



RESOLUTION 2014-909

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
TO APPROVE AND EXECUTE IGA 13-0002982-I BETWEEN THE TOWN OF CAMP
VERDE AND ARIZONA DEPARTMENT OF TRANSPORTATION FOR
IMPROVEMENTS TO STATE ROUTE 260 FROM INTERSTATE 17 TO
THOUSAND TRAILS ROAD**

WHEREAS, the State is empowered by Arizona Revised Statutes §28-401; and

WHEREAS, The Town is empowered by Arizona Revised Statutes § 9-240; and

WHEREAS, The Town of Camp Verde and the Arizona Department of Transportation desire to make improvements for safe and efficient movement of traffic traveling on State Route-260 between I-17 and Thousand Trails Road; and

WHEREAS, The Town of Camp Verde, the Nation, regional cities, towns, interested parties and the State have reached a consensus on the improvements for SR-260; and

WHEREAS, the State will improve SR-260 to allow four travel lanes, seven (7) intersections and agreed to controlled right in/right out access points between Wilshire Drive and Thousand Trails Road in Camp Verde.

NOW THEREFORE, BE IT RESOLVED that Intergovernmental Agreement 13-0002982-I between the Town of Camp Verde and Arizona Department of Transportation be approved and executed in order to define the responsibilities of ADOT and the Town for improvements to SR-260

PASSED AND ADOPTED BY THE Mayor and Common council of the Town of Camp Verde, Yavapai county Arizona on the ~~DD~~ day of ~~MM~~ 2013. *15 day of January 2014.*

Charles German, Mayor

Attest:

Deborah Barber, Town Clerk

Approved as to form:

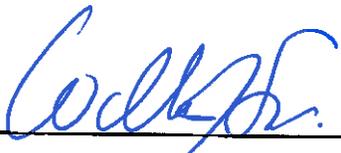
William J. Sims III, Town Attorney

ATTORNEY APPROVAL FORM FOR THE TOWN OF CAMP VERDE

I have reviewed the above referenced Intergovernmental Agreement between the State of Arizona, acting by and through its DEPARTMENT OF TRANSPORTATION, and the TOWN OF CAMP VERDE, an Agreement among public agencies which, has been reviewed pursuant to Arizona Revised Statutes §§ 11-951 through 11-954 and declare this Agreement to be in proper form and within the powers and authority granted to the Town of Camp Verde, under the laws of the State of Arizona.

No opinion is expressed as to the authority of the remaining "Parties", other than the State to enter into this Agreement.

DATED this 31st day of December, 2013.



Town Attorney

ADOT CAR No.: IGA /JPA13-0002982-I
AG Contract No.: P001-2013-002970
Project: **Thousand Trails to I-17**
Section: Thousand Trails Road to I-17
Federal-aid No.:
ADOT Project No.: H8046 01C
TIP/STIP No.: 10616
**CFDA No.: 20.205 – Hwy Planning
and Construction**
Budget Source Item No.: n/a

INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
AND

YAVAPAI APACHE NATION, YAVAPAI COUNTY, CITY OF COTTONWOOD, CITY OF
SEDONA, TOWN OF CAMP VERDE, TOWN OF CLARKDALE AND THE TOWN OF JEROME

THIS AGREEMENT is entered into this date February 12, 2014, pursuant to the Arizona Revised Statutes §§ 11-951 through 11-954, as amended, between the following PARTIES: the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the "STATE"), and the following (collectively, "Local Agencies") the YAVAPAI APACHE NATION ("NATION"), YAVAPAI COUNTY ("COUNTY"), CITY OF COTTONWOOD and CITY OF SEDONA (individually, "CITY", collectively, "CITIES"), TOWN OF CAMP VERDE, TOWN OF CLARKDALE AND THE TOWN OF JEROME (individually, "TOWN", collectively "TOWNS").

