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AGENDA

TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, SEPTEMBER 21, 2016 at 6:30 P.M.

If you want to speak during *"Call to the Public for Items NOT on the Agenda"* Please complete the Request to Speak Form

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

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, 2016 at 6:30 p.m.

   b) **Set Next Meeting, Date and Time:**
      1) Wednesday, September 28, 2016 at 6:30 p.m. Council Hears Planning & Zoning-Cancelled
      2) Wednesday, October 5, 2016 at 6:30 p.m. Regular Session
      3) Wednesday, October 12, 2016 at 5:30 p.m. Work Session
      4) Wednesday, October 19, 2016 at 6:30 p.m. Regular Session
      5) Wednesday, October 26, 2016 at 6:30 p.m. Council Hears Planning & Zoning Matters

   c) **Possible approval of Special Event Liquor License Application for Verde Valley Rangers, Mounted Sheriffs Posse for Fort Verde Days**

5. **Special Announcements and presentations:**
   - **Proclamation declaring Saturday, September 24, 2016 as Camp Verde's Arbor Day Celebration 2016**
   - **Proclamation declaring Camp Verde Clean**
   - **Proclamation declaring October of Fort Verde State Historic Park Month**

6. **Call to the Public for Items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)**

7. **Community Outreach Presentation by Yavapai College.** Staff Resource: Virginia Jones

8. **Possible Approval of grant application to National Endowment of the Arts for the purpose of constructing a gateway entrance monument to be located at Industrial Drive, to include an in kind match.** Staff Resource: Steve Ayers

9. **Discussion, consideration & possible approval for the Finance Director to make the budget adjustments as attached.** Staff Resource: Mike Showers

10. **Call to the Public for items not on the agenda. (Please complete Request to Speak Card and turn in to the Clerk.)**

11. **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.

12. **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.

13. **Adjournment**

Posted by: _____ Date/Time: 09.19.16 10:10 AM.

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.

4.A.1

DRAFT MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, SEPTEMBER 7, 2016 at 6:30 P.M.

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**
Mayor German called the meeting to order at 6:30 p.m.

Roll Call
Mayor Charles German, Vice Mayor Bruce George, Councilor Robin Whatley, Councilor Jessie Jones-Murdock, Councilor Brad Gordon (absent), Councilor Jackie Baker (absent) and Councilor Carol German.

2. **Also Present**
Town Manager Russ Martin, Council Elect Buck Buchanan, Councilor Elect Dee Jenkins, Marshal Nancy Gardner, Community Development Director Mike Jenkins, Building Official Robert Foreman, Permit Tech Emily Diver, Library Director Kathy Hellman, Town Clerk Virginia Jones and Recording Secretary Jennifer Shilling.

3. **Pledge of Allegiance**
Mayor German led the Pledge.

4. **Consent Agenda –** *All the 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, 2016 at 6:30 p.m.
   b) **Set Next Meeting, Date and Time:**
      1) Wednesday, September 14, 2016 at 5:30 p.m. Special/Work Session
      2) Wednesday, September 21, 2016 at 6:30 p.m. Regular Session
      3) Wednesday, September 28, 2016 at 6:30 p.m. Council Hears Planning and Zoning Matters

Motion was made by Vice Mayor George to approve the Consent Agenda. Second was made by Councilor Jones-Murdock. Council unanimously approved the Consent Agenda.

5. **Special Announcements:**
Presentation declaring September 2016 as Grandfamily/Kinship Care Month.
Mayor German read a paragraph from the proclamation aloud and declared September 2016 Grandfamily/Kinship Care Month.

6. **Call to the Public for items not on the Agenda: NONE**

7. **Possible approval of Special Event Liquor License for Montezuma Rimrock Fire Department Auxiliary for special event "Hot Time with the Firefighters" to be held at 2025 Reservation Loop Road/Jackpot Ranch, Camp Verde, AZ on October 22, 2016 from 3:00 p.m. to 7:30 p.m.**
Auxiliary Representative, Lou Lane gave an overview of the event. He explained this is the second time they have had this event but needed to move locations because it was well attended last year and they expect an even bigger crowd. Tickets are sold at the fire department or from any Auxiliary Member. Councilor German attended last year and stated it was a wonderful event. Mr. Lane thanked the Council for their support.

Motion was made by Councilor German to approve the Special Event Liquor License application for Montezuma Rimrock Fire Department Auxiliary for special event "Hot Time with the Firefighters" to be held at 2025 Reservation Loop Road/Jackpot Ranch, Camp Verde, AZ 86322. Second was made by Vice Mayor George. **Motion** carried unanimously.

8. **Update by Camp Verde Youth Library Group that participated in the Youth Program at the 2016 League of Cities and Towns Conference.** Staff Resource Kathy Hellman
Library Director Kathy Hellman introduced the youth who attended the Youth Program portion of the 2016 League of Cities and Towns Conference. Celeena Johnson, Ethan Moll and Raymundo Rodriguez gave a brief overview of what they learned from attending the conference. Ms. Hellman thanked the Council for sponsoring these youths and for their continued support. Ms. Hellman also showed the new library logo.

9. **Update by Mayor and Council Members regarding the League of Cities and Towns Conference, to include but not limited to possible Council follow up, direction to staff and future agenda items.**
Mayor German stated it was a great conference. He liked networking with people from the other communities. He especially liked the Speed Networking Breakfast, where a question is posed at each table and then each person representing different towns would explain what they do to handle the problem. He also collected some information on 501c3's, which he would like to do more research on. Mayor German expressed his appreciation to the Town Clerk and staff for the basket they put together for the auction. Mayor German would like to add a new item to the agenda for next time regarding "New statue relating to signage".

Town Manager Russ Martin explained he liked the Feed Forward lecture on how supervisors should deal with a subordinate. He was also able to meet Ms. Allen and to listen to Economic Development Director Steve Ayers sell Camp Verde by presenting ideas to her about the Rockin' River Ranch on ways she could help get full funding for the project.

Councilor Jones-Murdock also thought the Speed Networking Breakfast was enjoyable. She felt the people at her table were on the same page regarding their topics. Ms. Jones-Murdock enjoyed the Closing General Session Lecture, "Why would anyone follow you?" She learned the importance of asking frequent questions and paying attention to detail.

Councilor German enjoyed the Open Ceremony, especially seeing the Youth from Camp Verde carrying the flag. She gave an overview of each session she attended.

Vice Mayor George explained it is good to remember to take your time answering questions and if you do not know the answer, say so, and then find the answer and then follow up.

Councilor Whatley stated she enjoyed the Opening Session and learning there is a National Level to the League of Cities and Towns that look out for the best interest of cities and towns. She enjoyed networking with the representatives from the surrounding communities.

