

## AGENDA



**REGULAR SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, MARCH 16, 2005  
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) March 9, 2005 – Regular Session
- 2) March 2, 2005 – Regular Session
- 2) February 25, 2005 – Special Session

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

- 1) Council Hears Planning & Zoning – March 23, 2005 at 6:30 p.m.
- 2) Regular Session – April 6, 2005 at 6:30 p.m.
- 3) Regular Session – April 20, 2005 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – April 27, 2005 at 6:30 p.m.

c) **Possible approval of the Camp Verde Chamber of Commerce drawdown for the period ending March 2005.** This is a budgeted item from the General Fund.

**Public Participation:**

Public Input is encouraged on matters that are not administrative in nature. If you wish to address the Council during this meeting, you **MUST** complete a **Speaker Request Form** in its entirety, and submit it to the Clerk as soon as possible. Your name will be called when it is your turn to speak. Forms are available at the door and on the podium.

Public participation enables the public to address the Council about an item that is NOT listed on the agenda. However, state law prevents the Council from taking any action on items that are not listed on the agenda, except to respond to criticism made by those who have addressed the public body, ask staff to review a matter, or ask that a matter be included on a future agenda.

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

6. **Approval of Proclamation in honor the Camp Verde Wrestling Team placing second in the State Championship and several individual state honors.**

7. **Discussion, consideration, and possible approval of Resolution 2005-633, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring and adopting the results of the Town of Camp Verde Primary Election held on March 8, 2005.**

8. **Discussion, consideration, and possible appointment to the Library Advisory Commission to fill Jodie McClaskey's term that expires in September 2005.**



**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, MARCH 9, 2005  
12:00 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
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 Reddell called the meeting to order at 12:00 p.m. noting that Mayor Dickinson had called to advise that he was on his way.

**2. ROLL CALL**

Vice Mayor Reddell, Councilors Baker, Gioia, Kovacovich, and Parrish were present. Mayor Dickinson arrived at 12:04 p.m. and Councilor Teague arrived at 12:05 p.m.

**ALSO PRESENT:**

Town Manager Bill Lee, Grants Administrator Carol Keefer, and Town Clerk Deborah Barber

**3. DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF CONCERNING THE REMODELING OF THE COMMUNITY CENTER AND TOWN HALL RESTROOMS W/ CDBG FUNDING.**

On a motion by Reddell, seconded by Baker, the Council voted unanimously to direct staff to proceed with option #3, building a new restroom structure for the Community Center, minimal remodeling of the existing Town Hall restrooms, and putting the remainder of the CDBG funding in the Hollamon Street project.

Lee advised that staff researched the scope of the items in the CDBG application as directed by Council. He explained that a couple of issues had come up and staff needed clear direction from Council on how to proceed. He noted that Keefer had prepared three possible scenarios for the application and that she was here to discuss them.

Keefer presented material that addressed the three options, a copy of which is attached and becomes a permanent part of the record. Option #1 was Council's original direction to remodel the existing restrooms in the Community Center and Town Hall, with the remainder of the funding to go to the Hollamon Street project. She advised that concerns about potential asbestos and lead paint had arisen with the Community Center, which could substantially increase the cost estimates.

Option #2 was suggested by Doug Stroh to construct a freestanding restroom facility located where the existing parking area is adjacent to the Sanitary District. She advised that this option included gutting the Town Hall restrooms. Keefer noted staff concerns regarding spending approximately \$80,000 for the Town Hall restrooms when the Master Plan indicates that the existing structure will eventually be razed.

Keefer recommended Option #3, which included construction of a freestanding ADA-compliant restroom facility and minimal ADA improvements to the Town Hall restroom, with the remainder of the funding to go toward the Hollamon Street project. She noted that the curbs and gutters are expected to cost \$39,000 and the sidewalks about \$39,000. She added that she was checking into the possibility of solar lighting for the area. She noted that over

70% of the residential structures were in need of some repair and that the area was predominantly low-to-moderate income families.

Manager Lee showed the conceptual drawing of the Master Plan.

