

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, JANUARY 6, 1993
5:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Water Plan - Final Phase
- 4) Call To The Public
- 5) Adjournment

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, JANUARY 6, 1993
5:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on January 6, 1993 in a Work Session. Mayor Taylor called the meeting to order at 5:30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Pat Kaminsky and Carter Rogers. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Planning & Zoning Director, Pat Pigott; and Recording Secretary, Susan Marshall

Discussion on the Following:

Water Plan - Final Phase

P&Z Director Pigott presented the memorandum which was a result of a prior Work Session with the Council and combined Phases II and III into one phase.

Mayor Taylor stated he was looking for Geraghty & Miller to develop a plan which would take the Town out of the litigation process. He stated this document should stand alone.

Parsons stated water sources, other than surface water, needed to be identified and protected for the property owners.

Mayor Taylor stated this document may be needed during possible future litigation and needs to address the needs of the community in the future.

A representative from Geraghty & Miller stated any water ends up in the river. He stated only the ground water is outside or below the brightline and the Town would be unable to get away from future litigations.

Mayor Taylor stated a definition of "ground water" was needed.

Parsons stated the State Constitution provides for minerals and water to belong to the land. He stated the use of ground water would not affect the use of the surface water.

Work Session - January 6, 1993 - Page 2:

Mayor Taylor stated the Town wanted to complete Phases II & III but the \$90,000 cost estimate was out of the Town's budget.

Discussion ensued between the Town Attorney and Geraghty & Miller representatives. Town Attorney Ramsey stated the Town wanted to identify ground water sources and determine how long before these sources will be depleted.

Charles Onion, Camp Verde resident, stated the Town should be careful not to duplicate reports. He stated the Verde Valley Water Users Association already had a reported, done by Geraghty & Miller, which would answer the Town's questions.

Adjournment

The meeting was adjourned at 6:15 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

D Bullard

Dane Bullard, Town Clerk

Jerry Taylor, Mayor

A G E N D A

WORK SESSION

COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

WEDNESDAY, JANUARY 6, 1993

6:30 P.M.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Water Plan - Final Phase

4) Surplus Property Disposal

5) Possible Establishment of Economic Development Committee

6) Resolution 93-213: Authority to File Library Literacy Application

7) Request for Street Name Change: Bullard Dairy Road to Lost River Drive

8) Liquor License Application - Jim Ziemkowski

9) Call To The Public

10) Adjournment

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, JANUARY 6, 1993
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on January 6, 1993 in a Work Session. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds,
Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Town Marshal, Chuck Devine; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the Following:

Water Plan - Final Phase

There was no Council or public input on this agenda item.

Surplus Property Disposal

Parsons suggested establishing a minimum price for several of the items on the list for disposal and asked Street Superintendent Jones about the minimum for the street sweeper. Jones stated \$3000 would be a good minimum for this piece of equipment and that it could be used as a trade in on another unit.

The Council reviewed the list of items for disposal and set minimum prices for the vehicles. Town Manager Niner asked if the Council wanted an auction held or if they were thinking of using a sealed bid process. Town Marshal Devine recommended utilizing the sealed bid process. Linda Wolfe, Camp Verde resident, stated she would like to see a sealed bid process used.

Possible Establishment of Economic Development Committee

Mayor Taylor and Parsons stated the Town was not trying to usurp the Chamber's efforts. P&Z Director Pigott stated an Economic Development Committee was needed to obtain leads

Work Session - January 6, 1993 - Page 2:

for companies wishing to re-locate from the Department of Commerce. Diehl stated this committee should be done in conjunction with the Camp Verde Chamber of Commerce. Mayor Taylor stated the Camp Verde Chamber would have a very active part on this committee.

Resolution 93-213: Authority to File Library Literacy Application

Gwen Gunnell, Program Coordinator for the Camp Verde Adult Reading Program, asked for Council support for this resolution which would allow the program to apply for a grant for the year 10/1/93 - 09/30/94.

Request for Street Name Change: Bullard Dairy Road to Lost River Drive

There was no Council or public input on this agenda item.

Liquor License Application - Jim Ziemkowski

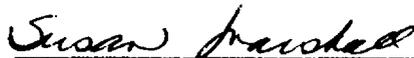
Town Marshal Devine reported the Marshal's office had not received any input on this application for transfer. Linda Wolfe, Camp Verde resident, stated she was unable to see the posting for this application and stated the map was geographically wrong, placing the building on the opposite side of the road, stressing this should be corrected prior to Council taking any action.

Call To The Public

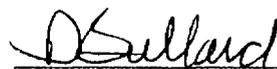
Linda Wolfe, Camp Verde resident, asked to have School Board notices placed in the Town Hall bulletin case.

Adjournment

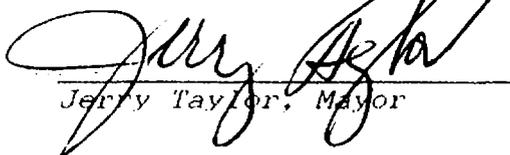
The meeting was adjourned at 7:10 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, JANUARY 6, 1993
7:00 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - December 16, 1992
 - b) Regular Session - December 16, 1992
 - c) Special Session - December 17, 1992
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Water Plan - Final Phase
- 8) Surplus Property Disposal
- 9) Possible Establishment of Economic Development Committee
- 10) Resolution 93-213: Authority to File Library Literacy Application
- 11) Request for Street Name Change: Bullard Dairy Road to Lost River Drive
- 12) Liquor License Application - Jim Ziemkowski
- 13) Call To The Public
- 14) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - January 27, 1993 - 7:00 p.m.
 - b) BOA - January 19, 1993 - CANCELLED
 - c) Work & Regular Sessions - January 20, 1993 - 6:30 & 7:00 p.m.
- 25) Adjournment

MINUTES

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, JANUARY 6, 1993
7:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on January 6, 1993 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:15 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds,
Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Pledge of Allegiance

Hough led the Pledge of Allegiance.

Information/Updates

Liane Nash, Camp Verde Chamber of Commerce, reported on Arizona Pride Day, which the Chamber will be attending on February 13, 1993.

Town Attorney Ramsey reported on the first packet for the personnel manual. He suggested a Work Session with Department Heads to obtain their input and then send these suggestions to Riley, Carlock & Applewhite.

Diehl stated Quintus Marine is proceeding with the financing for their new building which will have jobs for approximately 30 employees. He reported that the move to the new location has allowed the Town to obtain a grant to improve old Highway 279.

Kaminsky stated there is an area on the State Income Tax forms which would allow tax payers to donate money to help prevent child abuse. She stated the funds from Verde Valley tax payers would stay in the Verde Valley.

Regular Session - January 6, 1993 - Page 2:

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - December 16, 1992
- b) Regular Session - December 16, 1992
- c) Special Session - December 17, 1992

On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to approve items a) - c) as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Diehl, seconded by Kaminsky, the Council voted unanimously to approve the disbursements, dated January 6, 1993, as presented. On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to award the bid for the final phase of the heating and cooling at the library to Verde Sol-Air in the amount of \$2,481.12 as an advance approval.

Water Plan - Final Phase

On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to hold this item in abeyance until a revised Scope of Work and a cost estimate can be obtained from Geraghty and Miller.

Surplus Property Disposal

On a motion by Rogers, seconded by Kaminsky, the council voted unanimously to proceed with the surplus property disposal utilizing a sealed bid process with minimum costs being identified and to send this information out to other communities.

Possible Establishment of Economic Development Committee

On a motion by Parsons, seconded by Hough, the Council voted unanimously to establish an Economic Development Committee comprised of the minimum of one Council member, one staff member, two members from the Camp Verde Chamber of Commerce and five members from the community, to solicit names for this committee and to make the appointments at the next regular Council meeting.

Resolution 93-213: Authority to File Library Literacy Application

On a motion by Kaminsky, seconded by Rogers, the Council voted unanimously to adopt Resolution 93-123 as presented.

Request for Street Name Change: Bullard Dairy Road to Lost River Drive

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve the street name change from Bullard Dairy Road to Lost River Drive.

Liquor License Application - Jim Ziemkowski

Parsons declared a conflict of interest. On a motion by Hough, seconded by Diehl, the Council voted unanimously to recommend approval of the transfer of the liquor license for Jim Ziemkowski.

Call To The Public

Linda Wolfe, Camp Verde resident, stated she was unable to see the posting for the application for Jim Ziemkowski and stated the map was geographically wrong, placing the building on the opposite side of the road, stressing her disappointment in the Council's approval of this application.

Linda Wolfe, Camp Verde resident, asked to have School Board notices placed in the Town Hall bulletin case.

Set Next Meeting Time, Date & Place

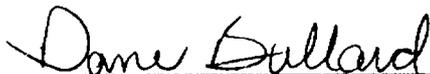
- a) Work Session - January 20, 1993 - 6:30 p.m.
- b) Public Hearing - Land Use Plan - January 20, 1993 - 7:00 p.m.
- c) Regular Session - January 20, 1993 - 7:30 p.m.
- d) Council Hears P&Z - January 27, 1993 - 7:00 p.m.

Adjournment

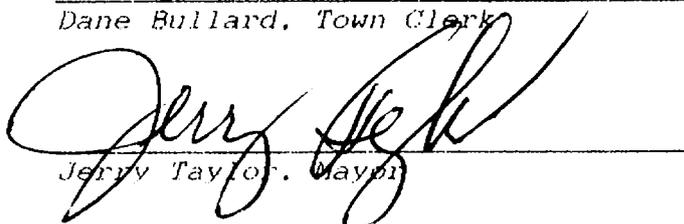
The meeting was adjourned at 7:45 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

**MINUTES
EMERGENCY SESSION
TOWN OF CAMP VERDE
COMMON COUNCIL
CAMP VERDE TOWN HALL**

**JANUARY 8, 1993
3:00 P.M.**

1. Call to Order

The Mayor and Common Council of the Town of Camp Verde, Arizona met in an Emergency Session in the Council Chambers. Mayor Taylor called the meeting to order at 3:00 p.m.

2. Roll Call

Jerry Taylor, Tap Parsons, Carter Rogers, Mike Hough and Marvin Reynolds

Also Present

Jack Niner, Town Manager; Chuck Devine, Marshal; Don Gunnell, Fire Chief; Pat Pigott, Planning and Zoning Director; Dane Bullard, Finance Director; and Louise Loshonkohl, Recording Secretary.

Discussion and Possible Action on the Following:

3. Declaration of a Local Emergency

Department Heads reported to the Council the extent of damage caused by recent flooding. There was a loss of homes, mobiles, outbuildings, vehicles, fences, etc. in residential area. In the public sector there was damage to roads, drainage systems, water systems, bridges, fences, telephone lines and equipment, etc. The major damage was in the Verde Lakes Area. Weather reports that flooding will make the water level crest again within the next ten to twelve hours and further storms are on their way.

Devine reported that five people were rescued by helicopter. He noted that the Methodist Church is housing flood victims.

Pigott said that he had sent Ken Rivers to the flood sites to take pictures. He also stated that the CDBG drainage project worked well.

Kaminsky noted that McDonalds had offered food to those in need and that there were a lot of volunteers available to help the flood victims.

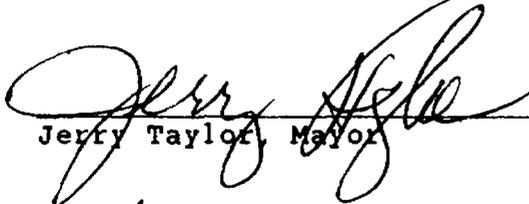
EMERGENCY SESSION - JANUARY 8, 1993 - PAGE 2

Consensus of initial estimates were as follows:

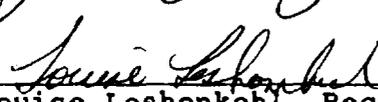
Residential/Private Sector	\$2,000,000
Public Sector	\$3,000,000
Manpower and Equipment (as of 3:00 p.m. 01-08-93)	\$ 80,000

On a motion by Parsons, seconded by Rogers, Council voted to approve Resolution No. 93-214 Declaring an Emergency due to the widespread flooding of January 7th and 8th.

4. Council recessed the meeting at 3:35 p.m. and will reconvene at 10:00 a.m., January 9, 1993 at Camp Verde Town Hall. Department Heads and emergency personnel were asked to attend and report on any further damage.



Jerry Taylor, Mayor



Louise Loshonkohl, Recording Secretary

MINUTES

EMERGENCY SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Saturday, January 9, 1993
10:00 A.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona reconvened the Emergency Session of January 8, 1993 at the Camp Verde Town Hall on January 9, 1993. Mayor Taylor called the meeting to order at 10:00 a.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds,
Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey;
Recording Secretary, Susan Marshall; Street Superintendent,
Doug Jones arrived at 10:21 a.m.; Town Marshal, Chuck Devine
arrived at 10:25 a.m. Fire Chief, Don Gunnell, Bill Boler
of the Utility Acquisition Committee and Liane Nash of the
Camp Verde Chamber of Commerce

Discussion on the Following:

Update on Disaster Situation Throughout Camp Verde

Mayor Taylor reported the Council had met in an Emergency Session on January 8, 1993 to adopt Resolution 93-214 declaring the area within the corporate limits and beyond a disaster area. Town Manager Niner stated the Council would need to be updated on a 24 hours basis until the situation is completed.

Fire Chief Gunnell reported the situation is about the same as yesterday but there is mud and debris instead of water. He estimated the damage at \$4 to \$5,000,000 at this time. He stated the patrols and rescue crews had a normal night throughout the area. He stated he had received no reports of casualties.

Manager Niner stated the estimate for manpower and equipment was \$80,000. at this time.

Mayor Taylor asked about the status of the utilities in Verde Lakes. Kaminsky stated the electricity was out on the south side of Verde Lakes for approximately three hours. Reynolds presented a preliminary estimate of damages suffered to the Verde Lakes Water Corporation system. He stated there were still some areas they have not been able to get into at this time.

The preliminary cost estimates are as follows:

Decantation of well and rebuilding of the Sparkling Lane plant site \$12,000.00

4,310' of 6" pipe @ \$6.50/ft. installed 28,015.00

1,440' of 4" pipe @ \$5.25/ft. installed 7,560.00

16 6" gate valves @ \$375.00 installed 6,000.00

7 4" gate valves @ \$315.00 installed 2,205.00

27 Service connections & meters @ \$180.00 installed 4,860.00

Decantation and flushing of distribution system 3,500.00

PRELIMINARY ESTIMATE TOTAL \$64,140.00

Kaminsky stated "People are again aware of just how powerful water is. It's powerful."

Mayor Taylor reported he had been interviewed by Channel 12 news. They went into the Verde Lakes area where. "The people living in the red mobile home on the corner were moving back into their home."

Hough reported Channel 12 was back out in the Verde Lakes area this morning at 8:00 a.m. talking to some of the people who were air lifted.

Keynolds stated the Verde Lakes Water Corporation was providing bottles of drinking water. He reported they were hoping to have most of the water back on line January 9, 1993.

Kaminsky asked about a meeting on January 10, 1993. Manager Niner stated it might only be necessary to meet on January 11, 1993 at 12:00 noon unless there is a significant change in the situation. Kaminsky stated a storm was coming in tomorrow. Mayor Taylor stated if the situation stays as it is the Council could reconvene on Monday, January 11, 1993.

Manager Niner stated McCain's, Stump's, the Governor's offices and the County had been notified of the situation. He stated there may be low or no interest loans arranged for the private sector but possibly FEMA could be utilized for help. Diehl explained it would be days before the federal inspectors come in and they would inspect areas in their order of priority. Parsons stated Pat Rigott, R&Z Director, had experience in this type of situation and could be of help.

Mayor Taylor reported approximately 25 families had been evacuated and asked if there was any idea of how many families had been able to return to their homes. Kaminsky stated she thought all of the families were able to go back. Fire Chief Gunnell stated some of the homes were not liveable. He reported there were five homes on Cactus Blossom which were badly hit.

Manager Niner stated the Council had included the McQuireville, Lake Montezuma and Rimrock areas in the declaration of a disaster and these areas would continue to be included in any efforts being made to obtain funding for relief.

Diehl stated the County had held a meeting to prepare the application for relief. He stated there would be a waiting period and he didn't know when the inspection would take place.

Diehl left the meeting at 10:20 a.m.

Mayor Taylor suggested the Town Manager and the P&Z Director meet on Monday to see what could be done to step up the process.

Parsons suggested the Street Superintendent, Town Marshal and Planning & Zoning Director needed to keep a listing of estimates of damages and to make people aware they can assess their own damages and submit them to the Town.

Street Superintendent Jones reported there was a 2 1/2 foot hole on Sparkling Lane and Arizona Public Service Company was in the area working on restoring the electricity. He stated APS was hopeful they would have the power restored soon.

Manager Niner asked about the sanitation and health hazards from septic tanks and leach lines. Superintendent Jones stated no assessment has been made because they have been unable to get in to see about these systems.

Reynolds stated the Verde Lakes Water Corporation would begin testing on the water system on Monday. He stated if there was any health hazard it would be posted on their bulletin board to alert the citizens. He asked if the fence and tank on Sparkling Lane were gone and Superintendent Jones stated they should be okay but there was an apparent broken water line on Sparkling Lane with water gushing.

Marshal Devine stated there wasn't too much to tell. He stated, "To see the damage is sort of frightening". He stressed his concerns for people trying to get back into their homes too soon without electricity or phone service. "If they need help they would be unable to get to us". He stated there were some people insistent on going back to their homes. He reported there was definitely rain headed this way.

Hough left the meeting at 10:28 a.m.

Fire Chief Gunnell stated there were some propane tanks floated. Marshal Devine reported there were some broken propane lines and several tanks on their sides. Mayor Taylor expressed his concern for people trying to turn their appliances on and having an explosion.

Discussion followed on the best way to handle continued updates on this situation.

Liane Nash told Reynolds her husband, John, had a Class 3 Water Treatment License and would be more than willing to assist the Verde Lakes Water Corporation.

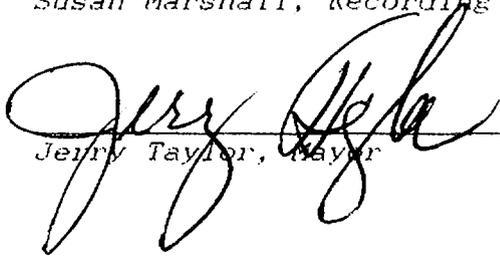
Rogers asked Fire Chief Gunnell, Street Superintendent Jones and Marshal Devine to maintain a list of individuals assisted or those who may need help from FEMA.

Adjournment

On a motion by Kaminsky, seconded by Parsons, the Council voted unanimously to adjourn the meeting at 10:35 a.m.



Susan Marshall, Recording Secretary



Jerry Taylor, Mayor

A G E N D A

*SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
Conference Room In Administration Offices*

*CAMP VERDE TOWN HALL
Monday, January 11, 1993
12:00 Noon*

- 1) Call To Order*
- 2) Roll Call*

Discussion and Possible Action on the Following:

- 3) Update on Disaster Situation Throughout Camp Verde*
- 4) Call To The Public*
- 5) Adjournment*

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Monday January 11, 1993
12:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Special Session in the conference room. Mayor Taylor called the meeting to order at 12:00 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Carter Rogers, Marvin Reynolds, Pat Kaminsky and Mike Hough

Also Present

Town Manager, Jack Niner; Street Superintendent, Doug Jones, Town Marshal, Chuck Devine; Planning and Zoning Director, Pat Pigott; Finance Clerk, Dane Bullard; Recording Secretary, Louise Loshonkohl and Larry Agan of the Red Cross

Discussion and Possible Action on the Following;

Update on Disaster Situation Throughout Camp Verde

Devine reported that no bodily injuries have been reported, nor have there been any missing person reports. He noted that street crews are trying to open roads up and that a dozer is needed. If more rainfall or runoff water comes into the river the channels are open and there shouldn't be damage due to flooding. He suggested that radio stations announce the proper information associated with the relief efforts.

Larry Agan, representative for the Red Cross, noted that Pat Froelich of the Red Cross and other workers would be at the Cliff Castle Hotel for the next few days. He reported that 54 people have been assisted with lodging so far. Two residents were assisted with medication. He stated that so far they have confirmed six mobile homes were destroyed, nineteen received major damage and nine had minor damage. Single family dwellings with damage are estimated at thirty. He said the Red Cross is able to assist with the basics such as food, clothing and medicine. He asked that all calls for the Red Cross be directed to their main office at 639-0151.

Diehl said the Disabled American Veteran's store had clothing for those in need. Kaminsky and Agan noted that Disbursing

Orders for necessities are being provided by the Red Cross now. He said the Red Cross needs to identify the organizations who are willing and able to aid flood victims.

Taylor commended the Marshal for housing the Red Cross workers over the weekend.

Street Superintendent, Jones reported that it would take about ten hours to get some areas cleared so that residents can get to their homes and remove what they needed. He also reiterated that a bull dozer is needed. Jones said Aspen Way could be fixed with present conditions, Sparkling Lane will take longer and White Cap will have to dry out before work can begin.

Niner noted that at the present time the Red Cross is handling walk-ins. The Town will not know until Tuesday whether Symington will find that Camp Verde qualifies for Federal Emergency Management Assistance funds. He said there is a need for offices to be used by all agencies which will be involved in administering claims. He also noted that extra phone lines would be necessary and he hoped U.S. West would help and co-operate in this endeavor. He asked Council to consider allowing the Red Cross and interagencies to use the old school administration offices.

Niner noted that Dallas Lane, Red Cross District Services Chairman, Town Marshal Chuck Devine and Carl Schloffner representative of Governor Symington in charge of assessing public damage, would be meeting later today and tomorrow. He said that Planning and Zoning Director Pigott is already doing appraisals on property damage. Residents with flood insurance should be dealing directly with their insurance agents. The utility companies including water companies will not receive financial assistance unless Governor Symington obtains the F.E.M.A. funds. He also noted that Waste Management will rent their large dumpsters for \$65 instead of \$120 to those victims.

Taylor reported that everyone who wants to qualify for S.B.A. or F.E.M.A. funds will have to be registered with the Red Cross in order to receive aid.

Pigott reported that Ken Rivers is working in the field at the present time, they are making maps which will identify specific properties effected by the flood. Their assessments will include landscaping, structures and accessory buildings and fencing.

Kaminsky wanted to stress the fact that this was not a 100 year flood. She did not want residents to think the old flood maps were wrong.

Pigott reported that the CDBG Drainage Grant work received no permanent damage. Debris did plug up the intake but that was cleared away. He also noted that he would be asking for another change order to make a change which would add safety features to prevent children from being able to enter the drain.

Council requested that all individuals and companies who helped during this emergency be sent letters of appreciation.

On a motion by Hough, seconded by Diehl, the Council voted unanimously to provide office space to the Red Cross and to provide as many phone lines as necessary.

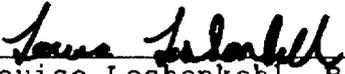
Call to the Public

Linda Wolf asked if we had figures from S.R.P. to tell us how close we were to the 100 year flood? She was told that we have not received numbers and that S.R.P. may have them for her. She also asked if there were sandbags available? Hough suggested that plastic trash bags filled half way with water be used instead of sandbags. Jones noted that the Town did have some sandbags.

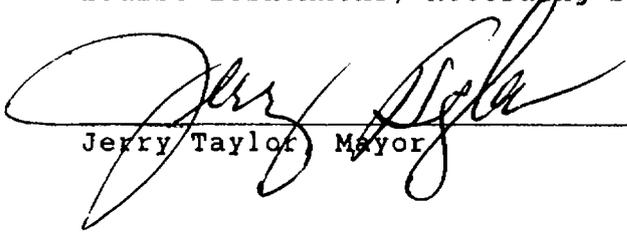
Wolf also asked if the Town could network better in notifying its residents of road closures and the status of schools throughout the county? It was suggested that she check with the school in question and make sure they have a two-way radio and a safety program in force. Road closures were covered by radio stations and the Marshal's Department.

Adjournment

The meeting adjourned at 12:34 p.m.



Louise Loshonkohl, Recording Secretary



Jerry Taylor, Mayor

TOWN OF CAMP VERDE
COUNCIL MEETING
WORK SESSION

JANUARY 12, 1993
4:30 PM

1. CALL TO ORDER

2. ROLL CALL

DISCUSSION ON THE FOLLOWING;

3. NEW PERSONNEL MANUAL

4. CALL TO THE PUBLIC

5) ADJOURNMENT

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Tuesday, JANUARY 12, 1993
4:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on January 12, 1993 in a Work Session. Vice Mayor Parsons called the meeting to order at 4:35 p.m.

Roll Call

Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers. Mayor Jerry Taylor was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Street Superintendent, Doug Jones; Town Marshal, Chuck Devine; Executive Secretary, Louise Loshonkohl; Records Clerk, Sharon McCormick; Court Supervisor, Audrey Wagner; Parks Worker, David Pierce; Parks & Recreation Director, Gary Lollman and Recording Secretary, Susan Marshall

Discussion on the Following:

New Personnel Manual

Attorney Ramsey reported on the status of the manual. He stated the Town had received a draft from Riley, Carlock & Applewhite for review and now Town Department Heads needed to advise the Council about areas of concern. He stated the law firm had suggested making the manual short and simple. He said there were other issues which would need to be addressed but they should not be a portion of the manual.

Parsons asked about the process for reprimand to the point of discharge and was it covered adequately in the current manual. Attorney Ramsey referred Mr. Parsons to the attorney's memo.

Finance Director/Town Clerk Bullard stated the issue of "exempt", "at will" and "classified" employees needed to be addressed.

Marshal Devine stated the definitions for those positions are clearly defined in the Fair Labor Standards Act by both a short and long tests. Diehl asked if the status changed when an employee was supervising three or more employees. Marshal Devine stated this issue was completely addressed in the FLSA.

Marshal Devine expressed his concerns for the verbage regarding sexual harassment. He stated the current manual did not address offensive language or dirty or off color jokes.

Attorney Ramsey stated it would be wise to add more language. He stated third parties can also be a problem in this area and the Town could be liable in that case.

Marshal Devine asked about the benefits, the Town had paid portion of accrued sick leave upon retirement and the issue of Comp Time and paid Overtime needed to be addressed concerning the limitation of funds.

Attorney Ramsey stated Comp and overtime must be tied to the FLSA.

Parsons stated a definition for "Department Head" and their duties needed to be added to the manual.

Marshal Devine stated an "at will" employee is an exempt employee by ordinance. He stated comp time for the department heads had been addressed as "administration time" or administration leave". He stated there had been a problem with accrued sick leave being overdrawn and there was a need to address the residency requirement in the manual.

Diehl asked if a department head could tell an employee of his department when they could take their comp time or they would lose it? Attorney Ramsey stated it was appropriate for the department head to ask an employee to take comp time during slow periods but the employee would not lose it if it was not taken.

Marshal Devine stated he has allowed his employees to take their comp time when they wanted to and stressed the comp time could not be taken away.

P&Z Director Pigott suggested adding that the Town is a drug-free work place. He stated this and the treatment of disciplinary matters needed to be addressed so the Town could qualify for certain grants.

Diehl stated the Town could post that it is a drug free work place but can't ask a prospective employee if they have any drug or alcohol problems.

P&R Director Lollman asked if the ADA practices needed to be spelled out in the manual. Attorney Ramsey stated this issue would need to be addressed but separate from the manual itself.

P&R Director Lollman stated department heads accumulated a lot of extra hours. He stated some department heads were paid for the comp time they had on the books when they left the Town's employment. He suggested putting a time limit on when a department head could use their comp time hours.

Parsons stated department heads were told they couldn't accumulate comp time at the time of their hire.

Diehl stated the Town Manager was the boss for the department heads and he would be responsible for arranging their time off.

P&Z Director stated the issue of second hand smoke needed to be addressed and possibly the Council would want to consider making Town Hall offices no smoking areas.

Street Superintendent Jones stated it may be necessary to cap the amount of comp time employees can carry on the books. He asked to have part-time help addressed more fully in the new manual particularly in the area of benefits.

P&Z Director Pigott stated having the drug free work place policy on a page separate from the manual and to have a new employee sign it.

Finance Director Bullard suggested having the employees take their vacation hours within certain limitations. He stated a new employee can waive their Workman's Compensation coverage if they so desire. He asked about the probationary period for employees who transfer into new positions. Are they "at will" during this period? Should employees over 70 require a annual review by the Council? He stated there were several things which needed to be trimmed from the existing personnel manual.

P&R Director Lollman suggested having a listing showing what will be addressed in the manual and what will need to be addressed in a policy statement.

Attorney Ramsey stated the Council would need to adopt the ADA, hiring processes and work rules separately.

Court Supervisor Wagner asked about the amount of sick time an employee could carry on the books before they would lose it. Parsons stated this issue needed to be addressed.

Rogers suggested capping vacation hours but to allow the employees to retain unlimited sick hours.

Manager Niner read from a memo from Library Director Hazekamp asking about: 1) Part-time employees tenure? 2) Who has the final say on disciplinary processes? 3) Who has the right to place items in an employees personnel file? 4) When can an employee look at their personnel files? 5) When can items be permanently removed from an employees personnel files? 6) Evaluation process currently is demeaning. Parsons suggested making these concerns available to Riley, Carlock and Applewhite.

Attorney Ramsey stated the Town would need to draft their own documents and send them to the law firm for review. He suggested a committee to review the documents prior to sending them to the law firm.

Work Session - January 12, 1993 - Page 4:

Hough wanted to see holidays listed in the manual and how the Town would handle holidays which fall on weekends.

Diehl asked to have the statutes referred to in the manual place in the manual and updated as needed.

Attorney Ramsey stated the law firm would keep the apprised of changes which would require adjustments to the personnel manual.

Rogers suggested appointing members to the committee at the next regular Council meeting and have department heads and staff bring their concerns to the members of that committee.

Adjournment

The meeting was adjourned at 5:40 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Tap Parsons

Tap Parsons, Vice Mayor

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, January 20, 1993
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Camp Verde Chamber of Commerce Request for Draw Down
- 4) Resolution 93-212: Notice of Primary Election
- 5) Resolution 93-211: Call of General Election & Placing the Question of Direct Election of Mayor Before the Electorate as Specified in Ordinance 92-A77
- 6) Possible Appointment of Economic Development Committee Members
- 7) Possible Appointment of Two Council Members for the Personnel Manual Committee
- 8) Resolution 93-215: Declaring Land Use Plan a Public Record
- 9) Possible Adoption of the "Camp Verde Land Use Plan"
- 10) Call To The Public
- 11) Adjournment

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, January 20, 1993
7:30 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) Employee of the Quarter

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - January 6, 1993 - 5:30 p.m.
 - b) Work Session - January 6, 1993 - 6:30 p.m.
 - c) Regular Session - January 6, 1993
 - d) Emergency Session - January 8, 1993
 - e) Emergency Session - January 9, 1993
 - f) Special Session - January 11, 1993
 - g) Work Session - January 12, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Camp Verde Chamber of Commerce Request for Draw Down
- 8) Resolution 93-212: Notice of Primary Election
- 9) Resolution 93-211: Call of General Election & Placing the Question of Direct Election of Mayor Before the Electorate as Specified in Ordinance 92-A77
- 10) Possible Appointment of Economic Development Committee Members
- 11) Possible Appointment of Two Council Members for the Personnel Manual Committee
- 12) Resolution 93-215: Declaring Land Use Plan a Public Record
- 13) Possible Adoption of the "Camp Verde Land Use Plan"
- 14) Call To The Public

Regular Session Agenda - January 20, 1993 - Page 2:

- 15) *Set Next Meeting Time, Date & Place*
 - a) *Council Hears P&Z - January 27, 1993 - 7:00 p.m.*
 - b) *Work & Regular Sessions - February 3, 1993 - 6:30 & 7:00 p.m.*
 - c) *BOA - February 16, 1993 - 7:00 p.m.*
 - d) *Work & Regular Sessions - February 17, 1993 - 6:30 & 7:00 p.m.*

- 16) *Adjournment*

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, January 20, 1993
7:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on January 20, 1993 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:55 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Jack Niner, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Finance Director/Town Clerk; Pat Pigott, Planning & Zoning Director; Debbie Cook, Associate Planner; Louise Loshonkohl, Executive Secretary and Susan Marshall, Recording Secretary

Pledge of Allegiance

Diehl led the Pledge of Allegiance.

Information/Updates

Mayor Taylor reported Yavapai County had been declared a disaster area due to the flooding in early January. He stated people from FEMA would be in the area in the next few days. He reported the Red Cross had arrived and had expressed many good things about the Town staff and the community as a whole.

P&Z Director Pigott stated he and the Mayor had attended the Rural Arizona Economic Development meeting where several different endeavors were discussed. He stated the recycling discussion was excellent. He reported there was a recycling company from Canada which would not relocate into Arizona because of the high property taxes. Mayor Taylor stated the economic development issue was very competitive.

Reynolds stated he had attended a Water Shed Conference in Prescott where it was decided that each Town should furnish one person to serve on the Board of Directors. He stated he would be willing to serve on this committee and asked to have this item on the next Council agenda.

Diehl reported there would be a Regional Town Hall on February 28-29, 1993 at the Poco Diablo in Sedona. He stated he would attend. Mayor Taylor stated he was planning on attending as well. Liane Nash, Camp Verde Chamber of Commerce stated Wes Pierson from the Chamber would also be attending.

Finance Director/Town Clerk Bullard stated he had met with several members of the Town staff regarding the possibility of the Town becoming self-insured for health insurance. He reported the general consensus was this was too risky. He stated he was still looking into other supplemental insurance for those employees who have dependents.

Finance Director/Town Clerk Bullard reported the Utility Acquisition Committee had met on January 13, 1993 with Mark Reader of Peacock, Hislop, Staley & Given and Mike Cafiso of O'Connor, Cavanaugh and would be seeking qualified engineering firms to be a limited feasibility study as well as having Mr. Reader obtain the Camp Verde Water System's revenue streams.

Town Attorney Ramsey reported the investigation regarding the Recall Election is on-going.

Kaminsky stated the Governor's Alliance Against Drugs would be holding a fund raiser at Burger King on February 23, 1993 from 6:00 to 9:00 p.m.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - January 6, 1993 - 5:30 p.m.
- b) Work Session - January 6, 1993 - 6:30 p.m.
- c) Regular Session - January 6, 1993
- d) Emergency Session - January 8, 1993
- e) Emergency Session - January 9, 1993
- f) Special Session - January 11, 1993
- g) Work Session - January 12, 1993

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to approve items a) through g), as presented, with Kaminsky abstaining from item d).

Disbursements/Accounting

- a) Advance Approvals

On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to approve disbursements, dated January 20, 1993, as presented.

On a motion by Rogers, seconded by Diehl, the Council voted unanimously to approve payment to Riley, Carlock & Applewhite for their work on the personnel manual.

On a motion by Kaminsky, seconded by Parsons, the Council voted unanimously to approve payment to Blevins Earth Moving for their work during the emergency situation in Verde Lakes once the project is complete and to add an additional line item for maintaining an accurate accounting of expenses related to the flooding.

On a motion by Parsons, seconded by Kaminsky, the Council voted to approve expenditure for travel related expenses for a staff member to attend an economic development trade show in Anaheim, California on February 2-3, 1993 with Diehl voting "No".

Camp Verde Chamber of Commerce Request for Draw Down

On a motion by Parsons, seconded by Diehl, the Council voted unanimously to approve the request from the Camp Verde Chamber of Commerce for a draw down of \$10,000. of the budgeted funds.

Resolution 93-212: Notice of Primary Election

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to adopt Resolution 93-212 as presented.

Resolution 93-211: Call of General Election & Placing the Question of Direct Election of Mayor Before the Electorate as Specified in Ordinance 92-A77

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to adopt Resolution 93-211 as presented.

Possible Appointment of Economic Development Committee Members

On a motion by Parsons, seconded by Diehl, the Council voted unanimously to appoint Jerry Taylor, Pat Pigott, Carl Wagner and Wes Pierson to serve on the Economic Development Committee and to have these members solicit written letters of interest from those who would like to serve on this committee from the community.

Possible Appointment of Two Council Members for the Personnel Manual Committee

On a motion by Parsons, seconded by Hough, the Council voted unanimously to appoint Carter Rogers and Woody Diehl to serve on the Personnel Manual Committee.

Resolution 93-215: Declaring Land Use Plan a Public Record

On a motion by Parsons, seconded by Hough, the Council voted unanimously to adopt Resolution 93-215 with the following corrections and amendments being made to the Land Use Plan:

- * Page 1, paragraph 1, change wording from "rural western atmosphere" to "a rural Town with western atmosphere"
- * Page 2, paragraph 4, change wording to read "high, medium, low and mixed uses"
- * Page 11, paragraph 1, change wording to read "The image they leave with is of traffic congested because of the historic routing of streets in the business area."

Regular Session - January 20, 1993 - Page 4:

- * Page 1, paragraph 4, remove the word "complete"
- * Change the title on the map to read "Land Use Map Plan"
- * Page 11, add "alternate routes for local residential travel"
- * Page 11, drop "leading to a parallel street"
- * Page 2, paragraph 1, correct wording, remove "of the" after "which"

Possible Adoption of the "Camp Verde Land Use Plan"

On a motion by Kaminsky, seconded by Rogers, the Council voted unanimously to adopt the Camp Verde Land Use Plan with the corrections and amendments.

Set Next Meeting Time, Date & Place

- a) Council Hears P&Z - January 27, 1993 - 7:00 p.m.
- b) Work & Regular Sessions - February 3, 1993 - 6:30 & 7:00 p.m.
- c) Work & Regular Sessions - February 17, 1993 - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 8:35 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

MINUTS

WORK SESSION

COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

Wednesday, January 20, 1993

6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a work session at the Camp Verde Town Hall on January 20, 1993. Mayor Taylor called the meeting to order at 6:37 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Jack Niner, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Finance Director/Town Clerk; Pat Pigott, Planning & Zoning Director; Debbie Cook, Associate Planner; Louise Loshonkohl, Executive Secretary; Janice Carroll, Planning & Zoning Secretary; Liane Nash, Camp Verde Chamber of Commerce Director; Carl Wagner, Camp Verde Chamber of Commerce President and Susan Marshall, Recording Secretary

Discussion on the Following:

Camp Verde Chamber of Commerce Request for Draw Down

Mrs. Nash reported the Chamber offices had been broken into and vandalized on January 19, 1993 with an estimated loss of \$1,400.00.

She reported there would be a seven page story about the Verde Valley in Arizona Highways and there would be an ad in Sunset Magazine. He reported the Chamber would host a State of the Town Luncheon at the Cliff Castle Lodge. She asked for the draw down to assist in the payment for the Chamber attending Arizona Pride Day on February 13, 1993. She stated the advertising budget as well as the cost of brochures for economic development were higher than anticipated.

Parsons stated the Chamber was very active in the community and the draw down should be approved as it was addressed in the budget.

Resolution 93-212: Notice of Primary Election

There was no public or Council input on this item.

Resolution 93-211: Call of General Election & Placing the Question of Direct Election of Mayor Before the Electorate as Specified in Ordinance 92-A77

There was no public or Council input on this item.

Possible Appointment of Economic Development Committee Members

Parsons suggested having Carl Wagner and Wes Pierson from the Chamber of Commerce appointed to serve on this committee and to solicit names of people to serve on this committee from the community.

Possible Appointment of Two Council Members for the Personnel Manual Committee

Finance Director/Town Clerk Bullard stated a Work Session had been held with the department heads and the Council and it was left to the Council to appoint two Council members to serve on this committee to prepare a draft for Ryley, Carlock & Applewhite. Parsons asked the Council to consider appointing Rogers and Diehl to serve on this committee.

Resolution 93-215: Declaring Land Use Plan a Public Record

Attorney Ramsey stated this resolution was a mechanism while allowed the Town to publish only the resolution instead of the entire document. He reported statutes require the Town to have a General Plan which includes a transportation/circulation element and a land use element.

Parsons stated there had been several Work Session to obtain public input on this item.

Possible Adoption of the "Camp Verde Land Use Plan"

Several corrections and amendments were suggested:

- * Page 1, paragraph 1, change wording from "rural western atmosphere" to "a rural Town with western atmosphere"
- * Page 2, paragraph 4, change wording to read "high, medium, low and mixed uses"
- * Page 11, paragraph 1, change wording to read "The image they leave with is of traffic congested because of the historic routing of streets in the business area."
- * Page 1, paragraph 4, remove the word "complete"
- * Change the title on the map to read "Land Use Map Plan"
- * Page 11, add "alternate routes for local residential travel"

Work Session - January 20, 1993 - Page 3:

- * Page 11, drop "leading to a parallel street"
- * Page 2, paragraph 1, correct wording, remove "of the" after "which"

Adjournment

The meeting was adjourned at 6:57 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, FEBRUARY 3, 1993
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) *Pony Express Day Proclamation*
- 4) *Possible Appointment of Economic Development Committee Members*
- 5) *Intergovernmental Agreement, HOME Program*
- 6) *Possible Appointment of a Council Member and a Staff Member to Serve on the Water Shed Committee Board of Directors*
- 7) *Possible Acceptance of the Scope of Work for the Final Phase of the Water Resources Plan for the Town of Camp Verde*
- 8) *Renewal of Original Agreement with P.A.N.T.*
- 9) *Call To The Public*
- 10) *Set Next Meeting Time, Date & Place*
 - a) *Work Session - February 16, 1993 - 4:00 p.m.*
 - b) *Work & Regular Sessions - February 17, 1993 - 6:30 & 7:00 p.m.*
- 11) *Adjournment*

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, FEBRUARY 3, 1993
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Work Session at the Camp Verde Town Hall on February 3, 1993. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Carter Rogers, Marvin Reynolds, Mike Hough and Pat Kaminsky

Absent: Tap Parsons

Also Present

Jack Niner, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Finance Director/Town Clerk; Pat Pigott, Planning and Zoning Director; Louise Loshonkohl, Executive Secretary; Gary Lollman, Parks and Recreation Director; Todd Rockwell, Town Engineer; Liane Nash, Camp Verde Chamber of Commerce Director and Loft Hollamon Councilman elect.

DISCUSSION ON THE FOLLOWING:

Pony Express Day Proclamation

Mayor Taylor stated that he would like to send a letter to Wickenburg and ask for a similar proclamation.

Possible Appointment of Economic Development Committee Members

Rogers stated that Hough's request to be on the committee be honored since Taylor's membership would be short lived. He also said that since the Council had asked for a minimum of 5 representatives from the public and had received 8 letters of interest it would be plausible to nominate all of them to the committee.

Taylor noted the importance for the committee to report and keep close ties with the Council. The objective is for the committee to be self sufficient especially in light of the desire for confidence by most business owners considering a move. Private sector organizations do not have to divulge records as do public sector entities.

Taylor also noted that the committee is expected to present a scope of work and by-laws to include the length of term to Council. Funding is expected to come primarily from the Town. He said that Evelyn Casuga of APS is more than willing to help this committee.

Intergovernmental Agreement, HOME Program

Pigott stated that this agreement would be sent to the Department of Commerce after being signed. They would then forward it to the Secretary of State to be registered. The HOME Agreement will enable the Town to rehabilitate 7 to 8 homes. The environmental review report will be finished soon which will enable his department to ask for applicants.

Possible Appointment of a Council Member and a Staff Member to serve on the Water Shed committee Board of Directors

Reynolds recommended that Pat Pigott be appointed to this committee. He also stated that there is a \$2,000 starting budget already available to the committee.

Possible Acceptance of the Scope of Work for the Final Phase of the Water Resources Plan for the Town of Camp Verde.

Pigott, referring to the First Draft Proposal for the Preparation of The Final Phase of a Water Resources Plan, noted that Geraghty & Miller had amended the proposal as requested by Council. He said if Council approved this draft a final proposal would be prepared.

Ramsey noted that there were two items that were not listed as tasks. Pigott had asked Geraghty & Miller to include them and Ramsey felt that since they were very specific they should be in the proposal as tasks.

Ramsey said he would like to see a recommendation regarding the purchase of the water company and what kind of developments could be denied because of excessive water usage.

Taylor agreed and said he would like to see recommendations as to what type of water usage should be discouraged such as pools.

Work Session - February 3, 1993 - Page 3

Renewal of Original Agreement with P.A.N.T.

Taylor noted that the original agreement was signed in 1991.

Call to the Public

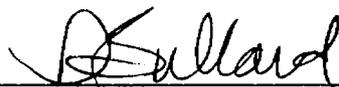
Liane Nash announced that Mike Hough is now the proud grandfather of identical twin boys.

Adjournment

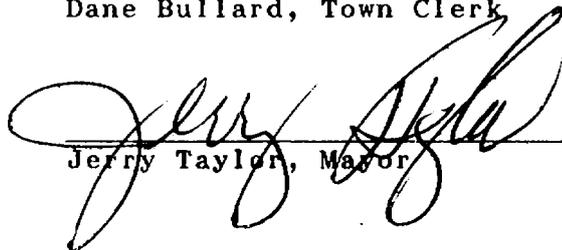
The meeting was adjourned at 6:55 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, FEBRUARY 3, 1993
7:00 P.M.

- 1) *Call To Order*
- 2) *Roll Call*
- 3) *Pledge of Allegiance*
- 4) *Information & Updates*
 - a) *Parks & Recreation Quarterly Report*

Discussion and Possible Action on the Following:

- 5) *Approval of the Minutes*
 - a) *Work Session - January 20, 1993*
 - b) *Regular Session - January 20, 1993*
- 6) *Disbursements/Accounting*
 - a) *Advance Approvals*
- 7) *Pony Express Day Proclamation*
- 8) *Possible Appointment of Economic Development Committee Members*
- 9) *Intergovernmental Agreement, HOME Program*
- 10) *Possible Appointment of a Council Member and a Staff Member to Serve on the Water Shed Committee Board of Directors*
- 11) *Possible Acceptance of the Scope of Work for the Final Phase of the Water Resources Plan for the Town of Camp Verde*
- 12) *Renewal of Original Agreement with P.A.N.T.*
- 13) *Call To The Public*
- 14) *Set Next Meeting Time, Date & Place*
 - a) *Work Session - February 16, 1993 - 4:00 p.m.*
 - b) *Work & Regular Sessions - February 17, 1993 - 6:30 & 7:00 p.m.*
- 15) *Adjournment*

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, February 3, 1993
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on February 3, 1993 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:00 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Marvin Reynolds, Pat Kaminsky, Mike Hough and Carter Rogers

Absent Tap Parsons

Also Present

Jack Niner, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Finance Director/Town Clerk; Pat Pigott, Planning and Zoning Director; Louise Loshonkohl, Executive Secretary; Gary Lollman, Parks and Recreation Director; Todd Rockwell, Town Engineer; and Loft Hollamon, Councilman Elect.

Pledge of Allegiance

Reynolds led the Pledge of Allegiance.

Information/Updates

Ken Payne, Chairman of the Parks and Recreation Commission, presented the Commission's Quarterly Report. (A copy is attached and becomes a part of these minutes.) He noted that Geri Wager was no longer on the Commission. He also reported that the White Bridge project contract should be let by March. The Parks & Recreation budget is now at 44% and the commission would like to see a plan for Parks and Recreation developed this year. He reported that the Commission is also working on the year end report.

Taylor asked if the storms have had an adverse effect the implementation of the trails system? Lollman said Yavapai County is helping and they hope the flagging is still in place. He also said that White Bridge Park may need another extension, if it does the request will not be submitted until the construction is well under way.

Taylor suggested that the Commissions submit their quarterly reports to Council on a rotation basis.

Rogers reported on a meeting he attended regarding the possible acquisition of 900 acres by the Forest Service. The property is around Sullivan Lake to the Forest land, at the headwaters of the Verde River and Granite Creek and the Verde River confluence. The owner has been trying for some time to get a government agency to acquire this property. A letter was sent to Congressman Stump to get interest in the exchange in order to protect the water flow of the Verde River.

Kaminsky noted that the Verde River was on the endangered river list and she hoped the government would cooperate with an acquisition.

Taylor suggested that the main problem would be in funding such an acquisition. Rogers said the prices per acre ranged from \$9,000 to \$15,000 per acre.

Loshonkohl submitted a report on the Regional Town Hall meeting held January 25th & 26th. The purpose of the meeting was to determine whether a Regional Economic Development Committee would be formed for the whole Verde Valley. (A copy is attached and becomes a part of these minutes.)

C.A. McDonald noted that a member from each Town or City and Chamber would be on this Committee along with representatives from the County, Forest Service, Indian Tribes and other volunteers.

Taylor said NACOG will commit some monies but regional, local, state and national funds will be needed too.

Niner announced that F.E.M.A. and S.B.A. will be in Camp Verde February 10th and 11th to accept applications from flood victims. He also noted that Buzz and Bobbi Gerry circulated flyers in an attempt to inform more citizens of the help these agencies can provide.

Taylor reported that he attended a Court of Honor for Neil Jones achieving Eagle Scout status. He also presented him with a certificate from the Town.

Taylor also reported that the Senate has formed a committee to look at the recall process. Thron Riggs of Sedona and Mayor Taylor went to a meeting in Phoenix in hopes of influencing the Senate to make changes in the recall process.

Lollman reported on a meeting held with Yavapai County Environmental Services on recycling. ADEQ is earmarking monies for education on recycling but the amounts allotted each Town is not much. At the meeting they talked about the possible hiring of a full time person for District #1 and part time person for District #2 to be used specifically for education.

Minutes - Regular Session - February 3, 1993 - Page 3

Lollman also reported on a meeting held with the Environmental Protection Agency regarding uses for the water in the Verde River and its tributaries. He requested that a meeting be held in Camp Verde with the Corp of Engineers to bring the community up to date on this subject.

Rogers reported on a meeting he attended with Yavapai County and other bedroom communities. He said Waste Management is proceeding with their plans for a land fill on Cherry Road.

Lollman announced that the items in the Surplus Auction will be available for viewing February 13th at the Community Center Parking Lot. The Sealed Bids will be opened February 22nd.

Approval of Minutes

- a) Work Session - January 20, 1993
- b) Regular Session - January 20, 1993

On a motion by Rogers, seconded by Diehl the Council voted unanimously to approve items a) and b), as presented.

Disbursements/Accounting

On a motion by Diehl, seconded by Reynolds the Council voted unanimously to approve disbursements dated February 3, 1993.

- a) Advance Approvals

On a motion by Reynolds, seconded by Diehl, the Council voted unanimously to approve the construction of two dug outs at Butler Park not to exceed \$1,000.

On a motion by Kaminsky, seconded by Diehl, the Council voted to purchase a computer for the Planning and Zoning Department from Computer Post for \$1658.21.

Pony Express Day Proclamation

On a motion by Rogers, seconded by Reynolds, Council voted unanimously to proclaim February 11th as Pony Express Day, and send the proclamation with the Saddlebags on their ride to Wickenburg along with a letter to the Mayor and Council asking for a similar proclamation.

Possible Appointment of Economic Development Committee Members

On a motion by Rogers, seconded by Reynolds, Council voted unanimously to appoint Mike Hough to the Economic Development Committee.

On a motion by Reynolds, seconded by Rogers, Council voted unanimously to appoint Millicent Konow, Nancy Jungling, Wendell Petefish, Don Gunnell, Jack Bird, C.A. McDonald, and Allen Corbett to the Economic Development Committee.

Intergovernmental Agreement, HOME Program

On a motion by Rogers, seconded by Kaminsky, Council voted unanimously that Mayor Taylor sign and enter into the agreement with the Department of Commerce.

