

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 5, 2000**

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 so requests.**
- a. **Approval of the Minutes:**
- 1) Work Session – December 9, 1999
  - 2) Special Session – December 9, 1999
  - 3) Regular Session – December 15, 1999
- b. **Set Next Meeting, Date and Time:**
- 1) Work Session with Sanitary District – January 12, 2000 at 6:30 p.m.
  - 2) Regular Session – January 19, 2000 at 6:30 p.m.
  - 3) Council Hears Planning & Zoning – January 26, 2000 at 6:30 p.m.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the Minutes as amended.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve the Set Next Meeting, Date and time.

5. **Call to the Public for Items not on the Agenda**  
Tom Neilson said that the news reports regarding the Arbors were false. He said that his wife is doing extremely well under their care.

There was no other public input.

6. **Appointment to the Planning & Zoning Commission (One vacant seat expiring 9/30/2000)**  
On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to appoint Jane Whitmire to the Planning & Zoning Commission to serve out the term expiring 9/30/2000.
7. **Authorization to Consent to Allow Yavapai County, through the Juvenile Court, to Continue the Juvenile Offender Program funded by the Juvenile Accountability Block Grant**  
On a motion by Gioia, seconded by Baker, the Council voted unanimously to authorize Yavapai County, through the juvenile court to continue the juvenile offender program funded by the Juvenile Accountability Block Grant.
8. **Consideration of Contract Extension with Arizona Engineering Company for Civil Engineering and Survey Services**  
On a motion by Hauser, seconded by Redinger, the Council voted unanimously to approve the contract extension with Arizona Engineering for civil engineering and survey services for one year.
9. **Direction to Staff regarding Park Verde Drainage Issues**  
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to take care of the Park Verde Drainage issues as discussed.

10. **Staff update on the La Grande/Westward Drive Flood Issues**  
Council took no action on this item.
11. **Possible Approval of Resolution 2000-432, Approving an Intergovernmental Agreement with Camp Verde Unified School District**  
On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Resolution 2000-432.
12. **Possible Approval of Resolution 2000-433, Adopting Good Government Practices as Municipal Work Rules**  
On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to approve Resolution 2000-433, adopting good government practices as municipal work rules and ensure Council, Commission members and personnel as appropriate receive copies.
13. **Review of and Possible Action regarding Department User Fees**
  - Community Development
  - Parks & Recreation
  - Marshal's Office
  - Library

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to adopt the Department User fees as requested by Department Heads with stated corrections.
14. **Discussion and Possible Action on Workforce Investment Act and County Technical Schools**  
On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to authorize Mayor Miller and Councilor Gioia to write a letter to Yavapai College to request a letter of intent as discussed, and to be signed by both Miller and Gioia, with copies to Council for opinions or changes before it is mailed.
15. **Call to the Public for Items not on the Agenda**  
There was no public input.
16. **Advanced Approvals**  
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to take \$2,390 from the weight room line item to cover the purchase of the Butler Park backstop.
17. **Manager/Staff Report**  
Bullard reminded Council that January 6 is Legislative Day with a meeting in Clarkdale at 10:00 a.m. and that the Community Development Director interview was scheduled for Friday, January 7 at 11:00. In answer to Councilor Dickinson's inquiries, Bullard advised that he would try to have CIP figures available to Council next week.
18. **Council Comments, Informational Reports, and Activity Updates**
  - a) Mayor's Correspondence
  - b) Agenda Item(s) Requests

Vice Mayor Hauser asked for an agenda item about the river, and said that we must step up our participation in water issues. She mentioned a letter from John Parsons and informed Council that she would provide copies. She also encouraged Council to attend the meeting in Clarkdale as she felt it was very important.

Councilor Dickinson reported on the WTPO meeting stating that discussions included environmental studies on Beaver Head Flat Rd., extension of paving from Montezuma Well to

• **Actions Taken**  
1/5/2000

I-17, Ogden Ranch Road looping to intersect Yavapai College, and 260 access at the Coury dealership or the motocross. He asked if the CIP estimates would be ready for the 19<sup>th</sup> meeting. Bullard reported that he would try to have them ready a week before the meeting. Dickinson also expressed concerns with the incident between P&Z Commission member Bill Field and the department secretary. He said that the issue should be out in the open and discussed and that this was no place for such incidents to occur.

Eberhard said that he would be out of Town on January 18 – 23 and February 4 – 11. He asked that the CIP be heard at the first meeting in February. Eberhard noted that the proscribed timeline was left off the Manager's Weekly report. Bullard asked if Council was looking for a timeline to adopt that differed from what was already in place. Eberhard said that we needed a policy so that an obvious hazard did not have to wait for a complaint. He asked for an agenda item to address the newsletter. Bullard advised that present staff was already stretched beyond limits, and there was no one with the time required to put out a newsletter. He suggested that a person would have to be hired to do a newsletter. Theresa McQuerrey said that high school students had contacted various businesses about providing assistance with newsletters. She suggested that the Town contact Mr. Weir. Bullard said that he would contact him.

Councilor Baker asked for an agenda item to address the Bill Field/P&Z Secretary incident.

Mayor Miller advised that she had been asked to participate on a panel made up of representatives from five tribes and community and state representatives to discuss working effectively to meet common goals and objectives. She further advised that the panel discussions would be held in Prescott on February 22 and 23. She asked Council for suggestions and ideas to present during discussions that would facilitate a working relationship between tribes and neighboring communities. Miller reported that she would be attending the State Constitutional Commemoration reception and dinner on January 20, 2000. She invited Council members to travel with her.

Miller stated that she believed that when deadlines are advertised, staff should abide by those dates. She noted that applications have been accepted up to meeting times well exceeding the posted deadline dates. Miller also expressed concerns with commission members serving on other town-related committees. She noted that three Planning & Zoning Commission members were currently serving on the ADOT Technical Advisory Committee. Eberhard said that rules do not apply to ad hoc committees.

Miller noted that the first 5<sup>th</sup> Wednesday Council meeting is March 29<sup>th</sup> and requested that the meeting be held at the school facility. She suggested that staff contact Dr. Semones now so that there would be plenty of notice. She said that this meeting needed to be well promoted to encourage student attendance.

Miller said that Christmas on Main Street awards went to Sutler's for the Most Festive; Verde Café for the Most Creative and Kiwanis for the Most Traditional. Redinger noted that the Town Hall tree was donated to a needy family.

Miller said that the Meals on Wheels program is now operating out of Cottonwood.

Miller asked that an Economic Development Committee and Special Events Committee be included for discussion on the work session agenda.

19. **Adjournment**

The meeting was adjourned at 9:20 p.m.

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Miller asked that an Economic Development Committee and Special Events Committee be included for discussion on the work session agenda.

19. **Adjournment**

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**AGENDA  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 5, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
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  - b. **Set Next Meeting, Date and Time:**
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5. **Call to the Public for Items not on the Agenda**

***Discussion and Possible Action on the Following –  
Public Input is invited on the following item(s): 11, 12, 13 and 14***

6. **Appointment to the Planning & Zoning Commission (One vacant seat expiring 9/30/2000)**
7. **Authorization to Consent to Allow Yavapai County, through the Juvenile Court, to Continue the Juvenile Offender Program funded by the Juvenile Accountability Block Grant**
8. **Consideration of Contract Extension with Arizona Engineering Company for Civil Engineering and Survey Services**
9. **Direction to Staff regarding Park Verde Drainage Issues**
10. **Staff update on the La Grande/Westward Drive Flood Issues**
11. **Possible Approval of Resolution 2000-432, Approving an Intergovernmental Agreement with Camp Verde Unified School District**
12. **Possible Approval of Resolution 2000-433, Adopting Good Government Practices as Municipal Work Rules**
13. **Review of and Possible Action regarding Department User Fees**
  - Community Development
  - Parks & Recreation
  - Marshal's Office
  - Library

*Councilor Gioia requested the following item(s)*

14. **Discussion and Possible Action on Workforce Investment Act and County Technical Schools**

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.***

15. **Call to the Public for Items not on the Agenda**
16. **Advanced Approvals**
17. **Manager/Staff Report**
18. **Council Comments, Informational Reports, and Activity Updates**
  - a) Mayor's Correspondence
  - b) Agenda Item(s) Requests
19. **Adjournment**

Posted by: *Carey Brown*

Date/Time: *December 30, 1999 1:15 pm*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 5, 2000  
6:30 p.m.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**

Mayor Miller called the meeting to order at 6:31 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia, and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Street Superintendent Doug Jones, Parks and Recreation Director Bill Lee, Library Director Gerry Laurito, Community Development Director Bob Lau, Executive Secretary Carol Brown and Recording Secretary Deborah Barber were also present.

3. **Pledge of Allegiance**

Councilor Dickinson led the pledge.

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

a. **Approval of the Minutes:**

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On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the Minutes as amended.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve the Set Next Meeting, Date and Time.

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

Tom Neilson said that the news reports regarding the Arbors were false. He said that his wife is doing extremely well under their care.

There was no other public input.

6. **Appointment to the Planning & Zoning Commission (One vacant seat expiring 9/30/2000)**

Bullard advised that Sharon Petrie resigned her position on the Zoning Commission when she moved outside the Town limits. He noted that there were five applicants for the position that expires in September 2000.

Dan Bell, Ted Showers, Leroy Hunter, Jane Whitmire and Frank Hall introduced themselves and explained why they were interested in the position. Mayor Miller called for a silent vote. Dan Bell received three votes and Jane Whitmire received four.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to appoint Jane Whitmire to the Planning & Zoning Commission to serve out the term expiring 9/30/2000.

7. **Authorization to Consent to Allow Yavapai County, through the Juvenile Court, to Continue the Juvenile Offender Program funded by the Juvenile Accountability Block Grant**

Bullard noted that this was the 2<sup>nd</sup> year of the Juvenile Offender Program. In response to Council questions, Bullard said that the Town would not receive the funds, as it is below the eligibility threshold. He recommended approval of the request.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to authorize Yavapai County, through the juvenile court to continue the juvenile offender program funded by the Juvenile Accountability Block Grant.

8. **Consideration of Contract Extension with Arizona Engineering Company for Civil Engineering and Survey Services**

Bullard explained that Arizona Engineering has been retained over the past few years to provide engineering and survey services for various projects. He advised that Arizona Engineering provided these services at 2/3 of their basic rates. He recommended approval of the contract extension. In answer to Council questions, he noted that engineering costs are being tracked.

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to approve the contract extension with Arizona Engineering for civil engineering and survey services for one year.

9. **Direction to Staff regarding Park Verde Drainage Issues**

Bullard explained that Council approval was needed to proceed with flood mitigation in the Park Verde subdivision. He noted that the Forest Service refused to repair the age-old dike. Bullard advised that the Town had secured permission to enter Forest Service lands to repair the dike. He further advised that once the Town performs the repairs, it would become a perpetual Town responsibility. He recommended that the repairs be done to avoid further property damage. He also advised that the Forest Service requested that the Town pursue an easement.

Doug Jones explained that he anticipated the costs to be around \$500 for equipment rent. He noted that heavy storms would result in the need for more frequent maintenance, but expected to check on the dike one to two times a year.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to take care of the Park Verde Drainage issues as discussed.

10. **Staff update on the La Grande/Westward Drive Flood Issues**

Bullard said that staff is in the process of clearing the retention basin on Amorie. He noted that back-to-back storms created the unusual flooding problem. He advised that there was no place to redirect the water flow. He noted that staff recommendation was not to expend additional funds, but to ensure that the basin is kept clear.

Jones reported that the clearing of the retention basin is about 1/2 complete. He said the basin did not have the opportunity to dry before the next storm occurred. Jones reported that he requested Yavapai County Flood Control to research the easements. However, he had not received answers yet. In response to Council inquiries, Bullard assured Council that the easements are being researched.

Council took no action on this item.

Leroy Hunter suggested that concrete be removed from the Dougs Park Road area.

11. **Possible Approval of Resolution 2000-432, Approving an Intergovernmental Agreement with Camp Verde Unified School District**

Bullard introduced Library Director Gerry Laurito. Mayor Miller welcomed Mr. Laurito. Laurito explained that this agreement would allow students to place holds on books from the Internet and have them delivered to the school library. Laurito praised Jan Archull for her work on this project.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Resolution 2000-432.

**Public Input:**

Gwen Gunnell spoke in support of the project; Ted Showers asked for the Town's website address and Jane Whitmire welcomed Laurito.

12. **Possible Approval of Resolution 2000-433, Adopting Good Government Practices as Municipal Work Rules**

Attorney Ramsey said this was the result of a recent conference put on by the Attorney General's Office. He said that the personnel manual needed to be updated with some of the items in the Resolution and recommended adoption.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to approve Resolution 2000-433, adopting good government practices as municipal work rules and ensure Council, Commission members and personnel as appropriate receive copies.

**Public Input:**

Marshall Whitmire spoke in support of the resolution.

13. **Review of and Possible Action regarding Department User Fees**

- Community Development
- Parks & Recreation
- Marshal's Office
- Library

Bullard advised that this was an annual Council action. He noted the proposed changes in Parks, Library and Marshal's Office fees.

Council asked several questions of the Community Development Director regarding fees and classes. Director advised that he would provide copies for Council.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to adopt the Department User fees as requested by Department Heads with stated corrections.

**Public Input:**

Leon Raper spoke in favor of Parks & Recreation fees and against copying charges.

14. **Discussion and Possible Action on Workforce Investment Act and County Technical Schools**

Gioia explained that Yavapai College applied for a grant to construct a technical/vocational school adjacent to their existing structure. He advised that he had spoken with the Yavapai College Dean to ascertain what it would take to have the school located in Camp Verde. He said that the Dean said they must have 10 acres of land.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to authorize Mayor Miller and Councilor Gioia to write a letter to Yavapai College to request a letter of intent as discussed, and to be signed by both Miller and Gioia, with copies to Council for opinions or changes before it is mailed.

**Public Input:**

Gwen Gunnell explained the Work Force Investment Act, saying that school construction was not a part of the Act. Leon Raper, Robert Foreman and Marshall Whitmire spoke in favor of pursuing the opportunity.

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

There was no public input.

16. **Advanced Approvals**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to take \$2,390 from the weight room line item to cover the purchase of the Butler Park backstop.

17. **Manager/Staff Report**

Bullard reminded Council that January 6 is Legislative Day with a meeting in Clarkdale at 10:00 a.m. and that the Community Development Director interview was scheduled for Friday, January 7 at 11:00 a.m. In answer to Councilor Dickinson's inquiries, Bullard advised that he would try to have CIP figures available to Council next week.

18. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Vice Mayor Hauser asked for an agenda item about the river, and said that we must step up our participation in water issues. She mentioned a letter from John Parsons and informed Council that she would provide copies. She also encouraged Council to attend the meeting in Clarkdale as she felt it was very important.

Councilor Dickinson reported on the VTPO meeting stating that discussions included environmental studies on Beaver Head Flat Rd., extension of paving from Montezuma Well to I-17, Ogden Ranch Road looping to intersect Yavapai College, and 260 access at the Coury dealership or the motocross. He asked if the CIP estimates would be ready for the 19<sup>th</sup> meeting.

Bullard reported that he would try to have them ready a week before the meeting. Dickinson also expressed concerns with the incident between P&Z Commission member Bill Field and the department secretary. He said that the issue should be out in the open and discussed and that this was no place for such incidents to occur.

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Councilor Baker asked for an agenda item to address the Bill Field/P&Z Secretary incident.

Gioia reported that Yavapai County Supervisors gave the Headwater Subdivision an additional three-month extension.

Mayor Miller advised that she had been asked to participate on a panel made up of representatives from five tribes and community and state representatives to discuss working effectively to meet common goals and objectives. She further advised that the panel discussions would be held in Prescott on February 22 and 23. She asked Council for suggestions and ideas to present during discussions that would facilitate a working relationship between tribes and neighboring communities. Miller reported that she would be attending the State Constitutional Commemoration reception and dinner on January 20, 2000. She invited Council members to travel with her.

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Miller noted that the first 5<sup>th</sup> Wednesday Council meeting is March 29<sup>th</sup> and requested that the meeting be held at the school facility. She suggested that staff contact Dr. Sermones now so that there would be plenty of notice. She said that this meeting needed to be well promoted to encourage student attendance.

Miller said that Christmas on Main Street awards went to Sutler's for the Most Festive; Verde Café for the Most Creative and Kiwanis for the Most Traditional. Redinger noted that the Town Hall tree was donated to a needy family.

Miller said that the Meals on Wheels program is now operating out of Cottonwood.

Miller asked that an Economic Development Committee and Special Events Committee be included for discussion on the work session agenda.

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Miller asked that an Economic Development Committee and Special Events Committee be included for discussion on the work session agenda.

19. **Adjournment**

The meeting was adjourned at 9:20 p.m.

*Barbara Miller*

Barbara Miller, Mayor

*D. Bullard*

Dane Bullard, Town Clerk

*Deborah Barber*

Deborah Barber, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 5<sup>th</sup> day of January 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6<sup>th</sup> day of January 2000.

*Deborah Barber*

Deborah Barber, Recording Secretary

19. **Adjournment**

The meeting was adjourned at 9:20 p.m.

*Barbara Miller*

Barbara Miller, Mayor

*D. Bullard*

Dane Bullard, Town Clerk

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*Deborah Barber*

Deborah Barber, Recording Secretary

**AGENDA  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 12, 2000  
6:00 P.M.**

1. Call to Order
2. Roll Call

**Discussion of the Following:**

3. Possible Offer of Employment for the Community Development Director Position
4. Adjournment

Posted by: Ulborah Barber

Date/Time: 1-10-2000 - 9:30 a.m.

*The Town of Camp Verde Council Chambers is accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.*

**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 12, 2000  
6:00 p.m.**

**1. Call to Order**

Mayor Miller called the meeting to order at 6:10 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Parks & Recreation Director Bill Lee and Recording Secretary Deborah Barber

**3. Possible Offer of Employment for the Community Development Director Position**

Bullard advised that Council interviewed several candidates for Community Development Director. He stated that staff recommended offering the position to John Roberts of Wyoming.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to direct staff to offer the Community Development Director position to John Roberts at a salary of \$56,000 plus \$2,000 for relocation expenses, and allow up to 6 weeks for relocation.

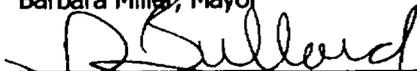
Eberhard asked Baker to reconsider her agenda request on the Field incident to be heard in a work session rather than a regular session. Lengthy discussion ensued and Council determined that a work session would be further discussed during the following work session.

**4. Adjournment**

The meeting was adjourned at 6:31 p.m.



Barbara Miller, Mayor



Dane Bullard, Town Clerk



Deborah Barber, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 12<sup>th</sup> day of January 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13<sup>th</sup> day of January 2000

*Deborah Barber*

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Deborah Barber, Recording Secretary

**AGENDA  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 12, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call

**Discussion of the Following:**

3. Economic Development Committee
4. Special Events Committee
5. Establishing a Development Review Commission
6. Zoning Enforcement to include a Proscribed Timeline for Enforcement
7. Department Head Review Procedures
8. Department Head Contracts
9. General Staffing Issues
10. Adjournment

Posted by: Deborah Barber

Date/Time: 1-10-2000 - 2:15 pm.

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**MINUTES  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 12, 2000  
6:30 p.m.**

**1. Call to Order**

Mayor Miller called the meeting to order at 6:32 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Parks & Recreation Director Bill Lee, Library Director Gerry Laurito and Recording Secretary Deborah Barber; Ron Ramsey joined the meeting at 6:50 p.m.

Mayor Miller advised that no public input would be taken, as most of the items were administrative concerns.

**3. Economic Development Committee**

Mayor Miller asked that this item be tabled for discussion after the Community Development Director begins working.

**4. Special Events Committee**

Director Lee explained that his vision for this committee would be one that would work differently than the Parks & Recreation Commission. He advised that the committee would be responsible for assisting with the hands-on work and cleanup during community events. He said that he believed Council endorsement of the committee would encourage volunteers and give a sense of ownership.

Council discussed various aspects of the proposal including duties and developing a list of proposed committee candidates. Councilor Dickinson suggested naming the committee the Friends of the Parks & Recreation.

**5. Establishing a Development Review Commission**

Eberhard advised that he requested this item because of the Main Street Grant award. He said that Council needed to decide what would be done and make it high on the list of projects for the new Community Development Director. Council discussed items such as designated enhancement areas, the Tejido corridor, who would administer the grant, who would determine the activities that would be done and whether or not public hearings would be held. Director Lee noted that a large committee comprised of citizens and local merchants participated in the grant application process.

Marshall Whitmire called for a Point of Information and noted that the General Plan requires that a Design Review Committee be established by ordinance.

**6. Zoning Enforcement to include a Proscribed Timeline for Enforcement**

Council discussed the need for clear, consistent and fair guidelines with regard to zoning enforcement procedures. They discussed developing a policy that would address and clearly define enforcement process and timelines and include the three categories of immediate danger, active (violations cannot be undone if they are allowed to continue) and nuisance. Council also discussed the possibility of issuing stop work orders.

Eberhard asked that the Planning & Zoning Commission include Section 102 at their February 3<sup>rd</sup> Work Session and then schedule a joint work session after they have completed the process.

The meeting was recessed at 7:40 p.m. and reconvened at 7:50 p.m.

**7. Department Head Review Procedures**

Council discussed concerns with the present policy of Council/Manager form of government, with the Manager unable to dismiss department heads and the Council unable to participate in performance reviews. They discussed various methods to remedy the situation including giving the Manager the authority over all employees, except the Town Attorney, Finance Director, and the Community Development Director. Some Council members preferred that the Manager have authority over all department heads, except the Town Attorney. After discussion, Bullard suggested that Council remain in the hiring process, but allow the Manager the authority to dismiss. He noted that the Town ordinance would need to be changed to reflect revisions.

Eberhard asked for a February agenda item to make changes to the ordinance.

**8. Department Head Contracts**

Council discussed concerns with department head contracts, stating that the current contracts would allow for dismissal only if the employee were on disciplinary suspension. Attorney Ramsey explained the contract and affirmed that all employees may be dismissed for cause.

Eberhard asked for an agenda item to discuss contracts and the review process.

**9. General Staffing Issues**

Bullard suggested that Council consider the idea of having Community Development Director also act as Assistant Manager. He explained that most of Council/staff contact is with the Manager and the Community Development Director. He suggested that Council give the Director approximately 6 months to get oriented and then consider the proposal. He noted that the ordinance would also have to be changed to reflect the proposed chain of command. Bullard said that he agreed with Mayor Miller's suggestion of appointing Debbie Barber as Town Clerk.

Council discussed the need for three zoning/building inspectors and assigning projects to ensure follow-through. They also discussed keeping deadlines and extensions if the office is closed for a holiday.

Mayor Miller asked for an agenda item on 1/19 to appoint Barber as Clerk. Eberhard advised that he would not be able to attend the 19<sup>th</sup> meeting and asked that Miller express his support for the appointment.

Council discussed setting a work session to discuss Planning & Zoning Commission/Staff relations.

**10. Adjournment**

The meeting was adjourned at 9:50 p.m.

*Barbara Miller*

Barbara Miller, Mayor

*Dane Bullard*

Dane Bullard, Town Clerk

*Deborah Barber*

Deborah Barber, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 12<sup>th</sup> day of January 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13<sup>th</sup> day of January 2000

*Deborah Barber*

Deborah Barber, Recording Secretary

**AGENDA  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 12, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call

**Discussion of the Following:**

3. Economic Development Committee - *tabled*
4. Special Events Committee - *list*
5. Establishing a Development Review Commission - *Den*
6. Zoning Enforcement to include a Proscribed Timeline for Enforcement - *need - wait for John*
7. Department Head Review Procedures *> agn. items*
8. Department Head Contracts
9. General Staffing Issues -
10. Adjournment

Posted by: *Liberah Barber*

Date/Time: *1-10-2000 - 2:15 pm*

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**AGENDA  
WORK SESSION  
COMMON COUNCIL  
of the  
CAMP VERDE CHAMBER OF COMMERCE  
CONFERENCE ROOM  
385 S. MAIN  
FRIDAY, JANUARY 14, 2000  
1:00 P.M.**

1. Call to Order
2. Roll Call

**Discussion of the Following:**

3. Planning & Zoning Commission/Town Staff Relations
4. Adjournment

Posted by: *Electoral Barbieri*

Date/Time: *1-13-2000 - 11:55 am.*

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**MINUTES  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 14, 2000  
6:30 p.m.**

**1. Call to Order**

Mayor Miller called the meeting to order at 1:10 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Eberhard, Gioia and Redinger were present. Councilor Dickinson was absent.

**Planning & Zoning Commissioners Present:**

Chairman John Reddell; Beck Hubbell; Margie Johnson, Bill Field; John Strathmere; and Jane Whitmire were present. Howard Parrish was absent.

**Also Present:**

Town Manager Dane Bullard, Community Development Director Bob Lau and Recording Secretary Deborah Barber

**3. Planning & Zoning Commissioner/Town Staff Relations**

Miller advised that Eberhard requested the work session. She further advised that she had a disturbing call from an unidentified caller threatening her because of the conspiracy surrounding this issue. She advised that there was no conspiracy and that it was important to address the underlying issues of the incident. Hauser said that it was a very sensitive issue and Council should carefully listen to both sides of the issue and take into account the turmoil in the P&Z department.

Eberhard explained that he requested the Work Session due to Baker's agenda item request for the 19<sup>th</sup> concerning an incident between Commissioner Field and Planning & Zoning Secretary Meredith Banaszak. He said that there were several issues that led to the incident and that all the issues needed to be resolved.

Baker said that she appreciated the Commissioner's dedication and work that is vital to the Town. She said that she believed it to be a good exercise to sit and talk about concerns and try to reach a resolution. She expressed concerns that Council had just held a work session with the ADOT Technical Advisory Committee to reaffirm duties and responsibilities because of Mr. Field and another ATAC member, and two weeks later Mr. Field is in the center of another crisis. She explained that she requested the agenda item in order to make it perfectly clear to all Council, Commission, and Committee members just what their responsibilities are.

Field asked why Ms. Banaszak was not present. Bullard advised that she was very distraught about the entire situation and had nothing more to add than what was in her memo. (A copy is attached and becomes a permanent part of these minutes.) Field explained that he did not

intend for the secretary to feel threatened. He said that he spent quite sometime with Banaszak listening to the tape in question. He expressed concerns that she was willing to allow a tape to be taken out of the office and more importantly, to illegally change the minutes.

Bullard advised that the minutes were not improperly or illegally altered. He explained that if a Recording Secretary listens to the tape and discovers a discrepancy, she has the authority to make the necessary changes to the draft minutes without Commission approval.

Field continued, stating that he was offended with the public reprimand from Chairman Reddell. He apologized for his part in the misunderstanding, and shook hands with the parties involved. Whitnire asked for a formal letter of apology from the Mayor on Town letterhead to Mr. Field. Field agreed that a letter of apology should be given to him for the slanderous remarks and the public defamation of character made about him.

Bullard asked if he had apologized to Ms. Banaszak. Field responded that he had not.

Reddell said that staff requested that the Commissioners be reminded that they are not to give direction to staff or interfere with their work. Lau said that he requested this be addressed during Commissioner Concerns and Chairman Reddell spoke of it at the beginning of the meeting. Reddell said several times that he did not mention Field's name.

Baker and Miller explained that in fact the remarks were not slanderous, as Ms. Banaszak had affirmed the charges and that she went to her supervisor in tears after Field left her office. They said that the issue should have been handled internally before coming to Council and apologized for the knee-jerk reaction, but were unwilling to apologize to Field for alleged slanderous remarks.

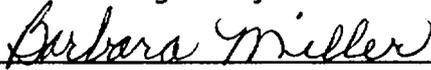
Council discussed the proper process of handling these types of situations. The Manager advised that procedure is for the employee to notify the Department Head, the Department Head will notify the Manager and the Manager will determine the best avenue to take to remedy the situation, up to and including notification to Council. Council assured the Commission that the new Community Development Director would not allow this type of behavior from staff or commissioners and that this sort of problem would not likely occur again.

Commissioners expressed concerns of insufficient training for staff and commissioners; proper procedures for agenda items to include agenda item request forms; having standard procedures throughout all Town departments; developing checklists; and having an attorney present for Commission meetings.

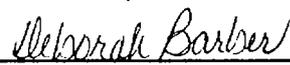
Council and Commission members agreed to the necessity of future work sessions.

**4. Adjournment**

The meeting was adjourned at 2:35 p.m.

  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Dane Bullard, Town Clerk

  
\_\_\_\_\_  
Deborah Barber, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the discussions of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 14<sup>th</sup> day of January 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18<sup>th</sup> day of January 2000

*Deborah Barber*

\_\_\_\_\_  
Deborah Barber, Recording Secretary

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 19, 2000**

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 so requests.**
- a. **Approval of the Minutes:**
    - 1) Regular Session – January 5, 2000
    - 2) Special Session – January 12, 2000
    - 3) Work Session – January 12, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – February 2, 2000 at 6:30 p.m.
    - 2) Regular Session – February 16, 2000 at 6:30 p.m.
    - 3) Council Hears Planning & Zoning – February 23, 2000 at 6:30 p.m.
  - c. **Chamber of Commerce Quarterly Draw Down of \$11,250**

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended, setting Executive Sessions for legal advice on 1/26/00 at 5:30 p.m. via conference call, and an Executive Session with the Yavapai Apache Nation on 1/28/00 at 6:00 p.m.

5. **Call to the Public for Items not on the Agenda**  
Leon Raper referred to a letter he wrote to Council and requested that Council issue a directive requiring Planning & Zoning to include a written description of the violation on the form and statements in the notes. He requested immediate response as his friend has until February 5<sup>th</sup> to correct a violation.

Calvin Glidewell asked for an update on the church parking lot behind his Cliffs Subdivision property. Mr. Glidewell thanked Town staff for their work in cleaning the ditch. Community Development Director Lau advised that the pastor was contacted and requested to do a geotechnical report on existing conditions. Lau said that the final report would be compared with the as-builts. He stated that he has been in weekly contact with the engineer, but that the report is not yet complete.

There was no other public input.

6. **Possible Approval of Chamber of Commerce Lease**  
On a motion by Gioia, seconded by Hauser, the Council voted unanimously to direct staff to send the contract to the Chamber Board for approval and to bring back to Council for final approval.
7. **Possible Appointment of Deborah Barber to Town Clerk**  
Councilor Baker declared a conflict of interest and removed herself from chambers. On a motion by Redinger, seconded by Gioia, the Council voted unanimously to appoint Deborah Barber as Town Clerk of the Town of Camp Verde.
8. **Possible Approval of Intergovernmental Agreement between the Town and the Yavapai-Apache Nation for Law Enforcement Mutual Aid and Dispatching**  
On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve the intergovernmental agreement and to direct staff to deliver the contract for the Nation's approval.

9. **Possible Approval of Resolution 2000-434, Adopting Zoning Enforcement Policies**  
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to direct staff to make changes as discussed and submit to Council to consider under Consent Agenda at the next session.
10. **Possible Approval of Ordinance 2000-A153, Requiring Placement of Utilities Underground and Establishing a Permit**  
On a motion by Redinger, seconded by Hauser, the Council voted unanimously to table this item until reviewed by APS.
11. **Discussion and Possible Action regarding Priority Projects, Related Expenses and Applicable Funding Sources**  
On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to create a special projects fund for the revenues from the increased sales tax, with 40% for a period of 4 years to be set aside for the Parks system.
12. **Discussion and Possible Action regarding Development Fees**  
On a motion by Gioia, seconded by Hauser, the Council voted unanimously to table this item until John Roberts comes on board as Community Development Director.
13. **Review of and Possible Action regarding the P&Z Commission Member/Secretary Incident**  
There was no action taken on this item.
14. **Discussion and Possible Action regarding Paid Lobbyist to Support Senate Bill 1184**  
On a motion by Redinger, seconded by Hauser, the Council voted unanimously to join the rest of the Verde Valley and turn down the request.
15. **Call to the Public for Items not on the Agenda**  
Leon Raper said that the Town should hire a full-time grant writer with the tax increase funds. He said that Clarkdale has one and the position pays for itself with all the grants received.  
  
There was no other public input.
16. **Advanced Approvals**  
There were no advanced approvals.
17. **Manager/Staff Report**  
Attorney Ramsey advised that the LOLA system was available for researching and tracking senate and house bills online.
18. **Council Comments, Informational Reports, and Activity Updates**
  - a) Mayor's Correspondence
  - b) Agenda Item(s) RequestsMayor Miller reminded Council that their financial disclosure reports were due on 1/31/00.  
  
Hauser said that the road by the post office needs to be addressed. She advised that council and citizens should contact their legislators to support HB2000.  
  
Baker said that making calls to legislators is extremely important. She asked if water information could be put in the quarterly report that Parks & Recreation was working on. She advised that Tom O'Halleran puts this type of information in the Clarkdale newsletter. She asked if victims could get free copies of police reports and noted that the perpetrators get free copies. Baker

• **Actions Taken**  
**1/19/2000**

noted that staff was taking a 'beating' lately in the newspapers and meetings. She said that many of the Town's staff has been employed longer than most people have been citizens. She stated that she believed that staff has done a good job keeping the Town going, despite recalls, lawsuits and constant interference. She thanked staff for their hard work and dedication.

Redinger noted there was a VTPO meeting and said that Council should feel obligated to meet with all commissions, not just Planning & Zoning.

Dickinson expressed concerns about victims having to pay for copies of police reports. He reminded staff that the road cut on Ripple Road was not properly repaired.

Gioia advised that the Middle Verde water studies would receive less than \$200,000 of the \$1.2 million allocated for rural water studies. He requested an agenda item for the 2/2/00 meeting to send a letter to the governor requesting the appointment of two individuals to the Water Commission. Gioia advised that HB2200 includes \$3 million for studies in the Big Chino, Prescott AMA and the Verde Valley. He noted that this action was a big step toward regional planning.

19. **Adjournment**

The meeting was adjourned at 9:55 p.m.

**AGENDA  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 19, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – January 5, 2000
    - 2) Special Session – January 12, 2000
    - 3) Work Session – January 12, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – February 2, 2000 at 6:30 p.m.
    - 2) Regular Session – February 16, 2000 at 6:30 p.m.
    - 3) Council Hears Planning & Zoning – February 23, 2000 at 6:30 p.m.
  - c. **Chamber of Commerce Quarterly Draw Down of \$11,250**
5. **Call to the Public for Items not on the Agenda**

***Discussion and Possible Action on the Following –  
Public Input is invited on the following item(s): 8, 9, 10, 11, 12, 13, and 14***

6. **Possible Approval of Chamber of Commerce Lease**
7. **Possible Appointment of Deborah Barber to Town Clerk**
8. **Possible Approval of Intergovernmental Agreement between the Town and the Yavapai-Apache Nation for Law Enforcement Mutual Aid and Dispatching**
9. **Possible Approval of Resolution 2000-434, Adopting Zoning Enforcement Policies**
10. **Possible Approval of Ordinance 2000-A153, Requiring Placement of Utilities Underground and Establishing a Permit**
11. **Discussion and Possible Action regarding Priority Projects, Related Expenses and Applicable Funding Sources**

*Councilor Gioia requested the following item(s)*

12. **Discussion and Possible Action regarding Development Fees**

*Councilor Baker requested the following item(s)*

13. **Review of and Possible Action regarding the P&Z Commission Member/Secretary Incident**

*Mayor Miller requested the following item(s)*

14. **Discussion and Possible Action regarding Paid Lobbyist to Support Senate Bill 1184**

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.***

- 15. **Call to the Public for Items not on the Agenda**
- 16. **Advanced Approvals**
- 17. **Manager/Staff Report**
- 18. **Council Comments, Informational Reports, and Activity Updates**
  - a) Mayor's Correspondence
  - b) Agenda Item(s) Requests
- 19. **Adjournment**

Posted by: Nelsonah Barber

Date/Time: 1-14-00 - 4:00 pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 19, 2000  
6:30 p.m.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

**1. Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Gioia, and Redinger were present. Councilor Eberhard was absent.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Marshal John Wischmeyer; Community Development Director Bob Lau, Executive Secretary Carol Brown and Recording Secretary Deborah Barber were also present. Parks and Recreation Director Bill Lee joined the meeting at 6:50 p.m.

**3. Pledge of Allegiance**

Councilor Baker led the pledge.

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

**a. Approval of the Minutes:**

- 1) Regular Session – January 5, 2000
- 2) Special Session – January 12, 2000
- 3) Work Session – January 12, 2000

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

- 1) Regular Session – February 2, 2000 at 6:30 p.m.
- 2) Regular Session – February 16, 2000 at 6:30 p.m.
- 3) Council Hears Planning & Zoning – February 23, 2000 at 6:30 p.m.

**c. Chamber of Commerce Quarterly Draw Down of \$11,250**

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended, setting Executive Sessions for legal advice on 1/26/00 at 5:30 p.m. via conference call, and an Executive Session with the Yavapai Apache Nation on 1/28/00 at 6:00 p.m.

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

Leon Raper referred to a letter he wrote to Council and requested that Council issue a directive requiring Planning & Zoning to include a written description of the violation on the form and related statements in their notes. He requested immediate response as his friend has until February 5<sup>th</sup> to correct a violation.

Calvin Glidewell asked for an update on the church parking lot behind his Cliffs Subdivision property. Mr. Glidewell thanked Town staff for their work in cleaning the ditch. Community Development Director Lau advised that the pastor was contacted and requested to do a geotechnical report on existing conditions. Lau said that the final report would be compared with the as-builts. He stated that he has been in weekly contact with the engineer, but that the report is not yet complete.

There was no other public input.

6. **Possible Approval of Chamber of Commerce Lease**

Bullard advised that the remodeling was complete and commended staff on their excellent work. He further advised that the Chamber was now located in the office. He noted that the draft lease was similar to the Historical Society's lease. Council discussed parking issues, eliminating parking in front of the building, insurance requirements, locating other agencies, businesses or offices in the building and retaining the conference room and kitchen for Town use.

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to direct staff to send the contract to the Chamber Board for approval and to bring back to Council for final approval.

**Public Input:**

Marshall Whitmire asked why the tenant retained control of signage and noted that additional agencies or business would require additional signage. Attorney Ramsey noted that all signs must meet the code requirements.

There was no other public information.

7. **Possible Appointment of Deborah Barber to Town Clerk**

Councilor Baker declared a conflict of interest and removed herself from chambers.

Mayor Miller explained that the Clerk's position was one of three positions required by law. She advised that Barber had received her election certification and would complete requirements to receive the Certified Municipal Clerk designation in February. Miller noted that Barber had been with the town 10 years and had been doing Clerk duties for three years.

Bullard said that it was a well deserving appointment. He advised that the appointment would result in Barber becoming an at-will employee, thus losing her overtime benefits and job security. He advised that he would bring back salary ranges for cities and towns our size for Council to consider.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to appoint Deborah Barber as Town Clerk of the Town of Camp Verde.

8. **Possible Approval of Intergovernmental Agreement between the Town and the Yavapai-Apache Nation for Law Enforcement Mutual Aid and Dispatching**

Marshal Wischmeyer distributed a memo to Council referencing the history of this project and proposed terms of the IGA. A copy of the memo is attached and becomes a permanent part of these minutes.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve the intergovernmental agreement and to direct staff to deliver the contract for the Nation's approval.

Attorney Ramsey noted that he anticipated changes from the Nation and that the IGA would be coming back to Council with a resolution for final approval.

There was no public input.

9. **Possible Approval of Resolution 2000-434, Adopting Zoning Enforcement Policies**  
Bullard explained that this Resolution was the result of the last work session and that it spells out timelines and steps. He said that P&Z staff would distribute copies of the Resolution in summary form to violators. Bullard recommended approval of the Resolution and noted that it was an effective tool to assist staff in handling zoning violations.

Council discussed the complaint process including anonymous complaints, neighbor retaliation issues, neighborhood inspections, frightened elderly persons, and dangerous conditions. They spoke of development of a system to log complaints and their resolution, carbon copy forms and changing 'may' to 'will' require an investigation of an anonymous complaint. Lau noted that most complaints start with verbal warnings.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to direct staff to make changes as discussed and submit to Council to consider under Consent Agenda at the next session.

**Public Input:**

Jane Whitmire said that the Resolution was not proactive enforcement and placed the responsibility on the citizen's shoulders.

Leon Raper said that an enforcement file noting every item pertaining to the case should be developed. He said the warning should be detailed so that the violator understands what they need to do. He discouraged Council from promoting neighborhood inspections and compared such action to USSR and Nazi Germany. He said that approving such a resolution would result in civil rights violations and further lawsuits from ACLU.

There was no other public input.

10. **Possible Approval of Ordinance 2000-A153, Requiring Placement of Utilities Underground and Establishing a Permit**  
Bullard advised that Council gave direction to staff to prepare a draft ordinance requiring utilities to be placed underground. Attorney Ramsey explained that the draft was a compilation of various community requirements.

Gioia advised that he had spoken with an APS representative who noted that APS attorneys should review the proposal before it is enacted.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to table this item until reviewed by APS.

11. **Discussion and Possible Action regarding Priority Projects, Related Expenses and Applicable Funding Sources**  
Bullard advised that he prepared cost and income projections as directed by Council. After explaining the estimates and projections, he recommended that Council approve setting up a capital projects fund in which to deposit the additional tax revenues. He further suggested setting aside 50% of those funds for a period of 4 years to purchase park lands.

Dickinson said that he believed the Town should prepare to purchase the Forest Service land when it becomes available. He pointed out the savings that would be realized by relocating the Street Yard and owning frontage land along 260. He expressed concerns that if the increased tax revenues were placed in the general fund, it would be absorbed by other costs.

After further discussion and a motion by Redinger, seconded by Dickinson, the Council voted unanimously to create a special projects fund for the revenues from the increased sales tax, with 40% for a period of 4 years to be set aside for the Parks system.

**Public Input:**

Leon Raper questioned spreadsheet figures and complimented Council Redinger for recognizing the need for economic development. He spoke against setting aside money for parks projects.

Marshall Whitmire asked if the Town contacted neighboring areas and other agencies for assistance with park development as directed by the General Plan. Lee advised that he was working with the County. Lee also advised that the river frontage was now included in the sale.

Howard Parrish asked the cost per acre. Bullard advised that it was expected to sell for \$4,500 per acre.

There was no other public input.

12. **Discussion and Possible Action regarding Development Fees**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to table this item until John Roberts comes on board as Community Development Director.

13. **Review of and Possible Action regarding the P&Z Commission Member/Secretary Incident**

Baker stated that Council had a good work session with the P&Z Commission. She said she found the allegations of improper handling of minutes and tapes disturbing. She advised that tapes were not erased and the Secretary handled the minutes correctly. Bullard advised that statute requires the recording of the motions only and explained the Secretary has the authority to make corrections to the minutes before they are approved if an error is discovered. Baker also explained that she believed there was a misconception that Council or Commission members had authority over staff and their positions. She affirmed that this misunderstanding should have never occurred, as no one Commission or Council member has the authority to discuss employment status one on one with any employee. Baker also advised that the Code requires quarterly reports from all boards and commissions. She noted that only the Library Advisory Commission and the Chamber provide quarterly reports. She said that if the Commissions provided the required reports, maybe some of these misunderstandings might be avoided. She advised that she was requesting Council support her request for quarterly reports from all Commissions and more frequent work sessions with the P&Z Commission.

Mayor Miller said that she had received comments following the work session regarding issues raised related to personnel matters. She stated that Council has no authority to be involved in personnel matters, and neither do Commission members.

Bullard advised that our government structure was such that individual council/commission members do not get involved in personnel issues.

Council took no action taken on this item.

**Public Input:**

Leon Raper said that a format should be developed for the Commissions if quarterly reports are to be required. Baker advised that everything required of a Commission is clearly spelled out in the Town Code.

There was no other public input.

14. **Discussion and Possible Action regarding Paid Lobbyist to Support Senate Bill 1184**  
Mayor Miller advised that she requested this item on behalf of Cottonwood Mayor Jauregui. She explained that the bill would allow municipalities to acquire up to 640 acres of adjacent land at no cost. She advised that lobbyist costs were \$4,000 up front and then \$6,000 once the bill got moving from each community. She further advised that several of the other communities turned down the request and that there were concerns that if the bill were passed, the lands would be used for purposes other than open space.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to join the rest of the Verde Valley and turn down the request.

15. **Call to the Public for Items not on the Agenda**  
Leon Raper said that the Town should hire a full-time grant writer with the tax increase funds. He said that Clarkdale has one and the position pays for itself with all the grants received.

There was no other public input.

16. **Advanced Approvals**  
There were no advanced approvals.

17. **Manager/Staff Report**  
Attorney Ramsey advised that the LOLA system was available for researching and tracking senate and house bills online.

18. **Council Comments, Informational Reports, and Activity Updates**  
a) Mayor's Correspondence  
b) Agenda Item(s) Requests  
Mayor Miller reminded Council that their financial disclosure reports were due on 1/31/00.

Hauser said that the road by the post office needs to be addressed. She advised that council and citizens should contact their legislators to support HB2200.

Baker said that making calls to legislators is extremely important. She asked if water information could be put in the quarterly report that Parks & Recreation was working on. She advised that Tom O'Halleran puts this type of information in the Clarkdale newsletter. She asked if victims could get free copies of police reports and noted that the perpetrators get free copies. Baker noted that staff was taking a 'beating' lately in the newspapers and meetings. She said that many of the Town's staff has been employed longer than most people have been citizens. She stated that she believed that staff has done a good job keeping the Town going, despite recalls, lawsuits and constant interference. She thanked staff for their hard work and dedication.

Redinger noted there was a VVTPPO meeting and said that Council should feel obligated to meet with all commissions, not just Planning & Zoning.

Dickinson expressed concerns about victims having to pay for copies of police reports. He reminded staff that the road cut on Ripple Road was not properly repaired.

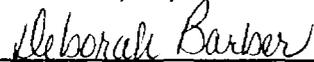
Gioia advised that the Middle Verde water studies would receive less than \$200,000 of the \$1.2 million allocated for rural water studies. He requested an agenda item for the 2/2/00 meeting to send a letter to the governor requesting the appointment of two individuals to the Water Commission. Gioia advised that HB2200 includes \$3 million for studies in the Big Chino, Prescott AMA and the Verde Valley. He noted that this action was a big step toward regional planning.

19. **Adjournment**

The meeting was adjourned at 9:55 p.m.



Barbara Miller, Mayor

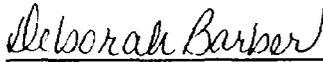


Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 19<sup>th</sup> day of January 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20<sup>th</sup> day of January 2000.



Deborah Barber, Town Clerk

**AGENDA  
EXECUTIVE SESSION  
TELEPHONE CONFERENCE**

**COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
ROOM #106  
WEDNESDAY, JANUARY 26, 2000  
5:30 P.M.**

1. Call to Order
2. Roll Call

**Discussion in Executive Session of the Following:**

3. Consultation with Attorneys for Legal Advice per A.R.S. § 38-431.03.A.3 regarding Sand & Gravel Issues
4. Adjournment

Posted by: *A. Barber*

Date/Time: *1-24-2000 - 10:00 am*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**AGENDA  
JOINT EXECUTIVE SESSION**

**with  
YAVAPAI APACHE NATION TRIBAL COUNCIL**

**and the  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE**

**Doubletree Sedona Resort  
90 Ridge Trail Drive, Sedona, AZ  
FRIDAY, JANUARY 28, 2000  
6:00 P.M.**

*CANCELLED*

1. Call to Order
2. Roll Call

**Discussion in Executive Session of the Following:**

3. Consultation with Yavapai Apache Nation Council per A.R.S. §38-431.03.A.6 regarding Sand & Gravel Issues
4. Adjournment

Posted by: *A. Barber*

Date/Time: *1-24-2000 - 10:00 am*

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**AGENDA  
SPECIAL SESSION**

**MAYOR  
and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE**

**Doubletree Sedona Resort  
90 Ridge Trail Drive, Sedona, AZ  
TUESDAY, FEBRUARY 1, 2000  
6:00 P.M.**

1. Call to Order
2. Roll Call

**Discussion of the Following:**

3. Consultation with Yavapai Apache Nation Council regarding Sand & Grave1 Issues. Council may vote to go into executive session with Yavapai Apache Nation Council, Mangum, Wall, Stoops and Warden and Town Attorney pursuant to ARS §38-431.03.A.6, and then resume this item.
4. Adjournment

Posted by: D. Barber

Date/Time: 1-28-2000 - 3:15 pm

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
Doubletree Sedona Resort  
TUESDAY, FEBRUARY 1, 2000  
6:00 p.m.**

The Mayor, Council and Yavapai-Apache Nation (Nation) Council met for dinner at 6:00 p.m. at the Doubletree Sedona Resort at 90 Ridge Trail Drive in Sedona, Arizona. After dinner, the Mayor called the Council to order, then Chairman Vincent Randall call the Nation Council to order.

**1. Call to Order**

Mayor Miller called the meeting to order at 7:00 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Melinda Garrahan and Melinda Jacquez of Mangum, Wall, Stoops and Warden, P.L.L.C., and Town Clerk Deborah Barber

**Yavapai-Apache Nation Roll Call:**

Chairman Vincent Randall, Vice Chairman Fred Sanchez, Council members David Kwail, Maureen Romero, Donna Nightpipe, Norman Smith, Aaron Russell, and Recording Secretary Karla Reimer were present. Darlene Rubio and Theodore Smith, Sr. were absent.

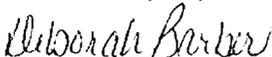
- 3. Consultation with Yavapai Apache Nation Council regarding Sand & Gravel Issues. Council may vote to go into executive session with Yavapai Apache Nation Council, Mangum, Wall, Stoops and Warden and Town Attorney pursuant to ARS §38-431.03.A.6, and then resume this item.**

On a motion by Redinger, seconded by Eberhard, the Council voted to go into executive session.

**4. Adjournment**

The meeting was adjourned at 9:10 p.m.

  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 1<sup>st</sup> of February 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2<sup>nd</sup> day of February 2000

*Deborah Barber*

Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 2, 2000**

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 so requests.**
- a. **Approval of the Minutes:**
    - 1) Work Session – January 14, 2000
    - 2) Regular Session – January 19, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Work Session – February 3, 2000 at 2:30 p.m.
    - 2) Regular Session – February 16, 2000 at 6:30 p.m.
    - 3) Council Hears Planning & Zoning – February 23, 2000 at 6:30 p.m.
  - c. **Approval of Resolution 2000-434, Adopting Zoning Enforcement Policies**

Councilor Eberhard asked that Item 4.c be removed for discussion. On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the consent agenda as presented.

Eberhard asked if there was a policy to notify complainants of the resolution of a complaint. Bullard advised that he would check to make sure there was a procedure. On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to approve Resolution 2000-4343, adopting zoning enforcement policies.

5. **Call to the Public for Items not on the Agenda**  
Marshall Whitmire expressed appreciation to the Camp Verde Rustler's 4-H Club, their leaders and youth for their participation in the recent litter lift at the Old Airport site. He said that they picked up over 2 tons of trash. Whitmire introduced the children and also expressed appreciation to Wes Girard and Jim Redinger for their assistance.
- There was no other public input.
6. **Adult Day Care Presentation by Art Hagan** (Councilor Redinger requested this item.)  
Council took no action on this item.
7. **Discussion & Possible Action and Meeting with Yavapai College Board of Governors and Staff in Reference to Northern Arizona Regional Skill Center** (Councilor Gioia requested this item.)  
Council took no action on this item.
8. **Discussion and Possible Action regarding the ADOT Technical Advisory Committee**  
Andy Ayres resigned his position as Chair of the committee. On a motion by Gioia, seconded by Eberhard, the Council voted to appoint Carter Rogers as Chair and to instruct the committee to get back to work. Miller, Baker and Dickinson voted no.

9. **Direction to Staff regarding ADOT Technical Advisory Committee Request to Send Letter to ADOT Right-of-Way Acquisition Requesting Information on Acquisition Procedures and Impact on Affected Landowners**

A motion by Eberhard, seconded by Gioia to direct the committee to place this item on their agenda and if they desire to proceed with the letter through the Chair, failed with Miller, Baker, Dickinson, and Redinger voting no.

On a motion by Redinger, seconded by Dickinson, the Council voted to table this item, and direct the committee to make no movement in this area. Gioia and Eberhard voted no.

10. **Possible Approval of Resolution 2000-435, Endorsing the Annexation of Property by the Camp Verde Sanitary District**

On a motion by Gioia, seconded by Dickinson, the Council voted to approve Resolution 2000-435 as amended, endorsing the annexation of property by the Camp Verde Sanitary District.

11. **Discussion and Possible Action regarding Clerk Salary**

Hauser's motion to table this item until the next meeting died when Gioia withdrew his second.

On a motion by Eberhard, seconded by Gioia, the Council voted to table this item until the next meeting and pay interim salary that is equivalent to what she is currently making.

12. **Discussion and Possible Directive concerning Main Street Property Adjacent to Chamber of Commerce building**

On a motion by Miller, seconded by Eberhard, the Council voted to direct staff to investigate the possibilities of purchasing the Main Street property.

13. **Discussion and Possible Action to Follow Up on Work Session Topics that May Require Changes to the Town Code:**

- a. Department Head Hiring/Removal Policy
- b. Department Head Review Policies
- c. Department Head Contracts

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to change the department hiring and removal policy so that all department heads fall under the Town Manager, except for the Town Attorney and Finance Director; to develop a joint department head review policy to take place every 6 months for the Manager, Attorney and Finance Director with Council and to change the Town Code if necessary; and to direct the attorney to prepare department head contracts as explained, get an outside opinion and present to Council for approval.

14. **Discussion and Possible Action to Standardize Commission/Agenda Layout, Procedures and Posting to Match Council Procedures**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to post the meeting calendar at all locations, with a note indicating that the agendas are posted at Town Hall.

On a motion by Eberhard, seconded by Hauser, the Council voted to direct staff to make the agenda form and layout like Council's and standard for all boards and commissions. Baker and Dickinson voted no.

15. **Letter to Governor Supporting the Appointment of Tom O'Halleran and Bob Hardy to Governor's Water Commission and the Appointment of Bob Hardy to the ADWR Water Advisory Board.**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to send the letter as written to the Governor supporting the appointment of Tom O'Halleran and Bob Hardy to the Governor's Water Commission and the appointment of Bob Hardy to the ADWR Water Advisory Board.

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

There was no public input.

17. **Advanced Approvals**

There were no advanced approvals.

18. **Manager/Staff Report**

There was no report.

19. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Mayor Miller stated that Supervisor Chip Davis advised that ADOT dropped the 260 Cottonwood-Camp Verde project from their 5-year plan. She advised Council that Davis requested a letter by 11:00 a.m. tomorrow protesting this decision. She further advised that she had requested Dan McGinn to prepare the letter for her signature.

Vice Mayor Hauser said that she would be out of town during the week of the 7<sup>th</sup>.

Gioia said that water issues are becoming more critical every day. He expressed appreciation for O'Halleran's work and contact with legislators. He noted that the Verde Valley Transit plan needed to include the Verde Lakes area.

Eberhard asked about the graffiti on the bridge. Bullard advised that ADOT has not yet responded and that he would follow up and bring it back to Council if nothing is done. Eberhard offered an apology to Ramsey for the earlier disagreement.

Redinger asked why the charges were lowered on a suspect. Ramsey advised that he was unfamiliar with the case. Redinger asked for a work session the 2<sup>nd</sup> week of March to address economic development issues.

Dickinson said that he believed it necessary to send a letter to ADOT advising of the meeting's events, including the appointment of a new Chair. He also advised that he provided flyers of the proposed transit plan, and that he believed it to be a solid idea. Dickinson further stated that there should be a public awareness campaign about the upcoming census, as it is extremely important that everyone be counted.

20. **Adjournment**

The meeting was adjourned at 10:55 p.m.

**AGENDA  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 2, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Work Session – January 14, 2000
    - 2) Regular Session – January 19, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Work Session – February 3, 2000 at 2:30 p.m.
    - 2) Regular Session – February 16, 2000 at 6:30 p.m.
    - 3) Council Hears Planning & Zoning – February 23, 2000 at 6:30 p.m.
  - c. **Approval of Resolution 2000-434, Adopting Zoning Enforcement Policies**
5. **Call to the Public for Items not on the Agenda**

***Discussion and Possible Action on the Following:***

***Public Input is invited on the following item(s): 7, 8, 12, 13, 14, and 15***

6. **Adult Day Care Presentation by Art Hagan** (Councilor Redinger requested this item.)
7. **Discussion & Possible Action and Meeting with Yavapai College Board of Governors and Staff in Reference to Northern Arizona Regional Skill Center** (Councilor Gioia requested this item.)
8. **Discussion and Possible Action regarding the ADOT Technical Advisory Committee**
9. **Direction to Staff regarding ADOT Technical Advisory Committee Request to Send Letter to ADOT Right-of-Way Acquisition Requesting Information on Acquisition Procedures and Impact on Affected Landowners**
10. **Possible Approval of Resolution 2000-435, Endorsing the Annexation of Property by the Camp Verde Sanitary District**
11. **Discussion and Possible Action regarding Clerk Salary**

*Councilor Dickinson requested the following item(s)*

12. **Discussion and Possible Directive concerning Main Street Property Adjacent to Chamber of Commerce building**

*Councilor Eberhard requested the following item(s)*

13. **Discussion and Possible Action to Follow Up on Work Session Topics that May Require Changes to the Town Code:**
  - a. Department Head Hiring/Removal Policy
  - b. Department Head Review Policies
  - c. Department Head Contracts

14. **Discussion and Possible Action to Standardize Commission/Agenda Layout, Procedures and Posting to Match Council Procedures**

*Councilor Gioia requested the following item(s)*

15. **Discussion and Possible Action regarding Letter to Governor Supporting the Appointment of Tom O'Halleran and Bob Hardy to Governor's Water Commission and the Appointment of Bob Hardy to the ADWR Water Advisory Board.**

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.***

16. **Call to the Public for Items not on the Agenda**
17. **Advanced Approvals**
18. **Manager/Staff Report**
19. **Council Comments, Informational Reports, and Activity Updates**
  - a) Mayor's Correspondence
  - b) Agenda Item(s) Requests
20. **Adjournment**

Posted by: *A. Barber*

Date/Time: *1-28-2000 - 3:15 pm*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 2, 2000  
6:30 p.m.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

**1. Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia, and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Marshal John Wischmeyer; Parks & Recreation Director Bill Lee, Public Works Secretary Thyna Parker, Executive Secretary Carol Brown and Town Clerk Deborah Barber were also present.

**3. Pledge of Allegiance**

Councilor Redinger led the pledge.

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

**a. Approval of the Minutes:**

- 1) Work Session – January 14, 2000
- 2) Regular Session – January 19, 2000

Regular Session – January 19, 2000

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

- 1) Work Session – February 3, 2000 at 2:30 p.m.
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- 3) Council Hears Planning & Zoning – February 23, 2000 at 6:30 p.m.

**c. Approval of Resolution 2000-434, Adopting Zoning Enforcement Policies**

Councilor Eberhard asked that Item 4.c be removed for discussion. On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the consent agenda as presented.

Eberhard asked if there was a policy to notify complainants of the resolution of a complaint. Bullard advised that he would check to make sure there was a procedure. On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to approve Resolution 2000-434, adopting zoning enforcement policies.

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

Marshall Whitmire expressed appreciation to the Camp Verde Rustler's 4-H Club, their leaders and youth for their participation in the recent litter lift at the Old Airport site. He said that they

picked up over 2 tons of trash. Whitmire introduced the children and also expressed appreciation to Wes Girard and Jim Redinger for their assistance.

There was no other public input.

6. **Adult Day Care Presentation by Art Hagan** (Councilor Redinger requested this item.)  
Councilor Redinger introduced Art Hagan, Executive Director of Eden Center Adult Day Health Services (Center). Mr. Hagan said that he asked for this agenda item to let the community know that Eden Center served the entire Verde Valley. He advised that they had three handicapped accessible vans for pickup and drop off of clients. He also advised that one of the vans serviced the Camp Verde area. He advised that the Center provided caregivers a respite, as well as providing an alternative to nursing home care.

Council took no action on this item.

7. **Discussion & Possible Action and Meeting with Yavapai College Board of Governors and Staff in Reference to Northern Arizona Regional Skill Center** (Councilor Gioia requested this item.)  
Gioia advised that Council authorized a letter to the Board asking for consideration in locating the skill center in Camp Verde. Gioia further advised that he had arranged a donation of 5 acres of land off of SR 260 from a private citizen. He said that the citizen was prepared to offer an additional 5 acres if the college agreed to put the skill center in Camp Verde. Gioia introduced Dr. Eula Dean and Mr. Herald Harrington.

Mayor Miller advised that she received a letter from Ken Sweet explaining the grant process for the college. She said that Mr. Sweet indicated that it is unlikely that the proposal will be changed at this late date and that if other communities begin vying for an award that is not yet final, it may have a negative impact on the grant award. A copy of the letter is attached and becomes a permanent part of these minutes.

Dr. Dean and Mr. Harrington explained the educational programs and the commitment to serving the Verde Valley.

Council took no action on this item.

8. **Discussion and Possible Action regarding the ADOT Technical Advisory Committee**  
Bullard advised that there was a dispute during the last ATAC meeting and that there are personalities involved that result in conflict. He reminded Council that they addressed similar issues with ATAC in the recent past. He noted that ADOT has been estranged. He advised that Mr. Foster said that Mr. Hopt was offended during the meeting and he would not be returning to work with the group. Bullard recommended that Council either redirect the committee on their functions and goals or disband them and take on the work themselves or give it to the P&Z Commission. He advised that immediate and forceful action was required, as their work was not being done.

Andy Ayres said that he advised Council twice before that there were committee members with their own agendas that were an impediment to the committee's effectiveness. Ayres expressed the importance of the committee's work and that it was just beginning with the 30% phase coming in the next few weeks. He recommended that Council disband the committee and do the necessary work themselves. After answering questions from Council, Ayres resigned his position as Chair of the committee.

Hauser said that she did not have time to attend one more meeting. Eberhard and Gioia concurred.

Eberhard read letters addressed to Mayor and Council from Tom Foster of ADOT and Mary Kay Myers. Mayor and Council advised that they did not receive copies of the letters. Eberhard said that he was told the letter would be faxed to the Town and he also requested a copy faxed to him. Staff confirmed that the letters had not been received. A copy of the letters are attached and become a permanent part of these minutes.

(Mayor Miller originally commented on the letter from Tom Foster to Mary Kay Myers. The Town Clerk received a copy of this letter via e-mail.)

Miller said that Tom Foster told her and Dane that he wrote the letter to Ms. Myers because he believed his job was being threatened.

Eberhard said that the Myers letter had something disturbing that he felt needed to be talked about. He said that Mayor Miller said Myers' zoning issue would be in jeopardy if she didn't back off of ADOT. He said that Council needed to address these very serious accusations.

*(The following is verbatim.)*

Miller: "It's a lie. It's a lie. In fact, I've already repeated that phone call to several people because I really felt that this woman was going to do this. Yes, Mitch, go ahead."

Dickinson: "Well, I think it's pretty apparent that you've got a person here that's bringing a project to presentation. And I'm sure this person is resourceful enough to realize that there are 2 or 3 P&Z members on this committee. To me, it's so obvious that it's grandstanding, that it's just. I mean, is this the way we want our business to be conducted in this town? I think this is just a simple case of grandstanding. You know, it's just too much common sense. One night I'm here presenting a project, another night I'm here giving ADOT hell. Boy, I mean, everybody thinks she's a hero, or whatever. She rides off into the sunset, gets her project. It just doesn't work for me. Professionals come to town, they deal with town in a dignified, systematic manner and they don't uh, they don't fall to circus tactics, basically. And I didn't listen to the tape, but I talked to a couple, three people that were at the meeting and they all gave me the same take. That they thought it was inappropriate."

Redinger: "I'm disappointed the ADOT man didn't throw the telephone across the parking lot."

Dickinson: "I would have dipped it shut and handed it back."

Eberhard: "I don't know if it's true whether the ADOT guy told her to give him the phone or not."

Miller: "I can tell you about her statement in here about me threatening her project."

Eberhard interrupts: "I would hope so because that's a" [Miller interrupts.]

Miller: "That lady called me at home, I never gave her my phone number, I have no idea why she called me Saturday at home. And it was to tell me how great the committee was and if we didn't have that committee, ADOT would walk all over us, is what she said. She kept on and on and on and I said, 'Well, I really think you might ought to be neutral here. You need to be neutral, kind of distance yourself from this, you know; I don't think it's going to be any good. But, for me to threaten her, that is ridiculous. I have repeated this conversation to several

people because I felt from what I had seen and heard from this woman, that she would say exactly what she said in this letter."

Gioia: "I do not know, a lot of things do not add up, but we were commending those people and she was representing that developer we were commending them for coming to us asking the town, what the town needs what would the town would like to see in this development and how could we make it everything that the town would like to happen here. So on one hand she one of the first people I have ever seen come to the council and ask the council and they met with planning and zoning and all the representatives of the town 'What would you like to see on our land and what can we do to make this the best project for Camp Verde?' On one hand on the other hand it sounds like there is."

Eberhard interrupts: "It is the biggest commercial development ever offered in this town, I think and we could be [inaudible]."

Gioia: "I think so."

Dickinson: "And I agree with you Tony at the work session that, that group did an excellent job, but I think what the story I am hearing from the other it is not. And let's realize one thing that she is the hired gun. She has one goal in mind, period. Get what she wants for the person who is paying her bill. That to me, leads itself right to, you know, she's going to do whatever she thinks she." [Hauser interrupts]

Hauser: "And what does she want?"

Dickinson: "She is with the group that brought the Verde Valley Commerce Center proposal to work session. They have nothing formal in place at this point. They came to sit down and, I think, to discuss and figure out which way to go. She was with that group, John Miller, I forget the other gentleman's name, from Luke Land, Crystal, I think is his name, Robert Crystal and she came with them as part of that group."

Hauser: "So she is asking for?"

Dickinson: "She is the one, evidently, they have hired to work with ADOT in getting them access out there at the Yavapai County Jail facility where ADOT is basically got plans for one intersection, one light, straighten Cherry Rd. out, put the light there, frontage back down. In order for their project to fly better they need another one or two access points off the highway. It's a quite large project and if everybody entering in that project, there is only one way in and one way out it would be a bottleneck. So, that's why she was part of that team to work with." [Hauser interrupts]

Hauser: "But she is not a part of the committee."

Dickinson: "But that has nothing to do with the technical advisory committee."

Gioia: "Right, but all the story about sitting in the audience has nothing to do with the technical advisory committee."

Hauser: "That's what I am asking."

Dickinson: "Well no, you're twisting my words there."

Gioia: "No, No. I am saying my words. I don't see where somebody from the audience who caused a raucous, according to some accounts of it, what that has to do with disbanding a group and I know there's a lot of people in that group that are really dedicated to this issue."

Dickinson: "Let's hear from some of them."

Gioia: "I think that would be great."

Hauser: "Yea lets." [Eberhard interrupts]

Eberhard: "I guess, that's sort of my point in bringing these letters is that we get all of these different view points and stories and it's pretty hard to tell what's going on. I, I'm." [Miller interrupts].

Miller: "Yes would you." [Baker interrupts]

Baker: "Which raises more curiosity even, you know." [Miller and Baker are speaking at the same time]

Miller: " This says to mayor and council, but I never saw it." [Baker interrupts]

Baker: "Yes, we would like copies."

Miller: " So I do not know why this [inaudible] to Eric [inaudible] he has better connections than, maybe, I do. [Baker interrupts]

Baker: "Because it is strange."

Miller: "Here is this other one." I am just wondering if we need to time our comments. If we're have a lot of input, whether we need to start timing."

Hauser: "I do not know. Let's see how it goes."

Miller: "Alright, we will see how it goes."

Hauser: "We are the ones talking, not the [inaudible]."

Miller: "I know it, alright. Mr. Hough had his hand up."

Mike Hough: "Mike Hough, a Member of the Technical Advisory Committee, we got the plans for the first time one week ago, as a result of the meeting on the 10<sup>th</sup>, we had agreed to meet on the second, we are going to meet on the 10<sup>th</sup> and start at one end of the drawing by mile post and go through it, technically. We have about five weeks and then the information is going to be old hat. We are going to be into the 30 percent design. I question why this committee is on trial for the reactions or actions of the member of the public [inaudible] is more than why if someone was out-of-hand at planning and zoning that you are not calling the planning and zoning committee in here and try them."

Miller: "I agree with you, we sort of got off on Mary Kay, but that really isn't all the issue." [Gioia interrupts]

Gioia: "You're absolutely right."

Hauser: "We need to know the issue."

Mike Hough: "If it's not then we need to get back to the agenda and know what the issue is because we are the ones that are apparently [inaudible]" [Miller interrupts]

Miller: "Thank you. You are correct."

Hauser: "Thank you."

Miller: "I think in Tom Foster's letter he does refer, in his letter, that his employee was personally attacked a couple of times. I do not remember the verblage."

Eberhard: "But, but he said on review of the tape there was no evidence of it on the tape."

Miller: "Well, OK."

Eberhard: "Like us he had heard that, I, I had heard exactly that and so I went and listened to the tape and I didn't hear that and I asked Tom Foster and he said I didn't hear that. And, I am sitting there going OK so what is going on."

Miller: "OK, well we will just have some comments. Is there someone here that would like to make a comment? Andy."

Andy Ayres: "Mayor Miller, Council, Staff I would say that you would have to be there to appreciate it. Like you guys on the council I have attended so many meetings over the last eight years my family doesn't even know me, but what occurred in our meeting last week, it was from my perspective. But, it was without a doubt the most bizarre meeting I have ever attended or ever hope to attend. The buck stops with you guys. I said that the last time I was here. This Town Council approved the 260 Corridor Study and the 10 agreements with ADOT that was to be brunt of what we discussed in our committee. We covered a lot of ground that is beyond that scope. Our committee is a conduit to the community and there is a lot of trauma in a project like this. There are a lot of people impacted in a negative way and a positive way. I came to you before stating that disruptive and disrespectful individuals in our ATAC Committee make many meetings difficult. I hope that this elected Town Council has the wherewithal to oversee these commitments that were developed in the July 14<sup>th</sup> 1998 work session in the approval of the corridor study. With what I have seen I once again come to you asking the Council to disband this committee and take it on your shoulders. Respect, dignity and integrity are three characteristics I really strive for everyday myself. What Jane Whitmire did to Roger Hopt contained none of the above. I must apologize to the Town of Camp Verde for not meeting Jane's demands and thus averting such an embarrassment to our town. I must also apologize to Roger Hopt for losing control of the floor and allowing an attack on him personally. Conflict resolution is a critical pathway provided you have vision. At present the politics in our committee are really disrupting our vision and my vision. With that statement and out of respect to Roger Hopt who traveled to Camp Verde on his own time to help us, I hereby resign from this committee. I want no part of it. Thank you."

Miller: "Thank you Andy."

Eberhard: "Can I ask a question or two, do you mind? I listened to the tape and I guess I didn't hear anything that I guess was a personal attack or disrespectful and the comment seems to be the same from a group of five people. The fact that the longest running comment was from Greg

Blue who went on at quite length and I am just wondering why you singled out one person and what was disrespectful about what they said or what was different about what they said than what the other people said."

Ayres: "Greg Blue was discussing issues where as Jane was attacking personally."

Eberhard: "That's what I said, what was it that was said? Because I did not hear that."

Ayres: "I would like to say that disrespect is the primary word here. And, really I would like to say too, anything that I would like to say right now would be that, I believe what Jane was attempting to do, fired Mary Kay Myers off and added to her neuroses or whatever you would like to call it."

Eberhard: "I guess what I am saying is I did not hear the personal attack or the lack of respect. Was it something that we could not hear [inaudible]?" [Miller interrupted]

Miller: "[Inaudible] verbatim?"

Eberhard: "I guess."

Ayres: "I was appalled Eric."

Eberhard: "Because, I listened to that tape multiple times and everyone said the same thing, I mean from Carter, to Margie to John to Greg Blue and I am sitting there going she said nothing different than anyone else did. And, and, and I guess if you were saying that all five of those people were disruptive or disrespectful or out of line I would sort of see the view point. I am just wondering why one person is singled out and what exactly they said that was disrespectful."

Ayres: "Like I stated earlier this was my perspective. I was sitting straight across from Jane and watching her glare at Roger and she was demanding things. It is not something that I haven't seen before I have been around town politics for eight years and around Jane for four years and I've seen her apply these tactics before. What matters" [Eberhard interrupted]

Eberhard: "So possibly, you just do not like her."

Ayres: "You could say that."

Eberhard: "I mean, I guess what I am saying it that it sounds like one of those body language perception things."

Miller: "No, did you not listen to the words."

Eberhard: "I listened to the whole tape."

Miller: "OK! I am just; I think this is probably what he is talking about a personal attack. Is this verblage that's all I am saying. That you know Greg Blue as I listened to the tape he was talking about the overall lack of plans and the concerns it was sort of really the issues. It was the issues and when Jane got upset when Roger asked what, how does this committee work, what was this committee supposed to be. That's were I saw that perhaps it could have been taken as a personal attack. Because, and, I didn't get it all because I don't take short hand, but it says I am totally bewildered, now, and this is not probably, you know, word for word at this point in time why you are still have a lack of understanding as to what this committee is all about. It went on and it was kind of in that frame, you know about, and I think it was said that 'I was totally

bewildered of why you don't understand what we are here for, it's you know, and that to me is what I think could be perceived as a personal attack. It wasn't addressing the project or need for plans or information. It was right to him."

Eberhard: "[inaudible] question he asked, he asked. Why is this committee here?"

Miller: "No, he said, I have not worked with a citizens committee before or something to that [Eberhard interrupts, Mille continues] and just how does it work? This is not answering how the committee works. It's, I am bewildered as to lack of understanding."

Gioia: "Well, that's kind of understandable since [Miller interrupted]

Miller: "I am just saying that could be perceived, that's the way I would have taken it."

Gioia: "Roger worked with them for a year, almost a year now."

Miller: "Well, I am not talking about [inaudible] I am just saying what could have been perceived as a personal" [Gioia interrupted]

Gioia: "I'll tell you, I would have had something to say to him. After a year he didn't understand why everybody was in the room."

Baker: "Well, no.

Redinger: "Let get back to what we were doing."

Miller: "I was trying to answer a question, but that's OK."

Eberhard: "But yes, I guess, I guess, we have all survived worse than that and we all go home friends." I just don't understand. That seems a little bit over the top.

Miller: "Well, anyway that's just one thing that I thought could be perceived as a personal attack.

Baker: "Andy wasn't it true, or correct me if I am wrong if the last time we addressed some of these issues that Roger Hopt in this very room said that there were two members of that committee who had been continually, that had harassed him is how he put it, both in the committee room or walking to his car in the parking lot. We could get the minutes to get his exact words. So that was already, kind of, Roger's experience so far. Is that correct also? Is it not a fact that Roger is a relatively new representative from ADOT? That he has only been to a few meetings that he hasn't been coming a year because he replaced another representative. Is that right? I remember. I am sorry. I went to one meeting and he said something like that."

Ayres: "He didn't actually replace another representative. Tom Foster assigned him to represent the district, the Prescott District."

Baker: "Oh, Ok. How many meetings has Roger been to? Three or four?"

Ayres: " Roger attended about six of our meetings."

Eberhard: "Ok, well thanks for"

Ayres: "Ok"

Miller: "Any other comment?"

Eberhard: "I want to hear from the guys."

John Reddell: "I did not get to say anything earlier at the last meeting. I should have. This committee was started way too early. Fifteen percent plan of a road is a red line. A red line is the areas going in, no part of the road, other than it's going to be 30 foot wide, 40 foot wide or whatever. For input that bypassed us. The only time we're going to get an input when we hit 30 percent and they will have plans out approximately three weeks prior to that time, but that's all we have to go on. What is in the right of way and how they obtain is their business. That is not the town's. We have no right to get in that. They are in the business of buying and selling. You are to sell your home. How can we get involved in it? It's not our right. If I had a place on this for sale here and the town stepped in and said something. You would leave. I will guarantee you. You have no right. None of you do. So I don't know how you feel you have a right to get in somebody's personal business." [Gioia interrupted]

Gioia: "When they ask us."

Reddell: "[Inaudible] sign is going to you accept it. All of the council accepted the right of way down through this roadway and that's what you done. It's there. They have narrowed the road as much as they can from the South side of town to impact the least people they could. That road is narrower there than most highways. You ought to look at it because it is.

Eberhard: "I was going to ask you because I have heard that thing about the thirty percent pretty often. When I talked to Mr. Foster he said, that he wanted input after the fifteen percent, particularly, on the subject of how we want the lanes. Whether we want them landscaped or concrete median or flat because that does affect the width and they need that information before they complete thirty percent. Like you said, right now, I believe it is fairly narrow. If they are going to go with landscaping he needs to go wider. I guess what he is telling me and I don't want to argue, cause [inaudible] is not here." [Reddell interrupted]

*The following is not verbatim.*

On a motion by Gioia, seconded by Eberhard, the Council voted to appoint Carter Rogers as Chair and to instruct the committee to get back to work. Miller, Baker and Dickinson voted no.

**Public Input:**

John Crane said that there was not enough detail in a 15% drawing to determine anything. He said that it was basically a redline indicating existing and needed easements and rights-of-way. Crane said that there was no need for the committee or the Town to be involved in this stage. He said that there were committee members that were still committed to killing the project. He urged Council to start over.

Carter Rogers said that Jane [Whitmire] came on a little strong and that Mary Kay Myers was very pushy. He agreed that the committee was formed too soon, however, he said that they are now at a point to begin working. In answer to Eberhard, Rogers said that he would chair the committee if Ayres insisted on resigning. Rogers asked Ayres to reconsider. Rogers said that everyone should keep in mind that the committee has no authority other than to make recommendations to Council.

Margie Johnson said that she agreed with Rogers that the committee was formed too early. She urged Council not to disband the committee at this time. She said that she believed that Myers was trying to grandstand and make an impression on P&Z Commissioners. She said that she was embarrassed by Myer's conduct and that she was out of line. She said that the latter part of the meeting was productive and that now is not the time to disband the committee.

There was no other public input.

Mayor Miller said the committee was not functional or moving in the right direction. She said that she believed it to be a slap in Andy Ayre's face to continue in this fashion, as it was not that long ago that there was an agenda item to remove him as chair.

Gioia said that Greg Blue authorized him to say that the committee should continue.

Redinger said that he would vote to continue the committee, but if there were any further problems, it would be disbanded.

Baker said that this issue has already been addressed two other times. She expressed appreciation to members, but said that she believed this was saying that Ayres was not capable.

Gioia said that the committee members are not on trial and expressed appreciation to them.

Eberhard called for the question, Gioia seconded. The Council voted unanimously to discontinue the discussion and vote on the motion.

Mayor Miller adjourned the meeting at 8:20 p.m., and reconvened at 8:30 p.m.

9. **Direction to Staff regarding ADOT Technical Advisory Committee Request to Send Letter to ADOT Right-of-Way Acquisition Requesting Information on Acquisition Procedures and Impact on Affected Landowners**

Bullard advised that this was the verbatim request by ATAC and he was unsure of what they intended. John Reddell said that he changed his mind and would like to drop the matter. Eberhard pointed out that the committee voted for this item, and it could not be dropped.

Attorney Ramsey advised that there was a very fine line with condemnation procedures and that it is inappropriate for Council to be looking in this area. He noted that condemnation procedures are set by statute, and that the requested information regarding impacted property owners is already available.

Mayor Miller said Town involvement would be a Right-of-way Agent's nightmare. She said that the sale of property is a private matter between the seller and the buyer.

A motion by Eberhard, (originally seconded by Baker, then withdrawn), then seconded by Gioia to direct the committee to place this item on their agenda and if they desire to proceed with the letter through the Chair, failed with Miller, Baker, Dickinson, and Redinger voting no.

On a motion by Redinger, seconded by Dickinson, the Council voted to table this item, and direct the committee to make no movement in this area. Gioia and Eberhard voted no.

10. **Possible Approval of Resolution 2000-435, Endorsing the Annexation of Property by the Camp Verde Sanitary District**

Manager Bullard advised that this was a courtesy action requested by property owners.

After discussion and a motion by Gioia, seconded by Dickinson, the Council voted to approve Resolution 2000-435 as amended, endorsing the annexation of property by the Camp Verde Sanitary District.

**Public Input:**

George Young read a memo to Council from the Sanitary District Attorney.

11. **Discussion and Possible Action regarding Clerk Salary**

Manager Bullard asked that this item be tabled until he could bring back the salary and benefit survey information as earlier directed. He said that if Barber received the median Clerk salary, it would place her above some of the long-time department heads such as Bill Lee. He also noted that the Marshal's salary was substantially less than median despite his 30 years of law enforcement experience. In answer to Council questions, he concurred that Barber lost overtime/comp time benefits when she was appointed Clerk. He further advised that her salary increase should be based on her base salary of \$31,000 and that her overtime pay should not be considered.

Hauser's motion to table this item until the next meeting died when Gioia withdrew his second.

After discussion, and a motion by Eberhard, seconded by Gioia, the Council voted to table this item until the next meeting and pay interim salary that is equivalent to what Barber is currently making.

12. **Discussion and Possible Directive concerning Main Street Property Adjacent to Chamber of Commerce building**

Councilor Dickinson said that he requested this item for informational purposes only. He said that the property was listed for \$150,000, but that he would offer \$85 to \$90,000 because the building was in such disrepair. He noted that the acquisition of this lot would provide an almost square parcel with the Chamber included. He further noted that it would be a big clean up venture.

On a motion by Miller, seconded by Eberhard, the Council voted to direct staff to investigate the possibilities of purchasing the Main Street property.

**Public Input:**

Theresa McQuerrey said that it should be noted that the building was historical. Dickinson responded that he disagreed because the building had been renovated so many times since the original 1920 construction, and the structure had not been maintained.

Mr. Kyllingstad said to buy it since the Town already owned 20% of the Main Street properties.

There was no other public input.

13. **Discussion and Possible Action to Follow Up on Work Session Topics that May Require Changes to the Town Code:**

- a. Department Head Hiring/Removal Policy
- b. Department Head Review Policies
- c. Department Head Contracts

After discussion and a motion by Eberhard, seconded by Redinger, the Council voted unanimously to change the department hiring and removal policy so that all department heads fall under the Town Manager, except for the Town Attorney and Finance Director; to develop a joint, with Council and Manager participation, department head review policy to take place every 6 months for the Manager, Attorney and Finance Director and to change the Town Code if necessary; and to direct the attorney to prepare department head contracts as explained, get an outside opinion and present it to Council for approval.

**Public Input:**

Marshal Whitmire said to develop a form specific to the job description so that an accurate review could be performed.

John Crane confirmed that the Attorney and Finance Director would not be under the Manager.

There was no other public input.

The meeting was recessed at 9:50 p.m. and reconvened at 10:00 p.m.

14. **Discussion and Possible Action to Standardize Commission/Agenda Layout, Procedures and Posting to Match Council Procedures**

A lengthy discussion between Eberhard and Ramsey resulted concerning the purposes for the differences in Council and boards and commission agendas. Ramsey said that making the agendas exactly the same as Council's will result in commissions addressing items that are beyond their authority. He said that commissions are to act only in an advisory capacity. He noted that there are already issues with the P&Z Commission addressing items beyond their authority.

After further discussion regarding the P&Z agenda item requests and Ramsey's memo addressing the concerns, Eberhard said that all he wanted to do was to have standardized forms, and that it was not his intention to give anyone more authority.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to post the meeting calendar at all locations, with a note indicating that the agendas are posted at Town Hall.

On a motion by Eberhard, seconded by Hauser, the Council voted to direct staff to make the agendas, agenda request form and layout like Council's and standard for all boards and commissions. Baker and Dickinson voted no.

**Public Input:**

Jane Whitmire said that she heard that agenda items were to be submitted in writing and that is what she had done. She asked if she was supposed to tell complaining citizens to go tell someone who cares, or if she was supposed to put it on an agenda to get answers.

There was no other public input.

15. **Letter to Governor Supporting the Appointment of Tom O'Halleran and Bob Hardy to Governor's Water Commission and the Appointment of Bob Hardy to the ADWR Water Advisory Board.**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to send the letter as written to the Governor supporting the appointment of Tom O'Halleran and Bob Hardy to the Governor's Water Commission and the appointment of Bob Hardy to the ADWR Water Advisory Board.

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

There was no public input.

17. **Advanced Approvals**

There were no advanced approvals.

18. **Manager/Staff Report**

There was no report.

19. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Mayor Miller stated that Supervisor Chip Davis advised that ADOT dropped the 260 Cottonwood-Camp Verde project from their 5-year plan. She advised Council that Davis requested a letter by 11:00 a.m. tomorrow protesting this decision. She further advised that she had requested Dan McGinn to prepare the letter for her signature.

Vice Mayor Hauser said that she would be out of town during the week of the 7<sup>th</sup>.

Gioia said that water issues are becoming more critical every day. He expressed appreciation for O'Halleran's work and contact with legislators. He noted that the Verde Valley Transit plan needed to include the Verde Lakes area.

Eberhard asked about the graffiti on the bridge. Bullard advised that ADOT has not yet responded and that he would follow up and bring it back to Council if nothing is done. Eberhard offered an apology to Ramsey for the earlier disagreement.

Redinger asked why the charges were lowered on a suspect. Ramsey advised that he was unfamiliar with the case. Redinger asked for a work session the 2<sup>nd</sup> week of March to address economic development issues.

Dickinson said that he believed it necessary to send a letter to ADOT advising of the meeting's events, including the appointment of a new Chair. He also advised that he provided flyers of the proposed transit plan, and that he believed it to be a solid idea. Dickinson further stated that there should be a public awareness campaign about the upcoming census, as it is extremely important that everyone be counted.

20. **Adjournment**

The meeting was adjourned at 10:55 p.m.

Barbara Miller

Barbara Miller, Mayor

Deborah Barber

Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 2<sup>nd</sup> day of February 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4<sup>th</sup> day of February 2000.

