ADDRESS	PROPERTY ADDRESS
2190	SERV	GAILLARD ENTERPRISES	928-554-4315	GINGER D GAILLARD PO BOX 2102 CAMP VERDE, AZ 86322	1054 W HOLLAMON ST
2191	REST	KEITH'S SPORTS CAFE	602-819-9082	KEITH DISKIN 610 S AZURE DR CAMP VERDE, AZ 86322	522 FINNIE FLAT STE G-2
2194	COMMENTS: BL060 - 20-736253 RET	MAUI MAID INC	928-567-2417	PAMELA MIKESSELL PO BOX 4021 CAMP VERDE, AZ 86322	155 MONTEZUMA CASTLE HY
2195	COMMENTS: BL060 - 20638012-X CONT	NOMAD HOMES & DESIGNS	928-300-2903	BILL GUNDELACH PO BOX 2544 COTTONWOOD, AZ 86326	
2196	COMMENTS: BL060 - 13-041472N CONT	COLLINGWOOD PUMPS INC	928-646-7398	CYNTHIA S COLLINGWOOD 2641 S VILLAGE DRIVE COTTONWOOD, AZ 86326	
2197	COMMENTS: BL060 - 13-032577 LIQUOR	WHITE HILLS WINERY		BARBARA GOETTING 348 S MAIN ST #17 CAMP VERDE, AZ 86322	348 S MAIN ST
	COMMENTS: BL060 - 20-672192				
TOTAL LICENSES:		6			

8



Town of Camp Verde

Meeting Date: September 21, 2011

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

Requesting Department: Administration

Staff Resource/Contact Person: Russ Martin - Ext. 102; russ.martin@campverde.az.gov

Agenda Title (be exact): Update by and discussion with CPA and Town Consultant Don Zelechowski relative to items including, but not limited to:

1. Status of the Taxpayer Education Program designed to increase compliance with the Town's tax program; and
2. The Supplementary Transaction Privilege audits services to verify 'privilege' (Privilege Sales Tax) reporting; and
3. Consulting/Educational Services for the Town relative to the above.

List Attached Documents:

None

Power Point Presentation: No

Estimated Presentation Time: 10 minutes

Estimated Discussion Time: 20 minutes

Reviews Completed by:

Department Head: Russ Martin Town Attorney Comments: N/A

Finance Department:

Fiscal Impact: None Budget Code: N/A Amount Remaining: NA Comments: None

Background Information: Mr. Zelechowski was hired and works on behalf of the Town to provide a Taxpayer Education Program and Transaction Privilege Tax (TPT) audit services. He identifies and works with taxpayers to increase compliance with the Town's tax program. Mr. Zelechowski has improved the compliance rate for sales tax and rental tax since he began his services for the Town in March 2009. Below, please see history of sales tax and Taxpayer Education Program/audit services.

Town Sales Tax History

July 27, 1988: Council adopted the Tax Code of the Town of Camp Verde by Ordinance 88-A30.

Periodic Amendments to the Sales Code: The Tax Code has been amended periodically to conform to changes in the Uniform Municipal Tax Code, or to increase the rate/or applicability.

Taxpayer Education Program relative to Transaction Privilege Tax (TPT)

February 4, 2009: Council unanimously approved: "Ordinance 2009-A356, an Ordinance of Town of Camp Verde, Arizona, relating to the Privilege License Tax; adopting "Supplementary Local Audit Procedures for the Town Tax Code of the Town of Camp Verde, Arizona" by reference, amending Article V - Administration of the Town Tax Code and Regulation 8-555.1; providing penalties for the violation thereof; providing severability and establishing an effective date; provisions of this Ordinance and the amendments to the Tax Code adopted herein shall become effective on April 5th, 2009".

March 4, 2009: Council unanimously approved an Agreement between Donald E. Zelechowski, a Certified Public Accountant, and the Town of Camp Verde for a Taxpayer Education Program designed to increase compliance with our tax program, as well as, for sales tax audit services that would verify 'privilege' tax (Privilege Sales Tax) reporting and payments to the degree that said audits are required.

October 7, 2009: Council unanimously directed the Town Manager to start enforcement of the TPT, which represents Transaction Privilege Taxes, effective January 1, 2010 with respect to individual and commercial property rentals.

April 7, 2010: Council unanimously voted to appropriate \$5,600 to augment, the then current contract until June 30, 2010; and have staff get with Mr. Zelechowski to revamp his proposal to include an E&O insurance policy, and to bring back to Council by May 5, two options, one with and one without insurance, for Fiscal Year 10/11.

May 5, 2010: Council postponed the consideration of the Agreement between Mr. Zelechowski and the Town due to the participating party's illness.

