

AMENDED AGENDA



**REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, JUNE 7, 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) 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.** This Resolution appoints the Marshal as the Town Emergency Management Coordinator. This is a budgeted item.

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

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

7. **Kate Blevins of Sedona Recycles will present an award to the Town.**

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. This amount can be budgeted in the FY 06/07 budget.**

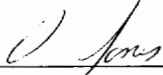
9. **Discussion, consideration, and possible approval of Resolution 2006-688, a resolution of the Mayor and Council of the Town of Camp Verde, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled "The 2006 Amendments to the Tax Code of the Town of Camp Verde".**
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.**
11. **Discussion, consideration, and possible acceptance of the FY 2004/05 Annual Audit.**
12. **Discussion, consideration, and possible direction to staff concerning the number of special events.**
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.**
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.**
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.**

Councilor Hauser requested items 16 & 17:

16. **Discussion, consideration, and possible approval to budget approximately \$10,718 or \$1.00 per person population for the Verde Valley Land Preservation Institute.**
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.**
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.** 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.
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.** 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.
20. **Call to the Public for Items not on the Agenda.**

There will be no Public Input on the following items:

21. **Advanced Approvals of Town Expenditures**
22. **Manager/Staff Report**
23. **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.
24. **Adjournment**

Posted by: 

Date/Time: 6-6-06 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.

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TOWN OF CAMP VERDE
COUNCIL CHAMBERS
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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.

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12. **Discussion, consideration, and possible direction to staff concerning the number of special events.**
13. **Discussion, consideration, and possible approval to set a hearing date to establish development impact fees pursuant to ARS §9-463.05.**
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23. **Adjournment**

Posted by: U Jones

Date/Time: 6-2-06

8:50 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.

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**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, MAY 31, 2006
5:00 P.M.**

1. **Call to Order**
Mayor Gioia called the meeting to order at 5:03 p.m.
2. **Roll Call**
Mayor Gioia, Vice Mayor Baker, and Councilors Hauser, Kovacovich, and Smith were present. Councilor Parrish arrived at 6:21 p.m. Councilor Parry was absent.
3. **Pledge of Allegiance**
Councilor Baker led pledge.
4. **Presentation by Mike Cafiso and discussion concerning financing and holding an election in September v. November.**
The Mayor divided this item into two sections. On a motion by Gioia, seconded by Baker, the Council voted unanimously to set the election for November.

Lee advised that the Forest Service had given the Town an extension through the end of February and recommended that Council set the election for November to avoid voter confusion in the September election. He reminded Council that the September election would require voters to go to the polls for the County ballot and have a separate mail ballot for the Town's election.

Council agreed that it would be better to avoid voter confusion. Hauser advised that she had received several calls regarding Council's decision to move forward on this matter. Smith suggested that it was Council's responsibility to negotiate the best price for the park land and said that it might be a good idea for the Town to hire an independent appraiser that could do accurate comps. He noted that the acreage across from the park is on an online auction with a starting price of \$14,000 per acre, compared to the \$30,000 per acre appraisal price that the Town is required to pay.

Gioia noted that the Town is required to use Forest Service approved appraisers. He asked Lee to get documentation for the Forest Service concerning the extension.

Public Input

Robert Johnson suggested that the matter be placed on the ballot in different ways, so much for the library and so much for the park.

Second Section Discussion:

Gioia discussed the funding that the Town has on hand and suggested that Council reconsider revenue bonds in conjunction with the General Obligation bonds. He also suggested that the ballot language consist of three separate funding choices: the park; the library; and the park and library.

Baker felt that it was better to go with one choice and noted that Council had decided that GO bonds were the best way to go. She said that she preferred to 'pay as we go', but the people in the audience felt strongly that the Town should purchase the whole 223 acres.

Lee noted that there was now time to discuss the Town's options. He advised he would get with bond counsel, and come up with options for Council consideration at a later meeting.

Hauser said that the main priority is to get the park land, as there would never be a second chance to acquire the land.

Smith said that the citizens should make the final decision. He noted that Council has authority to increase sales and construction taxes to fund a revenue bond. He said that Council chose to leave it up to the citizens to determine the investment. He said that Council now has the time to make the right decision.

Kovacovich noted that the GO bonds have a lower rate of interest, but that Council should check into revenue bonds to reduce the borrowed amount.

There was further discussion about possible funding sources including the library endowment fund, the Mary Lyons Trust, and the sale of Town-owned land.

Public Input #2

Lisa Mina thanked Council for considering revenue bonds. She advised that she had spoken with several people and everyone seemed concerned about the high amount.

George Young advised that the sale of the Town-owned land might also trigger the need for an election and this would be a good time to put that question on the ballot.

Robert Johnson spoke at two separate times during the second call for public input. He said that the Town should not put a second floor on the library at this time and that the newspapers should do a series of articles that explain how other Verde Valley communities fund their projects.

Linda Buchanan also spoke at two separate times; stating that she was a 25-year Camp Verde resident and she preferred using revenue bonds in conjunction with the GO bonds to reduce the impact on property owners. She said that Council disrespected the citizens when they chose not to use all of the last sales tax increase for the park, as was promised. She said, regarding the construction of Town Hall offices on the 2nd floor of the library, that Council needed to call it what it is and don't say it's a library when it is actually for government space.

Gioia responded that the two-story library with government offices on the 2nd floor has been part of the Master Plan that was done a few years ago. He noted that Payson's proposed expansion will cost 4 times what it would have cost if it had been constructed in the beginning. He said that new Town Hall facilities are planned in a different section of the Town Complex and will be constructed as the need and funds arise, leaving sufficient room for library expansion.

Steve Ayres, responding to the Manager's comments concerning his recent editorial, said that the intent of his article was to help build the park. He said that he felt Council's GO bond proposal would fail. He advised that he had received several phone calls from different factions of the community congratulating him on his editorial.

Anne Everett noted that Ayres' article did awaken a lot of people and she trusted Council to do their homework and provide choices to the voters.

Lee advised that staff would bring options to Council at a subsequent meeting for Council consideration.

- 5. **Discussion, consideration, and possible approval of Resolution 2006-690, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, ordering and calling a Special Bond Authorization Election to be held on September 12, 2006, in and for the Town of Camp Verde, Arizona, to submit to the qualified electors thereof a question with respect to the issuance and sale of bonds of the Town of Camp Verde, Arizona.**

Following a recommendation from Town Clerk Barber to delete this item from the agenda, Gioia moved to deny Resolution 2006-690, explaining that Council would not like to see this resolution before them again. Hauser seconded the motion and it was passed unanimously.

- 6. **Discussion, consideration, and possible approval of Resolution 2006-691, 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.**

On a motion by Smith, seconded by Kovacovich, the Council voted unanimously to approve Resolution 2006-691, 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.

Marshal Smith advised that this was an annual housekeeping item pertaining to undercover vehicles.

- 7. **Viewing and possible discussion of a video by the Verde Watershed Partnership and a video about the Verde River.**

Council took no action on this item. Councilor Parrish arrived at 6:21 p.m.

- 8. **Adjournment**

On a motion by Gioia, seconded by Baker, the meeting was adjourned at 6:29:52 p.m.

Tony Gioia, Mayor

Deborah Barber, Town Clerk

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 31st day of May 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this ____ day of _____, 2006.

Deborah Barber, Town Clerk

**MINUTES
JOINT WORK SESSION
with the
MAYOR and COMON COUNCIL
and
PLANNING & ZONING COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, May 31, 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

Mayor Gioia called the meeting to order at 6:30 P.M.

2. Roll Call

Mayor Tony Gioia, Vice Mayor Jackie Baker, Howard Parrish, Bob Kovacovich, Brenda Hauser, Ron Smith were present, Mike Parry absent

Also Present:

Planning & Zoning Commission members: Jim Bullard, Bob Womack, Dave Freeman and Bob Burnside and staff members Nancy Buckel, Will Wright, and Recording Secretary Jenna Paulsen

3. Pledge of Allegiance

Mayor Gioia led the pledge

4. Discussion, consideration, and review of the draft Design Review Ordinance as prepared by Casa Verde Consulting. Modifications, additions, and general design review concepts will be discussed. The Town of Camp Verde Planning & Zoning Ordinance and Subdivision Regulations may be discussed in relation to Design Review.