Possible appointment of a Council Member and a Staff Member to Serve on the Water Shed Committee Board of Directors

On a motion by Diehl, seconded by Kaminsky, Council voted unanimously to appoint Marvin Reynolds and Pat Pigott to the Water Shed Committee Board of Directors.

Possible acceptance of the Scope of Work for the Final Phase of the Water Resources Plan for the Town of Camp Verde

On a motion by Rogers, seconded by Kaminsky, Council voted to accept the Scope of Work for the Final Phase of the Water Resources Plan with the possible amendment by the Town Attorney.

Renewal of Original Agreement with P.A.N.T.

On a motion by Diehl, seconded by Reynolds, Council voted unanimously to approve renewal of the Intergovernmental Agreement for P.A.N.T.

Call to the Public

Ken Payne asked if there were any plans for the crossing at Verde Lakes Drive, or if the Town was receiving funding for it? Niner said the FEMA mitigation team will be in Camp Verde to evaluate steps to be taken on public roads. The Town should know what will take place within 3 to 6 months.

Woody Diehl left the meeting at 7:50 p.m.

Robert Smith, resident, stated that health needs are of major concern in the Verde Lakes area. Fire Trucks and Paramedics must take a longer route to reach destinations. He noted there may be a shorter route the Town could maintain.

Minutes - Regular Session - February 3, 1993 - Page 5

Taylor said that the route in question was not a dedicated road. Kaminsky said it would be a mud bog when it rained. Reynolds said the Street Department will be repairing the roads as soon as the water went down.

Loft Hollamon asked how the litigation was progressing with Babbitt? Ramsey said the case was argued last month and is still in advisement. Taylor explained that a letter was sent to Mr. Babbitt asking who was handling the Brite Line Appeal but an answer has not been received as yet.

Robert Smith asked if the Town was participating in any job programs for the youth in Camp Verde this summer? Lollman stated that the Town participates in the JTPA program which employs 3 to 6 youth. Lollman also suggested Smith talk to the State Parks and Schools to see if they will participate in similar programs.

Set Next Meeting Time, Date & Place

- a) Special Session - February 16, 1993 - 3:30 p.m.
- b) Work Session - February 16, 1993 - 4:00 p.m.
- c) Work & Regular Session - February 17, 1993 - 6:30 & 7:00 p.m.

Adjournment

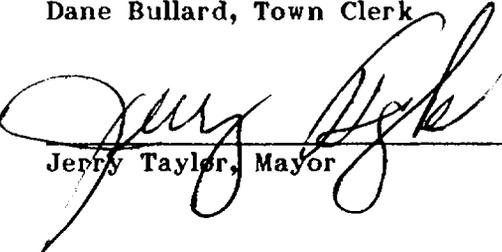
The meeting was adjourned at 8:00 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of Camp Verde, Arizona held on the 3rd day of February, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____.

Dane Bullard, Town Clerk

A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, FEBRUARY 16, 1993
IMMEDIATELY FOLLOWING THE 4:00 P.M. WORK SESSION

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) Tom Bonomo. USFS. Job Corp.
- 4) Ed Shermantine. Citizens Utilities (Natural Gas)
- 5) Call To The Public
- 6) Adjournment

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, FEBRUARY 16, 1993
4:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Tom Bonomo, USFS, Job Corp.
- 4) Ed Shermantine, Citizens Utilities (Natural Gas)
- 5) Adjournment

A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, FEBRUARY 16, 1993
3:30 P.M

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance

Discussion and Possible Action on the Following:

- 4) Canvas of Vote for Recall Election Held February 2, 1993 - Resolution 93-217
- 5) Swearing in and Seating of New Council Member
- 6) Appointment of Vice Mavor
- 7) Call To The Public
- 8) Adjournment

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, FEBRUARY 16, 1993
4:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Work Session at the Camp Verde Town Hall on February 16, 1993. Mayor Taylor called the meeting to order at 4:00 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky, Loft Hollamon and Carter Rogers.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey, Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Lt. Mike Baker; Tom Bonomo, USFS and Recording Secretary, Susan Marshall

Discussion on the Following:

Tom Bonomo, USFS, Job Corp.

Mr. Bonomo presented the plans for a Job Corp. Center which may be located on Forest Service land SW of the Yavapai County Maintenance Yard on Cherry Road. He reported the Verde Valley was an excellent location geographically and this Center would have little, if any, environmental impact on the area. He stated this would be a residential Co-Ed Job Corp. Center housing approximately 400 male and female Job Corp. enrolles. He stressed these young people were volunteers and not part of any correctional system. He stated the facility would provide on-job, hands-on training in areas of welding, cement finishing, carpentry, masonry, health care, and computer skills.

He reported the USFS has been a partner in the Job Corp. since 1968 and now operated 18 centers throughout the United States. There are no USFS operated centers in Arizona at this time. The enrolles are paid minimum wage for their time at the Center, part of which is placed in a fund for "Transition Pay" to help them live until they can obtain full time employment after completion of their time at the Center. He stated the Job Corp. Project is designed for young people, ages 16 - 22, who are economically disadvantaged.

He reported there were positive and negative aspects of having a Job. Corp. Center in the community. The negatives are fights, impacts on local and County law enforcement agencies and impacts on the County Health Departments. The positive aspects are the 60 - 70 full time instructor positions which will be available at the facility.

Lt. Mike Baker stated he had spoken to the Chief Probation Officer for Yavapai County, a Lt. from Ogden, Utah and the Coordinator for the Job Corp. Center in Clearfield, Utah and had received mostly positive comments about having such a Center in the community. He stated some of the problems the other communities faced were, fights, drinking, drugs and cultural differences. He reported off-duty police officers acted as advisors and instituted their own programs to aid the Centers in their communities.

A lengthy question and answer session followed addressing the following aspects:

- 1) Time of confinement at the Center? Average stay 18 months.
- 2) Will the enrolles have their own cars? No, but they will have transportation into Town for entertainment and shopping.
- 3) Manual labor? The training is geared to the more skilled areas of training.
- 4) Salaries? The staff would be professionals earning between \$20,000 and \$40,000 annually.
- 5) Will Valley vendors be used for the construction of this facility? State contractors will be utilized but there is no guarantee Verde Valley contractors will be used.
- 6) Would the \$50 - \$75,000 per year coming into the Town offset the problems of drugs, shop lifting.
- 7) Who pays for treatment when one of the enrolles becomes ill? They use federal insurance.
- 8) Fire protection? Local fire departments are used.
- 9) Poor workmanship at other Centers? The program improved greatly in the past 30 years.
- 10) Ground breaking? Three to seven years.

Ed Shermantine, Citizens Utilities (Natural Gas)

This item was canceled as Mr. Shermantine was ill and unable to attend the meeting.

Adjournment

The meeting was adjourned at 4:45 p.m.

S. Marshall

S. Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, FEBRUARY 16, 1993
IMMEDIATELY FOLLOWING THE 4:00 P.M. WORK SESSION

The Mayor and Common Council met in a Special Session at the Camp Verde Town Hall on February 16, 1993. Mayor Taylor called the meeting to order at 4:46 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky, Loft Hollamon and Carter Rogers.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsev, Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Lt. Mike Baker; Tom Bonomo, USFS and Recording Secretary, Susan Marshall

Discussion and Possible Action on the Following:

Tom Bonomo, USFS, Job Corp.

Mr. Bonomo asked for a Resolution or a letter of support for the Job Corp. project. On a motion by Hough, seconded by Reynolds, the staff was instructed to prepare a Resolution of Support to be brought back to the Council at the next Regular Session. Finance Director/Town Clerk Bullard stated it was not necessary to bring the Resolution back before Council if they wanted to adopt it at this meeting. Hough withdrew his motion. On a motion by Hollamon, "Move to swallow this hook, line and sinker". Mayor Taylor asked if his motion was to direct staff to prepare a Resolution of support for the Job Corp program being established in the Camp Verde area? Hollamon stated that was his motion, which was seconded by Reynolds, the Council voted to direct staff to prepare the Resolution of support with Rogers voting "no".

Ed Shermantine, Citizens Utilities (Natural Gas)

This item was canceled as Mr. Shermantine was ill and unable to attend the meeting.

Call To The Public

There was no public input.

Special Session - February 16, 1993 - Page 2:

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 3:40 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Jerry Taylor, Mayor

Adjournment

The meeting was adjourned at 4:55 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Jerry Taylor

Jerry Taylor, Mayor

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, FEBRUARY 16, 1993
3:30 P.M

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Special Session at the Camp Verde Town Hall on February 16, 1993. Mayor Taylor called the meeting to order at 3:30 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers. Tap Parsons was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey, Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Town Magistrate, Ralph Lizotte; Court Supervisor, Audrey Wagner; Town Marshal, Chuck Devine; Incoming Council Member, Loft Hollamon and Recording Secretary, Susan Marshall

Pledge of Allegiance

Hough led the Pledge of Allegiance.

Discussion and Possible Action on the Following:

Canvas of Vote for Recall Election Held February 2, 1993 - Resolution 93-217

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to adopt Resolution 93-217. Canvas of the Vote for the Recall Election held February 2, 1993, as presented.

Swearing in and Seating of New Council Member

Judge Lizotte swore Mr. Hollamon into office and he took his seat with the Council.

Appointment of Vice Mayor

On a motion by Reynolds, seconded by Diehl, Pat Kaminsky was nominated for the position of Vice Mayor. On a motion by Hough, seconded by Hollamon, Carter Rogers was nominated for the position of Vice Mayor. On a motion by Reynolds, seconded by Diehl, three Councilors voted to appoint Pat Kaminsky as the Vice Mayor. On a motion by Hough, seconded by Hollamon, two Councilors voted to appoint Carter Rogers, as the Vice Mayor, with Rogers and Mayor Taylor abstaining. Kaminsky was seated as the Vice Mayor.

Regular Session - March 3, 1993 - Page 2:

Finance Director Bullard reported the Utility Acquisition Committee had met and would be asking for letters of interest and RFP's for engineering firms to prepare the feasibility studies.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Special Session - 2/16/93 - Canvas of Vote
- b) Work Session - 2/16/93 - Job Corp. Center
- c) Special Session - 2/16/93 - Job Corp. Center
- d) Work Session - 2/22/93 - Emergency Services
- e) Special Session - 2/22/93 - Emergency Services
- f) Emergency Work Session - 2/24/93 - Earthen Dikes
- g) Emergency Session - 2/24/93 - Earthen Dikes
- h) Emergency Session - 2/26/93 - Mitigation Reps.

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to approve items a) - h) as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Diehl, seconded by Kaminsky, the Council voted unanimously to approve disbursements, dated March 3, 1993, as presented. On a motion by Rogers, seconded by Hough, the Council voted unanimously to approve the purchase of a new printer for the Finance Department for around \$350.00. On a motion by Kaminsky, seconded by Diehl, the Council voted unanimously to approve the purchase of a fax machine for the Library in the amount of \$870.00.

Grant For the Arizona Supreme Court to Computerize all of the Courts in Yavapai County

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to adopt Resolution 93-222, for the Town to subscribe to annual computer maintenance costs for the Magistrate Court through Yavapai County.

Proposed Library Policy for Camp Verde Library

On a motion by Kaminsky, seconded by Diehl, the Council voted unanimously to accept the final draft of the library policy and direct staff to prepare the necessary resolution and ordinance.

Possible Approval of Agreement Between the Town and ICMA Retirement Corporation

On a motion by Diehl, seconded by Rogers, the Council voted unanimously to accept the Administrative Services Agreement with ICMA Retirement Corporation.

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, February 17, 1993
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Key Club: Request for Permission to Adopt-a-Highway for Litter Control
- 4) Resolution 93-218: Supporting the Passage of Arizona Senate Bill 1055 Dealing with Tort Reform
- 5) Resolution 93-219: Obtaining Certain Financial Assistance Under the Disaster Relief Act
- 6) Coconino Forest Service Easement Widths
- 7) Resignation and Appointment of Member(s) to Governor's Alliance Against Drugs
- 8) Call To The Public
- 9) Adjournment

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, February 17, 1993
6:30 p.m.

- 7A) *Possible Library Grant*
- 7B) *Resolution 93-220: Possible Approval of an Intergovernmental Agreement Between the Town of Camp Verde and Yavapai County to Allow the Town of Camp Verde to Improve Approximately 2/10 of a Mile of the West End of Old 279*

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, February 17, 1993
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - February 3, 1993
 - b) Regular Session - February 3, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Key Club: Request for Permission to Adopt-a-Highway for Litter Control
- 8) Resolution 93-218: Supporting the Passage of Arizona Senate Bill 1055 Dealing with Tort Reform
- 9) Resolution 93-219: Obtaining Certain Financial Assistance Under the Disaster Relief Act
- 10) Coconino Forest Service Easement Widths
- 11) Resignation and Appointment of Member(s) to Governor's Alliance Against Drugs
- 12) Call To The Public
- 13) Set Next Meeting Time, Date & Place
 - a) Work Session - February 22, 1993 - 4:00 p.m.
EMT, Fire Marshal on Emergency Services
 - b) Special Session - February 22, 1993 - Immediately Following Work Session
 - c) Work & Regular Sessions - March 3, 1993 - 6:30 & 7:00 p.m.
 - d) Council Hears P&Z - March 10, 1993 - 7:00 p.m.
 - e) BOA - March 16, 1993 - 7:00 p.m.
 - f) Work & Regular Sessions - March 17, 1993 - 6:30 & 7:00 p.m.
- 14) Adjournment

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, February 17, 1993
7:00 p.m.

11A) Possible Library Grant

11B) Resolution 93-220: Possible Approval of an
Intergovernmental Agreement Between the Town of Camp
Verde and Yavapai County to Allow the Town of Camp
Verde to Improve Approximately 2/10 of a Mile of the
West End of Old 279

A G E N D A

WORK SESSION
WITH EMT & FIRE MARSHAL
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MONDAY, FEBRUARY 22, 1993
4:00 P.M.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Emergency Services

4) Call To The Public

5) Adjournment

A G E N D A

SPECIAL SESSION
WITH EMT & FIRE MARSHAL
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MONDAY, FEBRUARY 22, 1993
IMMEDIATELY FOLLOWING THE 4:00 P.M. WORK SESSION

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Emergency Services
- 4) Call To The Public
- 5) Adjournment

MINUTES
WORK SESSION
WITH EMT & FIRE MARSHAL
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
MONDAY, FEBRUARY 22, 1993
4:00 P.M.

The Mayor and Common Council of the Town of Camp Verde met in a Work Session at the Camp Verde Town Hall on February 22, 1993. Mayor Taylor called the meeting to order at 4:00 p.m.

Roll Call

Jerry Taylor, Pat Kaminsky, Woody Diehl, Marvin Reynolds, Mike Hough, Loft Hollamon and Carter Rogers

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Street Superintendent, Doug Jones; Planning & Zoning Director, Pat Pigott; Town Marshal, Chuck Devine; EMT, John Ryberg; Fire Marshal, Don Gunnell and Recording Secretary, Susan Marshall

Discussion on the Following:

Emergency Services

Mr. Ryberg presented information contained in charts and graphs prepared by Bill Boler regarding services performed by the Clinic Association and paramedic personnel. He stressed the need for full time medical personnel to cut down on response time for emergencies. He stated the Association wanted to be able to provide services to all areas of the Town twenty four hours a day. He suggested an agreement of mutual aid or a contract between the Association and the Town to provide these services. He stated the number of calls had risen to the point where they could not be handled by volunteers any more.

Mayor Taylor stated this appeared to be a project which would take a lengthy process. He stated he felt this was not something the Town was in a position to take on.

Marshal Devine stated something needed to be done. He reported some Fire District around the country incorporate the ambulance and emergency medical services into their services. Fire Marshal Gunnell stated he was fully aware of the need for full time medical personnel but he felt he could not justify it through his department. He reported there are some areas within the Town which are not within the Fire District. He stated the budget for these services will be expended on or before the end of March this year.

Mr. Ryberg reported some communities have increased their sales tax, earmarking these extra funds for the ambulance services. Mayor Taylor stated it was within the power of the Council to levy taxes but if this was the only solution he would ask for a vote of the citizens of the Town. Mayor Taylor stated this meeting, with the press in attendance, would get the problem out to the public.

Vice Mayor Kaminsky asked Mr. Ryberg and Mr. Gunnell if there were any State funds or grants to help fund the Association and allow it to be under the control of the Fire Department. Mr. Gunnell stated there are some areas of the Town which are not within the fire district and this would affect the ability to obtain grant monies.

Hollamon stated there had always been a problem with collections for services rendered by the Association. Mr. Ryberg stated there were funds to keep the ambulance running but volunteers were spread too thin, requiring full time medical personnel to be available.

Vice Mayor Kaminsky asked Mr. Ryberg to meet with P&Z Director Pigott to see if there were any grants that could help with the expense of having a full time medical staff.

Hough asked about the cost for ambulance services. Mr. Ryberg stated the fees are set by the Corporation Commission and now stood at \$265.00 plus mileage.

Rogers reported he had experience with receiving insurance monies for the ambulance which he in turn gave to the Association but he wondered about how many other people pocket these monies. Mr. Ryberg stated there was no way for the Association to be aware of this.

Mayor Taylor stated this meeting had broken the ice in making the citizens of Camp Verde aware of the problems facing the Association and stressed the Town was willing to help, within reason, all it could.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 4:53 p.m.

S. Marshall
S. Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

MINUTES

SPECIAL SESSION
WITH EMT & FIRE MARSHAL
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MONDAY, FEBRUARY 22, 1993
IMMEDIATELY FOLLOWING THE 4:00 P.M. WORK SESSION

The Mayor and Common Council of the Town of Camp Verde met in a Special Session at the Camp Verde Town Hall on February 22, 1993. Mayor Taylor called the meeting to order at 4:53 p.m.

Roll Call

Jerry Taylor, Pat Kaminsky, Woody Diehl, Marvin Reynolds,
Mike Hough, Loft Hollamon and Carter Rogers

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Street Superintendent, Doug Jones; Planning & Zoning Director, Pat Pigott; Town Marshal, Chuck Devine; EMT, John Ryberg; Fire Marshal, Don Gunnell and Recording Secretary, Susan Marshall

Discussion and Possible Action on the Following:

Emergency Services

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to table any action on this item pending the Town receiving further information from the Clinic Association and the Town staff on possible methods to solve the problems regarding emergency medical services.

Call To The Public

There was no public input. Rogers stressed the need for a solution for the Association's problems as well as remarking on all the good work they have done in the past.

Adjournment

The meeting was adjourned at 5:02 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

AGENDA

EMERGENCY WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, FEBRUARY 24, 1993
4:30 p.m.

1. Call to Order
2. Roll Call
3. Discussion on the following:
Town Sponsorship: Soil Conservation Services
rebuilding of earthen dikes.
4. Adjournment

Posted at 3:15 p.m., Wednesday, February 24, 1993 by:

Louise Loshonkohl
Louise Loshonkohl, Secretary

AGENDA

EMERGENCY REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, FEBRUARY 24, 1993
IMMEDIATELY FOLLOWING WORK SESSION

1. Call to Order
2. Roll Call
3. Discussion and possible action on the following:
Town Sponsorship: Soil Conservation Services
rebuilding of earthen dikes.
4. Adjournment

Posted at 3.15 p.m., Wednesday, February 24, 1993 by:

Louise Loshonkohl
Louise Loshonkohl, Secretary

MINUTES
EMERGENCY WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
WEDNESDAY, FEBRUARY 24, 1993

The Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall for an Emergency Work Session on February 24, 1993. Mayor Taylor called the meeting to order at 4:30 p.m.

ROLL CALL

Jerry Taylor, Pat Kaminsky, Carter Rogers, Marvin Reynolds, Mike Hough, Woody Diehl and Loft Hollamon

ALSO PRESENT

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Street Superintendent, Doug Jones; Planning & Zoning Director, Pat Pigott; Finance Director, Dane Bullard; and Executive Secretary, Louise Loshonkohl

DISCUSSION ON THE FOLLOWING:

TOWN SPONSORSHIP - SOIL CONSERVATION SERVICES REBUILDING OF EARTHEN DIKES..

Mayor Taylor noted that the State Conservation Service requested that the Town Sponsor an agreement to rebuild earthen dikes. The agreement being considered at this meeting is for the dike adjacent to the Jordon Meadows Subdivision which is approximately 250 feet long. A signed easement has been obtained from the property owner, Margaret Edge.

Taylor said there were two documents which needed to be executed if the Town did sponsor the repairs.

1. Operations and Maintenance Agreement
2. Cooperative Agreement with the U.S. Department of Agriculture and an addendum requiring the property owner to maintain the dike.

Taylor noted that there were concerns regarding the Town's financial responsibility in repairing and maintaining the dikes because the agreement itself states that the Town is responsible. Ramsey noted that with the addendum in place and signed the Town would not be responsible for the repair of these dikes which are on private property.

Taylor asked whether the Town would be responsible for any other properties effected by the dike? Ramsey replied that the town would have no responsibility.

Minutes
February 24, 1993
Emergency Regular Session
Page 2

Hough noted that both ends of the dike were in place which would insure that the dike would be repaired in it's original location. Niner noted that engineering was the responsibility of the Soil Conservation Service.

Rogers asked if this work had to clear the Flood Control Department before it started? Pigott stated that Flood Control has approved and is supporting this work along with the Army Corps of Engineers.

Diehl asked if the Town would be financially responsible for any overages of the contract? Ramsey studied the agreements and determined that the Town would not be responsible.

Mike Lawrence, resident, stated that she had contacted the Federal Offices after the flood. The dike has been in the same location since the sixties. This rebuilding is being done on an emergency basis because of the possibility of loss of life.

Hollamon asked how many people would be protected by this dike? Lawrence said there were approximately fifteen households effected.

Diehl asked, regarding the easement's verbiage stating the owner shall save and hold harmless the sponsor and Soil Conservation during construction, if it should not be changed to hold harmless for future damage? Ramsey noted that the addendum would also cover future damage.

Hough asked if the Town would hire the contractor and how soon the work could start? Pigott stated that the Soil Conservation Services would hire the contractor and that they expected to take bids within one day with work to start as soon as possible.

Jim Williams, land owner, asked for clarification regarding who is responsible for the maintenance and upkeep of this particular dike? It was reiterated that Margaret Edge had signed the addendum accepting this responsibility.

Hough stated that he hoped the other land owners receiving benefit from the dike would help with the maintenance. Ramsey stated that the reason for the maintenance agreement could be the Conservation Services means to protect them from having to repair it in the future because it was not maintained properly.

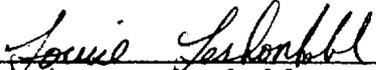
Minutes
February 24, 1993
Emergency Regular Session
Page 3

Niner asked if Council could give the Mayor authority to sign any future agreements for repair of earthen dikes? Kaminsky said there should not be a problem with that as long as the documents were the same as the ones being considered at this time.

ADJOURNMENT

The meeting adjourned at 5:06 p.m.

Jerry G. Taylor, Mayor



Louise Loshonkohl, Recording Secretary

MINUTES
EMERGENCY SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
WEDNESDAY, FEBRUARY 24, 1993

The Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall for an Emergency Session on February 24, 1993. Mayor Taylor called the meeting to order at 5:07 p.m.

ROLL CALL

Jerry Taylor, Pat Kaminsky, Carter Rogers, Marvin Reynolds, Mike Hough, Woody Diehl and Loft Hollamon

ALSO PRESENT

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Street Superintendent, Doug Jones; Planning & Zoning Director, Pat Pigott; Finance Director, Dane Bullard; and Executive Secretary, Louise Loshonkohl

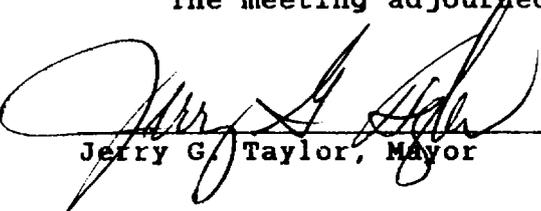
DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

TOWN SPONSORSHIP - SOIL CONSERVATION SERVICES REBUILDING OF EARTHEN DIKES

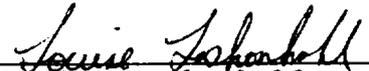
On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to support and sponsor the Conservation Services rebuilding of earthen dikes and authorized the Mayor to sign this and future Operations & Maintenance Agreements, Cooperative Agreements with the U.S. Department of Agriculture and the addendum declaring the Town of Camp Verde sponsor. Before signing future documents the Mayor will verify that the addendum includes the statement designating landowners responsible for maintenance and upkeep of the dikes.

ADJOURNMENT

The meeting adjourned at 5:16 p.m.



Jerry G. Taylor, Mayor



Louise Loshonkohl, Recording Secretary

Minutes
February 24, 1993
Emergency Meeting
Page 2

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Emergency meeting of the Town Council of Camp Verde, Arizona held on the 24th day of February, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day May, 1993

D Bullard
Dane Bullard, Town Clerk

AGENDA
EMERGENCY SESSION
CAMP VERDE COMMON COUNCIL
CAMP VERDE TOWN HALL
CONFERENCE ROOM
FRIDAY, FEBRUARY 26, 1993
1:00 P.M.

1. Call to Order
2. Roll Call
3. Discussion and possible action on the following:
Flood information and update from
FEMA and State Mitigation Representatives
4. Adjournment

Posted at 4:00 p.m., Thursday, February 26, 1993 by:

Louise Loshonkohl
Louise Loshonkohl, Secretary

MINUTES

EMERGENCY SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
FRIDAY, FEBRUARY 26, 1993
1:00 P.M.

The Mayor and Common Council met in an Emergency Session at the Camp Verde Town Hall on February 26, 1993. Mayor Taylor called the meeting to order at 1:00 p.m.

Roll Call

Jerry Taylor, Pat Kaminsky, Mike Hough, Woody Diehl and Loft Hollamon. Carter Rogers and Marvin Reynolds were absent.

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Street Superintendent, Doug Jones and Susan Marshall, Recording Secretary

Ken Spedding, Director, Yavapai County Flood Control; Stan Eccles, FEMA; Barbara Corseta, AZ Emergency Management; Warren Degal, AZ Emergency Management; Walter Bergstrom, FEMA and Herman Huggins, FEMA

Discussion and Possible Action on the Following:

Flood Information & Update from FEMA and State Mitigation Representatives

Ms. Corseta stated she and the other representatives were at the meeting to obtain information. She stated they had toured and viewed the flooded areas today. Vice Mayor Kaminsky asked if they looked at the new areas of flooding. Mayor Taylor stated there was new damage on Grippen Lane, which was completely underwater and also damage on Copper Circle, the Horseshoe Bend area, Newton Lane and Verde River Drive. Mr. Bergstrom stated they had only looked at the Verde Lakes area and several roads in the area are being held in suspense pending the Town's action. He stated he was recommending abandonment of portions of Cat Claw Drive, Cedar Way, Dawn Court, Ripple Drive, Hilltop Circle, Robin Lane, Sunrise Drive and Wagner Road. Street Superintendent Jones stated the areas he was recommending for abandonment were portions between Aspen Way and Verde Lakes Drive.

Mr. Eccles stated the Town may use the FEMA funds to buy out homeowners instead of repairing the damaged streets and roads. He also reported there were funds also available through the flood insurance program providing the homeowners have current flood insurance.

Emergency Session - February 26, 1993 - Page 2:

Mr. Corseta stated there were funds available through FEMA for relocation of homeowners who do not have flood insurance but FEMA would only pay 50% with the Town needing to pay the remaining 50% for relocation. Mr. Spedding stated the homeowners could also apply through FEMA for low interest loans but they would be required to buy flood insurance. Hollamon asked who would be doing the assessments. Mayor Taylor stated the County Assessor would be doing this. Mr. Eccles stated an appraiser would also come out under the flood insurance program.

Following discussion on various programs and alternatives through FEMA Mr. Eccles asked if the community was unanimously in favor of buy outs and would the people be willing to sell. Mr. Spedding stated it would be possible for the Town to enact an ordinance prohibiting building in the flood ways. Mr. Bergstrom stated an ordinance of this sort would need to encompass the entire Town, not just Verde Lakes.

Mayor Taylor stated the Town would need technical support from FEMA for several public hearings with involved property owners to inform them of their alternatives. He stated it would be necessary to contact all property owners by mail and this process would possibly take a month.

Adjournment

The meeting was adjourned at 2:20 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

A G E N D A

*WORK SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
WEDNESDAY, MARCH 3, 1993
6:30 P.M.*

- 1) Call To Order*
- 2) Roll Call*

Discussion on the Following:

- 3) Grant For the Arizona Supreme Court to Computerize all of the Courts in Yavapai County*
- 4) Proposed Library Policy for Camp Verde Library*
- 5) Possible Approval of Agreement Between the Town and ICMA Retirement Corporation*
- 6) Authorize Signature to Traffic Engineering Services-Consultant Contracts with Lee Eingeering, BRW, Inc., JHK & Associates and Michael Baker, Jr., Inc.*
- 7) Call To The Public*
- 8) Adjournment*

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, MARCH 3, 1993
7:00 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) Library Commission Quarterly Report

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Special Session - 2/16/93 - Canvas of Vote
 - b) Work Session - 2/16/93 - Job Corp. Center
 - c) Special Session - 2/16/93 - Job Corp. Center
 - d) Work Session - 2/22/93 - Emergency Services
 - e) Special Session - 2/22/93 - Emergency Services
 - f) Emergency Work Session - 2/24/93 - Earthen Dikes
 - g) Emergency Session - 2/24/93 - Earthen Dikes
 - h) Emergency Session - 2/26/93 - Mitigation Reps.
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Grant For the Arizona Supreme Court to Computerize all of the Courts in Yavapai County
- 8) Proposed Library Policy for Camp Verde Library
- 9) Possible Approval of Agreement Between the Town and ICMA Retirement Corporation
- 10) Authorize Signature to Traffic Engineering Services-Consultant Contracts with Lee Eingeering, BRW, Inc., JHK & Associates and Michael Baker, Jr., Inc.
- 11) Call To The Public
- 12) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - 3/10/93 - 7:00 p.m.
 - b) Work & Regular Sessions - 3/17/93 - 6:30 & 7:00 p.m.
- 14) Adjournment

MINUTES

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, MARCH 3, 1993
7:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on March 3, 1993 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:45 p.m.

Roll Call

Jerry Taylor, Pat Kaminsky, Woody Diehl, Mike Hough and Carter Rogers. Marvin Reynolds and Loft Hollamon were absent.

Also Present

Jack Niner, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Finance Director/Town Clerk; Phyllis Hazekamp, Library Director; Todd Rockwell, Town Engineer; Ralph Lizotte, Town Magistrate; Louise Loshonkohl, Executive Secretary and Susan Marshall, Recording Secretary

Pledge of Allegiance

Hough led the Pledge of Allegiance.

Information/Updates

Mayor Taylor reported he had attended a NACOG meeting in Flagstaff and Tap Parsons had been appointed Chairman of the Transportation Committee. He also reported he had attended a legislative meeting in Sedona which concerned gaming and the recall of Senate Bill 1046. Town Manager Niner reported there was no action taken to cut the HURF monies. Rogers reported the Vice Chairman of the Transportation Committee will be appointed at the next Transportation meeting and all road signs would need to be converted to metric measurement by 1996.

Loshonkohl reported she had contacted twelve people regarding funding for ambulance services. She stated it was very common for the ambulance service to be supported by its governmental entity. She stated some ambulance services are funded through their respective fire districts and some were funded by a hospital/ambulance district. Town Manager Niner stated it might be practical to establish an ambulance district for funding for the Clinic Association. Attorney Ramsey stated there had been a new district established in 1991 called a Medical Clinic District which would include ambulance services.

Regular Session - March 3, 1993 - Page 3:

Authorize Signature to Traffic Engineering Services-Consultant Contracts with Lee Engineering, BRW, Inc., JHK & Associates and Michael Baker, Jr., Inc.

On a motion by Hough, seconded by Kaminsky, the Council voted unanimously to authorize signature for engineering services with Lee Engineering, BRW., Inc., JHK & Associates and Michael Baker, Jr., Inc.

Call To The Public

There was no public input.

Set Next Meeting Time, Date & Place

- a) Council Hears P&Z - 3/10/93 - 7:00 p.m.
- b) Work & Regular Sessions - 3/17/93 - 6:30 & 7:00 p.m.

Adjournment

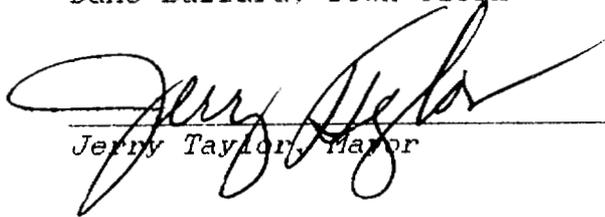
The meeting was adjourned at 8:20 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, MARCH 3, 1993
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on March 3, 1993 in a Work Session. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Pat Kaminsky, Woody Diehl, Mike Hough and Carter Rogers. Marvin Reynolds and Loft Hollamon were absent.

Also Present

Jack Niner, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Finance Director/Town Clerk; Phyllis Hazekamp, Library Director; Todd Rockwell, Town Engineer; Louise Loshonkohl, Executive Secretary and Susan Marshall, Recording Secretary

Discussion on the Following:

Grant For the Arizona Supreme Court to Computerize all of the Courts in Yavapai County

Judge Lizotte reported the Arizona Supreme Court wanted to computerize all the courts in the State. He reported a grant had been obtained to network all the courts in Yavapai County with new court software which could be tailored for each court. He stated the main frame computers would be in Prescott and at the Camp verde Justice Facility. He reported the new programs would handle all of the bookkeeping and would totally automate all court processes.

Proposed Library Policy for Camp Verde Library

Library Director Hazekamp reported the Library Advisory Commission had worked very hard on the proposed policy with the idea of good service in mind as well as protecting the Town's interests in the library. Mayor Taylor, Vice Mayor Kaminsky, Diehl and Rogers expressed their appreciation for the work which had gone into this document. Town Attorney Ramsey stated the policy needed to be adopted by ordinance.

Possible Approval of Agreement Between the Town and ICMA Retirement Corporation

Finance Director Bullard reported this new agreement did not change any of the services offered by ICMA or the fees it charges the Town for handling the retirement accounts.

Work Session - March 3, 1993 - Page 2:

Authorize Signature to Traffic Engineering Services-Consultant Contracts with Lee Engineering, BRW, Inc., JHK & Associates and Michael Baker, Jr., Inc.

Mayor Taylor stated the Town had arranged in the past to have several engineering firms available to prepare control studies for traffic flow on Hwy 260 for development.

Call To The Public

Irving Hall, Verde Lakes resident, expressed his concerns about FEMA "shoving something down the residents and the Town's throats" regarding flood recovery. He stated FEMA was attempting to settle things too quickly and something needed to be done "to protect our homes and children". Mayor Taylor stated the Town was moving in a conservative manner on this issue and there would be several public hearings on the issue of abandonment long before any action was taken. "We are not in the business of taking people's property away from them". Earl Hasbrouck, Camp Verde resident stated people were not being notified of meetings and asked to have future meetings publicized to a greater extent.

Adjournment

The meeting was adjourned at 7:40 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, March 17, 1993
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Resolution 93-223: Adopting Policy and Procedures for Operation of the Camp Verde Public Library
- 4) Ordinance 93-A80: Adopting the Document Entitled the Camp Verde Public Library Policies and Procedures by Reference
- 5) Resolution 93-225: Canvass of Vote for the Primary Election
- 6) Resignation of Council Member Hollamon and Possible Appointment and Seating of Replacement
- 7) Remodeling of Court/Council Room
- 8) Roof Replacement on Chamber/Meeting Room Building
- 9) Liquor License Application - Osco Drug
- 10) Call To The Public
- 11) Adjournment

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, March 17, 1993
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - March 3, 1993
 - b) Regular Session - March 3, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Resolution 93-223: Adopting Policy and Procedures for Operation of the Camp Verde Public Library
- 8) Ordinance 93-A80: Adopting the Document Entitled the Camp Verde Public Library Policies and Procedures by Reference
- 9) Resolution 93-225: Canvass of Vote for the Primary Election
- 10) Resignation of Council Member Hollamon and Possible Appointment and Seating of Replacement
- 11) Remodeling of Court/Council Room
- 12) Roof Replacement on Chamber/Meeting Room Building
- 13) Liquor License Application - Osco Drug
- 14) Call To The Public
- 15) Set Next Meeting Time, Date & Place
 - a) Work Session with APS - March 22, 1993 - 4:30 p.m.
 - b) Work & Regular Sessions - April 7, 1993 - 6:30 & 7:00 p.m.
 - c) Council Hears P&Z - April 14, 1993 - 7:00 p.m.
 - d) BOA - April 20, 1993 - 7:00 p.m.
 - e) Work & Regular Sessions - April 21, 1993 - 6:30 & 7:00 p.m.
- 16) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, March 17, 1993
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in a Work Session on March 17, 1993. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Pat Kaminsky, Woody Diehl, Marvin Reynolds, Mike Hough, Loft Hollamon and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Parks & Recreation Director, Gary Lollman; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl; Councilor Elect, Andy Ayres and Recording Secretary, Susan Marshall

Discussion on the Following:

Resolution 93-223: Adopting Policy and Procedures for Operation of the Camp Verde Public Library

There was no public or Council input.

Ordinance 93-A80: Adopting the Document Entitled the Camp Verde Public Library Policies and Procedures by Reference

There was no public or Council input.

Resolution 93-225: Canvass of Vote for the Primary Election

There was no public or Council input.

Resignation of Council Member Hollamon and Possible Appointment and Seating of Replacement

Hollamon read his letter of resignation and asked to Council to consider appointing Andy Ayres to complete his term of office since Mr. Ayres received the highest number of votes at the Primary election. Mayor Taylor stated he had spoken to Mr. Ayres and Mr. Ayres was willing to fill this position on the Council. Diehl suggested having a "lottery drawing" of the three newly elected candidates to select one to serve the remainder of Mr. Hollamon's term or possibly leaving the seat vacant until June 2, 1993.

Remodeling of Court/Council Room

Hough stated the Council Chambers was the only room the majority of the Camp Verde citizens saw. Diehl stated the Council would be using the room for years and the money would be well spent. Mayor Taylor stated if this project is postponed there could possibly be a major repair job. Diehl

suggested getting some "nice furniture and carpet on the floor". Manager Niner stated the project included dropping the ceilings and possibly placing a cabinet at the back of the room to store the chairs. Diehl stated the vertical blinds would be a nice addition to the room and asked to have safety lighting installed both inside and out. Diehl and Rogers suggested having staff look at State Surplus for the chairs.

Roof Replacement on Chamber/Meeting Room Building

Parks & Recreation Director Lollman stated the project would include the entire length of the building from the Chamber of Commerce offices to the Camp verde Sanitary District offices. He stated this project could be done with the 1993/94 budget. Rogers stated this would be the last building on the property to be roofed. Hough suggested dividing off the historical portion architecturally using different roof tiles and colors. Mayor Taylor stated there were grants for improvement and upgrade of public properties through NACOG. Hough stated he would like to see the two sections divided into two separate projects.

Liquor License Application - Osco Drug

There was no public or Council input.

Call To The Public

Parks & Recreation Director Lollman stated he and Bobby and Buzz Gerry had recently attended a meeting to establish a First Response Team which would be utilized during a disaster such as the recent flooding. Bobby Gerry stated it would be necessary for this Team to work with the Red Cross. She stated there was a need to establish a permanent shelter which would require having a Shelter Director and R.N. on duty twenty four hours a day. Diehl stated the Disabled American Vets had just installed a new kitchen and would be willing to prepare meals in the event of an emergency. Mayor Taylor expressed his appreciation for all the hard work done by the volunteers.

Adjournment

The meeting was adjourned at 7:10 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, March 17, 1993
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on March 17, 1993 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:15 p.m.

Roll Call

Jerry Taylor, Pat Kaminsky, Woody Diehl, Marvin Reynolds, Mike Hough, Loft Hollamon and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Executive Secretary, Louise Loshonkohl; Councilor Elect, Andy Ayres and Recording Secretary, Susan Marshall

Pledge of Allegiance

Hollamon led the Pledge of Allegiance.

Information/Updates

Mayor Taylor stated there would be an economic development meeting in Flagstaff on March 25, 1993. He reported Justin freeman had made Eagle Scout and a Certificate of Achievement had been sent. Reynolds reported he had attended a meeting for the Verde River Watershed and the committee would be meeting on the first Monday of each month. Manager Niner reported there would be a free dump day at the landfill in Camp Verde on May 1, 1993.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - March 3, 1993
- b) Regular Session - March 3, 1993

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously, with Reynolds abstaining, to approve items a) and b) as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Hough, seconded by Kaminsky, the Council voted unanimously to approve disbursements, dated March 17, 1993 as presented. There were no advance approvals.

Regular Session - March 17, 1993 - Page 2:

Resolution 93-223: Adopting Policy and Procedures for Operation of the Camp Verde Public Library

On a motion by Kaminsky, seconded by Diehl, the Council voted unanimously to adopt Resolution 93-223, adopting the policy and procedures for the operation of the Camp Verde Public Library.

Ordinance 93-A80: Adopting the Document Entitled the Camp Verde Public Library Policies and Procedures by Reference

On a motion by Diehl, seconded by Rogers, the Council voted unanimously to adopt Ordinance 93-A80, adopting the document entitled the Camp Verde Public Library Policies and Procedures by reference.

Resolution 93-225: Canvass of Vote for the Primary Election

On a motion by Hough, seconded by Reynolds, the Council voted unanimously to adopt Resolution 93-224, canvass of the vote for the Primary Election.

Resignation of Council Member Hollamon and Possible Appointment and Seating of Replacement

On a motion by Hollamon, seconded by Diehl, the Council voted unanimously to accept the resignation of Council Member Hollamon for the remainder of his term. On a motion by Rogers, seconded by Kaminsky, the Council voted to appoint Andy Ayres, with Diehl voting no, to replace Hollamon and complete his term of office.

Remodeling of Court/Council Room

On a motion by Hough, seconded by Diehl, the Council voted unanimously to add a miscellaneous line item to the estimated costs in the amount of \$2723.41, bringing the total amount to \$8,000. so the project can be completed properly.

Roof Replacement on Chamber/Meeting Room Building

On a motion by Hough, seconded by Diehl, the Council voted unanimously to hold this item in abeyance, to separate the historic portion from the modern portion and prepare specs for the replacement of the roof over the modern portion, to look for grant monies for restoration of the historical portion and to place a line item in the 1993/94 budget for this project.

Liquor License Application - Osco Drug

On a motion by Kaminsky, seconded by Diehl, the Council voted unanimously to recommend approval of the liquor license application for Osco Drug.

Regular Session - March 17, 1993 - Page 3:

Call To The Public

There was no public input.

Set Next Meeting Time, Date & Place

- a) Work Session with APS - March 22, 1993 - 4:30 p.m.
- b) Work & Regular Sessions - April 7, 1993 - 6:30 & 7:00 p.m.
- c) Work Session - April 20, 1993 - 8:00 a.m. - 1993/94 Budget
- d) BOA - April 20, 1993 - 7:00 p.m.
- e) Work & Regular Sessions - April 21, 1993 - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 7:50 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
MONDAY, MARCH 22, 1993
4:30 P.M.**

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Shared Lighting Program - Forrest Jones, APS

4) Call To The Public

5) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
MONDAY, MARCH 22, 1993
4:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Work Session on March 22, 1993 at the Camp Verde Town Hall. Mayor Taylor called the meeting to order at 4:30 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Marvin Reynolds, Mike Hough, Carter Rogers and Pat Kaminsky. Andy Ayres was absent.

Also Present

Jack Niner, Town Manager; Dane Bullard, Finance Director/Town Clerk; Chuck Devine, Town Marshal; Pat Pigott, Planning & Zoning Director and Susan Marshall, Recording Secretary

Discussion on the Following:

Shared Lighting Program - Forrest Jones, APS

Forrest Jones, APS, presented a brief history of the Shared Lighting Program which was established in 1934 for unincorporated communities. He stated non-profit organizations within those communities would establish the number of light required and where they should be placed and then the citizens of those communities would be billed for the lights. In 1956 the Corporation Commission determined there was an inequity because of the varying number of customers. In 1978 a freeze was placed on the program which wouldn't allow changes or upgrades of lights.

Mr. Jones stated the mercury vapor lites would need to be replaced in Camp Verde by 2011. Mr. Jones stated the citizens of Camp Verde are currently paying \$.45 a month for street light assessments while commercial users are paying \$2.71. He stated it would cost the Town approximately \$6000.00 per year for the existing lights if the Town should sign a street light agreement with APS. He reported the cost would drop about one half when the mercury vapor bulbs are replaces.

Discussion on types of lights and fixtures followed. Mr. Jones stated APS could do an inventory of the lights within Camp Verde. Mayor Taylor stated the street lights were part of the Town's infrastructure. Mr. Jones stated the Town has approximately \$39,000.00 available to it for upgrades of the street lights. The \$39,000.00 is based on a percentage of the revenue received from APS customers within the franchise area.

Work Session - March 22, 1993 - Page 2:

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 5:25 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard, Town Clerk

A G E N D A

**SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
THURSDAY, MARCH 25, 1993
10:00 A.M.**

1) Call To Order

2) Roll Call

Discussion and Possible Action on the Following:

3) Disaster Mitigation and/or Abandonments

4) Call To The Public

5) Adjournment

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Thursday, March 25, 1993
10:00 A.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall for a Special Session on March 25, 1993. Mayor Taylor called the meeting to order at 10:05 a.m.

Roll Call

Jerry Taylor, Woody Diehl, Carter Rogers, and Marvin Reynolds

Also Present

Town Staff

Town Manager, Jack Niner; Street Superintendent, Doug Jones, Finance Clerk, Dane Bullard; Todd Rockwell, Town Engineer; Recording Secretary, Louise Loshonkohl

Guests

Jim Kincannon, FEMA; Ken Spedding, Yavapai County Flood Control; Barbara Corsette, ADEM; Cathy Collins, Yavapai County Flood Control; Bill Snedeker, ADEM; Harvey Emery, Yavapai County Emergency Services; Mark Jalving, Soil Conservation Service; and Beth Felton, ADEM

The meeting was recessed immediately and called to order again at 10:33 a.m. Councilman Andy Ayres was present at this time.

Discussion and Possible Action on the Following;

DISASTER MITIGATION AND/OR ABANDONMENTS

Mayor Taylor asked attendees to introduce themselves. He introduced Harvey Emery and asked him to explain the rules and regulation regarding mitigation. Emery stated that there was money being held for damages. This money can be used for buy outs or recovery. He stated that he was interested in the long range problems that may arise if roads were abandoned. He also wanted to know what steps have to be made for construction in the flood plain.

Corsette noted that the colorized map had the roads which were suggested for abandonment. She also asked Mr. Kincannon what would happen if construction were to start in abandoned areas in the future?

Mr. Kincannon noted that he brought a copy of the DSR which reports on procedures for abandonment. He also said he understood there were 7 to 8 homes involved.

Kincannon noted that Ordinance 60.3 C10 gives the Town authority to impose a regulatory floodway if the property in question is subject to damage more than once and has had a loss of at least \$1,000 more than once even if it has not been mapped as a floodway in the past. In order to build on this property owners must obtain a hydrologist report. This process is costly and the means by which a home can be build is usually cost prohibitive.

Spedding stated that the existing maps of the floodway were not useable. The county may fall back on Ordinance 60.3 C10.

Taylor asked if there would be any liability to the Town if new residences were build in the flood way? Kincannon said there would not be liability to the town because the builder is required to have a registered engineers hydrology study and would have to build to the specifications in that report.

Spedding noted again that procedure was very expensive and that a variance would also have to be issued to install a septic in the floodway. No building permit will be issued without a septic permit until the area is remapped.

Taylor noted that if an owner had a real desire to build even with the high cost they could have a problem if the access road was abandoned. He questioned the legality of abandoning the road ways. Corsette stated that she thought our attorney had explained it was legal in the last meeting in the conference room.

Kincannon noted that it is generally acceptable to abandon roads and utilities. If property owners want these services they would have to pay for them.

Rogers asked if there would be additional requirements for development in the floodway? Spedding noted that there would be no difference. The floodway will be expanded (the 1989 map is no longer valid) A hydrology report will be necessary if a current map is not available.

Rogers also asked if properties would be devalued if they were restored and have to go to the board for a permit? Spedding said they would not be devalued because they have to follow Federal Law. Rogers also asked if vacant lands could be bought out? Corsette said that 404 monies could be used for that purpose.

Corsette noted that there was \$750,000 available in the 404 plan. This is a 50/50 share program, the Federal portion would be 50% and the County or Town's portion would be 50%. This statewide program is highly competitive and proof must be furnished of the availability of the matching funds. A board determines what qualifies.

Rogers said it may be better to buy out the flooded homesites because they could be flooded again after renovation. He asked if channelization was possible? Corsette explained that a permit would have to be issued by the Corp of Engineers. Kincannon noted that an Environmental Impact Study would have to be done and that the expense would probably prohibit channelization. Spedding explained that the funding hinges on cost benefit. The amount of undeveloped property would not help because cost comparisons are used to determine how much damage would occur in 100 years if nothing were done. With no development in most of the area it would not be possible to prove savings.

Diehl asked how they estimate a price for buy outs? Kincannon said the owner has it appraised and the community would negotiate using that price.

Rogers wanted to know if there was a limit on the amount of times properties could be covered for damages? Kincannon said that any development in the future would be reasonably protected. Any new development would be required to have flood insurance. If there were reoccurring floods the insurance would buy them out. He could not give an absolute guarantee that all properties would be covered, some may rebuild without the proper permits and may not obtain flood insurance.

Taylor was concerned that if a new designation of the floodway was implemented, the roads were repaired and the homes renovated we would not be able to get additional monies for repairs after any future floods. Kincannon assured Taylor that repairs would be covered again but that the homes would have to be elevated and have flood insurance. They would have to comply with the flood ordinance.

Niner asked about the people who rebuild with their own funds ability to receive or demand help. Kincannon said they would do so at their own risk and if they did not have flood insurance it would not be the Towns fault.

Diehl asked if there had been any information gathered on the assessed value of the affected homes? That information has not been gathered.

Kincannon stated that if public assistance money were used to buy out or rebuild the homes there should be enough left for road repair under the alternate project ruling. The town only need to write a letter stating what work would be done. Of the \$298,000 available for this type of work only a 10% match is required.

Corsette asked if the property owners in question wanted to be bought out? Taylor noted that only one comment had been received and it was negative because the gentlemen thought the Town was being told they had to buy out. Corsette noted that she had seen rebuilding already in progress and assumed those people would not want to be bought out.

Kincannon said that the Supreme Court had ruled a Town did not have to provide roads or utilities.

Diehl asked if condemnation was a viable course of action? Spedding said a fair market value would have to be paid and that owners will usually negotiate after the initial contact.

Rogers asked if there were monies available to the owners for repair work? Kincannon noted that grants were available to help them and that they were 50/50 matching. Rogers also wanted to know if there were other monies that could be used to combine with the Public Assistance funds? Kincannon said the 406 monies could be used to abandon roads and buy outs. The 404 was available with 50/50 matching funds and CDBG grant money could be used as matching funds. He suggested that the Town's Grant Administrator look into the grants.

