

**MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 21, 2010
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions 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 Burnside, Vice Mayor Kovacovich, Councilors Whatley, Garrison, Baker, Roulette and German were present.

Also Present: Acting Town Manager Dave Smith, Special Projects Administrator Matt Morris, Public Works Director Ron Long, Acting Community Development Director Mike Jenkins, Asst. Planner Jenna Owens, Sr. Acct. Lisa Elliott, Administrative Assistant Valerie House, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. Pledge of Allegiance

The Pledge was led by German.

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) Special Session – April 14, 2010
- 2) Regular Session – April 7, 2010
- 3) Special Session – April 7, 2010
- 4) Executive Session – April 7, 2010 (recorded)
- 5) Special Session – March 31, 2010
- 6) Special Session – March 22, 2010

b) Set Next Meeting, Date and Time:

- 1) April 28, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
- 2) April 28, 2010 at 6:30 p.m. – Work Session – Fire District Fees
- 3) May 05, 2010 at 6:30 p.m. – Regular Session
- 4) May 12, 2010 at 1:00 p.m. – Budget Work Session
- 5) May 19, 2010 at 6:30 p.m. – Regular Session
- 6) May 26, 2010 at 1:00 p.m. – Budget Work Session
- 7) May 26, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Possible approval of out-of-state travel for Animal Control Officer to attend training in Laughlin, NV. This is a budgeted item. Staff Resource: David R. Smith

d) Possible approval of the Financial Operations Guide, Revision #2, adding 'designee' in the absence of a Finance Director Staff Resource: Debbie Barber

e) Approval of Ordinance 2010-A370, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona reinserting Section 3-2-a.I (Formerly Section H), appointment of Acting Town Manager and Duties and Amending the following Section of the Town Code: 2-2-5 Absence of Mayor, 2-3-1.1 Times and Places of Special Meetings, 2-3-2 Special Meetings.

On a motion by Baker, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the addition of the Special Session on April 28th, the Special Session at 5:15 p.m. on May 5th, the change in the Regular Session Minutes of April 7th, and pulling Item 4.d) for discussion.

Garrison requested that the April 7, 2010 Regular Session Minutes include the legal opinion of Town Attorney Sims on conflict of interest. Burnside announced that the meeting for April 28, 2010 at 6:30 p.m. will be scheduled as a Special/Work Session with the Fire District and Lisa Elliott; also, there will be a Special Session added for May 5, 2010 at 5:15 p.m., with Lisa Lumbard.

Garrison requested that Item 4.d) be pulled for discussion.

4.d) Possible approval of the Financial Operations Guide, Revision #2, adding 'designee' in the absence of a Finance Director Staff Resource: Debbie Barber

On a motion by Garrison, seconded by Baker, the Council unanimously approved the Financial Operations Guide, Revision #2, with an insertion in the first paragraph on the first page specifying "or designee" after "Finance Director."

Garrison requested clarification of the instruction to insert "or designee" after mention of the Finance Director's position in the subject document, whether it would need to be added each time there was reference to the Finance Director throughout the document. After discussion, it was agreed that a statement in the first paragraph adding "or designee" after "Finance Director" would clarify the intent

of the instruction that was made regarding a designee.

5. **Special Announcements & Presentations**

- a. **Ed Bantel of SW Risk will present an award of excellence to the Town of Camp Verde in recognition of outstanding achievement and continued excellence in Risk Management and Loss Control.** Staff Resource: Matt Morris
- b. **Proclamation declaring May 2, 2010 through May 8, 2010 as Municipal Clerk's Week.** Staff Resource: Debbie Barber
Referring to Item a, Mayor Burnside said that Ed Bantel was unable to attend the meeting because of illness. Burnside then read aloud the Proclamation declaring May 2-8, 2010 as Municipal Clerk's Week.

6. **Council Informational Reports.**

Kovacovich reported that he and the Mayor last week met with nursing students from NAU; they are conducting a survey of issues that affect the youth, and will be submitting a report later. Kovacovich attended the annual meeting of the Verde Valley Water Users Association; the adjudication will eventually get here.

