

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JULY 7, 2010
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) Special Session – June 29, 2010
- 2) Special Session – June 25, 2010
- 3) Executive Session – June 25, 2010 (recorded)
- 4) Council Hears Planning & Zoning Matters-Special Session – June 23, 2010
- 5) Special Session – June 23, 2010
- 6) Executive Session – June 23, 2010 (recorded)
- 7) Regular Session – June 2, 2010

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

- 1) July 14, 2010 at 6:00 p.m. – Special Session – Public Hearing 2010-2011 Budget
- 2) July 21, 2010 at 6:30 p.m. – Regular Session
- 3) July 28, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) **Possible award of/and authorization to execute the contract with Republic Intelligent Transportation Services, Inc., a sole source provider for traffic signal maintenance for the signal lights located at Cliff's Parkway & Finnie Flat Rd. and Montezuma Castle Highway & Finnie Flat Rd. There is \$12,000 budgeted for this item in the HURF fund. Staff Resource: Ron Long**

d) **Possible award of Bid #10-82 "Supply or Supply and Delivery Aggregates" to Yavapai Apache Sand and Rock (sole bidder) and authorization to execute the contract. This is a budgeted item in the HURF fund. Staff Resource: Ron Long**

On a motion by Kovacovich, seconded by Garrison, the Consent Agenda was unanimously approved as presented, with the change noted by Whatley.

Councilor Whatley requested a correction to the Minutes of June 23, 2010, Item 4, to correctly reflect her report regarding the Sanitary District meeting, "...there should **not** be any significant increase."

5. **Special Announcements & Presentations**

Presentation of a Certificate of Appreciation to Wes Bonham for his service on the Board of Adjustments & Appeals. Mr. Bonham submitted a letter of resignation effective June 28, 2010. Staff Resource: Debbie Barber

Town Clerk Barber explained that Mr. Bonham was leaving the town and could no longer serve on the Board of Adjustments & Appeals. The Certificate of Appreciation will be mailed to Mr. Bonham.

Burnside announced that Bonnie, a former Recording Secretary, has passed away; he wanted to share that with the other members.

6. **Council Informational Reports.**

Burnside advised the Council that he had met with Chip Norton concerning the trailhead that Lynn Reddell has been working on for years; Burnside said he remembered an MOU entered into with the Forest Service in 2002 involving a dollar amount of \$15,000, and asked those who might also remember that to share their understanding. Burnside said he would like to get the trailhead up and running, and will be discussing this at another time.

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

(Comments from the following individual are summarized.)

Justin Wertz said he came to try once again to involve Camp Verde Parks & Recreation to pursue his proposed fund-raising program to promote a skateboard park for the Town that is needed for the

community.

Burnside suggested that the Acting Town Manager arrange for a presentation from Mr. Wertz; he has appeared before Council several times regarding the issue. Barber advised Burnside that the Clerk's Office has been working with Mr. Wertz for several months, requesting that he submit a Special Event application in order to have a fund-raising event; that has not yet come forth.

There was no further public input.

8. **Discussion, consideration, and possible authorization to execute a Letter of Consent from the Town of Camp Verde to the Bureau of Indian Affairs permitting the Yavapai Apache Nation to place non-tribal roads on tribal inventories. This action does not transfer ownership of Town roads, but rather, provides potential Tribal-funded road improvements.** Staff Resource: Ron Long
On a motion by Garrison, seconded by Whatley, the Council unanimously authorized execution of a Letter of Consent to the Bureau of Indian Affairs allowing specific Town-owned road segments to be included in the Indian Reservation Roads Inventory on the Yavapai-Apache Nation Indian Reservation within Arizona.
9. **Discussion, consideration, and possible approval of a Memorandum of Understanding between Northern Arizona Council of Governments (NACOG) and the Town of Camp Verde to continue administration of the Voucher Transit System for Fiscal Year 2010/2011. There is \$18,600.40 remaining in the LTAF II account for the Voucher Transit System.** Staff Resource: Valerie House
On a motion by Roulette, seconded by German, the Council unanimously approved the Memorandum of Understanding between Northern Arizona Council of Governments (NACOG) and the Town of Camp Verde to continue administration of the Voucher Transit System for Fiscal Year 2010/2011, allocating the remaining funds in the amount of \$18,600.40.
10. **Discussion, consideration, and possible selection of two candidates who are seeking election to the Arizona Municipal Risk Retention Pool (AMRRP) Board of Trustees to fill two four-year terms that expire in 2014 and authorization for the Mayor to complete the corresponding 2010 Trustee Ballot based on Council's selection. The candidates are Jackie Baker, Town of Camp Verde, Lenore Lancaster, Town of Paradise Valley, Jean Poe, City of Surprise.** Staff Resource: David R. Smith
On a motion by Whatley, seconded by Garrison, the Council unanimously voted to select Jackie Baker for election to the Arizona Municipal Risk Retention Pool Board of Trustees to fill a four-year term that expires in 2014, and authorize the Mayor to complete the corresponding 2010 Trustee Ballot based on Council's selection.

Councilor Garrison requested items #11 & 12:

11. **Discussion, consideration, and possible direction to staff relative to the Capital Improvement Plan process, required updates, community surveys, public participation, etc.**
On a motion by Roulette, seconded by German, the Council unanimously directed staff to follow the outlined CIP process as per the Town Code.
12. **Discussion, consideration, and possible direction to staff relative to the budget process. Discussion may include, but not be limited to timelines, format, public participation, etc.**
There was no action taken.
13. **Call to the Public for Items not on the Agenda.**
There was no public input.
14. **Advanced Approvals of Town Expenditures.**
There were no advanced approvals.

15. **Manager/Staff Report**

Smith reported that staff is working with Lisa Lumbard regarding some revisions to the contract, required by Statute, that the Town Attorney has requested. Lumbard has accepted some of the changes, but there are still some issues to be resolved, one of which is the \$2,000,000 aggregate. If held to that, Lumbard will be forced to charge substantially more. Smith will keep the Council advised on the outcome.

16. **Adjournment**

On a motion by Garrison, seconded by Kovacovich, the meeting was adjourned at 7:14 p.m.