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**AGENDA
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, OCTOBER 3, 2012
6:30 P.M.**

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) Special Session – September 19, 2012
 - 2) Executive Session – September 19, 2012 (recorded)
 - 3) Regular Session – September 19, 2012
 - 4) Work Session – September 12, 2012
 - b) **Set Next Meeting, Date and Time:**
 - 1) October 10, 2012 at 5:00 p.m. – Work Session - FOG
 - 2) October 17, 2012 at 6:30 p.m. – Regular Session
 - 3) Friday, October 19, 2012 at 8:00 a.m. – Work Session - CIP
 - 4) October 24, 2012 at 9:00 a.m. – Joint Meeting with Yavapai-Apache Nation Council Members
 - 5) October 24, 2012 at 5:00 p.m. – Work Session with Camp Verde Sanitary District Board
 - 6) October 24, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - 7) Friday, October 26, at 8:00 a.m. – Work Session - CIP
 - c) **Possible approval of applications for Wine Festival License/Wine Fair License for: Burning Tree Cellars, LLC, Arizona Stronghold Vineyards, Oak Creek Vineyards & Winery, and Grand Canyon Cellars, LLC. The applicants will participate in the Verde Valley Fall Festival being held on October 19, 20, and 21, 2012, to be held at Jackpot Ranch, located at 2025 Reservation Loop Road. Staff Resource: Debbie Barber**
 - d) **Possible authorization to transfer the remaining \$17,829.53 from Activity #1 (Administration Costs) of the CDBG Contract #100-11 to Activity #2 (Project Construction Costs) in order to complete the Hollamon Street Improvement Project. This will have the effect of increasing the total available project-specific funds from \$319,448 to \$337,277.53. Staff Resource: Ron Long**
 - e) **Possible approval of the lease agreement between the Town of Camp Verde and Rod L. Proper Rentals for lease of 3 large dog kennels (runs) from Montezuma Veterinary Services building located at 100 S. Montezuma Castle Hwy. Staff Resource: Marshal Nancy Gardner**
5. **Council Informational Reports.** Council reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.
6. **Special Announcements & Presentations –**
 - **Presentation of a certificate to honor 10-year old Camp Verde resident Bruce A. Turner, son of Sharon Turner for his act of heroism in saving a child from drowning at Fain Lake in Prescott Valley. Boy Scout Troop 7193 recommended Bruce to the Boy Scouts of America for the Heroism Award and a Medal of Merit.**

7. **Call to the Public for items not on the agenda.**
8. **Discussion, consideration, and possible direction to staff to work with the Arizona Department of Transportation and Northern Arizona Council of Governments to move forward with the funding, design, and construction of either Option A – a roundabout or Option B – a signal to provide enhanced traffic circulation, connectivity, and pedestrian movement at the intersection of SR 260 and Goswick Way/Industrial Drive. Staff Resource: Ron Long**
9. **Discussion, consideration, and possible approval of a contract with Marathon Public Affairs to proceed with pursuing the expansion of State Route 260 to four lanes between I-17 and Cottonwood. Staff Resource: Russ Martin**

Mayor Burnside requested items #9 & 10:

10. **Discussion, consideration, and possible approval of Resolution 2012-871, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting the repeal of Arizona House Bill 2826. HB 2826 established election dates in the Fall for local elections of Mayor and Council members.**
11. **Discussion, consideration, and possible approval of Resolution 2012-872, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona supporting the repeal, accelerated sunset and/or nonrenewal of Arizona House Bill 2643. HB 2643 requires cities and towns to establish a supplemental benefits plan and expend significant additional funds to compensate public safety employees who meet eligibility for the supplemental benefits plan.**
12. **Call to the Public for items not on the agenda.**
13. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.
14. **Adjournment**

Posted by:

O Jones

Date/Time:

9-27-2012

11:45 a.m.

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

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

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, September 19, 2012
5:30 p.m.**

1. Call to Order

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

2. Roll Call

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

Also Present

Public Works Director Ron Long, Town Manager Russ Martin and Town Clerk Deborah Barber were present. Attorney Steve Wene was present telephonically.

Martin recommended that Council hear this item in executive session. On a motion by Baker, seconded by Kovacovich, the Council voted to hear this item in executive session for legal advice. The meeting was recessed at 5:31 p.m. and reconvened at 6:00 p.m.

3. Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice regarding water rights. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice. Staff Resource: Russ Martin

On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to direct the Mayor to sign a Consent to Severance and Transfer of Water Rights in the River Ranch Estates to recover water rights that can be used and restored. Burnside cautioned the Manager to keep an eye on attorney expenses.

4. Adjournment

On a motion by Baker, seconded by Kovacovich, the meeting **was** adjourned at 6:01 p.m.

Bob Burnside, Mayor

Deborah Barber, Town Clerk

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion and direction 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 September 19, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2012.

Debbie Barber, Town Clerk

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DRAFT
MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 19, 2012
6:30 P.M.

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

1. **Call to Order**

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

2. **Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, Councilors Whatley, George, Baker and Jones were present; Councilor German was absent.

Also Present: Town Manager Russ Martin, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper

3. **Pledge of Allegiance**

The Pledge was led by Dr. Amber Lee.

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) Regular Session – September 5, 2012
- 2) Special Session – September 5, 2012
- 3) Executive Session – September 5, 2012 (recorded)

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

- 1) September 26, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters–**CANCELLED**
- 2) September 26, 2012 at 5:00 p.m. – Work Session
- 3) October 3, 2012 at 6:30 p.m. – Regular Session
- 4) October 10, 2012 at 5:00 p.m. – Work Session
- 5) October 17, 2012 at 6:30 p.m. – Regular Session
- 6) October 24, 2012 at 5:00 p.m. – Work Session
- 7) October 24, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) **Possible approval of a Special Event Liquor License application for Greater Phoenix Youth at Risk fundraiser event at Jackpot Ranch during the Verde Valley Fall Festival on October 19, 20 and 21.** Staff Resource: Debbie Barber

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the changes to the Minutes of September 5, 2012.

Councilor George requested a correction to Page 2 of the Minutes of September 5, 2012, to reflect that his Report on the Verde River Partnership meeting should have stated that he also attended the Education Foundation meeting, and it was at that meeting that the suggestion for a Chili Cook-Off fundraiser was made.

5. **Council Informational Reports.**

Jones reported on her conversation with Steve Goetting, from the Chamber of Commerce; the Chamber has leased space at the White Hills Trading Post and they will be moving in there in the next week or so. Two new Board members have been added, and the Chamber is currently looking for an Advisory Council

to help with development of new and local businesses, including in the medical field. Goetting is also working with Yavapai College on some classes to help small business owners manage their operations better.

George said he attended the Verde Watershed Restoration Coalition annual meeting; updates were given on current projects. A work session was held afterwards; they are doing a lot of good things. Some of it ties in with the committee he is on, the Verde River Basin Partnership, and hopefully they will work more closely together. He also reported on attending the September 16th Verde River Archaeological meeting.

Whatley commented on her attendance at the Sanitary District meeting; they are still talking about the Forest Service access road, and questioned why the Town was in a hurry to bring the issue to a vote. Whatley assured them it was the other way around, the Town wants to take the time to do it right.

Burnside said he had the pleasure today of attending the Clarkdale Yavapai College economic development meeting; it was very interesting and Mel Preston will be giving a report on that meeting. Tomorrow morning at 7:00 a.m., he will attend a breakfast in Oak Creek at the Sedona Spa, with the focus on economic development.

6. Special Announcements & Presentations –

- **Welcome to new businesses:**
 - ❖ **ALM Construction, Inc. – Clarkdale**
 - ❖ **Great Western Services – Camp Verde**
 - ❖ **Pie Town Soap & Moon Pies Emporium – Clarkdale**
 - ❖ **E CO1 Exteriors, LLC – Surprise**
 - ❖ **Source Refrigeration & HCAC – Anaheim, CA**
 - ❖ **Custom Steel Fabrication, Inc. – Surprise**
 - ❖ **CES Mobile Home Movers, LLC – Tucson**
 - ❖ **Redbox Automated Retail, LLC – Oakbrook Terrace, IL**
 - ❖ **Buildings & Barns, Inc. – Mesa**

Burnside announced the new businesses as listed above, and said it was a pleasure once again to welcome new businesses to the Town of Camp Verde.

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

(Comments from the following individual are summarized.)

Justin Wertz reported on his attendance regarding his safety project, and commended the Historical Society for their work.

There was no further public input.

8. Update and discussion by Dr. Amber Lee, Camp Verde Unified School District relative to their projects and goals for the upcoming year. Staff Resource: Russ Martin

There was no action taken.

Town Manager Martin said that at the beginning of the school year he had discussed with Dr. Lee the possibility of exchanging quarterly updates between the Town and the School District, providing opportunities to ask questions of each other. Martin introduced Dr. Lee who was present to give an update on behalf of the Camp Verde Unified School District.

Dr. Amber Lee noted that Mr. Barker, Director of Support Services, was also present to update the Town on the IGA between the School District and the Town that was initiated during the summer. Mr. Barker commented that the IGA is working out to be a very smooth process that will ultimately help both entities. In response to a question from Council, Barker said that equipment could also be shared if the need arises. Dr. Lee reported on the current school activities and expressed appreciation for the support from businesses in Town. Also included in her presentation was an overview of future events and meetings on various topics

pertinent to the field of education. She added that it was nice to have the Town Manager present at their Board meetings to keep open the line of communication. There was a brief discussion regarding tracking students after graduation, and the importance of the education process to encourage them to eventually return and contribute to economic development. Whatley pointed out that Dr. Lee currently has the responsibility of wearing two hats in her position; Dr. Lee said that she is not the only one who is doing that.

9. **Discussion, consideration, and possible authorization for the Mayor to execute another short-term extension of the existing Arizona State Parks agreement (through December 31, 2012) concerning funding and operation of Ft. Verde State Historic Park.** Staff Resource: Russ Martin

On a motion by Baker, seconded by Kovacovich, the Council unanimously authorized the Mayor's signature on an extension of the current agreement that ends September 30, 2012, extending the agreement until December 31, 2012, allowing the Town and Arizona State Parks to continue to work on a longer term agreement.

Martin reported that he has been informed by Parks personnel that a draft of the long-term agreement will be received in the middle of October, which hopefully will be ratified by the end of the year. Martin said that he is concerned with the question of what the State Parks system is financially contributing. At this time it appears that the Parks budget consists of only the amount it generates in fees and what the Town and County have put in. Martin said that he would like to see money being put back in from the Park-related revenue, and that has been the focus of the conversation he has been having with Parks, with more in-kind contributions from the Town, such as staffing, utilities and maintenance, and less financial support. A long-term relationship based on cooperation is needed to resolve some of those issues. In response to a question, Martin replied that attorney review is not needed for the proposed short-term extension since it is essentially only a date and signature page that does not affect the original agreement that was reviewed by the Town Attorney. Martin confirmed that \$19,000 has already been spent, and another \$19,000 is being requested, leaving only \$7,000 from the \$45,000.

PUBLIC INPUT

(Comments from the following individual are summarized.)

Sheila Stubler, the only full-time staff member left at Fort Verde State Park, reported on some current capital projects in process. Ms. Stubler commented that without the partnership with the Town and the volunteers, and the community, who have all been working hard to keep the Fort open, it would have been impossible to keep going, and she chose this opportunity to thank the public for their support. She added that hopefully, in the future, times will improve such that the funding is not so huge an issue. And flyers are available with the schedules for the upcoming Fort Verde Days.

There was no further public input.

10. **Discussion, consideration, and possible approval of an Architectural Services Contract with Joel Westervelt Architect for services in preparation for construction of a new Library. Options include a standard contract for services or a "green" option that would include application for LEED Silver award level.** Staff Resource: Russ Martin

On a motion by Baker, seconded by George, the Council voted 5-1 to approve the LEED contract for Architectural Services with Joel Westervelt, following Town Attorney review for that LEED contract; **with Jones opposed.**

Martin said that essentially he is requesting the Council to either move forward with a standard contract, or to consider an option that would allow the Town to apply for and pursue a LEED certified Silver Award level, the level that might be realistic to achieve. The issue is whether or not to go for what is the standard for determining the sustainability, or carbon footprint identity, using the Town's resources to make that happen, with the known upfront cost of roughly \$30,000. The cost to actually achieve the Silver level is not known at this time; it will only be known as construction decisions are made. Martin believes the intent of the group that will be working on the project is to take advantage of smart, efficient cost-saving opportunities that arise. If it is determined that something would be too expensive, without a good payback, then it probably

would not be done, and all such decisions would pertain to every phase of the construction process, with the most efficient use of the Town's resources over time. Martin said he has directed staff to go forward with the standard contract, bringing back some level of consideration of Option A or Option B, making a conscious decision to either go "green" in a particular case, or not. If Council decides to go for LEED certification, then that decision is being made upfront. The Town has done that before on other projects, but this is a new decision that needs to be made. Until choices are being made during construction, it will not be known whether it saves money or costs the Town money in the long run. It is possible that pursuing the LEED option would save money in some phases, but there is no guarantee at this point. Martin said that with the standard contract staff will do its best to make sure that all the opportunities to look at A and B will be considered, not only in the efficient use of the resource upfront, but over the life of the building as well.

Joel Westervelt, responding to a request, explained that "LEED" is an acronym for "Leadership in Energy and Environmental Design," a way to determine how Green technology is used in buildings. During discussion with the Council, and in response to questions, Westervelt noted that the basic service proposal before the Council includes the design of Green construction elements, some of which he cited as examples. Westervelt commented that while there would be a bigger investment at the beginning, there would be opportunities to apply for tax benefits, rebates or grants; however the greater benefit would be for the life of the building. Westervelt said the higher number for the design cost would include the approximate \$30,000; the budget for the construction is approximately \$1.6 million; the estimate is another approximately 20 percent increase, or \$300,000 to go for the LEED level, which would bring the cost up to almost \$2 million. Jones asked if the Town would always have to be working during the life of the building to maintain the LEED status with updates to the equipment, for example. Westervelt said that would be during the phased approach. Westervelt confirmed for George that whether or not the Town went for the LEED certification it would still be eligible for rebates from APS on windows or solar panels. Martin cautioned that he understands that APS may not be giving government entities credits after the end of this year. Burnside said that the Town always needs to look at the dollar amount; however, the Town needs to take pride in its buildings, which may set a precedent for future builders to consider LEED certifications. The LEED award may also qualify the Town for some grants; and Burnside quoted from the documentation, "LEED demonstrates a commitment to a healthy community."

Martin reviewed the available cash on hand for the project, adding that the financial status will be determined based on receipt of the new architect's estimate. Baker said she agrees that the LEED certification should be pursued from the beginning. Westervelt confirmed that the original design for the structure was a steel frame; more analysis will be needed to determine the best type of construction, or superstructure. Whatley discussed with Westervelt the exclusion in his contract regarding the planned survey; Burnside pointed out that the issue she was questioning is the proposal from the civil engineer; the civil engineer will be contacting the architect and the Town; that is the next agenda item.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Bob Johnson asked if the Town has an estimate on how much it will cost to get this building above the flood stage. *Burnside asked if Martin or Westervelt had a quick estimate for a raised finish floor; Martin said that will be later in the design.*

Linda Harkness commented that a lot depends on the final design by Shepard Wesnitzer, possibly no more than \$60,000, which includes other site work. As for the flood stage question, perhaps another \$20,000-\$30,000 to raise the building.

There was no other public input.

Continuing the Council discussion, Martin reviewed the AIA contract before the Council with the attorney's notes, the architect has agreed with almost everything in there, and Martin explained the technical questions, exclusions and handling of reimbursables; if the Council wanted further clarification of those changes, that could be scheduled for the next meeting. Otherwise Council could go ahead and approve the

redlined version. Martin advised the Council that if the Council decides on going for the LEED option, it will be necessary for the attorney to review that contract to see if further changes are necessary. Burnside asked if the contract already approved could just have the scope of work and exclusions inserted as an Exhibit sheet. Martin said that such an addition would apply to the next agenda item; this contract deals with the relationship with the architect and is much more helpful than the standard contract. Baker said she is comfortable with what the attorney has gone over; George also trusts the attorney, and favors going with the LEED certification. Whatley said she agrees with the LEED. Kovacovich said he would prefer to hear from the public on the extra cost to go for the LEED. Jones said we have worked hard as a community to get where we are, it is a hard decision to consider putting an additional nearly \$400,000 into an energy efficient building instead of the Library; she is against the LEED option.

FURTHER PUBLIC INPUT

Linda Harkness said LEED is really confusing; there is no monetary reward for getting that rating. Many other things will save money, but some of them will cost exactly as much as will be saved. Going with LEED is not a commitment since cost-effective decisions can be made during construction; the additional design cost is a commitment. There will be no penalty if the LEED certification is not attained. She said she feels it would be good to go forward with the LEED for the design, but not necessarily to commit to the additional \$300,000.

Charlie German said he agrees with Kovacovich; he wants more Library than window dressing. But he also wants something that will be very efficient, and that is the beauty of having a local graduate; he would put his trust in the architect to be looking for the most economical and long-term benefits; it would be to the Town's advantage to start out with the LEED approach.

David White said he is concerned with the rotation of the building going east and west which puts a building with a wall three feet high right in front of his mother's driveway. Rotating it north and south would help a lot more, and help with access to the parking lot. He questioned the ownership of Black Bridge Road, the residents or the Town. *Burnside requested the Town Manager to address the questions raised.*

There was no further public input.