Deborah Barber

Deborah Barber, Town Clerk

**AGENDA**  
**JOINT WORK SESSION**  
with  
**Camp Verde Sanitary District**  
and the  
**Common Council**  
of the  
**TOWN OF CAMP VERDE**  
**CAMP VERDE CHAMBER OF COMMERCE**  
**CONFERENCE ROOM**  
**385 S. MAIN**  
**THURSDAY, FEBRUARY 3, 2000**  
**2:30 P.M.**

1. Call to Order
2. Roll Call

**Discussion of the Following:**

3. Sanitary District Acquisition
4. Adjournment

Posted by: W. Barber

Date/Time: 1-28-2000 - 3:15 pm

*The Town of Camp Verde Council Chambers is accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.*

ROUGH

**MINUTES OF THE JOINT WORK SESSION  
HELD WITH CAMP VERDE SANITARY DISTRICT  
AND THE TOWN OF CAMP VERDE TOWN COUNCIL  
FEBRUARY 3, 2000 AT 2:30 PM  
CHAMBER OF COMMERCE CONFERENCE ROOM**

In the public were Leonard Steele, Henry Shill, Jim Bullard, Margie Johnson, Susie Blum, Jack Blum, Carol Keefer of the Bugle, Theresa McQuerry of the Journal, and Bill Lee, Town of Camp Verde Parks and Recreation

1. The meeting was called to order at 2:30 PM by Barbara Miller, Mayor and Suzy Burnside, Chairperson.
2. All Council members were present, except Eric Eberhard.  
All Sanitary District Board members were present.  
Dane Bullard, Town Manager and Deborah Barber, Town Clerk were present.
3. The Mayor requested Councilman Tony Goia to introduce the topic, since the meeting was called at his request. She suggested that Council would have liked to have input to the letter Tony had presented to the Sanitary Board, and Tony clarified that the information had been provided at the request of the Chairman to enable Board members to know what to expect, to inform them of what the Council wanted to discuss.  
All council members were invited to add to the list.

The Chairman of the Sanitary Board gave a brief account of Board philosophy, projects and informed the Council that the Board is organized under Title 48 as a Special Taxing District with the same powers as the Town under Title 9. The Chairman wished to correct one misconception in that the District enjoyed the same tax benefits as the Town and was not a private sewer company. The dissolution of the Sanitary District is covered under Title 48-2029 and she was certain Ron Ramsey could provide a copy of this for Council members. The Chairman stated further that the members of the Board had been given a copy of 48-2029 and were asked to read it, understand it and discuss with residents of the District. The District had mailed a newsletter to registered voters and users within the District asking for their opinion on the inquiry from Council, and the District Clerk would tally any responses. The Chairman stated that the Statute made the Council trustees for the District, and they assumed both the assets and the liabilities for the District, and would become individually liable just as the present Board. The Board was concentrating on building a sewer line from point A to point B and a plant expansion to serve the needs of the District; the project was not for economic growth. Dane stated the Town was not looking at next year, but was planning long range and developing a CIP plan. The Chairman stated that 18 firms have responded to the RFP and 11 of them have done field surveys. The firms have all been asked to look at the needs of the community, the operators have been included in the process and the Board will have 5 experts assisting them in the selection of a takeover engineer, also keeping in mind the processes that haven't worked in other communities.

Questions were raised by Councilman Dickinson and Councilman Redinger relating to the financial status of the District and the status of bonds. Councilman Dickinson questioned whether if and when the Town took over the Sanitary District would it be debt free. The Chair stated that user fees were used for O&M, and a previous Board had designated income from septage to be set aside to acquire the plant site. Further, every year a budget was submitted to the County listing expenses and anticipated income and the difference was levied against property owners. The District is planning for the future needs of the community. Questions were raised regarding the project and the Chair stated that the acquisition would take place under the requirements of the Coconino Forest Plan and the funding mechanism would be determined at time of closing. It was further stated that the current Board had elected to maintain the duck ponds for disposal of the effluent, rather than being placed in a position similar to Sedona where they were acquiring 360 additional

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acres to dispose of effluent, requirements for the APP would define the quality of treatment of the effluent, and should the Town acquire the adjoining site for a park, it might be ideal to abut to the District to utilize the water. Councilman Redinger asked if the County required the District to operate under a Zero-based budget and the Chairman deferred this question to Stan Bullard, Secretary-Treasurer for the Board. Stan stated the Board was currently verifying past practices. The Chairman stated income is additionally generated by the acceptance of septage. Also there are about 435 users on the current system. Councilman Redinger mentioned that a new lagoon was being built and was corrected by the Chairman. The Chairman stated that the partnering with ADOT, USFS and the District had allowed the wasting of materials only in disturbed areas of the plant site, therefore Ames Construction had filled the former borrow pit and reinforced the banks of the northern most existing duck pond, utilizing the services of Plateau Engineering to achieve a 1% grade on the perimeters as required by Game and Fish and ADEQ. Councilman Redinger asked if anyone had toyed with the idea of selling effluent, and the Chairman suggested one had to generate effluent first.

The Chairman thanked Councilwoman Hauser for introducing the Board to the technical sub-committee of the Verde Valley Watershed, and stated that the contacts were very beneficial to the Board in the 208 process.

Additionally the plan had to and did meet the General Plan requirements of the Town. A brief discussion followed about quality of effluent, with Flagstaff, Payson and Sedona being referenced. Councilman Dickinson inquired about the status of the Harvard Group and the Chairman suggested the Staff and Council had more information, because the District's concern centered around an 8-month advance notification to meet the needs of the developer. The Councilman's concern centered around when the Town could expect income from permit fees, etc. Question about servicing the County Jail was raised and the Chairman stated that the District had a meeting with Bob Lau, the Engineer, Dave Hunt and Angelo Manero and members of the Yavapai Apache Nation on June 14<sup>th</sup> and while the idea would be good, the terrain would indicate a costly installation to connect to the current system. Discussion was still open.

John Momeyer, Board member gave a brief background of the community involvement in establishing the Sanitary District and obligations that the citizens had assumed. Councilwoman Baker recognized several members of the public as regular attendees at the Sanitary District, and Leonard Steele commented that he felt the group was on the right track for the future and that the current Board would accomplish the project.

Tony summarized that for himself, he had obtained a great deal of information. The Chairman mentioned that Sanitary District Board meetings are held on the second Wednesday of the month at 2 PM and Councilmen were always invited to attend. The Chairman asked if this topic had been adequately addressed. She stated further that consensus appeared to be that acquisition of the Sanitary District by the Town may be a good idea for the future. Acquisition could possibly be looked at again in the year 2004.

4. The meeting stood adjourned by both Council and Sanitary Board at 3:50 PM.

**AGENDA  
EXECUTIVE SESSION**

**COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, APRIL 5, 2000  
4:30 P.M.**

1. Call to Order
2. Roll Call

**Discussion in Executive Session of the Following:**

3. Annual Performance Review of Town Manager per A.R.S. §38-431.03 (A)(1)
4. Annual Performance Review of Town Attorney per A.R.S. §38-431.03 (A)(1)
5. Adjournment

Posted by: D. Barber

Date/Time: 3-31-00 - 1:30 pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
EXECUTIVE SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, APRIL 5, 2000  
4:30 p.m.**

- 1. Call to Order**  
Mayor Miller called the meeting to order at 4:30 p.m.
  
- 2. Roll Call**  
Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.  
  
**Also Present:**  
Town Manager Dane Bullard
  
- 3. Annual Performance Review of Town Manager per ARS §38-431.03.A.1**  
Council discussed the Manager' performance
  
- 4. Annual Performance Review of Town Attorney per ARS §38-431.03.A.1**  
There was no discussion on this item.
  
- 5. Adjournment**  
The meeting was adjourned at 6:25 p.m.

*Deborah Barber*

Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Executive Session of the Town Council of Camp Verde, Arizona, held on the 5<sup>th</sup> day of April 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6<sup>th</sup> day of April 2000

*Deborah Barber*

Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 16, 2000  
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 so requests.**

a. **Approval of the Minutes:**

- 1) Work Session – February 3, 2000
- 2) Regular Session – February 2, 2000

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

- 1) Council Hears Planning & Zoning – February 23, 2000 at 6:30 p.m.
- 2) Regular Session – March 1, 2000 at 6:30 p.m.
- 3) Work Session – March 8, 2000 at 6:30 p.m.
- 4) Regular Session – March 15, 2000 at 6:30 p.m.
- 5) Special Session, Camp Verde Unified School District Multi-use Center – March 29, 2000 at 6:30 p.m.

Eberhard requested that item a2 be pulled for corrections.

On a motion by Redinger, seconded by Dickinson, the council voted unanimously to approve the Consent Agenda with the following corrections to the February 2<sup>nd</sup> Regular Session Minutes:

a) Delete one of the two statements on page 3 that Eberhard read the letter from Mary Kay Myers. b) Add that the letter from Tom Foster to Mary Kay Myers was originally commented upon in the meeting by the mayor and received via e-mail by the Town Clerk.

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

Tom Neilson suggested that a sidewalk is needed from the Senior Apartments to the downtown area and should be considered prior to reconstructing the Bypass road.

6. **Presentation by Tom Belshe of Greater Arizona Development Authority (GADA) concerning GADA programs and funding sources**

Tom Belshe, Executive Director for GADA presented information on Technical and Financial assistance that GADA can provide to cities and towns for their infrastructure projects. He noted that GADA has access to capital markets and could help during the entire phase of a large project.

Council took no council action on this item.

7. **Discussion & Possible Action concerning the CVMO Purchase of Extended Vehicle Warranties and Emergency Equipment, Radio, Installation and Graphics for each Vehicle**

On a motion by Gioia, seconded by Redinger, the council voted unanimously to authorize the Camp Verde Marshal's Office to purchase extended vehicle warranties, emergency equipment, radio installation and graphics for the three vehicles.

**8. Discussion and Possible Approval of the Courier Service Agreement between Camp Verde Community Library and the Prescott Public Library**

On a motion by Gioia, seconded by Baker, the council voted unanimously to direct staff to sign an agreement with the courier service between Camp Verde Community Library and the Prescott Public Library.

**9. Library Advisory Commission Quarterly Report**

Library Advisory Commission Chairman Doering reported on the activities of the commission for the months of July through December 1999. Highlights of the meetings included: a work session with the Parks and Recreation Department, search for a library director, discussion on an endowment fund revision of the Policy and Procedures Manual, review of the Five-year Plan and the appointment of Pat Hjalmarson as publicity chairperson.

Council took no council action on this item.

**10. Possible Award of Lighting Project for the Softball, Soccer and Tennis Courts**

On a motion by Dickinson, seconded by Hauser, the council voted unanimously to approve the award of the lighting project as presented including the remote system.

**11. Possible Approval of Payment of Related Expenses to ASU and U of A Extension for assistance with Amendments to the General Plan to Bring it into Compliance with the Growing Smarter Act**

On a motion by Gioia, seconded by Redinger, the council voted unanimously to allow staff to expend the requested funding of \$1900 beyond the line item for the General Plan.

**12. Discussion and Possible Action regarding Department Head Salaries**

On a motion by Redinger, seconded by Gioia, the council voted unanimously to adjourn to an Executive Session.

*The council adjourned to an Executive Session at 7:40 p.m.  
The council reconvened to the Regular Session at 8:03 p.m.*

On a motion by Eberhard, seconded by Redinger, the council voted unanimously to take Manager Bullard's recommendation and set the annual salaries for two department heads as follows:

|  |   |          |
|--|---|----------|
| Parks and Recreation Director Bill Lee | - | \$43,000 |
| Marshal John Wischmeyer                | - | \$55,000 |

On a motion by Eberhard, seconded by Dickinson, the council voted unanimously to take Manager Bullard's recommendation to pay Town Clerk Debbie Barber an annual salary of \$41,000 effective the day of her promotion.

**13. Discussion and Possible Action concerning the P&Z Commission's Scope of Authority in Setting Agenda Items**

Council took no council action on this item.

**14. Discussion and Possible Action: How the Main Street Grant will be planned and administered, specifically, which staff and commission will receive this assignment.**

On a motion by Dickinson, seconded by Eberhard the council voted unanimously to select Dan McGinn as project controller and request Gwen Gunnell donate her time by providing a list of the Main Street Committee Members made up of seven or eight people (not to exceed ten) and for council to accept this list for future reference.

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

There was no public input.

**16. Advanced Approvals**

There were no advance approvals

**17. Manager/Staff Report**

There was no staff report

**18. Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Mayor Miller stated she would be signing a letter for the Eden Adult Day Health Services in support of their request to NACOG for a van.

Councilor Gioia noted the following: Discussion at the Yavapai County Water Advisory meeting included: organization, a facilitator, the chairman, collection of funds, fiduciary requirements, coordinator position, and funding of studies. He is concerned about the Growing Smarter Act and the legislature placing the responsibility of water issues onto communities when the funding is minimal to solve some of these problems. He commended Tom O'Halleran's work because the structure and formulas of the proposed legislative water Bills were changing because of his efforts. Vice Mayor Brenda Hauser was nominated as Vice-Chairman of the Verde Watershed Association.

In response to Councilor Eberhard inquiry, Attorney Ramsey responded that the 'Hearing Officer Ordinance' is in place and that a job description needs to be completed. He also stated that the Town has a copy of the County job description for this position, but it's scope is much broader than the Town actually needs.

Councilor Hauser stated that water issues are very important.

**Agenda Item Request(s)**

**Councilor Eberhard:**

- ❖ In response to Councilor Eberhard's inquiry Attorney Ramsey responded that an agenda item is necessary for the Department Head Contracts prior to sending them to an outside attorney.
- ❖ Yavapai Apache Nation's Sand and Gravel Operation.

**Mayor Miller:**

- ❖ The Mayor writing and signing letters (ceremonial and support) on Town Letterhead.

**19. Adjournment**

The meeting was adjourned at 9:42 p.m.

**AGENDA  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 16, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
  
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Work Session – February 3, 2000
    - 2) Regular Session – February 2, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Council Hears Planning & Zoning – February 23, 2000 at 6:30 p.m.
    - 2) Regular Session – March 1, 2000 at 6:30 p.m.
    - 3) Work Session – March 8, 2000 at 6:30 p.m.
    - 4) Regular Session – March 15, 2000 at 6:30 p.m.
    - 5) Special Session, Camp Verde Unified School District Multi-use Center – March 29, 2000 at 6:30 p.m.
  
5. **Call to the Public for Items not on the Agenda**

*Discussion and Possible Action on the Following:  
Public Input is invited on the following item(s): 13, 14*

6. **Presentation by Tom Belshe of Greater Arizona Development Authority (GADA) concerning GADA programs and funding sources**
7. **Discussion & Possible Action concerning the CVMO Purchase of Extended Vehicle Warranties and Emergency Equipment, Radio, Installation and Graphics for each Vehicle**
8. **Discussion and Possible Approval of the Courier Service Agreement between Camp Verde Community Library and the Prescott Public Library**
9. **Library Advisory Commission Quarterly Report**
10. **Possible Award of Lighting Project for the Softball, Soccer and Tennis Courts**
11. **Possible Approval of Payment of Related Expenses to ASU and U of A Extension for assistance with Amendments to the General Plan to Bring it into Compliance with the Growing Smarter Act**
12. **Discussion and Possible Action regarding Department Head Salaries**
13. **Discussion and Possible Action concerning the P&Z Commission's Scope of Authority in Setting Agenda Items**

*Councilor Eberhard requested the following item(s)*

14. **Discussion and Possible Action: How the Main Street Grant will be planned and administered, specifically, which staff and commission will receive this assignment.**

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.***

- 15. **Call to the Public for Items not on the Agenda**
- 16. **Advanced Approvals**
- 17. **Manager/Staff Report**
- 18. **Council Comments, Informational Reports, and Activity Updates**
  - a) Mayor's Correspondence
  - b) Agenda Item(s) Requests
- 19. **Adjournment**

Posted by: Carl J. Brown

Date/Time: Feb 14, 2000; 11:00 a.m.

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 16, 2000  
6:30 P.M.**

*These minutes  
have a missing pg  
(see p. 5)  
entire record is attached  
cls*

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

**1. Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia, and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Marshal John Wischmeyer; Parks & Recreation Director Bill Lee, Engineer Dan McGinn, Library Director Gerard Laurito, Planning and Zoning Commissioner Jane Whitmire, Library Advisory Commissioners Roger Doering and Gwen Gunnell, Secretary Virginia Jones, and Recording Secretary Carol Brown were also present.

**3. Pledge of Allegiance**

Councilor Hauser led the pledge.

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

**a. Approval of the Minutes:**

- 1) Work Session – February 3, 2000
- 2) Regular Session – February 2, 2000

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

- 1) Council Hears Planning & Zoning – February 23, 2000 at 6:30 p.m.
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- 4) Regular Session – March 15, 2000 at 6:30 p.m.
- 5) Special Session, Camp Verde Unified School District Multi-use Center – March 29, 2000 at 6:30 p.m.

Mayor Miller requested Vice Mayor Hauser's help in acknowledging those who want to speak to an issue. Eberhard requested that item a2 be pulled for corrections.

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve the Consent Agenda with the following corrections to the February 2<sup>nd</sup> Regular Session Minutes:

- a) Delete one of the two statements on page 3 that Eberhard read the letter from Mary Kay Myers; b) add that Mayor Miller originally commented on the letter from Tom Foster to Mary Kay Myers and that the Town Clerk received a copy of this letter via e-mail.

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

Tom Neilson suggested that a sidewalk is needed from the Senior Apartments to the downtown area and should be considered prior to reconstructing the Bypass road.

6. **Presentation by Tom Belshe of Greater Arizona Development Authority (GADA) concerning GADA programs and funding sources**

Tom Belshe, Executive Director for GADA presented information on Technical and Financial assistance that GADA can provide to cities and towns for their infrastructure projects. He noted that GADA has access to capital markets and could provide assistance during the entire phase of a large project.

Councilor Gioia inquired if Mr. Belshe was the person to contact if he had questions.

Mayor Miller asked Mr. Belshe if he preferred working with staff or individual Council Members. Belshe responded that felt more comfortable and that it was customary to work with the Manager, as that person is the administrator. Gioia advised that he would telephone Mr. Belshe tomorrow with his questions.

Council took no action on this item.

7. **Discussion & Possible Action concerning the CVMO Purchase of Extended Vehicle Warranties and Emergency Equipment, Radio, Installation and Graphics for each Vehicle**

Manager Bullard stated that it would cost approximately \$2400 over the budgeted \$42,000 for the purchase of a 72-month/100,000 mile warranty on two vehicles. Prescott Area Narcotics Taskforce (PANT) funds could be used for this additional amount, as well as for the purchase/ upgraded warranty for a third vehicle. PANT has already approved use of the funds for this type of expense. Bullard recommended approval.

Marshal Wischmeyer noted that the PANT funds could be used for police vehicles/warranties, as it was a law enforcement expense. He also stated these warranties are cost-effective for police vehicles that are driven hard and frequently have major failures.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to authorize the Camp Verde Marshal's Office to purchase extended vehicle warranties, emergency equipment, radio installation and graphics for the three vehicles.

8. **Discussion and Possible Approval of the Courier Service Agreement between Camp Verde Community Library and the Prescott Public Library**

Manager Bullard stated that the private carrier would make four round trips weekly at an annual cost of \$3,000.

Library Director Gerard Laurito stated that the library staff currently picks up and delivers books to the Justice Court so the County can transport the items. He advised that the funding for the courier service agreement is available in the DYNIX line item.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to direct staff to sign an agreement with the courier service to transport material between Camp Verde Community Library and the Prescott Public Library.

9. **Library Advisory Commission Quarterly Report**

Library Advisory Commission Chairman Doering reported on the activities of the commission for the months of July through December 1999. Highlights of the meetings included: a work session with the Parks and Recreation Department, search for a library director, discussion on an endowment fund, revision of the Policy and Procedures Manual, review of the Five-year Plan and the appointment of Pat Hjalmarson as publicity chairperson.

Council took no action on this item.

10. **Possible Award of Lighting Project for the Softball, Soccer and Tennis Courts**

Manager Bullard stated that the Town received only one bid and it was below the budgeted amount for that item. Parks and Recreation Director Bill Lee stated that the lights could be preset for any given event and that there was 95% spillage in the glare.

On a motion by Dickinson, seconded by Hauser, the Council voted unanimously to approve the award of the lighting project as presented including the remote system.

11. **Possible Approval of Payment of Related Expenses to ASU and U of A Extension for assistance with Amendments to the General Plan to Bring it into Compliance with the Growing Smarter Act**

Manager Bullard stated that the ASU Team providing technical assistance to the Planning and Zoning Dept. on the General Plan components needs an additional \$1900 for travel, room and board.

Mayor Miller and Councilor Gioia confirmed that the ASU team was doing a good job. Councilor Gioia stated that these funds were not being used for General Plan amendments.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to allow staff to expend the requested funding of \$1,900 beyond the General Plan line item.

12. **Discussion and Possible Action regarding Department Head Salaries**

Manager Bullard stated that the Town Clerk is classified as a Department Head and is exempt from overtime. A total of 21 cities and towns comparable to Camp Verde's budget size were surveyed for Department Head salary comparison. Considerations in the survey were length of time on the job and job description. Bullard recommended that the Parks and Recreation Director and the Marshal's positions be adjusted, as they are below the average. He advised that Council had the option of adjourning to an Executive Session to discuss the matter.

Attorney Ramsey advised that the two employees present have the option to have their salary increase discussed in a public meeting.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to adjourn to an Executive Session.

*The Council adjourned to an Executive Session at 7:40 p.m.*

*The Council reconvened to the Regular Session at 8:03 p.m.*

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to take Manager Bullard's recommendation and set the annual salaries for two department heads as follows:

|  |   |          |
|--|---|----------|
| Parks and Recreation Director Bill Lee | - | \$43,000 |
| Marshal John Wischmeyer                | - | \$55,000 |

Councilor Baker declared a conflict of interest, and left the Council Chambers.

On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to take Manager Bullard's recommendation to pay Town Clerk Debbie Barber an annual salary of \$41,000 retroactive from the date of her promotion.

13. **Discussion and Possible Action concerning the P&Z Commission's Scope of Authority in Setting Agenda Items**

Manager Bullard stated that he needed to clarify the P&Z Commission's scope of authority in setting agenda items, as he did not believe there was closure on this issue during the last meeting. Bullard recommended the following: (1) additional communication between the chairman and the department head on agenda items; (2) elimination of agenda items that are not in the Commission's authority to address; (3) Commission members should ask the Town Attorney or Town Manager about the appropriateness of an item that they wanted on the agenda; and (4) conduct a joint work session with Council and the Planning and Zoning Commission to discuss the prioritization of issues.

Attorney Ramsey advised that his concern was with communication between the Town Council and the Planning and Zoning Commission. He also suggested a joint work session. Ramsey explained that the content of the agenda is determined by the department head as detailed in the Town Code, item E on page 29. He further explained that if the commission presents an inappropriate issue prior to Council hearing it, there could be legal as well as political ramifications. He also advised that the Growing Smarter Act would allow the commission a broader input/language on agenda items.

Councilor Hauser noted that Council members have the opportunity to request an agenda item on pertinent issues.

Councilor Eberhard said an agenda item cannot be removed once it is posted. He also stated that anyone can ask for an agenda item, however the Chairman and the Department Head can decide whether it is appropriate. He suggested that the Planning and Zoning Commission be copied on the pertinent ARS Statutes, these minutes and to redistribute the Attorney's memo on this issue.

Councilor Dickinson stated he was concerned because the Commission ignored the Town Attorney's advice, and that this works against continuity of the system.

Councilor Redinger stated that the Chairman and Department Head are the final arbitrators.

Councilor Baker stated that there was ample opportunity for the Commission to table the questionable item, especially after Attorney Ramsey's memo was received. She noted that the Commissioner sponsoring the item requested that it be moved forward on the agenda, despite the attorney's and the department head's recommendation.

Mayor Miller stated that the item should have been tabled, and that she was disappointed that the Commission did not listen to the Town Attorney's advice.

Council took no action on this item.

14. **Discussion and Possible Action: How the Main Street Grant will be planned and administered, specifically, which staff and commission will receive this assignment**  
Councilor Eberhard provided the background information on this grant.

beginning construction, however this is an ineligible grant activity. He noted that there is no solution at this time. He recommended that the process go through its cycle and to use ADOT's consultant to facilitate the project. In response to Dickinson's question, McGinn advised that the funds could not be used to purchase the mattress shop on Main Street.

Eberhard suggested that public hearings be conducted for public input.

Main Street Grant Committee Member Gwen Gunnell advised that many of the committee members were Main Street property owners that were concerned about the ramifications of this grant project. She further advised that the committee was comprised of dedicated members who worked diligently for over one year on the project proposal.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to select Dan McGinn as project controller and request Gwen Gunnell donate her time by providing a list of the Main Street Committee Members made up of seven or eight people (not to exceed ten) and for Council to accept this list for future reference.

**Public Input**

Robert Foreman expressed concerns about jeopardizing the grant. He volunteered to be a member if the Town needed additional committee members.

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

There was no public input.

**16. Advanced Approvals**

There were no advance approvals

**17. Manager/Staff Report**

There was no staff report

**18. Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Mayor Miller advised that she would be signing a letter supporting Eden Adult Day Health Services' request to NACOG for a van.

Councilor Gioia noted the following: Discussion at the Yavapai County Water Advisory meeting included: organization, a facilitator, the Chairman, collection of funds, fiduciary requirements, coordinator position, and funding of studies. He expressed concern that the Growing Smarter Act and the legislature place the responsibility of water issues onto communities while the funding is minimal. He advised the structure and formulas of the proposed legislative water Bills are changing due to Tom O'Halleran's work. Gioia commended O'Halleran for his efforts. Gioia also advised that Vice Mayor Hauser was nominated as Vice Chair of the Verde Watershed Association.

In response to Councilor Eberhard inquiry, Attorney Ramsey responded that the 'Hearing Officer Ordinance' is in place and that a job description needs to be completed. He also stated that the Town has a copy of the County job description for this position, but its scope is much broader than the Town actually needs.

Councilor Hauser stated that water issues are very important.

**Agenda Item Request(s)**

**Councilor Eberhard:**

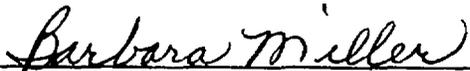
- ❖ In response to Councilor Eberhard's inquiry, Attorney Ramsey responded that an agenda item is necessary for the Department Head Contracts prior to sending them to an outside attorney.
- ❖ Yavapai Apache Nation's Sand and Gravel Operation.

**Mayor Miller:**

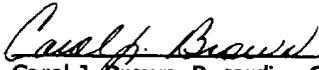
- ❖ The Mayor writing and signing letters (ceremonial and support) on Town Letterhead.

19. **Adjournment**

The meeting was adjourned at 9:42 p.m.

  
\_\_\_\_\_  
Barbara Miller, Mayor

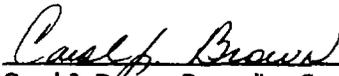
  
\_\_\_\_\_  
Deborah Barber, Town Clerk

  
\_\_\_\_\_  
Carol J. Brown, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 16<sup>th</sup> day of February 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18<sup>th</sup> day of February 2000.

  
\_\_\_\_\_  
Carol J. Brown, Recording Secretary

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 16, 2000  
6:30 P.M.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia, and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Marshal John Wischmeyer; Parks & Recreation Director Bill Lee, Engineer Dan McGinn, Library Director Gerard Laurito, Planning and Zoning Commissioner Jane Whitmire, Library Advisory Commissioners Roger Doering and Gwen Gunnell, Secretary Virginia Jones, and Recording Secretary Carol Brown were also present.

3. **Pledge of Allegiance**

Councilor Hauser led the pledge.

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

a. **Approval of the Minutes:**

- 1) Work Session – February 3, 2000
- 2) Regular Session – February 2, 2000

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

- 1) Council Hears Planning & Zoning – February 23, 2000 at 6:30 p.m.
- 2) Regular Session – March 1, 2000 at 6:30 p.m.
- 3) Work Session – March 8, 2000 at 6:30 p.m.
- 4) Regular Session – March 15, 2000 at 6:30 p.m.
- 5) Special Session, Camp Verde Unified School District Multi-use Center – March 29, 2000 at 6:30 p.m.

Mayor Miller requested Vice Mayor Hauser's help in acknowledging those who want to speak to an issue. Eberhard requested that item a2 be pulled for corrections.

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve the Consent Agenda with the following corrections to the February 2<sup>nd</sup> Regular Session Minutes:

*a) Delete one of the two statements on page 3 that Eberhard read the letter from Mary Kay Myers; b) add that Mayor Miller originally commented on the letter from Tom Foster to Mary Kay Myers and that the Town Clerk received a copy of this letter via e-mail.*

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

Tom Neilson suggested that a sidewalk is needed from the Senior Apartments to the downtown area and should be considered prior to reconstructing the Bypass road.

6. **Presentation by Tom Belshe of Greater Arizona Development Authority (GADA) concerning GADA programs and funding sources**

Tom Belshe, Executive Director for GADA presented information on Technical and Financial assistance that GADA can provide to cities and towns for their infrastructure projects. He noted that GADA has access to capital markets and could provide assistance during the entire phase of a large project.

Councilor Gioia inquired if Mr. Belshe was the person to contact if he had questions.

Mayor Miller asked Mr. Belshe if he preferred working with staff or individual Council Members. Belshe responded that felt more comfortable and that it was customary to work with the Manager, as that person is the administrator. Gioia advised that he would telephone Mr. Belshe tomorrow with his questions.

Council took no action on this item.

7. **Discussion & Possible Action concerning the CVMO Purchase of Extended Vehicle Warranties and Emergency Equipment, Radio, Installation and Graphics for each Vehicle**

Manager Bullard stated that it would cost approximately \$2400 over the budgeted \$42,000 for the purchase of a 72-month/100,000 mile warranty on two vehicles. Prescott Area Narcotics Taskforce (PANT) funds could be used for this additional amount, as well as for the purchase/ upgraded warranty for a third vehicle. PANT has already approved use of the funds for this type of expense. Bullard recommended approval.

Marshal Wischmeyer noted that the PANT funds could be used for police vehicles/warranties, as it was a law enforcement expense. He also stated these warranties are cost-effective for police vehicles that are driven hard and frequently have major failures.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to authorize the Camp Verde Marshal's Office to purchase extended vehicle warranties, emergency equipment, radio installation and graphics for the three vehicles.

8. **Discussion and Possible Approval of the Courier Service Agreement between Camp Verde Community Library and the Prescott Public Library**

Manager Bullard stated that the private carrier would make four round trips weekly at an annual cost of \$3,000.

Library Director Gerard Laurito stated that the library staff currently picks up and delivers books to the Justice Court so the County can transport the items. He advised that the funding for the courier service agreement is available in the DYNIX line item.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to direct staff to sign an agreement with the courier service to transport material between Camp Verde Community Library and the Prescott Public Library.

9. **Library Advisory Commission Quarterly Report**

Library Advisory Commission Chairman Doering reported on the activities of the commission for the months of July through December 1999. Highlights of the meetings included: a work session with the Parks and Recreation Department, search for a library director, discussion on an endowment fund, revision of the Policy and Procedures Manual, review of the Five-year Plan and the appointment of Pat Hjalmarson as publicity chairperson.

Council took no action on this item.

10. **Possible Award of Lighting Project for the Softball, Soccer and Tennis Courts**

Manager Bullard stated that the Town received only one bid and it was below the budgeted amount for that item. Parks and Recreation Director Bill Lee stated that the lights could be preset for any given event and that there was 95% spillage in the glare.

On a motion by Dickinson, seconded by Hauser, the Council voted unanimously to approve the award of the lighting project as presented including the remote system.

11. **Possible Approval of Payment of Related Expenses to ASU and U of A Extension for assistance with Amendments to the General Plan to Bring it into Compliance with the Growing Smarter Act**

Manager Bullard stated that the ASU Team providing technical assistance to the Planning and Zoning Dept. on the General Plan components needs an additional \$1900 for travel, room and board.

Mayor Miller and Councilor Gioia confirmed that the ASU team was doing a good job. Councilor Gioia stated that these funds were not being used for General Plan amendments.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to allow staff to expend the requested funding of \$1,900 beyond the General Plan line item.

12. **Discussion and Possible Action regarding Department Head Salaries**

Manager Bullard stated that the Town Clerk is classified as a Department Head and is exempt from overtime. A total of 21 cities and towns comparable to Camp Verde's budget size were surveyed for Department Head salary comparison. Considerations in the survey were length of time on the job and job description. Bullard recommended that the Parks and Recreation Director and the Marshal's positions be adjusted, as they are below the average. He advised that Council had the option of adjourning to an Executive Session to discuss the matter.

Attorney Ramsey advised that the two employees present have the option to have their salary increase discussed in a public meeting.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to adjourn to an Executive Session.

*The Council adjourned to an Executive Session at 7:40 p.m.*

*The Council reconvened to the Regular Session at 8:03 p.m.*

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to take Manager Bullard's recommendation and set the annual salaries for two department heads as follows:

|  |   |          |
|--|---|----------|
| Parks and Recreation Director Bill Lee | - | \$43,000 |
| Marshal John Wischmeyer                | - | \$55,000 |

Councilor Baker declared a conflict of interest, and left the Council Chambers.

On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to take Manager Bullard's recommendation to pay Town Clerk Debbie Barber an annual salary of \$41,000 retroactive from the date of her promotion.

13. **Discussion and Possible Action concerning the P&Z Commission's Scope of Authority in Setting Agenda Items**

Manager Bullard stated that he needed to clarify the P&Z Commission's scope of authority in setting agenda items, as he did not believe there was closure on this issue during the last meeting. Bullard recommended the following: (1) additional communication between the chairman and the department head on agenda items; (2) elimination of agenda items that are not in the Commission's authority to address; (3) Commission members should ask the Town Attorney or Town Manager about the appropriateness of an item that they wanted on the agenda; and (4) conduct a joint work session with Council and the Planning and Zoning Commission to discuss the prioritization of issues.

Attorney Ramsey advised that his concern was with communication between the Town Council and the Planning and Zoning Commission. He also suggested a joint work session. Ramsey explained that the content of the agenda is determined by the department head as detailed in the Town Code, item E on page 29. He further explained that if the commission presents an inappropriate issue prior to Council hearing it, there could be legal as well as political ramifications. He also advised that the Growing Smarter Act would allow the commission a broader input/language on agenda items.

Councilor Hauser noted that Council members have the opportunity to request an agenda item on pertinent issues.

Councilor Eberhard said an agenda item cannot be removed once it is posted. He also stated that anyone can ask for an agenda item, however the Chairman and the Department Head can decide whether it is appropriate. He suggested that the Planning and Zoning Commission be copied on the pertinent ARS Statutes, these minutes and to redistribute the Attorney's memo on this issue.

Councilor Dickinson stated he was concerned because the Commission ignored the Town Attorney's advice, and that this works against continuity of the system.

Councilor Redinger stated that the Chairman and Department Head are the final arbitrators.

Councilor Baker stated that there was ample opportunity for the Commission to table the questionable item, especially after Attorney Ramsey's memo was received. She noted that the Commissioner sponsoring the item requested that it be moved forward on the agenda, despite the attorney's and the department head's recommendation.

Mayor Miller stated that the item should have been tabled, and that she was disappointed that the Commission did not listen to the Town Attorney's advice.

Council took no action on this item.

14. **Discussion and Possible Action: How the Main Street Grant will be planned and administered, specifically, which staff and commission will receive this assignment**  
Councilor Eberhard provided the background information on this grant.

Engineer McGinn stated that the Tejido project was much broader in scope than the grant application. He agreed that it would be best to bury the power lines underground before beginning construction, however this is an ineligible grant activity. He noted that there is no solution at this time. He recommended that the process go through its cycle and to use ADOT's consultant to facilitate the project. In response to Dickinson's question, McGinn advised that the funds could not be used to purchase the mattress shop on Main Street.

Eberhard suggested that public hearings be conducted for public input.

Main Street Grant Committee Member Gwen Gunnell advised that many of the committee members were Main Street property owners that were concerned about the ramifications of this grant project. She further advised that the committee was comprised of dedicated members who worked diligently for over one year on the project proposal.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to select Dan McGinn as project controller and request Gwen Gunnell donate her time by providing a list of the Main Street Committee Members made up of seven or eight people (not to exceed ten) and for Council to accept this list for future reference.

**Public Input**

Robert Foreman expressed concerns about jeopardizing the grant. He volunteered to be a member if the Town needed additional committee members.

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

There was no public input.

16. **Advanced Approvals**

There were no advance approvals

17. **Manager/Staff Report**

There was no staff report

18. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Mayor Miller advised that she would be signing a letter supporting Eden Adult Day Health Services' request to NACOG for a van.

Councilor Gioia noted the following: Discussion at the Yavapai County Water Advisory meeting included: organization, a facilitator, the Chairman, collection of funds, fiduciary requirements, coordinator position, and funding of studies. He expressed concern that the Growing Smarter Act and the legislature place the responsibility of water issues onto communities while the funding is minimal. He advised the structure and formulas of the proposed legislative water Bills are changing due to Tom O'Halleran's work. Gioia commended O'Halleran for his efforts. Gioia also advised that Vice Mayor Hauser was nominated as Vice Chair of the Verde Watershed Association.

In response to Councilor Eberhard inquiry, Attorney Ramsey responded that the 'Hearing Officer Ordinance' is in place and that a job description needs to be completed. He also stated that the Town has a copy of the County job description for this position, but its scope is much broader than the Town actually needs.

Councilor Hauser stated that water issues are very important.

**Agenda Item Request(s)**

**Councilor Eberhard:**

- ❖ In response to Councilor Eberhard's inquiry, Attorney Ramsey responded that an agenda item is necessary for the Department Head Contracts prior to sending them to an outside attorney.
- ❖ Yavapai Apache Nation's Sand and Gravel Operation.

**Mayor Miller:**

- ❖ The Mayor writing and signing letters (ceremonial and support) on Town Letterhead.

19. **Adjournment**

The meeting was adjourned at 9:42 p.m.

---

Barbara Miller, Mayor

---

Deborah Barber, Town Clerk

---

Carol J. Brown, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 16<sup>th</sup> day of February 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18<sup>th</sup> day of February 2000.

---

Carol J. Brown, Recording Secretary

**MINUTES  
EXECUTIVE SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
PLANNING & ZONING CONFERENCE ROOM  
WEDNESDAY, FEBRUARY 16, 2000  
7:40 p.m.**

*The Council adjourned to an Executive Session at 7:40 p.m. and reconvened to the Regular Session at 8:03 p.m.*

**1. Call to Order**

Mayor Miller called the meeting to order at 7:43 p.m.

**Present:**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Giola and Redinger

**Also Present:**

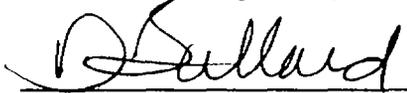
Town Manager Dane Bullard, Town Attorney Ron Ramsey, Town Marshal Wischmeyer and Parks and Recreation Director Bill Lee

**2. Discussion and Possible Action regarding Department Head Salaries per A.R.S. §38-431.03 (A)(1)**

The Council discussed the salaries of Marshal Wischmeyer and Parks & Recreation Director Bill Lee.

**3. Adjournment**

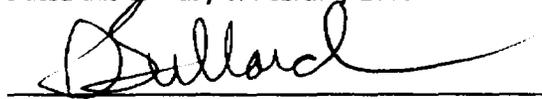
The meeting was adjourned at 7:59 p.m. and Council returned to the Regular Session.

  
\_\_\_\_\_  
Dane Bullard, Town Manager

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Executive Session of the Town Council of Camp Verde, Arizona, held on the 16<sup>th</sup> day of February 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17<sup>th</sup> day of February 2000

  
\_\_\_\_\_  
Dane Bullard, Town Manager

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 1, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
    - 1) Regular Session – February 16, 2000
    - 2) Special Session – February 1, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Work Session – March 8, 2000 at 6:30 p.m.
    - 2) Regular Session – March 15, 2000 at 6:30 p.m.
    - 3) Council Hears Planning & Zoning – March 22, 2000 at 6:30 p.m.
    - 4) Special Session, Camp Verde Unified School District Multi-use Center – March 29, 2000 at 6:30 p.m.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as presented.

Due to the number present in the audience, Mayor Miller announced that the meeting must be moved to the CVUSD Cafeteria. Bullard recommend that Council vote to go into Executive Session pursuant to A.R.S. **§38-431.03.A.3** to receive legal advice from Melinda Garrahan regarding Agenda Item #10.

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to go into executive session.

Mayor Miller recessed the meeting at 6:35 p.m. and announced that it would reconvene at the school cafeteria on Camp Lincoln Road at 7:30 p.m.

5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Discussion and Public Hearing to receive comments on State Historic Preservation Office (SHPO) consideration of *Pecan Lane Rural Historic Landscape* designation and approval of written response to SHPO regarding proposed designation**  
On a motion by Gioia, seconded by Eberhard, the Council voted to direct staff to send a letter to SHPO endorsing recommendation of the Pecan Lane Rural Historic Landscape designation. Miller, Baker and Dickinson voted no.
- \* On a motion by Dickinson, seconded by Hauser, Council voted to table items 7, 8 and 12 due to the late hour.*
7. **Possible Award of Project #00-01, Street Striping Project**  
Council tabled this item.

8. **Discussion and Possible Consideration of State Trust Land Acquisition**  
Council tabled this Item.
9. **Possible Approval of Local Law Enforcement Block Grant in the amount of \$4,064**  
On a motion by Baker, seconded by Gioia, Council voted unanimously to approve the Local Law Enforcement Block Grant in the amount of \$4,064.
10. **Discussion with Town's Legal Counsel Melinda Garrahan of Mangum, Walls, Stoops and Warden, P.L.L.C. concerning the following:**
  - a. Superior Companies
  - b. Shill Enterprises
  - c. Yavapai Apache Nation

**a. Superior Companies:**

A motion by Eberhard to direct staff to have Melinda Garrahan and her firm formally request that Kewit provide complete information on their claimed grandfathered rights, including exact parcels and quantities mined and size of operation, similar to the information requested by the Town Attorney from Shill enterprises, also direct staff to have Melinda Garrahan and her firm formally request that Kewit comply with all conditions of their use permit including hours of operation and noise abatement, and request that they immediately cease importing material preconditions of their use permit. If convincing and credible written information is not received by 4/21, then direct staff to have Melinda Garrahan and her firm prepare cost estimates and recommendation on further legal action by 4/28, died for lack of a second.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to invite Superior to a meeting, with staff to draft a letter addressing the use permit conditions; Council is to approve the letter; and Superior is to come to the meeting prepared to discuss the issues.

On a motion by Eberhard, seconded by Gioia the Council voted unanimously to amend Dickinson's motion to have meeting scheduled by the second meeting in April.

**b. Shill Enterprises:**

On a motion by Dickinson, seconded by Baker, the Council voted to table this item until first meeting in April so that Council has time to review the information. Eberhard voted no.

**c. Yavapai-Apache Nation:**

On a motion by Eberhard, seconded by Gioia, the Council voted to direct staff to send letter to the Yavapai-Apache Nation requesting the information already asked for by 3/17, and including an IGA, engineering studies and a letter of intent to either pursue a use permit or a true PAD that is not a mining operation and to bring back on agenda by 3/22. Miller, Dickinson and Baker voted no.

11. **Commercial Weight Limits in Residential Areas**  
On a motion by Redinger, seconded by Miller, the Council voted unanimously to drop this item from the agenda.
12. **Mayoral Correspondence**  
Council tabled this item.
13. **Call to the Public for Items not on the Agenda**  
There was no public input.

14. **Advanced Approvals**  
There were no advanced approvals.
15. **Manager/Staff Report**  
There was no report.
16. **Council Comments, Informational Reports, and Activity Updates**
  - a) Mayor's Correspondence
  - b) Agenda Item(s) Requests

There were no Council comments or reports.
17. **Adjournment**  
The meeting was adjourned at 11:55 p.m.

**AGENDA  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 1, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – February 16, 2000
    - 2) Special Session – February 1, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Work Session – March 8, 2000 at 6:30 p.m.
    - 2) Regular Session – March 15, 2000 at 6:30 p.m.
    - 3) Council Hears Planning & Zoning – March 22, 2000 at 6:30 p.m.
    - 4) Special Session, Camp Verde Unified School District Multi-use Center – March 29, 2000 at 6:30 p.m.
5. **Call to the Public for Items not on the Agenda**

***Discussion and Possible Action on the Following:  
(Public Input is invited on the following item(s): 6, 10, 11 and 12)***

6. **Discussion and Public Hearing to receive comments on State Historic Preservation Office (SHPO) consideration of *Pecan Lane Rural Historic Landscape* designation and approval of written response to SHPO regarding proposed designation**
7. **Possible Award of Project #00-01, Street Striping Project**
8. **Discussion and Possible Consideration of State Trust Land Acquisition**
9. **Possible Approval of Local Law Enforcement Block Grant in the amount of \$4,064**
10. **Discussion with Town's Legal Counsel Melinda Garrahan of Mangum, Walls, Stoops and Warden, P.L.L.C. concerning the following:**
  - a. Superior Companies
  - b. Shill Enterprises
  - c. Yavapai Apache Nation

***Councilor Gioia requested the following item(s)***

11. **Commercial Weight Limits in Residential Areas**

Mayor Miller requested the following item(s)

12. **Mayoral Correspondence**

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.***

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

14. **Advanced Approvals**

15. **Manager/Staff Report**

16. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

17. **Adjournment**

Posted by: Deborah A. Barber

Date/Time: 2-25-00 - 1:30 pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 1, 2000  
6:30 P.M.**

*Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.*

1. **Call to Order**  
Mayor Miller called the meeting to order at 6:30 p.m.
2. **Role Call**  
Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia, and Redinger were present.  
  
**Also Present:**  
Town Manager Dane Bullard, Town Attorney Ron Ramsey, Marshal John Wischmeyer; Parks & Recreation Director Bill Lee, Street Superintendent Doug Jones, Executive Secretary Carol Brown and Town Clerk Deborah Barber
3. **Pledge of Allegiance**  
Councilor Eberhard led the pledge.
4. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**
  - a. **Approval of the Minutes:**
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    - 3) Council Hears Planning & Zoning – March 22, 2000 at 6:30 p.m.
    - 4) Special Session, Camp Verde Unified School District Multi-use Center – March 29, 2000 at 6:30 p.m.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as presented.

Due to the number present in the audience, Mayor Miller announced that the meeting must be moved to the CVUSD Cafeteria. Bullard recommend that Council vote to go into Executive Session pursuant to A.R.S. §38-431.03.A.3 to receive legal advice from Melinda Garrahan regarding Agenda Item #10.

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to go into executive session.

Mayor Miller recessed the meeting at 6:35 p.m., and announced that it would reconvene at the school cafeteria on Camp Lincoln Road at 7:30 p.m.

**Mayor Miller reconvened the meeting at 7:30 p.m. at the Camp Verde Unified School District Cafeteria on Camp Lincoln Road. All Council members were present. Item #10, was heard following Item #5, Call to the Public, in order to accommodate the large crowd.**

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

There was no public input.

**6. Discussion and Public Hearing to receive comments on State Historic Preservation Office (SHPO) consideration of Pecan Lane Rural Historic Landscape designation and approval of written response to SHPO regarding proposed designation**

Manager Bullard advised that the property owners were properly noticed and invited to attend this meeting. He noted the Town Engineer's comments that were included in the agenda packet. He recommended that the Town take a neutral stand, neither for nor against the recommendation.

In answer to Councilor Redinger's question about whether or not the designation could be removed if and when the Town needed to improve the road, Debbie Barber advised that would not be the case. She explained that any federally funded project requires comments from various agencies including SHPO. She advised that these agencies would occasionally require extensive mitigation efforts that are cost-prohibitive essentially kill the project. She further advised that there have been incidences with the Town's housing rehabilitation program where homes were excluded because the costs associated with historic preservation exceeded allowable amounts. She explained that the homeowners were otherwise qualified for the program and ranked at the top of the eligibility list, however, they were excluded. As a result, people with the greatest need for assistance did not receive it, and the privately owned historic homes continue to deteriorate. She said that a SHPO representative recently spoke with her and advised that SHPO discovered that their efforts had a negative impact on the State's goal of affordable housing and they had relaxed their requirements. Barber said that she had not had to work with SHPO yet, so she was unsure of the impacts. She said that she was sure that if the designation were applied, it would have definite impact on future improvements to the road.

Councilor Dickinson said that he contacted SHPO and was told that they were unsure if this designation could be applied because of the number of modern homes in the area. He said that he did not believe it necessary to apply another layer of bureaucracy. He said that the Verde Valley Transportation Organization study indicated that an anticipated increase in traffic would result in the need to expand the road by the year 2003. He said that Montezuma Castle Highway (Pecan Lane) is a major thoroughfare leading to the downtown area, as well as to the school complex, parks and to I-17. He noted that it was one of only two roads leading into Town. He said that he would not ever want to see anything happen to the pecan trees and he would do everything in his power to protect them, but he did not want to see anything happen that would threaten the Town's ability to accommodate future growth needs. Mayor Miller and Councilor Baker agreed.

Councilor Eberhard said that the designation would increase tourism and draw them into the downtown area. He said that one of the goals of the General Plan was to develop culture, tourism and encourage economic development. He said that the designation would not require any more efforts on the part of Town staff than they already have to do and that he could see no disadvantage in making the recommendation.

Gioia said that this designation would set a precedent and be a feather in our cap to bring in tourism and promote economic development at no cost to the Town.

On a motion by Gioia, seconded by Eberhard, the Council voted to direct staff to send a letter to SHPO endorsing recommendation of the Pecan Lane Rural Historic Landscape designation. Miller, Baker and Dickinson voted no.

**Public Input:**

Dale Harvey explained that the designation would not impact private property owners and he introduced a former SHPO employee Pat Sein. Sein said that the SHPO designation brings honor to the Town's history. She said the proposal picks up where Ft. Verde leaves off. She explained that the designation would not impact the private property owners at all, but would provide a measure of protection from state and federal projects.

Bea Richmond said that we should concentrate on slowing the traffic down rather than widening the road. She said that she supported the proposal. She said that it makes a statement that historic preservation is important in Camp Verde.

Jack Young said that if the goal is to save the trees, then the Council could do so by resolution rather than by involving other governmental agencies. He said we should be concentrating on preserving the historic value of the Irving/Childs plant.

George Young said that he too, was against another layer of governmental control. He encouraged Council to leave it alone.

***\* On a motion by Dickinson, seconded by Hauser, Council voted to table items 7, 8 and 12 due to the late hour.***

7. **Possible Award of Project #00-01, Street Striping Project**  
Council tabled this item.

8. **Discussion and Possible Consideration of State Trust Land Acquisition**  
Council tabled this item.

9. **Possible Approval of Local Law Enforcement Block Grant in the amount of \$4,064**  
Manager Bullard explained that this was an annual event and recommended approval. Marshal Wischmeyer asked that Council authorize submission of the grant application, as well as authorization for the Mayor to sign all related documents.

On a motion by Baker, seconded by Gioia, Council voted unanimously to approve the Local Law Enforcement Block Grant in the amount of \$4,064.

There was no public input.

10. **Discussion with Town's Legal Counsel Melinda Garrahan of Mangum, Wall, Stoops and Warden, P.L.L.C. concerning the following:**
- a. Superior Companies
  - b. Shill Enterprises
  - c. Yavapai Apache Nation

**a. Superior Companies:**

A motion by Eberhard to direct staff to have Melinda Garrahan and her firm formally request that Kewit provide complete information on their claimed grandfathered rights, including exact parcels and quantities mined and size of operation, similar to the information requested by the Town Attorney from Shill enterprises, also direct staff to have Melinda Garrahan and her firm formally request that Kewit comply with all conditions of their use permit including hours of

operation and noise abatement, and request that they immediately cease importing material preconditions of their use permit. If convincing and credible written information is not received by 4/21, then direct staff to have Melinda Garrahan and her firm prepare cost estimates and recommendation on further legal action by 4/28, died for lack of a second.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to invite Superior to a meeting, with staff to draft a letter addressing the use permit conditions; Council is to approve the letter; and Superior is to come to the meeting prepared to discuss the issues.

On a motion by Eberhard, seconded by Gioia the Council voted unanimously to amend Dickinson's motion to have meeting scheduled by the second meeting in April.

**Public Input:**

George Davis, General Manager of Kewit, introduced himself. He advised that he moved to Camp Verde in January and that he would supply the information in a timely manner. Mr. Davis answered questions from Council and the audience. He advised that they did import material, as it did not made good business sense to deplete the material. He said there was approximately 10 years of material left at the site, and that material import assisted the smaller businesses.

Frank Hall discussed his displeasure with commercial vehicles driving through the Sierra Verde subdivision.

James Anthony Johnson said that there were two other sand and gravel operations that were also operating without permits. He accused them of being a conspiracy.

Steve Jeffrey said that this was a complex issue, but that it could be resolved.

Barbie Bridge asked how many persons Superior employed. Davis responded that they had 50 positions with competitive wages and benefits.

Jack Young said that Superior was here long before Camp Verde was incorporated, and yet they have always been good neighbors. He said they donate materials and man-hours, and were instrumental in the development of some of the Town's parks. He said that the people in attendance got there by driving on roads that came from sand and gravel operations. He said it made no sense to import materials from other areas of the state and country when we have the natural resource right in our own Town. He said that he supports the sand and gravel operations.

**b. Shill Enterprises:**

On a motion by Dickinson, seconded by Baker, the Council voted to table this item until first meeting in April so that Council has time to review the information. Eberhard voted no.

There was no public input.

**c. Yavapai-Apache Nation:**

Dickinson said that this was a very controversial and contentious issue, and that there were two sides to the story. He said it was important to maintain perspective. He noted that there were benefits such as jobs, economic development, and that it was a natural resource. He said that there were huge liability issues on both sides and that we should be cautious. He said that he believed the deadline for information should be extended another 30 days.

Gioia said a solid timeline within a shorter period of time should be set, and that Council needs to be committed to action.

Eberhard said that the Town has been working with the Nation for over a year, and the residents are living with a nuisance. He noted that the Nation was advertising all over the state for a Mining Operation Manager, and that did not sound like they intended to shut down. He read a portion of their response letter dealing with PAD and zoning. A copy is attached and becomes a permanent part of these minutes. He said that we offered them a temporary permit and for them to work on a PAD, not a mining operation. He said that a PAD would not allow a long-term mining operation. He said that Council should stick to what they offered and stick to firm dates for responses and compliance. He said he would like to have Ramsey write a letter and for the Nation to respond by 3/17 and have the attorney analyze costs and positions so that Council can make a decision.

Hauser said that she felt the Town had been a good neighbor, and that there was respect and trust, however, she believed that this has been a one-sided effort on behalf of the Town.

Dickinson said that doing right and being right is not the same. He said that attorneys talk about being 'right'. He said the majority of the community should be considered, and that sand and gravel has always been as much a part of Camp Verde as agriculture. He said there were jobs and the economy to consider. He said that when mining was permitted in the river, the channels were deep and there were no flooding problems or riparian area erosion, but the government stepped in and stopped it; the floods and serious property damage began. He said that river sand and gravel is a renewable resource. He said that he noticed from the audience participation and the contacts made to him that approximately 60% were in favor of sand and gravel operations. He said that sometimes life is not fair, and that the greater good of the majority outweighs the minority.

Baker said that she agreed with Dickinson and noted that the property owners were saying that they purchased in the area because they were told Superior was out of material and would be closing down. She asked who told them that when they just had the General Manager report that there was at least 10 years of mining left. She said that she read articles and heard in meetings that the Town has compromised and the Nation has not. She said that if a compromise was ever offered, she was not aware of what it was. She said there were lots of independent business people in Town making their living either directly or indirectly from sand and gravel. She said this has become a litigious society and lawsuits are pervasive. She said that the solution was to look at the good of the entire community and if that were done, no one would get hurt.

Miller said that there are people on both Councils that refuse to bend or compromise, and that made it difficult to reach an agreement.

On a motion by Eberhard, seconded by Gioia, the Council voted to direct staff to send letter to the Yavapai-Apache Nation requesting the information already asked for by 3/17, and including an IGA, engineering studies and a letter of intent to either pursue a use permit or a true PAD that is not a mining operation and to bring back on agenda by 3/22. Miller, Dickinson and Baker voted no.

**Public Input:**

Yavapai Apache Nation Sand and Rock Board Member Dale Hunter said that the Town did not compromise when they imposed a 6-month moratorium on mining, basically closing the door to their request. He noted the Nation responded in a timely fashion when the Town requested their legal position and that they would continue to meet the Town's requests. He said the PAD information is due to the Tribal Council by 3/15. He advised that the Nation budgeted \$675,000 this year for reclamation of the property. He further advised that if sales tax were required, they would pay it. He said that everything is still open for negotiation.

Mayor Miller advised that the moratorium did not apply to the Nation. After questions from Councilor Eberhard that could not be heard, Attorney Ramsey explained that the Nation's permit application is still pending.

Hunter said that the Nation requested a refund of their permit fees because they understood the moratorium kept them from moving forward on it.

Eberhard said the Nation continued to operate in violation of the Town's ordinances and general plan. He said that each time they came before Council, they increased their hours of operation, and length of time needed to clear the land. He said they started with 12 hours, then 16 hours and then came back with 24 hours, and that they said they wanted to mine for 5 years, then 10 years and the latest proposal was 15 years. He said the Nation is the one refusing compromise.

Frank Hall said that the Nation should pay taxes.

Steve Jeffrey said that he received a degree in geotechnology engineering. He said that environmental studies should be done on all mining before issuing permits.

Yavapai Apache Nation Engineer Jim Bennick advised that he was in the process of developing the reclamation plan that addresses the final land use. He advised that the Nation hired a land use consultant and that the final proposal would be an in-depth, comprehensive and thorough document. He noted that the Tribal Council must approve the plan before it is presented. He advised that he hoped to have it ready by 3/15.

Lee Spendlove, from Central Arizona Diesel said that their annual payroll was \$188,767 and they were in the process of hiring 12 more. He said that mining supports this community and we needed them and their jobs. He said the operations are involved in youth programs, school programs and are supporting people in the community.

John Spendlove left Camp Verde 15 years ago because there were no jobs available. He said that he and his family moved back 5 years ago, and now there are three generations working for Central Arizona Diesel. He said that we needed industry to keep our kids here.

Remax Oil Company owner Wayne Monasmith said that one-half of his income is directly attributed to the Superior, Yavapai Apache Sand & Rock and Henry Shill mining operations. He advised that his company paid \$1,378,000 in fuel tax last year, with \$13,378 going to Camp Verde. He advised that figure would double with the new sales tax increase. He further advised that he had 18 employees who needed their jobs. He said that if the mining operations were shut down, he would have to lay off people. He noted that all of the companies were community-minded and donated money and material every time they are asked.

Charlene Johnson said that she supported the mining operations and said they were instrumental in getting parks built. She said that closing businesses would not help our economy.

James Anthony Johnson said they were in violation of the law.

Yavapai Apache Nation Attorney Jerry Carver said that the Nation is attempting to cooperate. He said they have responded to every Council request. He advised that he believed the recent meetings between the two Councils were fruitful and productive.

Robert Foreman said he had been attending Council meetings for one year, and he has seen a lot of contention over this issue. He said that an additional 30 days would not hurt anything.

Chuck Petersen said the issue had nothing to do with losing jobs, but with the Nation violating zoning ordinances and the general plan, and as a result, property was devalued. He said that mining operations should be moved to the outer limits of Town. Petersen continued his speech for sometime after Mayor Miller advised that his time was up. After repeated warnings, Marshal Wischmeyer escorted Mr. Petersen from the podium.

Rosalee Scagnelli, nearby property owner, said the Nation had dug a 40' hole. She said farming did not require a hole that deep. She said that the operation was destroying property values and that the issue had nothing to do with losing jobs. She said to move mining out of residential areas.

Jack Young said he supports the Nation's efforts in economic development. He said they have been good for both the Tribe and the Town's citizens. He said that Council must make a decision that is in the best interest of the entire Town, not just a handful. He said that Councilor Eberhard was clearly not acting in the best interests of the whole Town. He said that throwing a monkey wrench in every request was not in the best interest of the community.

Floyd Faulks said that the Nation was working for their own benefit, not for the Town. He said he was not opposed to anything they have, only that they make us 'eat it'. He said the laws should be enforced and then he berated the attorneys.

Tom Blacketer, property owner, said that he agreed with Petersen that it was not about losing jobs, but about making them obey the law. He said they should cease operations until the matter was settled. He said that Council and the public should not make personal attacks over the issue, just understand that the law is the law.

Yavapai Apache Nation's former Chairperson Ted Smith said that he was a veteran and wounded in the war. He said that the white man broke the first rules when they took the Nation's land and forced them out. He said this was their land.

Marguerite Rogers said that Smith was the 'telling point'. She said the Nation plans to buy up all the land, and make it so miserable that the white people will move away. She said that was their goal.

Baker said that she did not intend to criticize attorneys; she meant only to convey that our society is lawsuit happy. She said that she was disturbed by these comments and noted that we are all citizens of Camp Verde and if we work together, we can reach a solution that will be good for everyone.

There was no other public input.

Mayor Miller recessed the meeting at 9:35 p.m. and reconvened it at 9:40 p.m.

Dickinson explained that the prime contractor is responsible for paying sales tax. He said the Town should allow 30 days for the technical information.

Eberhard said that the Council is obligated to uphold the law and that is the reason for all the lawsuits. He said a general plan amendment would be required to allow mining in the area.

11. **Commercial Weight Limits in Residential Areas**

Gioia said that he had several calls relating to this item. He advised that he did not have the ordinance put in the packet. He suggested a 5-ton limit and that the ordinance would not affect

deliveries, pickups and loading and unloading. Gioia said he received complaints from Verde Lakes and Sierra Verde. He said that the Mayor also received a complaint.

Mayor Miller said that complaint had nothing to do with this issue, but rather a neighbor-to-neighbor dispute, and the person was just being inconsiderate and unreasonable.

Eberhard said there is a distinction with through-traffic. He said that a high volume of traffic causes damage to the road surface.

Street Superintendent Doug Jones said that all Town streets are constructed to the same standard. He said that commercial vehicles cause no more damage to residential and residential collector streets than on any other street.

Dickinson said that we did not need more laws that are difficult to enforce. He said it would be very difficult for an officer to determine where a truck is coming from or going to. He said this item was a smoke screen to eliminate the Shill operation. He said we did not need more laws that turn ordinary citizens into criminals. He said Camp Verde is a rural area with tractors, trucks, equipment and farm equipment.

Redinger asked Marshal Wischmeyer if trucks were checked coming out of the Sierra Verde subdivision. Wischmeyer advised that they were all covered and all were going less than the posted speed limit.

Attorney Ramsey said this issue has been discussed several times in the past. He said that nuisance complaints were difficult to prosecute.

On a motion by Redinger, seconded by Miller, the Council voted unanimously to drop this item from the agenda.

**Public Input:**

Howard Parrish said that the Town's streets are better than SR260 and the access road. He said this proposal is as harmful to the truckers as the Jake brake law. He said we did not need any further protection.

Don Procnier from Sierra Verde said that if all it takes is more complaints, the area could make more complaints. He said there is a problem with the trucks using the road for daily operations. He said there were 18 trucks through the neighborhood on Saturday due to the sand and gravel operation. He said there were 29 homeowners in the area that support the ordinance.

Don Ferguson, owner/operator, said that there were nine truck drivers in his area, and that this law would devastate him and put him out of business.

Ron Kirk asked if the law were passed, would the Town build another road for the truckers to get in and out.

Henry Shill said that the Sierra Verde Homeowners Association refused to work with him. He said that when he proposed an alternate route, they opposed that idea as well. He said that the streets belong to the Town, not the property owners, and that use of the streets is a privilege.

Mayor Miller asked how the Town could help with the Shill/Sierra Verde issue.

Gioia noted that one of the alternates put the trucks in the Verde Lakes area that is much more densely populated.

Charlene Johnson said that Henry Shill was here long before Sierra Verde. She said it was a ridiculous proposal that would call for more officers to enforce. She said that Camp Verde is being 'lawed' to death.

Gail Procnier said that they were not trying to be unreasonable, but those 18 trucks on Saturday with the noise and dust, were excessive. She said that she has grandchildren to be concerned about and that she did not feel it was too much to ask that the trucks go in a different direction.

Jim Bullard said that this item was ridiculous, as it was plainly intended to be against Henry Shill by one Council member. He said that one truck going through a neighborhood with one load would be illegal. He said such a law would impact a lot of people. He encouraged Council not to pass it.

James Anthony Johnson said that mining was illegal.

Henry Shill invited Council to drive on the alternate route in Verde Lakes that they were talking about.

Mayor Miller recessed the meeting at 11:30 p.m. and reconvened it at 11:40 p.m.

Roger Cramer said he has been in Camp Verde 40 years. He said that he is an owner/operator and he would like clarification as to parking his rig at home. He said that people resent big trucks and insist on laws that impact them. He said that he uses his jake brake to keep from running over people, not to use as noisemakers. He said that people move to the country from the big cities to get away from all the city problems. He said that Camp Verde is not Tempe, but a rural area with trucks and mining operations and farm equipment. He said that he is not opposed to progress, but he is opposed to turning Camp Verde into the city these people are running from. He said we need to make our living the best way we know how.

Gioia said that the reason he requested this item was to come to a compromise. He asked Mr. Cramer if he had any suggestions.

Mr. Cramer said that he had. He said to get the Sierra Verde people together with the people they are having problems with and get them to communicate. He said that Henry Shill has been here a long, long time, and he knows that Shill is not an unreasonable dictator.

Frank Hall said that he has been in and around Camp Verde for 56 years. He said that Shill used a lane through the Burgbacher Ranch until the Sierra Verde subdivision was developed. He said that he did not like trucks coming through the subdivision. He said they were not opposed to trucking and that they would like to see the former lane reopened for use.

Danny Parker said that this whole issue was to get Shill. He suggested the Town build a street or a lane for Shill to get through.

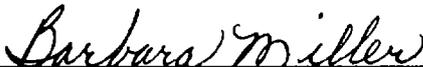
Katherine Field said she had nothing against mining, only against the trucks going through her subdivision.

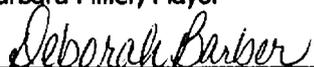
There was no other public input.

12. **Mayoral Correspondence**  
Council tabled this item.

13. **Call to the Public for Items not on the Agenda**  
There was no public input.
14. **Advanced Approvals**  
There were no advanced approvals.
15. **Manager/Staff Report**  
There was no report.
16. **Council Comments, Informational Reports, and Activity Updates**
  - a) Mayor's Correspondence
  - b) Agenda Item(s) Requests

There were no Council comments or reports.
17. **Adjournment**  
The meeting was adjourned at 11:55 p.m.

  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 1<sup>st</sup> day of March 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3<sup>rd</sup> day of March 2000

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**AGENDA  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 8, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call

**Discussion of the Following:**

3. Economic Development Issues and Priorities
4. Adjournment

Posted by: *D. Barber*

Date/Time: *3-6-2000 - 3:00 pm*

*The Town of Camp Verde Council Chambers is accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.*

**MINUTES  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 8, 2000  
6:30 p.m.**

**1. Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Planning and Zoning Commissioner Jane Whitmire

Town Manager Dane Bullard, Community Development Director John Roberts, Parks & Recreation Director Bill Lee and Town Clerk Deborah Barber

**3. Economic Development Issues and Priorities**

Councilor Redinger said that he requested this item because of the recent sales tax increase. He said that the Town should be concentrating on economic development to increase the Town's income. Redinger presented a list of tourism ideas, a copy of which is attached and becomes a permanent part of these minutes. He noted that the General Plan called for tourism development, and that the Town had good resources to encourage tourism development. He also noted that service related industries that serve the tourists are not high paying jobs with benefits. He advised that he believed the first step to the solution was to define the meaning of economic development.

John Roberts said that he appreciated the opportunity to work with Council and Camp Verde citizens. He presented a proposed schedule for an economic development process. A copy of this proposal is attached and becomes a permanent part of these minutes.

Council discussed potential businesses; committees and partnerships; the need for infrastructure; the lack of industrial buildings and parks; and natural resources. Council suggested that the Economic Development Process proposal be addressed on the next agenda.

**4. Adjournment**

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

*Barbara Miller*

Barbara Miller, Mayor

*Deborah Barber*

Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 8<sup>th</sup> day of March 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9<sup>th</sup> day of March 2000

Deborah Barber

Deborah Barber, Town Clerk

**AGENDA  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 8, 2000  
6:30 P.M.**

1. Call to Order - 6:30
2. Roll Call —  
DB, Bill, John Roberts - Jane Whitmire  
**Discussion of the Following:**
3. Economic Development Issues and Priorities
4. Adjournment 7:52

Posted by: C. Barber

Date/Time: 3-4-2000 - 3:00pm

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**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 15, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
    - 1) Regular Session – March 1, 2000
    - 2) Work Session – March 8, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Council Hears Planning & Zoning – March 22, 2000 at 6:30 p.m.
    - 2) Special Session, School District Multi-use Center – March 29, 2000 at 6:30 p.m.
    - 3) Regular Session – April 5, 2000 at 6:30 p.m.
    - 4) Regular Session – April 19, 2000 at 6:30 p.m.
    - 5) Council Hears Planning & Zoning – April 26, 2000 at 6:30 p.m.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended.

5. **Call to the Public for Items not on the Agenda**  
Howard Parrish said that politicians ran Camp Verde. He said that he would like an agenda item to consider splitting the Town into districts for more equal representation. When it came to Council Comments, Councilor Dickinson agreed to sponsor this item and asked for an agenda item. Bullard explained that the districts were actually known as Wards, and that this is what separated cities from towns. He said that he was unsure that this could legally be accomplished and he advised that he would check into the matter and report back to Council.

Leon Raper asked that he preferred that Code Enforcement Officers try to work with the public by giving written or verbal warnings before issuing citations. He asked that Council revisit their direction to go directly to issuing citations.

6. **Possible Recommendation(s) from the ADOT Technical Advisory Committee to Council**

On a motion by Eberhard, seconded by Hauser the Council voted unanimously to direct staff to send a letter to HDR and ADOT endorsing a non-paved median through the controlled access portion of the bypass road, and to strongly recommend a light at 260 and Quarterhorse.

7. **Appointment to the Board of Appeals (7 Members)**

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to appoint the following candidates to the Board of Appeals: Suzy Burnside and Earl Bird for a one-year term; Jim Peoble and Sonny Cook, with Doug Olsen as an alternate, for two-year terms; and Robert Foreman, Charles Pettijohn and Henry Shill for three-year terms.

8. **Possible Approval of the Economic Development Process**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve the economic development process, with the addition of a Council work session listed between items 1b. and 1c.

9. **Possible Award of Project #00-01, Street Striping Project**  
On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to award Project #00-01 for street striping to Traffic Safety, Inc. of Prescott Valley.
10. **Discussion and Possible Consideration of State Trust Land Acquisition**  
On a motion by Dickinson, seconded by Baker, the Council voted unanimously to direct staff to begin research and to report back to Council on acquisition of State trust lands.
11. **Discussion and Possible Approval of Verde Lakes/West Clear Creek Drainage Study**  
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to table this item.
12. **Memorandum of Understanding in Support of a Regional Plan for the Cooperation and Coordination in Land Use Planning and Development for the Verde Valley**  
On a motion by Gioia, seconded by Baker, the Council voted unanimously to authorize the Mayor to sign the Memorandum of Understanding in support of a regional plan for the cooperation and coordination in land use planning and development for the Verde Valley.
13. **Possible Approval of Letter to Superior Materials regarding Mining Operation**  
On a motion by Eberhard, seconded by Baker, the Council voted unanimously to direct staff to send Ramsey's letter to Superior through their attorney.
14. **Discussion and Possible Action Regarding Department Head Contracts, Reviews and Related Code Changes**  
On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to amend Eberhard's motion to have the first reviews as soon as possible.  
  
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to get a written recommendation from Garrahan on items 3 and 4; direct staff to prepare changes for items 1 & 2; to have the Manager/Attorney/Finance Director's reviews scheduled for the first and third quarters of each year; and to change the Manager/Department Head review forms to be similar to Sedona's, modified as staff sees fit.
15. **Discussion and Possible Action regarding Mayor's Correspondence**  
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to adopt the following procedure for correspondence on Town letterhead:  
  
*The Mayor has the authority to send recommendation letters and other non-committal correspondence with Council approval. Council must approve all letters of support of an issue or other correspondence stating the Town's position before sending. The Manager will address citizen concerns. No Council member is permitted to issue a letter without prior approval from the Manager or Council. Council will be copied on all correspondence to the public.*
16. **Possible Approval of Joining the Yavapai Tourism Council and \$1,000 Matching Funds for Tourism Investment Fund Sharing Grant**  
On a motion by Hauser, seconded by Redinger, the Council voted unanimously to approve the letter joining the Yavapai Tourism Council; the \$1,000 for matching funds, and signing the affidavit.

17. **Discussion and Possible Action on a Civil Enforcement Hearing Officer**  
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to prepare a job description and compensation as outlined in the attorney's memo, except compensation would be \$25 per hour, with a \$75 minimum, and a two-year renewable contract.
18. **Discussion and Possible Action on Extending the Mining Use Permit Moratorium**  
On a motion by Eberhard, seconded by Hauser, the Council voted to extend the moratorium on mining, not to exceed six months, but to end when there is a new mining ordinance. Baker voted no.
19. **Call to the Public for Items not on the Agenda**  
Leroy Hunter said speed bumps were needed in the Park Verde area. He said that Council would be hearing a proposal for 28 additional mobile home spaces, and he encouraged Council to seriously consider the increase in traffic.
20. **Advanced Approvals**  
On a motion by Hauser, seconded by Redinger, the Council voted unanimously to approve the P&Z office remodeling project at a cost not to exceed \$2,000.
21. **Manager/Staff Report**
  - a) **Recommendation regarding Need for Additional Council Meetings**  
Manager Bullard suggested holding special sessions on the second Wednesday in the afternoon to handle administrative items. He explained that there is no public input on administrative items, so there should be no problem with regular afternoon meetings. Council agreed as many administrative items have been tabled due to the length of the regular sessions.
22. **Council Comments, Informational Reports, and Activity Updates**
  - a) **Mayor's Correspondence**
  - b) **Agenda Item(s) Requests**

Mayor Miller requested an update on all pending litigation. On a motion by Redinger, seconded by Gioia, the Council voted to set an executive session on 3/22/00 at 5:30 p.m. in Room 109 to hear the update. The Mayor reminded the audience to complete their census forms. She also reminded those in attendance of the meeting on 3/29/00 at the school's Multiuse Center.

Baker said that she went to the first meeting of the Main Street Merchants organization. She said that the Town needed to work closely with our existing business. She advised that the ASU students that were working on general plan amendments also attended the meeting.

Dickinson asked staff to investigate the possibility of creating Wards.

Eberhard asked for an agenda item for Camp Verde Water System acquisition. He also asked about the graffiti on the bridge. Bullard advised that ADOT was contacted and that they would not give their permission for the Town to paint the bridge. Eberhard asked for an agenda item to address graffiti. He also asked for an agenda item on the mining ordinance for the 3/22/00 meeting.

Gioia asked for an agenda item on Camp Verde Water System acquisition and burying utility lines on Main Street.

Redinger said there would be a trash pick-up on 4/8/00. He asked for an agenda item dealing with speed bumps. He advised that he had been selected to represent Cocopai at a conference in Ogden, Utah 6/18 through 6/21. Redinger explained snow gauges and web pages.
23. **Adjournment**  
The meeting was adjourned at 9:50 p.m.

**AGENDA  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 15, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – March 1, 2000
    - 2) Work Session – March 8, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Council Hears Planning & Zoning – March 22, 2000 at 6:30 p.m.
    - 2) Special Session, School District Multi-use Center – March 29, 2000 at 6:30 p.m.
    - 3) Regular Session – April 5, 2000 at 6:30 p.m.
    - 4) Regular Session – April 19, 2000 at 6:30 p.m.
    - 5) Council Hears Planning & Zoning – April 26, 2000 at 6:30 p.m.
5. **Call to the Public for Items not on the Agenda**

***Discussion and Possible Action on the Following:  
(Public Input is invited on the following item(s): 15, 16, 17 and 18)***

6. **Possible Recommendation(s) from the ADOT Technical Advisory Committee to Council**
7. **Appointment to the Board of Appeals (7 Members)**
8. **Possible Approval of the Economic Development Process**
9. **Possible Award of Project #00-01, Street Striping Project**
10. **Discussion and Possible Consideration of State Trust Land Acquisition**
11. **Discussion and Possible Approval of Verde Lakes/West Clear Creek Drainage Study**
12. **Memorandum of Understanding in Support of a Regional Plan for the Cooperation and Coordination in Land Use Planning and Development for the Verde Valley**
13. **Possible Approval of Letter to Superior Materials regarding Mining Operation**
14. **Discussion and Possible Action Regarding Department Head Contracts, Reviews and Related Code Changes**

***Mayor Miller requested the following item(s)***

15. **Discussion and Possible Action regarding Mayor's Correspondence**

*Councilor Redinger requested the following item(s)*

16. **Possible Approval of Joining the Yavapai Tourism Council and \$1,000 Matching Funds for Tourism Investment Fund Sharing Grant**

*Councilor Eberhard requested the following item(s)*

17. **Discussion and Possible Action on a Civil Enforcement Hearing Officer**
18. **Discussion and Possible Action on Extending the Mining Use Permit Moratorium**

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.***

19. **Call to the Public for Items not on the Agenda**
20. **Advanced Approvals**
21. **Manager/Staff Report**
  - a) Recommendation regarding Need for Additional Council Meetings
22. **Council Comments, Informational Reports, and Activity Updates**
  - a) Mayor's Correspondence
  - b) Agenda Item(s) Requests
23. **Adjournment**

Posted by: Deborah Barber

Date/Time: 3-10-00 - 10:45 am

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 15, 2000  
6:30 P.M.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

2. **Role Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia, and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Community Development Director John Roberts, Parks & Recreation Director Bill Lee, Library Director Gerry Laurito, Executive Secretary Carol Brown and Town Clerk Deborah Barber

3. **Pledge of Allegiance**

Vice Mayor Hauser led the pledge.

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

a. **Approval of the Minutes:**

- 1) Regular Session – March 1, 2000
- 2) Work Session – March 8, 2000

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

- 1) Council Hears Planning & Zoning – March 22, 2000 at 6:30 p.m.
- 2) Special Session, School District Multi-use Center – March 29, 2000 at 6:30 p.m.
- 3) Regular Session – April 5, 2000 at 6:30 p.m.
- 4) Regular Session – April 19, 2000 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – April 26, 2000 at 6:30 p.m.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended.

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

Howard Parrish said that politicians ran Camp Verde. He said that he would like an agenda item to consider splitting the Town into districts for more equal representation. When it came to Council Comments, Councilor Dickinson agreed to sponsor this item and asked for an agenda item. Bullard explained that the districts were actually known as Wards, and that this is what separated cities from towns. He said that he was unsure that this could legally be accomplished and he advised that he would check into the matter and report back to Council.

Leon Raper asked that Code Enforcement Officers try to work with the public by giving written or verbal warnings before issuing citations. He asked that Council revisit their direction to go directly to issuing citations.

6. **Possible Recommendation(s) from the ADOT Technical Advisory Committee to Council**

ATAC Chairman Carter Rogers said that the ATAC requested that he pass on the recommendation to Council that a letter should be sent to ADOT and HDR requesting strong consideration of a non-paved median on the bypass road, and that a light needs to be placed at 260 and Quarterhorse. He advised that the non-paved median could be an additional \$24,000 cost to the Town, and perhaps result in additional drainage problems. Rogers said that the light was critical if a park would be in the area. Rogers answered questions from Council concerning wall treatments, rights-of-way, and left-turn lanes into businesses. Rogers said that he was pleased with the committee's work.

Gioia said that he checked into wall treatments and took sketches to the committee. He said that he suggested pictures or etchings in earthtones or subdued colors similar to the 101 in Phoenix. He reported that he had an appointment with Fred Sanchez of the Yavapai Apache Nation to discuss having a Native American Artist draw etchings. Rogers said that committee members planned more input on what the walls would look like.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to direct staff to send a letter to HDR and ADOT endorsing a non-paved median through the controlled access portion of the bypass road, and to strongly recommend a light at 260 and Quarterhorse.

7. **Appointment to the Board of Appeals (7 Members)**

Bullard advised that the position had been advertised for several months and that several of the incumbents expressed desires to be reappointed.

Roberts expressed appreciation for those who wished to serve. He advised that Council should appoint the members to staggered terms.

Council determined that all of the applicants met experience requirements.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to appoint the following candidates to the Board of Appeals: Suzy Burnside and Earl Bird for a one-year term; Jim People and Sonny Cook, with Doug Olsen as alternate, for two-year terms; and Robert Foreman, Charles Pettijohn and Henry Shill for three-year terms.

8. **Possible Approval of the Economic Development Process**

Bullard reported that Council discussed the proposal at a work session and that staff was now seeking direction.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve the economic development process, with the addition of a Council work session listed between items 1b. and 1c.

9. **Possible Award of Project #00-01, Street Striping Project**

Bullard advised that Superintendent Jones provided a memo in the packet that explained that \$25,000 was budgeted to stripe 32 miles of streets. He recommended the project be awarded to the lowest bidder for \$24,198.75.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to award Project #00-01 for street striping to Traffic Safety, Inc. of Prescott Valley.

10. **Discussion and Possible Consideration of State Trust Land Acquisition**

Director Lee reported that there was a bill that would provide a 50/50 grant to purchase state land. He said there were serious restrictions on the land allowing only trails, restrooms or parking. He noted there was a piece of property near the proposed Regional Park that adjoined the river. He said that he was seeking direction as to whether or not Council was interested in investigating the possibility of acquiring state trust lands.

Gioia said that the first step in the process was to reclassify the three sites. Lee clarified that the Parks & Recreation Commission would like to recommend their priorities for reclassification. He explained that we must first investigate our eligibility to reclassify the lands. He said that there is a 5-year plan for open space and he would like to include a plan for purchasing available lands.

On a motion by Dickinson, seconded by Baker, the Council voted unanimously to direct staff to begin research and to report back to Council on acquisition of State trust lands.

11. **Discussion and Possible Approval of Verde Lakes/West Clear Creek Drainage Study**

Bullard recommended tabling this item as staff needed to re-scope the project with Flood Control.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to table this item.

12. **Memorandum of Understanding in Support of a Regional Plan for the Cooperation and Coordination in Land Use Planning and Development for the Verde Valley**

Bullard said that this was a regional plan and that Jerome, Clarkdale, Cottonwood and Sedona had already signed. Redinger said that Camp Verde was a major player in the project.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to authorize the Mayor to sign the Memorandum of Understanding in support of a regional plan for the cooperation and coordination in land use planning and development for the Verde Valley.

13. **Possible Approval of Letter to Superior Materials regarding Mining Operation**

Bullard advised that staff was directed to prepare the letter and bring it back for Council approval.

Eberhard expressed concerns that the letter did not address grandfathered rights. Bullard advised that would be discussed in the work session.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to direct staff to send Ramsey's letter to Superior through their attorney.

14. **Discussion and Possible Action Regarding Department Head Contracts, Reviews and Related Code Changes**

Bullard said that staff was directed to clarify the contracts. He said that he needed clarification as to whether Council wanted independent Council to review the contracts and make changes to the code and personnel manual. He said that \$15,000 had already been paid to Melinda Garrahan's firm for outside legal advice. Council discussed evaluation forms and review periods.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to amend Eberhard's motion to have the first reviews as soon as possible.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to get a written recommendation from Garrahan on items 3 and 4; direct staff to prepare changes for items 1 & 2; to have the Manager/Attorney/Finance Director's reviews scheduled for the first and third quarters of each year; and to change the Manager/Department Head review forms to be similar to Sedona's, modified as staff sees fit.

15. **Discussion and Possible Action regarding Mayor's Correspondence**

Mayor Miller said that staff researched the correspondence matter, and that the matter should be resolved. Eberhard said that his concern was that one Council member appeared to represent the feelings of the entire Council. He said that there should be a standard disclaimer on every letter that states this is not the opinion of the Council.

After discussion and a motion by Eberhard, seconded by Redinger, the Council voted unanimously to adopt the following procedure for correspondence on Town letterhead:

*The Mayor has the authority to send recommendation letters and other non-committal correspondence without Council approval. Council must approve all letters of support of an issue or other correspondence stating the Town's position before sending. The Manager will address citizen concerns. No Council member is permitted to issue a letter without prior approval from the Manager or Council. Council is to be copied on all correspondence to the public.*

**Public Input:**

Leon Raper said not to limit Council's freedom of speech, and to use a disclaimer on the first sentence of the letter. He said that all Council should have the right to use letterhead.

There was no other public input. Mayor Miller recessed the meeting at 8:25 p.m. and reconvened at 8:40 p.m.

16. **Possible Approval of Joining the Yavapai Tourism Council and \$1,000 Matching Funds for Tourism Investment Fund Sharing Grant**

Redinger said that this was a new organization designed to promote tourism throughout Yavapai County. He said they were producing posters and maps with special events and interest locations. He said that they were talking about charging fees up to .45 to .55 cents for each person living in the community. He said that one member of the group spends a lot of time in Europe, and that Europeans always want to come to the U.S. to camp, ride a horse and see a fort.

Baker said that there was a Verde Valley group focusing on cultural heritage tourism. She advised that they received a grant for printing brochures and that they may request additional funds from each community. She noted that the cultural heritage tourist spends more time and money when they visit than other tourists.

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to approve the letter joining the Yavapai Tourism Council, the \$1,000 for matching funds, and signing the affidavit.

**Public Input:**

There was no public input.

17. **Discussion and Possible Action on a Civil Enforcement Hearing Officer**

Ramsey said that the P&Z Department is anxious to begin this method. He said that with the amount of cases, they anticipated the officer to work at least one day per week. He advised that Council needed to establish the pay and job description.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to prepare a job description and compensation as outlined in the attorney's memo, except compensation would be \$25 per hour, with a \$75 minimum, and a two-year renewable contract.

**Public Input:**

There was no public input.

18. **Discussion and Possible Action on Extending the Mining Use Permit Moratorium**

Bullard advised that legal counsel recommended that the mining ordinance be integrated with the zoning ordinances to define areas where major and minor mining operations would be allowed. He said that it would take some time to accomplish this task and that the moratorium would prevent additional problems from developing. He advised that he was unaware of any upcoming permit applications.

Baker asked why Council was not told before that the ordinances would have to be integrated. Bullard advised that the P&Z Commission's work was not a waste of time, and that public hearings needed to be held. He said it was necessary to incorporate the land use map to determine where operations were allowed. Ramsey said that it was not feasible to involve special counsel at the Commission level.

