

**AMENDED
AGENDA**



**REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, JUNE 21, 2006
at 6:30 P.M.**

1. **Call to Order**

As a reminder, if you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption of tonight's meeting.

2. **Roll Call**

3. **Pledge of Allegiance**

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) June 7, 2006 – Regular Session

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

1) Council Hears P&Z – June 28, 2006 at 6:30 p.m.

2) Regular Session – July 5, 2006 6:30 p.m.

3) Joint Work Session with Parks & Recreation – July 12, 2006 at 6:30 p.m.

4) Joint Work Session with P&Z – July 18, 2006 at 5:00 p.m.

5) Regular Session – July 19, 2006 at 6:30 p.m.

6) Council Hears P&Z – July 26, 2006 at 6:30 p.m.

c) **Possible approval of a Proclamation declaring July 10 through July 16, 2006 as "Hunter Education Week".**

d) **Possible approval of Ordinance 2006-A330, an ordinance of the Town of Camp Verde, Yavapai County, Arizona approving submission of escrow papers to the title company for the purchase of the real property parcel number 404-19-018C located at 175 N. Montezuma Castle Highway, Camp Verde, Arizona.**

e) **Possible approval to renew the Arizona Heritage Alliance membership, which includes a \$500 membership fee. This is a budgeted item in the non-departmental subscription/memberships.**

f) **Possible appointment of Harry Cipriano as interim Hearing Officer to replace Dan Bell.**

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

6. **Discussion, consideration, and possible appointment of two (2) members to the Camp Verde Trails & Pathways Committee to fill the vacant terms that expire in September 2006.**

6a. **POSSIBLE APPOINTMENT OF AL RODDAN TO THE BOARD OF ADJUSTMENTS AND APPEALS FOR A TERM EXPIRING SEPTEMBER 2006.**

7. **Discussion, consideration, and possible approval of Resolution 2006-687, a resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, approving and authorizing the submission of a grant application to the Water and Infrastructure Finance Authority of Arizona, and approving and authorizing the Mayor to execute all**

AGENDA



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

6. **Discussion, consideration, and possible appointment of two (2) members to the Camp Verde Trails & Pathways Committee to fill the vacant terms that expire in September 2006.**

7. **Discussion, consideration, and possible approval of Resolution 2006-687, a resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, approving and authorizing the submission of a grant application to the Water and Infrastructure Finance Authority of Arizona, and approving and authorizing the Mayor to execute all documents necessary for the application and acceptance of such grant. The \$70,000 cash match requirement will come from the Yavapai Apache Nation's gaming contributions.**

8. **Discussion, consideration, and possible selection of materials and/or options for consideration in the bid package for the new restrooms funded by CDBG Contract #137-06.**
9. **Discussion, consideration, and possible appointment of a Vice Mayor to a one-year term ending June 2007, and possible appointment of Council members to serve on all committees in which the Town wishes to be involved.**
10. **Discussion, consideration, and possible direction to staff to prepare an ordinance adopting the recent changes to the Town Code.**
11. **Discussion, consideration, and possible approval to direct the Town Manager to bid on Forest Service land consisting of approximately 118 acres located at the corner of McCracken Rd. and Hwy 260 currently being auctioned by online bid to be used for park purposes.** Note: Council may vote to go into executive session pursuant to ARS ARS §3-431.03.A.7 for discussions or consultations with designated representatives in order to consider Council's position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.
12. **Discussion with representatives regarding negotiations for the purchase of Forest Service land consisting of approximately 223 acres commonly known as the Old Airstrip.** Note: Council may vote to go into executive session pursuant to ARS §3-431.03.A.7 for discussions or consultations with designated representatives in order to consider Council's position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

Councilor Baker and Smith requested item #14:

13. **Discussion, consideration, and possible approval of a Council letter to ADOT concerning Camp Verde's position on proposed SR 260 improvements.**
14. **Call to the Public for Items not on the Agenda.**

There will be no Public Input on the following items:

15. **Advanced Approvals of Town Expenditures**
16. **Manager/Staff Report**
17. **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.
18. **Adjournment**

Posted by: U Jones

Date/Time: 6-16-06

11:45 a.m.

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 7, 2006
6:30 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 6:30 p.m.

2. **Roll Call**

Mayor Gioia, Vice Mayor Baker, Councilors Hauser, Smith, Kovacovich, and Parry were present; Councilor Parrish was absent.

Also Present: Town Manager Bill Lee, Town Attorney Brad Woodford, Finance Director Dane Bullard, Parks & Rec Director Lynda Moore, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Kovacovich.

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) May 31, 2006 – Special Session
- 2) May 31, 2006 – Joint Work Session
- 3) May 30, 2006 – Budget Work Session
- 4) May 24, 2006 – Council Hears Planning & Zoning
- 5) May 22, 2006 – Budget Work Session

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

- 1) Budget Work Session – June 20, 2006 at 5:00 p.m.
- 5) Regular Session – June 21, 2006 at 6:30 p.m.
- 6) Council Hears P&Z – June 28, 2006 at 6:30 p.m.

c) **Possible approval of Resolution 2006-692, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting an Intergovernmental Agreement with Yavapai County for Unified Emergency Services.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the Consent Agenda as presented.

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

There was no public input.

6. **American Legion Post 93 will present a Blue Star Flag to the Town. The flag represents all military personnel.**

There was no action taken.

Prior to the presentation of the Blue Star Flag, Mayor Gioia shared the history of the Flag from its inception during World War I in 1917, explaining that the Flag is traditionally displayed by family members to represent loved ones serving in the military during any period of war or hostilities the United States may be engaged in, and acknowledging that Camp Verde has its own family members engaged in the current military operation. Following the formal presentation of the Flag to the Town by Joe Dugan and Keith Tucker, Mayor Gioia said that it will be proudly flown by the Town; Councilor Baker commented that both of those individuals were excellent examples of the volunteers who contribute so much to the Town helping and honoring the Veterans.

There was no public input.

7. **Kate Blevins of Sedona Recycles will present an award to the Town.**
Mayor Gioia announced that because of family issues, Kate Blevins was unable to be present; Item 7 will be moved to a future Council agenda.

The following Item 8 was set aside and then addressed at 8:23 p.m.

8. **Presentation by Verde Valley Senior Center (VVSC) Executive Director Elaine Bremner followed by discussion, consideration, and possible approval to fund the Senior Center in the amount of \$24,000 to help VVSC provide services to Camp Verde citizens.**
Staff was directed to incorporate the request from the Verde Valley Senior Center into the proposed budget to work through and determine how to assist in paying for the services that are being rendered to the Camp Verde senior citizens.

Elaine Bremner referred to the packet of information that had been distributed to each Council member for information including the mission statement of the Verde Valley Senior Center. Ms. Bremner reviewed the Meals on Wheels program that has been serving the Camp Verde area of the Verde Valley, as well as Clarkdale, Cornville, Cottonwood, Verde Village, and Lake Montezuma. Following her presentation the Council discussed the importance of the program, including personal anecdotes, and the real need for financial support from the communities; there was agreement on working to include funding in the upcoming budget year.

PUBLIC INPUT

Bob Johnson, Camp Verde, wanted to know how the requested amount of \$24,000 was arrived at; Ms. Bremner responded.

Christine Bryson-Lazo, President and Chair of the Verde Valley Seniors Coalition, a non-profit organization based in the Verde Valley acting as advocates for the older citizens on issues that come up in their community. She pointed out that lives have been saved because of the connection to the seniors through the Meals On Wheels program and cited a recent example. She stressed that It is important to keep in mind the service that Ms. Bremner's program is providing to Camp Verde pending the development of the Town's own program.

Norma Garrison described her own experience with the Meals On Wheels program and how it proved to be an important part of her aging father's quality of life.

Brenda Leesa, from the Sedona Community Center, confirmed that even that Center has to do a lot of fund-raising, begging and a lot of shuffling of finances, just as Ms. Bremner has described. She said that Arizona is one of the few states who do not provide funding for the senior centers, and added her support for the request that Ms. Bremner is making.

There was no further public input.

9. **Discussion, consideration, and possible approval of Resolution 2006-688, a resolution of the Mayor and Council of the Town of Camp Verde, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled "The 2006 Amendments to the Tax Code of the Town of Camp Verde".**

On a motion by Gioia, seconded by Baker, the Council voted unanimously to adopt Resolution 2006-688, a resolution of the Mayor and Council of the Town of Camp Verde, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled "The 2006 Amendments to the Tax Code of the Town of Camp Verde."

