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**AGENDA
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, MARCH 20, 2013 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) March 6, 2013 – Regular Session
 - 2) March 1, 2013 – Work Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) March 27, 2013 at 5:30 p.m. – Work Session - Circle K tri-intersection
 - 2) March 27, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
 - 3) April 3, 2013 at 6:30 p.m. – Regular Session
 - 4) April 17, 2013 at 6:30 p.m. – Regular Session
 - 5) April 24, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - 6) Friday, April 26, 2013 at 8:00 a.m. – Budget Work Session
 - c) **Possible approval of Resolution 2013-886, a resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, approving and authorizing the abatement of dangerous structures located at 3210 Robin Lane (parcel 404-15-126), 3480 E. Lazar (parcel 404-16-215) and 4141 Sparkling Lane (parcel 404-12-124D) and approving and authorizing the Town Manager to allocate any additional funds required and direction the Building Official to issue a "Start Work Order" to demolish and remove the above referenced structures. Staff Resource: Mike Jenkins and Building Official Robert Foreman**
 - d) **Possible approval of Resolution 2013-885, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, for consideration in the submission by the Marshal's Office for a Governor's Office of Highway Safety Grant in Arizona's 2013 Fiscal Year Highway Safety Plan. This grant, if awarded, will provide for equipment, training/travel, camera systems, radar guns and a vehicle. Staff Resource: Marshal Nancy Gardner**
 - e) **Possible approval of Resolution 2013-887, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to the submission by the Marshal's Office of a grant from the Department of Homeland Security Grant (DOHS) in Arizona's 2013 Fiscal Year. This grant, if awarded, will enhance radio communication. Staff Resource Marshal Nancy Gardner**
 - f) **Possible approval of Resolution 2013-889, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona to the Arizona Legislature and Governor to discontinue diversion of Highway User Revenue Funds and to direct dedicate funding such as HURF toward its intended uses. Staff Resource: Ron Long**
 - g) **Possible approval of Resolution 2013-888, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring and adopting the results of the Primary Election held on March 12, 2013. Staff Resource: Deborah Barber**
5. **Special Announcements & Presentations**
 - **Presentation of Award of Excellence certificates from Arizona Municipal Risk Retention Pool to the Town of Camp Verde. Staff Resource: Carol Brown**
 - **Presentation of Certificates of Appreciation to the following organizations and individuals who have kept State Route 260 clean through Camp Verde: Faith Lutheran Church, Folksville USA, American Legion Family Post #25, Verde Valley Rotary, Highlands Resort at Verde Ridge, Camp Verde Fire District, Friends of Coy Hughes, Boy Scout Troop 7193, Camp Verde Marshal's Office, Copper**

Canyon Academy, Verde Valley Archaeology Center, and Clear Creek RV Park. Staff Resource: Russ Martin

- **Welcome to New Business –**
 - ❖ **Bargain Smart – Camp Verde**
 - ❖ **Stratton Restoration, LLC – Mesa, AZ**
 - ❖ **Bargain Mart Discount Groceries – Camp Verde**
 - ❖ **Acorn Janitorial Cleaning – Camp Verde**
 - ❖ **New Western, LLC – Glendale**
 - ❖ **Fluoresco Lighting & Signs – Tucson**
 - ❖ **Black Hills Plumbing Service – Cottonwood**
 - ❖ **Pecan & Wine Festival Special Event permits issued to Angie's Americas Foodie, Annadee's Sweet Experience, Crepes and More, LLC, Summer Place Pecan Farm, Vintages Grille, Wild Stampede BBQ, LLC, Rain or Shine L.P., Andrew's Applewood Gifts & More, Sunshine Creative Enterprises Richard Barry, Claudette Cleveland, Brent Cox Photo Imaging, Sarah Elliot Jewelry, Maria Faye, Frank Geminden, CG's Treasures, Rena Hatala, Bruce Kramer Sales, Mason's Jewelers & Trading Post, Designs by Viki, crazygoatlady@swiftwireless.com, Corks Creations and More LLC., Art of Inspiration, Doc Kendrick Spice Co., LLC., Kokopelli Gourd Art, Hidden Valley Farms Soap Co., Karls Creations, All-a-Glow Jewelry, Verde River Valley Nature Org., Verde Valley Questers #1467, Citizens Committee for Camp Verde Library, Blazin M Ranch & Horsin' Around, SRP, and Jason Jeffrey DBA Cutco Cutle**

6. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.
7. **Call to the Public for items not on the agenda.**
8. **Discussion, consideration, and possible direction to staff relative to updates and requested action(s) concerning proposed legislation, as described in the attached League of Arizona Cities and Towns Legislative Bulletins Issues #2 through #9.** These bulletins are also available at <http://www.azleague.org/>. Staff Resource: Russ Martin
9. **Call to the Public for items not on the agenda.**
10. **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.
11. **Adjournment**

Posted by: *O Jones*

Date/Time: *3-14-2013 2:15 p.m*

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

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

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DRAFT
MINUTES
COUNCIL HEARS PLANNING & ZONING MATTERS (SPECIAL SESSION)
AND
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 6, 2013 at 6:30 P.M.

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

1. **Call to Order**

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

2. **Roll Call**

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

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

3. **Pledge of Allegiance**

The Pledge was led by Margie Beach.

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) February 20, 2013 – Regular Session
- 2) February 20, 2013 – Work Session

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

- 1) March 20, 2013 at 6:30 p.m. – Regular Session
- 2) March 27, 2013 at 5:30 p.m. – Work Session - Circle K tri-intersection
- 3) March 27, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the change to the March 20, 2013 Minutes as discussed.

Kovacovich requested a correction to the Minutes of March 20, 2013; the record of the vote by Council on that item failed to indicate that it was unanimous.

5. **Special Announcements & Presentations**

- **Possible approval of the following proclamations:**
 - ❖ **Proclaiming March 20th as “Arizona Gives Day”, encouraging Arizonans to contribute to the strength of nonprofit organizations.**
 - ❖ **Declaring April 2013 as “Go Blue for CASA” Month (CASA is the acronym for Court Appointed Special Advocates that provide financial assistance for the unmet needs of Verde Valley children who are wards of the Court.)**
 - ❖ **Designating March 30, 2013 as “Vietnam Veterans Remembrance Day”.**

Margie Beach, representing the Alliance of Arizona Non-Profits, spoke in support of the March 20th “Arizona Gives Day,” a 24-hour period during which people will be encouraged to donate to a non-profit entity on-line. The goal is to raise awareness of non-profits, with every community participating. Burnside then formally announced each of the foregoing proclamations.

6. **Council Informational Reports**

Baker reported on her attendance at the NACOG Regional meeting, and commented on the lack of ADOT funding for the coming years, and the broadband work that is in process for the four-County area and the possibility of available grant money.

Burnside said that he had attended the ADOT meeting; it does appear that revenues throughout the state are increasing; legislators are inundated with current bills being considered. Burnside attended the WAC retreat, and will give a report on that later on where they are going and what they are doing.

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

(Comments from the following individuals are summarized.)

James Rohr said he had discovered through the County records that two parcels of land that he had purchased were actually now in the middle of the existing road, and he is requesting that the matter be resolved without cost, including deeding the parcels to the Town. *Burnside assured Mr. Rohr that he would have the Town Manager look into the issue for a solution.*

Keith Ahart spoke regarding the issue of buildings on vacant lots. He does not live here, but owns property that he visits regularly to maintain. He suggested that the fee for allowing a small storage building on vacant lots be increased to \$100, and requested that this matter be included on a future agenda for consideration. *Burnside said he would have staff look into the suggestion.*

There was no further public input.

8. **Update by Michael Mandell from Marathon Consulting Group regarding Highway 260 projects.** Staff Resource Russ Martin

There was no action taken.

Michael Mandell, with input from Town Manager Martin, gave an update on the steps being taken in response to the mandate from the Council in October, to try to make the public aware that Camp Verde was serious about the need to widen Highway 260 between Cottonwood and Camp Verde. Mandell said that he and Martin prepared resolutions for councils from all the Verde Valley communities to show their unity, and unanimous approval has been received, except for one individual in Jerome. Meetings have been held with the landowners, County supervisors, and efforts are being made to arrange meetings with State legislators. Because of the leadership demonstrated by Camp Verde, ADOT officials have indicated willingness to keep the Hwy 260 funding in the five-year plan. All of the participating communities are committed to assigning representatives to form a Working Group, which is the next step in the process, and will include addressing specific issues with the landowners. During further discussion with the Council members, Mandell confirmed that the emphasis will be on continuing to work closely with ADOT, the County, and the neighboring communities to make sure that progress is being made.

9. **Public Hearing and discussion, consideration, and possible approval of Resolution 2013-881, a resolution of the Common Council of the Town of Camp Verde, Arizona replacing Resolution PZ 97-07 for parcel 403-19-013V to allow for the addition of a wireless tower facility and continued operation of the Rancho Verde RV Park with no time limit. Any changes to these uses must come before the Planning & Zoning Commission and Town Council for approval.** This resolution is for Use Permit 20120319: an application submitted by Mr. Adam Brixius of Clear Blue Services, agent for GL & SF Green Revocable Trust, owners of Rancho Verde RV Park. This Use Permit application will replace the current Use Permit to allow for the addition of a wireless tower facility at the Rancho Verde RV Park located at 1488 W. Horseshoe Bend and is requested in perpetuity. Staff Resource: Mike Jenkins

On a motion by Baker, seconded by German, the Council unanimously approved Resolution 2013-881, a resolution of the Common Council of the Town of Camp Verde, Arizona replacing Resolution PZ97-07 for parcel 403-19-013V to allow for the addition of a wireless tower facility and continued operation of the Rancho Verde RV Park with no time limit. Any changes to these uses must come before the Planning & Zoning Commission and Town Council for approval. This resolution is for Use Permit 20120319 and will replace the current Use Permit to allow for the addition of a wireless tower facility at the Rancho Verde RV Park located at 1488 W. Horseshoe Bend in perpetuity.

STAFF PRESENTATION

Community Development Director Jenkins explained that pursuant to Town Code, the applicant is required to apply for the new Use Permit for two purposes; one, because of a proposed change to the existing Use Permit to allow a wireless tower facility on the subject property, and two, to be able to place the wireless tower facility on the property. Jenkins reviewed the request for the addition of the wireless cell tower, and the site plan for compliance with the Planning & Zoning Ordinance RV Park standards and has found that all requirements have been met per Section 306.C of the ordinance. The required neighborhood meeting was held on December 16, 2012, and no concerns or objections have been indicated by the different agencies. The Planning & Zoning Commission has unanimously recommended Council approval of the Use Permit application, in perpetuity, submitted by the agent for the owners of the RV Park. Jenkins noted that the Council has the option of possibly setting a time limit.

PUBLIC HEARING OPEN

There was no public input.

PUBLIC HEARING CLOSED

Council Discussion

Jenkins requested confirmation that the motion included the approval of the Use Permit in perpetuity. There was no further Council discussion.

10. **Public Hearing and discussion, consideration, and possible approval of Resolution 2013-884, a resolution of the Common Council of the Town of Camp Verde, Arizona approving a Use Permit to place a 90' wireless tower owned by AT&T Mobility on property owned by GL & SF Green Revocable Trust, owners of Rancho Verde RV Park. The property is located on parcel 403-19-013V at 1488 W. Horseshoe Bend. Per Part 8, Section 806.1.d, this Use Permit #20120320 would be valid for ten (10) years with Council approval REVIEW in five (5) years. Staff Resource: Mike Jenkins**

On a motion by Jones, seconded by Baker, the Council unanimously approved Resolution 2013-884, a Resolution of the Common Council of the Town of Camp Verde, Arizona, approving a Use Permit to place a 90-foot Wireless Tower owned by AT&T Mobility on property owned by GL and SF Green Revocable Trust, owners of Rancho Verde RV Park. The property is located on Parcel 403-19-013V at 1488 W. Horseshoe Bend.