10. **Discussion, consideration and possible direction to staff regarding recycling services contract with Sedona Recycles a non-profit currently providing general recycling services and whether or not to continue to pay beyond October 31st for the recycling locations at Basha's and near the High School.**
Town Manager Russ Martin explained this item is on the agenda to create a conversation regarding the recycling services currently contracted with Sedona Recycles, a non-profit company who is providing general recycling services. The Town of Camp Verde has budgeted to subsidize Sedona Recycles but because commodities have gone down, they will no longer be able to provide their services without an increase in their subsidy. They would have to remove their recycling bins as of October 31st. A State Statue states the town has to give the public options for recycling and wastes removal.

Mayor German asked the Public in attendance if they had any comments. Cheri Wischmeyer stated it would be a

disservice to the community to discontinue the recycling program. She suggests researching different waste removal companies.

Councilor Jones-Murdock stated she has tried all the options available for recycling, and questioned Mr. Martin about the idea of going into contract with another hauler. Ms. Jones-Murdock does not feel it is the sole responsibility of a government agency to take on this burden. She also questioned how much extra the Meals on Wheels Director asked for. She does not want to vote on this tonight, and would like to wait for further research to be done.

Councilor German asked if a donation box was considered. Ms. German thinks recycling is an essential service for the community and feels there is less trash along the roadside because of it.

Councilor Whatley doesn't feel as though the town is big enough to "require" recycling, and stated without it there will be a lot of dumping around the area and roadways. Sedona Recycles always cleans around the bin area and picks up in a timely manner. Ms. Whatley feels like there is a mistaken belief that other companies recycle to the caliber that Sedona Recycles does. Ms. Whatley would like the town to continue to do recycling.

A motion was made by Councilor George to direct the manager to negotiate a contract with Sedona Recycles that would assure they would continue to operate in Camp Verde. Second by Councilor Whatley. Councilor German stated the motion should read, to direct staff to look into other options, and bring back the information for the Council to vote on. Councilor Whatley thinks the public would be upset if the bins went away. Councilor German asked if another company could come in and put in different bins to collect recycling. Mr. Martin is unsure at this time. He suggested Council to go down to Waste Management facility to see their recycling center. Councilor Whatley mentioned that Waste Management is not a non-profit company. Mayor German called for the question. Motion failed 2-3. Mayor German would like the newspaper to take the story to the citizens to get their opinion. Mayor German would also like to have Councilor Gordon and Councilor Baker present when a decision is made. The Mayor would like more research to be done. Dee Jenkins from the audience stated she did not know the town was subsidizing the recycling program. Council Members are invited to tour the Waste Management Facilities Thursday, October 6, 2016. Councilor George stated the town has been subsidizing the community in lots of different ways, it is a public service.

11. **Discussion, consideration and possible approval of amendments to the Town of Camp Verde Personnel Manual in sections 2-3-1 (Job Announcement-Full Time Positions) and adding 5-3-4 Fragrance Products**

Town Manager, Russ Martin clarified that by adding the amendment to section 2-3-1, they are asking to be able to post a job announcement before internal candidates have responded to get an idea if there are other people that would like to apply for the available job position. Councilor German likes this idea.

Mr. Martin also clarified that adding the amendment, 5-3-4 Fragrance Products to the manual; it is geared towards people's sensitivity to fragrances and are trying to establish a "good neighbor" policy on these items. Councilor George stated you should show respect for other people's space and feels this should be placed in personnel manual. Members discussed whether it should be a Fragrance Free Policy. Mr. Martin explained the attorney's feel it should be a Fragrance Free Policy.

Councilor Whatley felt that these two items should be broken into two agenda items since they are so different.

Councilor Jones-Murdock couldn't find anything in the policy that says it is enforceable. She asked who gets to decide who is offended. She feels like the manager would be referring differences in opinions of staff members.

Mayor German thinks it's a good opportunity to have something in the policy to let people talk to each other about

the problem.

Councilor Jones-Murdock stated it makes her sad that this has to be a policy.

Mayor German asked if the public had any comments on the topic.
Library Director Kathy Hellman stated that people with asthma or allergies, this policy gives the employee the confidence to bring up the topic to another employee and actually felt supported by it.
Cheri Wischmeyer stated that from a HR perspective, there is an obligation to protect the employees and make it a safe work environment. There could be an allergic reaction to certain fragrances. Ms. Wischmeyer thinks there is a need for a policy like this in the work place.

Mayor German asked for two motions.
Councilor Jones-Murdock has issues with the Fragrance Policy. Who decides if someone is annoyed by the fragrance or really has a medical situation? She is not ready to vote on the fragrance policy yet.

Motion by Vice Mayor George for approval for staff to make changes to the revised employee manual deleting the line 2 and adding, "**1**. All full time positions unless filled internally, non department head only, for temporary positions", and "**2**.The internal posting period is five working days, during which time eligible employees/candidates may apply. External recruiting may take place simultaneously to the posting to expedite the process as business needs require. Second was made by Councilor German. Motion carried unanimously.

With the consensus of Council, Mayor German directed Mr. Martin to insert, where appropriate the clarity of "medical necessity", in the 5-3-4 Fragrance Products Policy, and then get attorney approval. Councilor German would like to have the policy brought back as soon as possible.

Council took a 5-minute break: 8:17pm
Council resumed at 8:21pm

12. **Discussion, consideration and possible appointment of Council Members as Town Representatives and alternates to various boards, committees, and organizations.**
Mayor German explained the need to designate a representative for the NAGOC Regional Council. Councilor Whatley asked if Mayor German would still be available as the alternate. Mayor German stated Councilor Baker would be the primary representative, and he would be the alternate. Motion was made by Vice Mayor George that the NACOG Regional Council retains Councilor Baker as the manager. Second was made by Councilor German. Motion carried unanimously.

Vice Mayor George explained he has been attending the Verde Valley Homeless Coalition Meetings, which are held in Cottonwood and is made up of representatives from surrounding communities. He explained that Camp Verde doesn't have quite the homeless problem but it would be nice to have a representative attend the meetings on a regular basis. Mayor German directing Town Clerk Virginia Jones to add the Verde Valley Homeless Council to the list of committees and discuss this topic at the next meeting.

