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**AGENDA
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, NOVEMBER 5, 2014 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**
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) Work Session – October 22, 2014
 - 2) Regular Session – October 15, 2014
 - b) **Set Next Meeting, Date and Time:**
 - 1) November 12, 2014 at 5:30 p.m. – Work Session
 - 2) November 19, 2014 at 6:30 p.m. – **Combined Regular/Council Hears P&Z Matters**
 - 3) November 26, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
 - 4) December 3, 2014 at 6:30 p.m. – Regular Session
 - 5) December 10, 2014 at 5:30 p.m. – Work Session
 - 6) December 17, 2014 at 6: 30 p.m. – **Combined Regular/Council Hears P&Z Matters**
 - 7) December 24, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters - **CANCELLED**
 - c) **Possible approval of and authorization for the Mayor to execute a Public Road Easement and Maintenance Agreement for non-exclusive use to parcel 404-32-220A (3262 S. Terrace Lane, Verde Lakes Subdivision). Staff Resource: Ron Long**
 - d) **Possible approval as Trustees to the Camp Verde Sewer District of the First Amendment to the Intergovernmental Agreement between the Town of Camp Verde, Arizona and the Camp Verde Sanitary District. This amendment amends the effective date of the original IGA to July 1, 2013, specifies the exact relationship between the Town and the District, and defines how District assets and liabilities will be handled in the Town's accounting system. Staff Resource: Mike Showers**

e) **Possible approval as the Mayor and Common Council of the First Amendment to the Intergovernmental Agreement between the Town of Camp Verde, Arizona and the Camp Verde Sanitary District. This amendment amends the effective date of the original IGA to July 1, 2013, specifies the exact relationship between the Town and the District, and defines how District assets and liabilities will be handled in the Town's accounting system. Staff Resource: Mike Showers**

5. **Special Announcements and presentations:**
 - **Possible approval of a proclamation declaring November as American Diabetes Month**
6. **Call to the Public for Items not on the Agenda.**
7. **Discussion, consideration, and possible direction to staff relative to referendum petitions submitted to refer Ordinance 2014-A398, establishing a 3% sales tax on food for home consumption. Staff Resource: Debbie Barber**

Councilor George requested Item #8:

8. **Presentation of by Verde Valley Care Givers Executive Director Kent Ellsworth regarding transportation for person with special needs.**
9. **Discussion, consideration, and possible acceptance of a grant from the Friends of the Verde River Greenway in the amount of \$50,000 for the development of a River Recreation Master Plan for the Town of Camp Verde. Staff Resource: Steve Ayers**
10. **Discussion, consideration, and possible approval of Resolution 2014-932, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona extending the terms of the sitting Mayor and Council members pursuant to ARS §16-204 as amended, related to consolidated elections. Staff Resource: Debbie Barber**
11. **Call to the Public for items not on the agenda.**
12. **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.
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: *V. Jones*

Date/Time: 10-30-2014 9:00 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.

4.a.1

MINUTES - DRAFT
SPECIAL/WORK SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, OCTOBER 22, 2014 at 5:30 P.M.

1. **Call to Order**

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

2. **Roll Call**

Mayor German, Vice Mayor Baker, Councilors George, German, Gordon, Jones, Whatley were present.

Also Present:

Town Manager Russ Martin, Marshal Nancy Gardner, Public Works Director Ron Long, Public Works Analyst Deborah Raney, Economic Development Director Steve Ayers, Deputy Clerk Virginia Jones and Recording Secretary Marie Moore.

3. **Pledge of Allegiance**

Mayor German led the pledge.

4. **Discussion, consideration and possible direction to staff relative to the current Capital Improvement Plan, capital improvement project planning, projects and potential revenue sources, including but not limited to food tax, sales tax, voter approved property tax, CIP fees and improvement districts, etc. Staff Resource: Russ Martin**

On a Motion by Mayor, seconded by George, Council voted unanimously to direct staff to move forward with the SR 260 Wastewater Expansion project and the Infrastructure project to include the Finnie Flat Streetscape by utilizing funds in the CIP budget.

On a Motion by George, seconded by Jones, Council voted 5-1 to publicize .65 of a percent increase in sales tax for a 60 day period. Baker opposed, German was absent.

Ron Long discussed the projects listed on the 2014/2015 Approved CIP Budget list which is attached and becomes a permanent part of the record.

Vice Mayor Baker questioned the Public Works Office Remodel; Ron Long explained that at this time the public has open access to the entire office and there needs to be a barrier to help with reception. Long also mentioned the degrading condition of the carpet.

Bob Johnson inquired about the basin currently under construction with in the Bashas' Drainage Channel and if the water would drain to the aquifer. Ron long confirmed that was a part of the plan.

Jones questioned what the extent of the Verde Lakes Drive project consisted of. Ron Long explained that only the actual Verde Lakes Dr. is included at this time due to the fact that it carries so much water. It was explained that the current funding that exists will pay for survey, design and ditches.

Bob Johnson feels the town should keep in mind that every year houses are getting flooded and would like to town to do whatever they can to solve that situation.

Jones asked if the Finnie Flat Sidewalk will include the new intersection at Circle K. Long indicated that if it does impact the project it would be very minimal.

Gordon inquired if the flooding issues in between the buildings that are involved with the Holloman St. Parking Lot Materials project would be addressed. Long explained that it was all included.

Russ Martin explained that the money allocated to the Community Park Development will only start on the project but will not complete the project.

Gordon questioned when the Rezzonico Park would be worked on. Martin explained that Rezzonico Park would be focused on once the Library was in progress. George agreed that was his understanding as well.

Jones questioned the irrigation system for the Community Park and how it will be figured in terms of how many ball fields would be able to be designed. Martin explained that the design will encompass how much water is needed, how large the pump is and the irrigation system.

Bob Johnson referenced an article about the City of Sedona allowing their irrigation water to flow back to the aquifer. Martin confirmed that the information was correct.

Mayor German talked about the process of pulling the money for the community park and putting it toward a more necessary project such as Verde Lakes, but also acknowledged that the additional money still wouldn't be enough.

Courtroom Improvements were discussed and the fact that the money allocated has not come from the General fund, but in fact the majority has come from Court Enhancement Fee's generated by the Court itself. Martin did explain that the money allocated most likely would not be enough to complete the project. Gordon inquired if there would be an exuberant design that the cost is associated with. Martin explained the money is allocated toward the necessary logistics the Court is in need of.

Long indicated that the HVAC Units from the old Library will be salvaged and re-used for the new Court, and the plan is to make the room functional.

Whatley expressed her strong support to upgrade rooms 206, 207 and 208 for the Court and that it is a necessity that is long overdue.

George questioned what happened to the Community Block Grant. Debra Raney explained it would be 2015 before it is to be started and is currently on target as far as a time frame. Funding is through HURF, which is why it is not included.

Martin discussed the additional \$450,000 in unspecified CIP projects listed and what the priority of the projects would be. Martin informed Council that the Town did not get a grant applied for from WIFA, therefore, Council needs to decide where and how to allocate money for the Wastewater Expansion project needed in conjunction with the SR 260 expansion project.

German inquired if there had been any follow up with working with the Yavapai Apache Tribe and their sewer system. Martin explained that is what the purpose of the study would determine. Long also explained that the plant that the Yavapai Apache Tribe is remodeling is on the opposite side of the river from what the Town would need.

Martin stressed the fact that timing is critical and encouraged the Council to make a decision regarding the matter although the grant was not received. Jones inquired what the \$37,500 was covering. Debra Raney explained the amount was based on a quote received and would give a conceptual plan to move forward. Gordon agreed that the Town must act and get sleeves put in while construction is in process because it will cost an extreme amount more to bore underneath SR 260.

Whatley addressed the fact that the money being discussed has not been specified therefore, it doesn't exist.

Ayers explained that this is not a matter that can wait and it is critical to find the funds for the Wastewater Expansion project.

Park Maintenance was discussed, Jones inquired if there had been considered to only replace necessary items rather than utilizing \$65,000 for a whole new system.

Martin addressed Storm water Projects and indicated that the Town is in contact with the Forest Service and would like residents to participate in the discussions to address the drainage problems.

Long addressed the current requirements from ADEQ but the lack of funds to meet the requirements and the lack of help available for the Town to seek.

Streets Projects were discussed and the intersection flow control at Finnie Flats. Long explained that signal system is not currently working correctly and the amount requested would allow an upgrade for both traffic lights.

Infrastructure Project was discussed regarding the new construction of the Medical Center area and the importance of the Finnie Flat Streetscape. George strongly expressed his desire to make the infrastructure project a priority as it is a direct reflection of the gateway to the Town.

German requested Martin clarify what Council needed to make decisions on now that the projects have been listed out. Martin explained that if the food tax does begin in December, possible revenue would be seen in January and projects would be able to move forward.

Meeting recessed for ten minutes at 7:25 pm. Councilor German left the meeting during the break.