Burnside announced that ADEQ will be holding an electronic recycle event for 5 hours on May 8th; flyers will be published regarding disposing of all electronic devices at that event. Burnside thanked Dugan McDonald of Heritage Survey for the rendering to the Town for the Master Plan of the Park; every corner of the buildings and fields has been laid out.

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

(Comments from the following individuals are summarized.)

Howard Parrish said that the Posse is on its way from Pinetop-Lakeside carrying the mail, and will arrive Friday, April 23rd, and will hand over the mail to the Camp Verde Post Office; there will be a banquet that evening and tickets are \$20 per head. Parrish described how the publicity is attracting attention from all over, helping the economy, and suggested that the Council consider a donation to the Cavalry.

Irene Peoble expressed her disappointment with the current Town Council; she had hoped there would be an end to the back-door dealings, the marathon meetings, the nit picking, grandstanding and pontificating at the meetings, and micro-management. She suggested keeping meetings short, asking questions of Town staff prior to the meetings, and stop picking at each other. (*Garrison asked Barber to confirm that she does ask questions, but the public also wants to know answers; furthermore, she does not get into any back-door dealings.*)

Linda German said that she understands that the Mayor told the Chino Valley Mayor that their town was getting a "gourmet Town Manager," but Camp Verde only needed a "dutch oven Town Manager," and that makes her very angry, and she believes that it is an indication that the Mayor's standards for this Town are extremely low. The Town may be small, but it should still strive for excellence. Since Camp Verde has lost the best Town Manager this Town has ever had, we are beginning to see the unraveling of the work that Mr. Scannell accomplished. The Council seems to have forgotten its role, and that is to set policy, not micro-manage. (*Burnside clarified his remark regarding Mr. Scannell; he referred to Scannell as a "gourmet cook" in our "dutch oven café." It was intended as a compliment. Whatley added the comment that Mr. Scannell quit his job here, he was not asked to leave.*)

Linda Harkness wanted to inform the Council that there needed to be immediate action regarding applying for a loan from the USDA for the Library; she acknowledged that this item is on the Agenda, but insisted that she just wanted to stress the urgency, and asked that the Council consider allocating .25 percent from the Sales Tax increase for the Library loan, and reviewed the funds already on hand.

There was no further public input.

8. **Quarterly Reports from the following: a) Board of Adjustments, b) Planning & Zoning Commission, and c) Chamber of Commerce**

There was no action taken.

The Quarterly Report for the Board of Adjustment was given by Al Roddan, Chairman; and Jenna Owens presented the Quarterly Report for the Planning & Zoning Commission in place of Chairman Butner. Tracie Schimikowsky gave a Power Point presentation on behalf of the Chamber of Commerce.

Old Business – Items 9, 10, and 11 are carried over from the 4/7/10 Regular Session:

9. **Discussion, consideration, and possible approval of Resolution 2010-807, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona superseding Resolution 2009-781, Adopting Fees for Town Services.**
Staff Resource: Debbie Barber

On a motion by Garrison, seconded by Roulette, the Council unanimously approved Resolution 2010-807, a Resolution of the Mayor

and Common Council of the Town of Camp Verde, Yavapai County, Arizona superseding Resolution 2009-78, Adopting Fees for Town Services.

Barber explained that the changes that Council suggested for non-profit organizations have been made in the Resolution; the changes have all been highlighted for review. Barber pointed out a possible error at Line 21, and added that the classification of "non-profit" status was defined clearly in the Event Handbook. The indicated changes were briefly discussed, and the directions to staff were clarified.

Councilor Roulette requested item #10:

10. **Discussion, consideration, and possible direction to staff relative to possible uses of the 15 acres that the Town leased as part of the Intergovernmental Agreement with the Camp Verde Sanitary District, to include but not be limited to the possibility of subleasing the property.**

On a motion by Roulette, seconded by Baker, the Council **voted 5-2** to look at opportunities to sublease the 15 acres of leased land that the Town currently has in a sublease with the Sanitary District; **with Garrison and Burnside opposed.**

In response to further discussion, a motion proposed by Roulette to amend the original motion to specify "all or some of" the 15 acres failed for lack of a second.

