

**(Corrected) MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 20, 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, Kovacovich, German and Roulette were present.

Also Present: Town Manager Mike Scannell, Community Development Director Nancy Buckel, Parks & Recreation Director Lynda Moore, Mayor-Elect Bob Burnside and Councilors-Elect Robin Whatley and Jackie Baker, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. Pledge of Allegiance

The Pledge was led by Gioia.

4. Consent Agenda – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

1) Regular Session – May 6, 2009

b) Set Next Meeting, Date and Time:

1) May 18, 2009 at 2:15 p.m. – Budget Work Session

2) May 20, 2009 at 2:15 p.m. – Budget Work Session

3) May 20, 2009 at 6:30 p.m. – Regular Session

4) May 27, 2009 at 6:30 p.m. – Council Hears Planning & Zoning

c) Possible approval of a Memorandum of Understanding between the Arizona Counter Terrorism Information Center and the Camp Verde Marshal's Office to allow CVMO to establish computer connectivity to the Arizona Department of Public Safety's Terrorism Information Center. There is no cost to the Town. (Staff Resource: Marshal David R. Smith)

d) Possible approval of Resolution 2009-770, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to the submission of projects for consideration in Arizona's 2010 Fiscal Year Highway Safety Plan. (Staff Resource: Marshal David R. Smith)

e) Possible acceptance of a letter of resignation from Trails Committee Member Bea Richmond and presentation of a Certificate of Appreciation for her services. (Staff Resource: Debbie Barber)

f) Possible approval of Wells Fargo Self Administration Authorization form establishing the Town Manager and Senior Accountant as the Dual Control Administrators for the Wells Fargo Online Banking system. (Staff Resource: Lisa Elliott)

g) Possible approval of an agreement with FOUR-D LLC (Peter de Blanc) a Telecommunications Consultant to provide an assessment relative to the Town's network and telecommunications infrastructure needs for the next one to five years and to assist with the implementation of the InCode Software and other services to be identified. This will be budgeted in the FY 09/10 budget. (Staff Resource: Michael Scannell)

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the exception of Item 4.g).

Councilor German requested that Item 4.g) be pulled for discussion.

4.g) Possible approval of an agreement with FOUR-D LLC (Peter de Blanc) a Telecommunications Consultant to provide an assessment relative to the Town's network and telecommunications infrastructure needs for the next one to five years and to assist with the implementation of the InCode Software and other services to be identified.

On a motion by German, seconded by Garrison, the Council unanimously voted to approve Item 4.g) on the Consent Agenda.

German commented that some public concern had been expressed questioning whether the proposed project had been subject to an RFP to give others a chance to perhaps bid on it; she felt it would be helpful for the Town Manager to explain the process that had been followed. German also noted a minor error in the Consultant Agreement, Page 2, Section I, which incorrectly referred to "Section V"; it should have referenced Section IV.

Scannell explained that Mr. de Blanc has served a number of municipalities in the area; Dewey-Humboldt has gone through the RFP process and pursuant to the Procurement Code, the Town of Camp Verde is allowed to "piggy-back" on jurisdictions that have followed the RFP process, and that is what the Town elected to do. This Consultant has particular knowledge about the InCode software system, has assisted other municipalities, and is highly qualified to counsel the Town about implementation of the system.

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

(Comments from the following individuals are summarized.)

Bob Johnson, a resident of Camp Verde, reported on the condition of the trees recently planted at the entrance to Camp Verde; the system is not working at the east end, and the trees appear to be dying. *(Gioia advised him that staff will contact ADOT regarding that concern.)*

Sandi Ashton said that in less than 24 hours she had collected 298 signatures to protest the Tuesday budget meeting proposal to close the animal shelter. Yavapai County taking over would result in delays in responding to various problems that are now handled locally.

Kathy McCurdy stated that in only three hours she had gathered 273 signatures in protest as well, and believes that the issue causes real concern to the Town's social conscience; society is measured by the way it treats its animals. Ms. McCurdy compared the obligation to take care of animals the same as to children, and said that she would prefer closing the pool over closing the animal shelter.

