



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, APRIL 12, 2022 AT 6:00 PM (HYBRID ZOOM AND IN PERSON MEETING)**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/86217847662?pwd=N0FsdmlpSEJ1OUlGM29yNGRiejhjUT09>

Meeting ID: 862 1784 7662

Passcode: 778080

One tap mobile

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on Tuesday, April 12, 2022, at 6:00 PM in a hybrid meeting via Zoom Video Conference or in person at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. PUBLIC COMMENT

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

3. REPORTS

A. Current Events – (submitted electronically)

A brief summary of current events. The Council will not propose, discuss, deliberate, or take legal action on any matter in the summary. Reports submitted electronically:

B. Organizational Reports – (submitted electronically)

Reports regarding regional organizations submitted electronically

C. Board and Commission Minutes

Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

D. Claims (submitted with Council packet)

List of specific expenditures made by the Town during the previous month.

4. CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the Town Council at a work session or during New Business discussion. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

A. Approval of Minutes of the Common Council

Consider and act upon a request to approve the minutes of (1) Strategic Planning Work Session held on March 8, 2022; and (2) Regular Meeting held on March 22, 2022; and (3) Special Meeting held on March 28, 2022.

B. Resolution #1668 - Call to the Public Policy

Consider and act upon Resolution #1668, adopting Council Meeting procedure for Call to the Public.

C. Resolution #1669 - Congressionally Directed Spending Request

Consider and act upon approving Resolution #1669 to ratify the Town of Clarkdale's application to Senator Kelly for a Congressionally Directed Spending Request to fund the replacement of the Clark Memorial Clubhouse windows.

D. Proclamation - Volunteer Appreciation Week

Consider and act upon a Proclamation declaring April 17 thru April 24, 2022, as Volunteer Appreciation Week in the Town of Clarkdale.

E. Proclamation - Designating Police Week from May 15 - 21, 2022

Consider and act upon the Proclamation that designates the week of May 15 as "Police Appreciation Week".

F. Verde Sol Air Proposal

Consider and act upon a proposal from Verde Sol Air for providing and installing a new heating and air conditioning system for the Clark Memorial Building Auditorium.

5. NEW BUSINESS

A. 2021 ANNUAL FINANCIAL AUDIT PRESENTATION

Town Council will receive a presentation from Colby & Powell, PLC, regarding the 2021 Annual Financial Audit for the Town of Clarkdale.

B. VERDE VALLEY FIRE DISTRICT UPDATE

Town Council will receive a presentation from Fire Chief, Danny Johnson, regarding the Verde

Valley Fire District.

C. OLD JEROME HIGHWAY DRAINAGE

Discuss, consider, and act upon a bid proposal from Rayburn Electric LLC for the construction of curb, gutter, and sidewalks along Old Jerome Highway from Mescal Springs Road to Rita Street.

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.



Staff Report

Agenda Item:

Board and Commission Minutes

Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Staff Contact:

Charity Brooks, Town Clerk

Meeting Date:

April 12, 2022

Background:

- March 9, 2022 - Parks and Recreation Commission
- March 30, 2022 - Historic Preservation Commission

Budget Impact:

No budget impact.

Recommendation:

For informational purposes only.

**MINUTES OF A REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE TOWN OF CLARKDALE**

A regular meeting of the Parks and Recreation Commission of the Town of Clarkdale was held on Wednesday, March 9, 2022, at 5 p.m. in the Clark Memorial Clubhouse Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

Chairperson: Allyn Backus
Vice Chairperson: Cheryl Kessel
Commissioners: Gail Worden

Town Staff:
Parks and Recreation Manager: Joni Westcott
Parks and Recreation Coordinator: Chell Smart

1. AGENDA ITEM: CALL TO ORDER – Meeting was called to order at **5 p.m.** by Chairperson Backus.

2. AGENDA ITEM: PUBLIC COMMENT – There was no public comment.

3. AGENDA ITEM: REPORTS

Current Events- A brief summary of current events. The Commission will not propose, discuss, deliberate, or act on any legal matter in the summary.

- **Chairperson's report – NO REPORT**
- **Staff report – Upcoming events**
 - **Clarkdale Car Show, March 12 Downtown Clarkdale- 9 a.m. - 2 p.m.**
 - **Clarkdale Historical Society & Museum Plant Sale, March 26 from 8 a.m. - 2 p.m. in Town Hall Parking lot.**

Special Interest Reports- A summary of information on topics of interest to the Commission. The Commission may discuss these items but will not take legal action on any matter listed. (Electronically submitted)

- **Town Park gazebo construction update**

Foster Engineering out of Prescott is doing an assessment of the structure and will provide a report in the next few weeks. There is not a plan to move forward with construction until the fall, however, this plan may change if there are structural safety concerns.

- **Verde River @ Clarkdale**

- **Freeport McMoRan- Brewers Tunnel Dam removal**

Freeport has reported that all dam metal has been successfully removed and the channel to help guide the river back to its historic central path is complete. This effort will mitigate future riverbank erosion. Launch sites that have been closed to river access were reopened on March 4. Freeport had presented a temporary agreement for permitted outfitters to launch from the Upper TAPCO area because their project completion date was estimated to be April 1. They were successful in completing the project earlier than planned so the agreement has been terminated. It has been the Town's pleasure to work with Freeport throughout this project. Their concern and accommodations for the outfitters and their businesses was unprecedented and their professionalism and attention to public/worker safety was very appreciated.

Permitted outfitters ran the river on Friday, March 4 to make sure it was safe for their customers and the public.



- **Outfitter permitting updates**

Outfitters have submitted their annual operating plans and all three permits will be renewed for the 2022 river runner season to include Clarkdale Kayak Company, Verde River Institute, and OAC/Adventure Encounter.

- **SELNA MONGINI PARK**

ASU Project Cities Program- Staff met with ASU students to discuss their work on developing "smart park" ideas for Selna Mongini. Students are planning for Wi-Fi options and educational smart board kiosks to assist with learning stations throughout the park.

- AZ State Parks Board approved funding for the Heritage Fund grant, administered through Arizona State Parks and Trails (\$500,000). They also approved the application for the Land and Water Conservation Fund (LWCF) grant (\$1,000,000). The application now moves on to the National Park Service (NPS) for review and approval. Notification of award is expected in September. We congratulate and thank Felicia Coates who volunteered countless hours to assist with the grant application and project budget. We could not have done it without her.

- **NACOG – CDBG grant public process**

Council approved moving forward with the CDBG application for an estimated \$348,000 to be used for Caballero Park rehabilitation and Patio Park sidewalk construction. The grant application deadline is June 1, 2022. As part of the process, an income survey needs to be conducted and since the neighborhood is small, staff has elected to do this in two ways: Mail the survey to every household with a self-addressed, stamped envelope for return; visit the homes we do not receive surveys from to collect the information. In addition, we will promote a neighborhood meeting opportunity where community members can come and share what they would like to see in the park. We are curious, how is the park used now? Do they desire more playground equipment or larger gathering spaces? This will be their chance to tell us what best suits the needs of their neighborhood.

- **Trails updates**

Staff met with Marsha Foutz, the Clarkdale Trails Captain to review goals for 2022 volunteer trail engagement. Future events will be planned at both Benatz Trail and Crystal Springs Trail. Marsha and her crew have been planting some native, draught tolerant species of plants along the Benatz Trail and Crystal Springs Trail areas to beautify, reduce erosion and increase shade at these sites. Two new trails tools were purchased to be used for invasive species removal at Clarkdale trails.



- **Volunteers**

Staff has enlisted a part time Volunteer Coordination Assistant. Cheryl Kessel will assist staff with:

- a. Planning, organizing, and coordinating volunteer activities and communication.

- b. Promoting volunteer opportunities in Clarkdale.
- c. Supervising volunteer personnel and ordering supplies and equipment when directed.
- d. Maintaining volunteer records and files.

Staff continues to look for volunteers to assist with: putting up flags on National holidays, grant management, photography, trails, new free programs for the public, events, and holiday decorating.

- **Event Sponsor**

Concert sponsor Jennifer Griffin-State Farm has requested to sponsor all community events offered by Parks & Recreation in 2022. This makes her total contribution to 2022 community events \$11,000. We are extremely thankful for her support!

- Concerts (\$5,000)
- 4th of July (\$1,500)
- Halloween gazebo decorations (\$1,500)
- River Adventure Day (\$500)
- Santa Comes to Clarkdale (\$500)
- Holiday music event (\$500)
- Holiday lighting/decorations (\$1,500)

4. MINUTES – Approval of the minutes of the Regular Meeting held on Jan. 12, 2022.

Action: Approval of the minutes of the Regular Meeting held on Jan. 12, 2022.

Motion: Chairperson Backus

Second: Commissioner Worden

Vote:

Voting Member	Aye/Nay
Chairperson Allyn Backus	Aye
Vice Chairperson Cheryl Kessel	Aye
Commissioner Gail Worden	Aye

5. 2022 CONCERTS IN THE PARK – Discussion and possible action regarding the 2022 Concerts in the Park event times and 50/50 raffle.

Due to community feedback related to temperature and lighting, staff is proposing changing the concert times back to 7 p.m. to 9 p.m. The following points were discussed:

- There have been two different times in the past.
- September raffle ticket sales happen when it is dark.
- Consistency is better for public.
- Raffle ticket sales could take place earlier in the night.

- Raffle ticket sale tables could be set up in several locations so sellers don't need to mingle through the crowd.

Action: Motion to hold concerts from 7 p.m. to 9 p.m. and resume the 50/50 raffle for the 2022 concert season.

Motion: Commissioner Kessel

Second: Chairperson Backus

Vote:

Voting Member	Aye/Nay
Chairperson Allyn Backus	Aye
Vice Chairperson Cheryl Kessel	Aye
Commissioner Gail Worden	Aye

6. PARK PLAYGROUND SAFETY REPLACEMENT PROGRAM- Discussion and possible action regarding options for replacement of the Town Park play system.

The Park Playground Safety Replacement Program is funding replacement of the Town Park playground equipment first per the Commission's request. A play system that is similar in nature is being pursued. Keeping the ramp and replacing the surfacing will increase the cost. Dave Bang and Exerplay have both submitted playground replacement options.

A slideshow was presented by Manager Westcott:

TOWN PARK PLAYGROUND



WHAT WE LOOKED AT LAST MEETING



\$80,640 NOT INCLUDING SURFACING

OPTION A – DAVE BANG



OPTION B- EXERPLAY



QUOTES FOR EACH SYSTEM INCLUDING THE FOLLOWING:

Town Park Playground Replacement Quotes	Exerplay	Dave Bang
Playstructure	\$ 48,140.00	\$ 50,286.00
Welcome Sign	NA	\$ 1,412.00
Discount on playstructure	\$ (2,407.00)	\$ (9,305.64)
Wood Fiber and install	\$ 10,277.12	\$ 10,099.65
Site Preparation and excavation of sand and dirt to 12" depth	\$ 17,922.00	\$ 11,270.00
Displacement/Redistribution 700 sq/ft sand	\$ 3,000.00	NA
Demo of existing structure	\$ 3,160.00	\$ 4,600.00
Preparation for curbing (excavation & disposal of existing curb)	\$ 4,538.00	NA
Concrete Curbing	\$ 855.00	NA
Temp. Fencing	\$ 2,673.30	\$ 1,648.50
Private Utility Locator Fee	NA	\$ 765.00
Playworld Shipping	\$ 4,891.00	\$ 6,000.00
Installation of playground equip by certified contractor	\$ 15,423.00	\$ 16,100.00
Tax	\$ 7,650.02	\$ 6,550.05
Total	\$ 116,122.44	\$ 99,425.56

Westcott presented quotes from both companies.
The following items were considered:

Public Works staff has limited resources; therefore, all labor is included in the quote.

The Dave Bang quote does not include an expense for curbing because the Dave Bang system does not get close enough to the current curb.

The Exerplay equipment use-zone approaches the curb and so an area of the curb will need to be adjusted.

Alternative sources of funding to assist with the cost of the playground equipment are being pursued.

- The Clarkdale News Stand is donating \$1,377 towards the play equipment at Town Park.
- Mold in Graphics has offered to support the purchase as well and will be confirming the final amount they will contribute.
- Phasing the purchase of equipment and the surfacing may be an option.

A conversation was had comparing both playground options. Commissioners agreed that the Exerplay system is preferred if funding can be secured to cover the additional cost. Preferred aspects of the Exerplay equipment included:

- More options for play
- Better ADA accessibility
- Similar to equipment currently on site
- Circular monkey bar structure

- Appearance of higher quality

Action: Move to purchase the Exerplay playground equipment on the condition that the funding can be secured.

Motion: Commissioner Kessel

Second: Commissioner Worden

Vote:

Voting Member	Aye/Nay
Chairperson Allyn Backus	Aye
Vice Chairperson Cheryl Kessel	Aye
Commissioner Gail Worden	Aye

7. CROSSROADS @ MINGUS TRACT K PARK – Discussion regarding updates on the park plan.

At the July meeting, the Crossroads @ Mingus Tract K Park plan was presented and discussed. This is a passive park surrounded by a rocky deep wash on two sides. The developer will maintain the park for three years.

In July, Commissioners requested some changes to the park plan and those requested changes have been included in the final park plan with some noted exceptions:

- Trail lighting (a minimal amount of low trail lighting will be used)
- Wi-Fi (will not be included at this time due to operational challenges)
- USB charging stations (the ideal system has not yet been located, but may be included once a solar option has been identified)

Design Review Board recently looked at the park plan. Benches will be added throughout the park.

Manager Westcott presented a PowerPoint presentation regarding what was approved through the Design Review Process.

CROSSROADS @ MINGUS

TRACT K PARK

March 2022



Commission recommended the following for the park in July 2021:

- Picnic tables under each of the shade structures
- Benches
- Potential dog walking area
- Drinking fountain with a pet watering area

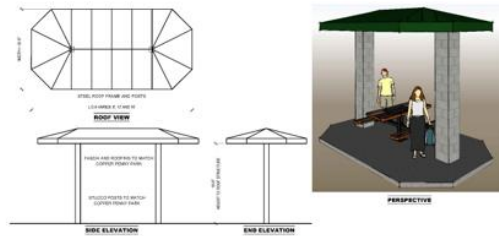
Exhibit B: Park Plan, shows the location of the trail, proposed landscaping, benches, and shelters. The applicant proposes six (6) shelters at various locations throughout the park in the following configurations:

- 2 Ramadas with seating to accommodate four (4) persons
- 2 Ramadas with seating to accommodate eight (8) persons
- 2 Ramadas with seating to accommodate twelve (12) persons

In addition, eight (8) benches are scattered throughout the park, mostly along the walking path identified on the Plan as the meandering brown line. Pet waste cans can be found at various locations, and a single restroom can be found near the parking area along Skyline Boulevard.

Exhibit C: Proposed Shelters illustrates the design for the shelters to be built in the Park. The structures consist of two (2) Concrete Masonry Unit (CMU) block pillars supporting an oval roof. The notes included in the drawings state that the fascia and roofing materials will match those of Copper Penny Park, as will the stucco finish on the pillars.

