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**AGENDA
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, APRIL 6, 2022 at 6:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/84401067791?pwd=MGtvNkdRSXlFeGNMMW04M3psUjlXdz09>

One Tap Mobile: 1-253-215-8782 or 346-248-7799

Meeting ID: Meeting ID: 844 0106 7791

Passcode: 175243

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

- 1. Call to Order**
- 2. Roll Call.** Council Members Jackie Baker, Cris McPhail, Marie Moore, Jessie Murdock, Robin Whatley, Vice Mayor Joe Butner, and Mayor Dee Jenkins.
- 3. Pledge of Allegiance**
- 4. Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) Approval of the Minutes:**
 - 1) Work Session – March 10, 2022 at 5:30 p.m. Page 7
 - 2) Special Session – March 16, 2022 at 4:30 p.m. Page 11
 - 3) Special Executive Session – March 16, 2022 at 4:30 p.m. (recorded on file)
 - 4) Special Session – March 16, 2022 at 5:30 p.m. Page 13
 - 5) Regular Session– March 16, 2022 at 6:30 p.m. Page 19
 - b) Set Next Meeting, Date and Time:**
 - 1) Work Session – Tuesday, April 12, 2022 at 5:30 p.m.
 - 2) Work Session – Wednesday, April 13, 2022 at 5:30 p.m.
 - 3) Regular Session – Wednesday April 20, 2022 at 6:30 p.m.
 - c) Approval of additional funding in the amount of \$10,422.25 from the original budget of \$35,000 for Job Order Contract # 22-157 Separation of Commercial Connections on Main Street project after bid and awarding in the amount of \$45,422.25 to Ligon Excavation, LLC. Page 27**

d) **Approval of Wastewater Division Dump Truck Purchase from Tucson Trux and Equipment Sales, LLC. In the amount of \$71,541.00.** Staff Resource: Troy Odell and Chet Teague Page 35

e) **Approval of a letter supporting Clarkdale's application for a Rebuild American Infrastructure with Sustainability and Equity (RAISE) Grant.** Staff Resource: Russ Martin Page 51

5. **Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))

6. **Special Announcements and Presentations:**

- **Proclamation – Proclaiming April as Fair Housing Month** Page 55
- **Presentation and Appreciation of the Camp Verde Marshal's Office by Cottonwood Police Chief Stephen Gesell** Page 57
- **Update and Presentation by the Community Development Department on the Status of the Code Compliance Division.** Page 59

7. **Discussion, Consideration and Possible Direction to staff to prepare a budget for and host the Turquoise Circuit Finals Block Party on November 3, 2022.** Staff Resource: Russ Martin Page 61

8. ***DISCUSSION CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION 2022-1087, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2022 RAISE DISCRETIONARY GRANT, CERTIFYING THAT SAID APPLICATION MEETS THE STATE AND FEDERAL REGULATIONS, POLICIES, GUIDELINES, AND REQUIREMENTS OF THE PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.*** Staff Resource: Russ Martin Page 65

9. **Discussion, Consideration and Possible Direction to staff to prepare an agreement that would allow the Town to temporarily fund, with reimbursement from the \$150,000 awarded grant, the construction of a parking lot and restrooms, on property owned by the Verde Valley Archaeology Center, that**

would serve as a publicly accessible trailhead for the future Homestead Park.
Staff Resource: Steve Ayers Page 69

10. **Discussion, Consideration, and Possible Approval of a budget adjustment of \$20,738 to purchase the “Executime” module from our current financial program, Tyler.** Staff Resource: Russ Martin Page 71
11. **Discussion, Consideration, and Possible Initiation of an ordinance amendment to adjust the maximum height limit for properties located near the State Route 260/Highway 17 Intersection.** Staff Resource: John Knight Page 77
12. **Discussion, Consideration, and Possible Selection of a Field Lighting System Supplier from either Qualite for \$587,552 (installed price plus tax) or Musco for \$658,354 (installed price plus tax) to provide the field lighting system for the Camp Verde Sports Complex.** Staff Resource: Ron Long Page 79
13. **Discussion, Consideration and Possible Approval of salary increases for the Town of Camp Verde Mayor and Council.** Resource: Mayor Jenkins and Robin Whatley Page 111
14. **Discussion, Consideration and Possible Approval of the Town Marshal to be an appointed position to operate under the Town Council per Title 9 Cities and Towns A.R.S. § 9-237 Appointive officers.** Resource: Mayor Jenkins and Vice Mayor Butner Page 117
15. **Discussion, Consideration and Possible Approval of the Town Clerk to be an appointed position to operate under the Town Council per Title 9 Cities and Towns A.R.S. § 9-237 Appointive officers.** Resource: Mayor Jenkins and Vice Mayor Butner Page 119
16. **Discussion, Consideration, and Possible Direction to revise Town Attorney job description and language of a possible advertisement.** Staff Resource: Russ Martin Page 121
17. **Discussion or consultation for legal advice with the Water Rights Attorney, regarding land and water right settlement negotiations with the Yavapai Apache Nation. The Council may, by majority vote, recess the special session, hold an executive session and then reconvene the special session for discussion and possible action on this item as covered by A.R.S. §38.431.03 (A) (3); (A)(6) and (A)(7).**
 - **Recess into and hold Executive Session pursuant to A.R.S. §38.431.03 (A)(3); (A)(6) and (A)(7)**
 - **Reconvene Open Session**

18. Discussion and possible direction to staff for the purposes of consideration for development of, or the negotiation of a property purchase for the purpose of development of a Public Safety Building. The Council may, by majority vote, recess the special session, hold an executive session and then reconvene the special session for discussion and possible action on this item as covered by A.R.S. 38-431.03 (A)(3) and (7).

- **Recess into and hold Executive Session pursuant to A.R.S. §38.431.03 (A)(3) and (A)(7)**
- **Reconvene Open Session**

19. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.) Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to A.R.S. §38-431.01(H))

20. Council Informational Reports. These reports are relative to the committee meetings that Council members attend. The Committees are: Copper Canyon Fire & Medical District, Yavapai College Governing Board, Yavapai Apache Nation, Intergovernmental Association, NACOG Regional Council, Verde Valley Regional Economic Organization (VVREO), League Resolutions Committee, Arizona Municipal Risk Retention Pool, Verde Valley Transportation Org, Verde Valley Transit Committee, Verde Valley Water Users, Verde Valley Homeless Coalition, Verde Front, Verde Valley Steering Committee of MAT Force, Public Safety Personnel Retirement Board, Phillip England Center for the Performing Arts Foundation. 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.

21. Legislative Update

22. 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.

23. Adjournment

Note: Upon a public majority vote of a quorum of the Town Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes: (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1)); (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2)); (3) Discussion or consultation for legal advice with the attorneys of the public body. (A.R.S. §38-431.03(A)(3)); (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or

resolve litigation (A.R.S. § 38-431.03(A)(4)); (5) Discussion or consultation with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5)); (6) Discussion, consultation or consideration for negotiations by the town or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6)); (7) Discussion or consultation with designated representatives of the town to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(7)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on 04-01-22 at 11:00 a.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Cindy Pemberton

Cindy Pemberton, Town Clerk

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. The Town of Camp Verde Council Chambers is accessible to persons with disabilities. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021.

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**AGENDA
TOWN OF CAMP VERDE
WORK SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
THURSDAY, MARCH 10, 2022 AT 5:30 P.M.
ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/81115306449?pwd=NXdTVnZOTDBiTiZWa2o1RDZLSG5KQT09>

One Tap Mobile: 1-346-248-7799 or 1-669-900-9128

Meeting ID: 811 1530 6449

Passcode: 929204

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

1. Call to Order

Mayor Jenkins called the meeting to order at 5:30 p.m. This is a work session of the Town and Common Council.

2. Roll Call. Council Members, Cris McPhail, Robin Whatley, Vice Mayor Joe Butner, and Mayor Dee Jenkins. Councilor Murdock (absent), Councilor Baker (absent)

Others present; Town Clerk Cindy Pemberton, Town Manager Russ Martin, Transcriptionist Dana Donahue, Commissioners from Planning and Zoning and staff from Community Development. Several town citizens were also present for the work session.

3. Pledge of Allegiance-

Vice Mayor Joe Butner lead the council in the pledge of allegiance.

4. Joint Council and Planning and Zoning Work Session to assist the Community Development Department with prioritizing a work program.

Mayor Jenkins asked if everyone could introduce themselves. Community Development Director John Knight made the introductions. He explained this work session is the "Dot" exercise.

Everyone has blue and red "dots". One red dot per item and one blue dot per item. All the projects are related to planning and zoning and the general plan. The Blue dot projects

are extensive and more complicated. The Red dot projects are simpler and might take less time to revise.

Mr. Knight explained, for example, the sign ordinance and how it needs to be amended. We have signs that are 50 feet high, and our building height limit is only 40 feet. He also said the most common complaint the town receives is RV camping in random places. We need a definition of an RV Park he stated. He moved on to "Area Plans". They are looking at special incentives for these areas.

Mr. Knight then spoke about the various projects they had identified as needing discussion and revision. Mr. Knight asked if there were any questions, or if anyone would like to add items to be discussed.

Mr. Tony Goya wanted to include a Water use plan and access water rights for the good of the community.

Councilor McPhail requested to add the Verde Lakes revitalization plan. Sean Brooks asked if "landscaping" included commercial properties. Mr. Knight stated that was something that needed to be defined.

The group mobilized and began placing their dots on various projects.

Approximately 30 minutes later, Mr. Knight called the group to order. He referred to the blue dot projects and how they appear to be equally important with the exception of a few.

He proceeded to the red dot projects. It appeared the Short-Term Rental, Fencing, cleaning up recreational marijuana and Land uses by Zone had equal weight.

Mr. Martin asked Mr. Knight what the follow up plan was. Mr. Knight replied they will take it back to their office and put things in order, then come back to Council in April. They will pick three heavy things to really work on. Mr. Goya asked about Reversionary Zoning. He would like to clarify what Revisionary Zoning means. Sean Brooks asked about Short-Term Rentals. Mr. Knight said we need to clarify what a short-term rental is and how it relates to RVs. Mayor Jenkins reminded the group that we can only do what the State will allow us to do about short term rentals.

Commissions and Chair Mr. Drew Faiella asked if there was anything Camp Verde and Sedona can do to mitigate the short-term rental issue. Mayor Jenkins replied that our State Legislator has tried many times to amend the short-term rental laws without success. She said the Governor does not support changing the short-term rental laws.

Vice Chair and Commission, Mr. Todd Scantlebury said those of us that live here are committed to the stability and future of the town whereas people passing through are not. Sedona is dying because over 40% of their population are tourists.

5. Adjournment

The meeting adjourned at approximately 6:20.

Mayor Dee Jenkins

Attest: Town Clerk Cindy Pemberton

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 10, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2022.

Cindy Pemberton, Town Clerk

DRAFT

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**DRAFT MINUTES
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, MARCH 16, 2022 at 4:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/88470365106?pwd=OFI5UStVa2djWEllbzlyMlB2Y29Ddz09>

One Tap Mobile: 1-253-215-8782 OR 1-346-248-7799

Meeting ID: 884 7036 5106

Passcode: 658958

1. Call to Order

Mayor Jenkins called the meeting to order at 4:30 p.m.

2. Roll Call. Council Members Jackie Baker, Cris McPhail Jessie Murdock, Robin Whatley, Vice Mayor Joe Butner, and Mayor Dee Jenkins.

Others Present: Town Manager Russ Martin and Town Clerk Cindy Pemberton.

3. Pledge of Allegiance

Mayor Jenkins led the Pledge of Allegiance

4. Discussion and Consideration and Possible Approval of the Town Manager's Salary Adjustment. Pursuant to A.R.S. §38-431.03(A)(1). The Council may, by majority vote, recess the Regular meeting, hold an executive session and then reconvene the Regular meeting for discussion and possible action on this item as covered under A.R.S. §38-431.03 (A)(1).

- **Recess into and hold Executive Session pursuant to A.R.S. §38.431.03 (A)(1)**

On a motion by Councilor Baker seconded by Councilor McPhail Council unanimously voted to go into Executive Session at 4:32 p.m.

- **Reconvene Open Session**

Council Reconvened Open Session at 5:43 p.m.

On a motion by Councilor Murdock seconded by Council Councilor Whatley *Council voted to give the Town Manager a Salary Adjustment in the amount of 7.5% effective February 2022. Motion Passed 5-1.*

Roll Call Vote:

Councilor Baker-Aye

Councilor Murdock-Aye

Councilor Whatley-Aye

Councilor McPhail-Aye

Vice Mayor Butner – No

Mayor Jenkins – Aye

7. Adjournment

Without objection Mayor Jenkins adjourned the meeting at 5:45 p.m.

Mayor Dee Jenkins

Attest: Town Clerk Cindy Pemberton

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special/Executive Session of the Town Council of Camp Verde, Arizona, held on March 16, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2022.

Cindy Pemberton, Town Clerk

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MARCH 16, 2022 AT 5:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/83828600936?pwd=TIVyOUpRY0c5WWxrV1FTcnowanAvUT09>

One Tap Mobile: 1-346-248-7799 or 1-669-900-9128

Meeting ID: 838 2860 0936

Passcode: 239632

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

1. Call to Order-

Mayor Jenkins called the meeting to order at 5:46 p.m.

2. Roll Call. Council Members Jackie Baker, Cris McPhail, Jessie Murdock, Robin Whatley, Vice Mayor Joe Butner, and Mayor Dee Jenkins

Others present; Town Clerk Cindy Pemberton, Town Manager Russ Martin, Transcriptionist Dana Donahue, Doug J (Zoom)

3. Pledge of Allegiance-

Councilor Murdock led the Pledge of Allegiance.

4. Interviews with applicants to fill the vacant Council seat until the seat is fulfilled during the 2022 election cycle. Resource: Cindy Pemberton

Town Clerk Cindy Pemberton stated the Clerk's Office received four applications for the vacant Council member seat for the Town of Camp Verde. She said we will be conducting ten-minute interviews for each applicant. Applicants will be called alphabetically.

Mayor Jenkins recognized Councilor Whatley.

Councilor Whatley recused herself for this portion of the meeting because she will be running against several of the applicants in the next election cycle. She felt it would be best if she was not part of the interview processes. Councilor Whatley exited the room.

Mrs. Pemberton called the first applicant, Richard Ellis. Mayor Jenkins asked Ms. Pemberton if she should open this as a public hearing. Ms. Pemberton replied Council is conducting ten-minute interviews for each application. Public input will not be allowed during this Special Session.

Mayor Jenkins asked if anyone had questions for Mr. Ellis. Councilor Baker stated she had read through the applicant's application. She felt he was well versed and had been involved in the community for some time. She thanked him for his continued service and involvement.

Vice Mayor Butner asked Mr. Ellis; What do you believe is the most important problem presently facing our town and how would you address it?

Mr. Ellis replied that he would very much like to be part of the solution. He feels that infrastructure in the town is a problem. It appears we are saddled with budget constraints and lack of manpower. Big business is asking to be part of the town, but we don't have the physical population that would warrant their investment. We need to operate until we get to that point. We are looking at growth, fiscal responsibilities, cooperation with other jurisdictions, local, state, and federal. We need to make Camp Verde more desirable to move to. He is a member of the Camp Verde Chamber and Cottonwood Chamber. He continued, stating Cottonwood and Sedona are having some problems that we should avoid. We need to look at long term growth. Time is not going to stop for us. We can't afford to play catch up with growth and infrastructure because growth may pass us by. He came from a town that had to play catch up. He states he is a team player. All his background has been as a team player.

Councilor Murdock asked if Mr. Ellis is familiar with the term, Council Manager form of government? Mr. Ellis replied he is aware of it, but his primary experience has been on the Board of Directors elected positions. He has been part of many state organizations. He was the State Commander of the Rangers. He is familiar with the term, but not intimately. Councilor Murdock asked if Mr. Ellis was aware of what a council member job entailed. Mr. Ellis replied he felt the responsibility was to guide the town into growth, be fiscally responsible in that growth, planning ahead, set policies, guide the town through the various departments it reports to.

Mr. Robert Foreman was called next. Mr. Foreman said he forgot to add that he was President of the Chamber of Commerce at one time and needed to add that.

Mayor Jenkins stated that Mr. Foreman has been a long-standing member of the community and has held many offices and does a wonderful job. You have wonderful credentials. However, you are an important member of the Planning and Zoning. It would be difficult to lose you from the PZ Commission. We want to do what is best for the town. It is difficult for me because you have really stepped up and are a valuable member of the community.

Vice Mayor Butner asked the question; What do you believe is the most pressing problem facing the town and how would you address it? Mr. Foreman stated that the I17 and 260 corridors should be developed smartly. We have been talking about it for thirty years and now it is coming. I don't want the Town of Camp Verde to end up where Cottonwood was a decade ago. We don't need what Cottonwood has, an old town and a new town. We need to make sure the downtown area does not decay, is not neglected,

and is not set aside. I am also very interested in the revitalization of the Verde Lakes area. I think that is where the Town Council should focus for the next few years.

Councilor Murdock asked if Mr. Foreman understood the concept of Council/Manager form of government.

Mr. Foreman replied that the Town Council sets policy, and the Town Manager implements policy. The town manager acts as a buffer between the politics and the town staff. Councilor Murdock followed up by asking how Mr. Foreman would define his role as a council member. Mr. Foreman replied he sees his role as one of consensus, bringing all the town council together to serve the Town of Camp Verde as a whole and where Camp Verde should go in the future.

Councilor Baker stated that the Planning and Zoning commission is so important, and we appreciate your service to the town. Mr. Foreman stated he felt he would be a good addition to the council as he is very familiar with the town and what happens here. Mr. Foreman replied he thought he would be a good addition to the council; he is fair and honest and works well with others. He is very familiar with the Town of Camp Verde.

Mrs. Pemberton called Marie Moore. Vice Mayor Butner asked the candidate; What do you believe the most important problem facing our town and how would you address it?

Mrs. Moore said things are interconnected. She was at Council last summer with an issue regarding infrastructure on Main Street. The issue caused several businesses not able to operate properly. She continued, stating we are going to have difficulty bringing more business into Main Street without addressing that situation. Ms. Moore was pleased with the manner that the town addressed it. She spoke about our downtown area. We have good "bones." Main street could stand to have a little resurrection. Ms. Moore stated she grew up in this area and remembers when Old Town Cottonwood was a place a person didn't go, and now look at it. Now people drive twenty-five miles to go to Old Town Cottonwood to spend their money. We should try to keep them in our town.

Ms. Moore feels Camp Verde can maintain their small-town values and grow large commercial businesses. She feels that keeping the industrial businesses on the west side of I17 and out of main downtown is important. Housing is also important. We don't have that right now and it all connects. We need to have housing, so we can have workers, so our businesses can thrive.

Councilor Murdock asked Mrs. Moore about Council Manager form of government and how a council member would feel their place is. Mrs. Moore replied that the council makes rules, and the town manager implements them. The manager is running the day-to-day operations of the town and the council oversees it.

Mayor Jenkins asked Mrs. Moore if there was anything else to add.

Mrs. Moore replied that she grew up in this town and has a business downtown with her mother. They are here to stay, and she is in a time in her life that she can dedicate time and effort toward the town. She owns a business on Main Street and wants to be represented along with other businesses. She feels she can connect with businesses in the town because she too is a business owner.

Mrs. Pemberton called Robert Witt. Mr. Witt stated he is grateful for the opportunity to be

here and is impressed with the quality of the candidates that are present.

Mr. Witt stated his greatest concerns are our freedoms. He feels that we need to represent our people. We should paint the decisions based on the individuals in our community and their freedoms. His greatest concern is that we have lost a tremendous amount of our freedoms in the last three years. We need to stop that at the lowest level of government, or it is going to continue.

Vice Mayor Butner asked; What do you believe is the most important problem facing our town and how would you address it? Mr. Witt replied that we need to prioritize the lives of our citizens. We got up this morning and we were all free. The solution to problems is not the government. We have twelve thousand, nine hundred people in this town and if we allow every one of them to express their opinions, we have better decisions and many solutions. If we allow seven people to set policy, it is inefficient and doesn't work historically. When you allow people to exercise their freedoms, things get resolved. He feels freedom of the individual is of most important because it makes better solutions.

Councilor Murdock asked if Mr. Witt knew of anything the Town is doing that is restricting the town individuals' freedoms? Mr. Witt replied there are things, but it is a national trend. He feels people should be able to decorate their houses any way they want. He wants the town to help citizens, not tell them what to do. He does not feel we are in a very bad place. There are some very specific things we can address.

Councilor Murdock asked if Mr. Witt was familiar with the Council/Manager form of government. Mr. Witt replied that that form of government is about serving the citizens and represent the people. We aren't supposed to tell people what to do, we lay out the vision and allow our staff to implement it. He thanked the council for their time.

5. Public Hearing followed by Possible Discussion, of public input regarding applicants Robert Witt, Marie Moore, Richard Ellis and Robert Foreman to fill the vacant Council seat. Staff Resource: Cindy Pemberton

Mayor Jenkins stated that the Public Hearing is now open. Councilor Murdock asked Ms. Pemberton to explain how the seating process works. Ms. Pemberton stated that the vacant seat must be filled by appointment. Town staff advertised in the papers, radio and around town. The deadline was closed, and four applicants were published. Currently, we are going to allow the public to provide input about the candidates.

Councilor Murdock asked Ms. Pemberton to clarify the processes of making the appointment and how it relates to the upcoming election in August. How does the seating take place? Ms. Pemberton replied that on February 16, 2022 our previous Council Member Bill LeBeau resigned his position as Council Member, leaving a vacant seat. ARS 9-235 requires the Council fill the vacancy by appointment until the next regularly scheduled council election. The staff advertised in the newspaper, on the radio and we posted around town and on the website for the opportunity. It closed on March 9th. We had four applicants that submitted their interest on time. We are now opening the Public Hearing to allow any citizens to express their insight regarding the candidates. When Council goes into their Regular session at the next meeting, they will select a new Council

Member to fill the interim seat. The appointed applicant will take their seat after their oath of office this evening.

Councilor Murdock inquired about filling the vacancy by appointment when we go to our primary and we have a clear winner, how long is the appointment? Is it possible the appointment could be through November? Ms. Pemberton replied, yes, up to November.

Councilor Murdock reiterated her statement to make sure the applicants were aware the appointment could continue up to the primary in November. Is that correct? Ms. Pemberton replied yes.

Mayor Jenkins stated that even if the appointment is through the primary, we won't seat our next Council until November. Ms. Pemberton stated the County conducts the canvasses and once the Clerk reads the canvas to you, they may not take the seat until as late as December. We are establishing that the appointment will take their seat until the seat is filled electorally by the public.

Councilor Baker stated whoever is appointed, and is going to run for council, they can be seated and still campaign. Ms. Pemberton replied that some of the applicants are only applying for the short-term appointment, however, they can campaign while actively seated. We currently have members that are running for Council seats.

Mayor Jenkins opened the floor to public comment.

Shawna Oothoudt spoke in favor of Marie Moore. She has known Marie for a long time and believes she will be a good fit to the Council.

Jeremy Brady stated he is a business owner and is speaking in favor of Marie Moore. He feels she would be a good representative of the business owners.

Shannalee Brady also spoke in favor of Marie Moore. Mrs. Brady feels that Mrs. Moore is a business owner and feels Mrs. Moore would be fair and just in her service. Ms. Moore possesses vision and would do her job without bias.

The public hearing closed.

Mayor Jenkins asked if any councilmembers had comments.

No comments.

Mayor Jenkins adjourned the meeting at 6:20 p.m.

6. Adjournment

Mayor Dee Jenkins

Attest: Town Clerk Cindy Pemberton

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on March 16, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2022.

Cindy Pemberton, Town Clerk

DRAFT

**MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, MARCH 16, 2022 at 6:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/87153655317?pwd=ZE83MEh1V1Z2WlpLcnBhVDVVMzdldz09>

One Tap Mobile: 1-253-215-8782 or 346-248-7799

Meeting ID: 871 5365 5317

Passcode: 710111

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

1. **Call to Order-**
Mayor Jenkins called the meeting to order at 6:30 pm.
2. **Roll Call.** Council Members Jackie Baker, Cris McPhail Jessie Murdock, Robin Whatley, Vice Mayor Joe Butner, and Mayor Dee Jenkins.
Others present; Town Manager Russ Martin, Town Clerk Cindy Pemberton and transcriptionist Dana Donahue.
3. **Pledge of Allegiance**
The Pledge of Allegiance was led by Councilor McPhail.
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.
The consent agenda was read by Town Clerk Cindy Pemberton.
 - a) **Approval of the Minutes:**
 1. Work Session Retreat –February 25, 2022 at 12:00 p.m.
 2. Regular Session– March 2, 2022 at 6:30 p.m.
 3. Executive Session – March 2, 2022 at 6:30 p.m. (recorded on file)
 4. Executive Session – March 2, 2022 at 6:30 p.m. (recorded on file)
 - b) **Set Next Meeting, Date and Time:**
 1. Regular Session – Wednesday, April 6, 2022 at 6:30 p.m.
 2. Work Session – Tuesday, April 12, 2022 at 5:30 p.m.

3. Work Session – Wednesday, April 13, 2023 at 5:30 p.m.
4. Regular Session – Wednesday April 20, 2022 at 6:30 p.m.

c) Possible approval for a letter of support to the President of the University of Arizona, supporting the construction of a meat processing facility on a property owned by the University in Camp Verde.

Vice Mayor Butner moved to accept the consent agenda. Second by Councilor McPhail.

Roll Call Vote;
Councilor Baker; aye
Councilor Murdock; aye
Vice Mayor Joe Butner; aye
Councilor McPhail; aye
Councilor Whatley; aye
Mayor Dee Jenkins; aye
Motion passes 6-0

- 5. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H)
None

6. Special Announcements and Presentations:

6.1. Proclamation – Proclaiming April 3rd through April 9th, of 2022 as National Library Week.
Mayor proclaimed National Library Week.

6.2. Proclamation – Proclaiming April 17th through April 23rd of 2022 as National Volunteer Week.

Mayor Jenkins proclaimed April 17 through April 23 as National Volunteer Week.

6.3. Proclamation – Proclaiming the month of April as Sexual Assault Awareness Month

Tracey McConnell spoke about preventing sexual violence and supporting the victims. Sexual violence affects all of us. It is important to recognize this problem and change the attitudes that promote it. There are ways to support victims. One is through the Verde Valley Sanctuary. The Sanctuary has many methods to help victims. Verde Valley Sanctuary is the sole provider of domestic violence and sexual assault. Our mission is to enhance the safety of survivors and educate them. The provided services to over 2300 survivors last year. We need to make sure people understand that sexual assault will not be tolerated. The Thriftique supports Verde Valley Sanctuary. She thanked the council for making the proclamation. Information is available on our website, Facebook page or by telephone at 928-634-2251. Ms. McConnell thanked the council for supporting this proclamation.

Mayor Jenkins proclaimed April Sexual Assault Awareness month.

7. Discussion, Consideration and Possible Amendment to Budget Year FY2021-2022 for Arizona State Parks and Trails Grant surcharge fee of \$125,000.00. Staff Resource: Ron Long

Town Manager Russ Martin spoke for Ron Long, who was absent. Mr. Martin stated that we knew we would be charged the 5%. We were aware of the surcharge. It is in the budget because we were not able to take the surcharge out of the proceeds of the grant. This is a needed change to the budget.

Vice Mayor Butner reiterated to the group that this is a surcharge that the State charges to us to process the 2.5 million grant for the park. Mr. Martin replied yes, that is the charge the State imposes to process the grant.

No cards from the public.

Councilor McPhail made a motion to approve Discussion, Consideration and Possible Amendment to Budget Year FY2021-2022 for Arizona State Parks and Trails Grant surcharge fee of \$125,000.00.

Vice Mayor Butner second.

Roll Call Vote

Councilor Baker; aye

Councilor McPhail; aye

Councilor Whatley; aye

Vice Mayor Joe Butner; aye

Councilor Murdock; aye

Mayor Dee Jenkins; aye

Motion passes 6-0

8. **Discussion, Consideration and Possible Approval of Resolution 2022-1086 a Resolution of the Mayor and Council approving a Final Site Plan for the Development of the Verde Commercial Property submitted by Blake Carroll. The property is approximately 66 acres and is Zoned C2-PAD (Commercial: General Sales and Service - Planned Area Development). The request includes a modification to the height of the Marriot Hotel building to allow a maximum of 55 feet and four stories. The request includes Tractor Supply on parcel 403-22-035A and a Marriott Hotel, Self-Storage and Public Safety Building, on parcel 403-22-035J at 300 North Goswick Way, Camp Verde, Yavapai County, Arizona.**
Staff Resource; John Knight

Town Manager Russ Martin told the Council that the project came before the Planning Commission that required it to come before council anytime we amend a zoning. This is a process to amend the zoning, specifically the height of the building. Council is seeing this because of that rule. What you are seeing is what is allowed under the PAD adjustments with C3 zoning, this includes any of the particulars you are looking at, again specifically the height of the building. It is fairly straightforward. However, less than half of the total project is in front of you. As things come forward, they go through the process. In the future, you can look at PADs and decide how you want to manage them. This particular case, based on the ordinance you applied, this is the process. There are a few things happening up in that neighborhood. The applicant is present if you have any questions. For example, the public safety building as represented here is not going to go forward. If it is reduced in size or scope, it would have to go through this process.

Mayor Jenkins called Blake Carrol to the podium and asked if he had some time frames. He replied we are underway with construction documents for the hotel and storage and the public safety building will be coming back in the next meeting in April. As far as moving dirt, we plan to start this summer. Mayor Jenkins asked about Tractor Supply and when it might open. Mr. Carrol replied they should be open this year.

Councilor Murdock stated she read the minutes from the Planning and Zoning regarding this item and did not see any negative comments.

Councilor Murdock moved to approve Discussion, Consideration and Possible Approval of Resolution 2022-1086 a Resolution of the Mayor and Council approving a Final Site Plan for the Development of the Verde Commercial Property submitted by Blake Carroll. The property is approximately 66 acres and is Zoned C2-PAD (Commercial: General Sales and Service - Planned Area Development). The request includes a modification to the height of the Marriot Hotel building to allow a maximum of 55 feet and four stories. The request includes Tractor Supply on parcel 403-22-035A and a Marriott Hotel, Self-Storage and Public Safety Building, on parcel 403-22-035J at 300 North Goswick Way, Camp Verde, Yavapai County, Arizona.

Councilor Baker seconded the motion.

Roll Call Vote.

Councilor Baker; aye

Councilor McPhail; aye

Councilor Murdock; aye

Councilor Whatley; aye

Vice Mayor Joe Butner; aye

Mayor Dee Jenkins; aye

Motion passes 6-0

9. Discussion, Consideration and Possible Appointment of one (1) citizen to fill the vacant Council seat for the remainder of the current term until the seat is elected by citizens in the 2022 election cycle. Staff Resource: Cindy Pemberton

Councilor Whatley recused herself from this agenda item stating she was running against some of the candidates present. She left the meeting.

Mrs. Pemberton stated that on Feb 16 Council member Bill LeBeau resigned his position. State statutes requires the council to fill the position by appointment. The position was posted in the newspaper, on the town website and around town. Four candidates were published. At the previous meeting we interviewed all the candidates.

Mayor Jenkins thanked the candidates for stepping forward to serve.

Councilor McPhail stated we have four outstanding candidates. She would like more information about the candidates and what they think. She asked if we had any other things to discuss.

Councilor Murdock stated that this is how her tenure started and it has been 9 years.

Councilor McPhail thanked everyone that applied. She felt one of the voices we need is a small business owner with family ties to the town. Councilor McPhail nominated Marie Moore for the Council seat. Councilor Baker second.

Roll call Vote;

Councilor Baker; aye

Councilor McPhail; aye

Councilor Murdock; aye

Councilor Whatley; absent

Vice Mayor Joe Butner; aye

Mayor Dee Jenkins; aye

Motion passes 5-0

Ms. Pemberton swore Marie Moore into Town Council before Council and audience.

Councilor Baker stated she was very impressed with the quality of people that stepped forward and wished to thank them for their willingness to serve.

Ms. Pemberton suggested the mayor do a roll call to acknowledge all members that are currently at the Dias. Mayor Jenkins requested the clerk to call roll.

Roll Call;

Councilor Baker; here
Councilor McPhail; here
Councilor Moore; here
Councilor Murdock; here
Councilor Whatley; here
Vice Mayor Joe Butner; here
Mayor Dee Jenkins; here
All members are present

- 10. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to A.R.S. §38-431.01(H))

None

- 11. Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are: Copper Canyon Fire & Medical District, Yavapai College Governing Board, Yavapai Apache Nation, Intergovernmental Association, NACOG Regional Council, Verde Valley Regional Economic Organization (VVREO), League Resolutions Committee, Arizona Municipal Risk Retention Pool, Verde Valley Transportation Org, Verde Valley Transit Committee, Verde Valley Water Users, Verde Valley Homeless Coalition, Verde Front, Verde Valley Steering Committee of MAT Force, Public Safety Personnel Retirement Board, Phillip England Center for the Performing Arts Foundation. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.

Councilor Baker, nothing to report.

