

**AGENDA
WORK SESSION
MAYOR AND COMMON COUNCIL
Of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS - 473 S. Main Street, Room #106
WEDNESDAY, September 9, 2015 at 5:30 p.m.**

**ADDITIONAL INFORMATION
ITEM #10
FROM COUNCILOR WHATLEY**



**AGENDA
WORK SESSION
MAYOR AND COMMON COUNCIL
Of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, September 9, 2015 at 5:30 p.m.**

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Update and presentation by Edwards and Ginn regarding the role of a police department as legal advisor and why the police department should have a police legal advisor. Staff Resource: Nancy Gardner**
5. **Discussion regarding possible changes to Section 6 of the Town Code to include, but not limited to, including a definition of wild bird and animal.**
6. **Discussion regarding possible Council participation with Camp Verde Promotions to host a 'kick-off' event for Fort Verde Days and Camp Verde's sesquicentennial on Friday, October 9, 2015. Discussion may include but not limited to events that help promote the Town.**
7. **Presentation, update and possible discussion regarding the Town of Camp Verde Staffing levels for the past ten (10) years. Staff Resource: Manager Russ Martin**
8. **Discussion regarding the Town of Camp Verde Water Rights and possible appointment of Council Member(s) to research and investigate various irrigation districts and identify what water rights the Town owns.**
9. **Possible appointment of Council Member(s) to coordinate the 2016 Showcase of Cities and Towns Camp Verde Booth at the 2016 League of Arizona Cities and Towns Conference.**
10. **Update by Mayor and Council Members regarding different sessions attended during the League Conference.**
11. **Adjournment**

Posted by:

Date/Time:

09/03/15 4:02 PM

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

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



Agenda Item Submission Form – Section I

Meeting Date: September 9, 2015

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

Requesting Department: Marshal's Office

Staff Resource/Contact Person: Marshal Nancy Gardner

Agenda Title (be exact): Eric Edwards will present information regarding "the role of a police department legal advisor" and what his function is with CVMO

List Attached Documents:

Estimated Discussion Time:

Reviews Completed by:

- Department Head:
- Town Attorney Comments:

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact: None

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

Budget Code: N/A

Comments:

Background Information: Eric Edward and Bev Ginn represent the Camp Verde Marshal's Office for Legal Advise for deputies and civilians regarding legal rights pertaining to law enforcement.

Recommended Action (Motion):

Instructions to the Clerk:



Agenda Item Submission Form – Section I

Meeting Date: 09-09-2015

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

Requesting Department: Councilor Jessie Jones

Staff Resource/Contact Person:

Agenda Title (be exact):

Discussion regarding possible Council participation with Camp Verde Promotions to host a 'kick-off' event for Fort Verde Days and Camp Verde's sesquicentennial on Friday, October 9, 2015. Discussion may include but not limited to events that help promote the Town.

Estimated Presentation Time:

Estimated Discussion Time: 10 Minutes

Reviews Completed by:

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

Background Information:

Recommended Action (Motion):

Instructions to the Clerk: None

TOWN OF CAMP VERDE
FT & PT Employee Listing
FY15 - 4th QTR ending June 2015

General Administration

<u>Name</u>	<u>Hire Date</u>	<u>Position</u>	<u>Hrs</u>	<u>Class</u>
Russ Martin	8/9/2010	Town Manager	40	93
Virginia Jones	11/4/1996	Deputy Town Clerk	40	67
Julie Scott	4/22/2014	Admin Asst. 1	40	42
Steven Ayres	2/1/2013	Econ. Dev. Director	40	73
Barbara Bridge	10/22/2013	Admin Asst. 1	40	42
Gaylene Allen	5/2/2013	Attendant	12	N/A
Lynette Kovacovich	5/2/2013	Attendant	12	N/A
Mike Showers	7/18/2011	Finance Director	40	73
Virginia Cox	8/15/2011	Accountant	40	46
Jenifer McKinzie	6/23/2014	Finance Clerk	40	40
Carol Brown	8/29/1994	Admin Assistant	40	48

Municipal Court

<u>Name</u>	<u>Hire Date</u>	<u>Position</u>	<u>Hrs</u>	<u>Class</u>
Paul Schlegel	11/3/2014	Magistrate	24	N/A
Veronica Pineda	9/2/1997	Court Supervisor	40	50
Teresa Goodwin	8/21/2007	Court Clerk	40	40
Nina Sanchez	10/29/2006	Court Clerk	40	40
Debbie Cordova	11/4/2013	Court Clerk	40	40
Lauren Waite	6/23/2014	Court Clerk	40	40