Council discussed food tax, sales tax and voter property tax. George requested that staff publicize the .7% sales tax for 60 days and then take action. Gordon asked if the current referendum petition is successful, could other options be included on the ballot. Martin indicated that the Council could put other options on the ballot if that process happened.

Jones expressed her opinion and explained that the Town is at a crucial point for expansion and there must be decisions made and she would like to move forward with any source of revenue the Town could generate.

George indicated that he still feels that Council should move forward with an increase of sales tax. Jones expressed her agreement with George.

Mayor German indicated he favored using funds that are in savings to get needed projects started and to then start getting the revenue from other sources coming in for the needed sustainability.

Whatley agreed that the responsible thing to do is publicize the .7% sales tax. After a short discussion Council agreed the increase should be .65% not .7%.

Gordon stated he would like to see the Community Park delayed a year and the funds allocated to other funds that are necessary. Whatley expressed her disappointment that the Town invested toward the property of the Community Park for the property to be ignored.

It is the consensus of Council to direct staff to move forward with the SR 260 Wastewater Expansion Project and the Infrastructure project to include the Finnie Flat Streetscape by utilizing funds in the CIP budget.

Tom Pitts recommended that the Council give more information to the people, so they understand what they are voting on, they might have a better outcome.

5. **Adjournment**

On a Motion by Baker, seconded by Jones, the meeting adjourned at 8:20 pm.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special/Work Session of the Town Council of Camp Verde, Arizona, held on October 22, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2014.

Charles German, Mayor

Marie Moore, Recording Secretary

Deborah Barber, Town Clerk

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**DRAFT MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS - 473 S. MAIN STREET, ROOM #106
WEDNESDAY, OCTOBER 15, 2014 AT 6:30 P.M.**

Minutes are a summary of the discussion. They are not verbatim.
Public input is placed after Council discussion to facilitate future research.

1. **Call to Order**

Mayor German called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor German, Vice Mayor Jackie Baker, and Councilors Bruce George, Carol German, Brad Gordon, Robin Whatley, and Jessie Jones are present.

Also Present

Town Manager Russ Martin, Planning and Zoning Commission Chairman B. J. Davis, Community Development Director Michael F. Jenkins, Camp Verde Marshall's Office Commander Bruce Girnt, Town Clerk Deborah Barber, and Recording Secretary Lynn Riordan.

3. **Pledge of Allegiance**

Mayor German led the pledge.

4. **Consent Agenda** - All those items listed below may be enacted upon 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 – October 1, 2014
- 2) Regular Session – September 17, 2014

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

- 1) October 22, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
- 2) October 22, 2014 at 5:30 p.m. – Work Session – CIP
- 3) November 5, 2014 at 6:30 p.m. – Regular Session
- 4) November 12, 2014 at 5:30 p.m. – Work Session
- 5) November 19, 2014 at 6:30 p.m. – Combined Regular/Council Hears P&Z Matters
- 6) November 26, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters - **CANCELLED**

On a motion by Councilor George, seconded by Vice Mayor Baker, the Council unanimously voted to approve the Consent Agenda.

5. **Special Announcements and presentations:**

Possible approval of a proclamation declaring Camp Verde Clean and designating the following weeks as clean-up events: 3rd week in March for Spring Festival, 2nd week in July for Cornfest, 1st week in October for Fort Verde Days, and the 1st week in December for the Christmas Bazaar and Light Parade.
Staff Resource: Mayor and Council.

Councilor George read the Proclamation declaring Camp Verde Clean which designated the 3rd week in March for Spring Festival, 2nd week in July for Cornfest, 1st week in October for Fort Verde Days, and the 1st week in December for the Christmas Bazaar and Light Parade for clean up dates, and established the Town of Camp Verde Adopt a Highway MP 224-225.

Mayor German declared the Proclamation as presented and read.

6. **Call to the Public for Items not on the Agenda.**
None.

7. **Presentation of the Community Survey Results by Yavapai College Representatives Dr. Clint Ewell and Vice President for Finance and Administrative Services Harold Harrington, District Governing Board Spokesperson, to include possible discussion by Council.** Staff Resource: Mayor and Council

Harold Harrington and Dr. Clint Ewell, Yavapai College, presented the community survey result with a Power Point Presentation. The community survey was a year-long process and it will be shared with each community. The survey results showed the West county area utilizing the College services more than the East county, and the West county survey showing more satisfaction with College services. Harold Harrington outlined the planned actions to improve and increase services to the residents of Yavapai County, and provided a hand-out to the Council. Additionally, Mr. Harrington advised that two of the new programs the College was hoping to offer, particularly in the Verde Valley were a Certified Culinary Program and a co-op with U of A Department of Agriculture Veterinary Program.

Mr. Harrington advised that the Yavapai College Honors program was sponsoring a fund-raiser for the Honors program at Hassyampa Inn in Prescott, and provided a handout for anyone interested.

Mayor German, on behalf of the Council, stated he was glad to see so many positive changes and progress with the Yavapai College serves and thanked Mr. Harrington and Dr. Ewell for all their continued work and support of Yavapai College.

8. **Presentation and possible discussion of Quarterly Reports as presented by:**
- **Planning & Zoning Commission**
 - **Board of Adjustments & Appeals**

Planning and Zoning Commission Chairman B. J. Davis presented the quarterly report for July – September 2014, stating the land use map has now been set aside and replaced with the character areas map, all of the goals, strategies and schedules for the Master Plan are still on track stating the sub-committees bring forward a lot of diversity and have been extremely helpful and committed to the Commission in completing the Master Plan, and it will be ready for the 2016 ratification. Mr. Davis stated the commission attendance is generally very good, except for a little break during the summer due to vacations and illnesses, and was hopeful for increased public attendance at future P & Z Meetings. Community Development Director Mike Jenkins stated there was no new business for the Board of Adjustment July – September 2014.

Vice Mayor Baker stated concerns about attendance at the Planning and Zoning Commission Meetings and stated appreciation for the P & Z Commission.

Councilor George stated appreciation for how Chairman Davis executed the P & Z Meeting, and how successful he is in extracting and compiling information and opinions.

9. **Update and possible discussion of the CVMO Department of Homeland Security grant award of \$40,623 to continue the upgrade of the interoperability radio communication process with radio receivers and antennas and microwave towers.** Staff Resource: Marshal Gardner

Town Manager Russ Martin stated the CVMO was granted the \$40,623 for communication upgrades.

Commander Girt explained to the Mayor and Council what equipment and services the grant money would be providing.

10. **Update and possible discussion of the CVMO Governor's Office of Highway Safety grant award of \$17,462 for overtime details involving DUI enforcement, traffic violation enforcement, and the purchase of equipment.** Staff Resource: Marshal Gardner

Town Manager Russ Martin stated the CVMO was granted the \$17,462 for equipment. Commander Girt explained to the Mayor and Council what equipment and services the grant money would be providing. The grant awards did not cover everything they had hoped for, but has greatly improved communications in the Verde Valley, and has provided CVMO with equipment and resources that was desperately needed.

Councilor Whatley and Vice Mayor Baker thanked CVMO and Commander Girt for applying for, and acquiring, these grants as these upgrades and equipment purchases could not have been realized this year by the Town, due to budget restraints, without the grant money.

11. **Discussion, consideration, and possible approval of Resolution 2014-931, a resolution of the Common Council of the Town of Camp Verde, Arizona, Yavapai County, Arizona declaring as a public record a certain document filed with the Town Clerk and entitled, "Section 11-1-5 Noise" of the Town Code.** Staff Resource: Commander Bruce Girt and Mike Jenkins

On a **motion** by Vice Mayor Baker, seconded by Councilor German, the Council unanimously voted to approve Resolution 2014-931 "Section 11-1-5 Noise" of the Town Code.

12. **Discussion, consideration, and possible approval of Ordinance 2014-A399, an ordinance of the Town of Camp Verde, Yavapai County, Arizona adopting by reference "Section 11-1-5 Noise" Text Amendment and proscribing penalties for violations thereof.** Staff Resource: Commander Bruce Girt and Mike Jenkins

On a **motion** by Councilor George, seconded by Councilor German, the Council unanimously voted to approve Ordinance 2014-A399 "Section 11-1-5 Noise" Text amendment.

Public Comment

Walter Hoo addressed the Council in support of adopting Resolution 2014-931 and Ordinance 2014-A399 "Section 11-1-5 Noise".

With respect to Resolution 2014-931 and Ordinance 2014-A399 "Section 11-1-5 Noise", Councilor George requested clarification with respect to penalties for violation of Town Ordinance "Noise". Commander Girt advised the maximum penalties for violation of Town Ordinance "Noise" will be the same statutorily as a class one misdemeanor with no minimum penalty, however, CVMO will try to correct the problem before issuing a citation or summons. Additionally, the times for Noise violations will be the same as the current Noise Ordinance in effect for construction, and CVMO will not initiate action (pro-active) but will respond by complaint only. Commander Girt presented a Power Point overview of the Noise Ordinance and the process by which CVMO will measure (by decibels) Noise, stating the Noise Ordinance/Resolution gives investigative direction and procedure for CVMO. All officers will receive training on the use of measuring decibels, as well as procedure for the investigative and objective process.

