

**ACTIONS TAKEN
SPECIAL SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 11, 2007
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) June 27, 2007 – Council Hears P&Z
- 2) June 20, 2007 – Regular Session

b) Set Next Meeting, Date and Time:

- 1) Special Session – July 18, 2007 at 5:00 p.m.
- 2) Regular Session – July 18, 2007 at 6:30 p.m.
- 3) Council Hears Planning & Zoning – July 25, 2007 at 6:30 p.m.

c) Possible acceptance of the Housing Commission's quarterly report.

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented.

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

Alan Minner said that he is associated with Verde Valley Robotics, a non-profit organization that is looking for a facility in which to hold classes promoting science and technology education through robotics teams and competition; he would like the Town to consider his group using the old Marshal's Office for that program. *Mayor Gioia said his request was noted, and to contact the Town Manager regarding the Town's present situation in that regard..*

There was no further public input.

6. **Discussion, consideration, and possible appointment to the following commissions:**

a) Parks & Recreation Commission – term ending September 2007

b) Housing Commission – term ending September 2009

On a motion by Hauser, seconded by Kovacovich, the Council voted unanimously to appoint Robin Whatley to the Parks & Recreation Commission.

A motion by Parry, seconded by Hauser, to appoint Kathy Davis to the Housing Commission failed by a 3-3 vote, with 'no' votes by Smith, Garrison and Kovacovich.

A motion by Smith, seconded by Kovacovich, to appoint Jackie Baker to the Housing Commission failed by a 3-3 vote, with 'no' votes by Gioia, Hauser and Parry.

Robin Whatley, applicant for the Parks & Recreation Commission, outlined in detail her background of participating in and supporting Town activities and events, and her desire to be a part of the Commission.

Jackie Baker said she has been interested in the housing problem for a long time, and has attended past meetings whenever possible in order to become knowledgeable on that issue.

Amber Polo spoke on behalf of Kathy Davis, who was absent, pointing out her wealth of experience and skills, and commenting that Ms. Davis would be an asset to the Housing Commission.

Howard Parrish said that he believes Kathy Davis would be an excellent choice for the Housing Commission, and would have new ideas to use for housing.

There was no further public input.

7. **Discussion, consideration, and possible recommendation to approve/deny a Liquor License application for Clear Creek Village Store, Thomas LaVeda Hill Investments LLC.**

On a motion by Hauser, seconded by Smith, the Council unanimously approved a Liquor License application for Clear Creek Village Store, Thomas LaVeda Hill Investments LLC.

There was no public input.

8. **Discussion, consideration, and possible approval of an Application for Special Event Liquor License submitted by the Cottonwood Chamber of Commerce for a mixer to be held in Camp Verde at Focus on Graphics located at 4696 Old Hwy. 279 on July 19, 2007 from 6:00 p.m. to 8:00 p.m.**

On a motion by Smith, seconded by Kovacovich, the Council unanimously approved an Application for Special Event Liquor License submitted by the Cottonwood Chamber of Commerce for a mixer to be held in Camp Verde at Focus on Graphics located at 4696 Old Hwy 279 on July 19, 2007 from 6:00 p.m. to 8:00 p.m.

There was no public input.

9. **Discussion, consideration, and possible approval of Resolution 2007-729. A Resolution of the Mayor and Common Council, of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled 'Town of Camp Verde Tentative FY 2007/2008 Budget'.**

On a motion by Hauser, seconded by Gioia, the Council unanimously approved Resolution 2007-729, a Resolution of the Mayor and Common Council, of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled 'Town of Camp Verde Tentative FY 2007/2008 Budget'; with the items mentioned.

On a motion by Gioia, seconded by Smith, the Council voted unanimously to amend the original motion to clarify that the items mentioned are Audit, addition of \$10,000; Clerk's addition of \$20,000 in the CIP; Prosecutor, line item increased to \$71,000; Fire Inspection as a pass-through of \$3,000.

PUBLIC INPUT

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

Debbie Barber
Karen Heuman
Jackie Baker

The members agreed to address Items 12 and 13 prior to Items 10 and 11 as a courtesy to the individuals attending to hear the Library issues.

10. **Discussion, consideration, and possible approval of the proposed amendments to Yavapai County Resolution #1425 regarding the Yavapai County Water Advisory Committee.**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to support the proposed resolution reestablishing the Yavapai County Water Advisory Committee, strongly suggesting striking Item 8, "The Board of Supervisors shall have the authority to suspend or dissolve the Committee if it deems such action to be appropriate."

There was no public input.

11. **Discussion, consideration, and possible approval of purchasing six boxes of softballs for the Jacob Teague Memorial Softball Game, not to exceed \$360.**

On a motion by Hauser, seconded by Smith, the Council unanimously approved purchasing six boxes of softballs for the Jacob Teague Memorial Softball Game, not to exceed \$360.

There was no public input.

12. **Charles German will present signed petitions to Council regarding building a new library structure. Council may discuss the petitions.**

There was no action taken.

PUBLIC INPUT

Howard Parrish commented on a potential parking problem at the downtown site. *Gioia reminded him that his comment was not related to this agenda item.*

Tom Nielson said he is a member of the Library Board, and he wanted the Council to know that when there was a vote taken by the Board he voted "no". *Gioia advised him that when the Minutes are to be ratified he should have them correct that.*

There was no further public input.

13. **Discussion, consideration, and possible authorization for Linda Harkness to gather information on behalf of the Town for a construction proposal/plan for the new Library building to be brought to Council on or before the first regular meeting in November, as requested by Charles German.**

There was no action taken.

PUBLIC INPUT

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

Irene People

Carol German

Roger Doering

Charlie German

A recess was taken at 8:18 p.m.; the meeting was called back to order at 8:27 p.m.

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

Howard Parrish said he would like to thank the Hausers for putting that big flag out on their cornfield; it really looks great. Also, Cottonwood is now expanding their library.

Ron Smith suggested that Council consider on appointments to Commissions going to E-Session for discussion in order avoid upsetting anybody and to allow discussion prior to a vote.

There was no further public input.

15. **Advanced Approvals of Town Expenditures**
 - a) **There are no advanced approvals.**

There were no advanced approvals.

16. **Manager/Staff Report**

Interim Town Manager Smith reported on the action taken by the Sanitary District in response to contacts by the County regarding mosquito control; Smith described the public address system that has been arrived at regarding someone stepping down and leaving the chambers because of

a conflict of interest; Smith said he is working with various department heads to have staff meet together at one meeting with applicants to provide uniform information and resolve the communication problem. Smith checked on the ADOT grant for sidewalks; there is no problem with that, and staff is working with ADOT on the construction of the sidewalks. Smith added that he will be on vacation next week.

17. **Council Informational Reports**

Garrison reported on her first NACOG meeting, accompanied by Jackie Baker; it was quite overwhelming, and a lot of business was accomplished in the short space of two hours.

Kovacovich thanked Parks & Recreation for the 4th of July celebration, and the Casino for furnishing the fireworks.

Parry thanked Kovacovich for helping with handing out the watermelon slices; also, the new Ford dealership is now breaking ground.

Hauser said the Cornfest will be held this Saturday; she also reported on the Simbric sextuplets and their mother. On the water issue, there was a crew in Town making a public relations video regarding another pipeline.

18. **Adjournment**

On a motion by Hauser, seconded by Parry, the meeting was adjourned at 8:47 p.m.