STAFF PRESENTATION

Jenkins referred to the list of items included in the agenda packet, in particular the attachment setting forth the requirement by the FCC Act of 1996 which mandates that the Council cannot prohibit or deny an approval based on radio frequency issues. Jenkins gave a Power Point presentation, explaining in detail the signal promulgation Map, as well as Maps of the elevation contour, surrounding zoning, and the proposed tower site. Jenkins commented that a thorough staff review confirmed the veracity of the data gathered and presented by AT&T in support of the application to place the wireless tower in the proposed location. Jenkins also addressed the option of locating the cell tower at the Town's street Yard, pointing out that the proposed location has received the "most preferred" signal rating, and is therefore the most effective location. The required neighborhood meeting was held on December 19, 2012; only a member of the press attended, and one letter in opposition was received following the meeting. Agencies were notified, and no concerns or objections were expressed; the Camp Verde Building Official will require the design and calculation to be completed by a registered structural engineer and construction done by a properly licensed contractor.

PUBLIC HEARING OPEN

There was no public input.

PUBLIC HEARING CLOSED

A recess was called at 7:48 p.m. because of a technical problem; the meeting was called back to order at 7:56.

Council Discussion

The members commenced a discussion regarding the lease payments by AT&T to the property owners, the question of how to determine whether the tower had become inactive for 180 days, the proposed location and the height allowed. It was suggested that the Council discuss with the AT&T representatives any concerns or questions they may have. Adam Brixius of Clear Blue Services, together with AT&T's Real Estate Manager for the Southwest, Scott September, and AT&T's radio frequency engineer, gave a Power Point presentation illustrating and explaining in detail the data contained in the documents and Maps provided by the applicant. As a point of interest, it was noted that AT&T during the last five years has experienced a 20,000% increase in data usage with the advent of the various wireless devices, with a reduction of 70,000 landline customers per month. Responding to questions from the Council, the representatives reviewed how the proposed location is the better choice pursuant to the FCC guidelines, explained the need for the proposed height of the wireless tower, confirmed that there are currently no plans for additional area coverage, discussed the process for the stealth tower design, and described the construction service provided by Bechtel. As for the issue of collocation possibly requiring an increase in the tower height above the 90 feet, the Town was assured that AT&T had no intention of raising the tower height above 90 feet; any change request would be subject to the Town's use permit process. Concern was expressed about the structural integrity of the pole being able to accommodate additions or collocation requests. The answer was that the pole would not be built for more than staff recommends or requires. Concern regarding the direction of possible fall of the tower and the engineering steps and testing for strength of the installation were addressed; Burnside said for added safety he would recommend including guide wires to help prevent a fall onto a public street. The subject of the reclamation plan was discussed, and it was suggested that the proposed amount of \$3,000 would be inadequate to restore the property to the existing conditions, and that AT&T should further analyze what the reclamation project would involve.

Following the motion for approval, Burnside suggested an amendment be made to include the conditions listed as approved and listed in Item No. 1, that it be a mono-pine tower, No. 2, the Planning & Zoning ordinance referenced, No. 3, the Section Part 8, Section 802, and then No. 4, Section 810, except the change, prorated to a 10-year analysis instead of 20. After discussion, it was agreed that those conditions have been included in the Resolution, with the correction from 20 years to 10 years. It was also confirmed that the request from staff for a one-time Financial Assurance will be included as part of the Resolution.

11. **Discussion, consideration, and possible direction to staff relative to the abatement of dangerous buildings (pursuant to the Town Administrative Building Code, Sections 7-2-108 & 7-2-108.4) including, but not limited to buildings located at 3210 Robin Lane, 3480 E. Clinton Lane, and 4141 Sparkling Lane. Staff Resource: Mike Jenkins**

On a motion by German, seconded by Jones, the Council unanimously voted to direct the Town Manager to order the Building Official to proceed with the work specified in the notice of a Dangerous Structure to Abate by Demolition for 3210 Robin Lane aka parcel 4040-16-128 or all three properties as referenced and prepare a resolution outlining the Council Direction to be brought before the Town Council under the Consent Agenda for their approval in the near future.

Jenkins outlined the section of the Town Administrative Building Code authorizing the Town Building Official to first declare a building as a dangerous structure, and if the property owner does not abate or rehabilitate such nuisance, the Town Council may order the owner to be prosecuted for violation of the provisions of the Code and may order the Building Official to proceed with the work as required for abatement. Jenkins gave the address of each of the subject three buildings, advised the Council that each of the owners or their agents has not complied with the notice of the Building Official, and displayed photos of the properties through a Power Point presentation. There is currently \$5,000 in the budget for the necessary abatement services; the total cost in connection with all three structures is bid at \$12,200. Council could authorize demolition of all three structures by utilizing contingency monies for the difference. There was some discussion regarding the options for the Town to try to recoup the cost, including the immediate first step of filing a lien on each property for the work done. It was suggested that the weed abatement process also be considered.

12. **Discussion, consideration, and possible direction to staff relative to updates and requested action(s) concerning proposed legislation, as described in the attached League of Arizona Cities and Towns Legislative Bulletins Issues #2 through #7. These bulletins are also available at <http://www.azleague.org/>.**

Staff Resource: Russ Martin

Martin reported on the status of the subject Legislative Bulletins, including proposed election changes; staff is watching that issue closely. Town Clerk Barber commented that once the election issue passes, there will be no more mail-in ballot elections; voters will have to go to the polls.

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

There was no public input.

14. **Manager/Staff Report**

Martin announced that Marshal Nancy Gardner will be in charge in his absence to be with his family during the Spring Break. If there is a problem communicating with him, Martin suggested that the caller defer to either Carol Brown or Marshal Gardner. Martin said that Ron Long is now in Texas, for a week or two at minimum, because of his father's illness; his staff is doing their best to cover the situation and handle the work that needs to be done.

Marshal Gardner outlined two grants that the Marshal's Office has applied for, and described the items that would be purchased with the funds it is hoped to receive from the two grants.

15. **Adjournment**

On a motion by German, seconded by Jones, the meeting was adjourned at 9:02 p.m.

Bob Burnside, Mayor

Margaret Harper, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the combined Special and Regular Sessions of the Town Council of Camp Verde, Arizona, held on the 6th day of March 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2013.

Debbie Barber, Town Clerk

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**DRAFT MINUTES
WORK SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
FRIDAY, MARCH 1, 2013
9:00 A.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 Burnside called the meeting to order at 9:01

2. **Roll Call**

Mayor Burnside, Vice Mayor Bob Kovacovich, Councilors Jackie Baker, Robin Whatley, Bruce George, and Jessie Jones were present. Councilor Carol German was absent.

ALSO PRESENT

Town Manager Russ Martin, Public Works Director Ron Long, Town Clerk Debbie Barber, Economic Development Director Steve Ayres, and Administrative Assistant Stephanie Sunstrom.

Mayoral Candidate Charlie German and Councilor Candidate Bradford Gordon were also present.

3. **Pledge of Allegiance**

Brad Gordon led the pledge.

4. **Council will tour the Public Works Facilities located at 1498 W. Peterson Road, Camp Verde, AZ**

Resource: Russ Martin

Following a brief discussion about the new street yard, the meeting was recessed at 9:05 a.m. so that Council could tour the facility.

The meeting reconvened at 10:14 a.m.

5. **Presentation by Economic Development Director Steve Ayres, regarding Economic Development through Heritage Preservation and Enhancement Projects.**

Steve Ayres gave a power point presentation, which is attached and becomes a permanent part of this record. Ayers advised that in moving forward, it is important to develop a "Sense of Place" for the Town of Camp Verde. He explained that defining a "Sense of Place" would include a vision that defines our Town and that ensures that quality of life is an important consideration when seeking businesses. Ayers advised that he had met with the Yavapai-Apache Nation to discuss working together to tell the Town's story. Ayers suggested that Broadband and social entrepreneurship is the direction the Town needs to go in order to preserve our quality of life. He pointed out many underappreciated assets, such as:

- Trails
- 17 miles of the Verde River within our Town limits
- Star filled night skies, (though noting that our 'watered-down' dark skies ordinance might affect the ability for stargazing). He suggested that this be changed and that the planned observatory be constructed with the new library.
- Salt Mines
- Clear Creek Ruins
- Historic Ditches
- Developing a National Heritage Area
- Creating a Brand for Verde Valley Agriculture

Ayers explained the importance of preserving the identity of where the Town came from and instilling a sense of pride throughout the community. He advised that an informal group calling themselves the Heritage Group met and decided that because of low attendance, the Free 4th Friday should be replaced with four festivals a year. For example, Spring, Summer, Fall and Winter festivals.

Council agreed that Camp Verde is a unique community that stands apart from the surrounding areas and that preservation should be a priority. Council discussed that the Town does not actually own the 17 miles of the Verde River and suggested to Ayres that he stay involved with the other groups that might have plans about the River or plan events on the same days that the Town has an event.

Ayers reminded Council that Camp Verde is the historical breadbasket of the Verde Valley and that agriculture will be a big part of our 'Sense of Place'. Several fine dining restaurants in Arizona are using Verde Valley agriculture. Ayres advised that he is working on creating a brand for the agriculture that is locally grown in the Verde Valley, which would make it widely known where the products came from.

Council members expressed appreciation to Ayres for his presentation, pointing out the thought and effort that he had put into the proposal.

6. **Adjournment**

On a motion by Jackie Baker, seconded by Jessie Jones the meeting was adjourned at 11:20 a.m.

Bob Burnside, Mayor

Stephanie Sunstrom, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on March 1, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2013.

Debbie Barber, Town Clerk



Agenda Item Submission Form - Section I

Meeting Date: March 20, 2013

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

Requesting Department: Community Development/Building Division

Staff Resource/Contact Person: Michael Jenkins (Community Development Director), Robert Foreman (Building Official).

Agenda Title (be exact): A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, APPROVING AND AUTHORIZING THE ABATEMENT OF DANGEROUS STRUCTURES LOCATED AT 3210 ROBIN LANE-(PARCEL-404-15-128), 3480 E. LAZAR-PARCEL-(404-16-215) AND 4141 SPARKLING LANE-PARCEL-(404-12-124D), AND APPROVING AND AUTHORIZING THE TOWN MANAGER TO ALLOCATE ANY ADDITIONAL FUNDS REQUIRED AND DIRECTING THE BUILDING OFFICIAL TO ISSUE A START WORK ORDER TO DEMOLISH AND REMOVE THE ABOVE REFERENCED STRUCTURES.

List Attached Documents: Resolution 2013-886

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 5 minutes

Reviews Completed by:

- Department Head: Town Attorney Comments: Added reference to State Statutes

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact: \$5,000 budgeted, \$7,200 from contingency funds.

Background Information: Per direction to the Community Development Staff at the March 6, 2013 Town Council meeting, a resolution (2013-886) for the consent agenda has been prepared for the March 20, 2013 Town Council meeting. Directing the Town Manager to direct the Building Official to proceed with the demolition with the dangerous structures located at the above three (3) listed properties.

Instructions to the Clerk: N/A

RESOLUTION 2013-886

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, APPROVING AND AUTHORIZING THE ABATEMENT OF DANGEROUS STRUCTURES LOCATED AT 3210 ROBIN LANE-(PARCEL-404-15-128), 3480 E. LAZAR-PARCEL-(404-16-215) AND 4141 SPARKLING LANE-PARCEL-(404-12-124D), AND APPROVING AND AUTHORIZING THE TOWN MANAGER TO ALLOCATE ANY ADDITIONAL FUNDS REQUIRED AND DIRECTING THE BUILDING OFFICIAL TO ISSUE A START WORK ORDER TO DEMOLISH AND REMOVE THE ABOVE REFERENCED STRUCTURES.

WHEREAS, the structures on the above properties were deemed to be 'unsafe structures' per the Town Code, Section 7-2-108.1.

WHEREAS, the property owners were notified in accordance with Section 7-2-108.2 and A.R.S. § 9-499, and proper service was performed in accordance with Section 7-2-108.2.1 and A.R.S. § 9-499. The structures were posted in accordance with Section 7-2-108.3 of the Town Code.