Councilor German item 13:

13. **Discussion and possible direction to staff relative to the Building Code referendum petitions that were**

rejected by the Town Clerk.

Councilor German stated the Building Code Referendum Petition was rejected by the Town Clerk due to a technicality but believes the Council should hear the citizen's opinions with respect to this matter. This matter is set for discussion and public comment only.

Public Comment:

Pat Correll addressed the Council, stating opposition to the newly adopted New Building Code and supports that any change in the Building Code should have gone to public vote.

Robb Witt addressed the Council, stating opposition to the newly adopted Building Code, stating the new codes are too complex, causes additional and unnecessary expense, there is already too much government control, and supports that any change in the Building Code should have gone to public vote.

Yavapai County Supervisor Tom Thurman addressed the Council, stating the County adopts only portions of any code and always asks for input from the Contractors Association prior to any adoption. Supervisor Thurman stated the primary reason for any code is the health and safety of all residents.

Robert Forman addressed the Council, stating support of the newly adopted New Building Code, stating health and safety is the primary concern for residents, fire/police, and potential property damage, but hopes that the Planning and Building Department will remain flexible as possible without compromising safety. Further, he stated he support for consistency, but does not support universal building codes with the county or other municipalities, and the new building codes give more flexibility.

John Bassouss addressed the Council, stating support of the newly adopted New Building Code, stating health and safety is the primary concern, but would like to see the dialog remain open and hopes that the Planning and Building Department will remain flexible as possible with enforcing the new codes.

B. J. Davis addressed the Council, stating support of the newly adopted New Building Code, stating health and safety is the primary concern, but the new codes are too complex even though there is few changes from the old code, agrees with consistency and hopes that the Planning and Building Department will remain flexible as possible with enforcing the new codes. Mr. Davis advised that this matter was open for public comment before the new Building Codes were adopted and there was very little interest or public comment prior to the adoption of the current Building Codes.

Kat Davis addressed the Council, making a passionate statement supporting the newly adopted New Building Code.

Mark Pennecost addressed the Council, stating opposition to the newly adopted New Building Code.

Sherry Wishmeyer addressed the Council, stating support of the newly adopted New Building Code, stating health and safety is the primary concern, but hopes that the Planning and Building Department will remain flexible as possible with enforcing the new codes.

Mayor German and each Councilor addressed the public comments.

Councilor Whatley made a statement, agreeing with and supporting freedom, but stating that all professions have regulation, mostly for the safety of self and community, and she supports the adoption of the New Building Codes as passed for the protection, health and safety of the community.

Councilor George stated he did not believe that the Petitions were circulated with complete honesty, this matter was open for public comment before the new Building Codes were adopted, and he supports the adoption of the New Building Codes as passed for the protection, health and safety of the community.

Councilor Gordon made a statement, agreeing that government is too big, however, this matter was open for public comment before the new Building Codes were adopted and he does not recall Mr. Witt and the parties that signed the Referendum Petition participate at any public hearings, and he supports the adoption of the New Building Codes as passed for the protection, health and safety of the community. He further stated that all Building Codes can be challenged and modified as issues arise or warrant changes.

Vice Mayor Baker stated she does not disregard the 300 signatures on the Petition and hopes that these signatures were not obtained under false pretense. Vice Mayor Baker stated the new codes can be flexible, and she is confident that staff is capable and willing to make it work for everyone, she supports the adoption of the New Building Codes as passed for the protection, health and safety of the community.

Councilor Jones stated time and knowledge do not stand still. She wants what is best for the residents of the community and supports the most updated information. She state she believes staff will do the best they can to be flexible without jeopardizing protection, health and safety of the community, and she supports the adoption of the New Building Codes as passed.

Councilor German thanked the public for their input and comments, stating open dialog helps deter rumors, and agreeing that at times there is too much government regulation. She stated she believed building codes are necessary for health and safety, and supports the adoption of the New Building Codes as passed.

Mayor German stated the consensus of the Council was to take no action on the proposed referendum and give no direction to staff with respect to the adoption of the New Building Codes as passed.

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.

Vice Mayor Baker commented on the Fort Verde Days success, and thanked all volunteers that helped make it a success.

Mayor German commented on the Fort Verde Days success, the parade was excellent, and thanked Councilor German and all volunteers that helped make it a success.

Councilor Gordon commented on the Fort Verde Days parade success.

Councilor George commented on the Fort Verde Days success, and stated he attended the Verde Valley Mobility Committee on October 8, 2014, stating the excellent outreach programs that are available. Councilor George provided a handout on the services and equipment available through the Verde Valley Mobility Committee.

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 reminded everyone that the CIP meeting was next week. Mr. Martin also advised that tonight was the "testing" for the upgrade of the recording equipment, and requested all comments be directed to the Town Clerk's Office.

17. **Adjournment.** On a motion by Mayor German, seconded by Councilor Gordon, the council unanimously voted to adjourn the meeting at 9:35 p.m.

Charles German, Mayor

Lynn Riordan, 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 October 15, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2014.

Debbie Barber, Town Clerk

H.C



Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: November 5, 2014

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

Requesting Department: Public Works

Staff Resource/Contact Person: Ron Long

Agenda Title (be exact): Possible approval of and authorization for the Mayor to execute a Public Road Easement and Maintenance Agreement for non-exclusive access to parcel 404-32-220A.

List Attached Documents: Easement (4 Pages)

Estimated Presentation Time: N/A

Estimated Discussion Time:

Reviews Completed by:

- Department Head: Ron Long Town Attorney Comments: Reviewed, Signed & Attached

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact:

Budget Code: 20-480-20-758100 (Recording Fees) **Amount Remaining:** \$100.00

Comments: No impact to budget; this is a regular-occurring budget line item

Background Information: The site of Parcel 404-32-220-A, (3262 S. Terrace Lane, Verde Lakes subdivision), is located in an area that lacks public access. The owners of this property have obtained the required permits to construct a private dwelling and have requested designated access to their land.

A road servicing the aforementioned property is represented on the original plat. The road however, is platted in a floodplain and has never been constructed. It is not practical nor is it fiscally responsible to build and maintain a public road in a floodplain, particularly given the need for maintenance and repairs on existing Town rights of way.

Public Works and Community Development staff have worked to determine the most practical route to provide ingress and egress to the subject property. The Easement will grant perpetual, non-exclusive permission to access the private property over two parcels owned by the Town. The Easement is not exclusive to the property owners and the Town remains titled owners of the two parcels over which the Easement will be granted.

Recommended Action (Motion): staff recommends the approval of and authorization for the Mayor to execute a Public Road Easement and Maintenance Agreement for non-exclusive access to parcel 404-32-220A.

Instructions to the Clerk: Please obtain Mayor's signature – return to Public Works to facilitate the recordation of the Easement

When Recorded Return to:

TOWN OF CAMP VERDE
473 South Main Street
Camp Verde, Arizona 86322

PUBLIC ROAD EASEMENT AND MAINTENANCE AGREEMENT

THIS EASEMENT, dated this _____ day of November, 2014, from the Town of Camp Verde, an Arizona Municipal Corporation, herein after called the GRANTOR, to _____, herein after called the GRANTEE.

Whereas, the GRANTEE has applied for a road easement over certain lands owned by the GRANTOR in the County of YAVAPAI, State of ARIZONA.

NOW THEREFORE, GRANTOR does hereby grant to GRANTEE, its successors and assigns, a non-exclusive right, privilege and easement for ingress and egress over and across a portion of GRANTOR's Property, herein after called the "EASEMENT PREMISES".

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

The EASEMENT PREMISES herein granted is limited for the purpose of construction, reconstruction, replacement, repair, and maintenance of a non-exclusive pedestrian and vehicle access for ingress and egress. Nothing herein shall preclude the GRANTOR from locating Town informational, directional or traffic control signage on any portion of the EASEMENT PREMISES. The GRANTEE shall assure that any/all signage posted by the GRANTEE within the EASEMENT PREMISES shall be consistent with and be approved by the GRANTOR prior to installing such signage.

The GRANTEE its succors and assigns is hereby obligated and accountable to maintain the EASEMENT PREMISES and shall trim, prune, cut and clear away trees, brush, shrubs or other vegetation necessary for the convenient and safe exercise of the rights herein granted. The GRANTEE shall provide for the prevention and control of soil erosion within the EASEMENT PREMISES, protect and preserve soil and vegetative cover outside the EASEMENT PREMISES and adjacent lands which may be impacted by the construction and maintenance of the EASEMENT PREMISES. The GRANTEE shall also grade and maintain the surface conditions of the Easement Premises to allow for the safe operation and access of vehicular and pedestrian traffic and shall maintain all terracing, culverts, water bars, leadoff ditches or other works necessary to accomplish this objective. Only after obtaining the permission of the GRANTOR, may

the GRANTEE clear the EASEMENT PREMISES by means of chemicals. Authorization will be considered after written application to the GRANTOR specifying the time, method, chemicals and exact location of the EASEMENT PREMISES to be chemically treated.