Exhibit C: Proposed Shelters



DRB Meeting – Public Concerns 2/2/22

Privacy- Park users have direct view to backyards of houses located on the perimeter

Picnic Shelters – Visible from back yards and block views

View – Proposed trees will grow too tall and block views of mountains

Benches – Request to move benches to face into the park rather than directly into backyards

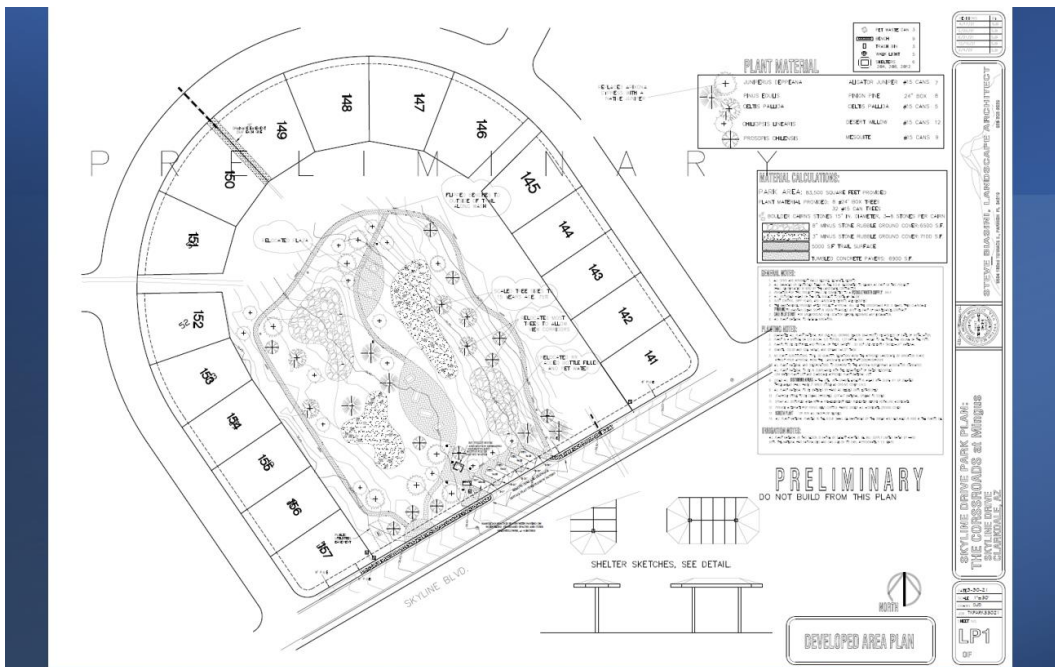
Rocks – Too many rock piles, add shrubs and local art/sculptures

Recreation – Request for a flat open area for frisbee golf

Restroom – Request to add plant material to soften hard edges

DRB approved the park plan with the following stipulations:

- 1 Provide bottle filling station in place of drinking fountain
- 2 Build shade structures compatible with Copper Penny Park with the roof supported by 2 or 4 columns, depending on the engineer report
- 3 Provide additional landscaping to provide privacy on the north end of the park
- 4 Provide shade trees from the approved plant list that do not obstruct views
- 5 Move two small ramadas from the north end of the park to a more centralized location
- 6 Substitute Arizona Cypress for a different tree from the approved plant list that will not obstruct views of adjacent homeowners.



A discussion was had regarding the type of trees that will be planted. Ramadas have been moved further from the houses. Trees have been added along the wash and changed to Junipers.

8. TUZIGOOT RIVER ACCESS POINT KIOSK – Discussion and possible action regarding the Tuzigoot River Access Point voluntary donation station.

Donation collection has been approved by State Parks. The kiosk has been constructed and input on the signage that will be on the kiosk is being requested. Lower TAPCO signage will be reviewed and compared for messaging at the Tuzigoot site.

Town of Clarkdale is carefully considering messaging at this site. New messaging should clarify that it is a donation station rather than a fee area.

Current Lower TAPCO signage says that all vehicles must fill out the envelope to receive a pass for access.

Manager Westcott presented a PowerPoint presentation on current signage at Lower TAPCO:



ARIZONA STATE PARKS APPROVED A
VOLUNTARY DONATION STATION TO
BE PLACED AT TUZIGOOT RIVER
ACCESS POINT



WHAT
MESSAGING
DO WE WANT
ON THIS
KIOSK?

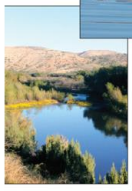


Welcome to the

Lower TAPCO River Access Point

A Verde River @ Clarkdale Site





Take Nothing But Photos, Leave Nothing But Footprints

A Rare Arizona Treasure

The Verde River's riparian ecosystem is a cottonwood/willow gallery forest, one of the rarest forest types in the United States and the world.

Protection of this precious resource is extremely important. Humans can unknowingly impact vegetation and wildlife with trash, noise, foot traffic, fire or even their presence.




The Lower TAPCO RAP is located on approximately 110 acres of private property owned by Freeport-McMoran Copper and Gold, Inc. The site is managed by, and subject to the jurisdiction of, the Town of Clarkdale under an Access License Agreement. The Access License is revocable, so it is up to all of us to work together to make sure the area is used responsibly. Please follow posted rules to keep this access to the Verde River open to the public!

**3400 N. Sycamore Canyon Road
Clarkdale, AZ 86324**

Fee Area

Fees collected at this park help to offset the costs of keeping it open to the public. Fees are used for annual operations and maintenance, as well as current and future park improvements.

Please pay your fees at the Self-Pay Station or other designated location on this site.

Day Use Only

The Lower TAPCO RAP is a Day Use facility that is subject to the jurisdiction of the Town of Clarkdale. Please limit your activities to Day Use hours and follow the posted rules for this park.



Park Rules

Keep This Area Litter Free - Pack It In/Pack It Out! Pack out any litter that you create, and properly dispose of it in refuse containers.

Keep Your Wheels Where They Belong - The Lower TAPCO RAP is a TRAVEL RESTRICTED AREA. Motorized vehicles must travel on designated roadways and parking areas only!

Drive Responsibly and Legally - Vehicle use must comply with State and Local laws as referenced to their use on any public road or highway, including, but not limited to, vehicle registration, insurance, operator's age and licensing requirements.

Fishing - Fishing is permitted in accordance with State regulations, including the need for proper fishing licenses.

Cooking - The use of propane or gas flame-producing barbecue cooking devices is allowed as long as they are attended and in an enclosed device. Campfires are not permitted.

Pets - Pets must be kept on a leash at all times. Always clean up after your pets and dispose of waste in appropriate trash receptacles.

Prohibited Activities - The following activities/uses are prohibited at this park (per Clarkdale Town Code):

Off Road Vehicle Travel	Driving Vehicles in the Verde River
Hunting	Glass Containers/Bottles
Trapping	Fireworks
Discharge of Firearms	Campfires

For questions regarding the rules for use of this park site, contact the Clarkdale Parks and Recreation Department
Phone: (928) 634-2460
Email: Parks.Rec@clarkdale.az.gov

Report any vandalism or violations of these rules to: Clarkdale Police Department, (928) 634-2921.

IN AN EMERGENCY CALL 911

Lower TAPCO RAP

A Public Boat Launch on the Verde River



There are 2.85 river miles between the Lower TAPCO RAP and Toots Gap





BOATER SAFETY GUIDELINES

You are boating at your own risk. Know the Flow!

This river is subject to flooding. River conditions and ratings change with water flow levels.

Plan ahead based on your skill level. Know your limits and abilities.

Always wear a properly sized lifejacket.

Dress for cold water and be prepared for changing weather.

Commercial operators use trained guides and provide safety talks to their guests.

Private boaters should have the ability to rescue themselves and others in case of an accident. Never boat alone!

Consider labeling your boat with your name, address and phone number.

In case of emergency, Call 911



Check www.USGS.gov for the stream flow at the Clarkdale Gauge to get current flow rates.

Normal River Flows are 60-100 CFS





Welcome to the

Lower TAPCO River Access Point

A Verde River @ Clarkdale Site



Self-Pay Station



3400 N. Sycamore Canyon Road
Clarkdale, AZ 86324

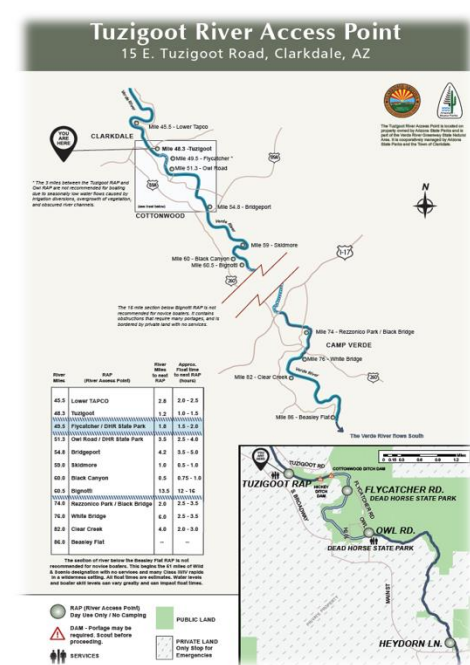


SIGNAGE AT LOWER TAPCO



SELF-PAY STATION MESSAGING





Welcome to the VERDE RIVER String of Pearls

Know Before You Go

- Cell service is intermittent on the river! The only thing you might get in touch with is nature.
- River conditions can change rapidly during or after a flood. Check daily conditions report, and watch for rising water. Be aware of branches and other hazards that can trap you!
- Weather can change minute to minute. Monitor forecasts and plan for extreme weather changes. Treat every trip like it's your first.

Respect Nature

- Park it in - Park it out! Go before you float. Tickets are available at most river access points. Otherwise, bring a portable reusable toilet or ROAD bag to pack out at waste.
- Take nothing but photos, leave nothing but footprints.
- Pick up after your pets, and keep all dogs on leash.
- Keep a safe and respectful distance from wildlife.
- Spare yourself and others the need for stitches! No glass containers - ever!

Be Prepared

- Wear a lifejacket. They float - you don't!
- Tell friends / family your plans. Use a map and paddle guide to plan your trip and never boat alone or after dark.
- Be an expert Creek in layers, wear sun protection, and bring a dry change of clothes. Water and air temps can be extreme.

You Are the Key to Your Safety

- No lifeguard. This river is not patrolled. Be prepared to rescue yourself and others if an accident occurs.
- Have at least one first aid kit on every trip.
- Stay hydrated! It's the only drinking game you should play on the river.
- Know your limit! Paddle at your skill level.

Respect Private Property

- Consult maps in advance and watch for private property signage. Honor our community by avoiding private property.
- Support local agriculture. Please do not alter or damage diversion gates, ditches, or fences along the river corridor.
- Enjoy your float! Only stop on shoreline in emergency situations.



A discussion was had concerning the following:

- TAPCO verbiage is confusing
- Bullets should explain where collected funds go, including to maintenance and operations.
- Include a map showing Lower TAPCO and Tuzigoot

- Clarify that boaters should not launch at Tuzigoot. IE: *"If you are here to kayak? Start up here. If kayaking, please fill out the donation envelope at Lower TAPCO."*
- Messaging should be simple.
- Verbiage at the VR@Clarkdale webpage can be updated to let people know about the donation station.
- "DISPLAY ON YOUR DASH" should be noted on the envelopes.
- Additional funds are needed to help support the site. Note that envelopes will help track the number of visitors.
- Don't use 'fee area'.

DO INCLUDE:

- STOP SIGN.
- "Visitor Check in Station" rather than "Self-Pay/Suggested Donation Station".
- Kayak process (Lower TAPCO access for put in).
- \$5 suggested donation station.
- Give plea for what it's used for and why we need it.
- Park rules.
- "Visitor check in →" sign should be added at the trailhead on site to direct to check in.
- Kayakers are parking near the new sign location.
- Simplified map.

9. FUTURE AGENDA ITEMS – Listing of items to appear on future agendas.

Tuzigoot Rap Kiosk
Selna Mongini
CDBG

10. ADJOURNMENT

Adjourned at 6:16 p.m.

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.

HPC Summary Minutes 3-30-2022



NOTICE OF A SPECIAL MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE TOWN OF CLARKDALE

Wednesday, March 30, 2022, 5:30 P.m.

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, NOTICE IS HEREBY GIVEN that the Historic Preservation Commission of the Town of Clarkdale will hold a SPECIAL MEETING Wednesday March 30, 2022 at 5:30 p.m., at the Men's Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ. Those wishing to attend via Zoom may do so at the link below:

<https://zoom.us/j/9554994085>

Meeting ID: 955 499 4085

+16699006833,,9554994085# US (San Jose)

+12532158782,,9554994085# US (Tacoma)

1. **CALL TO ORDER** **5:28 p.m.**
2. **ROLL CALL** **Commissioner: Emmett present, Lindner present, Loeche present, Vice Chair: Baird absent, Chair: Gibbson present.**
3. **DISCUSSION AND POSSIBLE ACTION:**
Consideration of Town grant for replacement of windows for the Clark Memorial Clubhouse - **Discussed.**
4. **ADJOURNMENT:** **5:42 p.m.**

GUIDELINES FOR PUBLIC COMMENT

The Town of Clarkdale endorses civil discourse. If you wish to speak at this meeting, please:

- Click on the "Chat" icon at the bottom of the screen and type in your question.
- Wait to be recognized before you ask your question
- Please do not use the Chat feature for sidebar conversations.