May 19, 2010: Council unanimously: 1) Approved an Agreement through June 30, 2011 with Don Zelechowski, CPA to continue the Taxpayer Education Program designed to increase compliance with our tax program and for sales tax auditing services to verify Transaction Privilege Tax (sales tax) reporting and payments to the degree that said audits are required; (2) Directions to staff to include funding for the Agreement in the amount of \$19,400 (see above reference to the \$19,400), or less, in the FY 2010/11 budget; and (3) pay Mr. Zelechowski \$48 per hour with requirement for consultant to provide professional liability insurance.

June 2011: Per the May 19, 2010 Agreement, Section 1 ("This Agreement may be extended for one (1) additional year upon approval of the parties under the same term and conditions) the Mayor and Town Manager renewed the aforementioned document for Fiscal Year 11/12.

Recommend Action (Motion): None, discussion only.

Instructions to the Clerk: Please agendaize, if possible, this matter as the second item on the regular agenda.

9



Town of Camp Verde

Meeting Date: September 21, 2011

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

Requesting Department: Administration

Staff Resource/Contact Person: Carol Brown - Ext. 102; carol.brown@campverde.az.gov

Agenda Title (be exact): Presentation/training by Program Administrator Ed Bantel from Arizona Municipal Risk Retention Pool (AMRRP) including, but not limited to, the Risk Retention Pool's (Pool's) insurance coverage and techniques for identifying, analyzing, transferring, diminishing and/or avoiding risk exposures followed by possible discussion of same.

List Attached Documents:

Power Point Presentation: Yes

Estimated Presentation Time: 20 minutes

Estimated Discussion Time: 30 minutes

Reviews Completed by:

Department Head: Russ Martin Town Attorney Comments: N/A

Finance Department:

Fiscal Impact: Budget Code: N/A Amount Remaining: NA Comments: None

Background Information:

Ed Bantel serves as the Program Administrator for AMRRP. At the Town's invitation, Mr. Bantel graciously agreed to present/train/discuss with Council and staff items relative to the Town's insurance coverage by AMRRP including, but not limited to, the Pool's' insurance coverage and techniques for identifying, analyzing, transferring, diminishing and/or avoiding risk exposures.

AMRRP General Information:

AMRRP provides the Town and other Arizona public agencies the opportunity to pool insurance coverages. AMRRP is owned and operated by its Arizona City and Town Members (and overseen by a Board of Trustees) in a cooperative effort to provide protection from losses to Members' resources and claims due to the services provided by municipal government. Councilmember Jackie Baker sits on the AMRRP Board of Trustees and serves as the liaison between the Board and the Town.

AMRRP History/Ownership:

AMRRP was created in 1986 through legislation initiated by the League of Arizona Cities and Towns (LACT). Officially, it was first established in 1987 as a not-for-profit corporation to provide property and casualty insurance protection. This was in response to the inability of smaller Arizona cities and towns to obtain adequate insurance coverage. In some cases, municipalities were unable to obtain coverage because insurance companies were abandoning the market. Membership comprises 74 of Arizona's 91 incorporated municipalities, including the Town of Camp Verde, and the LACT.

AMRRP Adds Workers' Compensation Coverage

In 1997, the Arizona Municipal Workers' Compensation Pool (AMWCP) was formed, merging with AMRRP in 2003. Workers' compensation was added to the property/casualty coverage as an option, when the two risk retention groups merged into one dynamic entity.

AMRRP as a 'One-stop Insurance Shopping Center'

Many elements of the AMRRP package of insurance coverages and loss control programs are not available from any other source. The Risk Retention Pool has the financial stability, Member relationships, underwriting and strategic focus to continue a standard of risk-management excellence Members have come to expect. It is like a 'one-stop insurance shopping center'. AMRRP is dedicated, exclusively; to helping Arizona municipalities (and the LACT) achieve long-term Risk Management success.

Administration of AMRRP

AMRRP is administered by Southwest Risk Services (SWRS), which is a division of Berkley Risk Administrators Company, LLC, and a member of the W. R. Berkley Company family of companies. SWRS performs all of the Pool's administrative functions including underwriting and program management services; loss control services; claims management; regulatory relations and compliance; and maintenance of records, financial data and other information necessary for the Board to meet its fiduciary responsibilities to the AMRRP's Members. In 2011 AMRRP completed their 24th successful year of business.

