

AMENDED AGENDA



**REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, MARCH 7, 2007
at 6:30 P.M.**

1. **Call to Order**

As a reminder, if you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption of tonight's meeting.

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 requests.

a) **Approval of the Minutes:**

1) February 21, 2007 – Regular Session

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

1) Regular Session – March 21, 2007 at 6:30 p.m.

2) Council Hears Planning & Zoning – March 28, 2007 at 6:30 p.m.

3) Regular Session – April 4, 2007 at 6:30 p.m.

4) Regular Session – April 18, 2007 at 6:30 p.m.

5) Council Hears Planning & Zoning – April 25, 2007 at 6:30 p.m.

c) **Possible approval of the Design Review Board appointment schedule for Design Review Board Members to staggered terms consisting of two-year and three-year appointments.**

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

Mayor Gioia requested item #6 & 7:

6. **Presentation of a Certificate of Recognition to the Camp Verde Cowboy's Wrestling Team to honor their State Championship victory.**

7. **Presentation of a Certificate of Appreciation to the Camp Verde High School Key Club in recognition of their community service activities.**

8. **Yavapai Apache Nation Chairman Jamie Fullmer will update the Council on the Nation's activities and will present a check in the amount of \$47,221.50 to the Town as a contribution from the Cliff Castle Gaming Facility, pursuant to Section 12(d)(1) of the Tribal-State Gaming Compact.**

9. **Possible approval of the amended Exhibit A, Administrative Services 2007 Fee Schedule as established by Resolution 2007-718, adding miscellaneous building permit fee schedule for projects required to have a permit but not currently covered in the valuation chart from the Building & Safety Journal.**

10. **Discussion, consideration, and possible approval to purchase equipment, software, and service for the following:**

a. **Networking, software licenses for ArcGIS 9.2 - & permitting software - \$80,000 budget in the CIP;**

b. **File Label software – less than \$10,000 (unbudgeted); and**

- c. **Retain a consultant to assess department needs and prepare a RFP for permitting software – less than \$10,000, with \$4,000 coming from CIP.**
11. **Discussion, consideration, and possible authorization to advertise for a administrative assistant to provide support for the recently approved Home Rehabilitation Grant from the Arizona Department of Housing and to provide assistance for other ongoing housing and neighborhood revitalization efforts. This is an unbudgeted item; however, the Home Rehabilitation Grant for ADOH includes \$35,000 for administration costs that could be used to offset wages for a housing assistant.**
- 11.A DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF REGARDING THE POSSIBLE DISSOLUTION OF THE CAMP VERDE SANITARY DISTRICT, THE ACQUISITION OF THE SANITARY DISTRICT'S ASSETS BY THE TOWN, THE FUNDING OPTIONS FOR THE CONSTRUCTION OF NEW SANITARY DISTRICT FACILITIES, AND AN INTERGOVERNMENTAL AGREEMENT WITH THE CAMP VERDE SANITARY DISTRICT.** NOTE: COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO ARS §38-431.03A.3 FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY AND ARS §38-431.03A.4 FOR DISCUSSION OR CONSULTATION WITH THE ATTORNEY IN ORDER TO CONSIDER COUNCIL'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS.
- 11.B DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF REGARDING TAMMY DEROCHEY V. TOWN OF CAMP VERDE.** NOTE: COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO ARS §38-431.03A.3 FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY AND ARS §38-431.03A.4 FOR DISCUSSION OR CONSULTATION WITH THE ATTORNEY IN ORDER TO CONSIDER COUNCIL'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS IN ORDER TO AVOID OR RESOLVE LITIGATION.
12. **Call to the Public for Items not on the Agenda.**
- There will be no Public Input on the following items:**
13. **Advanced Approvals of Town Expenditures**
a) **There are no advanced approvals.**
14. **Manager/Staff Report**
15. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.
16. **Adjournment**

Posted by: *V. Jones*

Date/Time: 3-6-07 4:25

Note: Pursuant to A.R.S. §38-431.03.A.2 and 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.