

**MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 18, 2009
6:30 P.M.**

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

1. **Call to Order**
The meeting was called to order at 6:30 p.m.
2. **Roll Call**
Mayor Gioia, Vice Mayor Hauser, Councilors Garrison, Smith, and Kovacovich were present; there are two seats vacant.

Also Present: Town Manager Mike Scannell, Town Attorney Bill Sims (*joining the meeting at 9:29 p.m. by telephone conference*), Community Development Director Nancy Buckel, Sr. Planner Mike Jenkins, Sr. Accountant Lisa Elliott, Councilors-Elect Baker, Roulette and Whatley, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.
3. **Pledge of Allegiance**
The Pledge was led by Smith.
4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) Special Session – March 4, 2009
 - 2) Executive Session – March 4, 2009
 - 3) Regular Session – March 4, 2009
 - b) **Set Next Meeting, Date and Time:**
 - 1) March 25, 2009 at 6:30 p.m. – Council Hears Planning & Zoning
 - 2) April 1, 2009 at 6:30 p.m. – Regular Session
 - 3) April 15, 2009 at 6:30 p.m. – Regular Session
 - 4) April 22, 2009 at 6:30 p.m. – Council Hears Planning & Zoning
 - c) **Possible approval of Resolution 2009-759 with corrected BOA Schedule, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, setting meeting dates and times for Council, and all Commissions/Committees.** (*Staff Resource: Debbie Barber*)
 - d) **Possible approval of Resolution 2009-757, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting the use of the existing agreed upon transportation funding distribution formula for the allocation of the Arizona Department of Transportation Share of Federal Economic Recovery Funds.** (*Staff Resource: Councilors Garrison and Smith*)
 - e) **Possible approval of the following Council correspondence:**
 1. **Letter to Congresswoman Ann Kirkpatrick asking for support of the existing cooperatively developed transportation funding distribution for the allocation of ADOT's estimated \$350 million share of economic recovery funds.** (*Staff Resource: Councilors Garrison and Smith*)
 2. **Letter to the State Transportation Board asking that they maintain support of the Casa Grande Resolves for use of the existing distribution formula for allocating ADOT's share of the economic recovery funds.** (*Staff Resource: Councilors Garrison and Smith*)
 3. **Letter to Governor Jan Brewer requesting that the local office of the State Division of Child Support Enforcement remain open in Cottonwood, as opposed to Prescott.** (*Staff Support: Mayor Gioia*)
 4. **Letter to Congresswoman Ann Kirkpatrick encouraging signing onto the bipartisan letter to the Interior and Environment Appropriations Subcommittee, urging the provision of \$325 million for the federal Land and Water Conservation Fund program (LWCF), \$125 million for the LWCF stateside program, and \$125 million for the Forest Legacy Program.** (*Staff Resource: Mayor Gioia*)
 5. **Letter to Legislators opposing Urban Revenue Sharing Cuts.** (*Staff Resource: Mayor Gioia*)
 - f) **Possible approval of Resolution 2009-763, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring and adopting the results of the Primary Election held on March 10, 2009.** (*Staff Resource: Debbie Barber*)
 - g) **Possible approval of the Citizen Complaint Procedures for Personnel and Non-Personnel complaints.** (*Staff Resource: Debbie Barber*)
 - h) **Possible approval of Proclamation declaring the month of April as "Fair Housing Month" in the Town of Camp**

Verde. (Staff Resource: Matt Morris)

- i) **Possible approval of the distribution of funds received from the Yavapai-Apache Nation through Prop 202 Initiative as requested in the letter received on February 2, 2009. \$28,029.00 (50%) to the Tutor program at the Camp Verde School Unified School District; \$14,014.50 (25%) to South Verde High School; and \$14,014.50 (25%) to the Town Parks & Recreation department.** (Staff Resource: Lisa Elliott)
- j) **Possible approval of a budget appropriation correction for the Fiscal Year 2008-2009 Budget. The appropriation increase is \$360.00 for the Beaver Creek Library water utility site.** (Staff Resource: Lisa Elliott)

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the exception of Item 4.g), and with the correction to the Minutes of March 4, 2009 as noted.