Finance Director Dane Bullard explained that the League is once again requesting review and approval of the Resolution and Ordinance bringing the Town Tax Code into compliance with the State Tax Code, an action that is done regularly on either an annual or bi-annual basis. Bullard confirmed that the minor changes have been reviewed, and recommended that both Items 9 and 10 be approved.

There was no public input.

10. **Discussion, consideration, and possible approval of Ordinance 2006-A328, an ordinance of the Town of Camp Verde, Arizona, relating to the Privilege License Tax; adopting "The 2006 Amendments to the Tax Code of the Town of Camp Verde" by reference; establishing an effective date; providing for severability, and providing penalties for violations.**

On a motion by Gioia, seconded by Kovacovich, the Council unanimously approved Ordinance 2006-A328, an ordinance of the Town of Camp Verde, Arizona, relating to the Privilege License Tax; adopting "The 2006 Amendments to the Tax Code of the Town of Camp Verde" by reference; establishing an effective date; providing for severability, and providing penalties for violations.

Bullard confirmed that the subject Ordinance is adopted typically in tandem with the foregoing Resolution, and staff is recommending its adoption as well.

There was no public input.

11. **Discussion, consideration, and possible acceptance of the FY 2004/05 Annual Audit.**
On a motion by Kovacovich, seconded by Baker, the Council voted unanimously to accept the FY 2004/05 Annual Audit.

Finance Director Bullard said that State law requires an annual audit of all municipal operations of towns and cities; staff is requesting Council acceptance of the subject Annual Audit that contains the Town's financial statements documenting the Town's fiscal operations during Fiscal Year 2004-05. Bullard cited from the Audit the opinion of the independent auditor that found that the document ended in conformity with generally accepted accounting principles of the U.S. Bullard pointed out that the Town has once again had an unqualified audit. After a brief discussion and concern expressed over the need to build a greater reserve to meet increasing community expenses, the Council commended Bullard for doing an excellent job.

PUBLIC INPUT

Bob Johnson questioned what percentage that the Town has to pay on the money borrowed for the Marshal's Office, as well as what percentage will have to be paid for money borrowed for the Park; Bullard explained that the rate fluctuates, but the average rate of the recent bonds is approximately 5.4 percent; there are different interest rates for the different bonds and depend on the existing market rate.

There was no further public input.

12. **Discussion, consideration, and possible direction to staff concerning the number of special events.**

Staff was directed as follows: Council would like to have the Parks & Recreation Commission review the events and look at reducing the number of events; find sponsors to take over some of the events; have staff use timecards to track their time in future events; prepare accurate Profit & Loss statements in a consistent format; and schedule a Work Session to address the foregoing issues as discussed.

Parks & Rec Director Lynda Moore gave a short Power Point presentation on the Town special events including a breakdown of the current annual expenditures and revenue illustrating a profit higher than projected as well as a higher sponsorship total than estimated, and highlighting the increased benefits to the merchants and the Town through tourism and taxes.

In the ensuing discussion with Moore, with input from Finance Director Bullard and Town Manager Lee, the Council expressed major concern over the excessive hours the employees have to work on the events with no breaks for weekends, and the resulting stress they are dealing with. The Council also questioned whether regular community services are being neglected. The issue was raised about a need to show a better breakdown of actual payroll expenses, not just the overtime hours, with considerable debate over the suggestion to use timecards to accurately document hours spent during the normal workday on special event activities. Bullard pointed out that revenue has consistently exceeded costs and that the regular payroll remains the same regardless of the activities of the employees. The possibility of finding sponsors to take over running some of the events was discussed, together with the need for better budget control. The members agreed that it would be helpful to arrange a Work Session with the Parks & Rec Commission, with community input, during the current budget time in order to refocus on the priorities for holding special events. A consistent format, or template, that would present an accurate Profit and Loss statement for each event was also suggested.

PUBLIC INPUT

Jerry Tobish, business owner of Ancient Bear Gallery, and citizen, believes that using the timecards as suggested would be a case of over-regulating and a waste of time. In summary, the business people need help, and the events are a tremendous infusion into the Town's economy. He also commented that the vendors take away business from Main Street, and questioned the lack of the promised signage.

Bob Johnson thinks that Smith and Parry had good ideas; the Council needs the best information possible in order to make decisions. It is possible to allocate hours worked.

Jim Bullard said that he had heard a radio station in Phoenix talking about Camp Verde; that made him feel good about that.

Therese Tobish strongly objected to a comment from Parry regarding the employees apparently questioning the time they put into their duties, saying it offended her; they work very hard for the community.

Judy Gilbert recalled how she and Baker with three others worked on putting on Fort Verde Days several years ago, with no financial support from the Town or the Chamber. She said the community is really fortunate now to have the support from the Town and the people to work them. As far as timecards, the Town is not running a business; it is running a community.

Chuck Barnes, from the Territorial Town Inn, said that his business depends on each event when it is put on; without those events and the Casino overflow the Inn would not be in business.

Jim Switzer, Camp Verde, suggested just a coding system that would give the employee a code for the type of work assigned. He approved of the set-up for the events and beer sales and suggested raising the entrance fee to help cover insurance costs. He also commented that the volunteer level is exceptional in Camp Verde; perhaps more volunteers could be recruited.

There was no further public input.

A recess was called at 8:15 p.m.; the meeting was called back to order at 8:23, at which time Item 8 was addressed prior to Item 13.

13. **Discussion, consideration, and possible approval to set a hearing date to establish development fees pursuant to ARS §9-463.05, AND GIVE AT LEAST SIXTY DAYS NOTICE OF THE INTENTION TO ASSESS SUCH FEES.**

There was no action taken.

August 30, 2006 at 6:30 p.m. is set for the first hearing on the notice of intention to assess development fees.

Town Manager Lee said that in connection with the proposal to establish impact fees, Tischler-Bise recently presented to the Council the results of their work with the Town. Lee added that if Council desires to move forward on the proposal, it will be necessary to set a date at least 60 days ahead, as the first step in giving notice of the intention to implement impact fees, and following that there will be other required periods of time for public hearings. The Council discussed a date for the first hearing, and decided on August 30, 2006 at 6:30 p.m.

14. **Discussion, consideration, and possible approval of Resolution 2006-679, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending the Personnel Manual relating to the driver's license status of employees who use Town vehicles in performing their job duties.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved Resolution 2006-679, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending the Personnel Manual relating to the driver's license status of employees who use Town vehicles in performing their job duties.

Lee explained that the Town's insurance carrier, Southwest Risk, has recommended adoption of the proposed Resolution which provides an additional way to make sure that employees have good driving records; the Town Attorney has approved the wording of the Resolution.

There was no public input.

15. **Discussion, consideration, and possible direction to staff concerning placing the sale of the 5-acre parcel located in the Bluffs subdivision on the ballot for voter approval.** On a motion by Gioia, seconded by Baker, the Council unanimously directed staff to place the sale of the five-acre parcel located in the Bluffs subdivision on the ballot for voter approval.

Lee said that the intent has been to sell the five-acre parcel received from Scott Simonton to benefit the library. State statute requires voter approval to sell any property that has a value higher than \$500,000. Since the Town proposes to present the issue of a General Obligation Bond to the voters in November, it would be possible to include the proposed sale of the five

acres on the ballot, probably at no extra cost. Staff will still plan to request RFPs in connection with the sale of the property after voter approval.

There was no public input.

16. **Discussion, consideration, and possible approval to budget approximately \$10,718 or \$1.00 per person population for the Verde Valley Land Preservation Institute.**
On a motion by Hauser, seconded by Baker, the Council unanimously approved budgeting \$10,718 for the Verde Valley Land Preservation Institute for preservation of open space.

Councilor Hauser reminded the members of the recent presentation by the subject Institute and commented that the request is in the nature of a follow-up. She pointed out that they will need some funding to get started, and said it is important to invest in efforts to preserve some pockets of open space, if possible. There was a brief discussion on conservation easements and agreement on supporting the efforts of the VV Land Preservation Institute as requested.

There was no public input.

17. **Discussion, consideration, and possible approval to change the Travel Policy that restricts mileage reimbursement for Council members to miles in excess of 100 miles.**
On a motion by Gioia, seconded by Hauser, the Council voted unanimously to remove the Travel Policy that dictated no mileage reimbursement until after 100 miles, effective immediately.

Hauser said that in the past, although the members have never been unduly concerned with requesting reimbursement, with the current gas prices and the increasing travel to meetings, she believes that the members should now be permitted to recover those costs. After a brief discussion there was general agreement on the suggestion and a decision to eliminate the restriction on reimbursement.

