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"Build a stronger community- shop locally"*

**AGENDA
SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, JUNE 10, 2009
5:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Possible setting the date for a Council Retreat for June 23 and 24, 2009 and authorization to retain Lance Decker, of LL Decker & Associates, Inc. to facilitate the meetings at a cost not to exceed \$3,500. (Staff Resource: Michael Scannell)**
- 5. Discussion, consideration, and possible approval of the refinancing of Koch Financial Lease Purchase Agreement #2 and authorization for the Mayor to execute those legal documents that will facilitate the refinancing of the Koch Financial Lease Purchase Agreement #2 to include amending the Intergovernmental Agreement between the Town of Camp Verde and the Camp Verde Sanitary District, dated May 12, 2007 concerning the financing to upgrade the Sanitary District's wastewater treatment facilities. (Staff Resource: Michael Scannell)**
- 6. Presentation/tutorial by Steve Wene, water attorney with the firm of Moyes, Sellers, and Sims relative to water rights in the State of Arizona and the Town of Camp Verde.**
- 7. Discussion or consultation with the Town Attorney relative to settlement discussions in connection with the Gila River General Stream Adjudication now pending in the Maricopa County Superior Court, acquisition of potential water rights for the Town of Camp Verde, consultation with the Town Attorney for legal advice regarding support of the water rights proposal offered by Yavapai Apache Nation, and possible appointment of up to three Council members to give guidance to the Manager between Council meetings. 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, §38-431.03(A)(6) for discussion, consultation, or consideration for negotiations with members of a Tribal Council, or designated representatives of an Indian Reservation located within or adjacent to the Town, and §38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to instruct Town representatives regarding the purchase, sale, lease or other transfer of real property. (Staff Resource: Steve Wene)**
- 8. Adjournment**

Posted by:

D Jones

Date/Time:

6-5-09

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.

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LL DECKER & ASSOCIATES, INC.
Helping Organizations Change

June 3, 2009

Mr. Michael Scannell, Town Manager
Town of Camp Verde
473 S. Main Street, Suite 102
Camp Verde, Arizona 86322

Dear Mr. Scannell:

Thank you for your interest in LL DECKER & ASSOCIATES and the services we offer. To review today's telephone conversation, the Town of Camp Verde Mayor and Council would like to sponsor a two-day off-site Council retreat as an investment in building long-term policy-maker understanding and personal relationships. While the purpose of the two-day discussion would be strategic planning, the outcomes would include developing positive ways for individuals to interact as elected officials and leaders. You have asked that LL DECKER & ASSOCIATES give you a proposal for designing, facilitating and documenting such a retreat.

In considering this project I would conduct telephone interviews with the Mayor, Town Council and you to identify the specific topics they believe would benefit from a structured discussion. In this way the group creates clear expectations and tangible deliverables for the planning sessions. From the information collected over the telephone I would prepare an issue summary to help the group quickly hone in on the subjects that need their attention. Then, working with you and the Mayor, I would design the retreat sessions, facilitate the meetings, and document the results. After the meeting I would prepare and submit meeting notes highlighting what was decided, and what actions are to be taken.

My typical fee for a two-day retreat of this kind is \$5,000 plus expenses. Many of my clients are suffering from lost tax revenues and economic decline, so between now and December 31st I'm reducing my fees for communities of 10,000 population or fewer by half. The estimated cost for the services outlined above including incidental telephone calls, process design, meeting preparation and facilitation, meeting summary and meeting materials is \$2500 plus expenses. Excluded from this estimate are formal written research reports except as specifically noted above, document reproduction, meeting facilities, participant notification, food and beverage supplied to participants in conjunction with the meeting, transportation, lodging and any unusual out-of-pocket expenses requested by the sponsor. Changes of substance to this proposal during the project may affect the final cost.

Thank you for the opportunity to again work with the Town of Camp Verde and to its policy makers. If you have questions regarding this proposal please call me at (602) 957-9659.

Sincerely,


Lance Decker

5135 North 41st Place, Phoenix, Arizona 85018-1664
Telephone 602.957.9659 • Fax 602.957.2260 • E-mail: ldecker@lldecker.com

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TOWN OF CAMP VERDE

◆ 473 S. Main Street ◆ Camp Verde, Arizona 86322 ◆ (928) 567-6631 FAX 567-9061

◆ Marshal 567-6621 ◆ Parks & Recreation 567-0535 ◆ Community Development 567-8513 ◆ www.campverde-az.gov

June 2, 2008

Secretary Dirk Kempthorne
Department of Interior
1849 C Street, N.W.
Washington, D.C. 20240

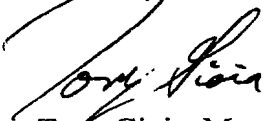
Dear Secretary Kempthorne:

The Mayor and Common Council of the Town of Camp Verde Arizona are working with the Yavapai-Apache Nation Council on issues of mutual concern. It is our understanding that the Yavapai-Apache Nation has been attempting to settle its water rights for more than thirty years. The settlement of these water rights through the assistance of the Water Negotiating Team will ensure fair water resources for the Nation and will reassure Verde Valley residents that the Verde River will remain free flowing. We understand that historic water rights holders of the Verde Valley will also be involved in the process. We look forward to water rights settlements, as a free flowing river is a critical priority for the Camp Verde community. Therefore, we would like to voice our support for the Yavapai-Apache Nation's request to form a federal Water Negotiating Team.

It is our hope that with this letter, the Yavapai-Apache Nation will have an opportunity to obtain the assistance of a federal Water Negotiating Team and settle their water rights.

If you have any questions, please do not hesitate to contact me directly at 928-567-6631 ext. 103.

Sincerely,



Tony Gioia, Mayor

cc: Chairman Thomas Beauty, Yavapai-Apache Nation

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Handicap Relay: Voice: 1-800-842-4681 ◆ TDD: 1-800-367-8939