Roulette said that there has been interest expressed in subleasing the 15 acres, which could generate some revenue for the Town. Determining who would lease it would be a different process; at this point, Roulette would like to determine whether or not the Town would want to consider a sublease in order to follow up with the individuals who are interested in the property. The members discussed the issue of leasing out the property, as well as the intended use by the interested parties, with divided support for a sublease, including the opinion that the 15 acres be used for the Public Yard as originally intended with the Sanitary District.

Mayor Burnside requested item #11:

11. **Discussion, consideration, and possible direction to staff relative to the Camp Verde Sanitary District IGA Section IV – Special Use Permit wherein the Town agrees to work with the District to renew the Special Use Permit with the Forest Service that expires in 2014.**

On a motion by Burnside, seconded by Garrison, the Council unanimously directed staff to start the required process for the access to the Park and the 15 acres, on one application to the Coconino County Forest Service.

Burnside explained that the Sanitary District has a road Special Use Permit to their property; the Town's lease explicitly states that it does not have access to that road. The Forest Service is the only entity that is allowed an overlay of a road in connection with a Special Use. In order to have legal access to the 15 acres as well as an extension north for an easterly access to the Master Planned Community Park, which is not now available, Burnside is asking Council to direct staff to start the necessary process through an application to the Forest Service. During the ensuing discussion, German commented that there should be no problem to get the necessary right of way; the NEPA process has already been completed. With minor paperwork, the Town should be able to access the Community Park, and the Forest Service has indicated willingness to cooperate. In response to some concern about engineering and other issues that may be involved, Town Engineer Ron Long agreed that there are issues, but he understands from contacts with Forest Service personnel that they will help with getting the entrance to the Park, and outlined the planned route for the right-of-way easement, or Special Use Permit. Improvements to the road will require working with the Corps of Engineers in connection with the 404 wash. Long confirmed that getting access to the 15 acres is a separate issue, and will also require a Special Use Permit for an overlay and to widen the road. Burnside reviewed highlights from the Sanitary District actual lease that identifies it as a Private Road Special Use Permit; exact specifications must be set forth in the application; and the term is for 10 years and renewable in 10 years. Burnside referred to the document for further specifications, including the stipulation that the Forest Service maintains complete control and ownership and right to use the right-of-way, or terminate it. It was agreed that the two issues, legal access to the 15 acres and access to the Park, may be covered in one application to the Forest Service.

New Business:

12. **Presentation by Bob Frankenberger and Eric Vondy from State Historic Preservation Office (SHPO) regarding the planning charrette process utilized by SHPO in other Arizona communities, followed by discussion, consideration, and possible direction to staff to coordinate with SHPO to conduct a planning charrette for the creation of a civic plan for the downtown area of Camp Verde at a cost of approximately \$15,000.** This is an unbudgeted item from the Contingency Fund. Staff Resource: Matt Morris

On a motion by Whatley, seconded by Garrison, the Council **voted 5-2** to direct staff to explore other economic development strategies to help sustain the viability of Main Street in the Downtown area; **with German and Roulette opposed.**

Special Projects Administrator Morris said that the presentation is made as a follow-up to the meeting of February 3rd, at which time Council directed staff to contact SHPO and request their assistance with a design charrette. Morris introduced Bob Frankenberger

and Eric Vondy who are present to answer questions regarding how the charrette process has been followed in other cities and how it might work for Camp Verde. Morris distributed two sample reports from other cities on the process, adding that the project should look at the proposed action as an investment in the future, but one that would require the full cooperation by the community in order to achieve success. Although various professionals would participate in the process on a pro bono basis, the Town would be expected to cover the cost for their lodging and related expenses, in the approximate amount of \$15,000.

The members discussed taking advantage of the opportunity that could possibly help the businesses, which is of great concern; the timing and specific areas involved; the past studies conducted and financed; the need to attract new businesses, and the need to have the cooperation of all of the community, as well as the cost to the Town in light of the diminishing revenues and funds on hand.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Howard Parrish commented that the Downtown area is where the help is needed; half the buildings in Town are empty.

Dave Freeman, a member of the Chamber and a small business person, spoke at length on the need for the Town to have a passion in order to grow, a sense of itself, and that needs to be expressed to the world at large; there must be incentives in order to attract new businesses and new growth, and the proposed charrette is one of the necessary tools to use for that purpose.

There was no further public input.

A recess was called at 8:31 p.m.; the meeting was called back to order at 8:43 p.m.