PUBLIC INPUT

Norma Garrison said that she is in total agreement with the proposal to remove the restriction because she feels the members deserve being reimbursed for their mileage

There was no further public input.

Council agreed to address Item 19 prior to Item 18.

18. **Discussion with designated representatives in order to consider Council's position and possible instruction to representatives regarding negotiations for the purchase, sale, or lease of Forest Service land.**
A motion by Baker, seconded by Smith, to go into Executive Session to discuss the Forest Service land purchase, sale or lease, failed by a 3-3 vote, with 'no' votes by Hauser, Gioia and Parry.

Lee recommended that the Council go into Executive Session on this item. There was some discussion with conflicting opinions on the need to adjourn for an Executive Session since it is understood that the price is already public. Lee said that there may be other another issue that needed to be considered apart from the public portion of the meeting; furthermore, if it is then determined that there is no need for the Executive Session, the Town Attorney can then direct the Council to return to the public meeting. Attorney Woodford also confirmed that there appears to be the need for an Executive Session in order to direct the Manager to proceed with negotiation over matters that are not public; it will be up to the Council to make them public.

Following the formal action by Council, Lee announced that there was nothing to discuss as to this agenda item.

PUBLIC INPUT

Steve Ayres, as an individual and a reporter for the Camp Verde Bugle, said that the paper's attorney had voiced his opinion that the agenda item lacked sufficient specificity to permit discussion in an Executive Session. Attorney Woodford disagreed with that opinion and explained that specificity would compromise the negotiation instructions that are being sought and is therefore permissible under the law.

There was no further public input.

19. DISCUSSION AND POSSIBLE DIRECTION TO STAFF TO NEGOTIATE THE PURCHASE OF APPROXIMATELY 4.4 ACRES OF PROPERTY LOCATED NEXT TO THE BLACK BRIDGE AND POSSIBLE DIRECTION TO STAFF TO OPEN AN ESCROW ACCOUNT AT YAVAPAI TITLE TO PURCHASE PROPERTY.

On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to instruct staff to open an escrow account at Yavapai Title to purchase the 4.4 acres located next to the Black Bridge, in the amount of \$252,000, which includes shared costs of up to \$2,000.

Lee advised the Council that he saw no need to go into Executive Session since the price of \$250,000 has been negotiated for the 4.4 acres; a SLIF grant has been received that will help pay for the property and develop the site as proposed. The archaeological study has been completed. The property has been appraised at \$280,000, and the sale price remains at \$250,000. During a brief discussion Lee confirmed that the Town will still be responsible for its commitment of \$86,000 for development of the land.

There was no public input.

20. Call to the Public for Items not on the Agenda.

Jim Bullard, of Camp Verde Water Company, strongly suggested that the Town and the Water Company get together and talk further.

21. Advanced Approvals of Town Expenditures

There were no advanced approvals.

22. Manager/Staff Report

There was no Manager/Staff Report.

23. Council Informational Reports

Hauser displayed some posters on the meth problem, saying that on Friday there will be an educational Open House on Friday at Mingus Union High School, from 9:00 a.m. to 11:30 a.m., with registration at 8:30 a.m.

Kovacovich thanked the community for supporting the Crawdad Festival, another great event.

Baker added her appreciation for the Crawdad Festival; she also announced that the proposed NACOG/ AOT event to be held in June has been postponed to the fall of 2006.

Parry said the Marshal's Office is looking good, and should be occupied this month.

Gioia reported on the recent activities of the Stewards of Public Lands and another proposed clean-up day, commending the public for taking an interest in volunteering efforts. Gioia outlined

STAFF REPORT

Council Meeting of: June 21, 2006

Title: **DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE 2006-A330, AN ORDINANCE OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA APPROVING SUBMISSION OF ESCROW PAPERS TO THE TITLE COMPANY FOR THE PURCHASE OF THE REAL PROPERTY PARCEL NUMBER 404-19-018C LOCATED AT 175 N. MONTEZUMA CASTLE HWY., CAMP VERDE, ARIZONA.**

Is This a Budgeted Item: N/A

Description of Item: The Title Agency is requiring a certified copy of a Town of Camp Verde Ordinance authorizing execution and delivery of all instruments necessary to consummate this transaction.

Comments: On January 10, 2005 Council unanimously approved resolution 2004-620 to approve application to the State Lake Improvement Fund to establish and help the Town acquire public land for boating purposes and for Town Manager Bill Lee to conduct all negotiations related to the SLIF grant.

Staff Recommendation: Approve ordinance so that staff can proceed with the submission of escrow papers for the purchase of the property captioned above.

Attachments: No

Prepared by: Bill Lee/cjb



ORDINANCE 2006-A330

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA APPROVING SUBMISSION OF ESCROW PAPERS TO THE TITLE COMPANY FOR THE PURCHASE OF THE REAL PROPERTY PARCEL NUMBER 404-19-018C LOCATED AT 175 N. MONTEZUMA CASTLE HWY., CAMP VERDE, ARIZONA

WHEREAS, municipalities may under A.R.S §9-240, and

WHEREAS, the Town's intent is to acquire the property captioned above for public purposes and the Mayor and Common Council unanimously voted for staff to proceed in the negotiations for the purchase of the property, and

WHEREAS, Yavapai Title Agency requires a recorded certified copy of a Town of Camp Verde Ordinance authorizing execution and delivery of a purchase agreement and escrow instructions and such other instruments necessary to consummate this transaction.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE:

1. The Town of Camp Verde hereby approves the execution and delivery of the Purchase Agreement attached hereto and authorizes the execution of such other instruments necessary to consummate the purchase.

PASSED AND APPROVED by a majority vote of the Town Council of Camp Verde, Arizona, this _____ day of _____ 2006.

Approved as to Form:

Town Attorney

Date: _____

Tony Gioia, Mayor

Attest:

Deborah Barber, Town Clerk

STAFF REPORT

Council meeting of: **June 21, 2006**

Title: **Discussion, consideration and possible approval to renew our Arizona Heritage Alliance membership in the amount of \$500.** This expense will be coded to non-departmental subscriptions/memberships (01 50-55-6011).

Budgeted item: Yes

Description of Item: Arizona Heritage Alliance is comprised of groups that work together to maintain the long-term viability of the Heritage Grant. August 17, 2005 the Council voted unanimously to approve a \$500 payment for Fiscal Year 05/06.

Staff Recommendation: None

Comments: None

Attachments: Yes

Prepared by: Bill Lee/cjb



A r i z o n a H e r i t a g e A l l i a n c e

“To Protect, Preserve and Enhance the Arizona Heritage Fund and Its Objectives”

May 30th, 2006

Bill Lee, Town Manager
Town of Camp Verde
PO Box 710
Camp Verde, AZ 86322-0710

Board of Directors

President
Don Farmer

Vice President
Elizabeth T. Woodin

Secretary
Margaret Bohannon
Former Heritage Public
Advisory Committee Member
Az. Game & Fish Dept.

Treasurer
Janice Miano
Arizona Audubon Council

David Bartlett

Lee C. Basnar

Sam Campana
Audubon Arizona

Peter Culp

Pam Jones
Advisor, Arizona Preservation
Foundation

The Honorable Becky
Jordan
Former Arizona House of
Representatives,

Cheryl L. Lombard
The Nature Conservancy

Anita MacFarlane
Arizona Audubon Council

Richard MacLean
Center for Environmental
Innovation

Brian D. Pinney
Heritage Public Advisory
Committee Member, Az.
Game & Fish Dept.

Ira Rubins
Arizona Parks & Recreation
Association

Tom Sullivan
Waterfowl

Tom Woods

Dear Bill Lee:

It is time to renew your membership!!! The Arizona Heritage Alliance is comprised of groups, individuals, government and tribal entities and businesses that work together to maintain the long-term viability the Heritage Fund and make certain that the maximum benefit to Arizona is realized. We are the only organization that focuses on protecting the Heritage Fund exclusively.

Our Mission is *to Protect, Preserve and Enhance the Arizona Heritage Fund and Its Objectives*. Our goals are to educate the general public and Alliance members throughout Arizona about the Heritage Fund; oversee legislative activity and agency interaction and most of all to protect the integrity of the Heritage Fund.

The Heritage Alliance has fought long and hard to protect the Fund from the 33 Legislative attempts to divert the funding over the course of 16 years. Since the 1990 initiative passage, the Arizona Heritage Fund grants have provided more than \$271 million for the preservation and enhancement of our State's natural, cultural and recreational resources. We must continue to find a way to protect the Heritage Fund from legislative funding sweeps. Due to these past efforts to divert the Fund, we know that there will be more attempts in the years to come.