13. **Discussion, clarification and possible direction to staff concerning the Town of Camp Verde Solar Permitting Process**
Mayor German gave the floor to Councilor German to present this item. Councilor German would like Camp Verde to adopt a reasonable flat fee for solar that covers the incurred cost. She put together a packet of her research information. This packet contains solar fees and compares them to the fees from surrounding cities and towns. She feels fees should be based on the cost of installation. Ms. German brought this for discussion and to see if it is feasible to create an expedited solar permit fee process. Town Manager Martin explained the Building Staff has

done some research for comparison. He introduced Building Official Robert Foreman and Emily Diver. Mr. Foreman explained that Ms. Diver has done a lot of research on this and has created a spreadsheet. The Camp Verde Fee Schedule was adopted in April 2015 and is based on material and labor. Surrounding cities base their fees on different items. The Fire Marshal looks into each request to check to make sure the solar panels are safely added to the structure. Mr. Foreman explained that depending upon the system, inspections can vary depending on the size of the units.

Solar Representative Rob Witt explained that fees between Cottonwood and Camp Verde can differ based on size of the systems. He has found that APS can make it hard to get solar systems approved.

Mr. Foreman explained that Cottonwood does not do a plan review for each solar system they approve and Camp Verde does. He just emails APS and usually has power in 5 days.

Motion was made by Vice Mayor George to direct Robert Foreman to bring back a fee structure permit process more in line with other cities, towns and counties in order to encourage clean energy. Second was made by Councilor German. Motion carried unanimously.

14. Call to the Public for items not on the agenda. NONE

15. 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.

Councilor Whatley — NOTHING

Councilor Gordon -- Absent

Vice Mayor George – attended the Verde River Basin Partnership Board Meeting and discussed the future of the organization.

Councilor Baker — Absent

Councilor Jones-Murdock — NOTHING

Councilor German — would like to pass out to Council, a list of issues that will be on the agenda of the Verde Valley Board Advisory Committee to Yavapai College. The next board meeting is on September 13th at the Verde Valley Campus. She encourages citizens to attend the meetings. Steve King is Camp Verde's Representative if you have questions.

Mayor German — attended a meeting with the Forest Service and Verde Front. They are getting ready to roll out publically on the 12th, 13th and 14th in the Camp Verde High School Cafeteria. It will involve elected officials from the Forest Service Agencies, each town's mayor, tribe, AZ Game and Fish, and a number of other State Parks Associations. They will discuss how important the Verde River is to us and sustainable economic development. There will be an informational meeting at 5:30pm on September 13th at the High School Cafeteria. He encourages citizens to attend.

16. **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.**
Town Manager, Russ Martin would like to remind members they should RSVP for the Intergovernmental Meeting that is scheduled for Thursday, September 15 at the Marshal Office at 6pm. In addition, Virginia Jones will be on vacation for the next 2 weeks, if you need something please contact Mr. Martin.

17. Adjournment
Mayor adjourned the meeting at 9:05 p.m.

_____
Charles German, Mayor

_____
Virginia Jones, Town Clerk

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 CIP Work Session Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on January 29, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2016.

_____
Jennifer Shilling, Recording Secretary

4.c.

Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: September 21, 2016

☐ *Consent Agenda* ☒ *Decision Agenda* ☐ *Executive Session Requested*

☐ *Presentation Only* ☐ *Action/Presentation*

Requesting Department: Clerk's Office

Staff Resource/Contact Person: Virginia Jones

Agenda Title: Public hearing, followed by discussion, Consideration and possible approval of Special Event Liquor License for Verde Valley Rangers, Mounted Sheriffs' Posse/Webster, Mary Elizabeth Camp Verde AZ 86322 for Fort Verde Days occurring on October 7th, 8th and 9th.

List Attached Documents: –Special Event Liquor License Application

Estimated Presentation Time: 5

Estimated Discussion Time: 5

Reviews Completed by:

☒ ***Department Head: Virginia Jones*** ☐ ***Town Attorney Comments: N/A***

☐ ***Finance Department N/A***

Fiscal Impact: None

Budget Code: N/A Amount Remaining: _____

Comments:

Background Information: Application received on 09-05-2016.

Recommended Action: Approve Special Event Liquor License Application for Verde Valley Sheriffs' Posse/Webster, Mary Elizabeth Camp Verde AZ 86322 for Fort Verde Days occurring on October 7th, 8th and 9th.

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

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

FOR DLLC USE ONLY
Event Date(s):
Event time start/end:
CSR:
License:

APPLICATION FOR SPECIAL EVENT LICENSE

Fee= $25.00 per day for 1-10 days (consecutive)
Cash Checks or Money Orders Only

A service fee of $25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.
The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 15).

SECTION 1 Name of Organization: Verde Valley Rangers, Mounted Sheriffs Posse

SECTION 2 Non-Profit/IRS Tax Exempt Number: 86-0669381

SECTION 3 The organization is a: (check one box only)

☐ Charitable ☒ Fraternal (must have regular membership and have been in existence for over five (5) years)
☐ Religious ☐ Civic (Rotary, College Scholarship) ☐ Political Party, Ballot Measure or Campaign Committee

SECTION 4 Will this event be held on a currently licensed premise and within the already approved premises? ☐ Yes ☒ No

Name of Business _____ License Number _____ Phone (include Area Code) _____

SECTION 5 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation (look in special event planning guide) and check one of the following boxes.

☐ Place license in non-use
☐ Dispense and serve all spirituous liquors under retailer's license
☒ Dispense and serve all spirituous liquors under special event
☐ Split premise between special event and retail location

(If not using retail license, submit a letter of agreement from the agent/owner of the licensed premise to suspend the license during the event. If the special event is only using a portion of premise, agent/owner will need to suspend that portion of the premise.)

SECTION 6 What is the purpose of this event? ☒ On-site consumption ☐ Off-site (auction) ☐ Both

SECTION 7 Location of the Event: 75 E Hollamon St. Camp Verde, Yavapai, AZ 86322.

Address of Location: 75 E Hollamon St Camp Verde Yavapai AZ 86322
Street City COUNTY State Zip

SECTION 8 Will this be stacked with a wine festival/craft distiller festival? ☐ Yes ☒ No

SECTION 9 Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: Webster (Last) Mary (First) Elizabeth (Middle) 07/09/1985 (Date of Birth)
2. Applicant's mailing address: po box 4294 (Street) Camp Verde (City) AZ (State) 86322. (Zip)
3. Applicant's home/cell phone: (928) 300 6141 Applicant's business phone: (928) 300 6141
4. Applicant's email address: marybear993@gmail.com.

Individuals requiring ADA accommodations call (602)542-9027

SECTION 10

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
☐ Yes ☒ No **(If yes, attach explanation.)**

2. How many special event licenses have been issued to this location this year? 2
(The number cannot exceed 12 events per year; exceptions under A.R.S. §4-203.02(D).)

3. 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.)

4. 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. Attach an additional page if necessary.