11. **Discussion, consideration, and possible approval of a Civil Engineering Services contract with Shepard Wesnitzer for services in preparation for construction of a new Library.** Staff Resource: Russ Martin

On a motion by Burnside, seconded by Baker, the Council unanimously approved Shepard Wesnitzer, Inc., to sign the Town's contract and use his proposal/ agreement, scope of work, inclusions and exclusions, as an Exhibit to be added to the contract.

Martin said that this item is a separate direct contract with the Civil Engineer that will prepare the site from which the architect can build; he is recommending that the scope of work presented in that proposal be placed into the standard services contract as an Exhibit, which will not require further attorney review. As for the question regarding spending the funds to have a survey done on the adjoining Rezzonico Park; that might be a good idea for down the road during the project, and he could contact Shepard Wesnitzer to find out what the cost would be. Basically, all he has on hand is a good legal description. Shepard Wesnitzer has presented the less expensive of the two proposals submitted. Martin confirmed that they are not going to design or do any structural design. Whatley detailed her personal experience as a resident on Black Bridge Road; they have always supported the Library, but have always been the last to know of any Town's plans for property that affects them. Martin assured Whatley that there will be public discussions on where the buildings will go, and the residents will be able to participate. Baker reminded everyone of the multitude of public meetings held in the past regarding the Library.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

David White said he is in possession of a Library Master Plan, Black Bridge Loop, that he received from the

Rezzonicos, prepared by Joel Westervelt on July 15, 2012. The residents had not been consulted regarding that Plan that details the proposed Library in combination with the Rezzonico Park and concession stands and sports facilities. *Martin stated, for the record, that the Town and staff were not included or involved in that Master Plan as well; it was identified as "some thoughts that Mr. and Mrs. Rezzonico and Mr. Westervelt came up with." Only when so directed by Council will staff pursue any further steps.*

There was no further public input.

Martin confirmed that the recommendation by Burnside to include an Exhibit to the standard contract specifying the scope of work, inclusions and exclusions, as discussed.

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

(Comments from the following individuals are summarized.)

Shirley Brinkman, a volunteer with the Historical Society, said they are so proud of the way the Town looks now, and commended the Town Manager for how he has handled the maintenance and refurbishing.

Justin Wertz reiterated his statement regarding his project and the safety considerations

David White said he has voiced his opinions at other meeting about Black Bridge people not being included in any of the site plans. He always gets hit with why in fact the Rezzonico family gets input and Black Bridge residents do not, and referred to a document he obtained from the County refuting the notion that the Rezzonicos "gave" the property to the Town of Camp Verde. Mr. White commented on the need for new taxes, the discontinuing of some services because of lack of funds, and now the issue of the Park has again been raised; it will have everything the residents do not want, plus it will not have direct access to the river.

Karen Barr, a resident across from Rezzonico Park and the Library, said she also has concerns about what impact there would be on property if all this is to be put in their front yard. Will the value go up or down. Most of the residents are older and retired, and are tired and do not want this in their front yard, having to tolerate the people and traffic it will attract.

Joel Westervelt said he is a strong advocate of master planning; input from the public is needed. The plan that he produced was basically to begin a dialog; the elements that were suggested are not necessarily going to be included; they were only ideas.

There was no further public input.

Burnside said he has been assured that there will be work sessions; Martin will have sessions with his team and will be all addressing the issues raised.

13. **Manager/Staff Report**

Martin said he had met with the Cottonwood Manager and Economic Development Director regarding Council's direction on SR 260; will also be meeting with the District Engineer next week and will report at the next Council meeting on the 260 issue. Martin will be requesting the Mayor's signature on a sublease between the Verde Valley Archaeological Center and the Camp Verde Visitors Center; the term will go through May 22, 2013, and the Visitors Center will use due diligence to find a new location during that time. October 24 is tentatively scheduled for a meeting with the Yavapai-Apache nation, from 9:00 a.m. to noon. That evening, from 5:00 to 6:30, there will be a joint work session with the Sanitary District. A discussion is scheduled with the Senior Center for 9:00 a.m. next Tuesday, September 25, regarding how to use the \$7,000 that was budgeted for the Center; if more than a quorum will be attending, then it will have to be published as a Council meeting.

As for the proposed Entertainment District, it should be a positive opportunity for the businesses to have brainstorming discussions so they can then request the Council to consider doing it, instead of Council directing staff to pursue some action which will be met with a negative reaction. He would suggest that

Council keep comments to a minimum because staff is trying to get public information in the meetings. Martin, Ms. Joens and Ms. Preston will be knocking on doors starting at 9:00 a.m. Friday to distribute flyers and information to those businesses affected.

14. **Adjournment**

On a motion by Baker, seconded by Jones, the meeting was adjourned at 8:15 p.m.

Bob Burnside, Mayor

Margaret Harper, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 19th day of September 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2012.

Debbie Barber, Town Clerk

2012
MINUTES
WORK SESSION
MAYOR and COMMON COUNCIL
of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS - 473 S. Main Street, # 106
WEDNESDAY, SEPTEMBER 12, 2012
5:00 p.m.

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

1. **Call to Order**

Mayor Burnside called the meeting to order at 5:00 p.m.

2. **Roll Call**

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

Also Present:

Finance Director Mike Showers, Town Manager Russ Martin, and Town Clerk Debbie Barber

3. **Pledge of Allegiance**

Councilor George led the pledge.

4. **Discussion, consideration, and possible direction to staff relative to amending Procedures and Operations Guide, Council Polices, Rules, and Procedures section to permit remote conferencing.**

Staff Resource: Debbie Barber

Barber explained that the AG requires Council-approved policies to be in place in order to allow remote conferencing attendance at Council meetings. She advised that the Town had been informally permitting remote conference by phone and internet for some time, but there were no written or Council-approved policies in place. She explained that the Clerk's Office had placed notices on the agendas and noted the attendance in the minutes as required. Referring to her Staff Report, Barber pointed out several questions that were intended to assist in developing a policy. She explained that after Council decided what they would like to include in the policy, she would prepare it, place it in the POG and bring it back for Council approval at a later meeting.

Following concerns expressed by Whatley and George, Barber assured Council that this action was intended to allow remote conferencing and to ensure compliance with Open Meeting Laws by developing a policy as recommended by the Attorney General.

In answer to Jones' and Whatley's questions about the attorney and presenters attending meetings telephonically, Barber explained that Open Meeting Laws apply to Council members only. Martin assured Council that the attorney would make sure that there was no potential for OML violations.

George advised that he checked with Cottonwood, Clarkdale, and Sedona and the only community that had a policy was Clarkdale. He read from the policy, which included the four recommendations from the AG's Office in addition to a few more rules. Whatley and George favored a simple approach, using AG's recommendations only.

Burnside reminded Council that there was no "I" in "team" and that the policies that Council develops will apply to all members of the Council and to future Councils. He said that this is not based on a particular person, but rather on history to ensure that the Town complies with laws and that the public is well-served. German and Burnside favored allowing remote conferencing attendance only when absolutely needed. Burnside recommended that this would be allowed in emergencies only and must be approved by the Manager and Mayor.

Burnside, German, and Kovaccovich favored allowing only one member to remote conference at one time.

All members agreed that remote conferencing would not be allowed for executive sessions or for just one item on an agenda.

Members agreed that if there was an item on the agenda for a meeting that they could not attend, they could request that the item be pulled for another meeting.

Martin advised that staff would put something together from which Council could choose and bring it back to Council at a later date.

5. Discussion and possible direction to staff regarding the Town of Camp Verde Financial Operation Guide (FOG) and proposed revisions.

Showers covered the highlights of the changes to the FOG, including payroll, cash receipts, procurement, cash disbursements; the fiscal policy was eliminated and incorporated into other areas; accounting, audit, and general financial was compiled from various sections; donations section; duplicate references and references to specific exhibits have been eliminated; and deletions and additions are shown as adjustments. Showers explained that there are 5 departments in Community Development, asking for Russ to have authority to be permitted to move money within the functional control of the department. Showers said that allocating is all that is being done on someone's perception. He said that job costing is important, but not important as a Town. The Investment Policy requires a lot of detail to go to Council on a quarterly basis.

Burnside advised that these policies were developed when past mistakes and losses were discovered. He explained that Council lost control and the citizens demanded answers. He advised that the policies were for the benefit of the Town. Martin explained that there is intricate and great detail, such as a derivative going in one place as opposed to another, and this type of this information is not necessarily of interest to Council.

Showers also covered the recommended reduction in the reserve balance.

Martin recommended that Council look over the recommended changes, as they would be discussed in more detail at another work session.

6. Discussion and possible direction regarding The Town of Camp Verde Capital Improvements Plan and update.

Martin suggested several work session dates in October to discuss the CIP and Sanitary District acquisition. Council members agreed that it was important work on these items. Martin asked Council to let him know if they were not available on certain dates so that the meetings could be scheduled. He advised that the meeting dates would be listed on the next agenda.

A brief recess was called at 6:46 p.m. and reconvened at 6:56 p.m.

7. An open discussion regarding concurrent sessions attended at the League of Arizona Cities and Towns Conference. Discussion may include, but not limited to sustainability: Solar and Green Building Codes, Water and Wastewater Treatment, Smart Growth, and Economic Development.

Martin explained that he had attended a community planning & community plans sessions. He said that he learned the importance of assessing the planning process. He has a 13 page document that he has directed staff to work through and getting input from other departments. This will ensure a good baseline for community participation and will be useful to the Planning & Zoning Commissioners and the Council. He advised that he had also recommended that the Commissioners attend a planning training session in December.

Burnside felt that the most important thing that he brought back was that a plan is useless unless you work the plan, noting that looking back over the past 10 years; there have been many plans with good intentions.

He said that it was important to involve the citizens and the local merchants. He said that he would like to see a plan get started, that the next Council commits to moving forward. He said that Camp Verde is a bedroom community and we need to start looking at educational needs and promoting the entire Verde Valley as a regional package. He said that people will drive 42 miles to work and that even if a plant goes into another community, the Town will still benefit from the employment opportunities. He also noted that Prescott Valley has a foundation that works with potential businesses to show them available opportunities, noting that there was no need to worry about potential Open Meeting Law violations. He also noted that it was important for the Town to own its utilities and to know and care for its facilities.

German said that she attended an economic development session that showed a paradigm shift has occurred on the approach in creating a business-friendly environment, explaining that businesses now follow the workforce. She spoke to a business incubator in Chandler, noting they had spent \$10 million dollars getting it ready. She advised that the businesses had been in the incubator for 36 months and showed no signs of being ready to move out. She advised that it was also important to include arts and culture in your plans. She said that the State lost 330,000 jobs, with 50% of those in the construction industry and the recovery is slow. To attract business, she advised that we need incentives without giving away the farm; draw attention to our quality of life; and note our location near the freeways. She advised that data centers would be a good business, as would bio-fuels. She also liked Dr. Catlett's speech, especially the section about analyzing expenses.

Martin advised that Councilor Baker suggested that other communities and agencies get together to invite Dr. Catlett of New Mexico State University to give a presentation.

Jones said that she realized that we are underfunded and 'over-visioned'. She felt that it was daunting because Camp Verde does not have the money to compete and grow as quickly as we need to do. She said that she would like to suggest to the League that they focus on smaller communities and the opportunities that are available to us.

Whatley said that she attended a legislation session that explained how laws were made and passed. She was particularly disturbed by the striker process in which everything in a bill is stricken and replaced with entirely different language. She explained that a bill is read 3 times because back in the 'old days', some legislators could not read. She advised that the League represents us well and watches the bills closely. She also said that the Council and public can speak by requesting a speaker request form. Martin advised that this could be done by phone. Whatley also spoke to the border issues with regard to commerce and trade and that more frequently, communities are moving to a paperless system. She advised that State law still requires a paper document as the official record.

Kovacovich found the economic development session very interesting, noting that to be business-friendly, districts are being created and zoning requirements relaxed. He felt that it did not make sense to implement zoning laws and then relax them to attract business. He also liked the speech by Dr. Lowell Catlett.

Martin advised that he is meeting with the Senior Citizens Center to decide how to spend the \$7,000 that was budgeted for them. He said that he will let Council know when the meeting is so that Council could attend if they like.

German thanked Martin for this agenda item that allowed Council to share the information and to get a feel for the different perspectives.

Whatley said that she liked the way that Council had attended different sessions.

8. **Adjournment**

On a motion by German, seconded by Whatley, the meeting was adjourned at 7:40 p.m.

Bob Burnside, Mayor

Deborah Barber, Town Clerk

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion and direction 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 September 12, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2012.

Deborah Barber, Town Clerk



Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: October 3, 2012

Consent Agenda Decision Agenda Executive Session Requested

Presentation Only Action/Presentation

Requesting Department: Clerk's Office

Staff Resource/Contact Person: Deborah Barber

Agenda Title (be exact): Possible approval of applications for Wine Festival License/Wine Fair License for Burning Tree Cellars, LLC, Arizona Stronghold Vineyards, and Oak Creek Vineyards & Winery, and Grand Canyon Cellars, LLC. The applicants will participate in the Verde Valley Fall Festival being held on October 19th, 20th, and 21st, 2012, to be held at Jackpot Ranch, located at 2025 Reservation Loop Road.

List Attached Documents: Application for Burning Tree Cellars LLC
Application for Arizona Stronghold Vineyards
Application for Oak Creek Vineyards Winery
Application for Grand Canyon Cellars LLC

Estimated Presentation Time: 0

Estimated Discussion Time: 1

Reviews Completed by:

Department Head: Deborah Barber Town Attorney Comments: N/A

Finance Department N/A

Fiscal Impact: None

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

Comments:

Background Information:

Recommended Action (Motion): Approve applications for Wine Festival License/Wine Fair License for Burning Tree Cellars, LLC, Arizona Stronghold Vineyards, and Oak Creek Vineyards & Winery, and Grand Canyon Cellars, LLC. The applicants will participate in the Verde Valley Fall Festival being held on October 19th, 20th, and 21st, 2012, to be held at Jackpot Ranch, located at 2025 Reservation Loop Road.

Instructions to the Clerk: Section II not required. Process applications.

State of Arizona Department of Liquor Licenses and Control
 800 W. Washington, 5th Floor
 Phoenix, AZ 85007
 www.azliquor.gov
 (602)542-5141

APPLICATION FOR WINE FESTIVAL LICENSE/WINE FAIR LICENSE

FEE = \$15.00 per event

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44-6852)

A separate license is needed when days are not consecutive. Only twenty-five (25) licenses per calendar year for up to seventy-five calendar days may be issued, excluding sanctioned county or state fair licenses.

1. Applicant's Name: Levy Mitchell DAVID
Last First Middle

2. Business Name: BURNING TREE CELLARS LLC-DFW Lic#: 13133032
(Domestic Farm Winery License #)

3. Location of Festival: 2025 Reservation Loop Rd. Camp Verde Yavapai 86322
(Physical location Do not use PO Box) City County Zip

4. Mailing Address: 1040 N MAIN ST. COTTONWOOD AZ 86326
City State Zip

5. Date and hours of festival:

DATE	DAY OF WEEK	HOURS FROM	HOURS TO
<u>10/19/2012</u>	<u>Friday</u>	<u>12:00pm</u> a.m./p.m.	<u>8:00pm</u> a.m./p.m.
<u>10/20/2012</u>	<u>Saturday</u>	<u>10:00am</u> a.m./p.m.	<u>8:00pm</u> a.m./p.m.
<u>10/21/2012</u>	<u>Sunday</u>	<u>10:00am</u> a.m./p.m.	<u>6:00pm</u> a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.

6. Name and address of site owner: Shuster Foundation (Shuster, Gary J.)
Last First Middle

2200 N. Central Ave Ste 205 Phoenix AZ 85004
Address City State Zip

7. Phone Numbers: (602) 253-1812 (928) 649-8733 (602) 301-2304
Site Owner Applicant's Business Applicant's Residence

* Disabled individuals requiring special accommodation, please call (602) 542-9027.

8. Has the festival site owner given permission for use of the site and for the sale of spirituous liquors? YES NO
9. Are the spirituous liquors to be sold or served Arizona Domestic Farm Winery Products ONLY? YES NO
10. How many wine festival licenses have you applied for this calendar year, including this one? 1

Give the total number of days you have held licensed wine festivals this year 0

11. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

2 # Police Fencing
6 # Security personnel Barriers

Driver's Licenses will be checked and wrist bands given to attendees that are 21 years of age or older.

Property is fenced and no beverages will be allowed to pass across fenced area.

12. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your wine festival/fair licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

I, Maheell David Levy, hereby declare that I am the APPLICANT filing this application. I
 (Print full name)
 have read the application and the contents and all statements are true, correct and complete.

[Signature]
 (Signature of APPLICANT)

State of Arizona County of Yavapai
 The foregoing instrument was acknowledged before me this
25 day of September, 2012
 Day Month Year

My commission expires 5/2014
 LISA N. RHODES
 Notary Public - Arizona
 Yavapai County
 My Comm. Expires Jul 5, 2014

[Signature]
 (Signature of NOTARY PUBLIC)

*** FOR USE BY LOCAL GOVERNING AUTHORITY ONLY ***

I, _____, hereby APPROVE DISAPPROVE this application on behalf of
 (Government Official)

 (City, Town, or County) (Title) (Signature of OFFICIAL)

*** FOR USE BY DLLC ONLY ***

APPROVED DISAPPROVED

By: _____ Date: _____

State of Arizona Department of Liquor Licenses and Control
 800 W. Washington, 5th Floor
 Phoenix, AZ 85007
 www.azliquor.gov
 (602)542-5141

APPLICATION FOR WINE FESTIVAL LICENSE/WINE FAIR LICENSE

FEE = \$15.00 per event

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44-6852)

A separate license is needed when days are not consecutive. Only twenty-five (25) licenses per calendar year for up to seventy-five calendar days may be issued, excluding sanctioned county or state fair licenses.