Councilor McPhail continues to attend the Yavapai Apache Tribal Council meetings. She also attended the School Board Meetings and feels strongly that we are moving forward with the schools. Councilor McPhail attended the Sustaining Flows Meeting Committee meeting and Earth Day meeting.

Councilor Moore, nothing to report.

Councilor Murdock, nothing to report.

Councilor Whatley attended the Grand Opening of the Archeological Center on March 4th. She stated it is a true asset to our town. It is a beautiful, new exhibit. The Pecan and Wine festival is this weekend. There will be a Native American arts and craft show on Saturday as well at the archeological center.

Vice Mayor Butner, nothing to report.

Mayor Jenkins attended the Gamma meeting on March 7th which is the larger Arizona Mayors meeting. It was held in our Library, and it is the first time we have met in person. Great compliments to the Town of Camp Verde for hosting it. Excellent job done by the library. Mayor Jenkins also attended on March 8 the Women's Leadership meeting in Sedona. It celebrated women in leadership and was well attended by both men and women. She also attended the Sustaining Flows meeting on March 9th and a zoom meeting with Senator Sinema and Mitch Andrew on the infrastructure bill. March 10th was the Verde Valley Mayors Managers meeting. She was asked to be on the panel for the Verde Valley Leadership Class for inspiring young leaders. It was held in the Cottonwood Council chambers and was very rewarding.

Mayor Jenkins, the Mayor of Clarkdale and Cottonwood and two council members, one from Clarkdale and one from Cottonwood, were able to share insight into why they serve, what they liked about the job, and some challenges their towns were facing. It was very rewarding.

Mayor Jenkins would like to remind everyone that on March 22 there is a meeting with Yavapai College in Sedona. Please attend. The Town Clerk will email a reminder to all Council Members.

12. **Legislative Update**

Mrs. Pemberton told the council she is monitoring house bills as they relate to housing, short term rentals and deferred retirement plans, expansions, prime contracting, employee contracts and tax issues. They are all going through planning committees and there is currently no information. She would be happy to provide information as it comes out.

13. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

Mr. Martin stated we hosted several Mayors from other communities at the library. It was a really cool day. Attendees include the Mayor from Colorado City, Page, Winslow and other areas. It was chaired by the Cottonwood Mayor.

14. Adjournment-

The meeting was adjourned at 7:01 p.m.

Mayor Dee Jenkins

Attest: Town Clerk Cindy Pemberton

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on March 16, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2022.

Cindy Pemberton, Town Clerk

DRAFT



Agenda Item Submission Form – Section I

Meeting Date: April 6, 2022

Consent Agenda Decision Agenda Executive Session Requested

Presentation Only Action/Presentation Special Session

Requesting Department: Public Works

Staff Resource/Contact Person: Troy Odell / Chet Teague

Agenda Title (be exact): Approval of additional funding in the amount of \$10,422.25 from the original budget of \$35,000 for Job Order Contract # 22-157 Separation of Commercial Connections on Main Street project after bid and awarding in the amount of \$45,422.25 to Ligon Excavation, LLC.

List Attached Documents:

1. Bid Submission Sheet

Estimated Presentation Time: n/a

Estimated Discussion Time: n/a

Reviews Completed by:

X Department Head: Town Attorney Comments: N/A

Finance Review: X Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

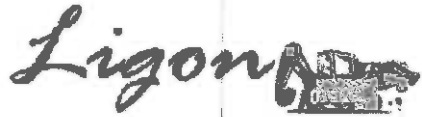
Fiscal Impact:

Budget Code: 31-490-20-804014 **Amount Remaining:** \$35,000.00

Background Information: On August 4, 2021, Council allocated \$35,000 from the ARPA Fund, to said project, along with 8 other repair projects. Due to inflation prices on materials and labor, the lowest quote from JOC came in approximately \$10,422.25 over the original estimate.

Recommended Action (Motion): Approval of additional ARPA funds in the amount of \$10,422.25 added to the initial \$35,000.00 given on August 4, 2021 to match the existing JOC quote of \$45,422.25 so that we may honor the quote and award the project for construction.

Instructions to the Clerk: n/a



EXCAVATION INC.
P.O. Box 442 - Camp Verde, AZ 86322

Town of Camp Verde

Re: Bid JOC - Request for Quote #22-157

JOC # 22-157 - Separation of Commercial

Connections on Main Street

To Whom it May Concern,

This letter serves as our guarantee to honor our pricing submitted for the above-mentioned JOC request on March 22, 2022, through April 26th, 2022. This is due to the current volatile nature of the resin market and fuel costs. Lead times for new orders of the SDR 26 sewer pipe specified in the JOC request are reported to be 14-24 weeks.

Sincerely,

Terry Ligon

Ligon Excavation, Inc.

PO Box 442

Camp Verde, AZ 86322

(928) 567-8537



TOWN OF CAMP VERDE
395 S. Main Street
Camp Verde, AZ 86322

Bid Submission
JOB ORDER CONTRACT QUOTE REQUEST #22-157
Separation of Commercial Connections on Main Street
BIDS DUE: March 22, 2022
3:00 P.M.

COMPANY:	TOTAL BID AMOUNT:
Ligon Excavation	45,422.25 ✓
Mulcaire and Son	52,566.27

Posted By: _____ **Date/Time**

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.

**ITEM BID SCHEDULE Separation of Commercial Connections on Main Street
JOC # 22-157**

Complete and submit this sheet with your quote (other forms will not be allowed):

NO.	BASE BID ITEM DESCRIPTION	Unit	Quantity	Unit Price	Price
1	Install 350 linear feet of new 6" SDR-26 PVC Sewer Pipe (green marked for sewer) at the appropriate slope in the appropriate locations with the appropriate fittings as is shown on the attached Site Plan and per the Typical Standard Utility Trench Cross-Section. Install marking tape and locator wire as shown in the Typical Standard Utility Trench Cross-Section with all piping (TYP)	LF	350	55	19,250
2	Install 6" sewer tap at clean-out per MAG Standard Detail 441. Repair pavement on 1 st Street per the Typical Standard Utility Trench Cross Section (attached).	LS	1	12,500	12,500
3	Install 6" 2-way clean-out using SDR-26 PVC fittings and pipe in the location shown with frame and cover marked sewer per MAG Standard Detail 270. Cast frame and cover in concrete per "unpaved streets and alleys" in MAG Standard Detail 441.	EA	1	880	880
4	Install 6" Backflow Preventer Device (must be pre-approved by Wastewater Division) and 6" 2-way clean-out in the locations shown on the attached Site Plan per the Town of Camp Verde Wastewater Department Instructions. Place concrete ring around risers and lids per Wastewater Department Instructions when in dirt landscaping areas.	EA	4	980	3,920
5	Install 2-EA 6" SDR-26 PVC 45 degree bends in sewer main lines at corner points as shown on Site Plan to alleviate use of 90 degree bends.	EA	4	500	1,800

Note: The Contractor shall have all materials approved by the Town of Camp Verde Wastewater Division prior to purchase. Failure to do so may result in replacement of materials/parts by the Contractor at the Contractor's expense.

These are estimated quantities. The Contractor shall visit the site prior to submitting a quote to familiarize himself/herself with the site and verify all quantities.

*Remove & Replace concrete \$1,500-✓
Replace/Repair fence \$2,800-✓*

**Separation of Commercial Connections on Main Street
JOC # 22-157**

Sub-Total of all items in Item Bid Schedule: \$ 42,650.00

Applicable Local Sales Tax on Sub-Total Above \$ 2,772.25

Total Cost (Including applicable local sales tax): \$ 45,422.25

Contractor: Ligon Excavation Inc.

Address: PO Box 442

City: Camp Verde State: AZ Zip Code: 86322

**Job Order Contract Quote Request
Separation of Commercial Connections on Main Street
JOC # 22-157**

I hereby agree to the Terms & Conditions for this project given in this Individual Job Order Quote Request:

Authorized Signature:  Printed Name: Terry Ligon

Date: 3/21/22 Phone: 928 567 9537 E-Mail Address: ligon@commspeed.net

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Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: April 6, 2022

X Consent Agenda Decision Agenda Executive Session Requested

Presentation Only Action/Presentation Special Session

Requesting Department: Public Works

Staff Resource/Contact Person: Troy Odell / Chet Teague

1. **Agenda Title (be exact):** Approval of Wastewater Division Dump Truck Purchase from Tucson Trux and Equipment Sales, LLC. In the amount of \$71,541.00.

List Attached Documents:

Estimated Discussion Time:

Reviews Completed by:

Department Head: Russ Martin Town Attorney Comments: Reviewed/approved Resolution

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact:

Budget Code: 31-490-20-80000 Amount Remaining: \$105,000.00

Comments:

Background Information: Truck Purchase is for the purpose of our staff (2 of which currently have CDL's) hauling dried sludge to the Grey Wolf Landfill on Highway 169 instead of contracting the hauling with our JOC Contractors. This should save approximately \$25,000 to \$30,000 a year in contracted hauling fees (or more). It is estimated the truck should last us more than 10 years.

Recommended Action (Motion): Approval of the purchase of the said truck for which the information has been attached in the amount of \$71,541.00 from the budgeted \$75,000 for purchase of a sludge hauling truck.

Instructions to the Clerk

Tucson Trux & Equipment Sales, LLC

11440 N Casa Grande Hwy

PO Box 580

Rillito, AZ 85654-0580

Phone: 520-616-0444

Fax: 520-682-4011

Invoice

Date	Invoice #
3/18/2022	24032

Sold To
Town of Camp Verde 395 S Main St. Camp Verde, AZ 86322

Ship To
Town of Camp Verde 395 S Main St. Camp Verde, AZ 86322

Quantity	Item Code	Description	Price Each	Amount
1	Sales	2004 Western Star Dump Truck (Used) Vin# 5KKWALCV94PN12433	66,000.00	66,000.00T
1	Doc Fee	Document Fee	195.00	195.00

**Sales Agreement/Bill of Sale

Buyer hereby acknowledges receipt of the above described goods and accepts same. Buyer acknowledges that Buyer has inspected said goods OR has had a reasonable opportunity to inspect said goods and has chosen not to do so. Buyer understands SAID GOODS ARE SOLD "AS IS" with no warranties of any kind expressed or implied, more specifically, but not by way of limitation, THERE ARE NO IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. Buyer understands and agrees that payment of all sums reflected by this invoice is due to Seller as of the date hereof. I have read the foregoing and understand and agree to same. AS IS SALE - NO WARRANTIES OR EXCHANGES UNLESS SPECIFIED IN WRITING ABOVE.

Subtotal	\$66,195.00
Sales Tax (8.1%)	\$5,346.00
Total Due	\$71,541.00
Payments/Credits	\$0.00
Balance Due	\$71,541.00

2004 WESTERN STAR 4900



USD **\$69,900**

Seller Information

TUCSON TRUX

Rillito, Arizona 85654

Phone: (888) 679-3752

WhatsApp: Message

Contact: Aryan Vincent

Machine Location:

📍 11440 N CASA GRANDE HWY
Tucson, Arizona 85654



[Hide Thumbnails](#)

Description

2004 Wester Star Simple 16 Dump Truck for sale Has a 17ft bed NO RUST ready for work.

Specifications

Year	2004	Manufacturer	WESTERN STAR
Model	4900	VIN	N12433
Condition	Used	Stock Number	168
Mileage	712,593 mi	Horsepower	450 HP
Engine Manufacturer	MERCEDES-BENZ	Engine Model	OM460LA
Fuel Type	Diesel	Transmission	Automatic
Drive	6x4	Suspension	Hendrickson
Number of Rear Axles	Five	Color	white

Wheels	All Aluminum	Body Length	17 ft
Drive Side	Left Hand Drive	A/C	Yes
A/C Condition	Excellent	Composition	Steel
Dump Type	End	Air Gate	Yes
Wet Kit	Yes	Tarp	Yes
Tarp Type	Electric		

[Show As Paragraph](#)

About Heavy-Duty Dump Trucks - Dump trucks, also known as dumpers, tippers, or tip trucks, are used to carry loose material such as dirt, gravel, or construction debris from one location to another. [Read More](#)

[Blog Archive](#)

Dump Trucks For Sale In Arizona

25 Results Found | This Page: 1 of 1



[Blue Max Trucking Opts For PACCAR 12-Speed Automated Manual Transmission With Latest Kenworth T880s](#)

The construction supply and material hauler based in Charlotte, North Carolina, runs a fleet of 325 dump trucks and tractors coupled with dump trailers, many of which are T880s. ... [Read More](#)

[Michigan-Based Dig-It Excavating Relies On T880 Dump, Vacuum Tank & Septic Trucks To Promote The Business](#)

Dig-it founder Dervin Witmer says the trucks complement his company's online marketing

FEATURED LISTING

Dump Trucks

CONTACT US



For Sale Price:
USD \$175,000

(530) 276-4149



[Get Financing*](#)

Sold By: Jon Cook

Scottsdale, Arizona 85262

Number of Rear Axles:

Five

Mileage:

330,000 mi

Engine

Manufacturer:

Cummins

Horsepower:

425 HP



2016 KENWORTH T800 SIMPLE 16 TRUCK. CUMMINS ISX12 425HP ENGINE 10 SPEED TRANSMISSION 330,000 MILES. LARGE CAB, DUAL AIR SEATS, NEW STEER AND DRIVER TIRES, NEW SHOCKS, NEW CLUTCH, NEW BRAKES AND DRUM... [See More Details](#)



3

SAVE

Updated: Thu, March 10, 2022 9:27 AM

[Get Shipping Quotes](#)

[Apply for Financing](#)

FEATURED LISTING

Dump Trucks



CONTACT US





For Sale Price:
USD \$117,900

[Get Financing*](#)

Stock

Number:
1353556

Number of

Rear Axles:
Tandem

Mileage:
400,318 mi

Engine

Manufacturer:
Paccar



This transfer has lots of life in it. The dump beds are in great shape and ready to go to work and make some MONEY! Fresh PM service, Diesel particulate filter cleaned, and DOT inspection! Inspe... [See More Details](#)

(602) 338-2035



Sold By: [RUSH TRUCK CENTER - PHOENIX](#)

Tolleson, Arizona 85353
[VISIT OUR WEBSITE](#)

and social media efforts. ...

[Read More](#)

[Carli Trucking Of Puyallup, Washington, Adds 3 New Kenworth T880S Dump Trucks To Its Growing Fleet](#)

The company's first truck was a T880 dump truck; owner Chelsy Looker says Kenworth dump trucks are the "most productive out there," and are "what many asphalt contractors are looking to hire."

...

[Read More](#)

22

SAVE

Updated: Tue, March 22, 2022 10:56 AM

[Get Shipping Quotes](#)

[Apply for Financing](#)

WITH



[Check Buying Power](#)

FEATURED LISTING

Dump Trucks

For Sale Price:
USD \$119,995

[Get Financing*](#)

Stock

Number:
307648

Number of

Rear Axles:
Tandem

CONTACT US



(888) 286-0847



Sold By: [Westman Companies](#)
Chandler, Arizona 85226

[VISIT OUR WEBSITE](#)

[North Carolina-Based Bennett Hauling Operates A Fleet Of 11 Kenworth T880s & One W990 Designed To Raise Awareness For ALS](#)

Owner Jeff Bennett's interest in trucking stems from time spent



Updated: Fri, March 11, 2022 4:45 PM

Mileage:

312,945 mi

Engine

Manufacturer:

Paccar



2016 Peterbilt 579 with a brand new 21ft stallion body (HARDOX450) electric tarp, california complaint with a 13k drop axle

Get Shipping Quotes

Apply for Financing

FEATURED LISTING

Dump Trucks

For Sale Price:
USD \$69,977

[Get Financing*](#)

Stock

Number:

2758

Body

Length: 16

ft

Number of

Rear Axles:

Tandem

Mileage:

190,348 mi



2006 International 7600 16' x 48" Tandem-Axle Dump Truck, Cummins ISM 10.8L @ 385 H.P., Eaton-Fuller 8LL Speed O/D Transmission, Haulmaxx Suspension, 212" W.B., 56K G.V.W.R., 16K Front-Axle, 40K Re... [See More Details](#)

Get Shipping Quotes

Apply for Financing

FEATURED LISTING

Dump Trucks

CONTACT US



riding along with his uncle, who drove a Kenworth for years. ...

[Read More](#)

[A Closer Look At The Western Star 4700](#)

Earlier this year, the truck manufacturer updated this popular truck and made it safer and more productive. ...

[Read More](#)

[R. J. Valente Gravel Fully Embraces The Kenworth T880](#)

The New York-based material-handling company's drivers "absolutely love the T880s." ...

[Read More](#)

[Cummins X12 Engine Now Available For Freightliner 114SD Trucks](#)

Freightliner says the option to spec its versatile vocational truck with the X12 will be a big advantage for weight-sensitive configurations



Updated: Wed, March 23, 2022 10:36 AM



For Sale Price:
USD \$150,000

[Get Financing*](#)

(844) 761-4958



Sold By: [Tom Donaldson Equipment](#)

LaVeen, Arizona 85339

[VISIT OUR WEBSITE](#)

Stock

Number:

3173

Number of

Rear Axles:

Tandem

Horsepower:

425 HP

Transmission:

Manual



2012 KENWORTH T800 SIMPLE 16 DUMP TRUCK MX13 ENGINE JAKE BRAKE 10 SPEED TRANSMISSION 46,000 LBS TANDEM 4.33 RATIO HAUL MAX HENDRICKSON 11R22.5 ALUMINUM SINGLE VERTICAL EXHAUST SINGLE 100 ... [See More Details](#)

7

SAVE

Updated: Sun, Feb 20, 2022
5:49 PM

such as concrete mixers, refuse trucks, dump trucks, and others. ...

[Read More](#)

[Mack Defense Displays M917A3 Heavy Dump Truck At AUSA 2018](#)

The Mack Granite-based M917A3 HDT features all-wheel-drive, heavy-duty rear axles, and a higher ride height, plus an armored cab designed to retain Mack's trademark comfortable ride. ...

[Read More](#)

[Get Shipping Quotes](#)

[Apply for Financing](#)

[Donated Mack Granite Helps Raise \\$1.96 Million For Waste Management Research](#)

Mack recently donated a new Granite axle back truck to the Environmental Research & Education Foundation, which auctioned the truck to raise money for sustainable waste

FEATURED LISTING

Dump Trucks

CONTACT US



For Sale Price:
USD \$36,900

(888) 679-3752



[Get Financing*](#)

Stock

Number:

166

Body

Length: 10

ft

Number of

Rear Axles:

Single

Sold By: [TUCSON TRUX](#)

Tucson, Arizona 85654

[VISIT OUR WEBSITE](#)



15

SAVE

Updated: Mon, Feb 28, 2022
6:23 PM

*NOT
BIG
ENOUGH!
VIP*

Mileage:
247,001 mi



2002 Peterbilt 330 Dump Truck for sale has a 10ft dump bed automatic ready for work NO RUST

Get Shipping Quotes

Apply for Financing

FEATURED LISTING

Dump Trucks

CONTACT US



For Sale Price:
USD \$49,900

(623) 289-6381



Get Financing*

Sold By: Big Iron Consignments

Tolleson, Arizona 85353

VISIT OUR WEBSITE

Stock

Number:

3406E

Number of

Rear Axles:

Tandem

Mileage:

786,560 mi

Engine

Manufacturer:

Caterpillar



CAT 3406E 475HP 13SPD

*NO
EXTRA
AXEL'S*

management
research. ...

[Read More](#)

**Scania Unveils
CNG-Powered
XT**

The newest member of the Swedish truck manufacturer's construction-focused XT line combines no-compromise performance with low emissions and a cost advantage at the pump. ...

[Read More](#)



38

SAVE

Updated: Wed, Feb 23, 2022
3:12 PM

Get Shipping Quotes

Apply for Financing

FEATURED LISTING

Dump Trucks

CONTACT US



For Sale Price:
USD \$140,000

(844) 761-4958



Get Financing*

Sold By: Tom Donaldson Equipment

LaVeen, Arizona 85339

VISIT OUR WEBSITE

Number of

Rear Axles:

Tandem

Mileage:

VIP



10

SAVE 

Updated: Wed, March 2, 2022
8:45 PM

97,000 mi

Engine

Manufacturer:

Caterpillar

Transmission:

Manual



2011 PETERBILT 365 SIMPLE 16 DUMP TRUCK 97,000 MILES C-13
CATERPILLAR ENGINE JAKE BRAKE 8LL TRANSMISSION 4.30 RATIO
AIR TRAC PETERBILT SUSPENSION 11R 22.5 NEW TIRES SINGLE
VERTICAL EXHAUST ... [See More Details](#)

 Get Shipping Quotes

[Apply for Financing](#)

FEATURED LISTING



Dump Trucks

For Sale Price:
USD \$140,000

 [Get Financing*](#)

Stock

Number:

3194

Number of

Rear Axles:

Tandem

Engine

Manufacturer:

Cummins

Transmission:

Manual



2010 PETERBILT 365 SIMPLE 16 WHEELER ISM CUMMINS ENGINE
425 HP - JAKE BRAKE 18 SPD TRANSMISSION 4.30 RATIO 46,000
REARS AIR TRAC SUSPENSION ALUMINUM 11R22.5 SINGLE
VERTICAL EXHAUST WET KI... [See More Details](#)

CONTACT US



(844) 761-4958



Sold By: [Tom Donaldson Equipment](#)
LaVeen, Arizona 85339

[VISIT OUR WEBSITE](#) 

8

SAVE 

Updated: Tue, Feb 15, 2022
8:48 AM

 Get Shipping Quotes

 [Apply for Financing](#)

FEATURED LISTING

Dump Trucks

CONTACT US



For Sale Price:

USD \$39,750

(602) 338-2024



[Get Financing*](#)

Sold By: [CTL TRUCK SALES](#)

Phoenix, Arizona 85034

[VISIT OUR WEBSITE](#)

Stock

Number:

3405

Body

Length: 16

ft

Number of

Rear Axles:

Tandem

Mileage:

692,451 mi



No Rust ArizonaTruck 1999 Pete 385 16' Semi-Elliptical Dump Body w AR400 Hardened Steel HiLiftgate (may need work) Tarp System (needs work) 10 Speed Manual Transmission 692,451 Miles Call... [See More Details](#)

23

SAVE

Updated: Tue, March 1, 2022 2:18 PM

[Get Shipping Quotes](#)

[Apply for Financing](#)

FEATURED LISTING

Dump Trucks

CONTACT US



For Sale Price:

USD \$159,977

(602) 338-2031



[Financial Calculator](#)

Sold By: [Interstate Truck Bodies, Inc](#)

PHOENIX, Arizona 85009

[VISIT OUR WEBSITE](#)

Stock

Number:

ITB65358

Number of

Rear Axles:

Tandem

Engine

Manufacturer:

Cummins



5

SAVE

Updated: Tue, Feb 15, 2022 8:26 AM

Horsepower:

450 HP



NEW INTERSTATE TRUCK BODIES 18 FT SEMIELLIPTICAL DUMP BODY, HI LIFT TAILGATE, ELETRIC TARP, ALL DISC BREAKS, 13.2 PUSHER AXEL. (5) AVAILABLE

[Get Shipping Quotes](#)

[Apply for Financing](#)

CLICK HERE FOR RENTAL UNITS



Dump Trucks

CONTACT US



**For Sale Price:
USD \$110,500**

(602) 338-2002



[Financial Calculator](#)

Sold By: Empire Truck & Trailer

Phoenix, Arizona 85009

VISIT OUR WEBSITE

Stock

Number:

T102509

Drive Side:

Left Hand

Drive

12

SAVE

Updated: Mon, March 21,
2022 1:38 PM

2022 FORD F750 DUMP TRUCK HEAVY DUTY 33,000 GVWR,FORD 6.7L DIESEL, 270HP,LOAD KING 10' DUMP BODY, ELECTRIC TARP, HITCH ASSEMBLY, FREIGHT INCLUDED CALL TODAY FOR MORE INFO!!

[Get Shipping Quotes](#)

[Apply for Financing](#)

Dump Trucks

CONTACT US



For Sale Price: Call

(602) 338-2031



[Financial Calculator](#)

Sold By: Interstate Truck Bodies, Inc

PHOENIX, Arizona 85009

VISIT OUR WEBSITE

Body

Length: 10

ft

Number of



18

SAVE

Updated: Tue, Feb 15, 2022
8:26 AM

Rear Axles:

Single

Engine

Manufacturer:

Ford

Horsepower:

300 HP



New Ford F-750 SD Single-Axle 10' Dump Truck, Ford 6.7L Power Stroke Turbo Diesel Engine, Automatic Transmission, Spring-Suspension, 158" W.B., Steel Wheels, 11R-22.5 Tires, 10K Front-Axle, 21K Rea... [See More Details](#)

[Get Shipping Quotes](#)

[Apply for Financing](#)

Dump Trucks

CONTACT US



For Sale Price:

USD \$17,500

(800) 653-6279



[View Rental Prices](#)



[Get Financing*](#)

Sold By: [Integrated Machinery Inc.](#)

Buckeye, Arizona 85326

[VISIT OUR WEBSITE](#)

Stock

Number:

9103

Mileage:

306,575 mi

Engine

Manufacturer:

Cummins

Horsepower:

270 HP



Make: Ford Model: L9000 Mileage: 306,575 Stock #: 9103 Serial Number: W91WVJB0548 Year: 1980 Horsepower: 270 @ 1,800-RPM Engine: 855 Cummins Mod NTC300 Transmission: 9-spd Front Wheels: ... [See More Details](#)

14

SAVE

Updated: Wed, Feb 2, 2022
8:00 AM

[Get Shipping Quotes](#)

[Apply for Financing](#)



21

SAVE

Updated: Fri, March 18, 2022
4:21 PM

Dump Trucks

For Sale Price:

USD \$54,900

[Get Financing*](#)

Stock

Number:

L12102

Body

Length: 10

ft

Number of

Rear Axles:

Single

Mileage:

208,278 mi



2012 Freightliner M2 106. New 10' Dump Body, Air Tailgate, New Steer Tires, Aluminum Wheels, Pintle Hitch, Air and Electrical Lines to rear, Spring Suspension. Truck is Located in Phoenix, AZ

CONTACT US



(323) 712-1957



Sold By: TCI PHOENIX

Phoenix, Arizona 85043

VISIT OUR WEBSITE

*NOT
BIG
FLEXIBLE*

Get Shipping Quotes

Apply for Financing



11

SAVE

Updated: Sun, March 13, 2022
12:30 PM

Dump Trucks

For Sale Price:

USD \$138,500

[Get Financing*](#)

Number of

Rear Axles:

Tandem

Mileage:

557,000 mi

Engine

Manufacturer:

Detroit

Transmission:

Manual

CONTACT US



(844) 761-4958



Sold By: Tom Donaldson Equipment

LaVeen, Arizona 85339

VISIT OUR WEBSITE

VIP



[Get Financing*](#)

Sold By: [RUSH TRUCK CENTER -](#)

[PHOENIX](#)

Tolleson, Arizona 85353

[VISIT OUR WEBSITE](#)

Stock

Number:

1402422

Number of

Rear Axles:

Tandem

Mileage:

505,896 mi

Engine

Manufacturer:

Paccar



This transfer has lots of life in it. The dump beds are in great shape and ready to go to work and make some MONEY! Fresh PM service, Diesel particulate filter cleaned, and DOT inspection! Inspe... [See More Details](#)

13

SAVE

Updated: Tue, March 22, 2022
10:56 AM

Get Shipping Quotes

Apply for Financing

Dump Trucks

For Sale Price:
USD \$257,500

[Get Financing*](#)

Number of

Rear Axles:

Five

Mileage:

34,000 mi

Engine

Manufacturer:

Cummins

Horsepower:

400 HP



Like new 2021 Kenworth T880 Simple 16 End Dump Truck with a Cummins ISX15 and Allison 4500RDS transmission. Interstate truck

CONTACT US



(602) 694-2462



Sold By: [Emergency Environmental Services, LLC](#)

Mesa, Arizona 85204



17

SAVE

Updated: Today, March 24,
2022 8:20 AM

Updated: Mon, March 21, 2022 1:38 PM

21000LB REAR AXLE, 33,000 GVWR, FREIGHT INCLUDED. CALL TODAY FOR MORE INFO!!!

 Get Shipping Quotes

Apply for Financing



Dump Trucks

For Sale Price:
USD \$120,650

 [Get Financing*](#)

Mileage:
166,000 mi

Transmission:
Automatic

Drive Side:
Left Hand

Drive

5

SAVE 

CONTACT US



(928) 308-2261



Sold By: Superior Tank & Fabrication
Tolleson, Arizona 85353

Updated: Tue, March 22, 2022 2:36 PM

2011 Peterbilt 348 Allison auto, 166,000 miles, heavy front axle w/ new tires. 46,000 rears with caps. All tires 315 /22.5 SOLD NEW: 2-8,000lb pusher axles, 18' AR450 demo body with hi lift ta... [See More Details](#)

 Get Shipping Quotes

Apply for Financing



Dump Trucks

For Sale Price:
USD \$69,900

 [Get Financing*](#)

Stock

Number:
168

Body

Length: 17
ft

Number of

Rear Axles:

Five

17


SAVE 

CONTACT US



(888) 679-3752



Sold By: TUCSON TRUX
Tucson, Arizona 85654
[VISIT OUR WEBSITE](#) 

Handwritten note:
← YES
TALKED DOWN
TO \$66K

Handwritten note:
VIP

Updated: Mon, Feb 28, 2022 6:23 PM

Agenda Item 4.e

(Date)

The Honorable Pete Buttigieg
Secretary of Transportation
United States Department of Transportation
1200 New Jersey Ave, SE
Washington, DC 20590

Dear Secretary Buttigieg:

The Town of Camp Verde wishes to extend our support for the Town of Clarkdale's planning grant application for their New Bitter Creek Bridge and Cement Plant Road Extension project. Both aspects of the project have been vetted by regional transportation technical experts and determined to be of significant value to the Verde Valley region. We are enthusiastic for the development of this project that will positively impact both the economy and quality of life of the region.

The benefits this project brings to the Verde Valley include:

- Provides secure and enhanced access to the only railroad terminus in the Verde Valley resulting in significant supply chain benefits, expanded shipping choices, and reduced reliance on regional highways and interstates;
- Increases job creation potential with workforce availability within walking distance.
- Regional businesses become more stable, competitive, and the area more attractive to site selectors for the location of new and expanded businesses;
- Provides business continuity protection, emergency response capability, and ensures access to residences and places of work while providing alternative ingress/egress routes away from residential neighborhoods and retail/commercial business districts for freight transport;
- Provides multi-modal access to work places, hiking trails and water recreation activities;
- Supports tourism through increased access by larger escorted touring vehicle;
- Achieves a priority in the Clarkdale General Plan and the Northern Arizona Council of Government's Regionally Significant Projects List.

In rural communities such as those in the Verde Valley, we understand that often our best solutions are regional in nature. By working together, we improve conditions for all of our residents, businesses, and governmental entities. We are particularly supportive of efforts such as Clarkdale's project as described in this grant application. We encourage your consideration to invest in this project so we can increase commerce, create jobs, protect business continuity, and enhance the quality of life for all residents in the Verde Valley region.

Sincerely,

The Town of Camp Verde

Mayor, Jenkins

Vice Mayor Joe Butner

Councilor, Baker

Councilor McPhail

Councilor, Moore

Councilor Murdock

Councilor Whatley



Cement Plant Road Extension – Bitter Creek Industrial Area:

This roadway would provide needed ingress and egress for surface transportation to the existing Bitter Creek Industrial Area which formerly contained an important economic generator for the region. Infrastructure installed by the United Verde Copper Company to serve its smelter, railroad, and other industries is still viable today. The area also contains several large buildings that could be rehabilitated for industrial uses. Having both existing structures and utility infrastructure in place can make this location attractive to manufacturers and other job creators seeking a location in the Verde Valley. Interspersed with the existing structures are a significant number of undeveloped sites that would lend themselves to commercial and industrial uses. The Town owns several hundred acres within the area; portions could be developed for similar uses. Again, the ready availability of utility infrastructure and rail access create ideal conditions for future employment opportunities. More important, however, is the presence of the Clarkdale Arizona Central Railroad Company (AZCR). Based in Ogden, Utah and also owned by The Western Group, it is a sister company to the Verde Canyon Railroad. AZCR owns the railways that connect the industrial park to the Burlington Northern and Santa Fe railroad near Drake, Arizona. From Drake, the railways run north to Flagstaff and south to Phoenix, enabling rail connections across the United States.

Additionally, major industrial users like Bent River Machine and Clarkdale Metals exist in the Industrial Area. Bent River is a high-precision metal fabrication operation that supports various market segments – from environmental and technology to defense and hobby. Clarkdale metals is a reclamation operation to recover precious and base metals by reprocessing residual left in place from the smelting of copper ore operation. Enhanced ingress and egress would allow these and future industrial users to safely and efficiently facilitate the movement of raw materials, finished goods, and personnel.