Diehl wanted to know if monies could be used to remove structures which were bought out? Emery noted that a buy out did not necessarily mean removing buildings. Structures, especially mobiles could be relocated. Kincannon said that if you took the responsibility of moving these buildings you would be open for complaints regarding the set up and other problems for years to come. The cost of relocating runs around 40% and you could negotiate with the owners.

Kincannon reported that there were labor forces available to move, repair or demolish structures. These groups use their labor as contributions of matching funds.

Emery noted that any land received through a buy out could be rezoned and sold for golf courses or other recreational facilities. He said golf courses bring in tax dollars and the land would be put back in the tax roles. It was noted that the land would be taken off the tax roles when the Town takes possession.

Kincannon suggested that the Town first find the fair market value for the homes and lots in question.

Diehl asked how much money was spend on the 1980 flood by FEMA? Corsette said it was \$300,000.

Rogers thought we should work towards buying property contiguous of each other. In 1980 the properties bought out by the county is spread throughout the subdivisions. The Town would not be able to use property for recreational developments and property owners would try to build again.

Spedding noted that property owners will quit claim property to the county when they find they can not build or sell their property. He noted that the county used to be able to get this land at a tax sale for \$1 but that they must bid on it now.

Emery wanted the attendees to be assured that the land the county has received from buy outs in the flood way will not be sold. There are rumors to that effect but they are not true. He also wanted them to know that victims would not be able to keep repair monies received from FEMA or SBA if their property was bought out. FEMA will be monitoring these types of situations and there will be no overlapping monies.

Niner noted that since the county was the Camp Verde's Flood Control Agency and that the responsibilities need to be defined. Emery said the board will be glad to help, just let them know what you want to do.

Taylor said the first thing that needs to be done is the redefinment of the floodway. Spedding said that would be done automatically by noting so on the maps.

Ayres expressed a concern that properties may be sold to unsuspecting buyers. Spedding said the county or town had no jurisdiction in these matters and that the realty companies usually call for flood information when they list properties. He said the existing 100 year maps would be used and stricter guidelines would be placed on them to make it more difficult to develop.

Spedding noted that the county was hesitant to spend their funds for individuals who live in the flood plain. They will not listen to the Flood Control or government. He suggested the town notify the owners of the homes in question and ask if they want to be bought out. If not, document their decision and make sure they know they must accept the liability for saying in the flood area.

Taylor asked if they should be notified about the possible abandonment of the roads to their residence? Spedding noted that roads could be courtesy beaded once or twice year. Rogers noted that if the roads were abandoned legal access would be eliminated.

Niner again noted that there were more homes damaged in the flooding than the 7 to 8 being discussed today. Jones estimated that 20 homes were effected. Some of these were hit by the second flood. Kincannon said that the attorneys need to study the guidelines but if the Town used the floodway as a guide of the properties to be helped they should not face legal problems.

Spedding noted that a home has to be 50% damaged before they have to rebuild and bring to current standards for a flood way. Diehl asked what guidelines were used to determine the 50%? Spedding said they check the tax value, estimate the cost to bring it back, look at proposals and then estimate. If the property owner doesn't like the county figure they must have an appraisal. He noted that they are currently working with people from Bridgeport and SBA on this type of case.

Reynolds noted that most of the 7 to 8 homes being addressed were mobiles and of them the majority were small and inexpensive. He did not think it would be too expensive to buy them out. He asked if the Verde Lakes Water Company would be responsible for bringing water back to homes if White Cap road was repaired. He thought there was a legal ruling that stated they have to bring back to original condition. It was suggested that the attorney look into this.

Kincannon gave Taylor the application package and suggested that the property owners be contacted to find out what their desires were regarding buy outs or repairs.

Rogers stated that the public was assured that nothing would be done until the owners had been assessed of the different alternatives. He also said he would feel an obligation to repair the roads if the property owners decided to stay and rebuild.

Kincannon stated that a moratorium could be set denying any permits for rebuilding or development in the flood way until the Town decided what is going to happen.

Mark Jalving, Soil Conservation representative, said that they have already done some work on some areas which affected more than one homeowner. Soil Conservation will not consider doing anything else until the town decides what they are going to do.

Rogers noted that the February flood had not been addressed at this meeting and asked if figures were coming on the amount allocated for this event? Jones said FEMA had been here since then and had taken information of the damages. He also noted that there had not been much public property damage. Most of the damage in February had been to private property.

Kincannon said that if alternate funds were used and roads were not repaired or abandoned funding would not be available for these roads to be rebuilt or repaired in future floods.

Spedding noted that if private individuals were flooded 3 times in 5 years, more than 25% each time, flood insurance would buy them out. He also noted that this was a voluntary program.

Taylor asked what would happen if we did not abandon the roads DSR had recommended be abandoned? Kincannon said you only have to abandon the roads if they said you shall abandon. It was agreed that DSR made this recommendation in an effort to help the Town.

Kincannon again suggested that we notify the property owners and then notify the Town of their decisions. He said the Town has 18 months to access the monies. He also said that FEMA would be glad to send someone for the public meetings. He asked that we notify Harvey Emery if they were needed.

Rogers asked if there was a way to flag properties which come up for tax liens that are in the flood way so that the Town could buy them and prevent further development? Spedding said he would check with the accessors office and see if this was possible.

Niner stated again that the discussion was only focusing on the Verde Lakes area and that more areas were effected by the flooding.

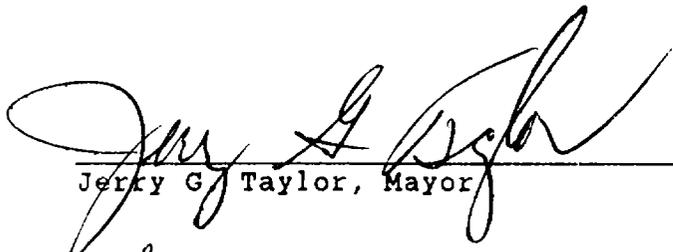
Spedding stated that most of the damaged structures were in existing flood plain areas and must be brought up to regulations.

Call to the Public:

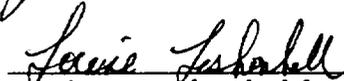
No input.

Adjournment

The meeting adjourned at 12:20 p.m.



Jerry G. Taylor, Mayor



Louise Loshonkohl, Recording Secretary

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, MARCH 30, 1993
2:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Bee Keeping Within the Town Limits of Camp Verde -
Fred Cameron, Department of Agriculture
- 4) Call To The Public
- 5) Adjournment

A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, MARCH 30, 1993
IMMEDIATELY FOLLOWING WORK SESSION

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) *Bee Keeping Within the Town Limits of Camp Verde -
Fred Cameron, Department of Agriculture*
- 4) *Disbursements*
- 5) *Call To The Public*
- 6) *Adjournment*

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, MARCH 30, 1993
2:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on March 30, 1993 in a Work Session. Mayor Taylor called the meeting to order at 2:00 p.m.

Roll Call

Jerry Taylor, Andy Ayres, Mike Hough and Woody Diehl.
Carter Rogers, Marvin Reynolds and Pat Kaminsky were absent.

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Planning Inspector, Ken Rivers and Recording Secretary, Susan Marshall

Discussion on the Following:

Bee Keeping Within the Town Limits of Camp Verde - Brett Cameron,
Department of Agriculture

Mr. Cameron stated his department was normally interested in disease control unless a problem arises. He stated that 1/3 of all the food people consume depends on bees. He stated the Africanized Honey Bees or "Killer Bees" were not into Arizona as yet but were only 170 miles south of the border. When these bees reach Arizona there will be an increase of interaction between bees and people.

Manager Niner reported this meeting had been called because Planning & Zoning had received a complaint regarding bee keeping in a residential area. The complainant explained that his wife was "horribly allergic to bee stings".

Mr. Cameron stated the Town should consider the issue carefully before outlawing the keeping of bees within the town limits.

Mr. Miller stated his wife was seriously allergic and there were hives within 200 feet of his home. He stressed that he didn't have a problem with the bees just the quantity and the location to his house.

The beekeeper stated he would be more than happy to work with Mr. Miller and that there were never more than 102 hives in that area for one week each year. He stated the

Work Session - March 30, 1993 - Page 2:

area consisted of 16 acres and had been used for several years. He stated his business had more than 50 locations in the Verde Valley area and the bees were moved on a regular basis. He stated there has been 24 hives in the Clear Creek West area and asked Mr. Miller if this number was acceptable. Mr. Miller stated he had no complaint with the 24 hives. The beekeeper stated he had purchased property in the Middle Verde area and would be relocating his business from the Phoenix area.

Mayor Taylor stated this problem should be resolved between the two private parties without the Town becoming involved.

The beekeeper stated the bees had been moved to another location and only empty boxes would be stored in the Clear Creek West area.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 2:50 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, MARCH 30, 1993
IMMEDIATELY FOLLOWING WORK SESSION

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in a Special Session on March 30, 1993. Mayor Taylor called the meeting to order at 2:55 p.m.

Roll Call

Jerry Taylor, Andy Ayres, Woody Diehl and Mike Hough.
Carter Rogers, Marvin Reynolds and Pat Kaminsky were absent.

Discussion and Possible Action on the Following:

Bee Keeping Within the Town Limits of Camp Verde - Brett Cameron,
Department of Agriculture

On a motion by Hough, seconded by Ayres, the Council voted unanimously to take no action on this item.

Disbursements

On a motion by Diehl, seconded by Hough, the Council voted unanimously to approve the disbursements, dated March 30, 1993, as presented.

Call To The Public

Manager Niner stated Mr. Miller had complained about the bees in the past but had been "put off" and stated this meeting had solved the problem.

Adjournment

The meeting was adjourned at 3:00 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Jerry Taylor, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, APRIL 7, 1993
6:30 P.M.

1) Call To Order

2) Roll Call

Discussion on the Following:

- 3) Yavapai County Emergency Services Agreement
- 4) 911 Service Agreement with U.S. West Communications
- 5) Resolution 93-226: Request for LTAF Funds for 1993/94
- 6) Use of 1992/93 LTAF Funds on Historical Society/Chamber Roof
- 7) Resolution 93-227: HOME Grant Application
- 8) Final Phase of Water Resource Plan
- 9) Roadway Abandonment in Fort River Caves and Ranch Acres
- 10) Forest Services Easements
- 11) Decision on Traffic Impact Study at 260 and Industrial Drive
- 12) Manager: 90 Day Residence Waiver
- 13) Library Commission: Resignation and Possible Appointment of Commissioner
- 14) Request Approval for Flood Mitigation Study
- 15) Call To The Public
- 16) Adjournment

A G E N D A

**REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
WEDNESDAY, APRIL 7, 1993
7:00 P.M.**

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - March 17, 1993
 - b) Regular Session - March 17, 1993
 - c) Work Session - March 22, 1993
 - d) Special Session - March 25, 1993
 - e) Work Session - March 30, 1993
 - f) Special Session - March 30, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Yavapai County Emergency Services Agreement
- 8) 911 Service Agreement with U.S. West Communications
- 9) Resolution 93-226: Request for LTAF Funds for 1993/94
- 10) Use of 1992/93 LTAF Funds on Historical Society/Chamber Roof
- 11) Resolution 93-227: HOME Grant Application
- 12) Final Phase of Water Resource Plan
- 13) Roadway Abandonment in Fort River Caves and Ranch Acres
- 14) Forest Services Easements
- 15) Decision on Traffic Impact Study at 260 and Industrial Drive
- 16) Manager: 90 Day Residence Waiver
- 17) Library Commission: Resignation and Possible Appointment of Commissioner

Regular Session - April 7, 1993 - Page 2 - AGENDA:

- 18) Request Approval for Flood Mitigation Study
- 19) Call To The Public
- 20) Set Next Meeting Time, Date & Place
 - a) BOA - April 20, 1993 - 7:00 p.m.
 - b) Work & Regular Sessions - April 21, 1993 - 6:30 & 7:00 p.m.
 - c) Budget Work Session
- 21) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
WEDNESDAY, APRIL 7, 1993
6:30 P.M.

ROLL CALL

Jerry Taylor, Pat Kaminsky, Woody Diehl, Marvin Reynolds, Mike Hough, Carter Rogers and Andy Ayres.

ALSO PRESENT

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Street Superintendent, Doug Jones; Planning and Zoning Director, Pat Pigott; Town Marshal, Chuck Devine; and Executive Secretary, Louise Loshonkohl

DISCUSSION ON THE FOLLOWING:

Yavapai County Emergency Services Agreement

Niner stated that this draft of the Emergency Services Agreement was reviewed by the Town Attorney and that the County would be providing more services including booklets, flood and hazard mitigation and additional personnel.

911 Service Agreement with U.S. West Communications

Devine noted that this agreement was a standard document and that there were no extra impositions. Taylor asked if the extended 911 were included in this agreement. Devine stated that it was. The Arizona Department of Authority was purchasing \$75,000 of equipment.

Devine stated that Cottonwood will start up there 911 services in November. Camp Verde is scheduled to start in March of 94. The two towns will be each other's primary so there is an effort to rush Camp Verde's hook up date. This would also save the Authority monies.

Devine noted that the first data list was 50% incorrect because of the new addresses. The second data base will be ready to submit in 7 to 8 days. He stated that the Department of Arizona Authority supports the early hook up.

Attorney Ramsey arrived at 7:40 p.m.

Resolution 93-226: Request for LTAF Funds for 1993/94

Bullard stated that this was the annual application for funds. An estimate \$52,000 for 1993/94 is expected as compared to the 92/93 amount of \$51,000. Upon an accumulation of 23 million Lottery monies are disbursed using a fixed formula.

Use of 1992/93 LTAF Funds on Historical Society/Chamber Roof

Taylor noted that LTAF Funds are usually applied to road work but that 10% may be used as general funds. Bullard estimated the amount would be \$4,000 and that in order to use it there would have to be a 50% match. Possibly another entity would be able to do this match. Taylor noted that if the monies were not used it would go back to the HURF fund. Kaminsky would like to see if there were matching funds available from another source.

Resolution 93-227: HOME Grant Application

Pigott noted that the 94 HOME grant was for the amount of \$250,000. The present grant is in the environmental review stage, when completed it will be marketed in May, final preparation would be done in June and bids will be let in July. Separate contracts would be awarded by the end of July and the project is expected to be complete in October or November and closed in November or December.

Taylor asked when they expected to accept applications? Pigott noted that the target month is May. Kaminsky asked if flood victims would be able to take advantage of the grant? Pigott said they would if they were low to moderate income families and are owners who occupy their home. Rogers noted that the dates on the grant needed to be changed from 93 to 94.

Final Phase of Water Resource Plan

Pigott stated that staff is recommending that some tasks in the Final Phase proposal could be eliminated, some were duplicates and some the Town could do themselves. Taylor noted that the Council's original objective was to get the fee under \$80,000 and that Geraghty & Miller had managed to come in at approximately \$350 under that. He noted that some firms take items out and adjust other items. He wondered if there was a line item veto? Pigott said he would contact them with this concern upon Council's decision.

Rogers had two areas of concern: 1. Recommendation on acquisition of water system. 2. Recommendation on sewer system. He noted that the Town has their own committee on the water acquisition. Hough asked what the cost of these two items were? Rogers stated that they were approximately \$600. Hough suggested leaving these items in the proposal so that they could be used for reference in the future.

Bob Simbric, Council person elect, asked if Council had looked into finding individuals, possibly retired, with the same kind of capabilities? He noted that there were alternatives available. For instance, retainers may be available. Taylor stated that Geraghty & Miller had completed the first phase and that a competitive bid had been let. He felt it would be difficult to do in house because of a lack of expertise. He did state that there had been a hydrologist who had volunteered to assist in this project.

Rogers noted that the study would tie legal framework in with the ADWR and that the Town needs to keep the package together. Taylor noted the Council's philosophy is to continue the battle to keep water rights. Kaminsky agreed that the water rights in the Verde Valley need to be protected. Diehl suggested that they instruct Geraghty & Miller to do the second phase at a lesser price. Ayers noted that the objective of this study was of extreme importance and that he thought Council should stay with Geraghty & Miller. Ramsey noted that seventeen different firms were sent request for proposals.

Roadway Abandonment in Fort River Caves and Ranch Acres

Rockwell noted that the two roads were not in use. The County was in the process of abandoning them when the Town was formed. The Town as it stands now has a legal responsibility for liability and maintenance. The adjacent owners did agree to accept the parcels.

Rogers expressed a concern about Ranch Ayres because it would be possible to connect the road to the shopping center and post office in the future. Hough expressed a concern about Fort River Caves since there was a possible hiking trail or horse trail which would avoid roadways.

Liane Nash representative for the Chamber of Commerce stated that they have been working on trails and bike paths and asked Council not to abandon these two roads.

Discussion ensued on the possibilities of trails and bike paths and a bridge at the ditch near Fort Verde.

Forest Services Easements

Rockwell noted that this items has been in the works for 4 years. He noted that there was a concern regarding the Town having authority to give easements for utility but the Forest Service stated that they would authorize these easements. They also said they would cooperate with the Town when this occurs. Rogers noted that he was in agreement with this arrangement and that he would like to see an addition to the agreement stating that the Forest Service would advise the Town before they issue an easement of any kind for approval. Kaminsky asked Rockwell to clarify the section referring to maintenance of vegetation. Rockwell stated that the only requirement was that they seed one time only if building a new road.

Decision on Traffic Impact Study at 260 and Industrial Drive

Ramsey stated that the Town had joint authority with ADOT and that "frontage" means two different things. There needs to be an interpretation as to whether the convenience store fronts on 260 or Industrial and whether it would require a traffic study. Taylor asked if the Town could get permission from ADOT to not do a study?

Pigott stated that he had spoken with Jody Kliska and that she said since there is no permit with them for the work they have no authority. She suggested that Council start a pool from other developers in the area to fund a traffic study in the future.

Taylor asked Pigott if ADOT would not come back to the Town with a complaint if a traffic study were not completed? Pigott again stated that they did not have the authority. They had asked for a turn lane when Burger King went but they opted for a cut off on Industrial.

Mikell Lawrence, realtor and resident, stated that when Dairy Queen received their single ingress and egress future development would come from a single cut from Industrial Drive. Discussion ensued regarding the need of a traffic study in the future.

Herb Lovett, property owner in question, stated that he would landscape 260 and that the driveway for the store would come off Industrial Drive.

Manager: 90 Day Residence Waiver

Taylor read the ordinance regarding the residency requirement. Hough asked why this ordinance ever existed? Possibly there was a worry about long distance phone charges or not spending money in the tax base of the town. He said he did not like using boundaries. If parameters were used he thought it should be the telephone prefix or zip code which would give the person in question an opportunity of living outside town limits. He noted that Niner lived in the 567 prefix and that Lake Montezuma does not have services which would take away from Camp Verde sales.

Diehl suggested that Council change and make concession upon employment. He also said the Town can not ask a man to sell in a depressed economy. Reynolds agreed and noted that he could live in the town limits and still be farther away than he is now.

Kaminsky noted that if they did waive the residency it would still fit in the Ordinance since it does state "unless council approves his residence outside the town." Rogers also had a concern about requiring the manager to sell in a depressed market. He would still urge him to become a resident in the corporate boundary in the future. He would also be in favor of using the 567 prefix for residence requirements but urge him to locate in Camp Verde upon the sale of his home.

Ramsey noted that this subject had received some media attention. He noted that Niner was under the impression that the Council had waived the residency requirement and that it was well past the 90 days. Regarding how enforceable this ordinance is he noted that there were cases in which such ordinances had been upheld.

Don Gunnell, realtor and resident, stated that a Town employee with a high salary should represent the Town as a resident. The Town is providing transportation with a Town vehicle and gas monies. He said this is not a depressed market and that his property will sell. He noted that Niner knew of the residence ordinance when he was hired. He asked how a manager could represent a town and not live in it?

Mikell Lawrence, realtor and resident, stated that she was speaking as a member of the community and the Town should have an ordinance for key personnel. She noted that members of the commissions are required to live in the Town. The manager's actions influence the Town and this and other key positions should be required to live in town. Niner has been attempting to sell his home for two years. To change the ordinance would be ridiculous, He could try to sell it and if he is unable to he either doesn't want to or something is wrong with the market.

Taylor reminded Lawrence that Council did not intend to change the ordinance. Lawrence stated that the premise is that he should not be exempt. Gunnell stated that Niner could rent his home and then rent a residence in Camp Verde. Gunnell also said that the Town is a joke because of the decisions being made and that they should get a backbone.

Diehl noted that this residency notion had started in Phoenix with teachers being required to live within their districts, it was taken to court and only elected officials were required to have a residency requirement.

Milton Pate, realtor and resident, said the manager should be required to live within the town he represents. The market is not depressed and he could sell.

Sharon Petrie, resident of Ranch Acres, agreed that the Town should require the manager to live in the Town boundaries.

Ramsey noted that elected officials have to be qualified electors.

Library Commission: Resignation and Possible Appointment of commissioner

Taylor noted that the Town had receipt of a letter of resignation from Jean Clark and a letter of intent from Orval Peterson. Hazekamp noted that the resignation from Clark needed to be approved. Taylor presented Hazekamp with a certificate to be presented to Clark.

Request Approval for Flood Mitigation Study

Rockwell noted that this request was for approval to investigate cost for study and types of funding that could be used for it.

Rogers said that there were only two choices now, to buy the damaged properties out or fix them up. He said the Town needs to look at other options. Taylor stated that whatever is done it will not happen in the next couple of weeks but could take as long as a year. He noted that the \$298,000 in FEMA funds available for road repairs would not preclude obtaining FEMA funds again.

Ramsey said that at the staff meeting the consensus was that the Town was in a unique position to gather current information on flooding in the Town because of the two recent floods. Information on channelization, mitigation, worth or properties and its owners needs to be gathered in order to form a plan of attack.

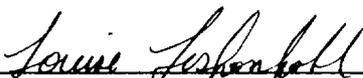
Discussion ensued clarifying that the public will be included in the process as soon as a plan is decided upon. Hough suggested that NAU hydrologists be asked for assistance. Rockwell said that he would hope the study would specify contacts with other agencies that would have pertinent information.

Call to the Public

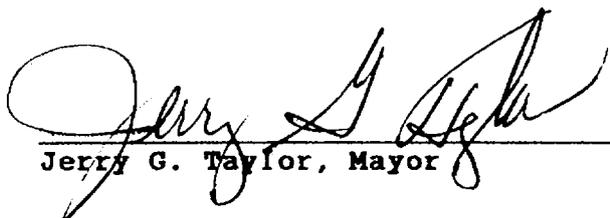
Liane Nash announced that Tom Bonomo of the Forest Service would speak at the chamber lunch April 22, on the Job Corp, Visitors Center and White Bridge.

Adjournment

The meeting was adjourned at 7:57 p.m.



Louise Loshonkohl, Recording Secretary



Jerry G. Taylor, Mayor

MINUTES
REGULAR SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
WEDNESDAY, APRIL 7, 1993

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on April 7, 1993 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 8:04 p.m.

Roll Call

Jerry Taylor, Pat Kaminsky, Woody Diehl, Marvin Reynolds, Mike Hough, Carter Rogers and Andy Ayres

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Planning and Zoning Director, Pat Pigott and Executive Secretary, Louise Loshonkohl

Pledge of Allegiance

Ayres led the Pledge of Allegiance.

Information and Updates

Mayor Taylor stated there would be an ADOT meeting April 9 which would be attended by Ayres, Parsons and Devine. He also announced that Gary Lollman, Parks and Recreation Director had attended a meeting in Phoenix with the Department of the Interior regarding the razorback sucker fish. Lollman read a letter from Taylor and also had a lot of informed comments of his own to share at the meeting. A letter was received from the attorney for Clarkdale who highly complimented Lollman for his contribution to the meeting. He asked that the Council's appreciation be forwarded to Lollman for his expertise.

Mayor Taylor also stated that the Economic Development Committee had met March 24 and that their next meeting would be April 14th.

Pigott reported on a meeting with the Verde Valley Watershed he and Reynolds attended. There was a real concern about the possible wild and scenic designation because it would hamper development. It would not allow roads, wells, fences or other construction within 1/4 mile of the river in the designated areas.

Diehl asked that the letter from Clarkdale's attorney be placed in Lollman's personnel file.

Taylor also stated he had received a request to rent space in the Town complex from the Verde Valley Clinic Association. This will probably be on the next agenda.

Kaminsky stated that she would be gone the 14th and 15th of April to a GAAD State Conference in Chandler.

Discussion and Possible Action on the Following:

Approval of Minutes

On a motion by Diehl, seconded by Reynolds, the Council voted to approve the minutes of the Work Session of March 17, 1993 with Ayres abstaining.

On a motion by Reynolds, seconded by Kaminsky, the Council voted to approve the minutes of the Regular Session of March 17, 1993 with Ayres abstaining.

On a motion by Rogers, seconded by Kaminsky, the Council voted to approve the minutes of the Work Session of March 22, 1993 with correction to add Kaminsky to roll call. Ayres abstained.

On a motion by Rogers, seconded by Reynolds, the Council voted to approve the minutes of the Special Session of March 25, 1993 with Kaminsky and Ayres abstaining.

On a motion by Diehl, seconded by Reynolds, the Council voted to approve the minutes of the Work Session of March 30, 1993 with Rogers, Kaminsky and Ayres abstaining.

On a motion by Diehl, seconded by Reynolds, the Council voted to approve the minutes of the Special Session of March 30, 1993 with Reynolds and Kaminsky abstaining.

Disbursements/Accounting

A) Advance Approvals

On a motion by Kaminsky, seconded by Reynolds, Council voted unanimously to approve disbursements, dated April 7, 1993, as presented. On a motion by Diehl, seconded by Reynolds, Council voted unanimously to approve the purchase of a laser printer for the Marshal's Department for \$750.00.

Yavapai County Emergency Services Agreement

On a motion Rogers, seconded by Kaminsky, the Council voted unanimously to authorize signature of the Emergency Services Agreement.

911 Services Agreement with U.S. West Communications

On a motion by Kaminsky, seconded by Rogers, the Council voted unanimously to authorize signature of the 911 Services Agreement.

Resolution 93-226 Request for LTAF Funds for 1993/94.

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to adopt Resolution 93-226 and approve application for 1993/94 LTAF funds.

Use of 1992/93 LTAF Funds on Historical Society/Chamber Roof.

On a motion by Hough, seconded by Diehl, the Council voted unanimously to approve use of 1992/93 LTAF Funds on Historical Society Chamber roof.

Resolution 93-227: HOME Grant Application

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to adopt Resolution 93-227 and approve application of a HOME Grant with correction to document replacing 1993 with 1994.

Final phase of Water Resource Plan

On a motion by Hough, seconded by Reynolds, the Council voted unanimously to approve list of changes and authorize Pigott to meet with Geraghty & Miller, Inc. and report findings to Council regarding the modified proposal for the last Phase of the Water Resources Plan.

Roadway abandonment in Fort River Caves and Ranch Acres.

On a motion by Kaminsky, seconded by Hough, the Council voted unanimously not to abandon the roadways at this time.

Forest Services Easements

On a motion Rogers, seconded by Kaminsky, the Council voted unanimously to authorize signatures with inclusion of statement that the Town be notified if the Forest Service considers any other easements on the same property.

Decision on Traffic Impact Study at 260 and Industrial Drive

On a motion by Kaminsky, seconded by Hough, the Council voted unanimously not to do a traffic impact study and send a letter to ADOT asking for concurrence.

Manager: 90 Day Residence Waiver

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to ratify the Council's decision to waive the 90 Day Residency Requirement for 365 days and request status report from the manager in 90 days.

Library Commission: Resignation and Possible Appointment of Commissioner

On a motion by Reynolds, seconded by Rogers, the Council voted unanimously to accept, with regret, the resignation of Jean Clark. On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to appoint Orval L. Petersen to the Library Commission.

Request Approval for Flood Mitigation Study

On a motion by Hough, seconded by Rogers, the Council voted unanimously to allow staff to investigate cost and funding of the Flood Mitigation Study.

Call to the Public

Don Gunnell stated that he was disappointed in Diehl's decision and motion to ratify the residency waiver. He said if employees won't live in the Town of Camp Verde they should not work here.

Kaminsky stated that Mr. Niner never said he would not live in the town and that he has a home he is trying to sell.

Gunnell said that since Council has given the 365 day waiver what will they do with the report in 90 days.

Tommy Nading, resident of Camp Verde, said all employees of the Town should live in the town limits.

Diehl stated that there were 7 or 8 realtors here and that they should get Niner's home sold for him.

Gunnell stated that he did not appreciate Diehl's jokes and that the Council should take the citizens comments seriously.

Kaminsky stated that she thought it was just a challenge. Taylor stated that he doesn't take any comments as jokes.

Pate stated that Carlton Camp was very upset about the possible scenic designation. He said Camp had said that they have gone too far this time. He asked Council to look at and get acting on it. Rogers noted that the Bugle had covered that subject and seemed to favor the environmentalists but he thinks they want to take everything out of the river.

Set Next Meeting Time, Date & Place

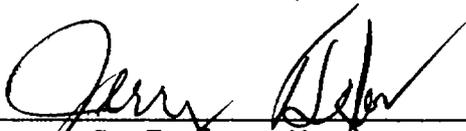
- a) BOA - April 20, 1993 - 7:00 p.m.
- b) Work & Regular Sessions - April 21, 1993
6:30 & 7:00 p.m.
- c) Budget Work Sessions - April 27th and 29th - 4:00 p.m.

Adjournment

The meeting was adjourned at 8:55 p.m.



Louise Loshonkohl, Recording Secretary



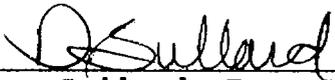
Jerry G. Taylor, Mayor

Minutes/Regular Session
April 7., 1993
Page 6

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of Camp Verde, Arizona held on the 7th day of April, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3 17th day of May 1993.

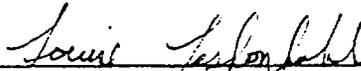


Dane Bullard, Town Clerk

AGENDA
SPECIAL SESSION
CAMP VERDE COMMON COUNCIL
CAMP VERDE TOWN HALL
CONFERENCE ROOM
FRIDAY, APRIL 16, 1993
4:30 P.M.

1. Call to Order
2. Roll Call
3. Discussion and possible action on the following:
Approval of purchase of State Surplus Vehicles
4. Adjournment

Posted at 4:00 p.m., Thursday, April 16, 1993 by:



Louise Loshonkohl, Secretary

MINUTES OF THE
COMMON COUNCIL
SPECIAL SESSION
Town of Camp Verde

CAMP VERDE TOWN HALL
FRIDAY, APRIL 16, 1993
4:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Special Session at the Camp Verde Town Hall on April 16, 1993. Mayor Taylor called the meeting to order at 4:30 p.m.

Roll Call

Jerry Taylor, Andy Ayres, Marvin Reynolds, Woody Diehl and Pat Kaminsky. Carter Rogers & Mike Hough were absent.

Also Present

Jack Niner, Town Manager; Dane Bullard, Finance Director/Town Clerk; Chuck Devine, Town Marshal, Doug Jones, Street Superintendent and Susan Marshall, Recording Secretary

Approval of Purchase of State Surplus Vehicles

Marshal Devine stated there were two 1988 Crown Victorias available from State Surplus at a cost of \$2150. each as well as a 1988 Ford Pickup Truck for \$5,700. He stated one of the Crown Victorias would be used to replace the Ford Taurus and one would replace a unit he is planning on selling. The Ford truck would be replacing the Street Superintendent's current truck. On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve the purchase of the three vehicles from State Surplus.

Adjournment

The meeting was adjourned at 4:32 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk

**A G E N D A
WORK SESSION
COMMON COUNCIL**

Town of Camp Verde

**CAMP VERDE TOWN HALL
Wednesday, April 21, 1993
6:30 p.m.**

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Request for Letter of Support and Donation from the Town of Camp Verde for Wo-Men Helping Women/When in Need
- 4) Request for Letter of Support for Yavapai County Mobile Health Unit
- 5) Award of Contract to Complete the Final Phase of the Town of Camp Verde Water Resources Plan
- 6) Authorization for Boring Tests: Rio Verde Lane
- 7) Call To The Public
- 8) Adjournment

A G E N D A
REGULAR SESSION
COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, April 21, 1993
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) Yavapai County Award to Marshal Devine

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - April 7, 1993
 - b) Regular Session - April 7, 1993
 - c) Special Session - April 16, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Request for Letter of Support and Donation from the Town of Camp Verde for Wo-Men Helping Women/When in Need
- 8) Request for Letter of Support for Yavapai County Mobile Health Unit
- 9) Award of Contract to Complete the Final Phase of the Town of Camp Verde Water Resources Plan
- 10) Authorization for Boring Tests: Rio Verde Lane
- 11) Call To The Public
- 12) Set Next Meeting Time, Date & Place
 - a) Budget Work Session - April 27, 1993 - 4:00 p.m.
 - b) Budget Work Session - April 29, 1993 - 4:00 p.m.
 - c) Work & Regular Sessions - May 5, 1993 - 6:30 & 7:00 p.m.
 - d) Council Hears P&Z - May 12, 1993 - 7:00 p.m.
 - e) BOA - May 18, 1993 - 7:00 p.m.
 - f) Work & Regular Sessions - May 19, 1993 - 6:30 & 7:00 p.m.
- 13) Adjournment

**A G E N D A
REGULAR SESSION
COMMON COUNCIL**

Town of Camp Verde

**CAMP VERDE TOWN HALL
Wednesday, April 21, 1993
7:00 p.m.**

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) Yavapai County Award to Marshal Devine

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - April 7, 1993
 - b) Regular Session - April 7, 1993
 - c) Special Session - April 16, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Request for Letter of Support and Donation from the Town of Camp Verde for Wo-Men Helping Women/When in Need
- 8) Request for Letter of Support for Yavapai County Mobile Health Unit
- 9) Award of Contract to Complete the Final Phase of the Town of Camp Verde Water Resources Plan
- 10) Authorization for Boring Tests: Rio Verde Lane
- 11) Call To The Public
- 12) Set Next Meeting Time, Date & Place
 - a) Budget Work Session - April 27, 1993 - 4:00 p.m.
 - b) Budget Work Session - April 29, 1993 - 4:00 p.m.
 - c) Work & Regular Sessions - May 5, 1993 - 6:30 & 7:00 p.m.
 - d) Council Hears P&Z - May 12, 1993 - 7:00 p.m.
 - e) BOA - May 18, 1993 - 7:00 p.m.
 - f) Work & Regular Sessions - May 19, 1993 - 6:30 & 7:00 p.m.
- 13) Adjournment

MINUTES OF THE
COMMON COUNCIL
WORK SESSION
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, April 21, 1993
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall for a Work Session on April 21, 1993. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Marvin Reynolds, Pat Kaminsky, and Andy Ayres. Carter Rogers and Mike Hough were absent.

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Town Attorney, Ron Ramsey; Town Engineer, Todd Rockwell; Council elect, Bob Simbric; Working Foreman, Shorty Baldwin; Executive Secretary, Louise Loshonkohl; and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Mayor Taylor expressed his appreciation for Mr. Baldwin's hard work and presented Mr. Baldwin with a check for \$100.00 and the Employee of the Quarter plaque.

Request for Letter of Support and Donation from the Town of Camp Verde for Wo-Men Helping Women/When in Need

Kaminsky stated this was a request for a letter of support from the Town for the Wo-Men Helping Women/When in Need to help them establish a shelter for women in the Verde Valley.

Request for Letter of Support for Yavapai County Mobile Health Unit

Kaminsky stated the County would be seeking a federal grant for the Mobile Health Unit and they needed letters of support from the various communities the unit would be serving throughout Yavapai County.

Award of Contract to Complete the Final Phase of the Town of Camp Verde Water Resources Plan

Manager Niner reported Carter Rogers had expressed some concerns about this item and suggested the Council withhold any action until a full Council could be present for discussion. Kaminsky stated there were some areas of the water plan which could be completed in house to avoid the expense of having Geraghty & Miller do it. Ayres stated Geraghty & Miller must feel having Town staff do certain areas would still provide for a viable water resource plan.

Work Session - April 21, 1993 - Page 2:

Bullard stated the quality of the plan would not be affected by having Town staff complete some projects. Diehl stated the cost was reduced to \$68,000 instead of \$100,000 by having the staff handle part of the plan. He also stated time schedules needed to be coordinated between Geraghty & Miller and Town staff. He asked for the staff to prepare a time table for their portion of the work and to present it to Geraghty & Miller. Attorney Ramsey stated the Town should get any activities done by staff in writing from Geraghty & Miller. Mayor Taylor stated the staff should prepare a time schedule and have Geraghty & Miller work with it and have a full Council present before making any final decisions. He asked to have this item on the May 5, 1993 Council agenda including the documentation, time schedule, staff impact and costs. Diehl suggested holding this item in abeyance until the new Council is seated in June.

Authorization for Boring Tests: Rio Verde Lane

Mayor Taylor stated tests would need to be completed to define the full problem on this road. Town Engineer Rockwell stated there is failure in one particular area but there was no way of knowing how extensive the problem is until testing is completed. He stated the Town crews could not repair the road until tests are done. Diehl asked how many borings would be taken and Mr. Rockwell stated the entire roadway needed to be tested. He stated there were no patching or cosmetics repairs that could be done to solve the problem with the roadway. Diehl asked to have the engineering firm do the tests every 100' to 200' from Salt Mine Road to the River.

Call To The Public

Kaminsky asked Louise Jackson if there were any shelters for women in need in the Verde Valley. Ms. Jackson stated there were no shelters in the Valley area.

Adjournment

The meeting was adjourned at 7:10 p.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, April 21, 1993
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on April 21, 1993 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:20 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Marvin Reynolds, Pat Kaminsky and Andy Ayres. Carter Rogers and Mike Hough were absent.

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Town Attorney, Ron Ramsey, Town Engineer, Todd Rockwell; Councilor Elect, Bob Simbric; Director of the Victim/Witness Program, Louise Jackson; Records Clerk, Sharon McCormick; Town Marshal, Chuck Devine; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - April 7, 1993
- b) Regular Session - April 7, 1993
- c) Special Session - April 16, 1993

On a motion by Kaminsky, seconded by Reynolds, the Council voted unanimously to approve items a) - c) as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Kaminsky, seconded by Diehl, the Council voted unanimously to approve disbursements, dated April 21, 1993, as presented. There were no advance approvals.

Request for Letter of Support and Donation from the Town of Camp Verde for Wo-Men Helping Women/When in Need

On a motion by Kaminsky, seconded by Reynolds, the Council voted unanimously to send a letter of support for Wo-Men Helping Women/When in Need.

Request for Letter of Support for Yavapai County Mobile Health Unit

On a motion by Diehl, seconded by Kaminsky, the Council voted unanimously to send a letter of support for the Yavapai County Mobile Health Unit.

Award of Contract to Complete the Final Phase of the Town of Camp Verde Water Resources Plan

On a motion by Diehl, seconded by Kaminsky, the Council voted unanimously to hold this item in abeyance until the impact on staff can be determined and a time schedule can be established with Geraghty & Miller and to place this item on the next Council agenda.

Authorization for Boring Tests: Rio Verde Lane

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to award the contract for boring tests on Rio Verde Lane to the low bidder, WRA Engineering & Testing Laboratories of Prescott, stipulating the Town Engineer supervise these tests and to have the tests no more than 200 feet apart.

Set Next Meeting Time, Date & Place

- a) Budget Work Session - April 27, 1993 - 4:00 p.m.
- b) Budget Work Session - April 29, 1993 - 4:00 p.m.
- c) Work & Regular Sessions - May 5, 1993 - 6:30 & 7:00 p.m.
- d) Council Hears P&Z - May 12, 1993 - 7:00 p.m.
- e) BOA - May 18, 1993 - 7:00 p.m.
- f) Work & Regular Sessions - May 19, 1993 - 6:30 & 7:00 p.m.

Call To the Public

There was no public input.

Adjournment

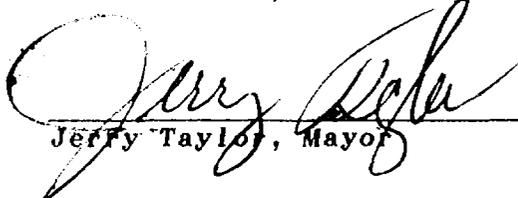
The meeting was adjourned at 7:42 p.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
TUESDAY, APRIL 27, 1993
4:00 P.M.**

- 1) **Call To Order**
- 2) **Roll Call**

Discussion on the Following:

- 3) **Proposed 1993/94 Budget**
- 4) **Call To The Public**
- 5) **Adjournment**

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, APRIL 27, 1993
4:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on April 27, 1993 in a Work Session. Mayor Taylor called the meeting to order at 4:02 p.m.

Roll Call

Jerry Taylor, Pat Kaminsky, Woody Diehl, Marvin Reynolds, Andy Ayres and Carter Rogers. Mike Hough arrived at 4:08 p.m.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Planning & Zoning Director, Pat Pigott; Town Magistrate, Ralph Lizotte, Town Attorney, Ron Ramsey; Library Director, Phyllis Hazekamp and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Proposed 1993/94 Budget

Finance Director Bullard stated the Town's expenditure limitation for 1993/94 is \$4.9 million but the Town would not have enough revenues to exceed this amount. He stated there would be approximately 2% net increase in local revenues and a 6% decrease in HURF revenues. He stated the revenues were shown in a realistic manner and to avoid the \$1 place holders as much as possible.

Rogers asked for the Council to consider all the re-classifications at one time and to possible update the pay chart.

Magistrate: Magistrate Lizotte explained each line item request for his department and answered questions from Council.

Legal: Town Attorney Ramsey stated his proposed budget reflected an increase in his hourly rate from \$35.00 to \$37.50 while holding his hours to 80 per month.

Town Manager: Town Manager Niner stated the \$1000 request for Public Relations would cover his cost for meetings and lunches on Town business and the \$750 for Lobbying would be used for dealing with legislators in Phoenix.

Work Session - April 27, 1993 - Page 2:

Finance/Clerk: Director Bullard stated there could be some serious liabilities in the Personnel area if monies were not budgeted for seminars and training. Council suggested increasing this line item to \$1000 to cover the cost of printing the personnel manual and the updates from Ryley, Carlock & Applewhite. Director Bullard asked for an increase in the overtime line item to \$1000 due to the hours the Deputy Clerk puts in for various meetings. Council suggested increasing the Elections line item to \$3000 and deleting the sales tax audit line item.

The meeting was recessed at 5:20 p.m. and reconvened at 5:29 p.m.

Planning & Zoning: Director Pigott stated the cost for Grants Administration may need to be covered by the General Fund until the CDBG funds come in. He stated if all the funds were not expended they would need to be turned back. Council suggested increasing the Economic Development line item to \$500 and to drop the word "Plan" from the description.

Library: Director Hazekamp stated the Town would be receiving \$6000 towards the Library Assistant's salary from Yavapai County. Council suggested increasing the Volunteer Expense to \$800. Rogers asked about a security system at the Library, asking is a monitor couldn't be placed in the Marshal's office for the protection of the Library personnel and volunteers. Director Hazekamp stated there would be expanded hours as soon as the cataloging had been completed. She explained her need for a new copier and Rogers asked to have the three copier requests prioritized to determine which one to replace first.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:15 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
THURSDAY, APRIL 29, 1993
4:00 P.M.**

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Proposed 1993/94 Budget

4) Call To The Public

5) Adjournment

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
THURSDAY, APRIL 29, 1993
4:00 P.M.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall on April 29, 1993 in a Work Session. Mayor Taylor called the meeting to order at 4:20 p.m.

Roll Call

Jerry Taylor, Marvin Reynolds, Andy Ayres and Carter Rogers. Pat Kaminsky arrived at 4:10 p.m., Woody Diehl arrived at 4:45 p.m. and Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Town Marshal Chuck Devine, Parks & Recreation Director, Gary Lollman; Town Engineer, Todd Rockwell; Street Superintendent, Doug Jones and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Proposed 1993/94 Budget

Public Safety Administration: Marshal Devine stated the budget was essentially the same as last year with the exception of some increases in Subscription/Memberships and Printing. He stated the copier would need to be replaced if possible.

Public Safety/Patrol: Marshal Devine stated the biggest increases were in health insurance, dental insurance and holiday pay.

Animal Control: Increases in health insurance, dental insurance and animal housing.

Detention Operations: Increases in Prisoner Meals and Laundry.

Dispatch: Increases in holiday pay, health insurance and dental insurance. Marshal Devine stated the dispatch contracts were now at \$98,000. He stated there would need to be an adjustment in the pay range for the Dispatch Supervisor.

Marshal Complex: Increase in propane due to the generator at the Squaw Peak repeater site.

Computer Services: Director Bullard stated the requests were more realistic instead of place holders.

Debt Services: Director Bullard suggested the addition of a line item for a Sinking Fund which would be an interest bearing savings account to cover future capital expenditures from each department.

The meeting was recessed at 5:15 p.m. and reconvened at 5:22 p.m.

Non-Departmental: Director Bullard stated the amount placed in Liability Insurance was a guess until Southwest Risk sent the final figures in May. He stated the Chamber of Commerce was requesting \$20,000 instead of the \$15,000 budgeted last year. The monies budgeted for the Water Plan, Phase II was approximately half of the cost with the remainder being budgeted for in 1994/95. Rogers asked about adding a line item to cover the insurance deductibles and suggested staying with the \$15,000 for the Chamber of Commerce. Diehl suggested a \$1 place holder for the Visitor's Center.

Parks & Recreation: Director Lollman explained various requests. Rogers stated the Parks programs were highly visible and an asset to the Town. He suggested an increase in manpower for these departments to allow Director Lollman more time for projects instead for actually doing a lot of the physical work. Director Lollman stated there had been a change in the duties for the Maintenance Worker and asked for consideration of a wage increase to cover these expanded duties. He asked to have the Janitorial position increased to 25 hours per week as well as having that individual work 15 hours per week for Parks to help him with programs. Council asked to have a job audit for the Parks & Recreation Director placed on the agenda for May 5, 1993.

Janitorial: Director Lollman explained each line item.

Maintenance: Council suggested placing \$700 in the Co-Op line item in both Maintenance and Parks & Recreation.

Community Center: Director Lollman stated these requests would cover the basic services.

Capital Improvements: Director Lollman explained the requests for monies for a weight room and to replace the heating in the Community Center.

The meeting was recessed at 6:30 p.m. and reconvened at 6:40 p.m.

Streets: Superintendent Jones presented the proposed changes and requested the addition of a Sinking Fund of approximately \$18,000 from his Capital Improvements/Outlay line item. He reported the blade would be requiring major repairs for an approximate cost of \$20,000 as well as an additional \$9,000 for a rental machine while the blade is being repaired. He asked Council to consider purchasing a new blade instead of trying to repair this unit. Engineer Rockwell explained the request for an increase in his retained from \$1,350 per month to \$1,425.

Mayor Taylor expressed his appreciation to all the department heads for their work in preparing their budgets in a realistic manner.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 7:45 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, May 5, 1993
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Award of Contract to Geraghty & Miller, Inc. to Complete the Final Phase of the Town of Camp Verde Water Resources Plan
- 4) Direction to Personnel Department to Prepare Job Audits
- 5) Request for Approval to Purchase a New Blade for the Street Department
- 6) Approval of the 1993 HOME Grant Rehabilitation Application and the Ranking Sheet
- 7) Authorization for the Mayor to Sign the HOME Grant Certification
- 8) Resolution 93-228: Committing \$24,261.00 as In-Kind Leverage for the HOME Grant Funds
- 9) Resolution 93-229: Declaring the Town of Camp Verde's Opposition to the Proposed Rule of the U.S. Fish and Wildlife Service to Designate the Verde River as a Critical Habitat of the Razorback Sucker
- 10) Resolution 93-230: Approval of the IGA with the Arizona State Department of Library, Archives and Public Records for Grant No. 93-1-2-(23) in the Amount of \$3,500.00
- 11) Resolution 93-231: Extension of Interstate 17 (I-17) From Flagstaff to Interstate 15 (I-15) in Southern Utah
- 12) Approval of 112 Hours of Leave Without Pay for Planning & Zoning Secretary Janice Carroll Commencing 05/24/93
- 13) Cancellation of Verde Valley Literacy Council Lease
- 14) Confirmation of Appointment of Public Safety Retirement Board Members
- 15) Appointment of Council Member to be Alternate to the Verde Valley/Sedona Transportation Committee

Work Session Agenda - May 5, 1993 - Page 2

- 16) Agenda Format Change
- 17) Call To The Public
- 18) Adjournment

S U P P L E M E N T A L A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, May 5, 1993
6:30 p.m.

16A) Award of Fiscal 92/93 Audit Contract

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, May 5, 1993
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - April 21, 1993
 - b) Regular Session - April 21, 1993
 - c) Work Session - April 27, 1993
 - d) Work Session - April 29, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Award of Contract to Geraghty & Miller, Inc. to Complete the Final Phase of the Town of Camp Verde Water Resources Plan
- 8) Direction to Personnel Department to Prepare Job Audits
- 9) Request for Approval to Purchase a New Blade for the Street Department
- 10) Approval of the 1993 HOME Grant Rehabilitation Application and the Ranking Sheet
- 11) Authorization for the Mayor to Sign the HOME Grant Certification
- 12) Resolution 93-228: Committing \$24,261.00 as In-Kind Leverage for the HOME Grant Funds
- 13) Resolution 93-229: Declaring the Town of Camp Verde's Opposition to the Proposed Rule of the U.S. Fish and Wildlife Service to Designate the Verde River as a Critical Habitat of the Razorback Sucker

Regular Session Agenda - May 5, 1993 - Page 2:

- 14) Resolution 93-230: Approval of the IGA with the Arizona State Department of Library, Archives and Public Records for Grant No. 93-1-2-(23) in the Amount of \$3,500.00
- 15) Resolution 93-231: Extension of Interstate 17 (I-17) From Flagstaff to Interstate 15 (I-15) in Southern Utah
- 16) Approval of 112 Hours of Leave Without Pay for Planning & Zoning Secretary Janice Carroll Commencing 05/24/93
- 17) Cancellation of Verde Valley Literacy Council Lease
- 18) Confirmation of Appointment of Public Safety Retirement Board Members
- 19) Appointment of Council Member to be Alternate to the Verde Valley/Sedona Transportation Committee
- 20) Agenda Format Change
- 21) Call To The Public
- 22) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z, May 12, 1993 - 7:00 p.m.
 - b) BOA - May 18, 1993 - 7:00 p.m.
 - c) Work & Regular Sessions - May 19, 1993 - 6:30 & 7:00 p.m.
- 23) Adjournment

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, May 5, 1993
7:00 p.m.

20A) Award of Fiscal 92/93 Audit Contract

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, May 5, 1993
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in a Work Session on May 5, 1993. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Pat Kaminsky, Mike Hough, Andy Ayres and Carter Rogers. Marvin Reynolds was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Town Marshal, Chuck Devine; Planning & Zoning Director, Pat Pigott; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Grants Secretary, Debby Barber; Planning & Zoning Secretary, Janice Carroll; Executive Secretary, Louise Loshonkohl; Planning & Zoning Chairman, Milt Pate and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Award of Contract to Geraghty & Miller, Inc. to Complete the Final Phase of the Town of Camp Verde Water Resources Plan

Mayor Taylor stated this item had been discussed by Council at previous meetings. He stated there were several items in the original proposal which Town staff could do to help defray the cost of the project. Director Pigott stated Geraghty & Miller felt some deletions would not affect the completed plan. Mayor Taylor asked about the time constraints on the Planning & Zoning Department to take on these items. Director Pigott stated the project would not place an undue strain on his department.

