

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 19, 2010  
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) Regular Session – May 5, 2010
    - 2) Special/Work Session – May 5, 2010
    - 3) Special/Work Session – April 28, 2010
  - b) **Set Next Meeting, Date and Time:**
    - 1) May 26, 2010 at 1:00 p.m. – Budget Work Session
    - 2) May 26, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters
    - 3) June 2, 2010 at 6:30 p.m. – Regular Session
    - 4) June 16, 2010 at 6:30 p.m. – Regular Session
    - 5) June 23, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters
  - c) **Possible approval of a letter of support for the Qwest application for funding to provide broadband services in Camp Verde and the Verde Valley.** Staff Resource: Debbie Barber
  - d) **Possible approval of the facility use agreement with the Camp Verde Historical Society for the Old Rock Building located at 44 Hollamon Street.** Staff Resource: Ron Long
- On a motion by Garrison, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the following additions and exceptions: Budget Meetings were added for June 7, 8 and 9, starting at 1:00 p.m.; Kovacovich abstained from voting on the Minutes of May 5, 2010, and Burnside abstained from voting on the Minutes of April 28, 2010 based on absence at each noted meeting.
5. **Special Announcements & Presentations**  
There were no special announcements or presentations.
6. **Council Informational Reports.**  
Burnside reported that he had been in contact with Tony Gioia, as well as Doug Von Gausig of Clarkdale, regarding the Verde Valley Partnership; they would like to have a representative from the Camp Verde Council attend the meetings. Burnside said he would not be able to attend the meetings; if any member would be interested, further particulars may be had from Gioia or Burnside. The only meeting referenced at this time is scheduled for May 24<sup>th</sup>.
7. **Call to the Public for Items not on the Agenda**  
There was no public input.
8. **Discussion, consideration, and possible authorization to close the Camp Verde Community Library on June 26 and June 29, 2010 to upgrade the library automation system.** Staff Resource: Gerry Laurito  
On a motion by Garrison, seconded by Kovacovich, the Council voted unanimously to allow the closing of the Camp Verde Library on June 26 and June 29, 2010; if there is work available, staff may work; if there is not sufficient work that they please take some down time.
9. **Discussion, consideration, and possible nomination of a Council member as a candidate for election to the Arizona Municipal Risk Retention Pool Board of Trustees to fill the 4-year term that expires in 2014.** Staff Resource: Carol Brown  
On a motion by Roulette, seconded by Garrison, the Council unanimously nominated Jackie Baker as a candidate for election to the Arizona Municipal Risk Retention Pool Board of Trustees to fill the 4-year term that expires in 2014.
10. **Discussion, consideration, and possible approval of an agreement through June 30, 2011 with Don Zelechowski, CPA to continue the taxpayer education program designed to increase compliance with our tax program and for sales tax auditing services to verify Transaction Privilege Tax (sales**

tax) reporting and payments to the degree that said audits are required. This discussion may be followed by possible direction to staff to include funding for the agreement in the amount of \$19,400 in the FY 2010/11 budget. There are two options for consideration 1) \$45 per hour without professional liability insurance and 2) \$48 per hour with professional liability insurance. Staff Resource: Carol Brown

On a motion by Garrison, seconded by Whatley, the Council unanimously approved (1) An agreement through June 30, 2011 with Don Zelechowski, CPA to continue the taxpayer education program designed to increase compliance with our tax program and for sales tax auditing services to verify Transaction Privilege Tax (sales tax) reporting and payments to the degree that said audits are required; (2) Directions to staff to include funding for the agreement in the amount of \$19,400, or less, in the FY 2010/11 budget; (3) \$48 per hour with professional liability insurance.

11. **Presentation and update relative to the Fort Verde State Park to include discussion of, but not limited to the volunteer program, events, and maintenance projects.** Staff Resource: Valerie House  
Staff was directed to present a report and update on Fort Verde State Park on a routine quarterly basis, the same as the Commissions.

**PUBLIC INPUT**

(Comments from the following individuals are summarized in the Minutes.)

Sheila Stubler  
Carol Dvorak

There was no further public input.

12. **Discussion, consideration, and possible direction to staff relative to amending the Town's application for Community Development Block Grant (CDBG) funds in the event that the Town does not receive State Special Projects (SSP) funding for the Hollamon Street project. If Council selects the Hollamon Street project for funding, the Senior Center and Head Start Playground projects cannot be funded.** Staff Resource: Debbie Barber  
On a motion by Garrison, seconded by Roulette, the Council unanimously directed staff to amend the regional application to include the Hollamon Street project only.

There was no public input.

13. **Discussion, consideration, and possible appointment of the Mayor or another Council member to serve on the 2010 Resolutions Committee of the League of Arizona Cities and Towns.** Staff Resource: Debbie Barber

This item will be continued, to be brought back to the regular session scheduled for June 2, 2010.

14. **Discussion, consideration, and possible direction to staff to prepare resolutions on behalf of the Town to submit to the League of Arizona Cities and Towns 2010 Resolutions Committee for consideration. The topics of the potential resolutions are unknown until such time that Council members discuss this item. Past resolutions include encouraging the State to refrain from using State Shared Revenues and Heritage Fund monies.** Staff Resource: Debbie Barber  
Staff was directed to draft proposed resolutions, as discussed, to be presented for approval at the June 2, 2010 meeting.

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

There was no public input.

16. **Advanced Approvals of Town Expenditures.**

There were no advanced approvals.

17. **Manager/Staff Report**

Barber reported that Marshal Dave Smith is getting better following his recent surgery.

18. **Adjournment**

On a motion by Garrison, seconded by Kovacovich, the meeting was adjourned at 7:37p.m.