

ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, NOVEMBER 19, 2008  
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) Regular Session – November 5, 2008
- 2) Special Session – November 5, 2008
- 3) Executive Session – November 5, 2008 (Taped)

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

- 1) November 26, 2008 at 6:30 p.m. – Council Hears Planning & Zoning – **CANCELLED**
- 2) December 3, 2008 at 6:30 p.m. – Regular Session
- 3) December 10, 2008 at 6:30 p.m. – Work Session – Water Education
- 4) December 17, 2008 at 6:30 p.m. – Regular/Council Hears P&Z COMBINED
- 5) December 24, 2008 at 6:30 p.m. – Council Hears Planning & Zoning - **CANCELLED**

c) **Possible approval of Ordinance 2008-A358, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Section 2-3-7.1C of the Town Code (Staff Resource: Debbie Barber)**

d) **Possible acceptance of the resignation letter from Therese Tobish, Parks & Recreation Commission and possible approval of the Certificate of Appreciation for her service. (Staff Resource: Lynda Moore)**

On a motion by Kovacovich, seconded by German, the Consent Agenda was unanimously approved as presented, with the exception of **b)3**).

**b)3) December 10, 2008 at 6:30 p.m. – Work Session – Water Education**

On a motion by Smith, seconded by Kovacovich, the Council voted unanimously to move Item **4.b)3**) to Item 11 for discussion.

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

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

**Barbara Rice**  
**Jackie Baker**  
**Gerry Laurito**  
**Robin Whatley**  
**Marian Savage**

There was no further public input.

6. **Council Informational Reports**

**Garrison** reported that most of the Committee meetings she had attended centered on the economic issues that the State of Arizona is currently facing; the predictions are that the economy will be on the upswing in three years instead of the two years previously forecast.

**Elmer** said he had attended the Cocopai meeting held in Camp Verde that included an excellent slide presentation on "green" houses; Flagstaff has a website that shows examples of their "green" housing efforts.

**Hauser** reminded Council about the Christmas Family project; those members who are interested in participating should let her know. Hauser also reported on the Verde Watershed meeting today that included a presentation on climate change in Arizona, past, present and future.

**Gioia** reported on his participation in the Senior Center ribbon-cutting event, with over 100 people in attendance. The Veterans Day Parade was a great success. Gioia described being a part of the huge event organized by the Veterans of Post 93, along with others, featuring the placement of a flagpole at the Maguireville Exit. Gioia also reported on the Veterans Day event at Clear Creek and the opening of the Pediatric Floor in the Verde Valley Medical Center where he gave Governor Napolitano information regarding the Town's denial of expansion of water regulations for the Prescott side. Gioia met with the Chamber of Commerce on signage and hopes to bring back information to Council on that

issue.

*Mayor Gioia requested item #7:*

7. **Presentation of the Wii Virtual Reality Gaming System donated by Walmart to the Camp Verde Senior Citizen's Center.**

There was no action taken.

There was no public input.

8. **Presentation and discussion, consideration, and possible direction to staff concerning the following:**  
a. **Policy of allowing encroachment of structures into the Town's Rights-of-Way.**  
b. **Allowing Mr. Allen's construction project to proceed while the necessary documents are prepared. (Staff Resource: Nancy Buckel)**

Staff was directed to allow Mr. Allen's construction project to proceed as discussed, as long as the Town is provided with liability insurance, and to start working with the Commission to establish an Overlay Zone that addresses commercial activity in the main part of Town, with the cooperation of the Town Engineer.

**PUBLIC INPUT**

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

**Jackie Baker**  
**Howard Parrish**

There was no further public input.

**Note:** As a courtesy to interested parties in attendance, Gioia requested that Council address Item 14 prior to Item 9.

9. **Discussion, consideration, and possible direction to staff relative to the enforcement of Town Code, Chapter 9, Business Regulations. (Staff Resource: Debbie Barber)**

Staff was directed as follows: The Clerk's Office will notify businesses to renew expiring business licenses within 30 days or such licenses will be revoked; the Community Development Department will be notified, and the Code Enforcement Officer will then post the citations at the end of the 30 days; the violations to also be published in the Police Dockets in the local newspapers.