The undersigned hereby certifies that a copy of this notice was duly posted on the Town Hall bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on March 28, 2022, 5 pm

Ruth Mayday
Community Development Director

www.clarkdale.az.gov



Staff Report

Agenda Item: **Claims (submitted with Council packet)**

Staff Contact: Kristine Capite, Finance Manager

Meeting Date: April 12, 2022

Background:

Budget Impact:

Recommendation:

DEPT: ALL

PAYROLL NO#: 01

PAY PERIOD BEGINNING: 2/13/2022

PAY PERIOD ENDING: 2/26/2022

*** G R A N D T O T A L S ***

-----DEPARTMENT RECAP-----									
DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	75,515.45	63,952.32	2,892.08	7,731.43	939.62	0.00	11,148.67	13,165.63	51,201.15
TOTALS	75,515.45	63,952.32	2,892.08	7,731.43	939.62	0.00	11,148.67	13,165.63	51,201.15

REGULAR INPUT: 45 MANUAL INPUT: 0 CHECK STUB COUNT: 0 DIRECT DEPOSIT STUB COUNT: 45

*** PROJECT TOTALS ***

PROJECT	LINE	ITEM	AMOUNT
013 FACILITY AMBASSADOR	6002	FACILITY AMBASSADOR WAGES	51.20
		** PROJECT 013 TOTAL **	51.20
GIT GITEM	6000	GITEM WAGES	1,644.30
		** PROJECT GIT TOTAL **	1,644.30
RAP VERDE RIVER RAP	6000	SALARIES	793.60
		** PROJECT RAP TOTAL **	793.60
UVS UNITED VERDE SOIL PROGRAM	6000	TRACKING WAGES	181.20
		** PROJECT UVS TOTAL **	181.20

DEPT: ALL

PAYROLL NO#: 01

PAY PERIOD BEGINNING: 2/27/2022

PAY PERIOD ENDING: 3/12/2022

*** G R A N D T O T A L S ***

-----DEPARTMENT RECAP-----									
DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	76,507.26	70,717.36	1,736.17	3,000.61	1,053.12	0.00	11,298.27	13,275.54	51,933.45
TOTALS	76,507.26	70,717.36	1,736.17	3,000.61	1,053.12	0.00	11,298.27	13,275.54	51,933.45

REGULAR INPUT: 46 MANUAL INPUT: 0 CHECK STUB COUNT: 0 DIRECT DEPOSIT STUB COUNT: 46

*** PROJECT TOTALS ***

PROJECT	LINE	ITEM	AMOUNT
013 FACILITY AMBASSADOR	6002	FACILITY AMBASSADOR WAGES	57.60
		** PROJECT 013 TOTAL **	57.60
GIT GITEM	6000	GITEM WAGES	1,791.68
		** PROJECT GIT TOTAL **	1,791.68
RAP VERDE RIVER RAP	6000	SALARIES	665.60
		** PROJECT RAP TOTAL **	665.60
UVS UNITED VERDE SOIL PROGRAM	6000	TRACKING WAGES	422.80
		** PROJECT UVS TOTAL **	422.80

DEPT: ALL

PAYROLL NO#: 01

PAY PERIOD BEGINNING: 3/13/2022

PAY PERIOD ENDING: 3/26/2022

*** G R A N D T O T A L S ***

-----DEPARTMENT RECAP-----									
DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
	79,649.70	70,532.05	2,498.63	5,194.40	1,424.62	0.00	11,047.93	13,812.93	54,788.84
TOTALS	79,649.70	70,532.05	2,498.63	5,194.40	1,424.62	0.00	11,047.93	13,812.93	54,788.84

REGULAR INPUT: 52 MANUAL INPUT: 0 CHECK STUB COUNT: 0 DIRECT DEPOSIT STUB COUNT: 52

*** PROJECT TOTALS ***

PROJECT	LINE ITEM	AMOUNT
RAP VERDE RIVER RAP	6000 SALARIES	729.46
	** PROJECT RAP TOTAL **	729.46

VENDOR SET: 01 Town of Clarkdale

BANK: * ALL BANKS

DATE RANGE: 3/01/2022 THRU 3/31/2022

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000156		1,631.77CR
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000157		488.94CR
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000158		95.58CR
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000159		4,989.80CR
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000160		147.86CR
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000161		2,809.57CR
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000162		1,647.70CR
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000163		63.16CR
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000164		434.94CR
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000165		5,119.04CR
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000166		6,483.75CR
0068	CHASE CREDIT CARD SERVICES							
B-CHECK	CHASE CREDIT CARD SERVICE	VOIDED	V 3/09/2022			000167		10,085.00CR
0069	CITY OF COTTONWOOD							
B-CHECK	CITY OF COTTONWOOD	VOIDED	V 3/09/2022			000168		7,493.94CR
0067	UNISOURCE ENERGY SERVICES							
B-CHECK	UNISOURCE ENERGY SERVICE	VOIDED	V 3/09/2022			000169		1,269.90CR
1094	WEX BANK							
B-CHECK	WEX BANK	VOIDED	V 3/09/2022			000170		3,371.89CR
0542	INTERIM PUBLIC MANAGEMENT, LLC							
C-CHECK	INTERIM PUBLIC MANAGEMEN	VOIDED	V 3/09/2022			084498		14,837.04CR
0072	KAIROS HEALTH ARIZONA, INC							
C-CHECK	KAIROS HEALTH ARIZONA, I	VOIDED	V 3/09/2022			084501		2,242.00CR
0033	VERIZON WIRELESS							
C-CHECK	VERIZON WIRELESS	VOIDED	V 3/09/2022			084513		606.00CR
0033	VERIZON WIRELESS							
C-CHECK	VERIZON WIRELESS	VOIDED	V 3/09/2022			084514		510.01CR
0243	WELLS FARGO BANK							
C-CHECK	WELLS FARGO BANK	VOIDED	V 3/09/2022			084515		818.00CR
C-CHECK	VOID CHECK		V 3/16/2022			084517		
C-CHECK	VOID CHECK		V 3/23/2022			084556		
C-CHECK	VOID CHECK		V 3/23/2022			084557		

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
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* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	0	0.00	0.00	0.00
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00

VOID CHECKS:	23 VOID DEBITS	0.00		
	VOID CREDITS	65,145.89CR	65,145.89CR	0.00

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: * TOTALS:	23	65,145.89CR	0.00	0.00
BANK: * TOTALS:	23	65,145.89CR	0.00	0.00

VENDOR SET: 01 Town of Clarkdale

BANK: POOL POOLED CASH

DATE RANGE: 3/01/2022 THRU 3/31/2022

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0006	AMERICAN FAMILY LIFE ASSURANCE							
I-APRPPE 02.26.22	AFLAC	D	3/03/2022	43.68		000144		
I-APSPPE 02.26.22	AFLAC POST TAX	D	3/03/2022	60.84		000144		104.52
0009	ARIZONA PUBLIC SAFETY RETIREME							
I-PDDPPE 02.26.22	PSPRS DC T3	D	3/03/2022	37.54		000145		
I-PL3PPE 02.26.22	SYSTEM 105 LEGACY T3	D	3/03/2022	1,182.38		000145		
I-PS1PPE 02.26.22	SYSTEM 105 TIER 1	D	3/03/2022	1,039.41		000145		
I-PS3PPE 02.26.22	SYSTEM 105 TIER 3	D	3/03/2022	912.98		000145		
I-PSLPPE 02.26.22	SYSTEM 105 LEGACY	D	3/03/2022	2,291.54		000145		
I-PSRPPE 02.26.22	SYSTEM 105 TIER 2	D	3/03/2022	2,191.58		000145		7,655.43
0895	NATIONWIDE TRUST CO. FBO NRS							
I-NRSPPE 02.26.22	ASRS SSDP 457 PLAN	D	3/03/2022	370.00		000146		
I-NWPPPE 02.26.22	PSPRS DEF CONT PRETAX	D	3/03/2022	405.33		000146		
I-NWRPPE 02.26.22	ASRS SSDP 457 R PLAN	D	3/03/2022	260.00		000146		1,035.33
0075	ARIZONA DEPARTMENT OF REVENUE-							
I-T2 PPE 02.26.22	13-052014X STATE TAXES	D	3/03/2022	2,015.35		000147		2,015.35
0001	ARIZONA STATE RETIREMENT SYSTE							
I-ACRPPE 02.26.22	ACR STATE RETIREMENT	D	3/03/2022	321.96		000148		321.96
0001	ARIZONA STATE RETIREMENT SYSTE							
I-LT2PPE 02.26.22	2018 STATE LTD	D	3/03/2022	71.86		000149		71.86
0001	ARIZONA STATE RETIREMENT SYSTE							
I-LTDPPE 02.26.22	STATE RETIREMENT	D	3/03/2022	108.26		000150		108.26
0001	ARIZONA STATE RETIREMENT SYSTE							
I-SR PPE 02.26.22	STATE RETIREMENT	D	3/03/2022	6,962.02		000151		6,962.02
0001	ARIZONA STATE RETIREMENT SYSTE							
I-SR2PPE 02.26.22	2018 STATE RETIREMENT	D	3/03/2022	4,619.78		000152		4,619.78
0074	INTERNAL REVENUE SERVICE							
I-T1 PPE 02.26.22	FEDERAL TAXES	D	3/03/2022	5,547.27		000153		
I-T3 PPE 02.26.22	FICA WITHHOLDING	D	3/03/2022	9,082.00		000153		
I-T4 PPE 02.26.22	MEDICARE WITHHOLDING	D	3/03/2022	2,124.02		000153		16,753.29
0072	KAIROS HEALTH ARIZONA, INC							
I-2HSPPE 02.26.22	HEALTH SAVINGS ACCOUNT	D	3/03/2022	1,446.36		000154		
I-HSAPPE 02.26.22	HEALTH SAVINGS ACCOUNT	D	3/03/2022	2,164.65		000154		3,611.01

VENDOR SET: 01 Town of Clarkdale

BANK: POOL POOLED CASH

DATE RANGE: 3/01/2022 THRU 3/31/2022

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0072	KAIROS HEALTH ARIZONA, INC							
I-2ECPPE 02.26.22	HEALTH INSURANCE	D	3/03/2022	1,295.52		000155		
I-2EFPPE 02.26.22	HEALTH INSURANCE	D	3/03/2022	657.53		000155		
I-2EOPPE 02.26.22	HEALTH INSURANCE	D	3/03/2022	1,309.95		000155		
I-CEOPPE 02.26.22	HEALTH INSURANCE	D	3/03/2022	394.92		000155		
I-CESPPE 02.26.22	HEALTH INSURANCE	D	3/03/2022	2,364.45		000155		
I-DECPPE 02.26.22	DENTAL INSURANCE	D	3/03/2022	127.36		000155		
I-DEFPPE 02.26.22	DENTAL INSURANCE	D	3/03/2022	444.42		000155		
I-DEOPPE 02.26.22	DENTAL INSURANCE	D	3/03/2022	208.12		000155		
I-DESPPE 02.26.22	DENTAL INSURANCE	D	3/03/2022	191.50		000155		
I-HECPPE 02.26.22	HEALTH INSURANCE	D	3/03/2022	1,438.14		000155		
I-HEFPPE 02.26.22	HEALTH INSURANCE	D	3/03/2022	5,116.44		000155		
I-HEOPPE 02.26.22	HEALTH INSURANCE	D	3/03/2022	290.61		000155		
I-HESPPE 02.26.22	HEALTH INSURANCE	D	3/03/2022	1,733.07		000155		
I-OEOPPE 02.26.22	HEALTH INSURANCE	D	3/03/2022	1,579.68		000155		
I-VECPPE 02.26.22	VISION INSURANCE	D	3/03/2022	29.96		000155		
I-VEFPPE 02.26.22	VISION INSURANCE	D	3/03/2022	83.72		000155		
I-VEOPPE 02.26.22	VISION INSURANCE	D	3/03/2022	28.00		000155		
I-VESPPE 02.26.22	VISION INSURANCE	D	3/03/2022	28.00		000155		
I-VLCPPE 02.26.22	LIFE INSURANCE	D	3/03/2022	1.40		000155		
I-VLEPPE 02.26.22	LIFE INSURANCE	D	3/03/2022	39.43		000155		17,362.22
0010	ARIZONA PUBLIC SERVICE							
I-01142022LIGHTS	ARIZONA PUBLIC SERVICE: LIGHTS	V	3/09/2022	1,631.77		000156		1,631.77
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE VOIDED	V	3/09/2022			000156		1,631.77CR
0010	ARIZONA PUBLIC SERVICE							
I-01212022	ARIZONA PUBLIC SERVICE: 4 LOCA	V	3/09/2022	488.94		000157		488.94
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE VOIDED	V	3/09/2022			000157		488.94CR
0010	ARIZONA PUBLIC SERVICE							
I-01242022	ARIZONA PUBLIC SERVICE: 1000A	V	3/09/2022	95.58		000158		95.58
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE VOIDED	V	3/09/2022			000158		95.58CR
0010	ARIZONA PUBLIC SERVICE							
I-01242022PUMP	ARIZONA PUBLIC SERVICE:PUMPS	V	3/09/2022	4,989.80		000159		4,989.80

VENDOR SET: 01 Town of Clarkdale

BANK: POOL POOLED CASH

DATE RANGE: 3/01/2022 THRU 3/31/2022

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000159		4,989.80CR
0010	ARIZONA PUBLIC SERVICE							
I-01242022WWTP	ARIZONA PUBLIC SERVICE		V 3/09/2022	147.86		000160		147.86
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000160		147.86CR
0010	ARIZONA PUBLIC SERVICE							
I-01272022	APS: 12 LOCATIONS		V 3/09/2022	2,809.57		000161		2,809.57
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000161		2,809.57CR
0010	ARIZONA PUBLIC SERVICE							
I-02142022APS ST LHT	APS: CLKDL STRT LGHTS		V 3/09/2022	1,647.70		000162		1,647.70
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000162		1,647.70CR
0010	ARIZONA PUBLIC SERVICE							
I-02142022HAYNES	ARIZONA PUBLIC SERVICE: HAYNES		V 3/09/2022	63.16		000163		63.16
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000163		63.16CR
0010	ARIZONA PUBLIC SERVICE							
I-02182022APS4LOC	APS: 4 LOCATIONS		V 3/09/2022	434.94		000164		434.94
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000164		434.94CR
0010	ARIZONA PUBLIC SERVICE							
I-022122APS10LOC	APS: 10 LOCATIONS		V 3/09/2022	5,119.04		000165		5,119.04
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000165		5,119.04CR
0010	ARIZONA PUBLIC SERVICE							
I-02242022	ARIZONA PUBLIC SERVICE:WWTP		V 3/09/2022	6,483.75		000166		6,483.75
0010	ARIZONA PUBLIC SERVICE							
B-CHECK	ARIZONA PUBLIC SERVICE	VOIDED	V 3/09/2022			000166		6,483.75CR

VENDOR SET: 01 Town of Clarkdale
BANK: POOL POOLED CASH
DATE RANGE: 3/01/2022 THRU 3/31/2022