1. Applicant's Name: Neidoffer-Rhodes Lisa Michelle
Last First Middle

2. Business Name: Arizona Stronghold Vineyards D.F.W. Lic#: 13133015
(Domestic Farm Winery License #)

3. Location of Festival: 2025 Reservation Loop Rd Camp Verde Yavapai 86322
(Physical location - Do not use PO Box) City County Zip

4. Mailing Address: 1019 N. Main St, Ste. B Cottonwood Az 86326
City State Zip

5. Date and hours of festival:

<u>DATE</u>	<u>DAY OF WEEK</u>	<u>HOURS FROM</u>	<u>HOURS TO</u>
<u>10/19/2012</u>	<u>Friday</u>	<u>12:00pm</u> a.m./p.m.	<u>8:00pm</u> a.m./p.m.
<u>10/20/2012</u>	<u>Saturday</u>	<u>10:00am</u> a.m./p.m.	<u>8:00pm</u> a.m./p.m.
<u>10/21/2012</u>	<u>Sunday</u>	<u>10:00am</u> a.m./p.m.	<u>6:00pm</u> a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.

6. Name and address of site owner: Shuster Foundation (Shuster, Gary J.)
Last First Middle
2200 N. Central Ave. Ste 205 Phoenix AZ 85004
Address City State Zip

7. Phone Numbers: (602) 253-1812 (928) 639-2789 (928) 301-9080
Site Owner Applicant's Business Applicant's Residence

* Disabled individuals requiring special accommodation, please call (602) 542-9027.

8. Has the festival site owner given permission for use of the site and for the sale of spirituous liquors? YES NO

9. Are the spirituous liquors to be sold or served Arizona Domestic Farm Winery Products ONLY? YES NO

10. How many wine festival licenses have you applied for this calendar year, including this one? 15

Give the total number of days you have held licensed wine festivals this year 27

11. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

2 # Police Fencing
6 # Security personnel Barriers

Driver's Licenses will checked and wrist bands given to attendees that are 21 years of age or over.

Property is fenced and no beverages will be allowed to pass across the fenced area.

12. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your wine festival/fair licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

I, Lisa Neidoffer Rhodes, hereby declare that I am the APPLICANT filing this application. I
(Print full name)
have read the application and the contents and all statements are true, correct and complete.

X [Signature]
(Signature of APPLICANT)

State of Arizona County of Yavapai
The foregoing instrument was acknowledged before me this
10th day of September, 2012
Day Month Year

My commission expires 08/07/2016


[Signature]
(Signature of NOTARY PUBLIC)

*** FOR USE BY LOCAL GOVERNING AUTHORITY ONLY ***

I, _____, hereby APPROVE DISAPPROVE this application on behalf of
(Government Official)

(City, Town, or County) (Title) X (Signature of OFFICIAL)

*** FOR USE BY DLLC ONLY ***

APPROVED DISAPPROVED

By: _____ Date: _____

State of Arizona Department of Liquor Licenses and Control
800 W. Washington, 5th Floor
Phoenix, AZ 85007
www.azliquor.gov
(602)542-5141

APPLICATION FOR WINE FESTIVAL LICENSE/WINE FAIR LICENSE

FEE = \$15.00 per event

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44-6852)

A separate license is needed when days are not consecutive. Only twenty-five (25) licenses per calendar year for up to seventy-five calendar days may be issued, excluding sanctioned county or state fair licenses.

1. Applicant's Name: Wahl Dubravka Georgia
Last First Middle

2. Business Name: Oak Creek Vineyards Winery D.F.W. Lic#: 131 33 006
(Domestic Farm Winery License #)

3. Location of Festival: 2025 Reservation Loop Rd Camp Verde Yavapai 86322
(Physical location - Do not use PO Box) City County Zip

4. Mailing Address: Same As Above
City State Zip

5. Date and hours of festival:

<u>DATE</u>	<u>DAY OF WEEK</u>	<u>HOURS FROM</u>	<u>HOURS TO</u>
<u>10/19/2012</u>	<u>Friday</u>	<u>12:00pm</u> a.m./p.m.	<u>8:00pm</u> a.m./p.m.
<u>10/20/2012</u>	<u>Saturday</u>	<u>10:00am</u> a.m./p.m.	<u>8:00pm</u> a.m./p.m.
<u>10/21/2012</u>	<u>Sunday</u>	<u>10:00am</u> a.m./p.m.	<u>6:00pm</u> a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.

6. Name and address of site owner: Shuster Foundation (Shuster, Gary J.)
Last First Middle
2200 N. Central Ave. Ste 205 Phoenix AZ 85004
Address City State Zip

7. Phone Numbers: (602) 253-1812 (928) 649-0290 (928) 254-9746
Site Owner Applicant's Business Applicant's Residence

* Disabled individuals requiring special accommodation, please call (602) 542-9027.

8. Has the festival site owner given permission for use of the site and for the sale of spirituous liquors? YES NO

9. Are the spirituous liquors to be sold or served Arizona Domestic Farm Winery Products ONLY? YES NO

10. How many wine festival licenses have you applied for this calendar year, including this one? 5

Give the total number of days you have held licensed wine festivals this year 8

11. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

2 # Police Fencing
6 # Security personnel Barriers

Driver's Licenses will checked and wrist bands given to attendees that are 21 years of age or over.

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I, Dubravka G. Wahl, hereby declare that I am the APPLICANT filing this application. I
(Print full name)

have read the application and the contents and all statements are true, correct and complete.

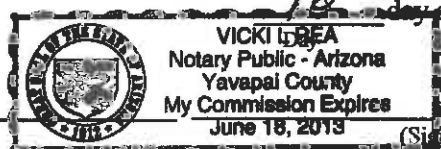
X [Signature]
(Signature of APPLICANT)

State of Arizona County of YAVAPAI

The foregoing instrument was acknowledged before me this

18 day of September, 2012
Month Year

My commission expires on: 6/18/13



[Signature]
(Signature of NOTARY PUBLIC)

*** FOR USE BY LOCAL GOVERNING AUTHORITY ONLY ***

I, _____, hereby APPROVE DISAPPROVE this application on behalf of
(Government Official)

(City, Town, or County) (Title) X (Signature of OFFICIAL)

*** FOR USE BY DLLC ONLY ***

APPROVED DISAPPROVED

By: _____ Date: _____

WINE FESTIVAL/FAIR LICENSED PREMISES DIAGRAM

(This diagram must be completed with this application)

**NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.
(Show dimensions, serving areas, and label type of enclosure and security positions)**



State of Arizona Department of Liquor Licenses and Control
800 W. Washington, 5th Floor
Phoenix, AZ 85007
www.azliquor.gov
(602)542-5141

APPLICATION FOR WINE FESTIVAL LICENSE/WINE FAIR LICENSE

FEE = \$15.00 per event

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44-6852)

A separate license is needed when days are not consecutive. Only twenty-five (25) licenses per calendar year for up to seventy-five calendar days may be issued, excluding sanctioned county or state fair licenses.

1. Applicant's Name: Grand Canyon Cellars LLC
Last First Middle

2. Business Name: Grand Canyon Cellars LLC D.F.W. Lic#: _____
(Domestic Farm Winery License #)

3. Location of Festival: 2025 Reservation Loop Rd. Camp Verde Yavapai 86322
(Physical location - Do not use PO Box) City County Zip

4. Mailing Address: 238 W. Rt 66 Williams AZ 86046
City State Zip

5. Date and hours of festival:

DATE	DAY OF WEEK	HOURS FROM	HOURS TO
<u>10/19/2012</u>	<u>Friday</u>	<u>12:00pm</u> a.m./p.m.	<u>8:00pm</u> a.m./p.m.
<u>10/20/2012</u>	<u>Saturday</u>	<u>10:00am</u> a.m./p.m.	<u>8:00pm</u> a.m./p.m.
<u>10/21/2012</u>	<u>Sunday</u>	<u>10:00am</u> a.m./p.m.	<u>6:00pm</u> a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.
_____	_____	_____ a.m./p.m.	_____ a.m./p.m.

6. Name and address of site owner: Shuster Foundation (Shuster, Gary J.)
Last First Middle
2200 N. Central Ave. Ste 205 Phoenix AZ 85004
Address City State Zip

7. Phone Numbers: (602) 253-1812 (928) 635-3992 (928) 707-0900
Site Owner Applicant's Business Applicant's Residence

* Disabled individuals requiring special accommodation, please call (602) 542-9027.

8. Has the festival site owner given permission for use of the site and for the sale of spirituous liquors? YES NO
9. Are the spirituous liquors to be sold or served Arizona Domestic Farm Winery Products ONLY? YES NO
10. How many wine festival licenses have you applied for this calendar year, including this one? 2

Give the total number of days you have held licensed wine festivals this year 2

11. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

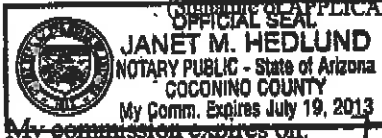
2 # Police Fencing
6 # Security personnel Barriers

Driver's Licenses will be checked and wrist bands given to attendees that are 21 years of age or older.

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12. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your wine festival/fair licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

I, Thomas Kennedy, hereby declare that I am the APPLICANT filing this application. I
 (Print full name)
 have read the application and the contents and all statements are true, correct and complete.

X [Signature]
 State of Arizona County of Cocconino
 The foregoing instrument was acknowledged before me this
25th day of September, 2012
 Day Month Year

[Signature]
 (Signature of NOTARY PUBLIC)

*** FOR USE BY LOCAL GOVERNING AUTHORITY ONLY ***

I, _____, hereby APPROVE DISAPPROVE this application on behalf of
 (Government Official)

 (City, Town, or County) (Title) X (Signature of OFFICIAL)

*** FOR USE BY DLLC ONLY ***

APPROVED DISAPPROVED

By: _____ Date: _____

4d



Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: October 3, 2012

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

Requesting Department: Public Works

Staff Resource/Contact Person: Ron Long

Agenda Title (be exact): Possible authorization to transfer the remaining \$17,829.53 from Activity #1 (Administration Costs) of the CDBG Contract #100-11 to Activity # 2 (Project Construction Costs) in order to complete the Hollamon Street Improvement Project. This will have the effect of increasing the total available project-specific funds from \$319,448 to \$337,277.53.

List Attached Documents: Form 1-R

Estimated Presentation Time: N/A

Estimated Discussion Time: N/A

Reviews Completed by:

- Department Head: Ron Long Town Attorney Comments: N/A
- Finance Department

Fiscal Impact: Utilizing the remaining Administration Grant funds for the completion of the Hollamon Street Improvements will reduce any funds that may be required from the Town to complete construction. There have been no wages in fiscal year 12/13 budgeted to the grant, so there will be no impact on budgeted numbers.

Budget Code: 09-481-20-666615 Current Amount Remaining: \$170,045.30

Comments:

Background Information: November, 21010 The Town was awarded a Community Development Block Grant totaling \$371,473: \$319,448 for construction costs. \$52,025 allocated for administration costs to offset salaries and employee-related expenses and to pay NACOG for administrative assistance with the project. Staff has not requested reimbursement for salaries to ensure there were sufficient funds to complete construction. To date, administration costs have been disbursed as follows: \$23,000 to NACOG and \$11,195.47 to the Town, leaving a balance of \$17,829.53 to offset construction costs.

The construction contract in the amount of \$299,184, awarded to McDonald Brothers, is approximately 50% complete. Field conditions required secondary modifications which are estimated to be an additional \$42,000 (*the actual costs will be determined based on final quantities*)

Recommended Action (Motion): Move to approve the allocation of Community Development Block Grant in the amount of \$17,829.53, from Administration to Construction Improvements for the Hollamon Street Improvements, CDBG #100-11, and authorize the Town Clerk to execute Form 1-R: Community Development Block Grant Revised Application.

Instructions to the Clerk: Process Form 1-R

X	Regional - COG:	FORM 1-R	Contract No: 100-11	
	State Special Project:		CLC No: 1	Amendment No:

**COMMUNITY DEVELOPMENT BLOCK GRANT
REVISED APPLICATION COVER SHEET**

1. Applicant and DUNS Number: Town of Camp Verde / 17495414	2. Address: 473 South Main Street, Suite 102, Camp Verde, AZ, 86322-7246
3. Contact Person: Debbie Barber (CV) / Isabel Rollins (NACOG)	4. Phone/Fax: 928-567-6631 ext. 107, fax 928-567-6238 (CV); 928-778-2692 / fax 928-778-1756 (NACOG)

5. Indicate the following information for each of the activities for which you are requesting funds:					
a. Activity # and Name	b. Original CDBG Funds	c. CDBG Funds as of Last Revision	d. Non-CDBG Funds Type* and Revision	e. CDBG Revision Amount and +/- %**	f. New Total CDBG Funds
1. Administration	52,025.00			-17,829.53	34,195.47
2. Hollamon Street Improvements	319,448.00		58,649.00	+17,829.53	337,277.53

* Types of non-CDBG funds are (1) Leverage, (2) Program Income, or (3) Other.
** Indicate the amount of the revision and percentage of difference from the **original** application.

6. Total CDBG Funds: \$371,473.00	7. Contract Duration: 11/21/10 – 10/15/12
--	--

8. Describe Revision [attach additional pages as necessary to describe revision(s)]:
The Town would like to transfer unbilled and not obligated administration funds to the project. There is no change to the overall project funding or contract duration. The Town contribution will likely be less than anticipated, but we won't know by how much until project completion.

9. List all other contracts affected by this revision (if applicable):
 Contract No. _____ Contract No. _____ Contract No. _____
 Contract No. _____ Contract No. _____ Contract No. _____

10. Certification: I hereby certify that I have been authorized by the governing body of this entity to make the above changes.

Signature of Authorized Representative: _____ **Date:** _____

Name (typed): Debbie Barber **Title:** Town Clerk

For ADOH CDBG Use Only **Revision Approval**
 Revision No: _____ FISCAL YEAR _____ Revision Type: CLC Amendment

Signature: _____ **Date:** _____

Name (typed): _____ **Title:** _____

He



Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: October 03, 2012

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

Requesting Department: Marshal's Office

Staff Resource/Contact Person: Marshal Nancy Gardner

Agenda Title (be exact): Possible approval of lease agreement between the Town of Camp Verde and Rod L. Proper Rentals for lease from Montezuma Veterinary Services Building, 100 S. Montezuma Castle Hwy. Camp Verde, AZ 86322 north kennel area, consisting of 3 large dog kennels (runs).

List Attached Documents: Lease Agreement

Estimated Presentation Time:

Estimated Discussion Time:

Reviews Completed by:

Department Head: The lease has been reviewed and agreed upon by Marshal Gardner. These services will help provide the citizens of Camp Verde a location within Camp Verde a place to pick up dogs that were impounded by animal control officers.

Town Attorney Comments: Mr. Simms has reviewed and concurs/agrees with the Lease agreement/language.

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact: \$7,344.00 annually

Budget Code: 01-610-20-755300 Amount Remaining: _____

Comments: This was a preliminary approval by council during budget presentations

Background Information: The shelter was converted from a "shelter" to an impound facility. The lease agreement pertains to the use of 3 kennels located at 100 S. Montezuma Castle Hwy. and will provide a location to the community when a dog is picked up by Animal Control Officers to go vs. traveling to Cottonwood Humane Shelter.

Recommended Action (Motion): Approve lease agreement between the Town of Camp Verde and Rod L. Proper for the use of 3 kennels located at 100 S. Montezuma Castle Hwy.

Instructions to the Clerk: Process Lease Agreement

LEASE/RENTAL AGREEMENT

THIS AGREEMENT (which may be referred to interchangeably herein as lease or agreement), is made and effective this 1st day of July, 2012 between Rod L. Proper Rentals, a sole proprietor, hereinafter called LESSOR, party of the first part, and THE TOWN OF CAMP VERDE, an incorporated municipality, hereinafter called LESSEE, party of the second part.

Deleted:

WHEREAS, Lessor desires to lease to Lessee, and Lessee desires to lease from Lessor, certain property, and

WHEREAS, Lessee, as an incorporated Town is allowed under A.R.S. Section 9-241 to lease property, real and personal, necessary or proper to carry out the purposes of the corporation, within its limits, and

NOW, THEREFORE, in consideration of the mutual covenants and promises hereinafter set forth, the parties hereto agree as follows:

WITNESSETH, That Lessor does hereby lease unto said Lessee, and Lessee does hereby hire and take as tenant, that portion of building commonly known as the Montezuma Veterinary Services Building, north kennel area, consisting of 5 large dog kennels (runs). Lessor does hereby lease unto said Lessee the northern most three (3) kennels of this five (5) kennel complex.

Lessee agrees and acknowledges that only the portion of the building comprised of these three (3) kennels is to be used and/or occupied by Lessee and only for the purpose of a Canine Impound Facility. Remaining kennels in the above noted kennel room and remainder of the interior and exterior of the Montezuma Veterinary Building are excluded from this lease agreement with exception of reasonable ingress and egress.

The said area is to be used and occupied by Lessee as and for the purpose of: An Animal Impound Facility and for no other purposes or uses whatsoever, for the term of one (1) year. All payments are subject and conditioned on the terms of the LEASE/RENTAL AGREEMENT as governed by paragraphs eleven (11), twelve (12), twenty five (25), and twenty six (26), beginning the 1st day of July, 2012 and ending the 30th day of June, 2013.