Matt Morris & Mike Gardner reviewed the previous meetings regarding what has been accomplished in the Design Review process to date. The formation of the Design Review Board was discussed and it was the consensus of the Council to have a 5-member board appointed for a three year term. There would be two non-voting members made up of one Council person and one Planning & Zoning Commission member for a total of 7 people. Discussion as to whether to have the board be legislative or administrative was non-conclusive at this time, and will be reviewed at a later meeting, along with the appeal process and the citizenship requirement of board members. The proposed ordinance was discussed page by page and changes were made to make the language consistent, along with word changes to provide clarification. Casa Verde will make changes to the proposed ordinance and bring the revisions back to the next Joint Work Session on July 18th at 5:00 P.M.

5. Adjournment

On a motion by Gioia, seconded by Baker, the meeting was adjourned at 9:56 P.M.

Tony Gioia, Mayor

Jenna Paulsen – Recording Secretary

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Joint Work Session of the Town Council of Camp Verde, Arizona held on the 12th day of April 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____ 2006

Deborah Barber, Town Clerk

**MINUTES
BUDGET WORK SESSION
MAYOR AND COMMON COUNCIL
COUNCIL CHAMBERS
TUESDAY, MAY 30, 2006
5:00 p.m.**

Minutes are a summary of the discussion. They are not verbatim.

1. Call to Order

Mayor Gioia called the meeting to order at 5:04 p.m.

2. Roll Call

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

Also Present:

Finance Director Dane Bullard, Library Director Gerry Laurito, and Town Clerk Deborah Barber

3. FY 2006/07 General Fund Operating Budget.

Council reviewed the budgets for the Mayor and Council, Grants, Housing, Town Manager, Town Clerk, and Finance departments. Council requested additional information on the color scanner, and Granicus System. Additionally, Council asked Bullard to prepare a budget separating Maintenance from Parks & Recreation and asked for an explanation as to why a new admin car was not purchased as directed by Council, noting that the purchase was not in this budget. This was followed by discussion increasing the Council's fuel, oil, and lube line item to \$5,000 so that Council could be paid mileage for use of their personal vehicles. Council also requested an agenda item for the next regular session to revisit the Travel Policy that requires travel over 100 miles before being reimbursed.

Council noted the loss of Wendy Escoffier and stated that they thought had approved a much higher starting salary. Council members expressed concerns that the Housing Dept. might suffer and stated strongly that they did not want to see it "Go down in flames". They suggested that the position be filled as soon as possible, beginning with in-house advertising.

Public Input

Charlotte Salsman requested that Council donate \$5,000 to both Prescott and Coconino National Forests for trails. Council advised that she should request that the Trails Committee make this recommendation to Council.

4. Adjournment

On a motion by Hauser, seconded by Parry, the meeting was adjourned at 7:10 p.m.

Tony Gioia, Mayor

Deborah Barber, Town Clerk

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona held on the 30th day of May 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____ 2006.

Deborah Barber, Town Clerk

**MINUTES
COUNCIL HEARS PLANNING & ZONING
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 24, 2006
at 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 6:31 p.m.

2. **Roll Call**

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

Also Present: Town Manager Bill Lee, Finance Director Dane Bullard, Sr. Planner Nancy Buckel, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Councilor Hauser.

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 16, 2006 – Budget Work Session
- 2) May 10, 2006 – Joint Work Session
- 3) May 10, 2006 – Special Session

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

- 1) Special Session – May 31, 2006 at 5:30 p.m.
- 2) Joint Work Session – May 31, 2006 at 6:30 p.m.
- 3) Regular Session – June 7, 2006 at 6:30 p.m.
- 4) Work Session – June 14, 2006 at 6:30 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 2006-689, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting Wild and Scenic Protection for Fossil Creek.**

On a motion by Hauser, seconded by Kovacovich, the Council unanimously approved the Consent Agenda, with the changes noted.

Mayor Gioia requested that an additional meeting be scheduled for Tuesday, May 30, 2006 at 5:00 p.m. to discuss budget; Town Clerk Barber corrected the May 31 special session to reflect 5:00 p.m.; there will be no Work Session on June 14 as listed.

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

There was no public input.

6. **Discussion, consideration, and possible approval of Ordinance 2006-A322, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, amending Section 108 of the Zoning Ordinance amending the Height Limits and Set Back requirements.**

On a motion by Baker, seconded by Kovacovich, the Council by a 5-1 vote approved Ordinance 2006-A322, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Section 108 of the Zoning Ordinance amending the Height Limits and Set Back requirements; with a "no" vote by Hauser.

STAFF PRESENTATION

Sr. Planner Buckel reported that staff had reviewed the existing ordinance on building heights, as directed by Council, and after working with the Planning & Zoning Commission, and based on their recommendation, is submitting the proposed revisions for approval. Buckel explained that P&Z believes that there should be the ability for commercial and industrial buildings in certain circumstances to have the 50-foot maximum; Buckel reviewed the conditions to be considered for allowing that height.

PUBLIC HEARING OPEN

Applicant's Statement

There was no applicant.

COMMENT FROM OTHER PERSONS

There were no comments from other persons.

APPLICANT'S REBUTTAL

No applicant's rebuttal was necessary.

PUBLIC HEARING CLOSED

Council Discussion

The Council briefly discussed the proposed revised ordinance, requesting further clarification of the requirements and conditions for allowing the 50-foot building height, and the set back provisions, and confirmation that the language could not be interpreted to possibly permit a height greater than 50 feet.

There was no public input.

7. **Discussion, consideration, and possible reaffirmation of Section 120 of the Planning and Zoning ordinance for the Town of Camp Verde, and possible direction to staff to ensure that all outdoor lighting, including lighting in new and recent construction, is in compliance with this ordinance.**

Item 7 was tabled.

Councilor Parry had asked that the item be pulled since he had requested the item and would not be present.

8. **Presentation by Carson Bise of TischlerBise regarding development impact fees.**

There was no action taken.

Manager Lee introduced Carson Bise of TischlerBise to present the study that his firm has conducted regarding impact fees, working with the committee that Council had appointed in connection with that research. Commenting that his presentation was not a forum from which to debate the appropriateness of impact fees, and using a Power Point presentation, Mr. Bise reviewed the study that was developed in working with the Town's liaison committee, illustrating in detail the methodology and data used in the study.

Mr. Bise's presentation was followed by a Council discussion pointing out the success and accepted use of impact fees in other communities to pay for services and growth, as well as not only the approval of developers but their expectation that they will be assessed development fees.

PUBLIC INPUT

Henry Shill strongly objected to any proposal for development impact fees; he believes that development has paid for itself in Camp Verde. Mr. Shill feels that if the impact fees are adopted the Town will inevitably be facing a referendum; an increase in the sales tax should be considered instead. The Town should scale down its plans.

Bob Womack suggested that the argument that development does not pay for itself is ludicrous; time is being wasted on considering impact fees, they will not pass muster in the community. Some other form of taxation would be preferable. Impact fees will only serve to increase the price of new homes, further eliminating affordable housing.

Dave Freeman said that the most regressive of all the taxes is the sales tax; it hits hardest the people that can least afford it. The gasoline tax that pays only for the roads and is paid by those who use the roads is one of the fairest taxes; the impact fee is similar in nature, and would only impact those coming into the community contributing to the growth and increased need for services. It would be the fairest way to generate the needed funds.

There was no further public input.

During further discussion Lee said that the department head team supports impact fees; the issue of a possible referendum can be discussed further next week. Lee also commented on the expectation by developers to pay development impact fees. Lee added that it is important to get the message out that impact fees would not be imposed in connection with additions to existing homes, and that staff recommends that the Council move forward with the impact fees. There were further comments from the Council members and confirmation from Mr. Bise illustrating the need for funding from impact fees and supporting their adoption.