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0068	CHASE CREDIT CARD SERVICES							
I-01122022SMORE	CHASE: SMORE	V	3/09/2022	189.00		000167		
I-01192022	CHASE: TERMI	V	3/09/2022	19.25		000167		
I-01199G	CHASE: LOVES GAS STATION 226	V	3/09/2022	38.35		000167		
I-012022TERMI	CHASE: TERMI AUDIO	V	3/09/2022	27.00		000167		
I-012322SUGENIUS	CHASE: SIGN UP GENIUS	V	3/09/2022	11.99		000167		
I-0124548	CHASE: IACP DUES	V	3/09/2022	190.00		000167		
I-012522HD	CHASE: HOME DEPOT 2 OF 3	V	3/09/2022	22.72		000167		
I-012722HD	CHASE: HOME DEPOT 1 OF 3 CHGS	V	3/09/2022	83.44		000167		
I-02022022	CHASE: TERMI HPC TRANSCRIPTION	V	3/09/2022	18.25		000167		
I-02032022	CHASE: TERMI PW TRANSCRIBE	V	3/09/2022	25.50		000167		
I-02092022	CHASE: PAYPAL	V	3/09/2022	50.00		000167		
I-02252022	CHASE: IBACKUP	V	3/09/2022	199.50		000167		
I-02538G	CHASE: LOVES GAS STATION	V	3/09/2022	34.16		000167		
I-0330217527507	CHASE: CANVA	V	3/09/2022	12.95		000167		
I-11104745416336206	CHASE: AMAZON PRINTER PAPER	V	3/09/2022	63.94		000167		
I-11120779427657811	CHASE: SLOTTED KEY TAGS	V	3/09/2022	15.62		000167		
I-11249780748785061	CHASE: AMAZON ADAPTERS	V	3/09/2022	82.05		000167		
I-114-71942526505049	CHASE: AMAZON STAMP	V	3/09/2022	26.31		000167		
I-11490859659429854	CHASE: AMAZON 8CT SHARPIE	V	3/09/2022	50.89		000167		
I-11499219624119410	CHASE: AMAZON LOGO STAMP	V	3/09/2022	31.31		000167		
I-120820795168	CHASE: EBAY	V	3/09/2022	32.96		000167		
I-160652	CHASE: LJM TRAVEL CNTR GAS	V	3/09/2022	45.60		000167		
I-16656	CHASE: APRA	V	3/09/2022	100.00		000167		
I-1735	CHASE: AACOP RENEWAL	V	3/09/2022	350.00		000167		
I-1B714033RG6755925	CHASE: PULLERBEAR PRO	V	3/09/2022	199.99		000167		
I-21.11.2	CHASE: OFFICE MAX	V	3/09/2022	51.62		000167		
I-214	CHASE: COMELLOMEDIA	V	3/09/2022	1,200.00		000167		
I-22125746012822	CHASE: SPARKLETT'S WATER	V	3/09/2022	78.53		000167		
I-2329111	CHASE: PURPLEPASS	V	3/09/2022	94.94		000167		
I-23614	CHASE: AWARDS 30 YR PINS	V	3/09/2022	17.90		000167		
I-25120010	CHASE: WESTERN TECHNOLOGIES	V	3/09/2022	44.00		000167		
I-25984303	CHASE: ADOT TITLE®ISTRATION	V	3/09/2022	4.00		000167		
I-270122E3D	CHASE: CIVIC PLUS	V	3/09/2022	175.00		000167		
I-300036559	CHASE: ARMA	V	3/09/2022	175.00		000167		
I-4	CHASE: VERDE VALLEY LDRSHP	V	3/09/2022	400.00		000167		
I-406807	CHASE: ICMA.ORG	V	3/09/2022	225.00		000167		
I-408	CHASE: USPS US FLAG COIL 100	V	3/09/2022	58.00		000167		
I-465	CHASE: USPS LARGE ENVELOPE	V	3/09/2022	3.72		000167		
I-470877	CHASE: SUBWAY SANDWICHES	V	3/09/2022	125.94		000167		
I-4900824127180731	CHASE: PRESCOTT AREA HR ASC	V	3/09/2022	50.00		000167		
I-5030923	CHASE: 1ST IN PADLOCKS	V	3/09/2022	292.16		000167		
I-537808591G	CHASE: TRACTOR SUPPLY	V	3/09/2022	92.22		000167		
I-53875	CHASE: NAFTO TRAINING	V	3/09/2022	350.00		000167		
I-53924	CHASE: FTO TRAINING S.GUTH	V	3/09/2022	350.00		000167		
I-7002001543	CHASE: AWWA.ORG	V	3/09/2022	248.00		000167		
I-758459230001	CHASE: UPS STORE RECEIPT	V	3/09/2022	76.77		000167		
I-80695	CHASE: USA CUSTOM PAD CORP	V	3/09/2022	372.53		000167		

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-905432	CHASE: AMERICAN PUBLIC WORKS	V	3/09/2022	131.00		000167		
I-AD00210104197CUS	CHASE: ADOBE CREATIVE CLOUD	V	3/09/2022	58.21		000167		
I-CLNG9HHX6LW	CHASE: BUDGET PREP TRAINING	V	3/09/2022	45.00		000167		
I-DG020122	CHASE: DOLLAR GENERAL	V	3/09/2022	14.97		000167		
I-G4NMTDB4XN5	CHASE: LEAGUE OF AZ CITIES	V	3/09/2022	45.00		000167		
I-GPA.3370-1896-6261	CHASE: GOOGLE PLAY FINGER.COM	V	3/09/2022	9.99		000167		
I-H347489335	CHASE: COMPUTER PURCHASE HP	V	3/09/2022	1,566.61		000167		
I-HD01252022	CHASE: HD CHARGE 3 OF 3	V	3/09/2022	57.12		000167		
I-INV-CB-022194	CHASE: CITIZEN BRONZE	V	3/09/2022	264.00		000167		
I-INV131053321	CHASE: ZOOM SUBSCRIPTION	V	3/09/2022	100.00		000167		
I-INV30913169	CHASE: DOCUSIGN	V	3/09/2022	481.06		000167		
I-MPS-676274	CHASE: MY PARKING SIGN.COM	V	3/09/2022	76.79		000167		
I-NDB512	CHASE: BLACK BEAR DINER	V	3/09/2022	40.15		000167		
I-ORD-28348	CHASE: BLOCKER AND WALLACE	V	3/09/2022	421.88		000167		
I-PW11422	CHASE: AMAZON BUSINESS CHARGE	V	3/09/2022	123.01		000167		
I-SR0382687301	CHASE: TERMI 0128	V	3/09/2022	25.50		000167		
I-jtzpsjtl623g	CHASE: DROPBOX FOR PD	V	3/09/2022	218.60		000167		10,085.00
0068	CHASE CREDIT CARD SERVICES							
B-CHECK	CHASE CREDIT CARD SERVICE	VOIDED	V	3/09/2022		000167		10,085.00CR
0069	CITY OF COTTONWOOD							
I-4877	CITY OF COTTONWOOD: DISPATCH	V	3/09/2022	7,493.94		000168		7,493.94
0069	CITY OF COTTONWOOD							
B-CHECK	CITY OF COTTONWOOD	VOIDED	V	3/09/2022		000168		7,493.94CR
0067	UNISOURCE ENERGY SERVICES							
I-01.11.22-02.09.22	UNISOURCE ENERGY SERVICES	V	3/09/2022	1,269.90		000169		1,269.90
0067	UNISOURCE ENERGY SERVICES							
B-CHECK	UNISOURCE ENERGY SERVICE	VOIDED	V	3/09/2022		000169		1,269.90CR
1094	WEX BANK							
I-01312022	WEX BANK	V	3/09/2022	3,371.89		000170		3,371.89
1094	WEX BANK							
B-CHECK	WEX BANK	VOIDED	V	3/09/2022		000170		3,371.89CR
0006	AMERICAN FAMILY LIFE ASSURANCE							
I-APRPPE 03.12.22	AFLAC	D	3/17/2022	43.68		000191		
I-APSPPE 03.12.22	AFLAC POST TAX	D	3/17/2022	60.84		000191		104.52

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VENDOR I.D.		NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0009		ARIZONA PUBLIC SAFETY RETIREME							
	I-PDDPPE 03.12.22	PSPRS DC T3	D	3/17/2022	30.38		000192		
	I-PL3PPE 03.12.22	SYSTEM 105 LEGACY T3	D	3/17/2022	1,164.79		000192		
	I-PS1PPE 03.12.22	SYSTEM 105 TIER 1	D	3/17/2022	1,137.01		000192		
	I-PS3PPE 03.12.22	SYSTEM 105 TIER 3	D	3/17/2022	974.14		000192		
	I-PSLPPE 03.12.22	SYSTEM 105 LEGACY	D	3/17/2022	2,275.46		000192		
	I-PSRPPE 03.12.22	SYSTEM 105 TIER 2	D	3/17/2022	2,051.90		000192		7,633.68
0895		NATIONWIDE TRUST CO. FBO NRS							
	I-NRSPPE 03.12.22	ASRS SSDP 457 PLAN	D	3/17/2022	370.00		000193		
	I-NWPPPE 03.12.22	PSPRS DEF CONT PRETAX	D	3/17/2022	327.86		000193		
	I-NWRPPE 03.12.22	ASRS SSDP 457 R PLAN	D	3/17/2022	260.00		000193		957.86
0075		ARIZONA DEPARTMENT OF REVENUE-							
	I-T2 PPE 03.12.22	13-052014X STATE TAXES	D	3/17/2022	2,053.01		000194		2,053.01
0001		ARIZONA STATE RETIREMENT SYSTE							
	I-ACRPPE 03.12.22	ACR STATE RETIREMENT	D	3/17/2022	331.83		000195		331.83
0001		ARIZONA STATE RETIREMENT SYSTE							
	I-LT2PPE 03.12.22	2018 STATE LTD	D	3/17/2022	74.48		000196		74.48
0001		ARIZONA STATE RETIREMENT SYSTE							
	I-LTDPPE 03.12.22	STATE RETIREMENT	D	3/17/2022	108.26		000197		108.26
0001		ARIZONA STATE RETIREMENT SYSTE							
	I-SR PPE 03.12.22	STATE RETIREMENT	D	3/17/2022	6,961.08		000198		6,961.08
0001		ARIZONA STATE RETIREMENT SYSTE							
	I-SR2PPE 03.12.22	2018 STATE RETIREMENT	D	3/17/2022	4,788.72		000199		4,788.72
0074		INTERNAL REVENUE SERVICE							
	I-T1 PPE 03.12.22	FEDERAL TAXES	D	3/17/2022	5,540.55		000200		
	I-T3 PPE 03.12.22	FICA WITHHOLDING	D	3/17/2022	9,210.00		000200		
	I-T4 PPE 03.12.22	MEDICARE WITHHOLDING	D	3/17/2022	2,153.96		000200		16,904.51
0072		KAIROS HEALTH ARIZONA, INC							
	I-2HSPPE 03.12.22	HEALTH SAVINGS ACCOUNT	D	3/17/2022	1,446.36		000201		
	I-HSAPPE 03.12.22	HEALTH SAVINGS ACCOUNT	D	3/17/2022	2,164.65		000201		3,611.01
0072		KAIROS HEALTH ARIZONA, INC							
	I-2ECPPE 03.12.22	HEALTH INSURANCE	D	3/17/2022	1,295.52		000202		
	I-2EFPPE 03.12.22	HEALTH INSURANCE	D	3/17/2022	657.53		000202		
	I-2EOPPE 03.12.22	HEALTH INSURANCE	D	3/17/2022	1,309.95		000202		
	I-CEOPPE 03.12.22	HEALTH INSURANCE	D	3/17/2022	394.92		000202		
	I-CESPPE 03.12.22	HEALTH INSURANCE	D	3/17/2022	2,364.45		000202		
	I-DECPPE 03.12.22	DENTAL INSURANCE	D	3/17/2022	159.20		000202		
	I-DEFPPE 03.12.22	DENTAL INSURANCE	D	3/17/2022	395.04		000202		

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I-DEOPPE 03.12.22	DENTAL INSURANCE	D	3/17/2022	208.12		000202		
I-DESPPE 03.12.22	DENTAL INSURANCE	D	3/17/2022	191.50		000202		
I-HECPPE 03.12.22	HEALTH INSURANCE	D	3/17/2022	1,917.52		000202		
I-HEFPPE 03.12.22	HEALTH INSURANCE	D	3/17/2022	4,385.52		000202		
I-HEOPPE 03.12.22	HEALTH INSURANCE	D	3/17/2022	290.61		000202		
I-HESPPE 03.12.22	HEALTH INSURANCE	D	3/17/2022	1,733.07		000202		
I-OEOPPE 03.12.22	HEALTH INSURANCE	D	3/17/2022	1,579.68		000202		
I-VECPPE 03.12.22	VISION INSURANCE	D	3/17/2022	37.45		000202		
I-VEFPPE 03.12.22	VISION INSURANCE	D	3/17/2022	71.76		000202		
I-VEOPPE 03.12.22	VISION INSURANCE	D	3/17/2022	28.00		000202		
I-VESPPE 03.12.22	VISION INSURANCE	D	3/17/2022	28.00		000202		
I-VLCPPE 03.12.22	LIFE INSURANCE	D	3/17/2022	1.40		000202		
I-VLEPPE 03.12.22	LIFE INSURANCE	D	3/17/2022	174.67		000202		
I-VLSPPE 03.12.22	LIFE INSURANCE	D	3/17/2022	12.54		000202		17,236.45
0006	AMERICAN FAMILY LIFE ASSURANCE							
I-APRPPE 03.26.22	AFLAC	D	3/31/2022	43.68		000203		
I-APSPPE 03.26.22	AFLAC POST TAX	D	3/31/2022	60.84		000203		104.52
0009	ARIZONA PUBLIC SAFETY RETIREME							
I-PDDPPE 03.26.22	PSPRS DC T3	D	3/31/2022	30.22		000204		
I-PL3PPE 03.26.22	SYSTEM 105 LEGACY T3	D	3/31/2022	1,135.95		000204		
I-PS1PPE 03.26.22	SYSTEM 105 TIER 1	D	3/31/2022	1,090.28		000204		
I-PS3PPE 03.26.22	SYSTEM 105 TIER 3	D	3/31/2022	943.12		000204		
I-PSLPPE 03.26.22	SYSTEM 105 LEGACY	D	3/31/2022	2,489.70		000204		
I-PSRPPE 03.26.22	SYSTEM 105 TIER 2	D	3/31/2022	2,427.31		000204		8,116.58
0895	NATIONWIDE TRUST CO. FBO NRS							
I-NRSPPE 03.26.22	ASRS SSDP 457 PLAN	D	3/31/2022	370.00		000205		
I-NWPPPE 03.26.22	PSPRS DEF CONT PRETAX	D	3/31/2022	326.34		000205		
I-NWRPPE 03.26.22	ASRS SSDP 457 R PLAN	D	3/31/2022	260.00		000205		956.34
0075	ARIZONA DEPARTMENT OF REVENUE-							
I-T2 PPE 03.26.22	13-052014X STATE TAXES	D	3/31/2022	2,166.61		000206		2,166.61
0001	ARIZONA STATE RETIREMENT SYSTE							
I-ACRPPE 03.26.22	ACR STATE RETIREMENT	D	3/31/2022	330.67		000207		330.67
0001	ARIZONA STATE RETIREMENT SYSTE							
I-LT2PPE 03.26.22	2018 STATE LTD	D	3/31/2022	74.08		000208		74.08
0001	ARIZONA STATE RETIREMENT SYSTE							
I-LTDPPE 03.26.22	STATE RETIREMENT	D	3/31/2022	106.78		000209		106.78