WHEREAS, the property owners have failed, neglected or refused to comply with the notice to repair, rehabilitate, or to demolish and remove said buildings or structures, per Section 7-2-108.4 of the Town Code and A.R.S. § 9-499 and the Town Council has directed Staff at the March 6, 2013 Council session to prepare a resolution for the consent agenda to proceed with the demolition of said structures or buildings on the above listed properties, and for the Town Financial Director to proceed to recoup costs incurred and paid out of the Town Treasury per Section 7-2-108.4 in a manner specified in the Town of Camp Verde Code, per Section 7-2-108.5 and A.R.S. § 9-499.

NOW THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

Section 1. To direct the Town Manager to direct the Town Building Official to proceed with the demolition of the structures or buildings on the above properties and to issue start work orders to Hollamon Generations Company, as the designated agent for the removal of dangerous structures or buildings.

Section 2. That upon inspection of the completed work by the Building Official, to his satisfaction, the Building Official will present total costs and penalties incurred and paid out of the Town Treasury to the Town Financial Director for collection pursuant to A.R.S. § 9-499.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, this _____ day of _____, 2013.

Bob Burnside, Mayor

Date: _____

Attest: _____
Deborah Barber, Town Clerk

APPROVED AS TO FORM:



Bill Sims, Town Attorney



Agenda Item Submission Form - Section I

Meeting Date: March 20, 2013

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

Requesting Department: Marshal's Office

Staff Resource/Contact Person: Marshal Nancy Gardner

Agenda Title (be exact):

A resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, for consideration the submission by the Marshal's Office for a GOHS Grant, in Arizona's 2013 fiscal year highway safety plan. The amount of the Grant will be \$110,999.00, and is a no match Grant for the purchase of equipment for processing DUI's/ Accidents, Motorcycle equipment, Training/travel for Accident investigations, DUI investigations, in car camera systems, 2 Radar guns, an unmarked vehicle for traffic enforcement equipped with police package.

List Attached Documents: Grant application

Estimated Presentation Time:

Estimated Discussion Time:

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:

The Marshal's Office plans to submit a grant application to the Governor's Office of Highway Safety in the amount of \$110,999.00 for the "2014" Year, to purchase equipment for processing DUI's/ Accidents, Motorcycle equipment Training/travel, in car camera systems, 2 Radar guns, an unmarked vehicle for traffic enforcement. Funding for the equipment would be contingent upon approval of the grant by GOHS. Notifications are generally made after October when federal funds become available.

Recommended Action (Motion): Instructions to the Clerk: (Suggested Motion): Approve Resolution 2013-885 a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County,

Arizona, pertaining to the submission of projects for consideration in Arizona's 2013 fiscal year Highway Safety Plan. Make 2 copies of signed resolution and forward to the Marshal's Office.



RESOLUTION 2013-885

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
FOR CONSIDERATION THE SUBMISSION BY THE
MARSHAL'S OFFICE FOR A GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT
IN ARIZONA'S 2013 FISCAL YEAR HIGHWAY SAFETY PLAN:**

WHEREAS, The Governor's Office of Highway Safety (GOHS) is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the Town of Camp Verde, through the Camp Verde Marshal's Office, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

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

1. THAT approval of the submission of projects for consideration in Arizona's 2013/2014 fiscal year Highway Safety Plan is granted.
2. THAT Town Marshal Nancy Gardner is appointed agent for the Town of Camp Verde, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona on the 20th day of March 2013.

Bob Burnside, Mayor

Date: _____

Attest:

Approved as to form:

Deborah Barber, Town Clerk

Town Attorney

Cover Page

Project Title	Traffic enforcement / DUI
Total Grant Funding Requested	\$110,999.00
Total ERE Percentage	40
Agency Name:	Camp Verde Marshal's Office
Contact Information:	646 South First St. Camp Verde, AZ 86322 Phone: 9285676621 Fax: 9285676238
Governmental Unit:	Town of Camp Verde
Address:	473 S. Main St Camp Verde, AZ 86322
Project Director:	Nancy Gardner
Contact Information:	Town Marshal 646 S 1st Street Camp Verde, AZ 86322 Phone: (928) 567-6621 Fax: (928) 567-6238 E-mail: nancy.gardner@campverde.az.gov
Project Administrator:	Steven Ganis
Contact Information:	Commander 646 S. 1st Street Camp Verde, AZ 86322 Phone: (928) 554-8303 E-mail: steve.ganis@campverde.az.gov
Fiscal/Financial Contact:	Steven Ganis
Contact Information:	Commander 646 S. 1st Street Camp Verde, AZ 86322 Phone: (928) 554-8303 E-mail: steve.ganis@campverde.az.gov

Please upload a cover letter addressed to the Director of the Governor's Office of Highway Safety on agency letterhead. This cover letter **must** be signed by a representative of your agency authorized to commit your agency to conduct the grant should it be approved for funding.

Any proposal received without a cover letter will not be considered for funding by GOHS.

http://egrants.azgohs.gov/_Upload/9210-Coverletter.docx

Cover Page

For GOHS Office use only

Total Proposal

Total Estimated Cost

Budget Item	Amount	
Personnel Services	\$8,571	
Employee Related Expenses	\$3,429	40.01%
Professional and Outside Services	\$2,500	
Travel In-State	\$0	
Travel Out-of-State	\$0	
Materials and Supplies	\$18,500	
Capital Outlay	\$4,500	
Total Estimated Cost	\$37,500	

Traffic Data Summary - Law Enforcement

Please include the following traffic data to support the identified problem in your proposal:

Description	2012	2011	2010
Total Fatal Collisions	0	0	1
Total Injury Collisions	30	36	31
Total Collisions Investigated	143	187	162
Alcohol-Related Fatalities	0	0	0
Alcohol-Related Injuries	1	6	0
Speed-Related Fatalities	0	0	0
Speed-Related Injuries	6	17	11
Pedestrian Fatalities	0	0	0
Pedestrian Injuries	0	0	0
Bicycle Fatalities	0	0	0
Bicycle Injuries	0	0	0
Total DUI Arrests	41	87	94
Total Misdemeanor DUI Arrests	37	68	67
Total Aggravated DUI Arrests	4	19	27
Total Extreme DUI .15 Arrests	13	21	25
Total DUI-Drug Arrests	3	10	6
Total Dre Evaluations	5	7	5
Sober Designated Drivers	4	0	0
Underage Alcohol Violations-Title 4	25	5	2
Underage DUI Arrests	6	2	0
Underage DUI-Drug Arrests	1	0	1
Total Agency Citations	341	218	138
Speed Citations	112	194	110
Red Light Running Citations	4	5	8
Seat Belt Citations	1	13	14
Child Safety Seat Citations	5	6	6

Jurisdiction

Select the Type of Jurisdiction:

Town

Select the Type of Agency:

Law Enforcement

Fire Department / District

Non-Profit / Other

Select the County Served:

Yavapai County

Proposal Summary

Proposal Summary:

Please include a summary of funding requested by program area (Alcohol, Aggressive Driving, Occupant Protection etc...).

Traffic Safety, DUI Enforcement, and Community Education- The Camp Verde Marshals Office has not had a designated traffic unit deployed for several years now. We have recently purchased a used Motorcycle from a neighboring jurisdiction and intend to deploy it as a traffic unit. The additional Patrol vehicle would give Camp Verde another unit to deploy for special traffic related assignments or when the motorcycle cannot be used due to inclement weather. We are requesting funding to purchase a fully equipped Police package vehicle with related equipment. Although we are small in size there are locations within the town that traffic can be congested. Having a traffic unit to deploy around area schools to conduct traffic monitoring and enforcement would be a great improvement to general traffic and community safety. It is also our intention to deploy the traffic unit on holidays or other community events where DUI prevention and enforcement can be conducted. This will also be done in conjunction with Multi Agency task forces. The proposal amount includes one marked Police vehicle, and other law enforcement related equipment. The Camp Verde Marshal's Office also deploys our Command Van on Multi Agency DUI task forces and saturation patrols throughout the year. We are also requesting specialized equipment for our Command Van to make it less time consuming for the Officers working these types of special assignments. This equipment would be a Phlebotomy chair so the Officer's do not have to transport suspects to the Marshal's Office for blood draws, four Portable Breath Testing devices to be used during saturation patrols and multi-agency task forces, a copy/fax machine, a laptop computer, a gas generator, and portable lights. The Camp Verde Marshal's Office is again asking for additional monies to assist in paying over time for Officers to work special DUI task forces and Saturation patrols. 7 digital Mobile cameras to equip seven units to include the unit we are requesting in the Grant proposal. Advanced accident/reconstructionist training for one certified Officer and Phlebotomy training for one civilian employee.

Background/Problem:

Provide general characteristics of the agency, including information on population, demographics, and a description of streets and highways in the agency's jurisdiction including road mileage.

The Town of Camp Verde is located in Yavapai County, State of Arizona. Camp Verde became incorporated in 1985 and has a population of approx. 11,000. Although Camp Verde is a small community we still experience the same issues large communities have. We still have people speeding, disobeying traffic control devices, and Driving Impaired. We are also strapped for funding which for a long time has limited us on what type of equipment we can deploy. Camp Verde is approx. 49 square miles with Interstate 17 dissecting the center of our jurisdiction. State Route 260 runs through Camp Verde for approx. 20 miles. Camp Verde is a tourist based community and neighbors Sedona. Anyone coming from the south must come through Camp Verde to reach Flagstaff or Sedona. Sedona is a huge tourist community who probably has 10s or thousands of visitors in just a few months. For a small community we have a lot of traffic especially on our highways. The Junction of I-17 and Hwy 260 can be especially congested on weekends with long weekends being even more so. A Tribal Gaming Casino is located within the Town limits of Camp Verde which increases the amount of vehicular and pedestrian traffic into the community. Along with the influx of Casino traffic, the Town of Camp Verde is also host to the Montezuma Castle National Monument and the Fort verde State Park. These venues provide an additional approximate one million visitors per year to the Camp Verde area.

Problem Statement:

What problem is your agency looking to solve with this grant? Provide appropriate data to support funding.

Proposal Summary

With the award of this grant we can increase our traffic stop contacts. We believe that by adding a Police traffic unit, that one officer can increase our traffic contacts by at least 25%. This officer would be free to concentrate on traffic related issues only and not take calls for service, with the exception of a criminal offense committed in the Officer's presence, responding to a distress call from another Officer, responding to an emergency where no other Officer's are available, or in cases of disaster where all units are committed. We also plan to have this officer visit community groups and schools to educate them on Traffic safety, DUI's and traffic related problems we see in the community. We also hope to receive feedback as to areas of concern that might be safety concerns that Camp Verde Streets Department or ADOT can address making the roads in Camp Verde safer for everyone. We would also request this officer to become DRE and phlebotomist certified. This officer will be able to conduct their own DUI/DUI Drug investigations without tying up other resources. This officer would also become a Collision Reconstructionist to assist in prosecution of DUI related collisions.

The Camp Verde Marshal's current overtime budget only allows for normal overtime occurrences. This past year we have been able to pay for the overtime for several Officer's to work multi Agency task forces and saturation patrols with the additional monies we were awarded by GOHS the past year. This has resulted in numerous citations and several impaired drivers being taken off the streets. Without this money awarded by GOHS these would not have been possible to the extent that they have been.

Currently when Camp Verde deploys it's Command Van for multi-agency task forces where it can be used to process Alcohol impaired drivers only as it is equipped with an Intoxilyzer 8000. In the event that a blood draw is needed the Phlebotomist will have to transport the suspect back to the Camp Verde Marshal's Office which takes additional time keeping the Officer from patrolling the streets. We also currently have three older model PBT's that are working and at full staff, which we hope to arrive at this year, we will have 18 officers assigned to Patrol. We currently have 12. The additional 4 PBT's will allow each Officer assigned to a task force or saturation patrol to have their own PBT readily available in their unit while not taking away from the Officer's on patrol.

The restraint chair will be placed in the Camp Verde Marshal's Office to be used by DPS, Yavapai County Sheriff's Office, Yavapai Tribal Police, and any other agency requesting it's use. Which we have had several requests for a chair to assist in processing uncooperative impaired drivers.

If you have additional information, please upload:

Attempts to Solve Problem

Attempts to Solve Problem:

Identify past attempts to solve the problem identified in your proposal.