Hauser requested that the portion of the Minutes of March 4, 2009, Page 2, Item 6, third paragraph, that reads, "...her Marine is coming home from the war zone," be corrected to read, "...her Marine is **going to** the war zone."

Garrison requested that Item 4.g) be pulled for separate consideration.

4.g) Possible approval of the Citizen Complaint Procedures for Personnel and Non-Personnel complaints.

On a motion by Garrison, seconded by Kovacovich, the Council voted 4-1 to direct staff to take a look at Councilor German's Citizen Complaint procedure and try to make it somewhat simpler, **with a 'no' vote by Smith.**

Garrison noted that former Councilor German had intended that the subject complaint procedure be simple and quick; Garrison believes the proposed document should be returned to staff to simplify.

5. Call to the Public for Items not on the Agenda.

(Comments from the following individuals are summarized.)

Howard Parrish reminded everyone about the event last year to celebrate the mail delivery by the Sheriff's Posse; they will deliver mail again this year on May 1st, anyone with a horse is invited to join in on meeting the Posse as they arrive. An individual from Cornville is working with Parrish on items for the Centennial, and plans on a presentation to Council.

Sharon Roddan spoke at length to again detail the reasons for her extreme displeasure about how she believes the bidding process on the housing replacement and rehab program was handled by Matt Morris over the objection of certain members of the Housing Commission, to the detriment of local businesses.

Bob Burnside expressed thanks for the Consent Agenda that seems to have now elected him as the candidate for Mayor.

There was no further public input.

6. Council Informational Reports

Smith reported on the Sanitary District meeting last week; moving ahead with the tentative plans for the 15-acre site was unanimously approved; as for the proposed Animal Shelter, Smith suggested **perhaps agendaizing the item** and getting a non-profit group to head up that project. Smith **requested an agenda item for discussion and possible direction** to staff regarding opening Sierra Verde Road from Old Church Road, pursuant to a letter received from a citizen.

Garrison said she was concerned about the length of time it will take to correct the ordinances, which according to Mr. Scannell will take two or more years. Garrison said that most of the Town's legal problems circle around the ordinances; she **requested an agenda item** to discuss how to put overhauling the ordinances on the fast track.

Kovacovich thanked the voters for their confidence in him shown at the election last week; also, the Department of Water Resources will be measuring wells this week and next. That individual said that most of the wells tested so far have not indicated significant change from five years ago.

Hauser displayed a Stewards of Public Lands trash bag; everyone is encouraged to carry one in their car to pitch in and help pick up trash along the roads. Hauser reported that Ken Travis, State Parks Director, is retiring, and it is hoped that the work on the Verde Greenway will continue under the new director. The March on Meth and Dump the Drugs Day are set for March 28th; a poster contest will be held for all school grades up to the 12th Grade. Hauser also reported on the Verde Watershed meeting held today.

Gioia said he will be doing his best to make sure he is relaying information; he has learned that Ft. Verde is safe to be open until July; Gioia reported on his attendance at the Mayors meeting in Clarkdale and reviewed the items addressed. Gioia had praise

for the results of the HOME Grant Program, and he thanked everyone who had been involved. Gioia commented on the DWR program being conducted, and reported that a group has been formed under the name of Friends of Camp Verde Animal Shelter that can use all types of volunteer help; the phone number is 567-2650. The Canoe Challenge and Highland Games are set for March 28th.

7. **Presentation and discussion of the FY 2008 audit report by Lumbard and Associates.** *(Staff Resource: Lisa Elliott)*
After the subject report that was given in detail by Lisa Lumbard, of Lumbard and Associates and a brief discussion with Council, the audit report was formally approved in combination with the action taken on the following Item 8.

There was no public input.

8. **Discussion, consideration, and possible direction to staff relative to taking steps to remedy the weaknesses that are noted in the letter from Lumbard and Associates, P.L.L.C.** *(Staff Resource: Michael Scannell)*

On a motion by Hauser, seconded by Kovacovich, the Council unanimously accepted the Audit Report by Lumbard and Associates, and the remedies to the weaknesses that had been noted by the Finance Department Sr. Accountant.