Eberhard said that the mining ordinance reflects what the citizens want and that the outside legal counsel would produce the technical version of the ordinance.

Miller asked for clarification with regard to the Yavapai Apache Nation's application as the Nation and some Council members were confused. Eberhard said that their application did not cover Cloverleaf Ranch where they are presently mining, but addressed the Tunlii property only.

Ramsey said that if the Nation completes the process, the moratorium would not impact them.

Hauser said that mining was going on under Use Permits.

On a motion by Eberhard, seconded by Hauser, the Council voted to extend the moratorium on mining, not to exceed six months, but to end when there is a new mining ordinance. Baker voted no.

**Public Input:**

Floyd Faulks said a moratorium made no difference, as the laws are not enforced.

There was no other public input.

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

Leroy Hunter said speed bumps were needed in the Park Verde area. He said that Council would be hearing a proposal for 28 additional mobile home spaces, and he encouraged Council to seriously consider the increase in traffic.

20. **Advanced Approvals**

Bullard said that the Community Development Department needed additional offices, and that the scope of work would include putting up walls and electrical. He said the costs should not exceed \$2,000.

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to approve the P&Z office-remodeling project at a cost not to exceed \$2,000.

21. **Manager/Staff Report**

**a) Recommendation regarding Need for Additional Council Meetings**

Manager Bullard suggested holding special sessions on the second Wednesday in the afternoon to handle administrative items. He explained that there is no public input on administrative items, so there should be no problem with regular afternoon meetings. Council agreed as many administrative items have been tabled due to the length of the regular sessions.

22. **Council Comments, Informational Reports, and Activity Updates**

**a) Mayor's Correspondence**

**b) Agenda Item(s) Requests**

Mayor Miller requested an update on all pending litigation. On a motion by Redinger, seconded by Gioia, the Council voted to set an executive session on 3/22/00 at 5:30 p.m. in Room 109 to hear the update. The Mayor reminded the audience to complete their census forms. She also reminded those in attendance of the meeting on 3/29/00 at the school's Multiuse Center.

Baker said that she went to the first meeting of the Main Street Merchants organization. She said that the Town needed to work closely with our existing business. She advised that the ASU students that were working on general plan amendments also attended the meeting.

Dickinson asked staff to investigate the possibility of creating Wards.

Eberhard asked for an agenda item for Camp Verde Water System acquisition. He also asked about the graffiti on the bridge. Bullard advised that ADOT was contacted and that they would not give their permission for the Town to paint the bridge. Eberhard asked for an agenda item to address graffiti. He also asked for an agenda item on the mining ordinance for the 3/22/00 meeting.

Gioia asked for an agenda item on Camp Verde Water System acquisition and burying utility lines on Main Street.

Redinger said there would be a trash pick-up on 4/8/00. He asked for an agenda item dealing with speed bumps. He advised that he had been selected to represent Cocopai at a conference in Ogden, Utah 6/18 through 6/21. Redinger explained snow gauges and web pages.

23. **Adjournment**

The meeting was adjourned at 9:50 p.m.



Barbara Miller, Mayor



Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 15<sup>th</sup> day of March 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16<sup>th</sup> day of March 2000

*Deborah Barber*

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Deborah Barber, Town Clerk

**AGENDA  
EXECUTIVE SESSION**

**COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
ROOM #109  
WEDNESDAY, MARCH 22, 2000  
5:30 P.M.**

1. Call to Order
2. Roll Call

**Discussion in Executive Session of the Following:**

3. Legal Advice regarding Pending Litigation Per A.R.S. §38-431.03.A.3
4. Adjournment

Posted by: D. Barber

Date/Time: 3-20-00 - 4:00 pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**ACTIONS TAKEN  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
HEARS PLANNING & ZONING MATTERS  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 22, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
    - 1) Regular Session – December 16, 1999
  - b. **Set Next Meeting, Date and Time:**
    - 1) Council Hears Planning & Zoning --April 26, 2000 at 6:30 p.m.
  - c. **Resolution 00-436:** Accepting a grant and entering into a grant agreement for the Small Community Grant

On a motion by Hauser, seconded by Eberhard, the Council voted unanimously to approve the Consent Agenda as presented. Mayor Miller advised the public that the meeting would be recessed and relocated at the CVUSD Multi-Use Center on Camp Lincoln Road to accommodate the large crowd. The Mayor recessed the meeting at 6:40 p.m. and reconvened at 6:55 p.m.

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

There was no public input.

Mayor Miller moved item #9 to accommodate the large crowd.

6. **GPAMD 99-03: Upon the application submitted by Tom Pender, agent, for Verde Villas LLC, owner, a General Plan Amendment for parcel 404-02-023P from residential/agricultural to Mixed Use.**

Council took no action on this item.

7. **ZMC 00-01: Upon the application of Tom Pender, agent for the Gradljan Family Trust owners, a zoning map change request to allow re-zoning of a 29.5 acre parcel from RCU-2A to R1-35. The purpose of the rezoning is to create a subdivision.**

On a motion by Dickinson, seconded by Miller, the Council voted to approve Zoning Map Change 00-01, with the conditions stipulated in the P&Z minutes, including 26 lots, open space and bringing in the water service system. Hauser, Gioia and Eberhard voted no.

8. **Process of revising the current Mining Ordinance**

On a motion by Eberhard, seconded by Hauser, the Council voted to direct staff to do the technical integration with the mining ordinance already worked on by the Planning & Zoning Commission; to bring it back to the P&Z Commission for recommendations, then send to Melinda Garrahan to check legalities, and then to Council for approval within 90 days. Dickinson voted no.

9. **Yavapai – Apache Sand and Gravel issues**

On a motion by Dickinson, seconded by Baker, the Council voted to direct staff and attorneys to schedule a meeting with the Nation's staff and attorneys to begin negotiations for an intergovernmental agreement. Eberhard and Gioia voted no.

• **Actions Taken**  
**3/22/2000**

On a motion by Miller, seconded by Baker, the Council voted to amend Dickinson's motion to receive the IGA for discussion by 4/26/00. Gioia voted no.

10. **Call to the Public for Items not on the Agenda**  
There was no public input.
11. **Staff Report**  
There was no staff report
12. **Council Comments**
  - a) **Agenda Item(s) Request**  
There were no Council comments.
13. **Adjournment**  
The meeting was adjourned at 11:15 p.m.

**AGENDA**

**COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
HEARS PLANNING AND ZONING MATTERS  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 22, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session - December 16, 1999
  - b. **Set Next Meeting, Date and Time:**
    - 1) Council Hears Planning & Zoning - April 26, 2000 at 6:30 p.m.
  - c. **Resolution 00-436:** Accepting a grant and entering into a grant agreement for the Small Community Grant
5. **Call to the Public for Items not on the Agenda**

***Discussion and Possible Action on the Following:***

7. **GPAMD 99-03:** Upon the application submitted by Tom Pender, agent, for Verde Villas LLC, owner, a General Plan Amendment for parcel 404-02-023P from residential/agricultural to Mixed Use.
8. **ZMC 00-01:** Upon the application of Tom Pender, agent for the Gradijan Family Trust owners, a zoning map change request to allow re-zoning of a 29.5 acre parcel from RCU-2A to R1-35. The purpose of the rezoning is to create a subdivision.
9. Process of revising the current Mining Ordinance
10. Yavapai - Apache Sand and Gravel Issues

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for consideration at a future date.***

9. **Call to the Public for Items not on the Agenda**
10. Staff Report
11. Council Comments
  - a) Agenda Item(s) Request
12. Adjournment

Posted by: W Jones

Date/Time: 3-17-2000 2:59

***Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.***

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**MINUTES  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
HEARS PLANNING & ZONING MATTERS  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 22, 2000  
6:30 P.M.**

*Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.*

1. **Call to Order**  
Mayor Miller called the meeting to order at 6:34 p.m.
2. **Role Call**  
Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia, and Redinger were present.  
  
**Also Present:**  
Town Manager Dane Bullard, Town Attorney Ron Ramsey, Community Development Director John Roberts, Planner Nancy Buckel, and Town Clerk Deborah Barber
3. **Pledge of Allegiance**  
Councilor Redinger led the pledge.
4. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**
  - a. **Approval of the Minutes:**
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    - 1) Council Hears Planning & Zoning –April 26, 2000 at 6:30 p.m.
  - c. **Resolution 00-436:** Accepting a grant and entering into a grant agreement for the Small Community Grant

On a motion by Hauser, seconded by Eberhard, the Council voted unanimously to approve the Consent Agenda as presented.

Mayor Miller advised that the meeting would be recessed and relocated at the CVUSD Multi-Use Center on Camp Lincoln Road to accommodate the large crowd. The Mayor recessed the meeting at 6:40 p.m. and reconvened at 6:55 p.m.
5. **Call to the Public for Items not on the Agenda**  
There was no public input.  
  
Mayor Miller advised that item #9 would be heard first to accommodate the large crowd.
6. **GPAMD 99-03: Upon the application submitted by Tom Pender, agent, for Verde Villas LLC, owner, a General Plan Amendment for parcel 404-02-023P from residential/agricultural to Mixed Use.**  
Council took no action on this item.

7. **ZMC 00-01: Upon the application of Tom Pender, agent for the Gradijan Family Trust owners, a zoning map change request to allow re-zoning of a 29.5 acre parcel from RCU-2A to R1-35. The purpose of the rezoning is to create a subdivision.**

On a motion by Dickinson, seconded by Miller, the Council voted to approve Zoning Map Change 00-01, with the conditions stipulated in the P&Z minutes, including 26 lots, open space and bringing in the water service system. Hauser, Gioia and Eberhard voted no.

8. **Process of revising the current Mining Ordinance**

On a motion by Eberhard, seconded by Hauser, the Council voted to direct staff to do the technical integration with the mining ordinance already worked on by the Planning & Zoning Commission; to bring it back to the P&Z Commission for recommendations, then send to Melinda Garrahan to check legalities, and then to Council for approval within 90 days. Dickinson voted no.

9. **Yavapai – Apache Sand and Gravel issues**

Director Roberts said that this item was originally heard by the P&Z Commission and then referred to Council with no specific recommendations. He said that staff needed direction on whether to pursue additional negotiations or to begin enforcement actions.

Dickinson said that he was concerned that litigation would bankrupt the Town. He said that attorneys will argue whichever side is paying them and as a result, there is no clear answer. He stated that doing right and being right are not always the same. He said that he believed the right thing to do was what was best for the majority of Camp Verde. He noted that the situation was mishandled on both sides and that we needed to work together to resolve the issue. He affirmed that he would not vote for litigation under any circumstances. He noted that some feel that mining should leave Camp Verde. He advised that mining has always been a part of Camp Verde's history and that it was given the same considerations as agriculture. He said that we know what is best for Camp Verde. He said that it would be an economic disaster if mining left. He advised that mining would not last forever. However, in the next 8 to 10 years there would be a window of opportunity for the Town to receive enough dollars to create our own economic environment, so that when it did go away, Camp Verde would have a sound economic base. He said that he supported an IGA for mining with a stipends set aside for economic development.

Eberhard said the focus of Dickinson's comments was the good and bad of history. He said that area was residential, that it was planned to be residential, and that Council approved it as such when it adopted the General Plan. He said that citizens are constantly asked to compromise, and yet, there is nothing offered in return. He noted that Superior has not kept their end of the bargain. He said that Council would all agree that Yavapai Apache Sand and Rock has no use permit, that they are operating a full-scale mining operation, and that they are in violation of our ordinances and general plan. He said that if the Town does permit the operation, then the ordinances must be changed and the general plan amended. He noted that a General Plan amendment requires a super majority approval and he said that it would never fly because they could not get five votes. He said that he, Tony and Jim were presently sitting on the Council because the previous Council refused to listen to legal advice. He also said that Council swore an oath to uphold the laws, and that it is not about what is right or what feels right, it is about upholding and defending our laws. He said he would be happy to negotiate if the Nation would agree to cease mining until the issue was settled.

Hauser said that she was cited for building a barn without a permit. She said a stop work order was issued and they were not permitted to proceed until after they went to court. She asked how this could happen to a small farmer, but not a large mining operation. She said that she

could not understand how the Council could not defend the property owners. She said the Nation was in violation of our ordinances.

Mayor Miller said that she believed the focus should be the most basic of needs, jobs. She said there were at least 60 employees and there were untold numbers of support services that were dependent on sand and gravel operations. She said that they are dealing with decisions that will have a major impact on citizen's livelihoods. She said that Council is charged to uphold the law, but more importantly, to do what is good for all. She said the entire Verde Valley and Northern Arizona was affected by sand and gravel. She encouraged Council to look out into the audience to see the number of families with children that were dependent on these jobs. She also encouraged Council to broaden their focus and do what is best for Camp Verde as a whole.

Baker said that she agreed with Mayor Miller. She said again that she was unclear as to exactly what 'compromise' had been offered to the Nation. She said that she was unaware of any compromises, or any offers, and that there had never been serious talk about such offers. She said there were working people totally dependent upon sand and gravel, and that economic development would not happen over night. She advised Council that Arizona ranks #3 in the nation with regard to mined materials such as copper, sand, gravel, etc. She said that sand and gravel operations have been located in Camp Verde over 50 years. She asked why put all this effort into a mining ordinance if those involved did not want mining.

Gioia said that the emotions of the crowd were running high. He said that we had gone way beyond a win-win situation and that we were now in a no-win situation. He said that he had weighed the pros and cons and that decisions must go beyond what is fair and just. He said that people on both sides are affected. He said that this decision was an awesome responsibility that weight heavily on his mind.

Dickinson said that Camp Verde was incorporated so that we could control our own destiny, and that in a perfect world laws would be obeyed. However, things are perfect, there are zoning violations and speeding. He said that government is for the people and by the people and that the majority appears to support mining, so the general plan should be changed. He said the will of the community needed to be heard and that we govern ourselves.

Eberhard said that he would be more sympathy if the Nation weren't operating. He said the issue is that they are in violation of the law. He said that according to Melinda Garrahan's letter, it appears that mining will fit only in an industrial area, and this area is zoned residential. He said that mining is unlikely to ever conform to the general plan. He said that the Nation has been terrorizing the property owners for 15 months. He said that he disagrees with consideration of the majority, and that Council is supposed to uphold the law.

Mayor Miller said that she was present at the meeting where the use permit was requested and that the vote was 2 to 2. She said that some Council members were making it sound as though the Nation was ignoring requests and that this was not the case. She said that they were following their legal advice, just as Council is following theirs.

*On a motion by Dickinson, seconded by Baker, the Council voted to direct staff and attorneys to schedule a meeting with the Nation's staff and attorneys to begin negotiations for an intergovernmental agreement. Eberhard and Gioia voted no.*

*On a motion by Miller, seconded by Baker, the Council voted to amend Dickinson's motion to receive the IGA for discussion by 4/26/00. Gioia voted no.*

**Public Input:**

Milton Pate said that he lives in the area and he has not been terrorized. He said the issue is about the economic future of Camp Verde, Cottonwood, and Northern Arizona. He said that some of the businesses dependent upon the sand and gravel operations include the construction industry, medical, agriculture, and recreation. He said that no one except the attorneys understand this dispute. He encouraged Council to rethink their position on an IGA so that all could come out winners.

Jack Young said that if Camp Verde has a law against sand and gravel, it is a bad law, and bad laws need to be repealed. He said we have the authority to repeal laws. He said that we needed the sand and gravel operations.

Andy Ayres said that the Town would lose if we litigate. He said that we need the material and we are blessed with having the material in our Town. He said the Council keeps talking about economic development and this situation is economic. He said that we had a win/win situation at one time, and Council threw it out. He said that the Town would regret litigation.

Danny Parker asked Councilor Hauser if she had a permit when she built the barn. Hauser responded that they believed they were exempt, but that they stopped working as soon as they receive the Stop Work Order. Parker said that the Nation came before Council before they started. He said that the mining is occurring in the correct place, where the material is.

Henry Shill said that he attended two meetings where the Nation came forward in good faith. He said the application was tabled due to a technicality discovered by Councilor Eberhard. He said that the Nation has been treated poorly and that he hoped something could be worked out. He said the worst result of all of this is the poor relationship with the Nation. He also said that litigation would be the Town's biggest mistake.

Dale Hunter, member of the Yavapai Apache Sand & Rock board, said that he was tired of hearing that they are breaking the law. He said that their attorneys have advised that they are well within their property rights according to the Town's ordinances, and that they are not breaking the law. He noted that the Town's Mining Ordinance does not require a use permit for redevelopment, yet they have continued to attempt to work with the Town. He said that he has been a resident of the Verde Valley for a very long time and that he is aware that the region's largest concern is land use. He said that this area has always been identified for industrial and commercial development, and that the Town zoned it residential. He said that land use was the biggest opposition to the adoption of the general plan.

Eberhard said that the Growing Smarter Act requires amendments and this operation will not fit in with the Growing Smarter Act.

Dickinson said that this was an economic issue and that we needed the revenue.

John McReynolds said that he is a Middle Verde resident, and he is not disturbed by any of the operations. He said the permit should be issued. He advised that the general plan was never his plan, and when he appeared before Council to comment, he was assured that it was not set in stone, that it was a living, breathing document made to be changed. He said that there is not one business in the entire Town that the Nation did not impact.

James A. Johnson said that jobs do not outweigh the responsibility to uphold the law. He said the property owners are injured and they should file a class action lawsuit. (The remainder of Mr. Johnson's comments was unintelligible.)

Margie Johnson said that she did not envy Council's position. She said the Commission worked hard on the mining ordinance revisions, and noted that they included a statement that mining is not inherently bad. She suggested mitigation efforts to appease nearby residents, such as placing the rock crusher underground. She encouraged Council to move forward and be creative in efforts to resolve the conflict. She noted that some Council members are concerned with property owners bringing suit if the operation is allowed to proceed. She said that the general plan is part of this process. She said that it was recognized that the plan was just a starting point, and that it is unreasonable to think of it as a bible. She said the general plan is growing, breathing document. She asked what was missing from the Nation's documentation. Eberhard said that the IGA was not submitted as requested.

Fred Sanchez said that the Yavapai Apache Nation people are humble, honorable and spiritual, and that they probably understand better than most about broken laws. He noted that when Superior began to mine across from them, no one once asked them how they felt, or the inconveniences they might suffer. He said the Nation came forward in good faith with what they believed was required and accurate information. He said that Bob Lau advised and assisted them. He said that each time they came, the target was moved. He said the Nation was willing to negotiate taxes. He said that the Nation would not give up, that they needed economic development to survive. He said we needed to work together and look to becoming working partners.

Katherine Field said this could be a win/win situation if mining were moved outside of the Town limits. She asked if anyone was above the law, and that allowing violations of the law was in essence allowing the destruction of the republic.

Art Coppinger said that the Verde Valley knows about the impact of sand and gravel. He said that Camp Verde has the best in the State. He said that the County placed the RCU-2A designation throughout unincorporated areas years ago to discourage lot splits. He said that it was commonly held that the designation was a 'holding designation' until areas took over their own zoning. He said that if the ordinances needed to be changed, then they should be changed. He encouraged serious negotiations with the Nation.

Jerry Carver, Yavapai Apache Nation Attorney, questioned why there would be talk about litigating. He said that he understood that Council wanted a letter of intent and engineering studies, and they provided this information. He said that an IGA is not a one-sided effort and that the two Councils needed to work on that together. He said that no one advised the Nation that they needed legal representation at this meeting, and that if the Council is unhappy about something, they should just tell the Nation what is wanted. He encouraged Council not to shut the door and to use litigation only as a last resort.

John Crane said that the Town's special counsel interpret the laws to read that mining is permitted only in areas with the M-2 designation. He asked what land in Camp Verde is designated as M-2. He said there was no such designation in Camp Verde. He said that he has worked over 25 years in Camp Verde and worked on seven general plans. He said the RCU-2A was placed by the County and was intended to be a holding designation, and that it was never intended to mean residential, as it was placed on lands throughout the County. He stated that we have heard about the sanctity of the general plan and the will of the people. He said the general plan does not represent the majority of our Town. He encouraged Council to approve the permit, to allow further development and require in lieu fees. He said to put limitations on the operation and come to an agreement with regard to the dust, noise and mining revenues.

Gioia said that he spoke with a County representative that had 49 years of Planning & Zoning experience. He said the County placed RCU-2A designations on 10 acres or more throughout the

County in 1981. Gioia said he asked the representative if they intended the designation to be a 'holding' designation. Gioia advised that the representative said that residential zoning is appropriate for that specific area, and that it was intended to be residential.

Maureen Romero, Yavapai Apache Nation Council Member, said that they would bring everything that is requested just as they have been doing. She said that she watched a Council meeting on television where Council discussed the need for economic development. She said that the Town needs more than an Alco to survive. She encouraged all Council members including the Yavapai Apache Nation to put aside personal feelings and come to an agreement. She said the entire Verde Valley is benefiting from their economic development efforts. She said that the Nation had no desire to 'run' the Town. She said that we are all Camp Verde residents, neighbors and partners. She said that the Nation provides good jobs with good pay and good benefits, jobs that were not here before the gaming. She said the Nation's residents pay taxes just like everyone else when they buy food, gas, and go to restaurants and stores. She encouraged Council to work to resolve the issue. She said that the Nation desires a working relationship.

Storm Phillips said that he has worked for Superior for 15 years and that he was proud of the company and their products. He looked around the building and pointed out that the block walls, brick, sidewalks, driveways, and roadways were all constructed from sand and gravel. He said that if this material had to be imported, the costs of construction would be astronomical. He said that he hates to see competition, but at present, the Nation has an unfair advantage with not paying taxes. He also said that terrorists are those who tell half-truths and manipulate people.

Chuck Petersen said that the Nation was being disrespectful to the Council by continuing to disobey the laws. He said that the mining ordinance does not permit processing. He noted that the Nation applied for a permit 15 months ago for agricultural use. He said that they now have a 40-foot hole and a hodge-podge of holes all over the land. He said that Council has a responsibility to uphold the law. He said that he had no more patience and his legal expenses to protect his property are mounting. He said that special interest groups should not be allowed to control Camp Verde. He said that he would whole-heartedly support the project if the true purpose were to make the Cloverleaf property agriculture. He said that agricultural improvements should take no more than 6 months to complete, and he urged Council not to allow the activities to continue until the matter was settled.

Bert Scagnelli asked why the Council was discussing the matter when the Nation does not have the required permits. He said to shut them down and take the matter before a judge so it could be settled. He said that he supported sand and rock operations, but not in this location and not for an undetermined amount of time. He said that the issue should be settled before they are allowed to continue. He said that they have expanded their operation and that this is not an issue of government against government. It is an issue of sand and gravel operation going against the Town's ordinances.

In response to Councilor Gioia's comments, Art Coppinger said that he was a Supervisor on the County Board of Supervisors and that the RCU designations occurred long before 1981. He said the County was required to place designations or lose federal funding. He said the RCU designations were applied to thousands of acres of land with no studies whatsoever.

Eberhard said the history of the zoning is unimportant because the Town has its own zoning code.

James A. Johnson threatened to file a lawsuit against Council members who supported this issue.

An unidentified Native American woman said that the Nation's people would continue to fight for their survival.

John McReynolds said that when people arrived in Jerome to mine copper, they did not just say 'I pick this place to mine'. He said the natural resource was there, and it was a natural place to mine the resource, just as this is the natural place to mine sand and gravel. He said Council has a chance to control the operation, and they should not lose it.

Fred Sanchez, Vice Chairman of the Yavapai-Apache Nation Council, said that they were attempting to get additional water rights and the more agricultural land they had, the more water they could receive. He said that it was beneficial to them to put the Cloverleaf Ranch into ranching and agricultural uses and that is what they intended to do. In response to Mayor Miller's questions about timelines, Mr. Sanchez advised that they intended to do this as soon as possible.

Harry Sullivan, Yavapai Apache Sand & Rock employee said there were several misconceptions about their operations. He said that there were not 40-foot holes and that the company employed between 100 and 125 people, not including the service related industry. He asked where Council thought the material would come from when Montezuma Castle Highway was improved. He said that he was born and raised in Jerome and Cottonwood and that he worked on subdivisions throughout the Verde Valley. He said that he remembers when Mr. Coppinger served on the Board of Supervisors. He noted that everyone has benefited from sand and gravel. He asked Council to consider the negative impact to economic development throughout Camp Verde, the Verde Valley and the entire State if sand and gravel operations were shut down.

There was no other public input.

Councilor Eberhard noted that each time the Nation came before Council they requested longer hours, and now they are requesting a 24-hour per day, seven days a week operation for 15 years. He said that such a proposal would never make it through this Council because they would never get a super-majority vote. He said that he, Councilors Gioia, Redinger and Hauser were elected because the previous Council refused to listen to legal advice, and that they all promised they would never do that. He read the Oath of Office and said that Council's primary responsibility was to uphold the law. He said the Oath says nothing about listening to the majority of the people. He said that he might be willing to negotiate if the Nation stops the operation until the matter is settled.

Vice Mayor Hauser said that she would never be so arrogant to say that she is voting for the majority. She said that she votes her own conscience. She stated that she did not believe the Nation had worked with Council.

Mayor Miller said that she understood the recall election took place primarily due to open meeting violations. She said that there are two different attorneys with two differing opinions involved in this situation and there is no clear legal advice.

Redinger said that Dickinson never spoke with such eloquence as he did tonight. He quoted someone that said: "At times, law is an ass."

Baker said that she was not against attorneys; her concern lied with a litigious society that would sue over anything and everything. She said that the Growing Smarter Act was the result of the Sierra Club initiative that would go before voters in November. She said that if this initiative passes, Growing Smarter would not matter anymore. She said that discretionary funds would be withheld if we chose not to follow the GSA. She stated that we should be more concerned with

making our own decisions for our own future than we are with the loss of discretionary funds. She further stated that there were many, many people who urged the Council to wait on the adoption of the general plan. She also said that the attorneys have not told us what to do, but have only advised us on actions to take that will better defend us in the event of a lawsuit. She said that she has upheld every law since she was elected.

Gioia said that the Nation did not respond to the Town's latest request. He asked how long mining was planned.

Dale Hunter said that the Cloverleaf property would take 3 to 5 years, and he was unsure about the Tunlii property. He said that the Nation requested an increase in hours because the Town allowed Superior to operate 24 hours. He said that they presently operate from 7:00 a.m. to 4:00 p.m. five days a week. He said that it is not a mining operation, but redevelopment of their property.

Gioia asked if they were willing to stop working. Hunter responded that they were not.

Eberhard noted that the Nation's application addresses only the Tunlii property and not the Cloverleaf property.

Gioia said that the Nation was not compromising because they did not submit the IGA and the engineering studies by 3/17 as our Council requested.

Mayor Miller said that she agreed that an IGA was not intended to be a one-sided effort. She suggested setting a date for a joint work session to address the issue.

Dickinson suggested that the staff and attorneys work on the IGA before bringing it to the two Councils.

Eberhard expressed concerns that staff and the attorneys would not be able to address the basic issues of hours, terms, etc.

Miller suggested that the Councils provide staff with their concerns.

Eberhard said that he would not support the motion unless the Nation agreed to stop mining until an IGA was approved.

Jerry Carver said that their position is that there is nothing illegal occurring and that if Council continues to maintain otherwise, then there was no point to a meeting.

Eberhard asked that they cease operations for one month.

Maureen Romero asked the sand and rock employees to stand up. Several in the audience stood. She said that these people depend on their jobs and that they have bills to pay and families to feed. She said that they could not afford to be unemployed for one month.

Dickinson said that we have never had staff and attorneys work on the issue.

Miller noted that Melinda Garrahan recommended this very thing at the last executive session.

Dickinson said that if the general plan needed to be amended, it should be done and that Council needed to be realistic.

Eberhard asked why put forth all this effort when a general plan amendment would never be passed.

Jerry Carver said that the Nation's Council was also divided on this issue, and that he preferred to have a draft IGA prepared for discussion in late April, with a presentation to the Councils in May.

Maureen Romero suggested that Council submit a formal letter to the Nation requesting a meeting.

Mayor Miller recessed the meeting at 9:20 p.m. and reconvened at 9:30 p.m.

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

There was no public input.

11. **Staff Report**

There was no staff report

12. **Council Comments**

a) Agenda Item(s) Request

There were no Council comments.

13. **Adjournment**

The meeting was adjourned at 11:15 p.m.

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Barbara Miller, Mayor

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Patricia Huff, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Council hears Planning & Zoning Session of the Town Council of Camp Verde, Arizona, held on the 22<sup>nd</sup> day of March 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24<sup>th</sup> day of March 2000



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Deborah Barber, Town Clerk

**AGENDA  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
WEDNESDAY, MARCH 29, 2000  
6:30 P.M.**

**Camp Verde Unified School District  
Multi-Use Center  
280 W. Camp Lincoln Road**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – March 15, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – April 5, 2000 at 6:30 p.m.
    - 2) Regular Session – April 19, 2000 at 6:30 p.m.
    - 3) Council Hears Planning & Zoning – April 26, 2000 at 6:30 p.m.
  - c. **Proclamation declaring April as *Fair Housing Month***
5. **Call to the Public for Items not on the Agenda**

***Discussion and Possible Action on the Following:***

6. **Report of Services by the Verde Valley Caregiver Services**
7. **Growing Smarter Act Update by the ASU Planning Group**
8. **Development of a Town Website (Presentation by City of Tempe Webmaster, Dave Kelley)**
9. **Plant Modernization Presentation by Phoenix Cement**
10. **Graffiti Issues**
11. **Development of a Citizens Leadership Institute**

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.***

12. **Call to the Public for Items not on the Agenda**
13. **Advanced Approvals**
14. **Manager/Staff Report**
  - a) Recommendation regarding Need for Additional Council Meetings
15. **Council Comments, Informational Reports, and Activity Updates**
  - a) Mayor's Correspondence
  - b) Agenda Item(s) Requests
16. **Adjournment**

Posted by: *A. Barber*

Date/Time: *3-24-00 - 3:00 pm*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 29, 2000  
6:30 p.m.**

1. **Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Community Development Director John Roberts, Marshal John Wischmeyer, Parks & Recreation Director Bill Lee, Library Director Gerry Laurito, Executive Secretary Carol Brown and Town Clerk Deborah Barber

3. **Pledge of Allegiance**

Councilor Baker led the pledge.

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

a. **Approval of the Minutes:**

1) Regular Session – March 15, 2000

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1) Regular Session – April 5, 2000 at 6:30 p.m.

2) Regular Session – April 19, 2000 at 6:30 p.m.

3) Council Hears Planning & Zoning – April 26, 2000 at 6:30 p.m.

c. **Proclamation declaring April as *Fair Housing Month***

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended, adding *earthtones* to page two of the 3/15/00 minutes, and setting an executive session on 4/5/00 at 4:30 p.m. for the Town Manager and Town Attorney performance reviews.

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

Jane Whitmire said there was a community litter lift scheduled for 4/8 beginning at 9:00 a.m. at the gazebo.

6. **Report of Services by the Verde Valley Caregiver Services**

Linda Stevenson reported that the Verde Valley Caregiver Services was an organization comprised of volunteers that supplied services for people in need. Services included transportation to shopping and medical facilities, assistance with paying bills, home maintenance and respite care. She advised there would be a training session during National Volunteer Week

on 4/12 at 1:30 p.m. at the Methodist Church for those that wished to volunteer. Presentation material is attached and becomes a permanent part of these minutes.

Council took no action on this item.

7. **Growing Smarter Act Update by the ASU Planning Group**

ASU students explained that they were assisting the Town to bring the General Plan into compliance with the Growing Smarter Act. They advised there would be a presentation to the Planning & Zoning Commission on 4/6 and a final presentation to Council on 4/26.

Council took no action on this item.

8. **Development of a Town Website (Presentation by City of Tempe Webmaster, Dave Kelley)**

Attorney Ramsey and Dave Kelley presented a slide show on the benefits of a Town website.

Council took no action on this item.

9. **Plant Modernization Presentation by Phoenix Cement**

Councilor Eberhard and Community Development Director left the meeting as the presentation began and returned shortly before its completion.

Phoenix Cement Company representatives gave a presentation on the proposed Clarkdale plant modernization. They asked for Council support for the project in the form of a resolution. Mayor Miller responded that a resolution would have to be voted upon in a later meeting. Presentation material is attached and becomes a permanent part of these minutes.

Council took no action on this item.

10. **Graffiti Issues**

Manager Bullard advised that ADOT had cleaned the graffiti on the bridge. He further advised that the Town must secure an ADOT permit if we want future graffiti cleaned immediately.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to direct staff to pursue an ADOT permit for graffiti abatement within the timeline as indicated in the Town Ordinances, and to direct staff to pursue an IGA with the Yavapai Apache Nation to ensure prompt clean up of graffiti.

11. **Development of a Citizens Leadership Institute**

Mayor Miller said that she attended a seminar and received information on a similar program operated by Queen Creek. She advised that the Queen Creek program is successful and a representative said that it requires a commitment from staff and Council, and that if you make it fun and provide food, the citizens will come.

Manager Bullard said that staff highly recommended the proposal.

After discussion and a motion by Eberhard, seconded by Hauser, the Council voted unanimously to initiate a leadership program to be named at a later date, to begin in the Fall, with the details of an agenda and length of program to be determined at a later date.

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

There was no public input.

13. **Advanced Approvals**

There were no advanced approvals.

14. **Manager/Staff Report**

Attorney Ramsey said that he would send an appreciation letter to Mr. Kelley and would like to include Council's comments and questions regarding the website.

15. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Baker expressed appreciation to the School District and their staff for allowing the Council to conduct meetings in their facilities.

Dickinson said that the public could review and comment on the NAU conceptual plan for the proposed regional park at the Parks & Recreation Department, and possibly at the Chamber of Commerce office.

Eberhard, referring to the Superior response letter, said that his intent with the motion was to invite them to a work session. He asked staff to call Superior and advise that it is a work session, not a legal wrangle.

Gioia said that he had been chosen as co-chair of the Water Advisory Committee, and would be attending a work session.

Redinger reminded the audience of the litter lift, and asked staff to check on the water coming from the new medical clinic.

Mayor Miller advised that she received a request from the Mayor of Winslow to send a letter to Governor Hull to urge her to sign SB 1319. She explained the bill would impose a 1¢ per gallon tax to remove underground fuel tanks. After discussion, Council said they would like to have more information and hear the matter on the next agenda.

Mayor Miller gave the students who were in attendance one last opportunity to address the Council.

One young girl asked if the water slide would be installed soon. Councilor Hauser responded that it was not yet ordered and further, the pool would have to be drained before it could be installed. She advised that the slide might be available next year.

Another young girl expressed concerns with uncovered loads on the trucks that were dumping material at the elementary school construction site.

16. **Adjournment**

The meeting was adjourned at 8:50 p.m.

  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 29<sup>th</sup> day of March 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 30<sup>th</sup> day of March 2000



Deborah Barber, Recording Secretary

**AGENDA  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, APRIL 5, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Special Session – March 29, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – April 5, 2000 at 6:30 p.m.
    - 2) Regular Session – April 19, 2000 at 6:30 p.m.
    - 3) Council Hears Planning & Zoning – April 26, 2000 at 6:30 p.m.

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

***Discussion and Possible Action on the Following:***

***(Public Input\* is invited on the following item(s): 14, 15, 16, 17, 18, 19 and 20***

6. **Renewal of Safe Schools Grant (Pat Kaminsky to present)**
7. **Possible Approval of the Chamber of Commerce Lease**
8. **Possible Approval of Municipal Prosecution Contract**
9. **Authorization (for Housing Rehabilitation Program ONLY) to Waive Performance and Payment Bond Requirements that Effectively Eliminate Local Contractors from Bidding on Projects**
10. **Authorization to Proceed with Bid for CDBG Contract #99-057, Housing Rehabilitation**
11. **Arizona Engineering Proposal for Verde Lakes/West Clear Creek Crossing Drainage Study**
12. **Possible Approval of Resolution 2000-438, Adopting a Civil Hearing Officer and Establishing Compensation**
13. **Possible Action concerning Manager and Attorney Review**
- 14.\* **Possible Recommendation of Approval of the Blue Ridge Market, Inc. Liquor License**
- 15.\* **Possible Establishment of a Main Street Beautification Committee**
- 16.\* **Discussion and Possible Action Regarding Henry Shill Mining Operation**

***Councilor Gioia requested the following item(s)***

- 17.\* **Possible Approval of Ordinance 2000-A154, Requiring Placement of Underground Utilities and Establishing a Permit**

*Councilor Eberhard requested the following item(s)*

- 18.\* **Standardizing the "Spokesman" rule at Council Meetings**
- 19.\* **Camp Verde Water System Acquisition**

*Councilor Redinger requested the following item(s)*

- 20.\* **Utilizing Speed Restrictors (bumps) on Town Streets**

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.***

- 21. **Call to the Public for Items not on the Agenda**
- 22. **Advanced Approvals**
- 23. **Manager/Staff Report**
- 24. **Council Comments, Informational Reports, and Activity Updates**
  - a) Mayor's Correspondence
  - b) Agenda Item(s) Requests
- 25. **Adjournment**

Posted by: D. Barber

Date/Time: 3-31-00 - 1:30pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, APRIL 5, 2000  
6:30 P.M.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

**1. Call to Order**

Mayor Miller called the meeting to order at 6:31 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia, and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Marshal John Wischmeyer, Parks & Recreation Director Bill Lee, Executive Secretary Carol Brown, and Town Clerk Deborah Barber

**3. Pledge of Allegiance**

Councilor Gioia led the pledge.

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

**a. Approval of the Minutes:**

1) Special Session – March 29, 2000

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

1) Regular Session – April 5, 2000 at 6:30 p.m.

2) Regular Session – April 19, 2000 at 6:30 p.m.

3) Council Hears Planning & Zoning – April 26, 2000 at 6:30 p.m.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended, with the addition of *length of time* to be added to page 2, item #11 of the 3/29/00 minutes.

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

There was no public input.

Mayor Miller asked that items 15 and 16 be heard at this time.

**6. Renewal of Safe Schools Grant (Pat Kaminsky to present)**

Marshal Wischmeyer explained that this was a renewal of a grant that has been in place for three years. He advised that the grant pays for the school resource officer.

On a motion by Hauser, seconded by Dickinson, the Council voted unanimously to renew the Safe Schools Grant and to authorize the Marshal to sign related documents.

7. **Possible Approval of the Chamber of Commerce Lease**  
Chamber President Bob Burness expressed some of the Chamber's concerns that included subleasees, insurance and scheduling.

After discussion and a motion by Eberhard, seconded by Hauser, the Council voted to approve the lease as written, except to insert "Town Manager or his designee" and the minor insurance change. Baker voted no.

8. **Possible Approval of Municipal Prosecution Contract**  
Attorney Ramsey advised that the Municipal Prosecution work had been exceeding the \$3,000 per month that was originally anticipated. He said that the fees were coming in at approximately \$5,000 per month. He said that an attorney contacted him and submitted a bid. He advised that the Court Clerks and Marshal's staff were very satisfied with Mr. Raby's work.

After discussion and a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to send a letter approving Raby's contract term for a 120-day trial.

9. **Authorization (for Housing Rehabilitation Program ONLY) to Waive Performance and Payment Bond Requirements that Effectively Eliminate Local Contractors from Bidding on Projects**

Barber advised that one of the primary goals of the HR Program was to stimulate the local economy by awarding the construction projects to local contractors. She explained that the Program also encouraged use of local suppliers. She advised that it was discovered during past projects that local contractors were unable to qualify for bonds, and thus, were not able to bid on the projects. She noted that insurance requirements would not be affected.

After discussion and a motion by Redinger, seconded by Baker, the Council voted unanimously to waive the performance and payment bond requirements for the Housing Rehabilitation program, and to bring it back to Council for consideration if there is ever a failure.

10. **Authorization to Proceed with Bid for CDBG Contract #99-057, Housing Rehabilitation**

Barber advised that the first three projects were ready for bid. On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to authorize staff to proceed with bid for Housing Rehabilitation program.

Mayor Miller asked that item #17 be heard next to accommodate the APS representative.

11. **Arizona Engineering Proposal for Verde Lakes/West Clear Creek Crossing Drainage Study**

Bullard recommended tabling this item. On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to table this item until we get cost estimates.

12. **Possible Approval of Resolution 2000-438, Adopting a Civil Hearing Officer and Establishing Compensation**

Bullard advised that all changes were reflected in the resolution. On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to approve Resolution 2000-438, contingent upon the appointment process.

13. **Possible Action concerning Manager and Attorney Review**

A motion by Redinger to table this item until the reviews were completed died for lack of a second.

There was no discussion on this item. On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to "authorize the Mayor to contact an attorney to review Council concerns on general and specific contracts, schedule appointment, and work with the Manager to schedule appropriate Council meeting in order to discuss, advise and take action."

14. **Possible Recommendation of Approval of the Blue Ridge Market, Inc. Liquor License**

Bullard advised that the application had been posted for the required 20 days, and there were no comments. Gioia noted that the application was incorrect, as it did not include several businesses within 1/2 mile area that sold liquor. Ramsey suggested noting this in the cover letter.

On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to recommend approval of the Blue Ridge Market liquor license, with a cover letter itemizing section 16.

**Public Input:**

Phil Hellyer, owner, said that it was an oversight and would be corrected.

Marshall Whitmire said there were too many liquor stores in the area, and expressed concerns with traffic.

George Young said that he was opposed to alcohol in any form, but that a convenience store should be allowed to sell alcohol, as it was part of their business. He said that the freedom of business people is being eroded.

There was no other public input.

15. **Possible Establishment of a Main Street Beautification Committee**

Bullard advised that this item was back on the agenda due to Council direction. He further advised that staff recommendation was to table this item.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to table this item until Engineer Dan McGinn requested it to be placed back on the agenda.

16. **Discussion and Possible Action Regarding Henry Shill Mining Operation**

Bullard advised that Melinda Garrahan just sent a letter addressing concerns. He recommended tabling this item until the Shill attorney responded to these concerns.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to table this item until the first meeting in May.

17. **Possible Approval of Ordinance 2000-A154, Requiring Placement of Underground Utilities and Establishing a Permit**

APS Representative Wayne Ferguson advised that APS had reviewed the proposed ordinance and was satisfied.

After discussion and a motion by Eberhard, seconded by Redinger, the Council voted to approve Ordinance 2000-A154 with changes as follows: delete second bulleted paragraph under Definitions; add "as part of the permitting process" at the end of first sentence under Permits; delete second bulleted paragraph under Permits; add "and traffic control plan, if needed" under third bulleted paragraph that states "Roadway cut permits from the Town or ADOT"; and add

Special Permits under section 3 – Exemptions to read: "Granting of a special permit is rare and shall not undermine the purpose of this ordinance. Cost disparity in itself shall not constitute issuance of a special permit. Requests for special permit shall be reviewed by the Community Development Director. Appeals may be brought to the Planning & Zoning Commission for their recommendations. The Town Council shall make final decision on the appeal of a Special Permit. Baker voted no.

Mayor Miller recessed the meeting at 8:25 p.m. and reconvened at 8:35 p.m.

18. **Standardizing the "Spokesman" rule at Council Meetings**

Eberhard said that people prepare for a meeting and they should be permitted to speak. He said that sometimes spokesmen are allowed, and other times they are not. He said that it should always be consistent.

On a motion by Eberhard, seconded by Dickinson, the Council voted to establish a Spokesman rule requiring all people to come to the podium, state their name and yield their time up to two minutes to a spokesman. A spokesman will be allowed to speak for a maximum of 10 minutes. Any person yielding time to a spokesman relinquishes their 5 minutes. Baker voted no.

There was no public input.

19. **Camp Verde Water System Acquisition**

Eberhard said that the Town needed water and sewer to control our destiny and promote economic development. He advised that the Camp Verde Water System was for sale and he suggested that the Town enter into a memorandum of understanding that the company would not be sold until the Town could investigate the possibility of purchasing it.

After discussion and a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct staff to research methods of finance, and recommendation of procedure in the issue of acquiring the Camp Verde Water System, along with entering into a MOU and to bring back to Council by the first meeting in May.

**Public Input:**

George Young asked if the discussion also included the Verde Lakes Water Company.

Marshall Whitmire said that he agreed with Eberhard.

20. **Utilizing Speed Restrictors (bumps) on Town Streets**

Ramsey advised that the Engineer suggested other methods of speed control that were less costly and dangerous.

After discussion and a motion by Gioia, seconded by Redinger, the Council voted unanimously to evaluate adding cameras to the SMART trailer, and accumulate data in the specified areas of Verde Lakes Drive, Badger Lane, Clinton, Royal Way and Central.

**Public Input:**

Robert Foreman suggested putting cameras on the speed trailer.

Dale Kyllingstad said that the police should do their work, and that the Town would be liable for all injuries suffered from the speed humps.

Leroy Hunter said that speeders went down his street at 50 to 60 miles per hour.

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

Dale Kyllingstad said that the Town should be required to abide by the same graffiti abatement laws as the private property owners. He said that the kids did not go to the Special Session because they do not want to get involved. He complained about the flying the flag at night with no light, about the top of the flagpole and about the Mayor speeding.

There was no other public input.

22. **Advanced Approvals**

There were no advanced approvals.

23. **Manager/Staff Report**

There was no report.

24. **Council Comments, Informational Reports, and Activity Updates**

- a) Mayor's Correspondence
- b) Agenda Item(s) Requests

Mayor Miller said that the Governor vetoed the bill addressing underground fuel storage tanks. She requested adding discussion and possible action to the Mayor's Correspondence.

Eberhard asked about the IGA with the Yavapai Apache Nation regarding graffiti abatement. He said that Council needed to determine their level of commitment with regard to developing a Town website. He said that he believed that it needed to be done correctly and that we needed to consider equipment, programs, and software.

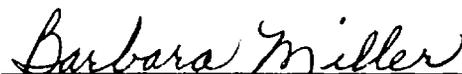
Gioia reported on water issues. He noted that Prescott Valley's three major wells were down 20 feet.

Redinger asked about the website. Ramsey recommended a work session with the Chamber of Commerce, Sedona On-Line and other potential partners to determine what was needed. Redinger asked for an agenda item to address development fees.

Council set an Executive Session for 4/10/00 at 3:30 p.m. to discuss the Attorney's review.

25. **Adjournment**

The meeting was adjourned at 10:05 p.m.

  
\_\_\_\_\_

Barbara Miller, Mayor

  
\_\_\_\_\_

Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 5<sup>th</sup> day of April 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6<sup>th</sup> day of March 2000



Deborah Barber, Town Clerk

**AGENDA  
SPECIAL SESSION**

**COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
MONDAY, APRIL 10, 2000  
3:30 P.M.**

1. Call to Order
2. Roll Call

**Discussion of the Following:**

3. Consultation with Legal Counsel concerning Employment Contracting (Council may vote to go into executive session with Legal Counsel, Mangum, Wall, Stoops and Warden pursuant to ARS §38-431.03.A.3 and then resume this item.)
4. Discussion and Possible Action regarding Employment Contracts for Administrative Employees
5. Adjournment

Posted by: Candy Brown

Date/Time: April 7, 2000 11:30 am

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**AGENDA  
EXECUTIVE SESSION**

**COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
MONDAY, APRIL 10, 2000  
3:30 P.M.**

# Canceled

1. Call to Order
2. Roll Call

**Discussion in Executive Session of the Following:**

3. Annual Performance Review of Town Attorney per A.R.S. §38-431.03 (A)(1)
4. Adjournment

Posted by: Carolyn Brown

Date/Time: April 7, 2000; 11:30 am

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
MONDAY, APRIL 10, 2000  
3:30 p.m.**

**1. Call to Order**

Mayor Miller called the meeting to order at 3:32 p.m.

**2. Roll Call**

Mayor Miller, Councilors Baker, Eberhard, Gioia and Redinger were present. Councilor Dickinson arrived 4:05 p.m. Vice Mayor Hauser was absent.

**Also Present:**

Town Manager Dane Bullard, Attorney Dean Pickett and Town Clerk Deborah Barber

**3. Consultation with Legal Counsel concerning Employment Contracting (Council may vote to go into executive session with Legal Counsel, Mangum, Wall, Stoops and Warden pursuant to ARS §38-431.03.A.3 and then resume this item.)**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to go into Executive Session. The meeting was adjourned to Executive Session at 3:33 p.m.

The Special Session was reconvened at 5:05 p.m. Attorney Pickett cautioned Council with regard to talking about what was discussed during the Executive Session.

**4. Discussion and Possible Action regarding Employment Contracts for Administrative Employees.**

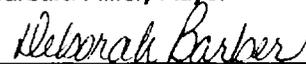
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to schedule a Work Session to discuss the policy of top-level employees (department heads) for 4/20/00 at 4:00 p.m.; to get a definitive opinion on the legality of the employment contracts; and to schedule a Work Session with Superior on 4/20/00 at 2:00 p.m.

**5. Adjournment**

The meeting was adjourned at 5:05 p.m.



Barbara Miller, Mayor



Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, APRIL 19, 2000  
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 so requests.**

a. **Approval of the Minutes:**

- 1) Regular Session – April 5, 2000
- 2) Special Session – April 10, 2000

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

- 1) Work Session re: Staff Policies & Contracts – April 20, 2000 at 4:00 p.m., Chamber Conference Room
- 2) Executive Session – April 24, 2000 at 2:00 p.m. Room 106
- 3) Work Session with Superior – April 25, 2000 at 2:00 p.m.
- 4) Council Hears Planning & Zoning – April 26, 2000 at 6:30 p.m.
- 5) Regular Session – May 3, 2000 at 6:30 p.m.
- 6) Regular Session – May 17, 2000 at 6:30 p.m.
- 7) Council Hears Planning & Zoning – May 24, 2000 at 6:30 p.m.
- 8) Special Session – May 31, 2000 at 6:30 p.m.

c. **Chamber of Commerce Quarterly Draw down of \$11,250**

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to approve the Minutes as amended, with the deletion of *'unanimously'* on item #18, the *Spokesman Rule* of the April 5, 2000 minutes.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the remaining Consent Agenda items, deleting the May 31 Special Session.

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

There was no public input.

6. **Possible Approval of Resolution 2000-437, Authorizing Application to Greater Arizona Development Authority for Technical Assistance to Develop a Capital Improvement Plan, and Committing \$10,000 in Matching Funds**

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve Resolution 2000-437, authorizing the application to GADA and committing \$10,000 in matching funds.

7. **Possible Approval of Lawnmower Purchase for Parks and Recreation**

A motion by Eberhard, seconded by Redinger, to award the lawnmower bid to Gardner's World for \$14,084.50, failed with Miller, Hauser, Baker, Dickinson, and Gioia voting no.

On a motion by Dickinson, seconded by Baker, the Council voted to dismiss all bids as presented and to go out to bid for a front-end diesel mower with attachment capabilities. Eberhard voted no.

8. **Possible Approval of Inclusion of Land for Possible Parks & Potential Forest Service Land Exchange**

A motion by Eberhard, seconded by Hauser, to delete paragraphs 4 and 7 failed with Miller, Baker, Redinger, and Dickinson voting no.

On a motion by Dickinson, seconded by Baker, the Council voted to proceed on this issue with the April 14, 2000 letter as scripted. Hauser, Eberhard and Gioia voted no.

9. **Possible Action on Initiating Procedures to Create Development Fees**

Council took no action on this item.

10. **Possible Action on Creating a Town Website**

On a motion by Redinger, seconded by Baker, the Council voted unanimously to request Councilor Eberhard to work with Attorney Ramsey to develop the specifications necessary to create the website that has been discussed.

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

There was no public input.

12. **Advanced Approvals**

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to direct staff to have Peacock Hislop, pending a positive referral from Prescott Valley, to perform a feasibility study for the acquisition of the water company, not to exceed \$10,000.

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve the purchase of the two pieces of equipment as requested by the Community Development Director.

13. **Manager/Staff Report**

Marshal Wischmeyer reported on the concept for a centralized dispatch service that would serve the Verde Valley. He advised that if the concept were approved, costs would decrease, while equipment and services would be improved.

Director Lee reported that the soccer tournament was a success, and area businesses realized a substantial increase in revenues over the weekend. He advised that Southwest Days is this weekend. He also expressed appreciation to all the volunteers.

14. **Council Comments, Informational Reports, and Activity Updates**

**a) Discussion and Possible Action concerning Mayor's Correspondence**

**b) Agenda Item(s) Requests**

Mayor Miller said that she was concerned with the placement of metal poles in Town. She read a letter inviting Council to the Earth Day Celebration at the high school on 4/22. She said she had concerns with the recently enacted underground utility ordinance. She requested that clarification be made during the 4/26 Council hears P&Z.

Vice Mayor Hauser said that a weather presenter gave a presentation at the water meeting. She said that they were looking for weather spotters and had the forms for those interested.

Councilor Baker said that she attended the Main Street merchants meeting and they chose Camp Verde Main Street Association as their name. She advised that the Association formed a nominating committee to choose a president. She noted that the need for such an organization was formed approximately 10 years ago and it has finally come to fruition. She said that approximately 40 years ago there was a Camp Verde Improvement District and they dissolved shortly after incorporation. The District donated the land for the Town Library. She said the committee would meet on the third Tuesday of every month. She noted that the primary concern

of the Main Street businesses was parking. Baker said she attended the Verde Valley Economic Forum in Clarkdale and that transit was the topic. She advised that transit needs a regional and local commitment to succeed.

Councilor Redinger reported that he was appointed Secretary/Treasurer of the Yavapai Tourism Council. He said they were working on a survey to determine what brings tourists to our area.

Gioia reported on the Yavapai County Water Advisory meeting. He advised that USGS gave a presentation on metering wells and impact accountability.

15. **Adjournment**

The meeting was adjourned at 9:50 p.m.

**AGENDA  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, APRIL 19, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
  
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – April 5, 2000
    - 2) Special Session – April 10, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Work Session re: Staff Policies & Contracts – April 20, 2000 at 4:00 p.m., Chamber Conference Room
    - 2) Executive Session – April 24, 2000 at 2:00 p.m. Room 106
    - 3) Work Session with Superior – April 25, 2000 at 2:00 p.m.
    - 4) Council Hears Planning & Zoning – April 26, 2000 at 6:30 p.m.
    - 5) Regular Session – May 3, 2000 at 6:30 p.m.
    - 6) Regular Session – May 17, 2000 at 6:30 p.m.
    - 7) Council Hears Planning & Zoning – May 24, 2000 at 6:30 p.m.
    - 8) Special Session – May 31, 2000 at 6:30 p.m.
  - c. **Chamber of Commerce Quarterly Draw down of \$11,250**
  
5. **Call to the Public for Items not on the Agenda**

**Discussion and Possible Action on the Following:**  
*(All expenditures are budgeted items unless otherwise noted.)*  
*(Public Input\* is invited on the following item(s): 9 and 10*

6. **Possible Approval of Resolution 2000-437, Authorizing Application to Greater Arizona Development Authority for Technical Assistance to Develop a Capital Improvement Plan, and Committing \$10,000 in Matching Funds**
7. **Possible Approval of Lawnmower Purchase for Parks and Recreation**
8. **Possible Approval of Inclusion of Land for Possible Parks & Potential Forest Service Land Exchange**

*Councilor Redinger requested the following item(s)*

- 9.\* **Possible Action on Initiating Procedures to Create Development Fees**
- 10.\* **Possible Action on Creating a Town Website**

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.***

11. **Call to the Public for Items not on the Agenda**
12. **Advanced Approvals**
13. **Manager/Staff Report**
14. **Council Comments, Informational Reports, and Activity Updates**
  - a) Discussion and Possible Action concerning Mayor's Correspondence
  - b) Agenda Item(s) Requests
15. **Adjournment**

Posted by: D. Barber

Date/Time: 4-14-00 - 1:30pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, APRIL 19, 2000  
6:30 P.M.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**  
Mayor Miller called the meeting to order at 6:30 p.m.
2. **Roll Call**  
Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia, and Redinger were present.  
  
**Also Present:**  
Town Manager Dane Bullard, Town Attorney Ron Ramsey, Marshal John Wischmeyer, Parks & Recreation Director Bill Lee, Community Development Director John Roberts, Executive Secretary Carol Brown, and Town Clerk Deborah Barber
3. **Pledge of Allegiance**  
Councilor Dickinson led the pledge.
4. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – April 5, 2000
    - 2) Special Session – April 10, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Work Session re: Staff Policies & Contracts – April 20, 2000 at 4:00 p.m., Chamber Conference Room
    - 2) Executive Session – April 24, 2000 at 2:00 p.m. Room 106
    - 3) Work Session with Superior – April 25, 2000 at 2:00 p.m.
    - 4) Council Hears Planning & Zoning – April 26, 2000 at 6:30 p.m.
    - 5) Regular Session – May 3, 2000 at 6:30 p.m.
    - 6) Regular Session – May 17, 2000 at 6:30 p.m.
    - 7) Council Hears Planning & Zoning – May 24, 2000 at 6:30 p.m.
    - 8) Special Session – May 31, 2000 at 6:30 p.m.
  - c. **Chamber of Commerce Quarterly Draw down of \$11,250**

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to approve the Minutes as amended, with the deletion of '*unanimously*' on item #18, the *Spokesman Rule* of the April 5, 2000 minutes.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the remaining Consent Agenda Items, deleting the May 31 Special Session.

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

There was no public input.

6. **Possible Approval of Resolution 2000-437, Authorizing Application to Greater Arizona Development Authority for Technical Assistance to Develop a Capital Improvement Plan, and Committing \$10,000 in Matching Funds**

Manager Bullard advised that there was \$15,000 budgeted for a CIP and that if awarded, GADA would provide technical assistance with the development and printing of the plan. He recommended approval.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve Resolution 2000-437, authorizing the application to GADA and committing \$10,000 in matching funds.

7. **Possible Approval of Lawnmower Purchase for Parks and Recreation**

Director Lee explained that he tested three mowers and the 'Grasshopper' was the most suitable to meet the department's needs. He advised that he worked with the local contractors and they were unable to provide similar equipment at the same price. He recommended that the bid be awarded to Gardner's World.

Council discussed concerns with the Town's bids always being awarded to outside vendors.

A motion by Eberhard, seconded by Redinger, to award the lawnmower bid to Gardner's World for \$14,084.50, failed with Miller, Hauser, Baker, Dickinson, and Gioia voting no.

On a motion by Dickinson, seconded by Baker, the Council voted to dismiss all bids as presented and to go out to bid for a front-end diesel mower with attachment capabilities. Eberhard voted no.

8. **Possible Approval of Inclusion of Land for Possible Parks & Potential Forest Service Land Exchange**

Bullard advised that the item for discussion was a draft letter to Mr. Ruskin requesting that land be included in his proposed land exchange.

USFS Manager Tom Bonomo explained that the Forest Service is trying to close up 'checkerboard' lands in order to provide more efficient land management that preserves sensitive ecosystems. He explained that Mr. Ruskin owns pristine land in the ponderosa pines that holds the watershed and the headwaters of the Verde River. Bonomo advised that acquisition of this land would preserve the water for the entire region. He said that land located within 6 miles of this acreage is currently being subdivided and that it is important to preserve this area before thousands of homes are built. He said the Forest Service supports the proposed exchange, as it is in the best interest of the American public.

Council discussed concerns with development along the General Crook corridor, population and growth placing demands on water and services. Concerns expressed also included General Plan visions, and sensitive areas in Camp Verde that should be protected. Discussion also included the need for economic development and housing to meet demands.

A motion by Eberhard, seconded by Hauser, to delete paragraphs 4 and 7 failed with Miller, Baker, Redinger, and Dickinson voting no.

On a motion by Dickinson, seconded by Baker, the Council voted to proceed on this issue with the April 14, 2000 letter as scripted. Hauser, Eberhard and Gioia voted no.

**Public Input:**

Marshall Whitmire asked for clarification on the Spokesman Rule.

Jennifer Dutton said that the Forest Service is selling out our Town. She said the letter endorses the proposal. She advised that the Forest Service sent a letter to the General Plan Committee stating that they would honor the Town's wishes and that is why the General Plan included land outside the Town limits. She said that we need to plan for open space, as well as for development.

Henry Shill suggested that Council enter into a similar agreement that Sedona has with the Forest Service, only certain lands can be traded for certain types of land. He said to keep our land open.

John Crane said that he understood that the Yavapai Apache Nation wanted the land in question. He said that there was sand and gravel in the area and that the Town needed our natural resources and land. He urged Council to be concerned that this was a good area for sand and gravel.

Jane Whitmire asked why there was no public input on this item and why there was no information in the agenda packet. She said that this proposal was inconsistent with the General Plan. She suggested that it might compromise the business already located along 260 and that it was premature to endorse the project at this time.

9. **Possible Action on Initiating Procedures to Create Development Fees**

Councilor Redinger said that he requested this item to find out how to get moving on enacting fees. Bullard advised that the logical step was to begin with the Planning & Zoning Commission. Roberts explained that the process was basically number crunching, determining future needs and dividing it by the number of persons. He said it was important to have a Capital Improvements Plan to show the future needs, but that it was not absolutely necessary for it to be in place before the fees are imposed. He advised that the P&Z Commission would begin addressing fees in the near future.

Council took no action on this item.

**Public Input:**

Jennifer Dutton asked how long it would take before they would be in place, and approximately how much they would be.

Marshall Whitmire complimented Councilor Redinger for requesting this item, and noted that it was clearly indicated in the General Plan.

Henry Shill said that he opposed impact fees and that it would slow growth and encourage further economic development on the Nation's lands. He said that if there were less red tape, businesses could locate here and flourish.

10. **Possible Action on Creating a Town Website**

Councilor Redinger said that Council has seen fantastic presentations and indicated an interest in pursuing a website that would reduce staff time, provide access to records and promote economic development. He said that he would like to see this move forward in the budgeting process.

Eberhard said that Council needed to decide how committed to the project they were. He said that he preferred a dynamic site similar to Tempe's and that to accomplish this, the Town would

need to have its own server, networking and ISP. He said the costs would probably be in the \$50,000 range. He offered to assist with the development of the specifications.

John Roberts said it would be a powerful tool for community and economic development. He suggested that the Town work closely with the Chamber of Commerce.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to request Councilor Eberhard to work with Attorney Ramsey to develop the specifications necessary to create the website that has been discussed.

**Public Input:**

John Crane said that he uses the County's website and finds it helpful and useful.

There was no other public input.

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

There was no public input.

**12. Advanced Approvals**

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to direct staff to have Peacock Hislop, pending a positive referral from Prescott Valley, to perform a feasibility study for the acquisition of the water company, not to exceed \$10,000.

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve the purchase of the two pieces of equipment as requested by the Community Development Director.

**13. Manager/Staff Report**

Marshal Wischmeyer reported on the concept for a centralized dispatch service that would serve the Verde Valley. He advised that if the concept were approved, costs would decrease, while equipment and services would be improved.

Director Lee reported that the soccer tournament was a success, and area businesses realized a substantial increase in revenues over the weekend. He advised that Southwest Days is this weekend. He also expressed appreciation to all the volunteers.

**14. Council Comments, Informational Reports, and Activity Updates**

**a) Discussion and Possible Action concerning Mayor's Correspondence**

**b) Agenda Item(s) Requests**

Mayor Miller said that she was concerned with the placement of metal poles in Town. She read a letter inviting Council to the Earth Day Celebration at the high school on 4/22. She said she had concerns with the recently enacted underground utility ordinance. She requested that clarification be made during the 4/26 Council hears P&Z.

Vice Mayor Hauser said that a weather presenter gave a presentation at the water meeting. She said that they were looking for weather spotters and had the forms for those interested.

Councilor Baker said that she attended the Main Street merchants meeting and they chose Camp Verde Main Street Association as their name. She advised that the Association formed a nominating committee to choose a president. She noted that the need for such an organization was formed approximately 10 years ago and it has finally come to fruition. She said that approximately 40 years ago there was a Camp Verde Improvement District and they dissolved shortly after incorporation. The District donated the land for the Town Library. She said the committee would meet on the third Tuesday of every month. She noted that the primary concern of the Main Street businesses was parking. Baker said she attended the Verde Valley Economic

Forum in Clarkdale and that transit was the topic. She advised that transit needs a regional and local commitment to succeed.

Councilor Redinger reported that he was appointed Secretary/Treasurer of the Yavapai Tourism Council. He said they were working on a survey to determine what brings tourists to our area.

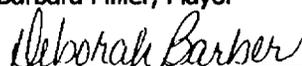
Gioia reported on the Yavapai County Water Advisory meeting. He advised that USGS gave a presentation on metering wells and impact accountability.

15. **Adjournment**

The meeting was adjourned at 9:50 p.m.

  
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Barbara Miller, Mayor

  
\_\_\_\_\_

Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 19<sup>th</sup> day of April 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20<sup>th</sup> day of March 2000

  
\_\_\_\_\_

Deborah Barber, Town Clerk

**AGENDA  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
CHAMBER OF COMMERCE  
CONFERENCE ROOM  
THURSDAY, APRIL 20, 2000  
4:00 P.M.**

1. Call to Order
2. Roll Call

**Discussion of the Following:**

3. Employment Contracting and Policy Issues regarding Town Employees
4. Adjournment

Posted by: D. Barber

Date/Time: 4-14-00 - 1:30 pm

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**MINUTES  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
CHAMBER OF COMMERCE  
CONFERENCE ROOM  
THURSDAY, APRIL 20, 2000  
4:00 p.m.**

**1. Call to Order**

Mayor Miller called the meeting to order at 4:00 p.m.

**2. Roll Call**

Mayor Miller, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present. Vice Mayor Hauser was absent.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Street Superintendent Doug Jones, Parks & Recreation Director Bill Lee, Town Marshal John Wischmeyer, Library Director Gerry Laurito, Community Development Director John Roberts, and Town Clerk Deborah Barber

**3. Employment Contracting and Policy Issues regarding Town Employees**

Bullard explained that there were three stratas of employment. He said that statute governs the Manager's position as being an 'at-will' employee, however the law does not address the lower levels. He said that a turnover is expected with the Manager, but not with other employees. He advised that Council should consider the level of security that they wish to offer employees. He explained that 'for-cause' termination eliminated political or personal whims and offered employees more security than the current two-year, at-will contracts. He also explained that the recent change placing department heads under the Manager also acted as a buffer.

Council discussed employment contracting and policies with employees.

Mayor Miller asked for a Special Session to be held on 4/24/00 at 1:00 p.m. to discuss what would be released from outside Counsel's opinion on the legality of contracts and to direct staff regarding employment contracting and policy issues.

**4. Adjournment**

The meeting was adjourned at 5:30 p.m.



Barbara Miller, Mayor



Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 20<sup>th</sup> day of April 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25<sup>th</sup> day of April 2000

*Deborah Barber*

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Deborah Barber, Town Clerk

**AGENDA  
EXECUTIVE SESSION**

**COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
ROOM #106  
MONDAY, APRIL 24, 2000  
2:00 P.M.**

1. Call to Order
2. Roll Call

**Discussion in Executive Session of the Following:**

3. Annual Performance Review of Town Attorney per A.R.S. §38-431.03 (A)(1)
4. Adjournment

Posted by: D. Barber

Date/Time: 4-14-00 - 1:30 pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
EXECUTIVE SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, APRIL 24, 2000  
2:00 p.m.**

**1. Call to Order**

Mayor Miller called the meeting to order at 2:15 p.m.

**2. Roll Call**

Mayor Miller, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present. Vice Mayor Hauser was absent.

**Also Present:**

Town Manager Dane Bullard and Town Attorney Ron Ramsey

**3. Annual Performance Review of Town Attorney per ARS §38-431.03.A.1**

Council reviewed the Town Attorney's performance.

**4. Adjournment**

The meeting was adjourned at 4:00 p.m.



Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Executive Session of the Town Council of Camp Verde, Arizona, held on the 24<sup>th</sup> day of April 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26<sup>th</sup> day of April 2000



Deborah Barber, Town Clerk

**AGENDA  
SPECIAL SESSION**

**COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
ROOM #106  
MONDAY, APRIL 24, 2000  
1:00 P.M.**

1. Call to Order
2. Roll Call

**Discussion and Possible Action on the Following:**

3. Information Received From Independent Counsel Pickett Regarding Personnel Contracts and Policies
4. Direction to Staff Regarding Employment Contracting and Policy Issues concerning Town Employees
5. Adjournment

Posted by: Cathy Brown

Date/Time: April 24, 2000; 12:20 PM

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
MONDAY, APRIL 24, 2000  
1:00 p.m.**

**1. Call to Order**

Mayor Miller called the meeting to order at 1:00 p.m.

**2. Roll Call**

Mayor Miller, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present. Vice Mayor Hauser was absent.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey and Recording Secretary Virginia Jones. Town Clerk Deborah Barber arrived at 1:40 p.m.

**3. Information Received from Independent Counsel Pickett regarding Personnel Contracts and Policies**

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to make public the information received from Independent Council Pickett.

**4. Direction to Staff regarding Employment Contracting and Policy Issues concerning Town Employees**

After discussion and a motion by Eberhard, seconded by Redinger, the Council voted unanimously to "rescind all of the existing employee contracts per outside legal advice, except for part-time Engineer's and the Magistrate's contract."

In answer to Baker's questions concerning rescission, Attorney Ramsey advised that there are two parties involved in the contracts and that if Council voted to rescind them and move onto something that all parties agreed to, there should be no problems. He advised that if the parties did not agree, then the contracts would not necessarily be negated.

On a motion by Eberhard, seconded by Redinger, the Council voted "pertains to the Manager only, that the Manager report to the Council and has all the same procedures as every other employee, 'for cause' or 'for resigning'. If they're terminated for 'at-will', they will receive 180 day severance, provided that they sign a mutual release." Gioia voted no.

On a motion by Eberhard, seconded by Redinger, the Council voted to "make exactly the same motion for the Town Attorney." Baker and Gioia voted no.

A motion by Eberhard, seconded by Redinger, to "follow the Mayor's suggestion, to direct staff to change the Town Code so that the Finance Director reports to the Town Manager and is only terminable by cause" failed with Baker, Dickinson and Gioia voting no.

On a motion by Eberhard, seconded by Redinger, the Council voted to "same motion for the Attorney and the Manager and the Finance Director." Miller voted no.

On a motion by Dickinson, seconded by Baker, the Council voted unanimously "that all other department heads, or direct reports (non-classified employees) are terminable 'for-cause' to the Manager".

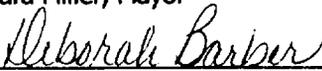
On a motion by Eberhard, seconded by Redinger, the Council voted to "direct staff to, there's a couple of things I want to say in here, so you just have to bear with me, to put all these changes into the Town Code. I want to delete that paragraph about the thirty-day hearing, it's not necessary. [Ramsey interjects: You're talking about all department heads, that's in the Personnel Manual?] Eberhard's motion continues: Yeah, I can't remember, the Personnel Manual. I want to specifically delete that paragraph, and I want to make the Personnel Handbook consistent with the Town Code and actually one other thing. [Ramsey questions: Are you talking about the 30-day notice like if somebody wants to leave, it is not effective for 30 days?] Eberhard responds: No, no. Like if you're going to terminate someone, you have to have that 30-day hearing, where they have the right to be present [unintelligible] Since we're going to negotiate a term for at-will, I don't think there's a need to allow 30 days for a hearing, you know the one where the employee can make it public, or not public. [Ramsey said: I'm not sure whether you are talking about department heads, or part of the grievance procedure, too.] [Bullard said: Is that in the contracts?] Eberhard: I think it's in the Code (discussion continues between Eberhard, Redinger and Ramsey concerning unclassified employees). Eberhard continues his motion: I'm just saying there's no reason for any extra procedures for the at-will part anymore, as far as I can tell. [Bullard says that it is in the Code, Sections 313.A of the Removal Procedures.] Eberhard continues: That needs to be deleted and the Section 313.B with the 90 days after a new Council is elected, I'm just getting rid of the whole procedure [Redinger interrupts with discussion about a new Council not being able to terminate employees.] Eberhard continues: Not only that, but binding another Council. I think we have this new procedure and we don't need the old procedure. [Dickinson asked about the employee requirement to provide the Town with a 30-day written notice to resign.]

Eberhard: I'll try my motion again. "Direct staff to change the Town Code to reflect the changes we've asked for already, to delete the procedures 313.A and 313.B and to make the Personnel Handbook consistent with the Town Code, particularly pay attention to the definition of 'for-cause', a good place to look would be your memo which deals with it, that was a good definition." Redinger seconded the motion, Eberhard continued, "And we get this all back of course, to approve the final version, that is implicit in my motion." [Ramsey explained that Council already approved the definition back in March.] Eberhard: "Yeah, you added to that a bit in your memo on the employee contracts." [Ramsey: That's what I'm reading.] Eberhard, "Yeah. O.K." Council voted unanimously to approve this motion.

**5. Adjournment**

The meeting was adjourned at 2:10 p.m.

  
Barbara Miller, Mayor

  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 24<sup>th</sup> day of April 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26<sup>th</sup> day of April 2000

*Deborah Barber*

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Deborah Barber, Town Clerk

**AGENDA  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
TUESDAY, APRIL 25, 2000  
2:00 P.M.**

1. Call to Order

2. Roll Call

**Discussion of the Following:**

3. Superior Mining Operations

4. Adjournment

Posted by: D. Barber

Date/Time: 4-24-00 - 8:45 a.m.

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**MINUTES  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
TUESDAY, APRIL 25, 2000  
2:00 p.m.**

**1. Call to Order**

Mayor Miller called the meeting to order at 2:01 p.m.

**2. Roll Call**

Mayor Miller, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present. Vice Mayor Hauser was absent.

**United Metro (Superior) Representatives Present:**

Engineer William Peck, Area Manager George Davis, Dan Speck and Attorney David Durfee

**Also Present:**

Town Manager Dane Bullard, Community Development Director John Roberts, and Town Clerk Deborah Barber

**3. Superior Mining Operations**

Council discussed terms of Resolution 98-390. Eberhard expressed concerns with dust, noise, slope of the east wall, providing completion letters to the Town and material import. Eberhard expressed concerns with the permit since Superior had not complied with sloping the east wall or providing the letters. Eberhard noted that the original concept was to have a limited number of years, such as five years, for the operation and that Superior came back with a need to import. He advised that intent was to permit importation for the purposes of blending only, and that the processing would not be used for other operations or to extend the life of their operation. Eberhard said that it could get legal because they did not get their papers in on time.

Mr. Durfee said that the company has complied with the terms of the Resolution. He advised that there are no importation restrictions in the Resolution.

Gioia advised that part of the Superior commitment was that the site would be mined out and that is what the community wanted. Gioia invited the representatives to listen to the meeting tapes.

Davis suggested that maybe the citizens thought the mining was ending when the Hayfield Draw site was closed. Davis explained that they could not provide the Town with the material needed to build our streets without importing material. He also advised that the company was no longer purchasing material from the Yavapai Apache Sand and Rock, and would not until the matter was settled with the Town. He said that they do not operate on extremely windy days and always keep a water truck going when working. Davis advised that he was available to answer questions or concerns at any time and encouraged Council to contact him before things get out of hand.

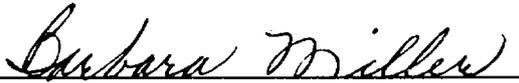
Dickinson stated that the company was essential to Camp Verde's economy and that they were committed to being a good neighbor by providing jobs and donating time and materials to local projects. Dickinson asked Roberts if there had been complaints. Roberts advised that there were none, but that there was a perception that the mining operation would be coming to an end soon.

Baker said that the company was extremely important to the community. She noted that she has never observed dust or been bothered by the noise. She said that when she worked in Cottonwood, she saw huge amounts of dust coming from the ATV track, but never from Superior.

Eberhard suggested that Roberts work with United Metro on the dust, noise and letters.

**4. Adjournment**

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



Barbara Miller, Mayor



Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 25<sup>th</sup> day of April 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26<sup>th</sup> day of April 2000



Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 3, 2000  
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 so requests**

a. **Approval of the Minutes:**

- 1) Regular Session – April 19, 2000
- 2) Work Session – April 20, 2000
- 3) Special Session – April 24, 2000
- 4) Work Session – April 25, 2000

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

- 1) Regular Session – May 17, 2000 at 6:30 p.m.
- 2) Council Hears Planning & Zoning – May 24, 2000 at 6:30 p.m.
- 3) Special Session – May 31, 2000 at 6:30 p.m.

On a motion by Hauser, seconded by Dickinson, the Council voted unanimously to approve the Consent Agenda as amended, canceling the May 31, 2000 Special Session.

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

There was no public input.

6. **Library Advisory Commission Quarterly Report**

There was no action taken by Council.

7. **Update on Camp Verde Community Library's Five-Year Plan**

There was no action taken by Council.

8. **Hollamon Street Improvement Project**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to direct staff to pursue Arizona Public Service's actual cost and to follow through with the remaining details of the project.

9. **Verde Lakes/Clear Creek Drive Drainage Study**

On a motion by Gioia, seconded by Eberhard, the Council voted to accept the scope and fee structure as presented from Arizona Engineering and if costs will exceed \$20,000, bring back to Council for further approval. Dickinson voted no.

10. **Update and Possible Recommendation from Independent Counsel on Shill Mining Operation**

On a motion by Dickinson, seconded by Redinger, the Council voted to table this item until we have something to discuss. Eberhard voted no.

11. **Authorization to Send Letter to Camp Verde Sanitary District regarding the Use of Effluent Water for the Proposed Regional Park**

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to direct staff to pursue a letter of interest to the Camp Verde Sanitary District requesting the use of effluent water at the proposed regional park.

11a. **Discussion of 'Gray Water' and Senate Bill 1054 – Use of Effluent Water**

There was no action taken by Council.

12. **Conceptual Park Presentation**

There was no action taken by Council.

13. **Possible Approval of the Natural Resource Coordinator**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to include an expense for a Natural Resource Coordinator in the budget.

14. **Discussion and Adoption of Phase I Economic Development Plan including Policy Direction and Authorization to Proceed with Phase II**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to commend Director Roberts on his efforts thus far, approve Phase I of the Economic Development Plan, authorize him to proceed to phase II and spend some extra effort on utilities and the taxation analysis and upgrade the demographics.

15. **Consideration of Expenses related to Onerous Requests for Public Information and Possible Increase of Per-Copy Charges**

On a motion by Hauser, seconded by Eberhard, the Council voted unanimously to create an addendum to the fee schedule regarding employees' time and copies.

*Councilor Baker requested the following item(s)*

16.\* **Approval of Resolution 00-441, Designating Chamber of Commerce Liaisons**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve Resolution 00-441 designating Chamber of Commerce liaisons with a change to Section 3 to read " When practical all Town matters directly concerning the Chamber shall.....considered by the liaisons;"

On a motion by Mayor Miller, seconded by Dickinson, the Council voted unanimously to designate Council Members Baker, Eberhard and Redinger as the representatives on the Chamber of Commerce committee with six-month terms.

*Councilor Gioia requested the following item(s)*

**17.\* Establishing a Trails Committee to Include Methods of Rights-of-Way Acquisition**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to establish a Town of Camp Verde Trails Committee.

The initial committee would be:

Bill Cowan  
Lynn Reddell  
Ron Smith

Jane Everts  
Charlotte Salsman  
John Wischmeyer

*Councilor Redinger requested the following item(s)*

**18.\* Dedication of a Tree with Plaque to Be Located on Town Property**

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to direct Bill Lee to develop a Town of Camp Verde memorial and dedication of tree and plaque program.

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

There was no public input.

**20. Advanced Approvals**

There were no advanced approvals.

**21. Manager/Staff Report**

Manager Bullard reported that staff is continuing to investigate the feasibility study for the acquisition of the Camp Verde Water Company. He expected to have the initial feasibility study for Council's preliminary approval within three to four weeks.

Director Lee stated that the ball field lights have been installed and are what the community wanted.

**22. Council Comments, Informational Reports, and Activity Updates**

**a) Discussion and Possible Action concerning Mayor's Correspondence**

Mayor Miller read the following letters:

- 1) APS letter (May 2<sup>nd</sup>) regarding the new substation and 69kV line in McGuierville.
- 2) The City of Flagstaff (April 24<sup>th</sup>) invited the Town to participate in the Disabilities Awareness Day celebration on July 29th by hosting a booth. Council agreed that the Town should send a letter with the following verbiage: thank you for the opportunity, we are not able to participate this year, perhaps next year.

Eberhard noted that he and Attorney Ramsey had started laying out the different sections of the websites so proposals could be obtained. The wireless company will contact Eberhard by Friday regarding their capabilities to provide the services needed.

Hauser stated that the Verde Valley Fair opened today, that there were 90 pigs to be bid on and that we go and support our youth. She noted that she had another call regarding graffiti on the I-17 bridge. On an inquiry from Hauser, Director Lee stated that the swimming pool was closed as they, currently, did not have chlorine.

Gioia stated that the local communities are responding strongly to the Verde Valley Recycling Coalition. The coalition was pursuing a twelve-month grant for public service messages and educational/ informational programs.

Redinger stated that the highest impact fee he had found thus far is \$8,800.

Upon Hauser's inquiry, Manager Bullard responded that he and Dr. Semones are still working through the swimming pool IGA. He stated that when they have a mutually beneficial IGA it would be presented to the respective Councils for approval.

b) Agenda Item(s) Requests

**May 17th**

Eberhard requested that the word 'providing' be changed to 'offering' in Section 3, paragraph one of the draft Ordinance #2000-A155 before we have it on the agenda.

Gioia requested the Ruskin/Forest Service land trade, to include a presentation of proposal for land trade, to direct staff acquire or fabricate maps from the Forest Service of the proposed trade (locally and on a larger scale for the rest of this trade).

Redinger requested litter pick up.

Miller requested partnering with Eden Center Adult Day Health Services for possible transportation of some of our Camp Verdean people.

23. **Adjournment**

The meeting was adjourned at 10:00 p.m.

**AGENDA  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 3, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – April 19, 2000
    - 2) Work Session – April 20, 2000
    - 3) Special Session – April 24, 2000
    - 4) Work Session – April 25, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – May 17, 2000 at 6:30 p.m.
    - 2) Council Hears Planning & Zoning – May 24, 2000 at 6:30 p.m.
    - 3) Special Session – May 31, 2000 at 6:30 p.m.
5. **Call to the Public for Items not on the Agenda**

**Discussion and Possible Action on the Following:**  
*(All expenditures are budgeted items unless otherwise noted.)*  
*(Public Input\* is invited on the following item(s): 12, 16, 17, and 18*

6. **Library Advisory Commission Quarterly Report**
7. **Update on Camp Verde Community Library's Five-Year Plan**
8. **Hollamon Street Improvement Project**
9. **Verde Lakes/Clear Creek Drive Drainage Study**
10. **Update and Possible Recommendation from Independent Counsel on Shill Mining Operation**
11. **Authorization to Send Letter to Camp Verde Sanitary District regarding the Use of Effluent Water for the Proposed Regional Park**
  - a. Discussion of 'Gray Water' and Senate Bill 1054 – Use of Effluent Water
12. **Conceptual Park Presentation**
13. **Possible Approval of the Natural Resource Coordinator**
14. **Discussion and Adoption of Phase I Economic Development Plan including Policy Direction and Authorization to Proceed with Phase II**
15. **Consideration of Expenses related to Onerous Requests for Public Information and Possible Increase of Per-Copy Charges**

*Councilor Baker requested the following item(s)*

- 16.\* **Approval of Resolution 00-441, Designating Chamber of Commerce Liaisons**

*Councilor Gioia requested the following item(s)*

- 17.\* **Establishing a Trails Committee to Include Methods of Rights-of-Way Acquisition**

*Councilor Redinger requested the following item(s)*

- 18.\* **Dedication of a Tree with Plaque to Be Located on Town Property**

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.***

19. **Call to the Public for Items not on the Agenda**
20. **Advanced Approvals**
21. **Manager/Staff Report**
22. **Council Comments, Informational Reports, and Activity Updates**  
a) Discussion and Possible Action concerning Mayor's Correspondence  
b) Agenda Item(s) Requests
23. **Adjournment**

Posted by: *D. Barber*

Date/Time: *4-28-00 - 4:00 pm*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 3, 2000  
6:30 P.M.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

**1. Call to Order**

Mayor Miller called the meeting to order at 6:32 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Dickinson, Eberhard, Gioia, and Redinger were present. Councilor Baker was absent.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Marshal John Wischmeyer, Parks & Recreation Director Bill Lee, Community Development Director John Roberts, Engineer Dan McGinn, Library Director Gerard Laurito, Library Advisory Chairman Roger Doering, and Recording Secretary Carol Brown.

**3. Pledge of Allegiance**

Vice Mayor Hauser led the pledge.

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

**a. Approval of the Minutes:**

- 1) Regular Session – April 19, 2000
- 2) Work Session – April 20, 2000
- 3) Special Session – April 24, 2000
- 4) Work Session – April 25, 2000

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

- 1) Regular Session – May 17, 2000 at 6:30 p.m.
- 2) Council Hears Planning & Zoning – May 24, 2000 at 6:30 p.m.
- 3) Special Session – May 31, 2000 at 6:30 p.m.

On a motion by Hauser, seconded by Dickinson, the Council voted unanimously to approve the Consent Agenda as amended, deleting the May 31, 2000 Special Session.

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

There was no public input.

*Upon Councilor Gioia's request Mayor Miller heard item #17 at this point in the agenda to accommodate the public.*

6. **Library Advisory Commission Quarterly Report**

Chairman Roger Doering reported on the Library Advisory Commission's activities for the first quarter of 2000. Activities included: discontinuing research on the endowment fund, with citizens pursuing the issue; and work on the Fiscal Year 00/01 budget and the five-year plan so both documents complemented each other. Doering advised that a new Advisory Commission member is needed due to a resignation. He further advised that the Fire Code limits 30 people at one time in the library (the Children's Library limit is 22).

Council took no action on this item.

7. **Update on Camp Verde Community Library's Five-Year Plan**

Chairman Roger Doering reported the following was needed for the five-year plan (2000-2005): 1) growth evaluations and space requirements; 2) technological needs; 3) adult services development; 4) private study and reading areas; 5) additional training for personnel; and 6) greater accessibility to audio/visual materials.

Council took no action on this item.

8. **Hollamon Street Improvement Project**

Engineer McGinn noted the proposed enhancements from Main Street to the Fort and Woods Street. He advised that the proposed included burying of power lines, sidewalks, widening of road, reconfiguring and paving the parking area, reconstructing the curb and gutter and removal of several trees on the South Side of Hollamon. He stated that the goal was to complete the project by September 2000. He advised that some of the work would be done with in-kind services.