Name Verde Valley Rangers Mounted Sheriffs Posse Percentage: 100%.
Address PO box 2-3668, Camp Verde AZ 86322.
Street City State Zip

Name N/A Percentage:
Address N/A
Street City State Zip

5. Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY. "NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"

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

Number of Police 5 Number of Security Personnel ☒ Fencing ☐ Barriers

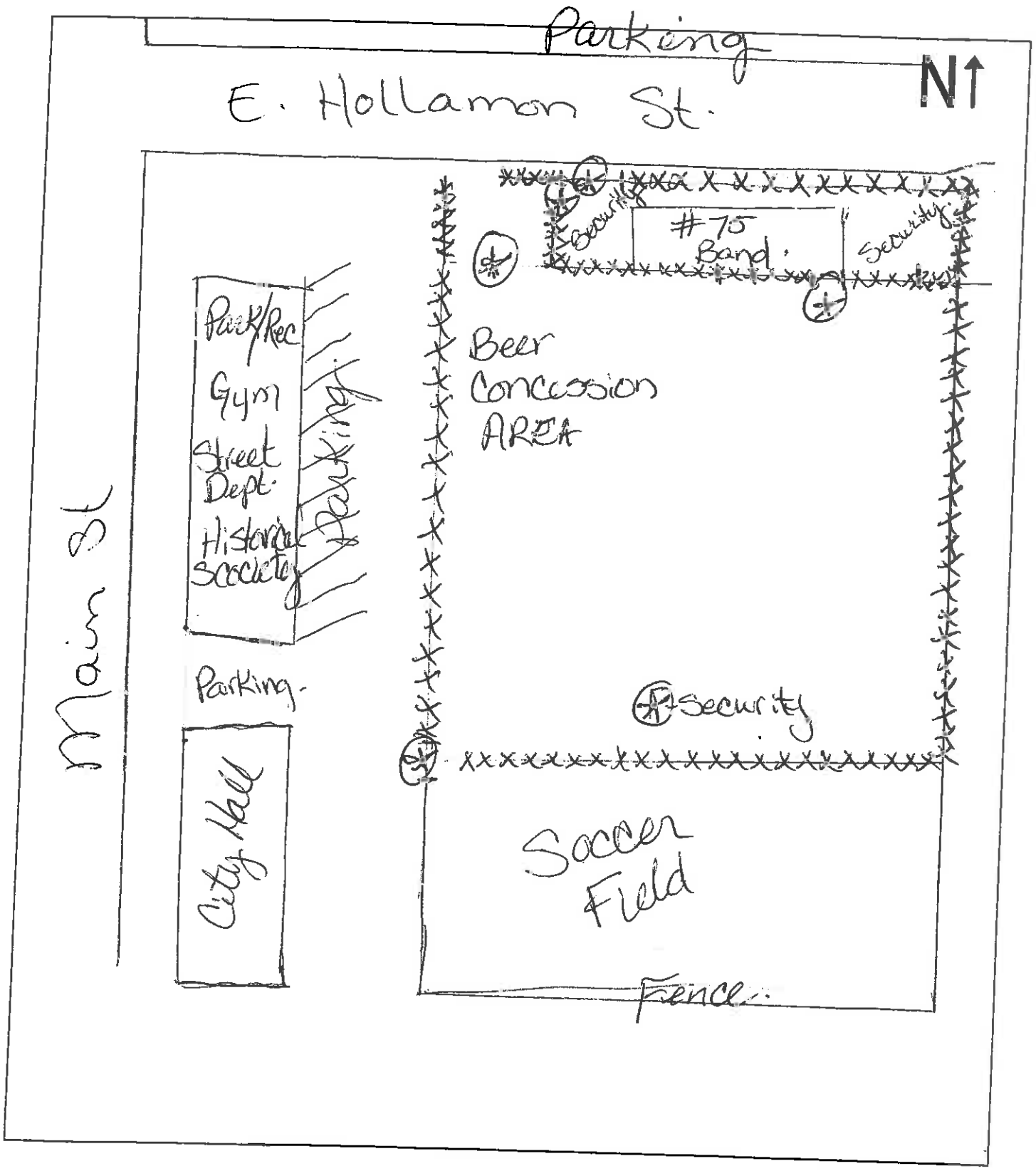
Explanation: Town Marshals Personnel will Patrol the Area at Various Times.

SECTION 11 Dates and Hours of Event. Days must be consecutive but may not exceed 10 consecutive days.
See A.R.S. § 4-244(15) and (17) for legal hours of service.

PLEASE FILL OUT A SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	10/7/2016	Friday	4pm-	9pm
DAY 2:	10/8/2016	Saturday	9Am-	9pm
DAY 3:	10/9/2016	Sunday	11Am-	4pm.
DAY 4:				
DAY 5:				
DAY 6:				
DAY 7:				
DAY 8:				
DAY 9:				
DAY 10:				

SECTION 12 License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. The following space 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 position.



Individuals requiring ADA accommodations call (602)542-9027.

SECTION 13 To be completed only by an Officer, Director or Chairperson of the organization named in Section 1.

I, **(Print Full Name)** _____ declare that I am the APPLICANT filing this application as listed in Section 9. I have read the application and the contents and all statements are true, correct and complete.

X _____
Signature **Title/ Position** **Date** **Phone Number**

The foregoing instrument was acknowledged before me this _____
Day **Month** **Year**

State _____ County of _____

My Commission Expires on: _____ _____
Date **Signature of Notary Public**

SECTION 14 This section is to be completed only by the applicant named in Section 9.

I, **(Print Full Name)** _____ declare that I am the APPLICANT filing this application as listed in Section 9. I have read the application and the contents and all statements are true, correct and complete.

X _____
Signature **Title/ Position** **Date** **Phone Number**

The foregoing instrument was acknowledged before me this _____
Day **Month** **Year**

State _____ County of _____

My Commission Expires on: _____ _____
Date **Signature of Notary Public**

Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction: http://www.azliquor.gov/assets/documents/homepage_docs/spec_event_links.pdf.

SECTION 15 Local Governing Body Approval Section

I, _____ _____ recommend ☐APPROVAL ☐ DISAPPROVAL
(Government Official) **(Title)**

On behalf of _____, _____, _____, _____
(City, Town, County) **Signature** **Date** **Phone**

FOR DEPARTMENT OF LIQUOR LICENSES AND CONTROL USE ONLY

☐APPROVAL ☐DISAPPROVAL BY: _____ DATE: ____/____/____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

5

Town of Camp Verde
Proclamation
Declaring
Saturday, September 24, 2016
as
Camp Verde's
Arbor Day Celebration 2016

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees; and

WHEREAS, Arbor Day is now observed at various times of the year throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil due to wind and water, cut heating and cooling costs, moderate temperature, clean the air, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource that increase property values, enhance economic vitality, and create more livable communities; and

WHEREAS, trees, where properly planted, are a source of joy and community pride.