Public Works

<u>Name</u>	<u>Hire Date</u>	<u>Position</u>	<u>Hrs</u>	<u>Class</u>
Ron Long	7/10/2006	Public Works Director	40	78
Troy Odell	5/28/2013	PW Deputy Director	40	72
Deborah Ranney	12/10/2007	Public Works Analyst	40	48
Linda Peterson	10/29/2012	Admin Asst. 1	40	42
Mike Dumas	9/23/2002	Maintenance Foreman	40	48
David Russell	12/10/2012	Lead Maint. Worker	40	44
Stephen Diacik	9/3/2013	Maintenance Worker	40	34
Darrell Payne	10/10/2002	Maintenance Worker	40	34
Jonathan Rivero	8/28/2013	Maintenance Worker	40	34
Yolanda Trahin	9/5/2000	Janitor	40	28
Maria Urias	8/10/2005	Janitor	40	28

Community Development

<u>Name</u>	<u>Hire Date</u>	<u>Position</u>	<u>Hrs</u>	<u>Class</u>
Michael Jenkins	9/10/2007	Comm. Dev. Director	40	77
Robert Foreman	3/15/2006	Building Official	40	64
Kendall Welch	7/15/2013	Permit Technician	40	42
Virginia Owens	5/12/2005	Asst. Planner	40	46
Emily Diver	4/28/2014	Permit Technician	40	42
Britt Allen	11/16/2014	Code Enforcement/AC	40	45
David Marshal	11/12/2013	Code Enforcement/AC	40	45

Marshal's Office

<u>Name</u>	<u>Hire Date</u>	<u>Position</u>	<u>Hrs</u>	<u>Class</u>
Nancy Gardner	2/27/2012	Marshal	40	82
Oscar Berrelez	8/11/1996	Sergeant	40	62
Stephen Butler	7/11/2012	Sergeant	40	62
Steven Ganis	11/19/1995	Sergeant	40	62
Laura Robinson	11/16/2011	Sergeant	40	62
Thomas Baizel	1/14/2007	Deputy	40	53
Jeff Bowers	1/14/2008	Deputy	40	53
Brandon Collins	8/7/2006	Deputy	40	53
David Freeman	10/31/2004	Deputy	40	53
Richard Grimes	2/9/2015	Deputy	40	53
Clinton Jackson	7/29/2013	Deputy	40	53
Daniel Jacobs	9/9/2013	Deputy	40	53
Steven McClure	2/13/2011	Deputy	40	53
Travis Munday	7/30/2012	Deputy	40	53
Roscoe Owsley	1/6/2013	Deputy	40	53
Jeff Patten	3/4/2001	Deputy	40	53
Dustin Richardson	6/23/2014	Deputy	40	53
Paul Rotzler	1/11/2015	Deputy	40	53
Michael Toporek	12/29/2013	Deputy	40	53
Jennifer Zwak	12/26/2012	Deputy	40	53
Darbie Martin	1/29/1998	Admin/Invest. Asst.	40	48
Mary Newton	12/15/1997	Dispatch Supervisor	40	48
Dorrie Cronk	6/11/2012	Dispatcher	40	43
Debbie Hughes	8/1/1998	Dispatcher	40	43
Barbara Ratlief	12/13/2013	Dispatcher	40	43
Brittany Rohn	10/6/2014	Dispatcher	40	43
Nora Romero	8/25/2014	Dispatcher	40	43
Lana Stine	5/27/2012	Dispatcher	40	43
Jason Toogood	10/8/2006	Dispatcher	40	43
Susan Wason	4/26/2011	Disptacher	40	43
Samantha Stout	4/6/2015	Dispatcher	25	43

Marshal's Office (Cont'd)

<u>Name</u>	<u>Hire Date</u>	<u>Position</u>	<u>Hrs</u>	<u>Class</u>
Cailin Yantis Lizotte	9/10/2007	Records Specialist	40	43
Andrea Ramirez	10/7/2013	Records Clerk	19	37