After discussion and a motion by Gioia, seconded by Redinger, the Council voted unanimously to direct staff to pursue Arizona Public Service's actual cost and to follow through with the remaining details of the project.

**Public Input**

Tom Neilson stated that numerous citizens have wanted to alter the curb at Main and Hollamon.

Jane Whitmire noted that the pipe fencing was a historic asset.

9. **Verde Lakes/Clear Creek Drive Drainage Study**

Manager Bullard stated that there was \$20,000 for this item in the current budget.

Arizona Engineering representative Dan Burke explained that the miscellaneous costs would be for travel, mileage, field reports, copying, shipping, but could be controlled by minimizing the number of trips made to Camp Verde for consultation.

On a motion by Gioia, seconded by Eberhard, the Council voted to accept the scope and fee structure as presented from Arizona Engineering and if costs will exceed \$20,000, bring back to Council for further approval. Dickinson voted no.

10. **Update and Possible Recommendation from Independent Counsel on Shill Mining Operation**

Manager Bullard advised that staff was waiting for a status update on the correspondence between Melinda Garrahan and Mr. Shill's attorney.

Council discussed hearing this item again when there was additional information to consider. Council also expressed concerns with continuing this item indefinitely.

On a motion by Dickinson, seconded by Redinger, the Council voted to table this item until we have something to discuss. Eberhard voted no.

*Upon Director Lee's request Mayor Miller heard item 12 at this point in the agenda.*

11. **Authorization to Send Letter to Camp Verde Sanitary District regarding the Use of Effluent Water for the Proposed Regional Park**

Director Lee stated that the Camp Verde Sanitary District produces 140 gallons of water a day, which is an ample water supply to meet the Heritage Grant criteria for irrigating the park and its fields.

Councilor Dickinson asked if attaching an IGA with the Sanitary District to the grant application would be helpful in the process of acquiring Heritage funds.

Vice Mayor Hauser suggested a letter would be appropriate. Mayor Miller stated that our projected distribution needs and a transfer valve should be included in the letter.

Councilor Gioia suggested that we foster strict use and reuse of effluent on any irrigation of the entire park.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to direct staff to pursue a letter of interest to the Camp Verde Sanitary District requesting the use of effluent water at the proposed regional park.

**Public Input**

George Young suggested this use of effluent water be worked into the park design.

11a. **Discussion of 'Gray Water' and Senate Bill 1054 – Use of Effluent Water**

Mayor Miller stated that a Blue Ribbon Task Force has been established on using effluent water.

Council took no action on this item.

12. **Conceptual Park Presentation**

Director Lee stated that the Parks and Recreation Commission had requested several changes, which are reflected in the conceptual drawing presented tonight. The drawing includes: eight ball fields; green grass areas for family/picnicking; RV park with some ramadas, location for a camp host; rodeo arena; livery stable; walking trail; the river; driving range; a building for the parks and recreation office/library and a drainage pond (to scale). He also stated that the combined cost of property and the first phase (installation of ball fields) would be 1.5 million. The entire project with all of the items listed above would be approximately 8 million and funding sources may include the Heritage Grant which could cover up to \$700,000, federal funding (land water conservation if restored) and SLIF.

Upon Councilor Eberhard's inquiry, Director Lee noted the project timeline: 02/01 - submit grant; 10/01 – grant award; Spring/02 - Forest Service possibly ready to sell property to the Town.

Councilor Redinger stated that funds might be available from RC&D as Cocopai is still curious and interested in being involved.

Council took no action on this item.

**Public Input**

George Young stated that Scottsdale has buildings on pylons over retention basins.

In response to Lynn Reddell's questions, Director Lee responded that this would be a multi-use trail and a trailhead could be located at the rodeo arena. She stated that this would enhance the White Hills, all the way to Clear Creek, Beaver Creek and McQuireville.

Marshall Whitmire urged Council to leave substantial room for the library facilities within this park if the Town will be making this financial commitment. In response to his inquiry, Director Lee responded that the Skate Board Park is currently being built and since the rodeo area could serve as an amphitheater this left space for a driving range.

Jane Whitmire suggested a substation for the Marshal's Office be included in the park.

*Mayor Miller recessed the meeting at 8:25 p.m. and reconvened the meeting at 8:35 p.m.*

13. **Possible Approval of the Natural Resource Coordinator**

Manager Bullard recommended that Council fund this position for the FY 00/01 budget even though Tom O'Halleran had resigned.

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to include an expense for a Natural Resource Coordinator in the budget.

14. **Discussion and Adoption of Phase I Economic Development Plan including Policy Direction and Authorization to Proceed with Phase II**

Director Roberts requested that Council authorize him to move onto Phase II of the Economic Development Plan for the following reasons: 1) the Town needs high quality jobs as a large portion of the work force is under employed; 2) it takes income of \$10 to \$20 per hour to afford quality housing and there is a crunch on this market; 3) ground water is a serious concern; 4) Higher end businesses need higher utilities and our utilities are under developed.

On an inquiry from Councilor Eberhard, Director Roberts stated that there is a mechanism to implement the Economic Development Plan.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to commend Director Roberts on his efforts thus far, approve Phase I of the Economic Development Plan, authorize him to proceed to Phase II and spend some extra effort on utilities and the taxation analysis and upgrade the demographics.

**Public Input**

Marshall Whitmire stated that this is important to every citizen and there is a need for post-secondary education.

15. **Consideration of Expenses related to Onerous Requests for Public Information and possible Increase of Per-Copy Charges**

Manager Bullard advised that there are occasional requests for an excessive amount of documents. He recommended that an addendum be added to the fee schedule to offset the costs of employee-related and supplies expenses.

On a motion by Hauser, seconded by Eberhard, the Council voted unanimously to create an addendum to the fee schedule regarding employees' time and copies.

16. **Approval of Resolution 00-441, Designating Chamber of Commerce Liaisons**

Councilor Redinger stated this could be a rotating committee and it would assist in problem solving with the Chamber Commerce.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve Resolution 00-441 designating Chamber of Commerce liaisons with a change to Section 3 to read " When practical all Town matters directly concerning the Chamber shall... considered by the liaisons;"

On a motion by Mayor Miller, seconded by Dickinson, the Council voted unanimously to designate Council Members Baker, Eberhard and Redinger as the representatives on the Chamber of Commerce committee for six-month terms.

17. **Establishing a Trails Committee to Include Methods of Rights-of-Way Acquisition**

Councilor Gioia stated that this issue has appeared before us in various stages and was in the circulation item on the Traffic Element of the General Plan as an alternate form of transportation and should be a part of our daily life. He also stated that it is appropriate for the Town of Camp Verde to have input on our trail system and establish new trailheads when the opportunity arises. He suggested that the committee focus on this purpose, work through the Parks and Recreation Commission and Council to eliminate the loss of trails.

The following Yavapai County Trails Committee District Representatives spoke on this item: Bill Cowan stated it is theoretically possible to ride horseback, walk or bicycle from the Verde Valley to the Arizona Trail via the regional trail known as Stoneman Road. The vision of the Verde Trails Coalition is to connect Camp Verde, Sedona, and Cottonwood with a triangle shaped trail. Camp Verde needs to integrate trails into the transportation and the subdivision plans.

Lynn Reddell stated that we would like to work with Director Lee and the Forest Service to insure that the arteries and some of the connections are preserved to enhance our Town, the Forest Service and the adjoining Counties. She also stated that numerous trails are in our Town limits and are in the transportation element, but that we need to obtain the right-of-way and the documentation for them.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to establish a Town of Camp Verde Trails Committee. The initial committee members are Bill Cowan, Jane Everts, Lynn Reddell, Charlotte Salsman, Ron Smith and John Wischmeyer.

**Public Input**

Jane Everts advised that the Horsemen's Council is ready, willing and able to help establish multi-use trails and trailheads, as we need to preserve this alternate form of transportation source.

Howard Parrish stated that a meeting is scheduled at Town Hall, Thursday, May 11<sup>th</sup>, 6:30 p.m. Rm 107 to discuss getting a historic designation for the mail trail.

Ron Smith stated that most trail users are considerate, aware of trail etiquette and believes that they would work cooperatively together to use, complete and maintain trails.

18. **Dedication of a Tree with Plaque to Be Located on Town Property**

Councilor Redinger stated this could be the solution to replacing the trees that will be removed on Hollamon Street and invited Dee Whitt to present her ideas to Council.

**Public Input:**

Dee Whitt stated that this project could be a way to recognize friends and relatives and that the Town could offer the purchaser a variety of drought tolerant trees and versus for the plaque.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to direct Bill Lee to develop a Town of Camp Verde memorial and dedication of tree and plaque program.

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

There was no public input.

20. **Advanced Approvals**

There were no advanced approvals.

21. **Manager/Staff Report**

Manager Bullard reported that staff is continuing to investigate the feasibility study for the acquisition of the Camp Verde Water Company. He expected to have the initial feasibility study for Council's preliminary approval within three to four weeks.

Director Lee advised that the ball field lights have been installed and are what the community wanted.

22. **Council Comments, Informational Reports, and Activity Updates**

a) Discussion and Possible Action concerning Mayor's Correspondence

Mayor Miller read the following letters:

1) APS letter (May 2<sup>nd</sup>) regarding the new substation and 69kV line in McGuireville.

2) The City of Flagstaff (April 24<sup>th</sup>) invited the Town to participate in the Disabilities Awareness Day celebration on July 29th by hosting a booth. Council agreed that the Town should send a letter with the following verbiage: thank you for the opportunity; we are not able to participate this year, perhaps next year.

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Hauser stated that the Verde Valley Fair opened today, that there were 90 pigs to be bid on and that we attend and support our youth. She had received had another call regarding graffiti on the I-17 bridge. On an inquiry from Hauser, Director Lee stated that the swimming pool was closed as they, currently, did not have chlorine.

Gioia stated that the local communities are responding strongly to the Verde Valley Recycling Coalition. The coalition was pursuing a twelve-month grant for public service messages and educational/ informational programs.

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Upon Hauser's inquiry, Manager Bullard responded that he and Dr. Semones are still working through the swimming pool IGA. He stated that when they have a mutually beneficial IGA it would be presented to the respective Councils for approval.

b) Agenda Item(s) Requests

**May 17<sup>th</sup>:**

Eberhard requested that the word 'providing' be changed to 'offering' in Section 3, paragraph one of the draft Ordinance #2000-A155 before it is placed on the agenda.

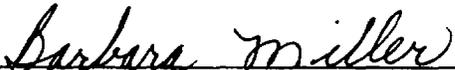
Giola requested the Ruskin/Forest Service land trade; including a presentation of a proposal for land trade and direct staff to acquire or fabricate maps from the Forest Service of the proposed trade (locally and on a larger scale for the rest of this trade).

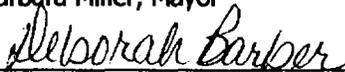
Redinger requested litter pick up.

Miller requested partnering with Eden Center Adult Day Health Services for possible transportation of some of our Camp Verdean people.

23. **Adjournment**

The meeting was adjourned at 10:00 p.m.

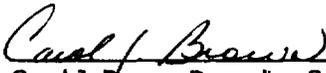
  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 3<sup>rd</sup> day of May 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5th day of May 2000

  
\_\_\_\_\_  
Carol J. Brown, Recording Secretary

**AMENDED  
AGENDA  
SPECIAL SESSION**

**Mayor and Common Council  
of the  
Town of Camp Verde**

**Camp Verde Chamber of Commerce  
Conference Room**

**Tuesday, May 16, 2000  
2:30 p.m.**

1. Call to Order
2. Roll Call

**Discussion and Possible Action on the Following:**

*(Council may vote to go into executive session with Special Counsel Mangum, Wall, Stoops and Warden and Town Attorney pursuant to ARS §38-431.03.A.6 and A.R.S. §38-431.03 (A)(1) and (A)(3), and then resume these items.)*

3. Direction to Staff concerning Follow up on Employment Contract, Town Code and Personnel Manual Issues *(Mayor Miller requested this item.)*
4. Provisions of an Intergovernmental Agreement with Yavapai Apache Nation concerning Sand & Rock Operation
5. Adjournment

Posted by: D. Barber

Date/Time: 5-15-00 - 11:30 a.m.

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**AGENDA  
SPECIAL SESSION**

**Mayor and Common Council  
of the  
Town of Camp Verde**

**Camp Verde Chamber of Commerce  
Conference Room**

**Tuesday, May 16, 2000  
2:30 p.m.**

1. Call to Order
2. Roll Call

**Discussion and Possible Action on the Following:**

*(Council may vote to go into executive session with Special Counsel Mangum, Wall, Stoops and Warden and Town Attorney pursuant to ARS §38-431.03.A.6 and A.R.S. §38-431.03 (A)(1), and then resume these items.)*

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4. Provisions of an Intergovernmental Agreement with Yavapai Apache Nation concerning Sand & Rock Operation
5. Adjournment

Posted by: D. Barber

Date/Time: 5-12-00 - 10:15 am

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**AGENDA  
SPECIAL SESSION**

**Mayor and Common Council  
of the  
Town of Camp Verde**

**Camp Verde Chamber of Commerce  
Conference Room**

**Tuesday, May 16, 2000  
2:30 p.m.**

1. Call to Order
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**Discussion and Possible Action on the Following:**

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3. Direction to Staff concerning Follow up on Employment Contract, Town Code and Personnel Manual Issues *(Mayor Miller requested this item.)*
4. Provisions of an Intergovernmental Agreement with Yavapai Apache Nation concerning Sand & Rock Operation
5. Adjournment

Posted by: D. Barber

Date/Time: 5-12-00 - 10:15 am

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**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
CHAMBER OF COMMERCE  
CONFERENCE ROOM  
TUESDAY, MAY 16, 2000  
2:30 p.m.**

**1. Call to Order**

Mayor Miller called the meeting to order at 2:33 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey and Town Clerk Deborah Barber.

On a motion by Baker, seconded by Eberhard, the Council voted unanimously to adjourn to Executive Session. Mayor Miller recessed the meeting at 2:34 p.m. The meeting was reconvened at 4:40 p.m.

**3. Direction to Staff concerning Follow up on Employment Contract[ing], Town Code and Personnel Manual Issues**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to "authorize the Mayor to continue correspondence with Dean Pickett and schedule any meetings required regarding the contracts, to address having a bilateral agreement, to address the Town Engineer, and to address suggested word changes to the ordinance."

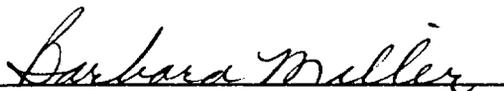
**4. Provisions of an Intergovernmental Agreement with Yavapai Apache Nation concerning Sand & Rock Operation**

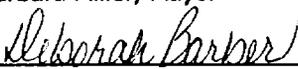
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to "delete the IGA from tomorrow's agenda and post a new agenda."

On a motion by Redinger, seconded by Hauser, the Council voted unanimously "that Eric and the Mayor be the spokespersons for the Council to speak as directed." Miller explained that they would tell the Yavapai Apache Council that the Town Council is taking it [the IGA] item by item, and that it is taking more time than anticipated.

**5. Adjournment**

The meeting was adjourned at 4:50 p.m.

  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 16<sup>th</sup> day of May 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17<sup>th</sup> day of May 2000

*Deborah Barber*

---

Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 17, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
    - 1) Regular Session – May 3, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Council Hears Planning & Zoning – May 24, 2000 at 6:30 p.m.
    - 2) Regular Session – June 7, 2000 at 6:30 p.m.
    - 3) Regular Session – June 21, 2000 at 6:30 p.m.
    - 4) Council Hears Planning & Zoning – June 28, 2000 at 6:30 p.m.
  - c. **Proclamation declaring May 26 through May 30, 2000 as *Memorial Poppy Day***

Eberhard requested that Item B be removed from the Consent Agenda. On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to approve the Consent Agenda as presented.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to set a Special Session, to go into Executive Session, on June 2, 2000 at 1:00 p.m. for discussion of the IGA with the Nation, and to set and accept the other scheduled dates of June 20 and June 22 at 2:00 p.m. for budget work sessions.

5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Affordable Housing Presentation by Ron Knights of GrantMasters**  
Council took no action on this item.
7. **Litter Abatement**  
On a motion by Redinger, seconded by Miller, the Council voted unanimously to hire Rainbow Acres Ranchers under their staff supervision, to provide 40 to 50 hours per week for litter pickup for the Town of Camp Verde and the expense to go through the budget process.
8. **Partnering with Eden Center Adult Health Services for Possible Transportation of Camp Verde Residents**  
On a motion by Miller, seconded by Gioia, the Council voted unanimously to direct staff to enter into a partnership agreement with Eden Adult Day Care Center however appropriate for the remaining \$5,000 grant funds, with the Town paying 1/2 of the \$10.00 fare.
9. **Yavapai Family Advocacy Center Presentation by Director Kathy McLaughlin and Request for Funding**  
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct the CVMO to bring the issue of funding for the Yavapai County Advocacy Center in the next budget.

10. **Recommendation of Approval of Liquor License Application by the Village Store (Sammie Williams)**  
On a motion by Redinger, seconded by Baker, the Council voted unanimously to recommend approval with corrections to the application. Manager Bullard noted that the Village Store is located within the corporate boundaries of the Town.
11. **Approval of Summer 2000 Street Paving List**  
On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve the 2000 Street Paving List as submitted.
12. **Authorization to Extend Funding for the Water Advisory Coordinator Position for a 4-year Period**  
On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to extend the funding for the Water Advisory Coordinator Position for a 4-year period.
13. **Clarification of Ordinance 99-A148 per Request of Arizona Department of Revenue**  
On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to amend Ordinance 99-A148 for the Department of Revenue's clarification.
14. ~~**Resolution 2000-442, Approving IGA with Yavapai Apache Nation concerning Mining, Land Use and Fee-to-Trust Status ( Council moved to delete this item during the Special Session of 5/16/00.)**~~  
Mayor Miller explained that this item was deleted from the Agenda because Council did not have enough time to review the IGA.
15. **Discussion and Possible Action on the Ruskin/Forest Service Land Trade, to Include Presentation of Proposal, to Include a Map of Trade Lands in Camp Verde and a Map Including Other Proposed Trade Sites and the Yavapai Ranch**  
Council took no action on this item.
16. **Call to the Public for Items not on the Agenda**  
Leon Raper expressed discontent with Council members not being permitted to discuss public records and the executive sessions being held to discuss the IGA.  
  
There was no other public input.
17. **Advanced Approvals**  
There were no advanced approvals.
18. **Manager/Staff Report**  
Bullard advised that there were 11 Hearing Officer applications. He said that he would rank them, and asked Council members to come to his office to review them.  
  
Library Director Laurito said that the Library received a grant award from the Gates Foundation. He advised that the Library would receive four state-of-the-art computers that would provide Internet access for the public. He advised that the Gates Foundation required a letter of support from the Council. Manager Bullard advised that this could be addressed during the Mayor's Correspondence section of the Agenda.
19. **Council Comments, Informational Reports, and Activity Updates**
  - a) Discussion and Possible Action concerning Mayor's Correspondence
  - b) Agenda Item(s) RequestsOn a motion by Gioia, seconded by Hauser, the Council voted unanimously to authorize the Mayor to sign a letter of support for the Gates Foundation Grant.

Vice Mayor Hauser reported that the Verde Watershed Confluence publication would no longer be distributed at no cost. She advised that she had forms available for those who wished to purchase the publication.

Councilor Baker said that she was happy to be back, and thanked everyone for their support and well wishes during her illness.

Councilor Eberhard asked for a resolution of the letter issue.

Gioia advised that he had a copy of the Verde River Watershed Study. He reported on the Yavapai County Water Advisory Committee.

20. **Adjournment**

The meeting was adjourned at 11:30 p.m.

**AMENDED  
AGENDA  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 17, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – May 3, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Council Hears Planning & Zoning – May 24, 2000 at 6:30 p.m.
    - 2) Regular Session – June 7, 2000 at 6:30 p.m.
    - 3) Regular Session – June 21, 2000 at 6:30 p.m.
    - 4) Council Hears Planning & Zoning – June 28, 2000 at 6:30 p.m.
  - c. **Proclamation declaring May 26 through May 30, 2000 as *Memorial Poppy Day***
5. **Call to the Public for Items not on the Agenda**

**Discussion and Possible Action on the Following:**

**(\*Public Input is invited on the following item(s): 6, 7, 8, 10, and 15. The Mayor may invite input on any item.)**

- 6.\* **Affordable Housing Presentation by Ron Knights of GrantMasters** *(Councilor Dickinson requested this item.)*
- 7.\* **Litter Abatement** *(Councilor Redinger requested this item.)*
- 8.\* **Partnering with Eden Center Adult Health Services for Possible Transportation of Camp Verde Residents** *(Mayor Miller requested this item.)*
9. **Yavapai Family Advocacy Center Presentation by Director Kathy McLaughlin and Request for Funding**
- 10.\* **Recommendation of Approval of Liquor License Application by the Village Store (Sammie Williams)**
11. **Approval of Summer 2000 Street Paving List**
12. **Authorization to Extend Funding for the Water Advisory Coordinator Position for a 4-year Period**
13. **Clarification of Ordinance 99-A148 per Request of Arizona Department of Revenue**
- 14.\* **~~Resolution 2000-442, Approving IGA with Yavapai Apache Nation concerning Mining, Land Use and Fee-to-Trust Status~~** *(Council moved to delete this item during the Special Session of 5/16/00.)*

*Councilor Gioia requested the following item(s)*

- 15.\* **Discussion and Possible Action on the Ruskin/Forest Service Land Trade, to Include Presentation of Proposal, to Include a Map of Trade Lands in Camp Verde and a Map Including Other Proposed Trade Sites and the Yavapai Ranch**

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.***

16. **Call to the Public for Items not on the Agenda**
17. **Advanced Approvals**  
***(All expenditures are budgeted items unless otherwise noted.)***
18. **Manager/Staff Report**
19. **Council Comments, Informational Reports, and Activity Updates**  
a) Discussion and Possible Action concerning Mayor's Correspondence  
b) Agenda Item(s) Requests
20. **Adjournment**

Posted by: D. Barber

Date/Time: 5-16-00 - 5:15 pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**AGENDA  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 17, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – May 3, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Council Hears Planning & Zoning – May 24, 2000 at 6:30 p.m.
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    - 4) Council Hears Planning & Zoning – June 28, 2000 at 6:30 p.m.
  - c. **Proclamation declaring May 26 through May 30, 2000 as *Memorial Poppy Day***
5. **Call to the Public for Items not on the Agenda**

**Discussion and Possible Action on the Following:**

*(All expenditures are budgeted items unless otherwise noted.)*

*(Public Input\* is invited on the following item(s): 10, 14, and 15*

6. **Affordable Housing Presentation by Ron Knights of GrantMasters** *(Councilor Dickinson requested this item.)*
7. **Litter Abatement** *(Councilor Redinger requested this item.)*
8. **Partnering with Eden Center Adult Health Services for Possible Transportation of Camp Verde Residents** *(Mayor Miller requested this item.)*
9. **Yavapai Family Advocacy Center Presentation by Director Kathy McLaughlin and Request for Funding**
- 10.\* **Recommendation of Approval of Liquor License Application by the Village Store (Sammie Williams)**
11. **Approval of Summer 2000 Street Paving List**
12. **Authorization to Extend Funding for the Water Advisory Coordinator Position for a 4-year Period**
13. **Clarification of Ordinance 99-A148 per Request of Arizona Department of Revenue**
- 14.\* **Resolution 2000-442, Approving IGA with Yavapai-Apache Nation concerning Mining, Land Use and Fee-to-Trust Status**

*Councilor Gioia requested the following item(s)*

- 15.\* **Discussion and Possible Action on the Ruskin/Forest Service Land Trade, to Include Presentation of Proposal, to Include a Map of Trade Lands in Camp Verde and a Map Including Other Proposed Trade Sites and the Yavapai Ranch**

***Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.***

- 16. **Call to the Public for Items not on the Agenda**
- 17. **Advanced Approvals**
- 18. **Manager/Staff Report**
- 19. **Council Comments, Informational Reports, and Activity Updates**
  - a) Discussion and Possible Action concerning Mayor's Correspondence
  - b) Agenda Item(s) Requests
- 20. **Adjournment**

Posted by: D. Barber

Date/Time: 5-12-00 - 1:30 pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 17, 2000  
6:30 P.M.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia, and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Marshal John Wischmeyer, Parks & Recreation Director Bill Lee, Library Director Gerry Laurito, Community Development Director John Roberts, Executive Secretary Carol Brown, and Town Clerk Deborah Barber. Street Superintendent Doug Jones arrived at 7:30 p.m.

3. **Pledge of Allegiance**

Councilor Redinger led the pledge.

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

a. **Approval of the Minutes:**

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

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4) Council Hears Planning & Zoning – June 28, 2000 at 6:30 p.m.

c. **Proclamation declaring May 26 through May 30, 2000 as *Memorial Poppy Day***

Eberhard requested that Item B be removed from the Consent Agenda. On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to approve the Consent Agenda as presented.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to set a Special Session, to go into Executive Session, on June 2, 2000 at 1:00 p.m. for discussion of the IGA with the Nation, and to set and accept the other scheduled dates of June 20 and June 22 at 2:00 p.m. for budget work sessions.

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

There was no public input.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 17, 2000  
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**1. Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia, and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Marshal John Wischmeyer, Parks & Recreation Director Bill Lee, Library Director Gerry Laurito, Community Development Director John Roberts, Executive Secretary Carol Brown, and Town Clerk Deborah Barber. Street Superintendent Doug Jones arrived at 7:30 p.m.

**3. Pledge of Allegiance**

Councilor Redinger led the pledge.

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

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On a motion by Gioia, seconded by Redinger, the Council voted unanimously to set a Special Session, to go into Executive Session, on June 2, 2000 at 1:00 p.m. for discussion of the IGA with the Nation, and to set and accept the other scheduled dates of June 20 and June 22 at 2:00 p.m. for budget work sessions.

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

There was no public input.

6. **Affordable Housing Presentation by Ron Knights of GrantMasters**

Mr. Knights presented a slide show and information concerning projects that he completed in Flagstaff, Page and Williams. He provided the definition of affordable housing, as well as statistics for Camp Verde and the surrounding area. He offered to work with Camp Verde on getting the Housing Strategy Plan moving. Council took no action on this item.

**Public Input:**

Marshall Whitnire asked for clarification between affordable and affordability. Mr. Knights advised that federally sponsored programs assist only those at 80% or lower of median income. He said that the Habitat for Humanity focuses on those at 60% or less. He noted that the rule of thumb for affordable housing is no more than 30% of a family's gross annual income is spent on housing and housing-related expenses.

There was no other public input.

7. **Litter Abatement**

Redinger explained that he checked with the Rainbow Acres Director and that he agreed to the proposal of having Ranchers pick up trash for \$5.50 per hour for a total of 40 to 50 hours per week. He advised that the Town would provide the vests and trash bags, and that he would make the litter lift tools. Bullard advised that he anticipated the expenses to be less than \$15,000 per year. He noted that staff spends several hours per week cleaning trash from the parks. Redinger encouraged the various groups that sponsor the highway program to continue with their efforts.

On a motion by Redinger, seconded by Miller, the Council voted unanimously to hire Rainbow Acres Ranchers under their staff supervision, to provide 40 to 50 hours per week for litter pickup for the Town of Camp Verde and the expense to go through the budget process.

**Public Input:**

Leon Raper suggested including the CVHS Environmental Club in the activity. He also said that Rainbow Acres' insurance should cover the Ranchers.

Marshall Whitnire said that he was concerned with litter. He praised Councilor Redinger's efforts in a litter-free community and community pride.

There was no other public input.

8. **Partnering with Eden Center Adult Health Services for Possible Transportation of Camp Verde Residents**

Mayor Miller said that she learned about available funding for transportation at a NACOG meeting. She said that NACOG suggested partnering with the Eden Center to provide transportation for Camp Verde citizens to Cottonwood. Miller advised that she checked with Dan McGinn concerning available funding. She advised that McGinn said there was \$5,000 that must be spent by the end of June. She suggested that the Town pay 1/2 of the \$10.00 fare. She said that \$5,000 would provide for 1,000 trips.

Art Hagen explained that the van was handicapped accessible and that they would provide pickup at the home. He said that they would drop off the passengers at the Medical Center and if patrons wish to go to other places, they could catch the CATS system in Cottonwood. He advised that they would take the calls, provide the insurance, van and drivers.

After discussion and a motion by Miller, seconded by Gioia, the Council voted unanimously to direct staff to enter into a partnership agreement with Eden Adult Day Care Center however appropriate for the remaining \$5,000 grant funds, with the Town paying ½ of the \$10.00 fare.

**Public Input:**

Leon Raper asked when the transportation would be available.

Tom Neilson said that there were many elderly people in his apartment complex that needed transportation to doctors and medical care.

There was no other public input.

9. **Yavapai Family Advocacy Center Presentation by Director Kathy McLaughlin and Request for Funding**

Director Kathy McLaughlin explained that the Family Advocacy Center was in essence, a 'One-Stop Shop' for victims of child abuse, sexual abuse and other violent crimes. She said that all professionals including investigators, forensic medical staff, prosecutor, Child and Adult Protective Services staff, and behavioral health professions were located at the Center. She said that this allows the victim to have to tell their story only one time, receive medical examinations and care by specialists, and receive counseling after the trauma. She noted that due to a center such as this, prosecutions rates increase because specialists are handling the case immediately. She noted that the Mesa Center showed a 90% success rate with convictions. She explained that Prevent Child Abuse, Inc., a private, non-profit corporation operated the Center. She said that they propose to request funding from the County and each city and town based on their population. She said the Center is requesting .25 cents per person during this current funding year. She advised that if they did not receive additional grant funding, the costs could reach \$1.00 per person. McLaughlin answered Council questions.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct the CVMO to bring the issue of funding for the Yavapai County Advocacy Center in the next budget.

Mayor Miller recessed the meeting at 8:10 and reconvened it at 8:20 p.m.

10. **Recommendation of Approval of Liquor License Application by the Village Store (Sammie Williams)**

Bullard advised that the application had been posted for 20 days, with no comments other than noting that the application indicated that the Village Store was not located in the incorporated limits of Camp Verde when in fact, it is.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to recommend approval with corrections to the application. Manager

**Public Input:**

Leon Raper said that he would drink to that.

11. **Approval of Summer 2000 Street Paving List**

Bullard advised that this is an annual activity and recommended approval.

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve the 2000 Street Paving List as submitted.

12. **Authorization to Extend Funding for the Water Advisory Coordinator Position for a 4-year Period**

Bullard advised that the County requested a 4-year commitment to the position in order to attract qualified applicants. He explained that he checked with area communities and they also planned to support the position. He advised that it could possibly cost less if grants are awarded. He recommended approval of the extension.

After discussion and a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to extend the funding for the Water Advisory Coordinator Position for a 4-year period.

13. **Clarification of Ordinance 99-A148 per Request of Arizona Department of Revenue**

Bullard advised that there was confusion at the Department of Revenue (DOR) as to if the recent tax increase applied to hotels and motels. He said that he sent several letters to the DOR, and they still insist on charging the hotels/motels. He said that this clarification should eliminate the problem.

On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to amend Ordinance 99-A148 for the Department of Revenue's clarification.

14. **~~Resolution 2000-442, Approving IGA with Yavapai Apache Nation concerning Mining, Land Use and Fee-to-Trust Status ( Council moved to delete this item during the Special Session of 5/16/00.)~~**

Mayor Miller explained that this item was deleted from the Agenda because Council did not have enough time to review the IGA.

15. **Discussion and Possible Action on the Ruskin/Forest Service Land Trade, to Include Presentation of Proposal, to Include a Map of Trade Lands in Camp Verde and a Map Including Other Proposed Trade Sites and the Yavapai Ranch**

Gioia withdrew his motion to have this presentation go before the Planning & Zoning Commission to work through the details in a public forum. Eberhard withdrew his second.

Council took no action on this item.

Steve Samms, Prescott National Forest Public Services Group Leader, and Mike King of the USFS provided a presentation to Council and the public that included photographs of the proposed trade lands and maps. Mr. Samms explained that the Forest Service has been working on this project for more than 20 years. He said that Ruskin's Yavapai Ranch is the last remaining large checkerboard land in Arizona. He said that the Forest Service mission is to consolidate public lands and protect sensitive ecosystems and critical habitats. He explained that consolidation of the lands provides the public with improved management of open space, precludes private development in environmentally sensitive areas, as well as providing opportunities for communities to acquire lands for residential and commercial development. He said that 99% of the communities that incorporate Forest Service lands within their boundaries do so with the intent of planning for future growth and development. He said that Camp Verde is the only community to include the lands to ensure open space. He explained that the lands in Camp Verde and Cottonwood are considered heavy-use areas due to high volumes of off-highway vehicular, equestrian and pedestrian traffic and illegal dumping. As a result, the lands are no longer environmentally sensitive and have become less valuable to the Forest Service. He said that these lands would likely be exchanged sometime in the future, as they no longer meet USFS goals and standards. He explained that statutes require a dollar-for-dollar exchange. The current discussion addresses 33 sections of USFS land in exchange for 41 sections of Yavapai Ranch.

He said that the proposed exchange would protect the last privately owned ponderosa pine forest in Arizona. Samms explained that this proposal is in the discussion phase only and no formal talks or agreements have been started. He further explained that if an agreement were reached between Mr. Ruskin and the Forest Service, several steps (68) would have to be taken before the exchange could take place, including public notices and ample opportunity for public input. He explained that it was premature at this point to have discussions and debates on the proposal, as no offer have been accepted.

The questions addressed water issues, implied USFS promises, NEPA process, and the need to trade lands, community values, and congressional mandates.

Fred Ruskin also presented photographs of the areas in question. His presentation included information on his proposal for commercial and residential development, and his concerns for keeping Camp Verde's rural atmosphere. Ruskin explained that he has been working with the USFS for the past 15 years, and 7 of the years have been spent on the Camp Verde property. He answered several questions from Council addressing timelines, scale of development, and growth issues.

Gioia read a letter from Wynn Hjalmarson stating his opinion that Yavapai Ranch is not located on top of the aquifer, as Tom Bonomo had indicated. Gioia provided a map and delineated the property showing that it is located adjacent to the aquifer, not on top of it.

Gioia attempted to read the letter that Council approved during the April 20<sup>th</sup> Regular Session. Mayor Miller stopped the reading and asked for legal opinion concerning the item. Attorney Ramsey recommended against discussion of the letter, citing Section 2-3-6.C of the Town Code. He advised that the matter could not be reconsidered until a vote was taken to allow consideration and ample time for public input. Discussion ensued between Councilor Eberhard, Gioia and the Attorney concerning the appropriateness of this item.

**Public Input:**

Ira Piper provided Council with petitions against the land exchange. A copy of these petitions are attached and become a permanent part of this record.

Mrs. Piper said that she was opposed to the exchange and expressed concerns with growth issues.

Leon Raper said that Council should take the position that everything is open to the public. He said Council gives the impression that things are being pushed under the door.

Lori Boyce said that she had a different opinion with regard to the ownership of public lands. She encouraged Council to refer to the General Plan. She said the trash on Forest Service lands was the result of poor management. She said that she spoke with Tom Bonomo about the trash at the old airport site, and was told that there was nothing that could be done. She said that she believed the public was being misled on this issue, and that Council should strive to be straightforward.

Henry Shill said that the general public was unaware of the letter, and that Council should take care with all the secret meetings. He said that perhaps Mr. Ruskin's proposal was the best, but that the Town needs additional information before making that decision. He said that he was concerned that the letter would be construed as an endorsement of the land exchange. Shill apologized after Council members objected to the use of 'secret meetings'.

Marshall Whitmire encouraged Council to make their judgment based on the benefit to Camp Verde citizens. Whitmire read a list of questions for Council to consider.

Robert Foreman said that Mr. Ruskin had very compelling ideas. He said that if Camp Verde wants to control its own destiny, an increase in retail sales is needed. He said that after listening to the discussion that the USFS fully intends to shed itself of this property and that there isn't anything that the Town can do about it.

There was no other public input.

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

Leon Raper expressed discontent with Council members not being permitted to discuss public records and the executive sessions being held to discuss the IGA.

There was no other public input.

17. **Advanced Approvals**

There were no advanced approvals.

18. **Manager/Staff Report**

Bullard advised that there were 11 Hearing Officer applications. He said that he would rank them, and asked Council members to come to his office to review them.

Library Director Laurito said that the Library received a grant award from the Gates Foundation. He advised that the Library would receive four state-of-the-art computers that would provide Internet access for the public. He advised that the Gates Foundation required a letter of support from the Council. Manager Bullard advised that this could be addressed during the Mayor's Correspondence section of the Agenda.

19. **Council Comments, Informational Reports, and Activity Updates**

a) Discussion and Possible Action concerning Mayor's Correspondence

b) Agenda Item(s) Requests

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to authorize the Mayor to sign a letter of support for the Gates Foundation Grant.

Vice Mayor Hauser reported that the Verde Watershed Confluence publication would no longer be distributed at no cost. She advised that she had forms available for those who wished to purchase the publication.

Councilor Baker said that she was happy to be back, and thanked everyone for their support and well wishes during her illness.

Councilor Eberhard asked for a resolution of the letter issue.

Gioia advised that he had a copy of the Verde River Watershed Study. He reported on the Yavapai County Water Advisory Committee.

20. **Adjournment**

The meeting was adjourned at 11:30 p.m.

  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 17<sup>th</sup> day of May 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19<sup>th</sup> day of May 2000

*Deborah Barber*

Deborah Barber, Town Clerk

**Councilor Gioia requested that any discussion relating specifically to the 'Ruskin letter' be typed verbatim. The following is verbatim as each person spoke regarding the letter. However, there were other comments interspersed that did not relate to the letter, and thus, are not a part of these minutes.**

Gioia: "Um, you talked about the uh, park land, and that was gracious that you um, would set that aside for us. Is, do we have any commitment from you, anything on paper that uh, sets that aside for Town's park desires?"

Ruskin: "You got that letter [unintelligible] commitment from me. Once the land trade is seriously underway, we need a series of agreements between the Town and myself. Again, I, I think the first step is the Town's general plan, where they think the important areas are, where they think it makes sense to do what. If we reach an agreement on that, then we can proceed uh, to uh, make planning agreements, the sort of 'what-if' agreements that usually precede trades. Certainly, again, we're dealing with a lot of cities, and a lot of potential cities. I have absolutely no interest in acquiring land uh, in an area where the Town and myself are not in rough agreement in what is to be done with it. Even if the Forest Service would pass land on that basis, we have no interest in it."

Lori Boyce: "...so when they bring these slides to show you this land that nobody wants, remember that there's nothing they can do either to help us manage this stuff. Um, Prescott just voted in some open space yesterday on their election. I don't know if you guys are aware of that, but Prescott did do that. Uh, Flagstaff before their city council tonight was coming up with some more open space. They were going to come before their Council to see if their Council would set aside some private land that was once Forest Service land to see if they could set up something to keep that open space. I'll be calling tomorrow to find out how that goes. Um, I think the thing of it is, is uh, we've all been misled, everybody here. There was a letter written, signed by the Mayor, uh, the newspaper had uh, great information. I was told that uh, that was misleading. I think what we need to do as people and as Council people, is we need to make sure we are very straightforward with what we are going to do on this issue. Because, we, the people of Camp Verde are not too trusting as a rule. So, thank you.

Miller in response to Boyce's comments: "I would just like to address a couple of things. First of all, everyone keeps saying the letter signed by the Mayor. I never sign any letters unless the majority of Council instructs me to. So that's not quote, my personal letter. And I think Mr. Ruskin also addressed that there was numerous writers of that letter. And in fact, I think one of the Council members uh, actually wrote a paragraph of the letter. So, you know, I just want to kind of let you know that was not quote, my personal letter. Just kind of clarifying that and m'am, when you mentioned about management, that was what I was trying to get to when I asked that question. Because at some meeting, and I don't even remember which one, because I've been to a lot of meetings over the years. The Forest Service mentioned that there were certain parcels of land that were within the corporate city limits that were management nightmares, that people used them as their dumpsites; that people used them for their backyards, and no one cleaned them up; and that they just didn't have the manpower to keep all

these little pieces that were within the Town limits, that people were using, clean. That was what I, that was what I was asking that questions about were there other reasons why you want certain lands you know, that are within the Town. That was what I was getting to."

Henry Shill: "... What I'm accusing Council of is that endorsement of that letter when they just copied it off and handed it out to the audience who had never seen it before. So what, how much time did we have to read that letter and analyze what it could have been to the Town? I didn't, I just, that's what I'm complaining about, and the secret meetings the Council has had."

Redinger in response to Shill: "There's one little quick comment, uh, if you read that letter through, find any place in there where we had endorsed anything! All we've said is, if this deal goes through, we would like some property on Newton Lane, and we would like to get that property out by the uh, sanitary district. There's nothing in there that says we endorse it."

Shill: "Mr. Redinger, I'm just saying that the Forest Service is likely to use that letter as an endorsement."

Gioia: "I'm sorry Jim, I have to disagree."

Miller: "Well, just a moment, Tony, wait just a moment. Mitch had another comment."

Dickinson: "I just wanted to make one comment. There is nothing in our form of government that prevents a person from coming to Town and visiting with people. And if those people happen to be Council members, that's how things get done. On any given issue, on any given subject, people come to Town, they seek out the individuals involved with the issue they're interested in and they visit with them. I think that's a normal way that people work together in any decision, or anything that gets done."  
[Miller interrupts.]

Miller: "O.K. one thing [Dickinson interrupts.]

Dickinson: "I don't know how else you could do it [Miller interrupts.]

Miller: "One thing I would like to caution the Council about is that the letter is not on the agenda tonight, and we will not have any discussion regarding the details of it, and I think that we just need to stop that right now. It is not on the agenda, it has already been discussed, action taken upon it, and we will not discuss the content of that letter, so there will be no more [Gioia interrupts.]

Gioia: "I take exception to that! [Gioia and Miller speak at the same time.] Gioia continues: "Anything that we have done can still be discussed, as long as we ain't going to change it."

Miller: "I have been informed that action was taken on that, the contents of that letter was discussed. The attorney can correct me if I'm wrong because I'm trying to be sure we're legal here [Gioia interrupts.]

Gioia: "And the Attorney General can [unintelligible] if I'm wrong!"

Miller continues: "But, we took action on it, the letter was discussed and I think anyone that was here knows that letter was discussed, and action was taken and I have been advised that we are not to discuss something that we did discuss and take action on. Now, I'm just under direction. [Gioia interrupts.]

Gioia: "Ron? [unintelligible] Is it true that I'm not allowed to discuss this letter at all? Is it locked up in the closet somewhere now, huh?"

Ramsey: "Well, no. You could. You all got a copy of the memo I did primarily in response to I guess, Jim's concern. And you are all living under the Garello Rule, that is your own ordinance. [Gioia interrupts.]

Gioia: [unintelligible] not mention this letter and talk about this [Ramsey interrupts.]

Ramsey: "If the discussion gets into the letter even though it is discussion, my recommendation is that you take the Garello Rule vote: are you going to re-address this item or not? If that vote is affirmative, you still stop the discussion because under the Garello Rule of that code section, you're supposed to be postponed to a later date. O.K. [Gioia interrupts.]

Gioia: "So we're [unintelligible] contents of this letter? Is that what you are saying?"

Ramsey: "That's what I'm saying. My recommendation is that you stay away from that letter's contents, and I gave you as much of a detailed explanation as I could in that memo. That letter was thoroughly discussed; whether or not the audience felt that there was enough distribution prior to that the Council discussed that letter. It analyzed the different paragraphs; there were motions to exclude certain paragraphs, those motions failed. The final version of the letter that was sent was different one than I think John Roberts had given to you. So you looked at it from various angles. If you want to discuss it again, or the position of the Council concerning the trade in the content of that letter to Mr. Ruskin, you should first take the Garello vote to see if the majority of the Council [Eberhard interrupts.]

Eberhard: "So why did you let Mr. Ruskin mention the contents of the letter four or five times? And, we've been talking about it all night, and now all of a sudden, we can't."

Ramsey: "I don't believe he's strayed into the contents of the letter [Eberhard interrupts.]

Eberhard: "He talked about whether there were one or two acres, we talked about the general plan."

Ramsey: "Well yeah, you were talking about some of the things involved that you put on the agenda tonight [Miller and Eberhard interrupt.]

Miller: "The attorney said that."

Eberhard: "Yeah, but they happen to be in the letter."

Ramsey: "You know what I'm talking about."

Eberhard: "No."

Ramsey: "O.K. What don't you know?"

Miller: "Maybe we can move on. [Eberhard interrupts.]

Eberhard: "[unintelligible]"

Gioia: "May I?"

Miller: "Yes."

Gioia: "Thank you. May I?"

Miller: "No, you are not going to read from the letter. You will be out of order. I'm telling you if you want to do that, we're going to take a vote to reconsider it if that is what you want to do. [Gioia interrupts and raises his voice. The conversation between Council members is unintelligible.]

Gioia: "You'll have to go to Town and ask them to unlock the closet it is kept in [unintelligible]"

Miller: "Tony, you are absolutely out of order! You are out of order."

Gioia: "That's absurd!"

Miller: "You are out of order and you know it. Now let's just stop it, O.K.?"

Hauser: "O.K. He's not saying anything, let's move on."

Miller: "Mr. [Eberhard interrupts.]

Eberhard: "I do have a comment. I think the, the problem that, that Henry's talking about is, isn't a matter of integrity. I don't think that we did anything wrong, or anything deliberate done to, to trick the public. I think that there is you know, a series of mistakes that happened. I think that the item wasn't entirely clear, for some reason it wasn't marked for public input, so people didn't know to come, and the letter wasn't available. So I don't, I don't think that we have uh, a you know, integrity problem, there was some mistakes that led to the perception of the integrity problem and that's probably why we're having this discussion."

[Mr. Simms of the USFS explained that formal notification would take place, along with public hearings before a trade could take place. He advised that there was no formal exchange proposal, only talks.]

Baker: "I just wanted to say with all due respect to Henry, I also wanted to say Henry, that I, I don't think that there were secret meetings. I think when we use those characterizations that it just impugns a lot of people's reputations and also maybe foster some of the discontent we have right now. Uh, Mr. Ruskin owning the checkerboard uh, land that he had there and dealing with the Forest Service, uh, however many meetings have occurred over whatever length of years, I would not characterize that as secret meetings. And none of us have had secret meetings to my knowledge. Uh, the, regarding um, the agenda item where there was the L-E-T-T-E-R, uh, it was an administrative matter. So, it wasn't something that would have ordinarily had public input to begin with. So, it didn't occur to any of us that, that we would need to have that. So, tonight I think is a good example of the people involved, the Forest Service, the land owner, the Council, our public here, trying to discuss and resolve some of these things. Um, Lori mentioned Prescott passing, or voting on open space. It was actually, I don't know that the results are official yet if they've finished the vote, but they voted a 10-year extension on a sales tax uh, to raise money to purchase public land for open space. So, maybe our citizens want to consider that if we object so to the Forest Service trading lands to try to get more manageable things, areas to take care of and be better for our Nation. Then maybe we need to consider you know, a citizen thing like that so we can raise uh, have taxes to purchase the open space that we want. So, I guess, put our money where our mouth is, if we want to do some things."

Miller: "Brenda?"

Hauser: "Um, since we're here, it's 11:00 o'clock, I might as well talk too. Um. [Eberhard interrupts.]

Eberhard: "Don't talk about the L-E-T-T-E-R."

Hauser: "I'm not talking about the L-E-T-T-E-R! I had a problem. Um, I felt like to meet individual, I was asked another time by another developer to meet with uh, you know a one-on-one. And I said 'No' because I don't feel comfortable with that. I feel like I'm being 'polled'. I think things like this should be discussed in open meetings with everybody present. But, with Mr. Ruskin, everybody else had met with him one-on-one, and I said, O.K. I want to know what they know. So I did have a meeting. But, um, I, I don't think there's anything wrong with it. But it does, it didn't feel right. And uh, and in 4 years, that's the only one I've ever done. So."

Mayor Miller allowed further discussion from Council, the public and Mr. Ruskin.

Miller: "Yes, Tony?"

Gioia: "I would like to suggest we continue this public discourse on the issue, uh, however, not through Council since we can never, ever revisit this again. Um, [Miller interrupts.]

Miller: "Tony, now let's just stay away from it."

Gioia: [unintelligible] "O.K. a motion to move this uh presentation to be brought before the Planning & Zoning Commission to discuss some of the details."

Miller: "There is a motion on the floor, is there a second?"

Eberhard seconded the motion asked for the reasoning behind it.

Gioia: "There was a lot of details eluded to, and there were a lot of details that had to be worked out. I think keeping our Planning Commission out of that loop, and I don't believe uh, there's been meetings with all those Commissioners, uh, having it in a public forum, I think is appropriate for the planners of the Town to hear exactly what this is about."

Council discussed the motion being premature since there was no formal exchange proposal and that the P&Z Commission was busy with the mining ordinance and other critical issues. They also discussed that the public input would be held during the hearings.

Eberhard: "...I certainly would like to see some sort of motion so that at some future date we can discuss the L-E-T-T-E-R because it is critical to talk about this whole process without talking about the L-E-T-T-E-R. So I don't know what kind of motion it's going to take so we can, [Miller interrupts.] Eberhard continues: I don't want to reconsider it."

Miller: "We've got a motion on the floor, so let's address it. And then if you want legal advice about another matter."

Gioia withdrew his motion and Eberhard withdrew his second.

Eberhard: "Now I'll ask Ron my question here. I don't want to reconsider this L-E-T-T-E-R, what I want to do is be able to discuss it at some future point without getting bizarre memos saying that we can't talk about it again. So, what kind of motion do I need made so we can ever mention this again?"

Ramsey: "Well, it's not a bizarre memo, I'm quoting your own ordinance to you. Your ordinance says you can't have an agenda item on it unless you vote to have another agenda item. And that's why my response to Tony was, 'No you can't even discuss it because the ordinance doesn't say you can talk about it again as long as you don't vote on it or something'. It says don't even put it on the agenda." [Gioia and Eberhard interrupt.]

Gioia: "It wasn't even on the agenda!"

Eberhard: "[unintelligible] consider it."

Ramsey: "No the answer to your question is you can. All you have to do is vote to, to go ahead and reconsider it."

Eberhard: "But, I don't want to reconsider it. [unintelligible] the letter's already mailed, it's impossible to reconsider sending the letter, I mean what're we going to do, make a motion to ask the postal service to mail it back to us? Have the Mayor unsign it? I mean we can't reconsider it, it's done! The cat is out of the bag!"

Ramsey: "No but you could have a motion to try to nullify that letter or [unintelligible as several Council members speak at once.]

Eberhard: "I don't want to reconsider it, I just want to be able to talk about it."

Ramsey: "You can talk about it, but you can't have it on the agenda under your particular ordinance provision unless you vote to bring it back on the agenda. If you're going to change anything about that letter, you know if you're going to discuss the content of that letter, wish you hadn't voted some way on that letter or wish the letter hadn't gone or whatever else, you can't do it without voting to reconsider it. That's your ordinance. [Gioia shouts.]

Gioia: "Excuse me! [unintelligible] was read [unintelligible] from this letter and I was denied!"

Baker: "I make a motion we adjourn."

Eberhard: "What I'm trying to find out from Ron what motion do we need so that in the future we can read a line from this letter without getting into trouble."

Miller: "O.K. You know what, maybe I'm out of order, Ron can tell me. I think I understand that this discussion is happening in Ron's office, maybe what we can do about this letter. I do not see why we have to keep all these people here while we debate this issue again. Maybe it's something that can be settled uh, Eric, with you and Ron, whatever, what we have to do if you want to talk about it. I just don't see any sense in us having everybody hear us debate about this."

Eberhard: "The reason is because what he is claiming is that we have to vote on some sort of motion so that we can do this later. So I want to make sure that we take care of that piece of business. So I'm trying to find out what kind of motion I have to make so that we can ever again read something out of this letter."

Ramsey: "Well you can't make any motion tonight concerning that letter. That's my point. Other than to vote on whether or not you're going to reconsider that letter at another time. If you're trying to make a motion tonight concerning that letter without having that preliminary vote, it's out of order."

Eberhard: "But I don't want to reconsider it, I just want to be able to read from it and talk about it."

Baker: "I am so confused."

Ramsey: "Then you bring it back on the agenda. First of all, it's probably not even within this agenda item. You're trying to bring it back on the agenda and your ordinance says don't bring it back on the agenda. [Eberhard interrupts.]

Eberhard: "Well it is related to this agenda item a little bit."

Ramsey: "I can't give you any closer answer than what I gave you in writing."

Gioia: "I don't think so. That's absurd!"

Baker: "Well Ron, [Gioia interrupts.]

Gioia: "That's absurd!"

Baker continues: "Regarding an issue like this, if the, the Council members who voted against this or something cannot vote to bring that back up, can they or not?" [Gioia interrupts.]

Gioia: "Nobody is trying to do that!"

Baker: "I'm just asking a question."

Ramsey: "Yes, as the memo pointed out uh, Roberts Rules of Order would say what you are saying. That a motion to reconsider would have to be made by the prevailing side. But, we talked about that back in the years of this ordinance section was put together. Instead of having that be a requirement, the requirement was that anybody could bring up the motion to reconsider, but at that point, it would take a majority to say, 'yes, we would reconsider.' And if it was true that the majority says we would reconsider, then you would set it for another Council date. Like the memo points out, there are several reasons why that was put in there. The primary reason was to not have people, two primary reasons. First primary reason was that we didn't want to have to have people continue to come back and make presentations again and again and again. The second reason was there had to be finality to a Council's decision. I mean if you had an item on the agenda, you discussed it, you voted on it, the public, uh, the people who were the presenters, we had to know that that was the final action of the Council. Unless, under the Rule there was really some unusual piece of evidence that was missing that would likely change the outcome of the vote. So those are the reasons why you have it there. O.K." [Eberhard interrupts.]

Eberhard: " So if we want to like amend the General Plan, we first have to make a motion to reconsider the General Plan on a future agenda? Is that how that works?

Ramsey: "No."

Eberhard: "Well, we've already voted on the General Plan. So, I'm assuming if we are going to amend it, we're reconsidering it." [Gioia interrupts.]

Gioia: "Wait a minute, wait a minute, we've already voted on the General Plan. [Council begins speaking at once and Gioia shouts.]

Miller: "This is absolutely getting ridiculous! It really is!

Gioia: "Honestly!"

Miller: "You weren't recognized. He was speaking." [Gioia interrupts.]

Gioia: "Well I apologize for not being recognized."

Miller continues: "Let's just sort of, well, let's just try to keep some order here. We're just going around and around debating something that we've been told a legal opinion. [Eberhard interrupts.] Miller continues: I just think we need [Eberhard interrupts.]

Eberhard: "What does reconsider mean? What do you mean by reconsider?"

Ramsey: "Just read the memo."

Eberhard: "I've read it before, it doesn't make any sense."

Ramsey: "That's all I've got to say."

Miller: "I think reconsider is sort of self-explanatory. To me, if you're going to reconsider something it means you are going to re-think what has happened. Re-think what you did."

Eberhard: "Right. I agree with you. [Miller and Eberhard speak at the same time.]  
Eberhard continues: Perfect. So reading a paragraph out of the letter is not rethinking what you did. If you want to say 'by the way, the L-E-T-T-E-R says that he's going to do one or two acre parcels', that seems like a reasonable thing to do. I agree with you, you are exactly right."

Miller: "I'm just saying we're talking around and around and around [Redinger interrupts.]

Redinger: "Can we continue on with the agenda?!"

Miller: "Yes."

# AGENDA



## SPECIAL SESSION

### MAYOR and COMMON COUNCIL of the TOWN OF CAMP VERDE COUNCIL CHAMBERS

FRIDAY, JUNE 2, 2000  
1:00 P.M.

1. Call to Order
2. Roll Call

#### Discussion and Possible Action on the Following:

3. A Short Presentation by the Yavapai Apache Nation to Relocate the Processing Operation
4. Provisions of an Intergovernmental Agreement with Yavapai Apache Nation Concerning Sand & Rock Operation *(Council may vote to go into executive session pursuant to ARS §38-431.03.A.6, and then resume this item.)*
5. Discussion Only - Financing Alternatives for Camp Verde Water Company Acquisition *(Council may vote to go into executive session pursuant to ARS §38-431.03.A.7, and then resume this item.)*
6. Adjournment

Posted by: Carolyn Brown

Date/Time: 6-1-00; 9:30 am.

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
FRIDAY, JUNE 2, 2000  
1:00 p.m.**

1. **Call to Order**

Mayor Miller called the meeting to order at 1:03 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Community Development Director John Roberts and Town Clerk Deborah Barber

3. **A Short Presentation by the Yavapai Apache Nation to Relocate the Processing Operation**

Ed Davidson, General Manager of Yavapai Apache Sand & Rock, explained that they planned to relocate their existing operation farther away from the neighboring residences. He advised that it would be moved from 1,400 feet to 3,200 feet. He advised that if this move is approved, they plan to purchase equipment that does not need to back up, further mitigating the noise impact. He advised that they plan to reclaim the area that has been mined with native vegetation, erosion control and sloping of the banks. He further advised that if the Town approves the permit, the company would be able to acquire utilities that would eliminate the need for the large generators. He said that the removal of the generators would also alleviate the noise.

4. **Provisions of an Intergovernmental Agreement with Yavapai Apache Nation Concerning Sand & Rock Operation *(Council may vote to go into executive session pursuant to ARS §38-431.03.A.6, and then resume this item.)***

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to "appoint a negotiating team, consisting of John Roberts, Mayor Miller and Eric Eberhard, to review the IGA, the IGA document as discussed in the meeting, and to have meetings to prepare to present the IGA to the Nation and to continue discussing the IGA with the Nation until it is ready to present back to Council."

Council affirmed support of keeping the IGA negotiations out of the public until such time as they are completed. Council affirmed that at least two public hearings would be held before the IGA was adopted to allow ample time for public input.

5. **Discussion Only - Financing Alternatives for Camp Verde Water Company Acquisition *(Council may vote to go into executive session pursuant to ARS §38-431.03.A.7, and then resume this item.)***

Council took no action on this item.

6. **Adjournment**  
The meeting was adjourned at 5:05 p.m.

Barbara Miller  
Barbara Miller, Mayor

Deborah Barber  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 2<sup>nd</sup> day of June 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6<sup>th</sup> day of June 2000

Deborah Barber  
Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 7, 2000  
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 so requests**
- a. **Approval of the Minutes:**
- 1) Special Session – May 16, 2000
  - 2) Regular Session – May 17, 2000
- b. **Set Next Meeting, Date and Time:**
- 1) Budget Work Session – June 20, 2000 at 2:00 p.m. Chamber Conference Room
  - 2) Regular Session – June 21, 2000 at 6:30 p.m.
  - 3) Budget Work Session – June 22, 2000 at 2:00 p.m. Chamber Conference Room
  - 4) Council Hears Planning & Zoning – June 28, 2000 at 6:30 p.m.

On a motion by Dickinson, seconded by Hauser, the Council voted unanimously to approve the Consent Agenda as presented.

- 4a. **Appointment of Vice Mayor**  
On a motion by Dickinson, seconded by Baker, the Council voted unanimously to reappoint Brenda Hauser as Vice Mayor.
5. **Call to the Public for Items not on the Agenda**  
Camp Verde Sanitary District Chair Suzy Burnside invited Council and the public to the Sanitary Board meeting next Tuesday at 11:00 a.m.
- There was no other public input.
6. **Camp Verde Youth Activities Presentation by Irene Peoble**  
Council took no action on this item.
7. **Appointment of Library Advisory Commission Member (one position)**  
On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to appoint Debbie Witt to the Library Advisory Commission.
8. **Approval of Resolution 00-443, Revising the Public Posting of Agendas and Official Notices**  
On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to direct staff to obtain written permission to keep postings at the Post Office.
9. **Award of Plotter Bid**  
On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to award the plotter bid to the CAD Store in the amount of \$8,103.78, including tax.

10. **Award of Roadside Mower Bid – Street Department**  
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to award the roadside mower bid to Arizona Machinery in the amount of \$69,548.14, and to take the balance as needed from the HURF contingency fund.
11. **Award of Mower Bid – Parks and Recreation**  
On a motion by Eberhard, seconded by Baker, the Council voted unanimously to award the mower bid for Parks and Recreation to Zellner's for a Toro in the amount of \$14,954.90.
12. **Update on the Use of Effluent Water**  
On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to "direct the Town Engineer and allow him to draw upon our engineering firm, if needed, and include John Roberts, to begin exploring design issues and cost issues so that we have the necessary information to pursue an IGA for the option of effluent water."
13. **Direction to Staff Regarding Proposed Tree Donation Program**  
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to table this item until Councilor Redinger returns.
14. **Authorization to Increase Per-Copy Charges**  
On a motion by Eberhard, seconded by Baker, the Council voted unanimously that standard copies continue to be charged at 10 cents per page, and that special requests be charged 25 cents per page after the first 3 pages, and a deposit equal to estimated copy charge be collected on every request over 50 pages.
15. **Approval of Transit Agreement with Eden Center Adult Day Health Services**  
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to "direct staff to formalize the transit agreement with Eden Center Adult Day Health Services with the following three changes: the ending will be 12/31/2000; the beginning will be 6/19 and that some sort of sentence or clause that says that 'provided that funding is available' is added to the letter, and that we further authorize staff that if an additional \$2,500, up to an additional \$2,500 just as of June 30<sup>th</sup>, the Town will pay the full fare."
16. **Adoption of the Economic Development Plan**  
Council took no action on this item.
17. **Direction to Staff Regarding Hearing Officer Applicants**  
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to set up interviews for the five candidates. (Betsy Lloyd, James Jackson, Dan Bell, George Yochmowitz and Richard Simpson)
18. **Direction to Staff Regarding Camp Verde Water Acquisition**  
On a motion by Baker, seconded by Hauser, the Council voted unanimously to direct staff to solicit bids from qualified appraisers to do an appraisal of Camp Verde Water System.
19. **Call to the Public for Items not on the Agenda**  
There was no public input.
20. **Advanced Approvals (All expenditures are budgeted items unless otherwise noted.)**  
There were no advanced approvals.

21. **Manager/Staff Report**

There was no report.

22. **Council Comments, Informational Reports, and Activity Updates**

a) Discussion and Possible Action concerning Mayor's Correspondence

b) Agenda Item(s) Requests

Mayor Miller read a letter that she prepared in response to recent news articles and editorials. A copy of her letter is attached and becomes a permanent part of this record.

Council Baker explained that her meeting with Fred Ruskin was arranged by Community Development Director John Roberts and took place in his office. She said that she assumed that Roberts also arranged similar meetings with other Council members and business people. She advised that she understood the meeting to be a courtesy that another governing agency was showing to the Town by letting us know what proposals may be coming up. She said that letters and articles in the paper that are filled with half-truths and non-truths hurt the community.

Eberhard said that it is the public's right to meet with governing officials when they are concerned with issues. He said that he speaks to citizens all the time, and never considered them to be secret meetings. He also expressed his displeasure with recent articles. He asked that the Town website be on the next agenda. He also asked Manager Bullard about information concerning employment issues. Bullard advised that an executive session would be set to address this matter when the budget sessions begin.

23. **Adjournment**

The meeting was adjourned at 9:45 p.m.

21. **Manager/Staff Report**

There was no report.

22. **Council Comments, Informational Reports, and Activity Updates**

a) Discussion and Possible Action concerning Mayor's Correspondence

b) Agenda Item(s) Requests

Mayor Miller read a letter that she prepared in response to recent news articles and editorials. A copy of her letter is attached and becomes a permanent part of this record.

Council Baker explained that her meeting with Fred Ruskin was arranged by Community Development Director John Roberts and took place in his office. She said that she assumed that Roberts also arranged similar meetings with other Council members and business people. She advised that she understood the meeting to be a courtesy that another governing agency was showing to the Town by letting us know what proposals may be coming up. She said that letters and articles in the paper that are filled with half-truths and non-truths hurt the community.

Eberhard said that it is the public's right to meet with governing officials when they are concerned with issues. He said that he speaks to citizens all the time, and never considered them to be secret meetings. He also expressed his displeasure with recent articles. He asked that the Town website be on the next agenda. He also asked Manager Bullard about information concerning employment issues. Bullard advised that an executive session would be set to address this matter when the budget sessions begin.

23. **Adjournment**

The meeting was adjourned at 9:45 p.m.

**SUPPLEMENTAL AGENDA**



**REGULAR SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS**

**WEDNESDAY, JUNE 7, 2000  
6:30 P.M.**

**4.a Appointment of Vice Mayor**

Posted by: D. Barber

Date/Time: 6-5-00 - 10:15 am

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS**

**WEDNESDAY, JUNE 7, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Special Session – May 16, 2000
    - 2) Regular Session – May 17, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Budget Work Session – June 20, 2000 at 2:00 p.m. Chamber Conference Room
    - 2) Regular Session – June 21, 2000 at 6:30 p.m.
    - 3) Budget Work Session – June 22, 2000 at 2:00 p.m. Chamber Conference Room
    - 4) Council Hears Planning & Zoning – June 28, 2000 at 6:30 p.m.
5. **Call to the Public for Items not on the Agenda**

**Discussion and Possible Action on the Following:** (*\*Public Input is invited on the following item(s): 6, 7, 15, and 16. (The Mayor may invite input on any item.)*)

- 6.\* **Camp Verde Youth Activities Presentation by Irene Peoble**
- 7.\* **Appointment of Library Advisory Commission Member (one position)**
8. **Approval of Resolution 00-443, Revising the Public Posting of Agendas and Official Notices**
9. **Award of Plotter Bid**
10. **Award of Roadside Mower Bid – Street Department**
11. **Award of Mower Bid – Parks and Recreation**
12. **Update on the Use of Effluent Water**
13. **Direction to Staff Regarding Proposed Tree Donation Program**
14. **Authorization to Increase Per-Copy Charges**
- 15.\* **Approval of Transit Agreement with Eden Center Adult Day Health Services**
- 16.\* **Adoption of the Economic Development Plan**
17. **Direction to Staff Regarding Hearing Officer Applicants**

*Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.*

18. **Direction to Staff Regarding Camp Verde Water Acquisition**
19. **Call to the Public for Items not on the Agenda**
20. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*
21. **Manager/Staff Report**
22. **Council Comments, Informational Reports, and Activity Updates**
  - a) Discussion and Possible Action concerning Mayor's Correspondence
  - b) Agenda Item(s) Requests
23. **Adjournment**

Posted by: Cathy Brown

Date/Time: June 7, 2000; 1:00 pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 7, 2000  
6:30 P.M.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**

Mayor Miller called the meeting to order at 6:32 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, and Gioia were present. Councilor Redinger was absent.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Parks & Recreation Director Bill Lee, Community Development Director John Roberts, Street Superintendent Doug Jones, Library Director Gerard Laurito, Library Advisory Chairman Roger Doering, and Deputy Town Clerk Carol Brown and Town Clerk Deborah Barber

3. **Pledge of Allegiance**

Councilor Gioia led the pledge.

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

a. **Approval of the Minutes:**

- 1) Special Session – May 16, 2000
- 2) Regular Session – May 17, 2000

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

- 1) Budget Work Session – June 20, 2000 at 2:00 p.m. Chamber Conference Room
- 2) Regular Session – June 21, 2000 at 6:30 p.m.
- 3) Budget Work Session – June 22, 2000 at 2:00 p.m. Chamber Conference Room
- 4) Council Hears Planning & Zoning – June 28, 2000 at 6:30 p.m.

On a motion by Dickinson, seconded by Hauser, the Council voted unanimously to approve the Consent Agenda as presented.

4a. **Appointment of Vice Mayor**

Manager Bullard advised that Town Code requires the appointment of a Vice Mayor at the first meeting in June.

On a motion by Dickinson, seconded by Baker, the Council voted unanimously to reappoint Brenda Hauser as Vice Mayor.

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

Camp Verde Sanitary District Chair Suzy Burnside invited Council and the public to the Sanitary Board meeting next Tuesday at 11:00 a.m.

There was no other public input.

6. **Camp Verde Youth Activities Presentation by Irene Peoble**

Council discussed the need for teen activities, reconsidering the curfew policy and allowing them to gather at the parking lot. Council took no action on this item.

Irene Peoble read a letter to Council listing her concerns about the lack of activities and programs for teens. She said there were plenty of activities for the young and for children interested in sports activities, however there was a growing population of youth that are not being reached. She suggested a recreation center, keeping the weight room open longer hours, a rifle or paintball range and just a place to hang out. She said that the youth used to hang out in the Town Hall parking lot and at least they were all in one place and not out at the river experimenting with drugs and alcohol.

**Public Input:**

Marshall Whitmire suggested the formation of an ad hoc committee to address this issue.

Bob Burnside suggesting using the money made from the recycling project for teen activities. Councilor Gioia advised that the recycling project does not make money.

Suzy Burnside advised that a survey was conducted at the Middle School, with a 98% response rate. She said that the students indicated they would like to have more teen dances, a roller rink, and skateboard park. She said that she applauded Councilor Dickinson's idea of allowing 'our kids' on Main Street again. She said that she missed seeing them, and that there was less trouble when they are allowed to socialize.

Jim Ellington said that he also agreed with the parking lot idea and that we should give children every chance that they need.

There was no other public input.

7. **Appointment of Library Advisory Commission Member (one position)**

Director Laurito and Chairman Doering advised that there was no formal position on a recommendation; however, they would like to see someone who has children to be appointed to the Commission. Council took a silent vote, with Debbie Witt receiving seven votes.

On a motion by Gioia, seconded by Dickinson, the Council voted unanimously to appoint Debbie Witt to the Library Advisory Commission.

Mayor Miller expressed appreciation to George Young and advised that his letter of interest would be kept for 6 months.

**Public Input**

Debbie Witt thanked Council for their support and advised that she was interested in getting more children into the Library.

There was no other public input.

8. **Approval of Resolution 00-443, Revising the Public Posting of Agendas and Official Notices**

Bullard said that Postmaster Harry Duke had advised that the Town could no longer post agendas at the Post Office. He said that the display board had been removed as requested. Bullard said that Mr. Duke apparently had notified John Roberts that the Post Office would now permit the postings.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to direct staff to obtain written permission to keep postings at the Post Office.

9. **Award of Plotter Bid**

Roberts recommended awarding the contract to the CAD Store even though their bid was \$40.00 higher because they submitted a complete and correct bid.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to award the plotter bid to the CAD Store in the amount of \$8,103.78, including tax.

10. **Award of Roadside Mower Bid – Street Department**

Jones advised that he had underestimated the cost of the mower and that he had had to use \$10,000 of the budgeted amount to replace a vehicle. He advised that Arizona Machinery had submitted a bid according to the specifications and offered an additional one-year increase in the warranty period, while Bingham's bid was not submitted per the specifications. He said that he was concerned that Bingham could not readily get parts and they were not willing to do on-site maintenance as required in the bid specs. Jones advised that they have used the current mower since 1989, and it is becoming more difficult to repair and keep it in operation.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to award the roadside mower bid to Arizona Machinery in the amount of \$69,548.14, and to take the balance as needed from the HURF contingency fund.

11. **Award of Mower Bid – Parks and Recreation**

Lee advised that he re-bid the mower as directed by Council. He said that he would be happy with either the Toro or the Grasshopper.

Council said that they prefer to award contracts to local vendors, and that service would be readily available. On a motion by Eberhard, seconded by Baker, the Council voted unanimously to award the mower bid for Parks and Recreation to Zellner's for a Toro in the amount of \$14,954.90.

12. **Update on the Use of Effluent Water**

Lee advised that he had met with the Sanitary District Board and submitted a letter as directed by Council. He said that staff sought direction on the next step.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to "direct the Town Engineer and allow him to draw upon our engineering firm, if needed, and include John Roberts, to begin exploring design issues and cost issues so that we have the necessary information to pursue an IGA for the option of effluent water."

**Public Input:**

Suzy Burnside explained the process of generating the effluent and that the costs could not be passed to the Sanitary District customers. She said the Sanitary District must know what the Town's discharge permit required as to effluent standards. She advised that they must know the time frame and anticipated amounts involved because they will be reviewing their preliminary

engineering reports at the Tuesday meeting. She also suggested that Council pass this duty to John Roberts since the former Community Development Director had begun the work.

There was no other public input.

13. **Direction to Staff Regarding Proposed Tree Donation Program**

Bullard advised that Councilor Redinger originally requested this item and suggested that it be tabled until he returns.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to table this item until Councilor Redinger returns.

14. **Authorization to Increase Per-Copy Charges**

Bullard recommended that copy charges be increased to 25 cents, with the first 3 pages at no charge to offset some of the employee and material costs to produce copies.

After discussion and a motion by Eberhard, seconded by Baker, the Council voted unanimously that standard copies continue to be charged at 10 cents per page, and that special requests be charged 25 cents per page after the first 3 pages, and a deposit equal to estimated copy charge be collected on every request over 50 pages.

15. **Approval of Transit Agreement with Eden Center Adult Day Health Services**

Mayor Miller explained that Mr. Hagen agreed with the terms of the agreement, except the dates. Attorney Ramsey said that he would like to add a clause stating 'if funding is available'. Council discussed that they would like to see the remaining \$2,500 used in the project, if the unused funding would have to be returned to the granting agency. Mayor Miller advised the public that the service would be provided by the Eden Center who would take the reservations, pick up the clients at their homes, and provide a monthly accounting to the Town. She said that the Town would pay \$5.00 toward the \$10.00 round trip fare.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to "direct staff to formalize the transit agreement with Eden Center Adult Day Health Services with the following three changes: the ending will be 12/31/2000; the beginning will be 6/19 and that some sort of sentence or clause that says that 'provided that funding is available' is added to the letter, and that we further authorize staff that if an additional \$2,500, up to an additional \$2,500 just as of June 30<sup>th</sup>, the Town will pay the full fare."

**Public Input:**

Robert Foreman said that he would put up flyers in his store.

Irene People suggested putting flyers at the Senior Center, the Senior Apartments and flyers to place in the Bashas' bags.

There was no other public input.

16. **Adoption of the Economic Development Plan**

John Roberts went over the plan and answered questions from Council. He recommended that Council suggest their changes and it would come back at a later meeting to be adopted by Resolution. Council discussion centered on whether or not to leave the term 'small scale development' in the plan. Councilor Dickinson believed that this term would discourage businesses like Walmart, Home Depot or Costco from locating in Camp Verde, while Councilor Eberhard believed it was more important to keep the wording consistent with that of the General Plan.

Council took no action on this item.

**Public Input:**

Henry Shill said that he believed this was a good plan. However, he was concerned about community values and allowing only small-scale commercial development. He asked for the definition of the term and why large development would be unwelcome. He said that the Town needed a larger tax base and more employers and that a Walmart or Costco would bring in much-needed sales tax. He said that this statement was not in accordance with the public comments that were left out of the General Plan. He said that the public wants and needs development. He said that he believed this plan would discourage businesses to come into Camp Verde.

Marshall Whitmire complimented the document and Robert's work. He suggested transposing the terms goals and objectives to be consistent with the General Plan. He also said that Camp Verde needs a post-secondary school, so the citizens could start their own businesses.

Tom Neilson said Camp Verde was a gold mine being in Central Arizona and a tourist attraction.

Jim Bullard said that the Town needs new and larger businesses.

Jim Bullard, Sr. said that he agreed with Councilor Dickinson. He said a Home Depot will probably come to Camp Verde, but it will end up on the reservation while we're still arguing about only allowing small businesses to open.

Jim Ellington said to remove 'small scale'.

Suzy Burnside suggested changing small-scale development to: appropriately scaled development that pays for itself within the framework of the General Plan.

17. **Direction to Staff Regarding Hearing Officer Applicants**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to set up interviews for the five candidates. (Betsy Lloyd, James Jackson, Dan Bell, George Yochmowitz and Richard Simpson)

18. **Direction to Staff Regarding Camp Verde Water Acquisition**

On a motion by Baker, seconded by Hauser, the Council voted unanimously to direct staff to solicit bids from qualified appraisers to do an appraisal of Camp Verde Water System.

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

There was no public input.

20. **Advanced Approvals** (*All expenditures are budgeted items unless otherwise noted.*)

There were no advanced approvals.

21. **Manager/Staff Report**

There was no report.

22. **Council Comments, Informational Reports, and Activity Updates**

- a) Discussion and Possible Action concerning Mayor's Correspondence
- b) Agenda Item(s) Requests

Mayor Miller read a letter that she prepared in response to recent news articles and editorials. A copy of her letter is attached and becomes a permanent part of this record.

Council Baker explained that her meeting with Fred Ruskin was arranged by Community Development Director John Roberts and took place in his office. She said that she assumed that Roberts also arranged similar meetings with other Council members and business people. She advised that she understood the meeting to be a courtesy that another governing agency was showing to the Town by letting us know what proposals may be coming up. She said that letters and articles in the paper that are filled with half-truths and non-truths hurt the community.

Eberhard said that it is the public's right to meet with governing officials when they are concerned with issues. He said that he speaks to citizens all the time, and never considered them to be secret meetings. He also expressed his displeasure with recent articles. He asked that the Town website be on the next agenda. He also asked Manager Bullard about information concerning employment issues. Bullard advised that an executive session would be set to address this matter when the budget sessions begin.

23. **Adjournment**

The meeting was adjourned at 9:45 p.m.

Barbara Miller  
Barbara Miller, Mayor

Deborah Barber  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 7<sup>th</sup> day of June 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9<sup>th</sup> day of June 2000

Deborah Barber  
Deborah Barber, Town Clerk

**AGENDA**



**WORK SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE**

**COUNCIL CHAMBERS  
THURSDAY, JULY 20, 2000  
4:30 P.M.**

1. Call to Order
2. Roll Call

**Discussion of the Following:**

3. Submission of Resolution(s) to the Arizona League of Cities and Towns
4. Employee Contracts
5. Adjournment

Posted by:

*Cathy Brown*

Date/Time:

*July 14, 2000; 11:15 a.m.*

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**MINUTES  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
CHAMBER OF COMMERCE  
CONFERENCE ROOM  
THURSDAY, JULY 20, 2000  
4:30 p.m.**

**1. Call to Order**

Mayor Miller called the meeting to order at 4:30 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser Councilors Baker, Dickinson, and Redinger were present. Councilor Gioia joined the meeting at 4:35 and Eberhard was absent.

**Also Present:**

Town Manager John Roberts and Town Clerk Deborah Barber

**3. Submission of Resolution(s) to the Arizona League of Cities and Towns**

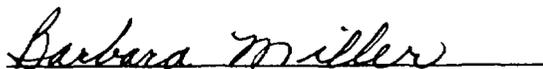
Council discussed the following resolutions and asked staff to prepare letters to send to the League and to all the incorporated cities and towns to request their support: Beverage Container Refund Legislation; Local and State support of Senate Bill 2123, concerning the full authorization of the Land and Water Conservation Fund; and legislation authorizing municipalities to hold electronic, Internet-based meetings as a method of increasing public participation.

**4. Employee Contracts**

Mayor Miller advised that she just received and distributed the memo from outside counsel Dean Pickett. She suggested that Council wait to discuss this item until Council members had an opportunity to review the material.

**5. Adjournment**

The meeting was adjourned at 5:28 p.m.



Barbara Miller, Mayor



Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 20<sup>th</sup> day of July 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21<sup>st</sup> day of July 2000



Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 21, 2000  
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 so requests**
- a. **Approval of the Minutes:**
- 1) Special Session – June 2, 2000
  - 2) Regular Session June 7, 2000
- b. **Set Next Meeting, Date and Time:**
- 1) Special Session – June 22, 2000 at 1:00 p.m. Chamber Conference Room
  - 2) Budget Work Session – June 22, 2000 at 2:00 p.m. Chamber Conference Room
  - 3) Council Hears Planning & Zoning – June 28, 2000 at 6:30 p.m.
  - 4) Regular Session – July 5, 2000 – at 6:30 p.m.
  - 5) Regular Session – July 19, 2000 at 6:30 p.m.
  - 6) Council Hears Planning & Zoning – July 26, 2000 at 6:30 p.m.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended, changing the June 7<sup>th</sup> minutes to "Councilor" Gioia led the Pledge of Allegiance and the June 2<sup>nd</sup> minutes, item #3 to read "equipment that does not need to back up".

5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Yavapai Tourism Council Informational Report**  
Ray Newton and Cliff Hersted noted that the Tourism Council was reformed eight months ago and since tourism is the number one industry in the state the group's goals are to provide information sharing via a community calendar and to provide an economic mechanism for growth and strengthening of communities so they can control their own destiny. They also commented that Camp Verde is a well-kept secret. They invited individuals to their workshop on Monday at the Prescott Country Club. They also requested Council consider funding \$4000 for this organization in the 00/01 budget.
- Council took no action on this item.
7. **Trails Committee Update and Direction from Council Concerning Committee Goals**  
Chairman Lynn Reddell inquired if Council was satisfied with the mission statement. She requested that the committee receive notification of any future developments so they could study impact to trails and work with developers. Council and Director Roberts supported this idea.

Councilor Gioia suggested adding the goal to investigate funding sources to educate the community on establishing trailheads, right-of-ways and purchasing development rights for trails.

Council commended the Committee for their work and goals, but took no action on this item.

8. **Parks & Recreation Commission Quarterly Report**

Chairman Jim Ellington stated that recent improvements to recreation facilities are the lighted ball fields, installation of lights at the tennis and soccer field, assembly of the playground equipment and development of the skateboard park. He commended all the volunteers who have helped on these projects. He also stated that the commission is working on the five-year plan and that the regional park conceptual drawing and literature will be at the three local banks.

Council took no action on this item.

*Upon Councilor Dickinson request Mayor Miller heard item #20 at this point in the agenda to accommodate the public.*

9. **ADOT Technical Advisory Committee Report and Consideration of Removal of Members that Do Not Attend Meetings**

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to appoint Mayor Miller, John Reddell and a staff member(s) appointed by the manager's to talk with ADOT and request an increase in the public input period and to discuss the general right-of-ways and any other issues that may come up in the mean time.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to remove Bill Fields and Dirk Oosterwyk from the commission offering them the opportunity to have input on the landscape issues, sending them a letter of appreciation and keeping Carter Rogers as an honorary member so he can attend when able, keeping him up-to-date with copies of minutes.

10. **Authorization for Mayor to sign Juvenile Accountability Block Grant Intent Form**

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to authorize the Mayor to sign the Juvenile Accountability Block Grant Intent Form.

11. **Possible Approval of Mutual Amendment of Contract of Employment**

On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to schedule a Work Session, after finishing the budget, and have the Mayor send a letter asking Dean Pickett why this was done as a amendment to the contract rather than the Town Code.

12. **Possible Approval of Specifications for the Town Website** (Councilor Eberhard and Attorney Ramsey requested this item.)

On a motion by Dickinson, seconded by Baker, the Council voted unanimously approve specifications for the Town's website and to direct staff to go out to bid.

*Upon Councilor Hauser's request Mayor Miller heard item #19 at this point in the agenda to accommodate the public.*

13. **Possible Approval of Intergovernmental Agreement between Camp Verde Unified School District and the Town concerning the Heritage Pool**

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to amend the existing IGA between the Camp Verde Unified School District regarding the Heritage Pool to include a 'COLA' increase in the contract and send to the School Board for approval.

*Mayor Miller recessed the meeting at 8:45 p.m. and reconvened at 8:50 p.m.*

14. **Possible Approval of Scope of Work for a Riparian Mapping Project**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the scope of work for the riparian mapping project and to determine the level of funding during the budget process.

15. **Possible Award of Sprinkler Bid – Parks and Recreation**

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to award the sprinkler bid to Sprinkler World for \$14,452.41

16. **Possible Award of Bid for Labor on Skateboard Park**

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to award the labor for the skateboard park to KaHuna Construction for \$10,500.

17. **Consideration of Increase in Dispatch Fees**

On a motion by Dickinson, seconded by Baker, the Council voted unanimously to approve the dispatch fee of \$13,596 for the Montezuma/Rimrock Fire Department and \$42,500 for Camp Verde Fire Department and to instruct staff to begin negotiations to balance shortfalls in the past and plan for the future.

18. **Possible Approval of Hollamon Street Sidewalk Treatments**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to take the 'Treatment' to the Main Street Committee, bring a conceptual drawing back to Council and add Main Street to the agenda item.

19. **Possible Approval of Resolution 2000-443, Adopting an Economic Development Plan**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve Resolution 2000-443 adopting the economic development plan.

*Councilor Dickinson requested the following item(s):*

20.\* **Cleaning up Clear Creek as Accessed from Catclaw Drive and Future Monitoring of the Site**

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to support the idea of a dumpster at Catclaw, instruct the Town road crew to berm the accesses once cleanup has been completed, have the Marshal's Office place some focus on individuals who are littering, contact the Homeowner's Association and request they mention at their next meeting that neighborhood involvement is the best form of policing.

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

There was no public input

22. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*

There were no advanced approvals.

23. **Manager/Staff Report**

Manager Bullard stated that GADA has awarded the Town technical assistance with the Capital Improvement Plan.

Director Roberts stated he had scheduled a joint press conference with the Yavapai Apache Nation on Monday at 10:00 a.m. in the council chambers to discuss **general** issues of the IGA.

24. **Council Comments, Informational Reports, and Activity Updates**

- a) Discussion and Possible Action concerning Mayor's Correspondence
- b) Agenda Item(s) Requests

Gioia stated that the Verde Watershed Association has an outreach program and presentation explaining how watersheds work, what they are and this will be brought to Council in a timely manner. He also stated that Yavapai County Water Advisory Committee has an IGA regarding the funding of their efforts and studies. He noted that there has been a minor reorganization in the committee, they have agreed to concentrate on the science, not the political issues, and that the next proposed phase is defining the Verde Valley aquifers.

Eberhard requested an agenda item regarding the Town's public input policy.

Hauser stated that in one day there were almost three accidents on Montezuma Castle Hwy.

Miller read the following three letters: (1) CVP3 – to Redinger and Council commending actions taken on litter abatement. (2) League of Arizona Cities and Towns – Offering the opportunity to have a booth at the annual conference. (3) Invitation from Waste Management to visit Grey Wolf landfill. Miller encouraged attendance at the next Sanitary District's meeting to provide encouragement for moving the project forward. Miller asked if the Town had traffic counters? Marshal Wischmeyer offered to place the 'Smart Trailer' on Montezuma Castle Hwy.

Dickinson stated that the Sanitary District expansion project will only service the Town's existing needs, that inquiries have been sent to Harvard and others to determine their waste water removal requirements and that we need to keep options open for future needs.