Council discussed various items including matching the new facility to the Historical Society building and adding river rock façade to the structure. Lee advised that 'frills' would not be covered with CDBG funding. Keefer advised that Council would approve the final design.

Council members agreed that Option #3 was best.

**4. ADJOURNMENT**

On a motion by Reddell, seconded by Teague, the meeting was adjourned at 12:20 p.m.

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Mitch Dickinson, Mayor

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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 9<sup>th</sup> day of March 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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Deborah Barber, Town Clerk

**MINUTES  
REGULAR SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, MARCH 2, 2005  
at 6:30 P.M.**

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

**1. Call to Order**

The meeting was called to order at 6:30 p.m.

**2. Roll Call**

Mayor Dickinson, Vice Mayor Reddell, Councilors Gioia, Kovacovich, Parrish and Teague were present; Councilor Baker was absent due to illness.

**Also Present:**

Town Manager Bill Lee, Town Attorney Bill Sims, Community Development Director Will Wright, Town Marshal Dave Smith, Parks & Rec. Mtce. Foreman Mike Dumas; Council Candidates Helen Zimmerli and Robert Johnson; Adm. Asst./Deputy Clerk Virginia Jones and Recording Secretary Margaret Harper.

**3. Pledge of Allegiance**

The Pledge was led by Councilor Teague.

**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 23, 2005 – Council Hears P&Z
- 2) February 16, 2005 – Regular Session

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

- 1) Regular Session – March 16, 2005 at 6:30 p.m.
- 2) Council Hears Planning & Zoning – March 23, 2005 at 6:30 p.m.
- 3) Regular Session – April 6, 2005 at 6:30 p.m.
- 4) Regular Session – April 20, 2005 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – April 27, 2005 at 6:30 p.m.

On a motion by Reddell, seconded by Kovacovich, the Council unanimously approved the Consent Agenda as presented.

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

**Cheri Wischmeyer** reviewed in detail her previous three complaints regarding, one, the Ramada project and, two, an allegation regarding an improper issuance of a check to himself by a "Town official", filed on January 19, 2005; and three, the complaint filed on February 2, 2005, alleging a Town cover-up involving a home addition by a "Town official" without a building permit. Ms. Wischmeyer pointed out that she had followed the procedure outlined in the Town's complaint process, and complained at length about the lack of response from the Council, ending with a demand for a response by next Wednesday.

Attorney Sims responded briefly, first explaining that the procedure Ms. Wischmeyer followed does not fit the circumstances of her allegations, and that further response will be made to her request based on guidance from the Council. Ms. Wischmeyer said she appreciated the clarification, and would wait for a response.

**6. Discussion, consideration, and possible appointment of a member to the Library Advisory Commission to fill John Yager's term that ends September 2006.**

On a motion by Reddell, seconded by Teague, the Council voted unanimously to appoint Lisa Mina to the Library Advisory Commission to fill John Yager's term that ends September 2006.

The Council briefly discussed the resignation of John Yager had resigned, and that only one applicant, Lisa Mina, a school teacher, had expressed interest in filling the vacancy. Ms. Mina was welcomed to the Library Commission on behalf of the Council.

**7. Discussion, consideration, and possible acceptance of Jodi McClaskey's resignation from the Library Advisory Commission.**

On a motion by Gioia, seconded by Reddell, the Council voted unanimously to accept Jodi McClaskey's resignation from the Library Advisory Commission.

The Council was advised that Ms. McClaskey was unable to further serve on the Library Advisory Commission, and she was thanked for her time of service after accepting her resignation.

**8. Discussion, consideration, and possible recommendation to approve the American Legion Post #93 application for Special Event Liquor License for the following dates: April 2, 2005, May 7, 2005, June 4, 2005, July 2, 2005, August 6, 2005, September 3, 2005, October 1, 2005, November 5, 2005, and December 3, 2005.**

On a motion by Reddell, seconded by Gioia, the Council unanimously approved the American Legion Post #93 application for a Special Event Liquor License for the specified dates.

Prior to the discussion on Item 8, Councilor Parrish announced a conflict of interest and exited the Council Chambers.