As a Government Member of the Alliance, the Town of Camp Verde is eligible to receive newsletters, information, and legislative alerts for up to five of your key personnel. We can also send you a list of all Heritage Fund grants that your community has received from 1990 through 2005.

Please consider renewing your membership. If you have never been a member, please consider joining us. Each year seems to bring another struggle to preserve the Heritage Fund. Without the support of our members, this could not be possible. Your assistance not only helps us to acquire the resources we so desperately need, but it creates momentum of giving that will have far reaching effects for maintaining our mission.

Thank you for your generosity and please call or email our office if you have any questions. We can send an invoice if needed.

Sincerely,

Janice Miano
Director of Administration

P.O. Box 16282 ♦ Phoenix, Arizona 85011-6282 ♦ (602) 528-7500
www.azheritage.org ♦ mail@azheritage.org

Facts and Information about the Arizona Heritage Fund

History

- ◆ Money for the Heritage Fund comes from the Arizona Lottery - up to \$20 million in annual lottery revenue is divided evenly between the Arizona Game and Fish Department and the Arizona State Parks Department.
- ◆ The Heritage Fund was created by a voter initiative passed in 1990. The voters' intention was to save a portion of our natural, cultural and historic resources. These types of programs seldom received significant funding before the Heritage Fund came into existence. Since the Heritage Fund's inception ~ **over \$271 million has been reinvested in Arizona's resources!** The economic impact to the community from these grants has totaled over \$206 million with \$122 million of this money coming from matching grants.
- ◆ **The Arizona Revised Statutes (ARS 41-502 and ARS 17-297) state that "In no event shall any monies in the fund revert to the state general fund...."**
- ◆ During several years, the Heritage Fund did not receive the full \$20 million due to decreased lottery ticket sales. The Heritage Fund also does not receive Powerball money, which is directed into the General Fund.

Game and Fish Department

- ◆ A portion of the Heritage Fund is set aside each year for schoolyard environmental projects, as well as community and research grants.
- ◆ Funding for on-the-ground research and action to protect native and sensitive species as well as conservation of natural areas comes from the Heritage Fund.

State Parks Department

- ◆ Programs such as the Site Steward program, which in 2001 had over 600 volunteers donate over 15,000 hours monitoring archaeological sites, exist because of the Heritage Fund.

Positive Impacts on the Quality of Life for Arizonans

- ◆ Heritage Fund grants to state, local, and regional parks provide recreational opportunities state-wide for camping, hiking, restrooms, non-motorized trail and safe/new playground equipment.
- ◆ Money to address public and handicapped access issues at public lands and parks – notably important for hunters, fishermen, and birdwatchers to be able to gain access through private land to public land.
- ◆ Historic preservation of buildings and archeological sites.
- ◆ Environmental education for schools – Arizona Game and Fish Department Wildlife Center – urban wildlife programs.
- ◆ Preservation of endangered species, such as the bald eagle, the California condor, the black-footed ferret, the Apache trout.
- ◆ Acquisition of critical habitat for animals, such as Sipe White Mountain Wildlife Area, and historic properties, like the Manistee Ranch and Residence in Glendale, exist for the public because of the Heritage Fund.

Impact on the Economy of Arizona

- ◆ Reinvestment in our historic neighborhoods and other resources raises property values and taxes.
- ◆ Grants for improvements in parks, trails, preservation of environmental resources and education brings matching funds to all areas of Arizona.
- ◆ Maintenance and improvements in natural, cultural, and recreational resources attract tourists and businesses, employees and individuals who wish to live and work in areas where these amenities exist.

Summary

The Heritage Fund supplies valuable programs and resources for the residents of Arizona and those who visit the state. The economic, environmental, education, tourism and quality of life benefits that result from the Fund are too important to the citizens of Arizona to be lost.

The Arizona Heritage Alliance, a nonprofit organization funded with private donations and memberships, urges legislators to respect the intent of the voters who created the Heritage Fund and assists in preserving the Fund for future generations.



WELCOME!

The Arizona Heritage Alliance
is a non-profit organization
created to protect
Arizona's Heritage Fund
and its objectives.



Photo by Dave Daughtry Arizona Lottery

If you hike,
If you boat,
If you ride,
If you watch wildlife,
If you use a park,
If you visit historic sites,

Then Heritage Funds have affected

YOUR life!

Arizona Heritage Alliance

PO Box 16282

Phoenix AZ 85011-6282

Phone: 602-528-7500

Website: www.azheritage.org

Email: mail@azheritage.org



Arizona Game and Fish Department

NEWS RELEASE

For immediate release May 22, 2006

Arizona's schools and universities win big from lottery ticket sales Most of 2006 Arizona Game and Fish Heritage Fund grants go to education

PHOENIX — Whether you won or lost when you bought a lottery ticket last year, some of your money is likely going to benefit something you would approve of... helping Arizona's schools and universities.

That's because the bulk of this year's grants from the Arizona Game and Fish Department Heritage Fund are going to education and research. Heritage Fund money comes from Arizona Lottery ticket sales. This year, the Arizona Game and Fish Department is taking its Heritage Fund money and awarding more than \$645,000 to 22 grant projects across Arizona. When combined with matching money from other sources, the projects being funded total more than \$1.2 million invested in Arizona.

"We enjoy seeing deserving projects get this money every year," says Arizona Game and Fish Department Heritage Fund Administrator Ashley Ross. "We like to see Heritage funding go to great projects that benefit both people and wildlife across the state."

Arizona voters created the Heritage Fund back in 1990. The money from lottery ticket sales goes to conservation efforts like protecting endangered species, educating our children about wildlife, helping urban residents to better coexist with wildlife, and creating new opportunities for outdoor recreation. Every year, hundreds of thousands of dollars are set aside to award grants to important projects that otherwise might not receive funding.

"We have an application process to make sure that worthy projects can move forward," says Robyn Beck, the department's Heritage grant coordinator. "We want to help students, researchers, outdoor enthusiasts, and ultimately, all Arizonans to enjoy this money."

Among the projects that won Heritage grants this year:

1. Creation and distribution of a color brochure with a map by Pima County Natural Resources to help the public better enjoy Tucson Mountain Park, the largest natural resource park in Pima County.
2. Construction of an aluminum pier at Betty's Kitchen Wildlife and Interpretive Area by the Bureau of Land Management to improve public access to wildlife viewing and fishing in the recreational area.
3. Design of various wildlife movement corridors by Northern Arizona University to help better ensure the safety of both humans and six to 12 animal species that live within 5 miles of incorporated cities in Arizona.

-more-

4. Completion of a portable version of the digital information about birds available on the "Ask a Biologist" Web site, which will allow students, teachers and parents to download information about hundreds of birds to MP3 players. This project is being completed through Arizona State University's School of Life Sciences.
5. Creation of a lesson plan, activities and teacher training that educators at all grade levels can apply at Frances Short Pond, through the efforts of the City of Flagstaff.
6. Work on the first phase of a University of Arizona study about bobcats living and moving around on the urban edges of the Tucson area.
7. Creation of a student-made schoolyard pond habitat that will be used as an outdoor classroom for teaching wildlife-related lessons at Skyline Elementary School in Pinal County.
8. Development of an outreach program to involve Native American communities and schools in wildlife observation and education, in conjunction with an existing environmental education program run by Northern Arizona University.
9. Study by the University of Arizona of the status and distribution of Mexican fox squirrels, a species that lives in a single mountain range in Arizona, and the impacts of fire on the population.

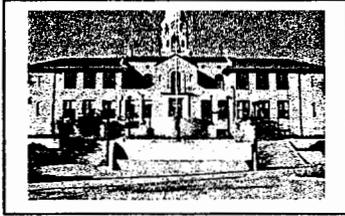
Over the years, the Arizona Game and Fish Department has awarded a total of more than \$10 million in grants to communities across the state. More than two dozen schools in Maricopa County alone have benefited from Heritage money since the fund was created. Arizonans can help raise money for the Heritage Fund every year, simply by buying Arizona Lottery tickets.

The department will hold workshops in August for groups interested in applying for next year's Heritage grants. Contact Robyn Beck at (602) 789-3530 for more information about the application process and to find out whether your group would qualify for a Heritage grant.