New Bitter Creek Bridge:

Currently, the only ingress and egress access to Clarkdale’s historic industrial site that housed the United Verde Copper Company’s smelter site is the Bitter Creek Bridge. This 105-year-old historic bridge (1917) has limited capacity due to its existing width that with contemporary vehicles functions as a one-lane bridge. Recent Arizona Department of Transportation traffic counts indicate that as many as 2598 combined eastbound and westbound vehicle crossings take place in any forty-eight-hour period. The goal is to open up this former economic generation site with its intact three phase power and adaptable structures to new and expanded light industry by creating an adjacent bridge to allow enhanced and safer access for current and future businesses and residents. In addition, this area contains the only railroad head in the Verde Valley. The Western Group is a consortium of ten rail related companies which includes the Clarkdale Arizona Central Railroad and the Verde Canyon Railroad both of which reside in this industrial area accessible solely by the existing bridge. The Clarkdale Arizona Central Railroad has expressed a desire to increase their regional light industrial freight business that connects with the Burlington Northern Santa Fe Railway at Drake, Arizona. Doing so will provide light industrial rail freight access to the entire Verde Valley region and beyond. The Verde Canyon Railroad wishes to ensure continued safe access for their wilderness excursion customers. Additionally, this bridge is critical to major industrial users like Bent River Machine and Clarkdale Metals. Bent River Machine is a high-precision metal fabrication operation that supports various market segments – from environmental and technology to defense and hobby. Clarkdale metals is a reclamation operation to recover precious and base metals by reprocessing residual left in place from the smelting of copper ore operation.



FAIR HOUSING PROCLAMATION

WHEREAS, The National Fair Housing Law of 1986, as amended by the Fair Housing Amendments Act of 1988 prohibits discrimination in housing and declares it a national policy to provide within constitutional limits, for fair housing in the United States; and

WHEREAS, the principle of Fair Housing is not only national law and national policy but a fundamental human concept and entitlement for all Americans; and

WHEREAS, April has traditionally been designated as Fair Housing Month in the United States;

NOW, THEREFORE, The Mayor and common Council of the Town of Camp Verde) do proclaim April as Fair Housing Month in the Town of Camp Verde and do hereby urge all citizens of this community to comply with the letter and spirit of the Fair Housing Law.

Dee Jenkins

Mayor

Attest:

Cindy Pemberton -Town Clerk

Signed this _____ day of _____, _____

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Agenda Item Submission Form – Section I

Meeting Date: April 6, 2022

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

Requesting Department: Marshal's Office

Staff Resource/Contact Person: Marshal Corey Rowley

Agenda Title (be exact): Presentation of Appreciation to the Camp Verde Marshal's Office by Cottonwood Police Chief Stephen Gesell

List Attached Documents:

Estimated Presentation Time: 10

Estimated Discussion Time: 0

Reviews and comments Completed by:

- Town Manager: _____
- Department Head: Corey Rowley
- Town Attorney Comments: _____
- Risk Management: _____
- Finance Department
Fiscal Impact:

Background Information: In July 2021, Cottonwood Police Department's K9 patrol unit was damaged during a search and rescue operation, rendering the vehicle inoperable. The Camp Verde Marshal's Office loaned Cottonwood PD a K9 patrol unit until the department could repair or replace the damaged unit. Chief Gesell wishes to present the Camp Verde Marshal's Office with a token of appreciation for the assistance provided during this process.

Recommended Action (Motion):

[Page intentionally left blank]



Town of Camp Verde

Agenda Report Form – Section I

Meeting Date: April 6, 2022

Consent Agenda Decision Agenda Executive Session Requested

Presentation Only Action/Presentation Work Session

Requesting Department: Community Development

Staff Resource/Contact Person: John Knight, Director and Anthony Apodaca, Code Compliance Officer

Agenda Title: Update and Presentation by the Community Development Department on the Status of the Code Compliance Division.

List Attached Documents: none

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 10 minutes

Reviews and comments Completed by:

Town Manager: N/A

Department Head: John Knight, Director

Town Attorney Comments: N/A

Risk Management: N/A

Finance Department: N/A

Summary: The Code Compliance Division goal is to provide excellent service and gain voluntary compliance through education, Courtesy letters and when necessary enforcement procedures. Code Compliance is primarily complaint based with some proactive cases, as the Town grows so will the complaints and the need for additional staff.

Items needed for upcoming budget year 22/23:

- Second Code Compliance Officer
- Create position of Senior Code Compliance Officer
- Contract Hearing Officer to assist in the Voluntary Compliance goal

Case Activity since new Compliance Officer started in 08/2021:

Cases open: 292

Cases Closed: 170 (including 3 prosecution cases)

Cases in prosecution: 5

Total Violations: 207

Future Changes: Based on growth of the Town, complaints will increase as the Town grows.

Suggested Changes/Benefits to adding an additional Code Compliance Officer:

- Develop techniques to educate the public with Code Compliance
- Change name from Code Enforcement to Code Compliance
- Develop social media platform to communicate with the public
- Separate the Town into areas and have more Officers to be assigned to that area and develop a good working relationship with the community in those areas.
- Provide a faster response to cases, including closing the case and conducting follow up inspections on those cases.
- Increase proactive cases in assigned areas.
- Create a Supervisor/Senior position to create an environment to grow in this field.
- Develop a Volunteer program to assist with the Code Compliance.
- Require Compliance Officers to obtain Certifications to better department.
- Alleviate burn out and turnover of Code staff.
- Close cases faster and improve follow up and monitoring of existing and past cases.
- Provide a higher quality of customer service by assigning officers to set areas they can learn the areas and residents better and be more visible to that area.
- Facilitate networking opportunities with other agencies and the National and Arizona Code Associations.
- Provide an increased focus on compliance with the Dark Sky ordinance and potential violations that happen in the evening and weekends, like RV living.
- Allow for better response and monitoring of people that start work without permits. Also allow for improved monitoring of business licenses and vendors.
- Provide weekend and evening coverage to address issues like Dark Sky violations and camping in RVs.
- *Improve safety by having a second officer in the field for contentious cases.*

Recommended Action (Motion): N/A

Instructions to the Clerk: N/A



Agenda Item Submission Form – Section I

Meeting Date:

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

Requesting Department: Administration

Staff Resource/Contact Person: Russ Martin

Agenda Title (be exact): Discussion, Consideration and Possible Direction to staff to prepare a budget for and host the Turquoise Circuit Finals Block Party on November 3, 2022

List Attached Documents: Letter and Map

Estimated Presentation Time: 10 min

Estimated Discussion Time: 5 min

Reviews and comments Completed by:

- Town Manager: Included in Background Department Head: _____
- Town Attorney Comments: N/A
- Risk Management: _____
- Finance Department
Fiscal Impact:
Budget Code: _____ Amount Remaining: _____
Comments: _____

Background Information:

Recommended Action (Motion): Move to direct staff to prepare budget and to host the Turquoise Circuit Finals Block Party on November 3, 2022.

1-17-22

Re: TCF back number ceremony and community block party

Town Council members,

It is Safe to say having the Turquoise Circuit Finals in our town the first of November was a great success financially, morally, and aided substantially in building community partnerships. As members of our great town, it is clear the accomplishments of the above-mentioned items aid in keeping this a town to be proud of and that others would come and grow to be a part of.

The Turquoise Circuit Finals, Camp Verde Arena Association, and Low Places Bar and Grill have partnered to present to you a layout for the back number ceremony and block party that would be held on main street as it was in 2021, but with a few modifications on the street.

Low Places Bar and Grill will hold the back number ceremony as they did before only with the change that it would be on the stage outside positioned on the east side of main street. The block party would continue to be the Town of Camp Verdes responsibility except for the beer garden which would be in direct correlation to the length of the low place's establishment for the purpose of their liquor license. The drawings of the proposed area are accompanying this letter for you to view prior to the upcoming council meeting so we can appear and answer any questions you may have at that time.

Please understand that we are hoping to get this approved for the purpose of moving forward with scheduling, promoting, and working with the finances to ensure a great result for the community and all partners involved.

Respectfully submitted,
Robert Stacey Barker
Statutory Agent
Camp Verde Arena Association
928-274-0513
Barkerdad5@gmail.com



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Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: April 6, 2022

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

Requesting Department: Public Works

Staff Resource/Contact Person: Russ Martin

Agenda Title (be exact): DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION 2022-1087, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY22 RAISE DISCRETIONARY GRANT CERTIFYING THAT SAID APPLICATION MEETS THE STATE AND FEDERAL REGULATIONS, POLICIES, GUIDELINES, AND REQUIREMENTS OF THE PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

List Attached Documents: RESOLUTION 2022-1087 (1 page),

Estimated Presentation Time: 5 min Estimated

Discussion Time: 5 min

Reviews Completed by:

- Department Head: Russ Martin Town Attorney Comments: Reviewed/approved Resolution

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:
Budget Code:

Fiscal Impact:
Comments:

Background Information: The Town of Camp Verde is applying for a Discretionary RAISE Grant in the amount of \$22,073,000. The project is to improve our main transportation corridors (Finnie Flat Road, Main Street, & Montezuma Castle Highway from Main St. to the Verde River bridge) that go through Town. This will add additional lanes, curb, gutter, sidewalks, street lighting, bike lanes, drainage infrastructure improvements, 2 new signalized intersections, and asphalt resurfacing. The goals are to; improve safety for all modes of transportation, improve drainage, provide better access to businesses, and be able to handle large semi-traffic if I-17 is closed within Camp Verde. The closure of I-17 has happened several times in the last 15 years that I have been here and southbound traffic was diverted from exit 288 Middle Verde Road through Town to SR 260 and back to I-17 via General Crook Trail (exit 285) or exit 287 and the reverse for Northbound traffic.

Recommended Action (Motion): Move to approve Resolution 2022-1087 A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY22 RAISE DISCRETIONARY GRANT CERTIFYING THAT SAID APPLICATION MEETS THE STATE AND FEDERAL REGULATIONS, POLICIES, GUIDELINES, AND REQUIREMENTS OF THE PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION

Instructions to the Clerk: na



RESOLUTION 2022-1087

AUTHORIZATION TO SUBMIT APPLICATION for an FY 2022 RAISE Discretionary Grant.
A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2022 RAISE DISCRETIONARY GRANT, CERTIFYING THAT SAID APPLICATION MEETS THE STATE AND FEDERAL REGULATIONS, POLICIES, GUIDELINES, AND REQUIREMENTS OF THE PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, the Congress authorized under the Local and Regional Assistance Program in the Infrastructure Investment and Jobs Act, known as the Bipartisan Infrastructure Law (BIL), to fund infrastructure project for States, Cities and other eligible Towns for the purpose of improving safety, transportation and public infrastructure; and

WHEREAS, the Department of Transportation (DOT) is responsible for the administration of the program, setting up necessary rules and procedures governing application under the program; and

WHEREAS, procedures require Town of Camp Verde to certify by resolution the approval of applications, signature authorization, the availability of local matching funds if required, and authorization to sign any contractual Agreement with the DOT; and

WHEREAS, the proposed project is consistent with the Town's, regional and Statewide planning and transportation efforts.

NOW, THEREFORE, BE IT RESOLVED THAT THE Mayor Town Council of the Town of Camp Verde hereby:

1. Approves the filing of an application for an FY 2022 RAISE Discretionary grant assistance for the "Town of Camp Verde and SR 260/I-17 Business Route Improvement Project" in the amount of \$22,073,000; and
2. Certifies that Town of Camp Verde will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and
3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by the DOT as a part of the application process; and
4. Certifies that Camp Verde is authorized and supported by its Town Council and general populace for the submission of the grant; and
5. Appoints the Director of Public Works, Ron Long, as agent of Town of Camp Verde to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, billing statements, etc. which are necessary for the completion of the aforementioned project.

PASSED, ADOPTED AND APPROVED by the Mayor and Town Council of the Town of Camp Verde this 6th day of April, (2022).

Dee Jenkins, Mayor

ATTEST:

Cindy Pemberton, Town Clerk

Date:

APPROVED AS TO FORM:

William Sims

William J. Sims, Town Attorney



Agenda Report Form – Section I

Meeting Date:

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

Requesting Department: *Economic Development*

Staff Resource/Contact Person: *Steve Ayers*

Agenda Title (be exact): Discussion, Consideration and Possible Direction to staff to prepare an agreement that would allow the Town to temporarily fund, with reimbursement from the \$150,000 awarded grant, the construction of a parking lot and restrooms, on property owned by the Verde Valley Archaeology Center, that would serve as a publicly accessible trailhead for the future Homestead Park.

List Attached Documents:

Estimated Presentation Time: 0

Estimated Discussion Time: 0

Reviews and comments Completed by:

- Town Manager: _____ Department Head: Comments included below
- Town Attorney Comments: _____
- Risk Management: _____
- Finance Department
Fiscal Impact:
Budget Code: _____ Amount Remaining: _____
Comments:

Background Information:

The Verde Valley Archaeology Center (VVAC) has received a \$150,000 grant from Arizona State Parks and Trails to pay for the construction of a parking area with restrooms on their Homestead Parkway property. VVAC has asked for the Town to pay for the upfront cost of the project and to reimburse the Town with the grant proceeds once the project is completed. In return, the VVAC has offered the property as a publicly accessible trailhead for access to the future Homestead Park. Staff is asking the council for direction to draft an agreement that would facilitate such an agreement, suitable to the Town Attorney.

Recommended Action (Motion): *Direct staff to prepare an agreement between the town and the VVAC that will facilitate the construction of publicly accessible trailhead, with the Town putting up the funding, then being reimbursed by the VVAC from a AZ State Parks Grant.*

Instructions to the Clerk:



Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: April 6, 2022

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

Requesting Department: Administration

Staff Resource/Contact Person: Russ Martin

Agenda Title (be exact): Discussion, Consideration, and Possible Approval of a budget adjustment of \$20,738 to purchase the "Executime" module from our current financial program, Tyler.

List Attached Documents:

1. Quotes to add module

Estimated Presentation Time: 5 Minutes

Estimated Discussion Time: 5 Minutes

Reviews Completed by:

Department Head: Russ Martin/Corey Rowley/Mike Showers

Town Attorney: N/A

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact: It will not run any department over its budget and will be split between HR and CVMO department operations. \$13,000 CVMO and \$7738 from HR.

Comments:

Background Information:

A time management software is much needed now that the Town has grown significantly. With the significant growth in employees, the old way of manually entering time has become very time consuming for both the employee, the supervisor for the approval process, and finance during the payroll process. By going to the automated electronic system, it will significantly reduce the number of missing time entry submissions, the amount of errors, and the time it takes to review time entries.

For example during the last payroll run, one supervisor spent approximately 3 hours approving time, and an administrative support staff then spent similar time after on phone calls from finance

regarding issues, and still, we had numerous employees who will have to have corrections applied during the next payroll process.

CVMO is willing to contribute to the purchase of the software through RICO funds and the remainder would come from Human Resources.

Recommended Action (Motion):

Move to approve the budget adjustment for use towards purchasing a time keeping module for the Town.



Quoted By:
 Quote Expiration:
 Quote Name:

Brandon Swanson
 8/14/22
 ExecuTime

Sales Quotation For:

Town of Camp Verde
 395 S Main St
 Camp Verde AZ 86322-7272
 Darby Martin
 +1 (928) 554-8308
 darby.martin@campverde.az.gov

Approval

Tyler Software

Description	License Total	Annual Maintenance
Incode		
ExecuTime		
ExecuTime Time & Attendance Mobile Access License	\$ 2,540	\$ 508
ExecuTime Time & Attendance	\$ 9,325	\$ 1,865
TOTAL:	\$ 11,865	\$ 2,373

Services

Description	Hours/Units	Extended Price	Maintenance
Executime			
Professional Services		\$ 6,500	\$ 0
TOTAL:		\$ 6,500	\$ 0

Sub

Summary	One Time Fees	Recurring Fees
Total Tyler Software	\$ 11,865	\$ 2,373
Total Tyler Services	\$ 6,500	
Summary Total	\$ 18,365	\$ 2,373
Contract Total	\$ 20,738	

Detailed Breakdown of Professional Services (Included in Summary Total)

Description	Hours	Extended Price	Maintenance
Incode			
ExecuTime			
ExecuTime Time & Attendance	50	\$ 6,500	\$ 0
Sub-Total	50	\$ 6,500	\$ 0
TOTAL:	50	\$ 6,500	\$ 0

Comments

- Some services may be delivered remotely via web-based training.
- Expenses associated with onsite services are invoiced as incurred according to Tyler's standard business travel policy.

SaaS is considered a term of one year unless otherwise indicated.

Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms, subject to payment terms in an agreement, amendment, or similar document in which this sales quotation is included:

- License fees for Tyler and third-party software are invoiced upon the earlier of (i) delivery of the license key or (ii) when Tyler makes such software available accessible.
- Fees for hardware are invoiced upon delivery.
- Fees for year one of hardware maintenance are invoiced upon delivery of the hardware.

- Annual Maintenance and Support fees, SaaS fees, Hosting fees, and Subscription fees are first payable when Tyler makes the software accessible to the Client (for Maintenance) or on the first day of the month following the date this quotation was signed (for SaaS, Hosting, and Subscription), and any such fees are prorated to align with the applicable term under the agreement, with renewals invoiced annually thereafter in accord with the Agreement.
- Fees for services included in this sales quotation shall be invoiced as indicated below.
 - o Implementation and other professional services fees shall be invoiced as delivered.
 - o Fixed-fee Business Process Consulting services shall be invoiced 50% upon delivery of the Best Practice Recommendations, by module, and 50% upon delivery of custom desktop procedures, by module.
 - o Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion option, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, Tyler will invoice Client the actual services delivered on a time and materials basis.
 - o Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where "Project Planning Services" are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.
 - o If Client has purchased any change management services, those services will be invoiced in accordance with the Agreement.
 - o Notwithstanding anything to the contrary stated above, the following payment terms shall apply to fees specifically for migrations: Tyler will invoice Client 50% of any Migration Services Fees listed above upon Client approval of the product suite migration schedule. The remaining 50%, by line item, will be billed upon the go-live of the applicable product suite. Tyler will invoice Client for any Project Management Fees listed above upon the go-live of the first product suite. Annual SaaS Fees will be invoiced upon availability of the hosted environment.

Any SaaS or hosted solutions added to an agreement containing Client-hosted Tyler solutions are subject to Tyler’s SaaS Services terms found here: <https://www.tylertech.com/terms/tyler-saas-services>.

Unless otherwise indicated in the contract or amendment thereto, pricing for optional items will be held For six (6) months from the Quote date or the Effective Date of the Contract, whichever is later.

Customer Approval: _____

Date: _____

Print Name: _____

P.O.#: _____

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Agenda Report Form – Section I

Meeting Date: Wednesday, April 6, 2022

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

Requesting Department: Community Development

Staff Resource/Contact Person: John Knight, Director

Agenda Title: Discussion, consideration, and possible initiation of an ordinance amendment to adjust the maximum height limit for properties located near the State Route 260/Highway 17 Intersection.

List Attached Documents: none

Estimated Presentation Time: 5

Estimated Discussion Time: 5

Reviews and comments Completed by:

Department Head: John Knight

Background Information: Staff has been in discussions with a hotel developer that is interested in constructing a hotel that exceeds the current 40' maximum height allowed in the commercial zones. This proposed hotel is located near intersection of 260 and 17. The council recently approved a PAD for Verde Commercial to exceed the height limit for a different hotel located near the same intersection.

Rather than address these requests on a case-by case basis, staff thought it may be appropriate to look at increasing the height limit in this area. If the Council agrees to initiate the amendment, staff will proceed with a hearing before the Planning and Zoning Commission to work out the details. This may include public meetings with land owners in the area and other interested parties. This would likely return to council in July for final approval.

Under Zoning Ordinance Section 600.C.1., an amendment to the Zoning Ordinance may be initiated by the Planning and Zoning Commission, Town Council, or a property owner (see below). Staff has requested that the Council initiate the amendment.

Section 600.C.1. *The Town Council, responsible for considering and acting upon applications for development entitlements may, from time to time, after public hearings and Planning and Zoning Commission report as prescribed herein, amend, supplement or change zoning boundaries, zoning text or subdivision text regulations. Any such proposed amendments may be initiated by the Planning and Zoning Commission, the Town Council or by application of property owners.*

Recommended Action: Motion to initiate an ordinance amendment to adjust the maximum height limit for properties located near the State Route 260/Highway 17 Intersection.

free warranty. Musco's quote for the Lighting System is \$637,730 before tax and Qualite's quote is \$587,552 before tax. The Musco system will need to be installed by our contractor at the bid price of \$20,623.74. The Qualite system will be installed by Qualite for no additional cost. Both systems will need to be wired by our contractor which is in Tierra Verde Builders bid.

Both Musco and Qualite meet the specified lighting requirements for the fields with the main difference being the amount of illumination at 150 –feet from the boundary of the fields which is shown in each of the vendor's Illumination data Sheets. The Qualite system produces more light at the 150 foot distance in Foot Candles and Candelas than the Musco system. The international Dark Sky Association (IDA) recommends for sports field lighting that the Candelas at 150 feet from the boundary be less than 1000. At 150 feet from the field boundaries the Qualite system averages between 4,000 and 6,000 Candelas and the Musco averages less than 1000 Candelas.

After dark on Friday February 25, 2022 Council members attended lighting demonstrations at two vendor selected baseball fields in the Phoenix area that were illuminated by Musco and Qualite systems. Council and staff were able to see the difference between the two systems.

At the April 6, 2022 Council meeting Council may choose to select one of the two vendors to provide the lighting system for the Sports Complex based on pricing and the systems performance and direct staff to prepare a contract for award to either;

- A) Qualite in the amount of \$587,552 plus tax
- B) Musco in the amount of \$637,730 plus tax

Note; quotes do not include taxes and the Musco System will require an additional \$20,623.74 for installation

Recommended Action (Motion): Move to direct staff to prepare a contract for award to (select A or B).

Instructions to the Clerk: n/a

Musco Quote and Illumination Data Sheets

Illumination Data Sheets

Musco provides a set of Illumination Data Sheets that show the illumination on the fields in foot candles and sets of data at 150 feet from the boundary of the fields in Foot Candles and in Candelas.

The outer boundary of data points shown on the plan sheets is the 150 foot distance line from the boundary of the fields.

Lumens; Lumens are a measure of the total amount of visible light from a light source. The higher the lumen rating the “brighter” the light source will appear.

Foot Candles; One foot-candle is defined as enough light to saturate a one-foot square with one lumen of light. Foot Candle measurements relate to the amount of light reaching the ground surface.

Candelas; candela is a System International (SI) unit of luminous intensity emitted by a light source. Luminous intensity is analogous to radiant intensity.

Quote

Date: November 16, 2021

Project: Camp Verde Sports Complex
Camp Verde, AZ

1 Government Procurement Alliance (1GPA) Master Project: 189976 Contract Number: 18-23DP-01
Expiration: 09/17/2021 Commodity/Contract Title: Athletic Field/Court and Parking Lot Lighting

Quotation Price – Materials Only Delivered to Job Site

(2) Soccer/ Multipurpose Fields LED 30fc	\$184,600.00
(2) 300'R Baseball Fields 50/30	\$366,780.00
TOTAL ESTIMATED MATERIALS COSTS	\$551,380.00
TAXES (tax rate: 10%).....	\$55,138.00
 Adder: Tennis/Pickleball LED 50fc	 \$86,350.00
TAXES (tax rate: 10%).....	\$8,635.00

*Bonding, labor, and unloading of the equipment are not included.
Includes 10% Little League discount.*

Light-Structure System with Total Light Control – TLC for LED™ technology

Guaranteed Lighting Performance

- Guaranteed light levels per Musco Lighting designs
- Guaranteed to meet International Dark Sky compliance
- BallTracker™ technology – targeted light, optimizing visibility of the ball in play with no glare in the players typical line-of-sight

System Description Light-Structure System

- Pre-cast concrete bases with integrated lightning grounding
- Galvanized steel poles
- Factory wired and tested remote electrical component enclosures
- Pole length, factory assembled wire harnesses
- Factory wired poletop luminaire assemblies and LED luminaries

Control Systems and Services

- Control-Link® system with contractors for remote on/off control and performance monitoring with 24/7 customer support

Operation and Warranty Services

- Reduction of energy and maintenance costs by 50% to 85% over typical 1500W metal halide equipment
- Product assurance and warranty program that covers materials and onsite labor, eliminating 100% of your maintenance costs for 25 years

Payment Terms

Musco's Credit Department will provide payment terms.
Email or fax a copy of the Purchase Order to Musco Sports Lighting, LLC:
Musco Sports Lighting, LLC
Attn: Amanda McGraw
Fax: 800-374-6402
Email: musco.contracts@musco.com



Quote

All purchase orders should note the following:

1 Government Procurement Alliance (1GPA) purchase – Contract Number: 18-23DP-01

Delivery Timing

8 - 12 weeks for delivery of materials (LED) to the job site from the time of order, submittal approval, and confirmation of order details including voltage, phase, and pole locations. Due to the built-in custom light control per luminaire, pole locations need to be confirmed prior to production. Changes to pole locations after the product is sent to production could result in additional charges.

Notes

Quote is based on:

- Shipment of entire project together to one location.
- Voltage and Phase per plans
- Structural code and wind speed = 2012 IBC, 115 mi/h
- Owner is responsible for getting electrical power to the site, coordination with the utility, and any power company fees.
- Standard soil conditions – rock, bottomless, wet or unsuitable soil may require additional engineering, special installation methods and additional cost.
- Confirmation of pole locations prior to production.

Thank you for considering Musco for your lighting needs. Please contact me with any questions or if you need additional details.

Dee Smith
Musco Sports Lighting, LLC
Phone: 480-521-8271
E-mail: dee.smith@musco.com



North Baseball/Softball Field (foot candles)

EQUIPMENT LIST FOR AREAS SHOWN								
Pole			Luminaires					
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
2	A9-A10	60'	-	60'	TLC-LED-1200	2	2	0
				15'	TLC-BT-575	1	1	0
				60'	TLC-LED-1500	2	2	0
1	B9	70'	-	70'	TLC-LED-1200	2	2	0
				15'	TLC-BT-575	1	1	0
				70'	TLC-LED-1500	3	3	0
				15'	TLC-BT-575	1	1	0
1	B10	70'	-	15'	TLC-BT-575	1	1	0
				70'	TLC-LED-1500	5	5	0
				15'	TLC-BT-575	2	2	0
1	C9	60'	-	60'	TLC-LED-1500	4	4	0
				15'	TLC-BT-575	2	2	0
				60'	TLC-LED-1500	4	4	0
1	C10	60'	-	15'	TLC-BT-575	2	2	0
				60'	TLC-LED-1500	4	4	0
				15'	TLC-BT-575	2	2	0
6	TOTALS					34	34	0

Camp Verde Regional Park Camp Verde, AZ

GRID SUMMARY	
Name:	Baseball 5
Size:	300'/300'/300' - basepath 90'
Spacing:	30.0' x 30.0'
Height:	3.0' above grade

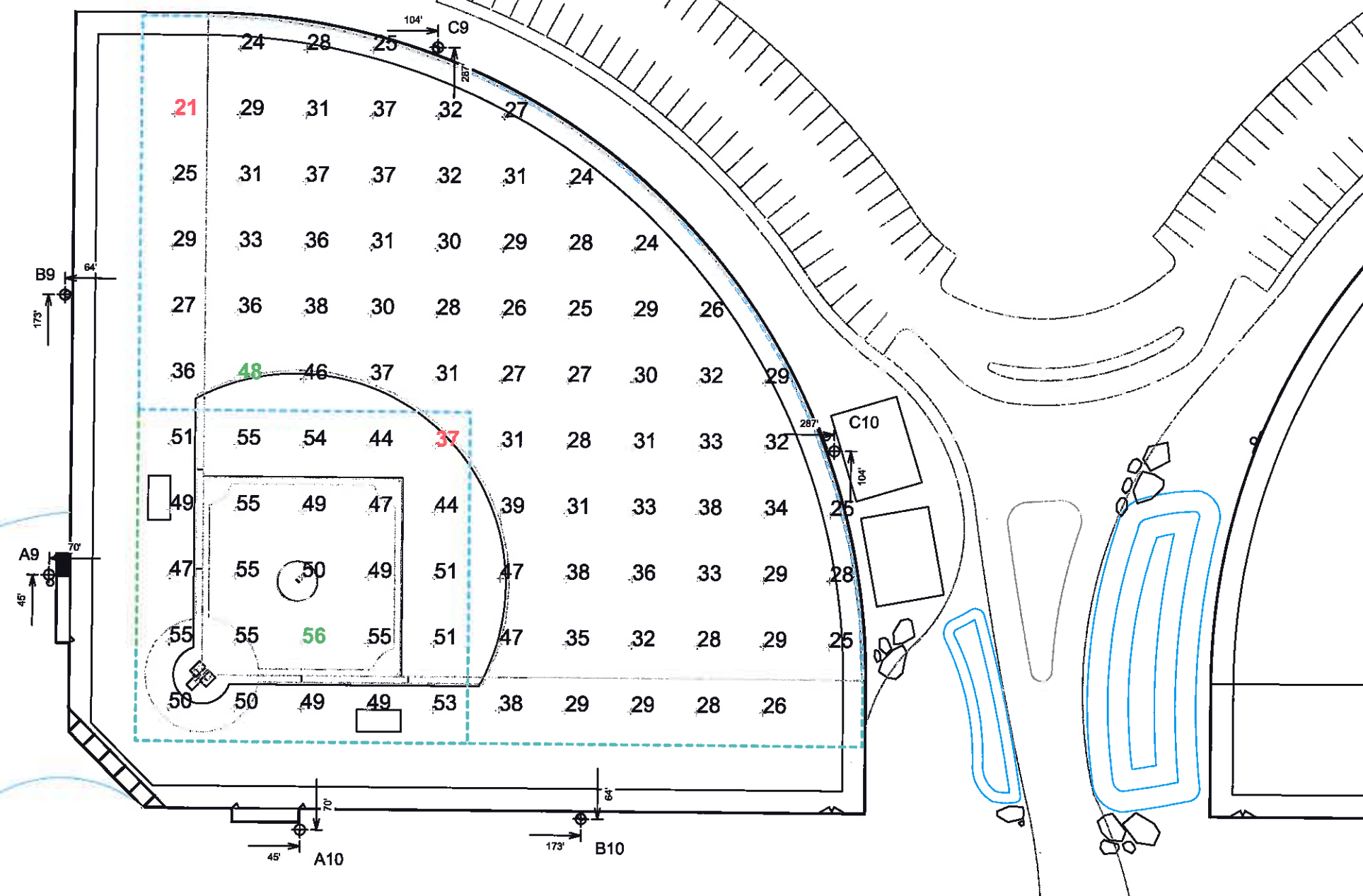
ILLUMINATION SUMMARY		
MAINTAINED HORIZONTAL FOOTCANDLES		
	Infield	Outfield
Guaranteed Average:	50	30
Scan Average:	50.44	31.52
Maximum:	56.3	48.3
Minimum:	37.2	21.0
Avg / Min:	1.36	1.50
Guaranteed Max / Min:	2	2.5
Max / Min:	1.51	2.30
UG (adjacent pts):	1.23	1.49
CU:	0.74	
No. of Points:	25	71
LUMINAIRE INFORMATION		
Applied Circuits:	E	
No. of Luminaires:	34	
Total Load:	40.22 kW	

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



ENGINEERED DESIGN By: C.Hensley · File #120207G · 11-Nov-21

Pole location(s) ⚡ dimensions are relative to 0,0 reference point(s) Ⓞ



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ILLUMINATION SUMMARY
Page 84 of 131

South Baseball/Softball Field (Foot Candles)

EQUIPMENT LIST FOR AREAS SHOWN								
Pole			Luminaires					
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
2	A11-A12	60'	-	60'	TLC-LED-1200	2	2	0
				15'	TLC-BT-575	1	1	0
				60'	TLC-LED-1500	2	2	0
2	B11-B12	70'	-	15'	TLC-BT-575	1	1	0
				70'	TLC-LED-1500	5	5	0
				15'	TLC-BT-575	2	2	0
1	C11	60'	-	15'	TLC-BT-575	2	2	0
1	C12	60'	-	60'	TLC-LED-1500	4	4	0
				15'	TLC-BT-575	2	2	0
				60'	TLC-LED-1500	4	4	0
6	TOTALS					34	34	0

Camp Verde Regional Park Camp Verde, AZ

GRID SUMMARY	
Name:	Baseball 6
Size:	300'/300'/300' - basepath 90'
Spacing:	30.0' x 30.0'
Height:	3.0' above grade

