

AMENDED AGENDA

SPECIAL SESSION

MEETING MOVED TO 2:15 P.M.

ADDITIONAL INFORMATION

ITEM #5

AMENDED
AGENDA



SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, APRIL 22, 2009
~~6:00 p.m.~~
2:15 p.m.

1. Call to Order
2. Roll Call
3. Letters of support
4. Discussion, consideration, and possible direction to staff relative to litigation and/or possible development of Settlement Agreement among the Town of Camp Verde, California Hotwood, Inc., and business entities and affiliates related to the Zellner family. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation, in pending or contemplated litigation, or in settlement discussions in order to avoid or resolve litigation. (Staff Resource: Town Attorney)
5. Discussion, consideration, and possible approval of letters supporting the reauthorization of the federal surface transportation policy for three projects to include: 1) The widening of State Route 260 from I-17 to Thousand Trails, 2) Repair of Black Bridge on Montezuma Castle Highway and 3) Build Out Improvements to Finnie Flat Road. (Staff Resource: Ron Long)
6. Adjournment

Posted by:

J. Jones

Date/Time:

4-20-09

11:15 a.m.

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

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

April 16, 2009

The Honorable Ann Kirkpatrick
First District Arizona
240 S. Montezuma Street #101
Prescott, Az 86303

**Re: The House Committee on Transportation and Infrastructure Appropriation Request
Project Name: Black Bridge (Verde River Bridge) Repair**

Dear Congresswoman Kirkpatrick,

On behalf of the Camp Verde Town Council and staff, I would like to inform you that we are in support of the Appropriation Request under the House Committee on Transportation and Infrastructure, forwarded to you on April 24, 2009, to fund the repair and renovation of Black Bridge (Verde River Bridge). I am urging you to support our efforts to be recipients of the requested funding for the following reasons:

- 1) Arizona Department of Transportation (ADOT) Bridge Group completed the biannual bridge inspection of Black Bridge in August of 2008. Important, repairs to the structure built in 1975, call for improvements to stabilize foundations in order to meet the calculated scour and replacement of 60 elastomeric bearing pads.
- 2) The bridge is built on a Rural Major Collector road that receives an average of 10,000 vehicle trips per day as well as, pedestrian traffic. Many travelers are enroute to Montezuma Castle National Monument, Fort Verde State Park or the Yavapai Apache Nation. Repairs are needed to provide safe travel for the citizens and visitors of our community, National and State Parks and the Yavapai Apache Nation.
- 3) Montezuma Castle Highway runs parallel to I-17 and offers an alternate and/or emergency route between mile posts 285 and 289. In the event traffic on I-17 is re-routed, the safety of Black Bridge is critical.

Neither the Town of Camp Verde nor ADOT have sufficient funding to accomplish the needed safety repairs and improvements to Black Bridge (Verde River Bridge). The initial investment in this bridge is too significant not to provide the required maintenance and upkeep. On that end, I am asking you to support the Town's efforts by awarding the requested funding.

Sincerely,

Tony Gioia, Mayor
(928) 567-6631 x 307
mayorgioia@cvaz.org

Cc: Camp Verde Town Council
Michael K. Scannell, Town Manager
Town Clerk, Deborah Barber

April 16, 2009

The Honorable Ann Kirkpatrick
First District Arizona
240 S. Montezuma Street #101

**Re: The House Committee on Transportation and Infrastructure Appropriation Request
Project Name: Finnie Flat Road Build Out Improvements**

Dear Congresswoman Kirkpatrick,

On behalf of the Camp Verde Town Council and staff, I would like to inform you that we are in support of the Transportation and Infrastructure appropriation request, received by your office on April 24, 2009, to fund the widening and build out of Finnie Flat Road in Camp Verde. I am urging you to support our efforts to be recipients of the requested Transportation and Infrastructure funding for the following reasons:

- 1) Finnie Flat Road is functionally classified as a Rural Major Collector. Current Average Daily Trips (ADT) exceeds 8,000; traffic is projected to increase to 12,000 ADT by year 2016. The road provides access to the only major local grocery store for Camp Verde, Rim Rock and the Yavapai Apache Nation. Additionally, medical and dental offices, and many retail and service facilities including the U.S. Post Office and the Department of Public Safety are located on Finnie Flat Rd.
- 2) Finnie Flat provides connectivity for tourist traffic (vital to Camp Verde's economy), to SR 260, Montezuma Castle Highway, Montezuma National Monument, Fort Verde State Park the campus' of Camp Verde School District, Yavapai Community College and the Yavapai Apache Nation.
- 3) In 2005 ADOT awarded a TEA Grant to Camp Verde for a pedestrian sidewalk on the northeast portion of Finnie Flat. That Grant will be in coordination with ADOT's project for sidewalks on SR 260. If House funding is approved, the full length of Finnie Flat from SR 260 to Main Street will have curb, gutter and sidewalk for safe pedestrian access, center and left turn lanes for efficient traffic flow.
- 4) Citizens of Camp Verde have indicated through public forums that improvements to this important road will make a meaningful impact to their lives. Environmental studies are underway for a portion of Finnie Flat Road included in the ADOT TEA Grant.

