

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
February 7, 2023

A **Special Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 4:01 p.m.

Members Present: Mayor Jason Beck; Vice Mayor Denette Dunn; Mayor Pro Jon Edwards; Councilmembers Jennifer Crawford, Michael Finn and Brad Shafer (telephonically).

Members Absent: None.

Other Municipal Officials Present: Henry Darwin, City Manager; Emily Jurmu, Acting City Attorney; Kevin Burke, Finance and Budget Director; Christine Nickel, Human Resources Director, and Lori Dyckman, City Clerk.

Audience: Approximately 2 members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

CONSENT AGENDA

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed and/or discussed by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If the Presiding Officer receives a timely notice of a request for removal, an item may be removed from the Consent Agenda for consideration on the Regular Agenda.

Motion was made by Vice Mayor Dunn, seconded by Councilmember Finn, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

1C. Authorization to Hold an Executive Session

Authorized the holding of an Executive Session pursuant to A.R.S. §§38-431.03(A)(3), 38-431.03(A)(4), 38-431.03(A)(5) and 38-431.03(A)(7) for the purpose of discussions or consultations with designated representatives of the public body and/or legal counsel in order to consider its position and instruct its representatives regarding:

- (a) Labor Negotiations with the Peoria Police Officers' Association regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of employees of the public body pursuant to A.R.S. 38-431.03(A)(5).

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 4:02 p.m.

EXECUTIVE SESSION AGENDA

- 2 An Executive Session pursuant to A.R.S. §§ 38-431.03(A)(3), 38-431.03(A)(4), 38-431.03(A)(5) and 38-431.03(A)(7) for the purpose of discussions or consultations with designated representatives of the public body and/or legal counsel in order to consider its position and instruct its representatives regarding:
 - (a) Labor Negotiations with the Peoria Police Officers' Association regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of employees of the public body pursuant to A.R.S. 38-431.03(A)(5).

Clerk's Note: In accordance with A.R.S. § 38-431.03(B), minutes of executive sessions must be kept confidential except as outlined in statute.

A **Regular Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 6:01 p.m.

Mayor Beck introduced Francine Reed for the singing of the "Lift Every Voice and Sing" and the National Anthem.

Mayor Beck led the Pledge of Allegiance.

Members Present: Mayor Jason Beck; Vice Mayor Denette Dun; Mayor Pro Jon Edwards; Councilmembers, Jennifer Crawford, Michael Finn and Brad Shafer (telephonically).

Council Youth Liaisons: Avi Agarwal and Mikah Dyer.

Members Absent: None.

Other Municipal Officials Present: Henry Darwin, City Manager; Katie Gregory, Deputy City Manager; Chris Hallett, Acting Deputy City Manager; Art Miller, Acting

Deputy City Manager; Emily Jurmu, Acting City Attorney; Lori Dyckman, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Fire Chief; Kevin Burke, Finance and Budget Director; Chris Calcaterra, Parks and Recreation Director; Briana Cortinas, Office of Communications Director; Kris Dalmolin, Information Technology Director; Jay Davies, Public Works Director; Chris Jacques, Planning and Community Development Director; Adina Lund, Development and Engineering Director; Christine Nickel, Human Resources Director; Cape Powers, Water Services Director; Jennifer Stein, Economic Development Services Director; Marylou Stephens, Arts, Culture and Library Services Director and Jill Boltz, Deputy City Clerk.

Final Call to Submit Speaker Request Forms

Audience: Approximately 100 members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

Clerk's Note: Agenda Items 3C and 4C were voted on separately by the Mystic at Lake Pleasant Heights Community Facilities District Board. The legal actions for these items will be reflected separately in the February 7, 2023 Mystic at Lake Pleasant Heights Community Facilities District Board minutes.

Clerk's Note: Agenda Items 5C and 6C were voted on separately by the Vistancia North Community Facilities District Board. The legal actions for these items will be reflected separately in the February 7, 2023 Vistancia North Community Facilities District Board minutes.

Clerk's Note: Agenda Items 7C and 8C were voted on separately by the Vistancia Community Facilities District Board. The legal actions for these items will be reflected separately in the February 7, 2023 Vistancia Community Facilities District Board minutes.