Prior to addressing Item 13, Whatley suggested that Items 17 and 18 be heard next, in response to a request from members of the audience; it was agreed to honor that request.

13. **Discussion and consideration regarding activities and estimated costs as they pertain to the operation, administration, and bus purchase costs relative to the planning and budgeting of a public transit system, followed by possible direction to staff to proceed with the following: a) Preparation of a letter to Arizona Department of Transportation (ADOT) indicating the Town's interest in completing or updating a Public Transit Feasibility and Implementation Study, adding that the study is not to exceed \$50,000 in grant funding; b) designating a staff member as the local Project Manager; and c) authorization to reappropriate funds to meet the Town's 20% match requirement for the grant of approximately \$10,000. This is an unbudgeted item from the Contingency Fund. Staff Resource: Valerie House**
There was no action taken.

Administrative Assistant Valerie House said that she had prepared the subject report in response to direction from Council during this past year. The Council members complimented Ms. House on the well-prepared, comprehensive report. There was a brief discussion regarding the prohibitive costs presented in the report, and general agreement opposing spending any funds for anything at this time.

14. **Discussion, consideration, and possible authorization to use an on-line auction service to dispose of surplus property and equipment. Staff Resource: Ron Long**
On a motion by Baker, seconded by Whatley, the Council unanimously directed staff to, (1), work with the City of Tucson to bring to Council a cooperative purchasing agreement for Council's approval; and (2) then work with the Public Group to formalize auction procedures for the Town of Camp Verde.

Public Works Director Long said he had been made aware of an On-Line Auction program that is used by the Cities of Tucson and Cottonwood with fairly good success in disposing of surplus items. Administrative Assistant Deborah Ranney first pointed out that there would be no cost involved. Staff is requesting permission to come back with a Consent Agenda item for a cooperative Purchase Agreement with the City of Tucson to participate with the Public Group in an On-Line Auction.

15. **Discussion, consideration, and possible approval of Resolution 2010-808, a Resolution of the Mayor and Council of the Town of Camp Verde, Yavapai County, Arizona, approving and adopting the Intergovernmental Agreement between the Town of Camp Verde and the Camp Verde Unified School District No. 28 of Yavapai County allowing: South Verde Technology Magnet High School (South Verde High School) students from the Camp Verde Unified School District #28 to make use of the Town gymnasium and soccer fields for the purposes of Physical Education Instruction. Staff Resource: Ron Long**
On a motion by Baker, seconded by German, the Council unanimously approved Resolution 2010-808, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving and adopting the Intergovernmental Agreement between the Town of Camp Verde and the Camp Verde Unified School District No. 28 of Yavapai County allowing: South Verde Technology Magnet High School (South Verde High School) students from the Camp Verde Unified School District #28 to make use

of the Town gymnasium and soccer fields for the purposes of Physical Education Instruction, **and also with the changes that Councilor German requested.**

Long explained that the proposed formalized agreement with Camp Verde Unified School District was brought to Council for approval to allow the South Verde Technology magnet School students to use the Town gymnasium and soccer fields; they have been using the facilities for some time in the past without a formal agreement in place. Staff is trying to get these types of uses properly formalized into agreement to bring them to Council for approval. Long confirmed that the arrangements has been working satisfactorily; staff is working with faculty to avoid any problems. After some discussion, Item C. set forth in the Resolution was amended to read, (amendment underlined), "Camp Verde Union High School agreed to perform three to five hours of Community Service per student per month, Community Service will be coordinated with the Town of Camp Verde, Maintenance Division." It was agreed that the IGA will also incorporate that provision. In response to a request for clarification, Long confirmed that the schedule for use of the gymnasium and fields will be on a set daily schedule, based on the regular class times. Councilor German expressed her objection to the South Verde High School students using the Town gymnasium when they could be using the high school gym, and her concern that the students walk through the parking lot without courtesy or regard for vehicular traffic; Long said he would take steps to require the students to use the safe crossing at the corner. Long assured the Council that the use of the gym did not cause additional air conditioning expense for the Town.