I. RECITALS

1. The State is empowered by Arizona Revised Statutes § 28-401, to enter into this Agreement and has delegated to the undersigned the authority to execute this Agreement on behalf of the State.
2. The Nation is empowered by Article V (e) and (f) of the Constitution of the Yavapai-Nation, and as specified in Tribal Council Resolution No. 04-14 , to enter into this Agreement and has by said resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this Agreement and has authorized the undersigned Chairman of the Tribal Council to execute this Agreement on behalf of the Nation.
3. The County is empowered by Arizona Revised Statutes § 11-251 et seq. to enter into this Agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this Agreement on behalf of the County.
4. Each City is empowered by Arizona Revised Statutes § 48-572, to enter into this Agreement and has authorized its undersigned representative to execute this Agreement on behalf of the City.
5. Each Town is empowered by Arizona Revised Statutes § 9-240, to enter into this Agreement and has authorized its undersigned representative to execute this Agreement on behalf of the Town.
6. The State intends to improve State Route 260 (SR 260) to provide four lanes between Thousand Trails Road and Wilshire Drive.

II. AGREEMENT

1. The Parties agree to support the following concepts for the Project:

- SR 260 will have a rural divided highway cross section from Thousand Trails Road to Horseshoe Bend Road.
- A fringe urban cross section will be added from Horseshoe Bend Road to Wilshire Drive.
- One westbound and one eastbound right-in/right-out and left-in only access point will be permitted between Horseshoe Bend Road and Wilshire Drive.
- Any additional access points will be limited to a right-in/right-out access and will be limited to ¼ mile minimum spacing.
- SR 260 intersections will be designed to maintain a level of service (LOS) B on main line (SR 260) for a minimum of 20 years. Large developments shall be responsible for constructing intersection capacity improvements to maintain LOS B on mainline SR 260.
- Access control will be acquired to ensure future right-in/right-out access will conform with the requirements of this Agreement.
- Seven (7) full access intersections will be constructed at;
 - a. Thousand Trails Road (MP 211.22), plus or minus .1 miles
 - b. Coury Drive (MP 211.95), plus or minus .1 miles
 - c. (MP 214.00), plus or minus .1 miles
 - d. (MP 215.00), plus or minus .1 miles
 - e. Cherry Creek Road (MP 215.93), plus or minus .1 miles
 - f. Horseshoe Bend Road (MP 216.78), plus or minus .1 miles, and
 - g. Wilshire Drive (MP 218.30), plus or minus .1 miles.
- No direct access to SR 260 will be permitted other than as stated herein. It is anticipated that property owners will obtain access to SR 260 via shared driveways and roadway connections.
- The design concept of the proposed four lanes between Thousand Trail Roads and Wilshire Drive was documented in an Environmental Assessment (EA) prepared under the National Environmental Policy Act (NEPA) and received a Finding of No Significant Impact (FONSI) from the Federal Highway Administration (FHWA) on April 13, 2000. The EA will be Re-evaluated under NEPA in accordance with 23 CFR 771.129 for approval by FHWA.

2. In accordance with Arizona Revised Statutes § 11-952 (D), attached hereto and incorporated herein is the written determination of each PARTY'S legal counsel that the PARTY'S are authorized under the laws of this State to enter into this Agreement and that the Agreement is in proper form.

IN WITNESS WHEREOF, the "Parties" have executed this Agreement the day and year first above written.

TOWN OF CAMP VERDE

STATE OF ARIZONA
Department of Transportation

By 
CHARLES GERMAN
Mayor

By 
DALLAS HAMMIT, P.E.
Senior Deputy State Engineer, Development

ATTEST:

By 
DEBORAH BARBER
City Clerk

RESOLUTION NO. 04 -14
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

**A Resolution Authorizing the Nation to Enter Into an Intergovernmental
Agreement with the State of Arizona Department of Transportation in
Support of the State Highway 260 Widening Project**

