

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, APRIL 2, 2008  
6:30 P.M.**

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 26, 2008 – Council Hears Planning & Zoning
- 2) March 19, 2008 – Executive Session
- 3) March 19, 2008 – Special Session
- 4) March 19, 2008 – Regular Session

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

- 1) Quarterly Work Session with the Commission to include a Joint Work Session with the Housing Commission – April 9, 2008 at 6:30 p.m.
- 2) Regular Session – April 16, 2008 at 6:30 p.m.
- 3) Council Hears Planning & Zoning – April 23, 2008 at 6:30 p.m.

c) **Possible approval of the transfer of all funds in excess of \$1,000 from the HURF account at the Local Government Investment Pool to the General Fund account at the Local Government Investment Pool to cover the amount owed by the HURF fund to the General Fund. The HURF account balance is \$1,211,211.10. Staff Resource: Michael Scannell**

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, adding a Work Session with the Sanitary District on April 15<sup>th</sup> at 5:00 p.m.

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

There was no public input.

6. **Council Informational Reports**

**German** said that he had attended a Planning & Zoning event at the League of Cities & Towns, and is following up on some of the information to share later with the Council.

**Hauser** reported that that MatForce Parade on Saturday was outstanding, featuring 47 entries; hopefully next year it will be held in Camp Verde. Hauser displayed a souvenir kerchief from the Ch. 3 event of this morning, complete with everyone's autograph.

**Garrison** commented on the enjoyable Ch. 3 event, and announced that on October 23<sup>rd</sup> there will be two to three tour buses coming to Main Street to hold a walkabout tour of Camp Verde that will be a great opportunity to publicize the Town. Garrison also reported on the recent major problems confronting the Sanitary District, and outlined the steps to follow to get information from the Sanitary District now that Rick Spears is no longer the contact person.

**Kovacovich** said that the annual meeting for the Verde Valley Water Users will be Thursday, April 17<sup>th</sup> at 7:00 p.m. at the Oak Creek School in Cornville.

**Gioia** reported on his participation in a Chess Tournament held by the newly formed Chess Club at the High School; he also commented on the Canoe races and the Highland Games last Saturday. Gioia gave an update on working on changes to HB 2772 and making it clear that Camp Verde is still strictly opposed to that Bill.

*Vice Mayor Hauser requested Item #7:*

7. **Presentation by John Rasmussen, Coordinator of the Water Advisory Committee (WAC), followed by possible discussion concerning the WAC's efforts.**

There was no action taken.

**PUBLIC INPUT**

**Tom Nielson** commented on his familiarity with numerous underground springs on the Mingus Range, and questioned whether the speaker was aware of that resource.

There was no further public input.

**8. Presentation and discussion of the February 2008 Financial Update Report. Staff**

*Resource: Lisa Elliott*

There was no action taken.

There was no public input.

**9. Discussion, consideration, and possible development of issues and concerns to include in the Annual Policy Statement that allows the Mayor to act on behalf of the Council when there are extremely short time constraints. Examples of such items might include legislation that impact State Shared Revenues or the Verde River. Staff**

*Resource: Mayor and Council*

There was no action taken.

There was no public input.

**10. Discussion, consideration, and possible development of a Mayor and Council Mission Statement and Performance Objectives to be included in the FY 08/09 Budget format.**

*Staff Resource: Mayor and Council*

Staff was directed to draft a Mission Statement for the Council to review and consider at the April 16<sup>th</sup> meeting.

There was no public input.

**11. Discussion, consideration, and possible appointment of a Council member or direction to the Manager to appoint a staff member to serve as an alternate Sanitary District Liaison to attend meetings (including the April 9, 2008 meeting), and to have reporting responsibilities in Council Member Garrison's absence. Staff Resource: Michael Scannell**

Council unanimously agreed that Charlie German be appointed to serve as an alternate Sanitary District Liaison to attend meetings and have reporting responsibilities in Councilor Garrison's absence.

**12. Discussion, consideration, and possible direction to the Manager concerning restructuring the Rio Verde Plaza leases and rental amounts. Staff Resource: Michael Scannell**

Staff was directed to check with realtors to determine the market rates for cost per square foot; have conversations with the tenants; consider annual leases; and come back to Council in two weeks with a report on what would be a reasonable resolution with fair treatment of everyone.

There was no public input.

*Councilor German requested item #13:*

**13. Discussion, consideration, review, and possible recommendation for changes to the Town's existing Complaint Procedures with regard to acceptance and subsequent interoffice communication. This discussion may include the Council Correspondence and Mail Distribution Policy as outlined in Resolution 2000-447, Item 10, followed by possible direction to staff as it relates to the complaint procedures and correspondence policy. Staff Resource: Debbie Barber**

There was no action taken.

**PUBLIC INPUT**

**Robin Whatley** asked about the complaints that have not been signed, how they would be dealt with. *Councilor German said that only those complaints that are signed will be considered.*

There was no further public input.

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

Hauser wanted everyone to know that Basha's baker went to work early this morning in order to have donuts on hand for the Ch. 3 visit.

There was no further public input.

**15. Advanced Approvals of Town Expenditures**

**There are no advanced approvals.**

There were no advanced approvals.

**16. Manager/Staff Report**

Scannell reported that Parks & Recreation Director Moore had submitted a letter to him confirming that she is recommending that 4 special events be cut from the Town calendar; i.e., the Crawdad Festival, Pioneer Days, the Gun & Knife Show, and the Block Party. Moore said that the merchants are willing to take on some of those responsibilities. Scannell said that he had informed Moore that he would support her recommendations, and he hopes the Council will do likewise.

Virginia Jones reported on the installation of the new bathrooms that are now functional; Garrison said that she has heard from some mothers who object to closing the bathrooms inside the gym.

**17. Adjournment**

On a motion by Hauser, seconded by Garrison, the meeting was adjourned at 8:51 p.m.