25. **Adjournment**

The meeting was adjourned at 10:05 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS**

**WEDNESDAY, JUNE 21, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Special Session – June 2, 2000
    - 2) Regular Session – June 7, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Special Session – June 22, 2000 at 1:00 p.m. Chamber Conference Room
    - 2) Budget Work Session – June 22, 2000 at 2:00 p.m. Chamber Conference Room
    - 3) Council Hears Planning & Zoning – June 28, 2000 at 6:30 p.m.
    - 4) Regular Session – July 5, 2000 – at 6:30 p.m.
    - 5) Regular Session – July 19, 2000 at 6:30 p.m.
    - 6) Council Hears Planning & Zoning – July 26, 2000 at 6:30 p.m.
5. **Call to the Public for Items not on the Agenda**

#### **Discussion and Possible Action on the Following:**

*\*Public Input is invited on the following item(s): 9, 12 and 21. However, the Mayor may invite input on any item.*

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any, that were unavailable at the time Agenda packets were prepared.

6. **Yavapai Tourism Council Informational Report**
7. **Trails Committee Update and Direction from Council concerning Committee Goals**
8. **Parks & Recreation Commission Quarterly Report**
- 9.\* **ADOT Technical Advisory Committee Report and Consideration of Removal of Members that Do Not Attend Meetings**
10. **Authorization for Mayor to sign Juvenile Accountability Block Grant Intent Form**
11. **Possible Approval of Mutual Amendment of Contract of Employment**
12. **Possible Approval of Specifications for the Town Website** (Councilor Eberhard and Attorney Ramsey requested this item.)

- 13. **Possible Approval of Intergovernmental Agreement between Camp Verde Unified School District and the Town concerning the Heritage Pool**
- 14. **Possible Approval of Scope of Work for a Riparian Mapping Project**
- 15. **Possible Award of Sprinkler Bid – Parks and Recreation**
- 16. **Possible Award of Bid for Labor on Skateboard Park**
- 17. **Consideration of Increase in Dispatch Fees**
- 18. **Possible Approval of Hollamon Street Sidewalk Treatments**
- 19. **Possible Approval of Resolution 2000-443, Adopting an Economic Development Plan**

*Councilor Dickinson requested the following item(s):*

- 20.\* **Cleaning up Clear Creek as Accessed from Catclaw Drive and Future Monitoring of the Site**

*Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.*

- 21. **Call to the Public for Items not on the Agenda**
- 22. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*
- 23. **Manager/Staff Report**
- 24. **Council Comments, Informational Reports, and Activity Updates**
  - a) Discussion and Possible Action concerning Mayor's Correspondence
  - b) Agenda Item(s) Requests
- 25. **Adjournment**

Posted by: Deborah Barber

Date/Time: 6-16-00 - 1:15

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 21, 2000  
6:30 P.M.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**

Mayor Miller called the meeting to order at 6:32 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, and Gioia were present. Councilor Redinger was absent.

**Also Present:**

Town Manager Dane Bullard, Town Attorney Ron Ramsey, Parks & Recreation Director Bill Lee, Community Development Director John Roberts, Library Director Gerard Laurito, Marshal Wischmeyer, Deputy Town Clerk Carol Brown and Town Clerk Deborah Barber. Engineer Dan McGinn joined the meeting at 8:15 p.m.

3. **Pledge of Allegiance**

Councilor Dickinson led the pledge.

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

a. **Approval of the Minutes:**

- 1) Special Session – June 2, 2000
- 2) Regular Session June 7, 2000

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

- 1) Special Session – June 22, 2000 at 1:00 p.m. Chamber Conference Room
- 2) Budget Work Session – June 22, 2000 at 2:00 p.m. Chamber Conference Room
- 3) Council Hears Planning & Zoning – June 28, 2000 at 6:30 p.m.
- 4) Regular Session – July 5, 2000 – at 6:30 p.m.
- 5) Regular Session – July 19, 2000 at 6:30 p.m.
- 6) Council Hears Planning & Zoning – July 26, 2000 at 6:30 p.m.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended, changing the June 7<sup>th</sup> minutes, item #3, to "Councilor" Gioia led the Pledge of Allegiance and the June 2<sup>nd</sup> minutes, item #3 to read "equipment that does not need to back up".

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

There was no public input.

6. **Yavapai Tourism Council Informational Report**

Ray Newton and Cliff Hersted noted that the Tourism Council was changed eight months ago. The group's goals are to provide information sharing via a community calendar and to provide an economic mechanism for growth and strengthening of communities so they can control their own destiny. They also commented that Camp Verde is a well-kept secret. They invited individuals to their workshop on Monday at the Prescott Country Club. They also requested Council consider funding \$4,000 for this organization in the 00/01 budget.

Council took no action on this item.

7. **Trails Committee Update and Direction from Council Concerning Committee Goals**

Chairman Lynn Reddell inquired if Council was satisfied with the mission statement. She requested that the committee receive notification of any future developments so they could study impact to trails and work with developers. Council and Director Roberts supported this idea.

Councilor Gioia suggested adding a goal to investigate funding sources to educate the community on establishing trailheads, Right-of-Way and purchasing development rights for trails. He also stated that Citizen's Utility was willing to meander their easement so that it appeared more like a trail.

Mayor Miller noted that the committee needed to work directly with the individual at the USFS who issues the special permits.

Council commended the Committee for their work and goals, but took no action on this item.

8. **Parks & Recreation Commission Quarterly Report**

Chairman Jim Ellington stated that recent improvements to recreation facilities are the lighted ball fields, installation of lights at the tennis court and soccer field, assembly of the playground equipment and development of the skateboard park. He commended all the volunteers who assisted with these projects. He also stated that the Commission is working on the five-year plan and that the regional park conceptual drawing and literature will be available at the three local banks.

Council took no action on this item.

*Upon Councilor Dickinson request Mayor Miller heard item #20 at this point in the agenda to accommodate the public.*

9. **ADOT Technical Advisory Committee Report and Consideration of Removal of Members that Do Not Attend Meetings**

Vice Chair John Reddell stated that due to delays in securing Rights-of-Way, ADOT has delayed presenting the 30 percent design until the first of August and this will reduce the amount of time for public input. After presenting the four conceptals that HDR prepared, Council agreed that the historical/territorial was the best option for the Town. He stated that copies will be requested for Council on the 30 percent design so they can review the document. He noted that Carter Rogers wished to continue participating when he was able.

Baker inquired if we could get a firm date so we can advertise the public hearing well in advance.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to appoint Mayor Miller, John Reddell and a staff member(s) appointed by the manager to talk with ADOT and request an increase in the public input period, discuss the general right-of-way problems and any other issues that may come up in the mean time.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to remove Bill Field and Dirk Oosterwyk from the commission offering them the opportunity to have input on the landscape issues, sending them a letter of appreciation and keeping Carter Rogers as an honorary member so he can attend when able; keeping him up-to-date with copies of minutes.

**Public Input**

Marshall Whitmire commended the committee for their work and supported the Mayor's proactive stance of meeting with ADOT's non-technical staff since the Town is currently "riding in the back seat".

VFW Commander Terry Castleberry requested the Town's help regarding this issue since a minimal condemnation value was placed on their facility.

- 10. **Authorization for Mayor to sign Juvenile Accountability Block Grant Intent Form**  
Manager Bullard stated that several agencies have been combining funds annually to make this program more successful.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to authorize the Mayor to sign the Juvenile Accountability Block Grant Intent Form.

- 11. **Possible Approval of Mutual Amendment of Contract of Employment**  
Attorney Ramsey stated that he was apprehensive about this. He advised that this is not what was voted on and he thought this issue was resolved.

On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to schedule a Work Session, after finishing the budget, and have the Mayor send a letter asking Dean Pickett why this was done as an amendment to the contract rather than the Town Code.

- 12. **Possible Approval of Specifications for the Town Website** (Councilor Eberhard and Attorney Ramsey requested this item.)  
Ramsey stated that Councilor Eberhard supplied the details on the specifications, the bids will be unusual and that Mr. Kelly from Tempe could not supply the hardware and software.

On a motion by Dickinson, seconded by Baker, the Council voted unanimously approve specifications for the Town's website and to direct staff to go out to bid.

**Public Input**

Jim Ellington stated he was considering a wireless ISP for his business and it would save the Town staff time.

*Upon Councilor Hauser's request Mayor Miller heard item #19 at this point in the agenda to accommodate the public.*

- 13. **Possible Approval of Intergovernmental Agreement between Camp Verde Unified School District and the Town concerning the Heritage Pool**  
Manager Bullard stated that \$20,000 was agreed upon for a consistent budget and the Town would receive \$14,000 to \$15,000 annually.

Eberhard suggested a provision for a cost of living adjustment (COLA).

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to amend the existing IGA between the Camp Verde Unified School District regarding the Heritage Pool to include a 'COLA' increase in the contract and send to the School Board for approval.

*Mayor Miller recessed the meeting at 8:45 p.m. and reconvened at 8:50 p.m.*

14. **Possible Approval of Scope of Work for a Riparian Mapping Project**

Manager Bullard stated that this had been budgeted for seven or eight years, but that the Town has not used this service. He suggested that council at least consider acquiring the historical maps.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the scope of work for the riparian mapping project and to determine the level of funding during the budget process.

15. **Possible Award of Sprinkler Bid – Parks and Recreation**

Bill Lee stated that \$20,000 was budgeted for the Town complex soccer field sprinkler system and there would be some additional cost to the project beyond a company installing the sprinklers.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to award the sprinkler bid to Sprinkler World for \$14,452.41.

16. **Possible Award of Bid for Labor on Skateboard Park**

Bill Lee stated he had spoken to several contractors regarding their interest in the project, but only KaHuna bid on this project.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to award the labor for the skateboard park to KaHuna Construction for \$10,500.

17. **Consideration of Increase in Dispatch Fees**

John Wischmeyer stated that the Marshal's office dispatches for Bureau of Indian Affairs, Camp Verde and Montezuma/Rimrock Fire Departments and the contracts are set on an annual basis. He noted that since 1995, his costs had increased 54% while the revenues from the CVFD to the Town had only risen 3%. He stated that revenues waived in the recent past helped the CVFD acquire the Camp Verde Clinic Association (Ambulance Company).

On a motion by Dickinson, seconded by Baker, the Council voted unanimously to approve the dispatch fee of \$13,596 for the Montezuma/Rimrock Fire Department and \$42,500 for Camp Verde Fire Department and to instruct staff to begin negotiations to balance shortfalls in the past and plan for the future.

**Public Input**

Fire Chief Phillip Harbeson stated that his budget is already set and he cannot increase his revenues to the Town this year.

18. **Possible Approval of Hollamon Street Sidewalk Treatments**

Dan McGinn stated that there was a choice of color and widths for the boardwalk and would like continue the use of this product on the Main Street Project. He noted that he wanted to have Hollamon Street project completed by October for Fort Verde Days. He also stated that the majority of the work would be done in-kind.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to take the 'Treatment' to the Main Street Committee, bring a conceptual drawing back to Council and add Main Street to the agenda item.

**Public Input**

Teresa McQuerrey stated that the sample presented to Council ties in with the Fort.

19. **Possible Approval of Resolution 2000-443, Adopting an Economic Development Plan**  
John Roberts stated this is the final draft.

Baker stated that she appreciated the staffs and public's input on the four documents that John Roberts used to put this plan together.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve Resolution 2000-443 adopting the economic development plan.

*Councilor Dickinson requested the following item(s):*

- 20.\* **Cleaning up Clear Creek as Accessed from Catclaw Drive and Future Monitoring of the Site**

Dickinson stated that this area needs to be cleaned up, the cost of a dumpster would be approximately \$350 and could be placed there for 30 days.

Gioia suggested contacting Robert Sander at Yavapai County to determine if they could assist us.

Baker asked that Council be informed of the clean up date(s).

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to support the idea of placing a dumpster at Catclaw, instruct the Town road crew to berm the accesses once cleanup has been completed, have the Marshal's Office place some focus on individuals who are littering, contact the Homeowner's Association and request they mention at their next meeting that neighborhood involvement is the best form of policing.

**Public Input**

Leo Herrera stated the creek accesses at Catclaw are used as a dumping ground and that it is a hazard because of the debris and the narrow road that has been undercut by the junk.

Louis Rumpf stated that the concrete slabs lying in the creek could be rounded off and it would help support the roadbed.

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

22. **Advanced Approvals** (*All expenditures are budgeted items unless otherwise noted.*)  
There were no advanced approvals.

23. **Manager/Staff Report**

Manager Bullard stated that GADA has awarded the Town technical assistance with the Capital Improvement Plan.

Director Roberts stated he had scheduled a joint press conference with the Yavapai Apache Nation on Monday at 10:00 a.m. in the council chambers to discuss **general** issues of the IGA.

24. **Council Comments, Informational Reports, and Activity Updates**

- a) Discussion and Possible Action concerning Mayor's Correspondence
- b) Agenda Item(s) Requests

Gloia stated that the Verde Watershed Association has an outreach program and presentation explaining how watersheds work, what they are and this information will be brought to Council in a timely manner. He also stated that Yavapai County Water Advisory Committee has an IGA regarding the funding of their efforts and studies. He noted that there has been a minor reorganization in the committee, they have agreed to concentrate on the science, not the political issues, and that the next proposed phase is defining the Verde Valley aquifers.

Eberhard requested an agenda item regarding the Town's public input policy.

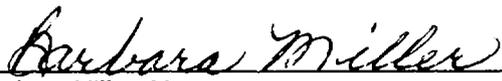
Hauser stated that in one day there were almost three accidents on Montezuma Castle Hwy near the corn stand.

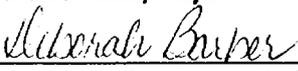
Miller read the following three letters: (1) CVP3 – To Redinger and Council commending actions taken on litter abatement. (2) League of Arizona Cities and Towns – Offering the opportunity to have a booth at the annual conference. (3) Invitation from Waste Management to visit Grey Wolf landfill. Miller encouraged attendance at the next Sanitary District's meeting to provide encouragement for moving the project forward. Miller asked if the Town had traffic counters. Marshal Wischmeyer offered to place the 'Smart Trailer' on Montezuma Castle Hwy.

Dickinson stated that the Sanitary District expansion project will only service the Town's existing needs, that inquiries have been sent to Harvard and others to determine their waste water removal requirements and that we need to keep options open for future needs.

25. **Adjournment**

The meeting was adjourned at 10:05 p.m.

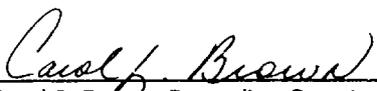
  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 21<sup>st</sup> day of June 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23<sup>rd</sup> day of June 2000

  
\_\_\_\_\_  
Carol J. Brown, Recording Secretary

**AGENDA**



**WORK SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE**

**CHAMBER OF COMMERCE  
CONFERENCE ROOM**

**TUESDAY, JUNE 20, 2000  
and  
THURSDAY, JUNE 22, 2000  
2:00 P.M.**

1. Call to Order
2. Roll Call

**Discussion of the Following:**

3. FY 00/01 Budget
4. Adjournment

Posted by: *D. Barber*

Date/Time: 6-19-00 - 9:45 am

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
CHAMBER OF COMMERCE MEETING ROOM  
THURSDAY, JUNE 22, 2000  
2:00 p.m.**

1. **Call to Order**

Barbara Miller, Mayor called the meeting to order at 2:35 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Redinger, and Gioia were present.

**Also Present:**

Town Manager Dane Bullard; Accounting Tech Debi Phillips. Engineer Dan McGinn and Judge Driscoll left the meeting at 2:45 p.m. Community Development Director John Roberts joined the meeting at 2:50 p.m. and left at 3:35 p.m.; Library Director Gerry Laurito joined the meeting at 3:05 p.m. and left at 4:00 p.m.; and Street Superintendent Doug Jones joined the meeting at 3:50 p.m.

3. **FY 00/01 Budget**

Council discussed the following budgets:

Public Works  
Magistrate  
Non-Departmental  
Community Development  
Library  
Parks  
Street Department

Mayor Miller adjourned at 3:35 p.m. for a 5-minute break  
Mayor Miller reconvened the meeting at 3:40 p.m.

**Public Input:**

There was no public input.

4. **Adjournment**

The meeting was adjourned at 4:50 p.m.

Barbara Miller  
Barbara Miller, Mayor

Deborah Barber  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 22nd day of June 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23rd day of June 2000.

Deborah Phillips  
Deborah Phillips, Recording Secretary

**MINUTES  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
CHAMBER OF COMMERCE MEETING ROOM  
TUESDAY, JUNE 20, 2000  
2:00 p.m.**

1. **Call to Order**

Barbara Miller, Mayor called the meeting to order at 2:05 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, and Gioia were present. Councilor Redinger was absent.

**Also Present:**

Town Manager Dane Bullard; Town Attorney Ron Ramsey; and Accounting Tech Debi Phillips. Street Superintendent Doug Jones joined the meeting at 2:25 p.m. and left at 3:00 p.m.; Marshal John Wischmeyer joined the meeting at 2:55 p.m. and left at 4:10 p.m.; Parks and Recreation Director Bill Lee joined the meeting at 3:45 p.m.

3. **FY 00/01 Budget**

Council discussed the following budgets:

Local, State and County Revenue  
Mayor & Council  
Town Manager  
Finance/Town Clerk  
Legal  
Personnel  
Debt Service  
Marshal  
Buildings - Town Hall and Community Center  
Maintenance  
Janitorial  
Capitol Improvements  
Pool  
Parks and Recreation

Mayor Miller adjourned at 4:00 p.m. for a 10-minute break

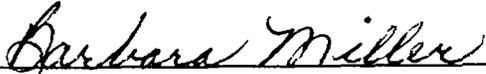
Mayor Miller reconvened the meeting at 4:10 p.m.

**Public Input:**

There was no public input.

4. **Adjournment**

The meeting was adjourned at 5:30 p.m.



Barbara Miller, Mayor



Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 20th day of June 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21st day of June 2000.



Deborah Phillips, Recording Secretary

**AMENDED  
AGENDA**



**SPECIAL SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE**

**CHAMBER OF COMMERCE  
CONFERENCE ROOM  
THURSDAY, JUNE 22, 2000  
1:00 P.M.**

1. Call to Order
2. Roll Call

**Discussion and Possible Action on the Following:**

3. Reorganization of Administrative Staff (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)
4. Adjournment

Posted by: D. Barber

Date/Time: 6-21-00 - 10:00 am

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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## AGENDA



### SPECIAL SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE**

**CHAMBER OF COMMERCE  
CONFERENCE ROOM  
THURSDAY, JUNE 22, 2000  
1:00 P.M.**

1. Call to Order
2. Roll Call

#### **Discussion of the Following:**

3. Reorganization of Administrative Staff (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)
4. Adjournment

Posted by: D. Barber

Date/Time: 6-19-00 - 4:00 p.m.

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
CHAMBER OF COMMERCE  
CONFERENCE ROOM  
THURSDAY, JUNE 22, 2000  
1:00 p.m.**

1. **Call to Order**  
Mayor Miller called the meeting to order at 1:05 p.m.
2. **Roll Call**  
Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present. Manager Bullard and Clerk Deborah Barber were also present. Community Development Director John Roberts joined the meeting at 1:55 p.m.
3. **Reorganization of Administrative Staff (*Council may vote to go into executive session pursuant to ARS §38-431.03(A)(1), and then resume this item.*)**  
On a motion by Redinger, seconded by Hauser, the Council voted unanimously to adjourn to Executive Session.  
  
Council took no action on this item.
4. **Adjournment**  
Mayor Miller adjourned the Special Session at 1:08 p.m.



Barbara Miller, Mayor



Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 22<sup>nd</sup> day of June 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26<sup>th</sup> day of June 2000



Deborah Barber, Town Clerk

AMMENDED  
AGENDA

COMMON COUNCIL  
of the  
THE TOWN OF CAMP VERDE  
HEARS PLANNING AND ZONING MATTERS  
COUNCIL CHAMBERS  
WEDNESDAY JUNE 28, 2000  
6:30 PM

*Originals at  
Planning + Board*

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session - May 24, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Council Hears Planning & Zoning - July 26, 2000 at 6:30 PM
5. **Call to the Public for Items not on the Agenda**

*Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for consideration at a future date.*

**Discussion and Possible Action on the Following:**

- 6a. **Discussion and Possible Action on Administrative Reorganization**
6. **Resolution PZ 2000-02:** A resolution of the Town Council of the Town of Camp Verde, Arizona approving Use Permit 2000-01, allowing the placement of an off-premise sign on parcel 404-02-023R for the benefit of businesses located on parcels 404-02 -023L, 404-02-023T, 404-02-023U, and 404-02-30. These parcels are located at the end of Howard's Road, down a private easement road adjacent to the airstrip on Forest Service land.
7. Discussion and possible action on developing a Sidewalk Policy
8. **Call to the Public for Items not on the Agenda**
9. Staff Report
10. Council Comments, Informational Reports, and Activity Updates
  - a) Discussion and Possible Action concerning Mayor's Correspondence
  - b) Agenda Item(s) Request
12. Adjournment

06-26-00A09:06 RCVD

Posted by: *Melissa White*

Date/Time: \_\_\_\_\_

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**To:** Mayor and Council

**From:** Dane Bullard  
John Roberts

**Date:** June 23, 2000

**Subject:** Administrative Reorganization

Per your direction we have discussed this matter and propose the following structure:

**A. Finance Director:**

The Finance Director will be appointed by the Town Council. The Finance Director will serve at the direction and supervisory control of the Town Council for the following functions:

1. Chief Financial Advisor to the Council.
2. Monitors, analyzes and reports on Town revenues and expenditures and overall financial condition of Town through monthly reports and annual financial audit.
3. Prepares studies, reports and other related information as directed.
4. Establishes and maintains internal accounting controls consistent with generally accepted government accounting practices and state and federal law.

The Finance Director will serve under the general direction of the Town Manager for the following functions:

1. Monitors, analyzes and reports on implementation of the budget.
2. Collects all taxes, fees, receipts and other revenues on behalf of the Town.
3. Oversees payroll, accounts payable, accounts receivable, utility and special assessments and investment of Town funds.
4. Provides financial management reports and advice to the Town Manager as required.
5. Additional duties as assigned by the Town manager which may include, but not be limited to, personnel management, grant administration, insurance and ADA coordinator.
6. Supervision and direction of payroll clerk, accounts payable clerk and other such employees as may be assigned by the Town Manager pursuant to the Town Code.

**B. Town Manager:** The Town Manager will be appointed by the Town Council. The Town Manager will serve under the general policy direction of the Town Council and will be responsible for the following duties:

1. Overall supervision of non Council appointed employees pursuant to the Town Code.
2. Overall co-ordination of the day to day operation of Town functions to provide efficient and effective provision of services.
3. Implementation of Town Council policies not directed to other Council appointed positions.
4. Development and implementation of the Town Budget.

5. Development of such management information as necessary to provide the Town Council with information and recommendations concerning Town operations, improvements, plans and policies.
6. Co-ordination with other Town Council appointed officials to implement Council policies.
7. Serve as Town Community Development Director.
8. Serve as Town Economic Development Director.

*D. Bullard*

*J. Roberts*

**ACTIONS TAKEN  
COMMON COUNCIL  
OF THE  
TOWN OF CAMP VERDE  
HEARS PLANNING AND ZONING MATTERS  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 28, 2000  
6:30 PM**

**4. CONSENT AGENDA:**

A motion was made by Dickinson seconded by Eberhard to pass the Consent Agenda, the motion passed unanimously.

**6a. Discussion and Possible Action on Administrative Reorganization**



A motion was made by Dickinson seconded by Redinger to pass Administrative Reorganization as spelled out in June 23<sup>rd</sup> memo by Dane Bullard and John Roberts. With the following stipulations.

1. Consideration of salary review in 90 days.
2. Effective July 1, 2000 appointing Dane Bullard to Finance Director and John Roberts Town Manager.
3. Adding of item #9 Implementing General Plan and #10 Implementing Affordable Housing to Town Manager duties.

The motion passed unanimously.

**6. Resolution PZ 2000-02:** A resolution of the Town Council of the Town of Camp Verde, Arizona approving Use Permit 2000-01, allowing the placement of an off-premise sign on parcel 404-02-023R for the benefit of businesses located on parcels 404-02-023L, 404-02-023T, 404-02-023U, and 404-02-030. These parcels are located at the end of Howard's Road, down a private easement road adjacent to the airstrip on Forest Service land.

A motion was made by Hauser seconded by Baker to pass Resolution PZ 2000-02, the motion passed unanimously.

**11. Adjournment:**

A motion was made by Dickinson seconded by Redinger to adjourn meeting at 7:44 pm. The motion passed unanimously.

**AGENDA**



**WORK SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE**

**COUNCIL CHAMBERS  
THURSDAY, JUNE 29, 2000  
4:00 P.M.**

1. Call to Order
2. Roll Call

**Discussion of the Following:**

3. FY 00/01 Budget
4. Adjournment

Posted by: Carol Brown

Date/Time: June 28, 2000, 8:45 am

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
THURSDAY JUNE 29, 2000  
4:00 p.m.**

1. **Call to Order**

Barbara Miller, Mayor called the meeting to order at 4:05 p.m.

2. **Roll Call**

Mayor Miller, Councilors Baker, Dickinson, Eberhard, Redinger were present. Councilor Gioia joined the meeting at 4:10 pm. Vice Mayor Hauser was absent.

**Also Present:**

Town Manager Dane Bullard; Accounting Tech Debi Phillips; Community Development Director John Roberts; Library Director Gerry Laurito; Marshal John Wischmeyer, and Parks and Recreation Director Bill Lee.

3. **FY 00/01 Budget**

Some of the items Council discussed include:

Financing of the \$110,000 for the Town Phone system/Website over a period of 3 to 5 years.

Salaries of the Town Manger and Finance Director, and a \$1,000.00 per employee cola raise for the Dispatch.

Chamber of Commerce was moved from Non-Departmental to Community Development and the Litter Abatement was moved to Parks & Recreation.

**Public Input:**

There was no public input.

4. **Adjournment**

The meeting was adjourned at 6:10 p.m.

Barbara Miller  
Barbara Miller, Mayor

Deborah Barber  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate summary of the meeting of the Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 29th day of June 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 30th day of June 2000.

Deborah Phillips  
Deborah Phillips, Recording Secretary

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JULY 5, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
- 1) Budget Work Session – June 20, 2000
  - 2) Regular Session – June 21, 2000
  - 3) Special Session – June 22, 2000
  - 4) Budget Work Session – June 22, 2000
  - 5) Budget Work Session – June 29, 2000
- b. **Set Next Meeting, Date and Time:**
- 1) Regular Session – July 19, 2000 at 6:30 p.m.
  - 2) Council Hears Planning & Zoning – July 26, 2000 at 6:30 p.m.
  - 3) Regular Session – August 2, 2000 at 6:30 p.m.
  - 4) Work Session – August 9, 2000 at 6:30 p.m.
  - 5) Regular Session – August 16, 2000 at 6:30 p.m.
  - 6) Council Hears Planning & Zoning – August 23, 2000 at 6:30 p.m.
  - 7) Special Session (Community Outreach) – August 30, 2000 at 6:30 p.m.

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve the Consent Agenda as presented.

5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Possible Approval of Resolution 2000-444, declaring FY 2000/01 Budget a Public Record**  
On a motion by Eberhard, seconded by Baker, the Council voted unanimously to "approve Resolution 2000-444, declaring the FY 2000/2001 budget a public record, the resolution needs to be changed to say tentative budget, and we need the following three corrections: we need a summary of the economic development; page 4 needs to be changed to reflect the surplus; and we need to show the recycling roll-over."
7. **Possible Approval of Housing Replacement Guidelines**  
On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve the Housing Replacement Guidelines, with spelling corrections on page 1.
8. **Possible Approval of Contract Letter Change for CDBG Contract #057-99 to Allow Mobile Home Replacement**  
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve the Contract Letter Change for CDBG Contract #057-99 to allow for mobile home replacement.

9. **Possible Approval to Submit and/or Endorse Resolutions to the Arizona League of Cities and Towns** (The 2000 Resolution Summary List is attached to the Agenda packet.)  
On a motion by Redinger, seconded by Baker, the Council voted unanimously to set a work session on 7/20 at 4:30 p.m. to review the League resolutions with backup provided by staff, as discussed.
10. **Possible Approval of Enforcement Action and Increase in Fines to Deter Littering in the Community**  
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to "direct staff to rewrite Chapter 10, littering in general, but to make allowances for casual littering versus dumping versus hazards, and particularly allowing a higher fine for the more dangerous or more onerous dumping, and to look at community service and rewards in that chapter, and also separately to bring some sort of proposal for signs and a policy for enforcement."
11. **Possible Approval of a Town-Sponsored Tree Donation Program**  
On a motion by Redinger, seconded by Baker, the Council voted unanimously to direct staff to implement a tree donation program.
12. **Call to the Public for Items not on the Agenda**  
Jim Bullard said that Council was going in the right direction with the new Manager, setting work sessions, and making direct decisions.  
  
There was no other public input.
13. **Advanced Approvals** (*All expenditures are budgeted items unless otherwise noted.*)  
There were no advanced approvals.
14. **Manager/Staff Report**  
Manager Roberts asked if Council members wished to carpool to the meeting in Clarkdale on 7/13. Hauser, Gioia, Eberhard and Redinger agreed to meet Roberts at 6:15 p.m.
15. **Council Comments, Informational Reports, and Activity Updates**
  - a) Discussion and Possible Action concerning Mayor's Correspondence
  - b) Agenda Item(s) RequestsDickinson said that he would copy the Sanitary District capacity study for Council. He advised that the Verde Lakes clean up was tentatively scheduled for 7/22.  
  
Mayor Miller advised of a DES invitation to attend a meeting on 7/27 from 9:30 to 11:30. She noted that the NACOG newsletter reported on the Town's partnership with Eden Center. She advised that the Senior Citizen's Center would refer callers for transit. Referring to the Arizona League of Cities and Towns conference pamphlet, Miller discussed the tour of the Verde Valley and the parade of flags. She asked Redinger to explain the program to recognize visiting officials.  
  
Redinger reported that there is a group of 40 Naval Academy graduates that travel to four places in the Country, and Ft. Verde is one of them. He said that these people should be acknowledged. He noted that the Pakistani president had visited the Fort. He advised that the tour group participants would be provided with 'teasers' to entice them to come back to Camp Verde.
16. **Adjournment**  
The meeting was adjourned at 8:15 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS**

**WEDNESDAY, JULY 5, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Budget Work Session – June 20, 2000
    - 2) Regular Session – June 21, 2000
    - 3) Special Session – June 22, 2000
    - 4) Budget Work Session – June 22, 2000
    - 5) Budget Work Session – June 29, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – July 19, 2000 at 6:30 p.m.
    - 2) Council Hears Planning & Zoning – July 26, 2000 at 6:30 p.m.
    - 3) Regular Session – August 2, 2000 at 6:30 p.m.
    - 4) Work Session – August 9, 2000 at 6:30 p.m.
    - 5) Regular Session – August 16, 2000 at 6:30 p.m.
    - 6) Council Hears Planning & Zoning – August 23, 2000 at 6:30 p.m.
    - 7) Special Session (Community Outreach) – August 30, 2000 at 6:30 p.m.
5. **Call to the Public for Items not on the Agenda**

**Public input is invited on the following items:**

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any, which were unavailable at the time Agenda packets were prepared.

6. **Possible Approval of Resolution 2000-444, declaring FY 2000/01 Budget a Public Record**
7. **Possible Approval of Housing Replacement Guidelines**
8. **Possible Approval of Contract Letter Change for CDBG Contract #057-99 to Allow Mobile Home Replacement**
9. **Possible Approval to Submit and/or Endorse Resolutions to the Arizona League of Cities and Towns (The 2000 Resolution Summary List is attached to the Agenda packet.)**

*Councilor Eberhard requested the following item(s):*

10. **Possible Approval of Enforcement Action and Increase in Fines to Deter Littering in the Community**

*Councilor Redinger requested the following item(s):*

11. **Possible Approval of a Town-Sponsored Tree Donation Program**

*Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.*

12. **Call to the Public for Items not on the Agenda**
13. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*
14. **Manager/Staff Report**
15. **Council Comments, Informational Reports, and Activity Updates**
  - a) Discussion and Possible Action concerning Mayor's Correspondence
  - b) Agenda Item(s) Requests
16. **Adjournment**

Posted by: *Nekorah Barber, CMC*

Date/Time: *6/30/00 - 11:30 am*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JULY 5, 2000  
6:30 P.M.**

*Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.*

1. **Call to Order**

Mayor Miller called the meeting to order at 6:34 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Gioia and Redinger were present. Councilor Eberhard joined the meeting at 6:40 p.m.

**Also Present:**

Town Manager John Roberts, Town Attorney Ron Ramsey and Town Clerk Deborah Barber

3. **Pledge of Allegiance**

Vice Mayor Hauser led the pledge.

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

a. **Approval of the Minutes:**

- 1) Budget Work Session – June 20, 2000
- 2) Regular Session – June 21, 2000
- 3) Special Session – June 22, 2000
- 4) Budget Work Session – June 22, 2000
- 5) Budget Work Session – June 29, 2000

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

- 1) Regular Session – July 19, 2000 at 6:30 p.m.
- 2) Council Hears Planning & Zoning – July 26, 2000 at 6:30 p.m.
- 3) Regular Session – August 2, 2000 at 6:30 p.m.
- 4) Work Session – August 9, 2000 at 6:30 p.m.
- 5) Regular Session – August 16, 2000 at 6:30 p.m.
- 6) Council Hears Planning & Zoning – August 23, 2000 at 6:30 p.m.
- 7) Special Session (Community Outreach) – August 30, 2000 at 6:30 p.m.

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve the Consent Agenda as presented.

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

There was no public input.

6. **Possible Approval of Resolution 2000-444, declaring FY 2000/01 Budget a Public Record**

Finance Director Dane Bullard said that Council had held three work sessions on the budget and

the tentative budget reflected Council's decisions. He advised that state statute requires that a tentative budget be adopted no later than the third Monday in July. He further advised that once the tentative budget was adopted, it could not be increased. He said that items could be decreased or moved around, but that the bottom line could not increase. Bullard answered questions from Council members.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to "approve Resolution 2000-444, declaring the FY 2000/2001 budget a public record, the resolution needs to be changed to say tentative budget, and we need the following three corrections: we need a summary of the economic development; page 4 needs to be changed to reflect the surplus; and we need to show the recycling roll-over."

There was no public input.

7. **Possible Approval of Housing Replacement Guidelines**

Manager Roberts explained that the Housing Replacement Program Guidelines completed the Town's housing program. He noted that Council had previously approved the Rehabilitation Guidelines, and that the Replacement Guidelines were the same, except 'replacement' was inserted in the place of 'rehabilitation'. Councilor Gioia asked several questions concerning various aspects of the program.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve the Housing Replacement Guidelines, with spelling corrections on page 1.

**Public Input:**

Marshall Whitmire pointed out a spelling error on page one of the Guidelines.

There was no other public input.

8. **Possible Approval of Contract Letter Change for CDBG Contract #057-99 to Allow Mobile Home Replacement**

Manager Roberts advised that replacement of substandard housing was not part of the original activities for CDBG Contract #057-99. He explained that the Department of Commerce supported the proposal, and that the contract letter change was required to amend the contract to allow replacement.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve the Contract Letter Change for CDBG Contract #057-99 to allow for mobile home replacement.

**Public Input:**

There was no public input.

9. **Possible Approval to Submit and/or Endorse Resolutions to the Arizona League of Cities and Towns** (The 2000 Resolution Summary List is attached to the Agenda packet.)

Mayor Miller advised that she had received only the material that was in the packet. She noted that there was only a summary of the proposed resolutions, with no backup. Gioia asked for copies of the resolutions that the Town submitted over the past three years. Redinger said that he would support the idea of requiring a return deposit on bottles. After discussion, Manager Roberts suggested that Council conduct a work session to discuss the proposed resolutions.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to set a work session on 7/20 at 4:30 p.m. to review the League resolutions with backup provided by staff, as discussed.

10. **Possible Approval of Enforcement Action and Increase in Fines to Deter Littering in the Community**

Eberhard advised that littering and dumping throughout the Town was increasing. He said that he would like to see extremely high fines and a reward system to deter littering. Council discussed signage, fines and zero tolerance. Roberts advised Council that Council meetings were to take action, and that if they wished to continue discussion of policy development, they should schedule a work session. Eberhard advised that he would like to see a sample ordinance to work from.

After further discussion and a motion by Eberhard, seconded by Redinger, the Council voted unanimously to "direct staff to rewrite Chapter 10, littering in general, but to make allowances for casual littering versus dumping versus hazards, and particularly allowing a higher fine for the more dangerous or more onerous dumping, and to look at community service and rewards in that chapter, and also separately to bring some sort of proposal for signs and a policy for enforcement."

**Public Input:**

Marshall Whitmire encouraged a work session to address issues such as casual littering and dumping and license fees to address trash that falls from the garbage trucks. Whitmire spoke after public input was closed. He suggested that the Town purchase mulching equipment and provide the mulch to the public at no charge.

George Young said that dumping is irresponsible. He suggested that there is a problem with the transfer station accepting refuse such as appliances and brush clippings. He pointed out that there are currently fines associated with littering and they are not helping with catching the offenders.

There was no other public input.

11. **Possible Approval of a Town-Sponsored Tree Donation Program**

Redinger said that he would like to see a program that the public could purchase trees in memory of someone. He suggested one area containing plaques and a map indicating where the tree is planted. He said that staff should select appropriate, drought-resistant trees and plant them. Redinger said that a ceremonial planting of the trees could be held once per year on Arbor Day.

Eberhard said that he would like to have plantings more often. Gioia advised that the hardy Arizona cypress should be planted in the winter.

Eberhard said that the plaques should be located near the trees. Redinger advised that Prescott Valley advised that mowers hit the plaques located near the trees, and their faces scrub smooth.

Miller said that she did not want the area to look like a cemetery.

Baker and Hauser spoke of cement benches with plaques.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to direct staff to implement a tree donation program.

**Public Input:**

Vera Peters said that she approved of the project and she recommended that the experts select and plant the trees and that it not be left up to the families.

Dee Whitt said that she would appreciate a list of trees to select from, at least two plantings a year would be sufficient, and asked where the plaques would be placed. She also said that a \$100 fee would not be excessive, as the contributors could take up a collection. She said that it should be looked on as a celebration of life.

Marshall Whitmire encouraged Council to coordinate these efforts with the Main Street enhancement project to provide trees in prominent locations.

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

Jim Bullard said that Council was going in the right direction with the new Manager, setting work sessions, and making direct decisions.

There was no other public input.

13. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*

There were no advanced approvals.

14. **Manager/Staff Report**

Manager Roberts asked if Council members wished to carpool to the meeting in Clarkdale on 7/13. Hauser, Gioia, Eberhard and Redinger agreed to meet Roberts at 6:15 p.m.

15. **Council Comments, Informational Reports, and Activity Updates**

a) Discussion and Possible Action concerning Mayor's Correspondence

b) Agenda Item(s) Requests

Dickinson said that he would copy the Sanitary District capacity study for Council. He advised that the Verde Lakes clean up was tentatively scheduled for 7/22.

Mayor Miller advised of a DES invitation to attend a meeting on 7/27 from 9:30 to 11:30. She noted that the NACOG newsletter reported on the Town's partnership with Eden Center. She advised that the Senior Citizen's Center would refer callers for transit. Referring to the Arizona League of Cities and Towns conference pamphlet, Miller discussed the tour of the Verde Valley and the parade of flags. She asked Redinger to explain the program to recognize visiting officials.

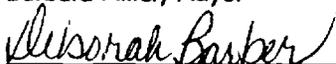
Redinger reported that there is a group of 40 Naval Academy graduates that travel to four places in the Country, and Ft. Verde is one of them. He said that these people should be acknowledged. He noted that the Pakistani president had visited the Fort. He advised that the tour group participants would be provided with 'teasers' to entice them to come back to Camp Verde.

16. **Adjournment**

The meeting was adjourned at 8:15 p.m.



Barbara Miller, Mayor



Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 5<sup>th</sup> day of July 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6<sup>th</sup> day of July 2000

*Deborah Barber*

\_\_\_\_\_  
Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JULY 19, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
- 1) Regular Session – July 5, 2000
- b. **Set Next Meeting, Date and Time:**
- 1) Work Session – July 20, 2000 at 4:30 p.m.
  - 2) Council Hears Planning & Zoning – July 26, 2000 at 6:30 p.m.
  - 3) Regular Session – August 2, 2000 at 6:30 p.m.
  - 4) Work Session – August 9, 2000 at 6:30 p.m.
  - 5) Regular Session – August 16, 2000 at 6:30 p.m.
  - 6) Council Hears Planning & Zoning – August 23, 2000 at 6:30 p.m.
  - 7) Special Session (Community Outreach) – August 30, 2000 at 6:30 p.m.
- c. **Approval of Chamber Quarterly draw-down in the amount of \$11,250**  
On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve the Consent Agenda as presented.
5. **Call to the Public for Items not on the Agenda**  
Linda German advised Council that the proposed regional park includes 4 acres of private property. She noted that the proposed library would be located where her house presently sits. She advised that neighbors were upset that they were not notified of this proposal.
- Mr. Piper asked why there were surveyors in the Verde River. He also suggested that a fence be placed around the Skate Board Park to avoid injury and asked that Council put pressure on ADOT to clean up the trash under the bridge.
- There was no other public input.
6. **Possible Approval of the Annual Agreement between the Town of Camp Verde and the Verde Valley Humane Society**  
On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to approve the annual agreement between the Town and the Verde Valley Humane Society.
7. **Selection of Activity from the following list for the Transportation Enhancement Funding Application and Authorization to submit Application and Sign Contract and Related Documents:**
- a. **Hollamon/Cliffs Parkway Bike Path and Sidewalks (prior application);**
  - b. **Apache Trail/Garner Lane/Camp Lincoln Road Bike Path and Sidewalks;**
  - c. **Montezuma Castle Highway Bike Path Extension to I-17; and**
  - d. **Woods Street/ Nichols Street Bike Path**
- On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to accept the Engineer's recommendation and authorize an application to the Transportation Enhancement Fund for the Apache Trail/Garner Lane/Camp Lincoln Road bike path and sidewalk project, to include landscaping, with authorization for staff to sign related documents and forward the proposal to the Trails Committee.
8. **Possible Removal of the P&Z Designation from the 4<sup>th</sup> Wednesday Meeting**  
Council took no action on this item.

9. **Possible Approval of Ordinance 2000-A158, Modifying Regular Council Meeting Dates, Times and Location**  
Eberhard noting that the Agenda item contained a typographical error, and the Ordinance number was actually 2000-A157, moved to approve the ordinance with the following changes: removing "notice of the cancellation shall be posted at least one week before the meeting date" from Item #2; and changing the first sentence of Item #2 to state that the Council will hold regular meetings on the 1<sup>st</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Wednesdays, with the 2<sup>nd</sup> Wednesday set aside for Work Sessions as needed. Gioia seconded the motion and it carried unanimously.
10. **Possible Approval of Job Descriptions for the Manager and Finance Director**  
On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve the job descriptions for the Manager and Finance Director as proposed.
11. **Possible Approval of Letter of Support Approving Camp Verde Cavalry's Historic Mail Trail**  
On a motion by Gioia, seconded by Hauser, the Council voted unanimously to authorize the letter of support for the Camp Verde Cavalry's historic mail trail.
12. **Call to the Public for Items not on the Agenda**  
Leon Raper said that the agenda needed to be clarified for public input. He said that usually there are no further action items after the final Call to the Public. Manager Roberts responded that the items were not open for public input.
13. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*  
There were no advanced approvals.
14. **Manager/Staff Report**  
Roberts invited Council to attend the P&Z Commission meeting on 7/20. He advised that Department of Commerce members would be presenting information on their economic development programs. He further advised that a notice was posted and there would be no problem if several Council members wished to attend.
15. **Council Comments, Informational Reports, and Activity Updates**
  - a) Discussion and Possible Action on Mayor's Correspondence
  - b) Agenda Item(s) Requests

Mayor Miller read a letter concerning the recent Pecan Lane Rural Historic Landscape designation. She also commented on a NACOG letter concerning the Head Start Center survey, and a letter concerning the Transportation Mission Task Force. She advised that the Friends of the Historic Ft. Verde received many compliments on their achievements in such a short period. She said that state officials advised that their group was far ahead of similar groups and asked if observers could attend some future meetings. She noted that Beck Hubbell founded the group and is serving as Chair.

Vice Mayor Hauser said that she has been serving on the Verde Watershed Assoc. for 3 years, and that she believes this work to be the most important she has accomplished during her term in office. She said the group works well together and focuses on regional efforts to resolve issues. She advised that the Water Advisory Committee submitted a recommendation to the Board of Supervisors for the coordinator position. Hauser also presented a packet of petitions asking for a dome cover for the pool so that it could stay open year-round. Hauser also advised that she received several calls from property owners whose trees were being destroyed by contractors cutting them away from power lines.

Councilor Baker advised that Mrs. Ken Jameson had taken it upon herself to clean up litter on Apache Trail. She advised that Mrs. Jameson collected nine bags of trash. Baker offered thanks to Mrs. Jameson and asked citizens to contact her (Baker) if they wished to form a group to clean the area on a monthly

basis. She further advised that the land trade meeting in Clarkdale was informative. She encouraged the citizens to contact Council members to let them know their opinions on the proposal.

Dickinson said that the Verde Lakes cleanup is scheduled for 7/22 at 8:00 a.m. He expressed appreciation to Councilor Gioia for arranging a free dumpster from Waste Management.

Eberhard asked for an e-mail resolution to be developed in time for tomorrow's work session covering League Resolutions. He asked for an agenda item to address the Trails Committee and a master plan.

Gioia reported that Council members and legislators participated in the Verde Canyon Railroad train trip this afternoon. He advised that it gave the legislators a better idea of the Verde River. He said that the newspaper recently reported on his letter to Council advising of his support to make public the terms of the proposed IGA with the Yavapai Apache Nation. He then asked for an agenda item to address the issue.

Redinger advised that the Yavapai Tourism Council received a \$25,000 grant from Prescott Valley and a \$10,000 grant from the Forest Service to create tourism information.

The meeting was recessed at 7:35 and reconvened at 7:45 p.m.

16. **Discussion concerning and Possible Appointment of Civil Hearing Officer** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)

On a motion by Redinger, seconded by Baker, the Council voted unanimously to adjourn to Executive Session to discuss items 16 and 17. The meeting was recessed at 7:45 and reconvened at 8:15 p.m.

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to appoint Daniel Bell as the Civil Enforcement Hearing Officer, with James Jackson as an alternate, for a period of one year depending upon review.

17. **Discussion and Possible Direction to Staff concerning Acquisition of the Mattress Shop located at 375 S. Main Street, Parcel #404-22-123** (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to authorize staff to retain a commercial appraiser; to enter into preliminary negotiations to prevent prior sale or lease of the building with authorization to use earnest money subject to refund upon review of appraisal; Council to review final appraisal before authorizing final negotiating parameters; and direct staff to contact SHPO for an historic appraisal.

- 17a. **Discussion and Possible Direction to Staff concerning the Proposed Intergovernmental Agreement with the Yavapai Apache Nation** (Council may vote to go into executive session per ARS §38-431.03 (A)(6) and then resume this item.)

On a motion by Redinger, seconded by Dickinson, the Council voted to go into executive session to discuss this item. Gioia voted no.

On a motion by Miller, seconded by Baker, the Council voted unanimously to amend Redinger's motion to include 'with no action to be taken after this Executive Session'.

18. **Adjournment**

The Regular Session was adjourned at 8:29, and called back to order for final adjournment at 11:00 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, JULY 19, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – July 5, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Work Session – July 20, 2000 at 4:30 p.m.
    - 2) Council Hears Planning & Zoning – July 26, 2000 at 6:30 p.m.
    - 3) Regular Session – August 2, 2000 at 6:30 p.m.
    - 4) Work Session – August 9, 2000 at 6:30 p.m.
    - 5) Regular Session – August 16, 2000 at 6:30 p.m.
    - 6) Council Hears Planning & Zoning – August 23, 2000 at 6:30 p.m.
    - 7) Special Session (Community Outreach) – August 30, 2000 at 6:30 p.m.
  - c. **Approval of Chamber Quarterly draw-down in the amount of \$11,250**
5. **Call to the Public for Items not on the Agenda**

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

**Public input is invited on the following items:**

6. **Possible Approval of the Annual Agreement between the Town of Camp Verde and the Verde Valley Humane Society**
7. **Selection of Activity from the following list for the Transportation Enhancement Funding Application and Authorization to submit Application and Sign Contract and Related Documents:**
  - a. **Hollamon/Cliffs Parkway Bike Path and Sidewalks (prior application);**
  - b. **Apache Trail/Garner Lane/Camp Lincoln Road Bike Path and Sidewalks;**
  - c. **Montezuma Castle Highway Bike Path Extension to I-17; and**
  - d. **Woods Street/ Nichols Street Bike Path**

- 8. **Possible Removal of the P&Z Designation from the 4<sup>th</sup> Wednesday Meeting** (Mayor Miller requested this item.)
- 9. **Possible Approval of Ordinance 2000-A158, Modifying Regular Council Meeting Dates, Times and Location**
- 10. **Possible Approval of Job Descriptions for the Manager and Finance Director**

Mayor Miller requested the following item(s):

- 11. **Possible Approval of Letter of Support Approving Camp Verde Cavalry's Historic Mail Trail**

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

- 12. **Call to the Public for Items not on the Agenda**
- 13. **Advanced Approvals** (All expenditures are budgeted items unless otherwise noted.)
- 14. **Manager/Staff Report**
- 15. **Council Comments, Informational Reports, and Activity Updates**
  - a) Discussion and Possible Action on Mayor's Correspondence
  - b) Agenda Item(s) Requests
- 16. **Discussion concerning and Possible Appointment of Civil Hearing Officer** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)
- 17. **Discussion and Possible Direction to Staff concerning Acquisition of the Mattress Shop located at 375 S. Main Street, Parcel #404-22-123** (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)
- 18. **Adjournment**

Posted by: Carol J. Brown

Date/Time: July 14, 2000; 9:45 am

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**ADDENDUM to the AGENDA**



**REGULAR SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS**

**WEDNESDAY, JULY 19, 2000  
6:30 P.M.**

- 17.a **Discussion and Possible Direction to Staff concerning the Proposed Intergovernmental Agreement with the Yavapai Apache Nation** (Council may vote to go into executive session per ARS §38-431.03 (A)(6) and then resume this item.)

Posted by: Curtis Brown

Date/Time: July 18, 2000, 9:00am.

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JULY 19, 2000  
6:30 P.M.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**  
Mayor Miller called the meeting to order at 6:32 p.m.
2. **Roll Call**  
Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.  
**Also Present:**  
Town Manager John Roberts, Engineer Dan McGinn, Finance Director Dane Bullard and Town Clerk Deborah Barber
3. **Pledge of Allegiance**  
Councilor Redinger led the pledge.
4. **Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – July 5, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Work Session – July 20, 2000 at 4:30 p.m.
    - 2) Council Hears Planning & Zoning – July 26, 2000 at 6:30 p.m.
    - 3) Regular Session – August 2, 2000 at 6:30 p.m.
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    - 5) Regular Session – August 16, 2000 at 6:30 p.m.
    - 6) Council Hears Planning & Zoning – August 23, 2000 at 6:30 p.m.
    - 7) Special Session (Community Outreach) – August 30, 2000 at 6:30 p.m.
  - c. **Approval of Chamber Quarterly draw-down in the amount of \$11,250**

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve the Consent Agenda as presented.

5. **Call to the Public for Items not on the Agenda**  
Linda German advised Council that the proposed regional park includes 4 acres of private property. She noted that the proposed library would be located where her house presently sits. She advised that neighbors were upset that they were not notified of this proposal.

Mr. Piper asked why there were surveyors in the Verde River. He also suggested that a fence be placed around the Skate Board Park to avoid injury and asked that Council put pressure on ADOT to clean up the trash under the bridge.

There was no other public input.

6. **Possible Approval of the Annual Agreement between the Town of Camp Verde and the Verde Valley Humane Society**

Manager Roberts advised that this is an annual exercise and that the amount was budgeted in the Marshal's budget. He further advised there was no price increase over the past year and recommended approval.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to approve the annual agreement between the Town and the Verde Valley Humane Society.

There was no public input.

7. **Selection of Activity from the following list for the Transportation Enhancement Funding Application and Authorization to submit Application and Sign Contract and Related Documents:**

- a. **Hollamon/Cliffs Parkway Bike Path and Sidewalks (prior application);**
- b. **Apache Trail/Garner Lane/Camp Lincoln Road Bike Path and Sidewalks;**
- c. **Montezuma Castle Highway Bike Path Extension to I-17; and**
- d. **Woods Street/ Nichols Street Bike Path**

Engineer McGinn advised that the Town submitted the application for the Hollamon project in 1998, and that it was not funded. He suggested the Apache Trail project for the safety of the children. He advised that a landscaping element could be included. Council discussion addressed separating the bike path from the street, planting trees, developing paths for retirees and their golf carts, and using HURF funds for the match requirement.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to accept the Engineer's recommendation and authorize an application to the Transportation Enhancement Fund for the Apache Trail/Garner Lane/Camp Lincoln Road bike path and sidewalk project, to include landscaping, with authorization for staff to sign related documents and forward the proposal to the Trails Committee.

**Public Input:**

Marshall Whitmire spoke in favor of the project and suggested that this project be part of a master plan. He favored the bike path and asked if development fees could be assessed to develop these types of trails. Roberts said that they could.

Tom Neilson advised that there already is a master trails plan.

There was no other public input.

8. **Possible Removal of the P&Z Designation from the 4<sup>th</sup> Wednesday Meeting**

Mayor Miller advised that she asked for this item because of past criticisms when Council heard regular items during the Council hears P&Z meetings. She suggested that the designation be removed from the 4<sup>th</sup> meeting so that Town business could be addressed as needed.

Roberts recommended this proposal and noted that some citizens must wait as long as two months to have their zoning issues considered. He said that they should be heard as soon as possible and this change would allow that. He noted that the following ordinance would address the change.

Council took no action on this item.

9. **Possible Approval of Ordinance 2000-A158, Modifying Regular Council Meeting Dates, Times and Location**

Eberhard noting that the Agenda item contained a typographical error, and the Ordinance number was actually 2000-A157, moved to approve the ordinance with the following changes: removing "notice of the cancellation shall be posted at least one week before the meeting date" from Item #2; and changing the first sentence of Item #2 to state that the Council will hold regular meetings on the 1<sup>st</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Wednesdays, with the 2<sup>nd</sup> Wednesday set aside for Work Sessions as needed. Gioia seconded the motion and it carried unanimously.

There was no public input.

10. **Possible Approval of Job Descriptions for the Manager and Finance Director**

Roberts advised that he and Bullard had agreed on the job descriptions. Roberts recommended approval.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve the job descriptions for the Manager and Finance Director as proposed.

There was no public input.

11. **Possible Approval of Letter of Support Approving Camp Verde Cavalry's Historic Mail Trail**

Mayor Miller read a copy of the proposed letter that supported Camp Verde Cavalry's efforts to re-establish the historic mail trail. A copy of the letter is attached and becomes a permanent part of these minutes.

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to authorize the letter of support for the Camp Verde Cavalry's historic mail trail.

**Public Input:**

Howard Parrish thanked Council for their consideration.

There was no other public input.

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

Leon Raper said that the agenda needed to be clarified for public input. He said that usually there are no further action items after the final Call to the Public. Manager Roberts responded that the items were not open for public input.

13. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*

There were no advanced approvals.

14. **Manager/Staff Report**

Roberts invited Council to attend the P&Z Commission meeting on 7/20. He advised that Department of Commerce members would be presenting information on their economic development programs. He further advised that a notice was posted and there would be no problem if several Council members wished to attend.

15. **Council Comments, Informational Reports, and Activity Updates**

a) Discussion and Possible Action on Mayor's Correspondence

b) Agenda Item(s) Requests

Mayor Miller read a letter concerning the recent Pecan Lane Rural Historic Landscape designation. She also commented on a NACOG letter concerning the Head Start Center survey, and a letter concerning the Transportation Mission Task Force. She advised that the Friends of

the Historic Ft. Verde received many compliments on their achievements in such a short period. She said that state officials advised that their group was far ahead of similar groups and asked if observers could attend some future meetings. She noted that Beck Hubbell founded the group and is serving as Chair.

Vice Mayor Hauser said that she has been serving on the Verde Watershed Assoc. for 3 years, and that she believes this work to be the most important she has accomplished during her term in office. She said the group works well together and focuses on regional efforts to resolve issues. She advised that the Water Advisory Committee submitted a recommendation to the Board of Supervisors for the coordinator position. Hauser also presented a packet of petitions asking for a dome cover for the pool so that it could stay open year-round. Hauser also advised that she received several calls from property owners whose trees were being destroyed by contractors cutting them away from power lines.

Councilor Baker advised that Mrs. Ken Jameson had taken it upon herself to clean up litter on Apache Trail. She advised that Mrs. Jameson collected nine bags of trash. Baker offered thanks to Mrs. Jameson and asked citizens to contact her (Baker) if they wished to form a group to clean the area on a monthly basis. She further advised that the land trade meeting in Clarkdale was informative. She encouraged the citizens to contact Council members to let them know their opinions on the proposal.

Dickinson said that the Verde Lakes cleanup is scheduled for 7/22 at 8:00 a.m. He expressed appreciation to Councilor Gioia for arranging a free dumpster from Waste Management.

Eberhard asked for an e-mail resolution to be developed in time for tomorrow's work session covering League Resolutions. He asked for an agenda item to address the Trails Committee and a master plan.

Gioia reported that Council members and legislators participated in the Verde Canyon Railroad train trip this afternoon. He advised that it gave the legislators a better idea of the Verde River. He said that the newspaper recently reported on his letter to Council advising of his support to make public the terms of the proposed IGA with the Yavapai Apache Nation. He then asked for an agenda item to address the issue.

Redinger advised that the Yavapai Tourism Council received a \$25,000 grant from Prescott Valley and a \$10,000 grant from the Forest Service to create tourism information.

The meeting was recessed at 7:35 and reconvened at 7:45 p.m.

16. **Discussion concerning and Possible Appointment of Civil Hearing Officer** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)  
On a motion by Redinger, seconded by Baker, the Council voted unanimously to adjourn to Executive Session to discuss items 16 and 17. The meeting was recessed at 7:45 and reconvened at 8:15 p.m.

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to appoint Daniel Bell as the Civil Enforcement Hearing Officer, with James Jackson as an alternate, for a period of one year depending upon review.

17. **Discussion and Possible Direction to Staff concerning Acquisition of the Mattress Shop located at 375 S. Main Street, Parcel #404-22-123** (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)  
On a motion by Eberhard, seconded by Baker, the Council voted unanimously to authorize staff to retain a commercial appraiser; to enter into preliminary negotiations to prevent prior sale or

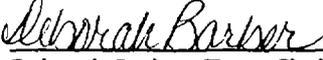
lease of the building with authorization to use earnest money subject to refund upon review of appraisal; Council to review final appraisal before authorizing final negotiating parameters; and direct staff to contact SHPO for an historic appraisal.

- 17a. **Discussion and Possible Direction to Staff concerning the Proposed Intergovernmental Agreement with the Yavapai Apache Nation** (Council may vote to go into executive session per ARS §38-431.03 (A)(6) and then resume this item.)  
On a motion by Redinger, seconded by Dickinson, the Council voted to go into executive session to discuss this item. Gioia voted no.

On a motion by Miller, seconded by Baker, the Council voted unanimously to amend Redinger's motion to include 'with no action to be taken after this Executive Session'.

18. **Adjournment**  
The Regular Session was adjourned at 8:29 p.m. and called back to order for final adjournment at 11:00 p.m.

  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 19<sup>th</sup> day of July 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20<sup>th</sup> day of July 2000

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**AGENDA  
SPECIAL SESSION**



**MAYOR  
and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE**

**COUNCIL CHAMBERS  
473 S. Main, Room #106  
TUESDAY, AUGUST 1, 2000**

**1:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion and Possible Release of the Proposed Intergovernmental Agreement with the Yavapai Apache Nation**
4. **Adjournment**

Posted by: Cathy Brown

Date/Time: July 31, 2000 12:50 pm

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
TUESDAY, AUGUST 1, 2000  
1:00 p.m.**

1. **Call to Order**

Vice Mayor Hauser called the meeting to order at 1:00 p.m.

2. **Roll Call**

Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present. Mayor Miller was absent.

**Also Present:**

Town Manager John Roberts, Town Attorney Ron Ramsey and Town Clerk Deborah Barber

3. **Discussion and Possible Release of the Proposed Intergovernmental Agreement with the Yavapai Apache Nation**

Manager Roberts advised that the proposed agreement was the Town's proposal and that the Yavapai Apache Nation (Nation) had not accepted nor rejected it. He said that the Town was not expecting a response from the Nation on this agreement for several days. He further advised that there were items in the IGA that addressed mining regulations and general plan amendment procedures that Council had not yet approved. He reminded Council that this was a work in progress. Roberts said that Mayor Miller left a message that she supported the release of the document. Roberts recommended release of the document.

Councilor Baker asked if the Nation agreed to the release. Roberts responded that he was very clear with the Nation that the document would be released. He advised that they neither agreed nor disagreed, but that they never used the word, "Don't" [release the agreement].

Gioia asked why, after months of executive sessions, the Special Session was called in the middle of the afternoon when this item is on tomorrow's agenda. Roberts responded that several Council members had promised the public that the IGA would be released as soon as it was available, and that this was when it became available.

Redinger asked if members of the negotiating team agreed to the release. Eberhard, Dickinson and Roberts advised that they agreed.

On a motion by Dickinson, seconded by Gioia, the Council voted to release the proposed IGA between the Town and the Yavapai Apache Nation to the public. Baker voted no.

4. **Adjournment**

The meeting was adjourned at 1:05 p.m.

*Brenda Hauser*

\_\_\_\_\_  
Brenda Hauser, Vice Mayor

*Deborah Barber*

\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 1<sup>st</sup> day of August 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1<sup>st</sup> day of August 2000

*Deborah Barber*

\_\_\_\_\_  
Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 2, 2000  
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 so requests.**

a. **Approval of the Minutes:**

1) Regular Session – July 19, 2000

2) Work Session – July 20, 2000

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

1) Work Session – August 9, 2000 at 6:30 p.m.

2) Regular Session – August 16, 2000 at 6:30 p.m.

3) Regular Session – August 23, 2000 at 6:30 p.m.

4) Special Session (Community Outreach) – August 30, 2000 at 6:30 p.m.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to approve the Consent Agenda as presented, without the 8/30 meeting.

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

Stan Bullard advised that the EPA was modifying the arsenic rule and that with the new rates 74% of the Arizona companies would be out of compliance. He advised that the estimated costs of compliance would exceed six million dollars. He advised the EPA would accept comments until 9/30.

Marshall Whitmire introduced Marjorie and Dan Murdock. Marjorie Murdock gave the history of the Mattress Shop and Dan Murdock told stories of his youth in Camp Verde.

Marshall Whitmire expressed his opinion of the importance of historical preservation.

There was no other public input.

6. **Adoption of Fiscal Year 2000/01 Final Budget**

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve Resolution 2000-448, adopting the FY 2000/01 budget.

7. **Appointment of Parks & Recreation Commissioner to Fill Term Expiring 10/2001**

On a motion by Baker, seconded by Eberhard, the Council voted unanimously to table the appointment of the Parks & Recreation Commissioner until there is a full Council.

8. **Possible Approval of Amendment to the Chamber of Commerce Building Lease**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the amendments to the Chamber of Commerce lease with section 10 to include language that permits remodeling of the building and grounds according to plans.

- 8a. **Consideration and Possible Approval of the Retention of an Engineering Consultant for Town acquisition of Camp Verde Water System**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to accept the proposal from CH2Mhill.

9. **Authorization to Set Up Bank Accounts to Accept Donations for the Regional Park Project**  
On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to authorize staff to set up three bank accounts to accept donations for parks acquisition.
10. **Direction to Staff concerning a Pool Dome that will Permit Year-round Pool Use**  
On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to direct staff to work with Camp Verde Unified School District in a joint effort to gather information concerning a pool dome.  
  
Vice Mayor Hauser recessed the meeting at 7:50 p.m. and reconvened at 7:55 p.m. Councilor Dickinson left at 7:55 p.m.
11. **Discussion and Possible Adoption of Ordinance 2000-A158 Concerning Littering and Dumping**  
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Ordinance 2000-A158 concerning littering and dumping, with the reward raised to \$100, and the fines not to exceed the maximum amounts allowed by the State.
12. **Possible Approval of Ordinance 2000-A156 and Resolution 2000-445 Approving Amendment 2000-02, Revisions to Section 105 Nonconforming Uses and Structures of P&Z Ordinance 87-23**
  - a) **Approval of Amendments to Section 105, Exhibit A**
  - b) **Adoption of Resolution 2000-445 as Public Record**
  - c) **Adoption of Ordinance 2000-A156**On a motion by Eberhard, seconded by Gioia, the Council voted to approve the amendments to Section 105, Exhibit A. Councilor Baker voted no.  
  
On a motion by Eberhard, seconded by Redinger, the Council voted to adopt Resolution 2000-445, as a public record. Councilor Baker voted no.  
  
On a motion by Eberhard, seconded by Gioia, the Council voted to adopt Ordinance 2000-A156. Councilor Baker voted no.
13. **Clarification of Type of Committee Established for Camp Verde Trails Committee**  
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct staff to take the necessary measure to "officialize" the committee.
14. **Direction to Staff/Committee concerning the Establishment of a Trails Master Plan**  
Council took no action on this item.
15. **Release of Documentation concerning the Intergovernmental Agreement Proposals with the Yavapai Apache Nation**  
A motion by Gioia to commit to releasing all future documentation on IGA proposals died for lack of a second.  
  
Council took no action on this item.
16. **Call to the Public for Items not on the Agenda**  
Robert Foreman said that that he received assurances from Councilor Eberhard that a portion of the sales tax increase would be set aside for the Regional Park.  
  
Leon Raper said that he had no option but to initiate an initiative to require that all meetings be held in public. He said the Council was under the mistaken impression that some items were required to be heard in Executive Session. He said there were case studies in other states that supported open

meetings on all issues. He also said that he overheard a disturbing conversation between Manager John Roberts and Vice Mayor Hauser. He advised that he heard Roberts tell Hauser that Mayor Miller had left a message for Roberts advising him not to allow Giola to make or second a motion on the release of the IGA. Raper further advised that he spoke with Vice Mayor Hauser and Councilor Eberhard concerning this conversation and both confirmed that it was true.

There was no other public input.

17. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*  
There were no advanced approvals.

18. **Manager/Staff Report**  
Roberts listed items that would be heard at the 8/9 Work Session.

19. **Council Comments, Informational Reports, and Activity Updates**

a) Discussion and Possible Action on Mayor's Correspondence

b) Agenda Item(s) Requests

Vice Mayor Hauser requested an agenda item to consider changing the name of Montezuma Castle Highway back to Pecan Lane.

Eberhard requested agenda items to address the arsenic letter to the EPA and term limits and residency requirements for Commission members.

Giola asked for an agenda item to reconsider the procedures for Commission appointments.

Redinger advised that several cities and towns supported the proposed beverage deposit resolution.

20. **Adjournment**  
The meeting was adjourned at 9:15 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, AUGUST 2, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – July 19, 2000
    - 2) Work Session – July 20, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Work Session – August 9, 2000 at 6:30 p.m.
    - 2) Regular Session – August 16, 2000 at 6:30 p.m.
    - 3) Regular Session – August 23, 2000 at 6:30 p.m.
    - 4) Special Session (Community Outreach) – August 30, 2000 at 6:30 p.m.
5. **Call to the Public for Items not on the Agenda**

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

#### **Public input is invited on the following items:**

6. **Adoption of Fiscal Year 2000/01 Final Budget**
7. **Appointment of Parks & Recreation Commissioner to Fill Term Expiring 10/2001**
8. **Possible Approval of Amendment to the Chamber of Commerce Building Lease**
9. **Authorization to Set Up Bank Accounts to Accept Donations for the Regional Park Project**
10. **Direction to Staff concerning a Pool Dome that will Permit Year-round Pool Use**
11. **Discussion and Possible Adoption of Ordinance 2000-A158 Concerning Littering and Dumping**

12. **Possible Approval of Ordinance 2000-A156 and Resolution 2000-445 Approving Amendment 2000-02, Revisions to Section 105 Nonconforming Uses and Structures of P&Z Ordinance 87-23**
  - a. **Approval of Amendments to Section 105, Exhibit A**
  - b. **Adoption of Resolution 2000-445 as Public Record**
  - c. **Adoption of Ordinance 2000-A156**

*Councilor Eberhard requested the following item(s):*

13. **Clarification of Type of Committee Established for Camp Verde Trails Committee**
14. **Direction to Staff/Committee concerning the Establishment of a Trails Master Plan**

*Councilor Gioia requested the following item(s):*

15. **Release of Documentation concerning the Intergovernmental Agreement Proposals with the Yavapai Apache Nation**
16. **Call to the Public for Items not on the Agenda**

**There will be no Public input on the following items:**

17. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*
18. **Manager/Staff Report**
19. **Council Comments, Informational Reports, and Activity Updates**
  - a) Discussion and Possible Action on Mayor's Correspondence
  - b) Agenda Item(s) Requests
20. **Adjournment**

Posted by: Cathy J. Brown

Date/Time: July 28, 2000 at 9:08 am

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 2, 2000  
6:30 P.M.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**

Vice Mayor Hauser called the meeting to order at 6:30 p.m.

2. **Roll Call**

Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present. Mayor Miller was absent.

**Also Present:**

Town Manager John Roberts, Parks & Rec Director Bill Lee, Finance Director Dane Bullard and Town Clerk Deborah Barber

3. **Pledge of Allegiance**

Councilor Eberhard led the pledge.

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

a. **Approval of the Minutes:**

- 1) Regular Session – July 19, 2000
- 2) Work Session – July 20, 2000

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

- 1) Work Session – August 9, 2000 at 6:30 p.m.
- 2) Regular Session – August 16, 2000 at 6:30 p.m.
- 3) Regular Session – August 23, 2000 at 6:30 p.m.
- 4) Special Session (Community Outreach) – August 30, 2000 at 6:30 p.m.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to approve the Consent Agenda as presented, without the 8/30 meeting.

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

Stan Bullard advised that the EPA was modifying the arsenic rule and that with the new rates 74% of the Arizona companies would be out of compliance. He advised that the estimated costs of compliance would exceed six million dollars. He advised the EPA would accept comments until 9/30.

Marshall Whitmire introduced Marjorie and Dan Murdock. Marjorie Murdock gave the history of the Mattress Shop and Dan Murdock told stories of his youth in Camp Verde.

Marshall Whitmire expressed his opinion of the importance of historical preservation.

There was no other public input.

6. **Adoption of Fiscal Year 2000/01 Final Budget**

Bullard advised that the budget was advertised and recommended approval of Resolution 2000-448. He noted that there were \$4.1 million in revenues and \$3.7 million in expenditures. He advised that the amounts included the sales tax increase.

After discussion and a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve Resolution 2000-448, adopting the FY 2000/01 budget.

There was no public input.

7. **Appointment of Parks & Recreation Commissioner to Fill Term Expiring 10/2001**

Manager Roberts explained the voting procedures to Council. Vice Mayor Hauser called for a silent vote. Clerk Barber collected the votes and announced there were 3 votes for Lori Boyce and 3 votes for Danny Parker. Vice Mayor Hauser called for a second vote. Again there was a tie between Boyce and Parker. Roberts explained that Council could try again or reset the matter for a time when there is a full Council present.

On a motion by Baker, seconded by Eberhard, the Council voted unanimously to table the appointment of the Parks & Recreation Commissioner until there is a full Council.

**Public Input:**

Lori Boyce said that Council could read the letter she attached to her interest form and ask questions if they wished. Gioia noted that Boyce had been very active in the community.

Danny Parker said that he has lived in Camp Verde since 1943, and helps in all events. He advised that he assisted with construction and fundraising and other volunteer activities. He further advised that he believed he would be an asset to the Commission and that he is willing to help.

Bill Epperson said that he moved to Camp Verde in November 1999, from Flagstaff. He advised that he was retired from 37 years as a teacher/coach/ administrator in Flagstaff. He stated that he believed this was a good opportunity for serving the community and that parks and recreation programs are an essential part of the community.

Jim Ellington expressed displeasure with not including the commissions when considering appointments. He said that the Parks & Rec Commission did not know that this appointment was on the agenda. He said that he was pleased with all three applicants.

There was no other public input.

Councilor Redinger expressed his appreciation for the applicants' interest.

8. **Possible Approval of Amendment to the Chamber of Commerce Building Lease**

Roberts advised that Council had approved the lease, however, problems had developed. He explained the suggested changes to Section I, commercial activities, scheduling, term increase, cold storage and building and parking improvements. He recommended approval.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the amendments to the Chamber of Commerce lease with section 10 to include language that permits remodeling of the building and grounds according to plans.

There was no public input.

8a. **Consideration and Possible Approval of the Retention of an Engineering Consultant for Town acquisition of Camp Verde Water System**

Roberts advised that Council directed staff to request proposals from engineering consultants for the Camp Verde Water System acquisition. He noted that engineering costs were professional services, and as such, Council was not required to accept the lowest bid. He advised that CH2Mhill submitted the most comprehensive bid, and that references were good. He recommended that Council accept the CH2Mhill proposal at a cost of \$35,000.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to accept the proposal from CH2Mhill.

There was no public input.

9. **Authorization to Set Up Bank Accounts to Accept Donations for the Regional Park Project**

Director Lee answered questions from Council concerning the need for setting up the accounts. Bullard explained the Town's accounting procedures. Lee advised that this would show strong community support when apply for the Heritage Grant.

Eberhard expressed concerns about stipulating that the funds would be used for the Regional Park. Discussion ensued about whether or not Council committed to the Regional Park concept.

On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to authorize staff to set up three bank accounts to accept donations for parks acquisition.

**Public Input:**

Bob Burnside asked about the need to set up 3 different accounts. Lee advised that there were 3 different banks, and it would be inconsiderate to expect someone banking at Bank One to go to Wells Fargo to make a donation. Burnside said that he would donate for a gun range or horseshoes, but would not donate to a golf course.

Robert Foreman said that Council had given the public the perception that the sales tax increase was for a regional park.

Linda German said that area property owners had not been contacted about the park, and said that she would appreciate an effort on the Town's part to do so. She said the park included her property.

Charlie German said that he supports the project, but that the funds should be spent as committed. He noted that the proposed park included four private properties. He suggested that Council take an inventory of facilities around town. He said that he understood that Arena del Loma was available for public use. He suggested that the Town work closely with the School District to use their facilities.

Suzy Burnside said that she was a former member of the General Plan Committee and the Parks & Rec Commission. She said that the plans she saw addressed the Old Air Strip and that she did not recall this particular project. She said that citizens would not be happy if the full amount did not go to the parks.

Lori Boyce said that she attended a presentation meeting and she did not remember this particular project being discussed. She said that there should be more public hearings, water issues to resolve and it was too early to set up bank accounts.

There was no other public input.

10. **Direction to Staff concerning a Pool Dome that will Permit Year-round Pool Use**  
Roberts explained that Vice Mayor Hauser presented a petition concerning the construction of a dome, and advised that staff sought direction on this matter.

Director Lee explained that the dome itself was inexpensive, but the M&O costs would increase substantially.

After discussion and a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to direct staff to work with Camp Verde Unified School District in a joint effort to gather information concerning a pool dome.

Vice Mayor Hauser recessed the meeting at 7:50 p.m. and reconvened at 7:55 p.m. Councilor Dickinson left at 7:55 p.m.

**Public Input:**

Lori Boyce said that she would like to see the slide before a dome.

Leon Raper asked about the insurance costs.

Charlie German suggested working with the School District.

George Young said that Council should also consider the elderly and those with health problems when choosing recreation programs. He noted that some swimming classes help those with arthritis or those that are handicapped. He said that we need more than contact sports, grass, parks and lights. He suggested that Council do more research.

11. **Discussion and Possible Adoption of Ordinance 2000-A158 Concerning Littering and Dumping**

Manager Roberts advised that Council had directed staff to develop a littering ordinance. He explained the details of the ordinance including penalties and rewards.

Attorney Ramsey advised that the penalties could not exceed the maximum amounts set by statute.

Redinger asked that the reward be increased to \$100.00.

Gioia advised that he contacted Waste Management concerning uncovered loads. He read the response letter into the record. A copy of this letter is attached and becomes a permanent part of this record. Gioia encouraged CVMO to monitor and for the public to contact Waste Management if they saw a problem.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Ordinance 2000-A158 concerning littering and dumping, with the reward raised to \$100, and the fines not to exceed the maximum amounts allowed by the State.

**Public Input:**

Leon Raper asked how the proposed fees compared with other municipalities. He said it would be good publicity to get the information out to other areas.

Marshal Whitmire said hallelujah.

Robert Foreman said that he was opposed to the concept of 'paid informants'.

Bob Burnside asked if truckloads of horse manure, grass clippings and 4-wheeling in muddy areas would be considered a violation.

There was no other public input.

12. **Possible Approval of Ordinance 2000-A156 and Resolution 2000-445 Approving Amendment 2000-02, Revisions to Section 105 Nonconforming Uses and Structures of P&Z Ordinance 87-23**

- a) **Approval of Amendments to Section 105, Exhibit A**
- b) **Adoption of Resolution 2000-445 as Public Record**
- c) **Adoption of Ordinance 2000-A156**

Eberhard suggested further changes to Section A.

A motion by Eberhard, seconded by Gioia, to add 'continuous basis' and to change the term from 12 months to 6 months, failed with Baker and Redinger voting no.

On a motion by Redinger, seconded by Gioia, the Council voted to approve the amendments to Section 105, Exhibit A, adding 'continuous basis' and keeping the term at 12 months. Councilor Baker voted no.

On a motion by Eberhard, seconded by Redinger, the Council voted to adopt Resolution 2000-445, as a public record. Councilor Baker voted no.

On a motion by Eberhard, seconded by Gioia, the Council voted to adopt Ordinance 2000-A156. Councilor Baker voted no.

**Public Input:**

Leon Raper suggested the development of a formula to address 'down time'.

There was no other public input.

13. **Clarification of Type of Committee Established for Camp Verde Trails Committee**

Roberts advised that staff believed the committee was established as a temporary ad hoc committee. He said that clarification was needed to determine if the committee should abide by open meeting laws and receive staff support. He further advised that the committee would have to be established per Code if that was Council's intention. He reminded Council that an ad hoc committee was not entitled to clerical support or use of Town resources.

Gioia said that it was his intention that the committee was to be a permanent, official committee of the Town.

Redinger said that he believed that the committee came before Council as a citizen's committee asking for Council support, and that maybe they did not wish to become a formal committee that must abide by open meeting laws.

Director Lee advised that a valued committee member would be ineligible as he was not a Camp Verde resident.

Baker asked Lynn Reddell if the committee was working with established trails committees. Reddell advised that they were not as of this time.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct staff to take the necessary measures to formalize the committee.

Bob Burnside asked if truckloads of horse manure, grass clippings and 4-wheeling in muddy areas would be considered a violation.

There was no other public input.

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- a) **Approval of Amendments to Section 105, Exhibit A**
- b) **Adoption of Resolution 2000-445 as Public Record**
- c) **Adoption of Ordinance 2000-A156**

Eberhard suggested further changes to Section A.

A motion by Eberhard, seconded by Gioia, to add 'continuous basis' and to change the term from 12 months to 6 months, failed with Baker and Redinger voting no.

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Gioia said that it was his intention that the committee was to be a permanent, official committee of the Town.

Redinger said that he believed that the committee came before Council as a citizen's committee asking for Council support, and that maybe they did not wish to become a formal committee that must abide by open meeting laws.

Director Lee advised that a valued committee member would be ineligible as he was not a Camp Verde resident.

Baker asked Lynn Reddell if the committee was working with established trails committees. Reddell advised that they were not as of this time.

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to direct staff to take the necessary measures to formalize the committee.

**Public Input:**

Lynn Reddell said that they believed the committee would have more clout when applying for grants or working with other commissions or developers if they were official, rather than sanctioned. She said that she believed the committee believed they were official when Council appointed the members.

There was no other public input.

14. **Direction to Staff/Committee concerning the Establishment of a Trails Master Plan**  
Eberhard said that a Master Plan would assist with grant applications and in the development of a priority list. He suggested that the committee work on a 5-year plan.

Council took no action on this item.

There was no public input.

15. **Release of Documentation concerning the Intergovernmental Agreement Proposals with the Yavapai Apache Nation**

Gioia said that the agenda item included all actions and documents relating to the proposed IGA. He said that he would like to release everything. Roberts advised that working documents would be difficult to release as there was no requirement to keep them, they were not final decisions and some items might be misleading. He advised that he strongly recommended against releasing such information, as it was counter-productive and at times, inaccurate.

Discussion ensued about having all further discussions concerning the proposed intergovernmental agreement with the Yavapai Apache Nation done in public meetings.

Baker advised that she voted against releasing the document because she believed that both sides should be in total agreement before conducting public hearings. She said that public input should be sought when there was an actual document to work with. She noted that the released IGA is the Town's proposal only, and that it had not been accepted or commented on by the Nation.

Baker, Redinger and Eberhard agreed that public input was essential and desired, but that it was impractical to tie the Council's hands with regard to further negotiations.

Gioia said that he strongly believed that the public should review the documents before they were submitted to the Nation.

A motion by Gioia to commit to releasing all future documentation on IGA proposals died for lack of a second.

Council took no action on this item.

**Public Input:**

Leon Raper asked if he could discuss the content of the released IGA proposal.

Roberts responded that the Agenda item dealt only with the release and not the contents.

Raper said that he overheard a disturbing conversation between Manager John Roberts and Vice Mayor Hauser. He advised that he heard Roberts tell Hauser that Mayor Miller had left a message for Roberts advising him not to allow Gioia to make or second a motion on the release of the

IGA. Raper further advised that he spoke with Vice Mayor Hauser and Councilor Eberhard concerning this conversation and both confirmed that it was true.

Lori Boyce said that the public was promised that there would be time to review the documents before action would be taken. She said that Council should have public meetings to rebuild the public's trust.

Baker advised that she would like to see all meetings held in public, but were some issues that must be addressed in executive sessions. She said that she believed much of the unhappiness or mistrust was the result of misleading and sometimes, false information given to the public by others.

There was no other public input.

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

Robert Foreman said that he received assurances from Councilor Eberhard that a portion of the sales tax increase would be set aside for the Regional Park.

Leon Raper said that he had no option but to initiate an initiative to require that all meetings be held in public. He said the Council was under the mistaken impression that some items were required to be heard in Executive Session. He said there were case studies in other states that supported open meetings on all issues.

There was no other public input.

17. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*

There were no advanced approvals.

18. **Manager/Staff Report**

Roberts listed items that would be heard at the 8/9 Work Session. Items included Open Meeting Law changes; agenda formats; employee contracts, and various Council policies.

19. **Council Comments, Informational Reports, and Activity Updates**

a) Discussion and Possible Action on Mayor's Correspondence

b) Agenda Item(s) Requests

Vice Mayor Hauser requested an agenda item to consider changing the name of Montezuma Castle Highway back to Pecan Lane.

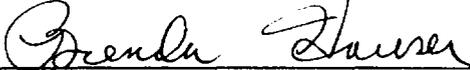
Eberhard requested agenda items to address the arsenic letter to the EPA and term limits and residency requirements for Commission members.

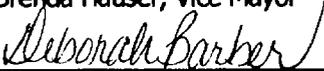
Gioia asked for an agenda item to reconsider the procedures for Commission appointments.

Redinger advised that several cities and towns supported the proposed beverage deposit resolution.

20. **Adjournment**

The meeting was adjourned at 9:15 p.m.

  
\_\_\_\_\_  
Brenda Hauser, Vice Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 2<sup>nd</sup> day of August 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3<sup>rd</sup> day of August 2000

*Deborah Barber*

\_\_\_\_\_  
Deborah Barber, Town Clerk

**AGENDA  
SPECIAL SESSION**

**MAYOR  
and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE**

**COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, AUGUST 2, 2000**

**5:30 P.M.**

1. Call to Order
2. Roll Call

**For discussion only, there will be no action taken on the Following Item(s):**

3. Legal Advice on the Baker Settlement Offer (Council may vote to go into executive session per ARS §38-431.03 (A)(4).
4. Discussion Concerning Manager Performance (Council may vote to go into executive session per ARS §38-431.03 (A)(1).
5. Adjournment

Posted by: *Carol J. Brown*

Date/Time: <sup>07-27-00 10:10</sup> *July 28, 2000 at 9:08 AM*

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**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
TUESDAY, AUGUST 2, 2000  
5:30 p.m.**

1. **Call to Order**

Vice Mayor Hauser called the meeting to order at 5:33 p.m.

2. **Roll Call**

Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present. Mayor Miller was absent.

**Also Present:**

Town Manager John Roberts and Town Attorney Ron Ramsey

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to adjourn to executive session.

3. **Legal Advice on the Baker Settlement Offer** (Council may vote to go into executive session per ARS §431.03 (A)(4).

4. **Discussion concerning Manager Performance** (Council may vote to go into executive session per ARS §431.03 (A)(1).

4. **Adjournment**

The meeting was reconvened at 6:24 p.m. and adjourned at 6:25 p.m.

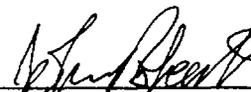
  
\_\_\_\_\_  
Brenda Hauser, Vice Mayor

  
\_\_\_\_\_  
John Roberts, Town Manager

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 2<sup>nd</sup> day of August 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3<sup>rd</sup> day of August 2000

  
\_\_\_\_\_  
John Roberts, Town Manager

To: File  
From: John Roberts   
Date: July 28, 2000  
Subject: 8-2-00 Executive Session

Pursuant to ARS Title 9 I have been notified of the above executive session and waive my right to make this meeting public. Thank you.