Hough asked if Geraghty & Miller would be able to do a complete plan without these items. Mayor Taylor stated Geraghty & Miller would be using existing numbers and would substitute more current data as it became available. Rogers stated he felt this would be a "stand alone" document.

Ayres stated this report would be good insurance for the community if any legal battled came down the road.

Diehl asked the Town Attorney if the contract could reflect Geraghty & Miller's ability to complete their portion of the project without data from Town staff. Mr. Ramsey stated the presentation doesn't indicate Geraghty & Miller would require staff prepared data before they can complete the project. He suggested having Geraghty & Miller come before Council with the proposed contract and answer questions.

Direction to Personnel Department to Prepare Job Audits

Mayor Taylor suggested having job audits prepared on all Town positions and not on a select few. He stated he had spoken with Manager Niner and Finance Director Dane Bullard about preparing a more detailed audit than previously done. Manager Niner stated the audits would include scope of duties, departmental volumes and longevity of each position.

Request for Approval to Purchase a New Blade for the Street Department

Superintendent Jones stated the pay out for a new blade would be approximately \$80,000 or the Town could lease/purchase for 6 1/2% for five years with a payment of \$1,573.00 per month. Rogers stated the Council had hoped to get fifteen years out of the existing blade before considering replacement. He suggested using \$20,000 to make this blade usable for another 6 or 7 years. Mayor Taylor asked about the hydraulic lines and Superintendent Jones stated the lines were extremely expensive plus the unit would be needing brakes and wheel bearings within a short time. Dichl stated the Town should consider buying a new blade from savings rather than getting involved with another lease/purchase.

Approval of the 1993 HOME Grant Rehabilitation Application and the Ranking Sheet

Director Pigott explained the application to the Council. Mayor Taylor stated it would be extremely important to make sure the community was aware of this grant so people could get the help they need. Director Pigott stated flyers have already been prepared and the newspapers were willing to help get this information out to the community.

Authorization for the Mayor to Sign the HOME Grant Certification

Director Pigott stated this was a formality that would go in with the 1993 application and required a Council action.

Resolution 93-228: Committing \$24,261.00 as In-Kind Leverage for the HOME Grant Funds

Director Pigott stated there had been a change which required a 25% match which can come from the housing trust fund. He stated this would allow more homes to be rehabilitated but the staff costs would not be covered.

Resolution 93-229: Declaring the Town of Camp Verde's Opposition to the Proposed Rule of the U.S. Fish and Wildlife Service to Designate the Verde River as a Critical Habitat of the Razorback Sucker

Mayor Taylor stated he was relieved to see the public hearings being held in the Verde Valley instead of in Phoenix.

Work Session - May 5, 1993 - Page 3:

Resolution 93-230: Approval of the IGA with the Arizona State Department of Library, Archives and Public Records for Grant No. 93-1-2-(23) in the Amount of \$3,500.00

Mayor Taylor stated this document had been previously discussed by Council. Manager Niner stated the document had been reviewed by the Town Attorney.

Resolution 93-231: Extension of Interstate 17 (I-17) From Flagstaff to Interstate 15 (I-15) in Southern Utah

Mayor Taylor stated this item had been presented by the City of Page during the League Conference. Marshal Devine stated this had also been discussed at the NACOG Transportation Committee meeting. He stated this route should be supported by the Town. Milt Pate stated there had been discussion of having this trade corridor go through Kingman and possibly a route looping through Nevada.

Approval of 112 Hours of Leave Without Pay for Planning & Zoning Secretary Janice Carroll Commencing 05/24/93

Director Pigott stated Mrs. Carroll did not require this time off and asked to have the item withdrawn from the agenda.

Cancellation of Verde Valley Literacy Council Lease

Manager Niner stated the VVLC would still use the room a couple of time a week but they have asked the Town to forgive the lease.

Confirmation of Appointment of Public Safety Retirement Board Members

Marshal Devine stated Jack Young was willing to be appointed and John McReynolds had agreed to be re-appointed. He also stated the Mayor or the Mayor's designee needed to be appointed. Mayor Taylor suggested to Council that this appointment be a part of the Mayor's duties.

Appointment of Council Member to be Alternate to the Verde Valley/Sedona Transportation Committee

Mayor Taylor asked the Council to consider holding this item in abeyance until the new Council is seated.

Agenda Format Change

Mayor Taylor stated this item had been previously discussed but perhaps changes in the agenda should wait for the new Council. He did suggest having the Council obtain public

Work Session - May 5, 1993 - Page 4:

input before taking action on each agenda item. Diehl stated he hoped with changes the Council would have more public input but any changes should wait for the new Council. Rogers suggested scheduling a Work Session if an item becomes too controversial during the meeting before Council takes any action. He also stated he liked the consent agenda.

Award of 1992/93 Audit Contract

Mayor Taylor stated the firms bidding on this contract were listed in the Council packets and Lisa Lumbar, C.P.A. of Phoenix, Arizona was the apparent low bidder.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 7:40 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, May 5, 1993
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp verde Town Hall on May 5, 1993 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:40 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Pat Kaminsky, Mike Hough, Andy Ayres and Carter Rogers. Marvin Reynolds was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Town Marshal, Chuck Devine; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Grants Secretary, Debby Barber; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Information/Updates

Mayor Taylor stated he had received a letter from Harvey Emery which praised Camp Verde in general but especially the Town Manager and Town Marshal for their efforts during the flooding of January and February. He reported Channel 12 News had been in Camp Verde early on May 5, 1993 and the Verde Valley had received excellent coverage. He asked Mrs. Loshonkohl to prepare a letter of appreciation for Liane Nash and Carl Wagner for their efforts in organizing this event.

Kaminsky stated the GAAD Fund Raiser would be held at Burger King on Thursday, May 6, 1993. She reported she had attended the State GAAD meeting and would be reporting back to the local chapter.

Marshal Devine reported the Circle K project was progressing smoothly. He stated that of the six utility easements needed he was only lacking one which would not hold the project up. He reported he was hoping to go to bid in June, award the bids in July and have the project completed before school opened in the fall. He reported the 911E system was a full month ahead of schedule and could possibly be ready within this calendar year.

Regular Session - May 5, 1993 - Page 2:

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - April 21, 1993
- b) Regular Session - April 21, 1993
- c) Work Session - April 27, 1993
- d) Work Session - April 29, 1993

On a motion by Kaminsky, seconded by Ayres, the Council voted to approve items a) - d) with a correction being made to item c), with Rogers abstaining on items a) & b) and Hough abstaining on items a), b) & d)

Disbursements/Accounting

- a) Advance Approvals

On a motion by Kaminsky, seconded by Ayres, the Council voted unanimously to approve disbursements, dated May 5, 1993, as presented. On a motion by Rogers, seconded by Diehl, the Council voted to authorize a payment to Southwest Risk for the Town's deductible for the settlement for the Aker/Richie claim. On a motion by Rogers, seconded by Hough, the Council voted unanimously to approve a \$525.00 plus tax reimbursement to each police officer for the purchase of seven bullet proof vests.

Award of Contract to Geraghty & Miller, Inc. to Complete the Final Phase of the Town of Camp Verde Water Resources Plan

On a motion by Diehl, seconded by Rogers, the Council voted unanimously to award the contract for the completion of the final phase of the Town of Camp Verde Water Resources Plan to Geraghty & Miller, Inc. including section 1.4 and 2.2, subject to Council approval of the written contract and their presentation to the Council.

Direction to Personnel Department to Prepare Job Audits

On a motion by Kaminsky, seconded by Ayres, the Council voted unanimously to have the Personnel Manager and the Town Manager prepare job audits on all Town positions.

Request for Approval to Purchase a New Blade for the Street Department

On a motion by Diehl, seconded by Hough, the Council voted to approve the cash purchase of a new blade with a total cash outlay not to exceed \$80,000 with Rogers and Ayres voting "No".

Approval of the 1993 HOME Grant Rehabilitation Application and the Ranking Sheet

On a motion by Rogers, seconded by Ayres, the Council voted unanimously to approve the 1993 HOME Grant Rehabilitation Application and Ranking Sheet.

Regular Session - May 5, 1993 - Page 3:

Authorization for the Mayor to Sign the HOME Grant Certification

On a motion by Diehl, seconded by Kaminsky, the Council voted unanimously to authorize the Mayor to sign the HOME Grant Certification.

Resolution 93-228: Committing \$24,261.00 as In-Kind Leverage for the HOME Grant Funds

On a motion by Diehl, seconded by Rogers, the Council voted unanimously to adopt Resolution 93-228, committing \$24,261.00 as in-kind leverage for the HOME Grant Funds.

Resolution 93-229: Declaring the Town of Camp Verde's Opposition to the Proposed Rule of the U.S. Fish and Wildlife Service to Designate the Verde River as a Critical Habitat of the Razorback Sucker

On a motion by Rogers, seconded by Ayres, the Council voted unanimously to adopt Resolution 93-229, declaring the Town of Camp Verde's opposition to the proposed rule of the U.S. Fish and Wildlife Service to designate the Verde River as a critical habitat of the Razorback Sucker

Resolution 93-230: Approval of the IGA with the Arizona State Department of Library, Archives and Public Records for Grant No. 93-1-2-(23) in the Amount of \$3,500.00

On a motion by Kaminsky, seconded by Diehl, the Council voted unanimously to adopt Resolution 93-230, approving the IGA with the Arizona State Department of Library, Archives and Public Records for Grant No. 93-1-2-(23) in the amount of \$3,500.00.

Resolution 93-231: Extension of Interstate 17 (I-17) From Flagstaff to Interstate 15 (I-15) in Southern Utah

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to adopt Resolution 93-231, extension of Interstate 17 (I-17) From Flagstaff to Interstate 15 (I-15) in southern Utah.

Approval of 112 Hours of Leave Without Pay for Planning & Zoning Secretary Janice Carroll Commencing 05/24/93

On a motion by Diehl, seconded by Rogers, the Council voted unanimously to withdraw this item from the agenda.

Cancellation of Verde Valley Literacy Council Lease

On a motion by Kaminsky, seconded by Rogers, the Council voted unanimously to accept the cancellation of the VVLC lease, per their request, waiving any overdue fees in lieu of the improvements made to the room by the VVLC, and to direct staff to arrange limited use for rental of Town facilities through Parks & Recreation.

Confirmation of Appointment of Public Safety Retirement Board Members

On a motion by Ayres, seconded by Rogers, the Council voted unanimously to confirm the appointment of Jack Young, John McReynolds and the Mayor to serve on the Public Safety Retirement Board.

Appointment of Council Member to be Alternate to the Verde Valley/Sedona Transportation Committee

A motion by Diehl, seconded by Ayres, to hold this item in abeyance until the new Council is seated was defeated. On a motion by Hough, seconded by Kaminsky, the Council voted unanimously to appoint Andy Ayres to serve as an alternate to the Verde Valley/Sedona Transportation Committee until the new Council is seated.

Agenda Format Change

On a motion by Rogers, seconded by Diehl, the Council voted unanimously to table any action on this item until the new Council is seated.

Award of Fiscal 92/93 Audit Contract

On a motion by Diehl, seconded by Kaminsky, the Council voted unanimously to award the Town's 1992/93 audit contract to Lisa Lombard in the amount of \$4,500.

Set Next Meeting Time, Date & Place

- a) Council Hears P&Z, May 12, 1993 - 7:00 p.m.
- b) BOA - May 18, 1993 - 7:00 p.m.
- c) Work & Regular Sessions - May 19, 1993 - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 8:40 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, MAY 19, 1993
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Liquor License Application: Nite & Day Village Store
- 4) Water Resources Plan Contract
- 5) 25 Year Lease on Airport Property
- 6) Verde Valley Guidance Clinic Lease Request
- 7) Dedication of Hardy Drive
- 8) Tree Obstruction/Thomas Paige Property
- 9) Camp Verde Chamber of Commerce Request for \$5,000.
Drawdown
- 10) Right-of-Way for Salt Mine Cutoff Road
- 11) Flood Mitigation Study
- 12) Soil Conservation Service Floodplain Study
- 13) Nomination of Community Representative and Alternate
for Economic Development Task Force
- 14) Street Name - Birdwing Place
- 15) Call To The Public
- 16) Adjournment

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, MAY 19, 1993
7:00 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - May 5, 1993
 - b) Regular Session - May 5, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Liquor License Application: Nite & Day Village Store
- 8) Water Resources Plan Contract
- 9) 25 Year Lease on Airport Property
- 10) Verde Valley Guidance Clinic Lease Request
- 11) Dedication of Hardy Drive
- 12) Tree Obstruction/Thomas Paige Property
- 13) Camp Verde Chamber of Commerce Request for \$5,000.
Drawdown
- 14) Right-of-Way for Salt Mine Cutoff Road
- 15) Flood Mitigation Study
- 16) Soil Conservation Service Floodplain Study
- 17) Nomination of Community Representative and Alternate
for Economic Development Task Force
- 18) Street Name - Birdwing Place
- 19) Call To The Public

Regular Session - Agenda - May 19, 1993 - Page 2:

- 20) Set Next Meeting Time, Date & Place
 - a) Work Session - May 20, 1993 - 6:30 p.m.
 - b) Work Session - May 26, 1993 - 4:30 p.m.
 - c) Special Session - June 2, 1993 - 6:00 p.m.
 - d) Work & Regular Sessions - June 2, 1993 - 6:30 & 7:00 p.m.
 - e) Work & Regular Sessions - June 16, 1993 - 6:30 & 7:00 p.m.

- 21) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, MAY 19, 1993
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met for a Work Session at the Camp Verde Town Hall on May 19, 1993. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Marvin Reynolds, Pat Kaminsky, Mike Hough, Andy Ayres and Carter Rogers. Woody Diehl was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl; Councilor elect, Bea Richmond; Chamber President, Carl Wagner; Chamber Executive Director, Liane Nash and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Liquor License Application: Nite & Day Village Store

Mayor Taylor reported this location is the store at the Clear Creek Mobile Home Park which had held a beer and wine license previously. There was no public input.

Water Resources Plan Contract

Mayor Taylor stated the contract had been previously awarded by Council subject to acceptance of the contract from Geraghty & Miller. P&Z Director Pigott introduced Katy Brandinham and Ross Smith of Geraghty & Miller. Mayor Taylor expressed his concern for Geraghty & Miller's ability to complete the plan in a timely manner if they needed staff prepared information. He wanted to see a clause in the contract which would indicate that Geraghty & Miller could complete the plan if staff hadn't completed their portion of the tasks. Ms. Brandinham stated there was a need for minor information from the Town staff to complete the plan. Stan Bullard, Camp Verde resident, asked, upon completion, would the plan show that the Town has an adequate 100 year water supply. Mayor Taylor reported the plan would show the projection of need for 100 years.

25 Year Lease on Airport Property

Town Engineer Rockwell stated there was money available through the State providing the Town can prove it has control of the land for more than 20 years. He stressed a lease on the property would, in no way, affect the land exchange. He asked to have the Town Attorney begin negotiations with the U.S. Forest Service for a lease on this property. Ayres stated this property would be a good spot for economic development. Mr. Wagner, Camp verde Chamber of Commerce, stated the Town needed to move on this as it would be good for economic development.

Verde Valley Guidance Clinic Lease Request

Town Attorney Ramsey stated subleasing for full market value could violate tax exempt status of the property purchase. Ron Bricker, Verde Valley Guidance Clinic, stated the Clinic needed a larger space, for approximately four years, in order to provide the necessary services to Camp Verde. He explained the State was asking the Clinic to see more children and the seriously mentally ill. He reported the Clinic's income was now 80% state and federal funds and the Clinic was a private, non-profit organization. Mayor Taylor stated the Town has had several other plans for the use of that particular area of the Town property. Hough stated the space was denied for use by the Camp Verde Chamber of Commerce because of plans the Town had for it. Mayor Taylor asked Mr. Bricker if another area might work for their needs. Mr. Bricker stated the Administration area was the only area they had looked at.

Dedication of Hardy Drive

Town Manager Niner stated Mr. Hardy has asked the Town to evaluate this road for acceptance for dedication. Mayor Taylor stated the Town would only accept a road into its system if the road is brought up to the Town standards. Kaminsky stated the Town hasn't taken on any new roads until they are brought up to standards. Linda Wolfe, Camp verde resident, stated there were several dedicated roads in poor condition and the Town shouldn't take on more roads at this time. Bill Miller, property owner on Hardy Drive, stated they property owners wanted to get this road off the County tax rolls. Town Attorney Ramsey stated the property owners could purchase the road from the State. Rogers asked about the possibility of a road improvement district.

Tree Obstruction/Thomas Paige Property

Town Manager Niner reported the trees on this property had been planted prior to dedication. Town Engineer Rockwell stated a road can be constructed in this area without interfering with the trees but it would be difficult. Mayor Taylor stated the Town couldn't ask the property owner to move the trees. Linda Wolfe, Camp Verde resident, asked if the trees could be moved. Thomas Paige, Camp verde resident, stated the trees were planted one year ago above the drainage ditch and he would like to see the trees remain. Engineer Rockwell suggested moving the 47 tress back onto the Paige property. Rogers stated the trees were Arizona Cyprus and it wouldn't take too long before they would interfere with the roadway. Ayres stated the Town should consider replacing any of the trees should they die due to transplanting. Mayor Taylor suggested having the Street Superintendent seek professional advice before moving the trees.

Camp Verde Chamber of Commerce Request for \$5,000. Drawdown

Mayor Taylor stated this would be the last drawdown of monies budgeted in 1992/93. Liane Nash, Executive Director, Camp Verde Chamber of Commerce, presented the advertising budget which would utilize these funds. Linda Wolfe, Camp Verde resident, stated she was in favor of the drawdown and was supportive of the Chamber but there had been derogatory religious statements made by an employee of the Chamber and she hoped the Council would not endorse such statements. Mayor Taylor stated the Council would support religious freedom and the first amendment.

Right-of-Way for Salt Mine Cutoff Road

Town Engineer Rockwell stated he was asking for funding for the necessary engineering work for this road. He asked the Council to consider how they wanted the road aligned, leave it as it is and ask property owners for rights-of-way or realign it onto Forest Service land. Al Corbett, Camp verde resident, stated he was concerned about safety and environmental problems on this road due to it's narrow width. He stated he would be happy to cooperate with the Town on this issue.

Flood Mitigation Study

Town Engineer Rockwell stated he has discussed this study with officials from FEMA. He reported the funding would come from Flood Control (\$20,000) and FEMA (\$11,000). He stated he was seeking Council approval to proceed with preparation of the Request for Proposals.

Soil Conservation Service Floodplain Study

Town Engineer Rockwell stated then a flood study and a drainage study. He reported there were several areas which needed to be looked at for assessment of need in case of storm water drainage. He stated Overlook Acres and Verde Lakes were two areas of concern.

Nomination of Community Representative and Alternate for Economic Development Task Force

Town Manager Niner asked to have this item withdrawn from the agenda.

Street Name - Birdwing Place

Town Manager Niner stated this road ran between Taco Bell and the Stage Stop towards Denny's off of Highway 260.

Call To The Public

P&Z Director Pigott suggested Council consider asking the U.S. Forest Service for a 50 - 100 year lease on the airport property which would enhance economic development.

Adjournment

The meeting was adjourned at 7:55 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, MAY 19, 1993
7:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on May 19, 1993 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 8:06 p.m.

Roll Call

Jerry Taylor, Marvin Reynolds, Pat Kaminsky, Mike Hough, Andy Ayres and Carter Rogers. Woody Diehl was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl; Councilor elect, Bea Richmond and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Reynolds, led the Pledge of Allegiance.

Information/Updates

Mayor Taylor reported he had attended at meeting the Phil England, Charlie German and Charles Onion regarding the possibility of a joint effort between the School District and the Town to build a community pool. He stated there was a Work Session scheduled for May 26, 1993 to discuss this item further.

Finance Director Bullard reported the Town would be starting a 125 Cafeteria plan for employees so those employees with dependent coverages would have their premiums paid with pre-tax dollars.

Ayres reported on the Verde Valley/Sedona Transportation Committee meeting held May 13, 1993 at the Yavapai County Maintenance Facility. He stated Tap Parsons, Carter Rogers and Jack Niner attended as well. He reported the BRW study and the Highway 260 projects were on schedule and a letter of support for the trade corridor along I-17 was drafted.

P&Z Director Pigott reported the Town had passed the review stage for the ESP grant and he was to meet with their board on Tuesday, May 25, 1993 in Phoenix. He stated the HOME Grant would be holding a public meeting on May 20, 1993.

Regular Session - May 19, 1993 - Page 2:

Rogers reported there would be a seminar for Towns and Tribes and suggested the Town Attorney attend this meeting.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - May 5, 1993
- b) Regular Session - May 5, 1993

On a motion by Hough, seconded by Kaminsky, the Council voted unanimously to approve items a) and b) as presented. Reynolds abstained.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Kaminsky, seconded by Reynolds, the Council voted unanimously to approve disbursements, dated May 19, 1993, as presented. There were no advance approvals.

Liquor License Application: Nite & Day Village Store

On a motion by Kaminsky, seconded by Rogers, the Council voted unanimously to recommend approval of the liquor license application for the Nite & Day Village Store.

Water Resources Plan Contract

On a motion by Ayres, seconded by Kaminsky, the Council voted unanimously to approve the contract with Geraghty & Miller for the Water Resources Plan contingent upon the Town Attorney's approval and signature with the insertion of a clause regarding time frames of staff tasks corresponding with Geraghty & Miller's tasks.

25 Year Lease on Airport Property

On a motion by Ayres, seconded by Reynolds, the Council voted unanimously to direct the Town Manager and Town Attorney to begin negotiations with the U.S. Forest Service for a minimum 25 year lease of the airport property.

Verde Valley Guidance Clinic Lease Request

On a motion by Rogers, seconded by Hough, the Council voted unanimously to deny the request for rental space to the Verde Valley Guidance Clinic at this time.

Dedication of Hardy Drive

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to direct the Town Manager to pursue further information on this item and to table any discussion at this time.

Tree Obstruction/Thomas Paige Property

On a motion by Hough, seconded by Kaminsky, the Council voted unanimously to direct the Street Department to rectify the problem, working with the property owners, seeking professional guidance on the transplanting of these trees and to have the Town Attorney prepare a disclaimer for the Town staff to work on Mr. Paige's property.

Camp Verde Chamber of Commerce Request for \$5,000. Drawdown

On a motion by Hough, seconded by Kaminsky, the Council voted unanimously to approve the final drawdown of \$5,000 to the Camp Verde Chamber of Commerce.

Right-of-Way for Salt Mine Cutoff Road

On a motion by Rogers, seconded by Hough, the Council voted unanimously to authorize the Town Engineer to pursue the rights-of-way from the State, Forest Service and private owners to include expenditures not to exceed \$4,600.00.

Flood Mitigation Study

On a motion by Hough, seconded by Kaminsky, the Council voted unanimously to authorize the Town Engineer to prepare the Request for Proposals for the Flood Mitigation Study.

Soil Conservation Service Floodplain Study

On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to table any action on this item pending the scheduling of a Work Session.

Nomination of Community Representative and Alternate for Economic Development Task Force

On a motion by Kaminsky, seconded by Rogers, the Council voted unanimously to table any action on this item.

Street Name - Birdwing Place

On a motion by Rogers, seconded by Ayres, the Council voted unanimously to approve the naming of the street, Birdwing Place.

Call To The Public

There was no public input.

Regular Session - May 19, 1993 - Page 4:

Set Next Meeting Time, Date & Place

- a) Work Session - May 20, 1993 - 6:30 p.m.
- b) Executive Session - May 21, 1993 - 3:30 p.m.
- c) Special Session - May 21, 1993 - Following Executive Session
- d) Work Session - May 26, 1993 - 4:00 p.m. - Soil Conservation Service Floodplain Study
- e) Work Session - May 26, 1993 - 4:30 p.m. - Community Pool
- f) Work Session - May 27, 1993 - 4:30 p.m. - 93/94 Budget
- g) Special Session - June 2, 1993 - 6:00 p.m.
- h) Work & Regular Sessions - June 2, 1993 - 6:30 & 7:00 p.m.
- e) Work & Regular Sessions - June 16, 1993 - 6:30 & 7:00 p.m.

Adjournment

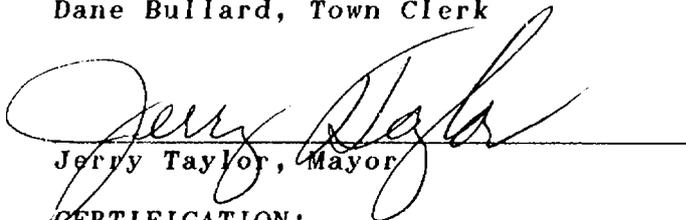
The meeting was adjourned at 8:45 p.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 19th day of May, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of May, 1992.



Dane Bullard, Town Clerk

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
THURSDAY, MAY 20, 1993
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met for a Work Session at the Camp Verde Town Hall on May 20, 1993. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Marvin Reynolds, Andy Ayres and Carter Rogers.

Also Present

Town Manager, Jack Niner; Jack DeBolske, Executive Director of the League of Arizona Cities & Towns; Councilors elect, Bea Richmond and Bob Simbric; Parks & Recreation Commissioners Nancy Halpern and Bonnie Russell; Library Commissioners, Sara Lizotte, Tillie Wieting and Orval Peterson; Planning & Zoning Commissioner John Garello and Deputy Town Clerk, Susan Marshall

Mr. DeBolske stated he made presentations to all cities and towns which have newly elected councilors or commissioners. He presented information on the League and its services, stressing that the League works for the cities and towns at the legislative level. He gave the attenders a booklet of information about the League and the duties and responsibilities of those elected or appointed to office. He stated it was important for elected officials to understand the operations of Arizona local governments. He explained the difference between General Law communities and Chartered cities. He reviewed several areas, i.e., employment problems, the Open Meeting Act, Call To The Public; Executive Sessions and Conflict of Interest. He stated it was the job of the Councils and Commissions to set policy and govern but not to administer the daily business of the community.

Adjournment

The meeting was adjourned at 9:00 p.m.



Susan Marshall, Deputy Town Clerk



Jerry Taylor, Mayor

AGENDA
WORK SESSION
CAMP VERDE COMMON COUNCIL
CAMP VERDE TOWN HALL
ROOM 2 - NEXT TO TENNIS COURT
THURSDAY, MAY 20, 1993
6:30 P.M.

1. Call to Order
2. Roll Call
3. Discussion on the following:
League of Arizona Cities and Towns - John DeBolske,
Executive Director of the league will present:
Introduction for new Council and Commission Members
4. Adjournment

Posted at 11:00 a.m. Monday, May 17, 1993 by:



Louise Loshonkohl, Secretary

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03.A.1 AND A.3
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
FRIDAY, MAY 21, 1993
3:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Termination of Marshal's Office Employee and Legal Advice Thereon
- 4) Adjournment

A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
FRIDAY, MAY 21, 1993
IMMEDIATELY FOLLOWING ADJOURNMENT OF EXECUTIVE SESSION

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) Severance Agreement With Marshal's Office Employee
- 4) Call To The Public
- 5) Adjournment

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
FRIDAY, MAY 21, 1993
IMMEDIATELY FOLLOWING ADJOURNMENT OF EXECUTIVE SESSION

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall on May 21, 1993 for a Special Session. Mayor Taylor called the meeting to order at 4:00 p.m.

Roll Call

Jerry Taylor, Pat Kaminsky, Woody Diehl, Marvin Reynolds, Andy Ayres and Carter Rogers. Mike Hough was absent.

Also Present

Chuck Devine, Town Marshal

Discussion and Possible Action on the Following:

Severance Agreement With Marshal's Office Employee

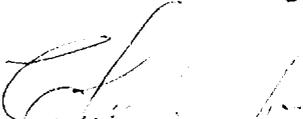
On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to accept the resignation of R.M. Baker.

Call To The Public

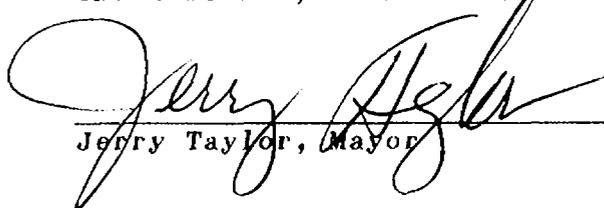
There was no public input.

Adjournment

The meeting was adjourned at 4:05 p.m.



Chuck Devine, Town Marshal



Jerry Taylor, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, MAY 26, 1993
4:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Soil Conservation Service Floodplan Study
- 4) Call To The Public
- 5) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
WEDNESDAY, MAY 26, 1993

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in a Work Session on May 26, 1993. Mayor Taylor called the meeting to order at 4:00 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Carter Rogers, and Marvin Reynolds were present. Mike Hough, Pat Kaminsky and Andy Ayers were absent.

Also Present

Jack Niner, Town Manager; Dane Bullard, Town Clerk, Todd Rockwell, Town Engineer, Doug Jones, Street Superintendent; Louise Loshonkohl, Recording Secretary and Bea Richmond, Council Member elect

Discussion on the Following:

Soil Conservation Service Floodplan Study

Rockwell noted that the area of Overlook Acres and Verde Lakes were the sites being recommended for a drainage study. He stated that the FEMA study areas were not included in this plan. He asked if there were other areas the Council wanted included in the study. The area in Overlook Acres goes all the way to the river.

Andy Ayers arrived at 4:04 p.m.

Taylor noted that with the current County study and the addition of this study we would have a complete plan on all of Camp Verde.

Discussion ensued regarding other areas such as Faulkner Wash, Copper Canyon. These areas were covered in the last study done by BRW.

It was noted that the Soil Conservation Service has expanded their service to go beyond agriculture lands.

Work Session - May 26, 1993 - Page 2

Pat Kaminsky arrived at 4:14 p.m.

Taylor stated that he would like to see all the studies combined for all of Camp Verde so that priorities could be set.

Call to the Public

No input

Adjournment

The meeting adjourned at 4:18 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, MAY 26, 1993
4:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Community Swimming Pool
- 4) Call To The Public
- 5) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
WEDNESDAY, MAY 26, 1993

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in a Work Session on May 26, 1993. Mayor Taylor called the meeting to order at 4:30 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Carter Rogers, Marvin Reynolds, Pat Kaminsky and Andy Ayers. Mike Hough was absent

Also Present

Jack Niner, Town Manager; Dane Bullard, Town Clerk, Pat Pigott, Planning & Zoning Director; Louise Loshonkohl, Recording Secretary; Bea Richmond, Council Member elect, Phil England, School Superintendent, Ernestine Murdock and Janet Taylor, School Board Members, Charlie German and Charles Onion

Discussion on the Following:

Community Swimming Pool

Charles Onion gave a presentation on the design and concept of the Community Pool. Reports on the pool revenue/expenses draft, pool design, Heritage fund options and solar heating units were distributed

He noted that the cost of the pool would be approximately \$300,000. Half of the funding would come from a Heritage Fund Grant with matching funds coming from the School District, Yavapai Apache Tribe and the Town of Camp Verde at \$50,000 each. He reported that he had met with Ned Russell and Ted Smith of the Yavapai Apache Tribe and that they were eager to participate. He stated that the Garlic Festival will be donating one half of their revenue through 1995 to the pool effort.

Onion stated that this is the first time a third party will be allowed to write and administer a grant. The application is due June 30th.

Some of the amenities for the pool will be: Fencing and landscape, walking paths, 8 swimming lanes, 90' spiral slide, stainless steel water return, and a computerized pump system which automatically adds the chemicals.

Taylor stated that the first decision to be made was the forming of the Intergovernmental Agreement between the Tribe, School District and Town.

Onion said the monies would be available in December and that it would have to be used in its entirety in three years. Taylor asked if a letter of intent to enter into the agreement would be sufficient to start the grant process? Onion thought it would be sufficient.

Janet Taylor asked if anyone had checked on liability insurance? England stated that their insurance premium would be raised by \$408 a year. There was a stipulation that adults would not use the pool during school hours. He noted that the insurance policy has a \$10,000.000 umbrella. The policy would be in effect when the town operates it after school hours and on weekends.

Other subjects covered:

Staff members at the school are certified and salaries would not be paid for their instruction during school.

During school hours times could be set for public use.

The Town will operate the pool during summer and other designated times.

The school would like to offer courses and set times for each grade.

Rogers suggested that the IGA include commitments from each participant. He felt the letter of intent should enable staff to apply for the grant. He also noted that the Town was not prepared to pave the road leading to the pool site because that particular intersection would be too dangerous.

Taylor suggested Pat Pigott, Grants Administrator look at the grant application. It was also suggested that the Town check with Southwest Risk regarding the Town's liability.

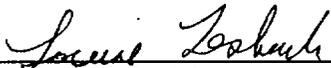
England was asked where the School District would get their portion of the monies? He said that if the bond was not approved there was a reserve fund which could be used.

Call to the Public

No input.

Adjournment

The meeting adjourned at 5:41 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk

A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
THURSDAY, MAY 27, 1993
4:15 P.M.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Soil Conservation Service Floodplain Study

4) Community Pool

5) Call To The Public

6) Adjournment

MINUTES
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
THURSDAY, MAY 27, 1993
4:15 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in a Special Session on May 27, 1993. Mayor Taylor called the meeting to order at 4:15 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Carter Rogers, Marvin Reynolds and Andy Ayers. Mike Hough and Pat Kaminsky were absent.

Also Present

Jack Niner, Town Manager; Dane Bullard, Town Clerk; Chuck Devine, Town Marshal; Todd Rockwell, Town Engineer; Sandie Lucero, Recording Secretary

Soil Conservation Service Floodplain Study

On a motion by Rogers, seconded by Ayers, the Council voted unanimously to accept Rockwell's recommendations and instructing Rockwell to negotiate with the Soil Conservation Service and with Council's amendments.

Community Pool

Rogers expressed his concerns regarding the Town's portion on liabilities, maintenance, cost and insurance.

Pat Kaminsky arrived at 4:20 p.m.

Diehl stated that he agreed with Roger's comments and suggested that the money be put in a trust fund.

Taylor stated that if the grant application is stated properly, that the agreement would be reached with a letter of intent from each entity if someone backed out then the grant application is null and void.

Kaminsky stated that the grant is to be used in three years.

Charles Onion stated that he had spoken with the Tribe they agreed with these terms for applying for the grant.

Following discussion on a motion by Kaminsky, seconded by Ayers, the Council voted unanimously to enter into this application, and to include a letter of intent to negotiate an IGA with the School Board, Tribe and the Town, with the application being contingent upon the negotiations.

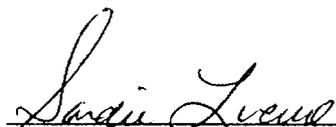
Special Session - May 27, 1993 - Page 2

Call to the Public

No input.

Adjournment

The meeting was adjourned at 4:31 p.m.



Sandie Lucero, Recording Secretary



Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
THURSDAY, MAY 27, 1993
4:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Proposed 1993/94 Budget
- 4) Call To The Public
- 5) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
THURSDAY, MAY 27, 1993

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in a Work Session on May 27, 1993. Mayor Taylor called the meeting to order at 4:40 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Carter Rogers, Marvin Reynolds, Andy Ayers and Pat Kaminsky. Mike Hough was absent.

Also Present

Jack Niner, Town Manager; Dane Bullard, Town Clerk; Chuck Devine, Town Marshal; Pat Pigott, Planning and Zoning Director; Bea Richmond, Council Member elect and Sandie Lucero, Recording Secretary.

Discussion on the following:

Proposed 1993/94 Budget

Bullard stated that the budget included recommendations from the last Work Session.

Kaminsky suggested that the Heritage Grant be added under grants.

Discussion ensued on contingency, revenues and expenditures. Expenditures exceed the revenues by \$ 85,000.00.

Taylor stated that by replacing the \$1.00 line holder in last years budget with actual figures, the budget this year is more realistic.

Bullard stated that once a month a journal entry will be entered (splitting the insurance and the mortgage payments into monthly instead of quarterly) into the budget making the financial statements more realistic.

Mayor Taylor stated that he felt all departments were very conservative .

The consensus of the Council was to study the salary comparison chart.

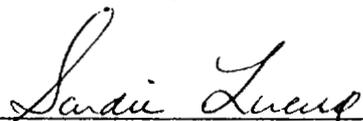
Taylor stated that the Town Employees are the Town's most important asset, several points of disparity need to be taken care of.

Call To The Public

No Input.

Adjournment

The meeting was adjourned at 5:25 p.m.



Sandie Lucero, Recording Secretary



Dane Bullard, Town Clerk

**A G E N D A
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
WEDNESDAY, JUNE 2, 1993
6:00 p.m.**

- 1) Call to Order
- 2) Roll Call

Discussion & Possible Action on the Following:

- 3) Approval of the Minutes
 - a) May 12, 1993 - P&Z
 - b) May 18, 1993 - BOA
 - c) Work Session - May 19, 1993
 - d) Regular Session - May 19, 1993
 - e) Work Session - May 20, 1993
 - f) Special Session - May 21, 1993
 - g) Work Session - May 26, 1993 - Soil Conservation
 - h) Work Session - May 26, 1993 - Community Pool
 - i) Special Session - May 27, 1993
 - j) Work Session - May 27, 1993 - 1993/94 Budget
- 4) Canvass of Vote From General Election - May 18, 1993
- 5) Swearing in and Seating of New Council Members
- 6) Election & Seating of Mayor
- 7) Election & Seating of Vice Mayor
- 8) Call to the Public
- 9) Adjournment

MINUTES
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
WEDNESDAY, JUNE 2, 1993

The Town Council of the Town of Camp Verde, Arizona, met in Special Session on June 2, 1993 in Town Hall Council Chambers. The meeting was called to order at 6:00 p.m. by Mayor Jerry Taylor.

Roll Call

Jerry Taylor, Marvin Reynolds, Pat Kaminsky, Mike Hough, Andy Ayres, Carter Rogers and Woody Diehl.

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl; Librarian, Phyllis Hazekamp; Parks and Recreation Director, Gary Lollman and Councilors Elect, Bea Richmond and Bob Simbric

Mayor Taylor thanked all the people who call Camp Verde their home. They show determination on a daily basis and make Camp Verde a great place to live. He thanked the council for the effort they have shown in their jobs. He said there was a level of dedication and commitment unequaled in any other town in this state. He also noted that his faith in the staff has never diminished. He asked all department heads to relay his pride in being a part of the Town's government. He stated that he particularly appreciated Jack Niner's assistance and support and hoped the coming year would be successful for him.

He commended his wife, Carolyn, stating that she had represented the community in style and grace over the last year. He welcomed the new council members and thanked them for their community spirit and responsibility they have taken on. He acknowledged that this was a small community and stated the councilors had a big job.

Pat Kaminsky noted that she was speaking from the heart and had not prepared a speech. She said the past four years were filled with toil, blood, sweat and tears. She learned how Camp Verde works with other towns and cities, the Verde Valley, County, State and Federal Government. The position of council person was a partnership with compromise and challenges. She encouraged the community to get involved as they have in the floods, Fort Verde Days and G.A.A.D. She thanked the staff and noted that the Town has gone through the baby stage and was in its toddler stage now. She thanked the community for letting her serve as council person.

Mayor Taylor stated that according to Resolution No. 91-169 Marvin Reynolds would be conducting the meeting following the swearing in of new council persons.

Discussion and Possible Action on the following:

Approval of the Minutes

On a motion by Hough, seconded by Diehl the Council approved the following minutes:

- a. May 12, 1993 - P & Z with Diehl abstaining
- b. May 18, 1993 - BOA with corrections and Diehl abstaining
- c. Work Session - May 19, 1993 with Diehl abstaining
- d. Regular Session - May 19, 1993 with Diehl abstaining
- e. Work Session - May 20, 1993 with Hough and Diehl abstaining
- f. Special Session - May 21, 1993 with Hough abstaining
- g. Work Session - May 26, 1993 with Hough abstaining
- h. Work Session - May 26, 1993 with Hough abstaining
- i. Work Session - May 26, 1993 with Hough abstaining
- j. Special Session - May 27, 1993 with Hough abstaining

Canvass of Vote From General Election - May 18, 1993

On a motion by Rogers, seconded by Kaminsky the Council voted unanimously to approve the canvass of vote from the general election of May 18, 1993 which gave the public the privilege of voting for mayor.

Swearing in and Seating of New Council Members

Al Driscoll, Magistrate Pro tem, presided over the swearing in ceremony and seated Bea Richmond, Andy Ayres and Bob Simbric. Marvin Reynolds assumed the chairpersons responsibilities at this time.

Election & Seating of Mayor

Reynolds asked for nominations for the position of mayor. Ayers nominated Woody Diehl for mayor, Diehl seconded the motion. Hough nominated Carter Rogers for mayor, Richmond seconded the motion. The Council voted three to two to elect Carter Rogers as Mayor. Rogers abstained.

Election & Seating of Vice Mayor

Mayor Rogers asked for nominations for the position of Vice Mayor. Hough nominated Woody Diehl for Vice Mayor, Richmond seconded the motion. Diehl nominated Andy Ayres for Vice Mayor, Reynolds seconded the motion. The Council voted five to zero to elect Woody Diehl as Vice Mayor.

Mayor Rogers presented plaques to Jerry Taylor and Pat Kaminsky followed by a presentation to both by Liane Nash of the Chamber of Commerce.

Call to the Public

No input

Adjournment

The meeting adjourned at 6:23 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
WEDNESDAY, JUNE 2, 1993
6:30 p.m.**

- 1) Call to Order
- 2) Roll Call

Discussion on the Following:

- 3) Council Appointments to Transportation Committees;
 - a) Verde Valley/Sedona Transportation
 - b) NACOG Transportation
- 4) Resignations & Appointments of GAAD Coalition Members
- 5) Garlic Festival Liquor License Application
- 6) Red Cross Supply Storage Request
- 7) Call to the Public
- 8) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
WEDNESDAY, JUNE 2, 1993

The Town Council of the Town of Camp Verde, Arizona, met in a Work Session on June 2, 1993 in Town Hall Council Chambers. The meeting was called to order at 6:30 p.m. by Mayor Rogers.

Roll Call

Carter Rogers, Marvin Reynolds, Woody Diehl, Mike Hough, Andy Ayres, Bea Richmond and Bob Simbric

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Parks and Recreation Director, Gary Lollman; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and past council member Pat Kaminsky

Discussion on the Following:

Council Appointments to Transportation Committees

a. Verde Valley/Sedona Transportation

Niner stated that this position is currently held by Tap Parsons. Council may select a representative along with an alternate who can be a council member, staff member or a private citizen.

Richmond suggested that Tap Parsons be appointed the alternate because of his expertise and experience with the Transportation Board.

b. NACOG Transportation

Niner stated that this position is also held by Tap Parsons.

Hough said he felt it would be more beneficial if one person were selected to both positions. Rogers noted that the Mayor also attends the NACOG General Committee meeting.

Resignations & Appointments of GAAD Coalition Members

Pat Kaminsky, member of GAAD stated that they were still growing and distributed their philosophy statement to Council. She said they were looking for volunteers that could attend the meetings. She noted that GAAD had participated in the Fort Verde Days celebration, the DARE breakfast, have had articles printed on alcohol, drugs and tobacco, sponsored the poster contest at the schools for the Smoke Out, and have fund raisers at Burger King once a month. She pointed out that they were in the process of applying for a grant from the state government for \$1500.00.

Garlic Festival Liquor License Application

Bullard noted that the Council was responsible for noting citizen response, if any, in their recommendation for approval or denial of this license.

Red Cross Supply Storage Request

Larry Egan of the Red Cross explained that they still have supplies from the January and February floods which need to be moved from the county facility where they are currently stored. The supplies would be used in the Verde Valley if there were another disaster.

Lollman stated that he was willing to support the Red Cross and store the supplies in a Town facility. Rogers asked where they would be stored? Lollman said that a permanent location would be selected as soon as the amount of space needed was determined. There were several likely areas to be utilized.

Diehl asked how much space would be required for the storage? Lollman said it would need 3 to 4 hundred square feet. Hough asked what type of items were being stored? Egan stated that there would be non perishable foods, blankets, cots and paper goods.

Call to the Public

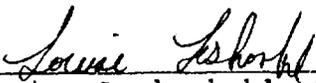
Rogers asked if there were any public input on the previous items on the agenda? Pat Kaminsky stated her support of the use of Town facilities for storing the Red Cross supplies.

Bob Dinegar, resident and representative for the Garlic Festival complimented the Council on their joint meeting regarding a community pool. He also notified the Council of a meeting with the Yavapai Apache Tribe regarding the community pool which will be held June 12th.

Minutes - Work Session - June 2, 1993 - Page 3

Adjournment

The meeting adjourned at 6:43 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk

**A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, JUNE 2, 1993
7:00 P.M.**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Disbursements/Accounting
 - a) Advance Approvals
- 6) Council Appointments to Transportation Committees;
 - a) Verde Valley/Sedona Transportation
 - b) NACOG Transportation
- 7) Resignations & Appointments of GAAD Coalition Members
- 8) Garlic Festival Liquor License Application
- 9) Red Cross Supply Storage Request
- 10) Call to the Public
- 11) Set Next Meeting Date & Time:
 - a) Work & Regular Sessions - June 16, 1993-6:30/7:00 pm
 - b) Work & Regular Sessions - July 7, 1993-6:30/7:00 pm
 - c) Budget Work Session
- 12) Adjournment

MINUTES
REGULAR SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
WEDNESDAY, JUNE 2, 1993

The Town Council of the Town of Camp Verde, Arizona, met in Regular Session on June 2, 1993 in Town Hall Council Chambers. The meeting was called to order at 7:00 p.m. by Mayor Rogers.

Roll Call

Carter Rogers, Marvin Reynolds, Woody Diehl, Mike Hough, Andy Ayres, Bea Richmond and Bob Simbric

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl and past council member Pat Kaminsky

Pledge of Allegiance

Richmond led the pledge of allegiance.

Information and Updates

Niner announced a luncheon meeting with the State Representatives June 17th at the Cliff Castle. He noted that council would be able to meet with the representatives at 11:00 a.m. before the luncheon at noon. The Verde Valley Transportation Committee will meet June 10th at 2:00 p.m.

Lollman notified Council of a meeting with the Forest Service and their contractor, Mid State Guardrail on Monday, June 7th at 9:30 a.m. He also noted that the Summer Youth Program would start June 21st and end July 24th with registration starting June 6th.

Pigott noted that there had been 18 applicants for the Home Grant. His department is doing assessments at the present. He thanked the press for their support and advertisement for the grant. He said they had an audit today and had received good reviews. He thanked staff for their hard work on this project. He noted that his department would be asking for half a million next year. There will be a workshop in October and the application would be due in December.

Rogers asked if there would be an attendee to the NACOG OEDP meeting on June 3rd? There were no Council members who were able to attend.

Discussion and Possible Action on the Following:

Disbursements/Accounting

On a motion by Hough, seconded by Ayres, Council voted unanimously to approve disbursements on pages 1,2 and 3.

a. Advance Approvals

On a motion by Hough, seconded by Reynolds, Council approved payment of \$4,300 for appraisal service on the Circle K project.

On a motion by Richmond, seconded by Diehl, Council voted unanimously to approve the purchase of a copy machine from Kachina Copy, low bidder, for \$1300.00.

Council Appointments to Transportation Committees

a. Verde Valley/Sedona Transportation

b. NACOG Transportation

On a motion by Simbric, seconded by Reynolds, Council voted unanimously to appoint Andy Ayres to the Verde Valley Transportation Committee and the NACOG Transportation Committee.

On a motion by Richmond, seconded by Hough, Council voted unanimously to select Tap Parson to be alternate for both the Verde Valley Sedona Transportation Committee and the NACOG Transportation Committee. Carter noted that this was contingent on Parsons approval. He also asked that letters be sent notifying agencies of the selections.

Resignations & Appointments of GAAD Coalition Members

On a motion by Diehl, seconded by Simbric, Council voted unanimously to accept the resignations of Reid Halpern, Gary Lollman and Mike Reamer from the GAAD Coalition. On a motion by Ayres, seconded by Reynolds, Council voted unanimously to appoint Fran Mulkey to the GAAD Coalition. Rogers asked that letters of appreciation and certificates be sent to the members who resigned.

Garlic Festival Liquor License Application

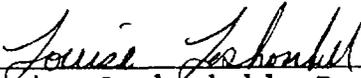
On a motion by Hough, seconded by Richmond, Council voted unanimously to recommend approval of the Garlic Festival Liquor License Application.

Red Cross Supply Storage Request

On a motion by Hough, seconded by Diehl, Council voted unanimously to approve storage of Red Cross Supplies in a location to be determined by Parks and Recreation Director, Gary Lollman.

Adjournment

The meeting adjourned at 6:43 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk



Carter Rogers, Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of Camp Verde, Arizona held on the 2nd day of June, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, June 16, 1993
5:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Proposed 1993/94 Budget
- 4) Call To The Public
- 5) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, June 16, 1993
5:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on June 16, 1993 for a Work Session. Mayor Rogers called the meeting to order at 5:35 p.m.

Roll Call

Carter Rogers, Marvin Reynolds, Bob Simbric, Andy Ayres and Bea Richmond. Mike Hough and Woody Diehl were absent.

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Street Superintendent, Doug Jones; Town Marshal, Chuck Devine; Town Attorney, Ron Ramsey; Planning & Zoning Director, Pat Pigott and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Proposed 1993/94 Budget

Finance Director Bullard stated the revisions requested by Council had been placed into the previous budget. He stated changes had been made to the revenues and Debt Services. He reviewed the various changes and/or amendments made. He asked for Council direction on the salary issue. He stated the budget needed to be adopted by July 19, 1993. Ayres stated, generally, the Town staff salaries were well placed with the League averages. Mayor Rogers asked about the job designation for the Court/Parks/Streets secretarial position. Manager Niner stated that particular position was much lower than several of the secretarial positions. Street Superintendent Jones stated things are "picking up" in his department and the individual in this position was busier than originally planned and stressed a reclassification of this position was well justified. Finance Director Bullard stated the request was for reclassifying this position from 10/4 to 17/1. Ayres stated the Council should concentrate on those positions which show less than 90% of the League average. Marshal Devine reviewed his requests for increases for various positions in his department which amounted to a budget increase of \$27,500 without the burden. He also stated he was seeking Council approval for a part-time person for Dispatch. Mayor Rogers instructed the Council to remember to consider any changes within the limitations of the budget.

Work Session - June 16, 1993 - Page 2:

Call To The Public

C.A. McDonald, Camp Verde resident, asked if any of the positions had been compared to jobs within the private sector. Finance Director Bullard stated the positions were compared to other government entities because several of the positions were specialized and found only within governmental operations.

Adjournment

The meeting was adjourned at 6:24 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

D Bullard

Dane Bullard, Town Clerk

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, June 16, 1993
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Prioritize ADOT 5 Year Plan
- 4) Regional Basin Economic Development Committee Nominee
- 5) Newton Lane Repairs
- 6) Forest Land Exchange, Airport & Sewage Treatment
- 7) Appointment of Two Planning & Zoning Commissioners
- 8) Appointment of Two Library Advisory Commissioners
- 9) Appointment of Committee and Council Member on Town Economic Development Committee
- 10) Resolution 93-232: IGA With Camp Verde Fire Department for Dispatching Services for 1993/94
- 11) Resolution 93-233: IGA With Montezuma-Rimrock Fire District for Dispatching Services for 1993/94
- 12) Resolution 93-234: IGA With Camp Verde Clinic Association, EMS for Dispatching Services For 1993/94
- 13) Resolution 93-235: IGA With Yavapai County for the Library Services Agreement for 1993/94
- 14) Resolution 93-236: IGA With ADOT for Circle K Construction Project
- 15) Liquor License Application: Camp Verde Mobil
- 16) Town Council Meetings and Agendas
- 17) Call To The Public
- 18) Adjournment

MINUTES

WORK SESSION COMMON COUNCIL Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, June 16, 1993
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on June 16, 1993 in a Work Session. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Marvin Reynolds, Bob Simbric, Andy Ayres and Bea Richmond. Mike Hough and Woody Diehl were absent.