16. **Discussion, consideration, and possible approval of the following:** Staff Resource: Lisa Elliott
- a) **Voluntary Retirement Incentive Program, to include the timeline, application and agreement.**
 - b) **Establishing incentive amounts by increasing the range of sick leave payout by an additional 10% to 100%. The current payout for eligible employees is 50%.** The recommended cap is \$27,000, which is unbudgeted and will come from the Contingency Fund. The balance remaining in the Contingency Fund as of April 7, 2010 is \$27,324.62.
 - c) **Authorization to reappropriate Contingency Funds to fund the increased Sick Leave Accrual cash-outs.**
- On a motion by German, seconded by Garrison, the Council **voted 5-2** to approve (1) the establishment of a Retirement Incentive Program with the parameters and guidelines as approved by Council; and (2) the re-appropriation of Contingency Funds in the amount of \$20,000 to fund the increased Sick Leave Accrual cash-outs; **with Kovacovich and Whatley opposed.**

On a motion by Baker, seconded by Roulette, the Council **voted 5-2** to amend the re-appropriation to \$10,000 instead of \$20,000; **with Kovacovich and Whatley opposed.**

Lisa Elliott explained that at the April 7th meeting, Council had directed staff to bring back information regarding establishing a retirement incentive program based on the criteria that Council set forth at that meeting. Elliott reviewed those criteria that included the requirement that employees must qualify for full retirement status, the amounts required to pay out additional sick time up to 100%, the time frame within which employees will be required to submit letters of interest, June 20th 2010 as the target date to retire, and a cap on the amount available for increased payout. As noted in the agenda packet there are potentially eight employees who might qualify for full retirement, although it is not known at this time which employees might take advantage of the program. Elliott also reviewed the different sick leave accrual payout percentages and the available balance in the contingency fund. To confirm their understanding of the information outlined, the members discussed with Elliott the figures presented, the potential effect on the Town's finances, and the recommendations made by staff. It was noted that the incentive program would appear to be an added expenditure at this time; however, Elliott said that the money would be recouped in the future by bringing in people at lower salaries and seeing those savings; also, all departments have expressed concern about positions having to be held vacant since the number of staff is at a critical point right now. Council also confirmed that they are in general agreement with the three-week time period to submit letters of interest.

Note: The following Items 17 and 18 were heard prior to Item 13 and subsequently the remainder of the Agenda.

Councilor Roulette requested item 17:

17. **Discussion, consideration and possible direction to staff relative a possible tax increase of less than 1%.**
- On a motion by German, seconded by Baker, the Council **voted 3-4** to raise the Sales Tax a minimum of three-quarters of a cent, with one-quarter of that being designated for the building of the Library; **with Burnside, Whatley, Garrison and Kovacovich opposed; the motion was denied.**

Roulette said he had requested this item since at the previous meeting it had not been possible to discuss raising the Sales Tax less than 1 percent. It had been suggested that there was a possibility of helping to balance the budget with the employees agreeing to a 5% reduction in pay and a Sales Tax increase of .25 percent. There was comment that some citizens have indicated that if the Council voted for any raise in the tax at all, a group has been formed that would force the issue to a public vote. The members discussed bringing the issue to a November vote, although that would delay realizing any revenue until well into next year. The members expressed sharply divided opinions on a tax increase, including a recommendation for raising the tax at least 3/4^{ths} of a percent with 1/4th to be allocated to the Library building fund, as well as comments on the perceived strong opposition of the

community to a raise in light of the current 1 percent increase scheduled for a vote in May by the State. It was also suggested that any decision should be withheld until after the 2010-11 budget has been balanced and approved, at which time the public will be aware of the cuts in services that had to be made.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Jim Ash stated that he is in favor of the tax increase; he would like to see a new Library in his lifetime.

Charlie German said the history of Camp Verde is based on individuals grouping together to get things done in the community; the Fire District and the schools impose taxes of their own and are able to make necessary improvements. Citizens are looking to the Council to provide support for their efforts to raise funds and go for the loans.

Irene Peoble commented that the Council should realize that if the tax is not increased, the Town finances might fall even farther behind by waiting until it is put on the ballot.

Linda German suggested a tax increase of .75 percent, with .25 percent for construction of the Library; and to look at including the hotels in the raise as well; it is wrong to not have higher retail taxes for the hotel industry.

There was no further public input.