There was no further public input.

6. **Council Informational Reports**

Smith thanked Gioia for being Mayor the last four years and for serving on the Council for six years prior to that, and congratulated Bob Burnside, Mayor-elect. Smith suggested that everyone pick up the campaign signs and help get them off the streets.

Garrison said she had no new information from the meetings she has attended; there is only continuing bad news on the financial condition of the State.

Hauser is attending all assigned meetings to tell everyone goodbye; she reported on the successful NACOG Summer Youth Employment Program that has included a good response from employers; next year should be even more successful. MatForce has nothing particular going at this time, other than planning for Verde River Days; there was a program on drugs presented by the PANT officers. The Teen Center is having a grand opening on May 29th at 5:00 p.m.; everyone should attend.

Gioia reported on his attendance at ADOT's statewide Regional Board meeting, and the status of the 5-year plan for the 4-lane for Hwy 260, and the representatives from the Verde Valley who had joined him in supporting the effort to get funding for the project. Gioia said he requested that the Board place a line item for the \$7 million that Gioia understands remains in the ADOT budget for Hwy 260, giving 5-year plan status to Hwy 260; there also may be stimulus funding available for Hwy 260. An announcement and a decision should be forthcoming in June when the ADOT Board meets in Cottonwood. Gioia congratulated Bob Burnside on his election to Mayor, and thanked him for conducting a clean campaign.

Note: Councilor Roulette announced that he was recusing himself from hearing the following item 7, and left the Chambers.

7. **Discussion, consideration, and possible approval of the Special Event Liquor License for the Verde Valley Mounted Sheriff's Posse for the Annual Cornfest scheduled for July 18, 2009.** (Staff Resource: Lynda Moore)

On a motion by Gioia, seconded by Smith, the Council unanimously voted to delay a decision on this item until the Council meeting next week.

Parks & Recreation Director Moore said that although no representative is present at this meeting, the item involves the Special Event License for the upcoming Cornfest, a one-day event at which the Sheriff's Posse would like to have a Beer Garden.

Garrison expressed concern over the lack of a diagram indicating the specific location of the proposed Beer Garden; Moore briefly explained the usual arrangement, but added that the group is being asked to submit a modified layout because of the sidewalks that are currently being constructed. Although it was deemed possible to vote on approval of the liquor license subject to a revised diagram, there was further concern expressed regarding control of alcohol consumption on premises where children are present, the past problems in perceived lack of accountability, and the need for an amended diagram to reflect the proper layout where certain activities will be taking place in order to make an informed decision. It was recommended that it would be helpful for a representative from the Sheriff's Posse be present to personally outline their plans and security measures.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Bob Burnside said that if a diagram is to be submitted with an application it should conform to the instructions; he is glad to know the decision will be delayed until next Council meeting.

Jackie Baker believes that the discussion shows why the Town has turned events over to other people; she described her experience finding that it was very difficult to monitor the consumption of alcohol and presence of under-age youth in certain areas; Camp Verde is one of the few towns in the entire State that allows alcohol at special events.

There was no further public input.

German commented that the Town is trying to get groups to take over special events, and everyone should really give the issue some careful thought. German agrees that liquor should not be around children, but it is a fact of life; she believes there will be controls in place.

Note: Councilor Roulette returned to the Council Chambers and resumed his seat of office.

8. **Census 2010 presentation by Arizona Partnership Specialist Gail M. Sadler, followed by discussion, consideration, and possible approval of a proclamation proclaiming full support of and participation in the overwhelming success of the Census 2010 through the formulation of a Complete Count Committee and the execution of the Town of the 2010 Census Partnership Agreement.** (Staff Resource: Debbie Barber)

On a motion by Hauser, seconded by Garrison, the Council unanimously approved the Town of Camp Verde, Arizona, Proclamation in support of the next Decennial Census to be taken in the year 2010.