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0001	ARIZONA STATE RETIREMENT SYSTE							
I-SR PPE 03.26.22	STATE RETIREMENT	D	3/31/2022	6,865.96		000210		6,865.96
0001	ARIZONA STATE RETIREMENT SYSTE							
I-SR2PPE 03.26.22	2018 STATE RETIREMENT	D	3/31/2022	4,763.30		000211		4,763.30
0074	INTERNAL REVENUE SERVICE							
I-T1 PPE 03.26.22	FEDERAL TAXES	D	3/31/2022	5,708.35		000212		
I-T3 PPE 03.26.22	FICA WITHHOLDING	D	3/31/2022	9,624.92		000212		
I-T4 PPE 03.26.22	MEDICARE WITHHOLDING	D	3/31/2022	2,251.02		000212		17,584.29
0072	KAIROS HEALTH ARIZONA, INC							
I-2HSPPE 03.26.22	HEALTH SAVINGS ACCOUNT	D	3/31/2022	1,446.36		000213		
I-HSAPPE 03.26.22	HEALTH SAVINGS ACCOUNT	D	3/31/2022	2,164.65		000213		3,611.01
0072	KAIROS HEALTH ARIZONA, INC							
I-2ECPPE 03.26.22	HEALTH INSURANCE	D	3/31/2022	1,295.52		000214		
I-2EFPPE 03.26.22	HEALTH INSURANCE	D	3/31/2022	657.53		000214		
I-2EOPPE 03.26.22	HEALTH INSURANCE	D	3/31/2022	1,309.95		000214		
I-CEOPPE 03.26.22	HEALTH INSURANCE	D	3/31/2022	394.92		000214		
I-CESPPE 03.26.22	HEALTH INSURANCE	D	3/31/2022	2,364.45		000214		
I-DECPPE 03.26.22	DENTAL INSURANCE	D	3/31/2022	318.42		000214		
I-DEFPPE 03.26.22	DENTAL INSURANCE	D	3/31/2022	148.14		000214		
I-DEOPPE 03.26.22	DENTAL INSURANCE	D	3/31/2022	208.12		000214		
I-DESPPE 03.26.22	DENTAL INSURANCE	D	3/31/2022	191.50		000214		
I-HECPPE 03.26.22	HEALTH INSURANCE	D	3/31/2022	4,314.43		000214		
I-HEFPPE 03.26.22	HEALTH INSURANCE	D	3/31/2022	730.92		000214		
I-HEOPPE 03.26.22	HEALTH INSURANCE	D	3/31/2022	290.61		000214		
I-HESPPE 03.26.22	HEALTH INSURANCE	D	3/31/2022	1,733.07		000214		
I-OEOPPE 03.26.22	HEALTH INSURANCE	D	3/31/2022	1,579.68		000214		
I-VECPPE 03.26.22	VISION INSURANCE	D	3/31/2022	74.90		000214		
I-VEFPPE 03.26.22	VISION INSURANCE	D	3/31/2022	11.96		000214		
I-VEOPPE 03.26.22	VISION INSURANCE	D	3/31/2022	28.00		000214		
I-VESPPE 03.26.22	VISION INSURANCE	D	3/31/2022	28.00		000214		
I-VLCPPE 03.26.22	LIFE INSURANCE	D	3/31/2022	1.40		000214		
I-VLEPPE 03.26.22	LIFE INSURANCE	D	3/31/2022	61.97		000214		
I-VLSPPE 03.26.22	LIFE INSURANCE	D	3/31/2022	2.09		000214		15,745.58
1008	CALIFORNIA STATE DISBURSEMENT							
I-IWOPPE 02.26.22	REMIT ID 200000000501196	R	3/03/2022	21.23		084465		21.23
0073	SUPPORT PAYMENT CLEARINGHOUSE							
I-GO3PPE 02.26.22	REMIT ID 0003081545-00	R	3/03/2022	188.30		084466		188.30

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0902	ANIXTER POWER SOLUTIONS LLC							
I-SE43515767.001	ANIXTER POWER SOLUTIONS LLC	R	3/02/2022	41.51		084467		41.51
1030	BADGER METER INC							
I-80092677	BADGER METER INC	R	3/02/2022	124.04		084468		124.04
1196	BEND MAILING SERVICES LLC							
I-76356	BEND MAILING SERVICES LLC	R	3/02/2022	1,404.04		084469		1,404.04
0056	BUG-ME-NOT PEST CONTROL							
I-022322A	BUG-ME-NOT PEST CONTROL	R	3/02/2022	37.00		084470		
I-22322B	BUG-ME-NOT PEST CONTROL	R	3/02/2022	53.00		084470		90.00
1206	CENTURYLINK BUSINESS							
I-02132022CL	CENTURYLINK BUSINESS	R	3/02/2022	129.94		084471		129.94
1234	CONSILIUM DESIGN							
I-5706	CONSILIUM DESIGN	R	3/02/2022	5,600.00		084472		5,600.00
1035	CONTRACT WASTEWATER OPERATIONS							
I-1015163	CONTRACT WASTEWATER OPERATIONS	R	3/02/2022	11,250.00		084473		11,250.00
0688	COTTONWOOD CHAMBER OF COMMERCE							
I-1417	COTTONWOOD CHAMBER OF COMMERCE	R	3/02/2022	200.00		084474		200.00
0215	DANA KEPNER COMPANY, INC.							
I-9028257-01	DANA KEPNER COMPANY, INC.	R	3/02/2022	1,432.94		084475		
I-9029984-00	DANA KEPNER COMPANY, INC.	R	3/02/2022	110.66		084475		
I-9030329-00	DANA KEPNER COMPANY, INC.	R	3/02/2022	303.14		084475		1,846.74
1255	ETHAN PEBWORTH							
I-022422REIMBURSE	ETHAN PEBWORTH	R	3/02/2022	125.66		084476		125.66
0882	FRIENDS OF VERDE RIVER GREENWA							
I-FVR71867	FRIENDS OF VERDE RIVER GREENWA	R	3/02/2022	2,500.00		084477		2,500.00
0933	GEN-TECH							
I-41097-1	GEN-TECH	R	3/02/2022	3,585.90		084478		3,585.90
0221	HEWLETT-PACKARD COMPANY							
I-9015961543	HEWLETT-PACKARD COMPANY	R	3/02/2022	1,263.96		084479		1,263.96
0093	HILL BROTHERS CHEMICAL CO.							
I-07122815	HILL BROTHERS CHEMICAL CO.	R	3/02/2022	1,473.08		084480		1,473.08

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1279	JESSICA TUCKER							
I-4	JESSICA TUCKER	R	3/02/2022	2,671.50		084481		2,671.50
0025	LEGEND TECHNICAL SVC OF AZ, IN							
I-2202749	LEGEND: NITROGEN 3 AND COLIFRM	R	3/02/2022	87.00		084482		
I-2202750	LEGEND: COLIFORM TESTING	R	3/02/2022	80.00		084482		
I-2202751	LEGEND: NIT AND COLIFORM	R	3/02/2022	87.00		084482		
I-2202752	LEGEND: NITROGEN TESTING	R	3/02/2022	104.00		084482		
I-2202859	LEGEND: PESTICIDES AND 8260B	R	3/02/2022	450.00		084482		808.00
0646	LINDE GAS & EQUIPMENT INC							
I-69068972	LINDE GAS & EQUIPMENT INC	R	3/02/2022	454.39		084483		454.39
0049	NICE JONS, INC							
I-41341	NICE JONS, INC	R	3/02/2022	88.00		084484		88.00
1251	PRESCOTT LAW GROUP PLC							
I-5043	PRESCOTT LAW GROUP PLC	R	3/02/2022	1,500.00		084485		
I-5068	PRESCOTT LAW GROUP PLC	R	3/02/2022	1,500.00		084485		3,000.00
0886	RED ROCK COLLISION							
I-37451	RED ROCK COLLISION	R	3/02/2022	1,382.96		084486		1,382.96
1283	SEVEN ARROWS LLC							
I-8777	SEVEN ARROWS LLC	R	3/02/2022	251.25		084487		
I-8778	SEVEN ARROWS LLC	R	3/02/2022	273.75		084487		525.00
1121	SPARKLIGHT							
I-02/16-3/15SPARK	SPARKLIGHT	R	3/02/2022	10.99		084488		10.99
0030	USA BLUEBOOK							
I-891244	USA BLUEBOOK	R	3/02/2022	149.34		084489		149.34
0031	THE VERDE INDEPENDENT							
I-624369	THE VERDE INDEPENDENT	R	3/02/2022	52.32		084490		52.32
0829	A & E REPROGRAPHICS							
I-255043	A & E REPROGRAPHICS	R	3/09/2022	1,615.00		084491		1,615.00
0008	ARIZONA CITY MANAGERS ASSOCIAT							
I-ACMAGUTHRIE	ARIZONA CITY MANAGERS ASSOCIAT	R	3/09/2022	140.00		084492		140.00
0012	ARIZONA MUNICIPAL RISK RETENTI							
I-40000872-03042022	ARIZONA MUNICIPAL RISK RETENTI	R	3/09/2022	27,447.00		084493		27,447.00

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0190	DEARBORN NATIONAL LIFE INSURAN							
I-030122-053122	DEARBORN NATIONAL LIFE INSURAN	R	3/09/2022	1,866.66		084494		1,866.66
0181	FOUR-D, LLC.							
I-832	FOUR-D, LLC.	R	3/09/2022	4,916.25		084495		4,916.25
0070	HILLYARD							
I-604658931	HILLYARD	R	3/09/2022	572.66		084496		572.66
1043	INFINITY UNIFORM							
I-022122CPD	INFINITY UNIFORM	R	3/09/2022	70.95		084497		70.95
0542	INTERIM PUBLIC MANAGEMENT, LLC							
I-2852	INTERIM PUBLIC MANAGEMENT, LLC	V	3/09/2022	6,026.43		084498		
I-2857	IPM: INTERIM PW DIRECTOR	V	3/09/2022	8,810.61		084498		14,837.04
0542	INTERIM PUBLIC MANAGEMENT, LLC							
M-CHECK	INTERIM PUBLIC MANAGEMENVOIDED	V	3/09/2022			084498		14,837.04CR
1137	JOE CANDELARIA							
I-204700118852	JOE CANDELARIA: WALMART	R	3/09/2022	66.55		084499		66.55
0879	JONES FORD VERDE VALLEY							
I-120621	JONES FORD VERDE VALLEY	R	3/09/2022	67.30		084500		
I-120629	JONES FORD VERDE VALLEY	R	3/09/2022	33.00		084500		100.30
0072	KAIROS HEALTH ARIZONA, INC							
I-01012022	KAIROS HEALTH: DEB HUNSEDER	V	3/09/2022	1,121.00		084501		
I-02162022	KAIROS HEALTH ARIZONA, INC	V	3/09/2022	1,121.00		084501		2,242.00
0072	KAIROS HEALTH ARIZONA, INC							
M-CHECK	KAIROS HEALTH ARIZONA, IVOIDED	V	3/09/2022			084501		2,242.00CR
0108	KONICA MINOLTA, INC.							
I-278509966	KONICA MINOLTA, INC.: COURT	R	3/09/2022	124.81		084502		
I-278664850	KONICA MINOLTA, INC.: ADMIN	R	3/09/2022	41.24		084502		166.05
0975	LAURA HENNEN							
I-CVV2212	LAURA HENNEN: PUBLISHING AD	R	3/09/2022	1,450.00		084503		1,450.00
0025	LEGEND TECHNICAL SVC OF AZ, IN							
I-2203079	LEGEND TECHNICAL SVC OF AZ, IN	R	3/09/2022	1,419.00		084504		1,419.00

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0646	LINDE GAS & EQUIPMENT INC							
I-69271999	LINDE GAS & EQUIPMENT INC	R	3/09/2022	2,829.71		084505		2,829.71
0161	PATRIOT DISPOSAL, INC.							
I-PATRIOT 2-2022	PATRIOT DISPOSAL, INC.	R	3/09/2022	20,401.00		084506		20,401.00
0699	POLYDYNE INC							
I-1621844	POLYDYNE INC	R	3/09/2022	815.64		084507		815.64
1284	RANDI STEPHENS							
I-03042022	RANDI STEPHENS: TRAVEL	R	3/09/2022	123.67		084508		
I-03072022	RANDI STEPHENS: REIMBURSEMENT	R	3/09/2022	13.82		084508		137.49
0277	SHERWIN WILLIAMS CO.							
I-7780-6	SHERWIN WILLIAMS CO.	R	3/09/2022	144.85		084509		144.85
1259	USIC LOCATING SERVICES LLC							
I-494914	USIC LOCATING SERVICES LLC	R	3/09/2022	1,020.00		084510		1,020.00
0031	THE VERDE INDEPENDENT							
I-624304	THE VERDE INDEPENDENT	R	3/09/2022	36.02		084511		36.02
0447	VERDE SOL-AIR SERVICES							
I-34780	VERDE SOL-AIR SERVICES	R	3/09/2022	148.50		084512		148.50
0033	VERIZON WIRELESS							
I-9898002903	VERIZON WIRELESS	V	3/09/2022	606.00		084513		606.00
0033	VERIZON WIRELESS							
M-CHECK	VERIZON WIRELESS	VOIDED	V	3/09/2022		084513		606.00CR
0033	VERIZON WIRELESS							
I-9898753129	VERIZON WIRELESS	V	3/09/2022	510.01		084514		510.01
0033	VERIZON WIRELESS							
M-CHECK	VERIZON WIRELESS	VOIDED	V	3/09/2022		084514		510.01CR
0243	WELLS FARGO BANK							
I-17163392	WELLS FARGO BANK: CHECK SCAN	V	3/09/2022	818.00		084515		818.00
0243	WELLS FARGO BANK							
M-CHECK	WELLS FARGO BANK	VOIDED	V	3/09/2022		084515		818.00CR

VENDOR SET: 01 Town of Clarkdale

BANK: POOL POOLED CASH

DATE RANGE: 3/01/2022 THRU 3/31/2022

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0015	BOYLE, PECHARICH, CLINE, WHITT							
I-56565	BOYLE, PECHARICH, CLINE, WHITT	R	3/16/2022	990.00		084516		
I-56566	BOYLE, PECHARICH, CLINE, WHITT	R	3/16/2022	45.00		084516		
I-56567	BOYLE, PECHARICH, CLINE, WHITT	R	3/16/2022	871.30		084516		
I-56669	BOYLE, PECHARICH, CLINE, WHITT	R	3/16/2022	696.13		084516		
I-56670	BOYLE, PECHARICH, CLINE, WHITT	R	3/16/2022	5,550.00		084516		
I-56865	BOYLE, PECHARICH, CLINE, WHITT	R	3/16/2022	49.50		084516		
I-56866	BOYLE, PECHARICH, CLINE, WHITT	R	3/16/2022	858.50		084516		
I-56867	BOYLE, PECHARICH, CLINE, WHITT	R	3/16/2022	4,193.95		084516		
I-56868	BOYLE, PECHARICH, CLINE, WHITT	R	3/16/2022	363.00		084516		
I-56869	BOYLE, PECHARICH, CLINE, WHITT	R	3/16/2022	49.50		084516		13,666.88
0058	CENTURY LINK							
I-284420077	CENTURY LINK	R	3/16/2022	52.70		084518		52.70
1206	CENTURYLINK BUSINESS							
I-02252022	CENTURYLINK BUSINESS	R	3/16/2022	706.78		084519		706.78
0039	CLARKDALE MUNICIPAL WATER UTIL							
I-01/11/22-02/08/22	CLARKDALE MUNICIPAL WATER UTIL	R	3/16/2022	1,149.99		084520		1,149.99
0215	DANA KEPNER COMPANY, INC.							
I-9029481-00	DANA KEPNER COMPANY, INC.	R	3/16/2022	2,847.31		084521		
I-9029984-01	DANA KEPNER COMPANY, INC.	R	3/16/2022	182.59		084521		3,029.90
0915	DEREK JOHNSTON							
I-01262022	DEREK JOHNSTON: PER DIEM	R	3/16/2022	116.00		084522		116.00
0966	E470 PUBLIC HIGHWAY AUTHORITY							
I-2070058542	LICENSE PLATE TOLL STATEMENT	R	3/16/2022	2.05		084523		2.05
1287	J.D.S IMPROVEMENTS LLC							
I-1447	J.D.S IMPROVEMENTS LLC	R	3/16/2022	500.00		084524		500.00
1279	JESSICA TUCKER							
I-5	JESSICA TUCKER	R	3/16/2022	2,866.50		084525		2,866.50
0534	LC DISTRIBUTION LLC							
I-173121	LC DISTRIBUTION LLC	R	3/16/2022	29.15		084526		29.15
0025	LEGEND TECHNICAL SVC OF AZ, IN							
I-2203391	LEGEND TECHNICAL SVC OF AZ, IN	R	3/16/2022	576.00		084527		576.00