Office  
Please photo  
with St. Sebastian  
staff for 8-2-00  
Mike JR

## AGENDA



**WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. MAIN STREET, RM 106  
WEDNESDAY, AUGUST 9, 2000  
6:30 P.M.**

1. **Call to Order**
2. **Roll Call**

**Discussion on the Following:**

3. **Proposed Resolution 2000-445 Establishing Meetings Policies and Procedures for Council and All Town Commissions**
4. **Proposed Agenda Format for use by Council and Commissions**
5. **Proposed Council Correspondence Policy**
6. **Employment Contracts**
7. **Council Reimbursement Policy**
8. **Council Expense Policy**
9. **Council Technology Support Package**
10. **Adjournment**

Posted by: *Cathy Brown*

Date/Time: *August 3, 2000; 12:15 pm*

The Town of Camp Verde Council Chambers are accessible to the handicapped. Those with special accessibility or accommodation needs, such as large type face print, may request these at the Office of the Town Clerk.

**MINUTES  
WORK SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room 106  
WEDNESDAY, AUGUST 9, 2000  
6:30 p.m.**

**1. Call to Order**

Vice Mayor Hauser called the meeting to order at 6:30 p.m.

**2. Roll Call**

Vice Mayor Hauser, Councilors Baker, Gioia, and Redinger were present. Councilor Eberhard joined the meeting at 6:40. Mayor Miller and Councilor Dickinson were absent.

**Also Present:**

Planning & Zoning Commissioners Howard Parrish, John Reddell and Jane Whitmire; Library Advisory Commission Chair Roger Doering; and Parks & Recreation Commissioner Jim Ellington

Town Manager John Roberts, Parks & Recreation Director Bill Lee and Town Clerk Deborah Barber

Manager Roberts advised that this work session was to provide information on newly enacted Open Meeting Law (OML) regulations and to develop policies to clearly define procedures for Council, Commissions and staff. He advised that these items would be brought back to Council in the form of Resolutions or policies for Council vote. He further advised that the new regulations and policies would apply to all Council appointed boards, commissions and committees.

Attorney Ramsey explained the new OML regulations and cautioned Council concerning discussions outside public meetings and e-mail. He also advised of the penalties associated with violations of the statutes.

Vice Mayor Hauser permitted public input on each item of Council discussion. A summary of the comments is as follows:

Roger Doering asked for clarification concerning restrictions on the Agenda, and Commission Comments and Concerns.

Leon Raper questioned the public's liability in speaking with Council members. Attorney Ramsey advised that a member of the public could be considered part of the 'hub-and-spoke' violation by relating information to a quorum of Council members. Raper spoke in opposition of allowing the Mayor and Manager too much 'power'. Raper said that he believed the per diem rate to be insufficient to cover current expenses.

Marshall Whitmire advised that the Arizona Attorney General is a woman. Ramsey responded that when he referred to the AG in this meeting, he was speaking of Tim Delaney, who was in charge of Open Meeting Law compliance.

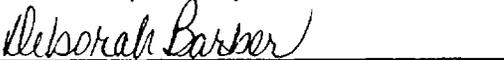
Council discussed the following items:

2. **Proposed Resolution 2000-445 Establishing Meetings Policies and Procedures for Council and All Town Commissions**
3. **Proposed Agenda Format for use by Council and Commissions**
4. **Proposed Council Correspondence Policy**
5. **Employment Contracts**
6. **Council Reimbursement Policy**
7. **Council Expense Policy**
8. **Council Technology Support Package**
9. **Adjournment**

The meeting was adjourned at 8:30 p.m.



Brenda Hauser, Vice Mayor

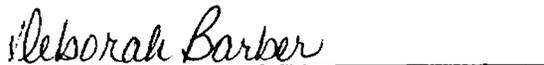


Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 9<sup>th</sup> day of August 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10<sup>th</sup> day of August 2000



Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 16, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
    - 1) Council Hears Planning and Zoning – July 26, 2000
    - 2) Special Session – August 1, 2000
    - 3) Special Session – August 2, 2000
    - 4) Regular Session – August 2, 2000
    - 5) Work Session – August 9, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session August 23, 2000 at 6:30 p.m.
    - 2) Regular Session September 6, 2000 at 6:30 p.m.
    - 3) Regular Session September 20, 2000 at 6:30 p.m.
    - 4) Regular Session September 27, 2000 at 6:30 p.m.
  - c. **Approval of List of Unmarked Vehicles in CVMO Memo dated 7/27/2000**
  - d. **Presentation of Certificates of Appreciation to Rolland Huff, Shorty Baldwin and Luis Trahin**

On a motion by Dickinson, Seconded by Gioia, the Council voted unanimously to approve the Consent Agenda amending the July 26, 2000 minutes, item #7, by removing the word "unanimously", as Councilor Dickinson voted no on this issue.

5. **Call to the Public for Items not on the Agenda**  
Chuck Peterson stated he believed that if Council Members had any association with the Yavapai Apache Nation they should declare a conflict of interest as others had in the past.
6. **Possible Recommendation of Approval for Blue Hills Market Liquor Application**  
On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to recommend approval of the Blue Hills Market liquor license.
7. **Possible Approval of Resolution 2000-447, Establishing Meeting Policies and Procedures for Council and all Town Commissions**  
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve Resolution 2000-447, Establishing Meeting Policies and Procedures for Council and all Town Commissions with the following changes: [Eberhard] Page 1, Section 1 ---by whatever.....*must be*....public meeting; Page 3, Section 8, all three sections; in addition to the Mayor writing correspondence, those authorized may also write letters of correspondence; [Gioia] Page 2, Section 3 ... *whereas in such cases the approximate length of the executive session cannot be determined*; Page 2, Section 4; The Mayor, chair, Manager or member of the public body may recite....

**8. Possible Award of Bid for Town Website**

On a motion by Baker, seconded by Redinger, the Council voted unanimously to award of the bid for the Town website to Presenceknown.com.

**9. Possible Acceptance of Recommendation for the ADOT Advisory Committee Concerning The 260 Bypass Road**

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to "direct staff to forward the comments as listed, these ten articles, adding the following: extend the length of the sidewalk to Oasis Road, a median four-lane divided, landscaped median in the Howards Road area, the northwest bound entryway on Main Street be finalized, and Salt Mine signal be plumbed by ADOT".

Eberhard moved to amend the motion to inform ADOT that the Town will send additional comments in three weeks after our committees can meet, and to strongly request that we get official recognition at the public comment session in September. The Council voted unanimously to approve the amendment.

**10. Possible Approval of Ordinance 2000-A160, Establishing Policy for Non-Classified Employees, & Modifying the Existing Town Code, Employment Contracts and Personnel Handbook and Accepting Mutual Termination of Contract Agreements**

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to approve Ordinance 2000-A160, establishing policy for non-classified employees and modifying the existing Town Code, employment contracts and Personnel Handbook and accepting Mutual Termination of Contract Agreements.

**11. Possible Approval of Resolution 2000-449, Establishing a Policy for Council Expense Reimbursement**

On a motion by Redinger, seconded by Dickinson, the Council voted to approve Resolution 2000-449, establishing a policy for Council expense reimbursement, reducing the suggested amount to \$50.00 per month. Baker and Gioia voted no.

**12. Possible Approval of Amendment to Section 2-4-3 of the Town Code Concerning Ordinances**

On a motion by Dickinson, seconded by Redinger, the Council voted to approve the Amendment to Section 2-4-3 of the Town Code concerning Ordinances at the very earliest convenience. Eberhard voted no.

*Vice Mayor Hauser recessed the meeting at 8:30 and reconvened at 8:40*

**13. Possible Approval of Additional Town Logo and Motto**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to bring back to Council the reduced logo replacing the red hills with white ones and include Squaw Peak and adopting the official motto "Camp Verde, Arizona's Territorial Town".

**14. Possible Reconsideration of Resolution 99-426, Concerning Appointment Procedures for Commissions**

On a motion by Baker, seconded by Redinger, the Council voted unanimously to table this item until a future work session concerning appointment procedures for commissioners could be scheduled.

**15. Possible Reconsideration of Resolution 99-429, Concerning Residency Requirements and Term Limits for Boards and Commissions**

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to direct staff to create an ordinance modifying the Town Code striking the last sentence in item #2 of the resolution; allowing applicant to apply and be appointed for additional terms.

**16. Possible Approval of Development Fees**

On a motion by Eberhard, seconded by Gioia, the Council voted to direct staff to pursue establishing development fees based on the criteria listed and upon the schedule and memo in the packet with one change, that Council hold at least two public hearings. Baker and Dickinson voted no.

**17. Public Hearing on Proposed Revisions to Section 119, Concerning Mining Overlays**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to do a red line format on the current mining ordinance with the changes in Manager Robert's memo to Council, and Eberhard's written comments, a copy of which is attached and becomes a permanent part of these minutes.

**18. Public Hearing on Proposed IGA with the Yavapai Apache Nation**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to write a response to the Nation that outlines our position and hand-deliver on 8/17/00.

*Vice Mayor Hauser recessed the meeting at 10:45 and reconvened at 10:55*

**19. Possible Approval of Reduced Speed Limits on Montezuma Castle Highway (Pecan Lane) and Apache Trail During School Hours**

Council took no action on this item

**20. Possible Approval of Comment Letter to Environmental Protection Agency Concerning Arsenic Level Requirements for Water Companies**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to authorize the Mayor (Vice Mayor) to sign a letter expressing concerns about the arsenic level requirements for water companies and to request either funding or exceptions for small communities.

**21. Possible Revision or Rescission of Section 2-3-6.C of the Town Code Concerning Method by which Actions are Reconsidered by Council**

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to table this item.

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

Chuck Peterson stated that he thought Council Members should maintain a high degree of ethics and declare a conflict of interest if they were associated with the Yavapai Apache Nation.

Dickinson responded to Mr. Peterson that he has been a general contractor for many years, that he did conventional construction, that he purchases his aggregate products from either Superior or Gary's Landscaping, that he had no business accounts with the Yavapai Apache Sand and Rock and that he had no conflict of interest in this matter. He also stated that the newspaper article was not a promotion to his business, but it was a series of articles that the writer had been doing on alternative styles of housing.

Baker responded that until Mr. Peterson brought this up, she did not know what department her Son-n-Law worked in. She had recently asked the question at a state government seminar about Ray Larkey's declaration and was told that Mr. Larkey did not have a conflict. She noted that Mr. Larkey now wishes he had not declared a conflict of interest. She also stated that she bends over backwards to the other side of an issue and that she resented these accusation in the newspapers, from others and Mr. Peterson that there is any kind of corruption or unethical behavior by her or anyone on this Council.

**23. Advanced Approvals**

There were no advanced approvals.

**24. Manager/Staff Report**

There was no report.

**25. Council Comments, Informational Reports, and Activity Updates**

a. Agenda Items(s) Requests

Mayor Hauser noted that the Town received a Certificate of Award from the Verde Watershed Association.

**26. Adjournment**

The meeting was adjourned at 11:15 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, AUGUST 16, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Council Hears Planning & Zoning – July 26, 2000
    - 2) Special Session – August 1, 2000
    - 3) Special Session – August 2, 2000
    - 4) Regular Session – August 2, 2000
    - 5) Work Session – August 9, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – August 23, 2000 at 6:30 p.m.
    - 2) Regular Session – September 6, 2000 at 6:30 p.m.
    - 3) Regular Session – September 20, 2000 at 6:30 p.m.
    - 4) Regular Session – September 27, 2000 at 6:30 p.m.
  - c. **Approval of List of Unmarked Vehicles in CVMO Memo dated 7/27/2000**
  - d. **Presentation of Certificates of Appreciation to Rolland Huff, Shorty Baldwin and Luis Trahin**
5. **Call to the Public for Items not on the Agenda**

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

**Public input is invited on the following items:**

6. **Possible Recommendation of Approval for Blue Hills Market Liquor License Application**
7. **Possible Approval of Resolution 2000-447, Establishing Meeting Policies & Procedures for Council and all Town Commissions**
8. **Possible Award of Bid for Town Website**

9. **Possible Acceptance of Recommendation from the ADOT Advisory Committee concerning the 260 Bypass Road**
10. **Possible Approval of Ordinance 2000-A160, Establishing Policy for Non-Classified Employees, & Modifying the Existing Town Code, Employment Contracts and Personnel handbook and Accepting Mutual Termination of Contract Agreements**
11. **Possible Approval of Resolution 2000-449, Establishing a Policy for Council Expense Reimbursement**
12. **Possible Approval of Amendment to Section 2-4-3 of the Town Code concerning Ordinances**
13. **Possible Approval of Additional Town Logo and Motto**
14. **Possible Reconsideration of Resolution 99-426, Concerning Appointment Procedures for Commissions** *(Councilor Gioia requested this item.)*
15. **Possible Reconsideration of Resolution 99-429, Concerning Residency Requirements and Term Limits for Boards and Commissions** *(Councilor Eberhard requested this item.)*
16. **Possible Approval of Development Fees**
17. **Public Hearing on Proposed Revisions to Section 119, Concerning Mining Overlays**
18. **Public Hearing on Proposed IGA with the Yavapai Apache Nation**

*Councilor Baker requested the following item(s):*

19. **Possible Approval of Reduced Speed Limits on Montezuma Castle Highway (Pecan Lane) and Apache Trail during School Hours**

*Councilor Eberhard requested the following item(s):*

20. **Possible Approval of Comment Letter to Environmental Protection Agency concerning Arsenic Level Requirements for Water Companies**

*Councilor Gioia requested the following item(s):*

21. **Possible Revision or Rescission of Section 2-3-6.C of the Town Code concerning Method by which Actions are Reconsidered by Council**

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

**There will be no Public input on the following items:**

23. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*
24. **Manager/Staff Report**
25. **Council Comments, Informational Reports, and Activity Updates**
  - a) Agenda Item(s) Requests

26. **Adjournment**

Posted by *Cathy Brown*

Date/Time: *August 14, 2000; 2:45 pm*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 16, 2000  
6:30 P.M.**

*Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.*

1. **Call to Order**

Vice Mayor Hauser called the meeting to order at 6:31 p.m.

2. **Roll Call**

Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present. Mayor Miller was absent.

**Also Present:**

Town Manager John Roberts, Engineer Dan McGinn, Finance Director Dane Bullard, Marshal Wischmeyer, Maintenance Foreman Rolland Huff, ATAC Chairman John Reddell, Camp Verde Trails Chairman Lynn Reddell and Recording Secretary Carol Brown.

3. **Pledge of Allegiance**

Councilor Gioia led the pledge.

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

a. **Approval of the Minutes:**

- 1) Council Hears Planning and Zoning – July 26, 2000
- 2) Special Session – August 1, 2000
- 3) Special Session – August 2, 2000
- 4) Regular Session – August 2, 2000
- 5) Work Session – August 9, 2000

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

- 1) Regular Session August 23, 2000 at 6:30 p.m.
- 2) Regular Session September 6, 2000 at 6:30 p.m.
- 3) Regular Session September 20, 2000 at 6:30 p.m.
- 4) Regular Session September 27, 2000 at 6:30 p.m.

c. **Approval of List of Unmarked Vehicles in CVMO Memo dated 7/27/2000**

d. **Presentation of Certificates of Appreciation to Rolland Huff, Shorty Baldwin and Luis Trahin**

Rolland Huff was present to accept his Certificate of Appreciation.

On a motion by Dickinson, Seconded by Gioia, the Council voted unanimously to approve the Consent Agenda amending the July 26, 2000 minutes, item #7, by removing the word "unanimously", as Councilor Dickinson voted no on this issue.

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

Chuck Peterson stated he believed that if Council Members had any association with the Yavapai Apache Nation they should declare a conflict of interest as others had in the past.

6. **Possible Recommendation of Approval for Blue Hills Market Liquor Application**

Todd Buck stated that the original applicant that applied for the liquor license did not qualify for a loan to purchase the store, thus, he is applying as owner of Blue Hills Market.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to recommend approval of the Blue Hills Market liquor license.

7. **Possible Approval of Resolution 2000-447, Establishing Meeting Policies and Procedures for Council and all Town Commissions**

Roberts stated that in last week's Work Session, the Council discussed setting policies on Open Meeting Law and enforcement, establishing an Agenda format in conformance with the opening meeting law for use by the Council and Commissions, Executive Sessions, current event summary, e-mail and legal opinions. He also noted that policy was set on procedural matters for correspondence by the Council and Mayor and mail distribution. He recommended adoption.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve Resolution 2000-447, Establishing Meeting Policies and Procedures for Council and all Town Commissions with the following changes: [Eberhard] Page 1, Section 1 ---by whatever.....*must be*...public meeting; Page 3, Section 8, all three sections; in addition to the Mayor writing correspondence, those authorized may also write letters of correspondence; [Gioia] Page 2, Section 3 ... *whereas in such cases the approximate length of the executive session cannot be determined.*

**Public Input**

Leon Raper stated that all Council Members should get the mail on the same day and not have to wait for 24 hours for the individual addressee to forward it on to them.

8. **Possible Award of Bid for Town Website**

Ramsey stated that Mr. Dave Kelly was the only bidder for Phase I (software) of this package. He advised that Dr. Semones is very interested in working with the Town to insure that the Camp Verde Unified School District is represented and that the web page is consistent with what they intend to do in the future.

On a motion by Baker, seconded by Redinger, the Council voted unanimously to award of the bid for the Town website to Presenceknown.com.

**Public Input**

Leon Raper stated this is a complex software design

Jim Ellington owner of Insightable Services stated that this is a good price for the software and the programming.

9. **Possible Acceptance of Recommendation for the ADOT Advisory Committee Concerning The 260 Bypass Road**

McGinn stated that in July ADOT made available the 30 per cent plan for the Town's technical review and tonight with Council's input the Town could finalize the comment portion of the plan. He advised that ADOT plans to make changes based on the Town's comments then make a presentation in a public information meeting.

John Reddell stated that the ATAC Committee reviewed the roadway and that is what we are currently reviewing, i.e. the impact to private properties, rights-of-way and driveways. He advised that the Town has the opportunity to work on the esthetics of the roadway until the 60 per cent review.

Lynn Reddell advised that the Trails Committee had not had an opportunity to meet on this matter, but she and the two Trails Committee members present liked the idea of a 12' x 10' culvert at Faulkner Wash and HDR's suggestion of a 12' culvert at the cattle crossing.

After further discussion and on a motion by Gioia, seconded by Eberhard, the Council voted unanimously to "direct staff to forward the comments as listed, these ten articles, adding the following: extend the length of the sidewalk to Oasis Road, a median four-lane divided, landscaped median in the Howards Road area, the northwest bound entryway on Main Street be finalized, and Salt Mine signal be plumbed by ADOT".

Eberhard moved to amend the motion to inform ADOT that the Town will send additional comments in three weeks after our committees can meet, and to strongly request that we get official recognition at the public comment session in September. The Council voted unanimously to approve the amendment.

**Public Input**

Marshall Whitmire stated that Councilor Gioia was well informed on the matter, that the 15 percent plans on the roadway from the White Bridge out to the airport showed a divided four-lane road, with median configuration, but the 30 percent design shows an unbroken five lane black-top road. He asked, that staff get in the "passenger seat" in order to be effective partners and collaborators with ADOT.

Ron Smith stated with the equestrian path along the south side of the White Bridge and the proposed regional park at McCracken on the north side, riders will need signalization to cross five paved lanes of traffic.

Danny Parker stated that he fully supported a traffic light at McCracken and Hwy 260, as there have been numerous accidents at that road.

Tom Neilson requested that the ATAC Committee propose to ADOT the placement of a brick wall in front of the Verde View Senior Apartments.

10. **Possible Approval of Ordinance 2000-A160, Establishing Policy for Non-Classified Employees, & Modifying the Existing Town Code, Employment Contracts and Personnel Handbook and Accepting Mutual Termination of Contract Agreements**

Roberts stated that this Ordinance will clarify that the Manager, Attorney and Finance Director/Treasurer are appointed by the Town Council, that the other employees not appointed by the Council and work for the Town Manager and that the Council appointee positions are subject to termination for cause or for termination without cause with a six month severance package and that the other employees are subject to termination for cause. He advised that several employees are under contract and there must be a mutual termination of those contracts for those individuals to be subject to the new ordinance.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to approve Ordinance 2000-A160, establishing policy for non-classified employees and modifying the existing Town Code, employment contracts and Personnel Handbook and accepting Mutual Termination of Contract Agreements.

11. **Possible Approval of Resolution 2000-449, Establishing a Policy for Council Expense Reimbursement**

Roberts stated that this resolution would establish a formal policy for funds to cover miscellaneous expenses that Council Member may incur while conducting Town business.

Bullard stated that if the amount was greater than \$600 a 1099 Misc would be issued to Council Members and any per diems paid could result in income tax ramifications.

Eberhard stated for the record that he would not approve of taking funds and not reporting them for tax purposes.

On a motion by Redinger, seconded by Dickinson, the Council voted to approve Resolution 2000-449, establishing a policy for Council expense reimbursement, reducing the suggested amount to \$50.00 per month. Baker and Gioia voted no.

12. **Possible Approval of Amendment to Section 2-4-3 of the Town Code Concerning Ordinances**

Roberts stated that this amendment will slow down the process and would give Council an opportunity to consider the items twice before adopting due to the importance of ordinances. He advised that if there is a substantive change then it needs to be heard, again, twice.

Ramsey advised that Council must carefully follow whatever procedures are adopted due to possible challenges to the validity of ordinances.

On a motion by Dickinson, seconded by Redinger, the Council voted to approve the Amendment to Section 2-4-3 of the Town Code concerning Ordinances at the very earliest convenience. Eberhard voted no.

**Public Input**

Leon Raper stated that he supported the hearing of ordinances twice as it gives the Council time to research the issue.

Marshall Whitmire stated that competent and complete staff are needed for this to work effectively.

Robert Foreman stated that Council should look at these issues twice.

*Vice Mayor Hauser recessed the meeting at 8:30 and reconvened at 8:40*

13. **Possible Approval of Additional Town Logo and Motto**

Roberts stated that he was proposing an additional simplified, Town logo, to help reduce costs when reproducing T-shirts and for other projects. He also stated that the Town needs to revise the motto to better serve promotional needs.

After further discussion and on a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to bring back to Council the reduced logo replacing the red hills with white ones and include Squaw Peak and adopting the official motto "Camp Verde, Arizona's Territorial Town".

**Public Input**

Tom Neilson suggested "Camp Verde the Geographical Center of Arizona" as our Town motto.

Leon Raper suggested "Territorial Heart of the Old West"; "Heart of the Old West"; and other mottos related to the Old West.

14. **Possible Reconsideration of Resolution 99-426, Concerning Appointment Procedures for Commissions**

Gioia stated that the Commissions should have the opportunity to recommend an appointee, as they need to work as a team and the following sentence should be added to the bottom of page 2 of Resolution 99-426: "Commissions may decide, if they wish, to make a recommendation to Council and may use the Council's adopted voting procedure if they so choose". He also stated that Council would not be bound by this recommendation

After further discussion and on a motion by Baker, seconded by Redinger, the Council voted unanimously to table this item until a future work session concerning appointment procedures for commissioners could be scheduled.

**Public Input**

Claudia Hauser suggested that the Commissions be allowed to offer recommendations to assist Council.

Robert Foreman stated that he believed the goal is to have individuals of different mindsets and as a member of a Commission, he would not be comfortable having input on the members as there would be a danger of packing like minded individuals.

Marshall Whitmire stated that he supported Mr. Foreman's statement, as the Council is accountable for the quality of performance for it is Commissions.

Leon Rapper stated that if the Commission makes recommendations it would "stack" the Commission.

Jim Ellington stated he agreed with Claudia Hauser that interviews should be conducted.

15. **Possible Reconsideration of Resolution 99-429, Concerning Residency Requirements and Term Limits for Boards and Commissions**

Eberhard stated that he wanted to delete the last sentence in section 2 "Terms on different boards or commissions are considered consecutive if they begin within two years" because it would be acceptable if individuals want to serve two terms on one board and then serve on another board. He also stated that he wanted to add another sentence that said "If there are no applicants for a commission then, if an individual wanted to serve more than two terms they could".

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to direct staff to create an ordinance modifying the Town Code striking the last sentence in item #2 of the resolution; allowing applicant to apply and be appointed for additional terms.

**Public Input**

Jim Ellington stated he believes individuals who live in close proximity to the Town boundaries should be allowed to serve on a commission.

16. **Possible Approval of Development Fees**

Manager Roberts stated that the Planning and Zoning Commission had recommended that Council pursue development fees, as they will be a part of the larger funding package. He also stated that the Town needs to complete the Capital Improvement Plan and assign impacts to that plan. He explained this is a 60-to 90-day process. Roberts referred to the memo in which Bullard stated that the Town will be running a deficit in maintenance and operation and that in the next four years, sales tax revenues will raise slightly over \$900,000 for capital improvements.

Redinger stated that he would support two weeks of hearings, this week and next week, so we can bring this back for a vote the first meeting in September.

Gioia stated that he would like to have trails specified as an infrastructure cost.

Eberhard stated that the resolution would authorize the staff to research the information so Council can decide to have development fees. He advised that Development Fees require additional information, a Capital Improvement Plan and an Ordinance. He also stated that funding for infrastructure is needed.

Baker noted that this is premature since Council has not outlined the Town's plans, but that staff should be instructed to bring back the information and conduct two public hearings.

On a motion by Eberhard, seconded by Gioia, the Council voted to direct staff to pursue establishing development fees based on the criteria listed and upon the schedule and memo in the packet with one change, that Council hold at least two public hearings. Baker and Dickinson voted no.

**Public Input**

Leon Raper stated impact fees can only fund capital facilities necessitated by the new development and he was in favor of these fees. He suggested delaying the fee method until further research is completed because of the redevelopment needed in our Town.

Henry Shill stated that public input and additional time is needed as it appears the Town is railroading this issue.

George Young stated that the Sanitary District is on track and invited the public to the 8/17/00 meeting.

17. **Public Hearing on Proposed Revisions to Section 119, Concerning Mining Overlays**

Roberts stated that the planning commission has integrated the mining regulations into the zoning code and their recommendation is in the following two parts: amendments to section of 119 of the zoning code establishing the mining overlay and a historic mining district. He advised that the Town has some legal operations that will be covered by the mining regulations and those business would have one year to transition from their current operations into the new regulations. He advised that this also sets up the procedures for the Town to issue permits for mining.

Baker suggested that summer hours be 7 a.m. to 6 p.m. and that the mining operations not work on the traditional holidays, and these should be listed in this document.

The motion by Eberhard, seconded by Gioia, to direct staff to draft an ordinance based on Robert's memo, Eberhard's written comments, and get an opinion from Ramsey died for lack of a majority vote. Baker, Redinger and Dickinson voted no.

The motion by Dickinson to direct staff to do the work Ramsey mentioned, get the information from Ed Davidson and bring back to Council died for lack of a second.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to do a red line format on the current mining ordinance with the changes in Robert's memo to Council, and Eberhard's written comments, a copy of which is attached and becomes a permanent part of these minutes.

**Public Input**

Eddie Shill stated that Council should table this item so the public has the opportunity to read before approving.

Yavapai Apache Nation's Representative Ed Davidson stated that the Nation is strongly opposed the revisions as it is too controlling, it will decrease production and profits for sand and gravel operations and the State has already set guidelines for noise levels. He recommend Council rework Section 119.

Danny Parker stated that we need this industry to help build a tax base for the Town.

Henry Shill stated that the Town is trying to drive this industry out of Camp Verde.

Leon Raper stated that the Town needs to stop illegal operations such as this.

18. **Public Hearing on Proposed IGA with the Yavapai Apache Nation**

Roberts stated that the Yavapai Apache Nation has not agreed to the Town's proposed IGA and the Town will have a second public hearing and Council will vote on this 8/23/00.

On an inquiry from Eberhard, Roberts responded that if the Nation has a valid permit and the Town was to pass a mining moratorium that would not affect validity of a permit. Eberhard requested clarification in the IGA on this issue.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to write a response to the Nation that outlines our position and hand-deliver on 8/17/00.

**Public Input**

Burt Scagnelli stated that the Town has ignored the advice of the attorneys and this IGA is a disgrace and a sell-out.

Yavapai Apache Chairman Vincent Randall stated that the Nation came to the Town with honest intentions, has cooperated through the permit process and the Nation will not accept this IGA.

Danny Parker stated that Chairman Randall told the Town this property would be placed in trust status and he never lied to you.

Catherine Fields stated that Cloverleaf Ranch would be a legal commercial operation if the Yavapai Apache Nation places it in trust status and other sand and gravel operations will slowly die.

Tom Neilson stated that the Council needs to address this issue.

Jane Everts stated that the Council needs to represent the citizens, get something that workable and protect the Town, but both entities need to compromise so it is a win, win situation.

George Young requested to see the Nation's side of the IGA as Chairman Randall has stated that this is not what they agreed to.

Robert Foreman stated that Chairman Randall is an honorable man, but he is concerned with the Nation only turning over half of the two percent sales tax and he did not expect to see the \$20,000 donation to the Town annually from them.

Chuck Peterson stated that the IGA is not in the best interest of the Camp Verde citizens.

Leon Raper stated that this operation does not have a valid permit and if they can put property into trust status, they can 'mine' next to anybody.

Leroy Hunter stated that we could be wasting our time with the public input since the Nation has stated they will not accept this document.

Rosalee Scagnelli stated she was opposed to the IGA and the sand, gravel operation and if the Town allows them to operate this business Camp Verde will loose, and citizens will leave.

Fred Sanchez stated the Nation is working towards a quality IGA that they have worked in good faith, jumped through all the hoops and this business will bring economic development.

*Vice Mayor Hauser recessed the meeting at 10:45 and reconvened at 10:55*

19. **Possible Approval of Reduced Speed Limits on Montezuma Castle Highway (Pecan Lane) and Apache Trail during School Hours**

Baker stated that a reduction of the speed limit on this road during the school hours is necessary due to the increased traffic and congestion.

Wischmeyer stated the Marshal's office will be doing a speed study and the Town can formulate a plan.

Council took no action on this item

**Public Input**

Marshall Whitmire stated that this deserves immediate attention, as we need to create a child safe pedestrian community.

Tom Neilson stated that the Town should place a cement guardrail between the path and the road.

20. **Possible Approval of Comment Letter to Environmental Protection Agency Concerning Arsenic Level Requirements for Water Companies**

Eberhard stated that the standards are based on an individual drinking so much tap water over 60 years and we cannot afford to shut the water companies down.

Dickinson stated that he has never heard of anyone dying of arsenic in the Verde Valley.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to authorize the Mayor (Vice Mayor) to sign a letter expressing concerns about the arsenic level requirements for water companies and to request either funding or exceptions for small communities.

**Public Input**

George Young stated that he was tested for arsenic levels and it was so low it was not worth counting.

**21. Possible Revision or Rescission of Section 2-3-6.C of the Town Code Concerning Method by which Actions are Reconsidered by Council**

On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to table this item.

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

Chuck Peterson stated that he thought Council Members should maintain a high degree of ethics and declare a conflict of interest if they were associated with the Yavapai Apache Nation.

Dickinson responded to Mr. Peterson that he has been a general contractor for many years, that he did conventional construction, that he purchases his aggregate products from either Superior or Gary's Landscaping, that he had no business accounts with the Yavapai Apache Sand and Rock and that he had no conflict of interest in this matter. He also stated that the newspaper article was not a promotion to his business, but it was a series of articles that the writer had been doing on alternative styles of housing.

Baker responded that until Mr. Peterson brought this up, she did not know what department her Son-n-Law worked in. She had recently asked the question at a state government seminar about Ray Larkey's declaration and was told that Mr. Larkey did not have a conflict. She noted that Mr. Larkey now wishes he had not declared a conflict of interest. She also stated that she bends over backwards to the other side of an issue and that she resented these accusation in the newspapers, from others and Mr. Peterson that there is any kind of corruption or unethical behavior by her or anyone on this Council.

**23. Advanced Approvals**

There were no advanced approvals

**24. Manager/Staff Report**

There was no report.

**25. Council Comments, Informational Reports, and Activity Updates**

**a. Agenda Items(s) Requests**

Mayor Hauser noted that the Town received a Certificate of Award from the Verde Watershed Association.

**26. Adjournment**

The meeting was adjourned at 11:15 p.m.



Brenda Hauser, Vice Mayor



Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 16<sup>th</sup> day of August 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21<sup>st</sup> day of August 2000



Carol J. Brown, Recording Secretary

# AGENDA



## SPECIAL SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room 106**

**WEDNESDAY, AUGUST 16, 2000  
6:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Review of the Yavapai Apache Nation Response to the Proposed Intergovernmental Agreement** *(Council may vote to go into executive session pursuant to ARS §38-431.03.A.4 and A.6, and then resume this item.)*
4. **Adjournment**

Posted by:

*Carol Brown*

Date/Time:

*August 15, 2000; 9:15 am*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 23, 2000  
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 so requests.**
- a. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – September 6, 2000 at 6:30 p.m.
    - 2) Regular Session – September 20, 2000 at 6:30 p.m.
    - 3) Regular Session – September 27, 2000 at 6:30 p.m.
  - b. **Approval of FY 00/01 Intergovernmental Agreement Between Yavapai County Emergency Management and the Town Concerning Emergency Services**
  - c. **Approval of FY 00/01 Library Assistance Agreement in the Amount of \$43,547**

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve the consent agenda as presented.

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

Henry Shill asked for clarification on Council's recent action concerning development fees. Manager Roberts explained that the Council action directed staff to proceed in the preparation of an ordinance. Roberts advised that the Capital Improvements Plan must be completed before fee implementation and that there would be at least two public hearing before Council votes on the matter.

C.A. McDonald said that Council is spending more money than what is coming in and that impact fee is another word for tax. He said that he believed that tax dollars are being misspent.

Lori Boyce advised that the Town's mower ran over 'throw-away' papers in residents' drives and scattered litter everywhere.

6. **Presentation By League of Cities and Towns on State Ballot Issues**

League of Arizona Cities and Towns Executive Director Cathy Connolly presented information on upcoming legislation. A copy of the proposed legislation is attached and becomes a permanent part of this record.

Council took no action on this item.

7. **Appointment of Parks and Recreation Commissioner to Fill Term Expiring 10/2001**

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to appoint Danny Parker to the Parks & Recreation Commission to fill the term that expires 10/2001.

8. **Consideration of League of Cities and Town's Resolutions for the Pre-conference Committee Meeting**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to appoint the Mayor or her designee to support the resolutions as recommended by staff, changing the following: support Resolution #26 and oppose Resolutions 30 and 33.

9. **Public Hearing and Possible Approval of Exhibit "A", Resolution 2000-451 and Ordinance 2000-A161 Amending Section 119 of the Zoning Code Concerning Mining**  
On a motion by Eberhard, seconded by Hauser, the Council voted to approve Exhibit A, Resolution 2000-451 and Ordinance 2000-A161, Section 119 of the Mining Ordinance, including the changes in the strike-out version and the Manager's 8/21/2000 memo. Miller and Baker voted no.
10. **Public Hearing and Possible Approval of Resolution 2000-450 Approving an Intergovernmental Agreement with the Yavapai Apache Nation**  
On a motion by Dickinson, seconded by Eberhard, the Council voted to approve Resolution 2000-450, approving the IGA with the Yavapai Apache Nation. Baker, Hauser and Gioia voted no.
11. **Call to the Public for Items not on the Agenda**  
Mrs. Robert Foreman said that it appeared that Council made decisions that they were uncomfortable with in the interest of time. She said that there was more time than money and suggested that Council slow down and consider decisions that are best for the entire community instead of focusing on one group or another.  
  
There was no other public input.
13. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*  
There were no advanced approvals.
14. **Manager/Staff Report**  
There was no report.
15. **Council Comments, Informational Reports, and Activity Updates**  
a) Agenda Item(s) Requests  
Mayor Miller thanked everyone for their prayers and support during her husband's illness.
16. **Adjournment**  
The meeting was adjourned at 9:40 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, AUGUST 23, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – September 6, 2000 at 6:30 p.m.
    - 2) Regular Session – September 20, 2000 at 6:30 p.m.
    - 3) Regular Session – September 27, 2000 at 6:30 p.m.
  - b. **Approval of FY 00/01 Intergovernmental Agreement Between Yavapai County Emergency Management and the Town Concerning Emergency Services**
  - c. **Approval of FY 00/01 Library Assistance Agreement in the Amount of \$43,547**
5. **Call to the Public for Items not on the Agenda**

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

**Public input is invited on the following items:**

6. **Presentation By League of Cities and Towns on State Ballot Issues**
7. **Appointment of Parks and Recreation Commissioner to Fill Term Expiring 10/2001**
8. **Consideration of League of Cities and Town's Resolutions for the Pre-conference Committee Meeting**

9. **Public Hearing and Possible Approval of Exhibit "A", Resolution 2000-451 and Ordinance 2000-A161 Amending Section 119 of the Zoning Code Concerning Mining**
10. **Public Hearing and Possible Approval of Resolution 2000-450 Approving an Intergovernmental Agreement with the Yavapai Apache Nation**
11. **Call to the Public for Items not on the Agenda**

**There will be no Public input on the following items:**

12. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*
13. **Manager/Staff Report**
14. **Council Comments, Informational Reports, and Activity Updates**
  - a) Agenda Item(s) Requests
15. **Adjournment**

Posted by: Carol J. Brown

Date/Time: August 18, 2000; 10:45am

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 23, 2000  
6:30 P.M.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

1. **Call to Order**

Mayor Miller called the meeting to order at 6:31 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager John Roberts, Town Attorney Ron Ramsey and Town Clerk Deborah Barber

3. **Pledge of Allegiance**

Councilor Baker led the pledge.

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

a. **Set Next Meeting, Date and Time:**

- 1) Regular Session – September 6, 2000 at 6:30 p.m.
- 2) Regular Session – September 20, 2000 at 6:30 p.m.
- 3) Regular Session – September 27, 2000 at 6:30 p.m.

b. **Approval of FY 00/01 Intergovernmental Agreement Between Yavapai County Emergency Management and the Town Concerning Emergency Services**

c. **Approval of FY 00/01 Library Assistance Agreement in the Amount of \$43,547**

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve the consent agenda as presented.

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

Henry Shill asked for clarification on Council's recent action concerning development fees.

Manager Roberts explained that the Council action directed staff to proceed in the preparation of an ordinance. Roberts advised that the Capital Improvements Plan must be completed before fee implementation and that there would be at least two public hearings before Council votes on the matter.

C.A. McDonald said that Council is spending more money than what is coming in and that 'impact fee' is just another word for tax. He said that he believed that tax dollars are being misspent.

Lori Boyce advised that the Town's mower ran over 'throw-away' papers in residents' drives and scattered litter everywhere.

6. **Presentation By League of Cities and Towns on State Ballot Issues**

League of Arizona Cities and Towns Executive Director Cathy Connolly presented information on upcoming legislation. A copy of the proposed legislation is attached and becomes a permanent part of this record.

Council took no action on this item.

7. **Appointment of Parks and Recreation Commissioner to Fill Term Expiring 10/2001**

Manager Roberts advised that Council directed staff to bring this item back when the entire Council was present, as there had been a tie vote between Lori Boyce and Danny Parker. Mayor Miller called for a silent vote. The Clerk announced that there were four votes for Parker and three for Boyce.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to appoint Danny Parker to the Parks & Recreation Commission to fill the term that expires 10/2001.

8. **Consideration of League of Cities and Town's Resolutions for the Pre-conference Committee Meeting**

Roberts advised that staff had prepared an additional recommended resolution regarding civil enforcement procedures and that the staff recommendation was to support Resolution #26. Attorney Ramsey explained that legislation was needed to permit local municipalities to have the same civil enforcement leverage as counties.

After discussion and a motion by Eberhard, seconded by Redinger, the Council voted unanimously to appoint the Mayor or her designee to support the resolutions as recommended by staff, changing the following: support Resolution #26 and oppose Resolutions #30 and #33.

**Public Input:**

Leon Raper said that Council should reserve the right to refer legislative items to the people.

There was no other public input.

9. **Public Hearing and Possible Approval of Exhibit "A", Resolution 2000-451 and Ordinance 2000-A161 Amending Section 119 of the Zoning Code Concerning Mining**

Roberts explained the process for approving the ordinance, advising that the Resolution should be approved prior to the ordinance. He advised that the suggested amendments clarify the mining ordinance. Roberts suggested additional changes to page 4, page 12 and the first page of Exhibit A. The changes consisted of the following: dropping 'grader' and adding loaders and scrapers; additional stipulations become effective if a grading operation lasts more than 30 days; and that non-conforming use is expected to cease, with no new permits or changes to permits that will extend the life of an existing operation past 12/31/07.

Mayor Miller asked for clarification regarding grandfathered rights. Roberts explained that operations that are a legal non-conforming use (NCU) would not be impacted by this ordinance. He advised that state statutes protect NCU rights. He emphasized that the businesses must be a legal NCU, and be able to prove their claim. He further explained that the businesses must have a valid permit in hand to be able to continue operations after 12/31/07.

Eberhard explained that this had been a long public input process and asked Roberts to explain the United Metro comments. Roberts advised that the P&Z Commission held at least 3 to 4 public hearings and that the meetings were well advertised. He said they received no comments or no presentations even though there was ample opportunity for input. He said that a United Metro employee had reviewed the ordinance and advised that they could live with it. Roberts confirmed

that these comments were never put into writing. Roberts noted that the ordinance was the result of the work of the Commission and staff.

Miller pointed out that people often do not attend Commission meetings because they understand that Council will be making the decisions.

Baker asked if staff had looked into the 14 points raised by Davidson at the last meeting. Roberts advised that staff had not been directed to check into those items, and staff had not done so.

Miller, Baker and Dickinson expressed concerns with various components of the ordinance.

Dickinson said that regulations are a necessary evil of life, and that it is a fact of life that a mining ordinance must exist. He said this ordinance was imperfect with agriculture, excavation and dust issues to be addressed, but that the Town needs to start with something. He said that Council will continue to work on and address the finer issues, and encouraged those that spoke at the meeting to meet with him. He assured those people that he was willing to work to change the fine points. He said that he believed that the document was a living, breathing document that would continue to be changed. He advised that he had reviewed other mining ordinances, and this one was not bad. He said that he was tired of government procrastination and that Council must remain fair and plan for future growth. He said that an ordinance with problems should motivate Council to get moving.

Redinger said the document should be approved and worked on as problems arise.

Baker said that there had been good community response at Council meetings, so she assumed that P&Z did not get this type of response. She said that she saw no point in adopting an ordinance when it would have to be fixed immediately.

Roberts said that it is impossible to put every detail in an ordinance, and advised that if Council did not approve the ordinance, they could not approve the IGA with the Yavapai Apache Nation.

On a motion by Eberhard, seconded by Hauser, the Council voted to approve Exhibit A, Resolution 2000-451 and Ordinance 2000-A161, Section 119 of the Mining Ordinance, including the changes in the strikeout version and the Manager's 8/21/2000 memo. Miller and Baker voted no.

**Public Input:**

Leon Raper suggested various changes to the wording and definitions of the proposed ordinance.

Danny Parker stated that this ordinance would kill people and businesses. He suggested that Council view previous mining operations to see how the lands had been restored.

Henry Skill suggested that Council reconsider the exemptions and allow for reservoirs, fish farms and similar activities.

C.A. McDonald asked for clarification on the need for permits when a business had a grandfathered right. Roberts explained that a legal NCU designation allows the use to continue despite its location, however, the municipality has the duty and right to police the operation to ensure the health, safety and welfare of its citizenry. He further explained that legislation delegates zoning specifically for the purpose of the protecting the citizens' health, safety and welfare. He advised that a permitting system provided the means for tracking non-conforming uses.

Yavapai Apache Nation Legal Counsel Jerry Carver noted several potential problems and legal issues throughout the document. He said the ambiguous and conflicting language would result in litigation. He asked what would happen if a future Council decided to do away with farming. He said there were serious problems with the ordinance protecting agriculture for sale, and not offering the same protection for other types of farming. He said that his 10-year old son would be guilty of mining because he digs more than 3 feet deep on his property to make a BMX bike trail. He said that passing the ordinance would create a lot of serious issues that the Town would not want to be involved.

Jim Wells of the Phoenix Cement Gypsum Mine asked if the Historical Mining Overlay District would include the current gypsum mine. Roberts responded that Council must designate the districts in a future legislative action. Wells asked if the 12/31/07 date would apply to this existing operation. Roberts explained that the operation must be a legal operation at this time. He said that even if the operation proved they were in existence 20 years ago, they must still show that it was a legal operation. He explained that Council does not have the authority to put a legal NCU out of business. Wells expressed concerns with the applicant being responsible for employing outside consultants. He advised that mining is regulated by federal, state, and MSHA, and that noise levels are below allowable regulations. He encouraged Council to work further on the ordinance to address these issues.

Jim Bennick, Engineer for the Harvard Project, said that the project is expected to take from 5 to 10 years, and they have already performed extensive work and received approvals. He asked if the new regulations would apply to them since the grading will last more than 30 days. Roberts responded that they would. Bennick asked how they could possibly keep the decibels at the ordinance levels when they already exceed that amount on Finnie Flat Road. He encouraged Council to reconsider the ordinance, as it will affect the Sanitary District project, the proposed regional park and future planned area developments. He said that he believed this would negatively impact development.

Ed Davidson of Yavapai Apache Sand and Rock (YASR) said that the ordinance was extremely harsh regulating equipment height and setbacks. He recommended that Council look at each project on an individual basis. He said that they just financed equipment for a 5 to 7 year term, and a 3-year Town permit was not feasible for an operation. He said the hours were too short, and asked why winter hours were disallowed. He noted that contractors work 6 to 7 days per week, and asked why Council was determined to single out one industry. He said the mining industry has supported this community with jobs, highways, streets, homes and buildings and paid taxes. He asked why quarterly reports were required. He suggested that frequent reports be required when there are complaints. He said that in effect, this ordinance expected the mining industry to not only pay to police themselves, but to also pay to prosecute themselves.

YASR Board Member Dale Hunter said that he worked diligently in the Town's incorporation process and assisted with development of the Town's first budget. He said that this ordinance tells the mining industry that they must do something else beginning in 2007. He said that Council should work to clarify this.

Eddie Shill asked that Council table this decision until they could talk to the business people to find out what it takes to stay in business in this Town. He said if the mining industry were to cease operating, the Town would lose millions of dollars. He said that the Town should be greeting the employment and related economic benefits with open arms.

There was no other public input. Mayor Miller recessed the meeting at 8:15 p.m. and reconvened it at 8:25 p.m.

10. **Public Hearing and Possible Approval of Resolution 2000-450 Approving an Intergovernmental Agreement with the Yavapai Apache Nation**

Roberts advised that this was the Town's proposal and that it does not become an agreement until both parties had signed. He recommended in the interest of the suggested referendum time lines that Council approve the Resolution. He further advised that the Resolution, or offer, expires within 30 days if the IGA is not signed.

Eberhard said that he was not happy with the IGA, but that it had been negotiated to the best of the Council's ability. He said like the mining ordinance, it is time to move forward. He said that this was an important policy decision and the Council needed to continue to work with the Nation on trust and tax issues. He said that it was time to adopt the IGA and move on, as it was consuming Council and staff time with no end in sight. He said this the best compromise that could be reached and that it's time that the Council start focusing on the Town's economic development.

Gioia said that he applauded the Nation's economic diversity, but that this issue is solely a zoning issue over land use. He said that he commended Council's efforts and compromises throughout the process. He went through several points of the agreement stating that they stood for "I Give it Away". Some of the points included trust status, mutual defense, \$20,000 Community Improvement fund, in lieu tax, giving away 1/2 of the sales tax after it was just raised, and not supporting local businesses. He said that he opposed the IGA because it benefits the Nation and not the Town. He affirmed that the Nation is part of the community, but that the arguments have been over one zoning issue, one company and its effects. He said he has tried to keep this focus throughout the process.

Dickinson said that the trust lands are Forest Service lands and that we presently have land with no tax or potential. He said the sales tax would be the same as for any other business, except that the Town would actually be receiving the entire 3.75%. He said that he supported the IGA because the Town needs the jobs and potential for increased development and tax base. He said the IGA places the Town in a position to receive what it needs. He said that he has always heard when two parties make an agreement and they are both unhappy, you are pretty close to the middle.

Miller explained that the in lieu fees would apply only if the land were in trust status, otherwise the normal tax policies apply. She said that she believed it to be crucial for Camp Verde's future that the two governing entities to work together. She said that she does not like everything in the agreement, but that it was the best that this Council could accomplish. She said that she supported the agreement because more harm would come if the two entities did not work together.

Baker said that she has supported an agreement from the beginning, but that she was troubled by a number of issues. She said that after listening to the public and the fact that Council attached an ordinance with admitted fallacies to the IGA, she could not support it.

On a motion by Dickinson, seconded by Eberhard, the Council voted to approve Resolution 2000-450, approving the IGA with the Yavapai Apache Nation. Baker, Hauser and Gioia voted no. Discussion ensued between Baker, Roberts and Ramsey concerning the presumed need for five favorable votes. Ramsey advised that only a General Plan Amendment would require five votes. He explained that the IGA could be passed with a simple majority vote.

**Public Input:**

Leon Raper said that the Council was giving away the Town's lands without discussing it with the citizens. He said that Council excluded the public from the negotiations and that it will cost the citizens dearly with increased costs for services and lifestyle. He said that it would have been

much cheaper for the Council to enforce the zoning violation rather than turning this into the legal quagmire it has become. He said that he intended to file a complaint against Council alleging Open Meeting Law violations, as it was apparent to him that they had taken a vote during an Executive Session.

Robert Foreman said that he was glad the Council chose to work with the Nation and listed the foreign wars in which many Native Americans gave their lives for our country. He said that he agreed with the mutual defense clause and the 7-year compromise. He said that he agreed that the \$20,000 Community Improvement Fund would be taken up in credits. He also said that he had a problem with the tax issue, unless the Nation would agree to use the collected tax for health and welfare issues. He said otherwise the tax issue gives them an unfair advantage over local businesses. He said that he believed this was a good compromise and noted that the Town has no authority over trust status.

Dale Hunter asked what services the Town provided to the Nation. He noted that they have their own police force, the Town does not provide sewer or water or any other services that the Nation does not pay for. Vice Mayor Hauser pointed out that the library and parks are available. Hunter responded that the Nation just agreed to assist the library with a one million dollar fund drive. He also noted that before the casino, there were no jobs, and now the Nation supports an annual payroll that exceeds \$20 million, and that they spent \$10 million in service-related business that was spent mostly at local businesses. He said these monies come back to the Town through sales tax, property tax, jobs and benefits, as well as generating income for local businesses.

Hauser responded that all of Camp Verde citizens are a community and divisiveness will not solve the problem.

Ed Davidson said that he had been an employee of the Nation for a short period of time, and during this period he noticed that they think differently from white people. He said that they would not agree to this proposal and asked that Council please reconsider, as this will just end in making trouble on both sides.

Katherine Field read a letter in opposition to the IGA and asked each Council member questions concerning the basis of their decisions.

Yavapai Apache Nation Attorney General Helen Avalos said that this document is not a product of the negotiations that each entity had worked on. She said that it was the Nation's understanding that the two governing bodies would reach an agreement and then present it to the public. She said that the passage of this IGA would result in driving the two entities further apart. She said there was no resolution with this IGA and asked that Council reconsider the proposal.

Jennifer Dutton said that she agreed with Councilor Gioia and asked Council to view the long-term outcome and the associated costs. She encouraged Council to re-work the proposal to keep the liability down.

There was no other public input.

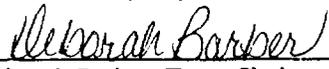
11. **Call to the Public for Items not on the Agenda**

Mrs. Robert Foreman said that it appeared that Council made decisions that they were uncomfortable with in the interest of time. She said that there was more time than money and suggested that Council slow down and consider decisions that are best for the entire community instead of focusing on one group or another.

There was no other public input.

12. **Advanced Approvals** (*All expenditures are budgeted items unless otherwise noted.*)  
There were no advanced approvals.
13. **Manager/Staff Report**  
There was no report.
14. **Council Comments, Informational Reports, and Activity Updates**
  - a) Agenda Item(s) Requests  
Mayor Miller thanked everyone for their prayers and support during her husband's illness.
15. **Adjournment**  
The meeting was adjourned at 9:40 p.m.

  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 23<sup>rd</sup> day of August 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25<sup>th</sup> day of August 2000

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

## AGENDA



### SPECIAL SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room 106**

**WEDNESDAY, SEPTEMBER 6, 2000  
5:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion concerning the Town Magistrate Contract** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)
4. **Discussion and Possible Direction to Staff concerning Acquisition of the Mattress Shop located at 375 S. Main Street, Parcel #404-22-123** (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)
5. **Adjournment**

Posted by: Deborah Barber

Date/Time: 9-1-00 - 8:30 AM

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

Administrative Offices  
Town of Camp Verde

Notice to Employee of Executive Session

Pursuant to ARS 38-431.03.A.1, a public body may vote to go into an executive session for discussions concerning the employment, assignment, promotion, demotion, dismissal, salary, discipline, or resignation of an officer, appointee, or employee. After being given notice of the meeting, the employee may request that the discussion occur at a public (open) meeting rather than an executive session.

Since legal action cannot be taken at an executive session, the Town will typically schedule a special session that indicates your employment as part of the agenda, allow for a vote to go into an executive session, and then re-convene to take any legal action. Other than the Council members and yourself, only those persons "whose presence is reasonably necessary in order for the public body to carry out its executive session responsibilities may attend the executive session" (ARS 38-431.2). This normally is limited to a recording secretary for the Council (the meeting is usually taped), but you may also request your attorney to attend. All discussions at an executive session are to be kept confidential (ARS 38-431.03.B), but any discussion or actions taken at the special session are open to the public.

A *Special Session/Executive Session concerning your employment with the Town of Camp Verde is now set for **Wednesday, September 20, 2000, at 5:00 p.m. at Town Hall.** Please sign and date this notice to acknowledge its receipt, and initial one of the lines below to indicate whether or not you want the session to be public:*

DDA *I prefer the session remain an executive session*  
 *I request the executive session not be called, and the discussion occur at a public meeting during the Special Session*

Employee Signature Douglas P. Jones Date 9-18-00



**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 6, 2000  
5:30 p.m.**

1. **Call to Order**

Vice Mayor Hauser called the meeting to order at 5:30 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Gioia and Redinger were present. Councilor Eberhard was absent.

**Also Present:**

Town Manager John Roberts and Judge Al Driscoll

On a motion by Redinger, seconded by Baker, the Council voted unanimously to adjourn to Executive Session to discuss the Town Magistrate contract and the Mattress Shop acquisition.

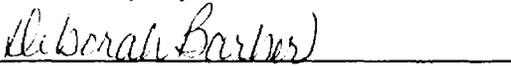
4. **Discussion concerning the Town Magistrate Contract** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)

5. **Discussion and Possible Direction to Staff concerning Acquisition of the Mattress Shop located at 375 S. Main Street, Parcel #404-22-123** (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)

6. **Adjournment**

The meeting was adjourned at 5:32 p.m.

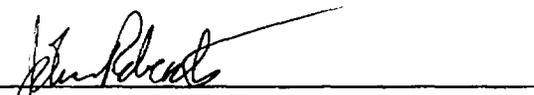
  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 1<sup>st</sup> day of August 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7<sup>th</sup> day of September 2000

  
\_\_\_\_\_  
John Roberts, Town Manager

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 6, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
    - 1) Regular Session – August 16, 2000
    - 2) Regular Session – August 23, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Work Session – September 13, 2000 at 6:30 p.m.
    - 2) Regular Session – September 20, 2000 at 6:30 p.m.
    - 3) Regular Session – September 27, 2000 at 6:30 p.m. **(CANCELLED)**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda, as amended, with corrections to the 8/16/00 minutes, page 5, adding: "*Council approved voting procedures*".

5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Possible Recommendation of Approval for LaFonda Mexican Restaurant Liquor License Application**  
On a motion by Eberhard, seconded by Baker, the Council voted unanimously to recommend approval of LaFonda Mexican Restaurant liquor license application.
7. **Possible Approval of Participation in United Way**  
On a motion by Gioia, seconded by Hauser, the Council voted unanimously to authorize staff participation in United Way.
8. **Possible Approval of Ordinance 2000-A164, Establishing Residency Requirements and Term Limits for Boards and Commissions**  
On a motion by Eberhard, seconded by Baker, the Council voted to approve Ordinance 2000-A164, establishing residency requirements and term limits for boards and commissions. Miller, Redinger and Gioia voted no.
9. **Possible Appointments to the following Commissions and Committees**
- a. **Trails Committee (7 positions, terms to be staggered)**  
On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to appoint the following to the Trails Committee: Lynn Reddell, 3-year term; Doug Partridge, 1-year term; Douglas Roy, 1-year term; John Wischmeyer, 2-year term; David Cook, 3-year term; Jane Everts, 3-year term; and Ron Smith, 2-year term.
  - c. **Board of Adjustments (3 positions)**  
On a motion by Hauser, seconded by Gioia, the Council voted unanimously to appoint Jim Bullard to the Board of Adjustments.

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 6, 2000  
6:30 P.M.**

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On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda, as amended, with corrections to the 8/16/00 minutes, page 5, adding: "*Council approved voting procedures*".

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

6. **Possible Recommendation of Approval for LaFonda Mexican Restaurant Liquor License Application**  
On a motion by Eberhard, seconded by Baker, the Council voted unanimously to recommend approval of LaFonda Mexican Restaurant liquor license application.

7. **Possible Approval of Participation in United Way**  
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8. **Possible Approval of Ordinance 2000-A164, Establishing Residency Requirements and Term Limits for Boards and Commissions**  
On a motion by Eberhard, seconded by Baker, the Council voted to approve Ordinance 2000-A164, establishing residency requirements and term limits for boards and commissions. Miller, Redinger and Gioia voted no.

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- c. **Board of Adjustments (3 positions)**  
On a motion by Hauser, seconded by Gioia, the Council voted unanimously to appoint Jim Bullard to the Board of Adjustments.

**d. Library Advisory Commission (3 positions)**

On a motion by Redinger, seconded by Baker, the Council voted unanimously to appoint Roger Doering and George Young to the Library Advisory Commission.

**e. Parks & Recreation Commission (3 positions)**

On a motion by Redinger, seconded by Baker, the Council voted unanimously to appoint Bill Epperson, Michelle Villa and Deborah Lee Hough to the Parks & Recreation Commission.

**f. Planning & Zoning Commission (2 positions)**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to appoint Bill Field and Jane Whitmire to the Planning & Zoning Commission.

**10. Possible Award of Bid for Town Website Hardware and Related Services**

On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to award the bid for the Town's website hardware to Insightables for related services, excluding the connectivity, and direct staff to purchase equipment based on the worksheet and to include the multi-year discount.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to work with the bidder and telephone companies to figure out the best and least expensive connectivity.

**11. Public Hearing and Possible Termination of Development Rights concerning Rio Verde Vista Subdivision**

On a motion by Redinger, seconded by Baker, the Council voted unanimously to follow staff recommendation on this item and table it for 6 months, and if at the end of that time, the applicant has not submitted a final plat or sold lots, Council will take action to terminate their rights.

**12. Public Hearing and Possible Termination of Development Rights concerning the Gardens PUD**

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to make the same motion as before, to table this item for 6 months, and if at the end of that time, the applicant has not submitted a final plat or sold lots, the matter will be brought back to Council for termination.

**13. Possible Approval of Property Donation of Historic Items to Arizona State Parks**

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to approve donation of the historic items to the Arizona State Parks to stabilize them, and to direct staff to prepare a letter requesting return of the items for exhibit at Ft. Verde.

**14. Possible Approval of Co-Sponsorship with CVP3 for a Debate on the Citizens Growth Management Initiative**

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve co-sponsorship of a debate on the Citizens Growth Management Initiative.

**15. Possible Approval of Supplemental and Funding Transfers**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve the supplemental staffing and funding transfers.

16. **Possible Approval of Ordinance 2000-A162, Amending Section 2-4-3 of the Town Code concerning Adoption of Ordinances**  
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to strike this item from the agenda.
17. **Possible Approval of Resolution 2000-452, Authorizing Staff to Proceed with the Annexation Process Including Portions of State Land Department Properties**  
On a motion by Gioia, seconded by Eberhard, the Council voted unanimously to appoint two representatives from Council and the Town Manager to meet with Cottonwood Council representatives to discuss annexation plans.
18. **Possible Approval of Ordinance 2000-A163, Amending Section 506 of the Town Engineering Standards concerning Residential Sidewalks, Curbs and Gutters**  
On a motion by Hauser, seconded by Redinger, the Council voted unanimously to table this item.
19. **Possible Direction to Staff concerning Conducting a "Vote-by-Mail Election" for the March/May 2001 Elections**  
On a motion by Dickinson, seconded by Baker, the Council voted to direct staff to pursue the Vote-by-Mail election for the March/May 2001 elections, and to bring it back to Council when the Resolution is prepared. Hauser and Redinger voted no.
20. **Possible Direction to Staff concerning the Need for Vehicle and Driver to Augment the Regional Transportation Plan**  
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to direct staff to work on further augmenting the regional transit plan and to authorize staff to apply for the funding.
21. **Possible Direction to Staff to Develop a Policy concerning Activities and Entertainment on Town Property**  
On a motion by Miller, seconded by Gioia, the Council voted unanimously to direct staff to handle this matter internally with changes to the contract forms.
22. **Call to the Public for Items not on the Agenda**  
There was no public input.
23. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*  
There were no advanced approvals.
24. **Manager/Staff Report**
  - a) State Lake Improvement Fund Grant Application Ranking for Accessibility Project  
Roberts reported that a SLIF Grant award was approved for accessibility improvements to White Bridge and Beasley Flat parks. He offered congratulations to Bill Lee and Dane Bullard.

Roberts advised that two referenda were filed with the Clerk's Office. One was in opposition of the IGA and the other, in opposition of the mining ordinance.

25. **Council Comments, Informational Reports, and Activity Updates**

- a) Agenda Item(s) Requests
- b) Mayor Miller: Report on Pre-Conference Votes for League of Arizona Cities and Towns Resolutions

Mayor Miller advised that two of the Town's resolutions were defeated. She further advised that the Council must lobby other cities and towns to sign on in the future.

Dickinson advised that he and Eberhard would be meeting with people affected by the new mining ordinance.

26. **Adjournment**

The meeting was adjourned at 10:05 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, SEPTEMBER 6, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – August 16, 2000
    - 2) Regular Session – August 23, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – September 13, 2000 at 6:30 p.m.
    - 2) Regular Session – September 20, 2000 at 6:30 p.m.
    - 3) Regular Session – September 27, 2000 at 6:30 p.m. **(CANCELLED)**
5. **Call to the Public for Items not on the Agenda**

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

*Public input is invited on the following items:*

6. **Possible Recommendation of Approval for LaFonda Mexican Restaurant Liquor License Application**
7. **Possible Approval of Participation in United Way**
8. **Possible Approval of Ordinance 2000-A164, Establishing Residency Requirements and Term Limits for Boards and Commissions**
9. **Possible Appointments to the following Commissions and Committees**
  - a. **Trails Committee (7 positions, terms to be staggered)**
  - b. **Board of Adjustments (3 positions)**
  - c. **Library Advisory Commission (3 positions)**
  - d. **Parks & Recreation Commission (3 positions)**
  - e. **Planning & Zoning Commission (2 positions)**
10. **Possible Award of Bid for Town Website Hardware and Related Services**
11. **Public Hearing and Possible Termination of Development Rights concerning Rio Verde Vista Subdivision**

12. **Public Hearing and Possible Termination of Development Rights concerning the Gardens PUD**
13. **Possible Approval of Property Donation of Historic Items to Arizona State Parks**
14. **Possible Approval of Co-Sponsorship with CVP3 for a Debate on the Citizens Growth Management Initiative**
15. **Possible Approval of Supplemental and Funding Transfers**
16. **Possible Approval of Ordinance 2000-A162, Amending Section 2-4-3 of the Town Code concerning Adoption of Ordinances**
17. **Possible Approval of Resolution 2000-452, Authorizing Staff to Proceed with the Annexation Process Including Portions of State Land Department Properties**
18. **Possible Approval of Ordinance 2000-A163, Amending Section 506 of the Town Engineering Standards concerning Residential Sidewalks, Curbs and Gutters**
19. **Possible Direction to Staff concerning Conducting a "Vote-by-Mail Election" for the March/May 2001 Elections**

*Councilor Gioia requested the following item(s):*

20. **Possible Direction to Staff concerning the Need for Vehicle and Driver to Augment the Regional Transportation Plan**

*Mayor Miller requested the following item(s):*

21. **Possible Direction to Staff to Develop a Policy concerning Activities and Entertainment on Town Property**
22. **Call to the Public for Items not on the Agenda**

**There will be no Public input on the following items:**

23. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*
24. **Manager/Staff Report**
  - a) State Lake Improvement Fund Grant Application Ranking for Accessibility Project
25. **Council Comments, Informational Reports, and Activity Updates**
  - a) Agenda Item(s) Requests
  - b) Mayor Miller: Report on Pre-Conference Votes for League of Arizona Cities and Towns Resolutions
26. **Adjournment**

Posted by:

Deborah Barber CMC

Date/Time:

9-1-00 - 11:30am

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 6, 2000  
6:30 P.M.**

***Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.***

**1. Call to Order**

Mayor Miller called the meeting to order at 6:32 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager John Roberts, Town Attorney Ron Ramsey, Town Marshal John Wischmeyer, Parks & Recreation Director Bill Lee, Library Director Gerry Laurito, Receptionist Virginia Jones and Town Clerk Deborah Barber

**3. Pledge of Allegiance**

Councilor Redinger led the pledge.

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

**a. Approval of the Minutes:**

- 1) Regular Session – August 16, 2000
- 2) Regular Session – August 23, 2000

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

- 1) Work Session – September 13, 2000 at 6:30 p.m.
- 2) Regular Session – September 20, 2000 at 6:30 p.m.
- 3) Regular Session – September 27, 2000 at 6:30 p.m. **(CANCELLED)**

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda, as amended, with corrections to the 8/16/00 minutes, page 5, adding: "*Council approved voting procedures*".

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

There was no public input.

**6. Possible Recommendation of Approval for LaFonda's Mexican Restaurant Liquor License Application**

Barber advised that LaFonda's had incorporated and was required to obtain a new license. She further advised that the material was posted the required 20 days, and there were no comments. She recommended that Council recommend approval.

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to recommend approval of LaFonda's Mexican Restaurant liquor license application.

**Public Input:**

There was no public input.

7. **Possible Approval of Participation in United Way**

Manager Roberts advised that Council approval of this item would allow a United Way representative to make a staff presentation during normal working hours. He explained that participation is voluntary.

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to authorize staff participation in United Way.

**Public Input:**

There was no public input.

8. **Possible Approval of Ordinance 2000-A164, Establishing Residency Requirements and Term Limits for Boards and Commissions**

Manager Roberts advised that this amends the Town Code to clarify the 2-term limit per commission, and gives Council the option to extend the limits if there are no other interested parties. He recommended approval.

After Council discussion concerning issues such as serving the 'Greater Camp Verde' area to include Lake Montezuma and Rimrock, fiscal responsibility, trails and library usage, Councilor Eberhard explained that this action improved upon what was already in the Code. He advised that the Code presently permits a 2-year term on only one commission, and this change would allow volunteers to serve on a different commission.

Manager Roberts confirmed that when a person is appointed to fill a remaining term, it does not count toward the 2-year limit.

On a motion by Eberhard, seconded by Baker, the Council voted to approve Ordinance 2000-A164, establishing residency requirements and term limits for boards and commissions. Miller, Redinger and Gioia voted no.

**Public Input:**

Roger Doering advised that area communities use the library, and that he had heard that citizens from Rimrock and Lake Montezuma might be interested in serving on the Commission.

Charlotte Salsman said that she lives outside the Town limits, but that she uses Camp Verde for shopping and everything else.

Marshall Whitnire cautioned Council against appointing members that are not residents of Camp Verde. He said that someone living outside the county might end up making decisions that affect Camp Verde.

Suzy Burnside said that the General Plan defines the area of influence as being well outside the Town limits. She asked why Council would impose term limits on commissions and not on themselves, and requires term limits that essentially limit the availability of volunteers. She noted that Earl Hasbrouck served on the Parks & Recreation and P&Z Commissions and that his expertise and input was invaluable. She also noted that Wes Girard has served the Parks & Recreation Commission and that his efforts were also invaluable.

There was no other public input.

9. **Possible Appointments to the following Commissions and Committees**

Council took a silent vote on the following items:

a. **Trails Committee (7 positions, terms to be staggered)**

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to appoint the following to the Trails Committee: Lynn Reddell, 3-year term; Doug Partridge, 1-year term; Douglas Roy, 1-year term; John Wischmeyer, 2-year term; David Cook, 3-year term; Jane Everts, 3-year term; and Ron Smith, 2-year term.

c. **Board of Adjustments (3 positions)**

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to appoint Jim Bullard to the Board of Adjustments.

d. **Library Advisory Commission (3 positions)**

On a motion by Redinger, seconded by Baker, the Council voted unanimously to appoint Roger Doering and George Young to the Library Advisory Commission.

e. **Parks & Recreation Commission (3 positions)**

Councilor Redinger advised that Commission members would be required to spend more than one day per month at a meeting. He explained that it required participation in various activities, and suggested that any applicant not interested in making this commitment should withdraw from consideration.

Ruth Ritchie said that she had to withdraw her name from consideration, as she will be moving out of Town.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to appoint Bill Epperson, Michelle Villa and Deborah Lee Hough to the Parks & Recreation Commission.

f. **Planning & Zoning Commission (2 positions)**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to appoint Bill Field and Jane Whitmire to the Planning & Zoning Commission.

**Public Input:**

Charlotte Salsman said that she did not like Council's decision on the residency requirements. She demanded to know how many Town employees and Council members lived in Camp Verde.

Councilor Baker responded that the Ordinance did not prohibit a person from actively participating as a committee member just because they could not serve as a board member.

Mayor Miller apologized to Salsman and said that she too, opposed the residency requirement.

10. **Possible Award of Bid for Town Website Hardware and Related Services**

Attorney Ramsey explained that this is a continuation of the website development and this phase was also included in the budget.

Councilor Eberhard explained the process and recommended that the bid be approved with everything, except the connectivity, as he believed there should be further research. He advised that he had received several contacts on the bid, and that they probably did not bid because of the work involved.

Councilor Gioia asked several questions of Eberhard concerning leasing and technology. He suggested that Council conduct a work session on the proposed work sheet to determine costs.

On a motion by Eberhard, seconded by Dickinson, the Council voted unanimously to award the bid for the Town's website hardware to Insightables for related services, excluding the connectivity, and direct staff to purchase the hardware for in-house use and equipment based on the worksheet and to include the multi-year discount for services.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to direct staff to work with the bidder and telephone companies to figure out the best and least expensive connectivity.

**Public Input:**

Insightable Services owner Jim Ellington said that he attempted to prepare his bid so that it could be easily comprehended. He explained that the equipment on the proposal was high-end and that even with technological advances, it could still be used in other areas.

Cameron Earnshaw, of Kachina.net explained the wireless aspect of the telephone system.

George Young said that it is easier to service equipment if it is on site. He also said that he has very old computers and they still serve a purpose.

Roger Doering asked how security issues would be handled.

There was no other public input.

11. **Public Hearing and Possible Termination of Development Rights concerning Rio Verde Vista Subdivision**

Manager Roberts explained that the Code has time limits on development rights and that this project was drafted in the early 80's. He advised that the P&Z Commission recommended termination. He explained that the applicant had submitted a letter requesting a 6-month extension. He recommended that Council approve the extension, with the understanding that Council would take actions toward terminating their rights if applicant has not taken appropriate actions during this period.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to follow staff recommendation on this item and table it for 6 months, and if at the end of that time, the applicant has not submitted a final plat or sold lots, Council will take action to terminate their rights.

**Public Input:**

Edwin Karfai Ma said that they have been working with the Sanitary District and other utility companies and as of now, there have been no commitments. He said that he needed to get an understanding of the direction the Town wishes to proceed.

Councilor Gioia said that Mr. Karfai Ma leaned toward commercial development when he participated in the General Plan Committee and that is why the area ended up as mixed use. He advised Karfai Ma that it should not be difficult to get a Zoning Map Change for his project.

Henry Shill said that the property zoning should have been left as the property owner wanted. He noted that the Committee would not designate the area as commercial and this made it more difficult to attract businesses.

There was no other public input.

12. **Public Hearing and Possible Termination of Development Rights concerning the Gardens PUD**

Manager Roberts explained that this was approved in the early 1980's and the applicant made no attempt to begin the project. He said that our Code permits termination of the development rights. Roberts advised that the P&Z Commission recommended termination. He explained that the applicant had submitted a letter requesting a 6-month extension. He recommended that Council approve the extension.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to make the same motion as before, to table this item for 6 months, and if at the end of that time, the applicant has not submitted a final plat or sold lots, the matter will be brought back to Council for termination.

**Public Input:**

Tom Pender, engineer for the project, said that he believed their project had a vested interest in the zoning change because they had granted a Right-of-Way to the Town for the construction of the 7<sup>th</sup> Street extension. (Manager Roberts disagreed with this analysis.) Pender said that the project consisted of 53 mobile home lots on 7<sup>th</sup> Street and that they would begin within 6 months.

There was no other public input.

13. **Possible Approval of Property Donation of Historic Items to Arizona State Parks**

Roberts advised that the historical items discovered during the recent construction project were rapidly deteriorating and that for the State to expend funds to begin preservation efforts, the Town must donate the items to the State Parks.

Council discussed at length the desires to preserve the items and have them returned for exhibit at the Fort.

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to approve donation of the historic items to the Arizona State Parks to stabilize them, and to direct staff to prepare a letter requesting return of the items for exhibit at Ft. Verde.

**Public Input:**

Marshall Whitmire noted that the State's efforts would also include cataloging. He said that he strongly recommended that Council turn them over to the State along with a letter requesting their return. He further suggested that information on the Fort be included in the letter.

There was no other public input.

14. **Possible Approval of Co-Sponsorship with CVP3 for a Debate on the Citizens Growth Management Initiative**

Mayor Miller advised that she received a letter requesting co-sponsorship of the debate. She said it would be a valuable public education tool on the initiative.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve co-sponsorship of a debate on the Citizens Growth Management Initiative.

**Public Input:**

There was no public input.

15. **Possible Approval of Supplemental and Funding Transfers**

Manager Roberts presented a proposal to hire an Associate Planner, Recording Secretary and several HERO students. He explained the funding transfers to fund these new positions, and advised that the positions would be included in the next budget.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve the supplemental staffing and funding transfers.

**Public Input:**

Marshall Whitmire said that he noticed haggard-looking staff and suggested that Council increase the amount of pay for the planning position.

Councilor Dickinson said that the difference between the transferred funds and actual expenses could be used to increase the pay as necessary.

16. **Possible Approval of Ordinance 2000-A162, Amending Section 2-4-3 of the Town Code concerning Adoption of Ordinances**

Roberts advised that the Ordinance amends the Code to require two public hearings on proposed ordinances. He said the first would be used for substantive changes, and the second hearing would result in the adoption of the ordinance.

Council entered into a lengthy discussion concerning press releases, whether or not substantive issues could or would be made at the second hearing and the resulting delay in passing ordinances and whether or not the P&Z Commission hearing should count as the first hearing.

Attorney Ramsey recommended that Council leave the Code as is, because Council already has the ability to delay the passage when issues arise, and that most ordinances can be passed without public outcry.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to strike this item from the agenda.

**Public Input:**

Henry Shill said that there should be at least two hearings on ordinances. He noted that Council made numerous substantive changes to the mining ordinance that the P&Z Commission had recommended.

There was no other public input.

17. **Possible Approval of Resolution 2000-452, Authorizing Staff to Proceed with the Annexation Process Including Portions of State Land Department Properties**

Roberts advised that staff had been working primarily to annex the land where the water well is located, and to also include the State land located across the street. He further advised that Cottonwood reviewed the proposal and wishes to discuss the matter further with Council. Roberts recommended tabling this issue and talking with Cottonwood Council.

After discussion and a motion by Gioia, seconded by Eberhard, the Council voted unanimously to appoint two representatives from Council and the Town Manager to meet with Cottonwood Council representatives to discuss annexation plans.

**Public Input:**

There was no public input.

18. **Possible Approval of Ordinance 2000-A163, Amending Section 506 of the Town Engineering Standards concerning Residential Sidewalks, Curbs and Gutters**  
On a motion by Hauser, seconded by Redinger, the Council voted unanimously to table this item.

**Public Input:**

There was no public input.

19. **Possible Direction to Staff concerning Conducting a "Vote-by-Mail Election" for the March/May 2001 Elections**

Barber explained that several communities throughout Arizona were now using Vote-by-Mail elections, and had noticed a substantial increase in voter turnout. She advised that voter turnout in each community exceeded 50% and some communities reached 67%. She noted that Camp Verde turnout for the last five elections exceeded the average at 31%. Barber advised that the per voter cost was actually less than normal elections; however, the increased turnout might increase the overall costs. She noted that the cost estimates did not include the staff time necessary to conduct the early voting. She recommended approval on a trial basis for the 2001 primary and general elections.

After discussion and a motion by Dickinson, seconded by Baker, the Council voted to direct staff to pursue the Vote-by-Mail election for the March/May 2001 elections, and to bring it back to Council when the Resolution is prepared. Hauser and Redinger voted no.

**Public Input:**

There was no public input.

20. **Possible Direction to Staff concerning the Need for Vehicle and Driver to Augment the Regional Transportation Plan**

Gioia advised that the County developed a regional transit plan that encircled the Verde Valley from Sedona to Cottonwood to Camp Verde, and that Cottonwood and Sedona are prepared with their own transit systems to get people to the necessary points. He said that Camp Verde needed to be prepared with the regional transit system is ready for implementation.

Manager Roberts advised that the application for funding must be submitted and that staff recommended a study to determine Camp Verde's needs.

Mayor Miller reported that the Eden Center transit project had not received even one call despite all of the advertising.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to direct staff to work on further augmenting the regional transit plan and to authorize staff to apply for the funding.

**Public Input:**

John Bauer said that he was operating a taxi company. He advised that he had picked up an elderly woman at 12:00 p.m. to take her to a doctor's appointment, and he did not return to Camp Verde until 6:45 p.m. He suggested that this might be the problem. He also advised that he is seeking funding to continue his business.

There was no other public input.

21. **Possible Direction to Staff to Develop a Policy concerning Activities and Entertainment on Town Property**

Mayor Miller advised that she requested this item due to a citizen complaint. She further advised that she discussed this matter with staff and was assured that it was being addressed in the Town's contract forms.

Hauser expressed concerns with serving alcohol at family oriented activities and being in direct competition with local businesses that serve alcohol. Council discussed alcohol policy, staff training, and competition.

Director Lee advised that staff is trained with regard to alcohol sales. He further advised that he spoke with the band and that content will be addressed in the contract forms.

On a motion by Miller, seconded by Gioia, the Council voted unanimously to direct staff to handle this matter internally with changes to the contract forms.

**Public Input:**

There was no public input.

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

There was no public input.

23. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*

There were no advanced approvals.

24. **Manager/Staff Report**

a) State Lake Improvement Fund Grant Application Ranking for Accessibility Project  
Roberts reported that a SLIF Grant award was approved for accessibility improvements to White Bridge and Beasley Flat parks. He offered congratulations to Bill Lee and Dane Bullard.

Roberts advised that two referenda were filed with the Clerk's Office. One was in opposition of the IGA and the other, in opposition of the mining ordinance.

25. **Council Comments, Informational Reports, and Activity Updates**

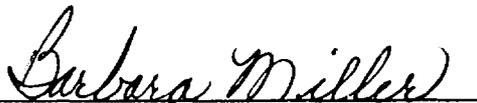
- a) Agenda Item(s) Requests
- b) Mayor Miller: Report on Pre-Conference Votes for League of Arizona Cities and Towns Resolutions

Mayor Miller advised that two of the Town's resolutions were defeated. She further advised that the Council must lobby other cities and towns to sign on in the future.

Dickinson advised that he and Eberhard would be meeting with people affected by the new mining ordinance.

26. **Adjournment**

The meeting was adjourned at 10:05 p.m.



Barbara Miller, Mayor



Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 6<sup>th</sup> day of September 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8<sup>th</sup> day of September 2000

  
\_\_\_\_\_

Deborah Barber, Town Clerk

## AGENDA

**Second Amendment**



### SPECIAL SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
Community Development Office  
473 S. Main, Room #108**

**WEDNESDAY, SEPTEMBER 20, 2000  
5:00 P.M.**

1. **Call to Order**
2. **Roll Call**

#### **Discussion of the Following:**

3. **Quarterly Performance Review of the Finance Director** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.) **CANCELLED**
4. **Direction to Staff concerning Magistrate Appointment** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)
5. **Discussion with Legal Counsel concerning Mining Regulations** (Council may vote to go into executive session per ARS §38-431.03 (A)(4) and then resume this item.)
6. **Quarterly Performance Review of the Follow Positions** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume these items.) **CANCELLED**
  - a. **Town Attorney**
  - b. **Town Manager**
7. **Personnel Matters concerning Street Superintendent Doug Jones** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)
8. **Discussion and Possible Direction to Staff concerning Acquisition of the Mattress Shop located at 375 S. Main Street, Parcel #404-22-123** (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)
9. **Adjournment**

Posted by: D. Barber, CMC

Date/Time: 9-18-00 - 1:30 pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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## AGENDA



**Amended**

### SPECIAL SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
Community Development Office  
473 S. Main, Room #108**

**WEDNESDAY, SEPTEMBER 20, 2000  
5:00 P.M.**

1. **Call to Order**

2. **Roll Call**

**Discussion of the Following:**

3. **Quarterly Performance Review of the Finance Director** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.) **CANCELLED**
4. **Discussion with Legal Counsel concerning Mining Regulations** (Council may vote to go into executive session per ARS §38-431.03 (A)(4) and then resume this item.)
5. **Direction to Staff concerning Magistrate Appointment** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)
6. **Quarterly Performance Review of the Follow Positions** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume these items.) **CANCELLED**
  - a. **Town Attorney**
  - b. **Town Manager**
7. **Personnel Matters concerning Street Superintendent Doug Jones** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)
8. **Adjournment**

Posted by: J. Barber, CMC

Date/Time: 9-18-00

9:45 am

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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# AGENDA



## SPECIAL SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
Community Development Office  
473 S. Main, Room #108**

**WEDNESDAY, SEPTEMBER 20, 2000  
5:00 P.M.**

1. **Call to Order**
2. **Roll Call**

### **Discussion of the Following:**

3. **Quarterly Performance Review of the Finance Director** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)
4. **Discussion with Legal Counsel concerning Mining Regulations** (Council may vote to go into executive session per ARS §38-431.03 (A)(4) and then resume this item.)
5. **Direction to Staff concerning Magistrate Appointment** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)
6. **Quarterly Performance Review of the Follow Positions** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume these items.)
  - a. **Town Attorney**
  - b. **Town Manager**
7. **Adjournment**

Posted by: Deborah Barber, CMC

Date/Time: 9-15-00 - 12:30 pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
Community Development Office  
473 S. Main, Room #108**

**WEDNESDAY, SEPTEMBER 20, 2000  
5:00 P.M.**

1. **Call to Order**

Vice Mayor Hauser called the meeting to order at 5:00 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager John Roberts, Town Attorney Ron Ramsey and Street Superintendent Doug Jones

On a motion by Miller, seconded by Baker, the Council voted unanimously to adjourn to Executive Session to discuss the following items.

3. **Quarterly Performance Review of the Finance Director** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.) **CANCELLED**

4. **Direction to Staff concerning Magistrate Appointment** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)

5. **Discussion with Legal Counsel concerning Mining Regulations** (Council may vote to go into executive session per ARS §38-431.03 (A)(4) and then resume this item.)

6. **Quarterly Performance Review of the Follow Positions** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume these items.) **CANCELLED**

a. **Town Attorney**

b. **Town Manager**

7. **Personnel Matters concerning Street Superintendent Doug Jones** (Council may vote to go into executive session per ARS §38-431.03 (A)(1) and then resume this item.)

8. **Discussion and Possible Direction to Staff concerning Acquisition of the Mattress Shop located at 375 S. Main Street, Parcel #404-22-123** (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)

9. **Adjournment**

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

Barbara Miller  
Barbara Miller, Mayor

Deborah Barber  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 20<sup>th</sup> day of September 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21<sup>st</sup> day of September 2000

Deborah Barber  
Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 20, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
- 1) Special Session – September 6, 2000
  - 2) Regular Session – September 6, 2000
- b. **Set Next Meeting, Date and Time:**
- 1) Regular Session – October 4, 2000 at 6:30 p.m.
  - 2) Regular Session – October 18, 2000 at 6:30 p.m.
  - 3) Regular Session – October 25, 2000 at 6:30 p.m.

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve the Consent Agenda as presented, with the addition of setting a work session for October 11, 2000 at 5:30 p.m.

5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Acknowledgement of the First State Parks Volunteer of the Year Award to Dr. Beck Hubbell** *(Councilor Redinger requested this item.)*  
Council took no action on this item.
7. **Possible approval of Resolution 2000-454, establishing Mail Ballot Procedures for the 2001 Primary and General Elections.**  
On a motion by Eberhard, seconded by Baker, the Council voted to approve Resolution 2000-454, establishing mail ballot procedures for the 2001 Primary and General elections. Hauser voted no.
8. **Possible approval of termination of contract agreement with Town Magistrate, and agreement to pay \$5,000 per quarter through 10/15/2001.**  
On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve the termination of the Town Magistrate contract, as agreed.
9. **Possible appointment of Town Magistrate.**  
On a motion by Redinger, seconded by Gioia, the Council voted unanimously to table this item.
10. **Possible authorization of office remodel for Parks/Streets/Finance and transfer of funds from account 01-50-58-8053 in the amount of \$16,212.**  
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to delete this item from the Agenda.

11. **Possible approval of Resolution 2000-442, amending the Personnel Handbook concerning Personnel Evaluation Forms and Organizational Chart.**  
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 2000-442, amending the personnel handbook.
12. **Possible authorization to retain Grant Writing Services from CVP3 in the amount of \$500 for Historic Preservation Grant Application.**  
On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to approve authorization to retain CVP3 in the amount of \$500 for historic preservation grant application.
13. **Possible authorization to commit \$500 to co-sponsor State Transportation Board dinner.**  
On a motion by Hauser, seconded by Redinger, the Council voted unanimously to approve the sponsorship of \$500 for the State Transportation Board dinner.
14. **Possible approval of sponsorship in the amount of \$1,000 to Channel 18 for broadcast of Council meetings.**  
On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve sponsorship of \$1,000 to Channel 18 for broadcast of Council meetings.
15. **Possible approval of co-sponsorship with CVP3 for Pecan Lane Rural Historic Landscape Celebration in an amount not to exceed \$500.**  
On a motion by Hauser, seconded by Dickinson, the Council voted unanimously to approve the co-sponsorship with CVP3 for Pecan Lane Rural Historic Landscape Celebration in an amount not to exceed \$500.  
  