Clerk's Note: Agenda Items 9C and 10C were voted on separately by the Vistancia West Community Facilities District Board. The legal actions for these items will be reflected separately in the February 7, 2023 Vistancia Community Facilities District Board minutes.

Presentation

11. Peoria Young Artists Program

Marylou Stephens, Arts, Culture and Library Services Director and Robert Panzer, Peoria Unified School District Director of Arts Education recognized the students whose artwork was selected for the Peoria Young Artists Program on display in the Peoria City Hall.

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed and/or discussed by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If the Presiding Officer receives a timely notice of a request for removal, an item may be removed from the Consent Agenda for consideration on the Regular Agenda.

Mayor Beck asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Councilmember Finn, seconded by Vice Mayor Dunn, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

12 C. **Minutes**

Approved the January 24, 2023 City Council meeting minutes.

13 C. **Board and Commission Appointments**

Approved the recommendations from the Council Boards and Commissions Subcommittee and adopted **RES. 2023-02** appoint/reappoint members to various Boards and Commissions.

14 C. **Fiscal Year 2022 Quarterly Investment Reports**

Received and filed the Quarterly Investment Reports for July through September and October through December of 2022.

15 C. **Intergovernmental Agreement, Maricopa County, Regional Emergency Operations Management and Disaster Services**

Approved an Intergovernmental Agreement with Maricopa County for Regional Emergency Operations Management and Disaster Services.

16 C. **Intergovernmental Agreement, Regional Metropolitan Phoenix Fire Service, Automatic Aid System**

Approved an Intergovernmental Agreement with the Regional Metropolitan Phoenix Fire Service Automatic Aid System for emergency response coordination with cities, towns, fire districts and governmental jurisdictions.

17 C. **Maintenance Improvement District No. 1268, Aloravita North Phase 3 Parcel 15, 75th Avenue and Dynamite Boulevard**

Approved the Petition for Formation, adopted **RES. 2023-23** intention and ordering the formation of proposed Maintenance Improvement District No. 1268, Aloravita North Phase 3 Parcel 15, located at 75th Avenue and Dynamite

Boulevard; and adopted **RES. 2023-24** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

18 C. **Street Light Improvement District No. 1170, Aloravita North Phase 3 Parcel 15, 74th Lane and Dynamite Boulevard**

Approved the Petition for Formation, adopted **RES. 2023-25** intention, and ordering the formation of proposed Street Light Improvement District No. 1170, Aloravita North Phase 3 Parcel 15, located at 74th Lane and Dynamite Boulevard; and adopted **RES. 2023-26** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

19 C. **Final Plat, Shops at Lake Pleasant, Southwest corner of Lake Pleasant Parkway and Yearling Road (Project No. R220078)**

Approved a Final Plat for Shops at Lake Pleasant, located at the Southwest corner of Lake Pleasant Parkway and Yearling Road, subject to stipulations.

20 C. **Final Plat, Aloravita North Phase 3 – Parcel 16, Northeast of 75th Avenue and Jomax Road (Project No. R220055)**

Approved a Final Plat of Aloravita North Phase 3 – Parcel 16, located northeast of 75th Avenue and Jomax Road, subject to stipulations.

21 C. **Final Plat, Sweet D Homes, LLC, 95th Avenue and Prickly Pear Trail (Project No. R220077)**

Approved a Final Plat for Sweet D Homes, LLC, located on 95th Avenue and Prickly Pear Trail, subject to stipulations.

REGULAR AGENDA

New Business:

22 R. **Fiscal Year 2022 Annual Comprehensive Financial Report and Auditor Communications**

Kevin Burke, Finance and Budget Director, provided information on the annual audit process and introduced auditor Dennis Osuch, Clifton Larson Allen, along with Sean Kindell to present the audit results. Information included:

- Annual Comprehensive Financial Report
- Single Federal Audit
- Financial Statements
- Auditor Communication to Governance Letter

- Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.

Mr. Burke thanked Sean Kindell, Deputy Finance Director and the finance team on the diligent work performed during the audit.