VENDOR SET: 01 Town of Clarkdale

BANK: POOL POOLED CASH

DATE RANGE: 3/01/2022 THRU 3/31/2022

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0049	NICE JONS, INC							
I-41551	NICE JONS, INC	R	3/16/2022	352.00		084528		352.00
0161	PATRIOT DISPOSAL, INC.							
I-220228106492	PATRIOT DISPOSAL, INC.	R	3/16/2022	250.00		084529		250.00
0161	PATRIOT DISPOSAL, INC.							
I-220228106493	PATRIOT DISPOSAL, INC.	R	3/16/2022	1,120.00		084530		1,120.00
0161	PATRIOT DISPOSAL, INC.							
I-220301102273	PATRIOT DISPOSAL, INC.	R	3/16/2022	50.00		084531		50.00
1239	RAFTELIS FINANCIAL COUNSULTANT							
I-21143	RAFTELIS FINANCIAL COUNSULTANT	R	3/16/2022	5,876.50		084532		5,876.50
0574	SHAW LAW FIRM PLLC							
I-23029	SHAW LAW FIRM PLLC	R	3/16/2022	150.00		084533		
I-23030	SHAW LAW FIRM PLLC	R	3/16/2022	547.50		084533		
I-23031	SHAW LAW FIRM PLLC	R	3/16/2022	90.00		084533		787.50
0417	SMELTER CITY IRON WORKS, LTD							
I-79208	SMELTER CITY IRON WORKS, LTD	R	3/16/2022	1,152.24		084534		1,152.24
1286	TNT TOWING & TRANSPORT LLC							
I-22-16186	TNT TOWING & TRANSPORT LLC	R	3/16/2022	169.00		084535		169.00
0032	VERDE VALLEY HUMANE SOCIETY							
I-TC-03/2022	VERDE VALLEY HUMANE SOCIETY	R	3/16/2022	791.67		084536		791.67
0043	WASTE MANAGEMENT							
I-0039862-1571-7	WASTE MANAGEMENT	R	3/16/2022	1,094.53		084537		1,094.53
1162	YAVAPAI COUNTY EDUCATION TECHN							
I-21-1263	YAVAPAI COUNTY EDUCATION TECHN	R	3/16/2022	340.00		084538		340.00
1285	YAVAPAI COUNTY FLOOD CONTROL D							
I-1002	WATER FESTIVAL DONATION 10/21	R	3/16/2022	500.00		084539		500.00
1008	CALIFORNIA STATE DISBURSEMENT							
I-IWOPPE 03.12.22	REMIT ID 200000000501196	R	3/17/2022	21.23		084540		21.23
0073	SUPPORT PAYMENT CLEARINGHOUSE							
I-GO3PPE 03.12.22	REMIT ID 0003081545-00	R	3/17/2022	188.30		084541		188.30

VENDOR SET: 01 Town of Clarkdale

BANK: POOL POOLED CASH

DATE RANGE: 3/01/2022 THRU 3/31/2022

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0325	A BETTER CONNECTION							
I-51801303152022	A BETTER CONNECTION	R	3/23/2022	164.66		084542		164.66
0281	ARIZONA BLUE STAKE, INC.							
I-2022-AA0334	ARIZONA BLUE STAKE, INC.	R	3/23/2022	458.02		084543		458.02
0939	ARIZONA DRIVE GUIDE							
I-3-3-6003	ARIZONA DRIVE GUIDE	R	3/23/2022	800.00		084544		800.00
0935	CARVED IN STONE OF ARIZONA							
I-2307	CARVED IN STONE OF ARIZONA	R	3/23/2022	55.23		084545		55.23
0215	DANA KEPNER COMPANY, INC.							
I-9029984-02	DANA KEPNER COMPANY, INC.	R	3/23/2022	72.26		084546		72.26
0504	GRAINGER, INC							
I-9228752110	GRAINGER, INC: ROTATING BEACON	R	3/23/2022	68.71		084547		
I-9232804469	GRAINGER, INC: STRETCH WRAP	R	3/23/2022	26.95		084547		
I-9233403642	GRAINGER, INC: CLING WRAP	R	3/23/2022	42.59		084547		138.25
0093	HILL BROTHERS CHEMICAL CO.							
I-07125754	HILL BROTHERS CHEMICAL CO.	R	3/23/2022	583.99		084548		
I-07125755	HILL BROTHERS CHEMICAL CO.	R	3/23/2022	583.99		084548		
I-07125756	HILL BROTHERS CHEMICAL CO.	R	3/23/2022	2,113.08		084548		3,281.06
0347	HOME DEPOT CREDIT SERVICES							
I-03132022	HOME DEPOT CREDIT SERVICES	R	3/23/2022	9.50		084549		9.50
0606	IPAT							
I-IPAT-321323	IPAT: OSP REPORT CREDITS	R	3/23/2022	138.00		084550		138.00
0658	KATHY CWIOK							
I-03182022	KATHY CWIOK	R	3/23/2022	215.00		084551		215.00
0025	LEGEND TECHNICAL SVC OF AZ, IN							
I-2204074	LEGEND TECHNICAL SVC OF AZ, IN	R	3/23/2022	80.00		084552		
I-2204075	LEGEND TECHNICAL SVC OF AZ, IN	R	3/23/2022	104.00		084552		184.00
1068	NAPA AUTO PARTS							
C-282760	NAPA AUTO PARTS: JUMP STARTER	R	3/23/2022	273.53CR		084553		
C-283164	NAPA AUTO PARTS: CORE DEPOSIT	R	3/23/2022	19.77CR		084553		
I-282206	NAPA AUTO PARTS: JACK OIL	R	3/23/2022	9.05		084553		
I-282346	NAPA AUTO PARTS: BRAKE JOB	R	3/23/2022	184.75		084553		
I-282454	NAPA AUTO PARTS: JUMP STARTER	R	3/23/2022	273.53		084553		
I-282469	NAPA AUTO PARTS: BEAM BLADES	R	3/23/2022	84.47		084553		
I-282513	NAPA AUTO PARTS: HOSE FITTINGS	R	3/23/2022	89.58		084553		
I-283149	NAPA AUTO PARTS: BATTERY	R	3/23/2022	131.35		084553		479.43

VENDOR SET: 01 Town of Clarkdale

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DATE RANGE: 3/01/2022 THRU 3/31/2022

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
1121	SPARKLIGHT							
I-03/16-04/15 PD	SPARKLIGHT	R	3/23/2022	10.99		084554		
I-03/16-04/15 TW	SPARKLIGHT	R	3/23/2022	10.99		084554		21.98
0002	VERDE VALLEY HARDWARE							
I-40067	VERDE VALLEY HARDWARE	R	3/23/2022	15.75		084555		
I-40091	VERDE VALLEY HARDWARE	R	3/23/2022	21.40		084555		
I-40099	VERDE VALLEY HARDWARE	R	3/23/2022	12.26		084555		
I-40107	VERDE VALLEY HARDWARE	R	3/23/2022	7.23		084555		
I-40110	VERDE VALLEY HARDWARE	R	3/23/2022	11.17		084555		
I-40114	VERDE VALLEY HARDWARE	R	3/23/2022	33.35		084555		
I-40133	VERDE VALLEY HARDWARE	R	3/23/2022	38.44		084555		
I-40148	VERDE VALLEY HARDWARE	R	3/23/2022	21.24		084555		
I-40149	VERDE VALLEY HARDWARE	R	3/23/2022	14.27		084555		
I-40168	VERDE VALLEY HARDWARE	R	3/23/2022	30.46		084555		
I-40263	VERDE VALLEY HARDWARE	R	3/23/2022	83.64		084555		
I-40265	VERDE VALLEY HARDWARE	R	3/23/2022	15.37		084555		
I-40336	VERDE VALLEY HARDWARE	R	3/23/2022	44.57		084555		
I-40362	VERDE VALLEY HARDWARE	R	3/23/2022	52.71		084555		
I-40399	VERDE VALLEY HARDWARE	R	3/23/2022	39.50		084555		
I-40466	VERDE VALLEY HARDWARE	R	3/23/2022	26.35		084555		
I-40549	VERDE VALLEY HARDWARE	R	3/23/2022	5.23		084555		
I-40637	VERDE VALLEY HARDWARE	R	3/23/2022	0.75		084555		
I-40842	VERDE VALLEY HARDWARE	R	3/23/2022	28.04		084555		
I-40873	VERDE VALLEY HARDWARE	R	3/23/2022	32.94		084555		534.67
1008	CALIFORNIA STATE DISBURSEMENT							
I-IWOPPE 03.26.22	REMIT ID 200000000501196	R	3/31/2022	21.23		084558		21.23
0073	SUPPORT PAYMENT CLEARINGHOUSE							
I-GO3PPE 03.26.22	REMIT ID 0003081545-00	R	3/31/2022	188.30		084559		188.30
1	HALE, JOHN							
I-000202203233242	US REFUND	R	3/31/2022	2.78		084560		2.78
1	SCHWARDER, AARON D							
I-000202203233241	US REFUND	R	3/31/2022	14.51		084561		14.51
1	BELOUSEK, DON							
I-000202203233244	US REFUND	R	3/31/2022	125.00		084562		125.00
1	GONZALEZ, CARLOS E							
I-000202203233243	US REFUND	R	3/31/2022	21.77		084563		21.77

VENDOR SET: 01 Town of Clarkdale
BANK: POOL POOLED CASH
DATE RANGE: 3/01/2022 THRU 3/31/2022

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
1	MOSAIC CONSTRUCTION							
I-000202203233246	US REFUND	R	3/31/2022	50.84		084564		50.84
1	STEVENS, CHELSEA							
I-000202203233247	US REFUND	R	3/31/2022	5.72		084565		5.72
1	TAVASCI, KAYLA							
I-000202203233245	US REFUND	R	3/31/2022	19.79		084566		19.79
1196	BEND MAILING SERVICES LLC							
I-76766	BEND MAILING SERVICES LLC	R	3/31/2022	1,392.67		084567		1,392.67
1206	CENTURYLINK BUSINESS							
I-03132022	CENTURYLINK BUSINESS	R	3/31/2022	129.94		084568		129.94
1288	CHELSEA HONEY							
I-1001	CHELSEA HONEY	R	3/31/2022	1,000.00		084569		1,000.00
0039	CLARKDALE MUNICIPAL WATER UTIL							
I-02/08-03/15 TOWN	CLARKDALE MUNICIPAL WATER UTIL	R	3/31/2022	1,211.84		084570		1,211.84
0215	DANA KEPNER COMPANY, INC.							
I-9030993-00	DANA KEPNER COMPANY, INC.	R	3/31/2022	168.60		084571		168.60
0958	DATA STORAGE CENTERS							
I-01122022	DATA STORAGE CENTERS	R	3/31/2022	69.08		084572		69.08
1223	ENDRESS & HAUSER INC							
I-3004048130	ENDRESS & HAUSER INC	R	3/31/2022	599.03		084573		599.03
1279	JESSICA TUCKER							
I-6	JESSICA TUCKER	R	3/31/2022	2,847.00		084574		2,847.00
0957	JRI CUSTOM AWARDS TROPHIES & G							
I-2020382	JRI CUSTOM AWARDS TROPHIES & G	R	3/31/2022	632.40		084575		632.40
0025	LEGEND TECHNICAL SVC OF AZ, IN							
I-2204374	LEGEND TECHNICAL SVC OF AZ, IN	R	3/31/2022	87.00		084576		
I-2204375	LEGEND TECHNICAL SVC OF AZ, IN	R	3/31/2022	87.00		084576		174.00
0049	NICE JONS, INC							
I-41840	NICE JONS, INC	R	3/31/2022	93.50		084577		93.50

VENDOR SET: 01

Town of Clarkdale

BANK: POOL POOLED CASH

DATE RANGE: 3/01/2022 THRU 3/31/2022

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0590	OCEAN BLUE CAR WASH							
I-01.01-01.27.22	OCEAN BLUE CAR WASH	R	3/31/2022	130.00		084578		
I-02.17-02.28.22	OCEAN BLUE CAR WASH	R	3/31/2022	60.00		084578		190.00
0704	RANDY TAYLOR							
I-SAFEWAY 031122	RANDY TAYLOR	R	3/31/2022	93.27		084579		93.27
0079	SAFEGUARD							
I-034916070	SAFEGUARD	R	3/31/2022	285.90		084580		285.90
0334	STAPLES ADVANTAGE, INC							
I-7351997153	STAPLES ADVANTAGE, INC	R	3/31/2022	205.77		084581		205.77
1072	TRAFFIC LOGIX CORPORATION							
I-SIN15428	TRAFFIC LOGIX CORPORATION	R	3/31/2022	800.00		084582		800.00
0030	USA BLUEBOOK							
I-918580	USA BLUEBOOK	R	3/31/2022	521.45		084583		521.45

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	111	176,168.95	0.00	157,155.90
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	36	227,945.00	0.00	181,812.16
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	20 VOID DEBITS	0.00		
	VOID CREDITS	65,145.89CR	65,145.89CR	0.00

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01	BANK: POOL	TOTALS:	167	338,968.06
			338,968.06	0.00
BANK: POOL	TOTALS:		167	338,968.06
			338,968.06	0.00
REPORT TOTALS:			167	338,968.06
			338,968.06	0.00

SELECTION CRITERIA

VENDOR SET: 01-TOWN OF CLARKDALE
VENDOR: ALL
BANK CODES: All
FUNDS: All

CHECK SELECTION

CHECK RANGE: 000000 THRU 999999
DATE RANGE: 3/01/2022 THRU 3/31/2022
CHECK AMOUNT RANGE: 0.00 THRU 999,999,999.99
INCLUDE ALL VOIDS: YES

PRINT OPTIONS

SEQUENCE: CHECK NUMBER

PRINT TRANSACTIONS: YES
PRINT G/L: NO
UNPOSTED ONLY: NO
EXCLUDE UNPOSTED: NO
MANUAL ONLY: NO
STUB COMMENTS: NO
REPORT FOOTER: NO
CHECK STATUS: NO
PRINT STATUS: * - All



Staff Report

Agenda Item:

Approval of Minutes of the Common Council

Consider and act upon a request to approve the minutes of (1) Strategic Planning Work Session held on March 8, 2022; and (2) Regular Meeting held on March 22, 2022; and (3) Special Meeting held on March 28, 2022.