The Camp Verde Marshal's Office has purchased a 2005 used Harley from a neighboring jurisdiction and is in the process of getting an officer trained in Motors to start a traffic unit. This Motor cannot be used in inclement weather and the Camp Verde Marshal's Office current vehicle fleet does not allow for a designated traffic unit for the Motor Officer during the times that the Motor cannot be deployed. In the past we have only been able utilize officers on an inconsistent basis to conduct sole traffic related issues. It has been effective when utilized. This is why we feel a full time traffic unit using a motorcycle along with a patrol vehicle would be very effective in enforcement, education, and awareness in our community. We are also starting to replace some officer's lost in the past budget down falls which will give us the opportunity to have an officer devoted full time to a traffic position. We have in the past used the Phlebotomy chair located in the DUI booking area at the Camp Verde Marshal's Office when blood draws had to be done during multi-agency task forces or saturation details. Depending upon where the Officer was at the time it could add an additional 30 minutes to an hour to the process. If we had an additional Phlebotomy chair secured permanently in the Command Van this time would be a lot shorter and would allow the Officer to get back on patrol sooner, along with being safer for the Detainee than moving a temporary chair in and out of the Command Van. Currently if we have three Officer's working a Task Force or Saturation patrol and we assign each of them a PBT then it does not leave us any for the Officer's assigned to regular patrol with an additional four PBT's we would be able to assign one to each Officer working even at full staff.

Currently when we use the Command Van for special traffic related events like saturation patrols or multi-agency task forces the Officer's cannot do their booking paperwork in the van and without sufficient exterior lighting it can at times pose an unsafe situation for both Officer's and suspects at night.

Project Objectives, Methods of Procedure, Performance Measures: Project 1

Title: Project 1

Objectives of the projects in your proposal should follow the SMART method. They should be:

S = Specific

M = Measurable

A = Action-Oriented

R = Realistic

T = Time-Framed

Project Objectives:

The project objectives should be stated in measurable terms directly related to the identified problem, concise and deal with a specific item, realistic, with a reasonable probability of achievement and related to a specific time frame.

After the award is announced we will begin with purchasing and equipping a vehicle to be used for traffic enforcement and assign an Officer to that position. Once deployed we should start to see a reduction in some moving violations that we are experiencing in certain areas. We would estimate that within the next year we should start seeing less violations. The transient or tourist traffic should remain constant. Our ultimate goal is make our school area streets safer and other roadways as safe as possible. The word will get out that we are taking DUI violations and traffic violations serious. We believe with the deployment of a designated Traffic Unit, it shows the community that we are committed to making a safer community for everyone.

With the additional overtime monies we will be able to have at a minimum one or two Officer's participate in the holiday multi-agency task force details and can add some local saturation patrols. Although it is difficult to project an actual number of DUI arrests from the participation in these details we do know that we will be make additional DUI arrests during these times. In the past multi-agency details that we have participated in we have gotten at least one DUI per detail.

As stated before with the addition of a Phlebotomy chair permanently mounted in our Command Van it will save the Officers between a half hour and an hour per DUI arrest when a blood draw is required and it will make it safer for the person arrested with the chair being permanently mounted in the Command Vehicle. With a restraint chair located at the Camp Verde Marshal's Office it will give all neighboring agencies, to include DPS, YCSO and YAPD with a place to safely process uncooperative impaired drivers which there is not any near Camp Verde at this time.

If the two training requests are granted we will instantly look for a phlebotomy class for our civilian employee and a reconstruction class for our Motor Officer.

The seven L3 digital in-car cameras will be purchased and used to replace our current five VHS cameras which are outdated and outfit two additional vehicles with in-car cameras to better assist with the prosecution of DUI's and other traffic related offenses by having pertinent information recorded.

Method of Procedure:

Detail how your agency will solve the problem and meet the objectives you have set.

We believe that by adding a designated traffic unit, that this one officer will be able to increase our traffic contacts by at least 25%. This officer would be free to concentrate on traffic related issues only and not take calls for service. We also plan to have this officer visit community groups and schools to educate them on the hazards of driving impaired, trends and problems we see in the community. We also hope to receive feedback as to areas of concern that might be

Project Objectives, Methods of Procedure, Performance Measures: Project 1

safety concerns that Streets or ADOT can address. We would also request this officer become a DRE and phlebotomist in the future. This officer will be able to conduct their own DUI/DUI Drug investigations without tying up other resources. This officer would also become a Collision Reconstructionist to assist in prosecution of DUI related collisions.

With the award of the additional overtime monies we will participate in at least four multi-agency DUI task forces in Yavapai County and will offer for use our Command Vehicle to be set up in a central location for all participating Agencies to use to process their DUI's and booking forms during these events. Again hopefully utilizing the awarded equipment. We will also do numerous local saturation patrols within our jurisdiction where we will again be looking for impaired drivers, speeders, and taking a zero tolerance to seat belt violations.

Performance Measures:

Establish measurable goals for your proposal. Example: "To decrease alcohol related fatalities 10% from the 2012 base year average of 250 to 225 by September 30, 2014." "To increase DUI arrests 10% above the 2008 base year average of 5,000 to 5,500 by September 30, 2014."

Your agency should enumerate the objectives of the project in this section. Example: "To participate in 4 DUI Task Forces by September 30, 2014." "To participate in 8 speed enforcement details by September 30, 2014."

With the award of the designated traffic unit in this grant our traffic contacts will increase approx. 25% over the next year from the deployment of this unit. Our DUI arrests should increase by a minimum of 5% We will also increase our education contacts by attending community groups and schools. We will conduct at least 6 DUI / Traffic Enforcement Details between September 30, 2013 and September 30, 2014, during this same time frame we will participate in at least four multi-agency task forces within Yavapai County where our Command Van will be utilized by all agencies involved.

The restraint chair will be located at the Marshal's Office and will be available for any surrounding agency to use to include DPS, the Yavapai County Sheriff's Office, and the Yavapai Apache Tribal Police.

Personnel Services

Description

Overtime to participate in multi-agency task forces and saturation patrols for impaired drivers, speeders, and traffic violators.

Personnel Services:

Employee Related Expenses:

Description	Requested Amount	ERE %	ERE Amount	Overtime Amount
Overtime to participate in extra DUI/traffic task forces and saturation patrols	\$12,000	40%	\$3,429	\$8,571
		%	\$0	\$0
		%	\$0	\$0
		%	\$0	\$0
		%	\$0	\$0
		%	\$0	\$0
		%	\$0	\$0
		%	\$0	\$0
		%	\$0	\$0
		%	\$0	\$0
Total:	\$12,000		\$3,429	\$8,571

Professional and Outside Services

Description

Advanced collision investigations for the Motor Officer to assist and train other Officer's in the investigations of collisions.

Phlebotomy training for one civilian to assist any neighboring agency with blood draws when needed.

Description	Amount
Motor Officer training IPTM Accident Course	\$1,500
Civilian Phlebotomyst class	\$1,000

Total \$2,500

Materials and Supplies

Description

In order to deploy the used motorcycle we have purchased it will be necessary to install a mobile radio, place department appropriate decals on the motorcycle and outfit the operator with a uniform and helmet. The copy/fax machine and laptop computer will be placed in the Command Van to assist Officers in doing their booking forms. PBT's will be used in the multi-agency events and on a daily basis by Officers. The restraint chair will be placed at the Camp Verde Marshal's Office to be used by multiple agencies. The generator and lights will be used in conjunction with the Command Van to light collisions or the area around the Command Van when used at night on task forces.

Description	Quantity	Price Per Unit	Tax	Shipping	Amount
Radio for motorcycle	1	\$5,000.00			\$5,000
Motor Uniform	1	\$2,500.00			\$2,500
Helmet and wiring	1	\$2,000.00			\$2,000
Motorcycle emblems	1	\$500.00			\$500
Copy/fax machine for Command Van	1	\$500.00			\$500
Laptop computer for Command Van	1	\$2,000.00			\$2,000
Portable Breath Testing devices	4	\$500.00			\$2,000
restraint chair	1	\$2,000.00			\$2,000
Generator and portable lights	1	\$1,000.00			\$1,000
Phlebotomy chair	1	\$1,000.00			\$1,000
Total					\$18,500

Total Estimated Cost

Budget Item	Amount	
Personnel Services	\$8,571	
Employee Related Expenses	\$3,429	40.01%
Professional and Outside Services	\$2,500	
Travel In-State	\$0	
Travel Out-of-State	\$0	
Materials and Supplies	\$18,500	
Capital Outlay	\$4,500	
Total Estimated Cost	\$37,500	

Attachments

Attachments

A resolution from your agency's board of supervisors or city/town council will be included in this section.

http://egrants.azgohs.gov/_Upload/9937-NoResolution.pdf

Upload any additional supplemental material below.

http://egrants.azgohs.gov/_Upload/9937-Tahoequote.pdf

http://egrants.azgohs.gov/_Upload/9937-L3quote.pdf

http://egrants.azgohs.gov/_Upload/9937-AEPquote.pdf

H e.



Town of Camp Verde

Agenda Item Submission Form - Section I

Meeting Date: March 20, 2013

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

Requesting Department: Marshal's Office

Staff Resource/Contact Person: Marshal Nancy Gardner

Agenda Title (be exact):

Possible approval of Resolution, authorizing the Marshal's Office to submit a grant to the Office of Homeland Security in the amount of \$229,884.00 . With the CVMO narrow banding compliance requirements, we have identified several areas within our jurisdiction that have substandard or nonexistent radio communications. This prohibits our agencies ability to communicate in these areas and most importantly creates an officer safety issue. CVMO worked with Motorola to identify coverage gaps and engineer a system to enhance our coverage area. The objective of the grant is to enhance our radio coverage by replacing existing radios with public safety grade P25 capable radios. Microwave receiver voters to enhance and strength operability in the problem coverage areas . There is no match required. Partial grant funding would be accepted.

List Attached Documents: Grant application

Estimated Presentation Time:

Estimated Discussion Time:

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:

During 2012/2013 budget year, the CVMO acknowledged the desire to apply for a DOHS (Department of Homeland Security) grant for Radio/Communication tower equipment, which will enhance operability and coverage where there is poor/no reception. This is necessary in the event a Disaster Response is necessary and communication between local, state, federal and tribal entities must coordinate efforts and where wireless inter-operability is essential.

Recommended Action (Motion): Instructions to the Clerk: (Suggested Motion): Approve Resolution 2013-887 a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to the submission of projects for consideration in Arizona's 2013/2014 enhanced communication project.



RESOLUTION 2013-887

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
PERTAINING TO THE SUBMISSION BY THE MARSHAL'S OFFICE
A GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY (DOHS)
IN ARIZONA'S 2013 FISCAL YEAR**

WHEREAS, The Department of Homeland Security is seeking proposals from state and local agencies to support and enhance jurisdictional capabilities relating to all interoperable communications capabilities

WHEREAS, the Town of Camp Verde, through the Camp Verde Marshal's Office, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the Department of Homeland Security;

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

1. THAT approval of the submission of projects for consideration in Arizona's 2013/2014 fiscal year Department of Homeland Security is granted.
2. THAT Town Marshal Nancy Gardner is appointed agent for the Town of Camp Verde, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona on the 20th day of March 2013.

Bob Burnside, Mayor

Date: _____

Attest:

Approved as to form:

Deborah Barber, Town Clerk

Town Attorney



**STATE OF ARIZONA
Department of Homeland Security**

2013 STATE HOMELAND SECURITY GRANT PROGRAM APPLICATION

PLEASE FILL OUT THE SUBGRANTEE AND PROJECT TITLE BLANKS ONLY

Grant #:

Applicant:

Project Title:

The following document(s) have been completed and submitted with the application.

Check if Completed

Grant Workbook

- Project Administrative Page (Questions 1-10)
- Project Narrative (Questions 11-13)
- Project Justification (Questions 14 & 15)
- Core Capabilities (Questions 16 & 17)
- Milestones (Question 18)

Please be sure to only complete the following worksheets that pertain to your project.