9. **Update and discussion, consideration, and possible direction to staff to prepare documentation to move forward with an election requesting voter approval for General Obligation Bonds, Series 2006, to fund the Community Park and new Library facilities and to bring back to Council for approval at the May 31st meeting.**
On a motion by Baker, seconded by Hauser, the Council voted 5-1 to direct staff to prepare documentation to move forward with a September election requesting voter approval for General Obligation Bonds, Series 2006, to fund the Community Park and new Library facilities; with a 'no' vote by Parrish.

Finance Director Bullard said that staff has been consulting with Stone & Youngberg various options to try to determine how the Town can finance both the Park land acquisition and construction of the library, two large CIP items that the Town is facing. One of the options being considered is a General Obligation Bond; Town Clerk Barber has advised that in order to submit the issue to the voters on the September ballot a decision will have to be made by next week. Bullard explained the two alternatives set forth in the agenda packets, one being the General Obligation Bonds for the full \$11 million for both the library and the Park, and would impose a secondary property tax to fund the bonds. The other alternative would be a combination of General Obligation Bonds and revenue bonds, the latter not requiring voter approval but using funds from the portion of the sales tax revenue allocated for the Park. The imposition of a sales tax has also been suggested as an alternative.

The Council agreed that the issue should be brought to the community for a decision on how they would like to support the two projects, and briefly discussed the financial estimates and variables, including length of term, interest rate, and other related issues as suggested in the two scenarios submitted by staff. There was general support by the Council and recommendation from staff for pursuing the proposal for the General Obligation Bonds, which would result in a property tax; however, the issue of the resulting property tax was met with some disfavor.

PUBLIC INPUT

Steve Ayres confirmed with Bullard the projected figures compared between the two alternatives and the funds that would be available in the revenue bond proposal.

Jeremy Bach questioned the funding if the General Obligation Bond issue does not pass, asking if the revenue bond is not implemented then does that mean the Park property cannot be

purchased. Bullard responded that the full Parks fund could be used; however, the total acreage could not be acquired and there would be nothing left over for improvements.

Bob Womack asked about the two issues of the impact fees and the bonds, whether they would both be on the same ballot. Lee explained that staff is asking about whether to move forward and bring back information to place the bonds issue on the September ballot. Womack was also informed that the timeline would not allow a referendum on the impact fees on the September ballot.

There was no further public input.

Town Clerk Barber advised the Council that an election on the bonds issue would be the separate responsibility of the Town and would be an all-mail ballot with the voters going to the polls for the primary election and then receiving a separate mail-in ballot from the Town.

10. **Discussion, consideration, and possible approval of a change order in the amount of \$4,698 to build a monument sign at the new Marshal's Office facility. This price does NOT include the sign emblem or wording.**

On a motion by Baker, seconded by Parrish, the Council voted 5-1 to approve a change order in the amount of \$4,698 to build the monument sign at the new Marshal's facility; with a 'no' vote by Gioia.

Marshal Dave Smith reported that apparently there was a miscommunication regarding the monument constructed for the sign at the new Marshal's facility. There was only discussion regarding going ahead with constructing the monument while the masons and crew were working on another portion of the building, with no formal authorization to do so, and an arbitrary decision on the part of the builder to go ahead with the project. Staff pointed out that a significant saving in connection with the change order requested in the next item would cover the cost of the monument. The Council expressed concern that the cost had been incurred arbitrarily, with opinion expressed that the contractor should therefore have to assume the cost. There was also concern over the lack of adequate review of the bid documents based on the architectural plans that seems to have resulted in several additional costs because of the oversights.

There was no public input.

11. **Discussion, consideration, and possible approval of a change order in the amount of \$1,227 for additional patching compound and labor to prepare floors for vinyl commercial tile and carpeting.**

On a motion by Baker, seconded by Gioia, the Council unanimously approved the change order in the amount of \$1,227 for additional patching compound and labor to prepare the floors at the Marshal's Office.

Marshal Smith explained that there was a significant difference between the estimated cost to correct flooring problems before installation of the tile and carpeting that resulted in a considerably lower cost.

There was no public input.

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

There was no public input.

13. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

14. **Manager/Staff Report**

There was no Manager/Staff report.

**MINUTES
BUDGET WORK SESSION
MAYOR AND COMMON COUNCIL
COUNCIL CHAMBERS
MONDAY, MAY 22, 2006
5:00 p.m.**

Minutes are a summary of the discussion. They are not verbatim.

1. Call to Order

Mayor Gioia called the meeting to order at 5:01 p.m.

2. Roll Call

Mayor Gioia, Vice Mayor Jackie Baker, and Councilors Hauser, Kovacovich, Parrish, Parry, and Smith were present.

Also Present:

Finance Director Dane Bullard, Judge Mike Bluff, Parks & Rec Director Lynda Moore, Library Director Gerry Laurito, and Town Clerk Deborah Barber

3. FY 2006/07 General Fund Operating Budget.

Council reviewed the budgets for the Magistrate and Parks & Rec departments following a lengthy presentation and discussion by AZ COPS representatives Jeff Dartt, Dave Freeman, and Steve Ganis. The organization requested a change in the salary schedule for CVMO employees that would effectively guarantee a 10% salary increase on an annual basis.

Bullard expressed concerns that the proposal would cost approximately \$150,000 and could possibly create a situation in the future that might result in salary freezes and layoffs of all Town employees. He also advised that the AZ COPS request would not allow salary increases for the other Town employees. During the discussion, it was noted that there are many Town employees that are not paid the industry standard, and that this is a direct result of a lack of economic growth.

Bullard advised Council that he would come back with salary comparisons and more accurate budget estimates for the proposed increases.

Council requested that the Parks & Maintenance be split into two departments and to put an item on the agenda to discuss reducing the number of special events.

4. Adjournment

On a motion by Hauser, seconded by Parry, the meeting was adjourned at 7:37 p.m.

Tony Gioia, Mayor

Deborah Barber, Town Clerk

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona held on the 22nd day of May 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____ 2006.

Deborah Barber, Town Clerk



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**

WHEREAS, The Town of Camp Verde, a municipal corporation, ('Town'), needs to plan and prepare for emergency services in the event of natural disasters or military action, in accordance with ARS§26-308 and ARS§26-309; and

WHEREAS, the Yavapai County Joint office of Emergency Management is able to provide said emergency planning for the Town; and

WHEREAS, the Town of Camp Verde is authorized to enter into intergovernmental agreements pursuant to ARS§11-951 et. seq.

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

1. That the Town of Camp Verde shall execute the Intergovernmental Agreement with Yavapai County Joint Office of Emergency Management, as presented, and participate according to the terms of the Intergovernmental Agreement, including the Town's share of the funding, and annual renewals thereof.
2. That in accordance with the terms of the Intergovernmental Agreement, the Town of Camp Verde shall continue to be a member of the Yavapai County Joint Office of Emergency Management.
3. That the Town Council hereby appoints the Marshal to serve as the Town's Emergency Management Coordinator.
4. That the Town of Camp Verde accepts joint responsibility to maintain and keep current the Yavapai County Emergency Operations Plan as it relates to the Town.
5. That the Town of Camp Verde accepts responsibility to maintain and keep current the Town Emergency Operations Plan.
6. That in relation to emergency management issues, the Town of Camp Verde shall delegate to Yavapai County such lawful authority and responsibility as deemed necessary by the Town.
7. That the Town of Camp Verde shall contribute its share of funding, in the sum of \$3,969.00 for the fiscal year commencing July 1, 2006 and ending June 30, 2007.

PASSED AND APPROVED by majority vote of the Mayor and Common Council at their regular meeting on June 7, 2006.

Tony Gioia, Mayor

Attest:

Deborah Barber, Town Clerk

Approved as to form:

Town Attorney

**INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF
UNIFIED EMERGENCY MANAGEMENT**

THIS AGREEMENT, made and entered into this _____ day of _____ 2006, by and between YAVAPAI COUNTY, a political subdivision of the State of Arizona, hereinafter called "County" and the TOWN OF CAMP VERDE, a municipal corporation of the State of Arizona, hereinafter called "Town" as follows:

WHEREAS the County has established an Office of Emergency Management and;

WHEREAS the County has the capability to manage a unified emergency management organization and;

WHEREAS the parties are empowered to enter into this agreement pursuant to ARS " 11-952, 26-307, and 26-308.