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Town Marshal, Chuck Devine; Town Attorney, Ron Ramsey; Planning & Zoning Director, Pat Pigott; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Prioritize ADOT 5 Year Plan

Town Manager Niner reported the Street Superintendent and the Town Engineer had prepared the list for ADOT and NACOG and would submit it, subject to Council approval.

Regional Basin Economic Development Committee Nominee

Town Manager Niner reported the Chamber of Commerce had appointed Jerry Taylor to serve on this committee and the Council would need to appoint someone to serve.

Newton Lane Repairs

Town Manager Niner stated the Street Superintendent and the Town Engineer have looked at this road. Rockwell stated the information from the title company and the survey had not been received. Nancy Halpern, Camp Verde resident, stated this area of road required repairing to allow for access to the public areas on the river for bicycles, pedestrians and equestrians. She stated the children in the area were not going around the long way and several had already fallen into the ditch while looking for places to cross. Frank

Work Session - June 16, 1993 - Page 2:

Fameli, Camp Verde resident, stated he was in support of those neighbors requesting repairs. He stated there was no access for emergency vehicles, mail trucks or school buses. He reminded the Council of several road which have already been repaired since the flooding. Mr. Upright, Camp Verde resident, stated he lived in the last house on Newton Lane and had been refused mail service since 02/18/93. He reported he had approached the Street Superintendent and the Street Inspector about this road and had been told there was no money available to repair Newton Lane. He asked for Council consideration of repairing the 125' section between Wingfield's Newton Lane and his mailbox. He stated all other flood damaged roads have been repaired and asked why Newton Lane had not been taken care of. C.A. McDonald, Camp Verde resident asked if the road could be put back where it was originally. Town Attorney Ramsey stated the road would need to be dedicated and brought up to Town standards.

Forest Land Exchange, Airport & Sewage Treatment

The discussion was turned to Cory Frampton, developer. Mr. Frampton stated he was representing a group of investor on this project. He reported he was aware that the Town was trying to acquire land around and for the airport. He stated the property was currently in the USFS base for exchange. He stated the investors were willing to obtain the land and donate the airstrip land to the Town while developing an industrial park, low to medium income housing and a golf course around the airport. He stated there would be no capital commitment from the Town for the proposed golf course. Richmond stated she would not support the construction of a golf course because of the high water use required. Mr. Frampton stated the golf course would be partially watered with the fluid from the treatment plant. Mr. Frampton also stated there would be no action taken unless the Town was in favor of the project.

Appointment of Two Planning & Zoning Commissioners

P&Z Director Pigott stated there were two vacancies on the P&Z Commission and three letters of interest.

Appointment of Two Library Advisory Commissioners

Phyllis Hazekamp, Library Director, stated there were two vacancies on the Commission and Barbara Bolton and Calvin Sheline had expressed interest in being re-appointed.

Appointment of Committee and Council Member on Town Economic Development Committee

Town Manager Niner reported Mike Hough and Andy Ayres were currently serving on this committee and Jerry Taylor had been appointed by the Chamber of Commerce to serve as the Citizen-At-Large.

Work Session - June 16, 1993 - Page 3:

Resolution 93-232: IGA With Camp Verde Fire Department for Dispatching Services for 1993/94

Resolution 93-233: IGA With Montezuma-Rimrock Fire District for Dispatching Services for 1993/94

Resolution 93-234: IGA With Camp Verde Clinic Association, EMS for Dispatching Services for 1993/94

Marshal Devine, reported resolutions 93-232, 93-233 and 93-234 were annual and it was time for renewal.

Resolution 93-235: IGA With Yavapai County for the Library Services Agreement for 1993/94

Library Director Hazekamp stated the Services Agreement was identical to prior years and she did not propose any changes.

Resolution 93-236: IGA With ADOT for Circle K Construction Project

Marshal Devine stated this was, hopefully, the last IGA required prior to beginning construction on this project.

Liquor License Application: Camp Verde Mobil

Marshal Devine reported his office had not received any comments for or against this application.

Town Council Meetings and Agendas

Council reviewed the Town Attorney's memo.

Call To The Public

Peter Volckmann, Sedona resident, presented a new radar unit to Marshal Devine.

Adjournment

The meeting was adjourned at 7:13 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, June 16, 1993
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Special Session - June 2, 1993
 - b) Work Session - June 2, 1993
 - c) Regular Session - June 2, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Prioritize ADOT 5 Year Plan
- 8) Regional Basin Economic Development Committee Nominee
- 9) Newton Lane Repairs
- 10) Forest Land Exchange, Airport & Sewage Treatment
- 11) Appointment of Two Planning & Zoning Commissioners
- 12) Appointment of Two Library Advisory Commissioners
- 13) Appointment of Committee and Council Member on Town Economic Development Committee
- 14) Resolution 93-232: IGA With Camp Verde Fire Department for Dispatching Services for 1993/94
- 15) Resolution 93-233: IGA With Montezuma-Rimrock Fire District for Dispatching Services for 1993/94

Regular Session Agenda - June 16, 1993 - Page 2:

- 16) Resolution 93-234: IGA With Camp Verde Clinic Association, EMS for Dispatching Services for 1993/94
- 17) Resolution 93-235: IGA With Yavapai County for the Library Services Agreement for 1993/94
- 18) Resolution 93-236: IGA With ADOT for Circle K Construction Project
- 19) Liquor License Application: Camp Verde Mobil
- 20) Town Council Meetings and Agendas
- 21) Call To The Public
- 22) Set Next Meeting Time, Date & Place
 - a) Work & Regular Sessions - July 7, 1993 - 6:30 & 7:00 p.m.
 - b) Council Hears P&Z - July 14, 1993 - 7:00 p.m.
 - c) BOA - July 20, 1993 - 7:00 p.m.
 - d) Work & Regular Sessions - July 21, 1993 - 6:30 & 7:00 p.m.
- 23) Adjournment

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, June 16, 1993
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on June 16, 1993 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 7:13 p.m.

Roll Call

Carter Rogers, Marvin Reynolds, Bob Simbric, Andy Ayres and Bea Richmond. Mike Hough and Woody Diehl were absent.

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Town Marshal, Chuck Devine; Town Attorney, Ron Ramsey; Planning & Zoning Director, Pat Pigott; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Simbric lead the Pledge of Allegiance.

Information/Updates

Town Manager Niner reported there would be a meeting with the State legislators at the Cliff Castle Lodge on June 17, 1993 at 11:00 p.m.

P&Z Director Pigott reported he and Reynolds had attended the Verde Valley Water Board meeting on June 7, 1993. Reynolds reported the officers had been appointed at this meeting.

Ayres reported he, the Mayor and the Town Manager had attended the Verde Valley/Sedona Transportation meeting in Sedona.

Mayor Rogers reported Camp Verde would be hosting the next Intergovernmental meeting.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Special Session - June 2, 1993
- b) Work Session - June 2, 1993
- c) Regular Session - June 2, 1993

On a motion by Ayres, seconded by Reynolds, the Council voted unanimously to approve items a), b) and c) as presented.

Regular Session - June 16, 1993 - Page 2:

Disbursements/Accounting

a) Advance Approvals

On a motion by Ayres, seconded by Reynolds, the Council voted unanimously to approve disbursements and supplemental disbursements, dated June 16, 1993, as presented.

Prioritize ADOT 5 Year Plan

On a motion by Ayres, seconded by Reynolds, the Council voted unanimously to approve the prioritization schedule as presented.

Regional Basin Economic Development Committee Nominee

Mayor Rogers suggested having the same individuals appointed to this committee as are serving on the Town's Economic Development Committee. On a motion by Reynolds, seconded by Ayres, the Council voted unanimously to appoint Mike Hough to serve on the Regional Basin Economic Development Committee pending his acceptance.

Newton Lane Repairs

Ayres stated it would be in the Town's best interest to accommodate the citizens. Mayor Rogers asked the Town Engineer for an estimate to replace the damaged road. Rockwell stated there were problems with the property lines. Nancy Halpern, Camp Verde resident, stated there were three houses along the area which required repairs. She stated there is currently no access for emergency vehicles. She asked about using the right-of-way along the ditch for pedestrian and horse traffic. Mr. Rockwell stated he would try and have information available for the July 7, 1993 Council meeting. Mr. Lackey, Camp Verde resident, stated he already had a current survey of the area in question which the Town was welcome to use. On a motion by Reynolds, seconded by Simbric, the Council voted unanimously to have staff assist Mr. Upright with the area of Newton Lane leading to his mailbox and to have the Town Engineer prepare a cost estimate for replacing and/or repairing Newton Lane.

Forest Land Exchange, Airport & Sewage Treatment

On a motion by Reynolds, seconded by Richmond, the Council voted unanimously to table any action on this item until a Work Session can be scheduled with Mr. Frampton.

Appointment of Two Planning & Zoning Commissioners

On a motion by Reynolds, seconded by Simbric, the Council voted unanimously to advertise for more candidates and to interview each prospective commissioner prior to making an appointment.

Appointment of Two Library Advisory Commissioners

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to re-appoint Barbara Bolton and Calvin Sheline to serve on the Library Advisory Commission.

Appointment of Committee and Council Member on Town Economic Development Committee

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to appoint Jerry Taylor as the Citizen-at-Large and Mike Hough as the Council Member to serve on the Town Economic Development Committee.

Resolution 93-232: IGA With Camp Verde Fire Department for Dispatching Services for 1993/94

On a motion by Simbric, seconded by Reynolds, the Council voted unanimously to approve Resolution 93-232 as presented.

Resolution 93-233: IGA With Montezuma-Rimrock Fire District for Dispatching Services for 1993/94

On a motion by Reynolds, seconded by Ayres, the Council voted unanimously to approve Resolution 93-233 as presented.

Resolution 93-234: IGA With Camp Verde Clinic Association, EMS for Dispatching Services for 1993/94

On a motion by Simbric, seconded by Reynolds, the Council voted unanimously to approve Resolution 93-234 as presented.

Resolution 93-235: IGA With Yavapai County for the Library Services Agreement for 1993/94

On a motion by Reynolds, seconded by Ayres, the Council voted unanimously to approve Resolution 93-235 as presented.

Resolution 93-236: IGA With ADOT for Circle K Construction Project

On a motion by Ayres, seconded by Reynolds, the Council voted unanimously to approve Resolution 93-236 as presented.

Liquor License Application: Camp Verde Mobil

On a motion by Simbric, seconded by Reynolds, the Council voted unanimously to recommend approval of the liquor license application for Camp Verde Mobil.

Town Council Meetings and Agendas

On a motion by Simbric, seconded by Reynolds, the Council voted unanimously to direct the Town Attorney to prepare a resolution showing the Council meetings to remain on the first and third Wednesdays of each month at 7:00 p.m. with a Work Session preceding the meeting at 6:30 p.m., giving the Mayor the latitude to seek further input from the public, staff and the Council, including a consent portion on the agenda and to have the packets prepared by 5:00 p.m. on Fridays.

Call To the Public

There was no public input.

Set Next Meeting Time, Date & Place

- a) Work & Regular Sessions - July 7, 1993 - 6:30 & 7:00 p.m.
- b) Council Hears P&Z - July 14, 1993 - 7:00 p.m.
- c) Work & Regular Sessions - July 21, 1993 - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 8:35 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 16th day of June, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1992.

Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CLIFF CASTLE LODGE
Thursday, June 17, 1993
11:00 a.m.

- 1) Call To Order
- 2) Roll Call
- 3) Discussion with State Legislators
- 4) Adjournment

MINUTES

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde**

**CLIFF CASTLE LODGE
Thursday, June 17, 1993
11:00 a.m.**

Mayor Carter Rogers and Councilors Andy Ayres and Bea Richmond, of the Town of Camp Verde, Arizona met at the Cliff Castle Lodge on June 17, 1993 to discuss various topics with the State Legislators. The meeting was called to order at 11:00 a.m. and adjourned at 11:45 a.m.

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
TUESDAY, JUNE 29, 1993
4:00 P.M.**

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Community Pool Grant Application
- 4) Proposed 1993/94 Budget
- 5) Call To The Public
- 6) Adjournment

A G E N D A

**SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
TUESDAY, JUNE 29, 1993
IMMEDIATELY FOLLOWING 4:00 P.M. WORK SESSION**

- 1) **Call To Order**
- 2) **Roll Call**

Discussion and Possible Action on the Following:

- 3) **Community Pool Grant Application**
- 4) **Proposed 1993/94 Budget**
- 5) **Call To The Public**
- 6) **Adjournment**

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, JUNE 29, 1993
4:00 P.M.

The Mayor and Common Council met for a Work Session at the Camp Verde Town Hall on June 29, 1993. Mayor Rogers called the meeting to order at 4:00 p.m.

Roll Call

Carter Rogers, Woody Diehl, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond. Bob Simbric was absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Planning & Zoning Director, Pat Pigott; Town Attorney, Ron Ramsey; Town Marshal, Chuck Devine; Town Magistrate, Ralph Lizotte; Street Superintendent, Doug Jones; Deputy Town Clerk, Susan Marshall; Parks & Recreation Director, Gary Lollman; School Board Member, Charles German; School Superintendent, Phil England; and Charles & Patricia Onion

Discussion on the Following:

Community Pool Grant Application

Town Manager Niner stated there would be two areas in information provided for the Council on this item. First Finance Director Bullard would present the cost of operation for the Cottonwood pool, which is similar in size and hours of operation and second, a presentation by Mrs. Onion. Finance Director Bullard stated the annual maintenance and operation cost for the Cottonwood pool was approximately \$70,000 which was offset by the user fees of approximately \$33,000. He reported the total estimated cost of maintenance and operation of a community pool in Camp Verde would be \$55,600 which would be split 50/50 with the Camp Verde School District. He stated the Town's cost would be approximately \$28,000 - \$30,000 annually without capital improvements or major repairs. Mrs. Onion reported the Cottonwood pool employed more personnel than necessary and their pool is an older pool which is not as cost efficient as the proposed pool for Camp Verde. Hough asked if the school would be using the pool during the period of September thru April. Mr. England stated the school might utilize the facility during this period. Finance Director Bullard stated the insurance would be handled by the school

district as an addition to their insurance. Mr. England stated the cost would be \$504 annually for property damage but there was still a question if a rider could be added to the school's \$11,000,000 liability coverage. He stated there was concern if the school's insurance company would provide coverage during the months the Town would operate the pool. He stated the school district was willing to do whatever needs to be done to get this project moving. Ayres stated this was a very rushed situation but the project was important for community unity. Richmond asked about funding from the Yavapai Apache Tribe for this project. Mrs. Onion stated the Tribe would only be able to contribute \$5,000 at this time due to budget constraints. She stated the proposed pool would be a six lane, 25 meter pool with the possibility for upgrades to areas surrounding the pool itself. She stated an additional \$15,000 would be needed from community donations to allow this project to be completed. Diehl asked about the amount of money to be donated by Arizona's Own Garlic Festival. Mr. Onion stated \$7,000 was put into the project the first year of the festival, \$7,500 from last year and an anticipated \$8,000 this year. He stated the Festival would be contributing to this project through 1995. Diehl stated he would be willing to back this project only if the pool would be open certain hours of the day and the pool should serve the community more than three months out of the year. Reynolds asked how rejection of this grant would affect other grants the Town is pursuing. P&Z Director Pigott stated the only way this project would affect other grants would be if the Town failed to perform as required. Jerry Taylor, Camp Verde resident, stated it would be a "sad state of affairs if we don't take the step to apply for the grant". Henry Kaldenbaugh, Camp Verde resident, stated this pool would offer activity for the children of Camp Verde instead of "hanging out and using drugs". Charles German, School Board Member, stated the school had attempted to raise funds for a community pool twenty one years ago but there was no governmental entity to support the grant application at that time. He stated the youth of Camp Verde rallied to raise \$69,000 for a library for the community. He stated the Town would contribute \$50,000, the school district would contribute \$50,000 and the Garlic Festival and the youth of the community would need to contribute \$50,000. He stated the Town did not need to accept the grant if the community is unable to raise the \$50,000. Parks & Rec Director Lollman reported several parents were taking their children to the pool in Cottonwood this summer instead of enrolling them in the Town's summer program. Tom Taylor, Camp Verde resident, stated he did a lot of traveling and very few communities did not have a community pool. He stated the Town deserves a pool. Ayres asked Parks & Rec Director Lollman if he would be able to hand pool programs in the summer months. Mr. Lollman stated he would require additional help to take on this project.

Proposed 1993/94 Budget

Town Manager Niner stated the staff was still looking to Council for direction. Finance Director Bullard stated the primary issue was salaries. Mayor Rogers stated the Council would need to give direction on the salary issue during the Special Session. Finance Director Bullard stated there were three different circumstances for Council to consider. First there were five staff positions being paid under 90% of the League average, second, there is a request for a direct 5% increase for the Parks & Rec Director and the Maintenance Worker and third, a request from Marshal Devine for a department wide grade increase (reclassification) Ayres stated the request from the Marshal's office was in order for expanding dispatch as well as bringing those positions under the 90% level up to standards and giving Parks & Rec and Maintenance a 5% increase. Parks & Rec Director Lollman stated he was proposing to increase the hours of the Janitorial personnel to 25 hours per week and 15 additional hours per week working in Parks & Rec. and increase the responsibilities for Maintenance so Mr. Lollman would be able to attend to more Parks & Rec projects. He also asked for Council consideration of upgrading the Parks Worker position to \$15,000 annually. Hank Hoover, Parks & Recreation Commission member, stated Mr. Lollman was overloaded doing projects other than Parks & Rec. He stated the Commission was asking for Council consideration of a 5% increase for Mr. Lollman. Mayor Rogers suggested Council look at the Manager, Finance Director and Planning & Zoning Director salaries separately and to look at other positions first. Magistrate Lizotte stated the Court Clerk position has changed greatly since the Town first incorporated. The duties have grown as well as this position serving Parks & Recreation and the Street Department. Mr. Lollman stated this position was at 83% of the League average for what a Court Clerk should do and this position was serving three departments. Marshal Devine stated a part-time person would be extremely helpful in the Records Department of his office. Currently this additional work was being done by volunteers. He stated a part-time dispatcher was a critical need. He stated he would be adjusting the amounts of the dispatch contracts for fiscal year 1994/95 to cover the cost of this additional personnel. Diehl asked if the Council was looking to provide for an overall 2 1/2% or 5% across the board increase" Mayor Rogers stated the Council was reviewing specific positions not necessarily an across the board increase.

Call To The Public

There was no public input.

Work Session - June 29, 1993 - Page 4:

Adjournment

The meeting was adjourned at 4:53 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

D Bullard

Dane Bullard, Town Clerk

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, JUNE 29, 1993
IMMEDIATELY FOLLOWING 4:00 P.M. WORK SESSION

The Mayor and Common Council met in Special Session at the Camp Verde Town Hall on June 29, 1993. Mayor Rogers called the meeting to order at 5:00 p.m.

Roll Call

Carter Rogers, Marvin Reynolds, Woody Diehl, Mike Hough, Andy Ayres and Bea Richmond. Bob Simbric arrived at 5:05 and left at 5:15 p.m.

Also Present

Town Manger, Jack Niner; Finance Director, Dane Bullard; Town Attorney, Ron Ramsey; Street Superintendent, Doug Jones; Town Magistrate, Ralph Lizotte, Town Marshal, Chuck Devine; Planning & Zoning Director, Pat Pigott; Parks & Recreation Director, Gary Lollman and Deputy Town Clerk, Susan Marshall

Discussion and Possible Action on the Following:

Community Pool Grant Application

On a motion by Ayres, seconded by Richmond the Council voted 4-2 to adopt Resolution 93-239, authorizing applying for a grant for a community pool with Diehl and Reynolds voting "No".

Proposed 1993/94 Budget

On a motion by Hough, seconded by Diehl, the Council voted unanimously to bring all employees up to the 90% grade level as presented by Dane in his report or a minimum of 3.8% cost of living increase but not to include both, also that we accept the recommendations of our Town Marshal to bring up his Lt. and Sgt's salaries by pay grade and that we accept the recommendations for the part-time employees at the Marshal's office, the additional employees in the Parks & Recreation and the change in the maintenance as presented by Gary and to have these figures brought back to the Council for consideration.

Special Session - June 29, 1993 - Page 2:

Call To The Public

Pat Kaminsky expressed her appreciation to the Council for their action on the community pool.

Adjournment

The meeting was adjourned at 5:30 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 29th day of June, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1992.

Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, July 7, 1993
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Resolution 93-238: IGA with ADOT for Maintenance & Operation of Traffic Signals and/or Highway Lighting on State Routes Within the Town of Camp Verde
- 4) Application for Transfer of Liquor License - Bo's Valley View Ranch Restaurant
- 5) Resolution 93-237: Establish Procedures for Regular Council Sessions
- 6) Agreement Between the Town of Camp Verde and the Verde Valley Humane Society for Animal Housing
- 7) Newton Lane Repairs
- 8) Appointment to Planning & Zoning Commission
- 9) Reappointment to Parks & Recreation Commission
- 10) Proposed 1993/94 Roadway Improvements
- 11) Mining Operations in Verde River
- 12) Appointment of Committee on Mayoral Duties
- 13) Regional Basin Task Force Appointee
- 14) Rio Verde Lane Testing and Repair
- 15) NACOG Elected Official Appointment
- 16) Call To The Public
- 17) Adjournment

S U P P L E M E N T A L A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, July 7, 1993
6:30 p.m.

- 15A) Bid Authorization for Black Bridge Slope Protection
Repair

A G E N D A

**REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
Wednesday, July 7, 1993
7:00 p.m.**

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - June 16, 1993 - 93/94 Budget
 - b) Work Session - June 16, 1993
 - c) Regular Session - June 16, 1993
 - d) Work Session - June 29, 1993
 - e) Special Session - June 29, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Resolution 93-238: IGA with ADOT for Maintenance & Operation of Traffic Signals and/or Highway Lighting on State Routes Within the Town of Camp Verde
- 8) Application for Transfer of Liquor License - Bo's Valley View Ranch Restaurant
- 9) Resolution 93-237: Establish Procedures for Regular Council Sessions
- 10) Agreement Between the Town of Camp Verde and the Verde Valley Humane Society for Animal Housing
- 11) Newton Lane Repairs
- 12) Appointment to Planning & Zoning Commission
- 13) Reappointment to Parks & Recreation Commission
- 14) Proposed 1993/94 Roadway Improvements

Agenda - Regular Session - July 7, 1993 - Page 2:

- 15) Mining Operations in Verde River
- 16) Appointment of Committee on Mayoral Duties
- 17) Regional Basin Task Force Appointee
- 18) Rio Verde Lane Testing and Repair
- 19) NACOG Elected Official Appointment
- 20) Call To The Public
- 21) Set Next Meeting Time, Date & Place
 - a) Work Session - Corey Frampton - Land Exchange
 - b) Council Hears P&Z - July 14, 1993 - 7:00 p.m.
 - c) Work & Regular Sessions - July 21, 1993
 - d) Work Session - Proposed 93/94 Budget
- 23) Adjournment

S U P P L E M E N T A L A G E N D A

**REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
Wednesday, July 7, 1993
7:00 p.m.**

- 19A) Bid Authorization for Black Bridge Slope Protection
Repair**

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, July 7, 1993
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met for a Work Session at the Camp Verde Town Hall on July 7, 1993. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Andy Ayres and Bea Richmond. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Marshal, Chuck Devine; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Resolution 93-238: IGA with ADOT for Maintenance & Operation of Traffic Signals and/or Highway Lighting on State Routes Within the Town of Camp Verde

Town Manager Niner stated this agreement would have the Town provide the electricity and ADOT provide the equipment for traffic signals and/or highway lighting on State Routes within the Town limits.

Application for Transfer of Liquor License - Bo's Valley View Ranch Restaurant

Town Manager Niner stated this was strictly a transfer of a No. 6 liquor license.

Resolution 93-237: Establish Procedures for Regular Council Sessions

Simbric stated he had concerns about this resolution since the Mayor will be elected by the voters in the future and perhaps the new Mayor and Council would want to establish their own procedures. He suggested the newly elected Mayor might not have the duties as spelled out in the proposed resolution. Mayor Rogers stated the resolution would establish procedures for meetings. He stated he wanted the Mayor and Council to have formal adopted guidelines. Simbric stated the Council should spend more time and discussion on the form of government they were seeking. Nancy Jungling, Camp Verde resident, stated if the Council wanted to change the form of government it would require a vote of the people.

Agreement Between the Town of Camp Verde and the Verde Valley Humane Society for Animal Housing

Marshal Devine stated this was an annual renewal.

Newton Lane Repairs

Town Manager Niner stated the Town Engineer had prepared a rough estimate of \$14,000 for replacing Newton Lane. Engineer Rockwell stated research was needed into the rights-of-way. Nancy Halpern, Camp Verde resident, suggested replacing the road in it's original location. Simbric asked if the property owners on both sides of the road agree why did the Town need to wait to do this repair. Ayres stated the road parallels the river and had been totally wiped out. He stated there were two property owners involved in this area, one was willing to work with the Town and the other wanted to Town to purchase his right-of-way. Richmond stated Mr. Larkey, one of the property owners involved, had a survey map of the area. Engineer Rockwell stated he had looked at this survey map but it did not show the topography. He stated the section of Newton Lane which needed replacing was in the meander land. Nancy Halpern stated the road had been previously placed in the meander land and asked the Town to speak to the property owners, buy the necessary easement, and put the road back where it had been originally. Town Engineer Rockwell stated meander land did not have any legal definition and the Town would need an easement or right-of-way to replace the road. Marshal Devine stated the taxes on meander land were very low and the Town could condemn it if necessary.

Appointment to Planning & Zoning Commission

Town Manager Niner stated there were four letters of interest.

Reappointment to Parks & Recreation Commission

Town Manager Niner stated a letter requesting reappointment had been received from Nancy Halpern.

Proposed 1993/94 Roadway Improvements

Street Superintendent Jones stated there were nine roads on this list which would be paved utilizing millings which would bring the total to 16 miles of road completed using millings.

Mining Operations in Verde River

Town Manager Niner stated there had been a meeting held in Clarkdale regarding pre-sight evaluations by the Corp of Engineers. He asked Council to direct staff to respond to a questionnaire which included areas regarding economic and recreational impacts. Harry King, Camp Verde resident, stated there was a serious problem in the river since the flooding earlier this year. He reported some areas are filled in as much as 80% and there no longer was a channel. He stated there could be a major problem if further flooding occurs. He suggested a letter be written to the Corp of Engineers asking what they are planning to do about the channeling needed. He stated if the pact goes through there won't be any dirt moved in the Verde River since Soil Conservation allows cleaning but no dredging.

Appointment of Committee on Mayoral Duties

Town Manager Niner stated this committee would assist in making preparations for a newly elected Mayor in 1995. Mayor Rogers stated it was important to lay out the duties of the Mayor.

Regional Basin Task Force Appointee

Town Manager Niner stated Hough had declined the appointment to serve on this committee due to the amount of time required. He stated no one had expressed interest in serving on this committee.

Rio Verde Lane Testing and Repair

Town Engineer Rockwell stated there was a serious problem at the north end of Rio Verde Lane partially due to poor soil conditions and drainage. He suggested Council consider authorizing a chip seal coat on this road every year for three to four years and to tear up the north end and replace it.

NACOG Elected Official Appointment

Town Manager Niner stated this appointee needed to be an elected official.

Bid Authorization for Black Bridge Slope Protection Repair

Town Engineer Rockwell stated the FEMA estimate for this project was \$17,800 and the bid document had been prepared for the necessary repairs.

Call To The Public

There was no public input.

Work Session - July 7, 1993 - Page 4:

Adjournment

The meeting was adjourned at 7:15 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, July 7, 1993
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on July 7, 1993 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 7:23 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Andy Ayres and Bea Richmond. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Marshal, Chuck Devine; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Reynolds lead the Pledge of Allegiance.

Information/Updates

Richmond reported on a meeting she, Manager Niner, Street Superintendent Jones and Mayor Rogers attended at the new Yavapai County Maintenance Yard to consider the closing of the Camp Verde Landfill. She reported the landfill would be closed within three years due to the restrictions imposed by EPA and ADEQ for upgrading. She stated Waste Management was building a landfill on the Cherry Road called "Grey Wolf" which would be open in October, 1993 with a cost per ton being \$31.00 versus the current \$20.00 at the Camp Verde Landfill. She stated the closed Camp verde Landfill would need to be monitored for thirty years with the cost being distributed to the communities which utilized the landfill.

Ayres reported he had attended a NACOG meeting with the Mayor and Town Manager in Flagstaff which addressed the fact that the City of Flagstaff was not cooperating with the other communities interested in the Trade Corridor.

Manager Niner stated the Verde Valley/Sedona Transportation Committee would be meeting at the Camp Verde Town Hall on July 8, 1993 at 2:00 p.m.

Discussion and Possible Action on the Following:

Regular Session - July 7, 1993 - Page 2:

Approval of the Minutes

- a) Work Session - June 16, 1993 - 93/94 Budget
- b) Work Session - June 16, 1993
- c) Regular Session - June 16, 1993
- d) Work Session - June 29, 1993
- e) Special Session - June 29, 1993

On a motion by Ayres, seconded by Reynolds, the Council voted unanimously, with Diehl abstaining, to approve items a), b) and c) with an amendment being made to item b). On a motion by Diehl, seconded by Ayres, the Council voted unanimously to approve items d) and e) as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve disbursements, dated July 7, 1993 as presented. There were no advance approvals.

Resolution 93-238: IGA with ADOT for Maintenance & Operation of Traffic Signals and/or Highway Lighting on State Routes Within the Town of Camp Verde

On a motion by Ayres, seconded by Diehl, the Council voted unanimously to adopt Resolution 93-238 with a change being made to the date and ADOT signatory on the agreement itself.

Application for Transfer of Liquor License - Bo's Valley View Ranch Restaurant

On a motion by Ayres, seconded by Diehl, the Council voted unanimously to recommend approval of the liquor license transfer for Bo's Valley View Ranch Restaurant.

Resolution 93-237: Establish Procedures for Regular Council Sessions

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to table any action on this item pending a Work Session.

Agreement Between the Town of Camp Verde and the Verde Valley Humane Society for Animal Housing

On a motion by Reynolds, seconded by Simbric, the Council voted unanimously to approve the agreement between the Town and the Verde Valley Humane Society for animal housing.

Newton Lane Repairs

On a motion by Ayres, seconded by Reynolds, the Council voted unanimously to authorize staff to restore Newton Lane to it's original position at a cost of no more than \$15,000 and within the legal limits.

Appointment to Planning & Zoning Commission

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to table any action on this item pending interviews with the four applicants.

Reappointment to Parks & Recreation Commission

On a motion by Richmond, seconded by Reynolds, the Council voted unanimously to reappoint Nancy Halpern to the Parks & Recreation Commission.

Proposed 1993/94 Roadway Improvements

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to accept the proposed 1993/94 roadway improvements list as presented by the Street Superintendent. On a motion by Ayres, seconded by Diehl, the Council voted unanimously to authorize going out to bid for roadway improvements.

Mining Operations in Verde River

On a motion by Ayres, seconded by Diehl, the Council voted unanimously to direct the Town Attorney to prepare a resolution, referring to ADID and using whatever documentation is required, to express the Town's grievances and to contact other municipalities along the Verde River to enlist their support of our resolution.

Appointment of Committee on Mayoral Duties

On a motion by Richmond, seconded by Diehl, the Council voted unanimously to take no action on this item.

Regional Basin Task Force Appointee

On a motion by Diehl, seconded by Ayres, the Council voted, with Richmond voting "No", to appoint Mayor Rogers to this committee. The Mayor declines the appointment. On a motion by Diehl, seconded by Simbric, the Council voted, with Richmond abstaining, to appoint Pat Pigott to serve on this committee. The motion died for lack of a majority vote.

Rio Verde Lane Testing and Repair

On a motion by Diehl, seconded by Simbric, the Council voted unanimously to authorize staff to patch any observed roadway edge failures, place a chip seal each year for the next three years on the roadway and to reconstruct the 80 to 100 feet on the north end of Rio Verde Lane.

Regular Session - July 7, 1993 - Page 4:

NACOG Elected Official Appointment

On a motion by Diehl, seconded by Ayres, the Council voted unanimously to appoint Mayor Rogers to serve on this committee.

Bid Authorization for Black Bridge Slope Protection Repair

On a motion by Ayres, seconded by Reynolds, the Council voted unanimously to authorize going to bid for the Black Bridge slope protection repair.

Set Next Meeting Time, Date & Place

- a) Work Session - Corey Frampton - Land Exchange - July 14, 1993 - 4:00 p.m.
- b) Work Session - Proposed 93/94 Budget - July 14, 1993 - 4:00 p.m.
- c) Work Session - Interview P&Z Commission Applicants - July 14, 1993 - 4:00 p.m.
- d) Special Session - July 14, 1993 - Adoption of the Tentative 1993/94 Budget - Immediately Following 4:00 p.m. Work Session
- e) Council Hears P&Z - July 14, 1993 - 7:00 p.m.
- f) Work & Regular Sessions - July 21, 1993

Adjournment

The meeting was adjourned at 8:50 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 7th day of July, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
WEDNESDAY, JULY 14, 1993
4:00 P.M.**

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Interviews With Prospective Planning & Zoning Commissioners
- 4) Proposed 1993/94 Budget
- 5) Land Exchange - Corey Frampton
- 6) Resolution 93-241: Right-of-way Escrow Signatures/
Circle K Project
- 7) Call To The Public
- 8) Adjournment

A G E N D A

**SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
WEDNESDAY, JULY 14, 1993
IMMEDIATELY FOLLOWING THE 4:00 P.M. WORK SESSION**

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) Appointment of Two Planning & Zoning Commissioners
- 4) Resolution 93-240: Adoption of Tentative 93/94 Budget
- 5) Land Exchange - Corey Frampton
- 6) Resolution 93-241: Right-of-way Escrow Signatures/
Circle K Project
- 7) Call To The Public
- 8) Set Next Meeting Time, Date & Place
 - a) Executive Session - Town Manager Performance
Review
- 9) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, JULY 14, 1993
4:00 P.M.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall for a Work Session on July 14, 1993. Mayor Rogers called the meeting to order at 4:00 p.m.

Roll Call

Carter Rogers, Woody Diehl, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond. Bob Simbric was absent.

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Town Attorney, Ron Ramsey; Town Marshal, Chuck Devine; Parks & Recreation Director, Gary Lollman; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Interviews With Prospective Planning & Zoning Commissioners

Mayor Rogers stated there were six applicants: Terry Castleberry, Dottie Simonis, Charles "Frank" Rice, Nancy Jungling and Tommy Nading and John Strathmere who were not present.

Nancy Jungling, stated she has been living in Camp Verde for 17 years. She stated she is knowledgeable about the Town from both a family and business standpoint. Richmond stated Mrs. Jungling had been very active in the incorporation effort.

Mayor Rogers asked how Mrs. Jungling would react to being on the losing end of an agenda item. She stated, "We can't win everything and the Commissioners should be impartial".

Frank Rice, stated he has been living in Camp Verde for 1 1/2 years but has lived in Arizona for 8 years. He stated he was aware of how busy the Town Council was and how the study and research done by the advisory commissioner could provide information for the Council to make its decisions. He stated he has lived in small towns most of his life. He stated he was retired and had the time to be involved in the P&Z Commission. He stated he wanted to keep Camp Verde as a rural entity and to see that growth was handled in a measured logical manner. When Mayor Rogers asked about being on the "losing end" of an issue Mr. Rice stated, "No problem".

Terry Castleberry, stated he has been a long time Camp Verde resident who was interested in the Town. He stated he no longer has a trucking business which would keep him out of town but was doing business in truck and heavy equipment tires. When asked about losing, he stated "Win some, lose some, majority rules".

Dottie Simonis, stated she had spent 27 years in Washington as a accountant for a CPA before getting involved in engineering with the Washington State Department of Transportation. She stated she was well versed in the design and construction of highways. She stated she had been wintering in Camp verde for five years. She stated she wanted to be involved with the planning process. She stated she felt her background and interest in government would be helpful to the Planning & Zoning Commission. When asked about losing an issue, she stated, "I understand losing quite a few but I'd look for other avenues".

Resolution 93-240: Adoption of Tentative 93/94 Budget

Manager Jack Niner stated staff had prepared the final numbers for Council consideration on salary adjustment, reclassifications and cost of living increases.

Mayor Rogers stated it was not practical to give all the employees a raise.

Ayres suggested dropping the increases from the 3.8% to 2.5% and to review the department heads at a later date. He stated the positions of Court/Parks/Streets Clerk, Parks & Recreation Director, Parks Worker and Maintenance Worker should be increase 5% as well as making the necessary adjustments to pay for the Marshal's deputies.

Richmond stated the last increase given to the Town Manager, "rubbed people the wrong way". She stated she would not want to see an additional raise for the Town Manager at this time.

Hough stated the employees were the Town's greatest asset and an increase for the deputies was needed.

Ayres stated people who move to Camp Verde relocate to live in a rural atmosphere.

Diehl stated the revenues in the past and projected for 93/94 won't handle the bottom line figure of \$90,000 for increases.

Finance Director Bullard stated the most of the increase would have to come directly out of the contingency.

Diehl stated the Council had looked at . 2.5% increase in the past.

Ayres stated he had spoken to the department heads who said they would be happy to be reviewed later.

Hough stated the Town took \$100,000 out of the contingency last here which was the "biggest waste". He stated the Council needed to look at the Town employees as an asset by upgrading now then go back to the 2.5% increases at annual reviews.

Diehl stated the Town saved money by refinancing the property last year. He stated the Parks & Recreation Director had done an excellent job and he would "hate to lose him for a few dollars".

Mayor Rogers suggested Council consider increase for department heads late and recommended the grade adjustments for the Marshal's office, the 90% index, and the 5% increases for the Parks & Recreation Director and the Maintenance Worker.

Parks & Recreation Director Lollman stated he had no problem with being evaluated at a later date. He stated the Town staff was providing as many services as staff in other communities which had more employees. He stated these increases would be a one time investment to retain good employees.

Because Mr. Frampton had not arrived Mayor Rogers proceeded to item 6 on the agenda.

Resolution 93-241: Right-of-way Escrow Signatures/Circle K Project

Marshal Devine stated this resolution was needed by Transamerica Title. The resolution needed to state who was authorized to sign on escrow accounts for recording purposes.

Land Exchange - Corey Frampton

Mayor Rogers stated the Town has been involved in a land exchange bill for the land under the airport, the river front park and the sewage treatment plant. He stated Mr. Frampton wanted to present an alternative plan.

Mr. Frampton briefly explained the land exchange process. He made a proposal to acquire the airport property and donate those acres (40 - 50) to the Town. He stated he and

his investors were not interested in pursuing this exchange unless the Town was interested in going ahead with it. He stated he would acquire the land for the airstrip and a municipal golf course at no cost to the Town. He stated the Town would need to apply for funding but would act only in the capacity of management. Golf, Inc. would handle the management of the golf course. He stated the property would be paid off in 20 years.

Richmond stated the lands in Camp Verde were facing a water shortage with the primary use being agricultural and the affluent from the treatment plant would not be enough to handle the watering of the golf course.

Ayres stated this project would have several benefits to the community. He stated there was a need for low to moderate income housing as well as having the airstrip would assist in the Town's growth. He stated drainage had been a problem in the proposed area. He stated he would like to see some cost figures on the management of the golf course. Mr. Frampton stated he would be happy to schedule a meeting with Sam Gunderson of Golf, Inc. to answer Council's questions. Ayres asked about the prices of the low to moderate lots. Mr. Frampton stated the market would determine the property prices but they were looking to meet the needs of many different buyers.

Diehl asked what Mr. Frampton needed from the Town at this time. Mr. Frampton stated he would like to have the Council meet with Mr. Gunderson and if the Council was still interested after that meeting Mr. Frampton would handle the land exchange and Golf, Inc. would build the golf course.

Mayor Rogers stated it would be a good idea to get all the plans for this area together for evaluation. He stated Mr. Frampton's suggest was a "viable option".

Mr. Frampton stated once the Council had given condition approval then he would proceed with the market study of the area.

Frank Rice, Camp Verde resident, asked if the housing in the area would be using a centralized sewer system. Mr. Frampton replied there would be both sewer hookups as well as septic tanks in the area. Mr. Frampton stated part of the process would be to do a groundwater study to see how the golf course would impact the area.

Jack Young, Camp Verde resident, asked about the property surrounding his business. He asked for the Town to get involved and clear up the confusion for the property owners. He stated he was very excited about this project but asked if the Town should be competing with the private sector. Mr. Frampton stated there would be no financial obligation to the Town. Hough stated he was opposed to "municipal dollars competing with private dollars".

Work Session - July 14, 1993 - Page 5:

Terry Castleberry, Camp Verde resident, stated this was a great proposition with a lot of problems but it would bring in retired people, working people and jobs.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 5:30 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, JULY 14, 1993
IMMEDIATELY FOLLOWING THE 4:00 P.M. WORK SESSION

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall for a Special Session on July 14, 1993. Mayor Rogers called the meeting to order at 5:44 p.m.

Roll Call

Carter Rogers, Woody Diehl, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond. Bob Simbric was absent.

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Town Attorney, Ron Ramsey; Parks & Recreation Director, Gary Lollman; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Discussion and Possible Action on the Following:

Appointment of Two Planning & Zoning Commissioners

A motion by Hough to appoint Tommy Nading, died for lack of a second. On a motion by Ayres, seconded by Diehl, the Council voted to appoint Frank Rice, with Reynolds voting "no" and Hough abstaining. On a motion by Reynolds, seconded by Hough, the Council voted to appoint Terry Castleberry, with Richmond and Diehl voting "no".

Resolution 93-240: Adoption of Tentative 93/94 Budget

A motion by Ayres to adopt 93-240 was withdrawn. On a motion by Hough, seconded by Reynolds, the Council voted to adopt 93-240 including proposed salary increases, with no exclusions, as shown on page 2 of the Finance Director's memo for a total salary outlay of \$1,023,397, with Richmond and Diehl voting "no". A copy of the memo is attached and becomes a part of these minutes.

Land Exchange - Corey Frampton

On a motion by Hough, seconded by Diehl, the Council voted to have staff draft a letter of interest and invitation for a Work Session(s) with Richmond voting "no".

Regular Session - July 14, 1993 - Page 2:

Resolution 93-241: Right-of-way Escrow Signatures/Circle K Project

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to adopt 93-241 as presented.

Call To The Public

There was no public input.

Set Next Meeting Time, Date & Place

- a) Executive Session - Town Manager Performance Review
July 20, 1993 at 2:00 p.m.

Adjournment

The meeting was adjourned at 6:05 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 14th day of July, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03 A.1
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Tuesday, July 20, 1993
2:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Employment, Assignment, Salary and Discipline of Town Manager
- 4) Adjournment

A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Tuesday, July 20, 1993
IMMEDIATELY FOLLOWING 2:00 P.M. EXECUTIVE SESSION

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) Goals & Policies for the Town Manager
- 4) Call To The Public
- 5) Adjournment

MINUTES
SPECIAL SESSION
COMMON COUNCIL
CAMP VERDE TOWN HALL
JULY 20, 1993

The Mayor and Common Council of the Town of Camp Verde, Arizona met for a Special Session at the Camp Verde Town Hall on July 20, 1993. Mayor Rogers called the meeting to order at 7:38 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Andy Ayres, Mike Hough and Bea Richmond. Also Present Jack Niner, Town Manager

Discussion and possible action on the Following:

Goals and Policies for the Town Manager:

Discussion on developing a better format for Manager's review form or just doing an oral review/discussion format; Manager to submit variations to Council to put in personnel file. No Councilors expressed any concerns or problems with the current administration of duties by the Manager. Council directed the Manager to accelerate the completion of the Personnel Policy Manual.

On a motion by Simbric, seconded by Hough, Council voted unanimously to hold in abeyance the Goals and Policies for the Town Manager until the 4th of August at the work and regular sessions and to direct the Manager to prepare a list of goals, policies and concerns to be addressed in the coming year.

Call to the Public

None present.

Adjournment

The meeting adjourned at 7:50 p.m.



Jack Niner, Town Manager



Carter Rogers, Mayor

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, July 21, 1993
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) ADEQ - Verde River Management Zone - Letter of Support
- 4) Review of Ordinance 87-A20/Animal Ordinance
- 5) Possible Authority from Council for the Planning and Zoning Department to Solicit HOME Grant Applications for "Handicapped Renovations" of Homes Owner/Occupied by Low/Moderate Income Citizens
- 6) Possible Approval of Intergovernmental Agreement Between the Town of Camp Verde and the Camp Verde Unified School District No. 28 - Camp Verde Heritage Pool
- 7) Call To The Public
- 8) Adjournment

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, July 21, 1993
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) Employee of the Quarter/Tom Fields

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - July 7, 1993
 - b) Regular Session - July 7, 1993
 - c) Work Session - July 14, 1993
 - d) Special Session - July 14, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
 - 1) Request Advance Approval of \$1,500 for Office Supplies for Administration of the 1992 HOME Grant
- 7) ADEQ - Verde River Management Zone - Letter of Support
- 8) Review of Ordinance 87-A20/Animal Ordinance
- 9) Possible Authority from Council for the Planning and Zoning Department to Solicit HOME Grant Applications for "Handicapped Renovations" of Homes Owner/Occupied by Low/Moderate Income Citizens
- 10) Possible Approval of Intergovernmental Agreement Between the Town of Camp Verde and the Camp Verde Unified School District No. 28 - Camp Verde Heritage Pool
- 11) Call To The Public
- 12) Set Next Meeting Time, Date & Place
 - a) August 4, 1993 - Work & Regular Sessions - 6:30 & 7:00 p.m.
 - b) August 11, 1993 - Council Hears P&Z - 7:00 p.m.
 - c) August 17, 1993 - BOA - 7:00 p.m.
 - d) August 18, 1993 - Work & Regular Sessions - 6:30 & 7:00 p.m.
- 13) Adjournment

S U P P L E M E N T A L A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, July 21, 1993
6:30 p.m.

- 6A) Resolution 93-242: Verde River Advanced Identification
Project (ADID)

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, July 21, 1993
7:00 p.m.

- 10A) Resolution 93-242: Verde River Advanced Identification
Project (ADID)

MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
WEDNESDAY, JULY 21, 1993
6:30 P.M.

The Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall for a Work Session on July 21, 1993. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Marvin Reynolds, Bea Richmond, Bob Simbric, and Andy Ayres Mike Hough arrived at 6:40 p.m.

Also Present

Jack Niner, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Town Clerk; and Louise Loshonkohl, Recording Secretary - Dan Salzler, Hydrologist; Kris Randall, Wetland Coordinator; Mike Hill, Agriculture Specialist and their manager, Larry Stevenson, from the Water Quality Department of the Arizona Department of Environmental Quality.

Discussion on the Following:

ADEQ - Verde River Management Zone - Letter of Support

Dan Salzler explained the "No Point Source Management Zones" concept. "Point Source" would be pollution coming from one source such as a pipe, "No Point Source" generally comes from a large area such as cattle grazing.

He identified the following examples:

1. Agriculture - Irrigation, grazing and feeding
2. Urban - Storm runoff containing pesticides, cleaning chemicals, residue from gas stations, etc.
3. Silviculture - Timber harvesting and construction of forest roads
4. Hydrohabitats - stream side dams, altering water courses
5. Recreation - Dust, sediment & trash
6. Resource Extraction - Sand & Gravel operations and hard rock mining activities
7. Land Disposal - Landfills and Septic Tanks

This program would permit involvement from citizens in areas to be effected. It would also encourage communication and coordination with State, Federal and Forest Service agencies. Local citizens know what is going on in their area and can help designate areas of concern and develop "best management practices" (BMPs). In each zone there would be a citizens steering committee and a technical advisory committee. He noted that the rivers must be managed within the programs approved by state and federal agencies.

PUBLIC INPUT

Chuck Mullins, resident, said he had attended the meeting at Clarkdale on ADID and asked if they would be working with ADEQ. Salzler said the initial phase of ADID is to inventory regulations on the 404 activities. Coordination is a problem because of duplicating efforts. They deal with high water we deal with the outside edge of the river.

Review of Ordinance 87-A20/Animal Ordinance

Ramsey noted that the intent was not to put the entire ordinance up for review. He prepared this revision after receiving input from the animal control officer, court and councilors. Reynolds stated that her concern was to outlaw the practice of giving away animals in front of stores. She did not know if Council should get involved in outlawing the giving away of animals or consider adopting a comprehensive Animal Control Ordinance.

Rogers reminded the audience that Council was not reviewing the complete ordinance.

Public Input

Mike Baker, Animal Control Officer, noted that Cottonwood has recently adopted such an ordinance. He stated that he did not agree with it because people would just drop the animals off beside the road. He said he goes by the stores on weekends and talks people into giving him their left over kittens or puppies and takes them to the Humane Society.

Robert Gay, resident, agreed with officer Baker and said it would increase the dumping of animals.

Bill Puckett of Verde Lakes said there were too many animals there and that he has complained before. He thought taking them to the animal shelter was a good idea.

Milton Pate, resident, suggested funding a free neutering day once in a while.

Mike Baker said there was a spay/neuter assistance program at the Humane Society which pays half the price.

Mary Walch, resident, said she has had a problem with dogs for over a year and that Officer Baker has taken some of them. The problem is seasonal because of the females. She agreed that there should be a spay/neuter program.

Richmond noted the need for public awareness and education. She said more could be done and that the Town now pays almost \$1,000 a month at the Humane Society.

Gail Pate, resident, said there were videos, posters and other material available through the American Veterinary Association.

Possible Authority from Council for the Planning and Zoning Department to Solicit HOME Grant Applications for "Handicapped Renovations" of Homes Owner/Occupied by Low/Moderate Income Citizens

Niner stated that NACOG has received a Home/Housing Trust Fund grant to provide handicap accessibility to approximately 12 homes throughout Yavapai County. They have asked the Town for assistance in identifying potential applicants.

Possible Approval of Intergovernmental Agreement Between the Town of Camp Verde and the Camp Verde Unified School District No. 28 - Camp Verde Heritage Pool

Niner noted that the deadline for the Heritage Grant application was August 1st. The agreement has yet to be approved by Council, and a draft has been submitted to the school district.

Possible Adoption of Resolution No. 93-242 VERDE RIVER ADVANCED IDENTIFICATION PROJECT (ADID)

Niner stated that at the last Council meeting this subject was reviewed and staff was instructed to submit a resolution. There will be another ADID meeting in Camp Verde on August 25th.

Simbric asked if the visitors from ADEQ could explain the Oak Creek Project to Council? Rogers said that he would ask for a report in Item 7 of the next meeting.

Call to the Public

No input.

Adjournment

The meeting was adjourned at 7:12 p.m.