Sr. Accountant Elliott gave a comprehensive report on the steps that have been taken to remedy weaknesses, including the "Whistle Blower" policy. In response to a question regarding the anticipated time line to put the policy in place, Town Manager Scannell advised the Council that staff has had active discussions with people who offer whistle blower services and he may be coming back to Council for approval to hire a person to work on that issue.

There was no public input.

9. **Possible appointment to the following commissions: Parks & Recreation Commission – term expires in September 2010. There is one application from Karen Thomas and possible appointment to the Trails & Pathways Commission – term expires in September 2011 and the Board of Adjustments – term expires in September 2011. There is one application from Ed Mezulis for both the Trails & Pathways and BOA positions.** *(Staff Resource: Debbie Barber)*

On a motion by Hauser, seconded by Kovacovich, the Council unanimously voted to appoint Karen Thomas to the Parks & Recreation Commission, and to continue the other appointment to the next meeting.

Karen Thomas outlined to the Council her background and desire to contribute somehow to the community, and serve on the Parks and Recreation Commission.

It was noted that the other candidate, Ed Mezulis, was not present, and it was decided to postpone any decision at this time.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Linda Buchanan requested that the individual not be appointed to multiple Boards and Commissions.

There was no further public input.

10. **Discussion, consideration, and possible authorization to advertise for a Request for Qualifications (RFQ) for Design/Build services for the Community Park located off McCracken Lane.** *This is a budgeted item in the CIP. (Staff Resource: Ron Long)*

On a motion by Hauser, seconded by Smith, the Council unanimously authorized staff to advertise for a Request for Qualifications (RFQ) for the Design/Build services for the Community Park.

Town Manager Scannell referred to his recommendation to have the engineering design work completed in advance of receiving Heritage Grant funding in order to move along as quickly as possible. The amount of \$100,000 could be appropriated from the Capital Improvement budget for use in securing the design services for roadways, ball fields, electric water and wastewater. A competent professional could be identified through the RFQ process, and Council would be requested to authorize the bid. The Town would then be in a position to capitalize on any Federal stimulus monies or other possible future funding sources by having a "shovel ready" project. Scannell discussed other funding options with the Council, including a GADA loan. Gioia confirmed the need to have projects ready to go in order to be considered for not only the stimulus funds but for other appropriations through earmarks. There was a brief discussion comparing the use of an RFP and an RFQ; Scannell believes that the RFQ process adequately serves the purpose.

PUBLIC

(Comments from the following individual are summarized.)

Linda Buchanan said she hopes the Town is able to move the Park project forward with every dime available, and to save money requested that the air conditioning not be run with the door remaining open.

There was no further public input.

11. **Public Hearing, discussion, and possible approval of Ordinance 2009-A359 an Ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting an Amendment to the Zoning Map of the Planning and Zoning Ordinance for parcel numbers 404-02-161 through 170 of the Northeast Industries Commerce Park from C3 to M1, consisting of approximately 5.63 acres. Location of the property is off Howard's Road to Boyles Way.** (Staff Resource: Nancy Buckel)
 On a motion by Hauser, seconded by Garrison, the Council voted **4-1 to deny the application**; Smith abstained, with a brief explanation of his concern that there could possibly be some mistaken perception of a conflict of interest.

STAFF PRESENTATION

Community Development Director Buckel said the application is for a rezoning of the subject portion of the Northeast Industries Commerce Park located in the center of the subdivision. Mr. Boyles, the owner and original developer of the industrial park, had indicated a potential purchaser and the need for additional industrial property in the community. Buckel said that although the M-1 zoning may not be attractive to or favored by those residents in the nearby proximity, it does provide the Town a location for industry, and industry brings jobs. Buckel reviewed the complex history of the property in connection with the Land Use Map, the zoning and rezoning actions, the zoning on the adjoining residential properties, and the existing conflict. Buckel compared the slight difference between C-3 zoning and M-1. Mr. Boyles held the neighborhood meeting, as required; some residents attended and discussed two overriding issues; one, that Mr. Boyles would not keep his word to them, since they believe he had not done so on a prior rezoning hearing. Also, in going from M-1 to C-3, there are some uses that are not as acceptable to the nearby residents, which the owner could control through a deed restriction, but there is no guarantee that the restriction would remain in the event of a new owner. When the Planning & Zoning Commission heard this application, they listened to the citizens who spoke against the rezoning, determined their concerns were valid, and voted to not recommend approval. If Council approves the amendment, staff would recommend that there be a provision for some type of screening, if possible, between the development and the residents on the perimeter. Another concern for the residents is that the M-1 zone allows for adult entertainment activities. Buckel projected onto the screen the site plan showing the Boyles subdivision, the different lots and their existing zoning, and the residential areas; and another slide indicating the relationship of the area to the General Plan. Buckel noted that the roadway was constructed to withstand heavy truck traffic, and the width is sufficient.