Mayor Dickinson explained that the subject application covered the American Legion's fund-raising activities for 2005, and is routinely presented each year for approval.

**9. Discussion, consideration, and possible approval of Retail Business Recruiting Proposal from Buxton to determine potential retailers for Camp Verde and/or to put together a marketing package for potential retailers.**

On a motion by Reddell, seconded by Teague, the Council voted unanimously to direct staff to continue the work that they have started, including having the public involved in order to get their input to help to come up with larger backing.

Community Development Director Will Wright said that he and Lee had attended a recent seminar sponsored by APS and presented by Matt Montgomery of the Buxton Company. The presentation addressed ideas already shared by the Town as far as growth and service needs for communities, including places to shop, with emphasis on being proactive for the benefit of the long-term future of the Town and convenience for the residents. A meeting was held this afternoon that was attended by some of the larger area developers as well as portions of it by two Council members; Mr. Montgomery was introduced and gave the special presentation he had shared at that earlier meeting.

Mr. Montgomery said that basically the program they offer is a retailer-matching program, and his presentation outlined the complex research that Buxton would perform, primarily based not on demographics, as has been done customarily, but based on "psychographics," an in-depth study of the actual shopping patterns of the residents of a community in order to develop a list of possible retailers that would fit into a community. Following the recommendations that Buxton would develop, based on input from the Town as well, it would then be the responsibility of the Town to follow through with recruiting those businesses.

During the following discussion, including clarification of the financing options, the Council agreed that the service offered by Buxton would be a great tool to help develop retail sources in the community, together with the help of local developers or private resources cost-sharing with the

Town. It was also suggested that Mr. Montgomery consider including in the research the cost of land and how that might influence the potential retailers.

9a. **Discussion, consideration, and possible award of bid for Project #05-001, New Riding Turf mower, and authorization to execute the contract.**

On a motion by Reddell, seconded by Kovacovich, the Council voted unanimously to approve award of the bid for Project #05-001 for the new Riding Turf mower, and authorize execution of the contract.

Mtce. Foreman Dumas said that authorization is being requested to go forward with purchase of the subject mower, that \$25,000 has been budgeted and the cost will be approximately \$19,000.

9b. **Discussion, consideration, and possible approval of Ordinance 2005-A301, an Ordinance extending and increasing the corporate limits of the Town of Camp Verde, Yavapai County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and Amendments thereto, by annexing thereto certain territory contiguous to the existing Town of Camp Verde Limits of the Town of Camp Verde.**

On a motion by Teague, seconded by Gioia, the Council unanimously approved Ordinance 2005-A301, an Ordinance extending and increasing the corporate limits of the Town of Camp Verde, Yavapai County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and Amendments thereto, by annexing thereto certain territory contiguous to the existing Town of Camp Verde Limits of the Town of Camp Verde.

Community Development Director Wright said that the subject item is the actual annexation ordinance for the 237 acres that include the Camp Verde Water Company and the Coury auto dealership, and approval of the Ordinance is the next step in the process. The development agreement with Mr. Coury has been approved, and approval of the Ordinance will allow the Town to move forward with annexation of the property. Annexation gives the Town the opportunity to grow and be proactive, to control the Water Company, and to benefit from the additional sales tax. Mr. and Mrs. Coury have signed a letter of agreement and are agreeable to the annexation. The discussion confirmed that one minor change was made to the development agreement, changing from quarterly to monthly on the incentive plan. Also, Mr. Coury's attorney had revised the scope somewhat and the attachment had to be revised to conform with that change in language, with no effect on the completed deal.

10. **Discussion, consideration, and possible approval of Out of Africa Wildlife Park request for phased opening.**

On a motion by Gioia, seconded by Teague, the Council voted unanimously to accept the proposal for a "soft" opening for Out of Africa Wildlife Park, with thanks for all those who have participated.

Director Wright acknowledged Dean Harrison together with Bill Jump who had been working diligently with the Harrisons during the past months. Wright said that the request was to allow Out of Africa to open the Park beginning in phases that would help attract attendance on a "Come Grow With Us" basis. Such a beginning will also help generate revenue to fund and go forward with the subsequent planned phases during the next two years in working toward completion of the Park. Staff has reviewed the proposal and has had several discussions with Mr. Jump, and has made recommendations based on protecting the health, safety and general welfare of the public and incorporated into the Staff report.

