

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 7, 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) April 23, 2008 Council Hears Planning & Zoning
    - 2) April 16, 2008 – Regular Session
  - b) **Set Next Meeting, Date and Time:**
    - 1) May 21, 2008 – Regular Session at 6:30 p.m.
    - 2) May 28, 2008 – Council Hears Planning & Zoning at 6:30 p.m.
  - c) **Possible approval of Resolution 2008-746, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to certain exemptions for motor vehicles used by the Marshal's Office** *Staff Resource: Dave Smith*
  - d) **Possible approval to confirm Judge Rodger E. Overhosler as Juvenile Hearing Officer without additional compensation as per ARS §8-323A and Administrative Order No. 2008-15.** *Staff Resource: Judge Rodger Overhosler*
  - e) **Possible approval of the Client Contract with Arizona Engineering Company for Stage 1 and 2 items required for the Finnie Flat Road Sidewalk Improvements.** *Staff Resource: Ron Long*
  - f) **Possible appointment of Chip Norton to Design Review for a term expiring September 2009.** *Staff Resource: Deborah Barber*
  - g) **Possible appointment of Bruce M. George and Steve Goetting to the Parks & Recreation Commission, both terms expire September 2009.** *Staff Resource: Deborah Barber*

On a motion by Smith, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented.

In addition to the meeting times noted, Mayor Gioia said an event is scheduled with the Yavapai-Apache Nation for May 19<sup>th</sup>, and a meeting for May 22<sup>nd</sup> at 4:00 p.m., presentation of the audit by the Finance Department.

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

(Comments from the following individuals are summarized.)

**Howard Parrish** thanked the Council for the contribution of \$2,500 to host the White Mountain Sheriff's Posse following the Pony Express run, and reported on the success of the event; the Posse has promised to return to Camp Verde.

**Rosa and Bob Manyen** shared the problems they are having in their neighborhood for the last five years involving an annual AA "Roundup" meeting at the end of April lasting three or four days and nights. The participants camp out on the property belonging to Katherine Ginzler. It has gotten out of hand, with 50 to 70 people attending; since the Manyens complained about the noise they are unable to enjoy their own property because of acts of vandalism directed at them by the group. The Marshal's Office has indicated that they will bring the matter to their Board, and suggested that the Manyens also bring the situation to the attention of the Council. *Mayor Gioia commented that the Marshal's office is already involved in the issue, and that the Manager is also now aware of the complaint.*

**Robert Earle**, attorney in connection with the Wood Yard, appreciated the information given following the earlier Executive Session regarding the planned 30-day study of the background of the operation. He requested that the issues currently involved be identified clearly in documents,

and that he be made aware of the names and addresses of the people who have signed the petitions; he believes that some of the petitioners did so based on untrue information. He added that the matter should have been resolved years ago, and that there are special interests involved. *Mayor Gioia advised him that the Clerk's Office can provide the requested documentation.*

There was no further public input.

6. **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.

- **Councilor Garrison's Liaison Report regarding Camp Verde Sanitary District (District) meetings and possible discussion and/or determination of requests for placement on the District's standard agenda item for Council Updates/Reports.**

**German** commented that he also participated in the White Mountain Sheriff's Posse event, and elected to elaborate no further.

**Elmer** reported on his attendance at the Chamber of Commerce meeting recently; several groups who are working ways to promote community development would like to arrange a work shop with the Council.

**Gioia** said he also attended the Sheriff's Posse event that memorialized the first activity since the dedication of the Mail Trail reenacting the Pony Express ride. The Verde River Cleanup will be held on Saturday, May 10<sup>th</sup>, from 8:00 a.m. to approximately noon. Gioia reported on his meeting with the Yavapai-Apache Nation; they will be starting to talk about water issues also. Gioia also commented on Page Springs Cellars and the jobs they will be bringing to the Town; and reported on the parade held by the American Legion for Major Young on her return from Iraq.

**Garrison** explained that she had not received a message regarding a Special Sanitary District meeting held on Wednesday at 1:00 p.m. because she was out of Town. She advised that she had not attended the meeting and further, she was unable to advise her alternate Charlie German of the meeting because she did not get the message until Saturday.

7. **Presentation by Tim Roth of the Verde Valley Rangers Sheriff's Posse, followed by discussion, consideration and possible approval allowing the Posse to use Town facilities and the ability to sell alcohol during the annual Crawdad Festival they are hoping to host.** *Staff Resource: Lynda Moore*

On a motion by Smith, seconded by Elmer, the Council voted 6-1 to approve the Verde Valley Rangers Sheriff's Posse to use the Town facilities to host the Crawdad Festival this year, and to sell alcohol with the following conditions: Two officers to be present during the event; for the transition allow the Rangers to use the tables, chairs and the cooking equipment for this year; and change the name of the event to "Verde Valley Rangers Crawdad Festival."; **with a 'no' vote by Garrison.**

#### **PUBLIC INPUT**

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

**Joe Duggan**

**Robin Whatley**

There was no further public input.

8. **Public Hearing, discussion, consideration and possible recommendation of approval of a liquor license application by Eric Steven Glomski for Arizona Stronghold Vineyards,**

**LLC located at 4688 & 4700 Old Highway 279 in Camp Verde.** *Staff Resource: Deborah Barber*

On a motion by Hauser, seconded by Garrison, the Council unanimously approved the liquor license application by Eric Steven Glomski for Arizona Stronghold Vineyards.

There was no public input.