PUBLIC HEARING OPEN

Applicant's Statement

Sam Boyles said he had consulted an attorney who had indicated that restrictions could be placed on a deed for a term as long as 99 years, and he would be willing to place restrictions as to the permissible activities in M-1 listed as Nos. 11, 16 and 18. As for the complaint about the prior hearing, Mr. Boyles explained the plan that would eventually have the screening wall in place as the lots are developed.

Rick Rosenzweig, of Sound Investments, said he had been involved in a number of industrial sales on Old Hwy 279, and he believes there is a need for flexibility to create a small amount of M-1 in a business park environment that could provide jobs.

COMMENT FROM OTHER PERSONS

(Comments from the following individuals are summarized.)

Dorothy Brown stated that she really does not want this to go to M-1; whatever he puts on a deed the property can always be sold to another person, it has no place in a residential area.

Sandra Perrin said she lives in the Diamond Creek North subdivision, immediately south of the affected property; the spot zoning is not in the best interest of the neighborhood; the only way to positively keep out adult bookstore is to keep the zoning from being put in place. She is opposed, concerned about the noise issue and the proposed sections of a block wall, and there is no sewer.

Laura Bleak said that she submitted a letter in opposition, and lives in the Diamond Creek Ranch North subdivision, close to the development; they are definitely concerned with the prospect of M-1 being so close; their children would be faced with even a 99-year restriction, and she is concerned about property value.

Linda Buchanan said that in a document in the agenda packet Sam Boyles is quoted at the neighborhood meeting as stating that he has been negotiating with Ron Smith on his house, and going on to say if he lived in the town there would be a lot of changes in this town for the good; she hopes Smith would not vote on the application in case there is some basis in that statement.

There were no further comments from other persons.

APPLICANT'S REBUTTAL

Sam Boyles said that he only made a comment that if he lived here he would like to have Ron Smith's home. Mr. Boyles again explained how he operates his existing business on the property, and has been in contact with a potential unnamed purchaser of the property bringing in a business that would mean many jobs for the community.

PUBLIC HEARING CLOSED

Council Discussion

The discussion opened with a question to Buckel regarding how much M-1 property already exists in the town and whether being zoned M-1 would increase the value of the property. Mr. Rosenzweig volunteered the comment that generally M-1 would be less expensive. As for his comment about having sewer available, Mr. Boyles said that it would have to be a substation. There was further discussion on the different uses allowed in M-1 zoning; Mr. Boyles said there is no guarantee that the business he had referred to would actually come in, but the M-1 zone is necessary in order to negotiate with the company; he assured the Council that he did not want to do anything that would be detrimental to the property or the neighborhood. Mr. Boyles also explained at length his efforts toward energy conservation. Buckles commented that Mr. Boyles has been voluntary in agreeing to waivers; however, it may be possible for a subsequent owner to challenge any restrictions placed on the property.

A recess was called at 8:52 p.m.; the meeting was called back to order at 9:00 p.m.

12. **Discussion, consideration, and possible direction to staff relative to the March 4, 2009 direction to staff to provide data on the yield of residential rental property transaction privilege tax broken out by residential and commercial for review by Council and decision on what action to take.** (*Staff Resource: Michael Scannell*)

A motion by Smith to hold in abeyance any actions relative to enforcing the Transaction Privilege Tax on residential rental properties in the Town of Camp Verde as an Attainable Housing Strategy, **failed for lack of a second.**

Staff was directed to leave the issue as it is with no further action.