Dean Harrison outlined the proposal for the first phase. The Park is almost complete at this time as far as the major animals being released into their natural habitats. Mr. Harrison pointed out that adding to and providing features to such a Park is never-ending, there are always improvements to be made to consolidate changes made through each year. The soft opening, or Phase 1, will feature the Safari tour traveling by vehicles throughout the Park, both in the

Serengeti area and the preserve area, and transportation by the tram where people can get off and walk around. There will be one gift shop and several Porta-Potties; parking has been provided with access to the Park off of the County road. During Phase 1, which will encompass about a year, there will be continuing development of the higher-level Phases 2 and 3 that Mr. Harrison described in detail. He assured the Council that certain compliances have been met pursuant to requirements by the State and Federal governments. The County flood control guidelines have been followed and successfully tested. The Park will be open Tuesday through Sunday, from 9:30 a.m. to 5:00 p.m. The subject of location and types of signs is being worked on with Director Wright.

The Council generally expressed their total support for the proposal; Mr. Harrison confirmed that over 1300 volunteers from all over the United States had participated in helping with establishing the Park. Mr. Harrison commented on the incredible help given by Mr. Jump, his love for his family, for people and the animals, saying the Mr. Jump deserves to be congratulated for all of his efforts and contribution of thousands of hours and dollars to keep the Park running.

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

There was no public input.

**12. Advanced Approvals of Town Expenditures**

On a motion by Gioia, seconded by Kovacovich, the Council unanimously approved the expenditure of \$5,982.47 for M/A Communications for replacement of the radio repeater, and the amount of not over \$1,000 for installation.

On a motion by Reddell, seconded by Teague, the Council unanimously approved the amount of approximately \$2500 required to complete the Baptist Church asbestos study.

**13. Manager/Staff Report**

Manager Lee reminded everyone that State Parks is having the Archaeology Fair this weekend at the State Park.

Deputy Town Clerk Jones reminded everyone about the election next Tuesday, March 8<sup>th</sup>. The office will be open from 6:00 a.m. until 7:00 p.m.; everyone is encouraged to drop their ballots off.

**14. Council Informational Reports**

Kovacovich commented that the Letters to the Editor prove that not everyone allows the facts to influence their opinion; he is not and never has been a realtor.

Parrish added that from what he reads he is not supposed to have a friend in 50 years.

Teague said it was great to hear that around 1300 volunteers helped on the Out of Africa project, giving him hope for humanity.

Reddell said he wishes the best for Mrs. Dickinson in connection with her surgery today.

**15. Adjournment**

On a motion by Reddell, seconded by Kovacovich, the meeting was adjourned at 8:05 p.m.

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Mitch Dickinson, Mayor

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Margaret Harper, 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 meeting of the Town Council of Camp Verde, Arizona, held on the 2nd day of March, 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
COUNCIL CHAMBERS  
FRIDAY, FEBRUARY 25, 2005  
4:00 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.  
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 Dickinson called the meeting to order at 4:00 p.m.
2. **Roll Call**  
Mayor Dickinson, Councilors Baker, Kovacovich, Parrish, and Teague were present. Vice Mayor Reddell and Councilor Gioia were absent.  
  
**Also Present:**  
Manager Bill Lee, Finance Director Dane Bullard, Community Development Director Will Wright, and Town Clerk Deborah Barber were also present. Attorney Bill Sims was present by telephone.
3. **Discussion, consideration, and possible approval of a letter to Senators Kyl and McCain, Congressman Renzi, and Governor Napolitano requesting President Bush's support of Arizona's Emergency Management's re-declaration of a State of Emergency in order to provide financial assistance to individual property owners who suffered losses from flooding.**  
On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to approve the letter upon correction of the spelling of Senator Kyl's name, to Senators Kyl and McCain, and Congressman Renzi, and Governor Napolitano requesting President Bush's support of Arizona's Emergency Management's re-declaration of a State of Emergency in order to provide financial assistance to individual property owners who suffered losses from flooding.
4. **Discussion, consideration, and possible approval of Resolution 2005-631, a resolution of the Town of Camp Verde approving the Development Agreement between the Town and the Courys for the proposed annexation, zoning, and development of property along SR 260, and authorizing the Mayor to execute the agreement.**