The monthly rental of:

Year 1: \$600.00

Plus applicable sales tax of 2% (and/or increases). There will be an increase for any applicable taxes, including property taxes, but exclusive of taxes attributable to Lessor's income.

Rent is payable as follows:

All payments to be made to the Lessor on the 1st day of each and every month in advance without demand to Rod L. Proper Rentals, P.O. box 4693, Camp Verde, Az. 86322 or at such other place and to such other person as the Lessor may from time to time designate in writing.

The following express stipulations and conditions are made a part of this lease, which shall constitute the terms of this LEASE/RENTAL AGREEMENT and are assented to and agreed upon by Lessee:

- 1) Water, electricity, heating and cooling are provided for the entire building occupants by Lessor. Ambient room temperature control will be at the discretion of Lessor and adjusted solely by Lessor or his agents.
- 2) If rent is not received by Lessor/Agent within 10 days of due date, an additional \$5.00 per day late fee shall be assessed for each and every day past the date on which rent payment is due. This amount shall be payable with the rent for said month.
- 3) The Lessee shall not assign this lease, nor sub-let the premises, or any part thereof, nor use the same, or any part thereof, nor permit the same, or any part thereof, to be used for any other purpose than that as above stipulated without the prior written consent of the Lessor. No assignment or sub-lease shall release Lessee from the obligations of this lease without the prior written consent of Lessor.
- 4) The Lessee shall not make any alterations to the premises, or any part thereof, without the prior written consent of the Lessor and all additions thereto, fixtures, or improvements which may be made by Lessee, shall become the property of the Lessor and remain upon the premises as a part thereof, and be surrendered with the premises at the termination of this lease.
- 5) All personal property placed or moved into the above described premises shall be at the sole risk of the Lessee or owner thereof, and Lessee agrees (to the extent permitted by law) to hold Lessor harmless and indemnify Lessor from any claims related to said personal property, and Lessor shall not be liable for any damage to said personal property, or to the Lessee arising from the failure or defect of water pipes, sewer pipes, other plumbing, gas or electrical fixtures, pipes or wiring, or from any act of negligence of any co-tenant or occupants of the building or property or from any person whatsoever, or from rain, snow, sleet, fire, ice or any other natural disaster.

- 6) Lessee shall promptly comply with and execute all rules, orders, and regulations of the Board of Fire underwriters and that any fire, liability or other insurance policy obtained by Lessee shall contain a provision that the insurer waives any right of subrogation or indemnification against the Lessor.
- 7) Lessee shall not maintain any stock of goods, equipment, or any other act, or omit to perform any act which has the effect of impairing, invalidating, or increasing the premiums of any insurance policy maintained by Lessor on the leased premises or adjoining properties. Lessee agrees to pay upon demand, as additional rent, any increased insurance premiums on policies held by Lessor resulting from the aforementioned acts.
- 8) Lessor shall not be liable for any loss, theft, damage or vandalism to property and to pets, or injury or death to Lessee, Lessee's employees, pets, or any person on or about the leased premises and Lessee agrees to indemnify and hold harmless Lessor to the extent permitted by law, including costs, expenses and attorneys fees incurred by reason thereof.
- 9) Lessee shall be responsible for, and shall provide, its own insurance coverage with respect to all equipment, furnishings, personal property, personal injury, premises liability and pet liability on or about the leased premises and shall provide Rod L. Proper Rentals a copy of "Certificate of Insurance".
- 10) In the event that the premises shall be destroyed or so damaged or injured by fire or other casualty during the life of this agreement, whereby the same shall be rendered untenable, then the Lessor shall have the right to render said premises tenable within ninety (90) days there from or elect to terminate this lease agreement effective at the end of the month in which the premises were rendered untenable. The election mentioned herein shall be evidenced in writing and delivered to Lessee at its normal business mailing address.
- 11) The prompt payment of the rent for said premises upon the dates named, and the faithful observance of the terms and conditions printed upon this lease, and which are made a part of this covenant, are the conditions upon which the lease is made and accepted and any failure on the part of the Lessee to comply with the terms and conditions of said lease, or any of said terms and conditions now in existence, shall at the option of the Lessor, work a forfeiture of this contract, and all of the rights of the Lessee hereunder, and thereupon the Lessor, his agents or attorneys, shall have the right to enter said premises, and remove all persons there from forcibly or other wise, and the Lessee thereby expressly waives any and all notice required by law to terminate tenancy, and expressly agrees that in the event of a violation of any of the terms or conditions of this lease, now in existence, said Lessor, his agent or attorneys, may upon 30 days written notice re-enter said premises and dispossess Lessee.

- 12) Lessee hereby accepts the premises in the condition they are in at the beginning of this lease and agrees to maintain said premises in the same condition, order and repair as they are at the commencement of said lease, excepting only reasonable wear and tear arising from the user thereof under this agreement. Upon the expiration or earlier termination of this Lease, Lessee shall return the property to Lessor in good repair and condition, ordinary wear and tear resulting from proper use thereof alone excepted, and to pay to Lessor immediately upon demand any damage to water apparatus, electrical lights, fixtures, appliances or appurtenances of said premises, or of the building, caused by any act or neglect of Lessee, or of any person or persons in the employ of Lessee, or of any person on the premises at the invitation or for the benefit of Lessee.
- 13) Lessor shall maintain the exterior of the leased premises to include the roof, exterior walls, paint, plumbing and wiring up to but not beyond the point of connection to the leased premises, where the maintenance is necessary as a result of normal wear and tear and not through the acts or omissions of Lessee. Lessee shall maintain the interior of the leased premises as specified including all plumbing, wiring, floor covering, fixtures, kennels, window or other glass, paint and wall coverings.
- 14) Lessee shall not place any advertising or other signs in, on or about the leased premises, or any adjoining premises or property without the prior written consent of the Lessor. Said consent not to be unreasonably withheld by Lessor. Any such signs or advertising to be established and maintained at the sole expense of Lessee.
- 15) Interruptions or failure of any service maintained in or at the leased premises shall not entitle Lessee to any claim against Lessor or to any reduction or abatement in rent and Lessor shall incur no liability to Lessee therefore. Nor shall the same constitute constructive eviction unless Lessor fails to take such measures as may be reasonable under the circumstances to restore the services without undue delay. Lessee shall give Lessor prompt written notice of all such failures of service.
- 16) Lessee shall reimburse Lessor for all expenditures made by Lessor for any assessments levied by any governmental authority against the leased premises on a proportionate basis by dividing the square or linear footage of the property assessed as determined by the manner in which the property is assessed and paid as rent evenly distributed over the remaining life of the lease.
- 17) In the event of an increase in any city, county, state, personal, and property taxes paid by the Lessor over the amount of taxes paid during the initial year of the lease, Lessee shall pay the proportionate share of such increase based on the square footage of the leased premises to the square footage of the area so affected as and for additional rent.

- 18) Lessee shall permit Lessor and Lessor's agents to enter the leased premises at all reasonable times to view the state and condition of the premises or to make such alteration or repairs therein as may be necessary for the safety and preservation thereof, or for any other reasonable purposes and to put or keep upon the doors or windows thereof a notice "FOR RENT" at any time within thirty (30) days prior to the expiration of this lease. The right of entry shall likewise exist for the purpose of removing placards, signs, fixtures, alterations or additions not previously approved by Lessor.
- 19) This Lease shall be subject and subordinate to any mortgage or mortgages now on the premises or ones hereinafter placed upon it and to any and all future improvements made to the land comprising the demised premises. The Lessee agrees to execute upon request any and all documents the Lessor finds necessary to accomplish such subordination of this lease to the liens of any such mortgage or mortgages. Further, the Lessee agrees that Lessor is designated as his attorney in fact to execute such documents in the name of the Lessee as his act and deed; provided, however, that Lessor shall provide Lessee written notice of any such action by Lessor in the name of Lessee.
- 20) Lessee shall at all times keep the leased premises and Lessor or Lessor's property free and clear of mechanics liens or encumbrances in the nature thereof caused by Lessee or Lessee's business and shall hold Lessor harmless therefore and shall (to the extent permitted by law) indemnify Lessor for amounts expended by Lessor to discharge any such lien or encumbrance upon demand including all costs and reasonable attorney fees to effect such discharge.
- 21) If the Lessee shall become insolvent or if bankruptcy proceedings shall be begun by or against the Lessee, before the end of said lease the Lessor is hereby irrevocable authorized at his option to forthwith cancel this lease, as for default. Lessor may elect to accept rent from such receiver, trustee or other judicial officer during the term of their occupancy in their fiduciary capacity without affecting Lessor's rights as contained in this lease, but no receiver, trustee, or other judicial officer shall ever have any right, title or interest in or to the above described property by virtue of this lease.
- 22) This lease shall bind the Lessor and his assigns or successors.
- 23) That so long as Lessee pays the rent provided for herein and otherwise abides by the terms and conditions set forth in this agreement he shall have peaceful and quiet enjoyment to the leased premises.
- 24) That the use of the terms "he" and "his" throughout this lease are to be construed in a gender neutral manner, singular or plural without regard to whether the party is a natural person or artificial entity.

- 25) That time is of the essence of this lease and this applies to all terms and conditions contained herein. Further, that all terms and conditions are material.
- 26) Nothing contained in this agreement shall be construed as waiving any of the Lessor/Landlord or Lessee rights under the laws of the State of Arizona. That the rights of the Lessor under the foregoing shall be cumulative, and failure on the part of the Lessor to exercise promptly any rights given hereunder shall not operate to forfeit any of the said rights. Further, that in the event any term, condition or clause of the foregoing shall be deemed invalid or unenforceable by a court of competent jurisdiction, all other terms, conditions or clauses shall remain fully enforceable.
- 27) The prevailing party in any action brought for recovery of rent or other moneys due or to become due under this agreement, or by reason of a breach of any covenant herein contained, or for recovery of the possession of said premises, or to compel performance of anything agreed to be done herein, or to recover for damages to said property, or to enjoin any act contrary to the provisions hereof, shall be awarded all of the costs in connection therewith, including by not limited to reasonable attorney's fees.
- 28) The parties accept full responsibility for the actions of their own employees while acting under authority of this Agreement. Nothing in this Agreement will be construed to mean that an employee of one agency is an employee or agent of the other agency.
- 29) This Agreement is subject to cancellation pursuant to A.R.S. 38-511, the pertinent provisions of which are incorporated herein by reference.
- 30) That Lessee swears that by signing this lease he has read the full and complete lease and terms and conditions thereto.

IN WITNESS WHEREOF, the Lessor and Lessee have executed this lease the day as below.

LESSOR
Rod L. Proper Rentals

Date

Date

State Of Arizona)
County Of Yavapai)

Before me this ____ day of _____, 2009, personally appeared
_____ and did duly sign and acknowledge the
Foregoing instrument.

Notary Public
State Of Arizona

My commission Expires: ____ day of _____, 20__.

LESSEE
Mayor, Town of Camp Verde

Date

State Of Arizona)
County Of Yavapai)

Before me this ____ day of _____, 20__, personally appeared
_____ and did duly sign and acknowledge the
foregoing instrument.

Notary Public
State Of Arizona

My commission Expires: ____ day of _____, 20__.

BOY SCOUTS OF AMERICA

RECOMMENDATION FOR LIFESAVING or MERITORIOUS ACTION AWARD

(Review the procedure on the back page.)



DO NOT WRITE IN BOX—
FOR NATIONAL OFFICE USE ONLY.

A committee of the Grand Canyon Council Council, No. 10, Region W

City Phoenix State AZ has interviewed

Name Bruce A. TURNER Age at time of action 10

Parent's name Sharon TURNER Phone number 628-301-7534

Address PO Box 1531 City Camp Verde State AZ Zip 86322

The candidate is registered as a Tiger Cub, Cub Scout, Webelos Scout, Boy Scout, Varsity Scout, Venturer, or adult (circle one) in P 7193 Unit Mtn No. _____
(pack, troop, team, crew, ship)

Chartered organization _____

of City Camp Verde State AZ

Rank at time of action Webelos If an adult, indicate present office in Scouting _____

Upon consideration of the evidence submitted from all sources, as set forth in this application, we respectfully recommend that the National Court of Honor grant the award checked below. Note: If the action being considered is deserving of merit but does not qualify for a national award, do not submit this form. You may want to write a letter conveying the commendation of the committee. Local Council Certificate of Merit, No. 33732, is suitable for this purpose.

LIFESAVING AWARDS (See clause 1 on page 2.)

These awards recognize the attempt to save life and an accompanying measure of risk to self.

- Honor Medal With Crossed Palms. Has demonstrated unusual heroism and extraordinary skill or resourcefulness in saving or attempting to save life at extreme risk to self.
- Honor Medal. Has demonstrated unusual heroism and skill or resourcefulness in saving or attempting to save life at considerable risk to self.
- Heroism Award. Has demonstrated heroism and skill in averting serious injury or saving or attempting to save life at minimum risk to self.

MERITORIOUS ACTION AWARDS (See clause 2 on page 2.)

These awards recognize notable acts of service that need not involve attempts of rescue or risk to self but put into practice Scouting skills and/or ideals.

- Medal of Merit. Has performed an act of service of a rare or exceptional character that reflects an uncommon degree of concern for the well-being of others.
- National Certificate of Merit. Has performed a significant act of service that is deserving of special national recognition.

DEFINITIONS

Heroism. Conduct exhibiting courage, daring, skill, and self-sacrifice.

Skill. The ability to use one's knowledge effectively in execution or performance. Special attention is given to skills learned in Scouting.

PERSONAL SIGNATURES, COUNCIL COMMITTEE

(At least three signatures are required.)

[Signature] (Chairman)

[Signature]

[Signature]

I certify that the individual recommended for recognition was a registered member of the Boy Scouts of America at the time of the action described herein and that the procedure outlined on the back of this form has been followed.

Attest [Signature]

5-31-12 (Date)

Applicant Information

Name Bruce A. Turner

Age at time of action 10 yrs Approximate height 4'5" Approximate weight 60 lbs

Parent's name Sharon Turner Phone No. (928) 301-7534

Home address P.O. Box 1531

City Camp Verde State AZ Zip code 86322

The candidate is registered as a

- Tiger Cub
- Boy Scout
- Adult
- Cub Scout
- Varsity Scout
- Webelos Scout
- Venturer

in Pack _____ Troop 7193 Team _____ Crew _____ Ship _____

Rank at time of action Webelos If an adult, indicate present office in Scouting _____

Rescued Person Information

Name Gabriel Peterson Phone No. (928) 300-8561

Address 3341 E. Lazar Rd.

City Camp Verde State AZ Zip code 86322

Age at time of action 10 yrs Approximate height 4' 3" Approximate weight 65 lbs.

Name and location of place where action occurred Fain Lake, Prescott Valley, AZ

Lake Surface Temp. Approx 54 degrees

Date of incident _____ Time of incident 12:00 pm

Summary of the Action

A short summary describing the incident or action is required based on the council committee's study of all aspects of the case and on interviews with the principals and witnesses.

It was a family and a couple friends fishing trip to a lake. It was slightly stormy and cold, but not thundering or lightening. The lake temperature was approximately 54 degrees. Gabriel (non-scout) and Bruce (Webelos) were done fishing and started playing on a hill and near the lakes' bank. They started jumping rocks near the lakes' edge. Gabriel jumped on a rock too close to the lakes' edge and lost his footing and fell into the lake. The lakes' bank was not a slope but a drop off and was above Gabriels head. Gabriel was approx. 3-4 foot away from the bank, the water was deep and he didn't know how to swim. The lake also had a water pump and oxygenator approx. 30 ft. away from where Gabriel fell in, so it had an underwater suction. Gabriel was trying to keep himself above water by rapidly moving his arms. Bruce had a long stick in his hands that he had been playing with and immediately reached it out and told Gabriel to grab it. Bruce stayed calm, thought quickly, and made a wise decision by not jumping into the water to try to save Gabriel and braced himself so he would not get pulled into the lake also. Bruce does know how to swim though. After telling Gabriel to grab his stick, Bruce called to his grandmother who was nearby to help. Bruce had pulled Gabriel to the bank and was trying to pull him out of the water when his grandmother got there and they finished pulling Gabriel out of the water. Bruce walked Gabriel to the car where Gabriel changed into dry clothes and warmed up in the vehicle. Bruce credited his quick actions and calmness to what he had been learning in Cub Scouts.

For First-Aid Cases

Explain how first aid was administered by this currently registered youth or adult member instrumental in saving a life, if any.

blanket to prevent hyperthermia, dry clothes and warm vehicle.

blanket to prevent hyperthermia, dry clothes and warm vehicle.

What Scout first-aid skills were used? (CPR, control of bleeding, choking emergency, etc.)

warming up rescued person to prevent hyperthermia

Explain the circumstances such as to tax his/her cool headedness? Bruce needed to stay calm so he would not get pulled into the lake also and could prevent Gabriel from going under the water

Was he/she assisted? yes If so, by whom and how much? Grandmother helped finish pulling Gabriel out of the water

Did the assisted person survive? yes If survived, give details of the method used. Gave Gabriel a long stick to grab to pull him to shore, then get him into dry clothes and a warm place

Was the Scout training employed in the rescue and resuscitation? yes Give details Bruce had learned about water rescues during his Bear year and how to be safe when doing it

For Rescue From Fire

Dimensions of the room or rooms involved in the rescue

What was the location of the fire at the time of the rescue?

Where was the rescued person when reached by the rescuer?

How far did the rescuer have to go to reach the rescued?

Did the rescued person or persons have to be transported to safety?

Did dense smoke impede the rescue? Did the rescuer know the building layout?