Louise Loshonkohl, Recording Secretary

Dane Bullard, Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
WEDNESDAY, JULY 21, 1993
7:18 P.M.

The Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall for a Regular Session on July 21, 1993. Mayor Rogers called the meeting to order at 7:18 p.m.

Roll Call

Carter Rogers, Woody Diehl, Marvin Reynolds, Bea Richmond, Bob Simbric, Andy Ayres, and Mike Hough

Also Present

Jack Niner, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Town Clerk; and Louise Loshonkohl, Recording Secretary - Dan Salzler, Hydrologist; Kris Randall, Wetland Coordinator; Mike Hill, Agriculture Specialist and their manager, Larry Stevenson, from the Water Quality Department of the Arizona Department of Environmental Quality.

Discussion and Possible Action on the Following:

Niner reported that the League of Cities and Towns will be hosting the Festival of Cities and Towns at their annual conference in October. This item is on the agenda for the Intergovernmental Meeting of the 29th. Mayor Rogers asked for a report on last years booth in order for the Council to determine how Camp Verde would be represented. He reported that there was a NACOG meeting in Clarkdale at 2:00 p.m. on the 22nd.

Richmond reported on the COCOPAI meeting she attended in Page July 16th. She noted that there were ten measures addressed. The Camp Verde Floodplain Management Study coordinated through Yavapai County Flood Control was discussed and there was a request for a meeting on this subject in the future.

Ayres reported the Verde Valley Transportation meeting on July 22nd will focus on the BRW Transportation Study. This report will cover transportation needs through the year 2013 and is quite lengthy. There will be a public meeting on August 5th in Cottonwood to introduce the study.

Rogers presented the Employee of the Quarter award to Tom Fields. Rogers noted that Marshal Devine stated Tom Fields was like having three men in one. He is in charge of the DARE Program, relieves other officers for vacation and works on the automobiles which saves the Town untold dollars. Fields received a certificate, perpetual plaque with his name, and \$100.

Approval of Minutes

On a motion by Ayres, seconded by Reynolds the Council voted unanimously to approve minutes for
Work Session - July 7, 1993
Regular Session - July 7, 1993
Work Session - July 14, 1993
Regular Session - July 14, 1993

Disbursements/Accounting

1 On a motion by Hough, seconded by Diehl, Council voted unanimously to approve disbursements pages 1, 2 and 3 including supplement dated July 21, 1993.

a) Advance Approvals

1. Request Advance Approval of \$1,500 for Office Supplies for Administration of the 1992 HOME Grant

On a motion by Diehl, seconded by Hough Council voted unanimously to approve expenditure of \$1,500 for 1992 HOME Grant office supplies.

ADEQ - Verde River Management Zone - Letter of Support

Larry Stevenson and Dan Salzler, reported additional information regarding the Oak Creek No Point Source Management Zone and their request for support.

The Technical Advisory Committee for the Oak Creek Management Zone includes representatives from Coconino County, State Parks, National Forest Service and others. It is set up similar to NACOG, with a general membership made up of interested citizens from all walks of life.

The committee has worked on items such as: Arranging to have the National Forest Service install showers to help prevent people from bathing in the river. Coordinated the layout of road construction projects to help prevent erosion and implemented controls on pedestrian traffic in camp grounds to prevent soil compaction and erosion. Suggested to ADOT that they brush and vacuum cinders from roads and use again. Study septic systems at the north end of the canyon. Asked business owners in downtown area to help keep trash picked up so that it would not find its way to the river. There will be a meeting August 19th at Red Rock State Park and the public is encouraged to attend.

Diehl asked how large the grant for this committee was? the first year was \$100,000 and the next six years will be \$75,000. They are hoping to get funding for a total of ten years. Hough asked why the request for a letter of support? This is the first time they have introduced the Point Management Zone concept in Camp Verde and they want to know if the Town supports the concept. Richmond stated that she was relieved to hear ADEQ considers humans as part of the Environment.

Community members and representatives from various local organizations can develop many programs which will minimize non point pollution. The letter of support will help provide momentum for additional funding. They would also like names of people who would be a part of the program. Ayres, noting that this program was very innovative, asked if the program would be educational or regulatory? If they were regulatory he wanted to know if they would regulate federal lands? Salzler noted that it would be difficult to regulate. They hope to implement their findings with cooperative agreements such as the Memorandum of Understanding they have with BLM and the Forestry Service. He also stated that their program would establish a forum which would allow your

community to manage its own area in concert with the State and Federal agencies. By developing better management policies using non point management zone concept would give the community a lot of credibility and the Town would be able to interface with the other governing agencies more readily.

On a motion by Simbric, seconded by Ayres Council voted unanimously to send a letter of support for the Verde River Management Zone to ADEQ because they are willing to listen to the communities input.

The meeting adjourned at 8:30 p.m. and reconvened at 8:35 with Marvin Reynolds absent from the remainder of the meeting.

Review of Ordinance 87-A20/Animal Ordinance

On a motion by Richmond, seconded by Diehl Council voted unanimously to table this item until the August 4th meeting and schedule a work session.

Possible Authority from Council for the Planning and Zoning Department to Solicit HOME Grant Applications for "Handicapped Renovations" of Homes Owner/Occupied by Low/Moderate Income Citizens

Ayres noted that he had several discussions on how to implement this program. Marketing done in the past was good however some people were embarrassed about applying for the assistance. Rogers hoped the Town could get most of the twelve applications being given and suggested that next year we may get more. Diehl noted that twelve was a small amount for Yavapai County.

On a motion by Hough, seconded by Richmond Council voted unanimously to authorize Planning and Zoning Department to Solicit HOME Grant Applications for "Handicapped Renovations" of Homes Owner/Occupied by Low Moderate Income Citizens

Possible Approval of Intergovernmental Agreement Between the Town of Camp Verde and the Camp Verde Unified School District No. 28 - Camp Verde Heritage Pool

Discussion ensued on the following items:

Rogers asked if it was possible to relocate the pool site? He did not see a reference to the cost of school usage and wanted to know if the Town had to provide all of the lifeguards? In the second paragraph specific statutes gave both parties authority only on school property, there was no flexibility to build on other property.

Diehl wanted to know what would happen if one of the other entities did not put up their money for this community pool? Ramsey noted that the Town would be responsible. Richmond asked what would happen if the application did not get approval? Ramsey noted that this agreement would become null and void.

On a motion by Simbric, seconded by Ayres Council voted unanimously to approve the Intergovernmental Agreement between the Town of Camp Verde and Camp Verde Unified School District No. 28 for the Camp Verde Heritage Pool.

Possible Adoption of Resolution No. 93-242 VERDE RIVER ADVANCED IDENTIFICATION PROJECT (ADID)

Rogers asked for clarification on the ADID project making the taking of lands possible. Ramsey stated that taking of lands was well beyond its means. This is only an assessment program which will come to no conclusions, the information will be used as a basis for future conclusions. Diehl noted that the public input deadline had been extended to July 30th.

On a motion by Richmond, seconded by Hough Council voted unanimously to adopt Resolution No. 93-242 and send copies to the Senate, House of Representatives, State Legislature, ADEQ including Director Fox.

Call to the Public

Chuck Mollins, resident of Camp Verde, stated that he had been instrumental in the Lake Powell cleanup. He said ADEQ and Fox did nothing to help with that incident. He said the ADID project did not listen to the public and suggested a letter be sent stating the Town's objections.

Set Next Meeting Time, Date & Place

- a. August 4, 1993 - Work & Regular Sessions - 6:30 & 7:00 p.m.
- b. August 11, 1993 - Council Hears P&Z - 7:00 p.m.
- c. August 17, 1993 - BOA - 7:00 p.m.
- d. August 18, 1993 - Work & Regular Session - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 9:08 p.m.

Louise Loshonkohl, Recording Secretary

Dane Bullard, Town Clerk


Carter Rogers, Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular Session meeting of the Town Council of Camp Verde, Arizona held on the 21st day of July 1993. I further certify that the meeting was duly called and held and that a quorum was present

Dated this _____ day of _____, 1993

Dane Bullard, Town Clerk

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 4, 1993
6:30 P.M.**

- 1) **Call To Order**
- 2) **Roll Call**

Discussion on the Following:

- 3) **Ordinance 87-A20 - Animal Ordinance and Proposed Revisions**
- 4) **Resolution 93-244 - GAAD**
- 5) **Award of Bid for Project 1600: 1st Chip Seal Project for 1993**
- 6) **Award of Bid for Project 1610: Repairs at Black Bridge**
- 7) **Flood Mitigation Study RFP**
- 8) **Festival of Cities & Towns Booth**
- 9) **League of AZ Cities & Towns Municipal Policy Statement**
- 10) **Call To The Public**
- 11) **Adjournment**

A G E N D A

**REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 4, 1993
7:00 P.M.**

- 1) **Call To Order**
- 2) **Roll Call**
- 3) **Pledge of Allegiance**
- 4) **Information & Updates**

Discussion and Possible Action on the Following:

- 5) **Approval of the Minutes**
 - a) **Special Session - July 20, 1993**
 - b) **Work Session - July 21, 1993**
 - c) **Regular Session - July 21, 1993**
- 6) **Disbursements/Accounting**
 - a) **Advance Approvals**
- 7) **Ordinance 87-A20 - Animal Ordinance and Proposed Revisions**
- 8) **Resolution 93-244 - GAAD**
- 9) **Award of Bid for Project 1600: 1st Chip Seal Project for 1993**
- 10) **Award of Bid for Project 1610: Repairs at Black Bridge**
- 11) **Flood Mitigation Study RFP**
- 12) **Festival of Cities & Towns Booth**
- 13) **League of AZ Cities & Towns Municipal Policy Statement**
- 14) **Call To The Public**
- 15) **Set Next Meeting Time, Date & Place**
 - a) **Council Hears P&Z - August 11, 1993 - 7:00 p.m.**
 - b) **Work & Regular Session s- August 18, 1993 - 6:30 & 7:00 p.m.**
- 16) **Adjournment**

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 4, 1993
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met for a Work Session at the Camp Verde Town Hall on August 4, 1993. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bea Richmond, Marvin Reynolds and Mike Hough. Andy Ayres and Bob Simbric were absent.

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl, Animal Control Officer, Mike Baker and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Ordinance 87-A20 - Animal Ordinance and Proposed Revisions

Acting Town Manager Devine suggested removing poultry, fowl and cats from the ordinance. He stated these animals would generate more demands for services than could be handled by the Animal Control Officer.

Don McFadden, Camp Verde resident, stated there was a very bad situation developing with people giving away animals in front of businesses within the Town. He stated other communities have ordinances in place to ban this practice.

Tap Parsons, Camp Verde resident, stated the Council had spent a great deal of time on this ordinance with Work Sessions and Public Hearings. He suggested leaving the ordinance as it is currently written.

Judy Finch, Verde Valley Humane Society Director, stated the Council could add a "No Give Away" section to the current ordinance. She stated the Humane Society offers a "Spay and Neuter" assistance program. She stated, with the Town's support and tighter controls, the "No Give Away" can work.

Richard Stirling, Camp Verde resident, stated the ordinance should be revised. He stated the "Vicious Animal" definition was "too broad" and should be reviewed. He stated if people have animals they are going to have flies and there was no way to guarantee keeping noise and flies down. He stated the current ordinance is "wrong, and should be re-evaluated".

Work Session - August 4, 1993 - Page 3:

Mayor Rogers asked if the business owners could ask people giving animals away to leave their premises or have them charged with trespassing. Attorney Ramsey stated a business owner could have such people charged.

Richmond stated she would like to see a "No Give Away" policy added to the existing ordinance.

Adjournment

The meeting was adjourned at 7:03 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Carter Rogers

Carter Rogers, Mayor

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 4, 1993
7:00 P.M.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall on August 4, 1993 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 7:13 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bea Richmond, Marvin Reynolds and Mike Hough. Andy Ayres and Bob Simbric were absent.

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl, Animal Control Officer, Mike Baker and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Hough led the Pledge of Allegiance.

Information/Updates

Acting Town Manager Devine stated there were several areas of deficiency in daily traffic counts between the Regional Transportation Study prepared by BRW and local authorities. He stated the Council should use caution before accepting the BRW study as lower numbers than reality could delay projects already on the five year plan.

Mayor Rogers reported the Town had received confirmation of award of \$172,630 in HOME Grant funds for low and moderate income housing rehabilitation.

Richmond reported on her attendance to the Verde Watershed meeting in Prescott on August 2, 1993. She stated the next meeting would be held on September 7, 1993.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Special Session - July 20, 1993
- b) Work Session - July 21, 1993
- c) Regular Session - July 21, 1993

On a motion by Hough, seconded by Richmond, the Council voted unanimously to approve items a) - c) as presented.

Disbursements/Accounting

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve disbursements and supplementals, dated August 4, 1993 as presented.

a) Advance Approvals

On a motion by Reynolds, seconded by Diehl, the Council voted unanimously to approve purchase of 1993/94 D.A.R.E. supplies in the amount of \$1,274.85.

Ordinance 87-A20 - Animal Ordinance and Proposed Revisions

On a motion by Richmond, seconded by Hough, the Council voted unanimously to table any action on this item and to schedule a Work Session.

Resolution 93-244 - GAAD

On a motion by Hough, seconded by Diehl, the Council voted unanimously to approve and adopt Resolution 93-244 and the attached intergovernmental agreement with spelling corrections.

Award of Bid for Project 1600: 1st Chip Seal Project for 1993

On a motion by Reynolds, seconded by Diehl, the Council voted unanimously to award Project 1600 to the low bidder, McDonald Bros. Construction.

Award of Bid for Project 1610: Repairs at Black Bridge

On a motion by Reynolds, seconded by Diehl, the Council voted unanimously to award Project 1610 to the low bidder, McDonald Bros. Construction.

Flood Mitigation Study RFP

On a motion by Hough, seconded by Reynolds, the Council voted unanimously to have the Town make its desires known for a Flood Mitigation Study, project #1419.

Festival of Cities & Towns Booth

On a motion by Diehl, seconded by Richmond, the Council voted unanimously to fund a booth at the League Conference in an amount up to \$700.00 and to appoint Louise Loshonkohl and Gary Lollman to organize this event.

League of AZ Cities & Towns Municipal Policy Statement

On a motion by Diehl, seconded by Hough, the Council voted unanimously to have the Town Attorney prepare resolutions on local control over local water and the conflict of interests law for Council review.

Regular Session - August 4, 1993 - Page 3:

Set Next Meeting Time, Date & Place

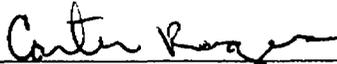
- a) Executive Session - Manager's Performance Review - August 10, 1993 - 2:00 p.m.
- b) Special Session - August 10, 1993 - Immediately Following 2:00 p.m. Executive Session
- c) Council Hears P&Z - August 11, 1993 - 7:00 p.m.
- d) Public Hearing - 1993/94 Budget - August 18, 1993 - 6:00 p.m.
- e) Work & Regular Sessions - August 18, 1993 - 6:30 & 7:00 p.m.
- f) Work Session - Animal Control Ordinance and League Resolutions - August 24, 1993 - 6:00 p.m.

Adjournment

The meeting was adjourned at 8:20 p.m.

Susan Marshall, Deputy Town Clerk

Dane Bullard, Finance Director


Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 4th day of August, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

MINUTES

SPECIAL SESSION
COMMON COUNCIL
CAMP VERDE TOWN HALL
AUGUST 10, 1993

The Mayor and Common Council of the Town of Camp Verde, Arizona met for a Special Session at the Camp Verde Town Hall on August 10, 1993. Mayor Rogers called the meeting to order at 5:05 p.m.

ROLL CALL

Carter Rogers, Woody Diehl, Marvin Reynolds, Bea Richmond and Andy Ayres

ABSENT

Mike Hough and Bob Simbric

ALSO PRESENT

Jack Niner, Town Manager

Discussion and possible action on the following:

GOALS, POLICIES DUTIES AND DIRECTIVES FOR TOWN MANAGER

On a motion by Reynolds, seconded by Diehl, Council voted unanimously for manager to formulate a consent Agenda format on a trial basis at the regular stated meetings.

On a motion by Diehl, seconded by Ayres, Council voted unanimously directing that the Manager is to set the Regular Agenda, subject to review by Mayor and Council and to prioritize public appearance items.

On a motion by Diehl, seconded by Reynolds, Council voted unanimously to offer manager an employment contract to be signed in it's behalf by the Mayor with changes as noted on draft copy.

On a motion by Ayres, seconded by Richmond, Council voted unanimously directing the manager to coordinate and revise procedures used for Council in nominating and selecting committee/commission members whereas each name is acknowledged and each name submitted is voted upon.

On a motion by Diehl, seconded by Reynolds, Council voted unanimously directing manager to establish a separate follow up/filing system for all directives by Council to staff not made by resolution or ordinance.

On a motion by Reynolds, seconded by Ayres, Council voted unanimously directing the manager to have the individual department heads give a verbal report and update to Council on a rotating basis at regular stated Council meetings.

On a motion by Diehl, seconded by Richmond, Council voted unanimously that the staff encourage all committees and commissions chairmen to regularly appear before council on updates and/or discussion of tasks.

On a motion by Diehl, seconded by Ayres, Council voted unanimously to redesign dais for higher visibility on 2 end seats by setting counter back 12" to 18" and tapering to 0" on outside seats. Investigate the cost of light/button system for councilor recognition to speak.

Prioritization of current projects and manager directives. Report progress to Council in 60 days. (H) is high priority, (M) medium priority (L) low priority status.

On a single motion by Diehl seconded by Reynolds, Council voted unanimously to prioritize and direct manager on the following 12 items:

- (H) to devise an administrative and organizational flow chart reflecting the flow of information, directives and reporting, to and from the council through the manager.
- (H) to expedite the proposed Sanitary District annexation at I 17 and 260 area. Schedule a Work Session with property owners and Sewer District (if necessary).
- (H) to expedite utility acquisition committees findings to Council on feasibility, financial impact and include in their findings the future potential of economic development that it would encourage.
- (H) to continue campaign that manager is conducting to protect Verde River from outside interferences to its use and resource value to the Town.
- (M) to facilitate and support the Chamber of Commerce in establishing an office of tourism on South Access Road (because of it's value to the preservation and promotion of the existing downtown and Main Street).
- (M) to evaluate the ability to prepare and adopt the Town's General Plan within the next 60 days.

Special Session - August 10, 1993

Page 3:

- (L) to submit for Council's evaluation the fiscal impact and liability consideration in implementing a commercial UBC standard to the Town Ordinance.
- (L) to evaluate the Airport Acquisition and total acreage for development needs including the Sanitation District Plant expansion.
- (L) to phase the Salt Mine Road cutoff into the Town's Street program over the next five years.
- (L) to phase the 260/South Access cross over road in with South Access development of the Tourist Center.
- (L) to obtain Town Engineer's evaluation in the acquisition and widening of Hollomon Street from Main to Wood Street and the acquisition of the old stone jailhouse from Yavapai County.
- (L) to continue support of the land exchange on the Yavapai Apache Land Transfer.

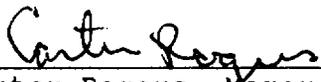
CALL TO THE PUBLIC

None present.

ADJOURNMENT

The meeting adjourned at 5:20 p.m.

Jack Niner, Town Manager


Carter Rogers, Mayor

A G E N D A

**EXECUTIVE SESSION
ARS 38-431.03 A.1
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
Tuesday, August 10, 1993
2:00 p.m.**

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Employment, Assignment, Salary and Discipline of Town Manager
- 4) Adjournment

A G E N D A

**SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
Tuesday, August 10, 1993
IMMEDIATELY FOLLOWING 2:00 P.M. EXECUTIVE SESSION**

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) Goals & Policies for the Town Manager
- 4) Call To The Public
- 5) Adjournment

A G E N D A

**PUBLIC HEARING
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 18, 1993
6:00 P.M.**

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Proposed 1993/94 Budget
- 4) Call To The Public
- 5) Adjournment

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 18, 1993
6:30 p.m.**

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Task Force Regional Basin - Position Statement
- 4) Resolution 93-245: Adoption of 93/94 Budget
- 5) Road Improvements to Cherry Road
- 6) Resolution 93-243: Purchases From an Elected/Appointed Official
- 7) 1993 Municipal Policy Statement
 - a) Conflict of Interests
 - b) Municipal Input on Use/Regulation of Local Waterways
- 8) Roof Replacement on Sanitary District/Meeting Room Building
- 9) Call To The Public
- 10) Adjournment

S U P P L E M E N T A L A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 18, 1993
6:30 p.m.

- 11A) Letter of Support to AZ Corporation Commissioners of
Citizens Utility Company's Response to Proposed
Consolidation of the General Rate Case & Buildout
Program

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 18, 1993
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

5) CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

- A) Approval of the Minutes
 - 1) Work Session - August 4, 1993
 - 2) Regular Session - August 4, 1993
 - 3) Special Session - August 10, 1993
- B) Disbursements/Accounting
 - 1) Advance Approvals
- 6) Task Force Regional Basin - Position Statement
- 7) Resolution 93-245: Adoption of 93/94 Budget
- 8) Road Improvements to Cherry Road
- 9) Resolution 93-243: Purchases From an Elected/Appointed Official
- 10) 1993 Municipal Policy Statement
 - a) Conflict of Interests
 - b) Municipal Input on Use/Regulation of Local Waterways
- 11) Roof Replacement on Sanitary District/Meeting Room Building

Regular Session Agenda - August 18, 1993 - Page 2:

12) Call To The Public

13) Set Next Meeting Time, Date & Place

- a) Work Session - August 24, 1993 at 6:00 p.m. -
Animal Ordinance & League Resolutions
- b) Work & Regular Sessions - September 1, 1993 at
6:30 & 7:00 p.m.
- c) Council Hears P&Z - September 8, 1993 at 7:00 p.m.
- d) Work & Regular Sessions - September 15, 1993 at
6:30 & 7:00 p.m.
- e) BOA - September 21, 1993 at 7:00 p.m.

14) Adjournment

S U P P L E M E N T A L A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 18, 1993
7:00 p.m.

- 8A) Letter of Support to AZ Corporation Commissioners of
Citizens Utility Company's Response to Proposed
Consolidation of the General Rate Case & Buildout
Program

MINUTES
PUBLIC HEARING
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 18, 1993
6:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall on August 18, 1993 for a Public Hearing. Mayor Rogers called the meeting to order at 6:00 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Andy Ayres and Bea Richmond. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Proposed 1993/94 Budget

Mayor Rogers open discussion to the floor. There was no public input. He then asked for Council input. There was no Council input.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:05 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 18, 1993
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall on August 18, 1993 in a Work Session. Mayor Rogers called the meeting to order at 7:25 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Andy Ayres and Bea Richmond. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Task Force Regional Basin - Position Statement

Jerry Taylor, Camp Verde resident, stated the Council had appointed him to serve on the Regional Economic Development Task Force. He stated the Committee would need financial support from the Valley communities in the future. He stated the communities needed to decide whether or not to develop recommendations for presentation at the Regional Town Hall in October. He stated he was requesting a letter of support stating the position of the Town prior to September 10, 1993. He reported it would require approximately \$100,000 to run a professional economic development group and 100% support would be needed from the Valley communities. He reported the Arizona Department of Commerce was willing to offer all types of support other than financial and there were no grant funds available from the Arizona Department of Commerce. He stated the Camp Verde Economic development Committee was very active and were working on an Economic Development Plan.

Resolution 93-245: Adoption of 93/94 Budget

There was no public or Council input.

Road Improvements to Cherry Road

Town Engineer Rockwell stated this project would be good for the Town. There was no public or Council input.

Work Session - August 18, 1993 - Page 2:

Resolution 93-243: Purchases From an Elected/Appointed Official

Town Manager Niner stated this was an annual renewal. There was no public or Council input.

1993 Municipal Policy Statement

- a) Conflict of Interests
- b) Municipal Input on Use/Regulation of Local Waterways

Town Attorney Ramsey stated the draft resolutions would need to be put into the League's format. There was no public or Council input.

Roof Replacement on Sanitary District/Meeting Room Building

Town Manager Niner reported the bids were not available for Council review. Parks & Recreation Director, Lollman stated he would have the bids ready for the next regular Council meeting. There was no public or Council input.

Letter of Support to AZ Corporation Commissioners of Citizens Utility Company's Response to Proposed Consolidation of the General Rate Case & Buildout Program

Town Attorney Ramsey stated the Arizona Corporation Commission was seeing this as a rate increase. Marshal Devine suggested the Council write a letter opposing combining the two hearings because it would delay the rural areas obtaining natural gas. There was no public or Council input.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 7:18 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 18, 1993
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall on August 18, 1993 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 7:25 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Andy Ayres and Bea Richmond. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Marshal, Chuck Devine; Parks & Recreation Director, Gary Lollman; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Diehl Lead the Pledge of Allegiance

Information/Updates

Town Manager Niner reported Jim Lawson had attended the last meeting of the Regional Task Force Basin Committee and would like to be appointed by Council to serve on this committee. He reported the meeting regarding ADID has been postponed until September 28, 1993. He stated the tentative IGA for solid waste has gone to the Town Attorney for review.

Diehl reported he had attended a meeting regarding solid waste which suggested the Verde Valley communities continue doing business with the USFS. He stated it was suggested that part of the tipping fee be utilized to acquire land from the USFS. Street Superintendent Jones reported the USFS was surprised the Town hadn't contacted them earlier about extending the lease on the land fill or purchasing other lands for this use. He stated the USFS was willing to work with the Valley communities.

Ayres reported he had attended a Transportation meeting and had voiced his and Marshal Devine's concerns regarding the traffic counts in BRW's report.

Mayor Rogers reported he had received a letter and a copy of the Town of Clarkdale's resolution protesting ADID.

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 18, 1993
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall on August 18, 1993 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 7:25 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Andy Ayres and Bea Richmond. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Marshal, Chuck Devine; Parks & Recreation Director, Gary Lollman; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Diehl Lead the Pledge of Allegiance

Information/Updates

Town Manager Niner reported Jim Lawson had attended the last meeting of the Regional Task Force Basin Committee and would like to be appointed by Council to serve on this committee. He reported the meeting regarding ADID has been postponed until September 28, 1993. He stated the tentative IGA for solid waste has gone to the Town Attorney for review.

Diehl reported he had attended a meeting regarding solid waste which suggested the Verde Valley communities continue doing business with the USFS. He stated it was suggested that part of the tipping fee be utilized to acquire land from the USFS. Street Superintendent Jones reported the USFS was surprised the Town hadn't contacted them earlier about extending the lease on the land fill or purchasing other lands for this use. He stated the USFS was willing to work with the Valley communities.

Ayres reported he had attended a Transportation meeting and had voiced his and Marshal Devine's concerns regarding the traffic counts in BRW's report.

Mayor Rogers reported he had received a letter and a copy of the Town of Clarkdale's resolution protesting ADID.

Discussion and Possible Action on the Following:

CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

- A) Approval of the Minutes
- 1) Work Session - August 4, 1993
 - 2) Regular Session - August 4, 1993
 - 3) Special Session - August 10, 1993

On a motion by Ayres, seconded by Reynolds, the Council voted unanimously to approve the minutes, items 1) through 3), as presented.

B) Disbursements/Accounting

On a motion by Diehl, seconded by Simbric, the Council voted unanimously to approve disbursements, dated August 18, 1993, and supplemental as presented.

1) Advance Approvals

On a motion by Diehl, seconded by Ayres, the Council voted unanimously to approve the Sanitary Districts request to install an air conditioning unit at no cost to the Town.

Task Force Regional Basin - Position Statement

On a motion by Simbric, seconded by Diehl, the Council voted unanimously to draft a letter in support of the concept of the Regional Task Force also stating the Town's position on financial support would be delayed pending information from other communities with regional task forces.

Resolution 93-245: Adoption of 93/94 Budget

On a motion by Reynolds, seconded by Diehl, the Council voted to approve the 1993/94 budget as presented with Mayor Rogers voting "No".

Road Improvements to Cherry Road

On a motion by Reynolds, seconded by Diehl, the Council voted unanimously to approve the expenditure of \$3,400 plus tax for improvements to Cherry Road.

Letter of Support to AZ Corporation Commissioners of Citizens Utility Company's Response to Proposed Consolidation of the General Rate Case & Buildout Program

On a motion by Diehl, seconded by Ayres, the Council voted unanimously to authorize the Town Manager and Town Attorney to draft a letter in response to the utility's rate case and buildout program opposing consolidation of the two hearings and stating the Town did not want to jeopardize rural communities ability to receive natural gas.

Resolution 93-243: Purchases From an Elected/Appointed Official

On a motion by Richmond, seconded by Ayres, the Council voted unanimously to adopt Resolution 93-243 as presented.

1993 Municipal Policy Statement

- a) Conflict of Interests
- b) Municipal Input on Use/Regulation of Local Waterways

On a motion by Diehl, seconded by Ayres, the Council voted unanimously to have the Town Attorney put draft resolutions into the required format and send them to other Valley communities with a cover letter.

Roof Replacement on Sanitary District/Meeting Room Building

On a motion by Ayres, seconded by Reynolds, the Council voted unanimously to table any action on this item until the September 1, 1993 meeting.

Call To The Public

There was no public input.

Set Next Meeting Time, Date & Place

- a) Work Session - August 24, 1993 at 6:00 p.m. - Animal Ordinance & League Resolutions
- b) Work & Regular Sessions - September 1, 1993 at 6:30 & 7:00 p.m.
- c) Work Session - September 8, 1993 - Personnel Manual
- d) Council Hears P&Z - September 8, 1993 at 7:00 p.m.
- e) Work & Regular Sessions - September 15, 1993 at 6:30 & 7:00 p.m.
- f) BOA - September 21, 1993 at 7:00 p.m.
- g) Work Session with ADOT and USFS - Acquisition of Airport

Adjournment

The meeting was adjourned at 8:25 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 18th day of August, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
Tuesday, August 24, 1993
6:00 p.m.**

- 1) **Call To Order**
- 2) **Roll Call**

Discussion on the Following:

- 3) **Animal Ordinance**
- 4) **League of Cities & Towns Resolutions**
- 5) **Call To The Public**
- 6) **Adjournment**

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Tuesday, August 24, 1993
6:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall for a Work Session on August 24, 1993. Mayor Rogers called the meeting to order at 6:03 p.m.

Roll Call

Carter Rogers, Woody Diehl, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond. Bob Simbric was absent.

Also Present

Town Manager Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Animal Ordinance

Attorney Ramsey stated the current ordinance was difficult to prosecute. He suggested preparing a new ordinance instead of trying to correct the old one. He suggested having one charge for all violations and to create a usable ordinance.

Richmond presented information and statistics regarding pet over population. She suggested an educational process for school children and adults in the classrooms and on billboards plus utilizing some of the monies currently used for animal housing to fund spay and neuter programs. Attorney Ramsey stated the educational process should be handled through the Animal Control Officer.

Diehl asked about the number of citations issued since incorporation and Town Attorney Ramsey stated there have been over one hundred that he has seen stating those who plead guilty do not process through this office.

Hough asked about people who were in the business of breeding and suggested having a "Kennel Rate" instead of licensing each animal.

Mayor Rogers suggested removing all of the penalty clauses and adding one penalty for all violations. He also stated the Animal Control Officer needed some authority to handle stray cattle and horses and suggested possibly a differential on types of animals.

Work Session - August 24, 1993 - Page 2:

Hough suggested having the ordinance contain verbiage for an adult being on both sides of a transaction of giving animals away. Town Attorney Ramsey stated this would be impossible to enforce.

Diehl stated he did not want to see the Town's ordinance inhibit children from having pets. He stated pet ownership is a learning process for children. He stated financial assistance needed to be made available for spay and neuter and suggested using some of the monies currently paid to the Verde Valley Humane Society for animal housing.

Ayres asked if the ordinance could limit the number of animals people could have on a city lot. He expressed concerns about loose livestock suggesting boarding these animals at the owner's expense until they are retrieved.

Diehl stated the proposed revisions only refers to statutes while the current ordinance was worded in such a way that the public was able to understand their responsibilities.

Mayor Rogers stated he had concerns about the definition of "At Large" when it refers to being on the owner's private property. He suggested changing the wording from "animal" to "dog" on the proposed revision under "Animals at Large". He also stated there were cases with 4-H where a dog would be loose for training purposes and he didn't want this to be a violation of the Town ordinance. He stated "poultry and reptiles" should be removed from definition of "animal" and to remove "cats" from the ordinance. He stated under the "Keeping of Animals" area the hours should be removed as no one could control when animals would make noise. He asked to have some provision for confined animals, i.e., in cars or small, inadequate pens in the new ordinance.

The Council discussed "nuisance" and Richmond suggested making "nuisance" a separate ordinance. Ayres stated the Council should accommodate the Magistrate and the Town Attorney and to make the ordinance enforceable.

Mayor Rogers opened the discussion to the floor.

Tap Parsons, Camp Verde resident, stated there really had been no problems enforcing the old ordinance and suggested the problem may be with the arresting officer and the prosecution of the cases. He referred to the open range law and no fence district in regard to "at large".

Town Attorney Ramsey stated the control of stray livestock should be addressed in the Town's ordinance but on a minimal level with input from the Town Attorney, the Marshal and ranchers in the area.

Work Session - August 24, 1993 - Page 3:

Bob Kane, Camp Verde resident, asked about "Keeping of Animals" should address how people keep their animals and not allow animals to be kept in an inhumane manner. Richmond asked if this could be addressed in the ordinance and the Town Attorney stated the Council could place this in the ordinance if it so desired.

Richard Stirling, Camp Verde resident, suggested having the ordinance be more breed specific. He also suggested having a citizens committee and the Council get together to prepare a really good ordinance.

Tom Nading, Camp Verde resident, stated having the right to keep animals in a very attractive sales point for selling real estate in Camp Verde. He stated the old ordinance covered the issue.

Mayor Rogers expressed his appreciation for the public input and stated he hoped the input would allow the Manager and the Town Attorney to prepare a workable ordinance for Council review. Richmond suggested having separate ordinances for dogs and livestock.

League of Cities & Towns Resolutions

Town Manager Niner stated the Town Attorney had followed the format from last year. Mayor Rogers stated the resolutions were due by September 27, 1993. Diehl stated it would be up to the Mayor to submit these resolutions and sell them during the resolution committee meeting.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 7:45 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde**

**CAMP VERDE TOWN HALL
Wednesday, August 25, 1993
5:00 p.m.**

- 1) **Call To Order**
- 2) **Roll Call**
- 3) **Information/Updates**

Discussion on the Following:

- 4) **Verde River/ADID**
- 5) **Airport Acquisition**
- 6) **ADOT 5 year Plan**
- 7) **Call To The Public**
- 8) **Adjournment**

MINUTES

WORK SESSION COMMON COUNCIL Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, August 25, 1993
5:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met for a Work Session at the Camp Verde Town Hall, in Council Chambers, on August 25, 1993. Mayor Rogers called the meeting to order at 5:02 p.m.

Roll Call

Carter Rogers, Woody Diehl, Mike Hough, Andy Ayres and Bea Richmond. Bob Simbric and Marvin Reynolds were absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Lisa Jackson from Congressman Stump's Office and Deputy Town Clerk, Susan Marshall

Information/Updates

Manager Niner asked to have item 6) ADOT 5 Year Plan withdrawn from the agenda.

Discussion on the Following:

Verde River/ADID

Ms. Jackson stated they were trying to stay in touch with the ADID and were expecting a response to the Congressman's letter next week. She stated they were hoping the EPA would respond point by point. She asked if the Town had heard from EPA. Mayor Rogers stated the Town hadn't heard from them since August of 1991. He expressed his concerns for the strict restrictions proposed for the Verde River. He addressed the need to protect the river stressing there were areas where gravel operations would be very beneficial because there was no longer a channel due to the heavy flooding this year. He stated most of the normal flow of the river is now underground and should there be flooding this winter there would be extensive loss of property. Manager Niner stated, from an engineering standpoint, dredging should be done annually for flood mitigation control. He stated the Town Engineer indicated even five feet of water would flood areas never flooded before due to lack of a channel in the river.

Mayor Rogers stated the Council had prepared resolutions for submission to the League, during it's annual conference, regarding local control over local water. Ms. Jackson stated the EPA would claim jurisdiction over the river because it is water of the United States. Mayor Rogers stated humans and private property rights do not figure into the environment with the EPA.

Mayor Rogers expressed his concerns for the riparian areas and wildlife habitats. Ayres stated the recreational benefits, the wildlife and the fish were depleting. He stated it would be helpful to channel the river. Diehl stated the flooding had filled in all retention ponds. Manager Niner stated the gravel operations were attractive to the Town because their activities provided retention ponds.

Diehl stated there were several separate studies in process and planned by the various agencies. Mayor Rogers stated the Verde Valley citizens were being attacked from all kinds of agencies. Ms. Jackson asked if the Town's desires were to protect the river, it's resources and private property without violating the Clean Water Act? Diehl stated this was the Town's intent, to protect and use the resources, not destroy them. Mayor Rogers stated the Valley communities, Camp Verde, Cottonwood and Clarkdale, would work together on this issue.

Airport Acquisition

Mayor Rogers stated he had received a letter from ADOT regarding the poor condition of the airport which should have been sent to the USFS. He stated there possibly were funds available from ADOT for the Town to purchase the airport from the USFS which they would then sell to the Town at fair market value. Town Attorney Ramsey stated the USFS would have their appraisers to the appraisal of the area. Ayres stated it was necessary for the Town to purchase the airport.

ADOT 5 year Plan

Withdrawn from the agenda per Manager's request.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:07 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 1, 1993
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Resolution 93-246 - Intergovernmental Agreement Between the Town and Yavapai County on Solid Waste
- 4) Assistance Potential for Economic Recovery Program Under 1990 Farm Bill, Tom Bonomo, USFS
- 5) 2nd Chip Seal Project for 1993
- 6) Roof Replacement on Sanitary District and Meeting Rooms
- 7) Authorize Payment to McDonald Bros. Construction for Projects 1600 and 1610
- 8) Possible Appointment to the Regional Task Force - Economic Development Committee
- 9) Call To The Public
- 10) Adjournment

Posted 08/27/93 at 3:40 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 1, 1993
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde met in the Council Chamber for a Work Session on September 1, 1993. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody, Diehl, Bob Simbric, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Town Engineer, Todd Rockwell; Parks & Recreation Director, Gary Lollman; Finance Director, Dane Bullard; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Resolution 93-246 - Intergovernmental Agreement Between the Town and Yavapai County on Solid Waste

Manager Niner reported there was much to be discussed on this issue. Ayres asked if this IGA involved Waste Management Corporation. Richmond stated this would be a study of various possibilities for handling the communities solid waste. Mayor Rogers suggested adding Coconino County and the USFS to the IGA. Tom Bonomo, USFS, stated the Forest Service was willing to participate any way they could but there was no funding available.

Assistance Potential for Economic Recovery Program Under 1990 Farm Bill, Tom Bonomo, USFS

Tom Bonomo, USFS, stated the Town of Camp Verde qualified for these grant funds which would be used to enhance the quality of life and expand rural economics in areas affected by National Forest decisions and land management. He stated the solutions needed to natural resource based. He stated there would be funds available for administrative costs from the \$20 - \$40,000 grants. He stated there would be a need for some matching funds for some of the economic development studies.

2nd Chip Seal Project for 1993

Town Engineer Rockwell stated this final document included all the roadways that could be completed prior to cold weather. Manager Niner asked for a clarification on the specifications for rollers on these projects. Engineer Rockwell stated if an individual roadway was more than 10,000 square yards, the contractor must have three rollers on the job.

Roof Replacement on Sanitary District and Meeting Rooms

Parks & Recreation Director Lollman stated this project needed to be done as soon as possible as the integrity of the buildings was suffering due to leaking. He recommended awarding the contract to ACS Roofing in the amount of \$11,913.00. Hough asked about having the roofing make a distinct difference between the meeting rooms and the historical portion of the building. Lollman stated this could be done at an additional cost of approximately \$500 - \$600. Ayres stated he would like to see more bids for this project.

Authorize Payment to McDonald Bros. Construction for Projects 1600 and 1610

Town Engineer Rockwell stated the projects were complete and had been checked and inspected.

Possible Appointment to the Regional Task Force - Economic Development Committee

Manager Niner stated Jim Lawson had expressed interest in serving on this committee.

Call To The Public

Mike Hough stated DPS had contracted for towing instead of using their prior rotation list. He stated in the past DPS had required specific equipment to handle their towing needs and those businesses which had purchased this equipment were now suffering. He stated this issue affects are towing concerns statewide and suggested letting the Senate and House know the economic impact this decision is having on communities.

Adjournment

The meeting was adjourned at 7:19 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 1, 1993
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - A) Departmental/Committee/Commission Report
 - B) Job Corps Conservation Center
- 5) CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

- A) Approval of the Minutes
 - 1) Public Hearing - August 18, 1993
 - 2) Work Session - August 18, 1993
 - 3) Regular Session - August 18, 1993
 - 4) Work Session - August 24, 1993
 - 5) Work Session - August 25, 1993
 - B) Disbursements/Accounting
 - 1) Advance Approvals
 - C) Resolution 93-246: Intergovernmental Agreement Between the Town and Yavapai County on Solid Waste
- 6) Discussion/Action: Assistance Potential for Economic Recovery Program Under 1990 Farm Bill, Tom Bonomo, USFS
 - 7) Discussion/Action: 2nd Chip Seal Project for 1993
 - 8) Discussion/Action: Roof Replacement on Sanitary District and Meeting Rooms
 - 9) Discussion/Action: Authorize Payment to McDonald Bros. Construction for Projects 1600 and 1610
 - 10) Discussion/Action: Possible Appointment to the Regional Task Force - Economic Development Committee

Agenda - Regular Session - September 1, 1993 - Page 2:

- 11) Call To The Public
- 12) Set Next Meeting Time, Date & Place
 - A) Work Session - September 8, 1993 - 1:00 p.m. -
Personnel Manual
 - B) Council Hears P&Z - September 8, 1993 - 7:00 p.m.
 - C) Work & Regular Sessions - September 15, 1993 -
6:30 & 7:00 p.m.
 - D) BOA - September 21, 1993 - 7:00 p.m.
- 13) Adjournment

Posted 08/27/93 at 3:40 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 1, 1993
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met in the Council Chambers on September 1, 1993 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 7:24 p.m.

Roll Call

Carter Rogers, Woody, Diehl, Bob Simbric, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Town Engineer, Todd Rockwell; Parks & Recreation Director, Gary Lollman; Finance Director, Dane Bullard; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Diehl Lead the Pledge of Allegiance.

Information/Updates

Manager Niner reported he had spoken to Lisa Jackson from Congressman Stump's office and she had found the guidelines for operation of the ADID. He stated she was planning on scheduling public meetings on this issue prior to EPA meetings.

Parks & Recreation Director Lollman stated there would be meetings regarding the ADEQ on September 7 and September 29, 1993. He also reported the First Response Team would be working on the state mandated plan. He asked Council to consider replacements for Bonnie Russell on the Parks & Recreation Commission.

CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

Information & Updates

- A) Job Corps Conservation Center
- B) Departmental/Committee/Commission Report

Tom Bonomo, USFS, stated the proposal for a Job Corps Conservation Center in with the Department of Labor in Washington and the decisions for sites for these centers would be made late in September, 1993. He thanked the Council for it's support of this project.

Finance Director Bullard reported the Town revenues were up over the same two month period of 1993/93 and the expenditures were holding level. He reported monies had been put into the LGIP. He stated the 1992/93 audit would begin in a few weeks. He reported the Utility Acquisition Committee had been waiting for an appraisal from an engineering firm before bringing their recommendations to the Council regarding a possible feasibility study for the purchase of the water company. He stated the Personnel Manual committee would be meeting with Council and department heads on September 8, 1993 at 1:00 p.m. He reported the RFP's for the Flood Mitigation Study would close on September 3, 1993.

Parks & Recreation Director Lollman reported the USFS would be scheduling dedications for the SLIF projects. He reported on his departments activities and projects, including the summer youth program, fund raisers, Christmas programs, aerobics, karate, and proposed programs.

Ayres stated he had attended the NACOG meeting on August 26, 1993 and they were going to proceed with the Dry Beaver Creek Bridge. Mayor Rogers stated NACOG's Economic Development Plan had been approved during the same meeting.

Approval of the Minutes

- 1) Public Hearing - August 18, 1993
- 2) Work Session - August 18, 1993
- 3) Regular Session - August 18, 1993
- 4) Work Session - August 24, 1993
- 5) Work Session - August 25, 1993

Disbursements/Accounting

Resolution 93-246: Intergovernmental Agreement Between the Town and Yavapai County on Solid Waste

On a motion by Simbric, seconded by Reynolds, the Council voted unanimously to approve the minutes, the disbursements, and Resolution 93-246 as presented.

Discussion/Action: Assistance Potential for Economic Recovery Program Under 1990 Farm Bill, Tom Bonomo, USFS

On a motion by Simbric, seconded by Ayres, the Council voted unanimously to have staff pursue this grant in conjunction with the Town's Economic Development Committee.

Regular Session - September 1, 1993 - Page 3:

Discussion/Action: 2nd Chip Seal Project for 1993

On a motion by Diehl, seconded by Simbric, the Council voted unanimously to approve the bid documents and going out to bid.

Discussion/Action: Roof Replacement on Sanitary District and Meeting Rooms

On a motion by Hough, seconded by Ayres, the Council voted unanimously to award the work to ACS Roofing in Cottonwood for the meeting rooms only using three tab shingles, offering them an allowance for the flat portions and have them determine structural plywood damage.

Discussion/Action: Authorize Payment to McDonald Bros. Construction for Projects 1600 and 1610

On a motion by Reynolds, seconded by Diehl, the Council voted unanimously to authorize payment to McDonald Bros. Construction for Projects 1600 and 1610.

Discussion/Action: Possible Appointment to the Regional Task Force - Economic Development Committee

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to appoint Jim Lawson to serve on the Regional Task Force for economic development.

Call To The Public

There was no public input.

Set Next Meeting Time, Date & Place

- A) Work Session - September 8, 1993 - 1:00 p.m. -
Personnel Manual
- B) Work & Regular Sessions - September 15, 1993 -
6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 8:15 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

Regular Session - September 1, 1993 - Page 3:

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Call To The Public

There was no public input.

Set Next Meeting Time, Date & Place

- A) Work Session - September 8, 1993 - 1:00 p.m. - Personnel Manual
- B) Work & Regular Sessions - September 15, 1993 - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 8:15 p.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk



Carter Rogers, Mayor

Regular Session - September 1, 1993 - Page 4:

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 1st day of September, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
September 8, 1993
1:00 p.m.**

- 1) **Call To Order**
- 2) **Roll Call**

Discussion on the Following:

- 3) **Personnel Manual**
- 4) **Call To The Public**
- 5) **Adjournment**

MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
WEDNESDAY, SEPTEMBER 8, 1993

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in a Work Session on September 8, 1993. Mayor Rogers called the meeting to order at 1:05 p.m.

Roll Call

Woody Diehl, Carter Rogers, Marvin Reynolds, Bea Richmond and Andy Ayres. Mike Hough, and Bob Simbric were absent.

Also Present

Jack Niner, Town Manager; Dane Bullard, Town Clerk, Doug Jones, Street Superintendent; Gary Lollman, Parks & Recreation; Chuck Devine, Marshal, Ron Ramsey, Attorney; Phyllis Hazekamp, Librarian; Louise Loshonkohl, Recording Secretary

Discussion on the Following:

PERSONNEL MANUAL

Ramsey noted that the primary purpose of this meeting was to decide which items will be added to the legal core of the personnel manual. Upon completion of this process the additions would be sent to Ryley, Carlock for review. He noted that in order to keep from cluttering the policy some items could be covered by policy memorandum and others by ongoing training workshops.

The first section in the personnel manual work book was used in conjunction with the draft of the manual as a format for the meeting.

Diehl and Bullard requested that each item be covered separately.

Arbitration Ayres stated that arbitration should be included in the personnel manual. Ramsey agreed and stated that the government has expanded employee rights in the last few years and most cases that go to trial are won by the employee. Arbitration would settle some matters before going to trial thus saving the Town money. He also noted that Ryley, Carlock would supply us with the correct verbiage to use in this section.

Classified Employees A lengthy discussion covered the following topics.

- * All Department Heads are to be unclassified.
- * Unclassified personnel are generally Administrative, Executive or Professional
- * In law enforcement appointed positions and second in command are unclassified.
- * Overtime has always been a question.
- * Unclassified personnel should not get overtime.
- * Administrative Time of 40 hours are given department heads at present
- * There should be a way for department heads to take flex time in same pay period.

- * Fair Labor says exempt employees should not be required to submit time cards.
- * The Maxiflex program used by the Forest Service was explained. This system denotes core hours, enables flex hours, shows other hours worked or additional hours. This shows a more accurate time record. The program and time sheets could be revised to fit our needs.
- * Core hours could be Tuesday thru Thursday from 9:00 a.m. to 4:00 p.m.
- * The library has a unique problem because they are closed on Monday and holidays fall on that day quite often. Flex time seemed the best solution.
- * If an employee is sick one day out of the week and works two or three hours longer than eight hours the next day overtime does not apply. A forty hour week is necessary before overtime is due.

Discrimination

Ayers suggested that the word "healthy" be inserted in the first paragraph before the word "efficient". Ramsey noted that the verbiage in this section was mandated by law.

Discipline

Ramsey noted that some of RS 41-770 could be added to this section as well as verbiage specifically referring to helping the press on articles which are against the Town. Theft was also suggested for inclusion in this section.

Councilman Bob Simbric arrived at 2:30 p.m.

Grievance

In general everyone was pleased that grievance and discipline were separate sections.

Insurance Benefits

No input.

Sick Leave

Discussion items:

Sick leave is given employees by Council and should not be capped.

Sick leave should not be paid to departing employees.

Council gave 50% of sick leave in two cases of retired personnel.

Abuse of sick leave could be added to discipline section.

"Comp Time Issues"

Everyone agreed this had been covered under "Classified Employees"

Personnel Files

Discussion items:

Employees should be notified when something is placed in their file.

Stamps saying "Acknowledged-Agree-Disagree-Refused to Sign" could be used.

Employee should be able to review their personnel files.

Marshal's office offers reviews of files every six months.

There should be a time limit as to how long letters of concern or reprimands stay in the files.

Personnel files stay with the Town when an employee leaves employment.

Limit access to employee, supervisor and Personnel Director.

Performance Evaluation

Discussion items:

Evaluations should be done once a year on the anniversary date.

An evaluation could be done at the six month point to offer goals and improvement areas so that employee has a chance to change or improve in deficient areas.

Possibly customizing reviews according to different departments.

Have a check section for average, above average, etc. along with a written section for comments.

Possibility of having seminars for filling out performance evaluations.

Negative and positive comments need to be included in all evaluations.

Make sure the evaluation notes whether employee is probationary or non probation employee.

Evaluations should be simple and generic.

Investigations

Discussion items:

It was noted that it would not be a good idea for one person to be involved in all investigations.

Department heads should bring any possible investigation cases to the Personnel Manager.

All investigations will be reported to and monitored by Personnel Director who could conduct or delegate investigation.

Minutes - September 8, 1993 - Page 4

Holidays

Use the Federal Holiday schedule and swap Columbus Day for the day after Thanksgiving was preferred.

Classifications

The 2.5% increases should only be given if a satisfactory evaluation is received.

Evaluations will be given on anniversary dates, after a promotion is given, that date becomes the anniversary date. Probation also becomes effective upon promotion.