- Equipment Budget Narrative
 - Equipment Description & Utilization
- Training Budget Narrative & Detail Worksheet
- Exercise Budget Narrative & Detail Worksheet
- Planning Budget Narrative & Detail Worksheet
- M&A Budget Narrative & Detail Worksheet
- Organization Budget Narrative & Detail Worksheet
- Memorandum of Understanding (if applicable)

Please check the following boxes if

-Your agency is NIMSCAST Compliant

For more information on NIMSCAST:

<http://www.fema.gov/nimscast/index.jsp>

-Your agency is registered with and participating in E-Verification Program

For more information on E-Verify

www.uscis.gov/E-Verify

The following tabs MUST be completed

- Standard Data Collection Form
- Financial System Survey
- Budget Summary
- Project Summary
- FFATA Summary
- Grant-Funded Typed Resource Report

The due date for this application is March 1, 2013 at 5:00PM. No late applications will be accepted. No incomplete applications will be accepted. There will be no opportunity for clarifications once the application has been submitted. To submit an application please click on the link below:

<http://www.azdohs.gov/application2013.asp>

Central Region, Phoenix UASI		East and West Regions, State Agencies		North and South Regions
Susan Dzbanko (602) 542-1777 sdzbanko@azdohs.gov		John Coughlin (602) 542-7012 jcoughlin@azdohs.gov		Maryann Loya (602) 542-7062 mloya@azdohs.gov

Grant Timeline

March 1, 2013 no later than 5:00 PM (Arizona Time) - Application due to AZDOHS.

March 4 - March 15, 2013 AZDOHS reviews grant applications.

March 18 - April 12, 2013 Applicable applications will be reviewed by Working Groups as necessary. Regional Advisory Councils will provide recommendations to the Director of AZDOHS.

TBD - AZDOHS Applications due to Federal DHS.

On or before September 2013 - Awards will be made to local jurisdictions and state agencies.

Grant Period - Start date will be determined by the date on the official award notice to Arizona. from U.S. DHS. The local jurisdictions grant award period will not exceed 12 months.

42.



Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: March 20, 2013

- 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): A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, TO THE ARIZONA LEGISLATURE AND GOVERNOR TO DISCONTINUE DIVERSION OF HIGHWAY USER REVENUE FUNDS AND TO DIRECT DEDICATED FUNDING SUCH AS HURF TOWARD ITS INTENDED USES.

List Attached Documents: RESOLUTION 2013-889

Estimated Presentation Time:

Estimated Discussion Time:

Reviews Completed by:

- Department Head: Ron Long Town Attorney Comments: Reviewed Signed Resolution

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact:

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

Comments:

Background Information: Gas taxes have not been adjusted for close to twenty years. Better fuel efficiency and increasing gas prices have reduced both car sales and fuel consumption. At the same time, construction costs have risen; accelerating the decline of purchasing power of transportation revenues.

Over the last twelve years, the State has diverted over \$ 1.7 billion in highway and road funding to fund DPS operations. Due to the HURF diversions and revenue declines, \$350 million in previously planned state highway construction and maintenance will need to be eliminated from the 5-year Transportation Program. Continued HURF Diversion will result in a long term impacts to local governments. Already, municipal road programs have significantly scaled back routine maintenance that will hasten the far more costly expense of reconstruction

As state general fund revenues continue to climb to the point that a budget surplus is anticipated for the current year; the State should stop redirecting dedicated funding such as HURF away from its intended uses. Eliminating this diversion of funds is vital for developing and maintaining the quality infrastructure needed to protect public safety and the environment, support employment, economic growth and enhance the overall quality of life for Arizonans.

Recommended Action (Motion): staff recommends the approval of Resolution 2013-885: ⁸⁸⁹ A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, TO THE ARIZONA LEGISLATURE AND GOVERNOR TO DISCONTINUE DIVERSION OF HIGHWAY USER REVENUE FUNDS TO THE STATE GENERAL FUND AND TO DIRECT DEDICATED FUNDING SUCH AS HURF TOWARD ITS INTENDED USES.

Instructions to the Clerk: Please obtain all signatures and submit to the legislature



RESOLUTION 2013-889

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, TO THE ARIZONA LEGISLATURE AND GOVERNOR TO DISCONTINUE DIVERSION OF HIGHWAY USER REVENUE FUNDS

WHEREAS, transportation revenue streams are declining due to better vehicle fuel efficiency, higher fuel prices, reduced vehicle miles traveled, declining motor vehicle sales, and fuel taxes not being adjusted for inflation for nearly twenty years; and

WHEREAS, the State has diverted over \$1.7 billion in highway and road funding to pay for an increasingly larger portion of Department of Public Safety (DPS) operations over the past twelve years; and

WHEREAS, in spite of an annual statutory cap of \$20 million, approximately \$127 million in Highway User Revenue Funding (HURF) was diverted to fund DPS operations in the current fiscal year, while the State General Fund contributed only \$45 million; and

WHEREAS, due to the HURF diversions and revenue declines, \$350 million in previously planned highway construction and maintenance activity will need to be eliminated from the State's Five-Year Transportation Construction Program; and

WHEREAS, continued HURF diversions will result in long-term economic impacts to local governments through increased system maintenance and preservation expenses, cause the deferral or cancellation of planned transportation infrastructure investments, negatively impact highway safety, and increase vehicle maintenance and repair costs for both the general public and businesses; and

WHEREAS, the State's 25-year Long Range Transportation Plan, which considers such factors as pavement conditions, congestion levels and safety performance, projects a \$63 billion gap between needs and revenues; and

WHEREAS, over the past two years, state general fund revenues have surpassed forecasted levels and a budget surplus is highly anticipated for the current year weakening the rationale for subsidizing the state budget with HURF funds; and

WHEREAS, eliminating the diversion of transportation funding is vital for developing and maintaining the quality infrastructure needed to protect public safety and the environment, support jobs and economic growth, and enhance the overall quality of life for Arizonans.

NOW THEREFORE, BE IT RESOLVED by the **Town of Camp Verde** that the State Legislature and Governor are hereby urged to eliminate the diversion of transportation funding to the State General Fund and to direct dedicated funding such as HURF toward its intended uses.

PASSED AND ADOPTED BY THE Mayor and Common council of the Town of Camp Verde, Yavapai county Arizona on the 20th day of March 2013.

Bob Burnside, Mayor

Attest:

Approved as to form:

Deborah Barber, Town Clerk

William J. Sims III, Town Attorney



RESOLUTION 2013-888

**A RESOLUTION OF THE MAYOR
AND COMMON COUNCIL OF THE
TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
DECLARING AND ADOPTING THE RESULTS OF THE
PRIMARY ELECTION HELD ON MARCH 12, 2013**

WHEREAS, the Town of Camp Verde ("Town"), held a Primary Election on March 12, 2013 for a Mayor and three Council Members a question to be submitted to the Voters; and

WHEREAS, the election returns have been presented by the Yavapai County Elections Department and have been canvassed by the Mayor and Council,

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, as follows:

1. The total number of ballots cast at the Primary Election, as shown on the poll reports, was 1,987 and the total number of registered voters in the Town was 5,557, for a turnout of 35.8%.
2. There were 30 rejected mail ballots.
3. The number of votes cast was as follows:

MAYOR

	<u>Camp Verde</u>	<u>Total</u>	<u>Percentage</u>
Burnside, Bob	845	845	43.62%
German, Charles	1086	1086	56.07%
Write-Ins	6	6	.31%
<u>COUNCIL (4-Year Term)</u>			
Baker, Jackie	1294	1294	65.12%
Whatley, Robin	1257	1257	63.26%
Gordon, Bradford	1243	1243	62.56%
Write-in Votes	52	52	2.62%
<u>COUNCIL (2-Year Term)</u>			
Jones, Jessie	1413	1413	71.11%
Write-Ins	23	23	1.15%

Question			
	<u>Camp Verde</u>	<u>Total</u>	<u>Percentage</u>
Shall the Town of Camp Verde accept Trusteeship of the Camp Verde Sanitary District			
Yes	1043	1043	52.49%
No	792	792	39.86%

4. That it is hereby found, determined, and declared of record, that the following candidates did receive more than one-half of the total number of valid votes cast and are hereby issued a Certificate of Election, effective May 21, 2013, the General Election Day:

Charles German - Mayor (2 Year term)

Jackie Baker - Council (4 year term)
Robin Whatley - Council (4 year term)
Bradford Gordon - Council (4 year term)

Jessie Jones - Council (2 Year term)

5. That it is hereby found, determined, and declared of record, that the Question: Shall the Town of Camp Verde Accept Trusteeship of the Camp Verde Sanitary District received more than one-half of the total number of valid votes cast and is hereby in effect as provided by manner of law.

6. This resolution shall be in full force and effect immediately upon its adoption.

Passed and approved by the Mayor and Common Council of the Town of Camp Verde at their Regular Session of March 20, 2013.

 Bob Burnside, Mayor

Attest: _____
 Deborah Barber, Town Clerk

Approved as to form:

 Town Attorney

Elections
Lynn A. Constabile
Elections Director
928 771-3250
928 771-3446 (Fax)

Yavapai County Recorder
Leslie M. Hoffman
County Recorder
1015 Fair Street-Room 228
Prescott, Arizona 86305
928-771-3244
928-771-3258 (Fax)

Voter Registration
Janine Hanna
Registrar of Voters
928-771-3248
928-771-3446 (Fax)



CERTIFICATION OF ELECTION RESULTS

For the

TOWN OF CAMP VERDE PRIMARY ELECTION

MARCH 12, 2013

YAVAPAI COUNTY, ARIZONA

We, Leslie M. Hoffman, Yavapai County Recorder, and Lynn A. Constabile, Yavapai County Elections Director, hereby certify that the attached foregoing vote results contains a full, true, and correct copy of the vote tabulations for the March 12, 2013, Town of Camp Verde Primary Election.

Dated this 13th day of March, 2013

A handwritten signature in cursive script, appearing to read "Leslie M. Hoffman", written over a horizontal line.

Leslie M. Hoffman, County Recorder

A handwritten signature in cursive script, appearing to read "Lynn A. Constabile", written over a horizontal line.

Lynn A. Constabile, Elections Director

Election Summary Report

March 12 2013

Date:03/14/13

Time:11:55:13

Page:1 of 1

Summary For Town of Camp Verde, All Counters, Town of Camp Verde UNOFFICIAL FINAL RESULTS

Registered Voters 5557 - Cards Cast 1987 35.76%

Num. Report Precinct 2 - Num. Reporting 2 100.00%

Camp Verde Mayor		
	Total	
Number of Precincts	2	
Precincts Reporting	2 100.0 %	
Vote For	1	
Times Counted	1987/5557	35.8 %
Total Votes	1937	
BURNSIDE, BOB	845	43.62%
GERMAN, CHARLES	1086	56.07%
Write-in Votes	6	0.31%

Camp Verde Council - 4 Yr Term		
	Total	
Number of Precincts	2	
Precincts Reporting	2 100.0 %	
Vote For	3	
Times Counted	1987/5557	35.8 %
Total Votes	3846	
BAKER, JACKIE	1294	33.65%
GORDON, BRADFORD	1243	32.32%
WHATLEY, ROBIN	1257	32.68%
Write-in Votes	52	1.35%

Camp Verde Council - 2 Yr Term		
	Total	
Number of Precincts	2	
Precincts Reporting	2 100.0 %	
Vote For	1	
Times Counted	1987/5557	35.8 %
Total Votes	1436	
JONES, JESSIE	1413	98.40%
Write-in Votes	23	1.60%

Camp Verde Question		
	Total	
Number of Precincts	2	
Precincts Reporting	2 100.0 %	
Vote For	1	
Times Counted	1987/5557	35.8 %
Total Votes	1835	
YES	1043	56.84%
NO	792	43.16%

Statement of Votes Cast

March 12 2013

SOVC For Town of Camp Verde, All Counters, Town of Camp Verde
UNOFFICIAL FINAL RESULTS

Date:03/14/13

Time:12:00:39

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	TURN OUT		
	Reg. Voters	Cards Cast	% Turnout
Jurisdiction Wide			
Camp Verde A - 45-02/04, 47-01/02, 54-01/04, 65-01/04, 85-04/05, 103-03			
Polling	3959	0	0.00%
Mail Ballots	3959	1357	34.28%
Total	3959	1357	34.28%
Camp Verde B - 45-03, 54-05/08, 65-03, 85-01/03			
Polling	1598	0	0.00%
Mail Ballots	1598	630	39.42%
Total	1598	630	39.42%
Total			
Polling	5557	0	0.00%
Mail Ballots	5557	1987	35.76%
Total	5557	1987	35.76%