Library

<u>Name</u>	<u>Hire Date</u>	<u>Position</u>	<u>Hrs</u>	<u>Class</u>
Kathy Hellman	6/24/2012	Library Director	40	69
Dianna Manasse	1/7/2014	Youth Services Librarian	40	49
Alice Gottschalk	1/3/2005	Library Specialist	40	39
Gerry Laurito	12/14/1999	Library Specialist	40	39
Saepyo Choe	12/28/2013	Library Specialist	19	39
Valerie Foster	12/17/1998	Library Specialist	18	39
Denise Alm	5/12/2013	Library Clerk	18	29
Wendy Cook-Roberts	6/19/2014	Library Clerk	18	29
Dee Thompson	5/12/2013	Library Clerk	18	29

Parks & Rec

<u>Name</u>	<u>Hire Date</u>	<u>Position</u>	<u>Hrs</u>	<u>Class</u>
Michael Marshall	12/27/2012	Recreation Supervisor	40	49
Jonathan Caballero	5/22/2013	Receptionist	28	32

Streets

<u>Name</u>	<u>Hire Date</u>	<u>Position</u>	<u>Hrs</u>	<u>Class</u>
Stacy Perry	10/14/2013	Streets Supervisor	40	56
Luis Trahin	4/15/1996	Streets Foreman	40	52
David Hammond	8/9/1998	Sr. Equipment Operator	40	43
Royce Allen	10/30/2006	Equipment Operator	40	39
Richard Cope	2/6/2012	Equipment Operator	40	39

Sewer

<u>Name</u>	<u>Hire Date</u>	<u>Position</u>	<u>Hrs</u>	<u>Class</u>
Jan Grogan	6/30/2013	Wastewater Manager	40	64
Marshall Davis	6/30/2013	Senior Wastewater Op.	40	48
Tracey Feltes	6/30/2013	Admin. Asst. 1	40	42
Joseph Calhoun	7/1/2014	Wastewater Operator	40	39
Russell Cron	6/30/2013	Wastewater Operator	40	39
Chet Teague	3/9/2015	Wastewater Operator	40	39
Jerry Tinagero	7/1/2014	Wastewater Operator	40	39

FT & PT Employee Count 91
FT Employee Count 80
Seasonal/Temp Workers are not included

Salary Schedule

The Town completed a Wage and Classification Study in 2008 with implementation of the recommendations on January 1, 2009. The Salary Range Table approved by the Town Council is listed below.