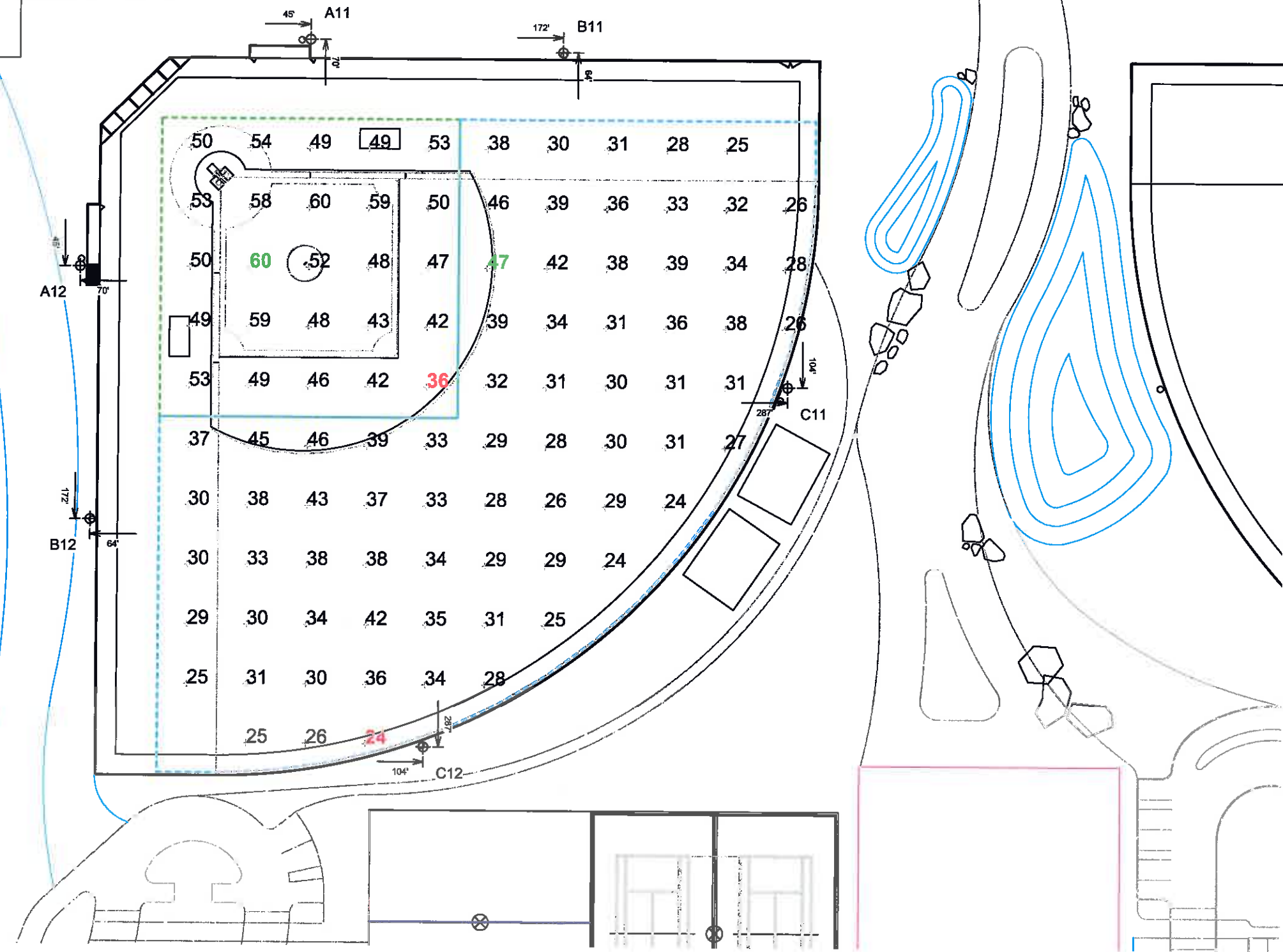
ILLUMINATION SUMMARY		
MAINTAINED HORIZONTAL FOOTCANDLES		
	Infield	Outfield
Guaranteed Average:	50	30
Scan Average:	50.39	32.71
Maximum:	60.2	46.9
Minimum:	35.7	24.2
Avg / Min:	1.41	1.35
Guaranteed Max / Min:	2	2.5
Max / Min:	1.69	1.94
UG (adjacent pts):	1.22	1.49
CU:	0.75	
No. of Points:	25	71
LUMINAIRE INFORMATION		
Applied Circuits:	F	
No. of Luminaires:	34	
Total Load:	40.74 kW	

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



Pole location(s) ⚡ dimensions are relative to 0,0 reference point(s) Ⓞ



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ILLUMINATION SUMMARY

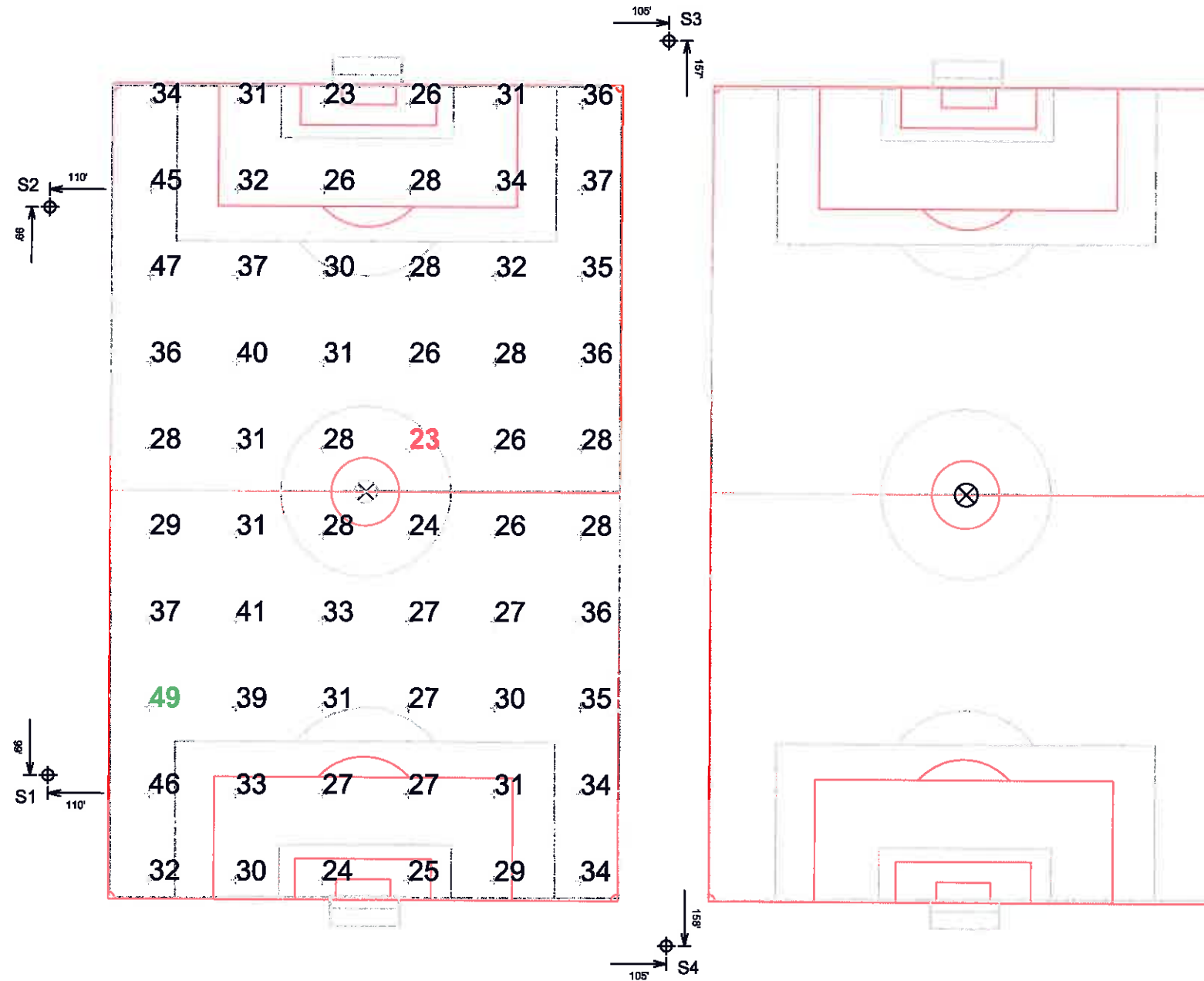
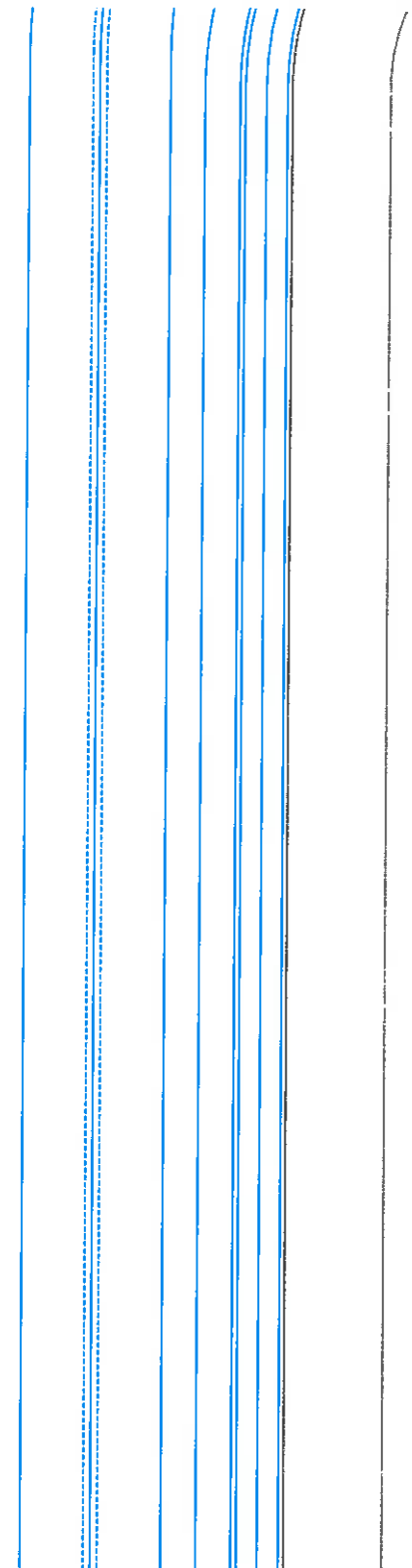
Football/Soccer West Field (Foot Candles)

EQUIPMENT LIST FOR AREAS SHOWN								
Pole				Luminaire				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
2	S1-S2	60'	-	60'	TLC-LED-900	2	2	0
2	S3-S4	60'	-	60'	TLC-LED-1500	3	3	0
4					TLC-LED-1500	6	3	3
TOTALS						22	16	6

Camp Verde Regional Park Camp Verde, AZ

GRID SUMMARY	
Name:	Soccer 1
Size:	282' x 177'
Spacing:	30.0' x 30.0'
Height:	3.0' above grade

ILLUMINATION SUMMARY	
MAINTAINED HORIZONTAL FOOTCANDLES	
Entire Grid	
Guaranteed Average:	30
Scan Average:	31.74
Maximum:	49.2
Minimum:	23.1
Avg / Min:	1.37
Guaranteed Max / Min:	2.5
Max / Min:	2.13
UG (adjacent pts):	1.47
CU:	0.79
No. of Points:	60
LUMINAIRE INFORMATION	
Applied Circuits:	G
No. of Luminaires:	16
Total Load:	20.72 kW



Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



Pole location(s) with a circle and cross symbol dimensions are relative to 0,0 reference point(s) with a circle and cross symbol



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ILLUMINATION SUMMARY

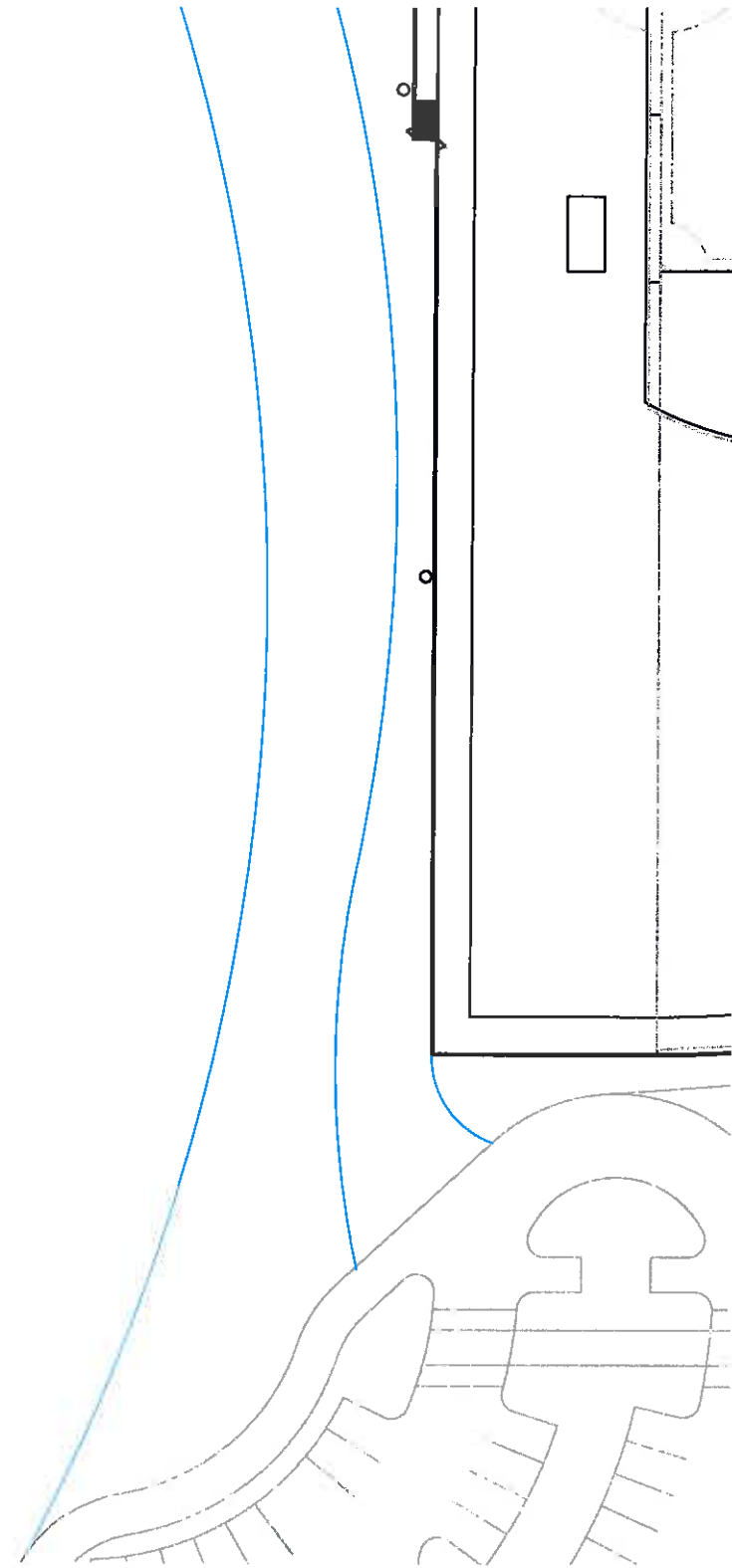
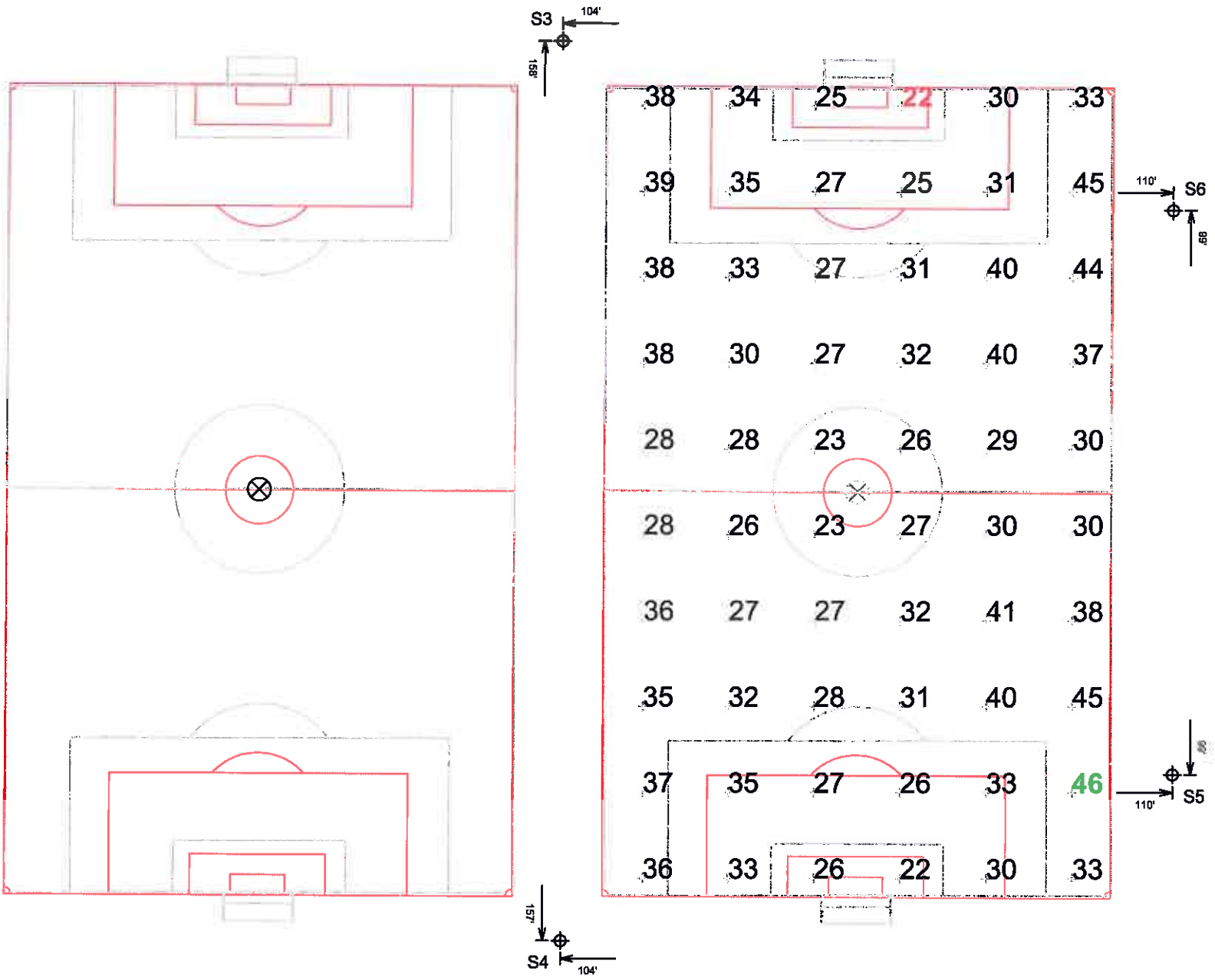
East Football/Soccer Field (Foot Candles)

EQUIPMENT LIST FOR AREAS SHOWN								
Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
2	S3-S4	60'	-	60'	TLC-LED-1500	6	3	3
2	S5-S6	60'	-	60'	TLC-LED-900	2	2	0
				60'	TLC-LED-1500	3	3	0
4	TOTALS					22	16	6

Camp Verde Regional Park Camp Verde, AZ

GRID SUMMARY	
Name:	Soccer 2
Size:	282' x 177'
Spacing:	30.0' x 30.0'
Height:	3.0' above grade

ILLUMINATION SUMMARY	
MAINTAINED HORIZONTAL FOOTCANDLES	
Entire Grid	
Guaranteed Average:	30
Scan Average:	32.08
Maximum:	46.2
Minimum:	21.6
Avg / Min:	1.48
Guaranteed Max / Min:	2.5
Max / Min:	2.14
UG (adjacent pts):	1.45
CU:	0.80
No. of Points:	60
LUMINAIRE INFORMATION	
Applied Circuits:	H
No. of Luminaires:	16
Total Load:	20.72 kW



Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



ENGINEERED DESIGN By: C.Hensley · File #120207G · 11-Nov-21

Pole location(s) with dimensions are relative to 0,0 reference point(s)



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ILLUMINATION SUMMARY

Horizontal Foot Candles @ 150'

EQUIPMENT LIST FOR AREAS SHOWN									
Pole				Luminaires					
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS	
4	A9-A12	60'	-	60'	TLC-LED-1200	2	2	0	
				15'	TLC-BT-575	1	1	0	
				60'	TLC-LED-1500	2	2	0	
1	B9	70'	-	70'	TLC-LED-1200	2	2	0	
				15'	TLC-BT-575	1	1	0	
				70'	TLC-LED-1500	3	3	0	
3	B10-B12	70'	-	15'	TLC-BT-575	1	1	0	
				70'	TLC-LED-1500	5	5	0	
2	C9, C12	60'	-	15'	TLC-BT-575	2	2	0	
				60'	TLC-LED-1500	4	4	0	
2	C10-C11	60'	-	15'	TLC-BT-575	2	2	0	
				60'	TLC-LED-1500	4	4	0	
3	P1-P2, T4	40'	-	40'	TLC-LED-900	1	1	0	
				40'	TLC-LED-1200	1	1	0	
4	S1-S2	60'	-	60'	TLC-LED-1500	3	3	0	
				60'	TLC-LED-900	2	2	0	
2	S3-S4	60'	-	60'	TLC-LED-1500	6	6	0	
				60'	TLC-LED-900	2	2	0	
1	T1	40'	-	40'	TLC-LED-900	1	1	0	
1	T2	40'	-	40'	TLC-LED-1200	3	3	0	
				40'	TLC-LED-900	2	2	0	
1	T3	40'	-	40'	TLC-LED-900	2	2	0	
				40'	TLC-LED-1200	2	2	0	
24	TOTALS					116	116	0	

Camp Verde Regional Park Camp Verde, AZ

GRID SUMMARY	
Name:	150 ft Complex Spill
Spacing:	30.0'
Height:	3.0' above grade

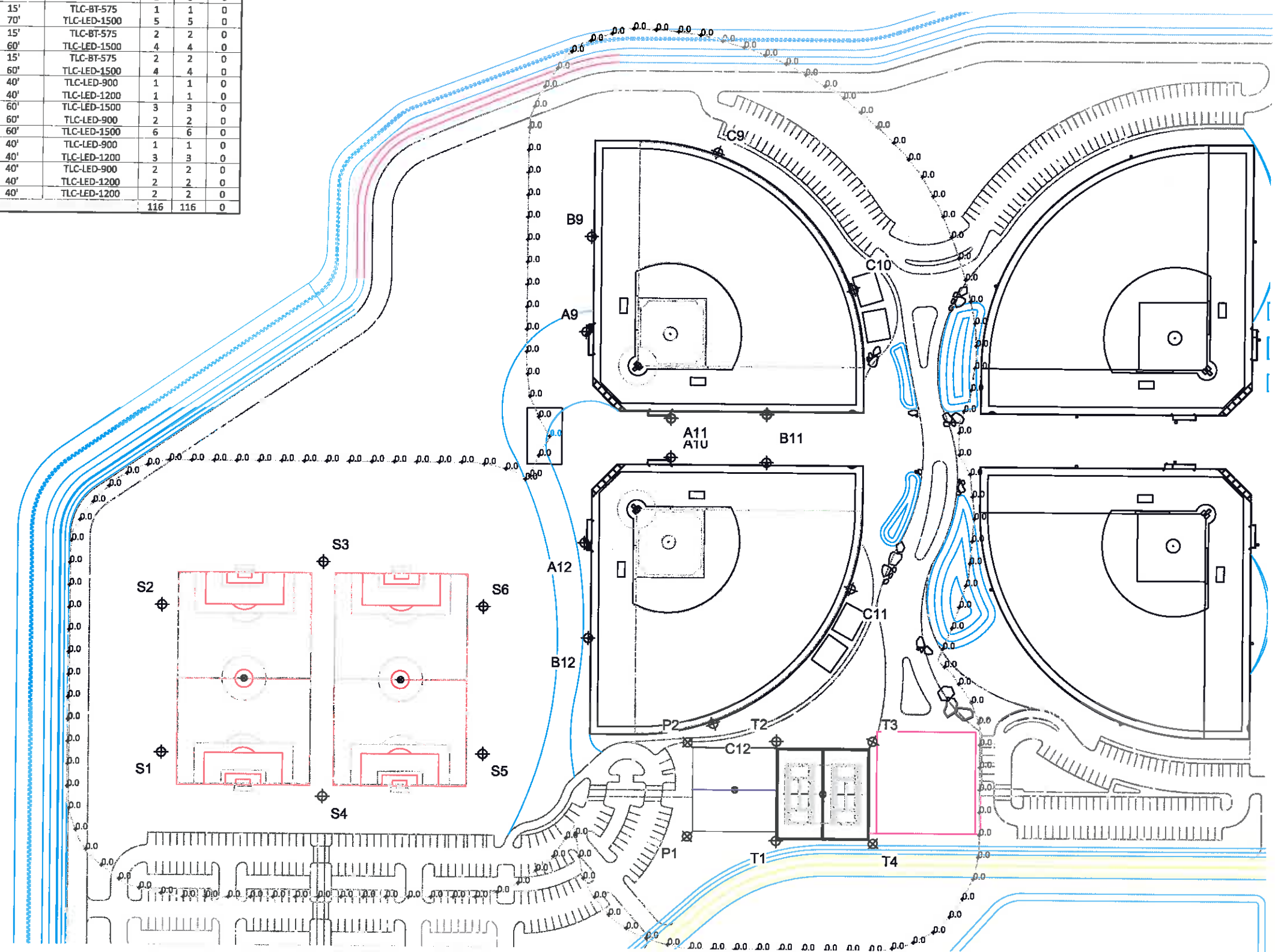
ILLUMINATION SUMMARY	
HORIZONTAL FOOTCANDLES	
Entire Grid	
Scan Average:	0.0048
Maximum:	0.037
Minimum:	0.000
No. of Points:	154
LUMINAIRE INFORMATION	
Applied Circuits:	C, D, E, F, G, H, I, J
No. of Luminaires:	116
Total Load:	139.44 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



Pole location(s) + dimensions are relative to 0,0 reference point(s) ⊙



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ILLUMINATION SUMMARY
Page 88 of 131

Vertical Footcandles @ 150'

EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
4	A9-A12	60'	-	60'	TLC-LED-1200	2	2	0
				15'	TLC-BT-575	1	1	0
				60'	TLC-LED-1500	2	2	0
1	B9	70'	-	70'	TLC-LED-1200	2	2	0
				15'	TLC-BT-575	1	1	0
				70'	TLC-LED-1500	3	3	0
3	B10-B12	70'	-	15'	TLC-BT-575	1	1	0
				70'	TLC-LED-1500	5	5	0
2	C9, C12	60'	-	15'	TLC-BT-575	2	2	0
				60'	TLC-LED-1500	4	4	0
2	C10-C11	60'	-	15'	TLC-BT-575	2	2	0
				60'	TLC-LED-1500	4	4	0
3	P1-P2, T4	40'	-	40'	TLC-LED-900	1	1	0
				40'	TLC-LED-1200	1	1	0
4	S1-S2	60'	-	60'	TLC-LED-1500	3	3	0
	S3-S4	60'	-	60'	TLC-LED-900	2	2	0
	S5-S6	60'	-	60'	TLC-LED-1500	6	6	0
1	T1	40'	-	40'	TLC-LED-900	1	1	0
				40'	TLC-LED-1200	3	3	0
1	T2	40'	-	40'	TLC-LED-900	2	2	0
				40'	TLC-LED-1200	2	2	0
1	T3	40'	-	40'	TLC-LED-1200	2	2	0
24	TOTALS					116	116	0

Camp Verde Regional Park

Camp Verde, AZ

GRID SUMMARY

Name: 150 ft Complex Spill
 Spacing: 30.0'
 Height: 3.0' above grade

ILLUMINATION SUMMARY

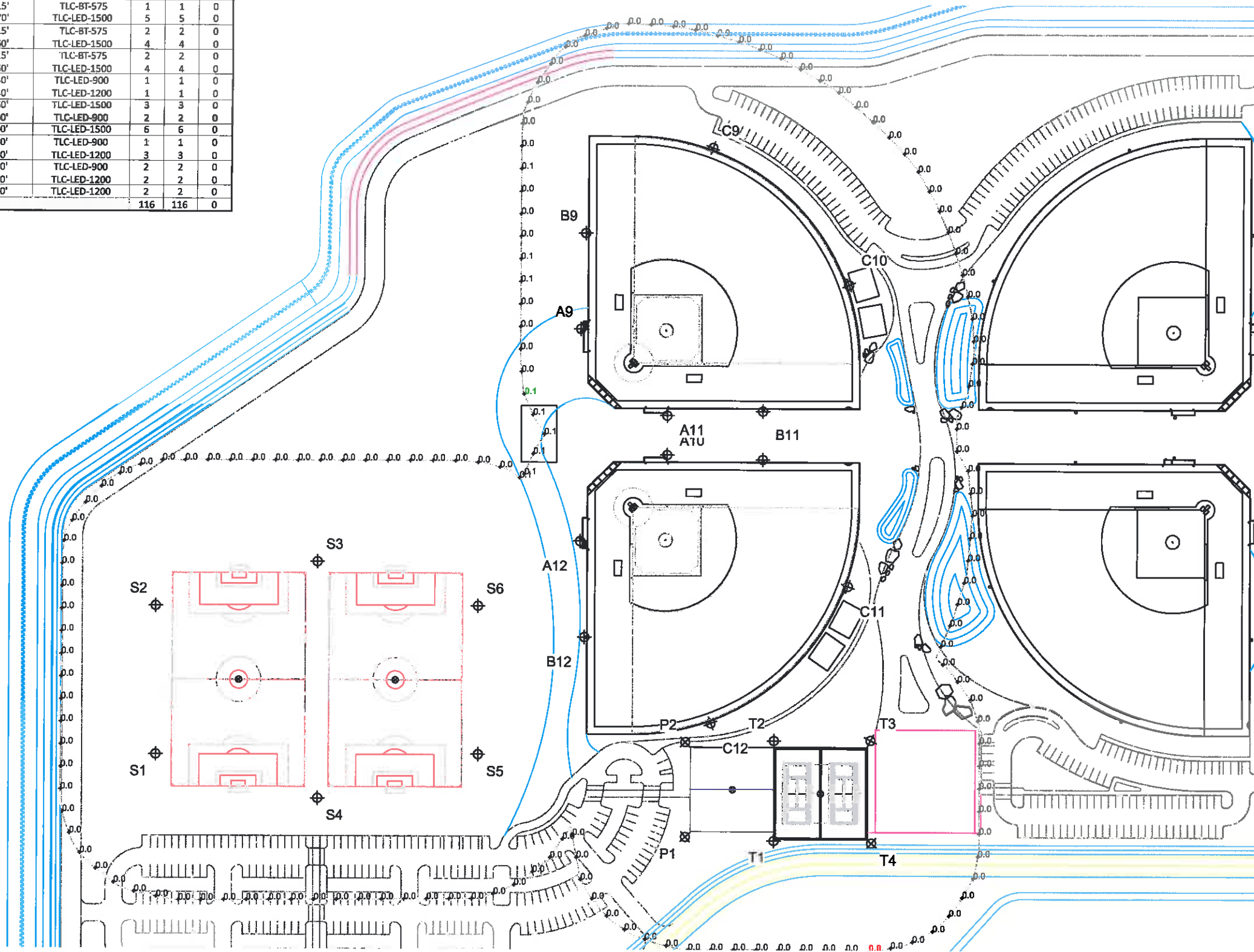
MAX VERTICAL FOOTCANDLES
 Entire Grid
 Scan Average: 0.0134
 Maximum: 0.074
 Minimum: 0.000
 No. of Points: 154
 LUMINAIRE INFORMATION
 Applied Circuits: C, D, E, F, G, H, I, J
 No. of Luminaires: 116
 Total Load: 139.44 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



Pole location(s) ⬠ dimensions are relative to 0,0 reference point(s) ⊙

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ILLUMINATION SUMMARY

Candelas @ 150'

EQUIPMENT LIST FOR AREAS SHOWN									
Pole				Luminaires					
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS	
4	A9-A12	60'	-	60'	TLC-LED-1200	2	2	0	
				15'	TLC-BT-575	1	1	0	
				60'	TLC-LED-1500	2	2	0	
1	B9	70'	-	70'	TLC-LED-1200	2	2	0	
				15'	TLC-BT-575	1	1	0	
				70'	TLC-LED-1500	3	3	0	
3	B10-B12	70'	-	15'	TLC-BT-575	1	1	0	
				70'	TLC-LED-1500	5	5	0	
				60'	TLC-LED-1500	4	4	0	
2	C9, C12	60'	-	15'	TLC-BT-575	2	2	0	
				60'	TLC-LED-1500	4	4	0	
				60'	TLC-LED-1500	4	4	0	
2	C10-C11	60'	-	15'	TLC-BT-575	2	2	0	
				60'	TLC-LED-1500	4	4	0	
				60'	TLC-LED-1500	4	4	0	
3	P1-P2, T4	40'	-	40'	TLC-LED-900	1	1	0	
				40'	TLC-LED-1200	1	1	0	
				40'	TLC-LED-1200	1	1	0	
4	S1-S2	60'	-	60'	TLC-LED-1500	3	3	0	
				60'	TLC-LED-900	2	2	0	
				60'	TLC-LED-1500	6	6	0	
2	S3-S4	60'	-	60'	TLC-LED-1500	6	6	0	
				60'	TLC-LED-900	1	1	0	
				60'	TLC-LED-1500	2	2	0	
1	T1	40'	-	40'	TLC-LED-900	1	1	0	
				40'	TLC-LED-1200	3	3	0	
				40'	TLC-LED-900	2	2	0	
1	T2	40'	-	40'	TLC-LED-1200	3	3	0	
				40'	TLC-LED-900	2	2	0	
				40'	TLC-LED-1200	2	2	0	
1	T3	40'	-	40'	TLC-LED-1200	2	2	0	
				40'	TLC-LED-1200	2	2	0	
				40'	TLC-LED-1200	2	2	0	
24	TOTALS					116	116	0	