Describe in detail the danger to the rescuer at the time of the rescue.

Did the assisted person survive? If survived, give details of the method used.

Was Scout training employed in the rescue and resuscitation? Give details

Bruce had learned about water rescues during his Bear year and how to be safe when doing it

For Ice Rescue

Thickness of ice at and near the point of rescue _____

Depth of water at and near the point of rescue _____

Manner in which the rescuer moved over ice _____

Distance traveled by the rescuer

a) From shore to breakthrough _____

b) Over dangerous ice _____

Location of ladders, rope, planks, etc., if any, and use made of them _____

Did ice break under the rescuer? _____ If so, at what point and in what depth of water? _____

Did the rescuer fall in? _____ If so, how did the rescuer get out? _____

Did the assisted person survive? _____ If survived, give details of the method used. _____

Was Scout training employed in the rescue and resuscitation? _____ Give details _____

Is the rescuer regarded as a good, fair, or poor swimmer? _____

For Water Rescue

General weather and water condition, including the approximate temperature Stormy, Cold, 54 degrees surface temp.
(Storm, high seas, fair, calm, cold, etc.)

Lake, river, or ocean? Lake Name of lake, river, or ocean Fain Lake

Condition of bottom (weeds, snags, rocks, sand, mud) rocky on edge, suction pumps in lake, no gradual slopes where they were at

Still or running water? still on surface If running, speed of current? undercurrent due to pumps

Were others in addition to the rescuer on the scene when the accident occurred? Grandmother was near

Was the rescuer assisted in rescue? yes If so, by whom? Grandmother helped finish pulling him in

Did anyone else attempt the rescue and fail? no If so, by whom? _____

Was the rescue made by use of boat, buoy, or other equipment, or was it a swimming rescue? long stick

If by swimming, was the boat or other equipment that could have been used at land? _____

If a swimming rescue, how far did the rescuer swim in order to reach person assisted? _____

Depth of water at point where rescue was made approx 6-8 ft. deep where Gabe fell in

How far was it necessary to tow the person assisted in order to stand up or reach safety? 3-4 feet to bank

What clothes was the rescuer wearing at the time of the rescue? Jeans, shirt, tennis shoes

How was the assisted person clothed? JEANS, SHIRT, JACKET, TENNIS SHOES

Was the person unconscious when rescued? no

Did the assisted person struggle or grasp the rescuer while being aided? no

so, did it result from bad judgment or a careless approach? _____

Was it necessary to go underwater to find the person assisted? no How many times? _____ At what depth? _____

Did the assisted person survive? yes If survived, give details of the method used. Used long stick to pull assisted person to the bank

Used long stick to pull assisted person to the bank

Was Scout training employed in the rescue and resuscitation? yes Give details Bruce knew not to reach out to the person but to use something to pull him out of the

Bruce knew not to reach out to the person but to use something to pull him out of the water

Is the rescuer regarded as a good, fair, or poor swimmer? fair swimmer

Miscellaneous Cases

In cases that cannot be covered under any of the sections, give as much data and as many details as possible to help the National Court of Honor to evaluate the case, paying particular attention to the use of Scout training.

Applicant's Statement Recommended for Recognition

A personally prepared and signed statement by person performing action describing the incident is required.

Date March 26, 2012

We were on a fishing trip. I got tired so I put my pole down and started playing with Gabe. We were jumping from rock to rock on the bank, when Gabe slipped from one of the rocks and fell into the water. I had a stick in my hand, so I told Gabe to grab a hold of it and then I yelled to my grandma (Anna) that Gabe fell in the water. By the time grandma got there I had Gabe out of the water. The bank was about a foot above the water, so my grandma helped him up and told me to take Gabe to my mom so he could get dry clothes on and get warm.

Bruce Turner

(Signature)

Digitally signed by Bruce Turner
DN: cn=Bruce Turner, o, ou, email=anna.bailey@vfwtribes.org, c=US
Date: 2012.04.11 16:30:47 -0700

Bruce Turner

(Printed name)

Rescued Person's Statement (optional)

Date April 11, 2012

I was at a lake and I was jumping from rock to rock when I jumped on a rock that was close to the water and was slippery and slipped and fell in. Bruce was close to me and had a long stick and said in a serious voice, "Grab the stick", and I grabbed it. Then he helped pull me out of the water. Bruce was already helping me out of the water when his Grandma came to finish pulling me up. The water was cold and the water was deep. When I fell in it was very scary. I did not know how to swim in deep water. I was happy that Bruce was there to help me. He helped me so I would not drown.

A true story.
Gabriel Peterson

Gabriel Peterson

Digitally signed by Gabriel Peterson
DN: cn=Gabriel Peterson, o, ou, email=prebywaterfly66@hotmail.com, c=US
Date: 2012.04.18 11:27:09 -0700

(Signature)

Gabriel Peterson

(Printed name)

Witness Statement

A personally prepared and signed statement by each witness, describing the action as he or she recalls the details is required. Include name, address, and phone number of each witness.

Date March 26th, 2012

On March 17th we went on a fishing trip to Prescott Valley, AZ. We had been told by a park ranger earlier that morning the fish were down deep because the surface temp of the water was approx 54 degrees. We were at Fain Lake. The boys (Bruce & Arthur) had invited their friends to go with us. Bruce and Gabriel had been fishing for a while and took a break since the fish weren't biting. Sharon (mom) had gone around the lake to get some lunch made. The kids were playing around the small hillside and jumping rocks. All of a sudden I heard Bruce shout, "Gabe grab my stick!". Then I heard, "Grandma, Gabe fell in the lake!". I dropped my pole and started up the hill. I was about 20 foot away from the boys. As I looked over the top of the hill, there was Bruce with a tight grip on the stick shuffling backwards with a very drenched Gabe at the shoreline. I ran to the spot where I could help Bruce pull up Gabe, Since the bank to the water was steep. As I reached Gave, his eyes were big as saucers and he was shivering. He looked up and said, "This water is very cold", to which I replied, "I bet it is". I grabbed his hand and finished pulling him on to shore where he could get his footing. I also found out he doesn't swim. I sent Bruce and Gave to the car to get dry and warm up.

Then Sharon (mom) called from the truck asking if everyone was ok, since she saw the last of what happened. I told her the two boys were coming. I found out later that the first thing Bruce told his mom was that he was glad he learned what to do from Cub Scouts. Bruce could have jumped in or been pulled in also, but had learned how to make this rescue safely.

Isn't it neat that you wonder sometimes if anything you say sticks in their heads. Then you get into a situation like this and it's like reading it out of the book. I have seen in Boy's Life Magazine that they give hero awards for situations like this. Bruce Turner is a Webelos and is 10 yrs old. His mother and I are very proud of what he did and I'm grateful I didn't have to go in the water.

Anna Bailey

Digitally signed by Anna Bailey
DN: cn=Anna Bailey, o=us, email=anna.bailey@wvfmfamilies.org, c=US
Date: 2012.04.11 16:02:08 -0700

Anna Bailey

(Signature)

(Printed name)

Address P.O. Box 102

City Camp Verde

State AZ

Zip code 86322

Phone No. (928) 301-7535

Email anna.bailey@wvfmfamilies.org

Second Witness Statement, if any

A personally prepared and signed statement by each witness, describing the action as he or she recalls the details is required. Include name, address, and phone number of each witness.

Date April 16, 2012

I was across the lake fixing sandwiches for lunch, glancing across the lake at the boys playing on the hill and near the bank of the lake. I had been fishing over where the boys were playing and knew that area was deep. I had already let my mother know that I was going to do this and asked that she listen for the boys. She was just over the hill, approximately 20-30 feet away from where the boys were playing. I heard my sons voice, it sounded like a couple of sentences but I could not make out what he was saying, just that it had some urgency in his voice. I glanced up to see my mother coming towards where the boys had been playing. When I saw the boys, Bruce was holding something in his hands and Gabe was in the water holding the other end of the object and being pulled out by Bruce. I knew that there was a suction under the water near by used for aerating and was concerned about the undercurrent. My mother reached the boys and finished pulling Gabe out of the water. I called her to make sure no one was hurt. She said Gabe was just cold and scared and Bruce was walking him over to me to get him into dry clothes and warm. When the boys came to me, Gabe was very cold and shivering so I got him some dry clothes. While he was changing, Bruce turned to me and said he was glad he was in Cub Scouts and learned what he needed to do and did it safely.

I was very proud of the fast action and wise decisions Bruce made that day for his friend to help him but also kept himself safe while doing it. He was strong enough and used a stick long enough for leverage to keep himself from getting pulled into the water as well.

Sharon Turner

Digitally signed by Sharon Turner
DN: cn=Sharon Turner, o=94, email=sturner@campverdeschools.org, c=US
Date: 2012.04.16 12:22:23 -0700

Sharon Turner

(Signature)

(Printed name)

Address P.O. Box 1531

City Camp Verde

State AZ

Zip code 86322

Phone No. (928) 301-7534

Email sturner@campverdeschools.org

**RULES AND REGULATIONS
of the
BOY SCOUTS OF AMERICA**

Article X, Section 5, Clause 1
Lifesaving Awards

Clause 1. Lifesaving Awards. Recognition may be given to a youth member or adult leader of the Boy Scouts of America where the evidence presented to the National Court of Honor, in accordance with prescribed regulations, shows that he or she saved or attempted to save life under circumstances which indicate heroism and risk to self. The court will give consideration to resourcefulness and to demonstrated skill in rescue methods. In no case shall recognition be given where it appears that the risk involved was merely in the performance of duty or the meeting of an obligation because of responsibility to supervise and give leadership to the persons whose lives were saved. The awards are:

- a) **Honor Medal With Crossed Palms.** The Honor Medal With Crossed Palms may be awarded in exceptional cases to a youth member or adult leader who has demonstrated unusual heroism and extraordinary skill or resourcefulness in saving or attempting to save life at extreme risk to self.
- b) **Honor Medal.** The Honor Medal may be awarded to a youth member or adult leader who has demonstrated unusual heroism and skill in saving or attempting to save life at considerable risk to self.
- c) **Heroism Award.** The Heroism Award may be awarded to a youth member or adult leader who has demonstrated heroism and skill in saving or attempting to save life at minimum risk to self.

**RULES AND REGULATIONS
of the
BOY SCOUTS OF AMERICA**

Article X, Section 5, Clauses 2 and 3
Meritorious Action Awards

Clause 2. Meritorious Action Awards. Recognition may be given to a youth member or adult leader where the evidence presented to the National Court of Honor, in accordance with prescribed regulations, shows that a significant or outstanding act of service, of an exceptional character, was performed. The action taken need not involve attempts of rescue or risk to self but must put into practice Scouting skills and/or ideals. Recognition shall not be given where it appears that the action involved was merely in the performance of duty or the meeting of an obligation. The awards are:

- a) **Medal of Merit.** The Medal of Merit may be awarded to a youth member or adult leader who has performed an act of service of a rare or exceptional character that reflects an uncommon degree of concern for the well being of others.
- b) **National Certificate of Merit.** The National Certificate of Merit may be awarded to a youth member or adult leader who has performed a significant act of service that is deserving of special national recognition.

Clause 3. All applications should be submitted to the National Court of Honor through a local council upon duly prescribed forms, and it shall be within the discretion of the National Court of Honor to determine which type of recognition, if any, shall be given. Recipients of these awards must be registered members of the Boy Scouts of America at the time the action was performed. Awards are made in the name of the Boy Scouts of America.

Council's Nomination Information

The _____ Council, BSA, proudly approves _____
(Name of candidate)

to receive the _____. We attest that this candidate was a registered member of the Boy Scouts of America at the time of the action described herein, and that the procedures outlined on this form have been followed.

Council chair's printed name	Council chair's signature	Date
Scout executive's printed name	Scout executive's signature	Date

We plan to present the award on _____
Date

Council name _____ Council No. _____

Contact name _____ Phone No. _____ Email _____





Agenda Item Submission Form – Section I

Meeting Date: October 3, 2012

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

Requesting Department: Public Works/ Streets Division

Staff Resource/Contact Person: Ron Long

Agenda Title (be exact): Discussion, consideration and possible direction to staff to work with Arizona Department of Transportation (ADOT) and Northern Arizona Council of Governments (NACOG) to move forward with the funding, design and construction of either, Option A- a Roundabout, or Option B - a Signal; to provide enhanced traffic circulation, connectivity and pedestrian movement at the intersection at SR-260 and Goswick Way/ Industrial Drive..

List Attached Documents:

Estimated Presentation Time: 5 Minutes

Estimated Discussion Time: 10 Minutes

Reviews Completed by:

Department Head: Ron Long Town Attorney Comments: N/A

Finance Department

Fiscal Impact:

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

Comments: Because NACAOG will allow the Town to use the money already allocated in the 2015 Transportation Improvement Program, there will be no impact on the current budget

Background Information:

October 5, 2011: ADOT awarded The Town a 2011-2012 Planning Assistance for Rural Areas (PARA) Grant. Jacobs was contracted to complete the study. The grant is examining Camp Verde's main business corridor, including SR-260 at Industrial Dr. / Goswick Way, and Finnie Flat Rd., Main Street, Montezuma Castle Highway and the "Y" intersection connecting these three main arterials.

June 13, 2012 -Council Work Session: Jacobs presented the specific issues which impede traffic flow, pedestrian movement and connectivity on the streets included in the PARA study. Jacobs' engineers explained that the purpose of the study will evaluate, plan recommend and develop conceptual schematics for the design phase of the improvement(s) that will carry the Town into the future over the next 5 to 20 years.

July 24, 2012, staff met with Jacobs and ADOT personnel to finalize the scope of the study. ADOT's Traffic Engineering Group informed participants of the meeting that ADOT has already completed the warrant analyses of SR-260 from I-17 to Homestead Parkway. Because of this development, analysis of the SR-260 intersection has been removed and the scope of the PARA study has been modified to concentrate more fully on Finnie Flat, Main Street, Montezuma Castle Hwy. and the "Y Intersection". ADOT intends to schedule the design work for either a roundabout or signal on SR 260 for this fiscal year. Follow-up conversations between staff and ADOT resulted in an understanding that ADOT will work with the Town and will share a portion of the construction cost for the option of the Town's choice. Current estimates calculate the cost to the Town for a signal to be \$175,000, the cost of the roundabout will be approximately \$450,000.

As the topography is mostly level with good site distance at this location, both East and West traffic volumes and side driveway traffic are similar; this a good location for a roundabout. Although the initial cost of the signal is less; when long term expenses are considered for hardware, maintenance and electrical costs associated with signals the difference is reduced. Studies from the NHTSA and NII support the increased efficiency and safety of roundabouts when compared to signalized intersections. Reliable statistics from these agencies report 62-74 percent reduction of vehicle delays which reduces fuel consumption and emissions. Roundabouts provide safety benefits: traffic approaching the roundabout slows and yields to traffic in the circle; slower moving vehicles reduce the number and severity of both property and personal injury. A roundabout will provide a safe, designated pedestrian crossing across traffic.

Staff has discussed funding for the SR-260 and Goswick Way/ Industrial Dr. project with NACOG and requested that funds required from the Town to design and construct either option be paid for by a transfer of funds from our 2015 Transportation Improvement Plan (TIP).

Recommended Action (Motion): Move to direct staff to work with ADOT and authorize the Mayor to execute the resulting Intergovernmental Agreement (IGA) for the design and construction of a roundabout at SR-260 and Goswick Way/Industrial Dr.

Instructions to the Clerk:



Town of Camp Verde

Meeting Date: October 3, 2012

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

Requesting Department: Administration

Staff Resource/Contact Person: Russ Martin

Agenda Title (be exact): Discussion and consideration of options and possible approval of a contract with Marathon Public Affairs to proceed with pursuing expansion of Highway 260 between 1-17 and Cottonwood to four lanes.

List Attached Documents:

Minutes from previous council meetings on the subject.

(Summary, minutes available upon request or online)

Revised proposal from Marathon Public Affairs

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 20 minutes

Reviews Completed by:

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

Fiscal Impact: Initially \$15,000; no other fund has been identified by the Town Manager for further expenses.

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

Comments: It will be necessary to transfer the funding from elections to professional services to more accurately reflect the expenses that may be incurred

Background Information:

After the August 15, 2012 meeting, the Manager and Economic Development Director met with Yavapai County and City of Cottonwood to request a partnership on funding per Council request. Both the County and the City of Cottonwood were supportive. However, much like our budget planning process, they had not identified specific

funding for this type of request and were at this point unable re-prioritize their budgets for this purpose. Both felt financial support for the purpose of outside representation could be considered in the next budget cycle.

Recommended Action (Motion): Approve the following:

Direct staff to pursue Option 1 engaging Marathon Public Affairs for a period not to exceed five months to expressly work on bringing the communities together on a common strategy to successfully expand the scope of the project on Highway 260 before next year's Five Year Plan is adopted by ADOT.

Instructions to the Clerk: None at this time.

Town of Camp Verde

Agenda Item Submission Form – Section II (Staff Report)

Department: Administration

Staff Resource/Contact Person: Russ Martin

Contact Information: ext. 102; russ.martin@campverde.az.gov

Background:

As stated, the problem has been our collective inability in the recent past to determine acceptable, safe access along this stretch while maintaining or improving access to the rest of the Verde Valley communities. Camp Verde needs to demonstrate its commitment to solid community planning principals while working towards one aspect of our communities' economic development future. We currently do not have the staff to dedicate towards this crucial effort as well as the expertise necessary to get an expanded scope for completion of a full four lane highway in a short amount of time.