Range	MIN	MID	MAX		Range	MIN	MID	MAX
11	\$ 13,712	\$ 17,289	\$ 20,865		55	\$ 40,641	\$ 51,240	\$ 61,839
12	\$ 14,055	\$ 17,721	\$ 21,386		56	\$ 41,657	\$ 52,521	\$ 63,385
13	\$ 14,406	\$ 18,164	\$ 21,921		57	\$ 42,698	\$ 53,834	\$ 64,970
14	\$ 14,767	\$ 18,618	\$ 22,469		58	\$ 43,765	\$ 55,180	\$ 66,594
15	\$ 15,136	\$ 19,083	\$ 23,031		59	\$ 44,860	\$ 56,559	\$ 68,259
16	\$ 15,514	\$ 19,560	\$ 23,607		60	\$ 45,981	\$ 57,973	\$ 69,966
17	\$ 15,902	\$ 20,049	\$ 24,197		61	\$ 47,131	\$ 59,423	\$ 71,715
18	\$ 16,300	\$ 20,551	\$ 24,802		62	\$ 48,309	\$ 60,908	\$ 73,508
19	\$ 16,707	\$ 21,064	\$ 25,442		63	\$ 49,517	\$ 62,431	\$ 75,345
20	\$ 17,125	\$ 21,591	\$ 26,057		64	\$ 50,754	\$ 63,992	\$ 77,229
21	\$ 17,553	\$ 22,131	\$ 26,709		65	\$ 52,023	\$ 65,591	\$ 79,160
22	\$ 17,992	\$ 22,684	\$ 27,376		66	\$ 53,324	\$ 67,231	\$ 81,139
23	\$ 18,441	\$ 23,251	\$ 28,061		67	\$ 54,657	\$ 68,912	\$ 83,167
24	\$ 18,903	\$ 23,832	\$ 28,762		68	\$ 56,023	\$ 70,635	\$ 85,246
25	\$ 19,375	\$ 24,428	\$ 29,481		69	\$ 57,424	\$ 72,401	\$ 87,377
26	\$ 19,859	\$ 25,039	\$ 30,219		70	\$ 58,860	\$ 74,211	\$ 89,562
27	\$ 20,356	\$ 25,665	\$ 30,974		71	\$ 60,331	\$ 76,066	\$ 91,801
28	\$ 20,865	\$ 26,307	\$ 31,748		72	\$ 61,839	\$ 77,968	\$ 94,096
29	\$ 21,386	\$ 26,964	\$ 32,542		73	\$ 63,385	\$ 79,917	\$ 96,448
30	\$ 21,921	\$ 27,638	\$ 33,356		74	\$ 64,970	\$ 81,915	\$ 98,860
31	\$ 22,469	\$ 28,329	\$ 34,189		75	\$ 66,594	\$ 83,963	\$ 101,331
32	\$ 23,031	\$ 29,038	\$ 35,044		76	\$ 68,259	\$ 86,062	\$ 103,864
33	\$ 23,607	\$ 29,763	\$ 35,920		77	\$ 69,966	\$ 88,213	\$ 106,461
34	\$ 24,197	\$ 30,508	\$ 36,818		78	\$ 71,715	\$ 90,419	\$ 109,122
35	\$ 24,802	\$ 31,270	\$ 37,739		79	\$ 73,508	\$ 92,679	\$ 111,850
36	\$ 25,422	\$ 32,052	\$ 38,682		80	\$ 75,345	\$ 94,996	\$ 114,647
37	\$ 26,057	\$ 32,853	\$ 39,649		81	\$ 77,229	\$ 97,371	\$ 117,513
38	\$ 26,709	\$ 33,675	\$ 40,641		82	\$ 79,160	\$ 99,805	\$ 120,451
39	\$ 27,376	\$ 34,517	\$ 41,657		83	\$ 81,139	\$ 102,300	\$ 123,462
40	\$ 28,061	\$ 35,379	\$ 43,698		84	\$ 83,167	\$ 104,858	\$ 126,549
41	\$ 28,762	\$ 36,264	\$ 43,765		85	\$ 85,246	\$ 107,479	\$ 129,712
42	\$ 29,481	\$ 37,170	\$ 44,860		86	\$ 87,377	\$ 110,166	\$ 132,955
43	\$ 30,219	\$ 38,100	\$ 45,981		87	\$ 89,562	\$ 112,921	\$ 136,279
44	\$ 30,974	\$ 39,052	\$ 47,131		88	\$ 91,801	\$ 115,743	\$ 139,686
45	\$ 31,748	\$ 40,029	\$ 48,309		89	\$ 94,096	\$ 118,637	\$ 143,178
46	\$ 32,542	\$ 41,029	\$ 49,517		90	\$ 96,448	\$ 121,603	\$ 146,757
47	\$ 33,356	\$ 42,055	\$ 50,754		91	\$ 98,860	\$ 124,643	\$ 150,426
48	\$ 34,189	\$ 43,106	\$ 52,023		92	\$ 101,331	\$ 127,759	\$ 154,187
49	\$ 35,044	\$ 44,184	\$ 53,324		93	\$ 103,864	\$ 130,953	\$ 158,042
50	\$ 35,920	\$ 45,289	\$ 54,657		94	\$ 106,461	\$ 134,227	\$ 161,993
51	\$ 36,818	\$ 46,421	\$ 56,023		95	\$ 109,122	\$ 137,583	\$ 166,043
52	\$ 37,739	\$ 47,581	\$ 57,424		96	\$ 111,850	\$ 141,022	\$ 170,194
53	\$ 38,682	\$ 48,771	\$ 58,860		97	\$ 114,647	\$ 144,548	\$ 174,449
54	\$ 39,649	\$ 49,990	\$ 60,331		98	\$ 117,513	\$ 148,161	\$ 178,810

10,

REPORT TO COUNCIL
2015 LEAGUE OF CITYIES & TOWNS
By CHARLES C. GERMAN

Tuesday, 8/18/2015

1:30 P.M. - Resolutions Committee: Good Discussions and comments All Resolutions presented PASSED. See Attached Document.

6:00 P.M. - APS Dinner - Opportunity to hear from leadership of APS. Also provided opportunity to network with council members and mayors from other communities.

Wednesday, 8/19/2015

9:00 A.M. - Opening General Session: Presenter Celestino Fernandez, Ph.D. This was an interesting presentation relating to the Declaration of Independence listing "unalienable rights" including the "pursuit of happiness". This presentation explored the use of thinking differently about leadership, civic engagement and the role of "happiness" in our service as civic leaders. People who are actively involved are happier and live longer than those that don't. He really made some good comparisons about being able to provide for volunteerism especially through 501 c 3 organizations.