Camp Verde Regional Park

Camp Verde, AZ

GRID SUMMARY	
Name:	150 ft Complex Spill
Spacing:	30.0'
Height:	3.0' above grade

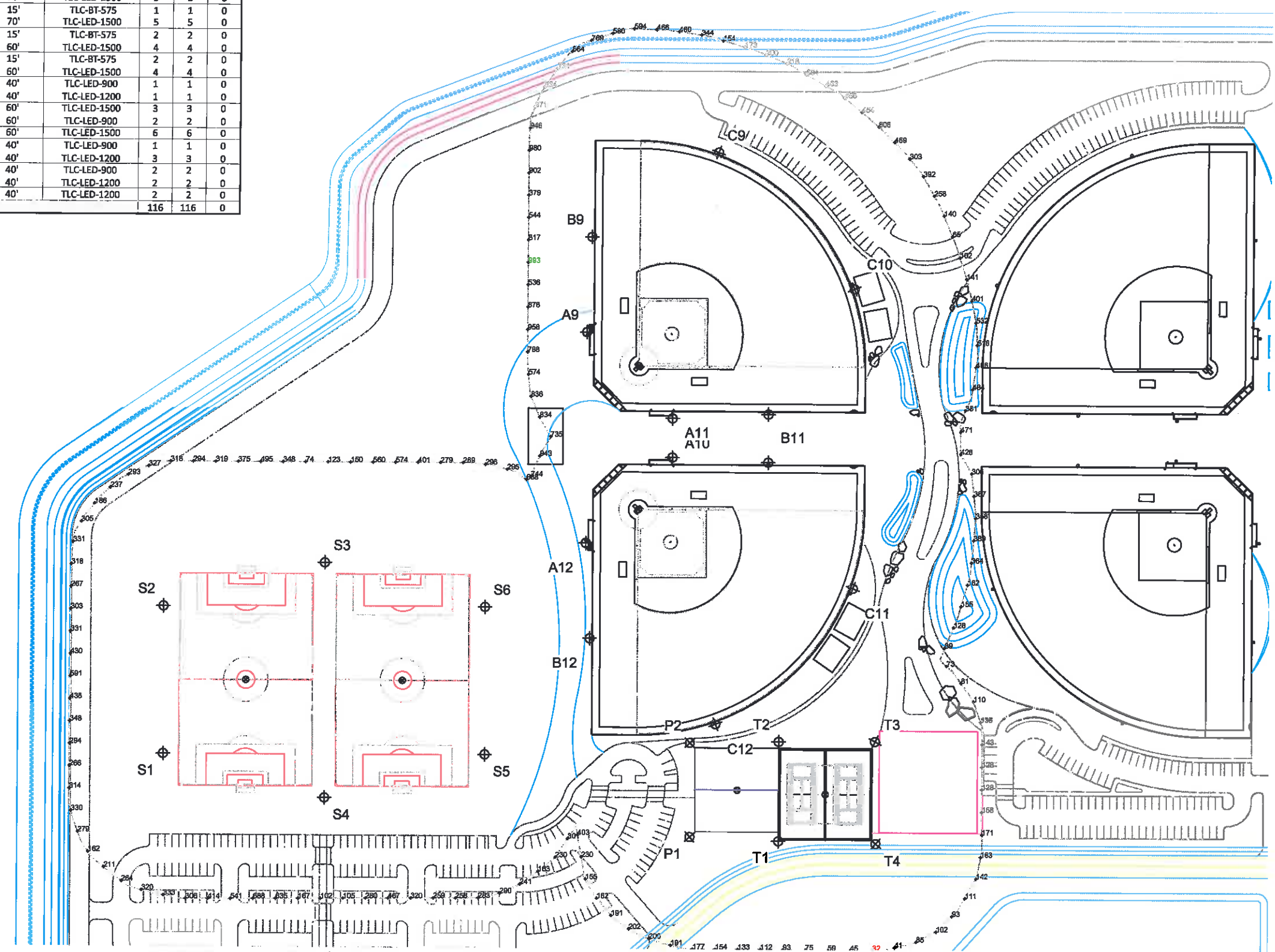
ILLUMINATION SUMMARY	
CANDELA (PER FIXTURE)	
Scan Average:	352.9448
Maximum:	993.482
Minimum:	32.495
No. of Points:	154
LUMINAIRE INFORMATION	
Applied Circuits:	C, D, E, F, G, H, I, J
No. of Luminaires:	116
Total Load:	139.44 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



Pole location(s) ⚡ dimensions are relative to 0,0 reference point(s) ⊙

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ILLUMINATION SUMMARY

Camp Verde Regional Park
Camp Verde, AZ

EQUIPMENT LAYOUT

INCLUDES:

- Baseball 5
- Baseball 6
- Pickleball
- Soccer 1
- Soccer 2
- Tennis

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

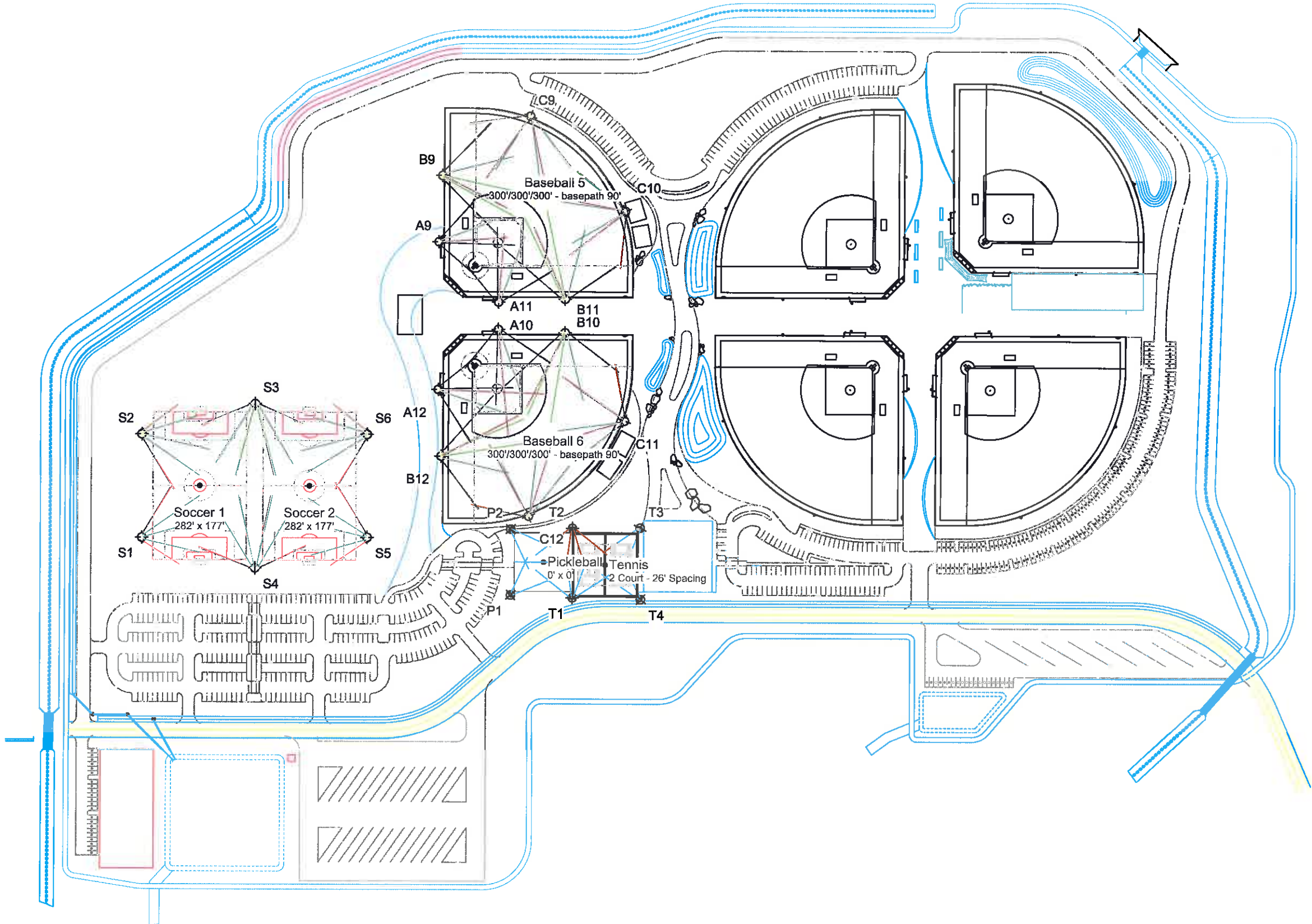
Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.

EQUIPMENT LIST FOR AREAS SHOWN

QTY	LOCATION	Pole		Luminaires		
		CLASS	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY/POLE
4	A9-A12		-	60'	TLC-LED-1200	2
				15'	TLC-BT-575	1
				60'	TLC-LED-1500	2
1	B9	LSS70B	-	70'	TLC-LED-1200	2
				15'	TLC-BT-575	1
				70'	TLC-LED-1500	3
3	B10-B12	LSS70B	-	15'	TLC-BT-575	1
				70'	TLC-LED-1500	5
2	C9, C12	LSS60A	-	15'	TLC-BT-575	2
				60'	TLC-LED-1500	4
2	C10-C11	LSS60A	-	15'	TLC-BT-575	2
				60'	TLC-LED-1500	4
3	P1-P2, T4	LSS40A	-	40'	TLC-LED-900	1
				40'	TLC-LED-1200	1
4	S1-S2 S5-S6	LSS60B	-	60'	TLC-LED-1500	3
				60'	TLC-LED-900	2
2	S3-S4	LSS60B	-	60'	TLC-LED-1500	6
1	T1	LSS40A	-	40'	TLC-LED-900	1
				40'	TLC-LED-1200	3
1	T2	LSS40A	-	40'	TLC-LED-900	2
				40'	TLC-LED-1200	2
1	T3	LSS40A	-	40'	TLC-LED-1200	2
24					TOTALS	116

SINGLE LUMINAIRE AMPERAGE DRAW CHART

Ballast Specifications (.90 min power factor)	Line Amperage Per Luminaire (max draw)					
	208 (60)	220 (60)	240 (60)	277 (60)	347 (60)	480 (60)
Single Phase Voltage	8.5	8.1	7.4	6.4	5.1	4.7
TLC-LED-1500	7.0	6.6	6.1	5.2	4.2	3.0
TLC-LED-1200	3.4	3.2	2.9	2.5	2.0	1.5
TLC-BT-575	5.3	5.0	4.6	4.0	3.2	2.3



Pole location(s) + dimensions are relative to 0,0 reference point(s) ⊙

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Camp Verde Regional Park

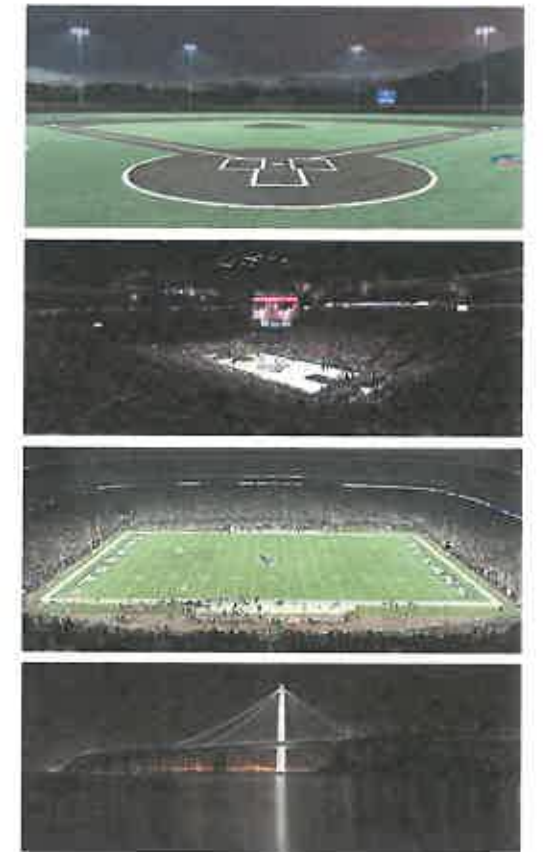
Camp Verde, AZ

Lighting System

Pole / Fixture Summary						
Pole ID	Pole Height	Mtg Height	Fixture Qty	Luminaire Type	Load	Circuit
A9-A10	60'	60'	2	TLC-LED-1200	2.34 kW	E
		60'	2	TLC-LED-1500	2.86 kW	E
		15'	1	TLC-BT-575	0.58 kW	E
A11	60'	60'	2	TLC-LED-1200	2.34 kW	F
		15'	1	TLC-BT-575	0.58 kW	F
A12	60'	60'	2	TLC-LED-1500	2.86 kW	F
		60'	2	TLC-LED-1200	2.34 kW	F
		60'	2	TLC-LED-1500	2.86 kW	F
		15'	1	TLC-BT-575	0.58 kW	F
B9	70'	70'	2	TLC-LED-1200	2.34 kW	E
		70'	3	TLC-LED-1500	4.29 kW	E
		15'	1	TLC-BT-575	0.58 kW	E
B10	70'	70'	5	TLC-LED-1500	7.15 kW	E
		15'	1	TLC-BT-575	0.58 kW	E
B11-B12	70'	70'	5	TLC-LED-1500	7.15 kW	F
		15'	1	TLC-BT-575	0.58 kW	F
C9-C10	60'	60'	4	TLC-LED-1500	5.72 kW	E
		15'	2	TLC-BT-575	1.15 kW	E
C11-C12	60'	60'	4	TLC-LED-1500	5.72 kW	F
		15'	2	TLC-BT-575	1.15 kW	F
P1-P2	40'	40'	1	TLC-LED-1200	1.17 kW	I
		40'	1	TLC-LED-900	0.89 kW	I
S1-S2	60'	60'	3	TLC-LED-1500	4.29 kW	G
		60'	2	TLC-LED-900	1.78 kW	G
S3	60'	60'	3	TLC-LED-1500	4.29 kW	G
		60'	3	TLC-LED-1500	4.29 kW	H
S4	60'	60'	3	TLC-LED-1500	4.29 kW	H
		60'	3	TLC-LED-1500	4.29 kW	G
S5-S6	60'	60'	3	TLC-LED-1500	4.29 kW	H
		60'	2	TLC-LED-900	1.78 kW	H
T1	40'	40'	2	TLC-LED-1200	2.34 kW	J
		40'	1	TLC-LED-1200	1.17 kW	I
		40'	1	TLC-LED-900	0.89 kW	I
T2	40'	40'	1	TLC-LED-1200	1.17 kW	I
		40'	1	TLC-LED-1200	1.17 kW	J
		40'	1	TLC-LED-900	0.89 kW	J
		40'	1	TLC-LED-900	0.89 kW	I
T3	40'	40'	2	TLC-LED-1200	2.34 kW	J
T4	40'	40'	1	TLC-LED-1200	1.17 kW	J
		40'	1	TLC-LED-900	0.89 kW	J
24			116		139.44 kW	

Circuit Summary			
Circuit	Description	Load	Fixture Qty
E	Baseball 5	40.22 kW	34
F	Baseball 6	40.74 kW	34
G	Soccer 1	20.72 kW	16
H	Soccer 2	20.72 kW	16
I	Pickleball	8.24 kW	8
J	Tennis	8.8 kW	8

From Hometown to Professional



We Make It Happen.

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Camp Verde Regional Park

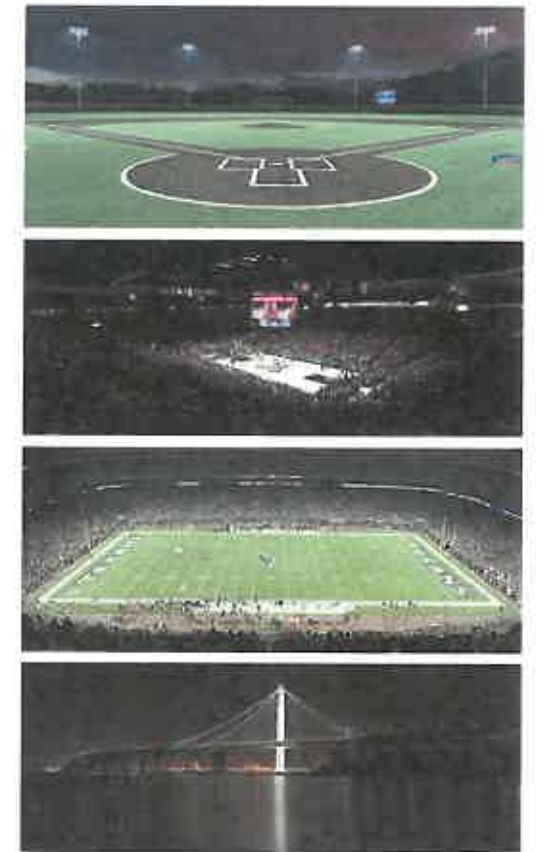
Camp Verde, AZ

Fixture Type Summary							
Type	Source	Wattage	Lumens	L90	L80	L70	Quantity
TLC-LED-1500	LED 4000K - 70 CRI	1430W	160,000	>120,000	>120,000	>120,000	66
TLC-LED-1200	LED 4000K - 70 CRI	1170W	136,000	>120,000	>120,000	>120,000	20
TLC-BT-575	LED 4000K - 70 CRI	575W	52,000	>120,000	>120,000	>120,000	16
TLC-LED-900	LED 4000K - 70 CRI	890W	89,600	>120,000	>120,000	>120,000	14

Light Level Summary

Calculation Grid Summary								
Grid Name	Calculation Metric	Illumination					Circuits	Fixture Qty
		Ave	Min	Max	Max/Min	Ave/Min		
150 ft Complex Spill	Horizontal	0	0	0.04	0.00		C,D,E,F,G, H,I,J	116
150 ft Complex Spill	Max Candela (by Fixture)	353	32.5	993	30.57	10.86	C,D,E,F,G, H,I,J	116
150 ft Complex Spill	Max Vertical Illuminance Metric	0.01	0	0.07	654.21		C,D,E,F,G, H,I,J	116
Baseball 5 (Infield)	Horizontal Illuminance	50.4	37.2	56.3	1.51	1.36	E	34
Baseball 5 (Outfield)	Horizontal Illuminance	31.5	21	48.3	2.30	1.50	E	34
Baseball 6 (Infield)	Horizontal Illuminance	50.4	35.7	60.2	1.69	1.41	F	34
Baseball 6 (Outfield)	Horizontal Illuminance	32.7	24.2	46.9	1.94	1.35	F	34
Pickleball	Horizontal Illuminance	50.8	34.1	81.4	1.80	1.49	I	8
Soccer 1	Horizontal Illuminance	31.7	23.1	49.2	2.13	1.37	G	16
Soccer 2	Horizontal Illuminance	32.1	21.6	46.2	2.14	1.49	H	16
Tennis	Horizontal Illuminance	54.5	40.9	73.6	1.80	1.33	J	8

From Hometown to Professional

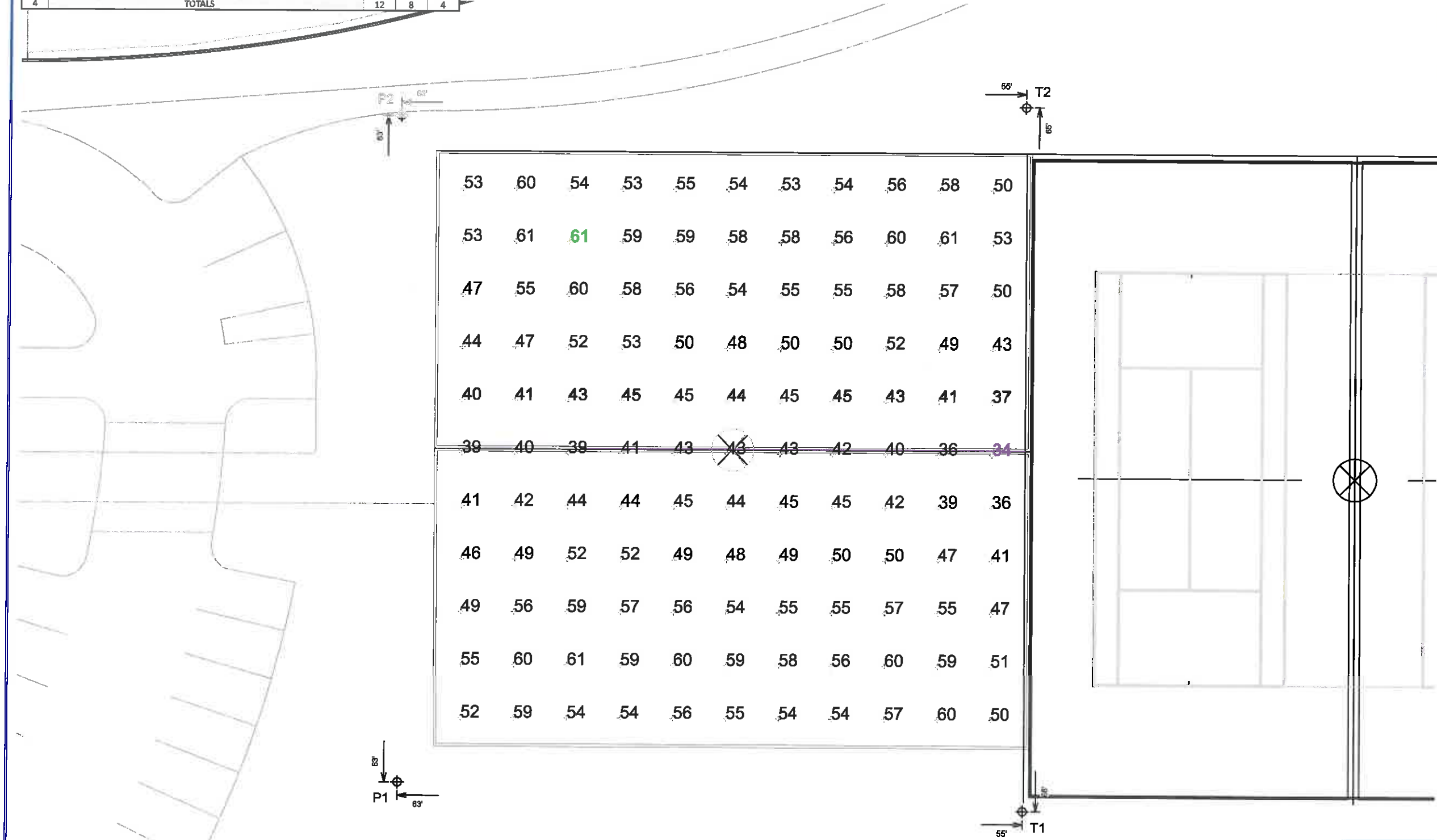


EQUIPMENT LIST FOR AREAS SHOWN								
QTY	LOCATION	Pole		MOUNTING HEIGHT	Luminaires		THIS GRID	OTHER GRIDS
		SIZE	GRADE ELEVATION		LUMINAIRE TYPE	QTY/POLE		
2	P1-P2	40'	-	40'	TLC-LED-900	1	1	0
				40'	TLC-LED-1200	1	1	0
1	T1	40'	-	40'	TLC-LED-900	1	1	0
				40'	TLC-LED-1200	3	1	2
				40'	TLC-LED-900	2	1	1
1	T2	40'	-	40'	TLC-LED-900	2	1	1
				40'	TLC-LED-1200	2	1	1
4	TOTALS					12	8	4

Camp Verde Regional Park
Camp Verde, AZ

GRID SUMMARY	
Name:	Pickleball
Size:	0' x 0'
Spacing:	10.0' x 10.0'
Height:	3.0' above grade

ILLUMINATION SUMMARY	
MAINTAINED HORIZONTAL FOOTCANDLES	
Entire Grid	
Guaranteed Average:	50
Scan Average:	50.76
Maximum:	61.4
Minimum:	34.1
Avg / Min:	1.49
Guaranteed Max / Min:	2
Max / Min:	1.80
UG (adjacent pts):	1.21
CU:	0.71
No. of Points:	121
LUMINAIRE INFORMATION	
Applied Circuits:	1
No. of Luminaires:	8
Total Load:	8.24 kW



Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



Pole location(s) with crosshair symbol dimensions are relative to 0,0 reference point(s) with circle symbol

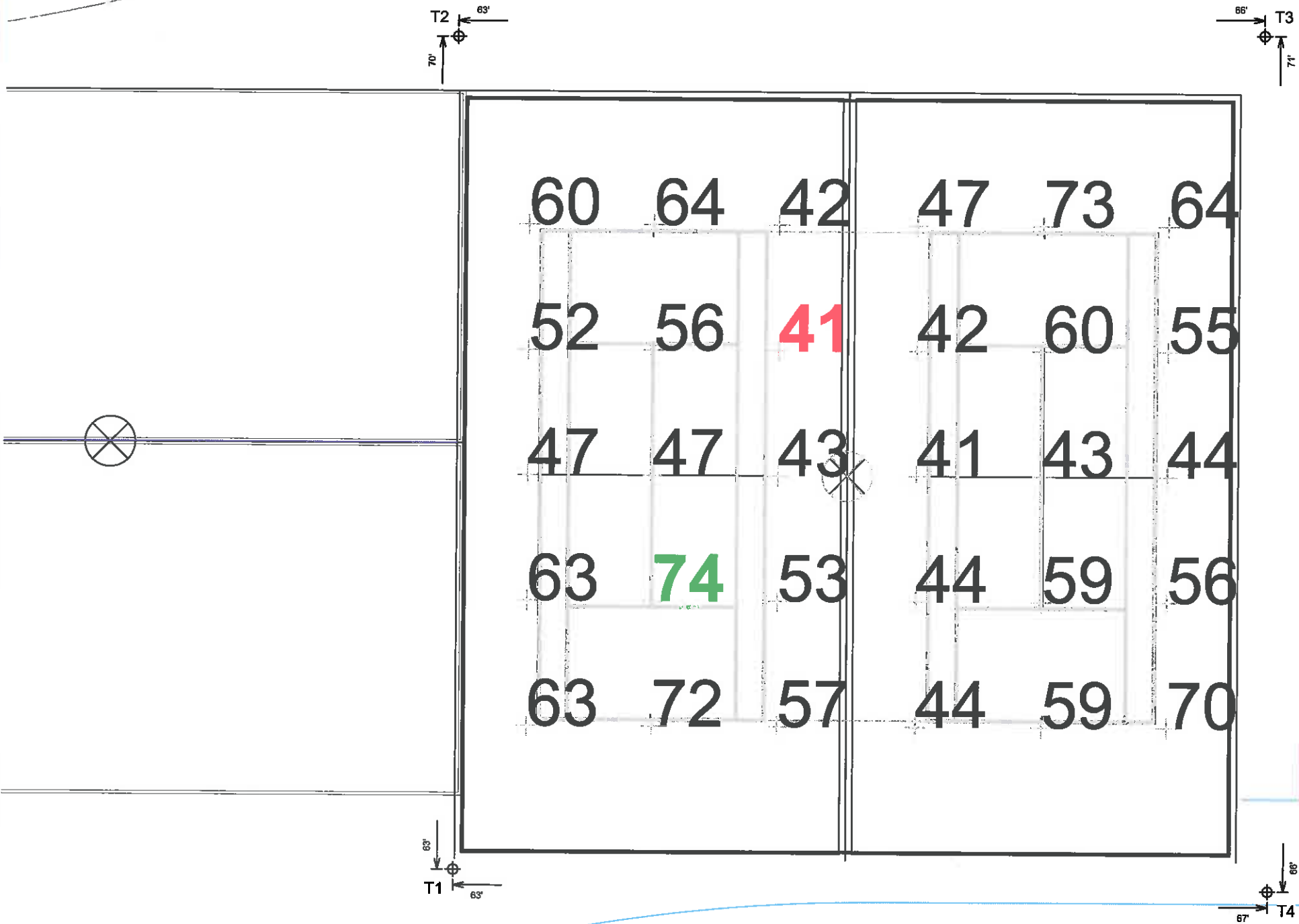


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ILLUMINATION SUMMARY

EQUIPMENT LIST FOR AREAS SHOWN

Pole			Luminaires					
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
1	T1	40'	-	40'	TLC-LED-900	1	0	1
				40'	TLC-LED-1200	3	2	1
1	T2	40'	-	40'	TLC-LED-900	2	1	1
				40'	TLC-LED-1200	2	1	1
1	T3	40'	-	40'	TLC-LED-1200	2	2	0
1	T4	40'	-	40'	TLC-LED-900	1	1	0
				40'	TLC-LED-1200	1	1	0
4	TOTALS					12	8	4



Camp Verde Regional Park
Camp Verde, AZ

GRID SUMMARY

Name: Tennis
 Size: 2 Court - 26' Spacing
 Spacing: 20.0' x 20.0'
 Height: 3.0' above grade

ILLUMINATION SUMMARY

MAINTAINED HORIZONTAL FOOTCANDLES
 Entire Grid

Guaranteed Average: 50
 Scan Average: 54.48
 Maximum: 73.6
 Minimum: 40.9
 Avg / Min: 1.33
 Guaranteed Max / Min: 2
 Max / Min: 1.80
 UG (adjacent pts): 0.00
 CU: 0.68
 No. of Points: 30

LUMINAIRE INFORMATION
 Applied Circuits: J
 No. of Luminaires: 8
 Total Load: 8.8 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗



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ILLUMINATION SUMMARY

Qualite Quote and Illumination Data Sheets

Illumination Data Sheets

Qualite provides 2 sets of Illumination Data Sheets that show the illumination on the fields and at 150 feet from the boundary of the fields in Foot Candles and in Candelas.

The outer boundary of data points shown on the plan sheets is the 150 foot distance line from the boundary of the fields.

Lumens; Lumens are a measure of the total amount of visible light from a light source. The higher the lumen rating the “brighter” the light source will appear.

Foot Candles; One foot-candle is defined as enough light to saturate a one-foot square with one lumen of light. Foot Candle measurements relate to the amount of light reaching the ground surface.

Candelas; candela is a System International (SI) unit of luminous intensity emitted by a light source. Luminous intensity is analogous to radiant intensity.



Project: Town of Camp Verde Sports Complex
Date: 3/30/2022
Location: Arizona
QL#: 20911 SF6007

Quotation

Qualite Lighting GAMECHANGER™ Q-LED System Price, As Detailed Below
Sales tax is not included as part of this quotation.

\$587,552

*Camp Verde Sports Complex - Camp Verde, AZ
 (2) Baseball Field Lighting 50/32 Average FootCandles
 (2) Soccer Field Lighting 30 Average FootCandles
 Double Tennis Court Lighting 52 Average FootCandles
 Pickleball Court Lighting 50 Average FootCandles
 Q-LED GameChanger, PIA Installation*

System Includes

- LOT - GameChanger Gen 3 Full fixtures pre-aimed, pre-wired and fully assembled on light stanchion. UL Listed driver/distribution cabinet fully assembled, wired and mounted 10' above grade.
- 1 - Field Audit
- 1 - 25 years Maintenance Free Warranty
- 4 - On/Off LC Control Switch
- 8 - 70' MH 80' OAL Galvanized Steel Direct Embedded Poles, EPA 14, 90 MPH AASTHO 2013. Poles A9,A10,A11,A12,C9,C10,C11,C12.
- 4 - 80' MH 90' OAL Galvanized Steel Direct Embedded Poles, EPA 14, 90 MPH AASTHO 2013. Poles B9,B10,B11,B12
- 4 - 70' MH 80' OAL Galvanized Steel Direct Embedded Poles, EPA 8, 90 MPH AASTHO 2013. Poles S1,S2,S5,S6
- 2 - 70' MH 80' OAL Galvanized Steel Direct Embedded Poles, EPA 18, 90 MPH AASTHO 2013. Poles S3,S4
- 6 - 40' MH 46' OAL Galvanized Steel Direct Embedded Poles, EPA 4, 90 MPH AASTHO 2013. Poles T1-T4, P1,P2
- 1 - Q-LED Wireless Controls: DLC-Listed; verified and approved by SSL Labs; and UL2900-01-Listed; first networked lighting control system listed for Cyber security. Download the Lightcloud app from Google Play or the App Store
- 3 - Foundation Design
- 26 - Disconnect Safety Breaker
- LOT - GameChanger Full Visors

- 1 Pole-In-Air Installation of GameChanger Lighting and Lighting Poles
- Installation of poles and related fixtures
 - Foundation size to be determined
 - Typical soil/no casing included
 - Proposal includes offloading, assembly and installation of lighting equipment.
 - If geo-tech soil reports are not available from the owner, Qualite can offer these services at an additional cost. If geo-tech is not desirable, the owner will be required to execute a typical soil disclaimer.
 - Foundations priced into this proposal are based off normal soils. No rock, debris, high water table or impassable materials are included in this cost. If rock or soil that requires casing or mudding is encountered, an additional \$6,500 per pole will be charged. If rocks are encountered, an additional \$500 per foot will be charged.
 - All necessary labor, equipment, insurance and misc material is included.
 - Labor is non-union and is based off Fair Labor Rates.
 - Price based on site access sun-up to sun-down, 7 days a week with no work stoppage.
 - Price based off one mobilization.
 - Owner to provide adequate access to site.
 - Due to size and weight of construction equipment, any damage to site due to construction is not included. This includes but is not limited to sod/grass, landscaping, irrigation, curbs, asphalt, concrete, etc.
 - Site electrical, Conduit, distribution panels by others.
 - Pole wiring harness and pole disconnects are included and installed under this agreement.
 - No permits, license or utility costs are included.