Dickinson introduced items 4 & 5 and recommended that Council vote to go into Executive Session to hear the items. On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to go into Executive Session pursuant to ARS §38-431.03 (A)(3) and (A)(4) for discussion or consultation for legal advice and discussion or consultation with the attorney in order to consider its position and instruct its attorney regarding its position regarding contracts that are the subject of negotiations and ARS §38-431.02(A)(7) for discussions or consultations with designated representatives of the Council in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

Mayor Dickinson recessed the Special Session at 4:04 p.m. and reconvened the meeting at 4:31 p.m.

On a motion by Dickinson, seconded by Baker, the Council voted unanimously to approve Resolution 2005-631, a resolution of the Town of Camp Verde approving the Development

Agreement between the Town and the Courys for the proposed annexation, zoning, and development of property along SR 260, and authorizing the Mayor to execute the agreement.

5. **Discussion, consideration, and possible authorization to bid on property that is in foreclosure and located at 3880 W. Oak in Camp Verde.**

On a motion by Baker, seconded by Teague, the Council voted unanimously to authorize staff to bid on property that is in foreclosure and located at 3880 W. Oak in Camp Verde.

6. **Adjournment**

The meeting was adjourned at 4:33 p.m. following a motion by Teague and second by Kovacovich.

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Mitch Dickinson, Mayor

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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 25<sup>th</sup> day of February 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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Deborah Barber, Town Clerk



# Camp Verde Chamber of Commerce

385 S. Main Street, Camp Verde, Arizona 86322

March 11, 2005

Mayor Mitch Dickinson & Town Council  
Town of Camp Verde  
PO Box 710  
Camp Verde, AZ 86322

RE: Quarterly Draw Request: Period Ending March 2005

Dear Mayor Dickinson and Council Members:

Please accept this letter as the Camp Verde Chamber of Commerce's request for the quarterly draw in the amount of \$11,250.00 for the months of January, February and March 2005.

Included with this draw request is information on the Camp Verde Chamber of Commerce activities and highlights covering the months of January, February and March 2005 as well as statistical information for January and February.

If there are any questions, please contact the Camp Verde Chamber of Commerce office (567.9294) at your convenience. Again, thank you for your continued support.

Sincerely,

Trapper Moore  
Executive Director

Cc: Deborah Barber, CMC  
Town Clerk

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# Camp Verde Chamber of Commerce

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January – March 2005  
Activities Report

# Tourism Development

- Main Street Extravaganza
  - January 22, 2005
  - Camp Verde Chamber of Commerce partnered w/ Camp Verde Parks & Rec. to host an "Open House" for Main Street Merchants
  - Approx. 219 event goers from Camp Verde, Cottonwood, Sedona and surrounding Yavapai County visited with Camp Verde merchants
- Pecan, Wine & Antique Festival
  - February 11-13, 2005
  - Camp Verde Chamber of Commerce put together a promotional package for the festival valued at \$66,000 (FREE ADVERTISING).
    - Promoted Camp Verde and the festival on Channel 3 Good Morning Arizona, NBC 12 Arizona Midday, FOX 10 Morning News, the Arizona Republic, Arizona Tribune, Arizona Living Magazine, Arizona Food & Lifestyles Magazine, Las Vegas Review, Asian-American Times and an additional 47 AZ newspapers and 14 magazines.
- Camp Verde Chamber of Commerce continues to meet with representatives from the Antique Road Show.
  - Tentatively scheduled to be in Camp Verde for the 6<sup>th</sup> Annual Pecan, Wine & Antique Festival
  - STATUS: Contract Negotiation.
- March 9, 2005 Camp Verde Chamber of Commerce met with the FOOD NETWORK
  - GOAL: To bring the Food Networks program "Festival Foods" to Camp Verde during the 2005 or 2006 Arizona Crawdad Festival
- Camp Verde Chamber of Commerce continues to promote area attractions and encourage visitors to stay in Camp Verde.
- According to recent meeting with Camp Verde hospitality industry, we are seeing an increase in overnight visitation to our area hotels, restaurant traffic has increased as well as visitation to area state parks, national parks and leisure attractions.
- According to the Arizona Office of Tourism (AOT) Camp Verde has become one of Northern Arizona's most sought DMO (Destination Marketing Origins) trailing Sedona and Flagstaff.