1:30 P.M. – Fundamentals of Local Government – Public Service Ethics and Open Government. Great review of four basic guidelines for local government – Open Government, unbiased government, responsible government and efficient government; Open Meeting Law, conflict of interest laws, the Council-Manager form of government and the use of public monies. This was a great review of how our Town should run and be aware of legalities that confront us.

3:30 P.M. – Helping Arizona's Veteran Population: What Your City and Town Can Do. This was an excellent presentation utilizing a volunteer from the audience and having them put on part of the pack soldiers use during a combat excursion. It was interesting to see how the volunteer began to experience and react to the actual combat camera mounted on a soldier's helmet as he was with his squad and actually engaged the enemy. There is the opportunity of setting up a Veteran's Court System utilizing ex-military judges and attorneys in an effort for the court system to better understand the effects of PTSD on our returning soldiers and those who may find themselves running afoul of the law. I plan on doing a little more research with this to see if it might be something that could be utilized within the whole Verde Valley.

6:30 P.M. - Service Award Dinner: Recognition of elected officials and their years of service. Opportunity to network with other councils and mayors.

Thursday, 8/20/2015:

8:15 A.M. – Marijuana Legalization: It's Coming Our way, the Colorado Experience and How It Will Impact AZ Cities and Towns. This session was beneficial in that it give some of the history of how Colorado started, passed, and implemented its new law legalizing recreational use of marijuana. There was an examination of problems of implementation, and the actual funding and banking by lending institutions due to the fact it is still against Federal Law. This will be a topic coming soon to each of our towns and cities as it is being geared to be placed on the ballot in 2016. It is going to be interesting as law enforcement

begins to weigh in with what adverse effects marijuana may have on residents in Colorado. There are cities and towns who have banned the use and growing within their jurisdictions.

10:00 A.M. – Building and Maintaining Effective Mayor, Council and Manager Relationships. This was a panel discussion about how the Council-Manager form of Government has been established to provide the mechanism for small cities and towns to deliver the public policies which are necessary for their community's needs. The exploration of the relationship building of the manager and Council and bringing issues to the table for the entire council to be involved in clarifying the policy and setting policy. Excellent explanation of how the Manager is the CEO for the organization and executes the policies set by the council. It also underscored the need for the council to move forward from the decisions made by the whole council in order to build on the vision and goals which they set for their community.

12:00 NOON: - General Luncheon
Speaker Senator Jeff Flake

2:30 P.M. - League of Arizona Cities and Towns – How can we Better Serve You? Good session with some good ideas coming from the members in attendance. Our Council was well covered in this session. I went into the latter portion of the session on Railroads. This really was geared to those cities and towns with railroads within their borders.

4:30 P.M. Annual Business Meeting: Selection of Executive Officers was approved for the League and ratification of the Resolutions as passed by the Resolutions Committee.

Friday, 8/21/2015

8:00 A.M. - Speed Networking Breakfast for Municipal Officials.

Really very good session focusing on issues that various towns and city officials are experiencing and/or have experienced and have found solutions for them.

9:30 A.M. - Closing General Assembly

This session focused on thinking in different ways to make communities with their departments to realize it is important to think about the experience your residence has with their contact with the community and its services it provides. Much of the success of the large companies in business really focuses on customer satisfaction. There was a lot of information about how business thinks and markets and it is important to consider those same processes in the delivery by the municipality to its citizens.

11:30 A.M. Adjournment --- Check out -- Lunch on our own.

Great conference and I was glad to be able to attend.
Respectfully,

Charlie German

AGENDA
2015 ANNUAL BUSINESS MEETING
of the
LEAGUE OF ARIZONA CITIES AND TOWNS

Thursday, August 20, 2015 - 4:00 p.m.
Arizona Ballroom 5, Starr Pass Resort
Tucson, Arizona

I. CALL TO ORDER

II. INTRODUCTORY REMARKS

Mayor Mark Mitchell, League President

**III. REPORT OF THE RESOLUTIONS COMMITTEE AND ADOPTION OF
2016 MUNICIPAL POLICY STATEMENT**

Mayor Doug Von Gausig, Chairman of the Resolutions Committee
*(Resolutions adopted by the Resolutions Committee on Tuesday, August 18 are
attached and made a part of this agenda.)*

**IV. REPORT OF NOMINATING COMMITTEE AND ELECTION OF EXECUTIVE
COMMITTEE MEMBERS**

Mayor John Lewis, Chairman of the Nominating Committee
(The report of the Committee is made a part of this agenda.)