Alternatives/Options/Solutions:

- Option 1
 - *Maintain positive momentum by contracting with Marathon Public Affairs for a limited time, authorizing the transfer of funds from the election budget to the professional service budget which will cover this limited time and scope.*

- Option 2
 - *Maintain positive momentum by contracting with Marathon Public Affairs for the remainder of the budget year, directing staff to transfer the necessary funds from the Contingency to the professional services budget to cover the contract presented.*

- *Option 3*
 - *Do not enter into a contract with Marathon Public Affairs; but request staff to continue to approach nearby communities with the goal of gaining consensus so that an approach for an expansion of scope on Highway 260 is placed within next year's Five Year Plan.*

Comparative Analysis:

The following is stated in the last staff report and is repeated as it is still relevant: "It is important to recognize the difficulty Camp Verde, as well as property owners in this stretch of Highway 260, have had with this issue amongst our neighbors. Simply approaching them with a revitalized version of a previous and very intense dispute may not receive the proper attention nor achieve the desired results for all involved. A careful and thoughtful approach to this extremely important issue to all of our communities while giving the proper amount of respect to all perspectives is important. These different perspectives are sure to resurface when this issue is reconsidered by other communities and the property owners.

Options presented are not intended to be exhaustive but present the range of options on this issue from no action to taking a serious approach to gaining collective support for an expanded scope and ultimately an investment in our economic future. Staff approached Marathon Public Affairs after their successful work for Coconino County during the recent congressional and legislative redistricting process. Camp Verde has been working for many years to establish a more positive professional public image among the surrounding communities and potential business/job creators. Marathon Public Affairs has the expertise to provide Camp Verde with an opportunity to continue to progress in this area. Failure to bring forward a positive professional coordinated approach to ADOT could be costly and delay potential economic and job opportunities in the Verde Valley for many years to come."

Also noteworthy, Proposition 204 (Quality Education and Jobs Act) will be on the General Election ballot November 6, 2012. If the measure passes, and it likely will, we will have a unique opportunity for additional transportation funding that does not exist today. Michael Mandell, President of Marathon Public Affairs, drafted the transportation language in Proposition 204 and therefore has intimate knowledge of how the Proposition will be administered. The addition of these funds (estimated to be \$97 million per year) could be a critical element in successfully bringing our goals for Highway 260 to fruition. The actual transportation language in Proposition 204 is attached.

Fiscal Impact to the Town: The following is stated in the last staff report and is repeated as it is still relevant: "Determining what can be an affordable solution to attaining our desired goal may cost some upfront investment in this endeavor. However, it is difficult to estimate the economic impact of not coming to an agreement a few years ago and what that inaction may have cost the Town and the whole Verde Valley. It is also difficult to determine what impact no agreement may have on the future financial health of our communities; what is certain is that any effort to expand our opportunities should be thoughtfully examined."

Other Impacts: The following is stated in the last staff report and is repeated as it is still relevant: "Safety should not be under emphasized in this effort. This remains a difficult section to travel although better than before the improvements. Growth will only continue to exacerbate this situation. Also, with the right approach and results, we can model future solution building efforts for Verde Valley issues while improving Camp Verde and the Verde Valley for our residents."

Conclusion:

*It is imperative momentum on this issue is not lost. Representation and lobbying by an outside firm will be needed to prioritize this project and acquire a space for the **entire** project (not just a few one-mile stretches) within ADOT's Five Year Plan.*

The following is stated in the last staff report and is repeated as it is still relevant: "A thoughtful and careful approach is an obvious element to any approach the Town and the rest of the Verde Valley consider. However, time continues to pass and the opportunity to complete this project presents itself so we can continue to prepare for our future(s). A convener who can assist us in maintaining stakeholder priorities with civil discourse may not be necessary, but our past and history suggest this could help. If we fail, the cost is almost immeasurable."

Recommendation:

Direct staff to pursue Option 1.

While several staff will be involved, a continued persistent effort as well as the presence of a professional convener, keeps all the stakeholders together and focused. This may be the best possible way to see this project completed without reverting to old postures and potentially jeopardizing opportunities for economic recovery, as well as damaging current relationships. Additionally, this is a potentially limited opportunity, as we have an ADOT Commissioner in support of the project, and his Commission may expire in December 2012. Additionally, the Town would be poised well as one of the first at the table making a request for funding, should a ballot issue be passed allocating transportation monies.

August 23, 2012

Russ Martin, Town Manager
Town of Camp Verde
Camp Verde, AZ

Dear Russ,

Thank you for the informative discussion this morning. In light of the information you shared, Michael and I would encourage your consideration of the following.

- Camp Verde has taken the lead by initiating the re-opening of this issue and pledging financial resources to see it through to a successful conclusion.
- Other Verde Valley communities are expressing support to come together for the common good.
- The message has been delivered to the ADOT Board that the communities are pulling together.
- The property owners are expressing their desire to open this issue up again and reach a satisfactory agreement.
- The five-year plan is pending and awaiting further critical and necessary amendments to get the project off the ground.

No doubt there are quite a few pieces and parts to pull together to get everyone to agree with the goal of a “four-lane completion” of the highway. There will be disparate views on what those four lanes should look like. It was inevitable that such differing viewpoints would emerge.

However, important groundwork needs to be done at the community level now so when ADOT is engaged, most if not all of these “disagreements” are worked out. This is the type of strategic consulting Marathon Public Affairs does. To wait 9 months to pull the trigger on such an effort will cause you to lose momentum, will put you at the end of the 2013 Legislative session (thereby eliminating any funding impact until at least 2014) and will send a conflicting message to ADOT and the communities who have expressed support to date. We believe delaying action will make the effort even more difficult.

In light of our discussion this morning, we are happy to meet with Supervisor Davis (in consultation with you) to ensure him that our role would simply to be the facilitator, not the lead agent. If he sees the lead agent as his role (and we suspect that he does), this agreement would not diminish that role in any way. He is clearly a key player in the success of the project and has invested a lot of political capital to date, a position that is not lost on us.

Finally, with all of the vested communities currently within one Supervisor district, it makes sense to work with that advantage now and set the table for the addition of a new Supervisor in January who can simply add his support to what has been

developed to date.

As stated today, timing is everything. We couldn't agree more. You have very effectively started the dialogue and energized leaders in the Verde Valley. Our recommendation is that you keep the momentum going with our assistance. With the internal issues you have identified, it is important that you have an objective party to take the dialogue to the next level.

Therefore, we suggest a small retainer of \$3,000 per month for Marathon Public Affairs to begin this important work with you. During that time, dialogue can continue with your other partners to attempt to bring in additional funds. Doing so will demonstrate Camp Verde's commitment and leadership which is critically important at this juncture.

As you stated before, the cost of doing nothing may be far greater. We believe in this project and know we can be of service.

Respectfully,



MARATHON

Public Affairs

Janet K. Regner, Vice President

Marathon Public Affairs

602-370-4836

Janet.marathon@gmail.com



July 24, 2012

Russ Martin, Town Manager
Town of Camp Verde
473 South Main Street, Suite 102
Camp Verde, AZ 86322

Re: Camp Verde Proposal for Public Affairs Consulting Services

Dear Russ:

Thank you for the opportunity to provide the Town of Camp Verde with information about the public affairs consulting services provided by Marathon Public Affairs. We are very interested in developing a working partnership with the Town and appreciate the pivotal juncture of the Town for your economic growth. You are poised to be an even more important focus of the Verde Valley in the years ahead.

As background, Marathon Public Affairs has deep roots in Arizona and particularly, rural Arizona. Since our inception, the firm has represented a diverse clientele on a multitude of public issues, including tourism, economic development, land, water, tribal affairs, public safety, energy, environmental, college and professional sports, taxation and transportation. As a result, we have had the opportunity to provide services in local, county, state, tribal and federal forums.

The following is a general overview of the public affairs services traditionally performed by our firm.

State Legislative Representation

The firm has extensive experience in providing general lobbying services at the Arizona Legislature on behalf of its private and public clients. This service includes monitoring legislation that may impact a client's interests, the support/opposition of existing legislation and the initiation of legislation. In addition to being engaged in the actual legislative process, the firm provides weekly legislative updates to its clients, and is in constant contact with those clients on issues that directly impact their interests.

Of particular interest to the Town in the legislative area would be our years of experience in developing positive relationships with legislators and staff.

State Agency Representation

The firm frequently serves as a representative with a variety of state agencies on behalf of its clients. Most importantly to the Town, we have developed a very positive working relationship with the Arizona Department of Transportation over many years, including close communication



with the ADOT Director's Office. We have also worked with many other agencies, including but not limited to:

Arizona Department of Administration
Arizona Board of Appraisal
Arizona Commerce Authority
Arizona Attorney General's Office
Governor's Office
Arizona Dept of Liquor Licenses & Control
Arizona Registrar of Contractors
Arizona Department of Revenue
Arizona Universities (ASU, UA, NAU)

Arizona Department of Agriculture
Arizona Corporation Commission
Arizona Department of Gaming
Arizona Dept of Environmental Quality
Arizona Land Department
Arizona Lottery
Arizona Department of Real Estate
Arizona State Parks
Arizona Department of Water Resources

Media Relations

The firm provides issues management and media relations on behalf of its clients. Historically, this has included media training, the development and implementation of media strategies, particularly in times of crisis. In addition, various clients have utilized the firm to serve as spokespersons on high profile, controversial or complex issues. The firm has outstanding relationships with media outlets in Arizona and has made frequent appearances before newspaper editorial boards on a number of issues.

Public Relations and Communications

Marathon Public Affairs provides public relations and communications services on behalf of its diverse clients. This includes intra-governmental and inter-governmental communications and crisis communications on a multitude of issues. In addition, the firm has extensive experience in creating effective grassroots organizations, community involvement and corporate charity programs.

Intergovernmental Relations

The firm has been responsible for developing and maintaining positive relationships with other governmental agencies on behalf of its diverse clientele. This has included water districts, school boards, fire districts, city governments, county governments and tribal entities.

Phoenix Office

In addition to maintaining a small office in the Verde Valley, the firm has a Phoenix office located near 16th St. and Camelback and is no more than ten minutes away from the State Capitol and most federal, state and other offices. The firm maintains a separate private office with telephone, computer and Internet services to be utilized by clients who may want to conduct other business while in the Phoenix area. Several conference rooms are also available to the firm's clients.

Economic Development

The firm has had extensive experience in representing the interests of private and governmental entities on a multitude of economic development projects. These projects have included housing developments, resorts, golf courses, gaming, hotels, publicly financed stadiums/arenas, energy plants, water/wastewater facilities and major utilities.



Legal Experience

Although Marathon Public Affairs is not a law firm, its President is a licensed attorney with extensive litigation experience. This experience has been extremely useful to clients in their efforts to comprehend and manage numerous legal issues that may be raised in a public forum. In addition, this knowledge allows the firm to fully appreciate legal issues and work in conjunction with the client's legal counsel on relevant issues.

Philosophy

One of the fundamental principles of the firm is to provide its services in a bipartisan manner. This practice has allowed us to gain access and be effective on behalf of our clients regardless of the political affiliations of individuals or political bodies. This bipartisanship distinguishes Marathon Public Affairs from many other public affairs firms.

The principals of Marathon Public Affairs, Michael Mandell and Janet Regner, would be the primary points of contact, and provide tremendous value to the Town. Michael and Janet are widely recognized for their expertise with state, local and tribal governments, organizational management, media relations and community development skills.

Janet resides in northern Arizona, thereby providing ready access to the interests of our northern Arizona clients. Michael is recognized as a regular presence at the state capitol having served several Legislatures as General Counsel and Chief of Staff. This combination of urban and rural presence allows the firm to provide its clients with a unique expertise that simply does not exist with other Arizona firms, and which would be particularly beneficial to the Town of Camp Verde.

Finally, Marathon Public Affairs has deep roots in rural Arizona, attributed to the fact that its President is a native Arizonan who has served in various leadership capacities throughout the state. It is important to note that the firm has performed a multitude of services on behalf of clients in each of Arizona's fifteen counties. In short, Marathon Public Affairs offers you a team of professionals that no other public affairs firm in Arizona can provide. We understand rural Arizona and embrace its importance, while fully acknowledging the need for these communities to be poised for growth as the economy recovers.

Proposal

Goal:

To establish with the Arizona Department of Transportation (ADOT) the need for the "immediate" expansion of SR260 between the I-17 and SR89A to four lanes; and to facilitate the Verde Valley communities working together towards this common goal.

Background and History:

In 2005, the Verde Valley communities established a consensus on major improvements to SR260. Unfortunately, the discussions between the Verde Valley towns and ADOT broke down and the full and necessary improvements to SR260 did not come to fruition. While the towns are appreciative of the SR260 improvements that have been made by ADOT, the goals for a safe, efficient and effective roadway were not completely accomplished.

Consensus Points on SR260 by Verde Valley Towns in Spring 2005 were:

- Construct a four lane section with a curbed median



- Construct four at-grade signalized intersections between Western and Wilshire Drives with the general sign locations to be:
 - In the area of Steve Coury dealership;
 - An approved location between Cherry Road and Hayfield Draw;
 - Cherry Road; and
 - An approved location between Wilshire and Cherry Roads. Signals will be installed when warrants are met.
- Start the process of modifying the existing Access Management Plan (AMP) to conform to current needs, funds, etc. ADOT and individual entity representatives will participate in this process.
- Develop Scope of Needs that ADOT will use to form a cost estimate for the modified AMP and related actions.
- Proceed with environmental clearances, design modifications and the NEPA process concurrently.
- Identify triggers (e.g. level of service) that would warrant Forest Alignment and include these triggers in the modified AMP.
- Continue with plans to move forward with construction on the Section of SR260 from Western Drive to Thousand Trails Road
- Representation for continued meetings to accomplish above will include 2 representatives from each governmental entity: Yavapai County Government, Cottonwood, Camp Verde, Jerome, Clarkdale, Sedona, and Camp Verde Fire District.

Statewide Planning Framework Northern Arizona Regional Framework Study

According to ADOT's Statewide Planning Framework Northern Arizona Regional Framework Study (May, 2009), population projections for the Verde Valley are expected to be at 3.8% per year, with a 73% overall increase through 2050.

According to the same study:

- Employment projections for the Verde Valley are expected to be at 3.8% per year, with a 57% overall increase through 2050.
- The 2030 travel demand model results shows conditions on the SR260 in the Sedona, Cottonwood and Camp Verde areas to be extremely congested.
- In a series of focus group meetings held in 2008, the public was asked what regional business and development issues needed to be addressed. Some of their comments were as follows:
 - Industry needs improved options like improved rail/trucking.
 - Explore easy way to move goods and services
 - Roadways need to be improved to accommodate increased tourist traffic
 - Need connections from Camp Verde to Cottonwood
 - Population in Verde Valley is increasing and more growth is anticipated

Tourism

Tourism has been an economic driver for the Sedona area for many years. The two routes into Sedona have been SR179 and SR260. However, the use of SR260 has increased in the past several years due to tourists visiting the Verde Valley Wine Trail. According to a 2011 study, the Verde Valley Wine Industry has shown that it is growing and is contributing to the tourism projections for



the Verde Valley. This study, conducted for the Arizona Office of Tourism by Northern Arizona University College of Business found the following:

- Three-fifths (59.1%) of all wine visitors are in-state residents; out-of-state visitors (40.9%) were led by those from California (7.7%) and Wisconsin (7.1%).
- In Arizona, Phoenix (21.0%) and Scottsdale (9.3%) accounted for the largest single cohorts of visitors.
- A large majority of visitors (70.4%) made purchases at the winery where they were surveyed, spending an average of \$70 and purchasing an average of 3.3 bottles. Other purchases made at the wineries average \$41 on food and \$30 on merchandise.
- Most overnight visitors (45.0%) stayed in a hotel or motel, while a further (15.8%) stayed at the homes of family and friends, and (12.2%) stayed in Bed & Breakfasts.
- More wine tourists stayed overnight in Sedona (42.6%), followed by Cottonwood (10.9%) and Tucson (9.0%) than in any other overnight locations.
- Day visitors had an average of \$149 in direct spending, with restaurant and grocery expenditures (\$44) accounting for the largest portion.
- Overnight visitors had average expenditures of \$370, with lodging or camping (\$140) comprising the single largest item.
- Overnight visitors stayed in Sedona (42.6%), followed by Cottonwood (10.9%) in the northern region.
- Arizona wine visitors had an estimated \$22.7 million in direct expenditures, which resulted in an indirect economic impact of \$4.3 million, and induced impacts of \$10.5 million for a total industry economic impact of \$37.6 million. Indirect business taxes based on direct expenditures produced an additional \$5.9 million and the total economic impact supported 265 direct jobs and 140 indirect and induced jobs, for a total of 405 jobs.
- The wine industry in the Verde Valley employs about 70 people full-time in agricultural production, with more employed in tasting rooms, producing an annual payroll of \$1,285,000 and wine sales of \$5.3 million in 2009 (University of Arizona, The Economic Contributions of Verde Valley Winemaking, 2010).



