

ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, DECEMBER 3, 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 19, 2008
- 2) Special Session – November 19, 2008
- 3) Executive Session – November 19, 2008 (Taped)
- 4) Special Session – November 12, 2008

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

- 1) December 17, 2008 at 6:30 p.m. – Regular/Council Hears P&Z COMBINED
- 2) December 24, 2008 at 6:30 p.m. – Council Hears Planning & Zoning – **CANCELLED**
- 3) January 7, 2009 at 6:30 p.m. – Regular Session
- 4) January 21, 2009 at 6:30 p.m. – Regular/Council Hears P&Z COMBINED
- 5) January 28, 2009 at 6:30 p.m. – Council Hears Planning & Zoning - **CANCELLED**

c) **Possible authorization to pay \$3,253.50 for the loss adjustment expense to Southwest Risk for Dayton v. Town of Camp Verde litigation.** (*Staff Resource: Carol Brown*)

d) **Possible approval for the Magistrate Court to apply for a Fill-the-Gap grant with the Administrative Office of the Supreme Court to fund the criminal clerk's salary and training for the remainder of this fiscal year, not to exceed the current balance of the Fill-the-Gap fund of \$31,670.14** (*Staff Resource: Judge Rodger Overholser*)

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

Councilor German requested a correction to the Minutes of November 19, 2008, on Page 6, Item 14, to correctly reflect a vote of 5-1 on the Motion, and that German abstained.

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

(Comments from the following individual are summarized.)

**John Wischmeyer** stated his objection to the use of McCracken Road as the entrance to the planned Community Park, citing problems with the road being a narrow residential street, unsafe and insufficient to carry additional traffic, and stressing the desire to preserve the peaceful serenity of the neighborhood; Highway 260 is the preferred access point. Mr. Wischmeyer requested that the Council support the residents; he may ask the community to join him in a voter referendum on the question to determine the depth of support for the preservation of the neighborhood.

There was no further public input.

6. **Council Informational Reports**

**German** reported on his attendance at a Sanitary District special meeting to canvass the election; they did so and are sending their report of the canvassing to the County Board of Supervisors.

**Hauser** announced that Friday, December 5<sup>th</sup> will be the first Movie Night at the Teen Center; furniture is needed and any donations of chairs, couches, folding chairs would be welcomed. Hauser also reminded everyone of the Light Parade scheduled for December 13<sup>th</sup> and the Wreath Contest.

**Smith** said he had attended the Verde Valley Transportation Planning Organization meeting last Wednesday; he and another person were the only ones there.

**Kovacovich** thanked Town staff for the Main Street decorations.

7. **Discussion, consideration, and possible approval of the new logo created by Recreation Supervisor Joe Perez for the Parks & Recreation Department.** (*Staff Resource: Lynda Moore*)

On a motion by Hauser, seconded by Garrison, the Council unanimously approved the new logo as the Parks & Recreation logo.

**PUBLIC INPUT**

(Comments from the following individual are summarized.)

**Jim Ellington** said that the logo has been an agenda item for the Parks & Recreation Commission several times in the past; it is more for public recognition to bring awareness of the public of the many activities and facilities sponsored by the Parks & Recreation Department. Ellington cited examples of the public assuming the School District is responsible for Butler Park, Little League, and the Pool programs, as well as negative articles in the newspapers. The logo would be a perfect way to bring recognition to the Town's Parks & Recreation Department.

There was no further public input.

8. **Discussion, consideration, and possible direction to staff relative to the 2009 Heritage Grant application. Discussion may include, but not be limited to an explanation of the grant match and how the process works; Phase I of the Community Park to include cost estimates and available funding; possible obstacles; bonding for parkland improvements; and the required timeline for completion of the grant application. (Staff Resource: Lynda Moore)**  
Staff was directed to proceed with the Heritage Grant application as outlined by the Town Manager and staff.

There was no public input.

*Mayor Gioia requested item #9:*

9. **Discussion, consideration, and identification of the advantages, disadvantages, and potential issues brought about by the formation of a new county as discussed at the November Verde Valley Intergovernmental Meeting.**  
There was no action taken.

#### **PUBLIC INPUT**

(Comments from the following individual are summarized.)

**Steve Ayres**, Bugle reporter, explained that two individuals from Cottonwood had started out with strictly a research paper on what it would take, and what were the legal ramifications. That document had been circulated and ended up in the hands of Tom Thurman, and snowballed from there.

There was no further public input.

10. **Call to the Public for Items not on the Agenda.**  
There was no public input.
11. **Advanced Approvals of Town Expenditures**
  - a) **There are no advanced approvals.**  
There were no advanced approvals.
12. **Manager/Staff Report**  
There was no Manager/Staff report.
13. **Adjournment**  
On a motion by Hauser, seconded by Smith, the meeting was adjourned at 7:19 p.m.