**PUBLIC INPUT**

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

**Carlie Androus**  
**Jackie Baker**

There was no further public input.

10. **Update and discussion of the 2009 Primary/General election for Mayor and four (4) Council members. (Staff Resource: Debbie Barber)**

There was no action taken.

**PUBLIC INPUT**

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

**Robin Whatley**

There was no further public input.

A recess was taken at 8:09 p.m.; the meeting was called back to order at 8:15 p.m.

11. **Report of the Town's financial condition, followed by discussion, consideration, and possible authorization to implement the Manager's recommendations relative to adjusting expenditures in order to bring them in line with current revenue projections. Adjustments may include, but not be limited to reorganization of staff and/or Town resources, reducing and/or eliminating expenditures in various line items, etc. (Staff Resource: Michael Scannell)**

On a motion by Garrison, seconded by Smith, the Council voted 6-1 that Commissions, excluding Planning & Zoning, Board of Adjustment and Design Review Board, meet every other month until further notified; with a 'no' vote by Hauser.

On a motion by Hauser, seconded by Garrison, the Council unanimously authorized the implementation of the Manager's recommendations relative to adjusting expenditures as outlined.

On a motion by Smith, seconded by Garrison, the Council unanimously authorized having two Council meetings per month until further notice.

**PUBLIC INPUT**

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

**Linda Buchanan**

**Tony Varela**

**Jeremy Bach**

There was no further public input.

12. **Discussion, consideration and possible authorization for Councilmember German, Sanitary District liaison, and the Manager to negotiate options to the May 12, 2007 Recorded IGA, Section 2.1.9 'ground lease' that would be reasonably acceptable to the Camp Verde Sanitary District with respect to:**
- a. **The Town leasing 15 acres of ground at the Sanitary District site.**
  - b. **Establishing the lease period as 50 years rather than 25 years as referenced in the IGA.**
  - c. **The Town assuming responsibility for the cost of surveying the 15-acre parcel for purposes of a legal description should the District agree to proceed with the lease.**
  - d. **Staff submitting to the District and regulatory agencies any plans we may have for constructing capital facilities at the site. (Staff Resource: Michael Scannell)**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved the subject recommendations of the Manager and the Sanitary District Liaison Charlie German, as set forth in Items a, b, c, and d.

There was no public input.

13. **Discussion, consideration, and possible approval of the revised Intergovernmental Agreement (IGA) with Camp Verde Unified School District (District) for the operation of the Camp Verde Heritage Pool. The IGA proposed by the District makes substantive changes to the maintenance and operations costs of the pool, placing bulk of the financial responsibility solely on the Town's budget. Discussion may include direction for further negotiation of the terms of the IGA. (Staff Resource: Lynda Moore)**
- Council directed staff to draft a letter to the President of the School Board outlining our suggestions for modifications to their proposed IGA.

There was no public input.

14. **Discussion, consideration, and possible authorization to go to public auction for that piece of property identified as a vacant .36-acre parcel of residential land located east of McCracken Lane in the 1200 Block South, a portion of parcel 404-02-171. (Staff Resource: Lynda Moore)**

On a motion by Smith, seconded by Kovacovich, the Council voted 5-2 to **not go to public auction** for that piece of property identified as a vacant .36-acre parcel of residential land located east of McCracken Lane in the 1200 Block South, a portion of parcel 404-02-171; with a 'no' vote by Hauser; German reiterated his previous declaration that he had recused himself from hearing this item due to a conflict of interest.

**PUBLIC INPUT**

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

**Robert Brown**

There was no further public input.

15. **Call to the Public for Items not on the Agenda.**
- There was no public input.

16. **Advanced Approvals of Town Expenditures**

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

There were no advanced approvals.

17. **Manager/Staff Report**

Scannell stated that an internal meeting was held on the Heritage Grant issue; staff will be coming to Council on December 3<sup>rd</sup> with a comprehensive report on the process; the rules have changed to some degree. An agenda item on the issue will be scheduled.

18. **Adjournment**

On a motion by Hauser, seconded by Smith, the meeting was adjourned at 10:13 p.m.