Gail Sadler, a Partnership Specialist for the U. S. Census, said it has been her pleasure to travel all over Northern Arizona working with cities and counties on the formation of Complete Count Committees to make sure that there is education and awareness of the importance of arriving at the census count for each municipality. Ms. Sadler explained that the theme of the Census 2010 is, "It's In Our Hands," and stressed that it is not only the responsibility of each city and town, but to the benefit of each to participate in encouraging its residents to step up and be counted. Ms. Sadler pointed out that justification for a funding formula or revenue sharing is based on the census numbers on record. Citizenship does not enter into the count, only the number of residents, whether or not citizens. Ms. Sadler described how the census has changed in the last ten years, illustrating how critical the 2010 census will be for funding during the next ten years of growth. She outlined the plans for hiring census takers, and reviewed the steps that will be taken to distribute and have the completed census questionnaires returned. Ms. Sadler also stressed that none of the information collected is shared with any other government agency.

Garrison expressed her objection to the requirement for personal information such as race, male or female, child or adult; Ms. Sadler detailed how such information was necessary in determining Federal program funding for the types of services needed by the different communities. Mayor Gioia reiterated the importance of everyone helping to make the upcoming census as successful as possible, and that it is vital to include all those people living in the town, in whatever circumstances, and whether or not they are citizens.

There was no public input.

9. **Presentation by Community Development staff relative to Regional Planning Activities followed by possible discussion.** (Staff Resource: Nancy Buckel)
There was no action taken.

Community Development Director Buckel presented a comprehensive review of the last ten years of the regional planning effort conducted by a group of planners made of professional staff, other agency representatives and community groups in the Verde Valley, and the implementation actions that were achieved through their efforts. During the review Buckel outlined the historical documentation and information that had been provided, and outlined the activities in connection with current projects and planning. There was also input from Chad Daines, County Development Services Director, who was accompanied by Tammy DeWitt, County Planner. Mr. Daines commented on the important element of preserving open space, and the reason for bringing back the issue of regional planning activities which was to reacquaint everyone with the work being done, and to make sure that the right direction is being followed.

There was no public input.

10. **Discussion, consideration, and possible direction to staff relative to establishing an opening date of the Camp Verde Heritage Pool.** (Staff Resource: Lynda Moore)

On a motion by Gioia, seconded by Hauser, the Council unanimously directed staff to open the Heritage Pool as soon as possible.

Moore advised the Council that staff was moving forward with preparations to open the pool in response to direction from Council. The necessary repairs have been made; all that is left is the pool cover and installing the mandatory drain covers, which may delay the opening as much as a couple of weeks more.

The members discussed with Moore some suggestions for getting the drain covers installed and the possible use of volunteers. Included in the discussion there was a review of the costs associated with operating the pool, the loss of the funding from the school district, a comparison of the estimated costs resulting from the pool being open for shorter or longer hours or periods of time, and an estimate of the saving in fuel cost once the pool cover is in use. It was finally agreed that the immediate goal was to have the pool opened as soon as possible, with any further decision delayed pending more research on operation costs and budget considerations.

PUBLIC INPUT

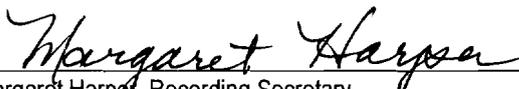
(Comments from the following individual are summarized.)

Howard Parish described the problem recently publicized regarding the strong suction from pool drains causing some deaths by drowning. (Moore explained that the new drain covers have been mandated by law to prevent that problem in the future.)

There was no further public input.

11. **Call to the Public for Items not on the Agenda.**
There was no public input.

- 12. **Advanced Approvals of Town Expenditures**
 - a) **There are no advanced approvals.**
There were no advanced approvals.
- 13. **Manager/Staff Report**
There was no Manager/staff report.
- 14. **Adjournment**
On a motion by Hauser, seconded by Smith, the meeting was adjourned at 8:12 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 20th day of May 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9 day of June, 2009.



Debbie Barber, Town Clerk