V. OTHER BUSINESS

VI. ADJOURNMENT

**League of Arizona Cities and Towns Resolutions Summary Chart
2016 Resolutions**

Number	Resolution	Sponsor	Resolution Committee Action
BFED 1	Create renewable energy and conservation financing districts for commercial properties.	Flagstaff	Passed
BFED 2	Allow cities and towns to invest in infrastructure and other improvements in a designated area. Pay for investments via the increased property tax revenue generated new development.	Surprise	Passed
GAHRE 1	Conduct thorough reform of the PSPRS System as provided by the League's PSPRS Task Force.	League	Passed
GAHRE 2	Allow cities and towns to place reasonable balances on public record requests that are overbroad or abusive and on the frequency on requests.	Yuma	Passed
GAHRE 3	Develop and pass legislation to make the requirements for annexation a more simple and flexible process.	Oro Valley Yuma	Passed
GAHRE 4	Provide relief from the proportional width and length requirements of current annexation statute.	Queen Creek	Passed
GAHRE 5	Explore methods to finance the operation and maintenance of retention and detention basins, including authorizing retention and detention basin improvement districts.	Yuma	Passed
NSQL 1	Partner with cities and towns for the operation and maintenance of Arizona State Parks under long term leases.	Yuma	Passed
NSQL 2	Restore the Arizona Housing Trust Fund.	Flagstaff	Passed
NSQL 3	Restore the Arizona State Park Heritage Funds.	Sahuarita	Passed
NSQL 4	Expand state licensure requirements and local enforcement authority for sober living homes.	Prescott	Passed
TIPW 1	Urge the Federal Aviation Administration (FAA) to improve its communication with municipalities when studying changes to potential flight paths. Urge Congress to amend key portions of the FAA Modernization and Reform Act of 2012 that would help achieve the aforementioned request.	Phoenix	Passed
TIPW 2	Urges the Legislature to stop future sweeps of Highway User Revenue Funds (HURF) allocated to Arizona cities and towns, and to restore HURF funding to FY2008 levels.	Yuma	Passed
TIPW 3	Support the inclusion of funding to accelerate design and construction of State Route 189 in ADOT's Five-Year Transportation Facilities Construction Program.	Tucson	Passed

Budget, Finance and Economic Development – BFED

General Administration, Human Resources and Elections – GAHRE

Neighborhoods, Sustainability and Quality of Life – NSQL

Public Safety, Military Affairs and the Courts – PSMAC*

Transportation, Infrastructure and Public Works – TIPW

* No items were submitted to this committee.

NOMINATING COMMITTEE REPORT

OFFICERS AND EXECUTIVE COMMITTEE OF THE LEAGUE OF ARIZONA CITIES AND TOWNS

Officers and members of the Executive Committee are elected for two year overlapping terms. The following officials are currently serving terms on the Executive Committee which expire in August 2016:

President: Mark Mitchell, Mayor, Tempe
Vice President: Jay Tibshraeny, Mayor, Chandler
Treasurer: Mark Nexsen, Mayor, Lake Havasu City

Doug Von Gausig, Mayor, Clarkdale
Gerald Nabours, Mayor, Flagstaff
Linda Kavanagh, Mayor, Fountain Hills
John Lewis, Mayor, Gilbert
Jerry Weiers, Mayor, Glendale
Christian Price, Mayor, Maricopa
W. J. "Jim" Lane, Mayor, Scottsdale
Daryl Seymore, Mayor Show Low
Sharon Wolcott, Mayor, Surprise
Jonathan Rothschild, Mayor, Tucson
Douglas Nicholls, Mayor, Yuma

NOMINATING COMMITTEE RECOMMENDATIONS FOR OFFICERS AND EXECUTIVE COMMITTEE MEMBERS

Gilbert Lopez, Councilmember, Coolidge	TWO YEAR TERM
Lana Mook, Mayor, El Mirage	TWO YEAR TERM
Thomas L. Schoaf, Mayor, Litchfield Park	TWO YEAR TERM
Ed Honea, Mayor, Marana	TWO YEAR TERM
John Giles, Mayor, Mesa	TWO YEAR TERM
Kenny Evans, Mayor, Payson	TWO YEAR TERM
Daniel Valenzuela, Vice Mayor, Phoenix	TWO YEAR TERM
Harvey Skoog, Mayor, Prescott Valley	TWO YEAR TERM
Rick Mueller, Mayor, Sierra Vista	TWO YEAR TERM
Bob Rivera, Mayor, Thatcher	TWO YEAR TERM
Cathy Carlat, Mayor, Peoria	TWO YEAR TERM