A motion by Miller, seconded by Redinger to amend the motion to include deducting the cost of staff time from the \$500, failed with Baker, Dickinson, Eberhard and Gioia voting no.  
  
On a motion by Baker, seconded by Eberhard, the Council voted unanimously to amend the motion to require that CVP3 provide an accounting of their expenses and their participation in this activity.
- 15a. **Consideration of financial commitment of \$200 for refreshments for co-sponsorship with CVP3.** *(Councilor Baker requested this item.)*  
On a motion by Eberhard, seconded by Redinger, the Council voted to strike this item from the Agenda. Baker voted no.
- 15b. **Possible approval and support of League of Cities and Towns Resolution #38 that pledges to work in partnership with the State Legislature, Attorney General's Office and the Secretary of State's Office to develop effective policies and standards regarding access and confidentiality of personal information on electronic records.** *(Mayor Miller requested this item.)*  
On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to direct the Mayor to support League of Cities and Towns Resolution #38.
16. **Possible approval of Ordinance 2000-A162 concerning use of alcohol in Town public recreation areas.**  
On a motion by Dickinson, seconded by Redinger, the Council voted to approve Ordinance 2000-A162 controlling the use of alcohol in public recreation areas in the Town.

17. **Possible approval of Use Permit for Krazy K RV Park on Parcels 404-17-027 and 403-19-009.**  
On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to approve Resolution PZ 2000-04, approving Use Permit 2000-02, for the continued operation of the Krazy K RV Park on parcels 404-17-027 and 403-19-009, located at 2075 Arena del Loma for a period of 10 years, and limiting the sites to 36 spaces.
18. **Possible approval of amendment to Section 109 of the Zoning Code concerning heights.**  
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to table Ordinance 2000-A167, adopting the amendments to Sections 108 and 109 of the P&Z Code and to direct staff to bring it back at a work session with information on towers and heights.
19. **Possible approval of amendment to Section 104 of the Zoning code concerning exemptions.**  
On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Ordinance 2000-A168, adopting the amendments to Section 104 (applicability and exemptions) of the Planning & Zoning Ordinance (87-A23), and proscribing penalties for violations thereof.
20. **Possible approval of amendment to Section 109-K of the Zoning code concerning adult oriented businesses.**  
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve Ordinance 2000-A169, adopting the amendments to Section 109 (Use Districts) of the Planning & Zoning Ordinance (87-A23) and proscribing penalties for violations thereof.
21. **Possible approval of Zoning Map Change 2000-03 for Parcel 404-28-015X from R1L-35 to C2, located on Finnie Flat Road.**  
On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve Ordinance 2000-A165, approving Zoning Map Change 00-03, from R1L-35 to C2 for tax parcel 404-28-015X. The purpose of this Zoning Map Change is to bring the parcel into compliance with the Land Use Map of the Town and allow for commercial development.  
  
Councilor Hauser left the meeting at 9:35 p.m.
22. **Possible approval of Zoning Map Change 2000-04 for Parcel 404-28-026C from R1L-35 to R2, located on the northwest corner of General Crook Trail and Cliffs Parkway.**  
On a motion by Baker, seconded by Redinger, the Council voted to approve Ordinance 2000-A166, approving Zoning Map Change 00-04 from R1L-35 to R2 for tax parcel 404-28-026C. The purpose of this Zoning Map Change is to allow for multi-family dwellings. Gioia voted no.
23. **Possible approval of Final Plat 2000-01 of Phase 1 of Las Estancias subdivision, located on Horseshoe Bend and Royal Way.**  
On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve Resolution PZ 2000-03 approving Final Plat 2000-01, for Phase I of Las Estancias subdivision containing 8 lots and Tract A. The location of the proposed subdivision is on Horseshoe Bend Drive near the intersection of Royal Way.
24. **Call to the Public for Items not on the Agenda**  
Theresa McQuerrey said that the paint on the Chamber of Commerce building should match the rest of the Town facilities.

25. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*  
There were no advanced approvals.
26. **Manager/Staff Report**  
There was no staff report.
27. **Council Informational Reports:** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. No discussion, consideration or action will be taken by the Council on any such item, except that an individual Council member may request an item be placed on a future agenda.

Gioia reported that the Verde Valley Natural Resource Committee had changed its name to the Middle Verde River Basin Planning Group. He advised that information was distributed to Council members and they should be prepared to develop a priority list at the October work session.

Baker reported that she attended her first Board meeting of the Arizona Municipal Risk Pool, and that she would bring information to Council as it becomes available.

Mayor Miller advised that most of Council would be attending the League Conference in Prescott next week; that the Eden Center project has not received one call for transit assistance, and that she received a request from the Yavapai Tourism Council for a letter of support to include with a grant application.

28. **Adjournment**  
The meeting was adjourned at 10:10 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, SEPTEMBER 20, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Special Session – September 6, 2000
    - 2) Regular Session – September 6, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – October 4, 2000 at 6:30 p.m.
    - 2) Regular Session – October 18, 2000 at 6:30 p.m.
    - 3) Regular Session – October 25, 2000 at 6:30 p.m.
5. **Call to the Public for Items not on the Agenda**

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

*Public input is invited on the following items:*

6. **Acknowledgement of the First State Parks Volunteer of the Year Award to Dr. Beck Hubbell** (*Councilor Redinger requested this item.*)
7. **Possible approval of Resolution 2000-454, establishing Mail Ballot Procedures for the 2001 Primary and General Elections.**
8. **Possible approval of termination of contract agreement with Town Magistrate, and agreement to pay \$5,000 per quarter through 10/15/2001.**
9. **Possible appointment of Town Magistrate.**
10. **Possible authorization of office remodel for Parks/Streets/Finance and transfer of funds from account 01-50-58-8053 in the amount of \$16,212.**
11. **Possible approval of Resolution 2000-442, amending the Personnel Handbook concerning Personnel Evaluation Forms and Organizational Chart.**
12. **Possible authorization to retain Grant Writing Services from CVP3 in the amount of \$500 for Historic Preservation Grant Application.**
13. **Possible authorization to commit \$500 to co-sponsor State Transportation Board dinner.**

14. Possible approval of sponsorship in the amount of \$1,000 to Channel 18 for broadcast of Council meetings.
15. Possible approval of co-sponsorship with CVP3 for Pecan Lane Rural Historic Landscape Celebration in an amount not to exceed \$500.
16. Possible approval of Ordinance 2000-A162 concerning use of alcohol in Town public recreation areas.
17. Possible approval of Use Permit for Krazy K RV Park on Parcels 404-17-027 and 403-19-009.
18. Possible approval of amendment to Section 109 of the Zoning Code concerning heights.
19. Possible approval of amendment to Section 104 of the Zoning code concerning exemptions.
20. Possible approval of amendment to Section 109-K of the Zoning code concerning adult oriented businesses.
21. Possible approval of Zoning Map Change 2000-03 for Parcel 404-28-015X from R1L-35 to C2, located on Finnie Flat Road.
22. Possible approval of Zoning Map Change 2000-04 for Parcel 404-28-026C from R1L-35 to R2, located on the northwest corner of General Crook Trail and Cliffs Parkway.
23. Possible approval of Final Plat 2000-01 of Phase 1 of Las Estancias subdivision, located on Horseshoe Bend and Royal Way.
24. Call to the Public for Items not on the Agenda

**There will be no Public input on the following items:**

25. **Advanced Approvals** *(All expenditures are budgeted items unless otherwise noted.)*
26. **Manager/Staff Report**
27. **Council Informational Reports:** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. No discussion, consideration or action will be taken by the Council on any such item, except that an individual Council member may request an item be placed on a future agenda.
28. **Adjournment**

Posted by Nesora Barber, CMC

Date/Time: 9-15-00 - 12:30 pm.

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**SECOND ADDENDUM to the AGENDA**



**REGULAR SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS**

**WEDNESDAY, SEPTEMBER 20, 2000  
6:30 P.M.**

- 15.a **Reconsideration of financial commitment of \$200 for refreshments for co-sponsorship with CVP3.** (Councilor Baker requested this Item)
- 15.b **Possible approval and support of League of Cities and Towns Resolution #38 that pledges to work in partnership with the State Legislature, Attorney General's Office and the Secretary of State's Office to develop effective policies and standards regarding access and confidentiality of personal information on electronic records.** (Mayor Barbara Miller *requested this item.*)

Posted by: *[Signature]*

Date/Time: 9-19-2000 3:14 PM

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 20, 2000  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.**

**1. Call to Order**

Mayor Miller called the meeting to order at 6:35 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager John Roberts, Town Attorney Ron Ramsey, Town Clerk Deborah Barber and Recording Secretary Patricia Hilton

**3. Pledge of Allegiance**

Vice Mayor Hauser led the pledge.

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

**a. Approval of the Minutes:**

- 1) Special Session – September 6, 2000
- 2) Regular Session – September 6, 2000

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

- 1) Regular Session – October 4, 2000 at 6:30 p.m.
- 2) Regular Session - October 18, 2000 at 6:30 p.m.
- 3) Regular Session – October 25, 2000 at 6:30 p.m.

On a motion by Eberhard, seconded by Dickinson Council voted unanimously to approve the Consent Agenda, as presented, with the addition of setting a work session for October 11, 2000 at 5:30 p.m.

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

There was no public input.

6. **Acknowledgement of the First State Parks Volunteer of the Year Award**  
Councilor Redinger announced that Dr. Beck Hubbell has been named as recipient of the first State Parks Volunteer of the Year Award for his work with the Friends of Historical Camp Verde.

The Council took no action at this time.

**Public Input:**

There was no public input.

7. **Possible approval of Resolution 2000-454, establishing Mail Ballot Procedures for the 2001 Primary and General Elections.**

As directed by Council at their September 6 regular meeting, staff presented a resolution addressing the establishment of all-mail ballot procedures for the Primary and General 2001 elections. Clerk Barber explained that a formal resolution is required by the Department of Justice for a change in voting procedures.

In response to a question from Councilor Baker regarding return postage for the ballot, Barber explained that although it is not required by statute, staff believes that providing return postage will alleviate any inconvenience to the voters and further assist in increasing voter turnout.

On a motion by Eberhard, seconded by Baker, the Council voted to approve Resolution 2000-454, establishing mail ballot procedures for the 2001 Primary and General elections. Hauser voted no.

**Public Input:**

Jim Bullard asked about other municipalities' experience with mail ballot elections.

8. **Possible approval of termination of contract agreement with Town Magistrate, and agreement to pay \$5,000 per quarter 10/15/2001.**

Manager Roberts reported that, due to recent health concerns, Judge Driscoll has requested early termination of his employment contract for magistrate services and it is mutually agreed that early termination of the agreement is in the best interest of both parties.

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve the termination of the Town Magistrate contract, as agreed.

**Public Input:**

There was no public input.

9. **Possible appointment of Town Magistrate.**

Manager Roberts requested that Council table this item.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to table this item.

10. **Possible authorization of office remodel for Parks/Streets/Finance and transfer of funds from account 01-50-58-8053 in the amount of \$16,212.**  
Manager Roberts requested deletion of this item from the agenda.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to delete this item from the Agenda.

11. **Possible approval of Resolution 2000-442, amending the Personnel Handbook concerning Personnel Evaluation Forms and Organizational Chart.**  
Manager Roberts reported that the Department Head Management Team recommending two (2) changes to the Personnel Handbook: 1) amend the Organizational Chart and 2) incorporate new evaluation forms for management/supervision personnel and non-management personnel.

Mr. Roberts further reported that these changes would provide a more accurate depiction of how the Town is currently organized and allow the town to operate more efficiently, as well as provide a more in-depth evaluation opportunity.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 2000-442, amending the personnel handbook.

**Public Input:**

There was no public input.

12. **Possible authorization to retain Grant Writing Services from CVP3 in the amount of \$500 for Historic Preservation Grant Application.**  
Manager Roberts reported that in order to appropriately plan for the preservation and enhancement of historical structures, there is a need for the Town to update and refine its listing these properties. He explained that because staff is unable to provide sufficient time to this labor-intensive project, it is recommended that Council retain the services of CVP3 for administrative support services necessary to complete a grant application for funding of this effort.

A discussion was held during which it was confirmed that CVP3 would provide inventory services and Council will retain the authority to make decisions on which structures will be addressed in the preservation plan.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to authorization staff to enter into an agreement with CVP3 in the amount of \$500 for historic preservation grant application services.

**Public Input:**

There was no public input.

13. **Possible authorization to commit \$500 to co-sponsor State Transportation Board dinner.**

Manager Roberts reported that the State Transportation Board is expected to meet in the Verde Valley during the month of November, which will provide an outstanding opportunity for Council to meet and discuss the Town's transportation issues. He stated that Town of Cottonwood has agreed to co-sponsor a dinner and recommended Council authorize co-sponsorship of the Transportation Board dinner.

Council discussed the possibility of hosting a dinner at Fort Verde as a venue for these discussions.

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to approve the sponsorship of \$500 for the State Transportation Board dinner.

**Public Input.**

There was no public input.

14. **Possible approval of sponsorship in the amount of \$1,000 to Channel 18 for broadcast of Council meetings.**

Manager Roberts reported that currently, the local TV station videotapes and broadcasts Council meetings, with no offsetting revenue. He recommended that Council sponsor this service in an amount of \$1,000 for fiscal year 2000-2001. He stated that funds allocated for a newsletter could be used for this purpose, since staff does not expect to publish a newsletter this year.

Council agreed that the taping and broadcast of full meetings should be continued, as it provides a valuable opportunity for the public to be involved in Council meetings in cases they are unable to attend.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve sponsorship of \$1,000 to Channel 18 for Broadcast of Council Meetings.

**Public Input:**

Jim Bullard thanked and commended George Young for providing this invaluable service.

15. **Possible approval of co-sponsorship with CVP3 for Pecan Lane Rural Historic Landscape Celebration in an amount not to exceed \$500.**

Manager Roberts presented a letter from CVP3 requesting Town co-sponsorship of a celebration event on October 28, which is being planned in recognition of the designation of the Pecan Lane area as a Rural Historic Landscape by the U.S. Department of Interior. This is the first designation of its kind in the State. Because of the importance of this historic designation, CVP3 is requesting Town co-sponsorship along with staff's help with traffic control and other items.

Councilor Baker expressed concerns regarding a request for staff's help with traffic control. She also suggested that Council consider defining a budgeted line item, which could be used to fund future requests that are similar to this one. Mayor Miller expressed concern about the lack of information related to the extent of staff's involvement in the request for additional help from CVP3.

On a motion by Hauser, seconded by Dickinson, the Council voted unanimously to approve the co-sponsorship with CVP3 for Pecan Lane Rural Historic Landscape Celebration in an amount not to exceed \$500.

A motion by Miller, seconded by Redinger to amend the motion to include deducting the cost of staff time from the \$500, failed with Baker, Dickinson, Eberhard and Gioia voting no.

On a motion by Baker, seconded by Eberhard, the Council voted unanimously to amend the motion to require that CVP3 provide an accounting of their expenses and participation in this activity.

**Public Input:**

Lynn Reddell stated that Pecan Lane represents the entire Town and this designation is something that the citizens of Camp Verde should be proud of.

**15a. Consideration of financial commitment of \$200 for refreshments for co-sponsorship with CVP3.**

On a motion by Eberhard, seconded by Redinger, the Council voted to strike this item from the Agenda. Baker voted no.

**15b. Possible approval and support of League of Cities and Towns Resolution #38 that pledges to work in partnership with the State Legislature, Attorney General's Office and the Secretary of State's Office to develop effective policies and standards regarding access and confidentiality of personal information on electronic records.**

Mayor Miller addressed a resolution received from the City of Phoenix addressing concerns regarding the protection of confidential information, which is accessible through the Internet.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to direct the Mayor to support League of Cities and Towns Resolution #38.

**16. Possible approval of Ordinance 2000-A162 concerning use of alcohol in Town public recreation areas.**

Manager Roberts explained that the purpose of this ordinance is to clarify the use of alcohol in Town recreation areas by; 1) defining all Town parks and property as recreation areas subject to regulation 2) authorizing the Town Manager to establish procedures for issuing permits for the public to apply for selling, buying or consuming beer in these areas and 3) allowing the Town Council to designate those Town sponsored events which allow beer under a Town special event permit.

He further explained that this ordinance would clarify that the sale, purchase or consumption of alcohol is generally prohibited on Town property. The exception would be beer after a permit had been obtained through the Town.

Council members expressed concern about serving alcohol at family oriented activities and also discussed alcohol policies and staff training with regard to alcohol sales.

On a motion by Dickinson, seconded by Redinger, the Council voted to approve Ordinance 2000-A162 controlling the use of alcohol in public recreation areas in the Town. Gioia, Hauser and Miller voted no.

**Public Input:**

Robert Foreman spoke in opposition of prohibiting the selling, buying or consuming of beer at all town-sponsored events.

**17. Possible approval of Use Permit for Krazy K RV Park on Parcels 404-17-027 and 403-19-009.**

Staff recommended approval of a request submitted by Steve and Marlys Parks, for a renewal of their Use Permit, allowing the operation of an R V Park on parcels 404-17-027 and 403-19-009. The location of these parcels is at 2075 Arena Del Loma near the overpass of 1-17.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to approve Resolution PZ 2000-04, approving Use Permit 2000-02, for the continued operation of the Krazy K RV Park on parcels 404-17-027 and 403-19-009, located at 2075 Arena del Loma for a period of 10 years, and limiting the sites to 36 spaces.

**18. Possible approval of amendment to Section 109 of the Zoning Code concerning heights.**

Manager Roberts explained that this amendment clarifies that all structures are included in the district height limitations. The result is that communication related equipment might not exceed the height limitations of any particular district. In the PM and MI zones the limit is 30 feet plus 1 foot or height for each 10 feet of set back beyond the required yard.

A letter from the Camp Verde Fire Department was presented, requesting that Council exempt emergency services communications towers from this ordinance. Manager Roberts stated that Council might also want to consider an exemption of lighting for recreation purposes.

Staff recommend approval of the amendments to the zoning code with the change to Section 109 K4 to read "Maximum height 30 feet plus one foot for every 30 feet of set back beyond all required yards."

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to table Ordinance 2000-A167, adopting the amendments to Sections 108 and 109 of the P&Z Code and to direct staff to return to a future work session with additional information on towers and heights.

**Public Input:**

Leon Raper commented that ham radio tower is exempt from regulations. He also stated that what you do for one person, you must do for all.

Jim Bullard addressed exemptions for public utilities.

Marlys Parks commented on the important of communications.

Roger Doering commended on new rules regarding the licensing and permitting of towers.

George Young said that the situation is improving and described several towers that are unobtrusive and aesthetically structured.

19. **Possible approval of amendment to Section 104 of the Zoning code concerning exemptions.**

Manager Roberts reviewed a recommendation to approve an amendment to section 104 of the zoning code and explained that if approved, this amendment will remove all exemptions mentioned in the zoning code and include the following additional language "except as exempted by applicable state and federal law"

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Ordinance 2000-A168, adopting the amendments to Section 104 (applicability and exemptions) of the Planning & Zoning Ordinance (87-A23), and prescribing penalties for violations thereof.

20. **Possible approval of amendment to Section 109-K of the Zoning code concerning adult oriented businesses.**

Manager Roberts explained that adult oriented business is not currently listed as an allowed use, which could result in these businesses being able to locate in any commercial zone. He presented a recommendation from staff for approval of an amendment to section 109 of the Zoning and explained that this amendment will require adult oriented business to locate in an M1 industrial zone and would also prohibit businesses from locating within 500 of an existing adult oriented business

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve Ordinance 2000-A169, adopting the amendments to Section 109 (Use Districts) of the Planning and Zoning Ordinance (87-A23) and prescribing penalties for violations thereof.

**Public Input.**

There was no public input.

21. **Possible approval of Zoning Map Change 2000-03 for Parcel 404-28-015X from R1L-35 to C2, located on Finnie Flat Road.**

Staff recommended approval for a Zoning Map Change from R1L-35 to C2 for parcel 408-28-015X. This parcel consists of two one-acre lots on either side of the Frontier Bank located on the South side of Finnie Flat Road. Approval of a Zoning Map change from R1L-35 to C-2 would allow for commercial uses as designated on the Town of Camp Verde.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve Ordinance 2000-A165, approving Zoning Map Change 00-03, from R1L-35 to C2 for tax parcel 404-28-015X. The purpose of this Zoning Map Change is to bring the parcel into compliance with the Land Use Map of the Town and allow for commercial development.

**Public Input:**

Jim Bullard recommended approval of this recommendation.

George Young also expressed support for the zoning change.

Leon Raper asked for an explanation of conditional zoning.

**(Councilor Hauser left the meeting at 9:35 p.m.)**

22. **Possible approval of Zoning Map Change 2000-04 for Parcel 404-28-026C from R1L-35 to R2, located on the northwest corner of General Crook Trail and Cliffs Parkway.**

Staff recommended approval for a Zoning Map Change from R1L-35 to R2 for parcel 404-28-026C. This parcel is approximately 1.21 acres and located on the Northwest corner of General Crook Trail and Cliffs Parkway. Approval of a Zoning Map changed from R1L-35 to R2 would allow for multi-family uses as designated on the Town of Camp Verde

Councilor Eberhard requested that the issue of categorical permitted uses be addressed at a future Council Meeting.

On a motion by Baker, seconded by Redinger, the Council voted to approve Ordinance 2000-A166, approving Zoning Map Change 00-04 from R1L-35 to R2 for tax parcel 404-28-026C. The purpose of this Zoning Map Change is to allow for multi-family dwellings. Gioia voted no.

23. **Possible approval of Final Plat 2000-01 of Phase 1 of Las Estancias subdivision, located on Horseshoe Bend and Royal Way.**

Staff recommended approval of the Final site plan for Phase One of Las Estancias Subdivision on parcel 403-20-007E. This parcel consists of 30 acres and Phase One contains approximately 8.61 acres. It is located on Horseshoe Bend near the intersection of Royal Way.

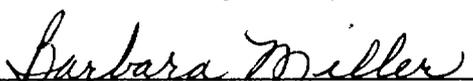
On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve Resolution PZ 2000-03 approving Final Plat 2000-01, for Phase I of Las Estancias subdivision containing 8 lots and Tract A.

24. **Call to the Public for Items not on the Agenda**  
Theresa McQuerrey said that the paint on the Chamber of Commerce building should match the rest of the Town facilities.
25. **Advanced Approvals (All expenditures are budgeted items unless otherwise noted.)**  
There were no advanced approvals.
26. **Manager/Staff Report**  
There was no staff report.
27. **Council Comments, Informational Reports, and Activity Updates**  
Gioia reported that the Verde Valley Natural Resource Committee had changed its name to the Middle Verde River Basin Planning Group. He advised that information was distributed to Council members and they should be prepared to develop a priority list at the October work session.

Baker reported that she attended her first Board meeting of the Arizona Municipal Risk Pool, and that she would bring information to Council as it becomes available.

Mayor Miller advised that most of Council would be attending the League Conference in Prescott next week; that the Eden Center project has not received one call for transit assistance, and that she received a request from the Yavapai Tourism Council for a letter of support to include with a grant application.

28. **Adjournment**  
The meeting was adjourned at 10:05 p.m.

  
Barbara Miller, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 20<sup>th</sup> day of September 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23<sup>rd</sup> day of September 2000

  
Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 4, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
- 1) Special Session – September 20, 2000
  - 2) Regular Session – September 20, 2000
- b. **Set Next Meeting, Date and Time:**
- 1) Work Session – October 11, 2000 at 5:30 p.m.
  - 2) Regular Session – October 18, 2000 at 6:30 p.m.
  - 3) Regular Session – October 25, 2000 at 6:30 p.m.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended, with corrections to the minutes.

5. **Call to the Public for Items not on the Agenda**  
Nancy McCormey said that as new property owners they were considered developers and were required to place their utilities underground. She explained that as a result, they would be required to dig approximately 1,200 feet and the associated costs were more than they could afford. She asked that Council not consider a home for personal use (individual building), the same as a developer.
6. **Conceptual review of the proposed Quail Ridge planned area development for parcel 404-13-451M.**  
On a motion by Redinger, seconded by Hauser, the Council voted unanimously to delete this item from the Agenda.
7. **State Route 260 Access Management Presentation**  
Council took no action on this item.
- 7a. **Direction to staff concerning Chamber of Commerce building and lot improvements.**  
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to paint the building to match the Fort with a creamier white, brown trim, and to add plants before Ft. Verde Days, and to include a split rail fence, if possible.
8. **Possible recommendation of approval for Mobil Convenience Center liquor license application.**  
On a motion by Redinger, seconded by Baker, the Council voted unanimously to recommend approval of the Mobil Convenience Center liquor license.

9. **Possible approval of Resolution 2000-455, authorizing an Intergovernmental Agreement with the Camp Verde Fire District for dispatching services.**  
On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Resolution 2000-455, approving an intergovernmental agreement with the Camp Verde Fire District for dispatching services.
10. **Possible approval of Resolution 2000-457, authorizing an Intergovernmental Agreement with the Camp Verde Unified School District No. 28 concerning the operation of the Camp Verde Heritage Pool.**  
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 2000-457, approving an intergovernmental agreement with the Camp Verde Unified School District #28 concerning the operation of the Heritage Pool to include adding 3.d. Once terminated, the condition of 1.E continues, and there will be a 3-year review of expenses.
11. **Possible approval of Ordinance 2000-A163, modifying Section 506 of the Town Engineers Standards concerning residential sidewalks, curbs and gutters.**  
On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to approve Ordinance 2000-A163, modifying section 506 of the Town Engineering Standards concerning residential sidewalks, curbs and gutters, to strike the sentence in paragraph A that states: "in areas requiring pathways on both sides of the road, one side may be a pathway and the other side may be a mechanically compacted dirt pedestrian/equestrian trail." to add the word "systems" after the word 'gutters' in the last sentence, to require pathways on two sides in Density District 18, 25 and to move '35' from Density District 18, 25 to Density District 70, 2A.
12. **Possible approval of Resolution 2000-453, establishing a policy to cease public maintenance of private roads.**  
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to table this item in favor of a work session.
13. **Possible award of 2000 Street Improvement Chip Seal Project.**  
On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to award the 2000 Street Improvement Chip Seal Project to Domino Road Coatings in the amount of \$59,965.95.
14. **Possible approval of termination of Employment Agreement for Street Superintendent Doug Jones, and agreement to pay accumulated vacation and sick leave.**  
On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the termination agreement with Doug Jones, and to authorize payment of accumulated vacation and sick leave as final compensation.  
  
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to amend the motion to include scheduling a work session to develop a policy on this matter within six months.
15. **Possible award of Adult Reading Room carpet project.**  
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to award the Library carpet project to Weatherford to include tearing out and disposal of the existing carpeting in an amount not to exceed \$3,000.
16. **Possible authorization for staff to go out to bid to recover a HOME funded residential unit and to acquire property located at 1935 Badger Lane.**  
On a motion by Dickinson, seconded by Hauser, the Council voted unanimously to authorize staff to pursue acquisition of the home with the intent to resale the home and to put the funds into the housing program.

17. **Possible approval of consultant contract with Sharon Lopez for riparian vegetation mapping.**  
On a motion by Hauser, seconded by Gioia, the Council voted unanimously to approve the consultant agreement with Sharon Masek Lopez for riparian mapping project in an amount not to exceed \$10,740, and to instruct staff to seek out grants to assist with the payment.
18. **Possible approval of Resolution 2000-456, revising the drug and alcohol policy and work rules in the Personnel Handbook.**  
On a motion by Baker, seconded by Dickinson, the Council voted unanimously to approve Resolution 2000-456, revising the drug and alcohol policy and work rules in the Personnel Handbook.
19. **Possible approval of Ordinance 2000-A170, establishing a policy for fingerprinting and conducting criminal record checks for prospective Town employees.**  
On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Ordinance 2000-A170, establishing a policy of conducting criminal record checks for prospective Town employees.
20. **Possible reconsideration of authorization to retain grant-writing services from CVP3 for Historic Preservation Grant application.**  
On a motion by Eberhard, seconded by Hauser, the Council voted to strike this item from the agenda. Baker voted no.
21. **Possible direction to staff regarding reduced speed Limits on Apache Trail and Montezuma Castle Highway during school hours.**  
Council took no action on this item.
22. **Possible approval of a letter to the State Legislature regarding support of necessary funding to the 911 System.**  
On a motion by Miller, seconded by Redinger, the Council voted unanimously to strike this item from the agenda.
23. **Call to the Public for Items not on the Agenda**  
There was no public input.
24. **Advanced Approvals** (*All expenditures are budgeted items unless otherwise noted.*)  
There were no advanced approvals.
25. **Manager/Staff Report**  
Roberts advised that Council should set a Special Session on October 11<sup>th</sup> preceding the Work Session to interview Magistrate applicants at 4:00 p.m. He further suggested that the Town provide dinner.  
  
After discussion, the Council decided to set the Special Session at 5:00 p.m., and the Work Session for 6:30 p.m.
26. **Council Informational Reports:**  
Eberhard reported that he attended a meeting on e-government at the League Conference. He advised that Camp Verde was ahead of the game. He also reported that he had gotten information on 'smart' permitting and would be talking about it with the Manager. Eberhard also asked that a work session be scheduled to resolve the reconsideration issues on agenda items.

Mayor Miller advised that she arranged for some public service announcements that endorsed the statewide motto 'strong cities make a strong state', and that Channel 18 would be playing them. She further advised that she was planning to do interviews on the services provided by the Town.

27. **Adjournment**  
The meeting was adjourned at 9:45 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, OCTOBER 4, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Special Session – September 20, 2000
    - 2) Regular Session – September 20, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Work Session – October 11, 2000 at 5:30 p.m.
    - 2) Regular Session – October 18, 2000 at 6:30 p.m.
    - 3) Regular Session – October 25, 2000 at 6:30 p.m.
5. **Call to the Public for Items not on the Agenda**

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

*Public input is invited on the following items:*

6. **Conceptual review of the proposed Quail Ridge planned area development for parcel 404-13-451M.**
7. **State Route 260 Access Management Plan Presentation**
8. **Possible recommendation of approval for Mobil Convenience Center liquor license application.**
9. **Possible approval of Resolution 2000-455, authorizing an Intergovernmental Agreement with the Camp Verde Fire District for dispatching services.**
10. **Possible approval of Resolution 2000-457, authorizing an Intergovernmental Agreement with the Camp Verde Unified School District No. 28 concerning the operation of the Camp Verde Heritage Pool.**
11. **Possible approval of Ordinance 2000-A163, modifying Section 506 of the Town Engineers Standards concerning residential sidewalks, curbs and gutters.**
12. **Possible approval of Resolution 2000-453, establishing a policy to cease public maintenance of private roads.**

13. **Possible award of 2000 Street Improvement Chip Seal Project.**
14. **Possible approval of termination of Employment Agreement for Street Superintendent Doug Jones, and agreement to pay accumulated vacation and sick leave.**
15. **Possible award of Adult Reading Room carpet project.**
16. **Possible authorization for staff to go out to bid to recover a HOME funded residential unit and to acquire property located at 1935 Badger Lane.**
17. **Possible approval of consultant contract with Sharon Lopez for riparian vegetation mapping.**
18. **Possible approval of Resolution 2000-456, revising the drug and alcohol policy and work rules in the Personnel Handbook.**
19. **Possible approval of Ordinance 2000-A170, establishing a policy for fingerprinting and conducting criminal record checks for prospective Town employees.**

*Councilor Baker requested the following item(s):*

20. **Possible reconsideration of authorization to retain grant-writing services from CVP3 for Historic Preservation Grant application.**
21. **Possible direction to staff regarding reduced speed Limits on Apache Trail and Montezuma Castle Highway during school hours.**

*Mayor Miller requested the following item(s):*

22. **Possible approval of a letter to the State Legislature regarding support of necessary funding to the 911 System.**

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

**There will be no Public input on the following items:**

24. **Advanced Approvals** (*All expenditures are budgeted items unless otherwise noted.*)
25. **Manager/Staff Report**
26. **Council Informational Reports:** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Council will take no discussion, consideration or action on any such item, except that an individual Council member may request an item be placed on a future agenda.
27. **Adjournment**

Posted by: Cathy Brewer

Date/Time: September 29, 2000; 8:45 am

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**ADDENDUM to the AGENDA**



**REGULAR SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room 106**

**WEDNESDAY, OCTOBER 4, 2000  
6:30 P.M.**

7.a **Direction to Staff concerning Chamber of Commerce building and lot improvements.**

Posted by: Cathy Brown

Date/Time: Oct. 3, 2000; 9:15 a.m.

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 4, 2000  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.**

**1. Call to Order**

Mayor Miller called the meeting to order at 6:35 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager John Roberts, Planner Buckle, Town Clerk Deborah Barber and Recording Secretary Patricia Hilton

**3. Pledge of Allegiance**

Vice Mayor Hauser led the pledge.

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

**a. Approval of the Minutes:**

- 1) Special Session - September 20, 2000
- 2) Regular Session - September 20, 2000

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

- 1) Special Session - October 11, 2000 at 5:00 p.m.
- 2) Work Session - October 11, 2000 at 6:30 p.m.
- 3) Regular Session - October 18, 2000 at 6:30 p.m.
- 4) Regular Session - October 25, 2000 at 6:30 p.m.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended, with corrections to the minutes of the September 20, 2000 regular session meeting, as noted.

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

Nancy McCormey said that since she and her husband, as new property owners were being considered as developers, they were required to place their utilities underground. She explained that as a result, they would be required to dig approximately 1,200 feet and the associated costs were more than they could afford. She asked that Council not consider a home for personal use (individual building), the same as a developer. Mayor Miller thanked Ms. McCormey for her comments, and stated that State law prevents the Council from taking any action on items not on the Agenda, except to set them for consideration at a future date.

6. **Conceptual review of the proposed Quail Ridge planned area development for parcel 404-13-451M.**

Manager Roberts reported that that applicant has requested that this item be deleted from the agenda.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to delete this item from the Agenda.

**Public Input:**

There was no public input.

7. **State Route 260 Access Management Presentation**

The Council heard from HDR Engineer Steven Martin, who presented an initial Access Management Study on the segment of SR 260 from Western Drive in Cottonwood to the I-17 traffic interchange, which is currently under design to be reconstructed from the existing 2-lane highway to a limited access 4-lane divided section.

He reported that the purpose of the study is to prepare a long-range access management strategy to preserve the operational integrity of the highway and guide future development.

Manager Roberts commented that staff is very supportive of this effort and are particularly interested in seeing it moved to a final resolution.

The Council took no action on this item.

**Public Input:**

There was no public input.

7a. **Direction to staff concerning Chamber of Commerce building and lot improvements.**

Mayor Miller explained that as a result of the numerous comments that were received regarding the recently painted Chamber Building, this item was placed on the agenda for discussion. Council members were in agreement that the appearance of the building does not meet the expectations that the color would complement the western character exemplified by the historic Fort Verde. It was the consensus of the Council to limit discussion to reasonable suggestions for enhancements, that can be completed before Fort Verde Days.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to repaint the Chamber building to match the Fort in a creamier white with brown trim and beautify the front entrance with the addition of plants in time for Ft. Verde Days and if time allows, include a split rail fence in the project.

**Public Input:**

There was no public input.

8. **Possible recommendation of approval for Mobil Convenience Center liquor license application.**

Barber reported that the liquor license application met the 20-day comment period requirement and that no comments were received.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to recommend approval of the Mobil Convenience Center liquor license

**Public Input:**

There was no public input.

9. **Possible approval of Resolution 2000-455, authorizing an Intergovernmental Agreement with the Camp Verde Fire District for dispatching services.**

Manager Roberts addressed a resolution authorizing an agreement for the Town to provide dispatching services for the Fire Department, and explained that the agreement allows for automatic extensions by mutual agreement, with the dollar amount subject to change each year.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Resolution 2000-455, approving an intergovernmental agreement with the Camp Verde Fire District for dispatching services.

**Public Input:**

There was no public input.

10. **Possible approval of Resolution 2000-457, authorizing an Intergovernmental Agreement with the Camp Verde Unified School District No. 28 concerning the operation of the Camp Verde Heritage Pool.**

Manager Roberts presented an Intergovernmental Agency Agreement with the Camp Verde School District and explained that this resolution: 1) clarifies that the Town will assume responsibility for all employees, including those hired for the pool; 2) establishes the district's financial commitment of \$12,800 per year plus water, insurance and electricity; and 3) clarifies that land cannot be disposed of for the duration of the grant used to fund construction unless the district repays the grant.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 2000-457, approving an intergovernmental agreement with the Camp Verde Unified School District #28 concerning the operation of the Heritage Pool, amended by the addition of section 3. (d) Cancellation. Once terminated, the provisions contained of 1. (e) above will continue, and addition to section 4. District Financial Contribution The Town and District agree to a 3-year review of expenses.

**Public Input:**

There was no public input.

11. **Possible approval of Ordinance 2000-A163, modifying Section 506 of the Town Engineers Standards concerning residential sidewalks, curbs and gutters.**

Manager Roberts explained that this amendment would allow for options in use of sidewalks, curbs and gutters in residential areas based on density and site conditions. The Council requested revisions to the amendment.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to approve Ordinance 2000-A163, modifying section 506 of the Town Engineering Standards concerning residential sidewalks, curbs and gutters, to strike the sentence in paragraph A that states: "in areas requiring pathways on both sides of the road, one side may be a pathway and the other side may be a mechanically compacted dirt pedestrian/equestrian trail.", to add the word "systems" after the word 'gutters' in the last sentence, to require pathways on two sides in Density District 18, 25 and to move '35' from Density District 18, 25 to Density District 70, 2A.

**Public Input:**

There was no public input.

12. **Possible approval of Resolution 2000-453, establishing a policy to cease public maintenance of private roads.**

Manager Roberts explained that the number private roads being maintained by the Town raises several issues that need to be considered. He stated that the Town is not permitted to expend public funds on maintenance of non-public roads or claim prescriptive easements over private road, and assumes liability for injuries occurring on streets maintained by the town.

Manager Roberts introduced a resolution addressing procedures for the Council to follow for public notification of the Town's intent to stop this practice and when making determinations regarding the maintenance of private roads.

It was determined that a well-publicized work session should be scheduled to address this issue, as it will affect a large number of people.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to table this item in favor of a work session.

**Public Input:**

There was no public input.

13. **Possible award of 2000 Street Improvement Chip Seal Project.**

Manager Roberts recommended approval of a bid for single chip seal and explained that this application is a final element in the Town's annual road paving project.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to award the 2000 Street Improvement Chip Seal Project to Domino Road Coatings in the amount of \$59,965.95.

**Public Input:**

There was no public input.

14. **Possible approval of termination of Employment Agreement for Street Superintendent Doug Jones, and agreement to pay accumulated vacation and sick leave.**

Manager Roberts recommended that the Council authorize payment of accumulated vacation and sick leave as final compensation to long-time employee Doug Jones, who submitted his resignation.

The council briefly discussed the Town's policy addressing sick leave.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the termination agreement with Doug Jones, and to authorize payment of accumulated vacation and sick leave as final compensation.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to amend the motion to include scheduling a work session for policy development on this matter within six months.

**Public Input:**

There was no public input.

15. **Possible award of Adult Reading Room carpet project.**

The Council heard from Librarian Gerry Laurito, who reviewed bid results for replacing the carpet in the adult reading room. The Council rejected an incorrect bid submitted by The Carpet Store.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to award the bid for the library adult reading room carpet project to Weatherford Floor and Carpeting, to include tear out and disposal of the existing carpeting, in an amount not to exceed \$3,000.

**Public Input:**

There was no public input.

16. **Possible authorization for staff to go out to bid to recover a HOME funded residential unit and to acquire property located at 1935 Badger Lane.**

On a motion by Dickinson, seconded by Hauser, the Council voted unanimously to authorize staff to pursue acquisition of the home with intent to resell for the purpose of first lien payoff, and put any remaining funds into the housing program fund.

**Public Input:**

There was no public input.

17. **Possible approval of consultant contract with Sharon Lopez for riparian vegetation mapping.**

Manager Roberts returned to the Council with a contract to retain the services of Sharon Lopez for mapping of historical photographs of the riparian area within the Camp Verde City limits.

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to approve the consultant agreement with Sharon Masek Lopez for the riparian mapping project in an amount not to exceed \$10,740, and to instruct staff to seek out grants to assist with the payment.

**Public Input:**

There was no public input.

18. **Possible approval of Resolution 2000-456, revising the drug and alcohol policy and work rules in the Personnel Handbook.**

Manager Roberts explained that this Resolution is intended to establish a procedure to encourage employees to seek treatment for drug and alcohol abuse problems prior to violating the Town Policies; clarify that conviction includes a plea of no contest or a guilty plea regardless of the possibility of future reduction of the crime; and that loss of a required license or certification is grounds for termination.

On a motion by Baker, seconded by Dickinson, the Council voted unanimously to approve Resolution 2000-456, revising the drug and alcohol policy and work rules in the Personnel Handbook.

**Public Input:**

There was no public input.

19. **Possible approval of Ordinance 2000-A170, establishing a policy for fingerprinting and conducting criminal record checks for prospective Town employees.**

Manager Roberts explained that the Town has a responsibility to use reasonable care when hiring new employees, and one way of exercising that reasonable care is to conduct a criminal background check. He stated that policies for conducting criminal record checks must be established by ordinance and recommended approval of an ordinance authorizing the Town to fingerprint and conduct criminal background checks on prospective Town employees.

Manager Roberts further explained that under this ordinance, anyone selected for employment would be required to submit fingerprints for a background check, and the Town would retain the right to terminate a new employee if the criminal background deemed such action appropriate.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Ordinance 2000-A170, establishing a policy for conducting criminal record checks for prospective Town employees.

**Public Input:**

George Young was supportive of the ordinance and applauded the Council for their efforts.

20. **Possible reconsideration of authorization to retain grant-writing services from CVP3 for Historic Preservation Grant application.**

Councilor Baker requested a reconsideration of this item, as she did not believe Council received all the correct information when they first considered it. She advised that she spoke with the SHPO grants administrator who said that the historic preservation grants were from Heritage Fund monies that required a 40% cash match, with no administrative funds permitted. Baker said that Roberts had told Council that the administrative funds would be paid from the grant. She said that she did not believe it was fiscally prudent to move forward with a grant application if the Town was not prepared to move forward with the project.

Manager Roberts said it was permissible for Council to turn down a grant award if they believed it to be too cumbersome or expensive.

A lengthy discussion ensued concerning current methods for reconsidering agenda items. Gioia pointed out that he had been reprimanded for bringing an item back and the Mayor was allowing Councilor Baker to do the same. Mayor Miller advised that Baker was providing new information that might have affected the outcome of the vote had it been known at the time.

Eberhard said that CVP3 was not proposing to seek funds from SHPO, and he did not feel Council should reconsider this item. On a motion by Eberhard, seconded by Hauser, the Council voted to strike this item from the agenda. Baker voted no.

21. **Possible direction to staff regarding reduced speed Limits on Apache Trail and Montezuma Castle Highway during school hours.**

During a recent discussion of reduction of speed limits in Camp Verde school zones, it was suggested that studies be conducted to determine vehicle speeds while school is in session.

The results of speed studies conducted at four specific locations were presented for review by the Council.

Marshal Wischmeyer explained that the average speed of vehicles was minimally above the posted speed limit, which indicates that the majority were traveling at or near the posted speed limit, and results of the studies do not indicate a need to decrease the speed limits on the selected sites. He also commented that additional parking spaces at the new elementary school might ease congestion on Apache Trail, resulting in a decreased flow of traffic.

Councilor Baker thanked the Marshal's office for conducting the study. She also stated that this is a complex safety issue, and suggested that the Marshal's Office, Town engineer and staff continue their research efforts on this project.

Council took no action on this item.

**Public Input:**

There was no public input.

22. **Possible approval of a letter to the State Legislature regarding support of necessary funding to the 911 System.**

On a motion by Miller, seconded by Redinger, the Council voted unanimously to strike this Item from the agenda.

**Public Input:**

There was no public input.

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

There was no public input.

24. **Advanced Approvals**

There were no advanced approvals.

25. **Manager/Staff Report**

Roberts advised that Council should set a Special Session on October 11<sup>th</sup> preceding the Work Session to interview Magistrate applicants at 4:00 p.m. He further suggested that the Town provide dinner.

After discussion, the Council decided to set the Special Session at 5:00 p.m., and the Work Session for 6:30 p.m.

26. **Council Informational Reports:**

Eberhard reported that he attended a meeting on e-government at the League Conference. He advised that Camp Verde was ahead of the game. He also reported that he had received information on 'smart' permitting and would be talking about it with the Manager. Eberhard also asked that a work session be scheduled to resolve the reconsideration issues on agenda items.

Mayor Miller advised that she arranged for some public service announcements that endorsed the statewide motto 'strong cities make a strong state', and that Channel 18 would be playing them. She further advised that she was planning to do interviews on the services provided by the Town.

27. **Adjournment**

The meeting was adjourned at 9:45 p.m.



Barbara Miller, Mayor

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 4<sup>th</sup> day of September 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7<sup>th</sup> day of October 2000



Deborah Barber, Town Clerk

# AGENDA



## SPECIAL SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room 106**

**WEDNESDAY, OCTOBER 4, 2000  
6:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion and Possible Direction to Staff concerning Acquisition of the Mattress Shop located at 375 S. Main Street, Parcel #404-22-123** (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)
4. **Discussion and Possible Direction to Staff concerning Acquisition of the HOME Project Property located at 1935 N. Badger Lane** (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)
5. **Adjournment**

Posted by: Cathy Brown

Date/Time: September 29, 2000; 8:45 AM

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
Council Chambers  
473 S. Main, Room #106  
WEDNESDAY, OCTOBER 4, 2000  
6:00 P.M.**

1. **Call to Order**

Mayor Miller called the meeting to order at 6:04 p.m.

2. **Roll Call**

Mayor Miller, Councilors Baker, Dickinson, Eberhard, and Redinger were present. Vice Mayor Hauser joined the meeting at 6:06 p.m. and Councilor Gioia joined the meeting at 6:15 p.m.

**Also Present:**

Town Manager John Roberts and Town Clerk Deborah Barber

On a motion by Eberhard, seconded by Baker, the Council voted unanimously to adjourn to Executive Session to discuss the following items:

3. **Discussion and Possible Direction to Staff concerning Acquisition of the Mattress Shop located at 375 S. Main Street, Parcel #404-22-123** (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)

4. **Discussion and Possible Direction to Staff concerning Acquisition of the HOME Project Property located at 1935 N. Badger Lane** (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)

5. **Adjournment**

The meeting was adjourned at 6:30 p.m.



Barbara Miller, Mayor



Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 4<sup>th</sup> day of October 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9<sup>th</sup> day of October 2000



Deborah Barber, Town Clerk

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 4, 2000  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.**

**1. Call to Order**

Mayor Miller called the meeting to order at 6:35 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager John Roberts, Planner Buckle, Town Clerk Deborah Barber and Recording Secretary Patricia Hilton

**3. Pledge of Allegiance**

Vice Mayor Hauser led the pledge.

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

**a. Approval of the Minutes:**

- 1) Special Session - September 20, 2000
- 2) Regular Session - September 20, 2000

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

- 1) Special Session - October 11, 2000 at 5:00 p.m.
- 2) Work Session - October 11, 2000 at 6:30 p.m.
- 3) Regular Session - October 18, 2000 at 6:30 p.m.
- 4) Regular Session - October 25, 2000 at 6:30 p.m.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as amended, with corrections to the minutes of the September 20, 2000 regular session meeting, as noted.

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

Nancy McCorney said that since she and her husband, as new property owners were being considered as developers, they were required to place their utilities underground. She explained that as a result, they would be required to dig approximately 1,200 feet and the associated costs were more than they could afford. She asked that Council not consider a home for personal use (individual building), the same as a developer. Mayor Miller thanked Ms. McCorney for her comments, and stated that State law prevents the Council from taking any action on items not on the Agenda, except to set them for consideration at a future date.

6. **Conceptual review of the proposed Quail Ridge planned area development for parcel 404-13-451M.**

Manager Roberts reported that that applicant has requested that this item be deleted from the agenda.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to delete this item from the Agenda.

**Public Input:**

There was no public input.

7. **State Route 260 Access Management Presentation**

The Council heard from HDR Engineer Steven Martin, who presented an initial Access Management Study on the segment of SR 260 from Western Drive in Cottonwood to the I-17 traffic interchange, which is currently under design to be reconstructed from the existing 2-lane highway to a limited access 4-lane divided section.

He reported that the purpose of the study is to prepare a long-range access management strategy to preserve the operational integrity of the highway and guide future development.

Manager Roberts commented that staff is very supportive of this effort and are particularly interested in seeing it moved to a final resolution.

The Council took no action on this item.

**Public Input:**

There was no public input.

7a. **Direction to staff concerning Chamber of Commerce building and lot improvements.**

Mayor Miller explained that as a result of the numerous comments that were received regarding the recently painted Chamber Building, this item was placed on the agenda for discussion. Council members were in agreement that the appearance of the building does not meet the expectations that the color would complement the western character exemplified by the historic Fort Verde. It was the consensus of the Council to limit discussion to reasonable suggestions for enhancements, that can be completed before Fort Verde Days.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to direct staff to repaint the Chamber building to match the Fort in a creamier white with brown trim and beautify the front entrance with the addition of plants in time for Ft. Verde Days and if time allows, include a split rail fence in the project.

**Public Input:**

There was no public input.

8. **Possible recommendation of approval for Mobil Convenience Center liquor license application.**

Barber reported that the liquor license application met the 20-day comment period requirement and that no comments were received.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to recommend approval of the Mobil Convenience Center liquor license

**Public Input:**

There was no public input.

9. **Possible approval of Resolution 2000-455, authorizing an Intergovernmental Agreement with the Camp Verde Fire District for dispatching services.**  
Manager Roberts addressed a resolution authorizing an agreement for the Town to provide dispatching services for the Fire Department, and explained that the agreement allows for automatic extensions by mutual agreement, with the dollar amount subject to change each year.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Resolution 2000-455, approving an intergovernmental agreement with the Camp Verde Fire District for dispatching services.

**Public Input:**

There was no public input.

10. **Possible approval of Resolution 2000-457, authorizing an Intergovernmental Agreement with the Camp Verde Unified School District No. 28 concerning the operation of the Camp Verde Heritage Pool.**  
Manager Roberts presented an Intergovernmental Agency Agreement with the Camp Verde School District and explained that this resolution: 1) clarifies that the Town will assume responsibility for all employees, including those hired for the pool; 2) establishes the district's financial commitment of \$12,800 per year plus water, insurance and electricity; and 3) clarifies that land cannot be disposed of for the duration of the grant used to fund construction unless the district repays the grant.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 2000-457, approving an intergovernmental agreement with the Camp Verde Unified School District #28 concerning the operation of the Heritage Pool, amended by the addition of section 3. (d) Cancellation. Once terminated, the provisions contained of 1. (e) above will continue, and addition to section 4. District Financial Contribution The Town and District agree to a 3-year review of expenses.

**Public Input:**

There was no public input.

11. **Possible approval of Ordinance 2000-A163, modifying Section 506 of the Town Engineers Standards concerning residential sidewalks, curbs and gutters.**  
Manager Roberts explained that this amendment would allow for options in use of sidewalks, curbs and gutters in residential areas based on density and site conditions. The Council requested revisions to the amendment.

On a motion by Dickinson, seconded by Eberhard, the Council voted unanimously to approve Ordinance 2000-A163, modifying section 506 of the Town Engineering Standards concerning residential sidewalks, curbs and gutters, to strike the sentence in paragraph A that states: "In areas requiring pathways on both sides of the road, one side may be a pathway and the other side may be a mechanically compacted dirt pedestrian/equestrian trail.", to add the word "systems" after the word 'gutters' in the last sentence, to require pathways on two sides in Density District 18, 25 and to move '35' from Density District 18, 25 to Density District 70, 2A.

**Public Input:**

There was no public input.

12. **Possible approval of Resolution 2000-453, establishing a policy to cease public maintenance of private roads.**

Manager Roberts explained that the number private roads being maintained by the Town raises several issues that need to be considered. He stated that the Town is not permitted to expend public funds on maintenance of non-public roads or claim prescriptive easements over private road, and assumes liability for injuries occurring on streets maintained by the town.

Manager Roberts introduced a resolution addressing procedures for the Council to follow for public notification of the Town's intent to stop this practice and when making determinations regarding the maintenance of private roads.

It was determined that a well-publicized work session should be scheduled to address this issue, as it will affect a large number of people.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to table this item in favor of a work session.

**Public Input:**

There was no public input.

13. **Possible award of 2000 Street Improvement Chip Seal Project.**

Manager Roberts recommended approval of a bid for single chip seal and explained that this application is a final element in the Town's annual road paving project.

On a motion by Dickinson, seconded by Gioia, the Council voted unanimously to award the 2000 Street Improvement Chip Seal Project to Domino Road Coatings in the amount of \$59,965.95.

**Public Input:**

There was no public input.

14. **Possible approval of termination of Employment Agreement for Street Superintendent Doug Jones, and agreement to pay accumulated vacation and sick leave.**

Manager Roberts recommended that the Council authorize payment of accumulated vacation and sick leave as final compensation to long-time employee Doug Jones, who submitted his resignation.

The council briefly discussed the Town's policy addressing sick leave.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the termination agreement with Doug Jones, and to authorize payment of accumulated vacation and sick leave as final compensation.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to amend the motion to include scheduling a work session for policy development on this matter within six months.

**Public Input:**

There was no public input.

15. **Possible award of Adult Reading Room carpet project.**

The Council heard from Librarian Gerry Laurito, who reviewed bid results for replacing the carpet in the adult reading room. The Council rejected an incorrect bid submitted by The Carpet Store.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to award the bid for the library adult reading room carpet project to Weatherford Floor and Carpeting, to include tear out and disposal of the existing carpeting, in an amount not to exceed \$3,000.

**Public Input:**

There was no public input.

16. **Possible authorization for staff to go out to bid to recover a HOME funded residential unit and to acquire property located at 1935 Badger Lane.**

On a motion by Dickinson, seconded by Hauser, the Council voted unanimously to authorize staff to pursue acquisition of the home with intent to resell for the purpose of first lien payoff, and put any remaining funds into the housing program fund.

**Public Input:**

There was no public input.

17. **Possible approval of consultant contract with Sharon Lopez for riparian vegetation mapping.**

Manager Roberts returned to the Council with a contract to retain the services of Sharon Lopez for mapping of historical photographs of the riparian area within the Camp Verde City limits.

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to approve the consultant agreement with Sharon Masek Lopez for the riparian mapping project in an amount not to exceed \$10,740, and to instruct staff to seek out grants to assist with the payment.

**Public Input:**

There was no public input.

18. **Possible approval of Resolution 2000-456, revising the drug and alcohol policy and work rules in the Personnel Handbook.**

Manager Roberts explained that this Resolution is intended to establish a procedure to encourage employees to seek treatment for drug and alcohol abuse problems prior to violating the Town Policies; clarify that conviction includes a plea of no contest or a guilty plea regardless of the possibility of future reduction of the crime; and that loss of a required license or certification is grounds for termination.

On a motion by Baker, seconded by Dickinson, the Council voted unanimously to approve Resolution 2000-456, revising the drug and alcohol policy and work rules in the Personnel Handbook.

**Public Input:**

There was no public input.

19. **Possible approval of Ordinance 2000-A170, establishing a policy for fingerprinting and conducting criminal record checks for prospective Town employees.**

Manager Roberts explained that the Town has a responsibility to use reasonable care when hiring new employees, and one way of exercising that reasonable care is to conduct a criminal background check. He stated that policies for conducting criminal record checks must be established by ordinance and recommended approval of an ordinance authorizing the Town to fingerprint and conduct criminal background checks on prospective Town employees.

Manager Roberts further explained that under this ordinance, anyone selected for employment would be required to submit fingerprints for a background check, and the Town would retain the right to terminate a new employee if the criminal background deemed such action appropriate.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Ordinance 2000-A170, establishing a policy for conducting criminal record checks for prospective Town employees.

**Public Input:**

George Young was supportive of the ordinance and applauded the Council for their efforts.

20. **Possible reconsideration of authorization to retain grant-writing services from CVP3 for Historic Preservation Grant application.**

Councilor Baker requested a reconsideration of this item, as she did not believe Council received all the correct information when they first considered it. She advised that she spoke with the SHPO grants administrator who said that the historic preservation grants were from Heritage Fund monies that required a 40% cash match, with no administrative funds permitted. Baker said that Roberts had told Council that the administrative funds would be paid from the grant. She said that she did not believe it was fiscally prudent to move forward with a grant application if the Town was not prepared to move forward with the project.

Manager Roberts said it was permissible for Council to turn down a grant award if they believed it to be too cumbersome or expensive.

A lengthy discussion ensued concerning current methods for reconsidering agenda items. Gioia pointed out that he had been reprimanded for bringing an item back and the Mayor was allowing Councilor Baker to do the same. Mayor Miller advised that Baker was providing new information that might have affected the outcome of the vote had it been known at the time.

Eberhard said that CVP3 was not proposing to seek funds from SHPO, and he did not feel Council should reconsider this item. On a motion by Eberhard, seconded by Hauser, the Council voted to strike this item from the agenda. Baker voted no.

21. **Possible direction to staff regarding reduced speed Limits on Apache Trail and Montezuma Castle Highway during school hours.**

During a recent discussion of reduction of speed limits in Camp Verde school zones, it was suggested that studies be conducted to determine vehicle speeds while school is in session.

The results of speed studies conducted at four specific locations were presented for review by the Council.

Marshal Wischmeyer explained that the average speed of vehicles was minimally above the posted speed limit, which indicates that the majority were traveling at or near the posted speed limit, and results of the studies do not indicate a need to decrease the speed limits on the selected sites. He also commented that additional parking spaces at the new elementary school might ease congestion on Apache Trail, resulting in a decreased flow of traffic.

Councilor Baker thanked the Marshal's office for conducting the study. She also stated that this is a complex safety issue, and suggested that the Marshal's Office, Town engineer and staff continue their research efforts on this project.

Council took no action on this item.

**Public Input:**

There was no public input.

22. **Possible approval of a letter to the State Legislature regarding support of necessary funding to the 911 System.**  
On a motion by Miller, seconded by Redinger, the Council voted unanimously to strike this item from the agenda.

**Public Input:**

There was no public input.

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

24. **Advanced Approvals**  
There were no advanced approvals.

25. **Manager/Staff Report**  
Roberts advised that Council should set a Special Session on October 11<sup>th</sup> preceding the Work Session to interview Magistrate applicants at 4:00 p.m. He further suggested that the Town provide dinner.

After discussion, the Council decided to set the Special Session at 5:00 p.m., and the Work Session for 6:30 p.m.

26. **Council Informational Reports:**  
Eberhard reported that he attended a meeting on e-government at the League Conference. He advised that Camp Verde was ahead of the game. He also reported that he had received information on 'smart' permitting and would be talking about it with the Manager. Eberhard also asked that a work session be scheduled to resolve the reconsideration issues on agenda items.

Mayor Miller advised that she arranged for some public service announcements that endorsed the statewide motto 'strong cities make a strong state', and that Channel 18 would be playing them. She further advised that she was planning to do interviews on the services provided by the Town.

27. **Adjournment**  
The meeting was adjourned at 9:45 p.m.

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Barbara Miller, Mayor

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 4<sup>th</sup> day of September 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7<sup>th</sup> day of October 2000

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Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 18, 2000  
6:30 P.M.**

4. **Consent Agenda**

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to approve the Consent Agenda as presented.

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

There was no public input.

5a. **Presentation by Betsy Woodhouse of USGS on Water issues**

USGS Representative Betsy Woodhouse presented an overview of the agency's work in the Verde Valley.

Council took no action on this item.

6. **Possible Approval of Resolution 2000-458, authorizing an Intergovernmental Agreement with the town of Clarkdale, City of Cottonwood and the Yavapai-Apache Nation that allows Yavapai-Apache Nation to join the Spillman data system for police records and establishes conditions**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 2000-458, authorizing an Intergovernmental Agreement with the Town of Clarkdale, City of Cottonwood, and the Yavapai-Apache Nation allowing the Yavapai-Apache Nation to join the Spillman data system for police records, and establishing the conditions.

7. **Conceptual review of the proposed planned area development for parcels 403-22-015, -016, -017, -018, -019C, -019D, -024, and -027K located on the west side of the interchange of I-17 and State Route 260**

Mike Gardner of Casa Verde Consulting presented a conceptual plan concerning the north side of I-17 and SR 260. He advised that a motel and restaurants were planned for the area, and possibly a truck stop.

Council took no action on this item, but requested that staff provide Council with information concerning truck stops. The information should address neighborhood impacts, tax base and employment opportunities.

8. **Authorization for office remodel and transfer of funds for the Parks and Recreation, Engineer and Street Department in the amount of \$16,000, \$5,333 from HURF contingency and up to \$10,666 from General Fund not to exceed \$16,000**

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to authorize the office remodel and transfer of funds for the Parks/Engineer & Streets departments in an amount not to exceed \$16,000, with \$5,333 from the HURF contingency and \$10,666 coming from the General Fund.

9. **Quarterly reports from the following Commissions:**

a) **ADOT Technical Advisory Committee**

b) **Planning and Zoning Commission**

Commission Chairman and ATAC Committee Chairman John Reddell reported on activities undertaken by the two groups. Copies of the reports were included in the agenda packet.

Council took no action on this item. Council requested a copy of the Planning & Zoning Commission's priority list.

10. **Direction to staff regarding maintenance of Butler Park Restrooms**

Hauser advised that the restrooms were in deplorable conditions two weeks ago during a soccer tournament. She advised that there were no doors or toilet tissue, and that the trash receptacles were overflowing. She said that we are quick to clean up graffiti, and she believed it was just as important to keep the restrooms cleaned and operational. She said that if the students are causing the chaos, then school should be contacted to assist with cleaning. Councilor Gioia said that he's received several complaints concerning the restrooms being locked and dirty.

Roberts advised that there are only three personnel in the Maintenance Department, and that they have been tied up the past several weeks burying the utility lines on Hollamon per Council direction. He further advised that he would prepare a facilities report to address the concerns.

Council took no action on this item.

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

There was no public input.

12. **Advanced Approvals**

There were no advance approvals.

13. **Manager/Staff Report**

There was no staff report.

14. **Council Informational Reports:**

a) **Response letter received by Mayor Miller from Bob Stump regarding Maximum Contaminant Level (MCL) of arsenic in drinking water**

Mayor Miller advised that she included Senator Stump's letter in the packet for Council's information. She also reported that Representative Barbara Blewster said that she was outraged at the proposed arsenic levels and offered to help in anyway that she could. Mayor Miller advised that former Mayor Carter Rogers was presented with a Key to the Town. She said that Rogers was ill, and his wife, Ada, accepted the honor on his behalf. Mayor Miller said that the Naval War College was also presented with a key.

Vice Mayor Hauser reported that Prescott Mayor Sam Steiger suggested that they put a pipeline in and begin to pump the water to see if it affected the Verde River.

Gioia reported on the ADOT access meeting, and Yavapai County Water Advisory Committee concerns.

15. **Adjournment**

The meeting was adjourned at 8:30 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, OCTOBER 18, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Special Session – October 4, 2000
    - 2) Regular Session – October 4, 2000
    - 3) Special Session - October 11, 2000
    - 4) Worksession - October 11, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – October 25, 2000 at 6:30 p.m.
    - 2) Regular Session – November 1, 2000 at 6:30 p.m.
    - 3) Regular Session - November 8, 2000 AT 6:30 p.m.
    - 4) Regular Session - November 15, 2000 at 6:30 p.m. (CANCELLED)
    - 5) Regular Session - November 22, 2000 at 6:30 p.m. (CANCELLED)
  - c. **Approval of Chamber Quarterly draw-down in the amount of \$11,250**
5. **Call to the Public for Items not on the Agenda**

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

**Public input is invited on the following items:** *(All expenditures are budgeted items unless otherwise noted.)*

6. **Possible Approval of Resolution 2000-458, authorizing an Intergovernmental Agreement with the town of Clarkdale, City of Cottonwood and the Yavapai-Apache Nation that allows Yavapai-Apache Nation to join the Spillman data system for police records and establishes conditions**
7. **Conceptual review of the proposed planned area development for parcels 403-22-015, -016, -017, -018, -019C, -019D, -024, and -027K located on the west side of the interchange of I-17 and State Route 260**

- 8. **Authorization for office remodel and transfer of funds for the Parks and Recreation, Engineer and Street Department in the amount of \$16,000. \$5,333 from HURF contingency and up to \$10,666 from General Fund not to exceed \$16,000**
- 9. **Quarterly reports from the following Commissions:**
  - a) ADOT Technical Advisory Committee
  - b) Planning and Zoning Commission

*Councilor Hauser requested the following item(s):*

- 10. **Direction to staff regarding maintenance of Butler Park Restrooms**
- 11. **Call to the Public for Items not on the Agenda**

**There will be no Public input on the following items:**

- 12. **Advanced Approvals**
- 13. **Manager/Staff Report**
- 14. **Council Informational Reports:** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Council will take no discussion, consideration or action on any such item, except that an individual Council member may request an item be placed on a future agenda.
  - a) **Response letter received by Mayor Miller from Bob Stump regarding Maximum Contaminant Level (MCL) of arsenic in drinking water**
- 15. **Adjournment**

Posted by: *V. Jones*

Date/Time: 10-13-2000 12:11 p.m.

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**ADDENDUM TO THE AGENDA**



**REGULAR SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, OCTOBER 18, 2000  
6:30 P.M.**

- 5.a **Presentation by Betsy Woodhouse of USGS on Water issues (Requested by Councilor Hauser)**

Posted by: *V. Jones*

Date/Time: 10-16-2000 8:56 a.m.

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 18, 2000  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.**

**1. Call to Order**

Mayor Miller called the meeting to order at 6:35 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Dickinson, Eberhard, Gioia and Redinger were present. Councilor Baker was absent.

**Also Present:**

Town Manager John Roberts, Planner Nancy Buckel, Attorney Ron Ramsey, Town Clerk Deborah Barber and Recording Secretary Patricia Hilton.

**3. Pledge of Allegiance**

Vice Mayor Hauser led the Pledge of Allegiance.

**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 so requests.**

**a. Approval of the Minutes:**

- 1) Special Session - October 4, 2000
- 2) Regular Session - October 4, 2000
- 3) Special Session - October 11, 2000
- 4) Work Session - October 11, 2000

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

- 1) Regular Session - October 25, 2000 at 6:30 p.m.
- 2) Regular Session - November 1, 2000 at 6:30 p.m.
- 3) Regular Session - November 8, 2000 at 6:30 p.m.
- 4) Regular Session - November 15, 2000 at 6:30 p.m. (cancelled)
- 5) Regular Session - November 22, 2000 at 6:30 p.m. (cancelled)

**c. Approval of Chamber Quarterly draw - down in the amount of \$11,250**

On a motion by Hauser, seconded by Redinger, the Council voted unanimously to approve the Consent Agenda, as presented.

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

There was no public input.

- 5.a **Presentation by Betsy Woodhouse of USGS on Water issues**  
USGS Representative Betsy Woodhouse gave an overview of the agency's work studying the different forms of water resources and their effects on the Verde River. Using a slide presentation, Ms. Woodhouse reviewed the Verde Watershed geophysics studies and scope of work.

Council took no action on this item.

6. **Possible Approval of Resolution 2000-458, authorizing an Intergovernmental Agreement with the town of Clarkdale, City of Cottonwood and the Yavapai-Apache Nation that allows Yavapai-Apache Nation to join the Spillman data system for police records and establishes conditions**

Manager Roberts explained that the Resolution to approve an IGA among Town of Camp Verde, Town of Clarkdale, City of Cottonwood and the Yavapai-Apache Nation will allow the Yavapai-Apache Nation to participate in the Consortium for an automatic criminal history record exchange using the Spillman computer data system. Manager Roberts also reported that the Town of Camp Verde would save money for approximately two years, as the Yavapai-Apache Nation will pay the technical support and software upgrade costs in an amount up to \$25,000.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 2000-458, authorizing an Intergovernmental Agreement with the Town of Clarkdale, City of Cottonwood, and the Yavapai-Apache Nation allowing the Yavapai-Apache Nation to join the Spillman data system for police records, and establishing the conditions.

**Public Input:**

There was no public input.

7. **Conceptual review of the proposed planned area development for parcels 403-22-015, -016, -017, -018, -019C, -019D, -024, and -027K located on the west side of the interchange of 1-17 and State Route 260**

Mike Gardner of Casa Verde Consulting presented a conceptual plan for a planned area development application to consolidate zoning and provide a comprehensive planning opportunity concerning the west side of the interchange of 1-17 and SR 260. He advised that fueling facilities, convenience stores, motels and similar uses associated with highway travel and services are planned for the area. Mr. Gardner also discussed the possibility of locating a truck stop in this area.

A discussion of comprehensive traffic planning concepts which are being designed using input from both ADOT and the town's project engineer was held.

Council took no action on this item, but directed Mr. Gardner to move forward with the application process, and requested that staff provide Council with information concerning truck stops. The information should address neighborhood impacts, tax base and employment opportunities.

**Public Input:**

There was no public input.

8. **Authorization for office remodel and transfer of funds for the Parks and Recreation, Engineer and Street Department in the amount of \$16,000, \$5,333 from HURF contingency and up to \$10,666 from General Fund not to exceed \$16,000**  
Manager Roberts reported that currently, 6 employees of the Parks and Recreation, and Engineer and Streets Departments occupy a single office space, and that it is extremely difficult to conduct

business in this environment. He explained that developing the adjacent work area into offices could be accomplished using Town employees at an estimated cost of \$16,000, and recommended that Council authorize staff to proceed with the remodel project, using funds of up to \$5,333 from the HURF contingency fund and up to \$10,666 from the General Fund contingency for a total amount not to exceed \$16,000.

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to authorize the office remodel and transfer of funds for the Parks/Engineer & Streets Departments in an amount not to exceed \$16,000, with \$5,333 from the HURF contingency and \$10,666 coming from the General Fund.

**Public Input:**

There was no public input.

9. **Quarterly reports from the following Commissions:**

- a) **ADOT Technical Advisory Committee**
- b) **Planning and Zoning Commission**

Commission Chairman and ATAC Committee Chairman John Reddell reported on activities undertaken by the two groups. Copies of the reports were included in the agenda packet.

Council took no action on this item. Council requested a copy of the Planning & Zoning Commission's priority list.

10. **Direction to staff regarding maintenance of Butler Park Restrooms**

Hauser advised that the restrooms were in deplorable conditions two weeks ago during a soccer tournament. She advised that there were no doors or toilet tissue, and that the trash receptacles were overflowing. She said that we are quick to clean up graffiti, and she believed it was just as important to keep the restrooms clean and operational. She said that if the students are causing the chaos, then school should be contacted to assist with cleaning. Councilor Gioia said that he's received several complaints concerning the restrooms being locked and dirty.

Roberts advised that there are only three personnel in the Maintenance Department, and that they have been tied up the past several weeks burying the utility lines on Holloman per Council direction. He further advised that he would prepare a facilities report to address the concerns.

Council took no action on this item.

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

There was no public input.

12. **Advanced Approvals**

There were no advance approvals.

13. **Manager/Staff Report**

There was no staff report.

14. **Council Informational Reports:**

**a. Response letter received by Mayor Miller from Bob Stump regarding Maximum Contaminant Level (MCL) of arsenic in drinking water**

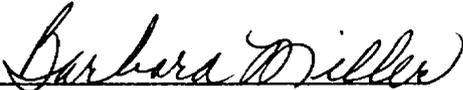
Mayor Miller advised that she included Senator Stump's letter in the packet for Council's information. She also reported that Representative Barbara Blewster said that she was outraged at the proposed arsenic levels and offered to help in anyway that she could. Mayor Miller advised that former Mayor Carter Rogers was presented with a Key to the Town. She said that Rogers was ill, and his wife, Ada, accepted the honor on his behalf. Mayor Miller said that the Naval War College was also presented with a key.

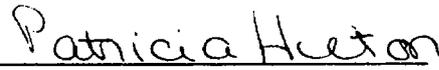
Vice Mayor Hauser reported that Prescott Mayor Sam Steiger suggested that they put a pipeline in and begin to pump the water to see if it affected the Verde River.

Gioia reported on the ADOT access meeting, and Yavapai County Water Advisory Committee concerns.

15. **Adjournment**

The meeting was adjourned at 8:30 p.m.

  
Barbara Miller, Mayor

  
Patty Hilton, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 18<sup>th</sup> day of October 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19<sup>th</sup> day of October 2000

  
Deborah Barber, Town Clerk

**ACTIONS TAKEN  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 11, 2000  
6:00 P.M.**

3. **Possible Appointment of Town Magistrate**  
On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to table this item.
4. **Possible appointments by the Board of Adjustments to fill one partial term (*expiring September 2002*) and one full term (*expiring September 2003*)**  
On a motion by Redinger, seconded by Baker, the Council voted unanimously to appoint Gimmie Morgan to the Board of Adjustments for one partial term, expiring in September 2002 and appoint Henry (Hank) Hoover to the Board of Adjustments for one full term, expiring September 2003.
5. **Possible approval of acquisition of real property located at 375 S. Main - the mattress shop.**  
On a motion by Dickinson, seconded by Redinger, the Council voted to offer a cash payment of \$83,500 for the acquisition of property, with the stipulation that \$40,000 will be paid out of budgeted funds, and \$43,500 will be paid out of the contingency fund, which will be reimbursed from next year's budget. Gloia voted no.
6. **Possible approval of acquisition of telephone system off State Contract.**  
On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the proposal from Canyon Telecom for the Town telecommunications upgrade, in an amount not to exceed \$75,000.00 to be paid out of the General Fund and HURF Contingencies, and directed staff to repay funds borrowed from the General Fund over a 3 to 5 year period.
7. **Adjournment**  
The meeting was adjourned at 6:24 p.m.

Consolidated

**AGENDA**



**SPECIAL SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room 106**

**WEDNESDAY, OCTOBER 11, 2000  
4:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Interviews for the Town Magistrate Position**
4. **Possible Appointment of Town Magistrate** (*Council may vote to go into executive session per ARS §431.01(A)(1) and then resume this item.*)

**Reconvene Special Session at 6:00 p.m.**

5. **Possible appointments to the Board of Adjustments to fill one partial term** (expires September 2002) **and one full term** (expires September 2003)
6. **Possible approval of acquisition of real property, the Mattress Shop, located at 375 S. Main Street, Parcel #404-22-123**
7. **Possible approval of purchase of a telephone system from the State Procurement Office**
8. **Adjournment to Work Session**

**Reconvene at 6:30 p.m. for WORK SESSION**

9. **Middle Verde River Basin Plan (Arizona Rural Watershed Initiative)**
10. **Amendment to Section 109 of the Zoning Code concerning heights.**
11. **Adjournment**

Posted by: Carly Brown

Date/Time: October 9, 2000; 2:45 PM

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
Council Chambers  
473 S. Main, Room #106  
WEDNESDAY, OCTOBER 11, 2000  
4:00 P.M.**

**1. Call to Order**

Mayor Miller called the meeting to order at 4:00 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager John Roberts. Town Clerk Deborah Barber joined the meeting at 4:45 p.m.

**3. Interviews for the Town Magistrate Position**

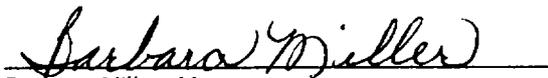
Council interviewed Red Gray, Harlan Jones and Robert Chesshir for the Magistrate position.

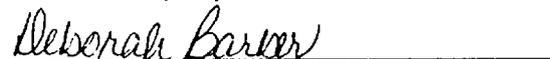
**4. Possible Appointment of Town Magistrate** (*Council may vote to go into executive session per ARS §431.01(A)(1) and then resume this item.*)

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to adjourn to executive session to discuss the candidates.

Mayor Miller reconvened the meeting at 5:41 p.m.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to table this item. This special session was adjourned at 5:42 p.m.

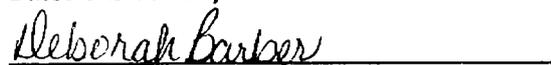
  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 11<sup>th</sup> day of October 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16<sup>th</sup> day of October 2000

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 11, 2000  
6:00 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.**

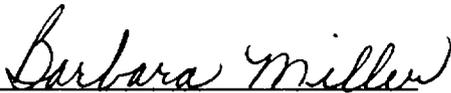
1. **Call to Order**  
Mayor Miller called the meeting to order at 6:00 p.m.
  
2. **Roll Call**  
Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson Eberhard, Gioia and Redinger were present.  
  
**Also Present:**  
Town Manager John Roberts, Town Clerk Deborah Barber and Recording Secretary Patricia Hilton.
  
3. **Possible Appointment of Town Magistrate**  
On a motion by Redinger, seconded Eberhard, the Council voted unanimously to table this item.
  
4. **Possible appointments by the Board of Adjustments to fill one partial term (expiring September 2002) and one full term (expiring September 2003)**  
Mayor Miller announced that letters of interest in the partial and full term appointments to the Board of Adjustments received from Henry (Hank) Hoover, Gimmie Morgan, C.A MacDonald, and Bob Burnside were before the Council for consideration.  
  
The letter of interest submitted by Robert Burnside was withdrawn at his request.  
  
Individuals were given an opportunity to address the Council.  
  
On a motion by Redinger, seconded by Baker, the Council voted unanimously to appoint Gimmie Morgan to the Board of Adjustments for one partial term, expiring in September 2002 and appoint Henry (Hank) Hoover to the Board of Adjustments for one full term, expiring September 2003.
  
5. **Possible approval of acquisition of real property located at 375 S. Main - the mattress shop.**  
Manager Roberts reported that he has received notification that the original terms of the sale have been rejected by the seller who is asking for a cash payment.  
  
On a motion by Dickinson, seconded by Redinger, the Council voted to offer a cash payment of \$83,500 for the acquisition of property, with the stipulation that \$40,000 will be paid out of budgeted funds, and \$43,500 will be paid out of the contingency fund, which will be reimbursed from next year's budget. Gioia voted no.

6. **Possible approval of acquisition of telephone system off State Contract.**  
Manager Roberts explained that this acquisition is for an upgrade to the Town's communication infrastructure, and will completely replace the Town's telephone system. He further explained that this proposal is an extension of a State Contract not subject to individual Town Bid.

Manager Roberts recommended that the Council approval the proposal from Canyon Telecom.

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the proposal from Canyon Telecom for the Town telecommunications upgrade, in an amount not to exceed \$75,000.00 to be paid out of the General Fund and HURF Contingencies, and direct staff to repay funds borrowed from the General Fund over a 3 to 5 year period.

7. **Adjournment**  
The meeting was adjourned at 6:24 p.m.



Barbara Miller, Mayor

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session Meeting of the Town Council of Camp Verde, Arizona, held on the 11<sup>th</sup> day of October 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12<sup>th</sup> day of October 2000



Deborah Barber, Town Clerk

**MINUTES  
WORKSESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 11, 2000  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.**

**1. Call to Order**

Mayor Miller called the meeting to order at 6:35 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Eberhard, Gioia and Redinger were present.

**Also Present:**

Town Manager John Roberts, Town Clerk Deborah Barber and Recording Secretary Patricia Hilton

**3. Middle Verde Basin Plan (Arizona Rural Watershed Initiative)**

Gioia and Hauser presented a general overview of the Middle Verde Watershed Plan and reported that the purpose of the report is to provide a comprehensive list of policies and projects in the Middle Verde that will foster water resource management.

In a preliminary review of the plan, Council Members began to identify and prioritize objectives and goals specific to the Verde Valley. Council members were asked to submit their comments and suggestions to Gioia or Hauser for compilation and discussion at a future meeting.

The Council took no action on this item.

**4. Amendment of Section 109 of the Zoning Code concerning heights.**

Wayne Darby and Brian Thompson from APS, reviewed Guidelines for an administrative process for working with citizen boards, the Communications industry and the public in an effort to development ordinances that would allow a means of incentives for the carriers.

Mr. Darby explained that the intent is to keep the number of monopoles necessary to a minimum, encourage multiple utilization of facilities, and provide for a means to develop creative and more aesthetic ways to place wireless communication equipment at the heights necessary to function.

The Council took no action on this item.

**5. Adjournment**

The meeting was adjourned at 8:40 p.m.

Barbara Miller  
Barbara Miller, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 11<sup>th</sup> day of October 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13<sup>th</sup> day of October 2000

Deborah Barber  
Debbie Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 25, 2000  
6:30 P.M.**

4. **Consent Agenda**  
On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve the Consent Agenda as presented.
5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Review and Discussion of Council Committee Assignments and Scope of Authority**  
On a motion by Eberhard seconded by Redinger the council voted unanimously to have staff keep a log of all council expenses for ninety days, have them available in the Council offices at Town Hall and bring back to Council in 90 days.
7. **Possible Approval of Evaluation Procedures for Council Appointed Staff**  
On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the evaluation procedure as proposed by the Town Manager, with the Personnel Director summarizing the evaluations and including comments. Each employee will provide a summary of accomplishments and goals.
8. **Possible Appointment of Mangum, Wall, Stoops and Warden as Special Counsel to Act on the Town's Behalf concerning Enforcement of Mining Ordinances**  
On a motion by Eberhard, seconded by Hauser, the Council approved Resolution 2000-459, appointing special legal counsel of Mangum, Wall, Stoops and Warden with the addition of "Town Code" in section one as described. Miller, Baker and Dickinson voted no.
- 8a. **Possible Acceptance of Fiscal Year 99/00 Financial Audit**  
On a motion by Redinger, seconded by Gioia, the Council voted unanimously to accept the 99/2000 audit.
9. **Prioritize Issues for the Verde River Basin Planning Group**  
Council took no action on this item
10. **Call to the Public for Items not on the Agenda**  
There was no public input.
11. **Advanced Approvals**  
There were no advance approvals.
12. **Manager/Staff Report**  
John Roberts reported that he is still working with Middle Verde Residents and the Corp of Engineer regarding the drainage problem. The Corp will support the towns' application and Yavapai County will commit resources. John stated he is hoping to bring an agreement to Council in the near future.

13. **Council Informational Reports:**

Mayor Miller stated that Congress has signed the Bill allowing the USFS to sell the Administration site. This is the site that Camp Verde has been looking at for the Regional Park. Mayor Miller also stated a consultant would be in Camp Verde on December 7 to do a presentation on "How to Build a Better Downtown. Mayor Miller stated she is scheduled to have surgery on November 10<sup>th</sup>.

Councilor Eberhard stated he would be off six weeks for surgery.

14. **Adjournment**

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

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, OCTOBER 25, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Special Session – October 11, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – November 1, 2000 at 6:30 p.m.
    - 2) Regular Session - November 8, 2000 AT 6:30 p.m.
    - 4) Regular Session - November 15, 2000 at 6:30 p.m. (CANCELLED)
    - 5) Regular Session - November 22, 2000 at 6:30 p.m. (CANCELLED)
  - c. **Proclamation Declaring Week of October 22, 2000 as *Red Ribbon Week***
5. **Call to the Public for Items not on the Agenda**

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

**Public input is invited on the following items:** *(All expenditures are budgeted items unless otherwise noted by \*)*

6. **Review and Discussion of Council Committee Assignments and Scope of Authority**
7. **Possible Approval of Evaluation Procedures for Council Appointed Staff**
8. **Possible Appointment of Mangum, Wall, Stoops and Warden as Special Counsel to Act on the Town's Behalf concerning Enforcement of Mining Ordinances**

*Councilor Gioia requested the following item(s):*

9. **Prioritize Issues for the Verde River Basin Planning Group**
10. **Call to the Public for Items not on the Agenda**

**There will be no Public input on the following items:**

11. **Advanced Approvals**
12. **Manager/Staff Report**
13. **Council Informational Reports:** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Council will take no discussion, consideration or action on any such item, except that an individual Council member may request an item be placed on a future agenda.
14. **Adjournment**

Posted by: Cathy Brown

Date/Time: October 29, 2000, 12:00 Noon

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**ADDENDUM to the AGENDA**



**REGULAR SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room 106**

**WEDNESDAY, OCTOBER 25, 2000  
6:30 P.M.**

**8.a Possible Acceptance of Fiscal Year 99/00 Financial Audit**

Posted by:

*Carol J. Brown*

Date/Time:

*October 24, 2000, 3:20 pm*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 25, 2000  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.**

**1. Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Dickinson, Eberhard, Gioia, Redinger and Baker were present.

**Also Present:**

Town Manager John Roberts, Attorney Ron Ramsey, Town Clerk Deborah Barber and Recording Secretary Patricia Hilton.

**3. Pledge of Allegiance**

Councilor Redinger led the Pledge of Allegiance.

**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 so requests.**

**a. Approval of the Minutes:**

1) Special Session - October 11, 2000

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

1) Regular Session - November 1, 2000 at 6:30 p.m.

2) Regular Session - November 8, 2000 at 6:30 p.m.

3) Regular Session - November 15, 2000 at 6:30 p.m. (cancelled)

4) Regular Session - November 22, 2000 at 6:30 p.m. (cancelled)

**c. Approval of Chamber Quarterly Draw - down in the amount of \$11,250**

On a motion by Redinger, seconded by Dickinson, the Council voted unanimously to approve the Consent Agenda, as presented.

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

There was no public input.

**6. Review and Discussion of Council Committee Assignments and Scope of Authority**

Manager Roberts requested clarification of the structure of Council member's appointments to serve on various Committees and to a variety of agencies, and explained that a better understanding of the full intent of these appointments and the scope of authority granted to the individual Council members would allow staff to apply resources more efficiently.

A lengthy discussion was held during which Council members reviewed and updated current committee assignments, and clarified policies on committee assignments, responsibilities and scope of individual authority when representing the Town.

There was further discussion on how to direct staff to apply town resources more efficiently. Possible procedures were suggested and reviewed, including no change to current procedure; pre-notification of Committee assignment available for review by Council members, and reimbursement of expenses authorized for Council approved committees only.