Now, Therefore, The Mayor and Council of the Town of Camp Verde urge all citizens to care for our urban forest and to support our town's ongoing commitment to improving and managing our tree resources. The Camp Verde Town Council hereby proclaims September 24, 2016 as Camp Verde's Arbor Day Celebration.

IN WITNESS WHEREOF, *I have hereunto set my hand and caused to be affixed the seal of the Town of Camp Verde, Arizona, this 21st day of September 2016.*

_____

Charles German, Mayor

ATTEST:

_____

Virginia Jones, Town Clerk

Proclamation
Declaring
Camp Verde Clean

WHEREAS, Camp Verde is a quiet, safe place to raise our children with a small town atmosphere, a friendly relaxed no-pressure way of life where practically everyone knows each other, and

WHEREAS, Camp Verde has wide-open spaces, the Verde River, a mild four-season Climate and panoramic views from the vistas above our valley, and

WHEREAS, Camp Verde is proud of our Community and our Residents and in an effort to make our Town even more attractive for residents and visitors alike proclaim that we will sponsor and join in four clean up events each year, and

WHEREAS, these events will be held one week before each of our four major festivals that we have during the year, and

WHEREAS, we will endeavor through our Parks and Recreation staff to encourage and support and businesses, civic groups, churches, and schools in this community effort, and

WHEREAS, we will have information available about the "Bag Ready' Fund raiser opportunities for groups that are looking to raise money.

WHEREAS, Camp Verde has 4 major events each year to celebrate the community and our heritage.

WHEREAS, In an effort to lead by example, the Town Council will sponsor and adopt a section of Highway 260 from mile marker 224 to 225, and challenge and hope future Councils will continue with this worthwhile cause.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Common Council of the Town of Camp Verde, Camp Verde, Arizona, do hereby proclaim that the Town of Camp Verde, in an effort to make our Town more attractive for residents and visitors alike, do Proclaim that the Town will sponsor and join in, four Clean-up events each year. The Clean-up events will be as follows:

- The 3rd week in March for Spring Festival
- The 2nd week in July for Cornfest
- The 1st week in October for Fort Verde Days
- The 1st week of December for the Christmas Bazaar and Light Parade.

Issued this 21st day of September 2016.

_____
Charles German, Mayor

Attest:

_____
Virginia Jones, Town Clerk

PROCLAMATION
DECLARING
THE MONTH OF OCTOBER
AS
FORT VERDE STATE HISTORIC PARK MONTH

WHEREAS, the Arizona Society of the National Society Colonial Dames 17th Century is honored to recognize Fort Verde State Park this day, September 25, 2016, with the unveiling and dedication of a brass plaque commemorating the Fort's Special place in Arizona history; and

WHEREAS, Fort Verde State Historic Park brings history to life for the communities it serves and beyond with educational programs, reenactments, a museum of exceptional quality, knowledgeable and caring staff, and a host of dedicated volunteers; and

WHEREAS, the members of the Arizona Society of the National Society Colonial Dames, by virtue of their lineal descent from some of these early arrivals, feel an obligation to work for the preservation of the priceless legacy that these individuals left to all American citizens; and

WHEREAS, they continue to convey the true meaning of the inheritance by reminding us that our privilege to live in a free country has stemmed from "loving our country, obeying its laws, respecting its flag defending it against all enemies".

NOW THEREFORE, The Mayor and Common Council of the Town of Camp Verde do hereby proclaim the month of October 2016 to be:

FORT VERDE STATE HISTORIC PARK MONTH

In the Town of Camp Verde, and encourage all citizens of Camp Verde and beyond, to observe this month as a means of reinforcing the priceless legacy that we inherit with our citizenship, or order to help preserve our rich culture and heritage with deep respect for the principles upon which our great county was founded

Issued this 21st day of September 2016

_____
Charles German, Mayor

Attest:

_____
Virginia Jones-Town Clerk

7.

YAVAPAI COLLEGE
COMMUNITY UPDATE

FROM THE DESK OF DR. PENNY WILLS

Other schools mark fall semester with the turning of leaves or a chill in the air. Here at Yavapai College, I see fall in the arrival of our new students, brimming with energy and anticipation;

I see it in the faces of our returning students, determined and confident. And, I see it in our faculty and staff – reinvigorated and ready to play their role in student success.

This academic year brings challenges, as well. Like many colleges across the country, we are managing constant change in our budgeting and enrollment; in the makeup of our districts, and in the needs of our communities. We will embrace the changes ahead while remaining true to our core purpose. At Yavapai College, our mission is our students' success.

That means focusing on improving outcomes. As an institution, we are exploring ways to increase retention and graduation rates. Our faculty mentorship project is already underway and will offer personalized support for first-time college students. Our Strategic Enrollment Management committee has identified the need to focus on personal enrichment and strengthening ties to high school counselors and teachers.

Keeping pace with our community, and its needs, also requires clear communication. At Yavapai College, we are listening: through our Focus Forum series, key stakeholders from across the district have offered recommendations and insights related to their expectations of the college. We were heartened by positive feedback: YC responds to community priorities with flexible programming, serves as an economic driver, and enhances cultural enrichment opportunities for the district.

At our August convocation ceremony, I challenged our faculty and staff to think about what each of us can do, as individuals, to provide greater support to our students, our college, and our community as a whole. Together we can make the 2016-17 academic year the time to grow Yavapai County's "education capital." A concerted effort will lead us to our vision: Yavapai College makes our community a better place to learn, work and live.

Let's continue the conversation:

If you want to know more about any of our projects at Yavapai College, please reach out. We're always happy to meet with you or your group to answer questions and hear ideas. Just call Karen Jones at 928-776-2307 to invite a Yavapai College rep to one of your meetings.

Yavapai College Nursing Program

Yavapai College Career Fair

Verde Valley Ceramics

QUALITY AFFORDABLE EDUCATION

AROUND OUR DISTRICT

PRESCOTT CAMPUS

The campus is alive this fall with classes, events and new services for our community. The art gallery begins the academic year with the Fall Faculty Exhibition; the library offers the Naxos Music Library, a free streaming music database offering nearly 2 million tracks of music; and YC's highly anticipated, inaugural Pokemon Go Invitational Tournament will be held on Sept. 24th. It promises to be a great introduction to the campus for many of the attendees.

Good news for the business community and lifelong learners: building renovations for the Regional Economic Development Center (REDC) and the Osher Lifelong Learning Institute (OLLI) are now complete. The REDC staff can now work more effectively with business professionals, and the OLLI building offers an attractive, comfortable space for its growing ranks of lifelong learners.

