

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, DECEMBER 1, 2010  
at 6:30 P.M.**

1. **Call to Order**  
Mayor Burnside called the meeting to order at 6:30 p.m.
  2. **Roll Call**  
Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, Garrison, German, Roulette, and Whatley were present. **Also Present:** Town Manager Russ Martin, Public Works Director Ron Long, Acting Community Development Director Mike Jenkins, Assistant Planner Jenna Owens, and Town Clerk Deborah Barber
  3. **Pledge of Allegiance**  
Councilor Garrison led the pledge.
  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) Combined Regular/Council Hears P&Z Matters – November 17,2010
    - b) **Set Next Meeting, Date and Time:**
      - 1) December 15, 2010 at 6:30 p.m. – Regular Session
      - 2) December 22, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
      - 3) January 5, 2011 at 6:30 p.m. – Regular Session  
January 7, 2011 at 9:00 a.m. – Work Session – General Matters to include, but not be limited to Town Code amendments, policies & procedures, etc.
      - 4) January 12, 2011 at 6:30 p.m. – Work Session – Fireworks
      - 5) January 19, 2011 at 6:30 p.m. – Regular Session
      - 6) January 26, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters
    - c) **Possible approval of Resolution 2010-824, amending Resolution 2010-820, adding Section “F” to Use Permit 2010-02, amending Use Permit PZ 96-02 for parcels 403-19-205, 403-19-013H, 403-19-013J, 403-19-013Q, and 403-19-207 to allow for the continued operation of the Camp Verde RV Resort and to continue with no time limit. Any changes to these uses must come before the Planning & Zoning Commission and Council for approval. The property is located at 1472 Horseshoe Bend Drive. Section F requires the owners to install signage, as required by Yavapai County Flood Control, at the lower section of the property indicated that it is located in a flood zone. Staff Resource: Mike Jenkins**
    - d) **Possible approval of the SFY 2011 LTAF II application for funding in the amount of \$9,316.25 as it relates to public transportation and authorization for the Mayor to sign contract documents for the Voucher Transit System. This is a budgeted item. Staff Resource: Ron Long**
    - e) **Possible approval of an Intergovernmental Agreement with Yavapai County Free Library District for Library Services and authorization for the Mayor to execute contract documents. This is a budgeted item. Staff Resource: Gerry Laurito**
- On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to approve the Consent Agenda as presented.
5. **Special Announcements & Presentations**  
There were no special announcements or presentations.
  6. **Council Informational Reports.**  
Council reports are included in the minutes of this meeting.
  7. **Call to the Public for items not on the agenda.**

Justin Wayne Wertz spoke to Council about the progress of his planned skateboard event.

Jesse Rodriguez spoke to issues that he had with animal control in our Town. He said that he believed there was a big problem with animals-at-large and further, that the Marshal, animal control, and the Judge would not do anything about enforcing the laws. He said that he was advised to come to Council. He expressed appreciation to the Manager for his efforts to resolve the issues. He said that his wife is frightened and that he has pictures, but no one will help. He said that when he was arrested, the Judge told him that he needed to 'just let them run'.

8. **Presentation by Steve Ayres relative to the activities of the Centennial Committee.**  
Council took no action on this item.
9. **Presentation and discussion of the public outreach efforts relative to the update of the Town's Hazard Mitigation Plan that was adopted in 2006.** Due to the size of the document, it is not attached to the agenda packet. If you would like to see the document, please visit the Public Works website at [www.campverde.az.gov/government/public-works](http://www.campverde.az.gov/government/public-works) or the Public Works Department located at 395 S. Main Street. Staff Resource: Ron Long  
Council took no action on this item.
10. **Discussion, consideration, and possible approval of and authorization for the Mayor to sign a letter of clarification relative to the Verde Valley Regional Trails Concept Plan clarifying that it was not the intent of the Council to approve the Plan as submitted, but rather to approve the Plan's objective to improve non-motorized trails and trails facilities in the Verde Valley region.** Staff Resource: Russ Martin  
On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to approve the letter of clarification and authorized the Mayor to sign the letter on behalf of the Council and to send it to the other participating communities.
11. **Discussion, consideration, and possible direction to the Mayor relative to project proposals for the distribution of the Yavapai-Apache Gaming Revenue Sharing. Projects previously funded with Gaming Revenue Sharing include recreation programs, tutoring programs, Chamber of Commerce, and the pool.** Staff Resource: Mayor Burnside  
The Council directed staff to prepare a proposal to submit to the Yavapai Apache Nation Tribal Council.
12. **Call to the Public for Items not on the Agenda.**  
Howard Parrish said that back in the 50s, Statehood Day was a paid holiday for all public employees. He said that he would like to see it come back.  
  
Charlotte Salsman is having problems opening the Town's website. Martin said that he would follow up. Salsman said that if the Town could not do project A, come up with an alternative for Project A.
13. **Advanced Approvals of Town Expenditures.**  
There were no advanced approvals.
14. **Manager/Staff Report**  
Martin said that he would respectfully decline an offer from VVREO to serve as a board member. He explained that he felt that it was important to represent Camp Verde and that it would be unfair to that organization. He advised that he plans to continue to attend meetings. Whatley suggested that Martin impress upon them the importance of having representatives from Camp Verde.
15. **Adjournment**  
On a motion by German, seconded by Garrison, the meeting was adjourned at 7:41 p.m.