

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 2, 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 19, 2010
- 2) Special/Work Session – May 19, 2010
- 3) Work Session – May 12, 2010
- 4) Executive Session – May 12, 2010
- 5) Special Session – March 24, 2010

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

- 1) June 2, 2010 at 6:30 p.m. – Regular Session
- 2) June 7, 2010 at 1:00 p.m. – Budget Work Session
- 3) June 8, 2010 at 1:00 p.m. – Budget Work 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 Camp Verde Fire District's application for funding to USDA to construct a new fire station.** Staff Resource: Debbie Barber

d) **Possible authorization for the Magistrate Court to increase the Local Court Enhancement Fund by \$3,000 to cover the replacement costs of a new air conditioner.** This will be a budgeted item. Staff Resource: Magistrate Harry Cipriano

e) **Possible award of bid for Project 10-079, Town of Camp Verde energy Efficiency Retrofit Program to replace 9 air conditioning units on the Public Works building. The grant award for this project was \$91,150.97. The low bidder is Carrier Corporation with a bid amount of \$76,434.93. This is a budgeted item in the General Fund.** Staff Resource: Ron Long

On a motion by Kovacovich, seconded by Garrison, the Consent Agenda was unanimously approved as presented, with Item 4.d) pulled.

Mayor Burnside requested that Item 4.d) be pulled.

**4.d) Possible authorization for the Magistrate Court to increase the Local Court Enhancement Fund by \$3,000 to cover the replacement costs of a new air conditioner.**

On a motion by Burnside, seconded by Roulette, the Council unanimously approved the Budget Reallocation of \$3,000 from the Housing Grant Fund – Local Revolving Loan Fund Expenses (18-50-00-9999), to the Magistrate's Special Revenue, Local Court Enhancement (05-60-68-7653)

Burnside said that Sr. Acct. Elliott had brought to Council's attention that this item cannot be approved as set forth on the Consent Agenda; Elliott suggested the correct motion that Burnside then made.

5. **Special Announcements & Presentations**

Burnside announced that the Town has received official notice that the Town was not awarded the SSP Grant and is proceeding with the Hollamon Street Improvement Project in the Regional CDBG application.

6. **Council Informational Reports.**

**Whatley** reported that she had attended the Sanitary District plant Open House event; it was extremely information, and she appreciated the opportunity to go out there. Whatley also attended the Intergovernmental Meeting at the YAN, and enjoyed a presentation on efforts to have the Upper Verde designated as Wild & Scenic; she has invited the presenter to make his presentation at a future Council meeting.

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

(Comments from the following individual are summarized.)

Irene People said she has recently observed some conditions on properties that appear to be out of compliance; staff has informed her that unless a formal complaint from a neighbor is received there is nothing that can be done pursuant to the existing Code. Ms. People suggested that the Council should look into this situation, since there also appear to be some dangerous conditions that exist

There was no further public input.

8. **Discussion, consideration and possible appointment of Murray J. Lichy to the Board of Adjustments and Appeals to fill a vacancy, the term expires January 2011.** Staff Resource: Debbie Barber  
 On a motion by Roulette, seconded by Baker, the Council voted unanimously to appoint Murray J. Lichy to the Board of Adjustments and Appeals for a term that will expire January 2011.

Councilor German requested item #9:

9. **Discussion, consideration, and possible direction to staff relative to the proposed 1% sales tax increase measure on the ballot in November 2010. Discussion may include percentages, potential allocations, and proposed initiative currently underway.**  
 On a motion by Burnside, seconded by Garrison, the Council voted unanimously to postpone this agenda item until June 9<sup>th</sup> at 6:30 p.m.; the motion was made based on guidance from the Town Attorney.

On a motion by Roulette, seconded by Garrison, the Council voted unanimously to go into Executive Session for legal advice and consultation with the Town Attorney.

**A recess was called at 6:56 p.m. to go into Executive Session; the meeting was called back to order at 7:27 p.m., at which time it was announced that this agenda item is postponed until June 9 at 6:30 p.m.**

Items 10, 11, 12, & 13 have been carried over from previous meetings:

10. **Discussion, consideration, and possible selection of Financial Consultant to provide administrative services for the Finance Department, followed by possible direction to staff to prepare a contract based upon the approved proposal and bring back to Council for approval at the earliest possible date. Heinfeld & Meech submitted a proposal at an annual cost of \$37,840 and Lisa Lumbar & Associates, PLLC submitted a proposal at an annual cost of \$23,500. This is a budgeted item in the General Fund. Staff Resource: Lisa Elliott**  
 On a motion by Garrison, seconded by Baker, the Council by a 5-2 vote approved the development of an agreement for financial consulting services with Lumbar & Associates, PLLC to provide financial consulting services for the Finance Department as determined; **with Roulette and German opposed.**
11. **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  
 On a motion by Baker, seconded by German, the Council unanimously appointed Mayor Burnside to represent the Town of Camp Verde on the 2010 Resolutions Committee of the League of Arizona Cities and Towns.
12. **Discussion, consideration, and possible approval of a resolution urging the legislature to act on behalf of all cities and towns asking for protection, authorization, and full appropriations for funding of State Shared Revenues and Arizona State Parks Board Heritage Funds. If approved, the resolution will be presented to the Arizona League of Cities and Towns Resolution Committee for consideration.** Staff Resource: Debbie Barber  
 On a motion by Roulette, seconded by Baker, the Council unanimously approved a resolution urging the Legislature to act on behalf of all cities and towns asking for protection, authorization, and full appropriations for funding of State Shared Revenues and Arizona State Parks Board Heritage Funds.

Councilor Garrison requested item #13:

13. **Discussion, consideration, and possible approval of the job descriptions and pay ranges for the Senior Accountant, Special Projects Administrator, and Special Projects Coordinator positions.**  
On a motion by Roulette, seconded by Baker, the Council by a 6-1 vote approved the job descriptions and salary ranges for the Senior Accountant and the Special Projects Administrator; **with Garrison opposed.**

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

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

**Murray J. Lichty** said he had read about the planned Hollamon Street improvements because of the traffic volume; there is also an increase in volume of traffic on Head Street, and a problem with young children playing in the street with skateboards and scooters. Mr. Lichty suggested providing a 3-way stop at the top of the hill, or to install rows of ceramic devices in the street to deter riding the skateboards and scooters. *(Smith will coordinate with the Town Engineer to look into this request.)*

**Jim Meredith** announced an upcoming July 4<sup>th</sup> event to be held by the United Methodist Church, and passed out copies of the flyers that will be distributed in the Town, saying that everyone is invited to attend. Mr. Meredith also expounded on the need to encourage the community to unite in efforts to support events, increase tax revenues, and revitalize the Town.

There was no further public input.

15. **Advanced Approvals of Town Expenditures..**  
There were no advanced approvals of Town expenditures.

16. **Manager/Staff Report**  
Smith reminded everyone of the Crawdad Festival coming up this weekend.

Councilor German commented on the help the Town is giving the Senior Center, and the need for publicity to encourage the public to support the Center. German said she will be coming back to the Council with an agenda item in connection with the Town needing to help the Center in any way possible.

17. **Adjournment**  
On a motion by Baker, seconded by Roulette, the meeting was adjourned at 8:10 p.m.