Public Input

No public present.

Adjournment

The meeting adjourned at 4:00 p.m.

Louise Loshonkohl, Recording Secretary

Dane Bullard, Town Clerk

AGENDA
WORK SESSION
CAMP VERDE COMMON COUNCIL
CAMP VERDE TOWN HALL
TUESDAY, SEPTEMBER 14, 1993
2:00 P.M.

1. Call to Order
2. Roll Call
3. Discussion on the following:
 - a. Proposed resolutions for inclusion in the 1994 Municipal Policy Statement
 - b. Review of Personnel Manual Draft
4. Adjournment

Posted at 3:00 p.m., Friday, September 10, 1993 by



Louise Loshonkohl, Secretary

MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
TUESDAY, SEPTEMBER 14, 1993

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in a Work Session on September 14, 1993. Mayor Rogers called the meeting to order at 2:00 p.m.

Roll Call

Woody Diehl, Carter Rogers, Marvin Reynolds, Bea Richmond and Andy Ayres. Mike Hough, and Bob Simbric were absent.

Also Present

Jack Niner, Town Manager; Dane Bullard, Town Clerk, Doug Jones, Street Superintendent; Gary Lollman, Parks & Recreation; Chuck Devine, Marshal, Louise Loshonkohl, Recording Secretary

Discussion on the Following:

Rogers noted that he received a letter from the Mayor of Page, Gary Scaranazzo asking if any council members were interested in serving on the Executive Committee of the League of Cities and Towns.

- A. Proposed resolutions for inclusion in the 1994 Municipal Policy Statement

Discussion followed on Resolution No's.:

#34 - Camp Verde resolution to allow local municipalities to review and have input on all regulations affecting waterways within municipal limits, or immediately adjacent thereto. Richmond stated that Lisa Jackson, from Stumps office had said that we would still have to be under all Federal regulations and asked if this resolution should be reworded. Niner stated that Rogers would be able to change wording at the meeting on Saturday if necessary.

#28 - Supports legislation which will allow cities and towns in rural areas to impose their building codes on unincorporated areas within five miles of their corporate limits. There were no negative comments.

#2 - Authorizing states and local units of government to require mail order companies to collect state and local sales/use and other applicable taxes. There were no negative comments.

#8 - Opposes any "raid" of the Heritage Fund by the Legislature to dedicate portions for the general fund or for purposes other than those specified by the electorate. Rogers stated that he did not agree with the concept and forming of the Heritage Fund but did not object to this resolution. There were no other negative comments.

#13 - Urges that the Legislature provide funding for the state's indigent health care system by giving a percentage of the punitive damages in malpractice lawsuits to the state's health care system. There were negative comments regarding this resolution.

#14 - Urges that the Legislature provide funding to the state's court system by granting our courts a percentage of the initiative damages awarded in lawsuits. There were negative comments regarding this resolution.

#19 - Urges the Legislature to adopt a zero tolerance approach to minors and firearms misuse. Ayers stated that the trend of teenagers and the use of guns was widespread and that we have to start somewhere

#21 - Allows the infractions of the liquor establishment to remain with that establishment, regardless of ownership transfers. Council did not think an establishments reputation should be transferred to new owners.

#77 - Urges the Legislature to enact legislation that would have traffic yield to busses exiting from bus pull outs. There were no negative comments.

Proposed Special Resolution Reflecting the view of The League of Arizona Cities and Towns. Council thought this resolution was too vague and needed to be rewritten.

Council adjourned the meeting at 2:30 p.m. for a break and reconvened at 2:37 p.m.

B. Review of Personnel Manual

Review of the Personnel Manual resumed using Section 9 of the document dated August of 1993, titled "Joint Council/Department Head Work Session on Town Personnel Manual". This document is in the first section of the Personnel Manual Workbook.

9. Job Performance and In-House Transfers Bullard noted that openings within Town Hall are first advertised in house for ten days and then put in local papers. Niner asked if this had been done for department head openings? Bullard stated it had not been done with the two most recent openings for department heads.

It was suggested that the department heads and staff openings be handled differently. Reasons: There may not be any qualified employees because of experience and educational requirements.

10. Drug Testing Bullard noted all employees are required to sign statements saying they will not use drugs in the work place. He also said that Federal Law has authority over this area.

11. Chain of Command Bullard said a separate chain of command could be set up because the chain would not be the same for sexual harassment as it would be for safety violations. Generally, the chain of command starts with an employee's supervisor unless the supervisor is directly involved. Rogers suggested that Council adopt the "Organizational Chart" which is in the Personnel Manual Workbook.

Niner explained changes made to the Organizational Administrative Flow Chart and passed out the revision. Discussion ensued regarding the ability to understand the charts and whether they would direct you to the right person. Ayres said if there was a problem the best place to start asking questions would be with the department heads and they can direct you to the right person.

ADDITIONAL POLICIES

1. Residency Requirements Bullard stated that a residency clause in the Personnel Manual would not be legally supportable with the possible exception of emergency personnel. He suggested looking at a response time for law enforcement personnel. Rogers explained that he thought the only employees to be labeled emergency personnel were those with the Marshal's office. He would like to see a 20 minute response time set. Ayres noted that this was a political issue at the present time. He would like to see a 30 minute response time.

Richmond stated that the public thinks an employee living outside the town limit lacks in loyalty. She suggested letting these people know that management positions at the banks, schools and forestry service are held by professionals who do not live in the town limits.

Rogers asked Devine to distinguish where the residency boundary would be on a map. He stated that he did not think the use of the telephone prefix 567 was accurate. A discussion followed regarding the legality of residency requirements and possible boundary lines. Devine will submit to Council his recommendation for use with sworn personnel only.

Following discussion it was recommended that the following items be excluded from the Personnel Manual. These items can be covered by policy statements.

2. Job Applications/Hiring
3. Family and Medical Leave Act
4. Smoking in the Work Place
5. Vehicle Usage
6. Copying Machine(s)

Adjournment

The Meeting adjourned at 3:50 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk

AGENDA
SPECIAL SESSION
CAMP VERDE COMMON COUNCIL
CAMP VERDE TOWN HALL
TUESDAY, SEPTEMBER 14, 1993
IMMEDIATELY FOLLOWING WORK SESSION

1. Call to Order
2. Roll Call
3. Discussion and possible action on the following:
 - a. Proposed Resolutions for inclusion in the 1994 Municipal Policy Statement
 - b. Personnel Manual
4. Adjournment

Posted at 3:00 p.m., Friday, September 10, 1993 by



Louise Loshonkohl, Secretary

MINUTES
SPECIAL SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
TUESDAY, SEPTEMBER 14, 1993

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in a Special Session on September 14, 1993. Mayor Rogers called the meeting to order at 3:51 p.m.

Roll Call

Woody Diehl, Carter Rogers, Marvin Reynolds, Bea Richmond and Andy Ayres. Mike Hough, and Bob Simbric were absent.

Also Present

Jack Niner, Town Manager; Dane Bullard, Town Clerk, Louise Loshonkohl, Recording Secretary

Discussion and Possible Action on the Following:

- a. Proposed Resolutions for inclusion in the 1994 Municipal Policy Statement

On a motion by Diehl, seconded by Ayres, Council voted unanimously not to support items 13, 14, 21 and Proposed Special Resolution Reflecting the view of The League of Arizona Cities and Towns and to support all remaining resolutions. Motion also authorized Mayor Rogers to change verbiage on our resolutions if necessary.

- B. Personnel Manual

On a motion by Reynolds, Seconded by Ayres, Council voted unanimously to direct the Personnel Committee to submit a draft of the Personnel Manual and the flow and administrative charts to include Council's suggestions from the work sessions.

Adjournment

The meeting adjourned at 4:00 p.m.



Louise Loshonkohl, Recording Secretary

Dane Bullard, Town Clerk

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 15, 1993
2:00 p.m.

1) Call to Order

2) Roll Call

Discussion on the Following:

3) Camp Verde Airport Acquisition

4) Adjournment

MINUTES
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 15, 1993
2:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall for a Work Session on September 15, 1993. Mayor Rogers called the meeting to order at 2:00 p.m.

Roll Call

Carter Rogers, Woody Diehl, Marvin Reynolds and Andy Ayres. Bob Simbric, Bea Richmond and Mike Hough were absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell; Town Attorney, Ron Ramsey, Ken Anderson, USFS, and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Camp Verde Airport Acquisition

Manager Niner reported John Pein, ADOT, had been transferred to a new area and the Town would need to work with the man who filled Mr. Pein's position.

Ken Anderson, USFS, reported the Town had been attempting to acquire the airport property through the land transfer bill with the Yavapai Apache Tribe. He suggested the Town consider a land transfer to obtain this property. He stated the USFS would prefer a land exchange but the Townsite Act allowed the Town to purchase the property. He stated the Town would need to make a formal request for a land exchange or purchase of the airport to the USFS. The USFS would then consider the request and within two years the Town would be in possession of the property. Town Attorney Ramsey stated there was a grant available through ADOT for 95% of the purchase price. He stated the airport study was a good selling point in obtaining this grant. Mr. Anderson stated the Town would need to justify "public need" under the Townsite Act to meet specifications of the grant. He stated ADOT would determine the number of acres required for an airport. Jack Bird, Camp Verde citizen, suggest the Council taking all the acreage they can. Town Engineer Rockwell stated there was more than 300 acres being considered and asked if the Council would want to apply for the grant if ADOT would only go for the 60 acres which encompasses the airstrip only. Diehl stated there would be a need for acreage for tie downs and service as well as revenues. Mayor Rogers stated the Town needed to consider trying to obtain more than just the airstrip. Mr. Anderson stated the grant would specify the use of the land for the airport only. He

Work Session - September 15, 1993 - Page 2:

stated the Town would need to justify "public need" for all 300 acres. He reported there was no limit on acreage if a land exchange is done. Mayor Rogers stated the Town did not have land to exchange at this time so a purchase seemed to be the only option. Mr. Anderson stated he would get the criteria required for the Townsite Act to the Council.

Adjournment

The meeting was adjourned at 2:43 p.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk

A G E N D A
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 15, 1993
6:30 p.m.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Resolution 93-247: IGA for LSCA Grant #94-I-2-(32)

4) Resolution 93-248: IGA Between Town of Camp Verde and ADOT for redevelopment of a Portion of Old Highway 279

5) Possible Resolution re: D.P.S. Towing Contract Policy

6) Camp Verde Airport Acquisition

7) Call To The Public

8) Adjournment

MINUTES
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 15, 1993
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on September 15, 1993 for a Work Session. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Mike Hough and Andy Ayres. Bea Richmond was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Town Engineer, Todd Rockwell; Finance Director, Dane Bullard; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Resolution 93-247: IGA for LSCA Grant #94-1-2-(32)

Finance Director Bullard stated this was for the library cataloging grant which paid part of the salary for the Library Assistant.

Resolution 93-248: IGA Between Town of Camp Verde and ADOT for Redevelopment of a Portion of Old Highway 279

Town Manager Niner stated the Town street crew would do the cattleguard, approach and some of the base work this year and chip seal next year. Engineer Rockwell stated this was the only road that would qualify under State requirements for this grant.

Possible Resolution re: D.P.S. Towing Contract Policy

Hough stated he was a member of the Automotive Service Association. He stated the Northern Arizona chapter adopted a resolution objecting to the awarding of contracts by D.P.S. for towing services instead of using a rotation list. He stated the contracts would have some financial impact on local towing services and automotive repair shops.

Camp Verde Airport Acquisition

Town Manager Niner stated the information regarding the Townsite Act had been received from the USFS. He stated ADOT Aeronautics had a grant available for 95% of the purchase price. He reported the Town would need to work with the USFS and obtain appraisals prior to applying for this grant. He suggested having the ADOT representative meet with Council to discuss this issue.

Work Session - September 15, 1993 - Page 2:

Liquor License Application - Village Store

Finance Director Bullard stated this was a routine application for the store in the Clear Creek area.

Call To The Public

There was no public input.

Adjournment

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

Work Session - September 15, 1993 - Page 2:

Liquor License Application - Village Store

Finance Director Bullard stated this was a routine application for the store in the Clear Creek area.

Call To The Public

There was no public input.

Adjournment

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 15, 1993
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - A) Departmental/Committee/Commission Report

Discussion and Possible Action on the Following:

5) CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

- A) Approval of the Minutes
 - 1) Work Session - September 1, 1993
 - 2) Regular Session - September 1, 1993
 - 3) Work Session - September 8, 1993
 - B) Disbursements/Accounting
 - C) Resolution 93-247: IGA for LSCA Grant #94-1-2-(32)
 - D) Resolution 93-248: IGA Between Town of Camp Verde and ADOT for redevelopment of a Portion of Old Highway 279
- 6) Advance Approvals
 - 7) Possible Resolution re: D.P.S. Towing Contract
 - 8) Camp Verde Airport Acquisition

Call To The Public

- 9) Set Next Meeting Time, Date & Place
 - A) Work & Regular Sessions - October 6, 1993
6:30 & 7:00 p.m.
 - B) Work & Regular Sessions - October 20, 1993
6:30 & 7:00 p.m.
- 10) Adjournment

S U P P L E M E N T A L A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 15, 1993
6:30 p.m.

Discussion the Following:

6A) Liquor License Application - Village Store

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 15, 1993
7:00 p.m.

Discussion and Possible Action on the Following:

CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

E) Liquor License Application - Village Store

Posted 09-13-93 at 4:15 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 15, 1993
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - A) Departmental/Committee/Commission Report

Discussion and Possible Action on the Following:

5) CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

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- D) Resolution 93-248: IGA Between Town of Camp Verde and ADOT for redevelopment of a Portion of Old Highway 279

- 6) Advance Approvals
- 7) Possible Resolution re: D.P.S. Towing Contract
- 8) Camp Verde Airport Acquisition

Call To The Public

- 9) Set Next Meeting Time, Date & Place
 - A) Work & Regular Sessions - October 6, 1993
6:30 & 7:00 p.m.
 - B) Work & Regular Sessions - October 20, 1993
6:30 & 7:00 p.m.

10) Adjournment

POSTED AT 4:00 P.M. SEPTEMBER 10, 1993



Louise Loshonkohl, SECRETARY

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, September 15, 1993
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met in Council Chambers at the Camp Verde Town Hall on September 15, 1993 in order to conduct the Council's business. Mayor Rogers called the meeting to order at 7:04 p.m.

Roll Call

Carter Rogers, Woody Diehl, Marvin Reynolds Bob Simbric, Mike Hough and Andy Ayres. Bea Richmond was absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell; Town Attorney, Ron Ramsey, Ken Anderson, USFS, and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Hough lead the Pledge of Allegiance.

Information/Updates

Manager Niner presented the community calendar for the remainder of September. Ayres reported he had attended the Verde Valley/Sedona Transportation meeting on September 9, 1993 which had a short agenda regarding the supplemental to the BRW report and the priorities set by the Technical Sub-Committee. Reynolds stated he and P&Z Director, Pat Pigott, attended the Verde Watershed meeting, which was not very informative. Mayor Rogers stated he had attended the ADEQ/Verde Area Management meeting which had poor attendance and gave no new information.

Discussion and Possible Action on the Following:

CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

Hough asked to have each item taken individually because the JC's were present and should see how the Council conduct's it's meetings.

Regular Session - September 15, 1993 - Page 2:

Approval of the Minutes

- 1) Work Session - September 1, 1993
- 2) Regular Session - September 1, 1993
- 3) Work Session - September 8, 1993

On a motion by Hough, seconded by Reynolds, the Council voted unanimously to approve items 1) and 2) as presented. On a motion by Ayres, seconded by Diehl, the Council voted to approve item 3), with Hough abstaining, as presented.

Disbursements/Accounting

On a motion by Hough, seconded by Ayres, the Council voted unanimously to approve the disbursements, dated September 15, 1993, pages 1 - 3 and page 1 of the Supplemental Disbursements as presented.

Resolution 93-247: IGA for LSCA Grant #94-I-2-(32)

On a motion by Hough, seconded by Diehl, the Council voted unanimously to adopt Resolution 93-247: IGA for LSCA Grant #94-I-2-(32).

Resolution 93-248: IGA Between Town of Camp Verde and ADOT for Redevelopment of a Portion of Old Highway 279

On a motion by Ayres, seconded by Reynolds, the Council voted unanimously to adopt Resolution 93-248: IGA between the Town of Camp Verde and ADOT for redevelopment of a Portion of Old Highway 279.

Liquor License Application - Village Store

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to offer no objection to the liquor license application for the Village Store.

Advance Approvals

There were no advance approvals.

Regular Session - September 15, 1993 - Page 3:

Possible Resolution re: D.P.S. Towing Contract

On a motion by Ayres, seconded by Simbric, the Council voted unanimously to table any action on this item until more information and public input can be obtained and have the staff bring a sample resolution back to the Council for consideration at the October 6, 1993 regular session.

Camp Verde Airport Acquisition

On a motion by Diehl, seconded by Simbric, the Council voted unanimously to have the Town Manager contact ADOT Aeronautics, Mr. Harvey, and have him come to address the Council on this issue.

Set Next Meeting Time, Date & Place

- 1) Work & Regular Sessions - October 6, 1993
6:30 & 7:00 p.m.
- 2) Work & Regular Sessions - October 20, 1993
6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 7:40 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 15th day of September, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS**

**Monday, September, 27, 1993
3:00 p.m.**

- 1) **Call To Order**
- 2) **Roll Call**

Discussion on the Following:

- 3) **Patio Permit - Bo's Valley View Restaurant**
- 4) **Award of Chip Seal Bid: Project #1627**
- 5) **Airport Acquisition**
- 6) **Call To The Public**
- 7) **Adjournment**

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Monday, September, 27, 1993
3:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on September 27, 1993 for a Work Session. Mayor Rogers called the meeting to order at 3:01 p.m.

Roll Call

Carter Rogers, Woody Diehl, Andy Ayres and Bea Richmond. Marvin Reynolds, Bob Simbric and Mike Hough were absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl, Ken Anderson, USFS and Paul Tober, ADOT Aeronautics Division and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Patio Permit - Bo's Valley View Restaurant

Manager Niner stated the request was described in the application. There was no public input.

Award of Chip Seal Bid: Project #1627

Manager Niner stated only one bid was received. Town Engineer Rockwell stated the single bid was within the engineer's estimate. There was no public input.

Airport Acquisition

Paul Tober, Program Director for Airport Development for the State of Arizona, presented background information on the state programs. He stated the State earmarks one-half million dollars each year for development of secondary airports, such as Camp Verde. He reported these funds come from the Aviation Fund which receives its money from the sale of airplane fuels, the tax on airplane sales and commercial aircraft businesses. He stated the Town can use these funds for engineering, land acquisition, administrative costs, appraisals, attorney fees as well as construction of terminals, hangars and taxi way aprons. He reported the Town could qualify immediately for funds on the secondary program within the program parameters. Discussion followed regarding acreage, revenue generating industrial park, the Townsite Act and the need for airport services in Camp Verde.

Work Session - September 27, 1993 - Page 2:

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 4:00 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

**SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS**

**Monday, September, 27, 1993
IMMEDIATELY FOLLOWING 3:00 p.m. WORK SESSION**

- 1) Call To Order**
- 2) Roll Call**

Discussion and Possible Action on the Following:

- 3) Disbursements/Accounting**
- 4) Patio Permit - Bo's Valley View Restaurant**
- 5) Award of Chip Seal Bid: Project #1627**
- 6) Airport Acquisition**
- 7) Call To The Public**
- 8) Adjournment**

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Monday, September, 27, 1993
IMMEDIATELY FOLLOWING 3:00 p.m. WORK SESSION

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on September 27, 1993 for a Special Session. Mayor Rogers called the meeting to order at 4:00 p.m.

Roll Call

Carter Rogers, Woody Diehl, Andy Ayres and Bea Richmond. Marvin Reynolds, Bob Simbric and Mike Hough were absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl, Ken Anderson, USFS and Paul Tober, ADOT Aeronautics Division and Deputy Town Clerk, Susan Marshall

Discussion and Possible Action on the Following:

Disbursements/Accounting

On a motion by Ayres, seconded by Richmond, the Council voted unanimously to approve the disbursements and supplemental disbursements, dated September 27, 1993, as presented.

Patio Permit - Bo's Valley View Restaurant

On a motion by Diehl, seconded by Richmond, the Council voted unanimously to offer no objection to the patio permit for Bo's Valley View Restaurant.

Award of Chip Seal Bid: Project #1627

On a motion by Richmond, seconded by Diehl, the Council voted unanimously to award Project #1627 to McDonald Bros. Construction.

Airport Acquisition

On a motion by Richmond, seconded by Diehl, the Council voted unanimously to have the Town Manager, USFS Representative, Ken Anderson and ADOT representative, Paul Tober meet to discuss the possibility of using a three phase program and/or a land exchange and to start the application process for State funding concurrent with these discussions.

Special Session - September 27, 1993 - Page 2:

Adjournment

The meeting was adjourned at 4:20 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 6, 1993
6:30 P.M.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Advance Approvals

4) Discussion/Action: Certificate of Appreciation to Bonnie Russell

5) Discussion/Action: Red Cross - Office/Storage Space in Community Center

6) Discussion/Action: Letter of Opposition to DPS Towing Policy

7) Discussion/Action: Review and Update Engineer, Attorney and Magistrate Contracts

8) Discussion/Action: Award of Project #1419: Flood Mitigation Study

9) Discussion/Action: Review of Town Attorney's Response to Attorney General's Letter of Concern

10) Discussion/Action: Letter of Input Regarding Salt Mine Project Improvements

11) Liquor License Application: Robert Trejo - Trejo Cardon Management

12) Call To The Public

13) Adjournment

S U P P L E M E N T A L A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 6, 1993
6:30 P.M.

11A) Water Company Acquisition Feasibility Study

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 6, 1993
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on October 6, 1993 for a Work Session. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Bob Simbric, Woody Diehl, Mike Hough, Andy Ayres and Bea Richmond. Marvin Reynolds was absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell, Parks & Recreation Director, Gary Lollman; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

Advance Approvals

There were no advance approvals.

Discussion/Action: Certificate of Appreciation to Bonnie Russell

Parks & Recreation Director Lollman stated Mrs. Russell had resigned from her position on the Parks & Recreation Commission. Mayor Rogers presented a Certificate of Appreciation and expressed his appreciation for her work with the Commission.

Discussion/Action: Red Cross - Office/Storage Space in Community Center

Larry Agan, Yavapai County Services Coordinator for the Red Cross, stated the Red Cross wanted to expand its services into the Verde Valley area. He suggested utilizing the Gym as a shelter if the need should arise. He stated the Red Cross wanted to open an office in Camp Verde. He reported the kitchen in the Community Center had already been upgraded to meet their requirements. Richmond asked if they would need space only if there is another disaster in the area. Mr. Agan stated they require only office space unless there is another emergency situation. Simbric stated the Red Cross had done a lot for the community and the Town should help them all it can. Diehl asked what would be stored and Mr. Agan stated there were stacking chairs, office supplies, Red Cross forms and supplies, medical supplies and comfort kits. Mr. Agan stated they would like to have a more visible location for the office and would be open using volunteers. Richmond stated she did not see the need for a more visible location than was available at this time.

Discussion/Action: Letter of Opposition to DPS Towing Policy

Town Manager Niner stated an informal poll of operators in Camp Verde had been made. Hough stated there was no legislation before the State Senate regarding the towing issue. He stated there had been an ad hoc committee formed to obtain information. He wanted to obtain community input and forward this to the committee. He then declared a conflict of interest. Bob Mash, Alpha Towing, stated he had received the DPS contract in December of 1992. Mayor Rogers stated several operators had spent money to obtain the equipment necessary to comply with DPS requirements and now some of them have lost this business. Town Manager Niner stated the exclusive contract may cause financial hardships on smaller shops who also handle towing. Mr. Mash stated he was not contacted for the Town's survey but he only informed people with disabled vehicles of services available in the area without directing to any one in particular. He stated having a contract did not have a major impact on the community. Diehl asked Mr. Mash how long the contract was for and Mr. Mash stated it was for one year with the right to renew for up to four years. Simbric stated he felt the exclusive contract was an invasion of private enterprise. He stated all businesses should have the right to go after consumer dollars. The State is directing which towing company a consumer can use. Mr. Mash stated the Town Council should not be involved since this contract was not making a major impact on the citizens of Camp Verde. Milt Pate, P&Z Commissioner, stated he had broken down and called Camp Verde Automotive and received no answer so he then called Alpha Towing and they responded. Tim Mash, Alpha Towing, stated there were several problems addressed with the contract such as the towing company being available seven days a week and setting prices. Ayres stated Don's Towing in Cottonwood had expressed the opinion that the contract was in the public's best interest, price wise.

Discussion/Action: Review and Update Engineer, Attorney and Magistrate Contracts

Finance Director Bullard stated the Town Attorney had told him the contracts were self renewing. He stated the Town Engineer has requested an increase in his monthly retainer from \$1350 to \$1425. He stated the funds were available in the current budget line item.

Discussion/Action: Award of Project #1419: Flood Mitigation Study

Town Engineer Rockwell stated the flood mitigation study would assess damages and provide alternatives to the Council and the Community regarding damages suffered during the flooding in January and February, 1993. He stated this study would be for Camp Verde only and would have very little impact on a regional flood study.

Work Session - October 6, 1993 - Page 3:

Discussion/Action: Review of Town Attorney's Response to Attorney General's Letter of Concern

Town Manager Niner stated the Town Attorney had asked to have this item on the agenda. Diehl stated the draft covers everything asked by the Attorney General's office and there were no changes needed.

Discussion/Action: Letter of Input Regarding Salt Mine Project Improvements

Town Manager Niner stated the Prescott National Forest was asking for public input on this project prior to October 12, 1993. Richmond stated the old Salt Mine needed safe guarding. Hough stated the old steam shovel, located at Fort Verde State Park, should be returned to the Salt Mine. Ayres stated this area is beneficial educationally but access was a problem. Richmond asked about funding for this project and Milt Pate stated the Federal Government holds money in reserve in case there are law suite and if there are no suits the funds get released for projects such as this.

Liquor License Application: Robert Trejo - Trejo Cardon Management

Finance Director Bullard stated this was an application for a new #10 liquor license for the Camp Verde Short Stop.

Water Company Acquisition Feasibility Study

Town Manager Niner asked for the Council to consider having a Work Session to establish a 3-5 year budgeting schedule. Finance Director Bullard stated the Utility Acquisition Committee had met several times in the last few months and had decided to have a feasibility study done to determine if the Town can go forward with this acquisition. He stated this item was on the agenda to seek Council approval to go to bid for the first phase of the utility acquisition. He stated approximately \$10,000 would be needed to obtain the information required. He stated the study would be assessing capital assets and spot tests of the water mains of the Camp Verde Water System. Hough stated the committee was asking for proposals to do the feasibility study.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 8:00 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 6, 1993
7:00 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

5) CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

A) Approval of the Minutes

- 1) Work Session - September 14, 1993
- 2) Special Session - September 14, 1993
- 3) Work Session - September 15, 1993 - 2:00 p.m.
- 4) Work Session - September 15, 1993 - 6:30 p.m.
- 5) Regular Session - September 15, 1993
- 6) Work Session - September 27, 1993
- 7) Special Session - September 27, 1993

B) Disbursements/Accounting

- 6) Advance Approvals
- 7) Discussion/Action: Certificate of Appreciation to Bonnie Russell
- 8) Discussion/Action: Red Cross - Office/Storage Space in Community Center
- 9) Discussion/Action: Letter of Opposition to DPS Towing Policy
- 10) Discussion/Action: Review and Update Engineer, Attorney and Magistrate Contracts
- 11) Discussion/Action: Award of Project #1419: Flood Mitigation Study

Agenda - October 6, 1993 - Page 2:

- 12) Discussion/Action: Review of Town Attorney's Response to Attorney General's Letter of Concern
- 13) Discussion/Action: Letter of Input Regarding Salt Mine Project Improvements
- 14) Liquor License Application: Robert Trejo - Trejo Cardon Management
- 15) Call To The Public
- 16) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - October 13, 1993 - 7:00 p.m.
 - b) Work & Regular Sessions - October 20, 1993 - 6:30 & 7:00 p.m.
- 17) Adjournment

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 6, 1993
7:00 P.M.

14A) Water Company Acquisition Feasibility Study

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 6, 1993
7:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on October 6, 1993 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 8:07 p.m.

Roll Call

Carter Rogers, Bob Simbric, Woody Diehl, Mike Hough, Andy Ayres and Bea Richmond. Marvin Reynolds was absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Town Engineer, Todd Rockwell, Parks & Recreation Director, Gary Lollman; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Simbric led the Pledge of Allegiance.

Information/Updates

Town Manager Niner stated the Verde Valley Transportation Committee was seeking agenda items for their next meeting. He then reported he has been unable to sell his home in Lake Montezuma but it was still on the market. Richmond gave a brief report on the Verde Watershed meeting. Diehl reported on a meeting he had attended regarding the Job Corps Center. He stated five possible sites have been selected and the final decision will be made within ninety days but it would be several years before the ground breaking. Mayor Rogers reported he had received a letter from Women Helping Women stating they had changed their name to Verde Valley Sanctuary

Discussion and Possible Action on the Following:

CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

Regular Session - October 6, 1993 - Page 2:

Mayor Rogers asked for the minutes to be removed from the consent agenda because there was a correction needed on item 5).

Approval of the Minutes

- 1) Work Session - September 14, 1993
- 2) Special Session - September 14, 1993
- 3) Work Session - September 15, 1993 - 2:00 p.m.
- 4) Work Session - September 15, 1993 - 6:30 p.m.
- 5) Regular Session - September 15, 1993
- 6) Work Session - September 27, 1993
- 7) Special Session - September 27, 1993

On a motion by Ayres, seconded by Diehl, the Council voted to approve 1) as presented. On a motion by Ayres, seconded by Diehl, the Council voted to approve 2) as presented. On a motion by Ayres, seconded by Diehl, the Council voted to approve 3) as presented. On a motion by Simbric, seconded by Ayres, the Council voted to approve 4) as presented. On a motion by Hough, seconded by Ayres, the Council voted to approve 5) with a correction being made to the roll call. On a motion by Ayres, seconded by Richmond, the Council voted to approve 6) as presented. On a motion by Ayres, seconded by Richmond, the Council voted to approve 7) as presented.

Disbursements/Accounting

On a motion by Diehl, seconded by Ayres, the Council voted to approve disbursements, pages 1 - 3 and supplementals, dated October 6, 1993, as presented.

Advance Approvals

There were no advance approvals.

Discussion/Action: Certificate of Appreciation to Bonnie Russell

Presentation was done during the earlier Work Session. No action taken.

Discussion/Action: Red Cross - Office/Storage Space in Community Center

On a motion by Hough, seconded by Ayres, the Council voted to remove use of the old administration office from the Proposed Facility Use Plan and approve the remainder of the Plan.

Discussion/Action: Letter of Opposition to DPS Towing Policy

Hough declared a conflict of interest. On a motion by Simbric, seconded by Diehl, the Council voted to have the Town Manager draft a letter, suggesting to the legislature that this is an area which needs to be reviewed, to be brought back to Council for their review at next Regular Session.

Discussion/Action: Review and Update Engineer, Attorney and Magistrate Contracts

On a motion by Ayres, seconded by Simbric, the Council voted to approve the update of the Engineer's contract with the salary increase being retroactive to July 1, 1993 and to approve the Attorney and Magistrate contracts.

Discussion/Action: Award of Project #1419: Flood Mitigation Study

On a motion by Diehl, seconded by Richmond, the Council voted to approve the expenditure of up to \$20,000 utilizing County Flood Control monies and to award Project #1419 to NBS Lowry.

Discussion/Action: Review of Town Attorney's Response to Attorney General's Letter of Concern

On a motion by Hough, seconded by Diehl, the Council voted to approve the Town Attorney's response to the Attorney General's letter of concern.

Discussion/Action: Letter of Input Regarding Salt Mine Project Improvements

On a motion by Ayres, seconded by Richmond, the Council voted to have the Town Manager draft a letter showing the Town's support and listing the Town's concerns for accessibility and proper signing.

Liquor License Application: Robert Trejo - Trejo Cardon Management

On a motion by Hough, seconded by Diehl, the Council voted to offer no objection contingent upon the location being the old #1 Food Store on the west side of I-17.

Water Company Acquisition Feasibility Study

On a motion by Simbric, seconded by Hough, the Council voted to request proposals from engineering firms for a feasibility study to include the location and number of wells feeding the Water System, the maximum supply capacity of these well and the quality of water from each well for the Town's information.

Set Next Meeting Time, Date & Place

- a) Council Hears P&Z - October 13, 1993 - 7:00 p.m.
- b) Work & Regular Sessions - October 20, 1993 - 6:30 & 7:00 p.m.
- c) Work Session - October 27, 1993 - 6:30 p.m. - Prioritize 2-5 Year Budget Plan

Discussion/Action: Review and Update Engineer, Attorney and Magistrate Contracts

On a motion by Ayres, seconded by Simbric, the Council voted to approve the update of the Engineer's contract with the salary increase being retroactive to July 1, 1993 and to approve the Attorney and Magistrate contracts.

Discussion/Action: Award of Project #1419: Flood Mitigation Study

On a motion by Diehl, seconded by Richmond, the Council voted to approve the expenditure of up to \$20,000 utilizing County Flood Control monies and to award Project #1419 to NBS Lowry.

Discussion/Action: Review of Town Attorney's Response to Attorney General's Letter of Concern

On a motion by Hough, seconded by Diehl, the Council voted to approve the Town Attorney's response to the Attorney General's letter of concern.

Discussion/Action: Letter of Input Regarding Salt Mine Project Improvements

On a motion by Ayres, seconded by Richmond, the Council voted to have the Town Manager draft a letter showing the Town's support and listing the Town's concerns for accessibility and proper signing.

Liquor License Application: Robert Trejo - Trejo Cardon Management

On a motion by Hough, seconded by Diehl, the Council voted to offer no objection contingent upon the location being the old #1 Food Store on the west side of I-17.

Water Company Acquisition Feasibility Study

On a motion by Simbric, seconded by Hough, the Council voted to request proposals from engineering firms for a feasibility study to include the location and number of wells feeding the Water System, the maximum supply capacity of these well and the quality of water from each well for the Town's information.

Set Next Meeting Time, Date & Place

- a) Council Hears P&Z - October 13, 1993 - 7:00 p.m.
- b) Work & Regular Sessions - October 20, 1993 - 6:30 & 7:00 p.m.
- c) Work Session - October 27, 1993 - 6:30 p.m. - Prioritize 2-5 Year Budget Plan

Adjournment

The meeting was adjourned at 9:15 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 6th day of October, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

Regular Session - October 6, 1993 - Page 4:

Adjournment

The meeting was adjourned at 9:15 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

Dane Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 6th day of October, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

AGENDA
SPECIAL SESSION
CAMP VERDE COMMON COUNCIL
CAMP VERDE TOWN HALL
CONFERENCE ROOM
FRIDAY, OCTOBER 8, 1993
2:00 P.M.

1. Call to Order
2. Roll Call
3. Discussion and possible action on the following:
Approval of request for funding on Circle K
Intersection
4. Adjournment

Posted at 1:35 p.m., Thursday, October 07, 1993 by:



Louise Loshonkohl, Secretary

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
FRIDAY, OCTOBER 8, 1993
2:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in the conference Room of the Town Hall for a Special Session on October 8, 1993. Mayor Rogers called the meeting to order at 2:01 p.m.

Roll Call

Carter Rogers, Woody Diehl, Andy Ayres and Bea Richmond. Marvin Reynolds, Bob Simbric and Mike Hough were absent.

Also Present

Town Manager, Jack Niner; Finance Director, Dane Bullard; Street Superintendent, Doug Jones and Deputy Town Clerk, Susan Marshall

Discussion and Possible Action on the Following:

Approval of Request for Funding on Circle K Intersection

On a motion by Richmond, seconded by Diehl, the Council voted to authorize the expenditure of \$37,457 from the HURF Contingency line item in order to proceed with the Circle K intersection project.

Adjournment

The meeting was adjourned at 2:10 p.m.

Susan Marshall
Susan Marshall, Deputy Town Clerk

D Bullard
Dane Bullard, Town Clerk

Carter Rogers
Carter Rogers, Mayor

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, October 20, 1993
6:30 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Discussion: USFS Economic Development Grant
- 4) Discussion: Council Response to DPS Contract Towing Policy
- 5) Discussion: Proposed Storage Remodel at the Library
- 6) Call To The Public
- 7) Adjournment

No quorum

S U P P L E M E N T A L A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, October 20, 1993
6:30 p.m.

- 5) Discussion: Verde Valley Regional Transportation Study

no quorum

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, October 20, 1993
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

5) CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

- A) Approval of the Minutes
 - 1) Work Session - October 6, 1993
 - 2) Regular Session - October 6, 1993
 - 3) Special Session - October 8, 1993
 - B) Disbursements/Accounting
 - C) Proclamation: October as Domestic Violence Awareness Month
- 6) Advance Approvals
 - 7) Discussion/Action: USFS Economic Development Grant
 - 8) Discussion/Action: Council Response to DPS Contract Towing Policy
 - 9) Discussion/Action: Proposed Storage Remodel at the Library
 - 10) Call To The Public

No quorum

Agenda - October 20, 1993 - Page 2:

- 11) Set Next Meeting Time, Date & Place
 - 1) Work Session - October 27, 1993 - 6:30 p.m. - 3-5 Year Budget Priorities
 - 2) Work & Regular Sessions - November 3, 1993 - 6:30 & 7:00 p.m.
 - 3) Council Hears P&Z - November 10, 1993 - 7:00 p.m.
 - 4) BOA - November 16, 1993 - 7:00 p.m.
 - 5) Work & Regular Sessions - November 17, 1993 - 6:30 & 7:00 p.m.

- 12) Adjournment

no quorum

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, October 20, 1993
7:00 p.m.

- 9A) Discussion/Action: Verde Valley Reational Transportation
Summary

No problem

A G E N D A
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
CONFERENCE ROOM
FRIDAY, OCTOBER 22, 1993
2:00 P.M.

1) Call To Order

2) Roll Call

Discussion and Possible Action on the Following:

3) CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

A) Approval of the Minutes

- 1) Work Session - October 6, 1993
- 2) Regular Session - October 6, 1993
- 3) Special Session - October 8, 1993

B) Disbursements/Accounting

C) Proclamation: October as Domestic Violence Awareness Month

4) Advance Approvals

5) Call To The Public

6) Set Next Meeting Time, Date & Place

- 1) Work Session - October 27, 1993 - 6:30 p.m. - 3-5 Year Budget Priorities
- 2) Work & Regular Sessions - November 3, 1993 - 6:30 & 7:00 p.m.
- 3) Council Hears P&Z - November 10, 1993 - 7:00 p.m.
- 4) BOA - November 16, 1993 - 7:00 p.m.
- 5) Work & Regular Sessions - November 17, 1993 - 6:30 & 7:00 p.m.

7) Adjournment

Posted 10/21/93 at 12:25 pm by Siadan Marshall
Deputy Town Clerk

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
CONFERENCE ROOM
FRIDAY, OCTOBER 22, 1993
2:00 P.M.

The Mayor and Common Council of the Town of Camp Verde met for a Special Session in the Conference Room of the Camp Verde Town Hall on October 22, 1993. Vice Mayor Woody Diehl called the meeting to order at 2:02 p.m.

Roll Call

Woody Diehl, Bea Richmond, Mike Hough, Marvin Reynolds, and Andy Ayres. Carter Rogers and Bob Simbric were absent.

Also Present

Finance Director/Town Clerk, Dane Bullard; Town Marshal, Chuck Devine and Deputy Town Clerk, Susan Marshall

Discussion and Possible Action on the Following:

3) CONSENT AGENDA

- A) Approval of the Minutes
 - 1) Work Session - October 6, 1993
 - 2) Regular Session - October 6, 1993
 - 3) Special Session - October 8, 1993
- B) Disbursements/Accounting
- C) Proclamation: October as Domestic Violence Awareness Month

On a motion by Hough, seconded by Reynolds, the Council voted unanimously to approve the items on the consent agenda as presented.

Advance Approvals

Marshal Devine stated the Town's financial obligation for the 911E system would amount to \$875.99 plus tax. This would include a TDD keyboard interface, TDD keyboard, and CAD interface. On a motion by Reynolds, seconded by Hough, the Council voted unanimously to authorize the expenditure.

Marshal Devine stated he had located a 1989 Ford pickup truck at State Surplus, for \$3,300, which could be used to replace 1982 Chevrolet pickup now being used by the Marshal's office. On a motion by Hough, seconded by Reynolds, the Council voted unanimously to authorize this expenditure.

Special Session - October 22, 1993 - Page 2

Finance Director Bullard stated he had received a request from the Camp Verde Chamber of Commerce for it's first draw down of monies for fiscal year 1993/94 in the amount of \$7,000. On a motion by Reynolds, seconded by Richmond, the Council voted unanimously to authorize this expenditure.

Call To The Public

There was no public input.

Set Next Meeting Time, Date & Place

- 1) Work Session - October 27, 1993 - 6:30 p.m. - 3-5 Year Budget Priorities
- 2) Work & Regular Sessions - November 3, 1993 - 6:30 & 7:00 p.m.
- 3) Council Hears P&Z - November 10, 1993 - 7:00 p.m.
- 4) BOA - November 16, 1993 - 7:00 p.m.
- 5) Work & Regular Sessions - November 17, 1993 - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 2:20 p.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk

Woody Diehl, Vice Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 22nd day of October, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

A G E N D A

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS**

**Wednesday, October 27, 1993
6:30 p.m.**

- 1) **Call To Order**
- 2) **Roll Call**

Discussion on the Following:

- 3) **Two - Five Year Budget Schedule to Prioritize Town Projects**
- 4) **Call To The Public**
- 5) **Adjournment**

**MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
Wednesday, October 27, 1993**

The Town Council of the Town of Camp Verde, Arizona, met in a Work Session on October 27, 1993 in Town Hall Council Chambers. The meeting was called to order at 6:30 p.m. by Mayor Rogers.

Roll Call

Carter Rogers, Woody Diehl, Bea Richmond and Bob Simbric Absent Andy Ayres, Mike Hough & Marvin Reynolds

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Parks and Recreation Director, Gary Lollman; Street Superintendent, Doug Jones; Town Marshal, Chuck Devine; Lieutenant, Dan Martin; Executive Secretary, Louise Loshonkohl

Andy Ayres arrived at 6:33 p.m.

Discussion on the Following:

Two - Five Year Budget Schedule to Prioritize Town Projects

Town Manager, Niner stated that the purpose of this meeting was to establish a system for setting aside funds for Town projects which are already committed and to prioritize all future projects.

Bullard noted that the Town's projects and their costs exceed the project revenue. He said that some projects are mandated and others are enhancements. He asked each department head to give a brief explanation of their projects listed on their Five Year Plan.

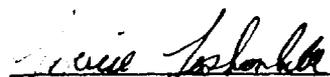
Copies of the 5 Year Projects Plans from Parks/Maintenance, Planning & Zoning, Library, Streets, and Marshal's Department are attached as well as the Summary of 5 Year Projects from the Finance Department.

Simbric stated that the Town needed to have a work session to research revenue making ventures. Camp Verde's number one commodity are it's residents and tourists. There is a need to develop more housing for people who want to live here.

Department heads completed their reports and Mayor Rogers asked staff to break the HURF funds away from the general fund, and submit their suggested priority list to Council.

Adjournment

The meeting adjourned at 8:30 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, November 3, 1993
6:30 p.m.

1) **Call To Order**

2) **Roll Call**

Discussion on the Following:

3) **USFS Economic Development Grant**

4) **Proposed Storage Remodel at the Library**

5) **Appointment of Parks & Recreation Commissioner**

6) **Council Response to DPS Contract Towing Policy**

7) **Resolution 93-237: Formal Guidelines for Council Meetings**

8) **Verde Valley Regional Transportation Summary**

9) **Leave of Absence Request**

10) **Call To The Public**

11) **Adjournment**

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, November 3, 1993
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in the Council Chambers at the Camp Verde Town Hall in a Work Session on November 3, 1993. Mayor Rogers called the meeting to order at 6:32 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Planning & Zoning Director, Pat Pigott; Parks & Recreation Director, Gary Lollman; Library Director, Phyllis Hazekamp; Grant Administration Assistant, Debbie Barber; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Discussion on the Following:

USFS Economic Development Grant

Jerry Taylor stated this grant was previously brought to the Town's attention by Tom Bonomo, USFS. He stated the Town would need to express interest for this grant to the USFS and would need to appoint a committee for this project. He suggested the Council appoint the local economic development committee to serve in this capacity. Mayor Rogers suggested having the local committee serve as a sub-committee to a new committee. Ayres stated there were many direction the Town could go with this grant and asked the Council to support this project.

Proposed Storage Remodel at the Library

Library Director Hazekamp stated the new storage area could be built on the existing concrete and the enlargement of the office space would be beneficial to the employees in this area. She stated the project would cost approximately \$2,500.00 which included metal shelving in the new storage area. Finance Director Bullard reminded the Council that this project would overrun the Structural line item in the budget and would leave no funds available for other projects. Diehl stated the cost seemed reasonable and suggested using other areas for additional storage in the future.

Appointment of Parks & Recreation Commissioner

Parks & Recreation Director Lollman stated Bonnie Russell has resigned and a new Commissioner needed to be appointed. He stated Ms. Farr-Pollanen had been involved in several of the events for the Parks & Rec department and was well qualified to serve on the Commission.

Council Response to DPS Contract Towing Policy

Town Manager Niner asked for Council input on the draft letter to Senator Greene on this issue. Bob Mash, Alpha Towing, stated the Council did not have enough information to act on this item that there were problems prior to developing the contract policy that the Council was not aware of.

Resolution 93-237: Formal Guidelines for Council Meetings

Mayor Rogers stated a system needed to be worked out that would enable a majority of Councilors to attend meetings. Finance Director Bullard stated this issue had been tabled previously and the Council should look at establishing some guidelines which would avoid the long wait between the Work and Regular Sessions. Richmond stated if the two sessions were combined then the proposed resolution needed to be changed. Simbric stated people would still have to wait due to discussion. He stated there was an advantage to having two meetings because people were able to participate in an informal manner during the Work Session. Hough stated information was presented twice by staff when there were two meetings and suggested combining the two sessions and to place public interest items first on the agenda. Diehl stated the Work Session was originally established to encourage public participation but there were few people attending the Council meetings. He suggested going back to just a Regular Session but allowing for public input, requested in writing, on each item on the agenda. Ayres stated he liked the idea of having written interest from the public because this would allow for a more structured meeting. Hough suggested combining the two sessions but not change the current format, allowing for public input then having the item go to Council for action. Richmond stated by combining the sessions the meeting might be longer than they are at this time. Diehl stated he had noticed the public leaving after the Work Session. Mayor Rogers asked Council to consider holding as many of the additional Work Sessions on the fourth Wednesday of each month.

Verde Valley Regional Transportation Summary

Ayres stated the report from BRW had been completed two months ago addressing transportation needs for the entire Verde Valley through the year 2013. He asked Council to approve this report stating all other Valley communities had already approved it. Simbric asked about the Short Range Plan to widen the road from McGuireville to the Cottonwood/Sedona road to four lanes. Ayres stated this project was being pushed by Yavapai County but the road could not be dedicated as a State road because of its proximity to State Route 260.

Leave of Absence Request

Town Manager Niner stated a request for extended leave needed to approved by the Town Manager and the Council as stated in the Personnel Manual.

Call To The Public

Mayor Rogers asked for public input on any items not on the agenda or contained in the Consent portion of the agenda for the Regular Session.

Gwen Gunnell, Adult Literacy Director, stated the new grant, for 1994/95, would be for approximately \$35,000.00 and would serve a minimum of 75 people. She thanked the Council for their past support for this program.

Ken Santos, Super 8 Motel owner, stated he had received a permit from ADOT to build deceleration lanes and asked the Council to waive the necessity of a traffic impact analysis.

Bob Smith stated Cottonwood and Sedona had already signed their proclamations for the Civil Air Patrol.

Jack Young stated the Navigable Waters Act would be another study to determine if the Verde River was navigable at the time of statehood, 1912. He reported if the river had been used for commerce for the public good the State would claim ownership of the streambed. Richmond asked for a definition of "navigable". Mr. Young stated he had been unable to get a definition from the State and the definition is different state to state. Hank Hoover stated he had been involved in two similar incidents in California where the definition was the Federal definition giving the Coast Guard authority over such waters. Mr. Young stated documentation and a written deposition were being required by the State to show the river was not navigable in 1912.

Adjournment

The meeting was adjourned at 7:29 p.m.



Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, November 3, 1993
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - A) Committee Report
 - B) Employee of the Quarter
 - C) Award to Bea Richmond - Verde Valley Water Users Association

Discussion and Possible Action on the Following:

5) CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

- A) Approval of the Minutes
 - 1) Special Session - October 22, 1993
 - 2) Work Session - October 27, 1993
- B) Disbursements/Accounting
- C) Resolution 93-249: Authority to File for Adult Literacy Grant for 1994/95
- D) Possible Authority to Advertise for Bids for Improvements on the West End of Old Highway 279
- E) Resolution 93-250: IGA Between Camp Verde and Department of Commerce for the Purpose of Receiving HOME Grant Funds
- F) Possible Action of the Town Council Waiving the Requirement for a Traffic Impact Analysis for the Super 8 Motel
- G) Possible Approval of Affirmatively Furthering Fair Housing Proclamation

Agenda - Regular Session - November 3, 1993 - Page 2:

- H) Possible Approval of Affirmatively Furthering Fair Housing Brochure
- I) Resolution 93-251: Possible Approval of Affirmatively Furthering Fair Housing
- J) Proclamation: November 7 - 13, 1993 as Key Club Week
- K) Proclamation: Civil Air Patrol Week - Week of December 1st, 1993
- L) Clean Air Act - Class I
- M) Navigable Waters Act
- 6) Advance Approvals
- 7) USFS Economic Development Grant
- 8) Proposed Storage Remodel at the Library
- 9) Appointment of Parks & Recreation Commissioner
- 10) Council Response to DPS Contract Towing Policy
- 11) Resolution 93-237: Formal Guidelines for Council Meetings
- 12) Verde Valley Regional Transportation Summary
- 13) Leave of Absence Request
- 14) Call To The Public
- 15) Set Next Meeting Time, Date & Place
 - 1) Council Hears P&Z - November 10, 1993 - 7:00 p.m.
 - 2) BOA - November 16, 1993 - 7:00 p.m.
 - 3) Work & Regular Sessions - November 17, 1993 - 6:30 & 7:00 p.m.
 - 4) Work Session - 5 Year Budget
- 16) Adjournment

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, November 3, 1993
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Council Chambers at the Camp Verde Town Hall on November 3, 1993 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 7:35 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Library Director, Phyllis Hazekamp; Parks & Recreation Director, Gary Lollman; Grant Administration Assistant, Debbie Barber; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Simbric lead the Pledge of Allegiance.

Information/Updates

Richmond reported she had attended the Cocopai meeting in Prescott on October 15, 1993. She stated Camp Verde would be hosting the next meeting in January, 1994.

Ayres stated he had attended the NACOG meeting but the meeting was postponed due a lack of a quorum. Mayor Rogers stated the next NACOG meeting would be held November 12, 1993.