- WHEREAS:** The Yavapai-Apache Tribal Council (“Council”) is authorized to represent the Yavapai-Apache Nation (“Nation”) and act on all matters that concern the health and welfare of the Nation, and to make decisions not inconsistent with or contrary to the Constitution of the Yavapai-Apache Nation (“Constitution”) as provided under Article V(a) of the Constitution; and
- WHEREAS:** The Council, as the legislative body of the Nation, is authorized to take any and all actions necessary and proper for the exercise of its Constitutional powers and duties, including those powers and duties not enumerated, and all other powers and duties now or hereafter delegated to the Tribal Council, or vested in the Tribal Council through its inherent sovereignty, as provided under Article V (w) of the Constitution; and
- WHEREAS:** The Council is authorized to negotiate and enter into agreements with federal, state and local governments as provided by Article V (b) of the Constitution; and
- WHEREAS:** The Council is authorized to regulate the use and disposition of all land within the jurisdiction of the Tribe and to veto the disposition, lease or encumbrance of tribal lands made without the consent of the Tribe; as provided by Article V (e) and (f), respectively, of the Constitution; and
- WHEREAS:** The Council by prior Resolution has expressed the Nation’s support for the Arizona Department of Transportation’s (ADOT) proposed project to widen State Highway 260 between Camp Verde and Cottonwood (the “Project”) and the Council has determined that said Project will benefit the Nation; and
- WHEREAS:** ADOT is currently engaged in preliminary surveys and planning to determine the Highway 260 design and the extent of the rights-of way that will be required in order to construct the Project, and in connection with its surveys and planning ADOT has requested that the Nation enter into an Intergovernmental Agreement (IGA) demonstrating the Nation’s support for the design concepts and access criteria to be incorporated into the final Project design; and
- WHEREAS:** The Nation’s Attorney General has reviewed and revised the draft IGA and said IGA is attached to this Resolution as Exhibit A; and

WHEREAS: The Council finds it to be in the best interests of the Yavapai-Apache Nation that the Nation enter into the IGA with ADOT in support of the Highway 260 widening Project.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby approves the attached IGA with the Arizona Department of Transportation and authorizes the Nation to enter into the IGA for the limited purposes as stated in this Resolution and in the form and in accordance with the terms and conditions set out in the IGA attached to this Resolution as Exhibit A.

BE IT FURTHER RESOLVED that nothing in this Resolution or in the attached IGA shall be construed to grant any right to ADOT to use any of the Nation's lands that may subsequently become part of the Project as described in the attached IGA or to take any other action with respect to the Nation's land except as may be set forth in subsequent agreements between the Nation and ADOT for specific land use rights as may be granted in connection with the Project.

BE IT FINALLY RESOLVED that the Chairman, and Vice-Chairwoman, or either of them, are hereby authorized to sign the attached IGA with ADOT and to execute the same on behalf of the Nation and to take all such further action as deemed necessary to carry out the intent and purposes of this Resolution.

CERTIFICATION

I hereby certify that the foregoing resolution was adopted by an affirmative vote of the Tribal Council, with a quorum in attendance, presented for approval on January 9 2014, by a vote of 7 7 in favor, 0 opposed and 0 abstaining, pursuant to the authority contained under the Constitution of the Yavapai-Apache Nation as cited above.


Thomas Beauty, Chairman

ATTEST:


Karla Reimer, Council Secretary

Approved as to Form:


Office of the Attorney General

IN WITNESS WHEREOF, the "Parties" have executed this Agreement the day and year first above written.

YAVAPAI APACHE NATION

By 
Thomas Beauty
Chairman – Tribal Council

STATE OF ARIZONA

Department of Transportation

By 
DALLAS HAMMIT
Senior Deputy State Engineer, Development

ATTEST:

By 
Karla Reimer
Council Secretary

ATTORNEY APPROVAL FORM FOR YAVAPAI APACHE NATION

I have reviewed the above referenced Intergovernmental Agreement between the State of Arizona, acting by and through its DEPARTMENT OF TRANSPORTATION, and YAVAPAI APACHE NATION, an Agreement among public agencies which, has been reviewed pursuant to Arizona Revised Statutes §§ 11-951 through 11-954 and declare this Agreement to be in proper form and within the powers and authority granted to the Yavapai Apache Nation, under the laws of the State of Arizona.

No opinion is expressed as to the authority of the remaining "Parties", other than the State to enter into this Agreement.

DATED this 9th day of January, 2014



Anthony Scott Cank
Attorney General
Yavapai-Apache Nation

IN WITNESS WHEREOF, the "Parties" have executed this Agreement the day and year first above written.