My thoughts on the League Conference

Bruce M George

The first seminar I attended was the "Forest health and its Impact on Cities and Towns in Arizona". This went over familiar territory about the need for thinning our forests to prevent forest fires and protect our watersheds. I'm sure by now we all agree on the urgent need to get this done. Payson has been working for thirty years to protect and acquire a sustainable water supply and after all this time they have succeeded quite well. My biggest surprise was that the 4FI (four forest initiative) was not zooming forward as I had thought. It turns out that 70% of the material that is thinned out, the biomass, is unusable and creates a problem of what to do with it. If you burn it then it is pollution and you can't just let it sit. We need to find some productive way to market it. Presto logs, anybody?

Next up was "Social Media and Cities: The Pros and Cons of Instant Connection to Citizens"

Queen Creek uses Facebook extensively but there are many variation of social media like; Nextdoor, Snapchat, Twitter, Instagram, Vine, Youtube, and LinkedIn. If you google any of these I'm sure you can find out more details on them. One interesting thing I thought was that you still have to adhere to "Public Records Requests" and Open Meeting laws and maintain records.

During our appraisal process we discussed having a "Manager's Corner" in the local newspaper and after listening to the presentation I wondered if we could create this page using Facebook. We already have a Facebook account and it would be easy to have a page linked to our Town's Facebook page. The difficulty as I see it is getting word out to all our residents. This could be done by putting a news link front and center on our web page and monthly newsletter.

Nest morning I attended the "Marijuana Legalization: It's Coming Our Way, the Colorado Experience and How it Will Impact AZ Cities and Towns" This presentation focused and the problems that Colorado has had in implementing this law. How to determine impairment of drivers and in the workplace. The conflict between federal law and state law and the fact that it is still a cash business. The presenter didn't really state how much revenue was generated. Not all cities in Colorado have enacted Recreational Marijuana ordinances. The edibles has been especially hard to regulate but they have now established what quantities that can be sold thereby stopping the overdoses that happened in the beginning. There is a 2.9% sales tax and a 10% special tax and a 15% excise tax in Colorado. They have over 2 billion dollars in revenue. Near the end of the presentation an audience stated that the Arizona proposition has addressed all of the short-comings of the Colorado law and if passed here should be a much smoother process.

And before lunch was: "Great Ideas That Work: Current Innovative Programs and Solutions Being Utilized that Can Help Your City or Town" There were four main ideas presented at this

seminar; Crowd Funding, Leave a Legacy Project, Donation Bins, and Code of Ethics. *Crowd funding is of course the idea that small funds can add up and help a small business get a start. Often with a small share in the business or discount on the product. We have seen this type of funding with the Verde Brewing Company. *Buckeye has utilized the Leave a Legacy Project by getting sponsors to help fund a nature trail. You advertise that you can buy 14 miles of the trail with your name on it. Why can't Camp Verde do the same with our Community Park? A sponsor can have naming rights to a soccer or baseball field and we get the kids playing on it sooner. *Glendale has had problems with donations bins being put in fire lanes and other inappropriate areas and also not keeping them cleaned up. They have enacted ordinances to address this problem with penalties for non-compliance. So far, we don't have this problem but I think we could add some type of lattice fencing (moveable) around our recycle bins to make it look better. *The City of Maricopa mayor took office and immediately had to face issues of Code of Ethics violations by council members. They undertook to write and clarify the city codes as to what was proper and what was not. Then they defined a Censure and what the penalties could be. It could be loss of committee assignments, no travel allowance, a public apology for the inappropriate actions taken, or being forced to pay for the investigation. These are all written into the codes of the City of Maricopa. I think Mayor German is thinking of revisiting our own codes so some of their ideas may be helpful to us.

My last session that I attended was "Railroads: Their History in AZ and How Cities are Successfully Working With Them". Since we don't have a railroad I only attended the portion on the history which I liked since I enjoy history. Then I sat in on the League of Arizona Cities and Towns – How Can We Better Serve You? There was an interesting question and answer session and I stayed longer than I had thought I would. It is good to hear others problems and suggestions for improvement.