On a motion by Eberhard, seconded by Redinger, Council voted to direct staff to place a log in the council office for the next 90 days of all reimbursements made to council members or for council members, and bring it back for discussion in 90 days. Baker voted no.

**Public Input:**

There was no public input.

7. **Possible approval of Evaluation Procedures for Council Appointed Staff.**

The issue of council appointed staff evaluations for the Town Manager, Town Attorney and Finance Director was addressed by Manager Roberts, who reviewed the details or proposed evaluation procedures for Council's review. He explained that under the new procedures, individual council members would complete the evaluation forms and submit them to the Mayor, who would prepare a summary, including comments. A copy of the Mayor's evaluation summary and individual council evaluation forms would be provided to the Council and employee. He stated that by referring to the summary during the evaluation, Council would be able to more concisely communicate the evaluation to the employee.

Mayor Miller stated that she preferred to have each council member complete the evaluations and bring them to the meeting.

Councilor Baker suggested that staff members be required to complete a self-evaluation that includes their accomplishments over the past year, as well as their goals for the next 6 months. In addition, she suggested that the employee's salary history also be reviewed at the time of evaluation.

On a motion by Eberhard, seconded by Gioia, the Council voted unanimously to approve the evaluation procedure as propose by the Town Manager, with a change in wording from "Mayor" to " Personnel Manager", and ask that each employee being evaluated provide a summary of past accomplishments and goals for the next six months.

**Public Input:**

There was no public input.

8. **Possible appointment of Mangum, Wall, Stoops and Warden as Special Counsel to act on the Town's behalf concerning Enforcement of Mining Ordinances**

Town Attorney Ron Ramsey explained that this Resolution would clarify authority by appointing the Law Firm of Mangum, Wall, Stoops and Warden to act as the Town Attorney concerning mining enforcement operations.

Council members expressed dissatisfaction with recent services provided by the Law Firm of Mangum, Wall, Stoops and Warden.

Ramsey recommended appointment of the Law Firm as the most practicable way to proceed, and explained that Council will also have an opportunity to explore other law firms, if desired.

On a motion by Eberhard, seconded by Hauser, the Council approved Resolution 2009-459, appointing special legal counsel by Mangum, Wall Stoops and Warden with the addition of "Town Code" in section one as described. Miller, Baker and Dickinson voted no.

**Public Input:**

There was no public input.

8a. **Possible Acceptance of Fiscal Year 99/00 Financial Audit**

Personnel Manager Dane Bullard presented the findings of the Town of Camp Verde's Annual Financial Report for the fiscal year ended June 20, 2000. He reported that the auditor's opinion indicated that the Town conforms to generally accepted accounting principles as applicable to government units, and explained that the Town is in a very good fiscal position.

On a motion by Redinger seconded by Gioia, the Council voted unanimously to accept the Town of Camp Verde's Fiscal Year 99-00 Financial Audit.

**Public Input:**

There was no public input.

9. **Prioritized Issues for the Verde River Basin Planning Groups**

Gioia gave a follow-up report on Council's October 10 work session regarding the Middle Verde River Watershed Plan. He explained that he and Councilor Hauser took comments and suggested received from other Council Members and correlated a list of priorities. In a preliminary review of the plan, Council Members continued discussions to identify and prioritize objectives and goals specific to the Verde Valley.

The Council took no action on this item.

**Public Input:**

There was no public input.

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

There was no public input.

11. **Advanced Approvals**

There were no advanced approvals.

12. **Manager/Staff Report**

Manager Roberts explained that the Town has been working with the residents of the Middle Verde regarding a drainage problem, and reported that he has received notice from the Phoenix Office of the Corp of Engineers that they will support a Town application for technical assistance. He also commented that he has received unofficial notice that the Yavapai County flood control district will be making a commitment of resources.

13. **Council Informational Reports:**

Mayor Miller announced that Congress has signed a Bill for the U.S. Forest Service to sell their administrative site, which has been targeted by the Town for a proposed Park. She also reported that she has been working with Steve Rose, program manager of downtown Cottonwood and Lisa Henderson of the Department of Commerce to bring consultant Kent Burns to Camp Verde Yucaipa Apache Convention on December 7<sup>th</sup> to give a presentation entitled "How to Build a Better Downtown"

14. **Adjournment**  
The meeting was adjourned at 8:20 p.m.

Barbara Miller

Barbara Miller, Mayor

Patricia Hilton

Patricia Hilton, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 25<sup>th</sup> day of October 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26<sup>th</sup> day of October 2000

Deborah Barber

Deborah Barber, Town Clerk

# AGENDA



## SPECIAL SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room 106**

**WEDNESDAY, NOVEMBER 1, 2000  
5:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion and Possible Direction to Staff concerning Acquisition of Rights-of-Way for SR 260 Project and Associated Road Rights-of-Way** (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)
4. **Adjournment**

Posted by: Virginia Jones

Date/Time: 10-27-2000 11:54 p.m.

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
Council Chambers  
473 S. Main, Room #106  
WEDNESDAY, NOVEMBER 1, 2000  
5:30 P.M.**

**1. Call to Order**

Vice Mayor Hauser called the meeting to order at 5:30 p.m.

**2. Roll Call**

Vice Mayor Hauser, Councilors Baker, Gioia and Redinger were present. Mayor Miller, Councilors Dickinson and Eberhard were absent.

**Also Present:**

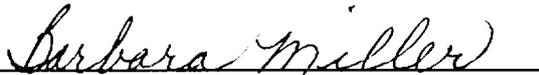
Town Manager John Roberts; Engineer Dan McGinn, Parks & Rec/Street Superintendent Bill Lee; and Town Clerk Deborah Barber

On a motion by Redinger, seconded by Baker, the Council voted unanimously to adjourn to Executive Session.

**3. Discussion and Possible Direction to Staff concerning Acquisition of Rights-of-Way for SR 260 Project and Associated Road Rights-of-Way (Council may vote to go into executive session per ARS §38-431.03 (A)(7) and then resume this item.)**

**4. Adjournment**

The Special Session was adjourned at 5:32 p.m.

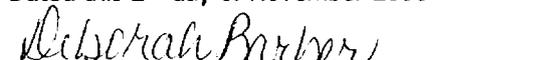
  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 1<sup>st</sup> day of November 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2<sup>nd</sup> day of November 2000

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, NOVEMBER 1, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
- 1) Regular Session - October 18, 2000
- b. **Set Next Meeting, Date and Time:**
- 1) Regular Session - November 8, 2000 at 6:30 p.m.
  - 2) Regular Session - November 15, 2000 at 6:30 p.m. (CANCELLED)
  - 3) Regular Session - November 22, 2000 at 6:30 p.m. (CANCELLED)

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the Consent Agenda as presented.

5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Discussion and possible action for Town 15-year anniversary of incorporation (incorporated 12-8-86).**  
Council took no action on this item. However, they discussed taking a higher profile and making it a yearlong event, culminating in a community birthday party next December.
7. **Discussion and possible direction to staff regarding Town sponsored community events.**  
Council took no action on this item. However, they discussed and agreed that Fort Verde Days celebration should be geared to local artisans and civic groups, and that they did not like the commercial/carnival-like atmosphere that it has become. They requested community input.
8. **Call to the Public for Items not on the Agenda**  
There was no public input.
9. **Advanced Approvals**  
There were no advanced approvals.
10. **Manager/Staff Report**  
Manager Roberts advised that Council needed to set an executive session for performance reviews. Council decided to wait until December when all members will return. He further advised that the first annual Business Expo would be held on Saturday from 9:00 a.m. until 4:00 p.m. in the Community Center.
11. **Council Informational Reports:**  
Dickinson reminded staff and Council that he would like to have a work session on affordable housing.

Gioia asked for agenda items for a water presentation, and for Council to decide staff and Council members who would be designated lobbyists. He reported that he would be lobbying State Parks on behalf of the Friends of Ft. Verde, and also would be addressing water issues on behalf of the water committees.

Attorney Ramsey explained the lobbying procedures.

12. **Adjournment**

The meeting was adjourned at 7:14 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, NOVEMBER 1, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session - October 18, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session - November 8, 2000 AT 6:30 p.m.
    - 2) Regular Session - November 15, 2000 at 6:30 p.m. (CANCELLED)
    - 3) Regular Session - November 22, 2000 at 6:30 p.m. (CANCELLED)
5. **Call to the Public for Items not on the Agenda**

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

Public input is invited on the following items: *(All expenditures are budgeted items unless otherwise noted.)*

6. **Discussion and possible action for Town 15-year anniversary of incorporation (incorporated 12-8-86).**
7. **Discussion and possible direction to staff regarding Town sponsored community events.**
8. **Call to the Public for Items not on the Agenda**

There will be no Public input on the following items:

9. **Advanced Approvals**
10. **Manager/Staff Report**

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

Posted by: Virginia Jones

Date/Time: 10 27 2000 2:30 P.M.

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, NOVEMBER 1, 2000  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.**

1. **Call to Order**  
Vice Mayor Hauser called the meeting to order at 6:30 p.m.
2. **Roll Call**  
Vice Mayor Hauser, Councilors Dickinson, Gioia, Redinger and Baker were present. Mayor Miller and Councilor Eberhard were absent.  
  
**Also Present:**  
Town Manager John Roberts, Attorney Ron Ramsey, Town Clerk Deborah Barber and Recording Secretary Patricia Hilton
3. **Pledge of Allegiance**  
Councilor Baker led the Pledge of Allegiance.
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Special Session - October 18, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session - November 8, 2000 at 6:30 p.m.
    - 2) Regular Session - November 15, 2000 at 6:30 p.m. (cancelled)
    - 3) Regular Session - November 22, 2000 at 6:30 p.m. (cancelled)

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the Consent Agenda, as presented.
5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Discussion and Possible Action for Town 15-Year Anniversary of Incorporation**  
Manager Roberts explained that December 8, 2001 will mark the Town's 15th Anniversary and requested Council's thoughts on how it might be most appropriately recognized.

Council members exchanged ideas and suggestions they felt would be appropriate for a 15-year celebration. Possibilities include commemorative envelopes, Town proclamation of the day, 15-year town pin, kick-off parade, fireworks, and Birthday/Christmas party celebration.

They also discussed taking a higher profile with a yearlong event, culminating in a community birthday party next December.

Staff will return with a list of suggestions for review and further discussion by Council.

Council took no action on this item.

**Public Input:**

There was no public input.

7. **Discussion and Possible Direction to staff regarding Town Sponsored Community Events.**

Manager Roberts addressed Town sponsorship of community events throughout the year and explained that in recent years, these events have a tendency to become more commercialized as a way of raising funds, and have become more of a carnival atmosphere, which has led to loss of the uniqueness of the event and loss of local civic group's ability to maintain a high profile and compete adequately in larger crowds of vendors.

He requested that Council discuss the purpose of Town sponsored community events and develop some broad goals for Town participation.

Council members agreed that the Fort Verde Days celebration should be more of a family event or community homecoming, geared to encourage a larger participation of local artisans and civic groups, and that they did not like the commercial/carnival-like atmosphere that it has become. Council Members also expressed an interest in receiving community input on how Town celebrations should be planned.

Staff will return to Council with a revenue report from this year and ideas for a more traditional focus on future Fort Verde Days Celebrations.

Council took no action on this item.

**Public Input:**

George Young commented on his observation that less time was spent on the carnival rides, as youth seemed to prefer socializing and visiting instead.

Linda German remarked on the positive experience of a family oriented celebration.

Rick Bennett congratulated Parks and Recreation Director for a job well done.

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

There was no public input.

9. **Advanced Approvals**

There were no advanced approvals.

10. **Manager/Staff Report**

Manager Roberts advised that Council needed to set an executive session for performance reviews. Council decided to wait until December when all members will return. He further advised that the first annual Business Expo would be held on Saturday from 9:00 a.m. until 4:00 p.m. in the Community Center.

11. **Council Informational Reports:**

Dickinson reminded staff and Council that he would like to have a work session on affordable housing.

Gioia asked for agenda items for a water presentation, and for Council to decide staff and Council members who would be designated lobbyists. He reported that he would be lobbying State Parks on behalf of the Friends of Ft. Verde, and also would be addressing water issues on behalf of the water committees.

Attorney Ramsey explained the lobbying procedures.

Redinger reported that the Pecan Lane parade and celebration was very successful and enjoyed by all.

12. **Adjournment**

The meeting was adjourned at 7:14 p.m.



Brenda Hauser, Vice Mayor



Patricia Hilton, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 1<sup>st</sup> day of November 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2<sup>nd</sup> day of November 2000



Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, NOVEMBER 8, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
    - 1) Regular Session – October 25, 2000
    - 2) Special Session – November 1, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session - November 15, 2000 at 6:30 p.m. (CANCELLED)
    - 2) Regular Session - November 22, 2000 at 6:30 p.m. (CANCELLED)
    - 3) Regular Session – December 6, 2000 at 6:30 p.m.
    - 4) Regular Session – December 13, 2000 at 6:30 p.m.
    - 5) Regular Session – December 20, 2000 at 6:30 p.m. (CANCELLED)
    - 6) Regular Session – December 27, 2000 at 6:30 p.m. (CANCELLED)

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the consent agenda amending Page 2, item 7 of the October 25<sup>th</sup> Regular Session, noting that Barbara Miller stated that she preferred to have each Council Member complete the evaluations and bring them back to the meeting; November 1<sup>st</sup>, Special Session to include Dickinson as present.

Gioia inquired how the both the Town Council Meeting and a ADOT Public Information meeting regarding Highway 260 Bypass where scheduled on the same night. Baker shared the same concern.

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

J.C. Frankovich and K.C. Cooke submitted a petition requesting help getting a bike park (bicycle motor cross) possibly on the land behind the skate park. The presenters stated that they are currently trying to establish a club at school to work on this project.

Miller suggested that the presenters provide their name and contact information to Bill Lee so staff can communicate with them.

6. **Presentation by Russ Radden of the Cooperative Extension regarding a different perspective of your water resources and our watershed** *(Councilor Gioia requested this item.)*

Gioia requested that we postpone this item to allow for more preparation time and bring back to Council in the near future.

- 7. Possible approval of an appeal of the Community Development Director's decision to deny a special permit waiving the underground requirements of Town Ordinance 2000-A154. Location is off Montezuma Castle Highway across from the High School, Parcel # 404-31-003B.**

The motion by Dickinson, seconded by Baker, to approve "the special permit compromise concerning the electrical supply to parcel #404-31-003B; conditions of the compromise to have APS overhead to property line, APS survey for location of property line to be approved by the Community Development Director and to be absolutely clear that no power line is to go past their property line and underground service from the pole to their home site" failed with Gioia, Redinger, Miller and Hauser, voting no.

On a motion by Gioia, seconded by Redinger, the Council voted "That Council support the decision of the Planning and Zoning Director to deny an exemption for an underground ordinance and uphold the Planning and Zoning Commission's recommendation to deny that." Baker and Dickinson voted no.

- 8. Possible approval of Preliminary Plat 2000-03 for The Gardens Planned Unit Development of 53 units on 8.72 acres submitted by Tom Pender, agent for John Crane owner. Location of the project is on 7<sup>th</sup> street near General Crook Trail. Possible approval of Final Block Plat 2000-03 for the Homestead containing six (6) parcels that consists of 383.57 acres, submitted by Jim Davis, agent for Harvard Investments owner. Location of the project is on Finnie Flat Road near Outpost Mall.**

A motion by Gioia to table this item so Council can research further died due to lack of a second.

On a motion by Dickinson, seconded by Baker, the Council voted "To approve Resolution PZ2000-05, approving Preliminary Plat 2000-03 for the Gardens Planned Unit Development on of 53 units on 8.72 Acres submitted by Tom Pender with the following stipulations and that before final plat approval that the applicant come back and work with staff on addressing the sidewalk, curb and gutter on the frontage of the street with the emphasis being that we do not build something that is wrong not that they don't build it, but that we don't force them into building something that has the wrong grading, the wrong drainage and many of those issues which will be able to be addressed before the final plat." Gioia voted no.

- 9. Possible approval of Final Block Plat 2000-03 for the Homestead containing six (6) parcels that consists of 383.57 acres, submitted by Jim Davis, agent for Harvard Investments owner. Location of the project is on Finnie Flat Road near Outpost Mall.**

On a motion by Redinger, seconded by Baker, the Council voted to approve Resolution PZ 2000-06, approving final block plat 2000-03, containing 383.57 acres, submitted by Jim Bennick for Harvard Investments. Hauser voted no.

**10. Review and possible direction to staff concerning request to lease or sell the old Mattress Shop to Rainbow Acres.**

On a motion by Dickinson, seconded by Baker, the Council voted unanimously to not consider lease or options at this time.

**11. Possible appointment of members to the Capital Improvement Plan (CIP) Technical Advisory Committee (TAC) to help implement and monitor the CIP.**

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously "To direct staff to solicit membership lineup to this committee as outlined with the following revision including at least 2 citizens at large and bring that list back to Council for further review at the earliest convenience."

**12. Possible award of water slide and play equipment contract for the Heritage Pool.**

On a motion by Hauser, seconded by Dickinson, the Council voted unanimously to award the water slide to Natural Structures for \$76,377.

**13. Possible direction to staff regarding SLIF and Heritage Grant applications for acquisition of proposed park site.**

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to direct staff to pursue a binding Memorandum of Understanding with the Forest Service on our intent to purchase the property, that Bill Lee bring cost estimates, survey estimates and a description to Council and work towards SLIF and Heritage Grant applications as sequentially appropriate to this process with the first two items being priority and work with residents on their 'petition concerns'.

**14. Possible approval to use HURF funds for the service contract with Arizona Engineering: Montezuma Castle Highway Reconstruction from the High School to where the Yavapai Apache Nation's project ends.**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to authorize staff to acquire the service contract with Arizona Engineering for Montezuma Castle Highway reconstruction in an amount not to exceed \$31,410 for assessment of the project on Montezuma Castle Highway from HURF funds.

**15. Possible approval of health insurance program.**

On a motion by Gioia, seconded by Baker, the Council voted unanimously to authorize the Manager and Finance Director to enter into a health insurance agreement or new program as they deem most beneficial.

**16. Possible direction to staff on implementation of Town Housing Strategy.**

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to table this item pending proposal of resolution.

**17. Possible approval of Resolution #2000-460, approving an Intergovernmental Agreement with Yavapai County concerning the maintenance of Cherry Road and Middle Verde Road.**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to approve Resolution 2000-460, for the Intergovernmental Agreement concerning the maintenance of Cherry Road and Middle Verde Road with correction to Clerk.

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

There was no public input.

**19. There will be no Public input on the following items:**

**Advanced Approvals**

- a) Possible authorization to spend \$63,000 of HURF contingency funds to repair the bucket truck and to purchase chipper, a 1982 nine-wheel roller and a 1983 dump truck. \*

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the expenditure to repair the bucket truck and to purchase a 1982, nine-wheel roller and 1983 dump truck at the auction and not to exceed \$38,000.

**20. Manager/Staff Report**

Roberts stated that two representatives were invited to the Transportation Board's dinner on November 16<sup>th</sup> and that the Town is allowed to participate with the Town of Cottonwood to fund the breakfast. Dickinson and Redinger agreed to attend this dinner. Roberts suggested that the Town wait until the first meeting in December to address filling the position for Magistrate.

Lee stated that the Town was awarded the SLIF Grant for the White Bridge/Beasley Flats area and that the State Parks Department would like to present the Town with a representation of the check for the funds that will be received in the future. In response to Lee's inquiry and proposal, the Council agreed that December 4<sup>th</sup>; 3:30 p.m. was a good time for the presentation. Lee invited Council to join the Parks and Recreation Commission and neighborhood residents to tour the proposed regional park site on Tuesday, November 21<sup>st</sup> at 1:30 p.m.

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

Hauser reminded everyone regarding the opportunity to fund school projects through the Voucher Program.

Miller commended staff on their professional presentation for the Principles of Supervision Class.

Baker also thanked staff for this presentation.

**22. Adjournment**

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

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, NOVEMBER 8, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – October 25, 2000
    - 2) Special Session – November 1, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session - November 15, 2000 at 6:30 p.m. (CANCELLED)
    - 2) Regular Session - November 22, 2000 at 6:30 p.m. (CANCELLED)
    - 3) Regular Session – December 6, 2000 at 6:30 p.m.
    - 4) Regular Session – December 13, 2000 at 6:30 p.m.
    - 5) Regular Session – December 20, 2000 at 6:30 p.m. (CANCELLED)
    - 6) Regular Session – December 27, 2000 at 6:30 p.m. (CANCELLED)
5. **Call to the Public for Items not on the Agenda**

Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

**Public input is invited on the following items:** *(All expenditures are budgeted items unless otherwise noted by \*)*

6. **Presentation by Russ Radden of the Cooperative Extension regarding a different perspective of your water resources and our watershed** *(Councilor Gioia requested this item.)*
7. **Possible approval of an appeal of the Community Development Director's decision to deny a special permit waiving the underground requirements of Town Ordinance 2000-A154. Location is off Montezuma Castle Highway across from the High School, Parcel # 404-31-003B.**
8. **Possible approval of Preliminary Plat 2000-03 for The Gardens Planned Unit Development of 53 units on 8.72 acres submitted by Tom Pender, agent for John Crane owner. Location of the project is on 7<sup>th</sup> street near General Crook Trail.**

9. **Possible approval of Final Block Plat 2000-03 for the Homestead containing six (6) parcels that consists of 383.57 acres, submitted by Jim Davis, agent for Harvard Investments owner. Location of the project is on Finnie Flat Road near Outpost Mall.**
10. **Review and possible direction to staff concerning request to lease or sell the old Mattress Shop to Rainbow Acres.**
11. **Possible appointment of members to the Capital Improvement Plan (CIP) Technical Advisory Committee (TAC) to help implement and monitor the CIP.**
12. **Possible award of water slide and play equipment contract for the Heritage Pool.**
13. **Possible direction to staff regarding SLIF and Heritage Grant applications for acquisition of proposed park site.**
14. **Possible approval to use HURF funds for the service contract with Arizona Engineering: Montezuma Castle Highway Reconstruction from the High School to where the Yavapai Apache Nation's project ends.**
15. **Possible approval of health insurance program.**
16. **Possible direction to staff on implementation of Town Housing Strategy.**
17. **Possible approval of Resolution #2000-460, approving an Intergovernmental Agreement with Yavapai County concerning the maintenance of Cherry Road and Middle Verde Road.**
18. **Call to the Public for Items not on the Agenda**

**There will be no Public input on the following items:**

19. **Advanced Approvals**
  - a) Possible authorization to spend \$63,000 of HURF contingency funds to repair the bucket truck and to purchase chipper, a 1982 nine-wheel roller and a 1983 dump truck. \*
20. **Manager/Staff Report**
21. **Council Informational Reports:** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Council will take no discussion, consideration or action on any such item, except that an individual Council member may request an item be placed on a future agenda.
22. **Adjournment**

Posted by: Cathy Brown

Date/Time: November 3, 2000; 12:35 pm

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, NOVEMBER 8, 2000  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.**

**1. Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Dickinson, Gioia, Redinger and Baker were present. Councilor Eberhard was absent.

**Also Present:**

Town Manager John Roberts, Attorney Ron Ramsey, Town Clerk Deborah Barber, Senior Planner Nancy Buckel, Parks & Recreation Director Bill Lee, and Recording Secretary Patricia Hilton

**3. Pledge of Allegiance**

Councilor Gioia led the Pledge of Allegiance.

**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 so requests.**

**a. Approval of the Minutes:**

- 1) Regular Session - October 25, 2000
- 2) Special Session - November 1, 2000

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

- 1) Regular Session - November 15, 2000 at 6:30 p.m. (cancelled)
- 2) Regular Session - November 22, 2000 at 6:30 p.m. (cancelled)
- 3) Regular Session - December 2, 2000 at 6:30 p.m.
- 4) Regular Session - December 13, 2000 at 6:30 p.m.
- 5) Regular Session - December 20, 2000 at 6:30 p.m. (cancelled)
- 6) Regular Session - December 27, 2000 at 6:30 p.m. (cancelled)

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the consent agenda amending Page 2, item 7 of the October 25<sup>th</sup> Regular Session, noting that Barbara Miller stated that she preferred to have each Council Member complete the evaluations and bring them back to the meeting; November 1<sup>st</sup>, Special Session to include Dickinson as present.

Gioia inquired how the both the Town Council Meeting and a ADOT Public Information meeting regarding Highway 260 Bypass where scheduled on the same night. Baker shared the same concern.

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

J.C. Frankovich and K.C. Cooke addressed a petition requesting help getting a bike park (bicycle motor cross) possibly on the land behind the skate park. The presenters stated that they are currently trying to establish a club at school to work on this project.

Miller suggested that the presenters provide their name and contact information to Bill Lee so staff can communicate with them.

6. **Presentation by Russ Radden of the Cooperative Extension regarding a different perspective of your water resources and our watershed**

Gioia requested that this item be postponed to a later date to allow for more preparation time.

Council took no action on this item.

**Public Input:**

There was no public input.

7. **Possible approval of an appeal of the Community Development Director's decision to deny a special permit waiving the underground requirements of Town Ordinance 2000-A154. Location is off Montezuma Castle Highway across from the High School, Parcel # 404-31-003B.**

Buckel reported that this item is an appeal of Director Robert's decision concerning underground utilities. She explained that Nancy McHorney filed a letter with the Community Development Department requesting an appeal of the decision to deny issuance of a special permit, which would grant an exemption to the requirements of the underground utilities ordinance 2000-A154

Mr. and Mrs. McHorney addressed the Council to present their perspective on Manager Robert's decision, and explained that the primary reason for this request is that they feel that Ordinance 2000-A154A was passed prematurely, without considering fully the negative impact it would have upon an individual hoping to build a single-family home. Mr. and Mrs. McHorney expressed concern regarding the lack of opportunity for community input before the ordinance was passed, as well as the associated cost of underground utilities.

Miller explained that input and suggestions were received during review and discussion of the ordinance over a succession of meetings.

Council Members Dickinson and Baker commented that the intention of the ordinance was not to put undue hardship on property owners in areas where there is a vast amount of overhead already existing.

A motion by Dickinson, seconded by Baker, to approve the special permit compromise concerning the electrical supply to parcel #404-31-003B; conditions of the compromise to have APS overhead to property line, APS survey for location of property line to be approved by the Community Development Director and to be absolutely clear that no power line is to go past their property line and underground service from the pole to their home site failed with Gioia, Redinger, Miller and Hauser voting no.

On a motion by Gioia, seconded by Redinger, the Council voted to support the decision of the Planning and Zoning Director to deny an exemption for an underground ordinance and uphold the Planning and Zoning Commission's recommendation to deny the exemption. Baker and Dickinson voted no.

**Public Input:**

8. **Possible approval of Preliminary Plat 2000-03 for The Gardens Planned Unit Development of 53 units on 8.72 acres submitted by Tom Pender, agent for John Crane owner. Location of the project is on 7<sup>th</sup> street near General Crook Trail.** Planner Buckel explained that the Board of Supervisors initially approved this Planned Unit Development in 1985, with the stipulations that the drainage issue be addressed, the access problem be resolved and the development approved by the engineer. However, no final plat was ever approved. She stated that the Council recently granted the developer six months to re-submit a final plat or lose the PUD zoning. She explained that because the developer redesigned the layout of the development to address the drainage and access problems noted by the Board of Supervisors as a condition of approval, a revised preliminary plat has been submitted for approval before a final plat can be approved and recorded. She reported that at the Planning and Zoning Commission meeting on November 2, the Commission voted to recommend approval of the Preliminary Plat with the stipulations that the recreation center be noted on Tract A, Ash Lane name be changed and that curb, gutter and sidewalks be developed along 7th street in front of the development.

Staff recommended approval of this preliminary plat if the stipulations mentioned by the Commission have been addressed and agreed to by the developer.

A discussion was held regarding the issue of drainage interception to a detention basin and the designation of area for recreational uses to meet the needs of anticipated population.

Tom Pender, agent for the applicant, explained that that a number of concerns with original zoning changes have been addressed and the project has been designed in accordance with the existing Town standards, subject to the curb, gutter and sidewalks along 7th Street.

A motion by Gioia to table this item to allow for further research failed due to lack of a second.

On a motion by Dickinson, seconded by Baker, the Council voted to approve Resolution PZ2000-05, approving Preliminary Plat 2000-03 for the Gardens Planned Unit Development of 53 units on 8.72 Acres submitted by Tom Pender, with the stipulation that, before final plat approval, the applicant come back and work with staff on addressing the sidewalk, curb and gutter on the frontage of the street. Gioia voted no.

**Public Input:**

There was no public input.

9. **Possible approval of Final Block Plat 2000-03 for the Homestead containing six (6) parcels that consists of 383.57 acres, submitted by Jim Davis, agent for Harvard Investments owner. Location of the project is on Finnie Flat Road near Outpost Mall.** Planner Buckel explained that the recordation of this Block Plat establishes distinct parcels and certain exterior boundaries and also reflects the collector roadway system and the open space corridors. She further explained that it would establish specific legal descriptions for the general parcels that were part of the Homestead Master Plan and will enable the primary land use concepts established in the PAD to be recorded. She commented that the Planning and Zoning Commission voted to recommended approval of the Final Block Plat for the Homestead. Staff recommended approval of this final block plat because it does agree in density and general layout with the approved Planned Unit Development for the Homestead development.

Jim Bennick, agent for the Harvard Investment owners, explained the definition of a block plat as an intermediate step within the overall planning and zoning process for the Planned Area Development of the Homestead at Camp Verde. He further explained that by establishing these

distinct parcels, the developer has committed to certain exterior boundaries which will reflect the collector roadway system and the open space corridors and that it also enables the primary land use concepts established in the PAD to be recorded on the land.

On a motion by Redinger, seconded by Baker, the Council voted to approve Resolution PZ 2000-06, approving final block plat 2000-03, containing 383.57 acres, submitted by Jim Bennick for Harvard Investments. Hauser voted no.

**Public Input:**

There was no public input.

10. **Review and possible direction to staff concerning request to lease or sell the old Mattress Shop to Rainbow Acres.**

Roberts presented a request for the Town to lease and possibly sell the recently acquired mattress shop to Rainbow Acres. He recommended that Council not enter into commitments at this time, due to the uncertain situation with the building.

Miller explained that Council was unaware that Rainbow Acres had a continuing interest in the old Mattress Shop during the Town's negotiations to purchase the property.

On a motion by Dickinson, seconded by Baker, the Council voted unanimously to consider no offers to lease or sell the Old Mattress Shop at this time.

**Public Input:**

There was no public input.

11. **Possible appointment of members to the Capital Improvement Plan (CIP) Technical Advisory Committee (TAC) to help implement and monitor the CIP.**

Finance Director Dane Bullard explained that one of the initial phases of the Capital Improvement Plan (CIP) process is the appointment of a Technical Advisory Committee (TAC) to help implement and monitor the CIP. He discussed the recommended composition to be at least one member of the Town Council, at least one member (preferably the chairperson) from both the Planning and Zoning and Parks commissions. All Town department directors, a representative from the Chamber of Commerce, at least one citizen at large, and any others deemed essential by the Council to the CIP process. He advised that once the appointments are made, the TAC members would meet with the project consultant to review the project scope and begin work on the Needs Assessment phase of the project.

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to direct staff to solicit membership lineup to this committee as outlined, revised to include at least 2 citizens-at-large, and bring that list back to Council for further review at the earliest convenience.

**Public Input:**

There was no public input.

12. **Possible award of water slide and play equipment contract for the Heritage Pool.**

Director Lee reviewed a bid from Natural Structures to supply equipment and supervision for the construction of the Heritage Pool water slide. He explained that the Parks and Maintenance crews are scheduled to begin work on the project and it is expected to take approximately three weeks. He commented that by accepting this bid, money would be available to purchase a water fixture for the shallow end of the pool and hire an electrician to connect the pump.

Miller shared concerns about the slide's 19'9" height preventing future construction of an enclosed dome to cover the pool.

Council also reviewed the Town's Maintenance work schedule for the remainder of the year.

On a motion by Hauser, seconded by Dickinson, the Council voted unanimously to award the bid for the Heritage Pool water slide to Natural Structures for \$76,377.

**Public Input:**

There was no public input.

13. **Possible direction to staff regarding SLIF and Heritage Grant applications for acquisition of proposed park site.**

Lee addressed the Council regarding a Bill signed by Congress for the U.S. Forest Service to sell their administrative site, which has been targeted by the Town for a proposed regional park. He explained that in order to prepare for a Heritage grant for up to \$750,000 for acquisition and development, staff would like to hire Arizona Engineering to develop a legal description. He explained that staff would also like to be able to get bids on hiring an appraisal firm for a preliminary bid of the various portions of property.

Miller agreed that this is an important issue, but expressed concerns as to unbudgeted funds. Council members also cautioned against spending money until a commitment is received from the Forest Service.

Lee also updated Council on staff efforts to address concerns and input received from private homeowners.

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to direct staff to pursue a binding Memorandum of Understanding with the Forest Service of intent to purchase the property; bring cost estimates, survey estimates and descriptions to Council and continue to work towards SLIF and Heritage Grant applications as sequentially appropriate to this process, with the first two items being priority; and to continue working with neighboring residents regarding their petition concerns.

**Public Input:**

Carol German presented a document from the residents of McCracken Lane petitioning the Town of Camp Verde for the following: 1) that any entrance to the proposed regional park be from the existing sewer pond road which borders the SE corner of the property. The entrance at this point would not impact residents, 2) that a minimum of 100 yard buffer zone be maintained between private property boundaries and any park development, and; 3) that the residents on McCracken Lane be involved in the planning and engineering in the park, should it become a reality.

14. **Possible approval to use HURF funds for the service contract with Arizona Engineering: Montezuma Castle Highway Reconstruction from the High School to where the Yavapai Apache Nation's project ends.**

Roberts reported that the Yavapai-Apache Nation expects to receive a grant to reconstruct a portion of Montezuma Castle Highway and explained that although funds were requested for work up to the high school, the latest information is that the project will only be funded to the area around the Montezuma Castle Highway. He added that since a significant portion will remain unimproved, staff recommends use of HURF funds for engineering design services for the reconstruction from the high school to where the Nation's project ends. He further advised that once the design work is complete, staff would attempt to obtain matching funds from a variety of sources to complete the reconstruction in association with the Nations' project.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to authorize staff to acquire the service contract with Arizona Engineering for Montezuma Castle Highway reconstruction in an amount not to exceed \$31,410 for assessment of the project on Montezuma Castle Highway from HURF funds.

**Public Input:**

There was no public input.

15. **Possible approval of health insurance program.**

Roberts reported on his recent notification that, effective December 1; the Town's health insurance premium is expected to increase in excess of 40%. He explained that staff was consulted and are interested in exploring other alternatives, including the possibility of joining the Yavapai Combined Trust, a consortium of other public agencies that have set up an insurance pool, and that a decision will need to be made before December 1. He recommended that Council authorize the Manager and Finance Director to enter into renewal of the Town's Health Insurance because there will be no scheduled meetings prior to December 1.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to authorize the Manager and Finance Director to enter into a renewal of the Town's health insurance or a new health insurance program as they deem most beneficial to staff.

**Public Input:**

There was no public input.

16. **Possible direction to staff on implementation of Town Housing Strategy.**

Roberts explained that Council adopted a Housing Strategy in 1999 to address the housing needs of the community and the recommendations centered on 3 basic areas: Improve substandard housing; provide increased rental opportunities; and provide increased home ownership opportunities for lower income families. He stated that the Town's efforts thus far, have primarily involved working to upgrade substandard housing through the CDBG program. He commented that while few new apartments have been constructed, a number of new multi-family units have approved zoning. He added that there has been little effort by the Town concerning the creation of affordable housing for lower income people.

Roberts commented that the purpose of this agenda item is to give Council an opportunity to raise any issues on affordable housing and if appropriate, advise staff on redirecting resources to focus more clearly on any particular element of the housing strategy. He commented that resources are lacking to try to implement the housing strategy on a broad basis.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to table this item pending proposal of resolution.

**Public Input:**

There was no public input.

17. **Possible approval of Resolution #2000-460, approving an Intergovernmental Agreement with Yavapai County concerning the maintenance of Cherry Road and Middle Verde Road.**

Roberts explained that this agreement provides for the Town to maintain the County portion of Middle Verde Road and that in exchange, the County will maintain the Town portion of Cherry road. He advised that this would allow the Town to increase control over drainage issues around Middle Verde Road.

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to approve Resolution 2000-460, for the Intergovernmental Agreement concerning the maintenance of Cherry Road and Middle Verde Road with corrections to the Clerk.

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

There was no public input.

19. **There will be no Public input on the following items:**

**Advanced Approvals**

a) Possible authorization to spend \$63,000 of HURF contingency funds to repair the bucket truck and to purchase chipper, a 1982 nine-wheel roller and a 1983 dump truck. \*

On a motion by Redinger, seconded by Baker, the Council voted unanimously to approve the expenditure to repair the bucket truck and to purchase a 1982, nine-wheel roller and 1983 dump truck at the auction and not to exceed \$38,000.

20. **Manager/Staff Report**

Roberts stated that two representatives were invited to the Transportation Board's dinner on November 16<sup>th</sup> and that the Town is allowed to participate with the Town of Cottonwood to fund the breakfast. Dickinson and Redinger agreed to attend this dinner. Roberts suggested that the Town wait until the first meeting in December to address filling the Magistrate position.

Lee stated that the Town was awarded the SLIF Grant for the White Bridge/Beasley Flats area and that the State Parks Department would like to present the Town with a representation of the check for the funds that will be received in the future. In response to Lee's inquiry and proposal, the Council agreed that December 4<sup>th</sup>; 3:30 p.m. was a good time for the presentation. Lee invited Council to join the Parks and Recreation Commission and neighborhood residents to tour the proposed regional park site on Tuesday, November 21<sup>st</sup> at 1:30 p.m.

21. **Council Informational Reports:**

Hauser reminded everyone about the opportunity to fund school projects through the Voucher Program.

Miller commended staff on their professional presentation for the Principles of Supervision Class.

Baker also thanked staff for this presentation.

22. **Adjournment**  
The meeting was adjourned at 10:10 p.m.

Barbara Miller  
Barbara Miller, Mayor

Patricia Hilton  
Patricia Hilton, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 8th day of November 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 11<sup>th</sup> day of November 2000

Deborah Barber  
Deborah Barber, Town Clerk

# AMENDED



## SPECIAL SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106**

**MONDAY, NOVEMBER 20, 2000  
4:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion with Legal Counsel concerning Verde River Impacts** (Council may vote to into executive session. per ARS §431.03 (A)(3) and then resume this item.)
4. **Discussion with Legal Counsel concerning Bast Property Settlement** (Council may vote to into executive session. per ARS §431.03 (A)(4) and then resume this item.)
5. **Adjournment**

Posted by: *V. Lane*

Date/Time: *11-17-2000 3:12 p.m.*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.



**SPECIAL SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106**

**MONDAY, NOVEMBER 20, 2000  
6:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion with Legal Counsel concerning Verde River Impacts** (Council may vote to into executive session. per ARS §431.03 (A)(3) and then resume this item.)
4. **Discussion with Legal Counsel concerning Bast Property Settlement** (Council may vote to into executive session. per ARS §431.03 (A)(4) and then resume this item.)
5. **Adjournment**

Posted by: *J. Gomez*

Date/Time: 11-17-2000 9:30

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
Council Chambers  
473 S. Main, Room #106  
MONDAY, NOVEMBER 20, 2000  
4:00 P.M.**

**1. Call to Order**

Mayor Miller called the meeting to order at 4:00 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Gioia and Redinger were present. Councilor Eberhard was absent. Town Manager John Roberts and Town Attorney Ron Ramsey were also present.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to adjourn to executive session. The meeting was adjourned at 4:03 p.m., and reconvened at 5:05 p.m.

**3. Discussion with Legal Counsel concerning Verde River Impacts**

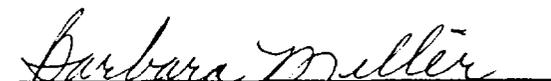
On a motion by Baker, seconded by Hauser, the Council voted unanimously to direct the Water Representatives Gioia and Hauser to coordinate with the Town Attorney.

**4. Discussion with Legal Counsel concerning Bast Property Settlement**

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to resolve the issue in an amount not to exceed \$3,000.

**5. Adjournment**

The Special Session was adjourned at 5:10 p.m.



Barbara Miller, Mayor



Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 20<sup>th</sup> day of November 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21<sup>st</sup> day of November 2000



John Roberts, Town Manager

## AGENDA



**SPECIAL SESSION  
of the  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room 106**

**WEDNESDAY, DECEMBER 6, 2000  
5:00 P.M.**

1. **Call to Order**
2. **Roll Call**

**Discussion of the Following:**

3. **Acquisition of Camp Verde Water System** (Council may vote to go into executive session pursuant to ARS §38-431.03(A)(7) and then resume this item.)

Council may vote to go into executive session pursuant to ARS §38-431.03 (A)(1) and then resume the following items:

4. **Performance Review of Finance Director**
5. **Performance Review of Town Attorney**
6. **Performance Review of Town Manager**
7. **Adjournment**

Posted by: Cathy Brown

Date/Time: December 4, 2000 8:45 am

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
Council Chambers  
473 S. Main, Room #106  
WEDNESDAY, DECEMBER 6, 2000  
5:00 P.M.**

1. **Call to Order**

Mayor Miller called the meeting to order at 5:00 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, and Redinger were present. Councilor Gioia joined the meeting at 5:03 p.m. Councilor Eberhard was absent.

**Also Present:**

Town Manager John Roberts, Town Attorney Ron Ramsey, Finance Director Dane Bullard and Town Clerk Deborah Barber

On a motion by Redinger, seconded by Baker, the Council voted unanimously to adjourn to Executive Session to discuss the following items:

3. **Acquisition of Camp Verde Water System**
4. **Performance Review of Finance Director**
5. **Performance Review of Town Attorney**
6. **Performance Review of Town Manager**

7. **Adjournment**

The Special Session was adjourned at 5:05 p.m.



Barbara Miller, Mayor

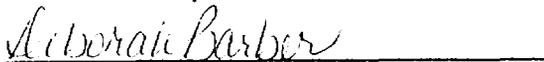


Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 6<sup>th</sup> day of December 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7<sup>th</sup> day of December 2000



Deborah Barber, Town Clerk

**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, DECEMBER 06, 2000  
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 so requests.**
- a. **Approval of the Minutes:**
    - 1) Regular Session -November 1, 2000
    - 2) Regular Session - November 8, 2000
    - 3) Special Session - November 20, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session - January 3, 2001 at 630 p.m.
    - 2) Work Session -January 10, 2000 at 6:30 p.m.
    - 3) Regular Session - January 17, 2000 at 6:30 p.m.
    - 4) Regular Session - January 24, 2001 at 6:30 p.m.
  - c. **Set Special Meeting Date(s) and Time to Discuss Street Maintenance Policy; Communication tower Regulations and the Magistrate Position**

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to approve the Consent Agenda, with a correction to the November 8, 2000 minutes, Page 2, Item 7, paragraph 3 to read Councilors Dickinson and Baker commented that the intention of the ordinance was not to put undue hardship on property owners in areas where there is a vast amount of overhead already existing; change the January 10, 2001 Work Session to Special Session and consider the Magistrate Position as the first order of business; rename the Street Maintenance Policy agenda item to Street Maintenance Policy on Private Roads; and schedule an executive session on December 13, 2000 for Senior Management Reviews, followed by a regular meeting on at 6:30 p.m.

5. **Call to the Public for Items not on the Agenda**  
Nate Garringer expressed concern regarding the unsafe conditions in the construction zones in the area of Salt Mine Road due to a high speed of traffic.
6. **Presentation of Gifts to Ft. Verde Days Grand Marshals Ralph Kriese, Oscar Crick and Minnie Stewart**  
Mayor Miller presented commemorative gifts to Fort Verde Days Grand Marshals Ralph Kriese, Oscar Crick and Minnie Stewart.

7. **Presentation and Possible Approval of Support for the Implementation of a Community-based Mediation Service**

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to support the implementation of a community based mediation service.

On a motion by Dickinson, seconded by Hauser, the Council voted unanimously to amend the motion to include that it is volunteer service and liability insurance is not to be extended.

8. **Possible Agreement with Lima and Associate to Develop a Transit Study.**

On a motion by Dickinson, seconded by Baker, the Council voted unanimously to approve a consulting agreement with Lima and Associates to develop a transit study, in an amount not to exceed \$22,367.00.

9. **Possible approval of Transit Agreement for a Camp Verde Bus Service.**

On a motion by Gioia, seconded by Baker, the Council voted unanimously to cooperate with the efforts and support the Verde Overland Transit proposal utilizing the remaining unappropriated funds from the LAFT2 in the amount of approximately \$4,700.00.

10. **Public Hearing and Possible Approval of Vacation a Portion of Sierra Lane**

The motion by Eberhard, seconded by Hauser, to table this item failed with Miller, Dickinson, Redinger and Baker voting no.

On a motion by Redinger, seconded by Dickinson, the Council voted to not approve the vacating of a portion of Sierra Lane. Eberhard, Hauser, and Gioia voted no.

11. **Possible Approval of Community Park Conceptual Plan**

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to table the conceptual plan for the regional park.

12. **Possible authorization to Staff to Proceed with Legal Description and pre-appraisal of the Proposed Community Park**

On a motion by Dickinson, seconded by Redinger, the council voted unanimously to authorize staff to proceed with legal descriptions and pre-appraisal of the forest service property.

13. **Possible Authorization for Mayor to sign the Holloman Project Utility Easement**

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to authorize the Mayor to sign the Hollomon Project utility easement.

14. **Possible Approval of Resolution 2000-452, approving an Intergovernmental Agreement with U.S. Army Corps of Engineers for Middle Verde Road Drainage Study**  
On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Resolution 2000-452, approving the IGA with the US Army Corps of Engineers for the Middle Verde River Road drainage study.
15. **Possible Approval of Resolution 2000-453, Approving an Intergovernmental Agreement with Yavapai County for Middle Verde Road Stormwater/Watershed Master Plan**  
On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Resolution 2000-453, approving the IGA with Yavapai County for Middle Verde Road Stormwater/Watershed Master Plan.
16. **Possible Approval of Transfer of Funds and Remodel of Administrative Offices**  
On a motion by Dickinson, seconded by Baker, the council voted to not approve the transfer of funds for the Administrative Office remodel and direct staff to pursue other options within Town properties and report back to Council. Hauser abstained.
17. **Possible Approval of Funds for a Grants Administrator position**  
On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the Grants Administrator position.
18. **Possible approval of Resolution 2000-461, opposing proposed pumping from the Big Chino Aquifer.**  
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 2000-461, opposing proposed pumping from the Big Chino Aquifer.
19. **Possible approval of a \$50 per employee Christmas bonus, payable from interest earnings on LGIP**  
On a motion by Redinger, seconded by Hauser, the Council unanimously to approve \$50.00 per employee, payable from interest earnings on the LGIP.
20. **Call to the Pubic for Items not on the Agenda**  
There was no public comment
21. **Advanced approvals**  
There were no advanced approvals
22. **Manager/Staff Reports**  
There were no staff reports

23. **Council Informational Reports:**

On behalf of the Town Council, Mayor Miller wished each and every person in the Community and all Town employees a Merry Christmas and Happy Holidays. She also commented on an award to make the White Bridge in Beasley Flats recreational area more handicapped accessible.

24. **Adjournment**

The meeting was adjourned at 10:50 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, DECEMBER 6, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Approval of the Minutes:**
    - 1) Regular Session – November 1, 2000
    - 2) Regular Session – November 8, 2000
    - 3) Special Session – November 20, 2000
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – January 3, 2001 at 6:30 p.m.
    - 2) Work Session – January 10, 2001 at 6:30 p.m.
    - 3) Regular Session – January 17, 2001 at 6:30 p.m.
    - 4) Regular Session – January 24, 2001 at 6:30 p.m.
  - c. **Set Special Meeting Date(s) and Time to discuss Street Maintenance Policy, Communication Tower Regulations and the Magistrate Position.**
5. **Call to the Public for Items not on the Agenda** Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

**Public input is invited on the following item(s). All expenditures are budgeted items unless noted by '\*'.**

6. **Presentation of gifts to Ft. Verde Days Grand Marshals Ralph Kriese, Oscar Crick and Minnie Stewart.**
7. **Presentation and possible approval of support for the implementation of a community-based mediation service.**
8. **Possible approval of a consulting agreement with Lima and Associates to develop a transit study.**
9. **Possible approval of transit agreement for a Camp Verde bus service\*. (Bus will be available for viewing.) (Councilor Gioia requested this item.)**
10. **Public Hearing and Possible approval of vacating a portion of Sierra Lane.**

11. **Possible approval of the Community Park Conceptual Plan.**
12. **Possible authorization to staff to proceed with legal description\* and pre-appraisal of the proposed community park. (The appraisal is a budgeted item. Legal description is an unbudgeted item.)**
13. **Possible authorization for Mayor to sign the Holloman Project utility easement.**
14. **Possible approval of Resolution 2000-452, approving an Intergovernmental Agreement with U.S. Army Corps of Engineers for Middle Verde Road Drainage Study\*.**
15. **Possible approval of Resolution 2000-453, approving an Intergovernmental Agreement with Yavapai County for Middle Verde Road Stormwater/Watershed Master Plan\*.**
16. **Possible approval of transfer of funds and remodel of Administrative Offices\*.**
17. **Possible approval of funding for a Grants Administrator position\*.**

*Councilor Gioia requested the following item(s):*

18. **Possible approval of Resolution 2000-461, opposing proposed pumping from the Big Chino Aquifer.**

*Mayor Miller requested the following item(s):*

19. **Possible approval of a \$50 per employee Christmas bonus, payable from interest earnings on the LGIP\*.**
20. **Call to the Public for Items not on the Agenda**

**There will be no Public input on the following items:**

21. **Advanced Approvals**
22. **Manager/Staff Report**
23. **Council Informational Reports:** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Council will take no discussion, consideration or action on any such item, except that an individual Council member may request an item be placed on a future agenda.
24. **Adjournment**

Posted by: Carol Brown

Date/Time: December 1, 2000 8:45 am

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, DECEMBER 6, 2000  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.**

**1. Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Dickinson, Baker, Gioia and Redinger were present. Councilor Eberhard arrived at 7:10 p.m.

**Also Present:**

Town Manager John Roberts, Town Attorney Ron Ramsey, Finance Director Bullard, Parks and Recreation Director Bill Lee, Town Clerk Deborah Barber and Recording Secretary Patricia Hilton.

**3. Pledge of Allegiance**

Dickinson led the Pledge of Allegiance.

**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 so requests.**

**a. Approval of the Minutes:**

- 1) Regular Session - November 1, 2000
- 2) Regular Session - November 8, 2000
- 3) Special Session - November 20, 2000

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

- 1) Regular Session - January 3, 2001 at 6:30 p.m.
- 2) Work Session - January 10, 2001 at 6:30 p.m.
- 3) Regular Session - January 17, 2001 at 6:30 p.m.
- 4) Regular Session - January 24, 2001 at 6:30 p.m.

**c. Set Special Meeting Date(s) and Time to Discuss Street Maintenance Policy; Communication Tower Regulations and the Magistrate Position**

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to approve the Consent Agenda, with a correction to the November 8, 2000 minutes, Page 2, Item 7, Paragraph 3 to read Councilors Dickinson and Baker commented that the intention of the ordinance was not to put undue hardship on property owners in areas where there is a vast amount of overhead already existing; change the January 10, 2001 Work Session to a Special Session and consider the Magistrate Position as the first order of business; rename the Street Maintenance Policy agenda item to Street Maintenance Policy on Private Roads; and schedule an executive session on December 13, 2000 at 5:00 p.m. for Senior Management Reviews, followed by a Regular Session at 6:30 p.m.

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

Nate Garringer of Southwest Cable expressed concern regarding unsafe conditions in construction zone areas due to vehicles traveling at a high rate of speed. Miller stated that State law prevents the Council from taking any action on items not on the Agenda, but that the issue will be taken under advisement by staff.

6. **Presentation of Gifts to Ft. Verde Days Grand Marshals Ralph Kriese, Oscar Crick and Minnie Stewart**

Mayor Miller presented commemorative gifts to Fort Verde Days Grand Marshals Ralph Kriese, Oscar Crick and Mrs. Kriese, who accepted the gift on behalf of Minnie Stewart.

7. **Presentation and Possible Approval of Support for the Implementation of a Community-Based Mediation Service**

Roberts commented that the Town has been contacted by a volunteer community-based mediation group interested in expanding their program to the Camp Verde area, and explained that Community mediation works with people to resolve differences informally without involving the Town enforcement procedures or resorting to formal legal processes. He advised that that the group has also requested that the Town's liability insurance coverage be extended to them.

Bullard reported that he was notified by the Town's insurance carrier that liability coverage does not extend to volunteer organizations, but can only be provide to elected officials and staff members.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to support the implementation of a community-based mediation service.

On a motion by Dickinson, seconded by Hauser, the Council voted unanimously to amend the motion to support the implementation of a community based volunteer service, with the stipulation that liability insurance is not to be extended.

**Public Input:**

There was no public input.

8. **Possible Approval of a Consulting Agreement with Lima and Associate to Develop a Transit Study.**

Roberts addressed recent action, which restricts a portion of funds provided by the State Lottery for transit purposes only. He explained that because transit is a high priority to Council, staff is recommending that LAFT funds provided by the State Lottery in the amount of \$22,367.00 be used to retain the firm of Lima and Associates to develop a transit study, which will allow the Town to develop an implementation plan to serve the needs of the community.

The Council heard from Patricia Ramos and Robert Bohannon of Lima and Associates, who discussed the details of the study objectives, work plan schedule and cost estimate to prepare the Transit Study.

Miller reminded Council that December 31 is the targeted date to reevaluate the Town's agreement with the Eden Day Care and pointed out that as of November 30, no transportation requests had been received. She suggested that unused funds from this project could be used for the Town's sidewalk enhancement project.

On a motion by Dickinson, seconded by Baker, the Council voted unanimously to approve a consulting agreement with Lima and Associates to develop a transit study, in an amount not to exceed \$22,367.00.

**Public Input:**

Marshall Whitmore commented that he has a very positive bias toward well-formulated and conducted professional based research inquires. He commented that he had an opportunity to critique some of the materials used during the Verde Valley Transit Study, and from a professional standpoint, was very impressed with the approached, solidity of survey questions, and framework designed and used by Lima and associates to conduct the study.

9. **Possible Approval transit Agreement for a Camp Verde Bus Service.**

William Ellison of Verde Overland explained that he is currently outfitting a 44-passenger bus for use as a public transit bus, including the addition of handicap access equipment. He stated that scheduled bus service would be available to give the residents of Camp Verde access to transportation that can take them throughout the Verde Valley. He explained that the bus route will be divided into 3 legs, each beginning and ending at Bashas' and will traverse all outlying areas in Camp Verde. He advised that each leg would take 40 minutes to complete. He asked for the town's cooperation in finding a parking space for the bus after hours and also stated that a spare key will be provided to the fire department in case of emergency. He also commented that any funding the town could provide would greatly assist in getting this project started.

Miller confirmed that the cost of a one-way fare would be approximately \$1.00. In addition, she suggested that the service be mentioned in the Parks and Recreation quarterly newsletter as a way to inform area residents of this service and suggested that Mr. Ellison contact Director Lee for further information.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to cooperate with the efforts and support the Verde Overland Transit proposal utilizing the remaining unappropriated funds from LAFT2 in the amount of approximately \$4,700.00.

**Public Input**

There was no public input.

10. **Public Hearing and Possible Approval of Vacation a Portion of Sierra Lane**

Roberts addressed a request from the Sierra Verde Home Owners' Association for the Town to vacate a portion of Sierra Lane, and explained that notice of a public hearing was published to obtain input and information concerning this matter. He advised that should the Council wish to proceed, staff would develop a resolution of vacation for future action.

Citizens were given an opportunity to speak in favor or opposition of the request and comments were heard from Gene Pierce, Bill Field, Henry Shill, Leon Raper and Catherine Field.

Bill Field stated that after carefully considering many alternatives in an effort to stop commercial trucking, the Sierra Verde Home Owners' Association reached a decision to request to have approximately 330 feet of Sierra Lane abandoned by the Town and reassigned to Sierra Verde Estates.

Comments and concerns were discussed at length, including use of the lane which is not owned by members, the adverse impact of commercial hauling on Sierra Verde Estate residents, safety issues, noise, issues regarding the legal dedicated or recorded easement records, and access to the subdivision.

A discussion was held regarding access to the Shill property and use of ingress and egress through the Sierra Verde Estate Subdivision. Mr. Shill's position on the matter was also heard.

A motion by Eberhard, seconded by Hauser, to table this item failed with Miller, Dickinson, Redinger and Baker voting no.

On a motion by Redinger, seconded by Dickinson, the Council voted to not approve the vacating of a portion of Sierra Lane. Eberhard, Hauser, and Gioia voted no.

**Public Input**

There was no public input.

11. **Possible Approval of Community Park Conceptual Plan**

Parks and Recreation Director Bill Lee presented a new Community Park Conceptual Plan to build a 219-acre site on U.S Forest Service Land. He explained that many of the concerns and input received from private citizens would be addressed with the following changes:

- a. Have the Main entrance off the sanitary road and possible secondary exit from the park for use during major events.
- b. Provide 150 ft. buffer around homes in the area.
- c. That buffers have a 10-foot high berm, plant trees and shrubs to not only landscape the park, but to provide additional cover from light and noise for residents of that area.

The possibility of a Library and Marshal's office being located on the property was discussed.

Eberhard expressed concern regarding the costs estimates and stated that economic development should be the Town's top priority to avoid facing a deficient budget over the next few years. He also suggest that this item should be brought back to Council as a prioritized part of the Capital Improvement Plan and that a decision to purchase the land should be made before a conceptual plan is approved.

Dickinson addressed the Town's commitment to the community to purchase the property and gave examples of how a community park will promote and attract tourism.

**Public Input:**

Leon Raper stated economic development must be the Town's first priority.

Henry Shill expressed support for the park, but is concerned that if enough revenue is not generated, increased taxes and impact fees will be used to pay for it.

Suzu Burnside commented that the public must not be misled and urged the Council to keep the sanitary district informed and involved in future discussions.

Roger Doering stated that the Library Commission has not reached a decision on a recommendation for a proposed library. He also suggested that the input of a Master Plan Committee might be helpful with funding issues.

Comments in support of the park were also heard from John Reddell, Lynn Reddell, and Robert Foreman.

Carol German requested clarification of the issues addressed in the petitions from the residents of McCracken Lane. She also commented that lighting issues are also a major concern.

Miller stated that this is a conceptual plan and opportunities for review and suggestions will remain open.

On a motion by Eberhard, seconded by Hauser, the Council voted unanimously to table the conceptual plan for the regional park.

12. **Possible authorization to Staff to Proceed with Legal Description and pre-appraisal of the Proposed Community Park**

Lee explained that staff would like to submit an application for a Heritage Grant this coming February for acquisition and development. He advised that in order to do so, a pre-appraisal and legal description is required. He stated that he spoke with Tom Bonomo and Mike King from the US Forest Service who said that they believe that the Forest Service will work with the Town on the acquisition of this property, but they cannot commit in writing at this time. In addition, they indicated a meeting to discuss the sale of this property would be held in January.

On a motion by Dickinson, seconded by Redinger, the council voted unanimously to authorize staff to proceed with legal descriptions and pre-appraisal of the forest service property.

**Public Input**

There was no public input.

13. **Possible Authorization for Mayor to sign the Holloman Project Utility Easement**

Roberts commented that staff has installed conduit for the APS and Qwest utility lines to be buried in the Holloman Street project. He explained that since a percentage of the utility lines are not within existing Town rights-of-way and are located on Town properties, staff is recommending that easements be granted to bring utilities into compliance.

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to authorize the Mayor to sign the Hollomon Project utility easement.

**Public Input**

There was no public input.

14. **Possible Approval of Resolution 2000-452, approving an Intergovernmental Agreement with U.S. Army Corps of Engineers for Middle Verde Road Drainage Study**

Roberts commented that the Town has expressed an interest in completing a drainage study of the Middle Verde Road area to develop options in addressing the drainage problems in the area. He explained that the Corps of Engineers will fund 50% of the cost up to a total project cost of \$100,000 and the County Flood Control District has expressed a willingness to fund up to \$25,000, which would require the Town to provide \$25,000. He stated that staff recommends adoption of Resolutions to approve an agreement with the US Army Corps of Engineers and County Flood Control District, and designate the Town as the lead agency.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Resolution 2000-452, approving the IGA with the US Army Corps of Engineers for the Middle Verde River Road drainage study and Resolution 2000-453 approving the IGA with Yavapai County for Middle Verde Road Storm water/Watershed Master Plan.

**Public Input**

There was no public input.

15. **Possible Approval of Resolution 2000-453, Approving an Intergovernmental Agreement with Yavapai County for Middle Verde Road Watershed/Watershed Master Plan**

Approval of Resolution 2000-453 was combined with Agenda item #14.

16. **Possible Approval of Transfer of Funds and Remodel of Administrative Offices**

Roberts stated the staff would like to remodel the administrative offices. He explained that currently, the finance operation is not sufficiently separated or secured from public access and in addition, there is a need for additional work/meeting area. He advised that Staff recommends moving finance to the area now occupied by the Council and Manager offices allowing the entire finance area to be secured independently as well as limiting public access. He further explained that the Council would occupy Debbie Barber's office, and use Carol Brown's office for a work area/meeting room. He advised that the manager would stay in the Community Development Department and that Debbie and Carol would relocate to the area occupied by Debi Phillips and Carol Ream.

Baker commented that she is opposed to trying to make room for staff in very small places and expecting them to function properly when space is available at several Town properties. She commented that although she appreciates staff efforts to provide workspace for Council, she prefers to work from her home office and does not have a need for additional space. She suggested that the needs of staff should come first.

Miller agreed with Baker's commented and she too had observed that staff was working in very small areas.

On a motion by Dickinson, seconded by Baker, the council voted to not approve the transfer of funds for the Administrative Office remodel and direct staff to pursue other options within Town properties and report back to Council. Hauser abstained.

**Public Input**

There was no public input.

17. **Possible Approval of Funds for a Grants Administrator position**

Roberts explained that the Town is currently unable to devote sufficient time to obtaining and administering grants, and presented a staff recommendation and proposed budget for a full-time Grants Administrator, who would be responsible for researching, preparing applications and administering awards according to appropriate guidelines. He explained that although a good grants writer can cover most if not all of their salary over a period of time, there are times when the Town needs to cover their expenses. He further explained that staff is recommending that Council fund approximately \$20,000.00 for the remainder of this fiscal year and consider it in the next fiscal year budget.

On a motion by Redinger, seconded by Gioia, the Council voted unanimously to approve the hiring of a grants administrator with the pro rated budget for the remainder of the fiscal year.

**Public Input:**

Comments supporting approval of a grant writer position were heard from Leon Raper, Robert Foreman and Roger Doering.

18. **Possible approval of Resolution 2000-461, opposing proposed pumping from the Big Chino Aquifer.**

Gioia stated that a Resolution addressing the Town's opposition to pumping from the Big Chino aquifer until all Verde River Watershed funded and proposed scientific studies have been completed and evaluated.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Resolution 2000-461, opposing proposed pumping from the Big Chino Aquifer.

**Public Input**

There was no public input.

19. **Possible approval of a \$50 per employee Christmas bonus, payable from interest earnings on LGIP**

Miller asked Council to consider approval of a \$50.00 per employee Christmas Bonus to each Town employee and explained that money would be payable from interest earnings.

On a motion by Redinger, seconded by Hauser, the Council unanimously to approve \$50.00 per employee, payable from interest earnings on the LGIP.

**Public Input**

There was no public input.

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

There was no public comment

21. **Advanced approvals**

There were no advanced approvals

22. **Manager/Staff Reports**

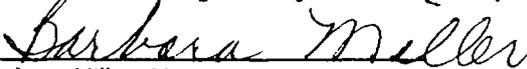
There were no staff reports

23. **Council Informational Reports:**

On behalf of the Town Council, Mayor Miller wished each and every person in the Community and all Town employees a Merry Christmas and Happy Holidays. She also commented on an SLIF award of funds which will be used to make the White Bridge in Beasley Flats recreational area more handicapped accessible.

24. **Adjournment**

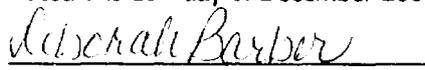
The meeting was adjourned at 10:50 p.m.

  
Barbara Miller, Mayor

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 6th day of December 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 11<sup>th</sup> day of December 2000

  
Deborah Barber, Town Clerk

**AGENDA**



**SPECIAL SESSION  
of the  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room 106**

**WEDNESDAY, DECEMBER 13, 2000  
5:30 P.M.**

1. **Call to Order**
2. **Roll Call**

**Discussion of the Following:**

3. **Proposed IGA, as it Relates to Property Acquisition on SR 260, with ADOT, Harvard Investments, and Henry Shill** (Council may vote to go into executive session pursuant to ARS §38-431.03(A)(7) and then resume this item.)

Council may vote to go into executive session pursuant to ARS §38-431.03 (A)(1) and then resume the following items:

4. **Performance Review of Finance Director**
5. **Performance Review of Town Attorney**
6. **Adjournment**

Posted by: *Cathy Brown*

Date/Time: *December 11, 2000; 10:30 a.m.*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES  
SPECIAL SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
Council Chambers  
473 S. Main, Room #106  
WEDNESDAY, DECEMBER 13, 2000  
5:30 P.M.**

**1. Call to Order**

Mayor Miller called the meeting to order at 5:30 p.m.

**2. Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Baker, Dickinson, Gioia and Redinger were present. Councilor Eberhard was absent.

**Also Present:**

Town Attorney Ron Ramsey, Finance Director Dane Bullard, Town Engineer Dan McGinn, Street Superintendent/Parks & Recreation Director Bill Lee and Town Clerk Deborah Barber

Attorney Ramsey recommended to Council that they adjourn to Executive Session to discuss Item #3 as it dealt with real property. On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to adjourn to Executive Session.

**3. Proposed IGA, as it Relates to Property Acquisition on SR 260, with ADOT, Harvard Investments, and Henry Shill (Council may vote to go into executive session pursuant to ARS §38-431.03(A)(7) and then resume this item.)**

Council may vote to go into executive session pursuant to ARS §38-431.03 (A)(1) and then resume the following items:

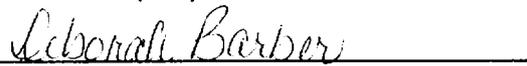
**4. Performance Review of Finance Director**

**5. Performance Review of Town Attorney**

**6. Adjournment**

The meeting was adjourned at 5:33 p.m.

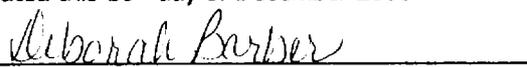
  
\_\_\_\_\_  
Barbara Miller, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 13<sup>th</sup> day of December 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18<sup>th</sup> day of December 2000

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

Cancelled

AGENDA



EXECUTIVE SESSION

MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, DECEMBER 13, 2000  
5:30 P.M.

1. Call to Order
2. Roll Call

**Discussion in Executive Session of the Following:**

3. Annual Performance Review of Finance Director per A.R.S. §38-431.03 (A)(1)
4. Annual Performance Review of Town Attorney per A.R.S. §38-431.03 (A)(1)
5. Adjournment

Posted by: Cathy Brown

Date/Time: December 14, 2000; 10:30 a.m.

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**AGENDA**



**EXECUTIVE SESSION**

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, DECEMBER 13, 2000  
5:30 P.M.**

1. Call to Order
2. Roll Call

**Discussion in Executive Session of the Following:**

3. Annual Performance Review of Finance Director per A.R.S. §38-431.03 (A)(1)
4. Annual Performance Review of Town Attorney per A.R.S. §38-431.03 (A)(1)
5. Adjournment

Posted by: Cassidy Brown

Date/Time: December 08, 2000; 12:00 Noon

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**ACTIONS TAKEN  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, DECEMBER 13, 2000  
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 so requests.**

a. **Set Next Meeting, Date and Time:**

- 1) Regular Session – December 20, 2000 at 6:30 p.m. - CANCELLED
- 2) Regular Session – December 27, 2000 at 6:30 p.m. - CANCELLED
- 3) Regular Session – January 3, 2001 at 6:30 p.m.
- 4) Special/Work Session – January 10, 2001 at 6:30 p.m.
- 5) Regular Session – January 17, 2001 at 6:30 p.m.
- 6) Regular Session – January 24, 2001 at 6:30 p.m.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to approve the Consent Agenda as presented.

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

There was no public input.

6. **Recycling Project Report by Bill Kern**

Bill Kern presented the efforts of the recycling project in a report which becomes a permanent part of these minutes.

Council took no action on this item.

7. **Possible Appointments to the following:**

a. **Parks & Recreation Commission (one position to fill term expiring 9/2003)**

b. **Capital Improvement Plan Committee**

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to appoint Trapper Moore to the Parks and Recreation Commission.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to appoint Marshall Whitmire, citizen at large, to the Capital Improvement Plan Committee.

On a motion by Eberhard, seconded by Gioia, the Council voted to direct staff to contact commissions (per Dane's List) so they could appoint their own members to the Capital Improvement Plan Committee and add the Library Advisory Commission and Camp Verde Trails Committee and to appoint Suzy Burnside as the second citizen at large. Dickinson voted no.

On a motion by Gioia, seconded by Miller, the Council voted unanimously to appoint Eberhard as the Council representative on the Capital Improvement Plan Committee.

8. **Library Advisory Commission Quarterly Report**  
Chairman Doering reported on the Library Advisory Commission activities for the second and third quarter of 2000.
9. **Possible Approval of Qwest Contract #C10250 for utility burial on the Hollamon Street project.**  
On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Qwest contract #C10250 for utility burial on the Hollamon Street project.
10. **Possible approval of Resolution 2000-462, approving a Memorandum of Understanding between ADOT, Harvard Investments and Henry Shill for Improvements to the SR 260 Turnback and Industrial Drive Connector Roads Area.**  
On a motion by Dickinson, seconded by Redinger, the Council voted to approve Resolution 2000-462 changing the Memorandum of Understanding to a letter of intent, change the verbiage from 'frontage' to 'collector' roads and be contingent upon all parties accepting agreement, supplemented by map of the Industrial Drive area as discussed. Councilors Eberhard, Gioia and Hauser voted no.
11. **Possible approval to reconsider Ordinance 2000-A154.**  
On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to reconsider Ordinance 2000-A154 at the next regularly scheduled meeting.
12. **Possible approval of a consistent policy with regard to public input at meetings.**  
On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to delete this item.
13. **Possible approval to create a more efficient public notification process on items that may adversely impact citizens.**  
On a motion by Hauser, seconded by Eberhard, the Council voted unanimously to table this item and place it on a work session agenda.
14. **Possible direction to staff concerning newly acquired Main Street property.**  
On a motion by Dickinson, seconded by Baker, the Council voted to direct staff to dismantle the barn, use the pine wood walls for the chuck wagon project, donate the rest of the materials to the Historical Society and clean up the property. Eberhard, Gioia and Hauser voted no.
15. **Call to the Public for Items not on the Agenda**  
There was no public input.
16. **Advanced Approvals**  
There were no advanced approvals.
17. **Manager/Staff Report**  
  
Roberts reported that the individuals submitting candidate packets for the upcoming elections were:
  - For Mayor – Barbara Miller and Brenda Hauser
  - For Council – Robert Foreman, Tony Gioia, Leroy Hunter, John Reddell and Bill Field

Roberts thanked the candidates and wished them 'good luck'.

18. **Council Informational Reports:**  
Miller thanked Roberts for his comments.

Eberhard requested the following agenda items:

- a) In a 15 minute executive session continue the review of the Town Manager
- b) Discussion and possible action of current and future policy of Native American Lands

19. **Adjournment**  
The meeting was adjourned at 9:55 p.m.

## AGENDA



### REGULAR SESSION

**MAYOR and  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main, Room #106  
WEDNESDAY, DECEMBER 13, 2000  
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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 so requests.**
  - a. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – December 20, 2000 at 6:30 p.m. - CANCELLED
    - 2) Regular Session – December 27, 2000 at 6:30 p.m. - CANCELLED
    - 3) Regular Session – January 3, 2001 at 6:30 p.m.
    - 4) Special/Work Session – January 10, 2001 at 6:30 p.m.
    - 5) Regular Session – January 17, 2001 at 6:30 p.m.
    - 6) Regular Session – January 24, 2001 at 6:30 p.m.
5. **Call to the Public for Items not on the Agenda** Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to set them for Consideration at a future date.

**Please note:** The Clerk's Office makes every attempt to provide a complete Agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Clerk's Office prior to a meeting for copies of supporting documentation, if any that were unavailable at the time Agenda packets were prepared.

**Public input is invited on the following item(s). All expenditures are budgeted items unless noted by '\*\*'.**

6. **Recycling Project Report by Bill Kern**
7. **Possible Appointments to the following:**
  - a. **Parks & Recreation Commission (one position to fill term expiring 9/2003)**
  - b. **Capital Improvement Plan Committee**
8. **Library Advisory Commission Quarterly Report**
9. **Possible Approval of Qwest Contract #C10250 for utility burial on the Hollamon Street project.**
10. **Possible approval of Resolution 2000-462, approving a Memorandum of Understanding between ADOT, Harvard Investments and Henry Shill for Improvements to the SR 260 Turnback and Industrial Drive Connector Roads Area.**

*Councilor Dickinson requested the following item(s):*

11. **Possible approval to reconsider Ordinance 2000-A154.**
12. **Possible approval of a consistent policy with regard to public input at meetings.**
13. **Possible approval to create a more efficient public notification process on items that may adversely impact citizens.**
14. **Possible direction to staff concerning newly acquired Main Street property.**
15. **Call to the Public for Items not on the Agenda**

**There will be no Public input on the following items:**

16. **Advanced Approvals**
17. **Manager/Staff Report**
18. **Council Informational Reports:** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Council will take no discussion, consideration or action on any such item, except that an individual Council member may request an item be placed on a future agenda.
19. **Adjournment**

Posted by: Cathy Brown

Date/Time: December 08, 2000; 12:00 Noon

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**MINUTES  
REGULAR SESSION  
COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, DECEMBER 13, 2000  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motion to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.**

1. **Call to Order**

Mayor Miller called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor Miller, Vice Mayor Hauser, Councilors Dickinson, Baker, Gioia, Eberhard and Redinger were present.

**Also Present:**

Town Manager John Roberts, Town Attorney Ron Ramsey, Finance Director Dane Bullard, Parks and Recreation Director Bill Lee, Parks and Recreation Commission Chairman Jim Ellington, Town Engineer Dan McGinn, Library Commission Chairman Roger Doering, Town Clerk Deborah Barber and Recording Secretary Patricia Hilton

3. **Pledge of Allegiance**

Eberhard led the Pledge of Allegiance.

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 so requests.**

a. **Set Next Meeting, Date and Time:**

- 1) Regular Session -December 20, 2000 (cancelled)
- 2) Regular Session - December 27, 2000 (cancelled)
- 3) Special Session - January 3, 2001 at 6:30 pm
- 4) Special/Work Session - January 10, 2001 at 6:30 pm
- 5) Regular Session - January 17, 2001 at 6:30 pm
- 6) Regular Session - January 14, 2001 at 6:30 pm

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to approve the Consent Agenda, as presented.

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

There was no public input

6. **Recycling Report by Bill Kern**

Mr. Bill Kern gave a report on the Camp Verde Recycling Project and explained that a site was set up in October, which is located on Apache Trails, where local citizens can bring their recyclables and place them in appropriate containers. He explained that through the efforts of local concerned citizens; those who bring their recyclables and volunteers who maintain the site and haul the trailers, and with the support of the Town Council, a total of 113 1/2 tons of material was recycled in the first year. He commented that since increased participation will

assure that the program will continue, a short presentation will be made to local civic groups this winter to inform, educate and encourage recycling.

**Public Input:**

There was no public input.

7. **Possible Appointments to the following:**  
**a. Parks & Recreation Commission (one position to fill term expiring 9/2003)**  
**b. Capital Improvement Plan Committee**

Miller addressed letters, which were received from individuals interested in serving on the Parks and Recreation Commission and Capital Improvement Plan Committee.

Council discussed the membership of the Capital Improvement Plan Committee and considered recommendations to include additional representatives from Town appointed Commissions and community members.

Bullard explained the purpose of the committee, and advised against the possibility of appointing a committee too large to function. He explained that public input will be encouraged, but that the committee would be better served by a smaller group.

On a motion by Redinger, seconded by Eberhard, the Council voted unanimously to appoint Trapper Moore to the Parks and Recreation Commission.

On a motion by Redinger, seconded by Hauser, the Council voted unanimously to appoint Marshall Whitmire, citizen at large, to the Capital Improvement Plan Committee.

On a motion by Eberhard, seconded by Gioia, the Council voted to direct staff to contact commissions (per Dane's List) so they could appoint their own members to the Capital Improvement Plan Committee, add the Library Advisory Commission and Camp Verde Trails Committee, and to appoint Suzy Burnside as the second citizen at large. Dickinson voted no.

On a motion by Gioia, seconded by Miller, the Council voted unanimously to appoint Eberhard as the Council representative on the Capital Improvement Plan Committee.

**Public Input:**

Ellington expressed his concern that the Parks and Recreation Commission was not given a voice in the appointment process.

Suzy Burnside requested that Council consider appointing a representative of the Utilities Company to the Committee.

8. **Library Advisory Commission Quarterly Report**

Chairman Doering reported on the Library Advisory Commission's activities for the second and third quarter of 2000. He reported that the Commission welcomed new members Debbie Witt and George Young; reviewed the budget and gave input to Library Director Gerry Laurito; met at the library and toured the premises; began the process of evaluating space requirements and possible locations for the library expansion; visited several Arizona libraries; discussed and made recommendations on the Commission's web page; heard a presentation on the open meeting law; and reviewed the status of the Endowment Fund project.

**Public Input:**

There was no public input.

9. **Possible Approval of Qwest Contract #C10250 for utility burial on the Hollamon Street project.**

McGinn explained that staff has installed conduit for APS and Qwest utility lines to be buried on the Hollamon Street Improvement Project and commented that APS burial costs are covered with the APS Aesthetic Fund, and that Qwest costs will be funded with the Street Construction budget. He recommended approval of a Qwest contract.

On a motion by Gioia, seconded by Redinger, the Council voted unanimously to approve Qwest contract #C10250 for utility burial on the Hollamon Street project in the amount of \$7,406.19.

**Public Input:**

There was no public input.

10. **Possible approval of Resolution 2000-462, approving a Memorandum of Understanding between ADOT, Harvard Investments and Henry Shill for Improvements to the SR 260 Turn back and Industrial Drive Connector Roads Area.**

McGinn addressed the terms of a letter of intent for the sections of existing State Route (SR) 260, which will be turned over to the Town once construction of the new highway is complete.

There was a lengthy discussion of the conditions agreed by the Town and ADOT. Eberhard raised concerns regarding the financial impact of relocating water lines and burying utilities. Council also discussed the Town's responsibility to acquire the right of ways for the connection of the collector roads to Industrial Drive.

Dickinson commented that this project is more than just a road, but is a philosophy of where Camp Verde is headed in the future, and that this project will create an economic development and build a tax base that will sustain the Town into the future.

On a motion by Dickinson, seconded by Redinger, the Council voted to approve Resolution 2000-462 changing the Memorandum of Understanding to a Letter of Intent, change the verbiage from 'frontage' to 'collector' roads contingent upon all parties accepting and signing the agreement; supplemented by a map of the Industrial Drive area as discussed. Councilors Eberhard, Gioia and Hauser voted no.

**Public Input:**

Many comments were heard regarding the economic benefits of the project and in support of the project.

*The following is verbatim:*

John Sterner Project Manager from ADOT: Um, if it's ADOT's right-of-way we go in there, whoever, has prior rights. If the utility company has prior rights then ADOT pays to have them moved, but if it's the Town's responsibility the State cannot legally pay to have those utilities moved; it's against the law. As far as the turn back agreement, there were several dozen items on that list. There was a list that was drawn up and I think you had an engineer awhile back who (*inaudible*) had that list and I had commissioned the consultant to go through that list and take each item and to work out a cost estimate because the cost estimate was not very accurate that had been done. They were to go through and look at the feasibility of doing all these options. We had a meeting with the Town; they looked at this and said we would rather that the money be spent elsewhere. The items that we need most are and that is what was done and also too there were some other improvements to widen three lanes and some other things also; different improvements so that's how the Town felt the money could be better spent. So that was why we put that into the turn back agreement and we took some of the other items out

because the Town said they were not important. If we go through our right-of-way process, it takes probably a year and a half. That's why this whole thing was contingent on the Town getting the right-of-way because there wasn't enough time for ADOT to get the right-of-way. This came up very late in the process of the design concept report during that study phase. It was a suggestion made at the very end by Tom Foster agreeing to provide the paving for that loop road; that collector road and by doing that, we got the whole package to work out. So it was good addition by the State, which by the way is going to cost \$300,000. That's what the State is paying for that road. The IGA is an intergovernmental agreement between the Town and the State. The other parties are mentioned here and that's why this is not an IGA. This is a particular private party; the developers are also mentioned in here. This is uh, I did talk to our contract person on this and he actually said this should be called a letter of intent rather than a memorandum of understanding so I had made that comment to Dan (McGinn). Which by the way Dan has put together a lot of complex steps. There are some changes to the copy that you have there. There are a couple of minor changes. As far as the collector roads, that's true, um, it is actually a collector road. If it doesn't parallel to the State Highway you it won't be part of the State system. If its set back, a collector road would not be part of the our system. A frontage road may be part of the State system. The road will be turned back to the Town anyway. There are a couple of items here that you don't have on that hand out that you have and that's some of the comments that were made by Harvard Investments. I don't believe, well, the response to those was the Town has to agree to the new names of the (*inaudible*) seven and, as far as number eight; any changes to the ADOT design have to meet minimum ADOT design standards, design guideline set backs and the other items necessary for the safe movement of traffic. So we are not objecting to it we are just saying that those guidelines have to be met. So, if the engineer did want to change it they would cut the (*inaudible*). The commitment that ADOT made was to work with the Town and eliminate controlling access on the route. We certainly don't want that entry point, but is contingent to get the donation of the right-of-way. Also, another critical issue that came up about a year ago that I guess the Town had approved some plans that had an arrow on it. Well, this arrow was mentioned that this was an access point that was approved by the Town. The developer was going to go to court over this and in discussion with the Town it was agreed that we were not going to pursue this. We were going to relax our stand on that. We were working with the Town and it was an agreement that was made between the Town and ADOT. There were certain other requirements that had to be met. So, it had to be a safe location, and that's, there was a traffic analysis done on that which was analyzed by ADOT to make sure all the requirements were met. So this is a safe intersection. Or a safe entry point, access point. So this is were we are at now. By ADOT signing that agreement, yes, we are approving it. Well, we are granting it anyway, but it is also the Town. One of the things, a requirement was that this was going to be the only access point all the rest of it going to go on both sides of the roadway. Both sides of the access.

*Verbatim minutes concluded*

Randy Blake from ADOT explained that a funding crisis has already forced the project to be scaled down, and if the parties cannot reach a mutually acceptable agreement and move forward, funds may be reassigned to a different project.

Suzy Burnside requested clarification of issues related to the verbiage in the memorandum of understanding.

11. **Possible approval to reconsider Ordinance 2000-A154.**  
Dickinson addressed this item, and requested Council's approval to reconsider Ordinance 2000-A154 regarding underground utilities, and allow it back on the agenda as an action item for further discussion.

On a motion by Dickinson, seconded by Redinger, the Council voted unanimously to reconsider Ordinance 2000-A154 at the next regularly scheduled meeting.

**Public Input:**

There was no public input.

12. **Possible approval of a consistent policy with regard to public input at meetings.**

Dickinson expressed concern regarding the time and manner of public input during recent meetings and suggested that consistent enforcement of policy and strong leadership of the Chairman would improve Council's level of professionalism.

A discussion of possible reasonable time and manner restrictions were discussed. Suggestions included a five minute limit on remarks; one open call to the public instead of two; avoid soliciting responses and deliberations on the topic; and limit public input to specific agenda items.

On a motion by Eberhard, seconded by Redinger, the Council voted unanimously to delete this item from the agenda.

**Public Input:**

Teresa McQuerrey commented that the process should be viewed as a partnership and discouraged implementing a rigid and cumbersome process. She advised that if a five minute limited is imposed on public comments, Council should be equally as concise.

13. **Possible approval to create a more efficient public notification process on items that may adversely impact citizens.**

On a motion by Hauser, seconded by Eberhard, the Council voted unanimously to table this item and place it on a work session agenda.

14. **Possible direction to staff concerning newly acquired Main Street property.**

Dickinson suggested that staff be given direction regarding the mattress shop recently purchased and recommended that the barn be dismantled and useable material donated to the Historical Society for their chuck wagon project.

Hauser suggested postponing a decision until the State Historical Preservations Officer's architectural evaluation is completed.

On a motion by Dickinson, seconded by Baker, the Council voted to direct staff to dismantle the barn, use the pine wood walls for the chuck wagon project, donate the rest of the materials to the Historical Society and clean up the property. Eberhard, Gioia and Hauser voted no.

**Public Input:**

Suzy Burnside commented that the Mattress shop is not listed on the registry of historical buildings.

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

There was no public input.

16. **Advanced Approvals**

There were no advanced approvals.

17. **Manager/Staff Report**

Roberts reported that the individuals submitting candidate packets for the upcoming elections were Barbara Miller and Brenda Hauser for Mayor and Robert Foreman, Tony Gioia, Leroy Hunter, John Reddell and Bill Field for Council.

Roberts thanked the candidates and wished them 'good luck'.

18. **Council Informational Reports:**

Miller thanked Roberts for his comments.

Eberhard requested the following agenda items:

- a) In an executive session, continue the Town Manager's evaluation and do the performance reviews for the Finance Director and Town Attorney.
- b) Discussion and possible action of current and future policy of Native American Lands.

19. **Adjournment**

The meeting was adjourned at 9:55 p.m.

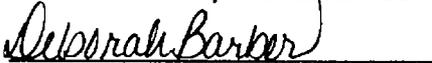


Barbara Miller, Mayor

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 13th day of December 2000. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15<sup>th</sup> day of December 2000



Deborah Barber, Town Clerk