GRANTOR shall not locate, erect or construct, or permit to be located erected or constructed, any building or other structure within the EASEMENT PREMISES. GRANTOR shall not plant or permit to be planted any trees or vegetation within the EASEMENT PREMISES. However, the GRANTOR reserves the right to use the EASEMENT PREMISES for purposes that are not inconsistent with GRANTEE's easement rights herein conveyed and which do not interfere with or endanger any of the GRANTEE's facilities including, without limitation, granting others the right to use all or portions of the EASEMENT PREMISES including utility or roadway purposes, improvements such as paving, sidewalks, and or landscaping etc. Notwithstanding the foregoing, GRANTOR shall not have the right to lower by more than one foot or raise by more than two feet the surface grade of the EASEMENT PREMISES, and in no event shall a change in the grade to compromise GRANTEE's minimum cover requirements or interfere with GRANTEE's operation, maintenance or repair.

GRANTEE shall indemnify, defend and hold harmless, the GRANTOR for any injury, death, loss, cost or damage incurred by persons using the Easement Premises, as a result of any negligent action or omission in connection with the installation, excavation, maintenance, repair or other work performed by GRANTEE within the EASEMENT PREMISES and the use of the Easement Premises.

The covenants and agreements herein set forth shall extend and inure in favor and to the benefit of, and shall be binding on the heirs, administrators, executors, successors in ownership and estate, assigns and lessees of the GRANTOR and GRANTEE.

IN WITNESS WHEREOF, the Parties have executed this EASEMENT on this _____ day of November, 2014.

TOWN OF CAMP VERDE, an Arizona Municipal Corporation

BY: _____
Charles German, Mayor

ATTEST:

By: _____
Town Clerk

APPROVED AS TO FORM:

William Sims, Town Attorney

STATE OF ARIZONA)
) ss.
County of Yavapai)

The foregoing instrument was acknowledged before me this _____ day of November, 2014 by Charles German, Mayor of the Town of Camp Verde, who acknowledged that he/she signed the foregoing instrument on behalf of the Town.

Notary Public

My commission expires:

By: _____
Jeffrey K. Oravits

By: _____
Angela Jo Oravits

STATE OF ARIZONA)
) ss.
County of Yavapai)

The foregoing instrument was acknowledged before me this _____ day of November, 2014 by Jeffrey K. Oravits and Angela Jo Oravits, a married couple, who acknowledged that he/she signed the foregoing instrument on behalf of the Town.

Notary Public

My commission expires:



HERITAGE

Land Survey & Mapping Inc.

EXHIBIT "A"

Ingress and Egress easement:

The following is a description of a strip of land 24.00 feet in width for Ingress and Egress purposes; Located within Section 15, Township 13 North, Range 5 East, of the Gila and Salt River Base and Meridian, Yavapai County, Camp Verde, Arizona. Said strip of land being situated in, on, over and through a portion of the Verde Lakes, Unit 4 Subdivision, recorded in Book 15, Page 38, records of the Yavapai County Records Office, [Record Source #1 (R1)]; The center line of the said 24.00 foot wide strip of land being more particularly described as follows:

Beginning for reference at the found ½" rebar marking the Northwest corner of Lot 1389, of the said Verde Lakes, Unit 4, Subdivision; From which a found ½" rebar marking the Southwest corner of said Lot 1389 bears, South 00° 33' 45" West, [Basis of bearing (R1)] at a distance of 119.96 feet; Thence South 72° 33' 34" West, a distance of 52.30 feet, to a found ½" rebar marking the Northeast corner of Lot 1386, of the said Verde Lakes, Unit 4, Subdivision; From which a plastic cap atop a ½" rebar stamped L.S. 26925, marking the Southeast corner of said Lot 1386 bears, South 00° 33' 58" West, at a distance of 119.92 feet; Thence South 00° 33' 58" West, a distance of 25.14 feet, along the East line of said Lot 1386, to the center line of the said 24.00 foot wide strip of land and the TRUE POINT OF BEGINNING;

Thence South 71° 45' 21" East, a distance of 262.12 feet, along the centerline of the said 24.00 foot wide strip of land, to the Easterly line of Lot 1399, of the said Verde Lakes, Unit 4, Subdivision, and the terminus of said centerline.

The subject 24.00 foot wide strip of land contains 8,646.00 square feet more or less. The side lines of the strip of land described herein being lengthened or shortened at the Westerly end thereof; to meet the East line of said Lot 1386, and at the Easterly end thereof; to meet the Easterly line of said Lot 1399, of the said Verde Lakes, Unit 4, Subdivision; As shown on the attached exhibit drawing which is made a portion hereof by this reference.

Page 1 of 2



Dugan L. McDonald R.L.S. P.O. Box 3270 Camp Verde, Arizona 86322
Office (928) 567-9170 738 S. Parks Drive Fax (928) 567-6351

Expires 3-31-14

4.0



Town of Camp Verde

Agenda Item Submission Form - Section I

Meeting Date: November 5, 2014

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

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

Agenda Title (be exact): Discussion, consideration, and possible approval as Trustees to the Camp Verde Sewer District of the First Amendment to Intergovernmental Agreement Between Town of Camp Verde and Camp Verde Sanitary District.

List Attached Documents: 1) First Amendment to Intergovernmental Agreement Between Town of Camp Verde and Camp Verde Sanitary District.

Estimated Presentation Time: N/A

Estimated Discussion Time: N/A

Reviews Completed by:

Town Attorney Comments:

Department Head:

- Budgeted Unbudgeted N/A

Fiscal Impact & Comments: None.

Background Information: The Council needs to approve this item as Trustees to the Camp Verde Sanitary District. The original IGA was signed August 7, 2014 and laid out the ground-work and general concepts of the transfer of District property to the Town and separating the Debt from the Town. The Amendment is taking care of some house-keeping items from the original agreement and specifying more of the exact relationship between the Town and the Camp Verde Sanitary District as well as specifying how District pieces will be handled on the Town's books.

Recommended Action (Motion): Move to approve as Trustees of the Camp Verde Sanitary District, the First Amendment to Intergovernmental Agreement Between Town of Camp Verde and Camp Verde Sanitary District.

Instructions to the Clerk: None.

**FIRST AMENDMENT TO
INTERGOVERNMENTAL AGREEMENT
BETWEEN
TOWN OF CAMP VERDE
AND
CAMP VERDE SANITARY DISTRICT**

THIS FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT (“**Agreement**”) is made and entered into as of this ____ day of _____, 2014 (“**Effective Date**”) by and between the TOWN OF CAMP VERDE, an Arizona municipal corporation (“**Town**”) with offices at 473 S. Main Street, Suite 102, Camp Verde, AZ 86322 and the CAMP VERDE SANITARY DISTRICT, (“**District**”), a political subdivision of the State of Arizona with offices at 473 S. Main Street, Suite 102, Camp Verde, AZ 86322.

RECITALS:

- A. The Town and the District entered into that certain Intergovernmental Agreement, dated as of August 7, 2013 (“**Prior Agreement**”) regarding the dissolution of the District pursuant to A.R.S. §48-2029 and the transfer of all operations of the District to the Town; and
- B. The parties now desire to amend the Prior Agreement to address accounting issues.

NOW, THEREFORE, in consideration of the above recitals and the mutual promises contained herein and other good and valuable consideration, the parties agree as follows:

AGREEMENT:

1. **Purpose.** The purpose of this Agreement is to amend the Effective Date of the Prior Agreement to address the timing regarding the transfer of assets and responsibilities to the Town and to acknowledge the Town’s financial funds that the Town uses to account for expenses and revenues associated with the District.
2. **Effective Date.** The Effective Date of the Prior Agreement shall be as of July 1, 2013.
3. **Town Accounts.**
 - a. **Agency Account.** The Town shall establish the “**Sanitary District Agency Fund.**” All property tax revenues received from property owners in the District after the Effective Date and all amounts in the Property Tax Cash Account shall be deposited into the Sanitary District Agency Fund and all debt service payments on debt issued by the District prior to the Effective Date shall be paid from the Sanitary District Agency Fund.
 - b. **Enterprise Fund.** The Town shall establish the “**Sewer Enterprise Fund.**” All charges and fees received from customers of the District after the Effective Date shall be deposited into the Sewer Enterprise Fund, and all operations and maintenance expenses of the District after the Effective Date shall be paid from the Sanitary District Enterprise Fund.
4. **Authority and Notices.**

a. The individuals signing below, on behalf of either party, hereby represents and warrants that such individual is duly authorized to execute and deliver this Agreement on behalf of either party and that this Agreement is binding upon either party in accordance with its terms.

b. Unless otherwise specified herein, any notice or other communication required or permitted to be given under this Agreement shall be in writing and mailed to the address given below for the party to be notified, or to such other address, notice of which is given in compliance with this Section:

If to Town:

Town of Camp Verde Clerk's Office
473 S. Main Street, Suite 102
Camp Verde, Arizona 86322
Fax No.: (928) 567-9061

If to District:

Camp Verde Sanitary District
473 S. Main Street, Suite 102
Camp Verde, AZ 86322
Fax No.: (928) 567-9061

IN WITNESS WHEREOF, the parties have executed this Agreement by signing their names on the day and date first written above.