Statement of Votes Cast

March 12 2013

Date:03/14/13

Time:12:00:39

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SOVC For Town of Camp Verde, All Counters, Town of Camp Verde
UNOFFICIAL FINAL RESULTS

	Camp Verde Mayor				
	Reg. Voters	Vote For	Times Counted	Total Votes	BURNSIDE, BOB
Jurisdiction Wide					
Camp Verde A - 45-02/04, 47-01/02, 54-01/04, 65-01/04, 85-04/05, 103-03					
Polling	3959	1	0	0	0 -
Mail Ballots	3959	1	1357	1323	549 41.50%
Total	3959	2	1357	1323	549 41.50%
Camp Verde B - 45-03, 54-05/08, 65-03, 85-01/03					
Polling	1598	1	0	0	0 -
Mail Ballots	1598	1	630	614	296 48.21%
Total	1598	2	630	614	296 48.21%
Total					
Polling	5557	2	0	0	0 -
Mail Ballots	5557	2	1987	1937	845 43.62%
Total	5557	4	1987	1937	845 43.62%

Statement of Votes Cast

March 12 2013

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SOVC For Town of Camp Verde, All Counters, Town of Camp Verde
UNOFFICIAL FINAL RESULTS

	Camp Verde Mayor			
	GERMAN, CHARLES		Write-In Votes	
Jurisdiction Wide				
Camp Verde A - 45-02/04, 47-01/02, 54-01/04, 65-01/04, 85-04/05, 103-03				
Polling	0	-	0	-
Mail Ballots	769	58.13%	5	0.38%
Total	769	58.13%	5	0.38%
Camp Verde B - 45-03, 54-05/08, 65-03, 85-01/03				
Polling	0	-	0	-
Mail Ballots	317	51.63%	1	0.16%
Total	317	51.63%	1	0.16%
Total				
Polling	0	-	0	-
Mail Ballots	1086	56.07%	6	0.31%
Total	1086	56.07%	6	0.31%

Statement of Votes Cast

March 12 2013

Date:03/14/13

Time:12:00:39

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SOVC For Town of Camp Verde, All Counters, Town of Camp Verde
UNOFFICIAL FINAL RESULTS

Camp Verde Council - 4 Yr Term

	Reg. Voters	Vote For	Times Counted	Total Votes
Jurisdiction Wide				
Camp Verde A - 45-02/04, 47-01/02, 54-01/04, 65-01/04, 85-04/05, 103-03				
Polling	3959	3	0	0
Mail Ballots	3959	3	1357	2633
Total	3959	6	1357	2633
Camp Verde B - 45-03, 54-05/08, 65-03, 85-01/03				
Polling	1598	3	0	0
Mail Ballots	1598	3	630	1213
Total	1598	6	630	1213
Total				
Polling	5557	6	0	0
Mail Ballots	5557	6	1987	3846
Total	5557	12	1987	3846

Statement of Votes Cast

March 12 2013

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SOVC For Town of Camp Verde, All Counters, Town of Camp Verde
UNOFFICIAL FINAL RESULTS

Camp Verde Council - 4 Yr Term

	BAKER, JACKIE	GORDON, BRADFORD	WHATLEY, ROBIN
Jurisdiction Wide			
Camp Verde A - 45-02/04, 47-01/02, 54-01/04, 65-01/04, 85-04/05, 103-03			
Polling	0 -	0 -	0 -
Mail Ballots	883 33.54%	859 32.62%	862 32.74%
Total	883 33.54%	859 32.62%	862 32.74%
Camp Verde B - 45-03, 54-05/08, 65-03, 85-01/03			
Polling	0 -	0 -	0 -
Mail Ballots	411 33.88%	384 31.66%	395 32.56%
Total	411 33.88%	384 31.66%	395 32.56%
Total			
Polling	0 -	0 -	0 -
Mail Ballots	1294 33.65%	1243 32.32%	1257 32.68%
Total	1294 33.65%	1243 32.32%	1257 32.68%

Statement of Votes Cast

March 12 2013

SOVC For Town of Camp Verde, All Counters, Town of Camp Verde

UNOFFICIAL FINAL RESULTS

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	Camp Verde Council - 4 Yr Term	
	Write-In Votes	
Jurisdiction Wide		
Camp Verde A - 45-02/04, 47-01/02, 54-01/04, 65-01/04, 85-04/05, 103-03		
Polling	0	
Mail Ballots	29	1.10%
Total	29	1.10%
Camp Verde B - 45-03, 54-05/08, 65-03, 85-01/03		
Polling	0	
Mail Ballots	23	1.90%
Total	23	1.90%
Total		
Polling	0	
Mail Ballots	52	1.35%
Total	52	1.35%

Statement of Votes Cast

March 12 2013

Date:03/14/13

Time:12:00:39

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SOVC For Town of Camp Verde, All Counters, Town of Camp Verde

UNOFFICIAL FINAL RESULTS

Camp Verde Council - 2 Yr Term					
	Reg. Voters	Vote For	Times Counted	Total Votes	JONES, JESSIE
Jurisdiction Wide					
Camp Verde A - 45-02/04, 47-01/02, 54-01/04, 65-01/04, 85-04/05, 103-03					
Polling	3959	1	0	0	0 -
Mail Ballots	3959	1	1357	983	971 98.78%
Total	3959	2	1357	983	971 98.78%
Camp Verde B - 45-03, 54-05/08, 65-03, 85-01/03					
Polling	1598	1	0	0	0 -
Mail Ballots	1598	1	630	453	442 97.57%
Total	1598	2	630	453	442 97.57%
Total					
Polling	5557	2	0	0	0 -
Mail Ballots	5557	2	1987	1436	1413 98.40%
Total	5557	4	1987	1436	1413 98.40%

Statement of Votes Cast

March 12 2013

SOVC For Town of Camp Verde, All Counters, Town of Camp Verde

UNOFFICIAL FINAL RESULTS

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	Camp Verde Council - 2 Yr Term	
	Write-In Votes	
Jurisdiction Wide		
Camp Verde A - 45-02/04, 47-01/02, 54-01/04, 65-01/04, 85-04/05, 103-03		
Polling	0	-
Mail Ballots	12	1.22%
Total	12	1.22%
Camp Verde B - 45-03, 54-05/08, 65-03, 85-01/03		
Polling	0	-
Mail Ballots	11	2.43%
Total	11	2.43%
Total		
Polling	0	-
Mail Ballots	23	1.60%
Total	23	1.60%

Statement of Votes Cast

March 12 2013

Date:03/14/13

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SOVC For Town of Camp Verde, All Counters, Town of Camp Verde
UNOFFICIAL FINAL RESULTS

	Camp Verde Question				
	Reg. Voters	Vote For	Times Counted	Total Votes	YES
Jurisdiction Wide					
Camp Verde A - 45-02/04, 47-01/02, 54-01/04, 65-01/04, 85-04/05, 103-03					
Polling	3959	1	0	0	0 -
Mail Ballots	3959	1	1357	1251	677 54.12%
Total	3959	2	1357	1251	677 54.12%
Camp Verde B - 45-03, 54-05/08, 65-03, 85-01/03					
Polling	1598	1	0	0	0 -
Mail Ballots	1598	1	630	584	366 62.67%
Total	1598	2	630	584	366 62.67%
Total					
Polling	5557	2	0	0	0 -
Mail Ballots	5557	2	1987	1835	1043 56.84%
Total	5557	4	1987	1835	1043 56.84%

Statement of Votes Cast

March 12 2013

SOVC For Town of Camp Verde, All Counters, Town of Camp Verde

UNOFFICIAL FINAL RESULTS

Date:03/14/13

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	Camp Verde Question
	NO
Jurisdiction Wide	
Camp Verde A - 45-02/04, 47-01/02, 54-01/04, 65-01/04, 85-04/05, 103-03	
Polling	0
Mail Ballots	574 45.88%
Total	574 45.88%
Camp Verde B - 45-03, 54-05/08, 65-03, 85-01/03	
Polling	0
Mail Ballots	218 37.33%
Total	218 37.33%
Total	
Polling	0
Mail Ballots	792 43.16%
Total	792 43.16%



COUNTY OF YAVAPAI - Town of Camp Verde

PRIMARY ELECTION DATE March 12, 2013

REJECTED BALLOT REPORT

MAIL BALLOTS REJECTED



Award of Excellence

Town of Camp Verde

*In Recognition of Outstanding Achievement and Continued Excellence in
Risk Management and Control of Losses*

★ ★ ★ *Gold* ★ ★ ★

2012

Rudy Rodríguez, President
February 11 2013



Award of Recognition
Town of Camp Verde

*In Recognition of Outstanding Achievement and Continued
Excellence in Risk Management and Control of Losses*

Workers' Compensation Program

2012

*Rudy Rodriguez, President
February 11, 2013*



Town of Camp Verde

Meeting Date: March 20, 2013

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

Requesting Department: Administration

Staff Resource/Contact Person: Russ Martin

Agenda Title (be exact): Presentation of Certificates of Appreciation to the following organizations and individuals who have kept Highway 260 clean through Camp Verde:

- Faith Lutheran Church MP 211-212
- Folksville USA MP 213-214
- American Legion Family Post #25 MP 214-215
- Verde Valley Rotary MP 215-216
- Highlands Resort at Verde Ridge MP 217-218
- Camp Verde Fire District MP 218-219
- Friends of Coy Hughes MP 220-221
- Boy Scout Troop 7193 MP 222-223
- Camp Verde Marshal's Office MP 223-224
- Copper Canyon Academy MP 224-225
- Verde Valley Archaeology Center MP 225-226
- Clear Creek RV Park MP 226-227

List Attached Documents:

1. Yavapai County's Announcement of 2013 Clean-up
2. Certificates of Appreciation

Estimated Presentation Time: 10 minutes

Reviews Completed by:

- Department Head: Russ Martin** (comments included in report)
- Town Attorney Comments:**
- Finance Department**

Fiscal Impact:

Budget Code: N/A **Amount Remaining:** N/A

Comments:

Background Information:

Through our review, these entities have fulfilled their commitments as far as completing regular clean-ups along Highway 260. As a result of these efforts, we are a better looking community for our citizens and our businesses. These clean-ups demonstrate to others that Camp Verde wants to continue to take pride in our community. The timing of this recognition is to also encourage those who may not have fulfilled their commitment to do so or others who might want to take on more stretches of our roads to continue the good work of these groups.

Additionally, attached is a flyer for community clean up opportunities via the County Transfer Station in Camp Verde. There has never been a better, recent opportunity to cleaning up property or neighborhoods than over the next few weekends at no charge. Hopefully, this no-charge option will inspire/encourage our residents to take this opportunity to do their part to keep Camp Verde (and other areas) clean and beautiful.

YAVAPAI COUNTY BOARD OF SUPERVISORS ANNOUNCES THE 2013 CAMP VERDE COMMUNITY CLEAN UP

WHERE: Camp Verde Transfer Station
2600 E. Hwy 260, 7 mi. East of I-17

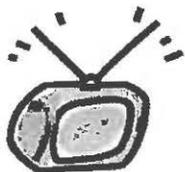
WHEN: March 21st, 22nd, 23rd
March 28th, 29th, 30th
April 4th, 5th, 6th
8:00 a.m. to 4:00 p.m.



Clean up is open to all Yavapai County residents at no charge.
Transfer Station will remain open on
Tuesday and Wednesday with normal hours and fees.