NOW, THEREFORE, in consideration of the covenants contained herein, and for other good and valuable consideration, the receipt and the sufficiency of which is hereby acknowledged by each party to the other, it is hereby agreed as follows:

1. The County and the Town shall establish a unified emergency management organization for the purpose of preparing plans for the preservation and safety of life and property and making provisions for the execution of these plans in the event of enemy attack upon the United States of America and/or in the event of any peacetime natural, technological, or manmade emergency or disaster within the County or Town. See Attachment A for list of definitions. See Attachment B for a comprehensive list of services provided.
2. The unified emergency management organization is hereby designated as the Yavapai County Joint Office of Emergency Management.
3. The County will perform the following services with the Town:
 - a. Include emergency operations of the Town in the County Disaster Response Plan (EOP) covering emergencies and disasters;
 - b. Aid and advise the Town with regards to training of employees that may be responsible for emergency management duties;
 - c. Review the Town Emergency Operations Plan for completeness, compatibility and compliance with the National Incident Management System (NIMS) and County and State Emergency Operations Plans and provide suggestions for improvement, if necessary.

- d. Provide assistance to the Town to develop/update emergency management plans, procedures, and programs in each of the following areas, such list not to be exclusive: Continuity of Government, Direction and Control, Law and Order, Fire Services, Emergency Evacuation, Shelter, Public Services, Recovery, Mitigation, Persons with Special Needs, Radiological Safety, Warning and Public Information, Transportation, Communications, Mass Care and Mortuary Services. The above plans and programs will be coordinated with and approved by the various Town departments effected by said plans and programs;
 - e. Assist the Town with developing and/or updating a current inventory of all equipment and supplies available in the Town for use in the event of any disaster;
 - f. Provide a current inventory of all equipment and supplies available in the County to assist the Town in the event of any disaster;
 - g. Provide technical assistance in obtaining Federal or State funds which may become available to the Town for emergency services purposes, and in the acquisition of surplus or other property for emergency services purposes by the Town;
 - h. Complete and submit all report requirements emanating from State or Federal Government Agencies;
 - i. In the event of disaster confined to the Town, provide emergency assistance as requested, within the limits of the ability of the County to so provide, and coordinate assistance furnished by other agencies in accordance with mutual aid agreements, State and/or Federal laws.
4. That the Town shall:
- a. By this agreement become a member of the Yavapai County Joint Office of Emergency Management;
 - b. Appoint an Emergency Management Coordinator who shall be responsible for the organization, administration, and operations of local emergency management, subject to the direction and control of the chief executive officer or governing body. Upon request by Town officials, the county will provide assistance with emergency management under normal and/or emergency or disaster conditions.
 - c. Accept joint responsibility to maintain and keep current the Yavapai County Disaster Response Plan and Guides as it relates to the Town;
 - d. Accept responsibility to maintain and keep current the Town Disaster Response Plan and Guides;

- e. In relation to emergency management issues, delegate to the County such lawful authority and responsibility as shall be deemed necessary by the Town;
 - f. Budget and contribute to the County for the fiscal year commencing July 1, 2006 and ending June 30, 2007, the sum of \$3,969.00.
5. It is hereby mutually agreed:
- a. The Yavapai County Office of Emergency Management will include representation of all signatory parties;
 - b. The Yavapai County Office of Emergency Management shall be comprised of a County Director appointed by the Yavapai County Board of Supervisors, and other personnel as deemed necessary by the County Board of Supervisors;
 - c. The County Emergency Management Director who is and shall be appointed by the Yavapai County Board of Supervisors, shall act as the Director of the Yavapai County Joint Office of Emergency Management;
 - d. The term of this agreement is for one year commencing July 1, 2006, and may be extended from year to year by mutual agreement of the parties prior to June 30 of the term, stating the compensation to be paid for service during such extended term and other charges;
 - e. Pursuant to ARS ' 38-511, the parties may cancel this agreement, without penalty or further obligation, if any person significantly involved in initiating, negotiating, securing, drafting, or creating the agreement on behalf of that party is, at any time while the agreement or any extension of the agreement is in effect, an employee or agent of any other party to the agreement in any capacity or a consultant to any other party of the agreement with respect to the subject matter of the agreement. In the foregoing event, that party may further elect to recoup any fee or commission paid or due to any person significantly involved in initiating, negotiating, securing, drafting, or creating this agreement on behalf of that party from any other party to the agreement arising as a result of this agreement.

YAVAPAI COUNTY

A political subdivision of the State of Arizona

By: _____ Date: _____

THOMAS THURMAN
Chairman, Board of Supervisors

ATTEST:

_____ Date: _____

BEV STADDON
County Clerk

Pursuant to ARS ' 11-952(D), the undersigned Deputy County Attorney has determined that this agreement is in proper form and within the powers and authority granted under the laws of the State of Arizona to Yavapai County.

_____ Date: _____

DAVID S. HUNT
Deputy County Attorney

TOWN OF CAMP VERDE

A municipal corporation of the State of Arizona

By: _____ Date: _____

TONY GIOIA
Mayor

ATTEST:

_____ Date: _____

DEBORAH BARBER
Town Clerk

Pursuant to ARS ' 11-952 (D), the undersigned Town Attorney has determined that this agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the Town of Camp Verde.

_____ Date: _____

WILLIAM J. SIMS, III
Town Attorney

Attachment A

LIST OF DEFINITIONS

"EMERGENCY," as defined in ARS ' 26-301, means the existence of conditions of disaster or of extreme peril to the safety of persons or property within the territorial limits of the county, city, or town, which conditions are, or are likely to be, beyond the control of the services, personnel, equipment, and facilities of such political subdivision as determined by its governing body and which require the combined efforts of other political subdivisions.

"DISASTER," as defined in Section 102, Public Law 93-288, means any hurricane, tornado, storm, flood, high-water, wind-driven water, tidal wave, tsunami, earthquake, volcanic eruption, landslide, mudslide, snowstorm, drought, fire, explosion, or other catastrophe in any part of the United States which, in the determination of the President causes damage of sufficient severity and magnitude to warrant major disaster assistance to state and local governments under the Disaster Relief Act of 1974.

Yavapai County

EMERGENCY MANAGEMENT / HOMELAND SECURITY

Services provided by County Emergency Management/Homeland Security under the IGA for the establishment of unified Emergency Management:

SERVICES:

- Disaster participation, coordination, resource augmentation.
- Real Time Hazard Alert/notifications/bulletins
- Risk/Hazard Analysis
- Disaster Response Plan development and maintenance
- Staff Training
- Provide emergency alternative communications capability
- EOC Design/Configuration assistance;
- Public Education Program development and implementation assistance
- Freedom Corps Training
- Special Studies/Projects
- Resource Manual development assistance
- Damage Assessments
- EPA/LEPC Representation
- Emergency Management Training
- Homeland Security Grant Participation
- Liaison to State and Federal Resources
- Exercise Development/Training/Implementation/Evaluation
- Emergency/Disaster Response & Recovery/Guidance /Assistance/Participation
- Hazard mitigation analyses and plan development.
- Provide video's, brochures, booklets, pamphlets, checklists or other information in support of local Emergency Management issues or initiatives.

RATE: \$.43 per person, per year based on the latest census.

**COUNCIL
AGENDA ITEM REPORT**

Council meeting of: June 7, 2006 – Regular Session

Title: Presentation of Blue Star Flag to the Town of Camp Verde from the American Legion, Post #93.

Budgeted item: N/A

Description of Item: The American Legion, Post #93 would like to present a Blue Star Flag to the Town of Camp Verde.

Council Member's Recommendation: Accept the flag

Comments: **N/A**

Attachments: No

Prepared by: V. Jones for Mayor Gioia

STAFF REPORT

Council meeting of: June 7, 2006

Title: **Presentation by Verde Valley Senior Center (VVSC) Executive Director Elaine Bremner. This may be followed by discussion, consideration and approval to fund the Senior Center in the amount of \$24,000 to help VVSC provide services to the community.** \$24,000 is unbudgeted, but if approved, this amount will be budgeted in the Fiscal Year 2006/07 budget.