YAVAPAI COUNTY

By 
ROWLE P. SIMMONS
Chairman of the Board

STATE OF ARIZONA
Department of Transportation

By 
DALLAS HAMMIT, P.E.
Senior Deputy State Engineer, Development

ATTEST:

By 
ANA WAYMAN-TRUJILLO
County Clerk

ATTORNEY APPROVAL FORM FOR YAVAPAI COUNTY

I have reviewed the above referenced Intergovernmental Agreement between the State of Arizona, acting by and through its DEPARTMENT OF TRANSPORTATION, and YAVAPAI COUNTY, an Agreement among public agencies which, has been reviewed pursuant to Arizona Revised Statutes §§ 11-951 through 11-954 and declare this Agreement to be in proper form and within the powers and authority granted to Yavapai County, under the laws of the State of Arizona.

No opinion is expressed as to the authority of the remaining "Parties", other than the State to enter into this Agreement.

DATED this 8 day of Jan, 2013. ⁴

Deputy Julie A. Ford
County Attorney

RESOLUTION NO.1854

RESOLUTION OF SUPPORT FOR THE STATE ROUTE 260 INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND YAVAPAI APACHE NATION, YAVAPAI COUNTY, CITY OF COTTONWOOD, CITY OF SEDONA, TOWN OF CAMP VERDE, TOWN OF CLARKDALE AND THE TOWN OF JEROME FOR THE SR 260 IMPROVEMENTS, FROM THOUSAND TRAILS TO INTERSTATE 17.

WHEREAS, the above matter came before the Yavapai County Board of Supervisors at its meeting on January 6, 2014 to consider the proposed improvements to State Route 260 between the City of Cottonwood and the Town of Camp Verde.

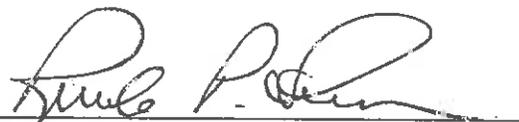
WHEREAS, the Yavapai County Board of Supervisors has determined that improvements on State Route 260 are in the public's best interest for the long-term health, safety, and benefit of its citizens.

WHEREAS, the Yavapai County Board of Supervisors supports the conceptual approach to using generally recognized engineering and safety standards to determine the access control measures necessary for the proposed project.

WHEREAS, the Yavapai County Board of Supervisors recognizes that no unincorporated land exists within the limits of the proposed project and therefore understands that the final locations and design of the intersections will be determined by the Arizona Department of Transportation and the underlying incorporated and sovereign entities adjoining the proposed project.

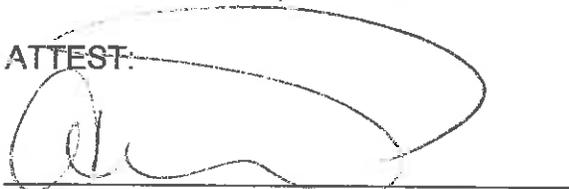
NOW, THEREFORE, BE IT RESOLVED, that the Yavapai County Board of Supervisors supports this conceptual agreement and recommends that it be forwarded to the Arizona Department of Transportation for the long-term health, safety, and benefit of its citizens.

Dated this 6th day of January 2014.



Rowle P. Simmons, Chairman

ATTEST:



Ana-Wayman Trujillo, Clerk of the Board

IN WITNESS WHEREOF, the "Parties" have executed this Agreement the day and year first above written.

CITY OF COTTONWOOD

By 
DIANE JOENS
Mayor

STATE OF ARIZONA
Department of Transportation

By 
DALLAS HAMMIT, P.E.
Senior Deputy State Engineer, Development

ATTEST:

By 
MARIANNE JIMENEZ
City Clerk

ATTORNEY APPROVAL FORM FOR THE CITY OF COTTONWOOD

I have reviewed the above referenced Intergovernmental Agreement between the State of Arizona, acting by and through its DEPARTMENT OF TRANSPORTATION, and the CITY OF COTTONWOOD, an Agreement among public agencies which, has been reviewed pursuant to Arizona Revised Statutes §§ 11-951 through 11-954 and declare this Agreement to be in proper form and within the powers and authority granted to the City of Cottonwood, under the laws of the State of Arizona.

