

**ACTIONS TAKEN
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, JANUARY 2, 2008
at 6:30 P.M.**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) December 19, 2007 – Regular Session
- 2) December 19, 2007 – Executive Session – (Attorney Prepared)
- 3) December 12, 2007 – Council Hears Planning & Zoning

b) Set Next Meeting, Date and Time:

- 1) Regular Session – Wednesday, January 2, 2008 at 6:30 p.m.
- 2) Joint Quarterly Work Session – Wednesday, January 9, 2008 at 6:30 p.m.
- 3) Special Session – Wednesday, January 16, 2008 at 5:30 p.m.
- 4) Regular Session – Wednesday, January 16, 2008 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – Wednesday, January 23, 2008 at 6:30 p.m.

On a motion by Kovacovich, seconded by Garrison, the Council voted unanimously to approve the Consent Agenda as presented with the addition of a Work Session on January 10, 2008 at 6:30 p.m. and changes to the 12-19-07 minutes, page 2, changing 'new' to 'news'.

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

Public Input is addressed in the minutes.

6. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

- **Councilor Garrison's Liaison Report regarding Camp Verde Sanitary District (District) meetings and possible discussion and/or determination of requests for placement on the District's standard agenda item for Council Updates/Reports.**

Note: Requests may be identified, but no discussion of the item will occur at this time.

Council reports are addressed in the minutes.

7. **Discussion, consideration, and possible approval of Gene Neil, Esq. as an Assistant Magistrate for the Camp Verde Municipal Court for a two (2) year term, effective January 1, 2008, and setting an hourly pay rate of \$38.00 per hour.** (Staff Resource: Michael Bluff)

On a motion by Smith, seconded by Kovacovich, the Council voted unanimously to appoint Eugene Neil, Esq. as an Assistant Magistrate for the Camp Verde Municipal Court for a two-year term, effective January 1, 2008, and setting the hourly pay rate of \$38.00 per hour.

8. **Discussion, consideration, and possible approval of Harry Cipriano as Presiding Magistrate for the Camp Verde Municipal Court, replacing Michael Bluff, effective January 1, 2008, until such time Town Council appoints a new Presiding Magistrate.** (Staff Resource: Michael Bluff)

On a motion by Smith, seconded by Kovacovich, the Council voted unanimously to appoint Harry Cipriano as Presiding Magistrate for the Camp Verde Municipal Court, replacing Michael Bluff, effective January 1, 2008, until such time as Council appoints a new Presiding Magistrate.

9. **Discussion, consideration, and possible direction to staff regarding the advertisement for the position of Presiding Town Magistrate, to serve on a part-time basis, at a recommended annual salary of \$55,000 per year, for a minimum two (2) year term.** (Staff Resource: Michael Bluff)

On a motion by Smith, seconded by Kovacovich, the Council voted unanimously to direct staff to advertise for the position of Presiding Town Magistrate, setting the position as part-time, at \$55,000 for a two-year term.

10. **Presentation, update, and discussion of Black Bridge Park and the SLIF grant.** (Staff Resource: Lynda Moore)

Council took no action on this item.

11. **Discussion, consideration, and possible selection of the name "*Rezzonico Black Bridge Park and Babbitt Trails*", currently know as *Black Bridge Park*.** (Staff Resource: Lynda Moore)

Council directed staff to consult the Rezzonico family to determine if it was acceptable to name the park a shorter name such as, Black Bridge Park, with appreciation noted on the sign to the Rezzonico and Babbitt families.

12. **Discussion, consideration, and possible notification to Bob Blevins, owner of a First Street parcel in Camp Verde concerning the following: a) the property is ineligible for the Brownfields Project Development Program; and b) the Town wishes to waive its interest in acquisition of this land.** (Staff Resource: Michael Scannell)

Council directed the Manager to notify Mr. Blevins that the Town will waive interest in acquisition of this property.

13. **Discussion, consideration, and possible approval of two new deputy positions.** This is an unbudgeted item from the General Fund in the amount of \$108,773, excluding approximately \$70,000 for patrol vehicles and equipment.

Council directed staff to identify suitable candidates for the academy as early as March or April, but to hold offer of employment until such time as it can be determined that the budget will support additional officers. Marshal Smith will be sensitive to the difference in timelines for the budget vs. academy enrollment and keep Council apprised.

14. **Discussion, consideration, and possible direction to staff regarding hiring a facilitator to work with Council.** This is an unbudgeted item from the General Fund.

Council directed staff to contact Mr. Decker to determine his availability and fees, and report back to Council.

On a motion by Smith, seconded by Kovacovich, the Council voted unanimously to go into executive session for legal advice on items 15 & 16. All other items were heard prior to 15 & 16.

15. **Consultation with the Town Attorney for legal advice concerning the development agreements with Steve Coury and Thomas Griffith.**

Council took no action on this item.

16. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the Town's financial procedures.**

Council took no action on this item.

17. **Call to the Public for Items not on the Agenda.**
Call to the public is addressed in the minutes.

There will be no Public Input on the following items:

18. **Advanced Approvals of Town Expenditures**
 - a) **There are no advanced approvals.**
19. **Manager/Staff Report**
 - a) **Update and discussion concerning the Assignment Agreement between Camp Verde Sanitary District and Koch Financial Corporation.** (Staff Resource: Michael Scannell)

Scannell reported that an Assignment Agreement pledging payment directly to Koch Financial had been signed without Council approval. He noted that the IGA indicated that the pledged annual payments of \$135,000 were to be made to a trustee. He explained that the Town must be more vigilant in executing public documents and that there needed to be a mechanism in which all documents are housed in the office of the Town Clerk.

The meeting was recessed at 8:33 p.m.

20. **Adjournment**
The meeting was called to order at 10:00 p.m. and adjourned at 10:01 p.m.