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# Economic Development

- Camp Verde Chamber of Commerce assisted three (3) businesses in determining locations in Camp Verde as well as advising them on effective business plans, marketing plans and business profiles.
  - March 9, 2005 Camp Verde Chamber of Commerce met with representatives from Westcor Shopping Centers, providing them with demographical statistics, media kits as well as an in-depth FAM tour of Camp Verde
  - Camp Verde Chamber of Commerce continues to promote a healthy and diverse business community
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# Membership Development

- Camp Verde Chamber of Commerce welcomed fourteen (14) new members in January and February 2005 including : Beach's On Location, Ron & Diane Smith, Lora Hickey Tax & Accounting, Jim & Sandy Lawson, Table Toppers, McGee's Trading Post, Express Stop, Valley View Restaurant, Attitudez on Maine, Danny's Crème & Candy, Kokopelli Realty, Bailey's Boutique, Diana's Place and Golden Bone Pet Products.
  - The Camp Verde Chamber of Commerce has "WELCOMED" fourteen (14) new members/new businesses to Camp Verde through the Camp Verde Chamber of Commerce Welcome Wagon.
  - Camp Verde Chamber of Commerce has implemented new programs in 2005 including FREE business related seminars, Contact & Coffee (AM Mixer), Student of the Month Program as well as a joint venture with the Town of Camp Verde on a Camp Verde Merchants Coalition.
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# Visitor Information Center

Month	Visitor Requests			Relocation Requests			Brochures			Visitors			Telephone		
	2005	2004	2003	2005	2004	2003	2005	2004	2003	2005	2004	2003	2005	2004	2003
Jan.	16	29	6	23	12	4	100	500	0	614	568	326	412	418	374
Feb.	13	9	5	19	4	0	350	100	150	766	339	258	358	298	282
Total	29	38	11	42	16	4	450	600	150	1380	907	584	770	716	656

Compared to year 2004 the Camp Verde Chamber of Commerce is 76% below the 2004 requests for visitor packages, up 262% in relocation packages, 75% below 2004 brochure distribution, 152% increase in visitor traffic and 107% increase in telephone calls.

9:21 AM  
03/11/05  
Accrual Basis

**Camp Verde Chamber of Commerce**  
**Profit & Loss**  
**January through February 2005**

Jan - Feb 05

<b>Income</b>	
Events/Fundraisers	
AOT Grants	851.00
Fundraiser/Events	930.00
Mixers	764.00
<b>Total Events/Fundraisers</b>	<b>2,545.00</b>
Membership	
Advertising	205.00
Member Dues	15,759.00
Membership Drive	1,480.00
<b>Total Membership</b>	<b>17,444.00</b>
Office & Miscellaneous	
Miscellaneous/Buttons	9.50
<b>Total Office &amp; Miscellaneous</b>	<b>9.50</b>
<b>Total Income</b>	<b>19,998.50</b>
<b>Expense</b>	
Accounting and Related Expenses	
Bank Service Charge	4.00
Dues & Subscriptions	1,010.00
<b>Total Accounting and Related Expenses</b>	<b>1,014.00</b>
Employee Related Expense	
Employment Advertising	229.31
Health Insurance	436.67
Mileage	15.60
Payroll Taxes	580.28
Salaries/Wages	6,442.88
<b>Total Employee Related Expense</b>	<b>7,704.74</b>
Office Expense	
Copier	832.67
Maintenance Supplies	3.24
Miscellaneous	0.00
Office Drinking Water	28.00
Office Supplies	248.29
Telephone	352.34
Utilities	515.61
<b>Total Office Expense</b>	<b>1,980.15</b>
Tourism & Member Services	
Advertising	19.42
Events	300.00
Mixers	100.00
Plaques/Engraving	115.60
Postage	490.39
volunteers	81.26
Website	60.00
<b>Total Tourism &amp; Member Services</b>	<b>1,166.67</b>
<b>Total Expense</b>	<b>11,865.56</b>
<b>Net Income</b>	<b>8,132.94</b>