Budgeted item: No

Description of Item: In addition to other services, VVSC provides meals in their facility and 'Meals on Wheels' to many Camp Verde residents including Verde Lakes and Middle Verde (both sides of the river). These meals are NACOG approved, nutritionally sound and temperature controlled.

The food, supplies, warming stones, vehicle purchase, gas and repairs, and driver's payroll are only a few of the expenses VVSC incurs. With an increase in population and the associated growing demand for services line-item funding by local municipalities is essential to maintain the current level of service to the community.

Staff Recommendation: None

Comments: None

Attachments: None

Prepared by: Bill Lee



Verde Valley Senior Citizens' Association, Inc.

May 5, 2006

Honorable Mayor and City Council
Town of Camp Verde
473 S. Main Street, Suite 102
Camp Verde, Arizona 86322

Re: Request for Funding in next Fiscal Year's Budget 2006/2007

Dear Mayor and City Council Members:

As each of our surrounding communities has grown, so has the challenge to serve them. The Verde Valley Senior Center located in Cottonwood has been meeting the needs of the home bound elderly in Camp Verde, Middle Verde, Verde Lakes and surrounding areas for approximately seven years.

As you know, the Verde Valley Senior Center provides a variety of services to the local communities, chief among them is the nutritional program in the form of Meals on Wheels and lunch served five days a week in our dining room. Other services provided include activities, educational programs with a focus on health, transportation, grief and loss seminars, legal advocacy, AARP Tax Aide assistance, a place for our Veterans to meet for counseling and a home for many service organizations.

None of the communities served by the Senior Center provide line item funding. Please see the attached schedule for comparisons with other municipalities that do fund their senior centers directly. In as much as other Arizona cities and towns provide some help, we are asking to be added to your city budget.

According to recent information made available by the Yavapai County website, tremendous growth is occurring with the senior population. Based on the number of residents served by our facility within Camp Verde town limits, we have determined a weighted average figure for your community of \$24,000.00.

Our records show that in the last calendar year 87 individuals living in Camp Verde received the benefit of a hot lunch and a big smile. 5,598 hot, nutritious lunches were served during this time.


In summary, we are trying to keep up with a growing demand for our home delivered meal services and we are looking for ways to meet the challenge of increased costs. Our costs include providing a vehicle, insurance, license fees, gasoline and oil, tires and general vehicle maintenance as well as paying a driver and employee related expenses. Some other costs incurred and directly related to this request would be raw food costs, kitchen labor, packaging supplies, insulated bags, ice chests and special cuts of soap stone to keep the hot meals at an approved holding temperature.

Location 500 E. Cherry Street ♦ *Mailing Address* P.O. Box 681 ♦ Cottonwood, AZ 86326
Phone 928.634.5450 ♦ *Fax* 928.649.0520 ♦ *E-Mail* seniorcenter@verdenet.com

Continued...Page 2

We feel that this is not an unreasonable request. We provide a much needed service to your community. We are looking for an additional stable source of revenue to help us to continue to provide the services currently in demand. We look forward to opening a dialogue with you on this important matter.

Sincerely,


Elaine Bremner
Executive Director

Cc: Bill Lee, Town Manager

**City Funding Provided to Senior Centers in Rural Arizona
May, 2006**

	City Funding	Total Sen.Ctr.Budget	Total City Budget (in millions)	Population	Avg. # of Home Delivered Meals Served Daily
Chino Valley	\$155,000.00	\$213,000.00	\$42.	8,167	50
Page	\$160,000.00	\$200,000.00	\$30.	7,200	35
Sedona	\$ 97,500.00	\$346,000.00	\$53.	16,000	35
Winslow	\$ 46,000.00	\$283,000.00	\$22.8	9,600	70
Springerville/ Eager	\$ 35,000.00 \$ 12,000.00	\$380,000.00	\$ 6.5	2,065 5,000	70
Fredonia	\$ 25,000.00	\$102,000.00	\$ 6.2	1,300	70
Prescott Valley	\$ 42,000.00	Unknown	\$25.8	34,000	120
Prescott	\$100,000.00+	Unknown	\$66.5	43,000	180
Cottonwood	No Funding	\$240,000.00		10,500	54
Clarkdale	No Funding			5,500	24
Camp Verde	No Funding			10,000	35
County Areas	No Funding			<u>16,500</u>	<u>68</u>
(including Verde Village, Lake Montezuma/Rimrock/Beaver Creek, Cornville, etc.)				42,500	181 to 225

The Senior Center served approximately 370 *home-bound* citizens throughout the Verde Valley in the last fiscal year. Currently serving approximately 60 congregate meals in the dining room daily. Participants come from all over the Verde Valley.

**STAFF
AGENDA ITEM REPORT**

Council meeting of: June 7, 2006

Title: Possible Approval of Ordinance 2006-A326, Adopting the 2006 Amendments to the Tax Code of the Town of Camp Verde and Resolution 2006-688, Declaring a Public Record, the 2006 Amendments to the Tax Code.

Budgeted item: N/A

Description of Item: Adoption of the Tax Code amendments are intended to bring the Town's Tax Code language in line with Legislative changes to the Model City Tax Code.

Staff Recommendation: Approve the amendments to the Tax Code of the Town of Camp Verde and declare the amendments a Public Record.

Comments: The updated language appears in upper case letters in the attached amendments.

Attachments: Yes

Prepared by: Dane Bullard



RESOLUTION 2006-688

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, 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".**

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

THAT certain documents entitled "THE 2006 AMENDMENTS TO THE TAX CODE OF THE TOWN OF CAMP VERDE", three copies of which are on file in the office of the Town Clerk, is hereby declared to be a public record, and said copies are ordered to remain on file with the Town Clerk.

PASSED AND APPROVED by majority vote of the Mayor and Common Council at their regular meeting on June 7, 2006.

Tony Gioia, Mayor

Attest:

Deborah Barber, Town Clerk

Approved as to form:

Town Attorney

**STAFF
AGENDA ITEM REPORT**

Council meeting of: June 7, 2006

Title: Possible Approval of Ordinance 2006-A326, Adopting the 2006 Amendments to the Tax Code of the Town of Camp Verde and Resolution 2006-688, Declaring a Public Record, the 2006 Amendments to the Tax Code.

Budgeted item: N/A

Description of Item: Adoption of the Tax Code amendments are intended to bring the Town's Tax Code language in line with Legislative changes to the Model City Tax Code.

Staff Recommendation: Approve the amendments to the Tax Code of the Town of Camp Verde and declare the amendments a Public Record.

Comments: The updated language appears in upper case letters in the attached amendments.

Attachments: Yes

Prepared by: Dane Bullard



ORDINANCE 2006-A328

**AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, 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.**

NOW, THEREFORE, be it ordained by the Mayor and Common Council of the Town of Camp Verde that:

Section 1: That certain document known as "The 2006 Amendments to the Tax Code of the Town of Camp Verde," three copies of which are on file in the office of the Town Clerk of the Town of Camp Verde, Arizona, which document was made a public record by Resolution No. 2006-688 of the Town of Camp Verde, Arizona, is hereby referred to, adopted and made a part hereof as if fully set out in this ordinance.

Section 2: The provisions of this ordinance and the public record adopted herein are effective from and after July 1, 2006.

Section 3: Any person found guilty of violating any provision of these amendments to the Tax Code shall be guilty of a class one misdemeanor. Each day that a violation continues shall be a separate offense punishable as herein above described.

Section 4: If any section, subsection, sentence, clause, phrase or portion of this ordinance or any part of these amendments to the Tax Code adopted herein by reference is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED in open meeting by the Mayor and Town Council of the Town of Camp Verde, Arizona, on the 7th day of June 2006.

Tony Gioia, Mayor

Attest:

Deborah Barber, Town Clerk

Date: _____

Approved as to form:

William Sims, Town Attorney

**2006 AMENDMENTS TO THE
TAX CODE OF THE TOWN OF CAMP VERDE**

Section 1. Section 8-445 of the Tax Code of the Town of Camp Verde is amended to read:

Sec. 8-445. Rental, leasing, and licensing for use of real property.