No opinion is expressed as to the authority of the remaining "Parties", other than the State to enter into this Agreement.

DATED this 17th day of December, 2013.



City Attorney

RESOLUTION NUMBER 2726

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA; THE YAVAPAI-APACHE NATION; YAVAPAI COUNTY; THE CITY OF SEDONA; AND THE TOWNS OF CAMP VERDE, CLARKDALE, AND JEROME, CONCERNING PROPOSED IMPROVEMENTS TO STATE ROUTE 260 BETWEEN THOUSAND TRAILS AND I-17; AND ENCOURAGING THE ARIZONA DEPARTMENT OF TRANSPORTATION TO CONSIDER INSTALLING AND IMPROVING BICYCLE ACCOMODATIONS BETWEEN AND WITHIN COTTONWOOD AND CAMP VERDE DURING THE DESIGN AND CONSTRUCTION OF THE PROJECT WHEREVER FEASIBLE.

WHEREAS, the City Council finds that the proposed improvements to State Route 260 between I-17 and Thousand Trails are in the public interest, in that they will enhance public safety and benefit the City's economy; and

WHEREAS, the Council has reviewed and considered the proposed IGA, and finds it reasonable, appropriate and acceptable; and

WHEREAS, the Council believes that the Arizona Department of Transportation should consider installing and improving bicycle accommodations between and within Cottonwood and Camp Verde during the design and construction of the project wherever feasible;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, AS FOLLOWS:

1. That the Intergovernmental Agreement with the State of Arizona through its Department of Transportation; the Yavapai Apache Nation; Yavapai County; the City of Sedona; and the Towns of Camp Verde, Clarkdale, and Jerome concerning the proposed improvements to State Route 260 between Thousand Trails and I-17 is hereby approved.

2. That the Council respectfully requests that the Arizona Department of Transportation consider installing and improving bicycle accommodations between and within Cottonwood and Camp Verde during the design and construction of the project wherever feasible.

RESOLUTION NUMBER 2726

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PASSED AND ADOPTED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, THIS 3RD DAY OF DECEMBER 2013.



Diane Joens, Mayor

APPROVED AS TO FORM:



Steven B. Horton, Esq.
City Attorney

ATTEST:



Marianne Jiménez, City Clerk

IN WITNESS WHEREOF, the "Parties" have executed this Agreement the day and year first above written.

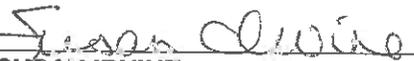
CITY OF SEDONA

By 
ROB ADAMS
Mayor

STATE OF ARIZONA
Department of Transportation

By 
DALLAS HAMMIT, P.E.
Senior Deputy State Engineer, Development

ATTEST:

By 
SUSAN IRVINE
City Clerk

ATTORNEY APPROVAL FORM FOR THE CITY OF SEDONA

I have reviewed the above referenced Intergovernmental Agreement between the State of Arizona, acting by and through its DEPARTMENT OF TRANSPORTATION, and the CITY OF SEDONA, an Agreement among public agencies which, has been reviewed pursuant to Arizona Revised Statutes §§ 11-951 through 11-954 and declare this Agreement to be in proper form and within the powers and authority granted to the City of Sedona, under the laws of the State of Arizona.

No opinion is expressed as to the authority of the remaining "Parties", other than the State to enter into this Agreement.

DATED this 28th day of January 2014



City Attorney

RESOLUTION NO. 2013-30

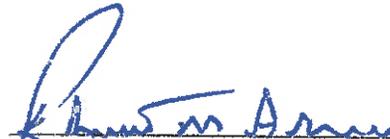
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA, YAVAPAI APACHE NATION, YAVAPAI COUNTY, CITY OF COTTONWOOD, TOWN OF CAMP VERDE, TOWN OF CLARKDALE AND TOWN OF JEROME, AS SET FORTH IN A.G. CONTRACT NO. P001-2013, RELATED TO STATE ROUTE 260 ACCESS MANAGEMENT.