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The Arizona Game and Fish Department prohibits discrimination on the basis of race, color, sex, national origin, age, disability in its programs and activities. If anyone believes they have been discriminated against in any Game and Fish program or activity, including its employment practices, the individual may file a complaint alleging discrimination directly with the Game and Fish Deputy Director, 2221 W. Greenway Rd., Phx., AZ 85023, (602) 942-3000 or U.S. Fish and Wildlife Service, 4040 N. Fairfax Dr., Ste. 130, Arlington, VA 22203. If you require this document in an alternative format, please contact the Game and Fish Deputy Director as listed above or by calling TTY at 1-800 367-8939.

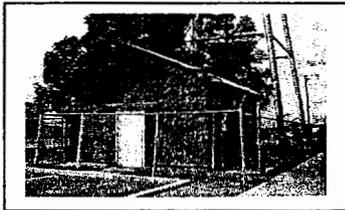
1ST CYCLE 2005 HERITAGE FUND HISTORIC PRESERVATION GRANTS - \$661,073



1. **International Sonoran Desert Alliance – Curley School – Ajo, AZ**
Award: \$100,000. Score: 100 points. The Curley School was built in 1917 in Ajo, AZ. This grant is for the acquisition of the Curley School. The next phase is the rehabilitation and conversion to 30 live/ work affordable rental units for artists & artisans.



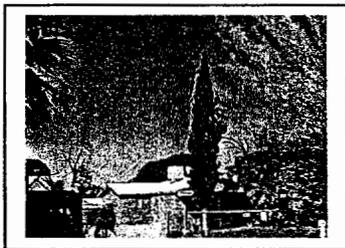
2. **Florence – Brunenkant Bakery Building – Florence, AZ**
Award: \$99,999. Score: 97 points. The 1890 Brunenkant Bakery is on the National Register of Historic Places. Florence plans to continue using it as the Chamber of Commerce and Visitor Center.



3. **Gilbert – Water Tower Pumphouse/Jail Rehabilitation, Gilbert, AZ**
Award: \$41,875. Score: 93 points. After rehabilitation this original adobe Pumphouse will be used to educate students about Gilbert's history by field tours and kiosks. Built in the 1920s this adobe building also served as the town's 1st jail and drunks were the most common inhabitants.



4. **Phoenix Historic Preservation Office – Winship House**
Award: \$69,209. Score: 82 points. This 1919 Tudor Bungalow house is located at 74 West Portland Parkway. The City plans on using it as office space for Parks and Recreation, the Japanese Friendship Garden, and conference/ meeting space for the Roosevelt Historic District community.



5. **Glendale – Glendale's NRN Project**
Award: \$10,000. Score: 79 points. Heritage Funds will be used to prepare and submit a National Register Nomination for the top 20 historic resources identified by the City's Historic Preservation Commission.

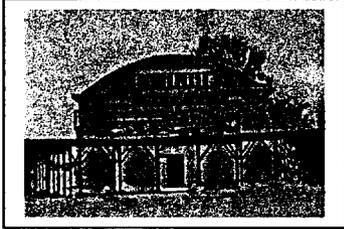


6. **AZ Board of Regents U of A – Tumamoc Hill Policy – Tucson, AZ**
Award: \$91,246. Score: 77 points. The U of A wants to update the Policy & Management Plan for Tumamoc Hill. Tumamoc Hill is the oldest Trincheras site in the Continental United States and is designated as a National Historic Landmark.



7. ASU Department of Anthropology – Preserve Petroglyphs of SMP Phoenix, AZ

Award: \$99,906. Score: 77 points. ASU will use the data from this project to provide the basis for a Cultural Management Plan for South Mountain Park to help preserve the Petroglyphs located at the park.



8. Colorado River Indian Tribes – Poston Restoration – Poston, AZ

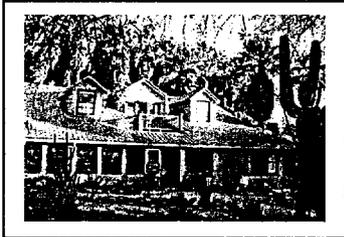
Award: \$81,260. Score: 77 points. Heritage Funds will be used to stabilize the WWII Japanese internment Camp located on Colorado River Indian Tribes (CRIT) land near Poston, AZ.

Withdrawn by C.R.I.T.



9. Prescott Fine Arts Association – Sacred Heart Church-Prescott, AZ

Award: \$11,933. Score: 73 points. Renovation is planned for the 1894 oak stage floor that is bowed in excess of 2” in some areas. The stage will continue to be used for quality theater, concert performances, and gallery exhibits.



10. The Nature Conservancy – Hassayampa River Preserve – Brill Ranch HQ Wickenburg, AZ

Award: \$15,783. Score: 73 points. Heritage Funds will be used to provide a Building Condition Assessment (BCA) for the 1865 Brill Ranch headquarters, the Springhouse, and the 1930s guesthouse.



11. Cobre Valley Center For The Arts – 1906 Courthouse – Globe, AZ

Award: \$20,000. Score: 72 points. Electrical service upgrade & wiring is needed for the 1906 Gila County Territorial Courthouse now the Cobre Valley Center for the Arts.



12. Southwest Archaeology Team, Inc. – Verdugo Homestead/Schoolhouse – Mesa, AZ

Award: \$ 3,000. Score: 71 points. Heritage Funds will be used for rehabilitation to the 1915 adobe one room schoolhouse. The schoolhouse is listed on the National Register and will be used again as a 1915 one-room schoolhouse for student education.



13. Douglas Arts & Humanities Association – Grand Theatre – Douglas, AZ

Award: \$54,410. Score: 70 points. Heritage Funds will be used for rehabilitation of the lobby and candy store interior of the 1919 Douglas Grand Theatre.

STAFF REPORT

Council meeting of: **June 21, 2006**

Title: **Possible appointment of Harry Cipriano as interim
Hearing Officer to replace Dan Bell**

Budgeted item: **yes**

Description of Item:

Staff Recommendation: **Appoint Harry Cipriano as interim Hearing Officer to
replace Dan Bell**

Comments: **None**

Attachments: **no**

Prepared by: **vj**

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**STAFF
AGENDA ITEM REPORT**

Council meeting of: June 21, 2006

Title: Discussion, consideration, and possible appointments to the Camp Verde Trails and Pathways Committee to fill (2) two current Vacancies, terms expire September 2006.

Budgeted item: N/A

Description of Item: There are currently (2) two vacancies on this committee that need to be filled

Staff Recommendation: Appoint (2) applicants to the Camp Verde Trails and Pathways Committee.

Comments: We have received 2 applications for these committee vacancies in the past 2 months.

Attachments: Yes

Prepared by: Michael Casebier, staff liaison

TOWN OF CAMP VERDE
PO BOX 710
CAMP VERDE, AZ 86322
PHONE: (928) 567-6631

2010-10-16 AM 10:11 RCVD

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Beatrice Richmond
PHYSICAL ADDRESS: 94 Coppinger St CV
MAILING ADDRESS: Box 3031
PHONE (HOME): 567-1988 (WORK): —
E-MAIL HOME or WORK: b66@wildpade.net CELL PHONE: 928-300-4290

**WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)**

- | | |
|---|--|
| <input type="checkbox"/> ADOT ADVISORY COMMITTEE | <input type="checkbox"/> EQUESTRIAN FACILITY COMMITTEE (EFC)
<i>For EFC fax to (928) 567-8291</i> |
| <input type="checkbox"/> BOARD OF ADJUSTMENTS | <input type="checkbox"/> LIBRARY ADVISORY COMMISSION |
| <input type="checkbox"/> BOARD OF APPEALS | <input type="checkbox"/> PARKS AND RECREATION COMMISSION |
| <input checked="" type="checkbox"/> TRAILS & PATHWAYS COMMITTEE | <input type="checkbox"/> PLANNING AND ZONING COMMISSION |
| <input type="checkbox"/> HOUSING COMMITTEE | <input type="checkbox"/> TOWN COUNCIL (vacancy in middle of term) |
| <input type="checkbox"/> OTHER _____ | |

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? ^① I attend anyway, as liaison with Dead Horse Ranch Trails Coalition. ② They want me - the other members. ③ they need a hiker representative. ④ I am always interested in serving C.V.

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you believe pertinent.

Bought house here in 1965 - moved here 1982. I have -- taught in the Adult Reading Program, served on Friends of the Library, co-chaired FV Days, Town Council (1993-97); Sec'y of VVWU 5 yrs, I head up Clear Creek Cemetery, work with the Historical Society (was Sec'y), & generally clean up CV

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?

I walk & hike all over, have been with the DHR Trails Coalition & Cocopai RCVD since their beginnings. (But I am very poor with maps!)