Join us on October 21 for an open house event: participants of all ages will have the opportunity to attend college-level sessions hosted by YC faculty and staff. Attendees will learn more about subjects like nursing, viticulture, financial aid, application preparation, and many others. Attendance is limited to the first 200 participants. The online registration form will be available soon at yc.edu.

VERDE VALLEY CAMPUS

Student success was the underlying theme of the summer. Fourteen high school students participated in the early-college LEAD program, earning college credits and getting a preview of campus life. The result: all enrolled at YC for the fall semester, either as full or part-time students. And, the popular College For Kids program hit an all-time high with 485 registrations!

This fall, thanks to a new partnership with the Valley Academy for Career and Technology Education, Verde Valley high school students will be able to earn college credits while taking YC courses in Welding, Fire Science and Media Arts.

Improvements to the campus include new maps, directories, and signs designed to simplify navigating the grounds. Plus, the Mabery Pavilion will launch its fall season with a new paved floor to compliment lighting and landscape work.

SEDONA CENTER

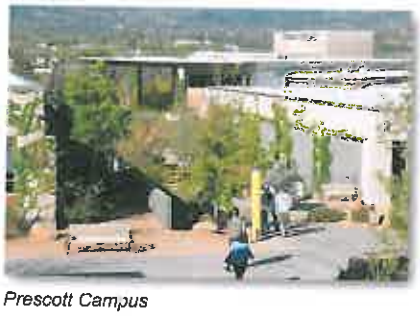
Community teams have shared their ideas for the future of the Sedona Center. Highlights included: adding culinary and pastry kitchens to support the development of a culinary/hospitality program; redesigning classrooms to accommodate lifelong learning, community education, and general education programming; and exploring a partnership with Sedona Red Rock High School to enhance their performing arts program.

CAREER & TECHNICAL EDUCATION CENTER (CTEC)

Career & Technical Education (CTE) programs continue to thrive with a robust 90.5% job placement percentage. By pairing high job placement with career coaching assistance, CTE gives our students a competitive edge in Arizona's job market.

With a National Science Foundation grant of $855,350 to fund high-quality engineering technician training, work-based student internships, instructor training and technical equipment enhancements for the next three years, CTEC will continue to remain one of the top facilities of its kind in Arizona.

In an effort to promote increased collaboration and efficient use of public monies, the Mountain Institute Joint Technical Education District administration has relocated to the Yavapai College Career & Technical Education Center. The campus typically hosts more than 200 high school students who attend courses in Pre-Engineering, Welding, Automotive, Auto Body and Paint, and Aviation.



Prescott Campus

Verde Valley Campus

CTEC Robot Camp

CTE Program Highlights

Computer Numerical Control
The Computer Numerical Control (CNC) Machining certificate program provides an introduction to manufacturing technology and allows the student to program and operate a CNC mill and lathe, design a product for CNC machining, reverse engineer a product for 3D replication, and set tools for the CNC machining of a given product.

Industrial Machine Mechanic
The Industrial Machine Mechanic (IMM) program offers six certificates and a degree in the millwright trade and prepares the student for careers in industrial plant and production machinery installation, maintenance, repair, and fabrication. The types of machines taught include pumps, valves, hydraulic/pneumatic and bulk material handling (e.g., conveyer systems).

CHINO VALLEY AGRIBUSINESS CENTER

Through two successful summer horticulture classes, students prepared the tomato bay for fall students, built a straw-bale garden, planted the pumpkin patch, cleaned up the outdoor gardens and erected a trellis for the grape vines. Meanwhile, canine students tested their handling skills while learning about canine sports such as barn hunt, flyball and agility.

Among the community activities on tap at the center this fall is an all-breed, multi-discipline horse show on Saturday, Oct. 8. The event is in partnership with the Arizona Agribusiness & Equine Center.

The Electrical Utility Lineworker program is in full swing with its third cohort. Students are learning the basics of electricity and line skills in preparation for well-paying careers in the energy industry. If you stop by the campus, you may see our students at the top of 40' poles installing equipment, operating utility trucks, or conducting mock rescues.

Chino Valley Agribusiness Center

PRESCOTT VALLEY CENTER

The center will undergo renovations and expansion over the next year. Many YC allied health and JTED programs will relocate to the campus once construction is complete. The renovations will provide dedicated classrooms and labs, which will contribute to student learning and success.

Prescott Valley Campus

FINANCIAL AID

Parents and students, take note. Financial aid may be awarded earlier this year. The 2017-18 Free Application Form for Student Aid (FAFSA) will be available starting Oct. 1,2016 -- three months early! YC financial aid staff will present several workshops at area high schools this fall to ensure that college-bound students are aware of the latest FASFA filing information.

Financial Aid Support

YAVAPAI COLLEGE PERFORMING ARTS CENTER (YCPAC)

It's hard to imagine a more exciting fall/winter season of entertainment. The Yavapai College Music Department will follow up its September production of "Little Women: The Musical" with the holiday classic "It's a Wonderful Life" in December. Celebrated artists appearing live at the YCPAC include Art Garfunkel and Rita Rudner. Plus, the center will continue to offer satellite broadcasts of the Metropolitan Opera, National Theatre Live, the Bolshoi Ballet performances, and others.

In the Verde Valley, the YCPAC will present Australian jazz sensation Matt Baker & the Trio at the Phillip England Center on Oct. 22 and Windham Hill: Winter Solstice will usher in the holidays at the Sedona Performing Arts Center, Nov. 20. The Broadway favorite Golden Dragon Acrobats will amaze in the final winter season performance at the Sedona Performing Arts Center in March, 2017.

As always, for the full season schedule and ticket information, visit the Yavapai College Performing Arts Center website at www.ycpac.com.

Yavapai College Performing Arts Center

REGIONAL ECONOMIC DEVELOPMENT CENTER (REDC)

Fostering employer/job-seeker connections, the REDC has been a principal collaborator in a series of career fairs around the district. The next scheduled event will be held at the Prescott Valley Event Center, Sept. 27, 9 a.m. - 1 p.m.

"Mobile Small Business Counseling for Rural Yavapai County" is now available thanks to a $68,000 grant. The funding will expand small business technical assistance including personalized counseling services through the Small Business Development Center (SBDC). The geographic areas of focus for the grant include Yarnell, Black Canyon City, and the Town of Chino Valley.

In addition, the SBDC will continue to offer a variety of low-cost entrepreneurship workshops, as well as free one-on-one small business counseling. For workshop schedules and information, visit the SBDC web page at www.yc.edu/sbdc.