Scannell gave his analysis, as previously requested by Council, of the Transaction Privilege Tax current yield on residential and commercial property, and the current level of compliance with residential property rentals, as of the Fiscal Year to date, July 1, 2008 through January 30, 2009. Scannell outlined the adjustments that would have to be made on other taxes in order to offset the loss of revenue from discontinuing both the residential and commercial Transaction Privilege Tax, if Council would so elect, resulting in an increase in the sales tax to as much as 2.21%, for example.

The members discussed with Scannell his research supporting the analysis, concern for the adverse impact on low income renters by enforcement of the subject tax, as well as concern that the law should either be enforced to create a level playing field where everyone is paying their share, or completely eliminated. It was also suggested that the law be left on the books, since there are those who are paying the tax, and go through an education process slowly to help people understand what is expected. It was also pointed out that increasing the sales tax would affect everyone instead of just the low income renters. Garrison shared a recent incident she observed; a cashier told a customer that if he paid in cash he would not have to pay the sales tax.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Robin Whatley questioned whether the landlord would pass on the savings to the tenant, if the law were removed; she agrees the tax would have to be made up somewhere, but suggests it be made in a creative way.

Linda Buchanan said she was relaying a recommendation from the Housing Commission: During the regular meeting on March 17, 2009, the Commission recommended that the tax be held in abeyance. It is a regressive tax with the greatest burden placed on those living in the lowest socio-economic conditions, and holding the residential rental tax in abeyance is a critical element of Camp Verde's affordable housing strategy. The future commercial development may more than offset this slight reduction in the budget revenue.

Jackie Baker thanked the Housing Commission and Ms. Buchanan for the report; she agrees it would be helpful to withhold the tax.

Bob Burnside requested a report on the advice given to Council by the attorney on this issue at the Executive Session today, as provided by the Town Code.

There was no further public input.

Scannell outlined his understanding that he had been directed to work with Mr. Zelachowski on the education program for the community on the tax issue only, but not to proceed with the audits without authorization from Council. Smith commented on the input from Ms. Whatley, with the proposal that by closing the Housing Department the tax could be paid for several times over.

Note: Town Attorney Bill Sims joined the meeting by telephone conference at 9:29 p.m.

Scannell paraphrased the question posed by Bob Burnside; in essence, is the Town Council authorized to disclose the nature of the conversation which occurred in Executive Session so that the public can have some understanding of the guidance that was provided? Scannell added that the question had to do with the Transaction Privilege Tax on Camp Verde residential units.

In summary, Sims said that if each and every one of the Council members chose to waive the attorney-client privilege and the Code of Confidentiality under the Executive Session law and permit him to publicly reveal his legal advice, he could do that, if so directed; that would not include communications that occurred in Executive Session. With complete agreement of Council, Sims said he had advised that were the Town to cause suspension of those taxes, it could cause a legal concern regarding claims under the Equal Protection Clause of the Arizona and the U. S. Constitution, should there be a suspension of a tax solely for those residential units, unless the Town could demonstrate a rational basis, which could be part of an over-arching program to provide attainable housing. However, unless the Town has a program for providing attainable housing, it becomes questionable whether or not suspension of tax was reasonably related to providing attainable housing. A challenge could be brought by citizens based on a lack of a rational basis for dissimilar tax treatment between residential properties and commercial property.

Councilor Smith and Kovacovich requested item 13:

13. **Discussion and consideration of the allegations made by Carlie Androus, citizen, relative to the Mayor withholding information from Council members and staff regarding correspondence and e-mails; directing staff without Council approval to hold funds from the Prop 202 gaming compact distribution; and the Mayor's failure to timely report to Council concerning his meetings and his activities as the Yavapai Apache Nation Liaison.**

There was no action taken.

Smith explained that this item involved the discovery that Mayor Gioia, the Yavapai-Apache Nation liaison, had placed a hold on the Prop 202 gaming distribution check without Council authority, met with Tribal Chairman Beauty to discuss the distributions to local governments who had objected to the Nation's suggestions for allocating the funds, and then sent e-mails to several Valley leaders reporting on that meeting, without notifying the Council members or Town staff. Smith stated that the function of a Council-appointed liaison is to participate in discussions and duly report back to the Council for authorization or direction to act on its behalf. The independent actions taken by the Mayor outlined above were not authorized by the Council. Smith stressed the importance of transparency and the importance of following the rules. Kovacovich commented that the Town does not need such renegade actions, and a suggestion that issues go through staff first and perhaps can be dealt with without coming to Council.

