

ACTIONS TAKEN  
COUNCIL HEARS PLANNING & ZONING MATTERS  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 27, 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) Work Session – January 13, 2010
  - b) **Set Next Meeting, Date and Time:**
    - 1) February 3, 2010 at 6:30 p.m. – Regular Session
    - 2) February 17, 2010 at 6:30 p.m. – Regular Session
    - 3) February 24, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
    - 4) February 24, 2010 at 5:30 p.m. – Council/Staff Retreat

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

5. **Council Informational Reports.**

**Baker** apologized for missing the Verde Valley Transportation meeting, however, the minutes indicated that Yavapai County reported that they had a meeting with ADOT and the Town of Camp Verde, and a consensus is being worked on for the design of the rest of Hwy 260, leaning towards an urbanized four-lane section of road, a familiar concept from the past.

**Garrison** reported on her attendance at the Education Foundation meeting; because of the state of the economy the decision was made not to hold the auction-dinner this year. It will be picked up again next year.

**German** planned to attend the Chamber meeting last Thursday; she and Randy Pruitt showed up but the meeting had been canceled, and they had not gotten the message.

**Burnside** said that he is trying to master the art of sharing information from the many e-mails that he receives; Virginia Jones is forwarding the material as he requests. Burnside said he is not able to attend all the activities and events indicated in the e-mails, and asked the other members to attend if they are able to do so.

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

(Comments from the following individual are summarized.)

**Sandi Ashton** referred to a recent Letter to the Editor from Howard Engle, of the VFW/American Legion Post, who had complained that he was denied donation of an American Flag to the Marshal's Office or the Fire Department and told that a Flag from a private citizen could not be accepted as a gift since it might be construed as bribery. Ms. Ashton said she would appreciate it if the Town would look into this situation. *German commented that it was her understanding that the American Legion was going to donate a flag. Scannell added that he will call Marshal Smith in the morning to look into this matter and will report back to Council.*

There was no further public input.

**NOTE: THERE WERE NO PLANNING & ZONING MATTERS**

7. **Presentation by Ken Strobeck** relative to the activities of the Arizona League of Cities and Towns (League) and next year's legislative session, followed by discussion. Mr. Strobeck would also like to hear comments and/or suggestions about the League's programs and services. *Staff Resource: Debbie Barber*  
There was no action taken.
8. **Discussion, consideration, and possible prioritization of projects followed by direction to staff to submit the Comprehensive Economic Development Strategy Goals and Priorities List to Northern Arizona Council of Governments (NACOG).** *Staff Resource: Debbie Barber*  
On a motion by Roulette, seconded by Baker, the Council unanimously directed staff to submit the Comprehensive Economic Development Strategy Goals and Priorities List to the Northern Arizona Council of Governments, as reviewed and discussed.
9. **Call to the Public for Items not on the Agenda.**  
There was no public input.

10. **Advanced Approvals of Town Expenditures.**  
There were no advanced approvals of Town expenditures.
11. **Manager/Staff Report**  
There was no Manager/staff report.
12. **Adjournment**  
On a motion by Baker, seconded by Whatley, the meeting was adjourned at 8:07 p.m.