

## AMENDED AGENDA



**REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, APRIL 4, 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.*

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 21, 2007 – Regular Session

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

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

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

3) Regular Session – May 2, 2007 at 6:30 p.m.

4) Regular Session – May 16, 2007 at 6:30 p.m.

5) Council Hears Planning & Zoning – May 23, 2007 at 6:30 p.m.

c) **Possible approval of Proclamation declaring April 29 through May 5, 2007 as *Municipal Clerk's Week*.**

d) **Possible approval of Proclamation declaring April 15 through April 21, 2007 as *National Library Week 2007*.**

e) **Possible approval of Proclamation declaring the month of April as *Fair Housing Month*.**

f) **Possible authorization for Mike Casebier to donate 50 hours of sick time to Robert Chavez.**

g) **Discussion, consideration, and possible approval of increasing the Street Department Seasonal Help line item from \$3,000 to \$11,000. The transfer in the amount of \$8,000 will come from line item 20-70-76-9510, Chip Seal Maintenance, which has \$21,684.44 remaining. We do not anticipate any further chip seal costs this year.**

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

6. **Presentation by Camp Verde Unified School District Superintendent Jeff D. Van Handel on the District's May 15 Override Election.**

Councilor Baker requested item #7:

7. **Discussion, consideration, and possible direction to staff to send a letter to the CVUSD Board, County School Superintendent Tim Carter and to Governor Janet Napolitano expressing Council's deep concern over the Camp Verde Unified School District's decision to hold a separate election on May 15 with their polling place to be located at the District offices resulting in the likelihood of voter confusion in both the Town's and the District's elections.**

8. **Discussion, consideration, and possible appointment of a member to the Housing Commission to fill the vacant seat left by Bill Carter. This term expires in September 2008.**

Vice Mayor Hauser requested item #9:

9. **Discussion, consideration, and possible direction to staff to prepare a conceptual plan for the proposed Black Bridge Park. The plan, at minimum, is to include the access road to the park;**

access point(s) to the Verde River; neighborhood buffers; safety fencing type, location(s), and appearance; and address the approximate locations of the restrooms, trails, and amenities, including trash receptacles, animal waste disposal bags, picnic areas, ball fields, etc.

10. **Discussion, consideration, and possible award of bid for the CDBG 137-06 Downtown Park Improvements, Modular Restroom Project.** This is a budgeted item in CDBG.
11. **Discussion, consideration, and possible approval of the Intergovernmental Agreement by and between the Yavapai County Library District, the Montezuma Rimrock Fire District, and the Town of Camp Verde to provide library services to the residents of the Beaver Creek area of Yavapai County.**
12. **Discussion, consideration, and possible award of bid to resurface the pool deck.** There is \$28,760 budgeted for this project.
- ~~13. Discussion, consideration, and possible approval of increasing the Street Department Seasonal Help line item from \$3,000 to \$11,000. The transfer in the amount of \$8,000 will come from from line item 20-70-76-9510, Chip Seal Maintenance, which has \$21,684.44 remaining. We do not anticipate any further chip seal costs this year. This item has been moved to the Consent Agenda.~~
- ~~14. Discussion, consideration, and possible award of contract to Carter & Burgess for Project #07-034, Request for Proposal and Statement of Qualifications to provide professional consultant services for the SR 260 Access Management Plan. There is \$26,000 budgeted in the Transportation Enhancement line item. The remaining balance will be budgeted in the FY 07-08 Budget. This item has been deleted from the agenda.~~

Councilor Baker requested item #15

15. **Discussion, consideration, and possible determination and/or direction to staff to prepare an ordinance prohibiting the sale of alcohol at Town-sponsored events.**
16. **DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF REGARDING POSSIBLE FUNDING OPTIONS AND AN INTERGOVERNMENTAL AGREEMENT WITH THE CAMP VERDE SANITARY DISTRICT.** Note: Council may voted to go into Executive Session pursuant to ARS §38-431.03 A.3 for discussion or consultation for legal advice with the attorney and ARS §38-431.03 A.4 for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiations.
17. **Call to the Public for Items not on the Agenda.**  
**There will be no Public Input on the following items:**
18. **Advanced Approvals of Town Expenditures**
  - a) **Possible approval to exceed the Clerk's Office Election Line Item by approximately \$5,000.** This is an under-budgeted item from the General Fund.
19. **Manager/Staff Report**
20. **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.
21. **Adjournment**

Posted by:

*D. Barber*

Date/Time:

*4-3-07 - 12:00 p.m.*

*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.

**TOWN OF CAMP VERDE  
Council Agenda Action Form**

**Meeting Type: Regular**

**Meeting Date:** April 4, 2007

**Consent:**  **Executive Session/Confidential:**  Type(s) of Presentation: Verbal Only

**AGENDA TITLE:** Discussion, consideration and possible direction to staff regarding possible funding options and an Intergovernmental Agreement with the Camp Verde Sanitary District. Note: Council may vote to go into Executive Session pursuant to ARS §38-431-03.A.3 for discussion or consultation for legal advice with the Attorney and ARS §38-431-03.A.4 for discussion or consultation with the Attorney in order to consider Council's position regarding contracts that are the subject of negotiations.

**PURPOSE AND BACKGROUND INFORMATION:** To determine Council's direction on options for funding and an Intergovernmental Agreement.

**STAFF RECOMMENDATION(S):** Approve

**LIST ALL ATTACHMENTS:** None

**Type of Document Needing Approval (Check all that apply):**

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Acceptance/Approval      | <input type="checkbox"/> Agreement/Contract | <input type="checkbox"/> Emergency Clause                 |
| <input type="checkbox"/> Final Plat               | <input type="checkbox"/> Grant Submission   | <input type="checkbox"/> Intergovernmental Agreement      |
| <input type="checkbox"/> Liquor/Bingo Application | <input type="checkbox"/> Ordinance          | <input type="checkbox"/> Preliminary Plat                 |
| <input type="checkbox"/> Public Hearing           | <input type="checkbox"/> Resolution         | <input checked="" type="checkbox"/> Special Consideration |
| <input type="checkbox"/> Special/Temp Use Permit  | <input type="checkbox"/> Other:             | <input type="checkbox"/> Presentation/Report Only         |

**Finance Director Review**

Budgeted/Amount N/A \$0

Comments:

Fund:

Line Item/:

**Submitting Department:** Adm.

**Contact Person:** Bill Lee

**Town Manager/Designee:** \_\_\_\_\_



**Please Note:** You are responsible for checking out, setting up, and returning all special equipment to the Clerk's Office.