

ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JULY 1, 2009  
6:30 P.M.

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) Council Retreat – June 23 & 24, 2009
- 2) Regular Session – June 17, 2009
- 3) Special Session – June 17, 2009
- 4) Special Session – June 10, 2009
- 5) Executive Session – June 10, 2009 (recorded)

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

- 1) July 8, 2009 at 6:00 p.m. – Special Session
- 2) July 8, 2009 at 6:30 p.m. – Work Session
- 2) July 15, 2009 at 6:30 p.m. – Regular Session
- 3) July 22, 2009 at 6:30 p.m. – Council Hears Planning & Zoning

c) **Possible approval of agreement with The Network for the Whistle-Blower Hotline Services, and giving the Mayor approval to execute the agreement** (Staff Resource: Michael Scannell)

On a motion by Baker, seconded by Garrison, the Consent Agenda was unanimously approved as presented, with the correction to the Regular Session Minutes of June 17, 2009 noted, and Items 4.a)1) and 4.b)2) pulled for discussion.

On a motion by Kovacovich, seconded by Garrison, the Council unanimously approved Items 4.a)1) and 4.b)2), with the sentence in 4.a)1) stricken as discussed.

Garrison requested that Item 4.b)2) be pulled; Whatley requested that the Council Retreat Minutes of June 23-24 be pulled; Kovacovich noted a correction to the Minutes of June 17, Page 3, Verde Valley Water Users Liaison should reflect Kovacovich with Whatley as the backup.

Whatley said that the sentence in the paragraph in the middle of Page 5, Council Retreat Minutes of June 23-24, "Whatley felt that stating there were a few personnel challenges that he needs to address," was incorrect, she did not state that, and requested that it be stricken. Garrison requested clarification of the items anticipated for the Work Session scheduled for July 8, 2009; Deputy Town Clerk Jones said the packet will be available by tomorrow for study.

5. **Council Informational Reports.**

Garrison reported on her attendance at the Regional NACOG meeting last Thursday: the Government is considering imposing a 40-cent per gallon tax on gasoline, with the State looking at an additional 6-cent per gallon as well. The economic picture is adversely affecting road projects and maintenance; Garrison said she will be receiving additional information that she will bring to Council for instruction on how to vote on those issues. Garrison noted that the NACOG Area Agency on Aging has scheduled an informational event on September 30, 2009 in Flagstaff, in the High Country Conference Center.

There were no other Council informational reports.

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

There was no public input.

7. **Presentation by Jodie Filardo of the Sustainable Economic Development Initiative Board and the City of Sedona Economic Development Department and Doug Allan, Associate, Career and Technical Education, Flagstaff Unified School District relative to a survey intended to determine the need for a Workforce Training Center in Northern Arizona. This item may also include discussion.**

There was no action taken.

8. **Discussion, consideration, and possible selection of two candidates that are seeking election to the Arizona Municipal Risk Retention Pool Board of Trustees to fill two four-year terms. The candidates are Scott Barber, City of Casa Grande, Rich Mueller, City of Sierra Vista, Lori Wedemeyer, Town of Parker, Jackie Baker, Town of Camp Verde, James E. Mannate, Town of Florence, Deb Thalansitis, Town of Marana, Robert Easton, Town of Oro Valley, and Janet Perry, Town of Clarkdale. (Staff Resource: Michael Scannell)**

On a motion by Roulette, seconded by German, the Council unanimously voted for Jackie Baker and Janet Perry for election to the Arizona Municipal Risk Retention Pool Board of Trustees.