TOWN OF CAMP VERDE

CAMP VERDE SANITARY DISTRICT

By: _____
Charlie German, Mayor

By: _____
Board Chairman

ATTEST:

ATTEST:

Town Clerk

Clerk of the Board

APPROVAL AS TO FORM:

William J. Sims, Town Attorney

Date: _____



Town of Camp Verde

Agenda Item Submission Form - Section I

Meeting Date: November 5, 2014

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

Requesting Department: Finance

Staff Resource/Contact Person: Mike Showers

Agenda Title (be exact): Discussion, consideration, and possible approval of the First Amendment to Intergovernmental Agreement Between Town of Camp Verde and Camp Verde Sanitary District.

List Attached Documents: 1) First Amendment to Intergovernmental Agreement Between Town of Camp Verde and Camp Verde Sanitary District.

Estimated Presentation Time: N/A

Estimated Discussion Time: N/A

Reviews Completed by:

Town Attorney Comments:

Department Head:

Budgeted Unbudgeted N/A

Fiscal Impact & Comments: None.

Background Information: The original IGA was signed August 7, 2014 and laid out the ground-work and general concepts of the transfer of District property to the Town and separating the Debt from the Town. The Amendment is taking care of some house-keeping items from the original agreement and specifying more of the exact relationship between the Town and the Camp Verde Sanitary District as well as specifying how District pieces will be handled on the Town's books.

Recommended Action (Motion): Move to approve the First Amendment to Intergovernmental Agreement Between Town of Camp Verde and Camp Verde Sanitary District.

Instructions to the Clerk: None.

**FIRST AMENDMENT TO
INTERGOVERNMENTAL AGREEMENT
BETWEEN
TOWN OF CAMP VERDE
AND
CAMP VERDE SANITARY DISTRICT**

THIS FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT (“**Agreement**”) is made and entered into as of this _____ day of _____, 2014 (“**Effective Date**”) by and between the TOWN OF CAMP VERDE, an Arizona municipal corporation (“**Town**”) with offices at 473 S. Main Street, Suite 102, Camp Verde, AZ 86322 and the CAMP VERDE SANITARY DISTRICT, (“**District**”), a political subdivision of the State of Arizona with offices at 473 S. Main Street, Suite 102, Camp Verde, AZ 86322.

RECITALS:

- A. The Town and the District entered into that certain Intergovernmental Agreement, dated as of August 7, 2013 (“**Prior Agreement**”) regarding the dissolution of the District pursuant to A.R.S. §48-2029 and the transfer of all operations of the District to the Town; and
- B. The parties now desire to amend the Prior Agreement to address accounting issues.

NOW, THEREFORE, in consideration of the above recitals and the mutual promises contained herein and other good and valuable consideration, the parties agree as follows:

AGREEMENT:

1. **Purpose.** The purpose of this Agreement is to amend the Effective Date of the Prior Agreement to address the timing regarding the transfer of assets and responsibilities to the Town and to acknowledge the Town’s financial funds that the Town uses to account for expenses and revenues associated with the District.
2. **Effective Date.** The Effective Date of the Prior Agreement shall be as of July 1, 2013.
3. **Town Accounts.**
 - a. **Agency Account.** The Town shall establish the “**Sanitary District Agency Fund.**” All property tax revenues received from property owners in the District after the Effective Date and all amounts in the Property Tax Cash Account shall be deposited into the Sanitary District Agency Fund and all debt service payments on debt issued by the District prior to the Effective Date shall be paid from the Sanitary District Agency Fund.
 - b. **Enterprise Fund.** The Town shall establish the “**Sewer Enterprise Fund.**” All charges and fees received from customers of the District after the Effective Date shall be deposited into the Sewer Enterprise Fund, and all operations and maintenance expenses of the District after the Effective Date shall be paid from the Sanitary District Enterprise Fund.
4. **Authority and Notices.**

a. The individuals signing below, on behalf of either party, hereby represents and warrants that such individual is duly authorized to execute and deliver this Agreement on behalf of either party and that this Agreement is binding upon either party in accordance with its terms.

b. Unless otherwise specified herein, any notice or other communication required or permitted to be given under this Agreement shall be in writing and mailed to the address given below for the party to be notified, or to such other address, notice of which is given in compliance with this Section:

If to Town:

Town of Camp Verde Clerk's Office
473 S. Main Street, Suite 102
Camp Verde, Arizona 86322
Fax No.: (928) 567-9061

If to District:

Camp Verde Sanitary District
473 S. Main Street, Suite 102
Camp Verde, AZ 86322
Fax No.: (928) 567-9061

IN WITNESS WHEREOF, the parties have executed this Agreement by signing their names on the day and date first written above.

TOWN OF CAMP VERDE

CAMP VERDE SANITARY DISTRICT

By: _____
Charlie German, Mayor

By: _____
Board Chairman

ATTEST:

ATTEST:

Town Clerk

Clerk of the Board

APPROVAL AS TO FORM:

William J. Sims, Town Attorney

Date: _____

**Town of Camp Verde
Camp Verde, Arizona**

**PROCLAMATION
Declaring November as:**

AMERICAN DIABETES MONTH

- Whereas,** in the United States, nearly 30 million people – including approximately 500,000 children and adults in Arizona – have diabetes, a serious disease with potentially life-threatening complications such as heart disease, stroke, blindness, kidney disease and amputation; and
- Whereas,** an additional 86 million people in the United States are at risk for developing type 2 diabetes; and
- Whereas,** recent estimates project that as many as one in three American adults will have diabetes in 2050 if current trends continue; and
- Whereas,** an increase in community awareness is necessary to put a stop to the diabetes epidemic; let it therefore be

NOW THEREFORE, the Mayor and Common Council of the Town of Camp Verde, Camp Verde, Arizona, do hereby proclaim November, 2014 as:

American Diabetes Month

In the Town of Camp Verde, and do hereby urge all residents to recognize American Diabetes Month and be part of the American Diabetes Association's Stop Diabetes movement to confront, fight and most importantly, change the future of the deadly disease.

Issued this 5th day of November 2014.

Charles German, Mayor

ATTEST:

Deborah Barber, Town Clerk



Agenda Item Submission Form – Section I

Meeting Date: November 5, 2014 – Regular Session

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

Requesting Department: Clerk's Office

Staff Resource/Contact Person: Debbie Barber

Agenda Title (be exact): Discussion, consideration, and possible direction to staff relative to referendum petitions submitted to refer Ordinance 2014-398A, establishing a 3% sales tax on food for home consumption.

List Attached Documents: N/A

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 15 minutes

Reviews Completed by:

Department Head:

Town Attorney Comments: The attorney will be available to provide legal advice.

Finance Department

Fiscal Impact:

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

Comments:

Background Information: The political committee, "Citizens Committed to Reducing Regulatory Burdens" has submitted referendum petitions with 273 signatures for verification. The committee needed 199 valid signatures to refer Ordinance 2014-A398 to an election. Thus far, we have completed the statutorily defined steps to submit a sufficient number of signatures to Yavapai County Elections Department for verification.

Council has the following options for consideration:

1. **Option 1:** Direct staff to proceed with the referendum process and submit the signatures to Yavapai County for verification. After verification, Council will call for an election as required by law.
2. **Option 2:** Direct staff to prepare an ordinance to repeal Ordinance 2014-A398, noting that this must be done prior to November 25.
3. **Option 3:** Direct staff to prepare an ordinance to repeal Ordinance 2014-A398 and voluntarily refer the food tax matter to the voters at a future election. Note that this action must also occur prior to November 25, 2014.

Recommended Action (Motion): Move to direct staff to move forward with the option as selected by Council.

Instructions to the Clerk:



Agenda Item Submission Form – Section 7

Meeting Date:

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

Requesting Department: Economic Development

Staff Resource/Contact Person: Steve Ayers

Agenda Title (be exact): Acceptance of a grant from the Friends of the Verde River Greenway in the amount of \$50,000 for the development of a River Recreation Master Plan

List Attached Documents: 1) Copy of agreement with the Friends of the Verde River Greenway and 2) notice of grant award from the Walton Family Foundation, 3) notice of award for inclusion of the Town of Camp Verde River Recreation Master Planning process in the National Park Service River, Trails and Conservation Assistance Program for FY2015

Estimated Presentation Time: Consent agenda item

Estimated Discussion Time: Consent Agenda Item

Reviews Completed by:

- Department Head: **Town Attorney Comments:** Attorney's recommended changes have been made to the agreement

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact:

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

Comments:

Background Information: The Town of Camp Verde's 2004 General Plan, as well as its 1998 General Plan and 2004 Focused Future Strategic Economic and Community Development Plan have identified the Verde River as one of the Town's primary assets both economically and as a defining characteristic. Over the last decade the Verde River has become an increasingly valuable asset for bringing tourism to the region with traffic on the river estimated at nearly 3,000 boaters a month. In addition, the Town of Camp Verde has sought a trail network that would connect the various neighborhoods as well as the downtown commercial are to the river. The master plan process calls for

broad based community engagement and scoping meeting to gather public input. It will address recreation demand, carrying capacity, private property concerns, wildlife habitat needs and management structure for the river corridor and the connecting trail network. The plan will also include riverfront parks, access points, connecting greenway trail, paddle trails as well as pedestrian/bicycle trails.