Motion was made by Councilmember Finn, seconded by Mayor Pro Tem Edwards to accept the Annual Comprehensive Financial Report, the Single Audit Report and Auditor Communications for the fiscal year ended June 30, 2022.

Upon vote, the motion carried unanimously 7 to 0.

23 R. **Intergovernmental Agreement Amendment, State of Arizona, Stadium Trail Phase 1, 83rd Avenue to 73rd Avenue**

Adina Lund, Engineering Director, presented the Intergovernmental Agreement Amendment. Information included:

- Project Overview
- Intergovernmental Agreement terms
- Federal Funding
- Next Steps
- Project Schedule
- Staff Recommendation

Motion was made by Councilmember Patena, seconded by Councilmember Crawford to adopt **RES. 2023-27** approving Amendment No. One to the Intergovernmental Agreement with the State of Arizona for the local cost share, design, construction, and construction management of Stadium Trail Phase 1, a multi-use trail located along the north side of Skunk Creek from 83rd Avenue to 73rd Avenue, in accordance with budget authority previously approved by Council.

Upon vote, the motion carried unanimously 7 to 0.

24 R. **Public Hearing - Annexation, McCoy Business Park, 75th Avenue and Northern Avenue**

Chris Jacques, Planning & Community Development Director, presented on the proposed annexation of McCoy Business Park. Information included:

- Introduction of applicant and use proposal
- Ownership and Case Relationship
- Annexation Process and Phases
- Recommendation

No Public Comments were received.

No Council action was taken.

Call To The Public (Non-Agenda Items)

Ian Wang, spoke regarding bus service.

Tom Bottorf, Peoria resident spoke regarding Pickleball and use of Paloma Park for the upcoming season.

Reports from City Manager:

25. **Reports**

A. **Special Events Video**

A video highlighting upcoming Special Events was presented.

B. **Revised 2023 City Council Meeting Calendar**

Henry Darwin, City Manager noted the revisions made to the 2023 City Council Meeting Calendar.

Reports from Council Youth Liaisons:

Council Youth Liaison Dyer reported on:

- Team Debate Night
- Youth Government Days

Council Youth Liaison Agarwal reported on:

- Youth Advisory Board Applications

Reports from the Mayor:

Mayor Beck reminded everyone to shop local, in Peoria and of the upcoming Arts and Culture Festival on March 4, 2023.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 6:54 p.m.

Jason Beck, Mayor

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the City Council Meetings of the City Council of Peoria, Arizona held on the February 7, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of February, 2023.

(Seal)

Lori Dyckman, City Clerk

**MINUTES OF THE MYSTIC AT LAKE PLEASANT HEIGHTS
COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
February 7, 2023**

The Mystic at Lake Pleasant Heights Community Facilities District Board met in open and public session at 8401 West Monroe Street prior to the Regular Meeting of the Peoria City Council.

Members Present: Board Chairperson Jason Beck; Vice Chairperson Denette Dunn; Board Members Jennifer Crawford, Jon Edwards, Michael Finn and Brad Shafer (telephonically).

Council Youth Liaisons: Avi Agarwal and Mikah Dyer.

Members Absent: None.

Other Municipal Officials Present: Henry Darwin, City Manager; Katie Gregory, Deputy City Manager; Chris Hallett, Acting Deputy City Manager; Art Miller, Acting Deputy City Manager; Emily Jurmu, Acting City Attorney and Lori Dyckman, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Fire Chief; Kevin Burke, Finance and Budget Director; Chris Calcaterra, Parks and Recreation Director; Briana Cortinas, Office of Communications Director; Kris Dalmolin, Information Technology Director; Jay Davies, Public Works Director; Chris Jacques, Planning and Community Development Director; Adina Lund, Development and Engineering Director; Christine Nickel, Human Resources Director; Cape Powers, Water Services Director; Jennifer Stein, Economic Development Services Director; Marylou Stephens, Arts, Culture and Library Services Director and Jill Boltz, Deputy City Clerk.

Audience: Approximately 75 members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed and/or discussed by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If the Presiding Officer receives a timely notice of a request for removal, an item may be removed from the Consent Agenda for consideration on the Regular Agenda.

