

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 20, 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) September 22, 2010 – Council Hears Planning & Zoning Matters
- 2) September 22, 2010 – Work Session
- 3) September 15, 2010 – Regular Session

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

- 1) October 27, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 2) November 3, 2010 at 6:30 p.m. – Regular Session
- 3) November 17, 2010 at 6:30 p.m. – Combined Regular Session & Council Hears P&Z Matters
- 4) November 24, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**

**c) Possible approval of and authorization for the Mayor to sign a letter to Governor Brewer that supports Executive Order 2010-12 that establishes the Arizona Commerce Authority.** Staff Resource: Mayor Burnside

**d) Possible approval of Resolution 2010-819, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona approving an Intergovernmental Agreement with Yavapai County Development Services Department for building safety support services.** This is a budgeted item. Staff Resource: Mike Jenkins

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the exception of Item 4.c).

Garrison requested that Item 4.c) be pulled for discussion.

**4.c) Possible approval of and authorization for the Mayor to sign a letter to Governor Brewer that supports Executive Order 2010-12 that establishes the Arizona Commerce Authority.**

On a motion by Garrison, seconded by Baker, the Council unanimously approved and authorized the Mayor to sign a letter to Governor Brewer that would support Executive Order 2010-12 that establishes the Arizona Commerce Authority.

5. **Special Announcements & Presentations**

- **Proclamation declaring October 2010 as Community Planning Month**
- **Welcome to the new businesses that registered during the month of September**
  - ❖ **McElhaney Studio Atelier, 396 E. Main Street, Camp Verde, AZ**
  - ❖ **Days Inn & Suites, 1640 W. SR 260, Camp Verde, AZ**
  - ❖ **Rob Love Electric Inc., Clarkdale, AZ**
  - ❖ **Benson Security Systems Inc., Gilbert, AZ**
  - ❖ **Arizona Fire Sprinklers LLC, 606 S. Park Circle, Camp Verde, AZ**
  - ❖ **TACK Plumbing Inc., Cottonwood, AZ**
  - ❖ **Camp Verde Electric, 246 Salt Mine Road, Camp Verde, AZ**
  - ❖ **Connection Concepts LLC, 884 S. Peach Lane, Camp Verde, AZ**
  - ❖ **Dos Tortugas LLC, 3300 Sierra Lane, Camp Verde, AZ**
  - ❖ **Kenson Construction Company Inc., Prescott, AZ**
  - ❖ **Robinson Golf Cars, 120 SR 260, Camp Verde, AZ**
  - ❖ **Deals Plus LLC, 873 Howards Rd., #22, Camp Verde, AZ.**

Mayor Burnside noted the Proclamation regarding Community Planning Month, and announced the names of the new businesses that registered during the month of September, welcoming each one individually.

6. **Council Informational Reports.**

**German** said she attended the Superintendent's Committee meeting this morning for another lively discussion on good topics.

**Baker** expressed her regret that she had been out of town and had missed attending Fort Verde Days, which she understands was a another great event

**Garrison** commented that the meeting on Economic Development basically involved the document that she had identified previously; the entire program for the Tourism Committee is still being revamped, trying to incorporate every small town and big city in Northern Arizona and put them on an even playing field.

**Whatley** reported that she attended the ZORC meeting on September 27<sup>th</sup>; it was very informational and helpful regarding P&Z matters. Whatley noted that a recommendation to the Town Manager followed the Audit Committee meeting on August 12<sup>th</sup>. She added that she had enjoyed the Fort Verde Days parade sitting on top of the fire truck; she had a great time during the event thanks to Camp Verde Promotions.

**Burnside** said he had enjoyed attending the Yavapai-Apache Nation's farewell event for the outgoing officers and their wives and families. Burnside reported on his attendance, together with Russ Martin, at the Governor's State Economic Convention; he said it has become apparent that they recognize there is more to the State than Maricopa County, Phoenix and Tucson, and that the rural areas are a major asset in the State of Arizona. Burnside commented on the Town Clerk's Citizen's Academy event and the Grand Opening of Jerome's State Park. He reported that he is leaving tomorrow on vacation and will not be back until November.

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

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

**Barbara Rice**  
**Linda Buchanan**  
**Steve Goetting**  
**Tom Pitts**  
**Justin Wirth**  
**Pete Roulette**  
**Robin Whatley**

There was no further public input.

8. **Presentation by Verde Valley Regional Economic Organization, Inc., followed by discussion, consideration, and possible approval of Resolution 2010-823, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, recognizing the Verde Valley Regional Economic Organization, Inc. (VVREO) as a regional collaborative, building sustainable economic prosperity while providing comprehensive economic development expertise, marketing and outreach, on behalf of the entire Verde Valley.** Staff Resource: Russ Martin  
 On a motion by Baker, seconded by Kovacovich, the Council unanimously approved Resolution 2010-823, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, recognizing the Verde Valley Regional Economic Organization, Inc. (VVREO) as a regional collaborative, building sustainable economic prosperity while providing comprehensive economic development expertise, marketing and outreach, on behalf of the entire Verde Valley.

There was no public input.

9. **Quarterly reports/presentations to include possible discussion of the reports from the following:**

- **Board of Adjustments**
- **Planning and Zoning Commission**
- **Camp Verde Chamber of Commerce**
- **Update on Fort Verde State Park**

The Quarterly Reports for the Board of Adjustments and Planning and Zoning Commission were outlined by Asst. Planner Owens; Traci Schimikowsky gave a Power Point presentation reviewing the Quarterly Report submitted on behalf of the Chamber of Commerce. Valerie House, together with input from Sheila Stubler, gave a comprehensive report and update on the activities and upcoming events in connection with the Fort Verde State Park.

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

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

**Linda Buchanan**

There was no further public input.

11. **Advanced Approvals of Town Expenditures.**

There were no advanced approvals.

12. **Manager/Staff Report**

Town Manager Martin requested an opportunity to have a discussion with some input and direction from the Council members on the issue of the sale and use of fireworks, in light of the recent legislation just announced by Barbara Rice of the Fire Department.

13. **Adjournment**

On a motion by Baker, seconded by Garrison, the meeting was adjourned at 7:49 p.m.