Under the terms of the grant the Town of Camp Verde will receive \$20,000 upon execution of the agreement and an additional \$30,000 on February 1, 2015, provided the Town has engaged a design consultant(s) and begun the master planning process. Town staff intends to have a consultant under contract by November 2014 and the master plan completed by November 2015. In addition to this grant, funded by the Walton Family Foundation, the Town has received notification that it will be included in the FY2015 National Park Service River Trails and Conservation Assistance Program. The NPS program will provide planning input, public meeting facilitation and services related to public and governmental outreach. Staff has begun engagement with the Coconino National forest, Prescott National Forest, Arizona State Parks, Salt River Project, Yavapai-Apache Nation and the Nature Conservancy, all owners of public lands along the corridor to ensure the plan's success.

Recommended Action (Motion): Move to accept the \$50,000 grant from the Friends of the Verde River Greenway to develop a River Recreation Master Plan for the Town of Camp Verde

Instructions to the Clerk:



United States Department of the Interior

NATIONAL PARK SERVICE
Intermountain Region
12795 West Alameda Parkway
Lakewood, CO 80228



IN REPLY REFER TO:

October 1, 2014

Mr. Steve Ayers, Economic Development Director
Town of Camp Verde
473 S. Main Street
Camp Verde, AZ 86322

Dear Mr. Ayers,

I am pleased to inform you that your application for technical assistance from the National Park Service Rivers, Trails, and Conservation Assistance Program (RTCA) has been approved for the 2015 federal fiscal year (October 1, 2014 – September 30, 2015). We look forward to working with the Town of Camp Verde and partners on the Verde River Access and Recreation within the Town of Camp Verde Project.

The project description of developing a comprehensive river recreation plan to guide development of river recreation opportunities and amenities aligns well with the strategic goals of the RTCA Program including to promote close-to-home resource conservation, stewardship, and outdoor recreation opportunities, and to develop and/or improve connections to parks, rivers, trails, and greenways. Of special significance is connecting the community to Montezuma Castle National Monument.

For the upcoming year, the National Park Service anticipates supporting the Verde River Access and Recreation within the Town of Camp Verde Project by:

- Designing community outreach techniques and participation strategies that fulfill your project needs
- Assessing and engaging partners and stakeholders in collaborative and sustainable approaches
- Employing tools to identify project priorities and build consensus among stakeholders
- Defining a shared project vision and measureable, attainable, and specific goals
- Providing planning input relative to outdoor recreation

In return, we expect the Town of Camp Verde to:

- Provide local leadership to the project
- Contribute staff time, project coordination, in-kind resources, meeting space, and commitment to the success of the project
- Distribute meeting notices, agendas, and minutes
- Serve as the repository for documents and other collections

Joe Winfield will serve as the Project Manager for the Verde River Access and Recreation within the Town of Camp Verde Project. You may contact Joe at (520) 791-6471 or joe_winfield@nps.gov if you have questions or concerns about the suggested work tasks.

In addition to the Verde River Access and Recreation within the Town of Camp Verde Project, Joe will be providing technical assistance to seven other projects located in Rimrock, Clifton, Black Canyon City, Holbrook, Cornfields, Clarkdale, and Tucson.

Sincerely,

A handwritten signature in black ink that reads "Alan Ragins". The signature is written in a cursive style with a large, prominent initial "A" and "R".

Alan Ragins
Program Manager
National Park Service
Rivers, Trails & Conservation Assistance Program
12795 W. Alameda Pkwy
Denver, Co 80228

COOPERATIVE AGREEMENT FOR RIVER RECREATION PLANNING

This COOPERATIVE AGREEMENT is entered into between the Town of Camp Verde and Friends of Verde River Greenway (collectively "Parties") for the purpose of developing recreational opportunities provided by the Verde River and its tributaries.

WHEREAS, it is the mutual desire of the Town of Camp Verde and Friends of Verde River Greenway to cooperate for the common benefit of residents and visitors in Camp Verde;

WHEREAS, the Parties agree that the goods or services provided by Friends of Verde River Greenway will be used by Town of Camp Verde for a public purpose as described herein;

NOW, THEREFORE, in consideration of the mutual promises and other goods and valuable consideration contained herein, the Town of Camp Verde and Friends of Verde River Greenway agree to implement the following project:

Project Description: This project will include the engagement of a professional facilitator and professional design consultants for the purpose of developing a river recreation master plan for the river and streams located within Town corporate borders. Additionally, the master plan will include Arizona State Parks' Rocking River Ranch and The Nature Conservancy's Shield Ranch. Both properties are located near the Town's southern boundary.

The plan should address recreation demand, carrying capacity, private property concerns, wildlife habitat needs, and management structure. The plan could include riverfront parks, connecting greenway and paddle trails, as well as pedestrian/bicycle trails from riverfront parks to community centers.

A. Friends of Verde River Greenway shall:

1. Provide funding to Town of Camp Verde in an amount, not-to-exceed, fifty thousand dollars (\$50,000) to engage design consultants for the purpose of developing a river recreation master plan as described in the Project Description.
2. Complete grant reports required by the Walton Family Foundation, the grantor of the project funds provided by Friends of Verde River Greenway. Interim reports are due on January 15, 2015, and July 15, 2015. The final report is due on January 31, 2016.

B. Town of Camp Verde shall:

1. Engage a design professional(s) with a background in river recreation planning and a professional facilitator to develop a recreation master plan that includes over 20 miles

of river and stream in the Camp Verde area. The process, which will include Arizona State Parks, will include public scoping meetings to gather public input. The plan should address recreation demand, carrying capacity, private property concerns, wildlife habitat needs, and management structure. The plan could include riverfront parks, connecting greenway and paddle trails, as well as pedestrian/bicycle trails from riverfront parks to community centers. The design consultants would be engaged by November 15, 2014, and the master plan should be complete by November 15, 2015.

2. Provide necessary information to Friends of Verde River Greenway to complete grant reports required by the Walton Family Foundation, the grantor of the project funds provided by Friends of Verde River Greenway.
3. Camp Verde will make good faith efforts to start its first river recreation project as per master plan prioritization by January 1, 2016.

C. Friends of Verde River Greenway and Town of Camp Verde mutually agree:

1. Unless prohibited by law, to release, indemnify, defend and hold harmless the Walton Family Foundation and its directors, officers, employees and agents from and against any and all claims, actions, suits, demands, damages, losses, expenses and liabilities, arising out of or related in any way to the actions or omissions of the Parties in connection with the project, except to the extent caused by the Walton Family Foundation's negligent actions or omissions
2. Recognition of the Walton Family Foundation's role in funding the project is permitted, provided that the timing, content and strategic focus of such publicity should be approved by the Walton Family Foundation in advance.
3. This Agreement is effective as of the last signature date and shall expire two (2) years from that date.
4. To reasonably cooperate with each other to ensure that all participants successfully and satisfactorily fulfill their commitments as set forth in this Agreement.
5. All work performed pursuant to this Agreement shall be in compliance with all applicable state and federal laws and regulations.
6. Either Party may terminate this Agreement upon thirty (30) days' written notice to the other Party. Upon termination, all work performed pursuant to this Agreement shall cease.
7. This Agreement in no way restricts either Party from participating in similar activities with other public or private agencies, organizations, or individuals.

8. Modifications within the scope of this Agreement shall be made by mutual consent of the Parties, by the issuance of a written modification, signed and dated by all Parties, prior to any changes being performed. The Parties are not obligated to fund any changes not approved in advance.
9. This Agreement constitutes the entire Agreement between the Parties pertaining to the subject matter herein and accurately sets forth the rights, duties, and obligations of each Party. All prior or contemporaneous agreements and understandings, oral or written, are hereby superseded and merged herein. The provisions of this Agreement may be abrogated, modified, rescinded, or amended in whole or in part only by mutual written consent executed by the Parties.
10. In the event that any provision of this Agreement or portion thereof is held invalid, illegal, or unenforceable, such provision or portion thereof shall be severed from this Agreement and shall have no effect on the remaining provisions of this Agreement, which shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the last signature date below, and each person signing this Agreement warrants that he/she has the capacity and authority to execute this Agreement and consummate the transactions contemplated herein.