Staff Contact:

Charity Brooks, Town Clerk

Meeting Date:

April 12, 2022

Background:

Town Council will consider a request to approve the minutes of (1) Strategic Planning Work Session held on March 8, 2022; and (2) Regular Meeting held on March 22, 2022; and (3) Special Meeting held on March 28, 2022.

Budget Impact:

No budget impact.

Recommendation:

Staff recommends Town Council approve the minutes of (1) Strategic Planning Work Session held on March 8, 2022; and (2) Regular Meeting held on March 22, 2022; and (3) Special Meeting held on March 28, 2022.

**Minutes of a Strategic Planning Work Session
of the Common Council of the Town of Clarkdale
held on Tuesday, March 8, 2022, at 4:30 p.m.**

A Strategic Planning Work Session of the Common Council of the Town of Clarkdale was held on Tuesday, March 8, 2022, at 4:30 p.m. at the Clubhouse, in the Reading Room, at 19 N. Ninth St.

Town Council:

Mayor	Robyn Prud'homme-Bauer
Vice Mayor	Debbie Hunseder
Councilmember	Bill Regner
Councilmember	Marney Babbitt-Pierce
Councilmember	Lisa O'Neill

Town Staff:

Town Manager	Susan Guthrie
Town Clerk	Charity Brooks

1. CALL TO ORDER – Mayor Prud'homme-Bauer called the meeting to order at 4:30 p.m.

2. STRATEGIC PLANNING DISCUSSION

Town Manager Susan Guthrie provided Mayor and Council with an overview of the S.W.O.T. (Strengths, Weaknesses, Opportunities, Threats) process, providing examples from previous meetings from the leadership team, with a goal to create a new Vision for the Town of Clarkdale.

The Vision tells us what we should be doing, what our priorities are, drives alignment and communicates the message. It guides future actions and decision making and should be measurable. The Vision should be short enough for an employee to know it and be able to summarize.

The group discussed and analyzed the new Vision, making changes to some words and/or phrases.

Future Strategic Planning Sessions will be scheduled to finalize the Vision.

4. ADJOURNMENT: *Without objection Mayor Prud'homme-Bauer adjourned the meeting at 5:30 p.m.*

APPROVED:

ATTESTED/SUBMITTED:

Robyn Prud'homme-Bauer, Mayor

Charity Brooks, Town Clerk

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Strategic Planning Work Session of the Town Council of the Town of Clarkdale, Arizona held on the 8 day of March 2022. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by City Council: April 12, 2022

Charity Brooks, Town Clerk

**Minutes of a Regular Meeting of the Common Council of the Town of Clarkdale
Held on Tuesday, March 22, 2022, at 3 p.m.**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, March 22, 2022, at 3 p.m. at the Clubhouse at 19 N. Ninth St., in person and via Zoom Video Conference.

CALL TO ORDER –Mayor Prud’homme-Bauer called the meeting to order at 3:07 p.m.

Town Council:

Mayor	Robyn Prud’homme-Bauer
Vice Mayor	Debbie Hunseder
Councilmember	Bill Regner
Councilmember	Marney Babbitt-Pierce
Councilmember	Lisa O’Neill

Town Staff:

Town Manager	Susan Guthrie
Police Chief	Randy Taylor
Town Clerk	Charity Brooks
Parks & Recreation Manager	Joni Westcott

PUBLIC COMMENT – *Public comment from Jeff Keck:*

My name is Jeff Keck. My wife, Rebecca, and I live at 2221 GerrySue Drive, Clarkdale, AZ 86324.

I requested to speak with you today about an item that is not on this meeting’s agenda....yet.

611 Black Hills Drive is a 4.65-acre parcel that is located adjacent to and just west of Yavapai College. This parcel is currently owned by CRZ, LLC.

The land use designation in the General Plan for this parcel is very low density residential, with a maximum density of one dwelling unit per acre. The zoning for this parcel is R1-L which is, again, one single family home per acre.

However, residents within a very limited radius of this parcel received a letter on March 3, 2022, from K & I Homes, LLC stating that they had already filed a request with the Town of Clarkdale for a General Plan Amendment from very low density residential to high residential, and a simultaneous request for a zoning map change from R1-L to R3, which is multiple family residential.

The purpose of this change is to construct a 74-unit apartment complex, thereby increasing the density nearly fifteen times what is currently allowed. This is unacceptable to us.

The community surrounding the parcel is nearly unanimous to their opposition to this change. How do I know? Because we have been here before.

In October 2020, a 72-unit apartment project was proposed by Creekside 110, LLC. A zoom meeting was held on Oct. 10, 2020, at which time over fifty members of the neighborhood voiced strong opposition. At the end of the zoom meeting, the developer indicated he would no longer pursue the project.

Now, just in the weeks since we received the letter, our email group has increased over seventy participants, we have collected over 130 signatures opposing the project, and there appears to be intense interest in the neighborhood meeting called by the developer.

This meeting is to be held tomorrow, March 23 at 6 p.m. in the Community Room, building M, at Yavapai College. I would invite the Town Council to attend as well to see for yourselves the level of opposition.

Here's the bottom line – no one wants to see a two or three-story apartment house outside their door where there was once virgin desert. But this is not merely a case of 'not in my backyard.' Becky and I lived in Clarkdale from 1980 to 1987. Although we moved to Tempe then, we always wanted to return home to Clarkdale and finally got the chance to do so when we retired.

We are not against progress. But in our opinion, changing the general plan and zoning to negatively alter the neighborhood just to benefit a single developer is not progress. It's exploitation.

Perhaps we will see you at tomorrow's meeting. Thank you for this time.

3. REPORTS

Departmental Reports (*submitted with Council packet*) –

Summary of written Reports from Town Departments and Other Agencies:

- Building Permit Report
- Magistrate Court Report
- Water and Wastewater Report
- Police Department Report
- CAT/LYNX Transit Report

4. CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the Town Council at a work session or during New Business discussion. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

A. Approval of Minutes of the Common Council

Consider and act upon a request to approve the minutes of the Regular Meeting held March 8, 2022.

B. Liquor License – Series 07 Beer and Wine Bar – Smelter Town

Consider and act upon an application for a Series 07 (Beer and Wine Bar) License submitted by Rebecca Peggy Backus for the sale of beer and wine at Smelter Town Brewery LLC, located at 921 Main Street, Clarkdale.

C. Resolution #1662 – Making an Appointment to the Planning Commission

Consider and act upon Resolution #1662, appointing one member to the Planning Commission of the Town of Clarkdale.

D. Resolution #1663 – Making Appointments to the Parks and Recreation Commission

Consider and act upon Resolution #1663, appointing two members to the Parks and Recreation Commission of the Town of Clarkdale.

E. Resolution #1664 – Making an Appointment to the Design Review Board

Consider and act upon Resolution #1664, appointing one member to the Design Review Board of the Town of Clarkdale.

F. NACOG Section 208 Water Quality Management Plan

Consider and act upon approving a letter of support for the preparation of a Verde River Watershed focused update or addendum to the NACOG Section 208 Water Quality Management Plan.

G. Town Code Amendments – Chapter 9 - Health and Sanitation

Consider and act upon Ordinance #415, amending Town Code Chapter 9 – Health and Sanitation, by adding a new section 9.1.5 – Continuous Service, and amending subsection 9.2.1(B) – Brush, and article 9.3.1 – Hauling Refuse.

Action: Accept Consent Agenda Items A thru G as written:

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

5. NEW BUSINESS**1. RESOLUTION #1665 - RAISE FEDERAL INFRASTRUCTURE PLANNING GRANT**

Discuss, consider, and act upon Resolution #1665, authorizing the Town Manager to apply for a RAISE Federal Infrastructure Planning Grant to further study and design additional access points into the Bitter Creek industrial area that includes local businesses, homes, and the railroad.

Mayor Prud'homme-Bauer explains that the resolution will authorize the Town Manager to apply for the RAISE Federal Infrastructure Grant to further study additional access points into the Bitter Creek Industrial Area that includes local businesses, homes, and the railroad.

Council Member, Bill Regner, further explains that this property is the site of the old smelter, built in 1917 and remained open until 1953. Many of the old buildings made of brick and steel were torn down, salvaging some of the steel and leaving a few remaining buildings.

During the time that the smelter was operational, there was only one way to transport the materials out of the valley, and that was by way of the railroad. Residents and supplies could be brought in via a 105-year-old bridge that could accommodate two lanes at the time. Today, the bridge is now a one-lane bridge and considered functionally obsolete with weight bearing limitations.

This area has power, infrastructure, buildings, and land and is probably the second most underutilized asset in Clarkdale.

Mr. Regner states that should the bridge fail, the residents and businesses in the Bitter Creek area would be compromised and would have very limited, if any, access.

Expanding the access to the Bitter Creek area would expand the supply chain to the area, create jobs and re-invigorate the Clarkdale area.

An extension of Cement Plant Road would provide an alternate access point to Bitter Creek.

The Town of Clarkdale would like to pursue a current infrastructure grant that would further investigate and plan an additional bridge and possible second access point.

Town Manager Susan Guthrie adds that since Clarkdale is considered a rural community, there is not a match required on the grant. Ms. Guthrie also adds that the historic bridge will not be dismantled or taken down and will be utilized as a pedestrian bridge to maintain its historic status.

Ms. Guthrie thanks Council Member Regner for the suggestion of organizing a working group to spearhead this grant project. The group has worked quickly to meet the grant deadline. Mr. Regner adds that the knowledge of the group 'will make your head spin'.

Council Member Babbitt-Pierce is a member of the working group and adds that the Town of Clarkdale is so lucky to have so many talented people working on this project; highlighting that Clarkdale is 'small but mighty' and comes together to get things done.

Action: Approve Resolution #1665 authorizing the Town Manager to apply for a RAISE Federal Infrastructure Planning Grant to further study and design additional access points into the Bitter Creek industrial area that includes local businesses, homes, and the railroad.

Motion: Vice Mayor Hunseder

Second: Council Member O'Neill

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

2. TOWN PARK PLAYGROUND EQUIPMENT REPLACEMENT

Discuss, consider, and act upon the purchase of the playground equipment that the Parks and Recreation Commission selected, using the approved FY 21-22 Capital Improvement Funds and additional funding, when secured.

Parks and Recreation Manager Joni Westcott gave a brief update regarding the need for replacement of the twenty-three-year-old playground equipment for Town Park. The Parks and Recreation Commission discussed the project in detail and created a five-year plan to replace the equipment and ensure that the equipment is ADA accessible.

The Parks and Recreation Commission had two options to choose from for equipment replacement. The commission decided upon the system that most resembled the current equipment.

Ms. Westcott explained that the initial replacement cost of \$75,000 was approved in a previous CIP Budget Plan; however, with the rising cost of materials and labor, the Parks and Recreation Department is seeking an additional \$45,000 to complete the project.

Action: Approve the replacement of the playground equipment at a cost not to exceed \$120,000.

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

FUTURE AGENDA ITEMS – *No future agenda items discussed.*

ADJOURNMENT: Without objection Mayor Prud'homme-Bauer adjourned the meeting at 3:48 p.m.

APPROVED:

ATTESTED/SUBMITTED:

Robyn Prud'homme-Bauer, Mayor

Charity Brooks, Town Clerk

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 22 day of March 2022. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by City Council: April 12, 2022

Charity Brooks, Town Clerk

**Minutes of a Special Meeting
of the Common Council of the Town of Clarkdale
held on Tuesday, March 28, 2022, at 5 p.m.**

A Strategic Planning Work Session of the Common Council of the Town of Clarkdale was held on Tuesday, March 28, 2022, at 5 p.m. at the Clubhouse, in the Men's Lounge, at 19 N. Ninth St.

Town Council:

Mayor	Robyn Prud'homme-Bauer
Vice Mayor	Debbie Hunseder
Councilmember	Bill Regner
Councilmember	Marney Babbitt-Pierce
Councilmember	Lisa O'Neill

Town Staff:

Town Manager	Susan Guthrie
Town Clerk	Charity Brooks
Interim Finance Director	Carlton Woodruff
Interim Finance Director	Jessica Tucker

1. **CALL TO ORDER** – *Mayor Prud'homme-Bauer called the meeting to order at 5 p.m.*
2. **PUBLIC COMMENT** – *No Public Comment.*

Mayor Prud'homme-Bauer thanked outgoing Interim Finance Director, Jessica Tucker, for her hard work and dedication while serving as Interim Finance Director for the Town of Clarkdale. Ms. Tucker stated that she was honored to work with such a talented group of people.

3. **CONSENT AGENDA** –

The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. Resolution #1666 – Designating Clarkdale's Chief Fiscal Officer (CFO)

Consider and act upon Resolution #1666, designating Town Manager, Susan Guthrie, as the Chief Fiscal Officer for officially submitting the Fiscal Year 2021 Expenditure Limitation Report to the Arizona Auditor General.

B. Resolution #1667 – Designating Clarkdale's Chief Fiscal Officer (CFO)

Consider and act upon Resolution #1667, designating Town Manager, Susan Guthrie, as the Chief Fiscal Officer for officially submitting the Fiscal Year 2022 Expenditure Limitation Report to the Arizona Auditor General.

Action: Accept Consent Agenda Items A and B as written:**Motion:** Vice Mayor Hunseder**Second:** Council Member Babbitt-Pierce**Vote:**

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

- 4. ADJOURNMENT:** *Without objection Mayor Prud'homme-Bauer adjourned the meeting at 5:04 p.m.*

APPROVED:

ATTESTED/SUBMITTED:

Robyn Prud'homme-Bauer, Mayor

Charity Brooks, Town Clerk**CERTIFICATION AND ATTESTATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Strategic Planning Work Session of the Town Council of the Town of Clarkdale, Arizona held on the 28 day of March 2022. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by City Council: April 12, 2022

Charity Brooks, Town Clerk



Staff Report

Agenda Item:

Resolution #1668 - Call to the Public Policy

Consider and act upon Resolution #1668, adopting Council Meeting procedure for Call to the Public.

Staff Contact:

Charity Brooks, Town Clerk

Meeting Date:

April 12, 2022

Background:

Adoption of Resolution #1668 will establish a procedure for Council Meeting Call to the Public.

Such procedures include the following:

1. A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within.
2. The Council desires to adopt reasonable time, place, and manner restrictions on open calls to the public.
3. All remarks shall be addressed to the Council as a whole, and not to any member thereof.
4. Such remarks shall be limited to five (5) minutes unless additional time is granted by the Council.
5. Written comments from members of the public not in attendance – in person or via zoom - will not be accepted or read aloud on behalf of a member of the public; and
6. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Budget Impact:

No budget impact.