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks? _____

I know this committee reviews all plans submitted by P&Z looking at trails/pathways which may be effected, & makes recommendations. The committee has over 200 miles of T. & P. to oversee & account for. I have been involved ~~in~~ since Council instituted the Committee.

5. (Answer only if you are applying for Planning & Zoning Commission) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future? _____

SIGNATURE: Bethanne Richmond

DATE: 5/10/06

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL _____
STAFF CONTACTING INDIVIDUAL _____
DATE APPEARED BEFORE COUNCIL _____
DATE APPOINTED _____

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

TOWN OF CAMP VERDE
PO BOX 710
CAMP VERDE, AZ 86322
PHONE: (928) 567-6631

04-26-00A11:17 RCVD

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: Bill Mitten
PHYSICAL ADDRESS: 1285 S. Rio Verde Ln C.V.
MAILING ADDRESS: same
PHONE (HOME): 928 567 8797 (WORK): retired
E-MAIL HOME or WORK : bcmitten@turn.com CELL PHONE: _____

**WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)**

- | | | | |
|-------------------------------------|-----------------------------|--------------------------|--|
| <input type="checkbox"/> | ADOT ADVISORY COMMITTEE | <input type="checkbox"/> | EQUESTRIAN FACILITY COMMITTEE (EFC)
For EFC fax to (928) 567-8291 |
| <input type="checkbox"/> | BOARD OF ADJUSTMENTS | <input type="checkbox"/> | LIBRARY ADVISORY COMMISSION |
| <input type="checkbox"/> | BOARD OF APPEALS | <input type="checkbox"/> | PARKS AND RECREATION COMMISSION |
| <input checked="" type="checkbox"/> | TRAILS & PATHWAYS COMMITTEE | <input type="checkbox"/> | PLANNING AND ZONING COMMISSION |
| <input type="checkbox"/> | HOUSING COMMITTEE | <input type="checkbox"/> | TOWN COUNCIL (vacancy in middle of term) |
| <input type="checkbox"/> | OTHER _____ | | |

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

1. Why do you want to serve on this commission? To be of service. To give back to the community. To enhance the lifestyle of those who live in our community.

2. Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you believe pertinent. Master's degree - B.Y.U. I'm a retired teacher and my wife Connie and I have lived in Camp Verde for two years. Retired football coach of thirty three years. We love to trail ride (equestrian), hike, and bike.

3. What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?
I have served in many administrative positions thru out my career. My only agenda is to make Camp Verde a wonderful place to live.

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks? _____

To ensure that new trails and pathways are created along with the growth. Existing trails & pathways are maintained.

5. (Answer only if you are applying for Planning & Zoning Commission) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future? _____

SIGNATURE: H.W. Milton

DATE: 4/20/06

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL _____
STAFF CONTACTING INDIVIDUAL _____
DATE APPEARED BEFORE COUNCIL _____
DATE APPOINTED _____

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

STAFF REPORT

Council meeting of: June 21, 2006

Title: DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA), AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE APPLICATION FOR AND ACCEPTANCE OF SUCH GRANT.

Description of Item: Resolution approving and authorizing submission of a grant application for Waste Water Master Planning and Engineering for Highway 260 Corridor, Town of Camp Verde outside of existing (CVSD) sanitary district. \$70,000 cash match to come from Yavapai-Apache Tribe gaming impact fees.

Budgeted item: No

Staff Recommendation: Approve Resolution 2006-687

Comments: Application was submitted 4-20-2006 with original date of resolution anticipated as 5-3-2006. Application was accepted, approved and placed on fundable list 5-5-2006. Requires final approval on 6-21-2006 (bi-monthly board meeting) from WIFA Board of Director's.

Attachments: Yes

Prepared by: Michael Casebier, Grants Administrator

Resolution 2006-687

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA, AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE APPLICATION FOR AND ACCEPTANCE OF SUCH GRANT.

WHEREAS, the Water Infrastructure Finance Authority of Arizona (WIFA) is an independent agency of the State of Arizona that provides technical assistance and funding options for the development of water and sewer projects throughout the State;
and

WHEREAS, WIFA makes technical assistance grants available to qualifying entities;
And

WHEREAS, the Town of Camp Verde desires to submit a grant application seeking \$35,000 to be used to conduct Waste Water Collection Main Master Planning and Engineering for Highway 260 Corridor within the boundary of the Town of Camp Verde outside of the existing Camp Verde Sanitary District

NOW THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

Section 1. That the grant application to WIFA for grant funds in the amount of \$35,000 be used for conducting Waste Water Collection Main Master Planning and Engineering for Highway 260 Corridor within the boundary of the Town of Camp Verde, Arizona outside of the existing Camp Verde Sanitary District be and is hereby approved and authorized.

Section 2. That the Mayor of the Town of Camp Verde, be and is hereby authorized to execute all documents necessary for the application for and acceptance of such WIFA grant.

Section 3. That the Town of Camp Verde be and is hereby authorized to take and perform such other and further actions as are necessary or appropriate to carrying out the purposes provided for in this Resolution Number 2006-687 Including, but not limited to, providing the in-kind match for such grant funds.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, this _____ day of _____, 2006, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

Tony Gioia, Mayor

DATE: _____

Attest: _____
Deborah Barber, Town Clerk

APPROVED AS TO FORM:

Town Attorney

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STAFF REPORT

Council meeting of: June 21, 2006

Title: Submission of materials and examples for review and recommendation by Council of types of finishes, colors and possible options for new public modular restrooms funded through CDBG 2006 #137-06

Budgeted item: No

Description of Item: Rock façade/type color, Roofing type/color, Exterior finish type style, texture and color

Staff Recommendation: Council should review and recommend colors, types/styles and options so that bid documents/process can begin for this project

Comments: None

Attachments Status report on CDBG project #137-06, photographs and “cut sheets” of options, styles and colors of finishes available for new restrooms.

Prepared by: Michael Casebier, Grants Administrator

Camp Verde, Arizona 86322
CDBG Project #137-06
Downtown Park Improvements
(New Modular Restrooms)
Project Budget \$200,000
June 21, 2006

Town Council Selection of Exterior Finishes

CDBG funded project #137-06 is to purchase pre-fabricated men's and women's ADA (Americans with Disabilities Act) compliant restrooms (with showers) and install adjacent to the Downtown Park. Unit will be approximately 750 square feet in size and contain 4 showers (in separate lockable area), 3 toilets with 2 sinks (women's), and 2 toilets, 1 urinal and 2 sinks (men's).

Prices have increased dramatically in the past year (due to Hurricane Katrina, increased oil and concrete prices) so the sooner we move ahead with bidding the better. Typical delivery is ~120 days following receipt of order. With the addition of time for advertising and bidding this project could take 6-8 months to complete.

The Town is responsible for providing water, sewer and electrical stub ups at site. Water has been located within 50 feet of site, electrical (90 amp.) has been located and conduit/wiring installed to edge of site, sewer remains to be located and brought to site.

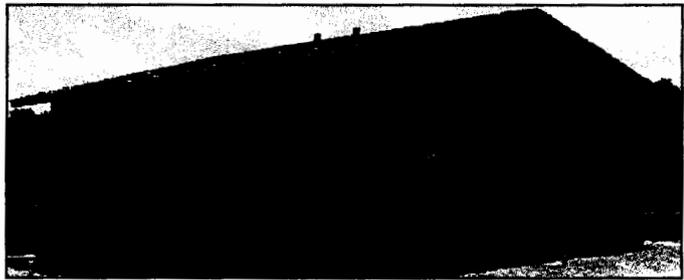
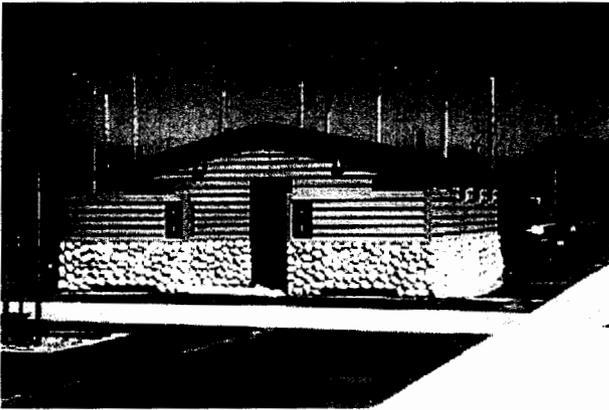
Main advantages of pre-cast concrete post tensioned construction with stainless steel fixtures are long life, very low-maintenance and vandal resistance. Additionally, building can be moved to another location and re-used if desired with little difficulty.

