

**ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING MATTERS
SPECIAL SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 23, 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) Special Session – June 9, 2010
- 2) Executive Session – June 9, 2010 (recorded)
- 3) Budget Work Session – June 8, 2010
- 4) Budget Work Session – June 7, 2010
- 5) Special Session – June 2, 2010
- 6) Executive Session – June 2, 2010
- 7) Executive Session – June 2, 2010 (recorded)
- 8) Budget Work Session – May 26, 2010

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

- 1) June 25, 2010 at 8:00 a.m. – Special Session – Interviews for Town Manager
- 2) July 7, 2010 at 6:30 p.m. - Regular Session
- 3) July 14, 2010 at 6:00 p.m. – Special Session –Public Hearing 2010-2011 Budget
- 4) July 21, 2010 at 6:30 p.m. – Regular Session
- 5) July 28, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) **Possible approval to confirm Judge Anna Young and Judge Jacque P. Daughety as Juvenile Hearing Officers without additional compensation as per ARS 8-323A and Administrative Orders No. 201011 and 201012.** Staff Resource: Judge Harry Cipriano

d) **Possible approval of Resolution 2010-810, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for Town Services.** Staff Resource: Debbie Barber

On a motion by Baker, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with an additional meeting for an Executive Session at 5:30 p.m. on July 7th, 2010.

Mayor Burnside requested that a Special Executive Session be added for July 7th, 2010 at 5:30 p.m., for discussion with possible new Town Manager.

5. **Special Announcements & Presentations**

Burnside read from a summary document received from MatForce that reviewed the projects that the Coalition has achieved over the last four years, effecting significant reductions in felonies filed and meth offenses, as well as decreases in alcohol, marijuana and meth use by youth from 2006 to 2008 in Yavapai County. Based on those efforts, MatForce was awarded the 2009 Got Outcomes Coalition of Excellence Award from the Community Anti-Drug Coalition of America..

There were no other special announcements or presentations.

6. **Council Informational Reports.**

Whatley said she attended the Sanitary District meeting on June 10th on the tentative budget that looks pretty good; there should be any significant increase.

German reported on attending the Chamber Board meeting as liaison; the discussion centered around funding for the Visitors Center.

Burnside, together with Acting Town Manager Dave Smith and Town Engineer Ron Long, met with the Yavapai-Apache Nation; they have an opportunity to submit a grant application to the Federal BIA for road maintenance; their inventory of roads includes any Camp Verde roads that the Tribal members use. The Town will be asked for its support.

7. **Call to the Public for Items not on the Agenda.**
(Comments from the following individuals are summarized in the Minutes.)
Debbie Miller
Tracie Schimikowsky
Betty Fineman
Debbie Roulette
Brenda Hauser
Elaine Kiehlbaugh
Arlene Atkinson
Justin Wertz
Amy Bast
Kathy Davis
Linda Buchanan
Charlie German
Ramona Aldridge
Dean Harrison
Steve Goetting
Gary Thompson
Jim Velder
Kyle French

There was no further public input.

Mayor Burnside expressed his appreciation for the public who had attended, and commended them on their thoughtful input and civility throughout the sharing of opinions and requests.

8. **Discussion, consideration, and possible direction to staff concerning a proposal from Robbie Allen, owner of Wingfield Plaza, to allow a boardwalk-like sidewalk to be constructed over the existing concrete sidewalk fronting the Sutler's Steak House location that is currently being remodeled.** Staff Resource: Mike Jenkins
On a motion by German, seconded by Roulette, the Council unanimously directed staff to begin the Encroachment & Building permit process for the proposed Board Walk "like" sidewalk and railing structure in front of the Sutler's Steak House.
9. **Discussion, consideration, and possible approval of budget re-appropriations for various line items as detailed to ensure that the actual FY 2009-2010 year-to-date expenditures are in line with the budgeted appropriations.** Staff Resource: Lisa Elliott
On a motion by Whatley, seconded by Kovacovich, the Council unanimously approved the budget re-appropriations for various line items as detailed to ensure that the actual FY 2009-2010 year-to-date expenditures are in line with the budgeted appropriations, and accept the four corrections of Account Numbers, on Page 2 Community Development; on Page 3 Camp Verde Community Library; on Page 3 Magistrate Special Revenue; on Page 4 CDBG Grants Fund.
10. **Discussion, consideration, and possible approval of Resolution 2010-814, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled "Town of Camp Verde Fiscal Year 2010-2011 Tentative Budget.** Staff Resource: Lisa Elliott
On a motion by Baker, seconded by Roulette, the Council unanimously approved Resolution 2010-814, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled "Town of Camp Verde Fiscal Year 2010-1011 Tentative Budget.