APPROVED:

Town of Camp Verde

Mailing address:

Date

Name

Address

APPROVED:

Friends of Verde River Greenway

Delbert "Chip" Norton, President

Date

The
**WALTON FAMILY
FOUNDATION**

| P.O. Box 2030 | Bentonville | AR 72712-2030

August 7, 2014

Mr. Chip Norton
President
Friends of the Verde River Greenway
P.O. Box 2535
Cottonwood, AZ 86326

RE: Grant #2014-1066

Dear Mr. Norton,

It is my pleasure to inform you that The Walton Family Foundation, Inc. (the "Foundation") has approved a 21-month grant in the amount of \$157,500.00 to the Friends of the Verde River Greenway (the "Grantee"). The grant term will be April 1, 2014 to January 1, 2016. This grant is subject to the following terms and conditions:

- Purpose:** The purpose of the grant is to advance the connection between the local economy and a healthy Verde River. This grant is more fully described in Grantee's proposal dated April 1, 2014. Grantee agrees to use all grant funds exclusively for the grant's purposes. Any changes in these purposes must be authorized in advance by the Foundation in writing.
- Amount:** One Hundred Fifty Seven, Five Hundred Dollars (\$157,500.00).

Grant payments will be made as follows:

Installment	Amount	Date
#1	\$105,000.00	Upon completion of a signed grant agreement
#2	\$52,500.00	February 1, 2015

- Payable:** Initial installment of \$105,000.00 shall be payable within 14 days upon receipt of a copy of this letter from Grantee acknowledging the terms and conditions set forth herein.

Further installments shall be contingent upon the Foundation's approval of the Grantee's activities of the grant as evidenced by the reports described in paragraph 5) below and other information the Foundation may gather.

- Accounting:** (a) The Foundation encourages, whenever feasible, the deposit of grant funds in an interest-bearing account. For purposes of this letter, the term "grant funds" includes the grant and any income earned thereon.

(b) Grantee will maintain records of receipts and expenditures made in connection with the grant funds and will keep these records during the period covered by the Grantee's reporting obligations specified in paragraph 5 and for at least four years thereafter ("Maintenance Period"). Grantee will make its books and records in connection with the grant funds available for inspection by the Foundation during normal business hours as the Foundation may request at any time during the Maintenance Period.

5. **Reporting and Evaluation:** Grantee will provide the Foundation with financial and narrative reports by the due dates listed in the report schedule below. Guidelines for completing these reports will be provided separately.

Report Date	Report Type
January 15, 2015	Interim Financial & Narrative
July 15, 2015	Interim Financial & Narrative
January 31, 2016	Final Financial & Narrative

Success will be measured against the outputs and outcomes described in Appendix A.

All reports will be sent electronically to Environment@wffmail.com. Please reference Grant #2014-1066 on all reports submitted.

Grant payments are always contingent upon the Foundation's approval of Grantee's operations based on the above reports and the Foundation's satisfaction with such information as it chooses to obtain from other sources.

6. **Representations:** Grantee represents and warrants to the Foundation that:

(a) Grantee is an organization in good standing, is either an organization described in section 501(c) (3) of the Internal Revenue Code ("Code") or a governmental unit, and is not a "private foundation" described in section 509(a) of the Code. Grantee will promptly notify the Foundation of any change in Grantee's tax status under the Code.

(b) In no event will Grantee use any grant funds:

(i) to carry on propaganda, or otherwise to attempt, to influence legislation;

(ii) to influence the outcome of any specific public election or to carry on, directly or indirectly, any voter registration drive; or

(iii) to undertake any activity other than for a charitable, educational or other exempt purpose specified in section 170(c)(2)(B) of the Code.

(c) Grantee will comply with all applicable laws and regulations.

7. **Repayment:** Grantee agrees to repay to the Foundation any portion of the grant funds not used for the grant's purposes. In addition, the Foundation may discontinue any further payments to Grantee, and may direct Grantee to repay any unexpended grant funds to the Foundation, if any of the following events occurs:

- (i) Grantee ceases to maintain its tax-exempt status as described in paragraph 6(a) above;
- (ii) Grantee fails to comply with the terms of this letter; or
- (iii) , There is a material change in Grantee's key personnel that in the sole opinion of the Foundation adversely affects Grantee's management of the grant.

8. Release and Indemnity: Unless prohibited by law, Grantee shall release, indemnify, defend and hold harmless the Foundation and its directors, officers, employees and agents from and against any and all claims, actions, suits, demands, damages, losses, expenses and liabilities, arising out of or related in any way to the actions or omissions of Grantee (or its directors, officers, employees, agents or contractors) in connection with the Grant and the project funded by the Grant, except to the extent caused by the Foundation's (or its directors', officers', employees' or agents') negligent actions or omissions. Grantee further agrees to carry insurance in such forms and amounts as are commercially reasonable and appropriate to cover Grantee's operations and to enable Grantee to indemnify and defend the Foundation as provided hereunder.

9. Grant Publicity: Grant publicity related to this grant consistent with Grantee's normal practice is permitted, subject to the following provisions. The Foundation expects any announcements and other publicity to focus on Grantee's work and the project or issue funded by the grant. Recognition of the Foundation's role in funding the project is permitted, provided that the timing, content and strategic focus of such publicity should be approved by the Foundation contact listed in paragraph 11. Publicizing the grant and the Foundation in Grantee's publications and communications in a manner consistent with similar grants obtained by Grantee is permitted.

The Foundation may ask Grantee to provide illustrations, photographs, videos, recordings, information or other materials related to the grant (collectively "Grant Work Product") for use in Foundation communications including the Foundation's website, annual report, newsletters, board materials, presentations, communications and other publications. Grantee agrees to provide the Foundation with such items upon the Foundation's reasonable request and hereby grants to the Foundation and anyone acting under the authority of the Foundation a fully paid-up, world-wide, right and license to use, reproduce, display and distribute the Grant Work Product in connection with the Foundation's charitable operations and activities. In connection therewith, Grantee shall be responsible for obtaining all necessary rights and permissions from third parties for the Foundation to use the Grant Work Product for these purposes. By signing this Agreement, Grantee also acknowledges and agrees to use by the Foundation of historical, programmatic and other information relating to Grantee and the grant hereunder.

10. Gratuities: The Foundation desires that all of Grantee's resources be dedicated to accomplishing its philanthropic purposes. Therefore, Grantee agrees that it will not furnish the Foundation or its Board of Directors, officers, staff or affiliates with any type of benefit related to this grant including tickets, tables, memberships, commemorative items, recognition items, or any other benefit or gratuity of any kind.

11. Contact: For all communications regarding this grant, please contact the Foundation by email at Environment@wffmail.com. Please reference Grant #2014-1066 in your communication.

We have enclosed two original grant letters. Please sign one copy as Grantee's acknowledgment of the terms and conditions herein stated and return it to me in the enclosed self-addressed envelope. If the signed acknowledgment of this letter is not received in the Foundation's office by September 15, 2014 the Foundation will consider the Grantee to have declined the grant.

On behalf of the Foundation, I extend every good wish for the success of your organization's endeavors.

Sincerely,

Buddy D. Philpot
Executive Director

ACKNOWLEDGED AND AGREED

By: 

Mr. Chip Norton 9/12/2014
Friends of the Verde River Greenway

**Appendix A: Friends of the Verde River Greenway
Verde River Recreation/Economic Development Plan**

Development and implementation of a Geotourism/marketing and branding strategy

Outputs

- Provide a sub-grant to the Sedona/Verde Valley Tourism Council (SVVTC) to assist in the development of an outdoor tourism marketing and branding strategy for the Verde Valley. The purpose of the sub-grant will be to develop the entire Verde River Valley as an outdoor tourism destination, using the National Geographic "Geotourism" model. SVVTC will engage Solimar International and National Geographic to assist in the development of this strategy.
- In cooperation with Solimar International, the Arizona Department of Tourism and the Sedona/Verde Valley Tourism Council will commence a valley-wide visitor survey, to be performed by Northern Arizona University. This survey will be completed by July 2015.

Outcomes

- A regional outdoor tourism marketing and branding strategic plan will be completed by SVVTC by January 1, 2016. It will include: a) geotourism strategy; b) destination and management plan with a sustainable funding mechanism to support annual marketing expense; c) branding strategy; and d) a marketing strategy.
- Sedona/Verde Valley Tourism Council formally/officially commits to annual funding for marketing and branding. Contributors to SVVTC annual funding will include Yavapai County, Jerome, Clarkdale, Cottonwood, Camp Verde, Sedona, Arizona Office of Tourism, and Verde Valley Regional Economic Organization.



Town of Camp Verde

Agenda Item Submission Form - Section I

Meeting Date: November 5, 2014

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

Requesting Department: Clerk's Office

Staff Resource/Contact Person: Deborah Barber

Agenda Title (be exact): Discussion, consideration, and possible approval of Resolution 2014-932, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, extending the terms of the sitting Mayor and Councilmembers to comply with ARS 16-204, as amended, related to consolidated elections.