Marathon Public Affairs proposes, among other actions, to:

- ❖ Work in partnership with the Council and Town Manager to develop a government relations strategy including, but not limited to city, county and state laws and codes, which can assist in the expansion of SR260;
- ❖ Develop partnerships with the Arizona Department of Transportation for wider recognition of the immediate highway needs of the Verde Valley;
- ❖ Assist in the creation of cooperative agreements and relations with Verde Valley communities and leaders;
- ❖ Prepare draft letters and talking points on issues or legislation of relevance to the Camp Verde and testify on behalf of Camp Verde at hearings before the legislative body as required;
- ❖ Arrange opportunities for the Camp Verde Council to meet with members of the State Legislature and other policymakers in order for them to become more educated on the economic growth opportunities in the area and the immediate need for an expanded SR260;
- ❖ Track legislation pertinent to Arizona transportation and provide updates to the Council and Town Manager with whatever regularity you desire;
- ❖ Upon request, provide in person briefings to the Town leadership and others as designated;
- ❖ Actively promote the Verde Valley transportation agenda;
- ❖ Track legislation pertinent to transportation policy and provide updates to the Council with whatever regularity you desire;
- ❖ Remain in constant contact with key staff members of both houses, who often will provide information about upcoming issues or bills to be introduced;
- ❖ Discuss internally issues of relevance to the client so that Camp Verde has the benefit of a diverse team of experts on such matters.

Steps:

- I. Camp Verde, Cottonwood Agreement. The primary reason for the break down of the 2005 agreement occurred because of conflict between Camp Verde, Cottonwood and landowners along the SR260. Therefore, job number one is to bring the Towns of Camp Verde and Cottonwood into agreement on the future development of SR260. Marathon Public Affairs will:
 - a. Facilitate meetings between Camp Verde and Cottonwood to come to common terms regarding expansion of SR260
 - b. Draft a joint position of the two municipalities to reflect their consensus agreement.
- II. Stakeholder Buy-in. Marathon Public Affairs will:
 - a. Facilitate communication between Camp Verde and the Yavapai Apache Nation, and the towns of Clarkdale, Jerome and Sedona with the goal of full consensus on the expansion of SR260. Coordinate with the primary client (Camp Verde) for regular updates to the Verde Valley Cities.
 - b. Facilitate meetings of the landowners (private and tribal) along the SR260 to ensure their buy-in of the Verde Valley position on the SR260 expansion, including but not limited to, issues around intersections, traffic lights, etc.
 - c. Conduct outreach to other stakeholders in the area, such as the Chambers of Commerce, the Verde Valley Wine Consortium, the Verde Valley Regional Economic Organization, Salt River Materials, and others that may be identified.
 - d. Facilitate communications between the Client and local media outlets to ensure the public is made aware of the project's progress.



- e. Coordinate with the Client in order to facilitate a transportation proposal to NACOG, reflecting the Verde Valley position on SR260.

III. ADOT approval. Marathon Public Affairs will:

- a. Communicate with ADOT management, and the State Transportation Board on the Client's behalf.
- b. Communicate with state legislative leadership
- c. Communicate with the Governor's Office

Fee:

Marathon Public Affairs proposes an annual contract from August 2012 through July 2013 at a monthly fee of \$5,000. We anticipate that the costs of the contract could be shared with the other Verde Valley communities based on their joint desire for a more desirable SR260.

As you can see, Marathon Public Affairs has a diverse set of skills and services that have proven invaluable to our clients. The team has a proven track record and offers a wide array of professional services, *all of which are included in our monthly fee*. We offer the best "one-stop shopping" of any similar firm in Arizona, and are proud of our years of service to a wide variety of clients.

In summary, Marathon Public Affairs is a firm that combines a thorough understanding of new and old: the new and ever-changing legislative environment of rapid movement and seemingly instant decisions, and the old-fashioned style of solid, honest communications augmented by a daily presence where key decisions are made. We will never forget that we work for Camp Verde, and your needs will always be foremost in our approach. Public Affairs consulting is a long-term proposition, and our goal will be to make sure Camp Verde's "seat at the table" is strong and effective.

It would be a distinct privilege for Marathon Public Affairs to represent the Town of Camp Verde. I am confident our talent, experience and integrity would be a valuable asset to your present and future needs. We look forward to further discussions, and to beginning a relationship as full partners in the growth of Camp Verde.

Sincerely,

Michael Mandell
President

Janet K. Regner
Vice President



Partners

Michael S. Mandell

Michael Mandell, President and General Counsel for Marathon Public Affairs, has had a distinguished legal career, serving both the public and private sectors.

Before joining the firm, Michael served the Arizona Legislature as the General Legal Counsel in both the House and Senate for more than twelve legislative sessions. During that time, Michael created very close relationships with countless elected officials and staff on both sides of the political aisle and gained an invaluable expertise in all aspects of legislative procedural rules and processes.

In the private sector, Michael has maintained his own legal practice and was an associate at the law firm of Perkins Coie, focusing his practice on representing large corporations in complex litigation matters and serving as the firm's governmental relations specialist. Michael also worked on numerous elections, constitutional and redistricting law cases. During that time and beyond, Michael also worked very closely with the Colorado River Indian Tribes, assisting the Tribes on a variety of legal, government relations and intra-tribal issues.

In addition to providing legal and consulting services to clients of Marathon Public Affairs, Michael is also Chairman of the Board of Bank 1440, a local community bank, has served on several city committees, and volunteers as a Civil Judge Pro Tempore in the Arizona Superior Court. Michael is a native Arizonan who earned a Bachelor of Science Degree in Psychology (summa cum laude) from Arizona State University (1991) and a Juris Doctorate Degree (magna cum laude and Order of the Coif) from the Arizona State College of Law (1998).

Janet K. Regner

Janet K. Regner, Vice President, has extensive experience in public affairs, government relations, and community development. With the firm since 1999, her work on behalf of a variety of clients includes devising and implementing public affairs strategies for projects as diverse as non-profit management, utility restructuring, diversity management, and corporate affairs. She routinely works with the Arizona State Legislature, the Arizona Governor's Office, the Arizona Congressional delegation, state and federal agencies, numerous local government officials and staff, and Arizona Indian tribes.

Providing professional consultation, Janet's clients have included the Hopi Tribe, Pascua Yaqui Tribe, the White Mountain Apache Tribe, Native American Grant Schools Association, the Arizona Alliance of Boys & Girls Clubs, the Maricopa Community College Faculty Association, the Arizona Association of Manufactured Home Owners, the Arizona Wine Growers Association, US Airways and the Arizona Dental Association. Ms Regner has earned a great deal of respect among legislators, colleagues and clients alike in public and private communities for her ability to be an effective legislative lobbyist and a successful change agent. Ms Regner brings intelligence, sensitivity and acumen to a variety of areas of government relations, including governance,



legislative lobbying, regulatory affairs, social services, environment, natural resources and public affairs.

Ms Regner served as the Executive Director of the Arizona Community Action Association from 1985-1999. In that capacity, she gained a high degree of recognition and respect throughout the state and the nation for work on behalf of economic development, rural community development, electric restructuring, community relations, job training, affordable housing development, and welfare to work programs. The National Fuel Fund Network honored Janet with the prestigious 2000 Sister Pat Kelley award for her work on behalf of low-income people.

Janet currently serves on the Executive Board (Treasurer) of The Hopi Education Endowment Fund, is a member of the Arizona Judicial Council (appointed by former Chief Justice Ruth McGregor in 2008 and reappointed by Chief Justice Rebecca White Berch in 2011) and Chairs the General Plan Committee for the Town of Clarkdale, AZ. Janet has served on the Arizona Child Care Block Grant Advisory Committee, the Tempe Impact Education Foundation, Tempe Library Advisory Board, the Tempe Community Council, the Arizona Works Procurement Board, Arizona Joint Legislative Committee on Welfare Reform and the Governor's Statewide Workforce Investment Council.



RESOLUTION 2012-871

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
SUPPORTING THE REPEAL OF ARIZONA HOUSE BILL 2826**

WHEREAS, Arizona cities and towns with populations of fewer than one hundred and seventy-five thousand persons are currently authorized to hold regular elections, including local candidate elections on any of the four consolidated election dates set forth in Arizona Revised Statutes Section 16-204.B; and

WHEREAS, *House Bill 2826* requires that beginning in 2014, all regular elections, including local candidate elections may be held only in the Fall election cycle of even-numbered years; and

WHEREAS, many cities and towns with populations of fewer than one hundred and seventy-five thousand persons have established election cycles that provide for the election of local candidates during a Spring election cycle, or in the Fall of odd-numbered years; and

WHEREAS, *House Bill 2826* will significantly disrupt the current election cycles in those cities and towns with populations of fewer than one hundred and seventy-five thousand persons where candidates are elected during a Spring election cycle, or in the Fall of odd-numbered years, and cause the terms of many incumbent elected officials to be artificially extended for as long as eighteen months or more beyond the terms for which they were duly elected; and

WHEREAS, many cities and towns operate under alternative expenditure limitations that are approved by the voters of those cities and towns every four years on the same ballot as local candidate elections, in accordance with Article 9, Section 20 of the Arizona Constitution; and

WHEREAS, *HB 2826* will prevent the cities and towns whose candidate elections are currently held at times other than the Fall election cycle of even-numbered years from timely renewing their alternative expenditure limitations, which could result in a substantial diminution and disruption of essential public services; and

WHEREAS, the election of local candidates and the timing and continuity of alternative expenditure limitation elections are matters of local concern; and

WHEREAS, *House Bill 2826* is inimical to the concept of local control over matters of local concern;

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

1. That the Town of Camp Verde, Arizona expressly disapproves of *House Bill 2826* and its usurpation of local control over the timing of local candidate elections as well as the timing and continuity of alternative expenditure limitation elections; and

2. That the Town of Camp Verde, Arizona supports and urges the repeal of **House Bill 2826**.

PASSED AND APPROVED by a majority vote of the Common Council of the Town of Camp Verde, Arizona this 3rd day of October 2012.

Bob Burnside, Mayor

Date

ATTEST:

APPROVED AS TO FORM:

Deborah Barber, Town Clerk

W. J. Sims, Town Attorney

GAMA

Greater Arizona Mayors' Association

Providing a forum for discussion and organization on common matters

GAMA MINUTES

Thursday, August 30, 2012

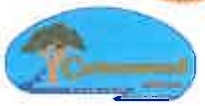
Cottonwood Mayor and GAMA Chair Diane Joens called the meeting to order at 2:30 p.m. with welcome and introductions. Members in attendance were Bullhead City Mayor Jack Hakim, Winslow Mayor Robin Boyd, Sedona Mayor Rob Adams, Jerome Mayor Nikki Check, Flagstaff Mayor Jerry Nabours, Page Mayor Bill Diak, Dewey-Humboldt Mayor Terry Nolan, Camp Verde Mayor Bob Burnside, Williams Mayor John Moore, Prescott Valley Council Member Lora Lee Nye for Mayor Harvey Skoog, Tusayan Mayor Greg Bryan, Cottonwood Mayor Diane Joens, Sedona City Manager Tim Ernster, Cottonwood City Manager Doug Bartosh and Prescott Valley Town Manager Larry Tarkowski. Guests were Bullhead City Council Member Kathy Bruck, State Representative Karen Fann, Arizona State Parks Director Bryan Martyn, Arizona State Parks Foundation Executive Director Cristie Statler, Globe Mayor Terry Wheeler and Richard Travis of Nexxus Consulting. The meeting was held at the Hyatt Regency Scottsdale Resort at Gainey Ranch during the 2012 League of Cities and Towns Conference.

Members voted unanimously to approve the June 8, 2012 minutes.

Recently appointed Arizona State Parks Director Bryan Martyn introduced himself and gave a State Parks update to GAMA. He said his charge was to do everything he could to make State Parks self-sustaining. He said they were not looking to keep relying on the cities to continue funding State Parks because that doesn't work in the long term. He said the agency was trying to create more of a business model and be less dependent on tax revenues. Arizona State Parks Foundation Executive Director Cristie Statler gave a quick update on the Natural Resources Protection Act, an initiative seeking qualification for the November 2012 statewide ballot that would have provided voter-protected funding for the management and protection of Arizona's natural resources. The initiative would have created funding by an opt-out \$14 charge on vehicle registrations. Petition carriers obtained 116,000 signatures in six weeks, but started too late and didn't have enough funding to get the necessary 172,809 signatures. She felt it was a good indication that Arizona voters want State Parks to be funded considering the number of signatures collected in such a short time.

Mayor Hakim asked about the use of State Lake Improvement Funds (SLIF), funding that is derived from boat fuel taxes. This money originally was slated for safety improvements, better law enforcement and boating access on Arizona lakes. Mr. Martyn said the agency was getting around 4.6 million of SLIF funds which were being used to keep State Parks in operation. He wants to get State Parks away from relying on SLIF and Off-Highway Vehicle (OHV) monies for operations. Mayor Hakim shared that Bullhead City doesn't have a State Park, but it has a river, it contributes a lot of the SLIF fund, and needs to build sea walls that will attract visitors and enhance tourism. There was general discussion of how to get Phoenix-area legislators educated about the value of State Parks. Mayor Burnside said he wanted to thank Mr. Martyn for saying he wanted to keep Ft. Verde open. Mr. Martyn said that he planned to hire a federal lobbyist to get help with economic development and public health.

Bullhead City, Camp Verde, Chino Valley, Clarkdale, Cottonwood, Dewey-Humboldt, Flagstaff, Fredonia, Jerome, Kingman, Lake Havasu, Page, Prescott Valley, Sedona, Tusayan, Williams, and Winslow



Prescott Valley Council Member Nye asked how they might get a State Park in their community, and mentioned areas that would be appropriate. Mr. Martyn said he would drive anywhere or any place in the state to sit at the table and talk about issues or problems. He wanted to support partnerships with all.

Mayor Joens began the discussion of HB 2826. She reported on information she received from Arizona League of Cities and Towns Director Ken Strobeck. The Department of Justice has ruled that HB 2826 does not restrict any minority voting rights so they will not object to its implementation. The cities of Tucson and Phoenix are likely to challenge 2826 on the basis of their own local charter authority. Non-charter cities and towns do not have solid legal standing to challenge the law. There will need to be cleanup legislation in the next session to remove conflicting sections of statute and to provide for Home Rule elections for cities and towns that would be caught without spending authority. The legislature may also take action to provide for the change in council terms. There has been some discussion of introducing legislation to repeal the entire statute but chances of that passing are very low; there has also been discussion of introducing a bill that provides a population threshold for the bill, allowing smaller communities to remain on the spring cycle. There has been no agreement on that position.

Mayor Joens shared that the staff of the League of Cities and Towns had proposed a resolution as follows:

"HB 2826 (Laws 2012, Chapter 353) requires that cities and towns hold all candidate elections in the fall election cycle of even years. Multiple technical issues associated with implementation of this law must be addressed by clarifying legislation. Issues regarding the length of terms for incumbent Council Members, alternative expenditure limitation renewal elections and municipal incorporation elections need clarity before the law takes effect in 2014. Although HB 2826 must overcome review and preclearance by the Justice Department (as well as possible court challenges), *this resolution would empower League staff to pursue needed changes to address significant shortcomings of the new statute. These changes will be absolutely necessary to ensure that the new law doesn't create dire, unintended consequences.*"

However, Mayor Joens said members of the League Resolutions Committee did not think the resolution went far enough, and voted unanimously on Tuesday to direct League staff to work toward total repeal of the bill.

GAMA members unanimously agreed to work together as an entity to repeal 2826. They asked the chair to create a sample resolution that could be presented to all GAMA member city councils for their consideration.

The chair moved item five as the next item of discussion: "Where are we as an organization, and where do we want to be? Tasks, committees, volunteers, assignments. Group discussion." Mayor Joens read the mission statement: 1) The Mission of the Greater Arizona Mayors' Association is the advancement of shared interests, issues and legislation that benefits the members' cities and towns. 2) The shared Mission of the Greater Arizona Mayors' Association is to provide a forum for member agencies to exert influence that advances our mutual interests. Mayor Hakim said that it took about two years for the Tri-Cities to figure out their common goals and what they were going to focus on to get them where they wanted to be. Everyone kept coming up with different ideas and goals and that didn't work. They then acknowledged the goal was to have the three cities in Mohave County speak with one voice. He suggested that GAMA choose one topic that everyone could agree upon and work on that. He said the Tri-Cities learned that they had power. He said GAMA has three different counties, and needs to define a common goal, then focus on that one goal. It's that one goal that GAMA has in common, and it may be parks. He said the first step is to capture our legislators' attention, meet with them individually and collectively, with one story, one voice. By doing that, they achieved quite a bit for their communities, even though each community had their own issues, but they supported the other community in their needs. When they went after something they got it. If we add up all the communities represented here, we come out third most powerful in state population. We're talking about our strength. Mayor Adams said State Parks might

be something GAMA can get our teeth into--it's a natural selection, a short-term achievable goal to gather some momentum and enthusiasm. Mayor Hakim said they don't have state parks in Bullhead, but they have SLIF funds interests. Mayor Joens said she could support a goal to make State Parks a GAMA priority.

Mayor Moore of Williams said he had not been able to attend many meetings, but he felt the group had not done enough and that 20 to 25 members should have enough power to shake up the legislature. If not, he thought we may as well go back to our towns and not waste our time in these meetings. Mayor Diak said his predecessor felt it was important that Page be part of GAMA, and he believed the organization was very important for Page to have a stronger voice. He believed in GAMA and wanted it to continue. Without it, Page would still be "Southern Utah." Rep. Fann encouraged the group to act together as GAMA with one voice, but also stated that each mayor should be individually contacting their legislators. Rep. Fann encouraged all the mayors to get registered to use the Request to Speak process when the legislature is in session. GAMA members agreed this topic should be on a future agenda.