- (a) The tax rate shall be at an amount equal to two percent (2%) of the gross income from the business activity upon every person engaging or continuing in the business of leasing or renting real property located within the Town for a consideration, to the tenant in actual possession, or the licensing for use of real property to the final licensee located within the Town for a consideration including any improvements, rights, or interest in such property; provided further that:
 - (1) Payments made by the lessee to, or on behalf of, the lessor for property taxes, repairs, or improvements are considered to be part of the taxable gross income.
 - (2) Charges for such items as telecommunications, utilities, pet fees, or maintenance are considered to be part of the taxable gross income.
 - (3) However, if the lessor engages in telecommunication activity, as evidenced by installing individual metering equipment and by billing each tenant based upon actual usage, such activity is taxable under Section 8-470.
- (b) If individual utility meters have been installed for each tenant and the lessor separately charges each single tenant for the exact billing from the utility company, such charges are exempt.
- (c) Charges by a qualifying hospital, qualifying community health center or a qualifying health care organization to patients of such facilities for use of rooms or other real property during the course of their treatment by such facilities are exempt.
- (d) Charges for joint pole usage by a person engaged in the business of providing or furnishing utility or telecommunication services to another person engaged in the business of providing or furnishing utility or telecommunication services are exempt from the tax imposed by this Section.
- (e) (Reserved)
- (f) A person who has less than three (3) apartments, houses, trailer spaces, or other lodging spaces rented, leased or licensed or available for rent, lease, or license within the State and no units of commercial property for rent, lease, or license within the State, is not deemed to be in the rental business, and is therefore exempt from the tax imposed by this Section on such income. However, a person who has one (1) or more units of commercial property is subject to the tax imposed by this Section on rental, lease and license income from all such lodging spaces and commercial units of real estate even though said person may have fewer than three (3) lodging spaces.
- (g) (Reserved)
- (h) (Reserved)
- (i) (Reserved)
- (j) Exempt from the tax imposed by this Section is gross income derived from the activities taxable under Section 8-444 of this code.

- (k) (Reserved)
- (l) (Reserved)
- (m) (Reserved)
- (n) Notwithstanding the provisions of Section 8-200(b), the fair market value of one (1) apartment, in an apartment complex provided rent free to an employee of the apartment complex is not subject to the tax imposed by this Section. For an apartment complex with more than fifty (50) units, an additional apartment provided rent free to an employee for every additional fifty (50) units is not subject to the tax imposed by this Section.
- (o) Income derived from incarcerating or detaining prisoners who are under the jurisdiction of the United States, this State or any other state or a political subdivision of this State or of any other state in a privately operated prison, jail or detention facility is exempt from the tax imposed by this Section.
- (p) Charges by any hospital, any licensed nursing care institution, or any kidney dialysis facility to patients of such facilities for the use of rooms or other real property during the course of their treatment by such facilities are exempt.
- (q) Charges to patients receiving "personal care" or "directed care", by any licensed assisted living facility, licensed assisted living center or licensed assisted living home as defined and licensed pursuant to Chapter 4 Title 36 Arizona Revised Statutes and Title 9 of the Arizona Administrative Code are exempt.
- (r) INCOME RECEIVED FROM THE RENTAL OF ANY "LOW-INCOME UNIT" AS ESTABLISHED UNDER SECTION 42 OF THE INTERNAL REVENUE CODE, INCLUDING THE LOW-INCOME HOUSING CREDIT PROVIDED BY IRC SECTION 42, TO THE EXTENT THAT THE COLLECTION OF TAX ON RENTAL INCOME CAUSES THE "GROSS RENT" DEFINED BY IRC SECTION 42 TO EXCEED THE INCOME LIMITATION FOR THE LOW-INCOME UNIT IS EXEMPT. THIS EXEMPTION ALSO APPLIES TO INCOME RECEIVED FROM THE RENTAL OF INDIVIDUAL RENTAL UNITS SUBJECT TO STATUTORY OR REGULATORY "LOW-INCOME UNIT" RENT RESTRICTIONS SIMILAR TO IRC SECTION 42 TO THE EXTENT THAT THE COLLECTION OF TAX FROM THE TENANT CAUSES THE RENTAL RECEIPTS TO EXCEED A RENT RESTRICTION FOR THE LOW-INCOME UNIT. THIS SUBSECTION ALSO APPLIES TO RENT RECEIVED BY A PERSON OTHER THAN THE OWNER OR LESSOR OF THE LOW-INCOME UNIT, INCLUDING A BROKER. THIS SUBSECTION DOES NOT APPLY UNLESS A TAXPAYER MAINTAINS THE DOCUMENTATION TO SUPPORT THE QUALIFICATION OF A UNIT AS A LOW-INCOME UNIT, THE "GROSS RENT" LIMITATION FOR THE UNIT AND THE RENT RECEIVED FROM THAT UNIT.

Section 2. Section 8-542 of the Tax Code of the Town of Camp Verde is amended to read:

Section 8-542. Prospective application of new law or interpretation or application of law.

- (a) Unless expressly authorized by law, the Tax Collector shall not apply any newly enacted legislation retroactively or in a manner that will penalize a taxpayer for complying with prior law.
- (b) If the Tax Collector adopts a new interpretation or application of any provision of this Chapter or determines that any provision applies to a new or additional category or type of business and the change in interpretation or application is not due to a change in the law:
 - (1) The change in interpretation or application applies prospectively only unless it is favorable to taxpayers.
 - (2) The Tax Collector shall not assess any tax, penalty or interest retroactively based on the change in interpretation or application.

- (c) For purposes of subsection (b), "new interpretation or application" includes policies and procedures which differ from established interpretations of this Chapter.
- (d) ~~Tax liabilities, penalties and interest paid before a new interpretation or application of a provision of this Chapter shall not be refunded unless the taxpayer requesting the refund provides evidence satisfactory to the Tax Collector that all such amounts will be refunded to the person who paid an added charge to cover the tax.~~ (RESERVED)

Section 3. Section 8-560 of the Tax Code of the Town of Camp Verde is amended to read:

Sec. 8-560. Erroneous payment of tax; credits and refunds; limitations.