Overall, I think we get just as much out of the conference by networking (talking) with people from other cities in Arizona. Hearing their problems and solutions is very instructive to me. I thought by wearing the military uniform of the 1870's at the Parade of Flags Camp Verde got more recognition as being the home of Fort Verde. I try to promote our town as often as I can. Next year I would like to see us have a youth contingent and think our Library Teen Advisory Group might be interested. And next year Camp Verde really needs to have a booth at the Showcase of Cities. Something like the fort in the background and then take a photo to give to everyone.

**Notes from
Arizona League of Cities and Towns Conference
August 2015
Robin Whatley**

Opening Session: "Why Happiness Matters" by Celestino Fernandez Ph.d

Happiness is the sole purpose of life. A teacher asked a student, "What do you want to be when you grow up?" "Be happy," replied John Lennon.

Happiness is rooted in community.

- family, friends
- civic engagement
- financial security

How do we measure happiness?

How often did you laugh or smile yesterday?

Percentages of happiness-

- *50% is genetics
- *10% is life circumstances
- *40% is under our control

If money were not the issue, what would you do?

If you are happy, your life expectancy is higher.

Happiness -> leads to success.

In Bhutan they measure their Gross National Happiness (GNH).

For more information do an internet search for 'Well-being Project'.

Legislative Update and How You Can Make an Impact at the Capital

1:30 session

By Ryan Peters-Dale Wiebusch-Ken Strobeck

4 Major ways of contacting legislature-

- *receive bulletin by e-mail
- *participate in a Monday call
- *Intergov with city staff person
- *request to speak

Need to establish a relationship. Get to them and stay in touch.

31-16-1

31 votes to pass in the house

16 votes to pass in senate

1 signature by governor

League offices are at 1821 W. Washington. You can park there and have a league representative walk you over to the legislature.

- *Invite representatives to community events
- *Invite them to tour new facilities (library, medical center)
- *Offer to be a resource
- *Give factual information
- *Timely responses to inquires
- *Recognize their accomplishments
- *Cover one issue at a time
- *Follow up with a letter of thanks

Governor can-

1. sign a bill
2. veto a bill
3. bill becomes law without signature

Schools and Cities/Towns: Innovative Ideas and Strategies for Successful Partnerships

Wed. 3:15 by Brett Billingsly/Globe

Bothe schools and towns have-

- *financial constraints
- *lack of staffing
- *lack of facilities

Combine assets and-

- *schools could use town facilities/fields
- *town could use large auditoriums for events
- *use high school students in IT classes to fix, repair town computers
- *share staff
- *school could provide an office for Marshalls
- *youth could learn about various professions in the Town's government

Town and school staff could participate in Kids for Hope training.

Have a joint school board/town council meeting.

Downtown Tour Tucson on board the Sun link Streetcar-

08-20-15

1st stop/The Mercado, a business venture that includes a commercial kitchen that people can rent to use. The building has captured the history of the area and holds a

LEED GOLD certification. There is a cistern built underneath the building with solar being the primary power source.

The area has been inhabited for 4,000 years and irrigated since ancient times. It is a cultural historical site, which is being developed as a retail core along with residential and entertainment sites.

Sun Link Streetcar was in the planning stages for 10 years and was constructed in 1 ½ years. The Streetcar offers transportation, transportation and entertainment combined. It was made in the USA and came in under budget. The trolley has reinvigorated the downtown area with approximately 225 new businesses. None of the new development was given tax or any other types of incentives.

Community Based Entrepreneurship by David Ivan, Ph.d

08-20-15

The topics were job creation, CDBG grants and business retention.

- *Develop local entrepreneurs
- *People with roots in the community
- *Support innovation

4 Principles-

- 1). Must be community driven
- 2). Regionally focused
- 3). Entrepreneur focused
- 4). Continuously learning

Needs of business-

- *Physical infrastructure (inventory of space available)
- *Internet access
- *High speed internet
- *Match services to needs of entrepreneurs
- *Be creative and realistic

Sense of Place: The Value of Local Government by Patrick Ibarra

08-21-15

Don't think 'outside the box' because there is NO BOX!

"Nothing will change if you don't try."

The role of government is to serve as the protagonist for a better quality of life.

We need to ask, "How does it feel to live and run a business in your city?"

Use modern technology to allow citizens to pay for sewer bills, parks n' rec. fees, e-books, etc.

Consumers will pay for experiences. Make it faster and more comfortable. Don't focus solely on functionality, but on the experience.

-"Pressure is a privilege."