Mayor Joens asked Cottonwood City Manager Doug Bartosh to provide a summary of HB 2643: Duty related injury; police officer, as supported by Rep. John Kavanagh. Mr. Bartosh said he spent 30 years in law enforcement and supports law enforcement issues. He doesn't understand how this bill got through under the radar. It says police officers injured in line of duty have to be made whole according to what the State Legislature deems whole. Cities have always provided 2/3 of the salary from Workers' Compensation, and employees would further be made whole with sick leave and vacation pay making up the other third. The new legislation requires cities to make up the one-third in pay rather than leave. Cities will also be required to pay the employees' public safety retirement contribution. This situation could encourage employees to stay home. It sunsets in 2014. Mr. Tarkowski stated using incentives for somebody not to come to work doesn't make sense. Mr. Bartosh said if somebody runs out of sick leave, cities have programs to make people whole, including the donation of sick leave from other employees. This bill just went too far. Mr. Bartosh said there are also organizations like the 100 Club that help injured public safety employees. Rep. Fann said she would check for more information about how this bill made it through the legislature.

GAMA members unanimously agreed to work together as an entity to request that the legislature accelerate the sunset of HB 2643. They asked the chair to create a sample resolution that could be presented to all GAMA member city councils for their consideration. GAMA will need to find a legislator to carry such a bill.

GAMA members unanimously agreed to work together as an entity and chose Arizona State Parks as the issue they will work on this next legislative session. They asked the chair to create a sample resolution that could be presented to all GAMA member city councils for their consideration.

The next GAMA meeting (the annual meeting) will be held in Chino Valley on Friday, Oct. 12 at 11 a.m. Agenda items will include education on the Arizona Legislature's Request to Speak process and a report from individual cities and towns on their council's acceptance of the three resolutions. Mayor Adams suggested we get Mr. Martyn and Ms. Statler back to help with direction on supporting State Parks. Members will also discuss appointing a special GAMA committee to speak to southern Arizona cities and towns about creating their own GAMA-type organization. Rep. Fann will talk about signs at our next meeting. Per the bylaws, the executive committee will appoint a nominating committee to name a slate of executive committee candidates to be elected at the next meeting. As there were no additional legislative candidates to speak at the meet and greet, the meeting was adjourned.

State of Arizona

House of Representatives

Fiftieth Legislature

Second Regular Session

2012

CHAPTER 353
HOUSE BILL 2826

AMAC

amending section 16-204, Arizona Revised Statutes, relating to election dates.

(TEXT OF BILL BEGINS ON NEXT PAGE)

Be it enacted by the Legislature of the State of Arizona:

Section 1. Section 16-204, Arizona Revised Statutes, is amended to read:

16-204. Declaration of statewide concern; consolidated election dates; definition

A. While the legislature recognizes that the method of conducting elections by political subdivisions, including charter counties and cities, may be a matter of local concern, The legislature finds and determines that for the purposes of increasing voter participation and for decreasing the costs to the taxpayers it is a matter of statewide concern that all elections in this state be conducted on a limited number of days and, therefore, the legislature finds and declares that the holding of all elections on certain specific consolidated days is a matter of statewide concern. **This section preempts all local laws, ordinances and charter provisions to the contrary.**

B. For elections held before 2014 and notwithstanding any other law or any charter or ordinance of any county, city or town to the contrary, an election held for or on behalf of a county, city or town, a school district, a community college district or special districts organized pursuant to title 48, chapters 5, 6, 8, 10, 13 through 16 and 33 may only be held on the following dates:

1. Except for regular elections for candidates in a city or town with a population of one hundred seventy-five thousand or more persons, all elections, including recall elections and special elections to fill vacancies, shall be held on:

(a) The second Tuesday in March.

(b) The third Tuesday in May.

(c) The tenth Tuesday before the first Tuesday after the first Monday in November.

(d) The first Tuesday after the first Monday in November. Notwithstanding any other law, an election must be held on this date for the approval of an obligation or other authorization requiring or authorizing the assessment of secondary property taxes by a county, city, town, school district, community college district or special taxing district, except as provided by title 48.

2. For regular elections that are only for candidates in a city or town with a population of one hundred seventy-five thousand or more persons and not including recall elections and special elections to fill vacancies in those cities or towns, elections shall be held on:

(a) The tenth Tuesday before the first Tuesday after the first Monday in November.

(b) The first Tuesday after the first Monday in November.

C. For elections held before 2014, for any city or town, including a charter city, that holds its regularly scheduled candidate elections in even-numbered years pursuant to subsection B, paragraph 2, the term of office for a member of the city council or for the office of mayor begins on or after the second Tuesday in January in the year following the election.

D. This section does Subsections B and C of this section do not apply to an election regarding a county or city charter committee or county or city charter proposal that is conducted pursuant to article XIII, section 2 or 3 or article XII, section 5, Constitution of Arizona.

E. Beginning with elections held in 2014 and later and notwithstanding any other law or any charter or ordinance to the contrary, a candidate election held for or on behalf of any political subdivision of this state other than a special election to fill a vacancy or a recall election may only be held on the following dates and only in even-numbered years:

1. The tenth Tuesday before the first Tuesday after the first Monday in November. If the political subdivision holds a primary or first election and a general or runoff election is either required or optional for that political subdivision, the first election shall be held on this date, without regard to whether the political subdivision designates the election a primary election, a first election, a preliminary election or any other descriptive term.

2. The first Tuesday after the first Monday in November. If the political subdivision holds a general election or a runoff election, the second election held shall be held on this date. If the political subdivision holds only a single election and no preliminary or primary or other election is ever held for the purpose of reducing the number of candidates, or receiving a partisan nomination or designation or for any other purpose for that political subdivision, the single election shall be held on this date.

F. Beginning with elections held in 2014 and later that are not candidate elections, an election held for or on behalf of any political subdivision of this state, and including a special election to fill a vacancy or a recall election, may only be held on the following dates:

1. The second Tuesday in March.
2. The third Tuesday in May.
3. The tenth Tuesday before the first Tuesday after the first Monday in November.
4. The first Tuesday after the first Monday in November. Notwithstanding any other law, an election must be held on this date for the approval of an obligation or other authorization requiring or authorizing the assessment of secondary property taxes by a county, city, town, school district, community college district or special taxing district, except as provided by title 48.

G. Notwithstanding any other law, for an election administered by a county recorder or other officer in charge of elections on behalf of a city, town or school district and that is an all mail ballot election for that city, town or school district, the county recorder or other officer in charge of elections may use a unified ballot format that combines all of the issues applicable to the voters in the city, town or school district requesting the all mail ballot election.

H. For the purposes of this section, "political subdivision" means any governmental entity operating under the authority of this state and governed by an elected body, including a city, town, county, school district, community college district or any other district organized under state law but not including a special taxing district.

Sec. 2. **Conforming legislation**

The legislative council staff shall prepare proposed legislation conforming the Arizona Revised Statutes to the provisions of this act for consideration in the fifty-first legislature, first regular session.

Sec. 3. **Severability**

If a provision of this act or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the act that can be given effect without the invalid provision or application, and to this end the provisions of this act are severable.

APPROVED BY THE GOVERNOR MAY 14, 2012.

FILED IN THE OFFICE OF THE SECRETARY OF STATE MAY 14, 2012.



RESOLUTION 2012-872

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
SUPPORTING THE REPEAL, ACCELERATED SUNSET AND/OR NONRENEWAL
OF ARIZONA HOUSE BILL 2643**

WHEREAS, *House Bill 2643* requires cities and towns to establish a supplemental benefits plan for public safety employees that requires cities and towns to expend significant additional funds to compensate public safety employees who meet the eligibility criteria for enrollment in that plan at a time of reduced/declining municipal revenues; and

WHEREAS, the supplemental benefits plans that cities and towns are required to establish under ***House Bill 2643*** provide eligible employees with substantially more total compensation than such employees will make when they return to work, and thus provide a disincentive to returning to work as soon as is reasonably possible; and

WHEREAS, *House Bill 2643* requires cities and towns to treat injured public safety employees who are injured at work more favorably than other municipal employees who are injured at work, thus creating two classes of employees; and

WHEREAS, *House Bill 2643* constitutes an unfunded mandate on local government;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, that the Town of Camp Verde, Arizona expressly disapprove of ***House Bill 2643***, and urges the Arizona Legislature to either repeal it, provide for an accelerated sunset date, or at a minimum, not renew it beyond its current sunset date of September 30, 2014.

PASSED AND APPROVED by a majority vote of the Common Council of the Town of Camp Verde, Arizona this 3rd day of October 2012.

Bob Burnside, Mayor

Date

ATTEST:

APPROVED AS TO FORM:

Deborah Barber, Town Clerk

W. J. Sims, Town Attorney

State of Arizona
House of Representatives
Fiftieth Legislature
Second Regular Session
2012

CHAPTER 287

HOUSE BILL 2643

AN ACT

AMENDING TITLE 38, ARIZONA REVISED STATUTES, BY ADDING CHAPTER 6; PROVIDING FOR THE DELAYED REPEAL OF TITLE 38, CHAPTER 6, ARIZONA REVISED STATUTES, AS ADDED BY THIS ACT; RELATING TO PUBLIC SAFETY EMPLOYEES.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:
2 Section 1. Title 38, Arizona Revised Statutes, is amended by adding
3 chapter 6, to read:

4 CHAPTER 6

5 PUBLIC SAFETY SUPPLEMENTAL BENEFITS PLAN

6 ARTICLE 1. GENERAL PROVISIONS

7 38-961. Public safety officer; duty-related injury;
8 supplemental benefits plan; definition

9 A. THIS STATE OR A POLITICAL SUBDIVISION OF THIS STATE THAT EMPLOYS A
10 PUBLIC SAFETY EMPLOYEE ON A FULL-TIME BASIS SHALL ESTABLISH A SUPPLEMENTAL
11 BENEFITS PLAN FOR A PUBLIC SAFETY EMPLOYEE WHO IS INJURED WHILE ON DUTY TO
12 THE EXTENT THAT THE PUBLIC SAFETY EMPLOYEE CANNOT PERFORM THE FUNCTIONS OF
13 THE POSITION. TO BECOME ELIGIBLE FOR THE SUPPLEMENTAL BENEFITS PLAN, THE
14 PUBLIC SAFETY EMPLOYEE MUST BE RECEIVING WORKERS' COMPENSATION BENEFITS
15 PURSUANT TO TITLE 23, CHAPTER 6. THIS STATE OR A POLITICAL SUBDIVISION OF
16 THIS STATE SHALL DESIGN THE SUPPLEMENTAL BENEFITS PLAN SO THAT WITH THE
17 ADDITION OF OTHER BENEFITS BEING PAID BY THE WORKER'S COMPENSATION FUND TO
18 THE PUBLIC SAFETY EMPLOYEE THE PUBLIC SAFETY EMPLOYEE WILL RECEIVE
19 APPROXIMATELY THE IDENTICAL BASE SALARY LESS THE AMOUNT OF TAXES THE PUBLIC
20 SAFETY EMPLOYEE WAS PAYING.

21 B. IF A PUBLIC SAFETY EMPLOYEE IS ACCEPTED INTO THE SUPPLEMENTAL
22 BENEFITS PLAN, THE PUBLIC SAFETY EMPLOYEE'S EMPLOYER SHALL CONTINUE TO PAY
23 THE EMPLOYER PORTION OF THE HEALTH CARE BENEFITS THAT WERE BEING PAID TO THE
24 PUBLIC SAFETY EMPLOYEE ON THE DATE OF THE EMPLOYEE'S INJURY.

25 C. IF A PUBLIC SAFETY EMPLOYEE IS ACCEPTED INTO THE SUPPLEMENTAL
26 BENEFITS PLAN, THE PUBLIC SAFETY EMPLOYEE'S EMPLOYER SHALL PAY THE EMPLOYEE
27 CONTRIBUTION TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM OR CORRECTIONS
28 OFFICER RETIREMENT PLAN, AS APPLICABLE, AND SHALL CONTINUE TO PAY THE
29 EMPLOYER CONTRIBUTION TO THE RESPECTIVE RETIREMENT SYSTEM OR PLAN. THE
30 PUBLIC SAFETY EMPLOYEE IS ENTITLED TO ACCRUE CREDITED SERVICE FOR THE PERIOD
31 OF TIME ENROLLED IN THE SUPPLEMENTAL BENEFITS PLAN.

32 D. A PUBLIC SAFETY EMPLOYEE WHO IS ELIGIBLE FOR THE SUPPLEMENTAL
33 BENEFITS PLAN SHALL APPLY FOR BENEFITS TO THIS STATE OR A POLITICAL
34 SUBDIVISION OF THIS STATE. THIS STATE OR A POLITICAL SUBDIVISION OF THIS
35 STATE, ON AN INDIVIDUAL BASIS, SHALL DETERMINE IF THE PUBLIC SAFETY EMPLOYEE
36 IS ENTITLED TO THE BENEFITS IN THE PLAN. THIS STATE OR A POLITICAL
37 SUBDIVISION OF THIS STATE MAY ESTABLISH INJURY STANDARDS FOR ELIGIBILITY INTO
38 THE PLAN THAT MAY INCLUDE THE EXCLUSION OF A PUBLIC SAFETY EMPLOYEE WHOSE
39 INJURY IS A RESULT OF THE PUBLIC SAFETY EMPLOYEE'S GROSS NEGLIGENCE, OR ANY
40 OTHER CONDITION THAT THIS STATE OR THE POLITICAL SUBDIVISION CHOOSES TO
41 CONSIDER WITHIN THE PLAN.

42 E. A PUBLIC SAFETY EMPLOYEE WHO IS ACCEPTED INTO THE PLAN SHALL COMPLY
43 WITH ALL RISK MANAGEMENT REQUIREMENTS, INCLUDING EVALUATION FOR LIGHT DUTY
44 OPTIONS AND REHABILITATION PROGRAMS. IF A PUBLIC SAFETY EMPLOYEE FAILS TO
45 COMPLY WITH RISK MANAGEMENT DECISIONS, THE PUBLIC SAFETY EMPLOYEE'S
46 PARTICIPATION IN THE SUPPLEMENTAL BENEFITS PLAN WILL BE TERMINATED. THE

1 PUBLIC SAFETY EMPLOYEE WHO IS ACCEPTED INTO THE PLAN IS RESPONSIBLE FOR THE
2 PUBLIC SAFETY EMPLOYEE'S PORTION OF THE HEALTH CARE BENEFIT COSTS THE PUBLIC
3 SAFETY EMPLOYEE WAS PAYING ON THE DATE OF THE INJURY. THE PUBLIC SAFETY
4 EMPLOYEE REMAINS RESPONSIBLE FOR ANY ELECTIVE HEALTH CARE PLAN DEDUCTIONS,
5 HEALTH RELATED OPTIONAL DEDUCTIONS OR OPTIONAL LIFE INSURANCE DEDUCTIONS.

6 F. IF A PUBLIC SAFETY EMPLOYEE IS ACCEPTED INTO THE SUPPLEMENTAL
7 BENEFITS PLAN, THE PUBLIC SAFETY EMPLOYEE SHALL NOT ACCRUE ANY ADDITIONAL
8 SICK OR ANNUAL LEAVE AND ANY SICK OR ANNUAL LEAVE AMOUNT ON THE PUBLIC SAFETY
9 EMPLOYEE'S ACCOUNT SHALL NOT BE DECREASED WHILE THE PUBLIC SAFETY EMPLOYEE IS
10 PARTICIPATING IN THE PLAN.

11 G. A PUBLIC SAFETY EMPLOYEE WHO IS ACCEPTED INTO THE SUPPLEMENTAL
12 BENEFITS PLAN IS NOT PRECLUDED FROM DISCIPLINARY ACTION, INCLUDING
13 TERMINATION OF EMPLOYMENT, PURSUANT TO CHAPTER 8 OF THIS TITLE OR ANY
14 AGREEMENTS THAT SUPPLANT, REVISE OR OTHERWISE ALTER THE PROVISIONS OF THIS
15 TITLE, INCLUDING PREEXISTING AGREEMENTS BETWEEN THE EMPLOYER AND THE PUBLIC
16 SAFETY EMPLOYEE'S LAWFUL REPRESENTATIVE ASSOCIATION.

17 H. THIS SECTION SHALL NOT SUPERSEDE ANY PLAN OR POLICY THAT PROVIDES A
18 GREATER BENEFIT BEING OFFERED BY THIS STATE OR A POLITICAL SUBDIVISION OF
19 THIS STATE TO A PUBLIC SAFETY EMPLOYEE WHO IS INJURED WHILE ON DUTY. THIS
20 STATE OR A POLITICAL SUBDIVISION OF THIS STATE SHALL OFFER THE SUPPLEMENTAL
21 BENEFITS PLAN FOR AN INITIAL SIX-MONTH PERIOD. THIS STATE OR THE POLITICAL
22 SUBDIVISION MAY DETERMINE IF THE PLAN SHALL BE EXTENDED, ON AN INDIVIDUAL
23 BASIS, AN ADDITIONAL SIX MONTHS, FOR A MAXIMUM OF ONE YEAR.

24 I. FOR THE PURPOSES OF THIS SECTION, "PUBLIC SAFETY EMPLOYEE" MEANS:

25 1. AN INDIVIDUAL WHO IS A MEMBER OF THE PUBLIC SAFETY PERSONNEL
26 RETIREMENT SYSTEM OR THE CORRECTIONS OFFICER RETIREMENT PLAN.

27 2. A PROBATION OFFICER, SURVEILLANCE OFFICER OR JUVENILE DETENTION
28 OFFICER WHO IS EMPLOYED BY THIS STATE OR A POLITICAL SUBDIVISION OF THIS
29 STATE.

30 Sec. 2. Delayed repeal

31 Title 38, chapter 6, Arizona Revised Statutes, as added by this act, is
32 repealed from and after September 30, 2014.

APPROVED BY THE GOVERNOR APRIL 18, 2012.

FILED IN THE OFFICE OF THE SECRETARY OF STATE APRIL 18, 2012.