## TOWN OF CAMP VERDE PROCLAMATION

**WHEREAS**, the **Camp Verde Wrestling Team** has brought home **Second Place** in the **Class AAA Arizona State Championship**; and

**WHEREAS**, several members brought home individual titles:

**WHEREAS**, the individuals are:

Garett Cupp	3A State Champion
Aaron Hancock	3A State Champion
Josh Wolfe	3A State Champion
Demitri Baca	3A State Champion
Deci Hernandez	3A State Champion
Louis Occhiline	3 <sup>rd</sup> Place State
Randal Watson	5 <sup>th</sup> Place
Tyler Hancock	6 <sup>th</sup> Place State
Jacinto Diaz	Runner Up

***NOW THEREFORE***, the Mayor and Common Council of the Town of Camp Verde do hereby honor:

### THE CAMP VERDE WRESTLING TEAM

In recognition of these outstanding athletes, their abilities, sportsmanship, and the honor and acclaim that they have brought to Camp Verde.

***IN WITNESS WHEREOF***, I have hereunto set my hand and caused to be affixed the seal of the Town of Camp Verde, Arizona, this 16 day of March 2005.

\_\_\_\_\_  
Mitch Dickinson, Mayor

ATTEST:

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





## RESOLUTION 2005-633

### A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 8, 2005

WHEREAS, the Town of Camp Verde ("Town"), held a Primary Election on March 8, 2005 for a Mayor and three Council Members and Proposition 400; and

WHEREAS, the election returns have been presented by the Yavapai County Elections Department have been canvassed by the Mayor and Council,

**NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Camp Verde, Yavapai County, Arizona, as follows:**

1. The total number of ballots cast at the Primary Election, as shown on the poll lists, were 2,455 and the total number of registered voters in the Town was 4,306, for a turnout of 57.01%.
2. There were 24 rejected mail ballots.
3. The number of votes cast were as follows:

#### MAYOR

	<u>CVI</u>	<u>CVII</u>	<u>Total</u>	<u>Percentage</u>
Dickinson, Mitch	558	569	1,127	46.42%
Gioia, Tony	666	623	1,289	53.09%
Write-in Votes	4	8	12	.49%

#### COUNCIL

Johnson, Robert	551	465	1,016	41.38%
Kovacovich, Bob	554	614	1,168	47.58%
Kyllingstad, Steven	221	242	463	18.85%
Reddell, John	594	581	1,175	47.86%
Smith, Ron	536	574	1,110	45.21%
Zimmerli, Helen	333	305	638	25.99%
Write-Ins	463	406	869	35.39%
Total for Brenda Hauser			857	34.91%

**PROPOSITIONS**

	<u>CVI</u>	<u>CVII</u>	<u>Total</u>	<u>Percentage</u>
<b>Prop 400: Camp Verde 2004 General Plan</b>				
Yes	662	674	1,336	59.14%
No	485	438	923	40.86%

4. That it is hereby found, determined, and declared of record, that the following candidate did receive more than one-half of the total number of valid votes cast and is hereby issued a Certificate of Election, effective May 17, 2005, the General Election Day:

*Tony Gioia, Mayor*

5. That it is hereby found, determined, and declared of record that the following six (6) candidates did receive the next greatest number of votes of the electors of the Town voted at said election and shall have their names placed on the general municipal election ballot of the Town of Camp Verde, Yavapai County, Arizona, to be held on the 17<sup>th</sup> day of May 2005, and are hereby issued Certificates of Nomination:

*Brenda Hauser  
Robert Johnson  
Bob Kovacovich  
John Reddell  
Ron Smith  
Helen Zimmerli*

6. That it is hereby found, determined, and declared of record, that Proposition 400, the Camp Verde 2004 General Plan did receive more than one-half of the total number of valid votes cast and is hereby in effect as provided by manner of law.
7. This resolution shall be in full force and effect immediately upon its adoption.