Controls/Warranty/Shortages/Freight Damage/Replacement Parts

- **Controls:** If the invoice is not paid in full in 30 days, the controls will be deactivated and there will be a \$1,900 reactivation fee.
- **Warranty:** Outstanding invoices, in excess of 90 days, shall temporarily void all warranties until invoice is paid in full unless other terms are agreed upon by all parties. Damage or misalignment caused by vandalism, abuse, adverse weather conditions, twisting or improper installation of poles will not be warranted.
- **Shortages/Freight Damage:** In the event there is a piece shortage or damage at the time of delivery, the Bill of Lading or Freight Receipt must be signed short/damaged or Qualite Sports Lighting, LLC cannot guarantee that parts can be replaced on a no-charge basis. Any hidden shortages will be handled directly from Qualite Sports Lighting, LLC. Hidden shortages must be reported within 10 days, in written form, after receipt of shipment. Replacement parts will be shipped by common carrier only. Expedited delivery is the responsibility of the customer. Qualite Sports Lighting, LLC cannot be responsible for back-charges due to damages, delays, construction schedules, shortages or expedited delivery service.
- **Replacement Parts:** Any damaged or shortage parts will be replaced directly from Qualite Sports Lighting, LLC. Back-charges for locally-purchased replacement parts will not be honored without prior Qualite Sports Lighting, LLC written authorization.

Cooperative Purchasing

- **COSTARS:** The Commonwealth of Pennsylvania's Cooperative Purchasing Program. www.costars.state.pa.us. Contract: COSTARS-14-216.
- **TIPS:** The Interlocal Purchasing System. www.tips-usa.com. Contracts: Trades, Labor and Materials (JOC), 170201; Lighting Systems, Parts and Installations, 18060201; and Lighting Systems, Parts and Installations (JOC), 18060202.

Design Disclaimer

- This information is confidential and proprietary to Qualite Sports Lighting, LLC and is not to be revealed or distributed to others without the permission of Qualite Sports Lighting, LLC or used in any manner detrimental to the interest of Qualite Sports Lighting, LLC.
- Guaranteed for the rated life of the lamp within +/- 10% of the light level indicated. Based on the proper installation, voltage +/- 3%, pole placement and mounting height within 3 feet of specified location and height. Poles to comply with current AASTHO Standards.
- Individual points may vary from predictions. Uniformities guaranteed to meet the IESNA's recommendation (unless shown higher due to design criteria).

Quote and Payment Terms/Delivery of Products

This quote is valid for 30 days.

The price of concrete poles is also good for 90 days, however the price of steel poles is good for 30 days because of changing steel and tariff charges.

Fifty percent (50%) of the purchase price will be required at the time of order placement. Forty percent of the contract balance is due before shipment and the balance is due 30 days from date of the invoice. A late payment fee of 1.5% per month or 18% annual interest will be charged on accounts 30 days or more past due. All invoices are due within payment terms, regardless of construction schedules or other delays, unless prior arrangements have been made in writing. For orders outside the United States of America, payment terms are fifty percent (50%) down in U.S. dollars via wire transfer and balance is to be paid in full prior to shipping. Any order under \$10,000 must be paid in full prior to shipment of products.

Delivery of Qualite Sports Lighting products should be expected eight (8) to ten (10) weeks from signed submittal release unless prior arrangements have been made.

North Baseball/Softball Foot Candles @ 150'

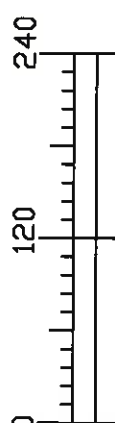
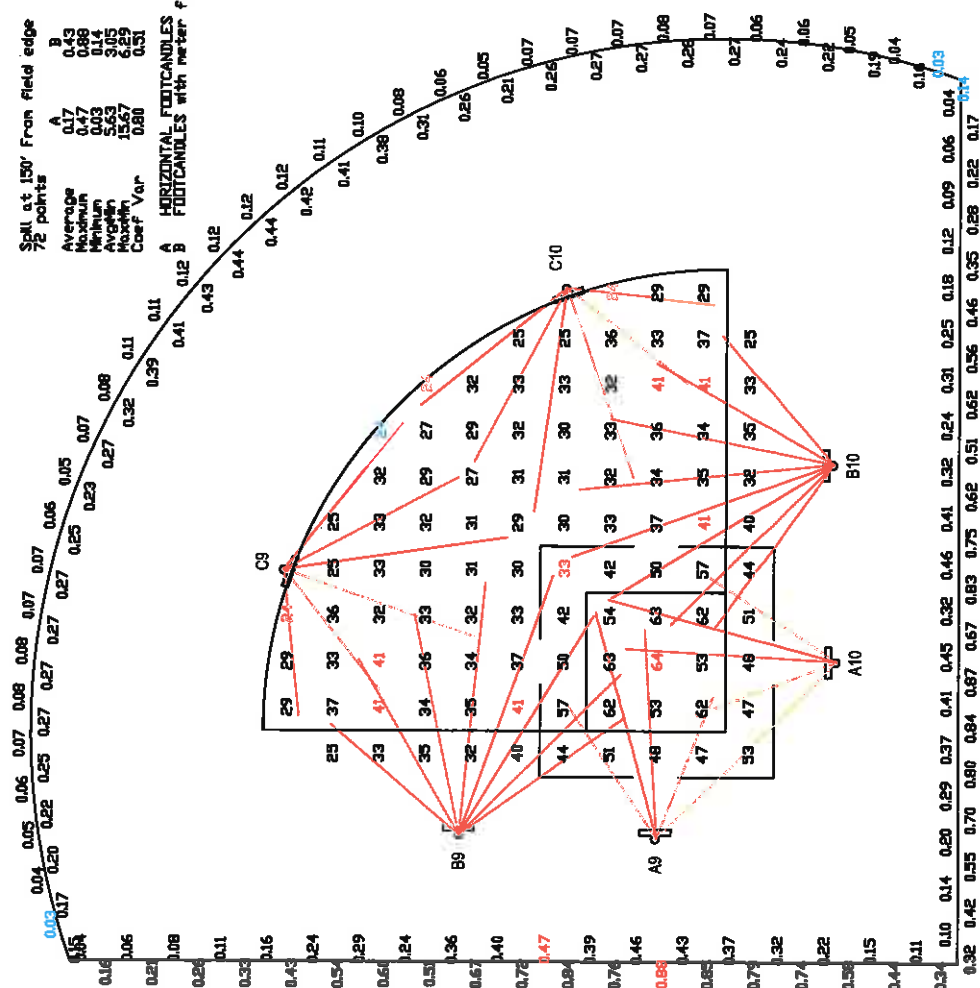
THIS DESIGN WAS DONE IN ACCORDANCE WITH ILLUMINATING SOCIETY OF NORTH AMERICA STANDARDS

MAINTAINED

BASEBALL 5 - 200' RADIUS
 98' DIAMETER OUTFIELD AT Z=3, SP 30FT BY 30FT
 HORIZONTAL FOOTCANDLES
 Infield
 Average 52
 Maximum 64
 Minimum 41
 Height 1.35
 Mount 1.14
 Coef. Var 0.11
 Uniform 1.32

Soil at 150' From field edge
 72 points
 Average 0.17
 Maximum 0.47
 Minimum 0.03
 Height 1.563
 Mount 1.567
 Coef. Var 0.80
 Uniform 0.51

A HORIZONTAL FOOTCANDLES
 FOOTCANDLES WITH METER FACING (x,y,z) = 150.0 120.0 85.0



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 OF QUALITE SPORTS LIGHTING LLC.

GUARANTEE IS BASED ON PROPER
 INSTALLATION, MINIMUM INPUT
 VOLTAGES, MOUNTING HEIGHT
 4'-3" FEET, AND POLES PLACED
 WITHIN 4 FEET OF SPECIFIED
 LOCATION. POLES TO COMPLY
 WITH CURRENT IASHTO STANDARDS

Pole ID	X-loc	Y-loc	Height	NEFTV	NE-43FT	NE-38FT	NE-33FT	Total	kg
A10	45	-70	70ft	1	1	1	3	5	6.5
A9	-70	45	70ft	1	1	1	3	5	6.5
B10	173	-68	80ft	2	2	2	6	8	10.4
C9	-68	173	80ft	2	2	2	6	8	10.4
C10	287	104	70ft	2	2	2	6	8	7.8
C9	104	287	70ft	2	2	2	6	8	7.8
Total				10	10	10	30	38	49.4

X Y Z = coords of mounting location, x y z = coords of aiming point
 H = horizontal aiming angle, Left or Right of normal from pole
 V = vertical aiming angle, degrees up from nadir

X	Y	Z	X	Y	Z	H	V	Type	
A10	45.0	-70.0	70.0	-11.4	-15.4	0	46.1	48	M4x3FV
A9	-70.0	45.0	70.0	11.4	15.4	0	46.1	48	M4x3FV
B10	173.0	-68.0	80.0	8.2	23.4	0	28.1	55	M4x3FV
C9	-68.0	173.0	80.0	-8.2	-23.4	0	28.1	55	M4x3FV
C10	287.0	104.0	70.0	84.7	76.4	0	158	65	NEFTV
C9	104.0	287.0	70.0	-84.7	-76.4	0	158	65	NEFTV
B10	173.0	-68.0	80.0	18.9	104.5	0	34.1	57	M4x3FV
C9	-68.0	173.0	80.0	-18.9	-104.5	0	34.1	57	M4x3FV
C10	287.0	104.0	70.0	22.4	9.2	0	228	55	M4x3FV
C9	104.0	287.0	70.0	-22.4	-9.2	0	228	55	M4x3FV
B10	173.0	-68.0	80.0	76.4	84.7	0	151	63	NEFTV
C9	-68.0	173.0	80.0	-76.4	-84.7	0	151	63	NEFTV
C10	287.0	104.0	70.0	68.5	56.2	0	45.1	62	NE-43FV
C9	104.0	287.0	70.0	-68.5	-56.2	0	45.1	62	NE-43FV
B10	173.0	-68.0	80.0	86.0	74.1	0	31.1	64	NEFTV
C9	-68.0	173.0	80.0	-86.0	-74.1	0	31.1	64	NEFTV
C10	287.0	104.0	70.0	112.5	99.9	0	21.1	66	NEFTV
C9	104.0	287.0	70.0	-112.5	-99.9	0	21.1	66	NEFTV
B10	173.0	-68.0	80.0	156.2	95.4	0	6.1	64	NE-43FV
C9	-68.0	173.0	80.0	-156.2	-95.4	0	6.1	64	NE-43FV
C10	287.0	104.0	70.0	238.0	73.1	0	1.1	61	NE-43FV
C9	104.0	287.0	70.0	-238.0	-73.1	0	1.1	61	NE-43FV
B10	173.0	-68.0	80.0	256.0	3.3	0	4.1	54	NE-43FV
C9	-68.0	173.0	80.0	-256.0	-3.3	0	4.1	54	NE-43FV
C10	287.0	104.0	70.0	362	65.6	0	5.1	59	NE-43FV
C9	104.0	287.0	70.0	-362	-65.6	0	5.1	59	NE-43FV
B10	173.0	-68.0	80.0	453	238.0	0	3.1	59	NE-43FV
C9	-68.0	173.0	80.0	-453	-238.0	0	3.1	59	NE-43FV
C10	287.0	104.0	70.0	74.1	86.0	0	3.1	64	NEFTV
C9	104.0	287.0	70.0	-74.1	-86.0	0	3.1	64	NEFTV
B10	173.0	-68.0	80.0	95.4	156.2	0	6.1	64	NE-43FV
C9	-68.0	173.0	80.0	-95.4	-156.2	0	6.1	64	NE-43FV
C10	287.0	104.0	70.0	149.2	124.9	0	2.1	66	NEFTV
C9	104.0	287.0	70.0	-149.2	-124.9	0	2.1	66	NEFTV
B10	173.0	-68.0	80.0	174.1	163.8	0	1.1	62	M4x3FV
C9	-68.0	173.0	80.0	-174.1	-163.8	0	1.1	62	M4x3FV
C10	287.0	104.0	70.0	210.7	198.6	0	7.1	60	NEFTV
C9	104.0	287.0	70.0	-210.7	-198.6	0	7.1	60	NEFTV
B10	173.0	-68.0	80.0	221.1	26.1	0	3.1	55	M4x3FV
C9	-68.0	173.0	80.0	-221.1	-26.1	0	3.1	55	M4x3FV
C10	287.0	104.0	70.0	32.1	64.1	0	6.1	54	NE-43FV
C9	104.0	287.0	70.0	-32.1	-64.1	0	6.1	54	NE-43FV
B10	173.0	-68.0	80.0	26.1	255.1	0	3.1	55	M4x3FV
C9	-68.0	173.0	80.0	-26.1	-255.1	0	3.1	55	M4x3FV
C10	287.0	104.0	70.0	124.9	142.2	0	2.1	64	NEFTV
C9	104.0	287.0	70.0	-124.9	-142.2	0	2.1	64	NEFTV
B10	173.0	-68.0	80.0	163.8	174.1	0	4.1	61	NE-43FV
C9	-68.0	173.0	80.0	-163.8	-174.1	0	4.1	61	NE-43FV
C10	287.0	104.0	70.0	198.6	210.7	0	7.1	60	NEFTV
C9	104.0	287.0	70.0	-198.6	-210.7	0	7.1	60	NEFTV

QUALITE SPORTS LIGHTING LLC
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215 W. MECHANIC ST.
 HILLSDALE, MI 49242

GC-1200W-A QL-2091DI-B

TOWN OF CAMP VERDE SPORTS COMPLEX
 CAMP VERDE, ARIZONA

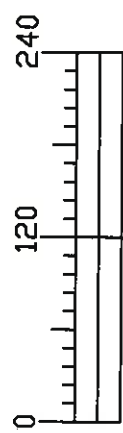
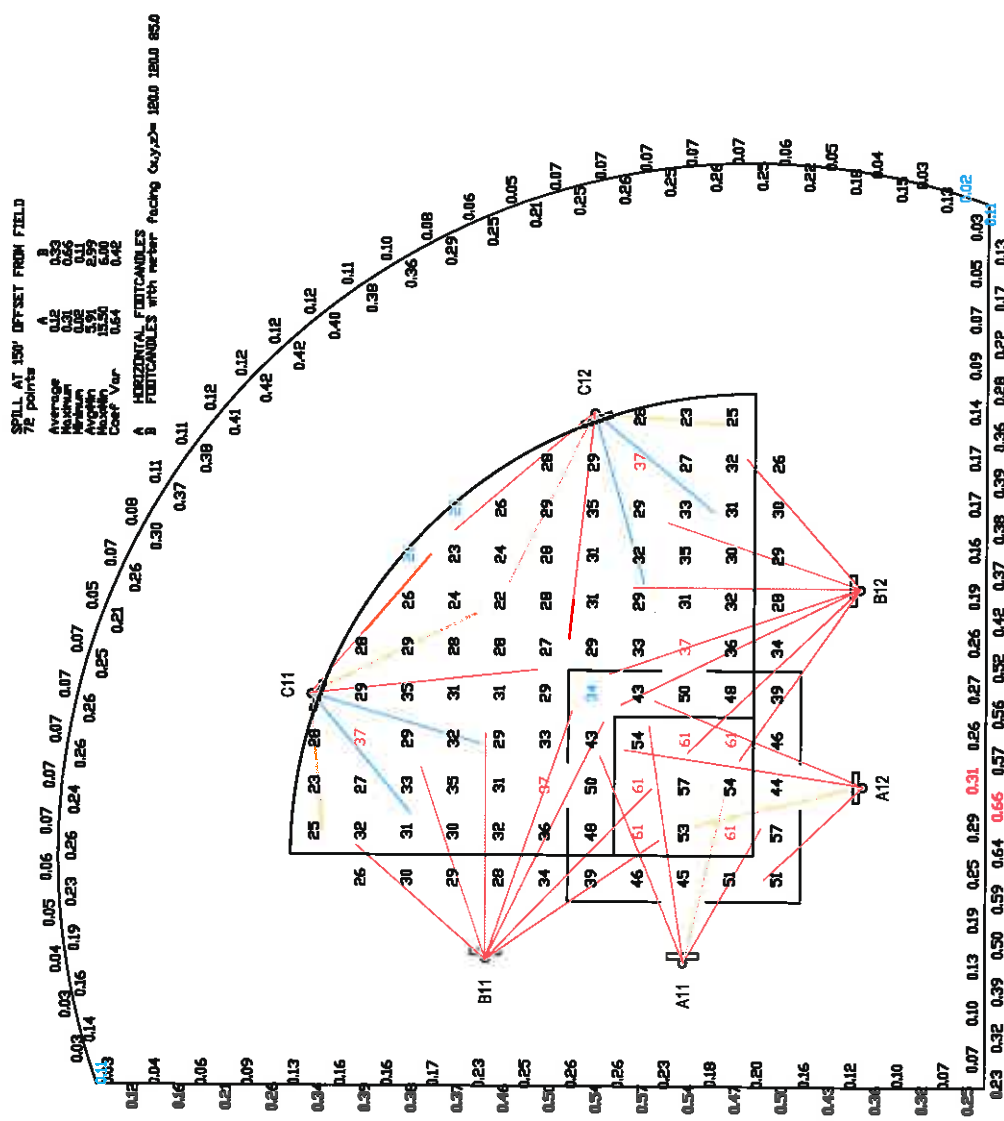
NP I=120 I-6-22 I OF I

South Baseball/softball Field Foot Candles @ 150'

THIS DESIGN WAS DONE IN ACCORDANCE WITH ILLUMINATING SOCIETY OF NORTH AMERICA STANDARDS

MAINTAINED

BASEBALL 6" 30W PAR38
SOFTBALL 6" 30W PAR38
HORIZONTAL FOOTCANDLES In Field
 Average 0.23
 Minimum 0.11
 Maximum 0.36
VERTICAL FOOTCANDLES In Field
 Average 0.12
 Minimum 0.06
 Maximum 0.21
SPILL AT 150' OFFSET FROM FIELD
 75 points
 Average 0.23
 Minimum 0.11
 Maximum 0.36
HORIZONTAL FOOTCANDLES In Field
 Average 0.23
 Minimum 0.11
 Maximum 0.36
VERTICAL FOOTCANDLES In Field
 Average 0.12
 Minimum 0.06
 Maximum 0.21



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Pole	X-USE	Y-USE	HEIGHT	NEFV	NE-43FV	M4X3FV	M4X3DFV	Total	Kw
All	-70	45	70ft	3	1	1	1	4	5.2
A12	-70	70ft	3	1	1	1	1	4	5.2
B11	-58	173	80ft	5	2	2	2	7	9.1
B12	173	-68	80ft	5	2	2	2	7	9.1
C11	104	287	70ft	1	1	2	2	6	7.8
C12	287	104	70ft	1	1	2	2	6	7.8
Total				18	6	6	6	34	44.2

X Y Z = coords of mounting location, x y z = coords of aiming point
 H = horizontal aiming angle, L(Left) or R(Right) of normal from pole
 V = vertical aiming angle, degrees up from normal

Pole	X	Y	Z	X	Y	Z	H	V	Type
A12	-70.0	45.0	70.0	17.5	-4.5	0	30R	39	NEFV
	-70.0	45.0	70.0	40.7	18.1	0	14R	58	M4X3FV
	-70.0	45.0	70.0	64.2	95.6	0	28L	64	NEFV
B11	45.0	-70.0	70.0	83.7	68.1	0	9L	66	NEFV
	45.0	-70.0	70.0	18.1	-6.7	0	44L	31	NEFV
	45.0	-70.0	70.0	68.1	68.7	0	9R	66	NEFV
B12	-58.0	173.0	80.0	99.6	64.2	0	28R	64	NEFV
	-58.0	173.0	80.0	9.5	61.3	0	35R	60	NEFV
	-58.0	173.0	80.0	43.0	66.3	0	44R	63	NEFV
C11	104.0	287.0	70.0	56.3	215.3	0	19L	58	NE-43FV
	104.0	287.0	70.0	78.6	173.3	0	0	61	NE-43FV
	104.0	287.0	70.0	86.0	97.4	0	26R	65	NEFV
C12	287.0	104.0	70.0	93.5	117.4	0	19R	65	NEFV
	287.0	104.0	70.0	63.3	93.3	0	35L	60	NEFV
	287.0	104.0	70.0	66.3	43.0	0	44L	63	NEFV

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GC-I200W-A QL-209ID2-A

TOWN OF CAMP VERDE SPORTS COMPLEX
 CAMP VERDE, ARIZONA

NP 1'-120' 1-6-22 1 OF 1

Soccer/Football Field Foot Candles @ 150'

THIS DESIGN WAS DONE IN ACCORDANCE WITH ILLUMINATING SOCIETY OF NORTH AMERICA STANDARDS

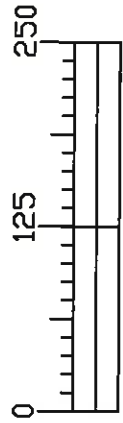
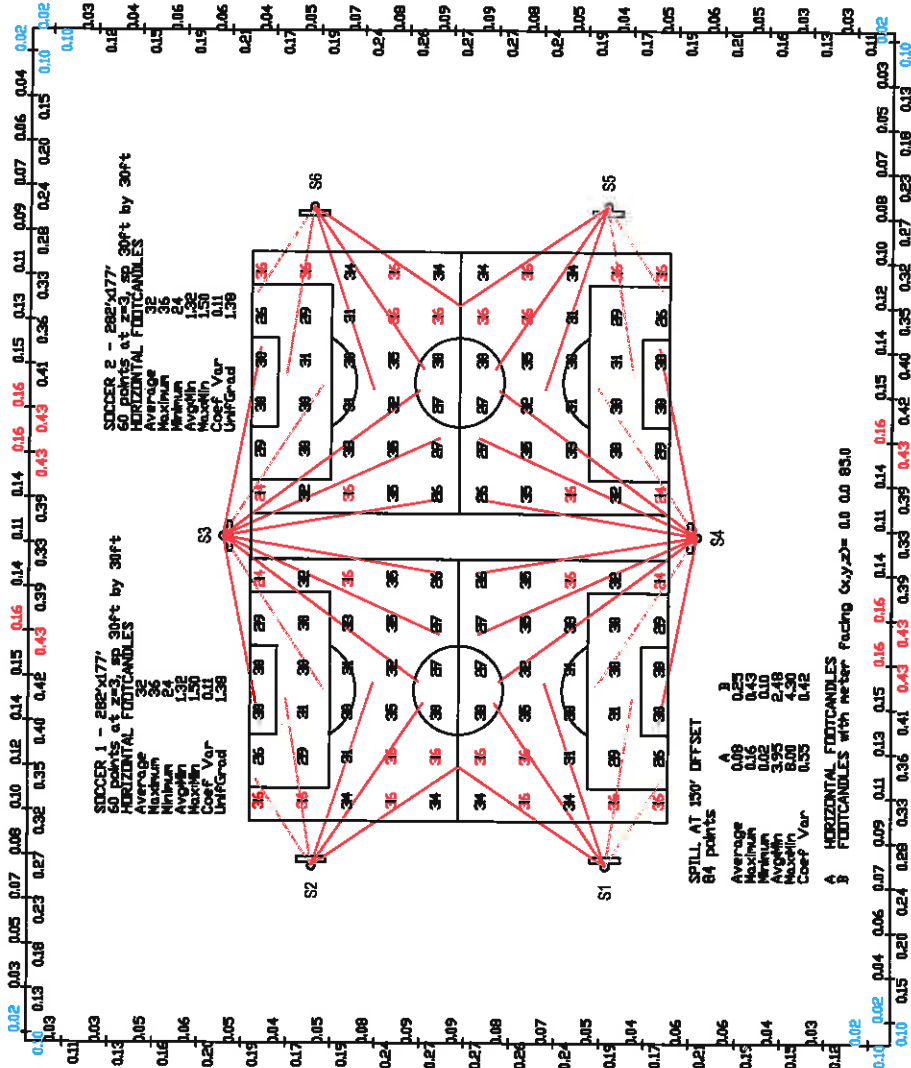
MAINTAINED

Pole	x-loc	y-loc	Height	NEFVNE-43K3FV	M4x3FV	Total	kw
S1	-223	99	70ft	2	1	3	6.5
S2	0	160	80ft	2	1	3	6.5
S3	0	160	80ft	8	0	8	13.0
S4	223	99	70ft	2	1	3	6.5
S5	223	99	70ft	2	1	3	6.5
S6	223	99	70ft	2	1	3	6.5
Total				24	4	28	40

X Y Z = coords of mounting location, X, Y, Z = coords of aiming point
 H = horizontal aiming angle, Left or Right of normal from pole
 V = vertical aiming angle, degrees up from nadir

X Y Z = H V type

Pole	x-loc	y-loc	Height	NEFVNE-43K3FV	M4x3FV	Total	kw
S1	-223.0	99.0	70.0	-163.9	-137.4	0	33R 45 M4x3FV
				-156.1	-0.2	0	56L 60 NEFV
				-113.1	-24.2	0	34L 62 NEFV
				-106.7	-116.9	0	9R 59 M4x3FV
				-95.4	-57.8	0	18L 62 NE-43K3FV
				-156.1	0.2	0	33R 45 M4x3FV
				-113.1	24.2	0	34R 62 NEFV
				-106.7	116.9	0	9L 59 M4x3FV
				-95.4	57.8	0	18R 62 NE-43K3FV
S2	0.0	160.0	80.0	-127.3	134.5	0	79R 58 NEFV
				-103.3	91.5	0	56R 57 M4x3FV
				-66.2	13.4	0	24R 64 NEFV
				-25.1	12.0	0	10R 62 NEFV
				-25.1	12.0	0	10L 62 NEFV
				66.2	13.4	0	24L 64 NEFV
				98.4	27.1	0	37L 64 NEFV
				103.3	91.5	0	56L 57 M4x3FV
				127.3	134.5	0	79L 58 NEFV
S3	0.0	160.0	80.0	-127.3	134.5	0	79L 58 NEFV
				-103.3	91.5	0	56L 57 M4x3FV
				-66.2	13.4	0	24R 64 NEFV
				-25.1	12.0	0	10R 62 NEFV
				-25.1	12.0	0	10L 62 NEFV
				66.2	13.4	0	24L 64 NEFV
				98.4	27.1	0	37L 64 NEFV
				103.3	91.5	0	56L 57 M4x3FV
				127.3	134.5	0	79L 58 NEFV
S4	0.0	160.0	80.0	-127.3	134.5	0	79L 58 NEFV
				-103.3	91.5	0	56L 57 M4x3FV
				-66.2	13.4	0	24L 64 NEFV
				-25.1	12.0	0	10L 62 NEFV
				-25.1	12.0	0	10R 62 NEFV
				66.2	13.4	0	24R 64 NEFV
				98.4	27.1	0	37R 64 NEFV
				103.3	91.5	0	56R 57 M4x3FV
				127.3	134.5	0	79R 58 NEFV
S5	223.0	99.0	70.0	163.9	137.4	0	33R 45 M4x3FV
				156.1	0.2	0	56R 60 NEFV
				113.1	24.2	0	34R 62 NEFV
				106.7	116.9	0	9L 59 M4x3FV
				95.4	57.8	0	18L 62 NE-43K3FV
				156.1	0.2	0	33R 45 M4x3FV
				113.1	24.2	0	34L 62 NEFV
				106.7	116.9	0	9R 59 M4x3FV
				95.4	57.8	0	18R 62 NE-43K3FV
S6	223.0	99.0	70.0	163.9	137.4	0	33R 45 M4x3FV
				156.1	0.2	0	56L 60 NEFV
				113.1	24.2	0	34L 62 NEFV
				106.7	116.9	0	9R 59 M4x3FV
				95.4	57.8	0	18R 62 NE-43K3FV
				156.1	0.2	0	33R 45 M4x3FV
				113.1	24.2	0	34R 62 NEFV
				106.7	116.9	0	9L 59 M4x3FV
				95.4	57.8	0	18L 62 NE-43K3FV



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 HILLSDALE, MI 49242

GC-1200W-A QL-2091D3-B

TOWN OF CAMP VERDE SPORTS COMPLEX
 CAMP VERDE, ARIZONA

NP 1"=125' 1-6-22 1 OF 1

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GUARANTEE IS BASED ON PROPER INSTALLATION, MINIMUM INPUT VOLTAGES, MOUNTING HEIGHT +/- 3 FEET, AND POLES PLACED WITHIN 4 FEET OF SPECIFIED FOOT CANDLE POLES TO COMPLY WITH CURRENT ASHRAE STANDARDS

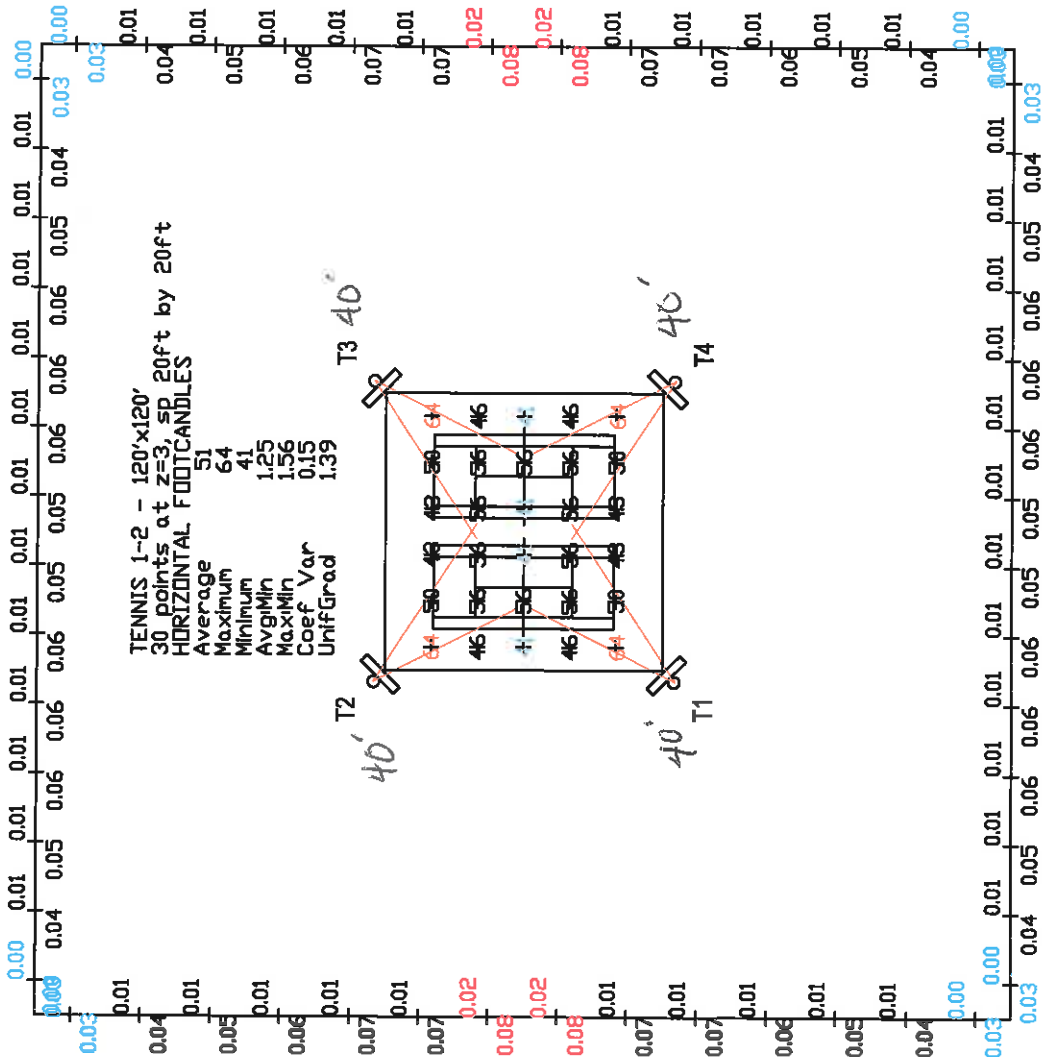
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Tennis court
Footcandles @ 150'

THIS DESIGN WAS DONE IN ACCORDANCE WITH ILLUMINATING SOCIETY OF NORTH AMERICA STANDARDS

MAINTAINED

N2-43(3)FV
GEN 3 FULL - VISORED



X Y Z = coords of mounting location, x y z = coord
H = horizontal aiming angle, L(left) or R(right) of n
V = vertical aiming angle, degrees up from nadir

	X	Y	Z	x	y	z	H	V	type
T1	-65.0	-65.0	40.0	-33.5	-3.3	0	18L	60	N2-43(3)FV
T2	-65.0	65.0	40.0	-33.5	3.3	0	18R	60	N2-43(3)FV
T3	65.0	65.0	40.0	33.5	3.3	0	18L	60	N2-43(3)FV
T4	65.0	-65.0	40.0	33.5	-3.3	0	18R	60	N2-43(3)FV

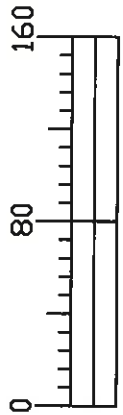
SPILL AT 150' OFFSET FROM COURTS
56 points at z=3, sp 15ft by 15ft

	A	B
Average	0.01	0.05
Maximum	0.02	0.08
Minimum	0.00	0.03
AvgMin	N/A	1.79
MaxMin	N/A	2.67
Coef Var	0.49	0.27
UnifGrad	7070.36	0.71

A HORIZONTAL FOOTCANDLES
B FOOTCANDLES with meter facing (x,y,z)= 0.0 0.0 45.0

QUALITE SPORTS LIGHTING LLC.