The following items ONLY will be accepted:

- * BAGGED Trash Only
 - * Household Appliances
 - * Auto Batteries
 - * Tires
 - * Furniture
 - * Yard Trimmings
- NO
EARLY
OR
LATE
DUMPING

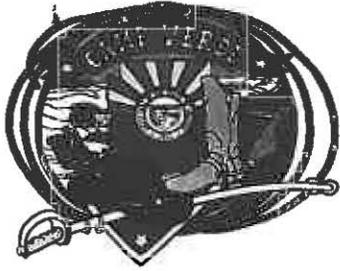


These items will NOT be accepted:

- * No Loose Trash
- * No Liquids
- * No Hazardous Materials
- * No Ni Cad Batteries
- * No Junk Cars
- * No Dead Animals
- * No Commercial Dumping



For additional information, please contact the
Yavapai County Public Works Department at (928)771-3183



Town of Camp Verde
Certificate of Appreciation

To

Faith Lutheran Church

*On behalf of the Town of Camp Verde
we wish to thank and recognize your organization's outstanding participation to
cleanup and beautify SR 260 (Mile Post 211-212)*

Mayor Bob Burnside

Date



Town of Camp Verde
Certificate of Appreciation

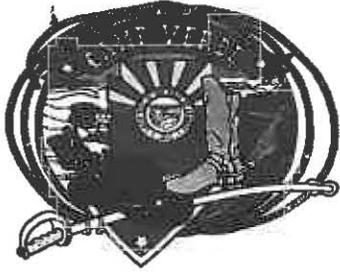
To

Folksville USA

*On behalf of the Town of Camp Verde
we wish to thank and recognize your organization's outstanding participation to
cleanup and beautify SR 260 (Mile Post 213-214)*

Mayor Bob Burnside

Date



Town of Camp Verde
Certificate of Appreciation

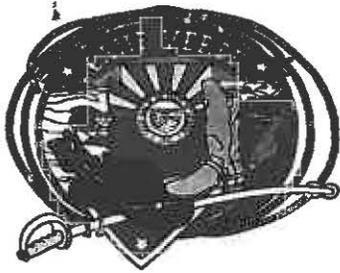
To

American Legion Family Post #25

*On behalf of the Town of Camp Verde
we wish to thank and recognize your organization's outstanding participation to
cleanup and beautify SR 260 (Mile Post 214-215)*

Mayor Bob Burnside

Date



Town of Camp Verde
Certificate of Appreciation

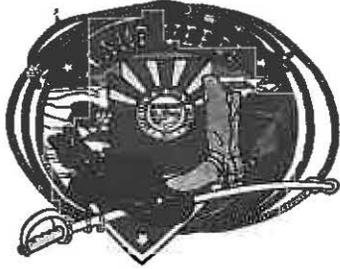
To

Verde Valley Rotary

*On behalf of the Town of Camp Verde
we wish to thank and recognize your organization's outstanding participation to
cleanup and beautify SR 260 (Mile Post 215-216)*

Mayor Bob Burnside

Date



Town of Camp Verde
Certificate of Appreciation

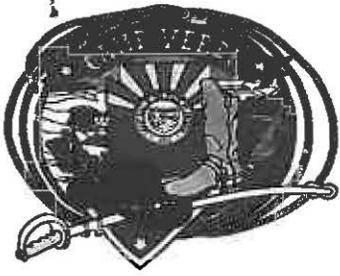
To

Highlands Resort at Verde Ridge

*On behalf of the Town of Camp Verde
we wish to thank and recognize your organization's outstanding participation to
cleanup and beautify SR 260 (Mile Post 217-218)*

Mayor Bob Burnside

Date



Town of Camp Verde
Certificate of Appreciation

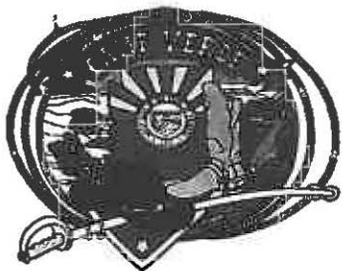
To

Camp Verde Fire District

*On behalf of the Town of Camp Verde
we wish to thank and recognize your organization's outstanding participation to
cleanup and beautify SR 260 (Mile Post 218-219)*

Mayor Bob Burnside

Date



Town of Camp Verde
Certificate of Appreciation

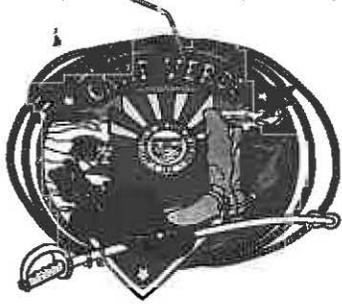
To

Friends of Coy Hughes

*On behalf of the Town of Camp Verde
we wish to thank and recognize your organization's outstanding participation to
cleanup and beautify SR 260 (Mile Post 220-221)*

Mayor Bob Burnside

Date



Town of Camp Verde
Certificate of Appreciation

To

Boy Scout Troop 7193

*On behalf of the Town of Camp Verde
we wish to thank and recognize your organization's outstanding participation to
cleanup and beautify SR 260 (Mile Post 222-223)*

Mayor Bob Burnside

Date



Town of Camp Verde
Certificate of Appreciation

To

Camp Verde Marshal's Office

*On behalf of the Town of Camp Verde
we wish to thank and recognize your organization's outstanding participation to
cleanup and beautify SR 260 (Mile Post 223-224)*

Mayor Bob Burnside

Date



Town of Camp Verde
Certificate of Appreciation

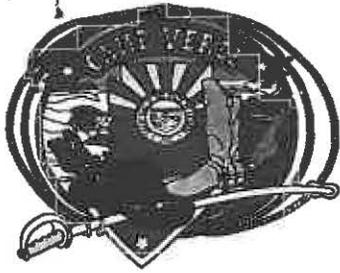
To

Copper Canyon Academy

*On behalf of the Town of Camp Verde
we wish to thank and recognize your organization's outstanding participation to
cleanup and beautify SR 260 (Mile Post 224-225)*

Mayor Bob Burnside

Date



Town of Camp Verde
Certificate of Appreciation

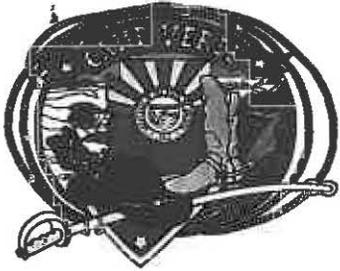
To

Verde Valley Archaeology Center

*On behalf of the Town of Camp Verde
we wish to thank and recognize your organization's outstanding participation to
cleanup and beautify SR 260 (Mile Post 225-226)*

Mayor Bob Burnside

Date



Town of Camp Verde
Certificate of Appreciation

To

Clear Creek RV Park

*On behalf of the Town of Camp Verde
we wish to thank and recognize your organization's outstanding participation to
cleanup and beautify SR 260 (Mile Post 226-227)*

Mayor Bob Burnside

Date

03/07/2013 10:34 AM
 LICENSES: 0002 THRU ZZZZZZZZZZ
 PAID STATUS: ALL
 LIC CODES: ALL

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

ORIGINATI
 EFFECTI
 EXPIRATI

ID	CODE	NAME	MAILING ADDRESS	PROPERTY ADDRESS
2480	CONT	TERRA NOVA LLC	WILL GRONAU 26 MEANDER WAY SEDONA, AZ 86336	
	COMMENTS:	[REDACTED]		
2481	RET	BARGAIN SMART	JAMES DETHERAGE PO BOX 2161 CAMP VERDE, AZ 86322	873 HOWARDS RD
	COMMENTS:	[REDACTED]		
2482	CONT	STRATTON RESTORATION LLC	MICHELLE STRATTON 2918 S ALMA SCHOOL RD MESA, AZ 85210	
2483	SPEC-V	ANGIES-AMERICAS FOODIE	1201 E SAHUARO DR PHOENIX, AZ 85020	395 S MAIN ST
2484	SPEC-V	ANNADEE'S SWEET EXPERIENCE	2216 E ROSS AVE PHOENIX, AZ 85024	395 S MAIN
2485	SPEC-V	CREPES AND MORE LLC	4521 W BUTLER DR CHANDLER, AZ 85226	395 S MAIN
2486	SPEC-V	SUMMER PLACE PECAN FARM	213 QUARTER HORSE LN CAMP VERDE, AZ 86322	395 S MAIN
2487	SPEC-V	VINTAGES GRILLE	5155 N DAVE WINGFIELD RD RIMROCK, AZ 86335	395 S MAIN
2488	SPEC-V	WILD STAMPEDE BBQ LLC	403 N ARIZONA PRESCOTT, AZ 86301	395 S MAIN
2489	SPEC-V	RAIN OR SHINE L.P.	481 CASNER DR CLARKDALE, AZ 86324	395 S MAIN ST
2490	SPEC-V	ANDREWS APPLEWOOD GIFTS& MORE	PO BOX 14195 MESA, AZ 85216	395 S MAIN
2491	SPEC-V	SUNSHINE CREATIVE ENTERPRISES	PO BOX 805 RIMROCK, AZ 86335	395 S MAIN
2492	SPEC-V	RICHARD BARRY	770 PORCUPINE PASS CHINO VALLEY, AZ 86323	395 S MAIN
2493	SPEC-V	CLAUDETTE CLEVELAND	PO BOX 416 COTTONWOOD, AZ 86326	395 S MAIN
2494	SPEC-V	BRENT COX PHOTO IMAGING	2446 S HIGH VIEW CIR #2 COTTONWOOD, AZ 86326	395 S MAIN
2495	SPEC-V	SARAH ELLIOT JEWELRY	128 W CALLE CASCARA SAHUARITA, AZ 85629	395 S MAIN
2496	SPEC-V	MARLA FAYE	7600 EAST MESA DR CORNVILLE, AZ 86325	395 S MAIN
2497	SPEC-V	FRANK GEMINDEN	PO BOX 1468 CAMP VERDE, AZ 86322	395 S MAIN
2498	SPEC-V	CG'S TREASURES	15614 N LAKEFOREST DR SUN CITY, AZ 85351	395 S MAIN
2499	SPEC-V	RENA HATALA	1352 SIERRY PEAKS PRESCOTT, AZ 86305	395 S MAIN
2500	SPEC-V	BRUCE KRAMER SALES	PO BOX 128 SEDONA, AZ 86339	395 S MAIN

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LICENSES: 0002 THRU ZZZZZZZZZZ
PAID STATUS: ALL
LIC CODES: ALL

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SORTED BY: LICENSE NUMBER

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EXPIRATI

ID	CODE	NAME	MAILING ADDRESS	PROPERTY ADDRESS
2501	SPEC-V	MASON'S JEWELERS &TRADING POS	119 FT MCDOWELL PL CAMP VERDE, AZ 86322	395 S MAIN
2502	SPEC-V	DESIGNS BY VIKI	30 STARDUST LN SEDONA, AZ 86336	395 S MAIN
2503	SPEC-V	CRAZYGOATLADY@SWIFTWIRELESS.C	2280 N PRIVATE DR CAMP VERDE, AZ 86322	395 S MAIN
2504	SPEC-V	CORKS CREATIONS AND MORE LLC	PO BOX 181 RIMROCK, AZ 86335	395 S MAIN
2505	SPEC-V	ART OF INSPIRATION	989 S MAIN ST COTTONWOOD, AZ 86326	395 S MAIN
2506	SPEC-V	DOC KENDRICK SPICE COMPANY LL	5287 N WHITETAIL RD MARANA, AZ 85653	395 S MAIN
2507	SPEC-V	KOKOPELLI GOURD ART	3620 S CLEARWATER DR CAMP VERDE, AZ 86322	395 S MAIN
2508	SPEC-V	HIDDEN VALLEY FARMS SOAP COMP	1220 JACKS CANYON RD SEDONA, AZ 86351	395 S MAIN
2509	SPEC-V	KARLS CREATIONS	405 S LIBBY LN CORNVILLE, AZ 86325	395 S MAIN
2510	SPEC-V	ALL-A-GLOW JEWELRY	2575 W SR 89A #B SEDONA, AZ 86336	395 S MAIN ST
2511	NON-PROFIT	VERDE RIVER VALLEY NATURE ORG	PO BOX 2224 COTTONWOOD, AZ 86326	395 S MAIN
2512	NON-PROFIT	VERDE VALLEY QUESTERS #1467	PO BOX 5493 LAKE MONTEZUMA, AZ 86342	395 S MAIN
2513	RET	BARGAIN MART DISCOUNT GROCERY	MICHAEL SLAUGHTER 3346 4TH ST CAMP VERDE, AZ 86322	
	COMMENTS:	[REDACTED]		
2514	SERV	ACORN JANITORIAL CLEANING&MAI	MARK ZIMMERMAN 4050 E CLEAR CREEK DR CAMP VERDE, AZ 86322	
2515	NON-PROFIT	CITIZENS COMMITTEE FOR CV LBR	PO BOX 3762 CAMP VERDE, AZ 86322	395 S MAIN
2516	SPEC-V	BLAZIN M RANCH&HORSIN' AROUND	PO BOX 160 COTTONWOOD, AZ 86326	395 S MAIN
2517	SPEC-V	SRP/WATER	1600 N PRIEST DR TEMPE, AZ 85282	395 S MAIN
2518	SPEC-V	JASON JEFFREY DBA CUTCO CUTLE	322 HOUGHTON AVE OLEAN, NY 14760	395 S MAIN
2519	SERV	NEW WESTERN LLC	PHILIP FOX 7909 W GLENDALE GLENDALE, AZ 85303	
	COMMENTS:	[REDACTED]		
2520	CONT	FLUORESCO LIGHTING & SIGNS	LADD KLEIMAN PO BOX 27042 TUSCON, AZ 85726	5505 S NOGALES
	COMMENTS:	[REDACTED]		