9. **Discussion, consideration, and possible approval of Resolution 2009-780 a Resolution of the Mayor and Common Council of the Camp Verde, Yavapai County, Arizona temporarily suspending all actions and to relieve the members of the following Commissions: Housing Commission, Library Advisory Commission, Parks & Recreation Commission, and the Trails and Pathways Commission. This action may also include direction to staff to prepare a reception to thank those volunteers who serve on the commissions.** (Staff Resource: Debbie Barber)  
 On a motion by Baker, seconded by Garrison, the Council unanimously approved Resolution 2009-780 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona temporarily suspending all actions and to relieve the members of such Commissions of all duties as of the date hereof, of the following Commissions: Housing Commission, Library Advisory Commission, Parks & Recreation Commission, and the Trails and Pathways Commission.

Staff was directed to prepare a reception to thank those volunteers who served on the Commissions.

**PUBLIC INPUT**

(Comments from the following individuals are summarized in the Minutes.)

**Tony Varela**

**Mike Jacobson**

There was no further public input.

10. **Discussion, consideration, and possible direction to staff to begin the process to combine the Design Review Board duties with those of the Planning & Zoning Commission, to place Ordinance 2006-A331 on the July 8, 2009 Work Session Agenda for review and possible amendment, and to bring a recommendation or an ordinance for adoption to Council at the earliest possible date.** (Staff Resource: Debbie Barber)  
 On a motion by Garrison, seconded by German, the Council unanimously voted to direct staff to begin the process to combine the Design Review Board duties with those of the Planning & Zoning Commission, to place Ordinance 2006-A331 on the July 8, 2009 Work Session Agenda for review and possible amendment, and to bring a recommendation or an ordinance for adoption to Council at the earliest possible date.

11. **Discussion, consideration, and possible agreement to support and/or to co-sponsor the following proposed resolutions that will be submitted to the League of Arizona Cities and Towns for consideration** (Staff Resource: Debbie Barber):
- **Resolution #1 urges the Legislature to modify state liquor laws to enhance the ability of municipalities to address community-related problems associated with liquor establishments, such as requiring the Department of Liquor Licenses and Control and the State Liquor Board to give greater consideration to city/town recommendations on proposed liquor license.** (City of Prescott)
  - **Resolution #2 urges the Legislature to modify State Statutes to allow cities and towns to request a price range in a Request for Proposal or Statement of Qualification solicitation for Professional Services.** (City of Prescott)
  - **Resolution #3 amending Title 39-121.01(D) to allow additional fees for voluminous or substantial public records requests.** (City of Prescott)
  - **Support conservation and protection of open space, plant, animal, water, and other natural resources as value-added to the current and best use value test of State Trust Land Transactions, particularly in those regions of the State where preservation of natural resources is critical to the highest and best use development of undeveloped land in adjacent unincorporated communities, incorporated cities and State Trust Lands.** (City of Sedona)

On a motion by Baker, seconded by Garrison, the Council unanimously voted to co-sponsor the City of Prescott Resolution Nos. 1, 2 and 3.

There was no further action taken.

Mayor Burnside requested the following item:

12. **Discussion, consideration, and possible direction to staff to research and to bring back a recommendation at the next meeting pertaining to the possibility of giving preference to Camp Verde contractors as it relates to:**
- **Town-funded projects and services**
  - **Length of and procedures for the renewal of service and material supply contracts with the Town.**
- Staff was directed to research and to bring back a recommendation at the next possible meeting pertaining to the possibility of giving preference to Camp Verde contractors and merchants.

13. **Call to the Public for Items not on the Agenda.**  
 (Comments from the following individual are summarized in the Minutes.)  
**Mike Jacobson**

There was no further public input.

14. **Advanced Approvals of Town Expenditures**

a. **There are no advanced approvals.**

There were no advanced approvals.

15. **Manager/Staff Report**

There was no Manager/staff report.

Prior to adjournment, Garrison stated a question for a Point of Order: In Item 10 staff was directed to put on item on the July 8<sup>th</sup> meeting that was not on the agenda earlier today; Burnside confirmed that the item had been included on the agenda.

16. **Adjournment**

On a motion by Baker, seconded by Garrison, the meeting was adjourned at 7:52 p.m.