We request the consideration of this important community project. These improvements will advance the safety and mobility of this busy road and support future economic growth planned at SR 260 and Finnie Flat Rd. Funding from the Transportation and Infrastructure Committee is our only opportunity to complete this critical corridor.

Sincerely,

Tony Gioia, Mayor
(928) 567-6631 x 307
mayorgioia@cvaz.org

Cc: Camp Verde Town Council
Michael K. Scannell, Town Manager
Town Clerk, Deborah Barber

April 16, 2009

The Honorable Ann Kirkpatrick
First District Arizona
240 S. Montezuma Street #101
Prescott, Az 86303

**Re: The House Committee on Transportation and Infrastructure Appropriation Request
Project Name: Arizona State Route 260 Improvement Project**

Dear Congresswoman Kirkpatrick,

On behalf of the Camp Verde Town Council and staff, I would like to inform you that we are in support of the appropriation request under the House Committee on Transportation and Infrastructure, received by you on April 22, 2009, to fund the Arizona State Route 260 Improvement Project. I am urging you to support our efforts to be recipients of the requested funding for the following reasons:

- 1) Arizona Department of Transportation (ADOT), Yavapai County and all communities of the Verde Valley (Yavapai Apache Nation, Camp Verde, Clarkdale and Cottonwood) have worked for numerous years to improve State Route 260. A three mile portion of the highway has recently been constructed. There is approximately eight miles that remain a two lane highway. Completion is not in the Arizona State Transportation Board's five-year funding plan. ADOT and Yavapai County both lack available funds to complete the project; the Verde Valley communities cannot fund this project.
- 2) The primary benefit to the traveling public is improved safety: this very dangerous and overcrowded 2 – lane highway will be widened to a divided 4 – lane highway. Current daily trips on this highway surpass 15,000 per day; traffic is expected to exceed 22,000 trips per day in the year 2016.
- 3) Completion of the eight mile section will greatly improve connectivity for the entire Verde Valley thus stimulating economic growth.
- 4) The widening of SR 260 has been under discussion locally, regionally and at a state level for many years. Through prior and future public meetings citizens of the Verde Valley have had and will have numerous opportunities to discuss this project.

This one project, completion of the State Route 260 Improvement Program, will advance safety and connectivity, generate growth and provide economic stimulus for the residents of the Verde Valley for generations to come. On that end, I am asking you to support the Town of Camp Verde's effort by awarding the requested funding.

Sincerely,

Tony Gioia, Mayor
(928) 567-6631 x 307
mayorgioia@cvaz.org

Cc: Camp Verde Town Council
Michael K. Scannell, Town Manager
Town Clerk, Deborah Barber

AGENDA



COUNCIL HEARS PLANNING & ZONING
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, April 22, 2009
at 6:30 P.M.

If you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off when you enter Council Chambers. Remove your hats for the Pledge of Allegiance. All Presentations are limited to 10 minutes.

1. **Call to Order**
 2. **Roll Call**
 3. **Pledge of Allegiance**
 4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) **Special Session – December 22, 2008**
 - 2) Executive Session – December 22, 2008 (Taped)
 - 3) Special Session – December 17, 2008
 - 4) Executive Session – December 17, 2008 (Taped)
 - 5) Regular Session - December 17, 2008
 - b) **Set Next Meeting, Date and Time:**
 - 1) January 21, 2009 at 6:30 p.m. Regular Council Meeting P&Z/OMB/ID
 - 2) January 28, 2009 at 6:30 p.m. Council Meeting Planning & Zoning - C
 5. **Call to the Public for Items on the Agenda.**
 6. **Council Informational Reports** – Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.
 7. **Call to the Public for Items on the Agenda.**
- There will be no Public Input on the following items:**
8. **Advanced Approval of Town Expenditures**
 - a) **There are no advanced approvals.**
 9. **Manager/Staff Report** – Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.
 10. **Adjournment**

CANCELLED

Posted by: D. Lopez Date/Time: 4-20-09 4:35 PM

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

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