03/07/2013 10:34 AM
LICENSES: 0002 THRU ZZZZZZZZZZ
PAID STATUS: ALL
LIC CODES: ALL

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SORTED BY: LICENSE NUMBER

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ID	CODE	NAME	MAILING ADDRESS	PROPERTY ADDRESS
2521	CONT	BLACK HILLS PLUMBING SERVICE	2152 S CAYUSE TRAIL COTTONWOOD, AZ 00000	

COMMENTS: [REDACTED]

TOTAL LICENSES: 42

Mike Jenkins

From: azapa@memberclicks-mail.net on behalf of Patricia King <pking@azplanning.org>
Sent: Thursday, March 07, 2013 11:07 AM
To: Mike Jenkins
Subject: APA Arizona Legislative Report

Dear APA Arizona Members,

The sixth week of Legislative Session has brought a slight lull in committee agendas. However as both the Senate and House have focused on turning over as many bills as possible in the Committee of the Whole and Third Read, it has been an eventful week. The high turnover this week implies that both the House and Senate are concentrating on staying on track to finish in 100 days, as is mandated in the Arizona Constitution.

It is becoming increasingly apparent which of the more disputed proposals will continue the fight and which are waning. Although HB2657 (Transaction privilege tax changes) has been held this week in the House Appropriations Committee by the Chairman Rep. John Kavanagh (R-Fountain Hills), it is expected to move forward in the near future as it is a key priority for Governor Jan Brewer. Similarly, there have been no significant developments in the Medicaid Expansion discussion this week largely due to what Senate President Andy Biggs's (R-Gilbert) office called "issue fatigue". School Safety has been an additional hot issue this session. Senator Rich Crandall (R-Mesa) has sponsored a bill that will allow teachers and administrators to carry a gun if the school does not have a police station within twenty miles. HB1325 (Concealed firearms; schools; authorization requirements) passed through the Senate Appropriations Committee on Tuesday with a vote of 6-2. Arizona Attorney General Tom Horne's School Safety proposal went significantly further and allowed any teacher or administrator with state-sanctioned training to carry a gun in Arizona schools. Horne's highly contentious bill has failed to move.

This week the House approved a bill by Rep. Andy Tobin (R-Paulden) that will increase a tax credit for businesses that invest in research and development by 200%. Similarly, legislation to reduce the Insurance Premium tax from 2% to 1.7% over the next three years has successfully passed through the House Insurance and Retirement Committee and will be heard in Appropriations Committee this afternoon. Opponents of these reforms point out that the state will already be losing \$1 billion in annual revenue when the temporary sales tax expires in June of this year and additional cuts could put the state budget in jeopardy.

Attached is your updated Bill Tracking List, it is important to note that HB2492 (Municipalities; wastewater utility; acquisition) will be heard in the Senate Government and Environment Committee on Monday. SB1302 (Planned communities; design review process) will be heard in the House Government Committee on Tuesday. As you know, SB1466 successfully passed through the Senate this week and will now be heard in the House.

As always please let us know if you have any questions, comments, or concerns.

Respectfully,

Mark Eckhoff, AICP
APA Arizona Chapter President



Attachments:
[APALegUpdateMar1.doc](#)

This email was sent to Mike.jenkins@campverde.az.gov by pking@azplanning.org

Arizona Chapter, American Planning Association | 17235 N. 75th Avenue, Suite D145 | Glendale, Arizona 85308 | United States

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— Legislative Bulletin —

Issue 9 - March 8, 2013

Legislative Overview

Today marks the 54th day of the First Regular Session of the 51st Legislature. This week saw committee agendas grow as bills moved through the chambers. Floor activity also remained high as both chambers worked to get bills into the opposite chamber for additional consideration. The deadline to hear bills in committee, March 22, continues to approach, urging the chambers to maintain their labors in earnest.

There has been little to no new public information about budget negotiations either between the House and Senate, or the governor. The League remains alert for developments on the budget and will provide information about proposals as they become available.

Changes to Transaction Privilege Taxes

Discussions on **HB 2657 (transaction privilege tax changes)** continue. Legislators, mayors and representatives from the governor's office met last week to discuss the bill and although no conclusions were reached, the discussions have remained largely positive and cooperative. At the time of this writing, a similar group of individuals is scheduled to meet on Friday morning to continue the dialogue. Both sides are evaluating the proposals from each camp with open minds and an honest desire to reach consensus. The League is hopeful that a package can be assembled that brings greater tax simplicity to those doing business in Arizona while preserving key municipal interests.

Dedicated Property Tax

SB 1470 (NOW: dedicated property tax) passed out of the Senate 25-3 on Monday and is currently awaiting committee assignment in the House of Representatives. The bill, sponsored by Senator Adam Driggs (R-Phoenix), authorizes municipalities to levy property taxes dedicated to the costs of providing police, fire, and emergency medical services. The respective voters of the municipality must approve the tax before it can be implemented. The bill also specifies specific information to be contained in the publicity pamphlet concerning the election.

Other Bills of Note

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

Bill Number - Short Title - Subject(s)

HB 2005: political subdivision entities; public access - transparency

HB 2259: NOW: orthodontic devices; transaction privilege tax - finance

HB 2292: photo radar citations; service times - transportation, criminal justice

HB 2324: municipal tax code; leases - finance

HB 2544: city parcel tax; prohibition - finance

Legislative Bulletin is published by the League of Arizona Cities and Towns.

Forward your comments or suggestions to league@azleague.org.



Legislative Bulletin

Issue 8 - March 1, 2013

Legislative Overview

Today marks the 47th day of the First Regular Session of the 51st Legislature. This week saw light committee agendas as the focus of both chambers turned to floor action in order to move bills into the opposite chamber for further consideration. Because of last week's deadline, the League has been able to reduce the amount of legislation we are monitoring. Today 160 bills are being actively tracked the League's Legislative Division.

Changes to Transaction Privilege Taxes

HB 2657 (transaction privilege tax changes) is currently available to be heard in the House Appropriations Committee, but has yet to be scheduled for a hearing. Outside of the legislative process, communication between stakeholders has increased. The League takes these discussions as a positive development and indicative of a willingness by all parties to discuss alternative solutions. It is very likely that news and updates may come very quickly during the coming weeks, so it is important to be attentive to communications from the League regarding this issue.

Election Changes

On Thursday, February 28, **HB 2527 (elections; revisions)** passed out of COW with the Government Committee amendment formally adopted and subsequently passed out of the House by a vote of 52-3. Among other changes, the bill, sponsored by Rep. Michelle Ugenti (R- Scottsdale) authorizes municipalities to lengthen or shorten their terms in order to transition to candidate elections in the fall of even years. The bill also modifies municipal incorporation statutes accordingly. The amendment provides municipalities with their "home rule" authorization expiring in the spring of 2014 the opportunity to move those elections to the fall of 2014 without suffering financial penalties. The League strongly supports the bill as these key changes will ensure the smoothest transition to a consolidated election schedule. The League thanks Rep. Ugenti for her sponsorship and support.

Regulatory Reform

On Monday, February 25, the House passed **HB 2443 (cities; counties; regulatory review)** by a vote of 60-0. The measure, sponsored by Rep. Olson (R- Mesa), contains numerous changes to the statutes governing the issuance of licenses and permits for cities, towns, counties and flood control districts. The language represents cooperation between both business and government to provide meaningful changes while maintaining proper protections for the regulated community.

The League supports the bill as a great collaborative effort to bring greater clarity to the regulatory scheme created by Laws 2010, Chapter 312 (SB 1598). This issue is also a League Resolution for 2013. The League thanks Rep. Olson for his support as well as the efforts of the Arizona Rock Products Association, Homebuilders Association of Central Arizona and the County Supervisors Association for their willingness to work on this legislation.

Ineligible Employees

HB 2562 (public retirement systems; ineligible employees) places employees ineligible for the Arizona State Retirement System (ASRS) and the Public Safety Personnel Retirement System (PSPRS) into a defined contribution plan under ASRS and expands the definition of member under PSPRS. The League is neutral on the bill because the definitions need further development, but we support the efforts of the sponsor and look forward to reaching an agreement that all parties can support. The bill passed out of House COW on Thursday, February 28 with an amendment to clarify that the changes in the bill do not impact the PSPRS eligibility for people eligible for the Correctional Officer Retirement Plan. The League thanks the sponsor, Rep. Bob Robson (R-Chandler) for his leadership on this issue and willingness to bring stakeholders together to craft a solution for employees that are at risk of losing their current pension eligibility.

State Parks

HB 2621 (fund; state parks; roads; fee) passed the House Appropriations Committee on Wednesday by a vote of 8-1. Sponsored by Rep. Juan Carlos Escamilla (D - San Luis) the measure would place a voluntary fee onto vehicle registrations for the purpose of funding state parks. Although there are still some details to iron out, the League supports this bill as it is in keeping with one of this year's Resolutions. HB2621 now proceeds to House Rules.

Dedicated Property Tax

The Senate Committee of the Whole approved **SB 1470 (bond contracts; technical correction)** with the strike-everything amendment. The bill allows towns to seek permission from the voters to levy a property tax to pay the costs of providing police, fire and emergency medical services. There are still some outstanding issues that need to be addressed to ensure proper implementation, but overall the League supports the bill.

Revenue Allocation Districts

HB 2456 (revenue allocation districts) passed the House of Representatives on Thursday by a 39-17 vote. The bill, sponsored by Representative Phil Lovas (R-Peoria), authorizes communities to finance development for a specific area according to a citizen approved development plan. Specifically, it allows communities to capture incremental local property tax revenues and local sales tax revenues to fund development projects within the boundaries of the municipalities in which they are located. The League has a resolution supporting this issue.

Residential Building Codes

SB 1321 (residential energy efficiency; building codes), sponsored by Senator Gail Griffin (R-Sierra Vista), passed the Senate 18-10 on Monday. This bill declares energy efficiency residential building codes a matter of statewide concern and prohibits political subdivisions from further regulating energy consumption and efficiency in homes. An amendment was adopted last week in an effort to account for the state's diverse climate zones, but the bill directs the counties to define the climate zones. This provision is particularly problematic for jurisdictions that overlap different counties since part of their city could be under one standard and another part under a different standard. Despite the proponents' efforts to improve the bill it creates new problems and falls short of addressing the primary concern of maintaining authority over what has traditionally been exclusively a local matter.

Municipal Policies

On Monday, February 25, the Senate failed to pass **SB 1210 (municipalities; municipal policies; shared revenues)**. The bill, sponsored by Rep. Judy Burges (R- Sun City West), requires the Ombudsman-Citizen's Aide or an independent auditor to investigate complaints of a municipality violating its personnel or purchasing policies. Violations result in at least 10% of a municipality's state shared revenue being withheld until the entity is deemed to be in compliance with their policies. The League was opposed and thanks the senators who voted against the measure.

Other Bills of Note

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

Bill Number - Short Title - Subject(s)

HB 2113: municipal annexation; size; exception - general government

HB 2608: EORP; closure; defined contribution - pension

SB 1103: charter schools; zoning procedures - regulations

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