Following the public input, there was further discussion with Finance staff regarding the accommodation and construction taxes, and confirmation that any tax increase would only pertain to the items that are currently taxed at 2%.

Councilor Garrison requested item 18:

18. **Discussion, consideration, and possible direction to staff relative to preparing a tax increase proposition for the November ballot. If accepted, this item will also include approval of the ballot language.**

On a motion by Garrison, seconded by Kovacovich, the Council **voted 5-2** to direct staff to move forward with taking the tax increase to the voters on the November ballot, to raise the tax by one percent; **with German and Baker opposed.**

Garrison said she had discussed with the Town Clerk the legality as well as the time line involved in taking a tax increase to a vote in November; Barber confirmed that the cost would amount to approximately at least \$6,000 and would be incurred in the next fiscal year. The members voiced strong conflicting opinions on the issue, pointing out the cost involved to put the tax increase issue on the ballot in light of the anticipated budget severe shortfall, as opposed to cost if the Council made the decision, countered with the belief that the public should be allowed to make the decision at the polls.

Mayor Burnside requested item 19 & 20:

19. **Discussion, consideration, and possible direction to staff relative to an application for funding from USDA Rural Development for the construction of a new library.**

On a motion by Burnside, seconded by Kovacovich, the Council voted 6-1 to **not move** on the application for funding; **with German opposed.**

Burnside said that applications for funding must be submitted by September, and the Town must be able to commit to a loan payment. Barber explained that the loan must be applied for and denied, after which RDA will step in and guarantee the loan, but the Town will have to be able to follow up with a commitment and the Town does not have the capacity to make any loan payment without going forward with a bond election. After a brief discussion, the members expressed general agreement for not moving forward on the application for funding.

20. **Discussion, consideration, and possible direction to staff to put in an access road and gate off of McCracken Lane, as this is the only legal access to the Community Park at this time.**

There was no action taken.

Burnside said that his intent is to try to move forward with the Park rather than let it just sit for another two years; McCracken Road is a public road and the Park belongs to the public. He is proposing to put in a culvert closest to the Forest Service, create a working construction road to go up there, clean up the building as a construction site in order to get started to work on the Park. Burnside said that what he is proposing will cost the Town nothing. The members discussed the proposal made by Burnside, questioning the objective, the absence of a plan or permits and the possibility of ending up doing something haphazardly, as well as deviating from the master plan approved by the community. There was also concern about vandalism currently becoming a problem. Burnside reiterated in detail his suggestion for simply providing access to the Park at this time, adding that there are volunteers who are ready to start that work on the Park. There was also some discussion, with input from Long, regarding the funds expended to date for the

master plan and the engineering. Elliott commented on the possibility of having to provide Workers Comp for volunteers, although Smith said that they could sign waivers, according to Town's Risk Management.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Deborah Ranney encouraged the Council members, before making any decision, to see for themselves what has been done to the airstrip, the trash, carcasses from dead animals from hunts; by opening up the Park land, giving them a gate, the Town will just be inviting a lot of trouble; it will not be secured. The public deserves to have a Park that is done right the first time.

Irene Peoble said that McCracken Road started out as a dirt road, there was no engineering. Once one dirt road gets in, it stays.

Charlie German agreed with what Ms. Ranney said, adding that we should do it the way we said we would; get a plan.

There was no further public input.

After discussion, Burnside announced that he will pull this item; however, he will not stop working on the Park. Burnside said that if anyone from the public wants to, they can come out and help him because that is exactly what he is going to do. Sitting and waiting is not an option, in his opinion.

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

There was no public input.

22. **Advanced Approvals of Town Expenditures.**

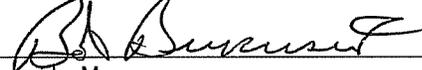
There were no advanced approvals.

23. **Manager/Staff Report**

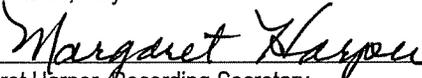
There was no Manager/staff report.

24. **Adjournment**

On a motion by Baker, seconded by Whatley, the meeting was adjourned at 10:54 p.m.



Bob Burnside, Mayor



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 Session of the Town Council of Camp Verde, Arizona, held on the 21st day of April 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 11 day of May, 2010.



Debbie Barber, Town Clerk