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GC-1200W-A	QL-2091DA-B
TOWN OF CAMP VERDE SPORTS COMPLEX	
CAMP VERDE, ARIZONA	
NP	1'-80'
	1 OF 1

Tennis & Pickleball Courts Foot Candles @ 150'

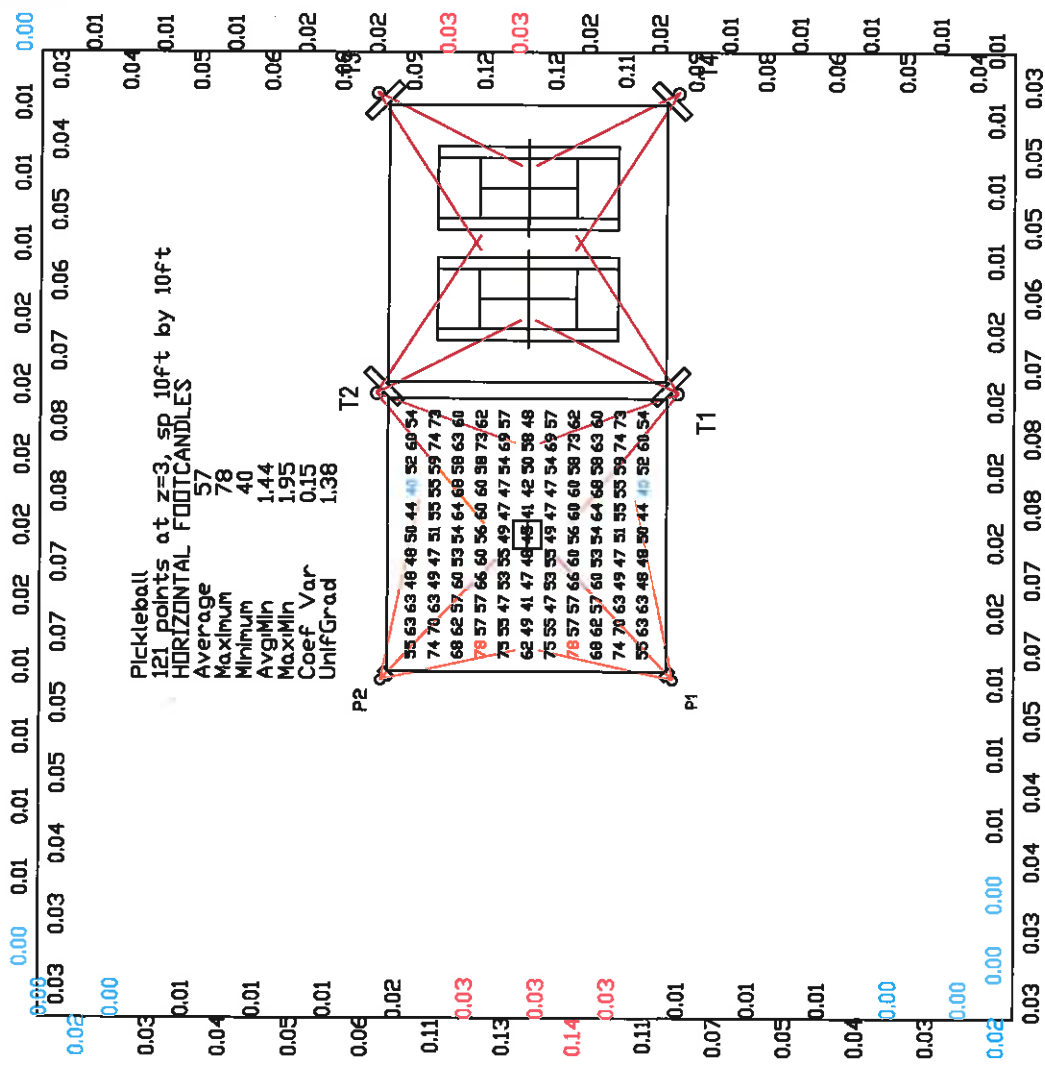
THIS DESIGN WAS DONE IN ACCORDANCE WITH ILLUMINATING SOCIETY OF NORTH AMERICA STANDARDS

MAINTAINED

Pole	x-loc	y-loc	height	N2-43FNE-43(3)FV	Total	kW
P1	-189	-63	40ft	1	2	3.9
P2	-189	63	40ft	1	2	3.9
T1	-65	-65	40ft	4	4	5.2
T2	-65	65	40ft	4	4	5.2
T3	65	-65	40ft	2	2	2.6
T4	65	65	40ft	2	2	2.6
Total				2	16	18

N2-43FV GEN 3 FULL - VISIRED
 N2-43(3)FV GEN 3 FULL - VISIRED

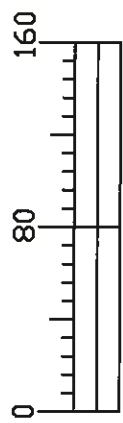
TENNIS FIXTURES ARE TURNED OFF



Pickleball
 121 points at z=3, sp 10ft by 10ft
 HORIZONTAL FOOTCANDLES
 Average 57
 Maximum 78
 Minimum 40
 AvgMin 1.44
 MaxiMin 1.95
 Coef Var 0.15
 UnifGrad 1.38

SPILL AT 150' OFFSET FROM COURTS
 55 points
 Average 0.01
 Maximum 0.03
 Minimum 0.00
 AvgMin N/A
 MaxiMin N/A
 Coef Var 0.63

A HORIZONTAL FOOTCANDLES
 B FOOTCANDLES with meter facing (x,y,z)= 0.0 0.0 450



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GC-1200W-A QL-2091IDA-D
 TOWN OF CAMP VERDE SPORTS COMPLEX
 CAMP VERDE, ARIZONA

NP 1"=80' 3-30-22 1 OF 1

North Baseball/Softball Field Candela @ 150'

THIS DESIGN WAS DONE IN ACCORDANCE WITH ILLUMINATING SOCIETY OF NORTH AMERICA STANDARDS

MAINTAINED

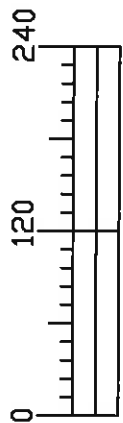
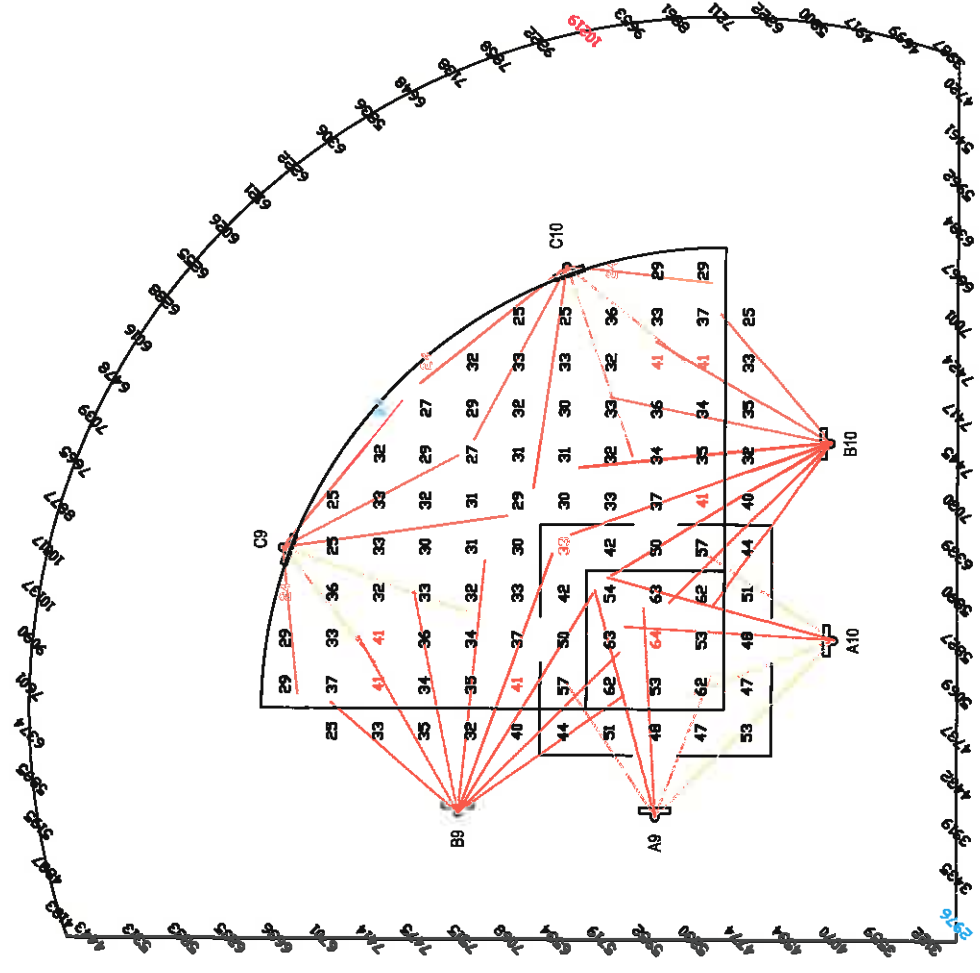
BASEBALL S = 300' RADIUS
 SB INFIELD 70' outfield at z=3, sp 30ft by 30ft
 HORIZONTAL FOOTCANDLES
 Infield
 Average 52
 Maximum 64
 Minimum 41
 Height 139
 Height 125
 Coef. Var 0.15
 Uniform 1.50

X, Y, Z = coords of mounting location, x, y, z = coords of aiming point
 H = horizontal aiming angle, Left or Right of normal from pole
 V = vertical aiming angle, degrees up from nadir

Pole	x-loc	y-loc	height	NEFV	NE-43FV	NA-3FV	Total	lev
A10	45	-70	70ft	1	1	3	5	6.5
A9	-70	45	70ft	1	1	3	5	6.5
B10	173	-45	80ft	2	6	8	8	10.4
B9	-45	173	80ft	2	6	8	8	10.4
C9	287	104	70ft	2	2	2	6	7.8
C10	287	104	70ft	2	2	2	6	7.8
Total				10	38	10	38	49.4

X	Y	Z	x	y	z	H	V	type
A10	45.0	-70.0	70.0	-11.4	-15.4	0	46.1	48 M4x3FV
								82 23.4 0 28.1 55 M4x3FV
								58.9 65.2 0 38.3 63 M2-43FV
								84.7 76.4 0 15.8 65 M2FV
A9	-70.0	45.0	70.0	104.5	-11.4	0	34.8	57 M4x3FV
								18.8 104.5 0 34.8 57 M4x3FV
								23.4 82.0 0 22.8 55 M4x3FV
								65.2 52.9 0 31.6 63 M2-43FV
								76.4 84.7 0 15.8 65 M2FV
B10	173.0	-45.0	80.0	65.6	8.4	0	45.2	59 M2-43FV
								68.5 26.2 0 43.1 62 M2-43FV
								84.0 74.1 0 20.1 66 M2FV
								112.5 92.9 0 29.8 66 M2FV
								136.2 93.4 0 6.1 64 M2-43FV
								206.0 75.1 0 10.8 61 M2-43FV
								238.0 45.5 0 30.8 59 M2-43FV
								256.0 3.3 0 49.8 54 M2-43FV
B9	-68.0	173.0	80.0	3.3	256.0	0	49.8	54 M2-43FV
								64 65.6 0 50.8 59 M2-43FV
								36.2 68.5 0 45.8 62 M2-43FV
								45.5 236.0 0 30.1 59 M2-43FV
								74.1 86.0 0 31.8 64 M2FV
								75.1 202.0 0 11.1 61 M2-43FV
								95.4 156.2 0 6.1 64 M2-43FV
								99.9 118.5 0 20.8 64 M2FV
								148.2 124.9 0 28.8 64 M2FV
								163.7 60.6 0 1.8 62 M4x3FV
								174.1 163.8 0 48.8 61 M2-43FV
								200.7 198.6 0 71.8 60 M2FV
								225.1 26.1 0 28.1 55 M4x3FV
								277.1 9.3 0 64.1 54 M2-43FV
C9	104.0	287.0	70.0	26.1	225.1	0	33.8	53 M4x3FV
								60.6 163.7 0 11.6 62 M4x3FV
								124.9 148.2 0 28.1 64 M2FV
								163.8 174.1 0 48.8 61 M2-43FV
								198.6 210.7 0 71.8 60 M2FV

Candela at 150' offset
 72 candela
 LIMITS INTENSITY (CANDELA)
 Average 6267
 Maximum 10219
 Minimum 2976
 Height 111
 Coef. Var 0.28



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GC-1200W-A QL-2091DI-C
 TOWN OF CAMP VERDE SPORTS COMPLEX
 CAMP VERDE, ARIZONA

NP 1"=120' 3-7-22 1 OF 1

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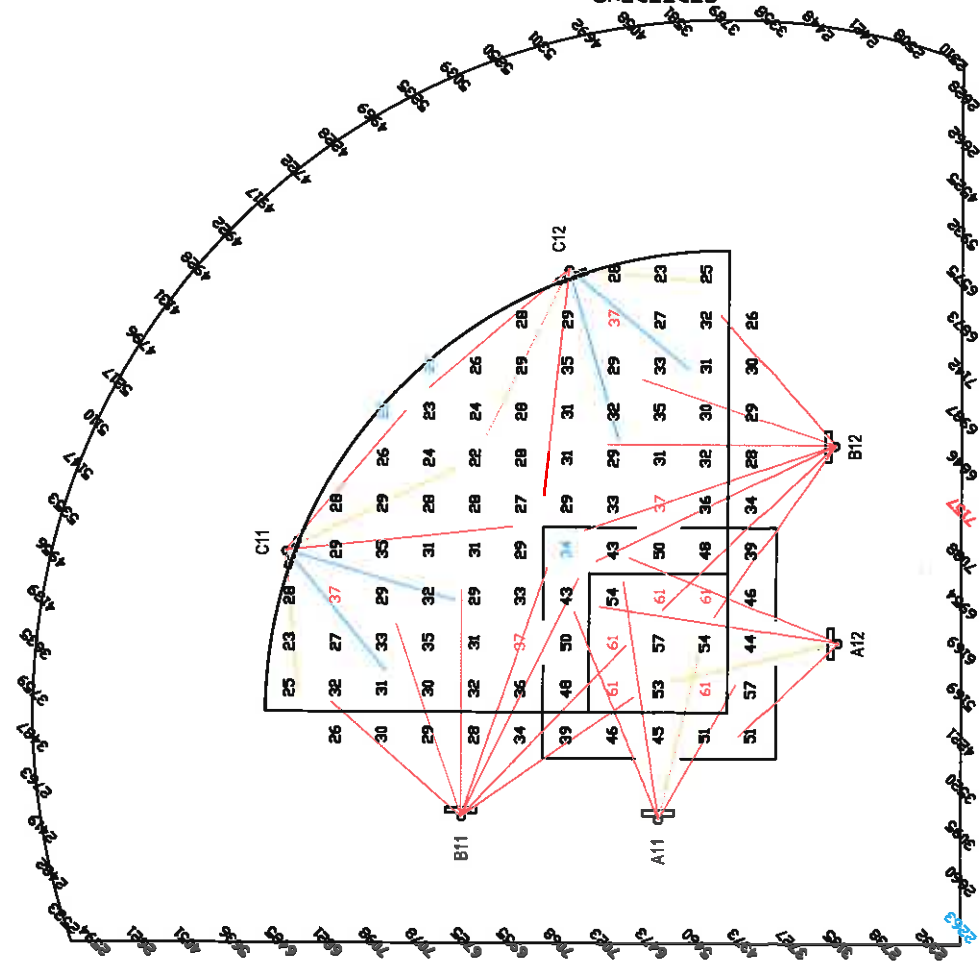
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South Baseball/Softball Field Candela @ 150'

THIS DESIGN WAS DONE IN ACCORDANCE WITH ILLUMINATING SOCIETY OF NORTH AMERICA STANDARDS

MAINTAINED

BASEBALL - 6 - 30' STANDS
 20 poles, 60' height, 20' cantilever at 20', sp 30ft by 30ft
 PERIMETRAL FOOTCANDLES
 Infield
 Average 20
 Minimum 20
 Maximum 24
 Height 1.48
 Spacing 1.15
 Coef Var 0.15
 Uniformity 1.33



Candela at 150' Offset
 72 points
 LUMINOUS INTENSITY (CANDELA)
 Average 4660
 Maximum 7157
 Minimum 2863
 Height 2.15
 Spacing 0.24
 Coef Var 0.24

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Pole	X-LOC	Y-LOC	Height	NEFV	NE-43FV	M4x3FV	M4x3DFV	Total	kw
A11	-70	45	70ft	3	1	1	1	4	3.2
A12	45	-70	70ft	3	1	1	1	4	3.2
B11	-68	173	80ft	5	2	2	2	7	9.1
B12	173	-68	80ft	5	2	2	2	7	9.1
C11	104	287	70ft	1	1	2	2	6	7.8
C12	287	104	70ft	1	1	2	2	6	7.8
Total				18	6	6	6	34	44.2

X Y Z = coords of mounting location, x y z = coords of aiming point
 H = horizontal aiming angle, L(Left) or R(Right) of normal from pole
 V = vertical aiming angle, degrees up from normal

X	Y	Z	X	Y	Z	H	V	Type
A11	-70.0	45.0	70.0	17.5	-4.5	0	30R	55 NEFV
				40.7	18.1	0	14R	38 M4x3FV
				64.2	93.6	0	26L	64 NEFV
				83.7	68.1	0	9L	66 NEFV
				-15.7	-6.7	0	44L	31 NEFV
				18.1	40.7	0	14L	38 M4x3FV
				68.1	83.7	0	9R	66 NEFV
				99.6	64.2	0	22R	64 NEFV
				5.8	256.9	0	49L	54 NEFV
				9.5	61.3	0	53R	60 NEFV
				43.0	65.3	0	44R	63 NEFV
				36.3	215.3	0	19L	59 NE-43FV
				78.6	173.3	0	0	61 NE-43FV
				86.0	97.4	0	26R	65 NEFV
				93.5	117.4	0	19R	65 NEFV
				61.3	9.5	0	55L	60 NEFV
				66.3	43.0	0	44L	63 NEFV
				97.4	86.0	0	26L	65 NEFV
				117.4	93.5	0	19L	65 NEFV
				173.3	78.6	0	0	61 NE-43FV
				215.3	36.3	0	19R	59 NE-43FV
				256.9	5.8	0	49R	54 NEFV
				26.2	282.4	0	65R	33 M4x3FV
				71.7	176.6	0	30R	55 M4x3DFV
				119.9	140.4	0	41L	59 M4x3DFV
				158.3	176.6	0	26L	65 NEFV
				194.4	209.9	0	69L	60 NE-43FV
				140.4	119.9	0	26R	65 NEFV
				176.6	71.7	0	4R	39 M4x3DFV
				176.6	158.3	0	46R	60 M4x3FV
				209.9	194.4	0	69R	60 NE-43FV
				222.4	26.2	0	30L	55 M4x3DFV
				279.1	12.9	0	65L	33 M4x3FV

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215 W. MECHANIC ST.
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GC-1200W-A QL-209IID2-C

TOWN OF CAMP VERDE SPORTS COMPLEX
 CAMP VERDE, ARIZONA

NP 1"=120' 3-7-22 1 OF 1

Soccer/Football Field Candela @ 150'

THIS DESIGN WAS DONE IN ACCORDANCE WITH ILLUMINATING SOCIETY OF NORTH AMERICA STANDARDS

MAINTAINED

Pole	X-LOC	Y-LOC	Height	NEFV	NE-43CFV	MaxCFV	Total	Lw
S1	-223	-99	70ft	2	1	2	5	6.5
S2	-223	99	70ft	2	1	2	5	6.5
S3	0	160	80ft	8	8	2	10	13.0
S4	0	-160	80ft	8	8	2	10	13.0
S5	223	-99	70ft	2	1	2	5	6.5
S6	223	99	70ft	2	1	2	5	6.5
Total				24	4	12	40	52.0

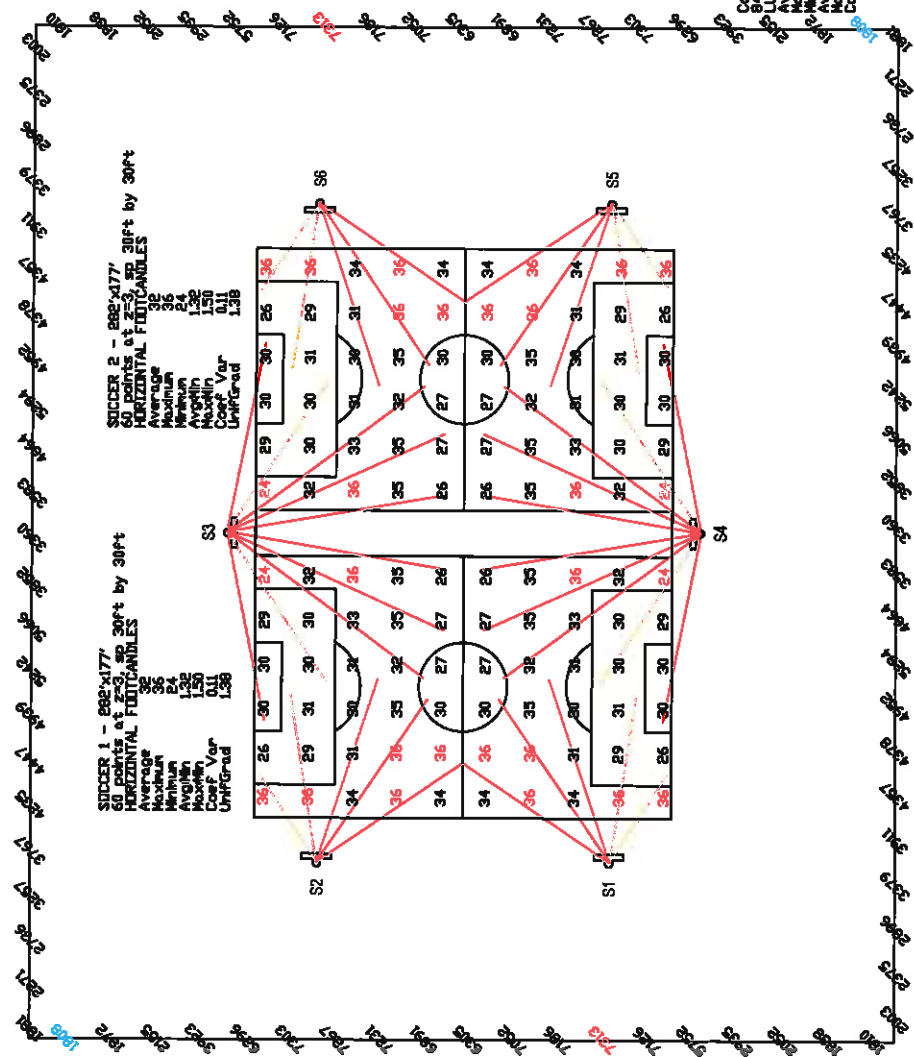
MAXCFV
GEN 3 FULL - VISIBLE

NE-43CFV
GEN 3 FULL - VISIBLE

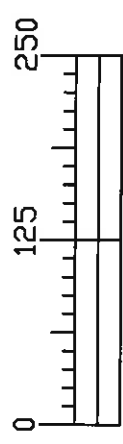
NEFV
GEN 3 FULL - VISIBLE

X Y Z = coords of mounting location, x y z = coords of aiming point
H = horizontal aiming angle, (left) or (right) of normal from pole
V = vertical aiming angle, degrees up from normal

Pole	X	Y	Z	X	Y	Z	H	V	type
S1	-223.0	-99.0	70.0	-163.9	-137.4	0	33R	45	MaxCFV
				-156.1	-0.2	0	56L	60	NEFV
				-113.1	-24.2	0	34L	62	NEFV
				-108.7	-116.9	0	9R	59	MaxCFV
				-99.4	-37.8	0	18L	62	NE-43CFV
				-56.1	0.2	0	33R	45	MaxCFV
S2	-223.0	99.0	70.0	-163.9	137.4	0	33R	45	MaxCFV
				-156.1	0.2	0	56R	60	NEFV
				-113.1	24.2	0	34R	62	NEFV
				-108.7	116.9	0	9L	59	MaxCFV
				-99.4	37.8	0	18R	62	NE-43CFV
				-56.1	0.2	0	33R	45	MaxCFV
S3	0.0	160.0	80.0	-127.3	134.5	0	79R	58	NEFV
				-103.3	91.5	0	56R	57	MaxCFV
				-98.4	27.1	0	37R	64	NEFV
				-66.2	13.4	0	24R	64	NEFV
				-25.1	12.0	0	10L	62	NEFV
				66.2	13.4	0	24L	64	NEFV
S4	0.0	-160.0	80.0	-127.3	-134.5	0	79L	58	NEFV
				-103.3	-91.5	0	56L	57	MaxCFV
				-98.4	-27.1	0	37L	64	NEFV
				-66.2	-13.4	0	24L	64	NEFV
				-25.1	-12.0	0	10R	62	NEFV
				66.2	-13.4	0	24R	64	NEFV
S5	223.0	-99.0	70.0	163.9	-137.4	0	33R	45	MaxCFV
				156.1	-0.2	0	56R	60	NEFV
				113.1	-24.2	0	34R	62	NEFV
				108.7	-116.9	0	9L	59	MaxCFV
				99.4	-37.8	0	18L	62	NE-43CFV
				56.1	0.2	0	33L	45	MaxCFV
S6	223.0	99.0	70.0	163.9	137.4	0	33R	45	MaxCFV
				156.1	0.2	0	56L	60	NEFV
				113.1	24.2	0	34L	62	NEFV
				108.7	116.9	0	9R	59	MaxCFV
				99.4	37.8	0	18R	62	NE-43CFV
				56.1	0.2	0	33R	45	MaxCFV



Candela at 150' Offset
84 points
LUMINOUS INTENSITY (CANDELA)
Average 4309
Maximum 7313
Minimum 3098
Height 150
Mounting 4.08
Coeff Var 0.43



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GC-1200W-A QL-209IID3-C

TOWN OF CAMP VERDE SPORTS COMPLEX
 CAMP VERDE, ARIZONA

NP 1"=125' 3-7-22 1 OF 1

Tennis & Pickle Ball Courts

Candela @ 150'

THIS DESIGN WAS DONE IN ACCORDANCE WITH ILLUMINATING SOCIETY OF NORTH AMERICA STANDARDS

MAINTAINED

N2-43(3)FV
GEN 3 FULL - VISIRED

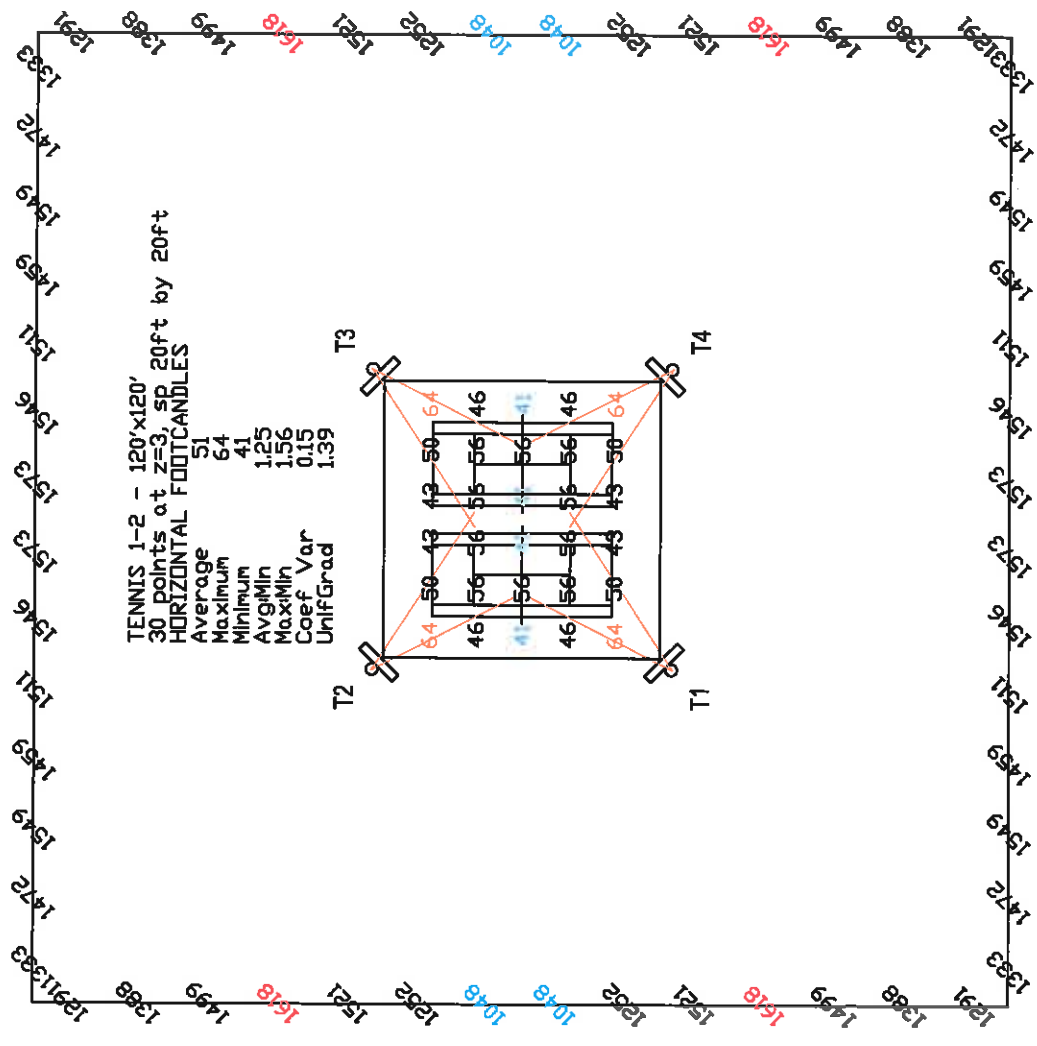
Pole	x-loc	y-loc	height	N2-43(3)FV	kW
T1	-65	-65	40ft	2	2.6
T2	-65	65	40ft	2	2.6
T3	65	65	40ft	2	2.6
T4	65	-65	40ft	2	2.6
Total				8	10.4

X Y Z = coords of mounting location, x y z = coord
 H = horizontal aiming angle, L(left) or R(right) of m
 V = vertical aiming angle, degrees up from nadir

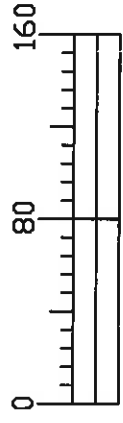
X	Y	Z	x	y	z	H	V	type
T1	-65.0	-65.0	40.0	-33.5	-3.3	0	18L	60 N2-43(3)FV
T2	-65.0	65.0	40.0	-33.5	3.3	0	12R	64 N2-43(3)FV
T3	65.0	65.0	40.0	31.205	0	12L	64 N2-43(3)FV	
T4	65.0	-65.0	40.0	33.5	3.3	0	18L	60 N2-43(3)FV

TENNIS 1-2 - 120'x120'
 30 points at z=3, sp 20ft by 20ft
 HORIZONTAL FOOTCANDLES

Average	51
Maximum	64
Minimum	41
AvgMin	1.25
MaxMin	1.56
Coef Var	0.15
UnifGrad	1.39



Candela at 150' Offset
 56 points at z=3, sp 15ft by 15ft
 LUMINOUS INTENSITY (CANDELA)
 Average 1433
 Maximum 1618
 Minimum 1048
 AvgMin 1.37
 MaxMin 1.54
 Coef Var 0.10
 UnifGrad 0.73



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GC-1200W-A QL-2091IDA-C

TOWN OF CAMP VERDE SPORTS COMPLEX
 CAMP VERDE, ARIZONA

NP 1"=80' 3-7-22 1 OF 1

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Tennis & Pickle Ball Courts Candela @ 150'

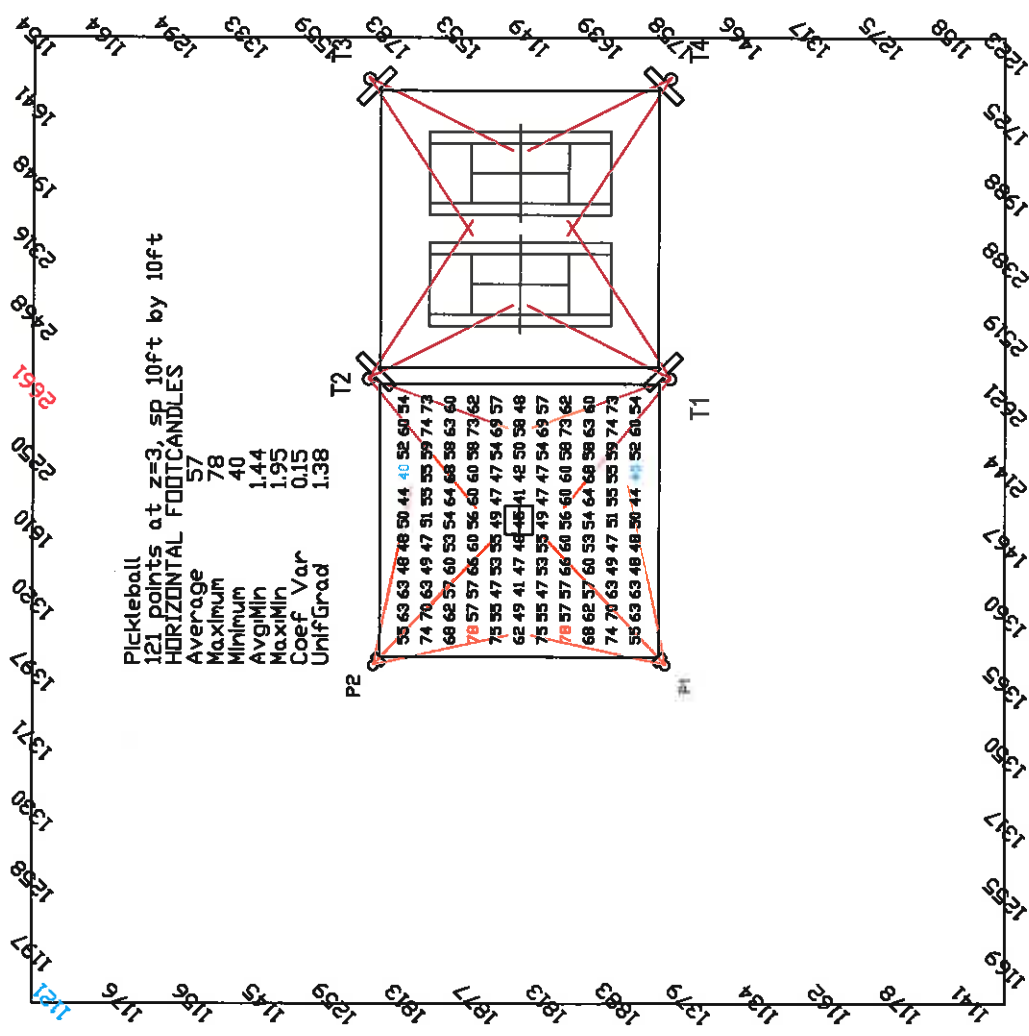
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MAINTAINED

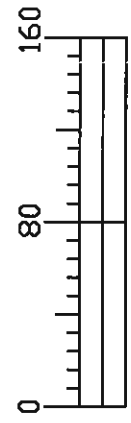
Pole	x-loc	y-loc	height	N2-43FV	N2-43FV	43K3FV	Total	kw
P1	-189	-63	40ft	1	2	3	3	3.9
P2	-189	63	40ft	1	2	3	3	3.9
T1	-65	-65	40ft	4	4	4	4	5.2
T2	-65	65	40ft	4	4	4	4	5.2
T3	65	65	40ft	2	2	2	2	2.6
T4	65	-65	40ft	2	2	2	2	2.6
Total				2	16	18	18	23.4

N2-43FV GEN 3 FULL - VISORED
 N2-43K3FV GEN 3 FULL - VISORED

TENNIS FIXTURES ARE TURNED OFF



Candela at 150' Offset
 55 Points
 LUMINOUS INTENSITY (CANDELA)
 Average 1554
 Maximum 2661
 Minimum 1121
 AvgMin 1.39
 MaxMin 2.37
 Coef Var 0.28



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GUARANTEE IS BASED ON PROPER INSTALLATION, MINIMUM INPUT VOLTAGES, MOUNTING HEIGHT +/- 3 FEET, AND POLES PLACED WITHIN 1/2 FEET OF SPECIFIED LOCATIONS. POLES TO COMPLY WITH CURRENT IASBIS STANDARDS.