Chairperson Beck asked if any Board Member wished to have an item removed from the Consent Agenda. Having no requests from the Board, motion was made by Board Member Patena, seconded by Board Member Edwards, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

CONSENT:

Clerk's Note: The agenda item numbers shown below reflect the items as they were numbered on the agenda.

3C. Minutes

Approved the June 7, 2022, Mystic at Lake Pleasant Heights Community Facilities District Board Meeting minutes.

4C. Fiscal Year 2022 Annual Financial Report

Received and accepted the Mystic at Lake Pleasant Heights Community Facilities District Annual Financial Report for the year ended June 30, 2022.

ADJOURNMENT:

Being no further business to come before the District Board, the meeting was adjourned into the Vistancia North Community Facilities District Board meeting.

Jason Beck, Board Chairperson

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Mystic at Lake Pleasant Heights Community Facilities District Meeting held on the 7th day of February 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of April 2023.

(Seal)

Lori Dyckman, District Clerk

**MINUTES OF THE VISTANCIA NORTH
COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
February 7, 2023**

The Vistancia North Community Facilities District Board met in open and public session at 8401 West Monroe Street prior to the Regular Meeting of the Peoria City Council.

Members Present: Board Chairperson Jason Beck; Vice Chairperson Denette Dunn; Board Members, Jennifer Crawford, Jon Edwards, Michael Finn and Brad Shafer (telephonically).

Council Youth Liaisons: Avi Agarwal and Mikah Dyer.

Members Absent: None.

Other Municipal Officials Present: Henry Darwin, City Manager; Katie Gregory, Deputy City Manager; Chris Hallett, Acting Deputy City Manager; Art Miller, Acting Deputy City Manager; Emily Jurmu, Acting City Attorney and Lori Dyckman, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Fire Chief; Kevin Burke, Finance and Budget Director; Chris Calcaterra, Parks and Recreation Director; Briana Cortinas, Office of Communications Director; Kris Dalmolin, Information Technology Director; Jay Davies, Public Works Director; Chris Jacques, Planning and Community Development Director; Adina Lund, Development and Engineering Director; Christine Nickel, Human Resources Director; Cape Powers, Water Services Director; Jennifer Stein, Economic Development Services Director; Marylou Stephens, Arts, Culture and Library Services Director and Jill Boltz, Deputy City Clerk.

Audience: Approximately 75 members of the public were present.

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CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed and/or discussed by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If the Presiding Officer receives a timely notice of a request for removal, an item may be removed from the Consent Agenda for consideration on the Regular Agenda.

Chairperson Beck asked if any Board Member wished to have an item removed from the Consent Agenda. Having no requests from the Board, motion was made by Board Member Crawford, seconded by Board Member Finn, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

CONSENT:

Clerk's Note: The agenda item numbers shown below reflect the items as they were numbered on the agenda.

3C. Minutes

Approved the June 7, 2022, Vistancia North Community Facilities District Board Meeting minutes.

4C. Fiscal Year 2022 Annual Financial Report

Received and accepted the Vistancia North Community Facilities District Annual Financial Report for the year ended June 30, 2022.

ADJOURNMENT:

Being no further business to come before the District Board, the meeting was adjourned into the Vistancia Community Facilities District Board meeting.

Jason Beck, Board Chairperson

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Vistancia North Facilities District Meeting held on the 7th day of February 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of April 2023.

(Seal)

Lori Dyckman, District Clerk

**MINUTES OF THE VISTANCIA
COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
February 7, 2023**

The Vistancia Community Facilities District Board met in open and public session at 8401 West Monroe Street immediately prior to the Regular Meeting of the Peoria City Council.

Members Present: Board Chairperson Jason Beck; Vice Chairperson Denette Dunn; Board Members Jennifer Crawford, Jon Edwards; Michael Finn and Brad Shafer (telephonically).

Council Youth Liaisons: Avi Agarwal and Mikah Dyer.

Members Absent: None.

