

**AGENDA – AMENDMENT #2**



**REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, JUNE 6, 2007  
at 6:30 P.M.**

1. **Call to Order**

*As a reminder, if you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time.*

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) May 30, 2007 – Special/Work Session
- 2) May 23, 2007 – Council Hears Planning & Zoning
- 3) May 23, 2007 – Budget Work Session
- 4) May 21, 2007 – Special/Budget Work Session
- 5) May 16, 2007 – Regular Session

**b) Set Next Meeting, Date and Time:**

- 1) Regular Session – June 20, 2007 at 6:30 p.m.
- 2) Council Hears Planning & Zoning – June 27, 2007 at 6:30 p.m.
- 3) Regular Session – July 4, 2007 at 6:30 p.m. – **CANCELLED**
- 4) Regular Session – July 18, 2007 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – July 25, 2007 at 6:30 p.m.

**c) Possible approval of the Technical Assistant Contract with NACOG for the administration of the two open CDBG contracts.** The \$39,000 cost is a budgeted amount in the General Fund CDBG line item.

**d) Possible approval of a proclamation declaring July 16-20, 2007 as Hunter Education Week.**

**e) Possible acceptance of resignations from Norma Garrison, Housing Commission and Danny Parker, Parks & Recreation Commission, followed by presentation of certificates of appreciation for their volunteer service.**

**F) POSSIBLE ACCEPTANCE OF THE CAMP VERDE WATER SYSTEM'S 2006 FINANCIAL AUDIT.** This is a budgeted item in the General Fund.

**G) POSSIBLE APPROVAL OF DRAFT STAKE HOLDER LETTER TO THE AZ WATER PROTECTION FUND COMMISSION SUPPORTING THE MONTEZUMA WELL RIPARIAN PASTURE RESTORATION PROJECT.**

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

6. **Presentation of certificates of appreciation to outgoing Council members Jackie Baker and Howard Parrish.**

7. **Ceremonial Oaths of Office to Mayor Tony Gioia and Council Members Greg Elmer, Norma Garrison, and Mike Parry, followed by the seating of the new Council.**

8. **Discussion, consideration, and possible selection of a Vice Mayor for a one-year term ending in May ~~2007~~ 2008.**
9. **Discussion, consideration, and possible appointment of Council members to various regional, state, county, and local committees & organizations.**
10. **Discussion, consideration, and possible direction to staff to: 1) Research costs associated with retaining a firm for a management audit to review the Town's departments of operational efficiency and bring this information back to Council and 2) contract with a new audit firm for the FY 06/07 audit.**
11. **Discussion, consideration, and possible direction to staff concerning a requirement for fingerprinting and background checks for those volunteers that work with children.**
12. **Discussion, consideration, and possible approval of the Housing Commission letter to notify potential developers of the Town's goals in providing attainable housing and to request voluntary participation by the developer to aid the Town in meeting its housing goals.**
13. **Staff presentation and update pertaining to the recent Joint Work Session by the Housing, Library, Parks & Recreation, Planning & Zoning, and Trails Commission that was held on May 29, 2007.**
14. **Discussion, consideration, and possible selection of resolution(s) to submit to the League of Arizona Cities & Town's (LACT) Resolution Committee for consideration, followed by possible direction to staff to contact other communities to determine if they will co-sponsor the resolution(s).** LACT annually collects resolutions from communities throughout the state. Resolutions that have been adopted/approved by the LACT Resolution Committee are presented to the House/Senate/Governor for consideration as new legislation.
15. **Call to the Public for Items not on the Agenda.**

**There will be no Public Input on the following items:**

16. **Advanced Approvals of Town Expenditures**
  - a) **Discussion, consideration, and possible approval to transfer funds in the amount of \$2,600 from Special Event Tent Labor line item to Equipment Rental line item and \$1,000 from Insurance line item to Event Supplies line item.**
  - b) **Discussion, consideration, and possible approval of the purchase of a pump for the well at Butler Park in the amount of \$4,225.** This is an unbudgeted item from Parks Contingency.
17. **Manager/Staff Report**
18. **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.
19. **Adjournment**

Posted by: *D Jones*

Date/Time: *6-5-06*

*1:15 p.m.*

*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.*

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.