*Mayor Gioia requested item #9*

9. **Discussion, consideration and possible approval of \$2,500 grant to the Verde Valley Veterans Van, LLC to provide transportation to Veterans, Elderly and disabled to medical appointments and assist with related expenses.**

On a motion by Gioia, seconded by Smith, the Council unanimously approved funding of \$2,500 for assistance to the Verde Valley Veterans Van program, and direct staff to first seek use of the LTAF-2 funds from NACOG, and otherwise to take the amount from the General Fund.

**PUBLIC INPUT**

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

**Keith Tucker**  
**Joe Duggan**  
**Mark Ware**

There was no further public input.

*Mayor Gioia requested item #10*

10. **Discussion, consideration, and possible request for volunteers to serve on the Committee for Non-Profit Funding to consist of 3 to 5 people, at least one Council Member and one Staff member. Council developed the Non-Profit Funding program to support non-profit entities that benefit the Town and its Citizens, the committee will review the applications and make recommendations to the Town Council.**

There was no action taken.

**PUBLIC INPUT**

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

**Robin Whatley**  
**Mark Ware**

There was no further public input.

**A recess was called at 7:58 p.m.; the meeting was called back to order at 8:03 p.m.**

11. **Discussion, consideration, and possible direction regarding Council prior approval of landscaping for Steve Coury Ford-Lincoln-Mercury dealership on parcel 407-09-043. Staff is requesting direction on Council's intention for the requirements of sidewalks, curbs and gutters as part of the landscaping. The original grading and drainage plans, approved by staff on 8-16-07 called for curb, gutter and sidewalks to be installed along Coury Drive.** *Staff Resource: Ron Long*

Staff was directed to consider the long-term impact of developments in the subject area, the drainage implications, the issues of heaving and the roadway, and with Ron Long and the Town Manager working together with Mr. Coury, bring back a recommendation to Council in two weeks.

**PUBLIC INPUT**

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

**Howard Parrish**

There was no further public input.

12. **Discussion, consideration, and possible approval for the Town to research the abandonment and conveyance of Old Highway 279 to the Yavapai Apache Nation.**

*Staff Resource: Ron Long*

On a motion by Elmer, seconded by Hauser, the Council unanimously voted approval for the Town to research the abandonment and conveyance of Old Highway 279 to the Yavapai-Apache Nation.

There was no public input.

13. **Discussion, consideration, and possible direction to staff regarding the Town Engineer's Report on the parking on the south side of the road of Finnie Flat at the curve, west of the signal, in the general area across from Verde Livestock Transport and Salt Mine Cellar** *Staff Resource: Ron Long*

On a motion by German, seconded by Garrison, the Council voted unanimously to direct staff to investigate, and to mark and post as "No Parking" the areas that are not appropriate with adequate space for parking off of the pavement area; to consult with the business owner regarding his assistance in improving with gravel for the parking that is there; and paint a line to delineate the area that would be an acceptable parking area on that side of the road.

#### **PUBLIC INPUT**

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

**Matt Morris**

**Robin Whatley**

**Howard Parrish**

**Jim Sweitzer**

There was no further public input.

14. **Discussion, consideration, and possible approval of reclassification of Housing and Neighborhood Revitalization Department Administrative Assistant position from part-time to full-time status.** This is a budget item from the General Fund and Housing Grant Fund.

*Staff Resource: Matt Morris*

On a motion by Kovacovich, seconded by German, the Council unanimously approved reclassification of Housing and Neighborhood Revitalization Department Administrative Assistant position from part-time to full-time status.

There was no public input.

15. **Discussion, consideration, and possible approval of Summer Internship within the Housing and Neighborhood Revitalization Department with employee compensation.** *Staff Resource: Matt Morris.*

*Matt Morris.*

On a motion by Smith, seconded by Garrison, the Council unanimously approved the Summer Internship within the Housing and Neighborhood Revitalization Department with employee compensation.

There was no public input.

16. **Discussion, consideration, and possible approval of a personnel policy change providing an opportunity for individuals upon Town re-employment to keep the vacation and sick leave accrual rates that mirror those thresholds obtained prior to severing their employment.** *Staff Resource: Michael Scannell*

On a motion by German, seconded by Garrison, the Council unanimously approved implementing

a personnel policy change providing the opportunity for individuals upon town re-employment to keep the vacation and sick leave accrual rates as reflected in the calculation chart, with the exception that re-employment must occur within 120 days.

There was no public input.

*Councilor German requested item #17:*

17. **Discussion, consideration, and possible approval of Resolution 2008-745, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, Superseding Resolution 2000-447 and establishing meeting policies and procedures for Council and all Commissions.** *Staff Resource: Debbie Barber*  
On a motion by Garrison, seconded by Hauser, the Council voted unanimously to continue this Item 17 to allow for input from the Town Clerk.

*Councilor Smith requested item #18*

18. **Discussion, consideration, and possible direction to staff regarding increasing the Council's \$50.00 per month salary to become effective with the seating of the 2009 Mayor and Council in June 2009. ARS 9-232.01 requires a resolution or ordinance for approval.**  
On a motion by Smith, seconded by Hauser, the Council voted unanimously to pull this Item 18 and to place it on another agenda.
19. **Call to the Public for Items not on the Agenda.**  
There was no public input.
20. **Advanced Approvals of Town Expenditures**  
**There are no advanced approvals.**  
There were no advanced approvals.
21. **Manager/Staff Report**  
There was no Manager/Staff report.
22. **Adjournment**  
On a motion by Elmer, seconded by German, the meeting was adjourned at 9:58 p.m.