List Attached Documents: Resolution 2014-932

Estimated Presentation Time: 5

Estimated Discussion Time: 10

Reviews Completed by:

Department Head: Deborah Barber **Town Attorney Comments:** No Comments

Finance Department N/A
Fiscal Impact: None
Budget Code: N/A **Amount Remaining:** _____
Comments:

Background Information: In 2012, the Arizona State Legislature amended ARS § 16-204 to consolidate all regular candidate elections to the fall of even numbered years. This new law became effective on January 1, 2014.

The Town of Camp Verde has always scheduled elections in the spring of odd numbered years. Our last candidate election was in March 2013. When this law went into effect, our Mayor and Council had not served their full terms.

The League of Arizona Cities and Towns recommended municipalities hold off extending terms or shortening terms until the Legislature had a chance to fix the oversight. In June 2013 Governor Brewer signed Senate Bill 1454 that included the implementation of consolidated elections stating in part, "a city or town may lengthen the terms of office for its elected officials." With the passage of this law the Town of Camp Verde can now address the issue of Council's terms.

The Town of Camp Verde's next Primary Election will be on the tenth Tuesday before the first Tuesday after the first Monday in November (August 23, 2016) and the General Election to be held the first Tuesday after the first Monday in November (November 8, 2016). The Council will be seated sometime after the canvass of the vote of the general election, if no general election, after the date of the general election.

The current terms for Mayor and Council are as follows:

Position	Term	Current Term Expires	Consolidated Candidate Election Dates			Term Extended to: Take Seat after the Canvass of the General Election	
			08-26-2014 Primary	08-23-2016 Primary	08-28-2018		
Mayor Charles German	2 year	June 2015	No election for Camp Verde because current Council terms have not expired	Candidate		December 2016	
Vice Mayor Jackie Baker	4 year	June 2017			Candidate		December 2018
Councilor Jessie Jones	2 year	June 2015		Candidate			December 2016
Councilor Bruce George	4 year	June 2015		Candidate			December 2016
Councilor Carol German	4 year	June 2015		Candidate			December 2016
Councilor Bradford Gordon	4 year	June 2017			Candidate		December 2018
Councilor Robin Whatley	4 year	June 2017			Candidate		December 2018

Recommended Action (Motion): Approve Resolution 2014-932, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, extending the terms of the sitting Mayor and Councilmembers to comply with ARS 16-204, as amended, related to consolidated elections.

Instructions to the Clerk: Process Resolution



RESOLUTION 2014-932

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
EXTENDING THE TERMS OF THE SITTING MAYOR AND COUNCILMEMBERS
TO COMPLY WITH ARS §16-204, AS AMENDED, RELATED TO CONSOLIDATED
ELECTIONS.**

WHEREAS, The Arizona State Legislature in 2012 amended ARS§16-204 to consolidated all regular candidate elections including those of the Town of Camp Verde, Arizona to the fall of even numbered years; and

WHEREAS, the amendments to §16-204 consolidate elections beginning in 2014; and

WHEREAS, Governor Jan Brewer signed SB1454 allowing municipalities to only extend terms of elected officials; and

WHEREAS, because of the consolidated elections, the Town of Camp Verde cannot hold elections at the end of the terms of the current Mayor and Council members; and

WHEREAS, in order to comply with the consolidation of elections, the Town must adjust the length of terms of the Mayor and members of the Town Council currently so that their terms will expire following the General Election in November of even numbered years;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Camp Verde, Arizona, that:

1. The term of Mayor Charles German will expire when his successor assumes office following the 2016 General Election.
2. The terms of those Council Members (Jessie Jones, Carol German, & Bruce George) whose terms expire in the spring of 2015 will be extended to when their successors assume office following the 2016 General Election.
3. The terms of those Council Members (Jackie Baker, Robin Whatley, and Bradford Gordon) whose terms expire in the spring of 2017 will be extended to when their successors assume office following the 2018 General Election.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Camp Verde, Arizona this 5th day of November 2014.

Charles German, Mayor

Attest:

Approved as to form:

Deborah Barber, Town Clerk

William Sims

S.B. 1454

1 respondent that a response is required within twenty days of mailing of the
2 petition showing cause, if any, why the petition should be dismissed.

3 E. After receiving the response, the director or the director's
4 designee shall promptly review the petition for hearing and, if justified,
5 refer the petition to the office of administrative hearings. The director
6 may dismiss a petition for hearing if it appears to the director's
7 satisfaction that the disputed issue or issues have been resolved by the
8 parties.

9 F. Failure of the respondent to answer is deemed an admission of the
10 allegations made in the petition, and the director shall issue a default
11 decision.

12 G. Informal disposition may be made of any contested case.

13 H. Either party or the party's authorized agent may inspect any file
14 of the department that pertains to the hearing, if ~~such~~ THE authorization is
15 filed in writing with the department.

16 I. At a hearing conducted pursuant to this section, a corporation may
17 be represented by a corporate officer, employee or contractor of the
18 corporation who is not a member of the state bar if:

19 1. The corporation has specifically authorized the officer, employee
20 or contractor of the corporation to represent it.

21 2. The representation is not the officer's, employee's or contractor
22 of the corporation's primary duty to the corporation but is secondary or
23 incidental to the officer's, ~~or~~ employee's OR CONTRACTOR OF THE
24 CORPORATION'S, LIMITED LIABILITY COMPANY'S, LIMITED LIABILITY PARTNERSHIP'S,
25 SOLE PROPRIETOR'S OR OTHER LAWFULLY FORMED AND OPERATING ENTITY'S duties
26 relating to the management or operation of the corporation.

27 Sec. 22. Implementation of consolidated elections; expenditure
28 limitations

29 A. Notwithstanding any other law, in order to comply with the
30 consolidation of election dates prescribed in Laws 2012, chapter 353, a city
31 or town may lengthen the terms of office for its elected officials.

32 B. Notwithstanding section 16-204, Arizona Revised Statutes, for any
33 city or town whose alternate expenditure limit is scheduled to expire in 2014
34 or 2015, the following apply:

35 1. For a limitation that is scheduled to expire in the spring of 2014,
36 the penalties prescribed in section 41-1279.07, Arizona Revised Statutes,
37 shall not apply to that city or town in fiscal year 2015 if the city or town
38 seeks voter approval of an alternative expenditure limit in the fall of 2014.

39 2. For a limitation that is scheduled to expire in 2015 or 2016, the
40 penalties prescribed in section 41-1279.07, Arizona Revised Statutes, shall
41 not apply to that city or town in fiscal year 2015, 2016 or 2017 and the
42 amount of the expenditure limitation remains at the level established before
43 the expiration of the alternate expenditure limitation if the city or town
44 seeks voter approval of an alternate expenditure limitation at the next
45 eligible regular election in 2014, 2015 or 2016.



— Legislative Bulletin —

Issue 23 - June 14, 2013

Legislative Overview

Yesterday was the 151st day of the First Regular Session of the 51st Legislature and the chambers completed their labors at 1:00 a.m. and adjourned sine die for the regular session. Activity and drama were both in abundance this week at the Capitol as the Governor convened a special session on Tuesday to specifically address the state budget and Medicaid. The call of the Governor [can be found here](#). The House and Senate met on Tuesday, Wednesday and Thursday under the First Special Session to pass a budget substantially similar to budget plan that passed the Senate a few weeks ago, meaning the proposal sent to the Governor included Medicaid-related provisions. The special session adjourned on Thursday.

Changes to Transaction Privilege Taxes

On Thursday, the Senate passed [HB 2111 \(investments; public monies\)](#) on a 29-0 and the House on a 58-1 vote. The bill was amended on the floor with a Senator Yarbrough floor amendment that eliminates the prime contracting provisions except as it applies to service contractors. Additionally, the amendment ensures that municipalities will still be able to receive the taxpayer information they rely on and still play a role in DOR audits of multi-city businesses. The "hold harmless" provision contemplated by previously circulated floor amendments was not contained in the final adopted amendment, meaning that some cities and towns will not be required to subsidize others. These provisions do not take effect until 2015.

The League would like to thank the many representatives and senators that stood with cities and towns to ensure that tax simplification would not be enacted on the backs of municipalities.

Elections Changes and HOAs

[SB 1454 \(campaign finance; in-kind contributions; disclosures\)](#) was amended in the House of Representatives on June 13th to include most of the consolidated elections fixes that the League has pursued all session. Provisions to address incorporation elections, length of terms and alternative expenditure limitation were all added in the House via an amendment by Rep. Michelle Ugenti (R - Scottsdale). The section on term lengths only allows lengthening terms, not shortening them. There is also a provision affecting the ability of municipalities to require planned communities. We appreciate Rep. Ugenti's efforts and also the benevolence of Senator Kimberly Yee (R - Phoenix) for allowing the League's language to be attached to her bill. SB 1454 passed by vast majorities and is on its way to the Governor.

Other Bills of Note

(All bills being actively monitored by the League [can be found here](#).)