# **DRAFT**

## **STAKE HOLDER STAKE HOLDER ADDRESS**

**Arizona Water Protection Fund Commission  
Arizona Department of Water Resources  
3550 N. Central Ave.  
Phoenix, Arizona 85012**

Month, Day 2007

**Re: Montezuma Well Riparian Pasture Restoration Project**

**Dear Arizona Water Protection Fund Commissioners:**

The [your organization, name, company, agency here] would like to express its support for the Montezuma Well Riparian Pasture Restoration Project. As a stakeholder, we appreciate the opportunity the project provides to restore and enhance a unique natural resource in our community.

We understand that the purpose of the project is to restore riparian habitat in the Beaver Creek Watershed by enlarging the riparian corridor at Montezuma Well. The restoration effort will manage for invasive plant species and reintroduce native, non-invasive vegetation. The final purpose of the project is to provide educational opportunities through the establishment of interpretive plots and trails for visitors and public outreach opportunities.

[Your organization here] recognizes the investment in this project requested of the AWPf and is enthusiastic about the opportunity to provide support and assistance for restoring the Montezuma Well Pasture. We agree to work closely with the National Park Service and other stakeholders to see this project to completion and to help with its success into the future.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Stakeholder  
Address  
Contact info

## Montezuma Well – Riparian Pasture Restoration Project

### Letters of Support

- Friends of the Well Fred Shute [flshute@hotmail.com](mailto:flshute@hotmail.com) 928-592-9320  
Bob Burke [bburke@commspeed.net](mailto:bburke@commspeed.net)  
Also includes the Rimrock, McGuireville, Lake Montezuma area
- Verde River Greenway Max Castillo Dead Horse Ranch State Park 928-634-5283  
[scastillo@azstateparks.gov](mailto:scastillo@azstateparks.gov)
- Yavapai County Extension Service Jeff Schalau 928-445-6590  
Master Gardners [Jschalau@ag.arizona.edu](mailto:Jschalau@ag.arizona.edu)
- Beaver Creek School Karen Ward 928-567-4631  
[kward@bcs.k12.az.us](mailto:kward@bcs.k12.az.us)
- Coconino National Forest Barb Phillips 928-527-3600
- NPS – Park Archeologist John Schroeder 928-649-6195  
[John\\_schroeder@nps.gov](mailto:John_schroeder@nps.gov)  
Hopi Tribe  
Yavapai-Apache Tribe Chris Coder
- Verde NRCDC Steve Yount 928-554-0463  
928-567-8872
- Verde Watershed Association Diana Joens  
[dianej@sedona.net](mailto:dianej@sedona.net)
- Verde River Citizens Alliance Steve Kling 928-634-7445  
[sckling@msn.com](mailto:sckling@msn.com)  
[vrca@verdenet.com](http://vrca@verdenet.com)
- Camp Verde Chamber of Commerce Roy Gugliotta 928-567-9294  
[rgugliotta@campverde.org](mailto:rgugliotta@campverde.org)
- The Nature Conservancy Dan Campbell 928-717-2843  
Verde River Program [dcampbell@tnc.org](mailto:dcampbell@tnc.org)
- Northern Arizona Audubon Society Bea Cooley 928-526-5069  
[beacooley@aol.com](mailto:beacooley@aol.com)
- Ruth Valencia [ravalenc@srpnet.com](mailto:ravalenc@srpnet.com) 480-947-1361

- Karen Dufresne

[kdufresne@bcs.k12.az.us](mailto:kdufresne@bcs.k12.az.us)

928-567-4631