WHEREAS, the respective governmental entities of Yavapai County, the Yavapai-Apache Nation, the Cities of Cottonwood and Sedona and the Towns of Clarkdale, Camp Verde and Jerome desire to enter into an intergovernmental agreement to obtain approval of intersection access points from the seven jurisdictions impacted by proposed improvements on State Route (SR) 260 from Thousand Trails to I-17.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF SEDONA, ARIZONA, THAT;

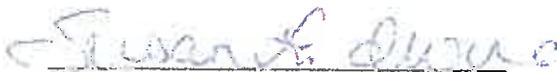
The City of Sedona, through its Mayor and Council, hereby approves the intergovernmental agreement between the aforementioned parties and further designated as A.G. Contract No. P0001-2013.

PASSED AND ADOPTED by the Mayor and Council of the City of Sedona, Arizona this 10th day of December, 2013.



Robert M. Adams, Mayor

ATTEST:



Susan L. Irvine, City Clerk

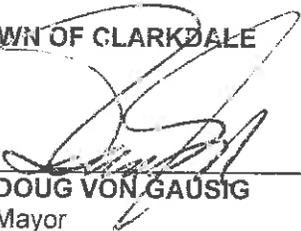
APPROVED AS TO FORM:



Mike Goimarac, City Attorney

IN WITNESS WHEREOF, the "Parties" have executed this Agreement the day and year first above written.

TOWN OF CLARKDALE

By 
DOUG VON GAUSTIG
Mayor

STATE OF ARIZONA
Department of Transportation

By 
DALLAS HAMMIT, P.E.
Senior Deputy State Engineer, Development

ATTEST:

By 
KATHY BAINBRIDGE
City Clerk

ATTORNEY APPROVAL FORM FOR THE TOWN OF CLARKDALE

I have reviewed the above referenced Intergovernmental Agreement between the State of Arizona, acting by and through its DEPARTMENT OF TRANSPORTATION, and the TOWN OF CLARKDALE, an Agreement among public agencies which, has been reviewed pursuant to Arizona Revised Statutes §§ 11-951 through 11-954 and declare this Agreement to be in proper form and within the powers and authority granted to the Town of Clarkdale, under the laws of the State of Arizona.

No opinion is expressed as to the authority of the remaining "Parties", other than the State to enter into this Agreement.

DATED this 22ND day of JANUARY, ~~2013~~ 2014 P 67

Roberts Barbic
Town Attorney

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, January 14, 2014**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, January 14, 2014, at 6:00 P.M. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 5:59 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Councilmember Bill Regner

Vice Mayor Richard Dehnert

Councilmember Curtiss Bohall

Councilmember Rennie Radoccia

Town Staff:

Town Manager Gayle Mabery

Town Clerk/Finance Director Kathy Bainbridge

Community Services/Human Resources Director Janet Perry

Utilities/Public Works Director Wayne Debrosky

Police Chief Randy Taylor

Senior Planner Beth Escobar

Deputy Clerk Mary Ellen Dunn

PUBLIC COMMENT -- The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

Beth Escobar, Clarkdale resident – presented photos of Town of Clarkdale staff and council participants in the Bank Robbery Re-enactment on behalf of Cindy Emmet and Bill Coen for the Clarkdale Historical Society.

Drake Meinke, Clarkdale resident and business owner - discussed roundabout signage by the Number One Food Store at the entrance to Clarkdale and would like the sign at Clarkdale's entrance to be more clear in order to direct more people to Clarkdale.

NEW BUSINESS

INTERGOVERNMENTAL AGREEMENT BETWEEN THE ARIZONA DEPARTMENT OF TRANSPORTATION AND THE CITIES OF COTTONWOOD AND SEDONA, THE TOWNS OF CAMP VERDE, CLARKDALE AND JEROME, YAVAPAI COUNTY AND THE YAVAPAI-APACHE NATION FOR STATE ROUTE 260 – Discussion and consideration of an Intergovernmental Agreement between the State of Arizona and the Yavapai-Apache Nation, Yavapai

County, City of Cottonwood, City of Sedona, Town of Camp Verde, Town of Clarkdale and Town of Jerome, relating to improvement of State Route 260 between Thousand Trails Road and Interstate 17.