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QUALITE SPORTS LIGHTING LLC.
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 800/933-9741
 WWW.QUALITE.COM

215 W. MECHANIC ST.
 HILLSDALE, MI 49242

6C-1200W-A QL-2091D4-E

TOWN OF CAMP VERDE SPORTS COMPLEX
 CAMP VERDE, ARIZONA

NP 1"-80' 3-30-22 1 OF 1

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Agenda Item Submission Form – Section I

Meeting Date:

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

Requesting Department: Council Members

Staff Resource/Contact Person: Mayor Jenkins and Councilor Whatley

Agenda Title (be exact): Discussion, Consideration and Possible Approval of salary increases for the Town of Camp Verde Mayor and Council.

List Attached Documents:

Estimated Presentation Time: 15 min

Estimated Discussion Time: 15 min

Reviews and comments Completed by:

- Town Manager: Department Head: _____
- Town Attorney Comments: N/A
- Risk Management: _____
- Finance Department
 Fiscal Impact:
 Budget Code: _____ Amount Remaining: _____
 Comments: _____

Background Information:

Recommended Action (Motion): Move to approve the salary increases of the Mayor in the amount of \$_____ and Council Members to receive \$_____ per month effective one month after the 2022 elections and canvass has been approved.

	Yearly	<u>Mayor</u>	<u>Council</u>
Prescott Valley		\$ 12,600	\$ 8,400
Prescott		\$ 9,000	\$ 6,000
Cottonwood		\$ 9,000	\$ 6,000
Payson		\$ 10,800	\$ 6,000
Chino		\$ 6,000	\$ 3,600
Sedona		\$ <u>8,400</u>	\$ <u>6,000</u>
Average		\$ 9,300	\$ 6,000
Proposed		\$ 9,000	\$ 6,000
Monthly		\$ 750	\$ 500

History of Camp Verde Council Salary per Month:

Effective 2002 thru 2013	\$50	\$50
Effective 2013 thru current 2022	\$350	\$250

Note: Jerome and Clarkdale information not included in the data sheet from CV Clerk "Supervisory and Administrative Positions" March 2022.

I contacted Jerome and Clarkdale and requested their information. Jerome did not respond. See attached Clarkdale response. Clarkdale data not included above because council receives additional compensation in the form of benefits such as health insurance.

dmj 3/29/2022

 Reply all  Delete  Junk  Block sender ...

Re: Council Salary Survey

RP

Robyn Prud'homme-Bauer <robyn.prudhomme-bauer@clarkdale.az.gov>

Sat 3/26/2022 3:05 PM

To: Dee Jenkins



Hi Dee,

Our current salary schedule for the Mayor is \$400 a month and for town council members \$100 a month. Since we are "employees" we also have available many of the benefits as other employees such as health insurance.

Robyn

Robyn Prud'homme-Bauer

Mayor, Town of Clarkdale

robyn.prudhomme-bauer@clarkdale.az.gov

928-639-2432

I acknowledge we are on the traditional lands of the Yavapai and Apache people. And I pay my respect to the elders both past and present.

From: Dee Jenkins <dee.jenkins@campverde.az.gov>

Sent: Wednesday, March 23, 2022 11:19 AM

To: Robyn Prud'homme-Bauer <robyn.prudhomme-bauer@clarkdale.az.gov>; Jack Dillenberg <drjdillen@gmail.com>

Subject: Council Salary Survey

I've been tasked by a Council member to review the current salary schedule for Mayor and Council members. Could you provide that information for your town?

Thanks, Dee

3/23/2022

If you like, once I have compiled the list to include PV, Prescott, CW, Payson, Chino, Sedona, I would be happy to forward to you. Let me know if you want a copy.

Reply

Forward

Reply all Delete Junk Block sender ...

RE: Council Salaries



Virginia Jones

Wed 3/23/2022 10:35 AM

To: Dee Jenkins



2013-880 Council Salary.pdf
35 KB

This one Superseded 2002-511 that was a flat \$50.00 per month for Mayor and Council

Virginia Jones, CMC
Deputy Town Clerk
473 S Main Street
Camp Verde, AZ 86322
928-554-0023

From: Dee Jenkins
Sent: Wednesday, March 23, 2022 10:28 AM
To: Virginia Jones <virginia.jones@campverde.az.gov>
Subject: Council Salaries

Were you able to locate effective date of the current salary for Mayor of \$350/month and Council \$250/month?

I need to stop by Finance later this morning, I'll check in with you after that.

Thanks, Dee
3/23/2022

Reply Forward



**RESOLUTION 2013-880
SUPERCEDING RESOLUTION 2002-511**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE
TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
ESTABLISHING MAYOR AND COUNCIL SALARY AMOUNT
AND SUPERCEDING RESOLUTION 2002-511**

**WHEREAS, ARS §9-232.01 allows for compensation for compensation or salary for Mayor and Council members;
and**


WHEREAS, Resolution 2002-511 established Council salary at \$50.00 per month in October 2002; and

**WHEREAS, it is necessary to ensure that Council members receive minimal remuneration for the performance of
their duties associated with their positions as the governing body and representatives of the Town of Camp Verde;
and**

**WHEREAS, it is necessary to ensure that potential Council candidates are not discouraged from running for office
due to expenses that might be related to the position;**

**NOW THEREFORE, the Mayor and Common Council of the Town of Camp Verde hereby resolve that the
Mayor will receive a salary of three-hundred and fifty dollars (\$350) and Council members will receive a
salary of two-hundred and fifty dollars (\$250) per month beginning July 1, 2013.**

**ADOPTED AND APPROVED by a majority vote of the Mayor and Common Council at the regular meeting of
February 20, 2013.**




Mayor Bob Burnside

Approved as to form:

Attent:


Town Clerk Deborah Barber



Town Attorney

SUPERVISORY AND ADMINISTRATIVE POSITIONS

CITY/TOWN	POPULATION (2020 Census)	COUNTY	MAYOR	COUNCIL	MANAGER	MANAGER (Salary Range)	ASSISTANT MANAGER	ASSISTANT MANAGER (Salary Range)	CLERK	CLERK (Salary Range)
PHOENIX	1,608,139	MARICOPA	88,000	61,600	370,011	315,000-425,000			152,402	101,878-173,222
TUCSON	542,629	PIMA	41,995	24,002	244,275	244,275-2,044,275.20	270,878	166,421-282,963 (1)	150,882	150,882-40-150,882.40
MESA	504,258	MARICOPA	73,545	40,582	271,086		185,640	121,160.00-240,468.80 (2)	160,659	
CHANDLER	275,987	MARICOPA	56,758	33,237	261,500	261,500 (1)	210,945	163,216-233,166 (1)	150,921	150,921 (1)
GILBERT	267,918	MARICOPA	43,631	21,012	268,792	198,127.05-317,003.29	185,687	143,352.75-228,364.40 (3)	126,740	118,338.26-189,341.21 (1)
GLENDALE	248,325	MARICOPA	48,000	34,000	278,100	N/A	208,580	144,646-216,988 (2)	152,582	N/A
SCOTTSDALE	241,361	MARICOPA	51,662	31,421	347,006	247,749-360,214	205,920	144,851-210,621 (2)	156,101	137,925-200,574
PEORIA	190,985	MARICOPA	36,277	24,185	250,000	No Range	207,986	138,657-207,986 (3)	163,655	115,570-173,355
TEMPE	180,587	MARICOPA	64,627	32,314	269,971	209,755-281,760	216,810	165,154-221,848 (2)	158,400	121,370-163,034
SURPRISE	143,148	MARICOPA	46,779	26,713	253,898	N/A (appointed official)	Vacant	146,404.75-219,607.02 (1)	156,992	N/A (appointed official)
YUMA	95,548	YUMA	12,000	3,600	211,014	154,361-216,106	151,530	126,692-177,367 (2)	111,985	94,201-131,882
GOODYEAR	95,294	MARICOPA	30,000	12,000	243,153	Contract	207,633	140,280-207,633 (2)	169,208	103,833-169,228
BUCKEYE	91,502	MARICOPA	21,000	14,400	232,870	Contract	215,887	132,537-215,887 (1)	146,967	116,149-172,423
AVONDALE	89,334	MARICOPA	19,947	9,973	262,602	N/A	214,328	97,421.64-239,759.72 (1)	137,543	114,596.75-166,165.64
FLAGSTAFF	78,831	COCONINO	38,500	25,500	209,100	N/A	214,236	134,344-214,851 (1)	102,773	92,372.80-138,569.60
QUEEN CREEK	59,519	MARICOPA/PINAL	38,882	23,072	243,600	N/A	214,236	134,344-214,851 (1)	98,295	98,113-147,169 (1)
MARICOPA	58,125	PINAL	33,600	20,500	206,511	206,511 (1)	156,174	134,921-199,143 (1)	143,537	93,507-139,016 (1)
LAKE HAVASU CITY	57,144	MOHAVE								
CASA GRANDE	53,658	PINAL	16,824	9,234	196,291	162,017-223,438	161,415	129,037-177,522 (1)	107,111	91,282-126,067 (1)
MARANA	51,908	PIMA/PINAL	21,000	16,404	200,000	Contract	168,278	114,699-177,883 (1)	112,455	96,006-148,810 (1)
ORO VALLEY	47,070	PIMA	12,740	10,058	202,035	151,048-226,572	126,513	107,347-161,021 (1)	107,428	97,367-146,050
PRESCOTT VALLEY	46,785	YAVAPAI	12,600	8,400	200,012	126,339-208,000			86,777	79,414-111,176
PRESCOTT	45,827	YAVAPAI	9,000	6,000	189,049	Open Range	140,566	Contract	109,808	Open Range
SIERRA VISTA	45,308	COCHISE	12,000	9,000	174,824	Contract	169,200	Contract	110,074	80,180-120,270
BULLHEAD CITY	41,348	MOHAVE	12,000	9,000	170,539	Contract	140,428	12,109-17,537 (1)	104,883	Contract
APACHE JUNCTION	38,489	MARICOPA / PINAL	12,000	9,600	195,109	175,202-245,283	186,658	153,028-214,239 (1)	107,218	104,603-151,496 (1)
EL MIRAGE	35,805	MARICOPA	26,760	14,040	129,917	12,991-203,204			116,227	116,227-162,717
SAN LUIS	35,257	YUMA	19,392	9,965	Vacant	Contract	Vacant	108,744-152,241 (1)	82,737	82,737-124,105 (1)
SAHUARITA	34,134	PIMA	9,600	6,000	155,700	Contract			107,259	82,637-115,692
KINGMAN	32,689	MOHAVE	11,700	8,400	153,902	Contract			81,115	75,694-102,106
FLORENCE	26,785	PINAL	11,400	7,800	154,664	NA	133,085	98,533-157,397		Deputy Town Manager
FOUNTAIN HILLS	23,820	MARICOPA	7,200	4,800	134,588	Contract	135,000	122,500-175,175 (1)	126,313	107,000-153,010 (1)
NOGALES	19,770	SANTA CRUZ	600	300	118,289	Contract	111,240	111,240-155,842(1)	50,000	Contract
DOUGLAS	16,534	COCHISE	3,600	2,400	157,476	127,552-204,083	Vacant	87,539-129,336	66,500	Contract
PAYSON	16,351	GILA	10,800	6,000	159,454	118,263-183,308	131,383	105,985-168,953 (2)	89,148	68,557-102,835
ELOY	15,635	PINAL	12,000	5,400	117,300	113,971.28-170,956.92	N/A	N/A	101,694	83,698-129,731
SOMERTON	14,187	YUMA	8,400	6,000	139,598	124,879-187,319	0	0	0	0
COOLIDGE	13,218	PINAL	7,200	4,800	185,900	Contract	Vacant	107,683-161,525	103,104	78,115-117,173
CHINO VALLEY	13,020	YAVAPAI	6,000	3,600	216,275	N/A			73,362	71,267-93,508
PARADISE VALLEY	12,658	MARICOPA	0	0	138,445	132,758-192,510	NA	NA	119,572	79,122-121,610 (1)
CAMP VERDE	12,147	YAVAPAI	350	200	156,000	132,762-199,143	162,304	114,685-172,028	83,575	77,621-112,557
COTTONWOOD	12,029	YAVAPAI	9,000	6,000	164,694	116,072.10-174,108.15	135,283	102,590.82-153,886.23	116,434	Contract 77,623-116,435
SHOW LOW	11,732	NAVAJO	9,600	6,000					66,622	61,081.17-91,621.75
SAFFORD	10,129	GRAHAM								
SEDONA	9,684	YAVAPAI/COCONINO	8,400	6,000	183,000	N/A-negotiable	150,000	114,500.00-156,000.00	98,192	77,979.00-112,466.00
WINSLOW	9,005	NAVAJO	4,800	2,400	135,748	121,836-185,387	116,484	107,685-163,855 (1)	90,958	67,360-102,496 (1)



Agenda Item Submission Form – Section I

Meeting Date:

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

Requesting Department: Council Members

Staff Resource/Contact Person: Mayor Jenkins and Vice Mayor Joe Butner

Agenda Title (be exact): Discussion, Consideration and Possible Approval of the Town Marshal to be an appointed position to operate under the Town Council per Title 9 Cities and Towns A.R.S. § 9-237 Appointive officers.

List Attached Documents:

Estimated Presentation Time: 15 min

Estimated Discussion Time: 15 min

Reviews and comments Completed by:

- Town Manager: Department Head: _____
- Town Attorney Comments: N/A
- Risk Management: _____
- Finance Department
Fiscal Impact:
Budget Code: _____ Amount Remaining: _____
Comments: _____

Background Information:

Recommended Action (Motion): Move to approve the Town Marshal to be an appointed position to operate under the Town Council.

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Agenda Item Submission Form – Section I

Meeting Date:

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

Requesting Department: Council Members

Staff Resource/Contact Person: Mayor Jenkins and Vice Mayor Joe Butner

Agenda Title (be exact): Discussion, Consideration and Possible Approval of the Town Clerk to be an appointed position to operate under the Town Council per Title 9 Cities and Towns A.R.S. § 9-237 Appointive officers.

List Attached Documents:

Estimated Presentation Time: 15 min

Estimated Discussion Time: 15 min

Reviews and comments Completed by:

- Town Manager: Department Head: _____
- Town Attorney Comments: N/A
- Risk Management: _____
- Finance Department
Fiscal Impact:
Budget Code: _____ Amount Remaining: _____
Comments: _____

Background Information:

Recommended Action (Motion): Move to approve the Town Clerk to be an appointed position to operate under the Town Council.

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Agenda Item Submission Form – Section I

Meeting Date: April 6, 2022

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

Requesting Department: Administration

Staff Resource/Contact Person: Russ Martin

Agenda Title (be exact): Discussion, Consideration, and Possible Direction to revise Town Attorney job description and language of a possible advertisement.

List Attached Documents:

1. Current Job Description
2. Sample Job Descriptions
3. Draft Job Advertisement

Estimated Presentation Time: 5 Minutes

Estimated Discussion Time: 25 Minutes

Reviews Completed by:

- Department Head:** Russ Martin
 Town Attorney

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact: Current Budgets throughout the general fund in several departments is funded for \$64,700, of which to date, through February expenses have used collectively \$24,258.50, for a remainder of \$40,441.50

Comments: A new budget and department would need to be funded for the remainder of the year as well as next year.

Background Information:

The Town has engaged Mr. Bill Sims since 2005 when the Town transitioned from full-time to contract for services with Mr. Sims. Council directed staff to review the current job description and has provided it herein for Council direction on changes. Some examples are provided for those who have full-time positions in the area for contrast.

Previous years budget vs. actual expenses:

<u>Year</u>	<u>Budget</u>	<u>Actual Expenses</u>
18-19	58,700	46,723
19-20	58,900	58,394
20-21	55,200	60,695
21-22 (thru Feb)	64,700	24,259

Staff would need direction on final draft of a job description for formal approval at the next meeting and revisions to a possible advertisement for the position. It is possible to fill this position with a contracted firm as well and clarity as to pursuit of that option as well as expected wage/compensation/hours expected among other items.

Recommended Action (Motion):

Move to direct staff to revise the job description and advertisement as discussed for formal consideration at the next council meeting.

TOWN OF CAMP VERDE
TOWN ATTORNEY
Job Description

Distinguishing Features of Work:

This position is appointed by the Town Council, and serves at their pleasure, under the general supervision of the Mayor. The Town Attorney works closely with the Council and Department Heads to provide overall legal advice concerning Town operations.

Example of Duties:

- Ensures Town operations are consistent with applicable law
- Provides legal advice to Council and Staff on issues concerning the Town
- Reviews all pending litigation involving the Town and makes recommendations on the disposition
- Prepares and presents civil cases and litigation including administrative hearings
- Coordinates Town interaction with Town contract attorneys, if any
- Coordinates with AMRRP and assigned attorneys re: litigation
- Reviews contracts, agreements and other documents for legal sufficiency
- Prepares and administers budget and operations of office of the Town Attorney

Minimum Qualifications:

- Graduation from an American Bar Association accredited law school
- Admission to the State Bar of Arizona prior to the start of job duties
- Working knowledge of tools and procedures required to complete appropriate legal research
- Working knowledge of computers/keyboarding and Windows based software systems
- Ability to work and communicate effectively with a variety of people

Desired Qualifications:

- 1 year experience as an attorney with an Arizona county or municipality

Required Knowledge, Skills and Abilities:

- Excellent verbal and written communication skills
- Job requires exposure to extended periods of high stress and public/group contact

Revised 7/04
cjb

Job Title: Town Attorney - Contract Position

Closing Date/Time: First Review May 16, 2022 Continuous

Salary: Annual

Job Type: Attorney

Location: 473 S. Main Street, Suite 102, Camp Verde, Arizona

Department: Town Attorney

Part-time (16 hrs. per week) Town Attorney, Camp Verde, AZ (12,000 pop.)
Starting salary: approximately \$95,000 annually, DOQ; The Town Attorney is appointed for a minimum of two years and reports to the Town Council.

This position is a professional level position that is being transitioned to an in-house staff position with the expectation of approximately 16 hours or 2 days a week in Camp Verde. The Town seeks applicants who have municipal law or legal experience as an attorney with excellent communication skills. The position includes will be a contracted position working directly for the Town Council.

First review May 16th, open until filled. Submit cover letter, and resume to:
Town of Camp Verde 473 S. Main Street, Suite 102, Camp Verde, AZ
86322, Attn: Town Council

About Us:

Town of Camp Verde, Arizona

A growing community that is a quiet, safe place to raise your children, with a small-town atmosphere, a friendly relaxed, no-pressure way of life where practically everyone knows each other. Additionally, we have wide-open spaces, the Verde River, a mild 4-season climate and panoramic views from the vistas above our valley.

Description of Position:

This position is appointed by the Town Council, and serves at their pleasure, under the general supervision of the Mayor. The Town Attorney works closely with the Council and Department Heads to provide overall legal advice concerning Town operations.

Duties:

- Ensures Town operations are consistent with applicable law
- Provides legal advice to Council and Staff on issues concerning the Town
- Reviews all pending litigation involving the Town and makes recommendations on the disposition
- Prepares and presents civil cases and litigation including administrative hearings
- Coordinates Town interaction with Town contract attorneys, if any
- Coordinates with AMRRP and assigned attorneys re: litigation
- Reviews contracts, agreements and other documents for legal sufficiency
- Prepares and administers budget and operations of office of the Town Attorney

Minimum Qualifications:

- Graduation from an American Bar Association accredited law school
- Admission to the State Bar of Arizona prior to the start of job duties
- Working knowledge of tools and procedures required to complete appropriate legal research
- Working knowledge of computers/keyboarding and Windows based software systems
- Ability to work and communicate effectively with a variety of people

Desired Qualifications:

- 1 year experience as an attorney with an Arizona county or municipality

Required Knowledge, Skills and Abilities:

- Excellent verbal and written communication skills
- Job requires exposure to extended periods of high stress and public/group contact

DESCRIPTION: Under the general direction of the City Council, the City Attorney is responsible and held accountable for the City of Cottonwood's legal department. The Attorney is responsible for advising the Council, City Manager, and City Staff on all legal matters and representing the City as counsel as necessary and appropriate. The duties include: providing legal advice and guidance; preparing or directing the preparation of legal documents; directing or preparing and presenting civil and criminal cases; directing the day to day operations of the City Attorney's office; managing and prosecuting criminal cases on behalf of the city as may be necessary; preparing and administering the departmental budget; managing the City's resources; developing, interpreting and implementing policies; administering contracts for outside legal services as may be necessary, and, representing the City' legal interests. Performs other related duties as assigned.

CLASSIFICATION: This is an exempt, full-time, classified position with full benefits.

ESSENTIAL FUNCTIONS: Essential functions, as defined under the Americans with Disabilities Act, may include the following tasks, knowledge, skills and other characteristics. This list is ILLUSTRATIVE ONLY, and is **not** a comprehensive listing of all functions and tasks performed by incumbents of this classification.

TASKS:

Provides advice to the City Council, City Manager and City Staff on legal matters to include; interpreting legal and procedural polices; interpreting federal, state and local laws and regulations; reviewing proposed legislation to determine its impact; drafting and reviewing communications on legal issues; and, drafting polices. Prepares and/or directs the review and preparation of legal opinions, ordinances, resolutions, contracts, deeds, leases and other legal documents. Prepares and represents the City in civil cases before County, State and Federal Courts and administrative tribunals. Administers contracts for outside legal services as necessary.

Directs and supervises the day to day operations of the City Attorney's office by assigning work and cases, reviewing work, ensuring staff is trained and evaluating performance of staff. Prepares the departmental budget and monitors departmental expenditures. Develops, interprets and implements departmental policies, procedures, guidelines and standards. Represents the City's interests at the regional, state and federal levels. Manages special projects to include: acquiring new and protecting existing water resources; eminent domain/condemnations, transportation issues, labor law, construction and housing requirements, election and constitutional requirements; and, working with departments in meeting City-wide compliance matter as required.

Provides training related to legal updates to the City staff as well as in Police Officer training associated with search and seizure, court preparation and testimony. Provides legal consultation on search warrants, non-warrant searches and, as a resource at crime scenes. Provide legal assistance and expertise related to employment and landlord/tenant laws.

KNOWLEDGE, SKILLS, AND ABILITIES:

Knowledge of applicable federal, state, and local laws, ordinances, statutes, rules, regulations, policies and procedures.

Knowledge of the Arizona rules of court.

Knowledge of Municipal water laws

Knowledge of Arizona Employment laws

Knowledge of appropriate and legal interviewing techniques.

Knowledge of the criminal justice system.

Skill in presenting fact, evidence and opinions in a clear and concise manner.

Skill in reviewing documents for legality issues and drafting legal documents.

Skill in directing, reviewing and monitoring work of staff.

Skill in communication, interpersonal skills as applied to interaction with coworkers, supervisor, the general public, etc. sufficient to exchange or convey information and to receive work direction.

Skill in listening and determining the appropriate action.

Skill in drafting and presenting oral and written presentations.

PHYSICAL REQUIREMENTS: This classification involves work of a sedentary nature requiring very little physical exertion.

MINIMUM REQUIREMENTS: Graduation from an accredited college of law with admission to the State Bar of Arizona with no previous suspensions or serious censures. Five (5) years of progressively responsible experience practicing law including significant experience in the field of municipal law and criminal prosecution, or an equivalent combination of education and professional legal experience to meet the position requirements.

Prepared by: Doug Bartosh, City Manager 8/19/09

Reviewed by: Iris Dobler, HR Manager, 8/20/09

Employee's Signature: _____ Date: _____



FLSA: Exempt
Date: November 26, 2019

CITY ATTORNEY

Class specifications are intended to present a descriptive list of the range of duties performed by employees in the class. Specifications are not intended to reflect all duties performed within the job.

DEFINITION

The City Attorney is the chief legal officer for the City, City Council and City departments. The City Attorney performs a variety of duties including, but not limited to, overseeing criminal prosecution of misdemeanor violations, giving legal advice to the City Council and staff; and supervising outside contract attorneys handling civil matters for the City.

SUPERVISION RECEIVED AND EXERCISED

Reports directly to the City Council and exercises direct supervision over Assistant City Attorneys and clerical staff.

ESSENTIAL AND MARGINAL FUNCTION STATEMENTS – *Essential and other important responsibilities and duties may include, but are not limited to, the following:*

Essential Functions:

1. Review all contracts, agreements and other legally binding documents to be entered by the City; recommend necessary changes, additions, deletions, and or corrections and provide legal opinions to the City Council and City departments concerning such documents.
2. Advise City departments and personnel concerning legal issues generally, as well as public records, employment, and other matters specifically related to the operations of the department.
3. As needed, conduct training sessions with the City departments regarding new laws, Open Meeting procedures, public record and conflict-of-interest issues, and other matters that concern compliance with local, state and federal laws.
4. Receive and process all claims against the City; notify the City insurer of all such claims and handle insurance coverage issues and questions.
5. Review and respond to City staff requests for civil legal advice review and respond to City Council or City Manager request for legal advice or services.
6. Provide legal advice concerning personnel matters, disputes and grievances to department heads and supervisors.
7. Supervise and coordinate the provision of legal services to the City by outside counsel.
8. Study new legislation and case law pertinent to the City; brief City staff and officials concerning the same.
9. Review proposed ordinances and revisions to ordinances; provide legal opinions concerning the propriety, legality, and constitutionality of such ordinances or revisions.
10. Assist department heads in establishing departmental policies by applying legal principles and procedures; recommend changes in policies and procedures in order to meet legal requirements.

11. Review City Council and other committee and commission agendas to ensure compliance with Open Meeting laws.
12. Review Council agenda bills and associated documents.
13. Advise City Clerk on legal issues and procedures relating to elections.
14. Respond to complaints and inquiries by the media and the public concerning the City's legal procedures and position in pending legal matters.
15. Research and draft resolutions, ordinances, contracts and agreements.
16. Make all supervisory decisions regarding the Legal Department, including hiring and supervision of staff members, and conducting performance evaluations.
17. Attend City Council, Planning & Zoning Commission and Board of Adjustment meetings as well as other meetings of City committees, boards and commissions.
18. Represent the City in civil appellate matters in state and federal courts.
19. Oversee the preparation of annual department budget.

QUALIFICATIONS

Knowledge of:

- Municipal, state and federal laws and case law relating to or affecting City government.
- Municipal law enforcement and misdemeanor prosecutions.
- Methods of legal research, established precedents, and sources of pertinent legal references.
- Rules of evidence and civil and criminal procedure.

Ability to:

- Interpret City policies, procedures and law.
- Organize, analyze, and present facts and legal precedent clearly, concisely and persuasively, orally and in writing.
- Skillfully prepare and try cases and organize, interpret, and apply legal principles and precedent.
- Exercise sound independent judgment in resolving legal matters concerning the City.
- Exercise sound judgment in the assignment of matters to outside counsel.
- Supervise and lead support staff in connection with departmental duties.
- Respond to requests and inquiries from the general public.
- Understand and carry out oral and written instructions.
- Communicate clearly and concisely, both orally and in writing.
- Establish and maintain cooperative work relationships with those contracted in the course of work including City staff and the general public.
- Maintain mental capacity, capabilities of making sound decisions.
- Maintain effective audio/visual discrimination and perception to the degree necessary for the successful performance of assigned duties.
- Maintain physical condition appropriate to the performance of assigned duties and responsibilities.
- Work in organized team efforts and assist in problem-solving work-related issues for continuous improvement in work efforts.
- Encourage and facilitate environment for building team efforts and problem solving of work-related issues by employees.
- Ensure necessary training and other technical support for building an environment that encourages teams and continuous improvement.

EXPERIENCE AND TRAINING GUIDELINES

Criminal:

Familiarity with general principals of criminal law.

Preferable to have experience in supervising prosecutors or prosecution departments or the equivalent thereto.

Civil & Municipal:

At least five years public practice experience, preferably in the area of municipal law and land-use law or the equivalent thereto.

Minimum Experience and Training Guidelines

Prior experience as a city attorney or assistant city attorney or as an attorney for a political subdivision.

Training:

Graduation from a law school accredited by the American Bar Association with a Juris Doctor, or equivalent degree and current membership in the State Bar of Arizona.

License or Certificate

Member of the State Bar of Arizona and authorized to practice before all Arizona state and federal courts. Ability to obtain valid Arizona driver's license within two months of hire.

WORKING CONDITIONS

Environmental Conditions:

Office and courtroom environment.

Physical Conditions:

Essential and other important responsibilities and duties may require maintaining physical condition necessary for sitting for prolonged periods of time and working closely with others; general manual dexterity.