Other Municipal Officials Present: Henry Darwin, City Manager; Katie Gregory, Deputy City Manager; Chris Hallett, Acting Deputy City Manager; Art Miller, Acting Deputy City Manager; Emily Jurmu, Acting City Attorney; Lori Dyckman, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Fire Chief; Kevin Burke, Finance and Budget Director; Chris Calcaterra, Parks and Recreation Director; Briana Cortinas, Office of Communications Director; Kris Dalmolin, Information Technology Director; Jay Davies, Public Works Director; Chris Jacques, Planning and Community Development Director; Adina Lund, Development and Engineering Director; Christine Nickel, Human Resources Director; Cape Powers, Water Services Director; Jennifer Stein, Economic Development Services Director; Marylou Stephens, Arts, Culture and Library Services Director and Jill Boltz, Deputy City Clerk.

Audience: Approximately 75 members of the public were present.

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Chairperson Beck asked if any Board Member wished to have an item removed from the Consent Agenda. Having no requests from the Board, motion was made by Board Member Finn, seconded by Vice Chairperson Dunn, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

CONSENT – New Business:

Clerk's Note: The agenda item numbers shown below reflect the items as they were numbered on the agenda.

7C. Minutes

Approved the June 7, 2022, Vistancia Community Facilities District Board Meeting minutes.

8C. Fiscal Year 2022 Annual Financial Report

Received and accepted the Vistancia Community Facilities District Annual Financial Report for the year ended June 30, 2022.

ADJOURNMENT:

Being no further business to come before the District Board, the meeting was adjourned into the Vistancia West Community Facilities District Board meeting.

Jason Beck, Board Chairperson

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Vistancia Community Facilities District Meeting held on the 7th day of February 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of May 2023.

(Seal)

Lori Dyckman, District Clerk

**MINUTES OF THE VISTANCIA WEST
COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
February 7, 2023**

The Vistancia West Community Facilities District Board met in open and public session at 8401 West Monroe Street immediately prior to the Regular Meeting of the Peoria City Council.

Members Present: Board Chairperson Jason Beck; Vice Chairperson Denette Dunn; Board Members, Jennifer Crawford, Jon Edwards; Michael Finn and Brad Shafer (telephonically).

Council Youth Liaisons: Avi Agarwal and Mikah Dyer.

Members Absent: None.

Other Municipal Officials Present: Henry Darwin, City Manager; Katie Gregory, Deputy City Manager; Chris Hallett, Acting Deputy City Manager; Art Miller, Acting Deputy City Manager; Emily Jurmu, Acting City Attorney; Lori Dyckman, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Fire Chief; Kevin Burke, Finance and Budget Director; Chris Calcaterra, Parks and Recreation Director; Briana Cortinas, Office of Communications Director; Kris Dalmolin, Information Technology Director; Jay Davies, Public Works Director; Chris Jacques, Planning and Community Development Director; Adina Lund, Development and Engineering Director; Christine Nickel, Human Resources Director; Cape Powers, Water Services Director; Jennifer Stein, Economic Development Services Director; Marylou Stephens, Arts, Culture and Library Services Director and Jill Boltz, Deputy City Clerk.

Audience: Approximately 75 members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed and/or discussed by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If the Presiding Officer receives a timely notice of a request for removal, an item may be removed from the Consent Agenda for consideration on the Regular Agenda.

Chairperson Beck asked if any Board Member wished to have an item removed from the Consent Agenda. Having no requests from the Board, motion was made by Board Member Crawford, seconded by Board Member Finn, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

CONSENT:

Clerk's Note: The agenda item numbers shown below reflect the items as they were numbered on the agenda.

9 C Minutes

Approved the June 7, 2022, Vistancia West Community Facilities District Board Meeting minutes.

10 C. Fiscal Year 2022 Annual Financial Report

Received and accepted the Vistancia West Community Facilities District Annual Financial Report for the year ended June 30, 2022.

ADJOURNMENT:

Being no further business to come before the District Board, the meeting was adjourned into the Regular meeting of the City Council.

Jason Beck, Board Chairperson

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Vistancia West Community Facilities District Meeting held on 7th day of February 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of May 2023.

(Seal)

Lori Dyckman, District Clerk