Changing the nature or type of construction at this point would involve further delays, and approval time from ADOH (Arizona Department of Housing). Also, site built restrooms would require strict adherence to federal standards regarding selection of architect (professional services, more time) and increased costs for (federal construction regulations requirements) and Davis-Bacon wage reporting/requirements. The resultant structure would not be as durable, vandal resistant or potentially mobile.

Please find attached sample sheets for the different colors and textures (finishes) and a floor plan for the Cheyenne model provided by CXT. Artificial cedar shake roof is the most durable, attractive and cost effective choice. Grants department is requesting that Town Council select exterior texture(s) and color(s). River Rock/Flagstone rock finishes are not available higher on building than pictured in sample sheets. Floor plan included with sample sheets is what we will be putting out to bid. We will include vandal resistant stainless steel fixtures (+\$15,000) but keep in mind that options like front privacy screens and overhangs can run ~+\$15,000 each. Standard flooring is finished concrete. Optional tile flooring is +\$5000.

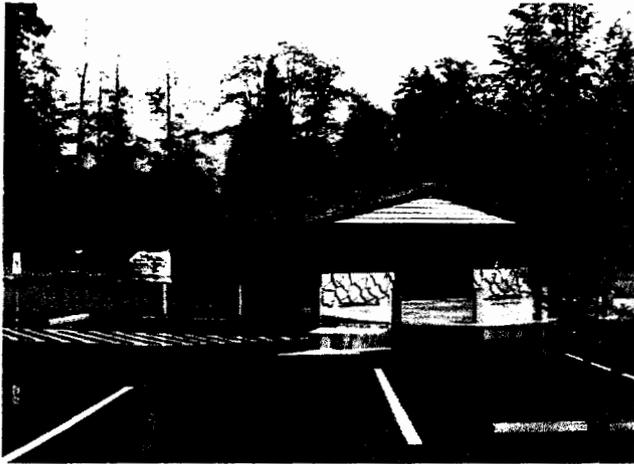
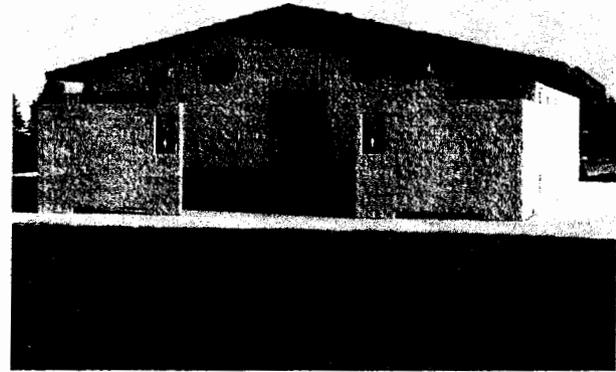
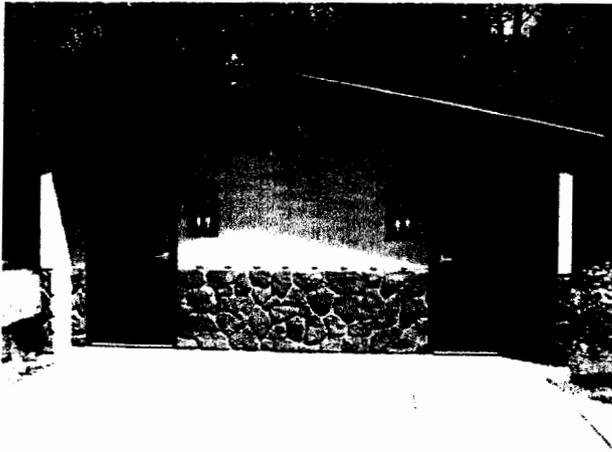
CDBG Modular Restroom Finishes

06-21-2006

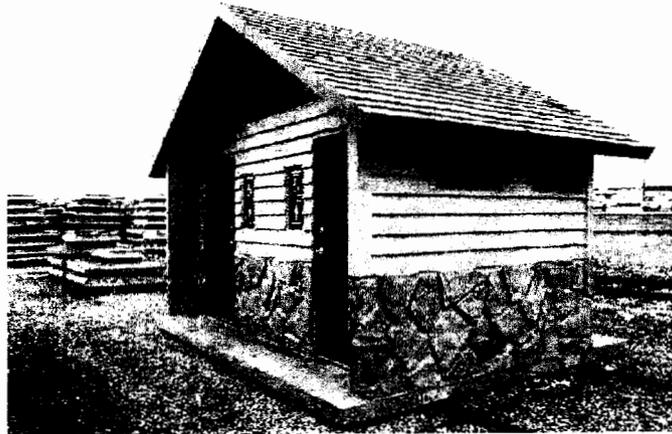


CDBG Modular Restroom Sample Finishes

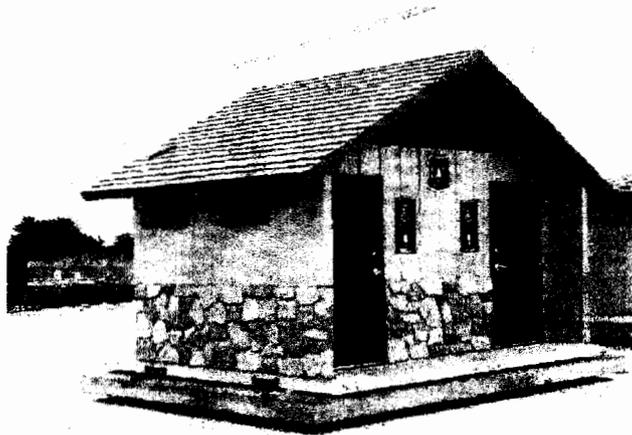
06-21-2006



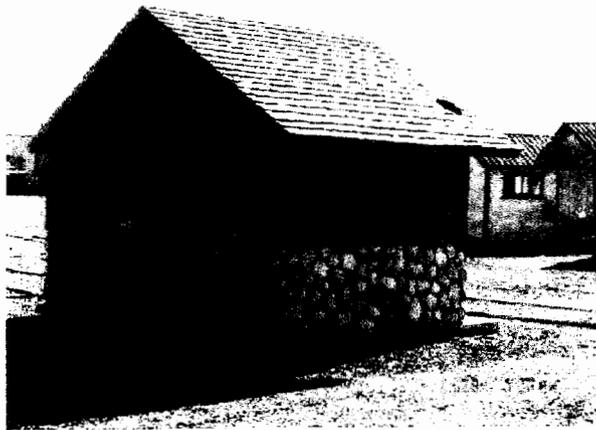
STONE OPTIONS



FLAG STONE



NAPA VALLEY STONE



RIVER ROCK

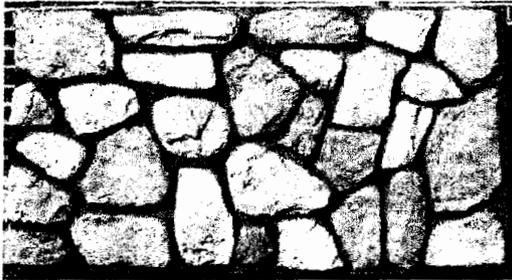
STONE COLOR COLLECTION



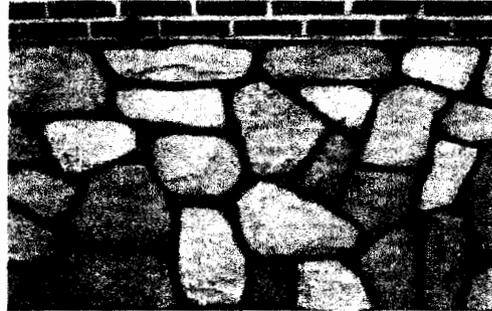
BASALT (color in sun light)



BASALT (color in shade)



MTN BLEND (color in sunlight)



MTN BLEND (color in shade)



NATURAL GREY (color in sunlight)



NATURAL GREY (color in shade)



ROMANA (color in sunlight)



ROMANA (color in shade)



Texture Selection Chart

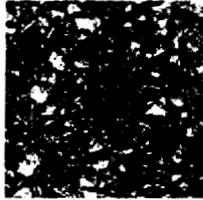
Roof Textures



ribbed metal



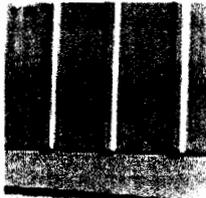
cedar shake



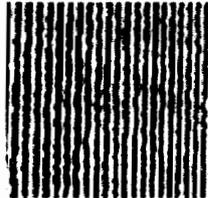
exposed aggregate

Building textures are available in all colors.