Detailed Member services include the following:

- Insurance products tailored for municipal risk exposures, including employment liability coverage (with limited back-wage coverage); expanded service animal coverage; land-use liability coverage (proactive and common sense approach to land-use liability allows AMRRP to continue to secure reinsurance); limited pollution coverage; limited defense coverage for declaratory relief claims (judge's determination called a "declaratory judgment" of the parties' rights under a contract or a statute, often requested and highly desired in a lawsuit over a contract -in theory, an early resolution of legal rights will resolve some or all of the other issues in the matter); limited defense coverage for injunctive relief actions (an equitable remedy in the form of a court order that requires a party to do or refrain from doing certain things).
- Internet availability of Customer e-Tools, secure access to workers' compensation and property/ liability claim information and loss runs
- State-of-the-art electronic coverage renewal
- Innovative loss control and safety programs geared toward individual municipalities' risk exposures
- Customized safety training for individual Members, including education on workers' compensation and liability-related issues
- Easy access to historical loss data and analysis of claim trends
- Customer-oriented claim service by insurance industry experts specializing in municipal exposures including police liability; fire liability; street and road design; land use liability; employment liability; and politically sensitive or media-focused claims
- Regional and statewide seminars and workshops on current claim issues and trends effecting Arizona municipalities
- Placement of ancillary lines of coverage, including special events coverage (e.g. rodeo), when necessary
- A continuously updated, user-friendly Website with extensive claims and loss control resources
- Quarterly newsletters and periodic safety bulletins to keep Members current on legal, medical and safety-related issues

- *Personnel Assistance Lifeline (PAL)*
- *Land Use Assistance Lifeline (LUAL)*
- *Equal Employment Opportunity Commission/ Arizona Civil Rights Division (EEOC/ACRD) Position and Statement Program Public Safety Assistance Program (PSAP)*
- *Property/liability and workers' compensation safety incentive awards (dividends) to reward Members for exemplary loss control efforts – Camp Verde dividend received this year was \$47,487.*
- *Extensive, free library of print and video resources on safety, legal and insurance-related issues*
- *Auto insurance (comp, collision, med. pay, etc.)*
- *General Liability with flexible deduction programs available for members who want to assume more risks in return for a premium reduction*

Recommend Action (Motion):

Please afford Mr. Bantel the opportunity to present/ train/ discuss items including, but not limited to, the Risk Retention Pool's insurance coverage and techniques for identifying, analyzing, transferring, diminishing and/or avoiding risk exposures as this is a wonderful opportunity for Council and staff to receive customized training.

Instructions to the Clerk: *Please have laptop available for Mr. Bantel's PowerPoint presentation and agendaize this matter as the first item on the regular agenda.*

10



Town of Camp Verde

Meeting Date: September 21, 2011

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

Requesting Department: Administration

Staff Resource/Contact Person: Carol Brown - Ext. 102; carol.brown@campverde.az.gov

Agenda Title (be exact): Presentation/training by Senior Loss Control Consultant Nancy Green from Arizona Municipal Risk Retention Pool (AMRRP) including, but not limited to, the Risk Retention Pool's (Pool's) loss control program followed by possible discussion of same.

List Attached Documents:

Power Point Presentation: Yes

Estimated Presentation Time: 30 minutes

Estimated Discussion Time: 20 minutes

Reviews Completed by:

Department Head: Russ Martin Town Attorney Comments: N/A

Finance Department:

Fiscal Impact: Budget Code: N/A Amount Remaining: NA Comments: None

Background Information:

Nancy Green serves as the Senior Loss Control Consultant for AMRRP. At the Town's invitation, Ms. Green graciously agreed to present/train/discuss with Council and staff items including, but not limited to, the Risk Retention Pool's (Pool's) loss control programs.

AMRRP General Information:

AMRRP provides the Town and other Arizona public agencies the opportunity to pool insurance coverages. AMRRP is owned and operated by its Arizona City and Town Members (and overseen by a Board of Trustees) in a cooperative effort to provide protection from losses to Members' resources and claims due to the services provided by municipal government. Councilmember Jackie Baker sits on the AMRRP Board of Trustees and serves as the liaison between the Board and the Town.

AMRRP History/Ownership:

AMRRP was created in 1986 through legislation initiated by the League of Arizona Cities and Towns (LACT). Officially, it was first established in 1987 as a not-for-profit corporation to provide property and casualty insurance protection. This was in response to the inability of smaller Arizona cities and towns to obtain adequate insurance coverage. In some cases, municipalities were unable to obtain coverage because insurance companies were abandoning the market. Membership comprises 74 of Arizona's 91 incorporated municipalities, including the Town of Camp Verde, and the LACT.

AMRRP Adds Workers' Compensation Coverage

In 1997, the Arizona Municipal Workers' Compensation Pool (AMWCP) was formed, merging with AMRRP in 2003. Workers' compensation was added to the property/casualty coverage as an option, when the two risk retention groups merged into one dynamic entity.

AMRRP as a 'One-stop Insurance Shopping Center'

Many elements of the AMRRP package of insurance coverages and loss control programs are not available from any other source. The Risk Retention Pool has the financial stability, Member relationships, underwriting and strategic focus to continue a standard of risk-management excellence Members have come to expect. It is like a 'one-stop insurance shopping center'. AMRRP is dedicated, exclusively; to helping Arizona municipalities (and the LACT) achieve long-term Risk Management success.

