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**MINUTES  
WORK/SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, May 19, 2010  
5:15 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 5:15 p.m.

**2. Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, Councilors Whatley and Garrison were present; Councilor Roulette arrived at 5:18 p.m.; and Councilors Baker and German were absent.

**Also Present:** Acting Community Development Director Mike Jenkins, Permit Tech Becky Oium, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

**3. Discussion, consideration, and possible approval of an Intergovernmental Agreement (IGA) between the Town of Camp Verde and the Camp Verde Fire District with mutual covenants and conditions providing for the Town's need for fire protection for specified Town-owned and/or leased properties with existing structures and providing for the waiving of Building Permit Fees for all current and proposed structures to be built by the Fire District for the term listed in the IGA. Staff Resource: Mike Jenkins**

On a motion by Kovacovich, seconded by Roulette, and Council unanimously approved the Intergovernmental Agreement (IGA) between the Town of Camp Verde and the Camp Verde Fire District with mutual covenants and conditions providing for the Town's need for fire protection for specified Town-owned and/or leased properties with existing structures and providing for the waiving of Building Permit Fees for all current and proposed structures to be built by the Fire District for the term listed in the IGA.

Acting Community Development Director Jenkins outlined the April 28, 2010 specific directions to staff regarding responsibilities of the parties in the event of termination of the proposed Intergovernmental Agreement. After discussion with the Fire District, it was determined that a one-year time period within approval for termination, instead of six months as had been directed, would be more beneficial for both parties. That change has been incorporated into the proposed IGA ; the document has been approved by attorneys for both the Town of Camp Verde and the Fire District.

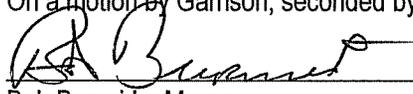
Mayor Burnside opened the discussion by sharing his understanding from his conversation with the Town Attorney including recent rulings on committing public funds. Burnside offered suggestions for changes based on his concern regarding the waiving of fees without documenting the basis therefor, as well as possibly binding future Councils through the actions of this Council. Fire District Jack Blum commented that the issues raised by Burnside had been addressed at the April 28<sup>th</sup> meeting, at which Burnside had been absent, including the exchange of fees for services, and that if the Town would require the Fire District to track and document the services, then perhaps the proposed IGA would not be necessary. Blum said that the estimates of costs for services and fees were documented in the background information and contained in the files.

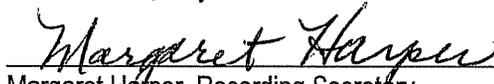
After further Council discussion of the suggestions made by Burnside, including input from Phil Harbeson, Fire Chief, and re-confirmation that attorneys for both entities had taken part in drafting the language of the IGA, and had approved the final draft, there was general agreement that the IGA as presented sets forth the understanding of both parties in writing, and that the agreed-upon exchanges should balance out for the benefit of both.

Discussing the motion made for approval of the IGA, Garrison suggested that the motion include the statement, "as approved by the Town Attorney." It was pointed out that the document would include signatures of approval by attorneys for both the Fire District and the Town of Camp Verde.

4. **Adjournment**

On a motion by Garrison, seconded by Kovacovich, the meeting was adjourned at 5:43 p.m.

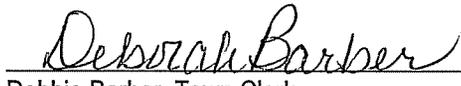
  
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Bob Burnside, Mayor

  
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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 Work/Special Session of the Town Council of Camp Verde, Arizona, held on the 19<sup>th</sup> day of May 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9 day of June, 2010.

  
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Debbie Barber, Town Clerk