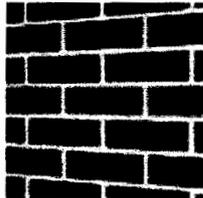
Specialty Textures



board and bat



fractured finish



brick texture

Please click here to view color examples.

Wall Textures



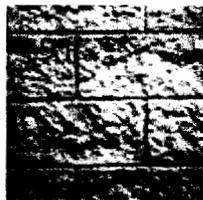
barnwood



stucco



exposed aggregate



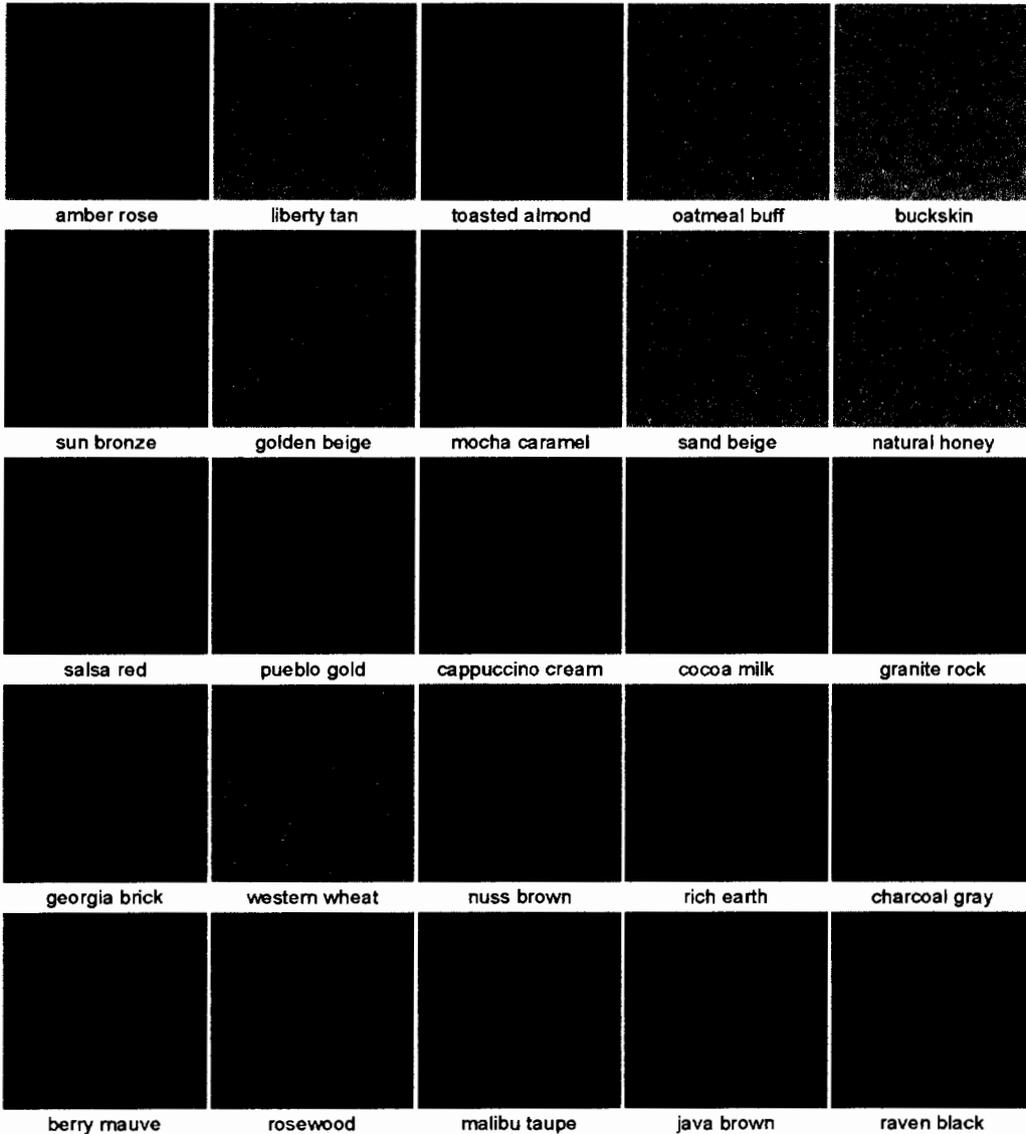
splitface block

CLOSE WINDOW

LBFoster

CXT™ Concrete Buildings

Color Selection Chart



Note: Colors may appear to vary slightly in actual use due to area, sheen, surface, application and/or lighting.
 Colors may also appear to vary when viewing on-line. Building textures are available in all colors.
 . Please click here to view texture examples.

CLOSE WINDOW

**STAFF
AGENDA ITEM REPORT**

Council meeting of: June 21, 2006 – Regular Session

Title: Discussion, consideration, and possible appointment of a Vice Mayor to a one-year term, and possible appointment of Council members to serve on committees.

Budgeted item: N/A

Description of Item: This is an annual exercise that usually takes place at the first meeting in June.

The Vice Mayor assists the Mayor when he is unavailable and often reviews payments and signs checks.

Staff Recommendation: None

Comments: The 2005 Committee Assignment list is attached for your review.

Attachments: Yes

Prepared by: Debbie Barber

2005 Council Committee Assignments

<p>Council representation is recommended at the following meetings:</p> <p>AZ League of Cities & Towns Functions Governor's Conference on Rural Development Verde Valley Intergovernmental Meetings</p>
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Council representation is recommended for the following committees:	
	Current Member:
AMRRP, Member Board of Trustees	Baker
Arizona Municipal Risk Pool *	Baker
Arizona Town Hall	Gioia
Arizona Watershed Alliance	Hauser
Cocopai Resource Conservation & Development (RC&D) meets quarterly	Smith
Council Liaison to Yavapai Apache Nation	Parrish/Baker
Natural Resource Subcommittee of the Verde Watershed Association	Hauser/Gioia
NACOG Regional Council, Member Executive Board	Baker/Smith
NACOG Economic Development Committee*	Baker/Smith
Verde Valley Transportation Organization	Parrish/Smith
Yavapai County Water Advisory Committee	Kovacovich/ Gioia as alternate
Verde Valley Water Users Liaison	Kovacovich/Gioia (Alt)
Verde Valley Land Preservation Institute	Baker/Teague
Yavapai College Regional Skills Center	Gioia
Economic Development Liaisons	Dickinson/Teague
Intergovernmental Association	Gioia/all Council members
NAMWA	Staff/Baker
Inactive Committees:	
Arizona Art Share	INACTIVE
Natural Resource Committee	INACTIVE
Middle Verde Basin Planning Group	INACTIVE
Verde River Enhancement	INACTIVE
Verde Watershed Association	INACTIVE
Verde Valley Natural Resource Committee	INACTIVE

* Councilor Baker was elected or appointed to these positions by other organizations.

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STAFF REPORT

Council meeting of: **June 21, 2006**

Title: **Discussion with representatives regarding negotiations for the purchase of forest service land consisting of approximately 223 acres commonly known as the old airstrip.**

Budgeted item: N/A

Description of Item: Negotiations regarding the purchase of this property are necessary due to the cost of the land to purchase property for the community park.

Staff Recommendation: Vote to adjourn to executive session to instruct its representatives in the negotiation of terms of purchase for forest service land consisting of approximately 223 acres at the old airstrip.

Comments: None

Attachments: No

Prepared by: Bill Lee/cjb

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STAFF REPORT

Council meeting of: **June 21, 2006**

Title: **Discussion, consideration and possible approval to direct the Town Manager to bid on forest service land consisting of approximately 118 plus acres located at the corner of McCracken Rd. and Hwy 260 currently being auctioned by online bid to be used for park purposes.**

Budgeted item: Yes

Description of Item: None

Staff Recommendation: Vote to adjourn to executive session to instruct its representatives on the terms of bidding at online auction for forest service land and to executive session to instruct its representatives in the negotiation of terms of purchase for forest service land park purposes consisting of approximately 118 acres located at corner of McCracken Rd. and Hwy 260.

Comments: None

Attachments: No

Prepared by: Bill Lee/cjb

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COUNCIL STAFF REPORT

Council meeting of: June 21, 2006 - Regular Session

Title: Discussion, consideration, and possible approval of a Council letter to ADOT concerning Camp Verde's position on proposed SR 260 Improvements

Budgeted item: N/A

Description of Item: attached is a letter to ADOT

Recommendation: We would like council approval to send letter

Comments: none

Attachments: yes

Prepared for: Ron Smith and Jackie Baker