Representatives from the Arizona Department of Transportation (ADOT), the Cities of Cottonwood and Sedona, the Towns of Camp Verde, Clarkdale and Jerome, Yavapai County and the Yavapai-Apache Nation have been meeting since 2012 in an effort to secure funding and construction of improvements to the S.R. 260 corridor between Cottonwood and Camp Verde.

The Town of Clarkdale joined with others in the region to adopt resolutions in support of this project in January, 2013. In the adopted resolution, the Town of Clarkdale committed to:

- 1) Assign a staff professional to work with a team from ADOT and other Verde Valley communities to develop a recommended design for SR 260; and,
- 2) Join with other Verde Valley community leaders to advocate for the widening of SR 260 into a four-lane divided highway between Cottonwood and Camp Verde.

In June, 2013, the ADOT Board voted to include \$66 million for the project in the ADOT 5-Year Construction Plan. \$4 million was included for scoping and project design in FY14 and \$62 million was included for construction in FY16.

With the ADOT Board's approval, a team of technical representatives from the Verde Valley jurisdictions has been meeting with ADOT staff to get consensus on design criteria for the road based on objective transportation and access management practices. Preliminary design concepts were presented at the August 22, 2013 Intergovernmental Meeting in Jerome.

On November 12, 2013, the Clarkdale Town Council held a worksession to review the draft Intergovernmental Agreement for the project and voiced no need for changes to the IGA. The purpose of the IGA is to obtain conceptual approval of intersection access points from the local agencies impacted by the proposed improvements on SR 260 from Thousand Trails Road and Wilshire Drive. Adoption of the IGA by all parties will demonstrate the support of the entire region. This unified, regional voice of support was missing when this project failed a number of years ago.

The proposed IGA outlines the improvements to SR 260 to allow four lanes between Thousand Trails Road and Wilshire Drive, and includes the following stipulations:

- SR 260 will have a rural divided highway cross section from Thousand Trails Road to Horseshoe Bend Road.
- A fringe urban cross section will be added from Horseshoe Bend Road to Wilshire Drive.
- One westbound and one eastbound left-in only access point will be permitted between Horseshoe Bend Road and Wilshire Drive.
- Any additional access points will be limited to a right-in/right-out access and will be limited to ¼ mile minimum spacing.

- SR 260 intersections will be designed to maintain a level of service (LOS) B on main line (SR 260) for a minimum of 20 years. Large developments shall be responsible for constructing intersection capacity improvements to maintain LOS B on mainline SR 260.
- Access control will be acquired to ensure future right-in/right-out access will conform with the requirements of this Agreement.
- Seven (7) full access intersections will be constructed at;
 - A. Thousand Trails Road (MP 211.22), plus or minus .1 miles
 - B. Coury Drive (MP 211.95), plus or minus .1 miles
 - C. (MP 214.00), plus or minus .1 miles
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 - F. Horseshoe Bend Road (MP 216.78), plus or minus .1 miles, and
 - G. Wilshire Drive (MP 218.30), plus or minus .1 miles.
- No direct access to SR 260 will be permitted other than as stated herein. It is anticipated that property owners will obtain access to SR 260 via shared driveways and roadway connections.
- The design concept of the proposed four lanes between Thousand Trail Roads and Wilshire Drive was documented in an Environmental Assessment (EA) prepared under the National Environmental Policy Act (NEPA) and received a Finding of No Significant Impact (FONSI) from the Federal Highway Administration (FHWA) on April 13, 2000. The EA will be Re-evaluated under NEPA in accordance with 23 CFR 771.129 for approval by FHWA.

Yavapai County, the City of Cottonwood, the Town of Jerome and the City of Sedona have all approved the IGA. The Town of Camp Verde has the IGA on their agenda on January 15th.

Town Manager Mabery provided the update that the Yavapai-Apache Nation has taken action to approve the IGA and the Town of Camp Verde, the only remaining entity to approve, has the item scheduled for their agenda January 15th.