There was no public input.

Sr. Acct. Elliott requested clarification from the Council, that the Council is willing to increase the amount of the Visitors Center appropriation by \$20,000, and decrease the appropriation of the CIP budget for the Finney Flat sidewalk by \$20,000; the temperature for the pool will be increased right away.

A recess was called at 8:26 p.m.; the meeting was called back to order at 8:35 p.m.

11. **Discussion, consideration, and possible approval of Resolution 2010-812, a resolution of the Common Council of the Town of Camp Verde, Arizona, ordering and calling an election to be held on November 2, 2010, in and for the Town of Camp Verde, Arizona to submit to the qualified electors thereof the question to authorize two proposed increases in the general transaction privilege tax of the Town of Camp Verde: a one percent (1%) increase, excluding the categories of construction contracting, construction contractors, hotel (bed tax), and rental taxes on real property referred by the common council and a 50 mill (1/2 cent) increase as proposed by initiative.** Staff Resource: Debbie Barber

On a motion by Baker, seconded by German, the Council unanimously approved Resolution 2010-812, a resolution of the Common Council of the Town of Camp Verde, Arizona, ordering and calling an election to be held on November 2, 2010, in and for the Town of Camp Verde, Arizona to submit to the qualified electors thereof the question to authorize two proposed increases in the general transaction privilege tax of the Town of Camp Verde: a one percent (1%) increase, excluding the categories of construction contracting, construction contractors, hotel (bed tax), and rental taxes on real property referred by the common council and a 50 mill (1/2 cent) increase as proposed by initiative.

12. **Discussion, consideration, and possible approval of the Publicity Pamphlet for the November 2, 2010 Special Election. The pamphlet includes proposed ballot language, voter information, and sample ballots for the Town’s portion of the statewide November election.** Staff Resource: Debbie Barber

On a motion by Baker, seconded by Roulette, the Council unanimously approved the Publicity Pamphlet for the November 2, 2010 Special Election.

13. **Discussion, consideration and possible appointment of a Vice Mayor to serve a one-year term.** Staff Resource: Mayor & Council

On a motion by Whatley, seconded by Baker, the Council unanimously appointed Bob Kovacovich to remain as Vice Mayor to serve a one-year term.

14. **Discussion, consideration and possible appointment of Council members to serve on various local, regional and state committees.** Staff Resource: Mayor & Council

The Council members agreed to serve on the following various local, regional and state Committees, as indicated:

Camp Verde Schools Education Foundation:	Garrison/German
Chamber of Commerce Board:	German/Roulette
NACOG Regional Council:	Burnside/Baker
NACOG – Tourism:	Garrison/Baker
NACOG – Economic Development Council	Garrison/Baker
Sanitary District Liaison:	Roulette/Whatley
Verde Valley Transportation Organization	Baker/Roulette
Youth Coalition (Now inactive)	
Verde Valley Water Users Liaison	Kovacovich/Whatley
Yavapai County Local Drought Impact Group	Kovacovich/German
Yavapai County Water Advisory Committee	Burnside/Baker

15. **Call to the Public for Items not on the Agenda.**
There was no public input.
16. **Advanced Approvals of Town Expenditures.**
There were no advanced approvals.
17. **Manager/Staff Report**
There was no Manager/staff report.
18. **Adjournment**
On a motion by German, seconded by Baker, the meeting was adjourned at 8:55 p.m.