Passed and approved by the Mayor and Common Council of the Town of Camp Verde at their Regular Session of March 16, 2005.

\_\_\_\_\_  
Mitch Dickinson, Mayor

Attest: \_\_\_\_\_  
Deborah Barber, Town Clerk

Approved as to form:

\_\_\_\_\_  
Town Attorney

**COMMISSION/COMMITTEE/BOARD INTEREST FORM**

NAME: Margaret G. Davis  
PHYSICAL ADDRESS: 561 Nakata Dr.  
MAILING ADDRESS: 561 Nakata Dr.  
PHONE (HOME): 938-567-4034 (WORK): \_\_\_\_\_

**WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?  
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)**

- |  |   |
|--|---|
| <input type="checkbox"/> ADOT ADVISORY COMMITTEE | <input checked="" type="checkbox"/> LIBRARY ADVISORY COMMISSION   |
| <input type="checkbox"/> BOARD OF ADJUSTMENTS    | <input type="checkbox"/> PARKS AND RECREATION COMMISSION          |
| <input type="checkbox"/> BOARD OF APPEALS        | <input type="checkbox"/> PLANNING AND ZONING COMMISSION           |
| <input type="checkbox"/> TRAILS COMMITTEE        | <input type="checkbox"/> TOWN COUNCIL (vacancy in middle of term) |
| <input type="checkbox"/> HOUSING COMMITTEE       | <input type="checkbox"/> PERSONNEL BOARD                          |

**PLEASE ANSWER THE FOLLOWING QUESTIONS**  
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? I'm an avid reader and I use the library. I think everyone should give something back to the community and this would be my way of doing so.
2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent. I've only been up <sup>here</sup> for about twenty seven months so I'm kind of a new comer but I've made good friends and I love Camp Verde.
3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission? I'm sorry I have no experience other than I read and use the library.

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks? \_\_\_\_\_

*I understand that attending meetings are required. Possibly, listening to input from the community regarding ways to improve the library, the buying of new books etc. I don't have any idea how much time will spent, but I feel as long as it takes*

5. (Answer only if you are applying for Planning & Zoning Commission) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future? \_\_\_\_\_

SIGNATURE: Mardis Davis

DATE: 3/8/05

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DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL _____
STAFF CONTACTING INDIVIDUAL _____
DATE APPEARED BEFORE COUNCIL _____
DATE APPOINTED _____

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

**STAFF REPORT**

**Council Meeting of:**                      **March 16, 2005**

**Title:**                                      **Presentation by United Way's Campaign Director of Development Ab Jackson regarding their programs.**

**Description of Item:**                      **Ab Jackson needs 15 minutes to show a Video and make a presentation. He will also distribute handouts and provide an opportunity for questions to be answered.**

**Comments:**

**Staff Recommendation:**                      No recommendation

**Attachments:**        Yes                        X   No

**Is This a Budgeted Item:**      X   N/A        YES        NO

**Prepared by:** Carol Brown for Bill Lee

## **STAFF REPORT**

**Council Meeting of:** March 16<sup>th</sup>, 2005

**Title:**

Discussion and possible approval to increase the budgeted Seasonal help line item from HURF Contingency

**Budgeted item:**

Yes- requesting an additional amount of \$3500 from HURF

**Description of item:**

This item is currently budgeted for \$2,000 for the 04-05 FY. Due to the higher than anticipated amount of work required e.g. crack sealing, flagging and miscellaneous labor work, we are in need of two temporary laborers.

**Staff Recommendation:**

Staff recommends Council to approve the increase of Seasonal help line item from \$2000 to \$5500.

**Comments:**

We anticipate needing the temporary laborers for approximately 6 weeks.

**Attachments:** No

**Prepared by:** Wally Dickinson