Town Manager Niner asked for Council input for a letter regarding NAFTA. Mayor Rogers stated this should be placed on the next regular meeting agenda. Attorney Ramsey stated a response from the Town needed to be made before November 10, 1993.

A) Committee Report - Parks & Recreation

Hank Hoover, chairman, stated the department expenditures were at 25% at the end of September, 1993. He reported there have been many donations of equipment and time for Parks & Recreation projects. He reported the rentals fees received were \$984.00 while the donations received were \$1,624.00.

Regular Session - November 3, 1993 - Page 2:

B) Employee of the Quarter

Mayor Rogers presented a certificate and a check for \$100.00 to Executive Secretary, Louise Loshonkohl.

C) Award to Bea Richmond - Verde Valley Water Users Association

Charlie Onion presented the award to Ms. Richmond and expressed his appreciation for her work with the association.

Discussion and Possible Action on the Following:

CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Council, Staff or Public. Items removed from consent portion become the first item of business of the regular agenda.

Items J) through M) were removed from the Consent Agenda by the Mayor.

- A) Approval of Minutes
 - 1) Special Session - October 22, 1993
 - 2) Work Session - October 27, 1993
- B) Disbursements/Accounting
- C) Resolution 93-249: Authority to File Adult Literacy Grant for 1994/95
- D) Possible Authority to Advertise for Bids for Improvements on the West End of Old Highway 279
- E) Resolution 93-250: IGA Between Camp Verde and Department of Commerce for the Purpose of Receiving HOME Grant Funds
- F) Possible Action of the Town Council Waiving the Requirement for a Traffic Impact Analysis for the Super 8 Motel
- G) Possible Approval of Affirmatively Furthering Fair Housing Proclamation
- H) Possible Approval of Affirmatively Furthering Fair Housing Brochure
- I) Resolution 93-251: Possible Approval of Affirmatively Furthering Fair Housing

On a motion by Diehl, seconded by Hough, the Council voted unanimously to approve items A) through I) as presented.

Regular Session - November 3, 1993 - Page 4:

J) Proclamation: November 7 - 13, 1993 as Key Club Week

Mayor Rogers read the proclamation and presented it to Bob Weir, sponsor of the Key Club at Camp Verde High School.

K) Proclamation: Civil Air Patrol Week - Week of December 1st, 1993

Mayor Rogers read the proclamation for public information.

L) Clean Air Act - Class I

On a motion by Richmond, seconded by Ayres, the Council voted to have staff prepare a blunt letter to the tribe stating the Town did not take action because there was no representative from the tribe present to address the Council and there were too many unknown ramifications with Hough voting "No".

M) Navigable Waters Act

On a motion by Hough, seconded by Diehl, the Council voted to have staff prepare a letter to congressional representatives relating the Town's negative response to the Navigable Waters Act and it's possible affects on the community and the environment.

Advance Approvals

Gary Lollman, Parks & Recreation Director, stated there was a need to replace the heater in the gymnasium. He stated the estimates he had been receiving would overrun the budget line item by \$4,000 to \$7,000. On a motion by Ayres, seconded by Simbric, the Council voted to give the Parks & Recreation Director the authority to proceed with this project.

USFS Economic Development Grant

On a motion by Ayres, seconded by Richmond, the Council voted to have staff draft a letter of intent to access and utilize the USFS Economic Development Grant and to appoint the local Economic Development Committee to serve as the committee for this grant.

Proposed Storage Remodel at the Library

On a motion by Diehl, seconded by Reynolds, the Council voted to approve the storage remodel at the Library as presented in the amount of \$2,500.00 with Richmond voting "No".

Appointment of Parks & Recreation Commissioner

On a motion by Diehl, seconded by Reynolds, the Council voted to appoint Linda Farr-Pollanen to serve on the Parks & Recreation Commission.

Council Response to DPS Contract Towing Policy

Hough declared a conflict of interests and left the meeting. On a motion by Ayres, seconded by Diehl, the Council voted to have staff draft a letter to Senator Greene requesting that he keep the Town informed of any developments regarding this issue, with Simbric and Reynolds voting "No" and Hough abstaining.

Resolution 93-237: Formal Guidelines for Council Meetings

On a motion by Hough, seconded by Richmond, Richmond, Ayres and Hough voted "Aye", Simbric, Reynolds and Diehl voted "No" and Mayor Rogers voted "Aye", to hold Resolution 93-237 in abeyance and to temporarily combine the Work Session and the Regular Session, beginning at 6:30 p.m., using a format to hear public input then have Council action with the informal ability to work with the public. On a motion by Hough, seconded by Richmond, the Council voted to direct staff to schedule as many of the additional Work Sessions for the fourth Wednesday of the month, beginning at 6:30 p.m. On a motion by Hough, seconded by Diehl, the Council voted to remove the consent portion of the agenda during the trial period of this format.

Verde Valley Regional Transportation Summary

On a motion by Ayres, seconded by Simbric, the Council voted to accept the BRW report on the Verde Valley Regional Transportation study.

Leave of Absence Request

On a motion by Diehl, seconded by Reynolds, the Council voted to approve the request for an extended leave of absence for an employee at the Marshal's Office.

Set Next Meeting Time, Date & Place

- 1) Council Hears P&Z - November 10, 1993 - 7:00 p.m.
- 2) BOA - November 16, 1993 - 7:00 p.m.
- 3) Work & Regular Sessions - November 17, 1993 - 6:30 & 7:00 p.m.

Adjournment

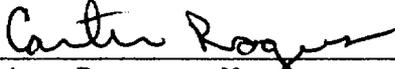
The meeting was adjourned at 9:20 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk



Dane Bullard, Town Clerk



Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 3rd day of November, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 17, 1993
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:
(* PI = Public Input)

- 5) Approval of the Minutes
 - a) Work Session - November 3, 1993
 - b) Regular Session - November 3, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Appointment of Three Members to Serve on the Governor's Alliance Against Drugs (GAAD)
- 8) Possible Award for Utility Acquisition Study PI*
- 9) Adoption of the UBC PI*
- 10) Position Statement - Letter of November 15, 1993 PI*
 - a) Navigable Rivers
 - b) Arizona Water Resource Assessment
 - c) ADID
 - d) Non-Point Sources
- 11) Call To The Public
- 12) Set Next Meeting Time, Date & Place
 - a) Work Session - November 23, 1993 - 6:30 p.m. 3 - 5 Year Budget
 - b) Regular Session - December 1, 1993 - 6:30 p.m.
 - c) Council Hears P&Z - December 8, 1993 - 7:00 p.m.
 - d) Regular Session - December 15, 1993 - 6:30 p.m.
 - e) BOA - December 21, 1993 - 7:00 p.m.
- 13) Adjournment

POSTED _____ AT _____ :

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 17, 1993
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in the Council Chambers at the Camp Verde Town Hall on November 17, 1993 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Woody Diehl, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond. Bob Simbric was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Reynolds led the Pledge of Allegiance.

Information/Updates

Ayres reported the Verde Valley/Sedona Transportation Committee would meet at the Yavapai County Maintenance Yard on November 18, 1993 at 2:00 p.m.

P&Z Director Pigott reported the Verde Valley Watershed Association would meet in Camp Verde on December 6, 1993 at 7:00 p.m.

Mayor Rogers reported he had attended the NACOG meeting on November 12, 1993 and the recommendation from the technical sub-committee to add to the budget for the Circle K project was approved.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - November 3, 1993
- b) Regular Session - November 3, 1993

On a motion by Reynolds, seconded by Ayres, the Council voted to approve items a) and b) as corrected.

Disbursements/Accounting

a) Advance Approvals

On a motion by Hough, seconded by Diehl, the Council voted to approve the disbursements, dated November 17, 1993, as presented. On a motion by Diehl, seconded by Reynolds, the Council voted to approve the request for payment to McDonald Bros. Construction for Project 1627 in the amount of \$35, 342.41.

Appointment of Three Members to Serve on the Governor's Alliance Against Drugs (GAAD)

Pat Kaminsky, Camp Verde resident, reported Margaret Quillen had resigned from the GAAD for health reasons and asked the Mayor to appoint Penny McElhaney, Norma Wolford and Nancy Kitzman to serve on GAAD. On a motion by Reynolds, seconded by Ayres, the Council voted to accept the resignation of Margaret Quillen with regret and to issue a certificate of appreciation. Mayor Rogers appointed Penny McElhaney, Norma Wolford and Nancy Kitzman to serve on the GAAD. On a motion by Reynolds, seconded by Ayres, the Council voted to approve the Mayor's appointment of Penny McElhaney, Norma Wolford and Nancy Kitzman to serve on the Governor's Alliance Against Drugs. There was no other public input on this item.

Possible Award for Utility Acquisition Study

Town Manager Niner reported the bids had been received by the engineer, for health reasons, had been unable to evaluate them. Finance Director Bullard state three bids had been received, from engineering firms, with a wide dollar difference and he asked Council to consider tabling action on this item until he could meet with the Town Engineer. There was no public input on this item. On a motion by Diehl, seconded by Hough, the Council voted to table any action on this item until the Finance Director can meet with the Town Engineer to prepare rating sheets on the three bidders.

Adoption of the UBC

P&Z Director Pigott reported there would be a need for several Work Sessions prior to adoption of the UBC. There was no public input on this item. On a motion by Diehl, seconded by Reynolds, the Council voted to table any action on this item until a Work Session can be held. Richmond asked why Work Sessions were necessary and Diehl stated the Council needed more information prior to adopting because this could have far reaching implications. Hough stated he needed more information before he felt he would be ready to act on the UBC. Ayres stated a code was needed in the community but Work Sessions would be necessary for the Council to be able to make an informed decision.

Regular Session - November 17, 1993 - Page 3:

P&Z Director Pigott reported the P&Z Commission agreed with Council's opinion that Work Sessions were needed. He stated he had not expected the Council to adopt the UBC at this meeting. He stated the preparation of a position statement could take several months and several Work Sessions.

Position Statement - Letter of November 15, 1993

- a) Navigable Rivers
- b) Arizona Water Resource Assessment
- c) ADID
- d) Non-Point Sources

Town Manager Niner reported P&Z Director Pigott belonged to several organizations and the information in the Council packets was to inform the Council of each organizations' activities. There was no public input on this item.

P&Z Director Pigott stated there seemed to be more and more legislation appearing aimed at restricting growth along the Verde River and to protect the waters at the confluence with the Salt River. He asked Council to consider preparing a letter of concern on these issues because if the legislation is passed it would have a major affect on the Verde Valley. Manager Niner stated the Phoenix metropolitan area wanted the water from the Verde River because of the anticipated population growth, which will double in a short period of time. P&Z Director Pigott reported the expectations were for the Phoenix population to double in 12 to 15 years and they will need water. Mayor Rogers suggested issuing a letter to Governor expressing our concerns on this issue. He stated the population of the Verde Valley was going to grow and water would be needed here as well. Richmond stated a large portion of the water need in the Phoenix area was agricultural. Hough asked if the Town had filed for water rights on dedicated roads in sub-divisions. He stated the Town should act like a private individual and right for these water rights. Town Attorney Ramsey stated the time frame to file on the sub-divisions has passed and in the future the developer would need to assign the water rights to the Town. Mayor Rogers asked for a staff update on ADID. Manager Niner stated there has been no activity on this issue. Mayor Rogers suggested a letter be prepared to the Governor regarding the Zoning Bill, stating the Town would be "in big trouble if we let them do our zoning for us". No action was taken on this item.

Call To The Public

Mayor Rogers asked for public input on items not on the agenda.

Wes Mauldin, former Camp Verde Marshal's Office employee, expressed his concerns, " for an injustice that is being perpetrated by the Town government among it's employees and it's citizens". He stated he had been represented Officer John Musgrove during the grievance process which Mr. Musgrove filed with the Town. He stated the Town Manager had verbally told he and Mr. Musgrove the decision of the panel would be final but Mr. Niner had "changed the rules" and asked Judge Lizotte to review

the proceedings and issue a final decision. He stated Judge Lizotte rendered his decision on November the 5th in favor of John Musgrove, agreeing with the panel. He reported Mr. Musgrove didn't hear about the decision, officially, until just prior to the Council meeting this evening. Mr. Mauldin reported that Mr. Niner stated in his memo, even though both the panel and Judge Lizotte ruled that the action be overturned, 'the five day suspension shall be removed and the comp time used will be reinstated' because five days had been taken from Mr. Musgrove, 'the performance reviews will remain in your permanent personnel file', 'all copies of the grievance process, including all correspondence will be placed in your file' and 'no adjustments will be made to your merit increase' contrary to what he and Mr. Musgrove had been told by the panel, the Finance Director, Marshal Devine and the Town Manager. He asked to Council to take action on this situation. Mayor Rogers stated since the item was not on the agenda the Council would be unable to take any action at this meeting but that he would look into the issue and get back to Mr. Mauldin. Mr. Mauldin stated he felt Mr. Musgrove's civil rights had been violated and this issue "was not over".

Set Next Meeting Time, Date & Place

- a) Work Session - November 23, 1993 - 6:30 p.m. 3 - 5 Year Budget
- b) Regular Session - December 1, 1993 - 6:30 p.m.
- c) Council Hears P&Z - December 8, 1993 - 7:00 p.m.
- d) Regular Session - December 15, 1993 - 6:30 p.m.
- e) BOA - December 21, 1993 - 7:00 p.m.

Adjournment

The meeting was adjourned at 7:15 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 1, 1993
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

PI = PUBLIC INPUT

- 5) Approval of the Minutes
 - a) Regular Session - November 17, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Verde Valley Regional Task Force Report
- 8) Verde Valley/Sedona Transportation Requests \$300.00 for Secretary
- 9) Expansion of Parking at Town Hall PI
- 10) Revisions of MAG Specs PI
- 11) Chip Seal Contract with Yavapai County PI
- 12) 1992 Efficient Plumbing Act PI
- 13) Call To The Public
- 14) Set Next Meeting Time, Date & Place
 - a) Regular Session - December 15, 1993 - 6:30 p.m.
 - b) 3 - 5 Yr. Budget Work Session
- 15) Adjournment

POSTED 11/29/93 AT 11:57 A.M. BY: Susan Marshall

S U P P L E M E N T A L A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 1, 1993
6:30 P.M.

12A) Proposed Remodel of Administration and Planning & Zoning
Office Space

POSTED 11/30/93 AT 8:15 AM BY: Susan Marshall

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 1, 1993
6:30 P.M.

The Mayor and Common Council met at the Camp Verde Town Hall in Council Chambers on December 1, 1993 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:30 p.m.

Roll Call

Carter Rogers, Bob Simbric, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond. Woody Diehl was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director, Dane Bullard; Town Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Hough led the Pledge of Allegiance.

Information/Updates

Street Superintendent Jones reported the construction on Newton Lane was completed and the road was open to the public. Ayres reported the Heritage Pool Committee had reached its goal of \$30,000 in pledged donations.

Discussion and Possible Action on the Following:

Approval of the Minutes

a) Regular Session - November 17, 1993

On a motion by Richmond, seconded by Ayres, the Council voted to approve the minutes of the Regular Session of November 17, 1993, with a change being made to the date of the Verde Valley Watershed meeting from the 4th to the 6th of December.

Disbursements/Accounting

a) Advance Approvals

On a motion by Hough, seconded by Reynolds, the Council voted to approve disbursements, dated December 1, 1993, as presented. Hough asked if the Town was checking with vendors regarding their liability insurance before using them. The Town Manager was asked to look into this. There were no advance approvals.

Verde Valley Regional Task Force Report

On a motion by Reynolds, seconded by Ayres, the Council voted to table any action on this item until the Regular Session of December 15, 1993 when Jerry Taylor can be present.

Verde Valley/Sedona Transportation Requests \$300.00 for Secretary

Ayres reported the County and the City of Sedona had been providing a secretary for the committee's meeting but there was a need for the records to remain in one place and the five communities and Yavapai County had been asked to contribute \$300.00 each towards providing secretarial services. On a motion by Hough, seconded by Reynolds, the Council voted to approve the expenditure of \$300.00 for a Secretary for the Verde Valley Transportation Committee.

Expansion of Parking at Town Hall

Town Manager Niner reported the Parks & Recreation Department had several events going at this time which necessitated more parking space. Town Engineer Rockwell stated there would not be a great deal of actual work needed expect a small ramp between the existing parking and the proposed parking areas and stripping. Richmond stated there would be a problem having two lanes along the abandoned Woods Street because of the placement of the Town buildings. She stated lower income children were the ones who used the basketball courts and this is their only source of recreation in the downtown area. She asked about creating more parking on the south side of Town Hall. She stated she was against removing the existing basketball courts. Simbric stated he was in agreement with Richmond and suggested creating other basketball courts prior to removing the existing courts. Hough suggested placing gates across the existing courts which could be opened after business hours. Ayres stated the City of Cottonwood had a great deal of use on their basketball courts and suggested looking at this issue during the budget preparation for 1994/95. Town Engineer Rockwell stated the Parks & Recreation Department was looking at building basketball courts at the south end of the soccer field Mayor Rogers stated he was concerned and opposed to traffic emptying out the back of the Town property because people drive too fast through the area. Richmond suggested parallel parking along the abandoned Woods Street. Simbric asked the Town Engineer is he had looked into more parking space on the south side of Town Hall. Rockwell stated the property owner was using the Town's property to obtain access to the rear of their building and suggested a compromise between the Town and the property owner. Simbric suggested having the engineer prepare a layout for various parking options and to look into placing hot asphalt at the end of the soccer field for courts. Hough stated he would like to see the engineer's ideas for parking, the Parks & Recreation Director's suggestion for new basketball courts on the soccer field and a report from the Marshal regarding the Town's liability of activities on Town property after business hours. Ayres suggested looking into using the space on the south side of Town Hall.

Mayor Rogers opened the discussion to the public. Tom Neilson, Camp verde resident, stated if the abandoned Woods Street was made one way, 23 or 24 parking spaces could be created. He stated he was opposed to removing the existing basketball courts. Hough stated if Woods Street was one way then it would be a good idea to open it all the way through the Town property for easier access. On a motion by Hough, seconded by Simbric, the Council voted to table any action on this item until a report is received from the Town Engineer on various parking options, a report is received from the Parks & Recreation Director regarding the proposal for new basketball courts and possibly a report from the Town Marshal regarding liability for unsupervised activities on Town property after business hours.

Revisions of MAG Specs

Town Manager Niner reported there have been some planning and zoning concerns regarding the specifications prepared for Camp Verde's needs. Town Engineer Rockwell stated the MAG SPECS are constantly being revised and it was necessary for the Town to adopt these revisions on an annual basis. He stated the MAG SPECS cover the construction portion only and contractors also used the supplements tailored to the Town's needs. He asked for Council to adopt the MAG SPECS as updated and the revisions to the supplementals as presented. Simbric asked if public input had been obtained. Rockwell stated public hearings had not been held on this issue. He stated there have been no changes in the Town's portion since 1988. Richmond asked if these changes would have any affect on existing roads. Rockwell reported these changes would only affect new roads. Street Superintendent Jones asked Council to include the 1993 revisions to the MAG SPECS, which were due out in January, if they chose to adopt the revisions as presented. Rockwell stated the Town could not change the MAG SPECS only the supplements. Simbric suggested having Blevins Earthmoving and McDonald Bros. Construction look at the proposed changes and obtain their input on this item. Attorney Ramsey stated the Council will need to adopt a new ordinance to change the supplements. Rockwell stated the Council can adopt the MAG SPECS for 1993 without affecting the supplements. On a motion by Simbric, seconded by Ayres, the Council voted to table any action until the 1993 revisions come out in January, 1994 and to seek input from Blevins Earthmoving and McDonald Bros. Construction on the proposed changes and to pursue a new ordinance to change the existing ordinance which would compliment the new MAG SPEC revisions.

Chip Seal Contract with Yavapai County

Town Manager Niner stated he had received a letter from James Wise of Yavapai County regarding combining road projects among Towns and Cities and the County to obtain a better price on chip seal materials. Street Superintendent Jones expressed his concerns about timing, stating there would never be a time when all the entities involved would be ready for chip sealing at the same time. On a motion by Hough, seconded by Richmond, the Council voted to not enter into a contract with Yavapai County for chip sealing.

1992 Efficient Plumbing Act

Town Manager Niner reported this Act meant that all plumbing fixtures would need to be inspected to assure their water efficiency. He stated the Council needed to decide if they wanted to have a Town employee do these inspections or have the State do them. Mayor Rogers stated since this was the State's idea they should do the inspections. Mayor Rogers opened the discussion to the public. Larry Softley, Camp Verde resident, asked if this Act would affect existing buildings and mobile homes. Gloria Miller, Camp Verde resident, suggested the Town cover these inspections before the State comes in and takes over. Mr. Softley asked how long a contractor would need to wait for inspections. Simbric asked if the State could hold development back while waiting for inspections. Town Attorney Ramsey stated the Town was being asked to state, by December 31, 1993, if they wanted their own representative or did they want the State to conduct the inspections. On a motion by Ayres, seconded by Hough, the Council voted to table any action on this item and to direct staff to pursue more information on this topic for the December 15, 1993 Regular Session.

Proposed Remodel of Administration and Planning & Zoning Office Space

Town Manager Niner stated Council had requested this plan several months ago. He stated the remodel would place all of Planning and Zoning in one area of Town Hall. He presented cost estimates for various areas of the proposed remodeling with a total cost being \$13,190. Reynolds asked if Town staff would do the remodeling work. Manager Niner stated it would be split between Town staff and contractors. Richmond asked if Town staff had complained about the office spaces and Manager Niner stated he had received complaints on the current office spaces. Richmond asked where the funds would come from in the budget. Manager Niner and Finance Director Bullard stated the funds would need to come directly from the contingency since there were no monies allocated for this project with the 1993/94 budget. Ayres expressed concerns for the proposed plans as to placement of the conference room and the reception area. He also expressed concerns for the Town's prior commitment to the Heritage Pool, suggesting looking at this project with the 1994/95 budget. On a motion by Richmond, seconded by Ayres, the Council voted to postpone consideration of remodeling the Planning & Zoning offices until the 1994/95 budget sessions.

Call To The Public

Tom Neilson, Camp Verde resident, stated he and Tony Maldonado were willing to repair the wooden sign on Town Hall at no cost to the Town. Mayor Rogers asked him meet with the Town Manager on this issue.

Regular Session - December 1, 1993 - Page 5:

Set Next Meeting Time, Date & Place

- a) Regular Session - December 15, 1993 - 6:30 p.m.
- b) 3 - 5 Yr. Budget Work Session - December 22, 1993 - 6:30 p.m.

Adjournment

The meeting was adjourned at 8:06 p.m.

Susan Marshall

Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk

Carter Rogers

Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 1st day of December, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, December 15, 1993
6:30 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) Verde Valley Regional Task Force Report

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Regular Session - December 1, 1993
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Request by Red Cross for Office Space
Call To The Public
- 8) Resignation of P&Z Commissioner Milt Pate and Appointment of Replacement
Call To The Public
- 9) Award of Contract for Installation of Gym Heating Unit
Call To The Public
- 10) Expansion of Town Hall Parking
Call To The Public
- 11) 1992 Efficient Plumbing Act
Call To The Public
- 12) Procedures for Citizens Complaints
Call To The Public
- 13) Procedures for P&Z Complaints
Call To The Public
- 14) Call To The Public
- 15) Set Next Meeting Time, Date & Place
 - a) 3 - 5 Yr. Budget - Work Session - December 22, 1993 - 6:30 p.m.
 - b) Regular Session - January 5, 1994 - 6:30 p.m.
 - c) Council Hears P&Z - January 12, 1994 - 7:00 p.m.
 - d) BOA - January 18, 1994 - 7:00 p.m.
 - e) Regular Session - January 19, 1994 - 6:30 p.m.
- 16) Adjournment

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
Wednesday, December 15, 1993
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in Council Chambers on December 15, 1993 in order to conduct the Council's regular business. Mayor Rogers called the meeting to order at 6:31 p.m.

Roll Call

Carter Rogers, Woody Diehl, Bob Simbric, Marvin Reynolds, Mike Hough, Andy Ayres and Bea Richmond

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Town Marshal, Chuck Devine; Finance Director, Dane Bullard; Planning & Zoning Director, Pat Pigott; Parks & Recreation Director, Gary Lollman; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl; Grants Secretary, Debbie Barber and Deputy Town Clerk, Susan Marshall

Pledge of Allegiance

Richmond led the Pledge of Allegiance.

Information/Updates

a) Verde Valley Regional Task Force Report

Jerry Taylor stated the Task Force has completed its task and issued a report to the Central Basin Council recommending to establish a Regional Economic Development Council with a professional staff, funded by the County, communities and the private sector for an approximate annual cost of \$100,000. He asked the Council to recognize Rick Hillhouse's efforts with the Task Force.

Discussion and Possible Action on the Following:

Approval of the Minutes

a) Regular Session - December 1, 1993

On a motion by Hough, seconded by Richmond, the Council voted to approve the minutes of the Regular Session of December 1, 1993 as presented, with Diehl noting he was not present at the meeting.

Disbursements/Accounting

On a motion by Ayres, seconded by Diehl, the Council voted to approve the disbursements, dated December 15, 1993, as presented.

a) Advance Approvals

On a motion by Reynolds, seconded by Hough, the Council voted to authorize the expenditure of \$2,165.30 plus tax for the Street Department to purchase ten tires for the dump truck.

Request by Red Cross for Office Space

Manager Niner stated this was another request for the Red Cross to locate in the old administration offices of the community center. P&R Director Lollman stated the Red Cross was willing to pay a flat fee or utilities with any improvements being provided by the Red Cross. Richmond stated this space was well suited for planning & zoning instead of having to remodel the current offices. She stated there were other spaces in the community center better suited for use by the Red Cross. Diehl suggests having the use be based on a month to month with a 30 day vacate option. Ayres stated there were other areas better suited for the Red Cross. Mayor Rogers asked about the area of the old ticket booth and Director Lollman stated this space was very small and was used for support for various other activities. Simbric asked about the square footage in the admin offices. Director Lollman stated there was approximately 1000 square feet plus a bathroom adding that the front portion of the offices, 400 - 500 square feet, would be satisfactory for use by the Red Cross.

Call To The Public There was no public input.

On a motion by Diehl, seconded by Hough, the Council voted to have the Parks & Recreation Director make arrangements with the Red Cross for them to use the front portion of the old administration offices on a thirty day vacate basis and to work out the necessary fees for rent and utilities with Richmond voting "No".

The meeting was recessed at 6:50 p.m. and reconvened at 6:55 p.m.

Resignation of P&Z Commissioner Milt Pate and Appointment of Replacement

On a motion by Diehl, seconded by Ayres, the Council voted to accept resignation of Milt Pate from the P&Z Commission. P&Z Director Pigott stated there were four applicants interested in serving out the remainder of Mr. Pate's term: John Strathmere, Nancy Jungling, Dottie Simonis and Mike Punkoney. Diehl stated the applicants should be made aware that this appointment was for six months only. Hough stated the time element should not be a factor. Ayres stated there were four qualified applicants.

Call To The Public There was no public input.

On a motion by Hough, seconded by Richmond, the Council voted to appoint Nancy Jungling to serve the remainder of Mr. Pate's term until July 1, 1994.

Items 12 & 13 moved to this point in the agenda.

Procedures for Citizens Complaints

Mayor Rogers stated this item was to discuss procedures only. Manager Niner stated the Council and the Town Attorney had recommended having this item on the agenda. Town Attorney Ramsey stated there had been conflicting opinions regarding a meeting held to hear complaints. He stated some Council members would like to see a written complaint. He stated the purpose of this item was to have Council direct staff on how they want complaints handled. Simbric stated complaints should be written by the complainant so there would be no room for misinterpretation. He stated transcripts of the meeting were confusing. He suggested general complaints, regardless of the department or employee involved by in writing and go to the department first. Then, if the department is unable to resolve the problem, the complaint would be forwarded to the Manager. He stated many complaints were handled well at the department level or with the Manager's input. He stated this would let the Town have a record of the original complaint and how it was handled, whether by the department head or the Manager. Richmond stated the public should have access to the department heads, verbally, as well as in writing. Simbric stated the public can communicate with Council members and what needs to be decided is how the Council handles it after receiving the complaint. He stated in the past the Council had taken a complaint to the department heads. He stated this was a breach of the system as the Council has no power except as a governing body. He stated he was against Councilors taking complaints to the department heads. Hough stated a verbal complaint was very important and it needed to be in writing only if the verbal complaint is not satisfied. He suggested having complaints start with the Manager, then go to the department head. If the complaint is unresolved at this point then the complainant could seek out three Council members and attempt to get them to agree to a public hearing on the agenda. He stressed the three Councilors should sign the written complaint. Richmond stated if the complainant doesn't feel the problem has been resolved, then the Council could hear it on the agenda. Diehl stated some complaints are more of a question than a complaint, someone needed to decide if it should be in writing and to possibly develop a Complaint Department. He stated all complaints should be handled through the Manager so he can follow up on the complaint to be certain it has been resolved. Ayres stated the complaints should be itemized and expressed concerns with Hough's ideas, stating the Council was not a judicial body but the Council could possibly review and make recommendations. Reynolds stated the complaints needed to be in writing and signed. Richmond asked how complaints against the Manager would be handled. Mayor Rogers stated the seriousness of the complaint would dictate how it was handled. He suggested having it start at the department level and if it can't be resolved then it needed to be written and itemized to the department then to the Manager. Street Superintendent Jones stated 95% of the complaints he receives are handled at the department level.

Marshal Devine stated the complaints should all be in writing and if a complaint is against the Marshal, then it would be handled by the Manager, who should respond within ten working days. P&Z Director Pigott suggested having an oral complaint handled by the department, if not resolved in 10-15 days, it should be forwarded to the Manager and if not resolved in 10-15 days, then to the Council. Ken Rivers, P&Z Inspector, asked if the \$50.00 fee would be necessary, P&Z Director Pigott stated this fee could be waived. P&R Director Lollman stated his department received very few complaints but asked Council to consider letting the department handle a complaint before going over the department head to the Manager. Finance Director Bullard stated common sense should dictate how a complaint is handled and they should be handled at the department level and if not resolved then forwarded to the Manager.

Call To The Public

Tom Neilson stated the Council needed to keep the complaint procedures simple. He suggested a written complaint go to the Manager then to the Council for a hearing in front of the public. He stated all complaints should be cleared between the Manager and Council.

Lee Cook stated the Council sets the policy but the Manager runs the Town. He stated if a complaint is against a specific department then the department head should handle it. If the complaint is very serious then it should be filed with the Manager. He stated the Council shouldn't be telling the department heads what to do. He stated the department heads answer to the Manager, not the Council, or there was no need for a Manager if the Council is directing the department heads. He stated citizens should have a right to be heard by the Council on complaints.

Jerry Taylor stated the Council needed to make sure that the procedure looked at both sides of the issue. He stated Town employees and the Council have rights as well and they don't need to listen to foul language and incriminating statements. He stated citizens certainly have the right to complain but the employee have a right to be heard as well.

Jackie Baker stated she agreed with Mr. Taylor and Mr. Cook. She stated the Town operated on a Council-Manager form of government and the Council should not be directing department heads. She asked what good it would do a citizen to meet with two or three Council members when a decision needed to come from the entire Council.

Hough stated a private meeting would allow the Council members to get more input from the citizen than if an issue was aired during a public hearing. He stated the idea was to set a procedure to get a complaint on a regular session agenda.

Richmond stated she would like anything that's presented to the Council to be in writing.

Barry McNew stated citizens didn't need to be intimidated by the Council of the Town staff, they have a right to voice an opinion. He stated he had filed a formal complaint on October 12, 1993, regarding harassment by a department head but no action has been taken. Hough asked if Mr. McNew wanted the complaint to be on the agenda. Mr. McNew stated each situation is different but if a citizen cannot get his problem resolved by the Manager then he should have the right to be heard in a public meeting.

Jim Bruce stated he had listened to both sides on this issue and he would like to see the complaints filed in writing at the department level before they go to the Manager. He stated the Manager would then decide if it goes on the agenda.

Pat Kaminsky stated most complaints can be handled by the department head and if the situation isn't resolved then the complaint would go to the Manager, then to Council. She stated the Council would create a lot a publicity if they have meetings with citizens with three Councilors present.

Ayres stated the Council did not call the meeting in question. He stated he did not want to see surprise meetings.

Loft Hollamon stated it would cost tax dollars to create a Complaint Department and the money didn't go far enough as it is.

Richmond stated a simple oral complaint should be handled by the department head but it should be noted in writing. If the complainant is satisfied then a written complaint should be filed with the department head who should handle the problem within ten days and then it would go to the Manager if not resolved then to the Council if satisfaction is not reached.

Hank Hoover stated complaints should be written and should go to the department head first, then the Manager, then the Council and then possibly to a Citizen Review Board.

Diehl stated several good suggestions had been heard and recommended having the Manager submit a suggested procedure, based on the suggestions made, at the next Council meeting.

Richmond stated it was up to the Council to decide on a procedure for handling citizen complaints at this meeting.

On a motion by Hough, seconded by Richmond, the Council voted to establish a procedure for handling citizen complaints which would begin with a written and signed complaint going to the Manager's office. the Manager then has ten days to forward the written complaint to the department head who has ten days to respond to the complaint, in writing. If the complainant is not satisfied with the results they can then go back to the Manager who will

attempt to resolve the problem. If the complainant is still unsatisfied they can take their written complaint to three individual Council members for their review as to the merit of the complaint and if three members sign the complaint the item will appear on the next Council agenda.

Terry Bieher stated she would like a written complaint to go to the department head then the Manager. Ayres asked how Council wanted to handle complaints against the Town Manager. Diehl stated a complaint form was needed. Hough suggested the form include name; address; phone number; a reference number; signature and complaint. Bonnie Centers stated she wanted the complaints to first to the department head then to the Manager.

Procedures for P&Z Complaints

P&Z Director Pigott stated he had been instructed by Council to act on written complaints only. He asked for Council direction regarding enforcement of the P&Z Ordinance.

Hough stated complaints should be handled on a written basis unless the violation can't be overlooked, then the department should enforce the ordinance. Diehl stated the Council had previously approved P&Z handling written complaints only. Simbric stated P&Z should be able to enforce zoning matters even without a written complaint. He stated if the ordinance was written then it should be enforced. Richmond stated the Town had too many restrictions and if an ordinance was in place then it should be enforced or it shouldn't have been made. Hough stated the Town had adopted the County ordinance and several items had been addressed to make it fit Camp Verde's needs. He stated the sign ordinance needed to be revised. Diehl stated the Council needed to give some direction to P&Z, either continue as they are or make changes. Ayres stated a work session with the public present would be helpful. Motion to allow Planning & Zoning to act on written complaints only until the Council can hold a Work Session on this issue.

Call To The Public

Tom Neilson stated the enforcement should be kept simple and easy and suggested a cut off date for new businesses to get their signs approved, especially sandwich boards.

Kelly McNew suggested the Council not ask business owners to police each other. She stated the Council needed to be decisive and consistent and to keep it simple as well as considering the cost factor.

Del Kyllingstad stated he was going to court over signs on his two businesses and stated he would not like to see the Council make a decision on this issue tonight.

Jackie Baker stated the Council should direct P&Z to act on the adopted ordinance.

Richmond stated if the ordinance is on the books then it should be enforceable.

Barry McNew stated the downtown business should have the right to have big signs and flashing lights. He stated the Council needed to review the ordinance and get input from the public and to make the necessary changes in the ordinance.

Jim Lawson stated the business owners wanted to get along with each other and have successful businesses. He stated the Council needed to stand by their laws but make changes if necessary.

Steve Kyllingstad stated he had been summoned to court for a sign violation. He stated there were problems with the existing sign ordinance. P&Z Director Pigott stated if a written complaint is received by his department they will act on it. Mr. Kyllingstad stated he was told by the P&Z Inspector, the ordinance is enforced on the "Good old boy system".

Richmond stated a work session was called for and there were several issues in the ordinance that needed to be addressed.

Connie Kyllingstad stated she had been summoned to court for a sign violation. She stated the complainant also had signs in violation of the ordinance. She stated the businesses are not fighting amongst themselves. She stated P&Z was not enforcing the ordinance.

John McReynolds stated the Council was not trying to settle the sign ordinance at this meeting and variances were available to businesses who wanted bigger signs.

Mayor Rogers stated the sign code originally came from Sedona and changes needed to be made.

On a motion made by Richmond, seconded by Ayres, the Council considered to allow Planning & Zoning to act on written complaints only until a Work Session can be scheduled on this issue. Hough stated he was uncomfortable with the sign code and encouraged the merchants to get together with the Chamber of Commerce to discuss what type of signs are needed so changes can be made. He stated the Council needed to hear what the merchants wanted in the sign code. Ayres stated a Downtown Merchants Association could help to pull the businesses together. Simbric stated the Council needed to give some direction to P&Z on how to handle complaints stressing the Council needed to support P&Z. Barry McNew stated the Town needs to operate and would continue to run as it is until it's changed. Hough asked Richmond to withdraw her motion, she agreed to withdraw the motion.

On a motion by Hough, seconded by Reynolds, the Council voted to allow P&Z to act on written complaints only until they could determine any changes that are needed in the policy.

Award of Contract for Installation of Gym Heating Unit

P&R Director Lollman state he had contacted several contractors for this project but only one bid had been received in the amount of \$15,505. He stated his department would make do with the existing system until is can be addressed during the 94/95 budget sessions. Ayres stated the Council shouldn't accept a single bid and there were problems with the bid process. He stated the specs were vague on this project. He suggested having businesses, for a flat fee, draw a plan for the needed unit.

Call To The Public There was no public input.

On a motion by Diehl, seconded by Ayres, the Council voted to table any action o this item until the 1994/95 budget process.

Expansion of Town Hall Parking

Manager Niner stated this item had been carried over from the agenda of December 1, 1993.

P&R Director Lollman stated he would be able to relocate the basketball courts to the end of the soccer field, 20' x 20' lighted slab, for approximately \$530. He stated he had concerns about opening Woods Street unless it was one way, signed and speed bumps were installed.

Town Engineer Rockwell stated there could be twenty eight parking spaces along the soccer field and the Council could consider using the tennis courts at a later date.

Richmond stated she was opposed to eliminating the tennis courts but suggested using the area along the soccer field for parking, leaving the concrete walkways and open Woods Street to one way traffic only. P&R Director Lollman stated the sidewalks were necessary to keep the Town in compliance with ADA requirements.

Diehl asked how often the tennis courts were used and P&R Director Lollman stated they were used occasionally but if the Council wanted to leave the courts in place then lighting should be considered. He stated he would like to move the basketball courts to the end of the field.

Call To The Public Tom Neilson stated he disagreed with Mr. Lollman stating the existing courts could be fixed with paint and lights as well as having courts at the end of the field, paving Woods Street and placing parking along it.

Kevin Lawson stated kids didn't respect the work already done on the courts.

Sandy Lawson stated Mr. Lollman was doing a great job but extra parking was needed. She stated there were other courts available for use.

Ayres stated Woods Street should not be opened to through traffic and suggested looking into the property behind the Camp Verde Exxon for employee parking.

Charlene Johnson stated she would like to see the existing courts used but Town employee parking was a problem during the day.

A motion made by Simbric, seconded by Richmond, to adopt a parking plan as outlined by the Town Engineer except for the last four spaces, keeping the sidewalks, doing no paving Woods Street at this time and to have the appropriate person enter into negotiations with Wendell Petefish for the property south of the Town Hall and to bring this information back to the Council at the next regular meeting. The motion failed on 4-3 vote.

On a motion by Hough, seconded by Diehl, the Council voted to abandon the existing tennis court to establish an additional twenty four parking spaces after building new basketball courts on the south end of the soccer field, to open the driveway all the way through and to leave Woods Street closed, and to release \$1,200 from the contingency for Parks & Recreation to build a 20' x 40' basketball court on the south end of the soccer field with Richmond, Ayres and Simbric voting "No". Mayor Rogers voted "Yes" to pass the motion.

1992 Efficient Plumbing Act

Manager Niner stated there was no way to enforce this act as the Town did not have a UBC so enforcement would be through the products and fixtures only.

Call To The Public Tom Neilson stated the Town should keep it simple and do the enforcement itself.

On a motion by Hough, seconded by Diehl, the Council voted to table any action on this item indefinitely.

Call To The Public

Wes Mauldin stated he was involved with an on going grievance and asked if he needed to start the process at the beginning since the Council had adopted a policy for handling complaints. Attorney ramsey stated he would need to start the process again. Mr. Mauldin stated a written complaint filed August 16, 1993 had not been responded to. He stated the Grievance Committee did not see the full complaint and a great deal of it had not been dealt with.

Harry McNew asked about previous complaints. He stated he wanted his prior complaint heard by the Council. Attorney Ramsey stated he would need to start with the new process. Mr. McNew stated he

followed the policy received from the Town Manager. He again asked if he could be on the next Council agenda. He stated it had been sixty days since he filed his complaint and he had received no response. Manager Niner stated Mr. McNew could be on the agenda for January 5, 1994 but he asked to meet with Mr. McNew on December 16, 1993. Mr. Mauldin asked to be placed on the next agenda and Manager Niner stated Mr. Mauldin could also be on the January 5, 1994 agenda but he also would like to be meet with Mr. Mauldin on December 16, 1993.

John Musgrove expressed his appreciation to the Mayor for his efforts regarding his grievance.

Jackie Baker asked if a complaint in on the agenda would the department head or employee involved have an opportunity to respond.

Barry McNew asked if the Council was unable to discipline department heads. Hough stated the Council was willing to try and solve problems. Loft Hollamon asked if there was a penalty for department heads that didn't follow orders. Mayor Rogers stated, "Yes".

Debbie Sims stated the transcript from the 11/29/93 meeting made accusations against several police officers who have not had a chance to defend themselves. She stated the officers were not liars or cheats. Mr. Mauldin stated he also had a copy of the transcript and it was totally erroneous. Ms. Sims asked if the meeting was open to the public how could the public attend if they did not know about the meeting. She asked to have the public notified when there was going to be meeting. Ayres stated he had no understanding of what the meeting was going to contain. He stated complaints needed to dealt with on a professional level. Mr. Mauldin stated it was a "lousy meeting". Jackie Baker stated the Town's business should not be conducted outside of a public meeting.

Set Next Meeting Time, Date & Place

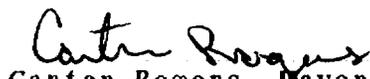
- a) Regular Session - January 5, 1994 - 6:30 p.m.
- b) Regular Session - January 19, 1994 - 6:30 p.m.

Adjournment

The meeting was adjourned at 10:04 p.m.


Susan Marshall, Deputy Town Clerk

Dane Bullard, Town Clerk


Carter Rogers, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council during the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 15th day of December, 1993. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1993.

Dane Bullard, Town Clerk

AGENDA
SPECIAL SESSION
CAMP VERDE COMMON COUNCIL
CAMP VERDE TOWN HALL
COUNCIL CHAMBERS
MONDAY, DECEMBER 27, 1993
10:00 A.M.

1. Call to Order
2. Roll Call
3. Discussion and possible action on the following:
 - A. Possible selection of projects for 1994 CDBG grant
4. Call to the Public
5. Adjournment

Posted at 10:35 a.m. Wednesday, December 22, 1993 by: 



Jack Niner, Town Manager

MINUTES
SPECIAL SESSION
CAMP VERDE COMMON COUNCIL
DECEMBER 27, 1993
TOWN HALL COUNCIL CHAMBERS, 10:00 A.M.

The Camp Verde Town Council met in a Special Session at Town Hall Council Chambers on December 27, 1993 at 10:00 a.m.

1. CALL TO ORDER:

The meeting was called to order by Mayor Carter Rogers at 10:02 A.M.

2. ROLL CALL:

PRESENT: Bea Richmond, Andy Ayres, Mike Hough, Carter Rogers and Woody Diehl.

ABSENT: Marvin Reynolds and Bob Simbric.

ALSO PRESENT: Jack Niner, Town Manager; Pat Pigott, Director Planning and Zoning; Dane Bullard, Finance Director; Debbie Barber, Recording Secretary.

There were no non-English speaking persons present at this hearing.

3. DISCUSSION OF THE FOLLOWING:

A. Possible selection of projects for 1994 CDBG grant.

Council directed questions to Mr. Jack Young regarding his proposal of paving Camp Lincoln Road. After discussion, it was determined that this project did not qualify for CDBG funding; however the paving should be addressed when prioritizing the next HURF funding. Mayor Rogers commended Mr. Young on his proposal. Pigott suggested that the pavement of this road would be a good project for ESP funding also.

Council directed questions to Mrs. Pat Huff regarding her request for funding the Head Start playground. Vice-Mayor Diehl suggested that Mrs. Huff break down the playground construction into different phases and present the phases to Council for possible funding.

Council directed questions to Mr. John Crane regarding his request for funds for the Sewer District. Crane advised the Sewer District needed funds to purchase their present location from the Forest Service, and to make

design improvements to Pump Station #1. After questions from Richmond, Crane stated that design flaws were causing the pump failures. Richmond suggested that the Sewer District might find relief from the engineering company. Crane stated the original engineering company had been taken over by another company and the concern over 'fault' had not been addressed. Pigott advised there were other state funds and low interest loans available for the Sewer District acquisition of land and emergency repair funds. He also advised the Town would be able to apply for EDA monies for the sewer, if the Town owned the district.

Mayor Rogers stated all projects were worthwhile projects. After discussion, Council determined the Town would apply for the following: 1) Administration 2) Flood & Drainage Improvements Grandpa Wash and 3) ADA Improvements to the Town Hall Complex, and if funds remain following completion of these projects, 4) Head Start Playground Renovation, with Diehl, Hough, Ayres and Rogers voting 'yea' and Richmond casting a dissenting vote.

4. CALL TO THE PUBLIC:

Vicki Phelps, NACDAV Representative for Head Start, asked why 'outside' companies would be hired to do the work on the Wash instead of local companies. It was explained that the term 'outside' referred to a company performing the work, rather than Town Street Department staff. The bidding process was also explained. She then questioned whether the pool would have handicapped access, as the need for handicap awareness is very strong for this area. It was advised the pool would meet handicapped accessibility requirements.

Crane suggested all projects be put on the list in case funds became available. It was explained that the fundable projects could be considered later since they had been discussed at a Public Hearing.

Young suggested the Town consider creating another ingress/egress to the Grandpa Wash area. Mayor Rogers advised that this had been considered in the long term Transportation Plan.

There was no further input.

5. ADJOURNMENT

The meeting was adjourned at 11:15 a.m.



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session of the Town Council for CDBG Matters held on the 27th day of December, 1993. I further certify that the meeting was duly called and held and that a quorum was present.



Deborah Barber, Recording Secretary

MINUTES
COMMUNITY DEVELOPMENT BLOCK GRANT
PUBLIC HEARING #1
DECEMBER 21, 1993
TOWN HALL COUNCIL CHAMBERS, 4:00 P.M.

The CDBG Public Hearing #1 was held in Town Hall Council Chambers on December 21, 1993 at 4:00 p.m.

1. CALL TO ORDER:

The meeting was called to order by Pat Pigott at 4:00 p.m.

2. ROLL CALL:

PRESENT: Pat Pigott, Debbie Barber, and NACOG Representatives, Carl Stewart and Margaret Keener

ALSO PRESENT: Mayor Carter Rogers, Pat Huff, Jack Young, and John Crane

3. DISCUSSION OF THE FOLLOWING:

Carl Stewart, NACOG Representative, made a presentation covering the following items:

- a) Identification of housing and community development needs
- b) Available CDBG funds
- c) Fundable CDBG activities
- d) Performance and disclosure reports for prior CDBG funding
- e) Complaint and grievance procedure

A copy of Stewart's presentation is attached and becomes a part of these minutes.

- f) Proposed projects or programs by staff and/or elected officials

Pat Pigott presented staff recommendations. A copy of these recommendations is attached and becomes a part of these minutes.

4. PRESENTATION BY PUBLIC OF PROPOSED PROJECTS OR PROGRAMS FOR CONSIDERATION:

Pat Huff, Director Camp Verde Head Start, requested approximately \$20,000 to a maximum of \$25,000 for playground renovation and playground equipment that would meet ADA regulations. A copy of the request is attached and becomes a part of these minutes. Pigott asked Mrs. Huff whether Head Start owned or leased the property where the proposed playground would be located. Mrs. Huff advised Head Start was in the 2nd year of a two year lease with the Camp Verde Independent School District and if necessary, they would be able to get a longer lease. Keener advised that this would be a fundable project, however, she thought current CDBG regulations would require a minimum 5 year lease.

Jack Young, Businessman, presented a street project. A copy is attached and becomes a part of these minutes. After discussion, Ms. Keener advised the project would not be fundable on the basis of the L/M, Slum and Blight, or Urgent Need requirements. She advised that after the pool was open and it could be proven the majority of users met the L/M guidelines, it might be a fundable project. Keener advised it might possibly be fundable under Economic Development criteria if it could be proven that one full-time permanent position would be created for each \$10,000 of federal funds expended. Pigott inquired as to whether the road was public or privately owned. Mr. Young was unsure. Pigott advised that acquisition would also have to be considered if it was privately owned.

John Crane presented three projects. Description of two of the projects are attached and become a part of these minutes. Crane requested \$60,000 to \$90,000 for repairs/replacements to the holding tank for the Camp Verde Sanitary District Pump Station #1. Mr. Crane advised that 5 failures have occurred the last few years resulting in seepage spills in the Verde River. The second project would be \$256,500 for the purchase of sewage facility from the US Forest Service. He felt there might be difficulties in the renewal of their lease. There are 10 to 12 years left on the lease. His third project would be the development of a park located on a site near the Verde River at the Pump Station. Keener inquired as to whether the Sanitary District served a majority of L/M persons. Crane advised a survey had been done approximately 4 years ago, and the District met qualifications at that time. Keener advised if the survey was less than 5 years old, another survey may not be required to determine L/M requirements. Crane mentioned a great portion of users are elderly. Keener said that using the elderly to qualify a project does not necessarily delete the 51% Low/Moderate income requirement for that project.

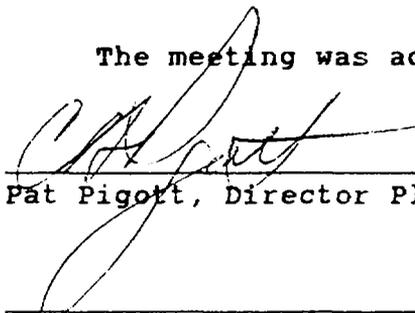
In order to qualify the project for the elderly, only the elderly could benefit, such as a Senior Citizens Center. Keener also advised that since the Town as a whole did not meet the 51% L/M requirement, it would have to be proven the park would serve primarily the low/mod citizens.

5. CALL TO THE PUBLIC:

Mr. Crane asked why this was happening so soon. Keener explained that the applications were originally due to NACOG in February and that Camp Verde had already begun the process prior to notification that the applications were now due in March. Mr. Crane asked if this item could be put in abeyance so that there could be additional time to prepare the application. Pigott advised that it had already been advertised. Mr. Crane stated that once an item was advertised and it was put in abeyance, it did not have to be advertised again. Keener advised that this was not so with CDBG. The meeting was advertised for the 19th, and it must be held then.

6. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.



Pat Pigott, Director Planning & Zoning

Deborah Barber, Recording Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the CDBG Public Hearing held on the 21st day of December, 1993. I further certify that a meeting was called and duly held.

Deborah Barber, Recording Secretary