Administration of AMRRP

AMRRP is administered by Southwest Risk Services (SWRS), which is a division of Berkley Risk Administrators Company, LLC, and a member of the W. R. Berkley Company family of companies. SWRS performs all of the Pool's administrative functions including underwriting and program management services; loss control services; claims management; regulatory relations and compliance; and maintenance of records, financial data and other information necessary for the Board to meet its fiduciary responsibilities to the AMRRP's Members. In 2011 AMRRP completed their 24th successful year of business.

Detailed Member services include the following:

- Insurance products tailored for municipal risk exposures, including employment liability coverage (with limited back-wage coverage); expanded service animal coverage; land-use liability coverage (proactive and common sense approach to land-use liability allows AMRRP to continue to secure reinsurance); limited pollution coverage; limited defense coverage for declaratory relief claims (judge's determination called a "declaratory judgment" of the parties' rights under a contract or a statute, often requested and highly desired in a lawsuit over a contract -in theory, an early resolution of legal rights will resolve some or all of the other issues in the matter); limited defense coverage for injunctive relief actions (an equitable remedy in the form of a court order that requires a party to do or refrain from doing certain things).
- Internet availability of Customer e-Tools, secure access to workers' compensation and property/ liability claim information and loss runs
- State-of-the-art electronic coverage renewal
- Innovative loss control and safety programs geared toward individual municipalities' risk exposures
- Customized safety training for individual Members, including education on workers' compensation and liability-related issues
- Easy access to historical loss data and analysis of claim trends
- Customer-oriented claim service by insurance industry experts specializing in municipal exposures including police liability; fire liability; street and road design; land use liability; employment liability; and politically sensitive or media-focused claims
- Regional and statewide seminars and workshops on current claim issues and trends effecting Arizona municipalities
- Placement of ancillary lines of coverage, including special events coverage (e.g. rodeo), when necessary
- A continuously updated, user-friendly Website with extensive claims and loss control resources
- Quarterly newsletters and periodic safety bulletins to keep Members current on legal, medical and safety-related issues
- Personnel Assistance Lifeline (PAL)

- *Land Use Assistance Lifeline (LUAL)*
- *Equal Employment Opportunity Commission/ Arizona Civil Rights Division (EEOC/ACRD) Position and Statement Program Public Safety Assistance Program (PSAP)*
- *Property/liability and workers' compensation safety incentive awards (dividends) to reward Members for exemplary loss control efforts – Camp Verde dividend received this year was \$47,487.*
- *Extensive, free library of print and video resources on safety, legal and insurance-related issues*
- *Auto insurance (comp, collision, med. pay, etc.)*
- *General Liability with flexible deduction programs available for members who want to assume more risks in return for a premium reduction*

Recommend Action (Motion):

Please afford Ms. Green the opportunity to present/ train/ discuss items including, but not limited to, the Risk Retention Pool's loss control program as this is a wonderful opportunity for Council and staff to receive customized training.

Instructions to the Clerk: *Please have laptop available for Ms. Green's PowerPoint presentation and agendize this matter as after Don Zelechowski's and before Ed Bantel's presentation on the regular agenda.*



Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: September 21, 2011

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

Requesting Department: Clerk's Office

Staff Resource/Contact Person: Department Heads

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: All Departments 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. During the July 20, 2011 Council Meeting and determined that the fee schedule should be posted on the Town Web Site. The fee schedule has been posted to the Town Web site for over 60 days to inform the public of all the fees.

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 October 21, 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 September 21, 2011:

PASSED AND ADOPTED:

Bob Burnside, Mayor

Date

Attest:

Approved as to form:

Deborah Barber, Town Clerk

Date

William Sims, Town Attorney

Date

EXHIBIT A

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #2011-851

	2010-2011 Department Recommendation	2010-2011 Council Approved	2011-2012 Department Recommendation	2011-2012 Council Approved
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	\$ -	\$ -	\$ -	
Publicity Pamphlet				
Argument	\$ 200.00	\$ 200.00	\$ 200.00	
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

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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				

EXHIBIT A

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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 win 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

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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	

EXHIBIT A

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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	\$1 per sq ft - \$10 minimum	\$1 per sq ft - \$10 minimum	\$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		
<p>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 (bdv 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.</p>				

EXHIBIT A

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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 .25 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

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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	
	retain \$50 per hr (minimum charge per hour or calculated plan rww fee whichever is greater	retain \$50 per hr (minimum charge per hour or calculated plan rww fee whichever is greater	retain \$50 per hr (minimum charge per hour or calculated plan rww fee whichever is greater	
Plan Withdrawn				

EXHIBIT A

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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 are 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

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PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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, paverstone, 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

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PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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

PROPOSED 2011 FEES TO BE HEARD BY COUNCIL 9-21-2011 RESOLUTION #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	