Mayor Gioia said that he became concerned upon hearing from other Mayors and Supervisors that they were displeased at the suggestions for use of the Prop 202 funds, and felt that his immediate actions were in essence to avoid a "train wreck" and to assist the Nation and friends in the rest of the Verde Valley. Gioia said he is remiss, and that he apologizes and has apologized, and has assured the Council that he will take measures to avoid that lack of communication in the future. As for the check, Gioia said he believed that he had no authority to sign the check without first going to Council, which led to the delay because of a problem with scheduling.

Sims reviewed the requirement of the Open Meeting Law which prohibits any discussion on future agenda items; once a liaison is appointed, that official must funnel communications back only through a properly agendaized meeting. This problem arises from using an elected official. As for cashing the check, if the proceeds were not to be used for the good of the general public, that could have been a problem. Had the check been presented to the Manager and had the Manager made the decision just as a cautionary move not to cash the check, Sims believes that would have been appropriate. Gioia commented that he felt he had been acting as a peacemaker and had acted correctly, and was concerned about the relationship with the Nation. Garrison

outlined how she became aware of the problem that arose, beginning with a newspaper article and inquiry into the status of the check and Gioia's related independent activities and failure to inform Council in any way. There was further discussion and stress on the need for transparency and communication.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Linda Buchanan said she is a devotee of the Open Meeting Law, and grateful for the newsmen who sit through the meetings in order to keep the public informed; she appreciates that the issue was brought forward and the community has a right to know what is happening.

Robin Whatley commented that the check was not presented until March 4th, cashing it would be like putting the cart before the horse, as far as she is concerned; this is exactly why the Citizen Complaint Process is needed, which she reviewed in detail pointing out that Ms. Androus would have been required to make the presentation to Council herself, but not a word has been heard from her tonight.

Jackie Baker said that this type of issue was confronted not too long ago regarding the Sanitary District Liaison, and based on past experience on the Council there is no other way to discuss and get to the bottom of an issue; she feels somewhat sure that Mayor Gioia would not do this again.

Carlie Androus said all she wanted to know is why we get a check, a gift from someone, and they designate it for a particular cause, why do we feel we can do something else with it? Who are we to tell people what to do with their money? (*Gioia said that Prop 202 does not specify that we be told what to do with the check, and the Chairman has said everyone has a choice. The Town of Camp Verde has recognized what the Tribe has requested. A brief exchange followed.*)

There was no further public input.

Hauser described how the Town communicated with the Tribe in the past as to use of the funds. Smith reminded everyone that according to Prop 202 the Nation is not required to give Camp Verde one dollar; concern over funds to benefit the entire community was his concern.

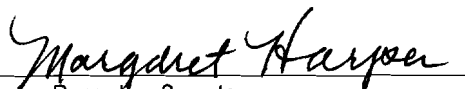
Councilor Garrison requested items 14 and 15:

14. **Discussion, consideration, and possible direction to staff to amend Resolution 2007-745, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, superseding Resolution 2000-447 and establishing meeting policies and procedures for Council and all Town Commissions, to include an e-mail policy AND TO CORRECT OR AMEND INCONSISTENCIES IN THE RESOLUTION.**
15. **Discussion, consideration, and possible direction to staff to include a detailed Point of Order procedure in the modified version Robert's Rules of Order that will be presented to Council for consideration at the earliest possible date. Discussion may include the method with which the Mayor handled the discussion and her Point of Order made during the January 21, 2009 meeting.**

Mayor Gioia requested item 16:

16. **Discussion, consideration, and possible selection of projects to include in the Legacy Projects to commemorate Arizona's Centennial in 2012.**
17. **Call to the Public for Items not on the Agenda.**
18. **Advanced Approvals of Town Expenditures**
 - a) **There are no advanced approvals.**
19. **Manager/Staff Report**
20. **Adjournment**

On a motion by Hauser, seconded by Smith, the meeting was adjourned at 10:31 p.m.



Margaret Harper, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 18th day of March 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2 day of April, 2009.



Debbie Barber, Town Clerk