Recommendation:

Staff recommends that the Council approve Resolution #1668, adopting a Council Meeting procedure for Call to the Public.

Clarkdale Town Council Meeting Procedure for Call to the Public

1. Call to the Public is an opportunity for members of the public to address the Council and to provide comments on matters not on the agenda.
2. Council Members may not discuss items that are not specifically identified on the agenda.
3. Pursuant to A.R.S. §38-431.01(H), Council action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. Each speaker must limit their comments to five (5) minutes or less. The Mayor, or presiding officer, may at any time and at his/her discretion, reduce the time a person has to address the Council.
5. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting.
6. Written comments from members of the public not in attendance – in person or via zoom - will not be accepted or read aloud during Call to the Public.
7. The Mayor has the authority to preserve order at all Council meetings, and may call for recess and/or remove or cause the removal of any person from any meeting of the Council.
8. A member of the public who disrupts and is ordered removed from a Council meeting shall be excluded from the remainder of that meeting.
9. Including Call to the Public on a meeting agenda is at the discretion of the Council. The Council may choose not to include Call to the Public at any Council meeting.

RESOLUTION # 1668

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, ADOPTING COUNCIL MEETING PROCEDURE FOR CALL TO THE PUBLIC.

WHEREAS, a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within;

WHEREAS, the Council desires to adopt reasonable time, place and manner restrictions on open calls to the public;

WHEREAS, all remarks shall be addressed to the Council as a whole, and not to any member thereof;

WHEREAS, such remarks shall be limited to five (5) minutes or less, unless additional time is granted by the Council;

WHEREAS, written comments from members of the public not in attendance – in person or via zoom - will not be accepted or read aloud on behalf of a member of the public; and

WHEREAS, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, that the Council Meeting Procedure for the Call to the Public attached hereto is adopted as a Council policy.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 12 day of April, 2022.

ATTEST:

Robyn Prud'homme-Bauer, Mayor

Charity Brooks, Town Clerk



Staff Report

Agenda Item:

Resolution #1669 - Congressionally Directed Spending Request

Consider and act upon approving Resolution #1669 to ratify the Town of Clarkdale's application to Senator Kelly for a Congressionally Directed Spending Request to fund the replacement of the Clark Memorial Clubhouse windows.

Staff Contact:

Susan Guthrie, Town Manager

Meeting Date:

April 12, 2022

Background:

In late March, the Town of Clarkdale received notice from Senator Kelly's staff that they would be holding a webinar to provide information about Congressionally Directed Spending Requests. Staff and a member of Council attended the session and identified an opportunity to request funding to replace the windows in the historic Clark Clubhouse and Auditorium. Applications for the funding are due on April 6.

The Town recently replaced one window in the Auditorium at a cost of \$8,448.50. The cost to replace all windows on the historic campus is more than \$900,000. Many of the windows leak during rain events, have deteriorating frames, and are extremely expensive to repair due to their historical nature, unique size and the need to remain in compliance with SHPO guidelines.

This application will focus upon replacement of windows in the Auditorium, Women's Lounge and Men's Lounge at a cost of \$393,000, not inclusive of project management costs. The Town's matching funding will include \$39,000 plus project management.

The following organizations have submitted letters of support for this project:

- The Clarkdale Foundation
- The Clarkdale Downtown Business Alliance
- Friends of the Clarkdale Memorial Library
- The Mingus Gem and Mineral Club
- The Clarkdale Historic Preservation Commission
- The Clarkdale-Jerome Elementary School District #3
- Mingus Union High School
- The Clarkdale Historical Society & Museum

Budget Impact: The estimated grant request is for \$393,000 plus project management costs as an in-kind contribution. Should the Town be awarded the grant, we will utilize an additional \$39,000 from General Government Facility Rehab that is already in the CIP plan for next fiscal year as our matching fund.

Recommendation: Staff recommends that Council adopt Resolution #1669 ratifying the submission of the Congressionally Directed Spending Request to replace windows in the Clark Memorial Clubhouse and the Auditorium.



Staff Report

Agenda Item:

Proclamation - Volunteer Appreciation Week

Consider and act upon a Proclamation declaring April 17 thru April 24, 2022, as Volunteer Appreciation Week in the Town of Clarkdale.

Staff Contact:

Charity Brooks, Town Clerk

Meeting Date:

April 12, 2022

Background:

As we approach the 49th annual National Volunteer Week of April 17 – 23, 2022, we are proposing to formally observe that distinction and honor the Town of Clarkdale volunteers. In Clarkdale, we are keenly aware that we would not be able to accomplish the things we do without the selfless acts of compassion and purpose by our volunteers, and we invite this opportunity to acknowledge the service of these important people.

National Volunteer Week is about inspiring, recognizing and encouraging people to seek ways to engage in their community, and discovering his/her power to make a difference. It's about meeting our challenges not as isolated individuals, but as members of a community, with all of us working together.

This special week was first designated by an Executive Order of President Richard Nixon in 1974. Every President since has issued a proclamation of support announcing National Volunteer Week as the national week to recognize volunteers. We are proposing that Council join this effort by declaring the week of April 17 - 23, 2022 as the National Volunteer Appreciation Week.

Budget Impact:

No budget impact.

Recommendation:

Staff recommends approval of a Proclamation declaring April 17 – 23, 2022, as Volunteer Appreciation Week in the Town of Clarkdale.

Proclamation

Town of Clarkdale Volunteer Appreciation Week

Whereas, April 17 - April 23, 2022 has been designated National Volunteer Appreciation Week; and

Whereas, Clarkdale volunteers take time from their lives to make a difference in the lives of others by giving service to our community; and

Whereas, citizen volunteerism promotes fellowship and unity as well as increasing community awareness; and

Whereas, volunteerism is one of the hallmarks of a generous and compassionate citizen; and

Whereas, our Town's volunteers possess many skills and talents which they generously and enthusiastically give to a variety of community tasks; and

Whereas, the citizens of our Town benefit from the selfless acts of these dedicated individuals.

Now, Therefore , the Mayor and the Town Council of the Town of Clarkdale do hereby proclaim April 17 to April 23, 2022 as Volunteer Appreciation Week in the Town of Clarkdale, calling the public's attention to all that these individuals do, and thanking those individuals who volunteer, recognizing them as valuable assets to the Town of Clarkdale.

Dated this 12 day of April 2022

Robyn Prud'homme-Bauer, Mayor

ATTEST:

Charity Brooks, Town Clerk



Staff Report

- Agenda Item:** **Proclamation - Designating Police Week from May 15 - 21, 2022**
Consider and act upon the Proclamation that designates the week of May 15 as "Police Appreciation Week".
- Staff Contact:** Charity Brooks, Town Clerk
- Meeting Date:** April 12, 2022
- Background:** In 1962, President John F. Kennedy was authorized by Congress to proclaim May 15 of each year as "National Peace Officers Memorial Day" in honor of all the peace officers who have been killed or disabled in the line of duty.
- The Presidential Proclamation also designated that each year the calendar week in which May 15 occurs or precedes shall be proclaimed as "Police Appreciation Week" in recognition of the service given by the officers who, day and night, stand guard in our communities.
- Budget Impact:** No budget impact.
- Recommendation:** Staff recommends approval of the Proclamation designating May 15-21, 2022 as Police Appreciation Week.

Proclamation

Town of Clarkdale Volunteer Appreciation Week

Whereas, April 17 - April 23, 2022 has been designated National Volunteer Appreciation Week; and

Whereas, Clarkdale volunteers take time from their lives to make a difference in the lives of others by giving service to our community; and

Whereas, citizen volunteerism promotes fellowship and unity as well as increasing community awareness; and

Whereas, volunteerism is one of the hallmarks of a generous and compassionate citizen; and

Whereas, our Town's volunteers possess many skills and talents which they generously and enthusiastically give to a variety of community tasks; and

Whereas, the citizens of our Town benefit from the selfless acts of these dedicated individuals.

Now, Therefore , the Mayor and the Town Council of the Town of Clarkdale do hereby proclaim April 17 to April 23, 2022 as Volunteer Appreciation Week in the Town of Clarkdale, calling the public's attention to all that these individuals do, and thanking those individuals who volunteer, recognizing them as valuable assets to the Town of Clarkdale.

Dated this 12 day of April 2022

Robyn Prud'homme-Bauer, Mayor

ATTEST:

Charity Brooks, Town Clerk



Staff Report

Agenda Item:

Verde Sol Air Proposal

Consider and act upon a proposal from Verde Sol Air for providing and installing a new heating and air conditioning system for the Clark Memorial Building Auditorium.

Staff Contact:

David Brinkley, Public Works Superintendent

Meeting Date:

April 12, 2022

Background:

The current air conditioning system in the Clark Building consists of a Carrier Geothermal HVAC system providing heating and cooling for the Reading Room, Men's lounge, and Ladies Lounge. The Auditorium utilizes swamp coolers and natural gas heaters, which are both ineffective and in need of replacement.

The HVAC system in the Reading Room, Men's Lounge, and Ladies Lounge is comprised of Carrier equipment. To ensure standardization and compatibility, we recommend that the Town continues with the Carrier brand. While Carrier brands are common in the municipal building industry, we only have one supplier in the Verde Valley. We are recommending a sole source purchase for the replacement of these units in the Auditorium, by Verde Sol Air who is the only provider and factory authorized dealer of carrier units in the Verde Valley.

Verde Sol Air is the provider that installed and now maintains our equipment through a bi-annual inspection and maintenance program that has improved our reliability, reduced down-time, and cut our overall operating expenditures.

Budget Impact:

The Town currently has a total of \$85,000 in the FY22 GO2 CIP budget to replace the units; we will utilize the FY22 GO1 facility rehab and improvement budget for the remaining \$19,420. We currently have a fund balance of \$45,000 in the GO1 account and do not have any other major items planned for this year.

Recommendation:

Staff recommends approval of the Sole Source proposal submitted by Verde Sol Air in the amount of \$104,420 to provide and install a new heating and air conditioning system for the Clark Memorial Building Auditorium.

Submitted to: – Town of Clarkdale	Date: – 03-22-2022
Billing Address: –	Telephone: – 928-639-2560
City-State-Zip: –	Cell / Fax: –
Job Address: – Clarkdale Auditorium	VSA Rep: – Charlie
E-mail: – david.brinkley@clarkdale.as.gov	

We propose to provide and Install the following:

Our preliminary load calculations show that this building needs approximately 24-26 tons of cooling. Here is a budgetary figure for 25 tons of cooling.

1. (2) 10 ton forced air gas systems on the back stage area.
2. (2) 100' long runs of 26" round exposed spiral ducts along left and right sides.
3. (1) 5 ton forced air gas system above main entrance.
4. (1) 50' long run of 20" round exposed spiral duct at balcony height.
5. Total of (30) spiral diffuser grilles.
6. Vent PVC flues out roof or side wall.
7. Run copper freon lines to (3) condensers outside on ground.
8. (3) slabs for condenser, platforms for furnace.
9. (3) 7 day programable thermostats.

Furnaces to be Carrier 92% efficient.

Condenser to be 3 phase 208/230 volt.

\$104,420.00

Does not include: Main gas line piping, electrical supply circuits and disconnects, any permits, sales tax and removing of existing evap coolers or unit heaters.

Note: Some equipment is possibly 128 days lead time.

*If Applicable: For systems with 10 year parts & labor warranties, there may be a \$82.50 Service Charge/Deductible for diagnostics done on these systems.

Payment to be made as follows: With signed proposal:

TBD



All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance.

Authorized
Signature _____

Note: This proposal may be
withdrawn by us if not accepted within 60 days.

I have authority to order the work to be performed as outlined above. It is agreed that the seller will retain title to any equipment or material that may be furnished until final payment is made, and if settlement is not made as agreed, the seller shall have the right to same and the seller will be held harmless for any damages resulting from removal thereof. In the event seller is required to employ legal counsel to enforce sellers rights under this agreement, I agree to pay sellers attorney's fees and court costs.

1 1/2% finance charge per month on all past due accounts.

Printed Name _____

Signature _____

724 N. Industrial Dr., Bldg. #1
Camp Verde, AZ 86322
LICENSED -- BONDED -- INSURED
#057904 C-39, 074291 L-79
ROC 057904 ROC 074291
ROC 231432 ROC 265433

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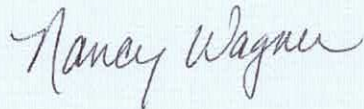
March 25, 2022

To the Town of Clarkdale:

Verde Sol-Air Services has been locally owned and operated since 1983. We are a family business with over 20 employees. Verde Sol-Air is the only Carrier Factory Authorized Dealer (FAD) in the Verde Valley and has been a FAD since 1990.

We have done several jobs with the Town of Clarkdale and would love to continue our work relationship with the Town.

Sincerely,



Nancy Wagner
Owner



Staff Report

<u>Agenda Item:</u>	2021 ANNUAL FINANCIAL AUDIT PRESENTATION Town Council will receive a presentation from Colby & Powell, PLC, regarding the 2021 Annual Financial Audit for the Town of Clarkdale.
<u>Staff Contact:</u>	Kristine Capite, Finance Manager
<u>Meeting Date:</u>	April 12, 2022
<u>Background:</u>	
<u>Budget Impact:</u>	
<u>Recommendation:</u>	



Staff Report

<u>Agenda Item:</u>	VERDE VALLEY FIRE DISTRICT UPDATE Town Council will receive a presentation from Fire Chief, Danny Johnson, regarding the Verde Valley Fire District.
<u>Staff Contact:</u>	Danny Johnson, Fire Chief
<u>Meeting Date:</u>	April 12, 2022
<u>Background:</u>	
<u>Budget Impact:</u>	
<u>Recommendation:</u>	



Staff Report

Agenda Item:

OLD JEROME HIGHWAY DRAINAGE

Discuss, consider, and act upon a bid proposal from Rayburn Electric LLC for the construction of curb, gutter, and sidewalks along Old Jerome Highway from Mescal Springs Road to Rita Street.

Staff Contact:

David Brinkley, Public Works Superintendent

Meeting Date:

April 12, 2022

Background:

During 2021 monsoon rains, the drainage along Old Jerome Highway between Mescal Springs Road and Rita Street was damaged. Staff determined that funding received from Yavapai County Flood Control District and Town budgeted sidewalk repair funding was sufficient to make improvements to the drainage and complete the sidewalk on one side of Old Jerome Highway. Formal bids were solicited with the following results:

Cactus Asphalt, A Division of Cactus Transport, Inc	\$366,825.00
Standard Construction Company	\$321,055.00
Rayburn Electric LLC.	\$ 69,366.00

Budget Impact:

16-5-004-7999 Yavapai County Flood Control - \$60,000
TO2 06-5-0800-8000 Sidewalk Repair Program - \$10,000

Recommendation:

Staff recommends approval of contract to Rayburn Electric LLC in the amount of \$69,366.00 for the construction of curb, gutter, and sidewalk along Old Jerome Highway from Mescal Springs Road to Rita Street.