Councilmember Regner moved to approve the Intergovernmental Agreement between the State of Arizona and the Yavapai-Apache Nation, Yavapai County, City of Cottonwood, City of Sedona, Town of Camp Verde, Town of Clarkdale and Town of Jerome, relating to improvement of State Route 260 between Thousand Trails Road and Interstate 17. Councilmember Bohall seconded the motion. The motion passed with Vice Mayor Dehnert opposing.

IN WITNESS WHEREOF, the "Parties" have executed this Agreement the day and year first above written.

TOWN OF JEROME

By 
NICHOLE CHECK
Mayor

STATE OF ARIZONA
Department of Transportation

By 
DALLAS HAMMIT, P.E.
Senior Deputy State Engineer, Development

ATTEST:

By 
CANDACE GALLAGHER
Town Clerk

ATTORNEY APPROVAL FORM FOR THE TOWN OF JEROME

I have reviewed the above referenced Intergovernmental Agreement between the State of Arizona, acting by and through its DEPARTMENT OF TRANSPORTATION, and the TOWN OF JEROME, an Agreement among public agencies which, has been reviewed pursuant to Arizona Revised Statutes §§ 11-951 through 11-954 and declare this Agreement to be in proper form and within the powers and authority granted to the Town of Jerome, under the laws of the State of Arizona.

No opinion is expressed as to the authority of the remaining "Parties", other than the State to enter into this Agreement.

DATED this 31 day of December, 2013.



Town Attorney



Founded 1876
Incorporated 1899

TOWN OF JEROME

POST OFFICE BOX 335, JEROME, ARIZONA 86331
(928) 634-7943 FAX (928) 634-0715

MEETING RECAP

SPECIAL MEETING OF THE JEROME TOWN COUNCIL JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS TUESDAY, DECEMBER 17, 2013 AT 4:00 P.M.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Council and to the General Public that the Jerome Town Council plans to hold the above meeting.

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Rosemarie Shemaitis, Deputy Clerk, at 928-634-7943. Requests should be made early enough to allow time to arrange the accommodation. For TTY access, call the Arizona Relay Service at 800-367-8939 and ask for the Town of Jerome at 928-634-7943.

A copy of the full public meeting packet may be reviewed at the offices of Jerome Town Hall and at the Jerome Public Library.

ITEM #1:	CALL TO ORDER/ROLL CALL Mayor/Chairperson to call meeting to order. Town Clerk to call and record the roll. 4:02 p.m. PRESENT: Check, Currier, Hunt, Bassett. EXCUSED ABSENCE: Phinney	
ITEM #2:	SECOND READING: ORDINANCE NO. 409, An Ordinance of the Mayor and Common Council of the Town of Jerome, Yavapai County, Arizona, Amending Article 11-1, "Definitions," and Article 11-3, "Department and Consumer Responsibilities," and Adding New Section 11-3-11, "Shared Sewer Lines," of Chapter 11, "Sewer," of the Jerome Town Code, and Declaring an Emergency. Council may conduct the second reading of, and may adopt, Ordinance 409, to clarify the Town Code with respect to the responsibility for maintenance of shared sewer collection lines. During discussion, Council may go into executive session for consultation with the Town Attorney, who may participate telephonically, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4). The ordinance may considered both with and without an emergency provision. NO ACTION TAKEN. Consideration will continue. Direction to staff: investigate aspects of Town Code regarding nuisance abatement and take whatever action may be authorized to address existing problem.	Sponsored by Mayor Nikki Check Discussion/Possible Action
ITEM #3:	INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPT. OF TRANSPORTATION REGARDING PLANNED IMPROVEMENTS TO ROUTE 260 Council will review, and may approve, an IGA between the Town of Jerome, the Town of Clarkdale, the Town of Camp Verde, the City of Sedona and the City of Cottonwood regarding planned improvements to State Route 260 to allow four lanes between Thousand Trails Road and Wilshire Drive. The IGA requires no commitment of staff or financial resources from the Town. ADOT Engineer Al Stump present, provided slightly revised version of agreement. APPROVED, 3-1.	Sponsored by Mayor Nikki Check Discussion/Possible Action
ITEM #4:	ADJOURNMENT 5:10 p.m.	