REDC Workshop

ATHLETICS

The Roughrider baseball and softball teams this spring were the pride of the county. Baseball capped a stellar season by winning the National Junior College World Series. Softball capped an outstanding season with a fourth-place finish in the NJCAA national championship tournament.

Academics were also a source of pride for YC athletes. Five student athletes earned a perfect 4.0 GPA. Seventeen student-athletes earned NJCAA academic awards and 45 of 78 student athletes were named to the Athletic Director's Honor Roll for earning a 3.0 GPA or higher.

The Roughrider soccer and volleyball fall seasons are now underway and both teams are off to a solid start and on their way to post-season appearances. Visit www.goroughriders.com for game schedules.

National Junior College World Series Champions

YC Softball

IN CLOSING

I hope this letter brings you up to date on just some of YC's recent and upcoming activity. I'd like to leave you with an infographic (below) that reminds us why Yavapai College is the best place to receive a high-quality education through both credit and non-credit programming.

If there's anything you'd like to know more about, please call Karen Jones at (928) 776-2307. We look forward to hearing from you.

Dr. Penny Wills
President
Yavapai College

YC By the Numbers

$10,146 — Average tuition cost for 15 credit hours (typical for one semester) among the four largest Arizona universities.

$1,185 — Tuition cost for 15 credit hours (typical for one semester) at Yavapai College.

$13.8M — Tuition assistance provided to Yavapai College students in 2015-16 through grants, loans, scholarships and other sources.

2,849 — Number of Yavapai College students that received financial aid in 2015-16.

18,917 — Number of students served in the Lifelong Learning Programs at Yavapai College (OLLI, Community Education, EDventures and College for Kids), 2011-16.

FOLLOW US TODAY.

B.

Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date:

☐ *Consent Agenda* ☐ *Decision Agenda* ☐ *Executive Session Requested*

☐ *Presentation Only* ☒ *Action/Presentation* ☐ *Special Session*

Requesting Department: Economic Development

Staff Resource/Contact Person: Steve Ayers

Agenda Title (be exact): Possible Approval of grant application to National Endowment for the for the purpose of constructing a gateway entrance monument to be located at Industrial Drive, to include an in-kind match.

List Attached Documents:

1) Artist proposal

2) Estimated budget

Estimated Presentation Time: **5 minutes**

Estimated Discussion Time: **5 minutes**

Reviews Completed by:

☐ ***Department Head:*** ☐ ***Town Attorney Comments:***

Finance Review: ☐ **Budgeted** ☐ **Unbudgeted** ☒ **N/A**

Finance Director Comments/Fund:

Fiscal Impact:

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

Comments:

Background Information: **Both the 2016 Camp Verde Focused Future II Strategic Community and Economic Development Plan and the 2016 Camp Verde General Plan call for the development of gateway entrances.**

General Plan: "Another new concept supported by the character areas planning approach is that of Camp Verde being viewed as a "Gateway" Community" for the Verde Valley and beyond. There are several road

entrances into the Verde Valley, and many of them including the major thoroughfares of Interstate 17 and State Route 260 are located within Camp Verde."

The General Plan calls out the I-17/SR260 East side as a specific entrance point. And among the implementation strategies the GP calls for:

E. Goal: Create inviting gateway entrances.

Implementation Strategy:

E. 1. Utilize sources and signage to welcome, direct, inform and promote Camp Verde's unique character and its environments.

E. 2. Promote improvements for safe and efficient traffic flow.

E. 3. Communicate with landowners, businesses and government entities on developing gateway entrances.

Focused Future II, under the "Infrastructure and Placemaking" Focus Area, the plan states:

d. Establish gateway monuments and leverage design opportunities with planned "West 260" roundabouts.

The National Endowment of the Arts grants assist in the cost of design, construction, purchase and placement of public art. The plan is to place a bronze sculpture by Hopi artist Jerry Quotskuyva within the Industrial Drive roundabout, along with already contemplated landscaping. Letters of support have been received from several partners including one from the Hopi Nation. Quotskuyva has long standing ties with the Verde Valley Archaeology Center, our non-profit partner in the grant. We anticipate most of the Town's costs for the project will be in the form engineering and design provide by town staff, along with additional cash expenditures to build a platform and place the bronze sculpture. The Town can also apply any landscaping costs already being considered for the roundabout as its matching portion of the grant.

Per estimates prepared by the Public Works Department, the cost of adding the statue to the roundabout will be approximately $20,000.

Recommended Action (Motion): Move to approve the submission of a National Endowment grant application for the placement of public art in the Industrial Drive roundabout.

Instructions to the Clerk:

TOWN OF CAMP VERDE

"CULTURAL FORTITUDE"

BRONZE PROPOSAL
GERRY QUOTSKUYVA
JULY 25, 2016

Contact Information

5600 N. Laura Lane
Rimrock, AZ 86335
Cell: 928-300-2206
loma@gquotskuyva.com
www.gquotskuyva.com

ARTIST STATEMENT

"Cultural Fortitude" by Gerry Quotskuyva
(approximately 10'h x 6' 8" w x 6' 8"d)

Envision visitors and locals alike being welcomed to the Town of Camp Verde by a Puebloan style Tower House that reflects the Native American agricultural and spiritual aspects of an evolving culture. "Cultural Fortitude" represents the strength and resilience of the Puebloan culture despite the influences of the modern world and emphasizes the importance of adapting to change. It also symbolizes the strength of their spiritual beliefs as they continue to hold hope for the future within their hearts.

This piece will be cast in bronze and the ladder will be fabricated out of steel. It will be finished with a light bronze patina on the Tower House sides, a darker finish on the rock cliff part of the structure and a green patina on the corn stalk, which is the focal point of the design.

Corn is central to Puebloan cultures, both physically and spiritually, and to mankind overall as a food source throughout history. Here it also represents the agricultural significance of the Verde Valley area to Native peoples, early pioneers, ranching families and current advocates of self-sustaining farming practices. The front face includes an area of rock wall or cliff like structure containing petroglyph symbols, and inset into the rock are stylized cloud symbols that float above the corn promising life giving rain. At the top of the cliff is a round kiva which reflects the inspirational and spiritual nature of the region. Kivas are commonly found in the alcove ruins located around the Southwest.

The back side of the structure depicts a style of architecture called a Tower House that is also seen in Puebloan ruins throughout the Southwest including the Verde Valley area. Tower Houses were thought to be part of a communications network between villages. In this design, it also represents the silent nature and strength of the Puebloan people.

Since many of our visitors are only passing through this area or spending a day or two in our beautiful region, they may not have the time to tour the local ruin sites. This representation would allow them to experience an example of what our historical Southwest Native American structures look like as they visit the Town of Camp Verde and hopefully create a connection resulting in future trips to the area.