- (a) Except as provided in Section 8-565, the period within which a claim, MEETING THE REQUIREMENTS OF SUBSECTION (c) OF THIS SECTION, for credit may be filed, or refund allowed or made if no claim is filed, shall be as provided in A.R.S. Sections 42-1106 and 42-1118. FOR PURPOSES OF THIS SECTION, "CLAIMANT" MEANS A TAXPAYER THAT HAS PAID A TAX IMPOSED UNDER THIS ARTICLE AND HAS SUBMITTED A CREDIT OR REFUND CLAIM UNDER THIS SECTION. EXCEPT WHERE THE TAXPAYER HAS GRANTED A CUSTOMER A POWER OF ATTORNEY TO PURSUE A CREDIT OR REFUND CLAIM ON THE TAXPAYER'S BEHALF, CLAIMANT DOES NOT INCLUDE ANY CUSTOMER OF SUCH TAXPAYER, WHETHER OR NOT THE CLAIMANT COLLECTED THE TAX FROM CUSTOMERS BY SEPARATELY STATED ITEMIZATION.
- (b) (Reserved)
- (c) ~~(Reserved)~~ A CREDIT OR REFUND CLAIM SUBMITTED BY A CLAIMANT FOR CREDIT OR REFUND OF ANY TAXES, PENALTIES, OR INTEREST PAID MUST BE IN WRITING AND:
 - (1) IDENTIFY THE NAME, ADDRESS AND CITY TAX IDENTIFICATION NUMBER OF THE TAXPAYER; AND
 - (2) IDENTIFY THE DOLLAR AMOUNT OF THE CREDIT OR REFUND REQUESTED; AND
 - (3) IDENTIFY THE SPECIFIC TAX PERIOD INVOLVED; AND
 - (4) IDENTIFY THE SPECIFIC GROUNDS UPON WHICH THE CLAIM IS BASED.
- (d) ~~Interest shall be allowed at the rate set forth in Section 8-540(a) on any credit or refund authorized pursuant to the provisions of this Chapter. Interest shall be calculated from the time of the claim made to the Town by the taxpayer. Interest shall be allowed at the rate set forth in Section 8-540(a) on any credit or refund authorized pursuant to the provisions of this Chapter. Interest shall be calculated from the time of the claim made to the Town by the taxpayer.~~ (RESERVED)
- (e) (Reserved)
- (f) ~~The denial of a refund by the Tax Collector is subject to the provisions of A.R.S. Section 42-1119.~~ INTEREST SHALL BE ALLOWED ON THE OVERPAYMENT OF TAX FOR ANY CREDIT OR REFUND AUTHORIZED PURSUANT TO THIS SECTION AT THE RATE AND IN THE MANNER SET FORTH IN SECTION 8-540(a). INTEREST SHALL BE CALCULATED FROM THE DATE THE TAX COLLECTOR RECEIVES THE CLAIMANT'S WRITTEN CLAIM MEETING THE REQUIREMENTS OF SUBSECTION (c) OF THIS SECTION.
- (g) ~~Any refund paid under the provisions of this Section shall be paid from the Privilege Tax revenue accounts.~~ THE DENIAL OF A REFUND BY THE TAX COLLECTOR IS SUBJECT TO THE PROVISIONS OF A.R.S. SECTION 42-1119.
- (h) CLAIMANTS SHALL BE SUBJECT TO THE STATE TAXPAYER BILL OF RIGHTS (A.R.S. SECTION 42-2051 ET. SEQ.), EXCEPT THAT REASONABLE FEES AND OTHER COSTS MAY BE AWARDED AND ARE NOT SUBJECT TO THE MONETARY LIMITATIONS OF A.R.S. SECTION 42-2064 IF THE TAX COLLECTOR'S POSITION WAS NOT SUBSTANTIALLY JUSTIFIED OR WAS BROUGHT FOR THE PURPOSE OF HARASSING THE CLAIMANT, FRUSTRATING THE CREDIT OR REFUND PROCESS OR DELAYING THE CREDIT OR REFUND. FOR THE

PURPOSES OF THIS SECTION, "REASONABLE FEES AND OTHER COSTS" MEANS FEES AND OTHER COSTS THAT ARE BASED ON PREVAILING MARKET RATES FOR THE KIND AND QUALITY OF THE FURNISHED SERVICES, NOT TO EXCEED THE AMOUNTS ACTUALLY PAID FOR EXPERT WITNESSES, THE COST OF ANY STUDY, ANALYSIS, REPORT, TEST, PROJECT OR COMPUTER PROGRAM THAT IS FOUND TO BE NECESSARY TO PREPARE THE CLAIMANT'S CASE AND NECESSARY FEES FOR ATTORNEYS OR OTHER REPRESENTATIVES.

- (i) (RESERVED)
- (j) ANY REFUND PAID UNDER THE PROVISIONS OF THIS SECTION SHALL BE PAID FROM THE PRIVILEGE TAX REVENUE ACCOUNTS.

Section 4. Regulation 8-250.1 of the Tax Code of the Town of Camp Verde is amended to read:

Reg. 8-250.1. Excess tax collected.

If a taxpayer collects taxes in excess of the combined tax RATE from any customer in any transaction, all such excess tax shall be paid to the taxing jurisdictions in proportion to their effective rates. The right of the taxpayer to charge his customer for his own liability for tax does not allow the taxpayer to enrich himself at the cost of his customers. TAX PAID ON AN ACTIVITY THAT IS NOT SUBJECT TO TAX OR THAT QUALIFIES FOR AN EXEMPTION, DEDUCTION, EXCLUSION OR CREDIT IS NOT EXCESS TAX COLLECTED.

STAFF REPORT

Council meeting of: June 7, 2006

Title: Council acceptance of Fiscal Year 2004/2005 Annual Audit.

Budgeted item: N/A

Description of Item:

State Law (A.R.S. 9-481) requires an annual audit of municipal operations. The audit contains financial statements documenting the Towns' fiscal operations during 2004/2005.

Staff Recommendation:

That council accept the FY 2004/2005 FY Annual Audit

Comments:

Copies of the audit have been distributed to Council. Copies will be available for public review at the front desk in the Administration Office.

Attachments: None

Prepared by: Dane Bullard, Finance Director

STAFF REPORT

Council meeting of: June 7, 2006 – Regular Session

Title: Discussion, consideration, and possible direction to staff concerning the number of special events.

Budgeted item: N/A

Description of Item: At the May 22, 2006 Budget Work Session Council requested that this be put on the agenda so that we could discuss reducing the amount of special events and/or combining some of the events.

Staff Recommendation: To leave the special events as they are now.

Comments: NA

Attachments: No

Prepared by: L. Moore

STAFF REPORT

Council meeting of: **June 7, 2006**

Title: **Discussion, consideration and possible approval to set a public hearing date to establish development impact fees per ARS 9-463.05.**

Budgeted item: N/A

Description of Item: State law requires a sixty day notice prior to a public hearing to consider establishment of development impact fees. The final report and recommendation from the consultant is available for public inspection in the Clerk's office. After the public hearing the Council must wait two weeks to adopt and then 90 days for the fees to become effective.

Staff Recommendation: Set August 16, 2006 at 6:30 p.m. for the public hearing and direct staff to publish appropriate notices of hearing.

Comments: None

Attachments: No

Prepared by: Bill Lee

STAFF REPORT

Council Meeting of: June 7, 2006

Title: 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.

Is This a Budgeted Item: N/A

Description of Item: A Southwest Risk Carrier representative recommended the Town amend the personnel manual to establish a verification of driver's license for those employees who use Town vehicles in performing their job duties. In addition, this is a way for the Town to limit our liability in the event an employee is in an automobile accident while in a Town vehicle.

Comments: None

Staff Recommendation: Recommend Approval.

Attachments: Yes

Prepared by: Bill Lee/cjb



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.

WHEREAS, the Mayor and Council of the Town of Camp Verde has adopted a personnel manual to govern various aspects of Town employment; and

WHEREAS, Section 204 of the personnel manual reserves the right for Council to amend, change, or discontinue its use, with or without prior notice to employees; and

WHEREAS, the Mayor and Council have an abiding interest in protecting the public health, safety and welfare and protecting the Town from litigious claims;

WHEREAS, the Town Manager, in consultation with the Human Resources Director recommends an amendment to the personnel manual. The amendment would add the following policy: Employees using Town vehicles in the performance of their job duties must report any revocation or suspension of their driver's license to their Department Head.

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

1. The Town reserves the right to authorize the Personnel Director to verify annually the driver's license status of employees who use Town vehicles in performing their job duties.
2. Any Town employee who drives Town vehicles as part of their job duties and has their license suspended or revoked must report this fact to their Department Head. The employee will be automatically suspended from driving a Town vehicle followed by a notice to the employee to explain the revocation or suspension of his/her license. An inadequate explanation could be grounds for dismissal.
3. If a Town employee drives Town vehicles as part of their job duties, has their license suspended or revoked and this fact is not reported by them to their Department Head, this could be considered grounds for dismissal.

4. Department Heads will advise the Personnel Director and Town Manager of such revocation or suspension.

PASSED AND APPROVED by the Mayor and Common Council of the Town of Camp Verde, Arizona, this _____ of _____, 2006 by a vote of ___ ayes and ___ nays.

Tony Gioia, Mayor

Date

ATTEST:

Deborah Barber, Town Clerk

APPROVED AS TO FORM:

Town Attorney

**COUNCIL
AGENDA ITEM REPORT**

Council meeting of: June 7, 2006 – Regular Session

Title: Discussion, consideration, and possible approval to budget approximately \$10,718 or \$1.00 per person population for the Verde Valley Land Preservation Institute.

Budgeted item: Can be a budgeted item in the FY 06/07 Budget

Description of Item: The Institute is currently working on the Verde Valley Regional Land Use Plan, and will be arranging for scientific studies of open space sites to assess biological, historical, cultural, riparian, agricultural, recreation, and other essential values. The Institute needs funding to accomplish these goals.

