

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 6, 2008
6:30 P.M.**

1. **Call to Order**

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

2. **Roll Call**

Mayor Gioia, Vice Mayor Hauser, Councilors Elmer, Garrison, Kovacovich, and Smith

Also Present:

Town Manager Michael Scannell, Town Attorney Bill Sims, Community Development Director Nancy Buckel, Accountant Lisa Elliot, and Town Clerk Deborah Barber

3. **Pledge of Allegiance**

Mayor 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 requests.

a) Approval of the Minutes:

- 1) January 30, 2008 – Special Session
- 2) January 16, 2008 – Regular Session
- 3) January 16, 2008 – Special Session
- 4) January 10, 2008 – Executive Sessions (2)
- 5) January 10, 2008 – Work Session
- 6) January 9, 2008 – Work Session

b) Set Next Meeting, Date and Time:

- 1) Joint Work Session with Sanitary District – February 7, 2008 at 5:00 p.m.
- 2) Special Session with Lance Decker – February 12, 2008 at 4:00 p.m.
- 3) Joint Work Session with Parks & Recreation – February 13, 2008 at 6:30 p.m.
- 4) Regular Session – February 20, 2008 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – February 27, 2008 at 6:30 p.m.

c) Possible approval of an Intergovernmental Agreement with the Arizona Department of Revenue for the purpose of enforcement and collection of Privilege and Use taxes for the Town of Camp Verde. Staff Resource: Michael Scannell

On a motion by Smith, 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.**

Public input is covered in the minutes.

6. **Council Informational Reports**

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

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

Council Updates are addressed in the minutes.

7. **Discussion, consideration and possible appointment of a Council member to fill former Council member Parry's term that expires in June 2011. The candidates for the position are Jackie Baker, Suzy Burnside, Harry Duke, Dave Freeman, Charles German, Jerry Tobish, and Robin Whatley.**

Motion #1:

A motion by Elmer, seconded by Smith to appoint Jerry Tobish **failed** with Gioia, Hauser, and Garrison voting no.

Motion #2:

A motion by Smith, seconded by Kovacovich to appoint Jackie Baker **failed** with Gioia, Hauser, and Garrison voting no.

Motion #3:

A motion by Hauser, seconded by Gioia to appoint Dave Freeman **failed** with Elmer, Kovacovich, and Smith voting no.

Motion #4:

A motion by Hauser, seconded by Garrison to appoint Suzy Burnside, **failed** with Elmer, Kovacovich, and Smith voting no.

Motion #5:

A motion by Garrison, seconded by Hauser to appoint Charlie German **passed** with Elmer, Gioia, Garrison, and Hauser voting 'yes', and Kovacovich and Smith voting 'no'.

The meeting was recessed at 8:00 p.m. and reconvened at 8:17 p.m.

8. **Discussion, consideration, and possible appointment to the Library Advisory Commission to fill the vacant term that expires in September 2009. The candidate for the position is Timothy E. Sykes.** Staff Resource: Debbie Barber

On a motion by Hauser, seconded by Smith, the Council voted unanimously to appoint Timothy Sykes to the Library Advisory Commission.

9. **Presentation and discussion of the Steve Coury Dealership Sales Tax Incentive Report as required by ARS §9-500.11G.** Staff Resource: Lisa Elliott
Council took no action on this item.

10. **Discussion, consideration, and possible direction to staff concerning existing and proposed water conservation measures to include a review of the practices of surrounding communities.** Staff Resource: Michael Scannell
Council directed staff to send this matter to the Planning & Zoning Commission for the development of a water conservation plan for Council's review.

11. **Discussion, consideration, and possible direction to staff to proceed with the RFP process to purchase permitting software and equipment necessary to implement the new program.** Staff Resource: Nancy Buckel
Staff was directed to proceed with the RFP.

12. **Discussion, consideration, and possible prioritization of needs for the 2009 Federal Fiscal Year and direction to staff concerning the submission of a list to Congressman Renzi. Previous interests include 1) Small Business, 2) USDA Rural Development, and 3) Homeland Security.** Staff Resource: Michael Scannell
Staff was directed to prepare a letter to Congressman Renzi noting that education, infrastructure, veteran's needs, parks, water, agriculture, affordable housing, and small businesses are concerns in our rural area.
13. **Discussion, consideration, and possible approval of the proposed Non-Profit Funding Program Policies and Procedures, followed by possible direction to staff concerning Council's desires with regard to funding requests.** Staff Resource: Michael Scannell
Council approved the forms with minor changes and directed staff to put it to use. Gioia directed staff to place the Verde Valley Veterans' request on the next agenda.
14. **Discussion, consideration, and possible appointment of three (3) Council members to serve on the Interview Committee for the Magistrate position.**
Staff was directed to test the reality of the service delivery system and to check into the possibility of consolidating and/or partnering the magistrate court services with other communities, agencies, and/or the County and report back to Council as soon as possible.
15. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the Intergovernmental Agreement between the Town and the Camp Verde Sanitary District.**
Council took no action on this item.
16. **Call to the Public for Items not on the Agenda.**
Jos Driver said that he read the Journal about the finances and he thought back to the 'golden handshakes' where Bullard, Lee, and Wischmeyer were paid about 6 months salary. He said that he would like to see things tied down, and when someone is fired, they are not paid off.

There was no other public input.

There will be no Public Input on the following items:

17. **Advanced Approvals of Town Expenditures**
 - a) **There are no advanced approvals.**

Item #18 was heard immediately following Item #11.

18. **Manager/Staff Report**
 - a) **Analysis of the Smart Growth Scorecard encouraged by the Arizona Department of Commerce to qualify for discretionary funding.** Staff Resource: Nancy Buckel
Council director Buckel to provide the answers to the questions to them by the end of July 2008.

The meeting was recessed at 9:54 p.m. and reconvened at 10:18 p.m.

19. **Adjournment**
The meeting was adjourned following a motion by Elmer and seconded by Garrison.