CONCEPTUAL DESIGN DRAWINGS

"Cultural Fortitude" by Gerry Quotskuyva
(approximately 10'h x 6' 8" w x 6' 8" d)

Front View

CONCEPTUAL DESIGN DRAWINGS

"Cultural Fortitude" by Gerry Quotskuyva
(approximately 10'h x 6' 8" w x 6' 8"d)

Back View

CONCEPTUAL DESIGN DRAWINGS

"Cultural Fortitude" by Gerry Quotskuyva
(approximately 10'h x 6' 8"w x 6' 8"d)

Side View

PROFILE

Mediums: **Katsina Carvings** (acrylic on cottonwood root)
Bronze Sculptures
Paintings (acrylic on canvas & paper)

Gerry is a member of the Bear Strap Clan from the Second Mesa Village of Shungopavi. His Hopi name, *Lomahongva,* means "reed standing tall and healthy." Almost every medium of Hopi art incorporates many symbols to represent clouds and rain. Gerry's attention to detail and unique interpretation of traditional Hopi symbolism reflects his rich and expressive heritage. He owned galleries in Sedona from 1996 to 2012, and currently operates a public studio in Rimrock, AZ.

Gerry's remarkable style has been nationally recognized on a public television series titled ***"Living in Balance on Shatki-Hill"*** which featured entertainers, healers and artists in the Sedona area. His work has also been featured in the books ***"Art of the Hopi"*** by Jerry and Lois Jacka, ***"Katsina"*** edited by Zena Pearlstone, and ***"Ancestral Echoes"*** a 10 year retrospective published in conjunction with his solo exhibit also titled "Ancestral Echoes". Some of his pieces have been selected to adorn art show posters including the ***Hopi Tu-Tsootsvolla*** show in Sedona and the ***West Valley Invitational Native American Arts Festival*** in Litchfield Park.

Gerry has garnered numerous awards for his carvings and paintings from museum shows including the ***Heard Museum***, ***Santa Fe Indian Market, Arizona State Museum, Museum of Northern Arizona, Sharlot Hall Museum,*** *and* ***Eiteljorg Museum*** in Indianapolis. His work has been showcased at the group exhibits "From the Earth" at the ***American Indian Contemporary Arts Gallery*** in San Francisco, "Art of the Mesas" at ***Tubac Center Of the Arts,*** and "Contemporary Katsinam", a nine-month exhibit at ***UCLA's Fowler Museum*** in Los Angeles. Over the past several years, he has also been chosen as one of thirty-five Native American artists from across the America's to display their work at the ***Smithsonian National Museum of the American Indian*** in Washington, D. C.

Tohono Chul Park in Tucson hosted Gerry's first, and highly successful, one-man exhibit titled "Contemporary Fragments" in the Spring of 2002. His second solo exhibit, "Ancestral Echoes", ran from Sept. thru Oct. 2004 at ***Nichols Gallery*** on the Pitzer College campus in Claremont, CA. In the fall of 2009, Gerry was commissioned by the Heard Museum to create ten Sunface katsina sculptures of various sizes that were presented as prizes at the Cancer Treatment Centers of American annual Tennis Championships in Surprise, AZ.

There are also several institutions that have Gerry's work in their permanent collection. The Eitlejorg Museum has twenty-four works of art in their permanent collection donated by Margo Eccles of the Lacey Foundation. Gerry is also working on a permanent collection for Xavier University in Cincinnati, OH that consists of over fifty pieces reflecting the diversity of his sculptural styles including a 48" double Shalako carving titled "Sacred Rites". This has been a long term project in which Father Graham has recently decided on the last two pieces for this installation.

Some of Gerry's current projects include participation in a fellowship with the Institute of American Indian Arts in Santa Fe in which Gerry will be undergoing training in the Allan Houser Foundry casting bronzes. Locally, Gerry runs a small volunteer organization called the Verde Valley Ancestral Gardens (VVAG) that currently hosts the Rimrock Farmer's Market and performs roadside clean up. The Verde Valley Ancestral Gardens also supports local Verde Valley organizations by providing additional volunteers when needed. Ultimately, VVAG also intends to assist in the creation of the Heritage Garden for the Verde Valley Archaeology Center in addition to maintaining the Heritage Garden on an annual basis.

Industrial Drive Roundabout Project Budget Estimates

Construction Budget

Perimeter wall	$25,000
Landscape Material	$15,000
Lighting	$ 7,000
Irrigation	$ 10,000
Landscaping	$10,000
	$67,000

In-kind Costs

Architectural costs	$15,000
Engineering	$24,000
Lighting and irrigation	$10,000
Landscaping consult	$ 5,000
	$54,000

Estimate to Add the Statue

Concrete platform	$12,000
Installation	$ 8,000

9.

Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: September 21, 2016

☒ *Consent Agenda* ☐ *Decision Agenda* ☐ *Executive Session Requested*

☐ *Presentation Only* ☐ *Action/Presentation*

Requesting Department: Finance Dept. ***Staff Resource/Contact Person:*** Mike Showers

Agenda Title (be exact): Discussion, consideration & possible approval for the Finance Director to make the budget adjustments as attached.

List Attached Documents: 1) Budget Change Form

Estimated Presentation Time: N/A

Estimated Discussion Time: N/A

Reviews Completed by:

☐ ***Town Attorney Comments:*** N/A

☒ ***Department Head:*** All Departments

☐ **Budgeted** ☐ **Unbudgeted** ☒ **N/A**

Fiscal Impact: None

Comments: The Finance Dept is requesting to allocate the Contingency Budget out to accounts that took on unbudgeted or significant expenses this past year. Doing this will highlight for budget next year that the entire Contingency Budget was used this year. This is housekeeping only and does not change the Overall numbers of the General Admin section of the budget.

Background Information:

Recommended Action (Motion): Approve the Finance Director to make the budget adjustments as attached.

Instructions to the Clerk: None

Town of Camp Verde
Budget Change/Re-Appropriation Form

Date: 9/1/2016

Council Agenda Date: 9/21/2016

Department Making Request: Finance

Department Head Approval: M. Sherman

Account Transferred FROM

Fund	Department	Account Number	Account Name	Amount
01	Non Dept	01-999-20-999900	Contingency	64,695.00

Account Transferred TO

Fund	Department	Account Number	Account Name	Amount
01	Manager	01-110-20-712000	Cont. Labor	7,700.00
01	Clerk	01-120-20-758000	Elections	18,545.00
01	Council	01-100-20-711000	Legal	33,585.00
01	IT	01-180-20-710000	Con. Services	4,865.00

Finance Director Approval: M. Sherman

Date: 9/1/2016

Comments: Reallocate Contingency budget.