Council Member's Recommendation: Approve funding in the FY 06/07 Budget

Comments: Council appointed me to serve on this committee. I support funding to preserve open space.

Attachments: Yes

Prepared by: Brenda Hauser/db



The Verde Valley Land Preservation Institute
P.O. BOX 3356
COTTONWOOD, AZ 86326

President Bob Rothrock
Secretary Marybeth Carlile
Treasurer Bill Kusner
Margie Beach
Dick Byrnes

Sarah Cassatt
Dick Dahl
Bill Eich
Dick Ellis
Enalo Lockard

Judith Miller
Jane Moore
Wendy Schall
Harvey Steam
Pat Williams

May 16, 2006

Camp Verde Mayor & Council
P.O. Box 710
Camp Verde, AZ 86322

Dear Mayor and Council:

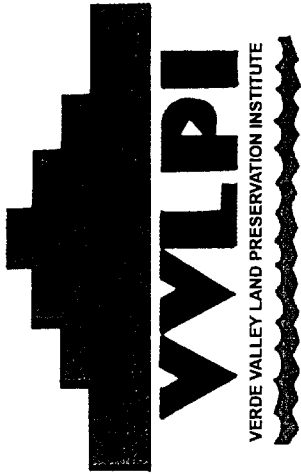
Verde Valley Land Preservation Institute (VVLPI) board members were graciously received by you at your January 4th Council meeting to update you on our activities and explain our immediate goals. We showed and described the map that our planning committee has put together of possible open space sites to be acquired. Your planner, Will Wright, participated and assisted in this exercise with the other planners from all Verde Valley jurisdictions. There is a clear interest by all incorporated and unincorporated entities to work for permanent open space for all to enjoy.

VVLPI is currently participating in the Verde Valley Regional Land Plan process that is now going on. We have had immense input into the open space section and will be one of the responsible parties for the activities that will result from the Plan. As the work progresses VVLPI will be arranging for scientific studies of the possible open space sites to assess the biological, historical, cultural, riparian, agricultural, recreation and other essential values. There are possible sites that we can work on with the Town of Camp Verde.

The most immediate need we have is to hire an executive director. For this we need funding. We are doing some ambitious grant writing, but are seeking funds from the jurisdictions in the Verde Valley to get us started. We are asking that you put in this upcoming budget, \$1 per person population of the incorporated area. We truly appreciate your interest in good open space planning and would be happy to appear before you again to explain our needs at this time.

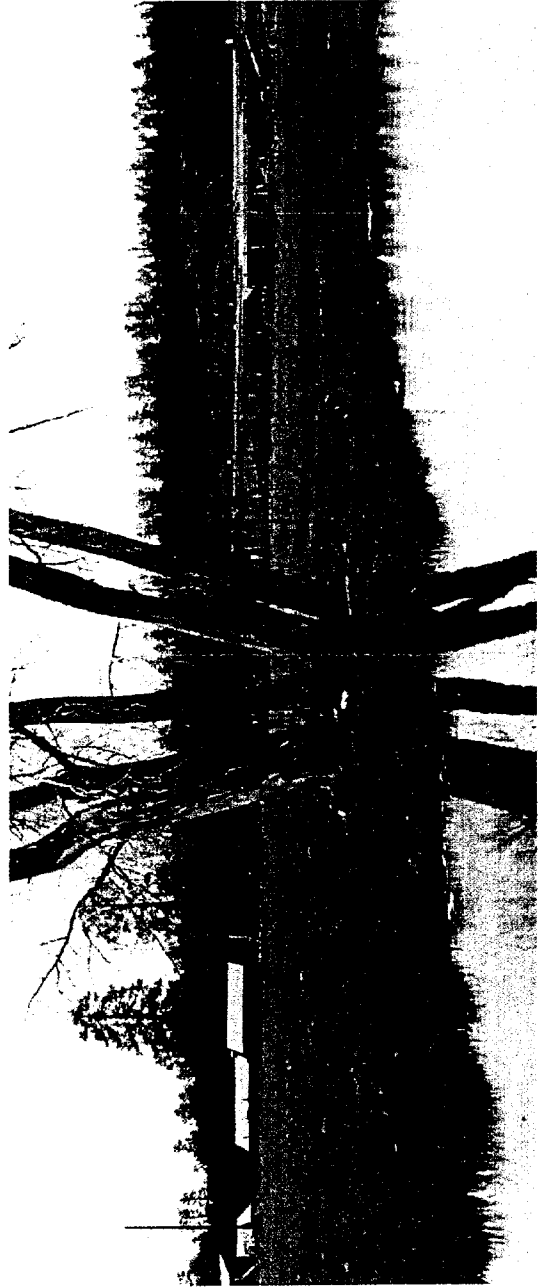
Sincerely,


Bob Rothrock, President



OUR MISSION

The mission of the Verde Valley Land Preservation Institute is to develop and implement immediate and long-range strategies to preserve and enhance the natural open space of the Verde Valley. The Institute will ensure a public collaborative process involving scientific research, education, planning, land acquisition, management, development, and preservation techniques.



Our Beautiful Valley,
lets keep it that way.

THE VERDE VALLEY LAND PRESERVATION INSTITUTE envisions a high quality of life in a region where open space and beautiful vistas are its defining characteristics.



VVLPI's Vision:

A regional open space plan that maintains a balance between natural and human communities and encourages responsible growth and economic prosperity.

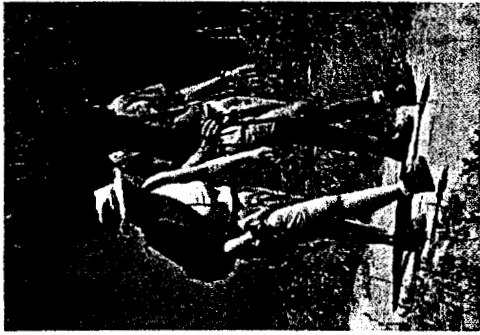
*Credits & Thanks for this Brochure to ...
Salt River Materials • George Stearns • Steve DeVol
Craig Dible • Ruth & Dick Kane • Suzan Drury*

P.O. Box 3356 Cottonwood, Arizona 86326
Website: www.verdevalleyipi.org
Email: info@verdevalleyipi.org



ORGANIZATIONAL STRATEGIES

- Develop and maintain cooperative relationships with public land management agencies, e.g., the USFS (Yavapai and Coconino Forests), National Park Service, Arizona State Land and Arizona State Parks Departments.
- Establish and maintain positive and productive working relationships with incorporated and unincorporated Verde Valley jurisdictions and organizations, Yavapai-Apache Nation, and Yavapai and Coconino Counties.
- Establish and maintain regular and effective communications with Verde Valley citizens.
- Establish and maintain positive and productive working relationships with key private sector entities, e.g., large landowners and developers and water rights holders.
- Establish and maintain positive and productive relationships with conservation/preservation organizations.
- Establish and maintain positive media relations.
- Fully utilize the resources of educational institutions in achieving the mission of VVLP.
- Utilize a broad array of public/private funding mechanisms and groups to support preservation planning, acquisition, and management of open space in the Verde Valley.
- Continue to sponsor workshops and seminars related to open space issues and preservation.



Preserving
our ecosystem
for everyone
to enjoy

**WHO
WE
ARE**

An Arizona non-profit organization operating within the Verde Valley of Arizona for the purpose of acquiring, managing, and enhancing the natural open space in the Verde Valley region.

VERDE VALLEY LAND PRESERVATION INSTITUTE

MEMBERSHIP APPLICATION

<u>Annual</u>	<u>Lifetime</u>
Individual (\$25)	Bronze (\$250)
Family (\$40)	Silver (\$500)
Business (\$50)	Gold (\$1000)
	Platinum (\$5000)

Donations over/above the designated membership amounts will be gratefully received.

Please print:

Name _____

Address _____

City _____

State _____ Zip _____

Phone _____ FAX _____

Email _____

Verde Valley Land Preservation Institute is a non-profit 501(c)(3) corporation organized to serve the region through open space planning, acquisition, and management.

All contributions are tax deductible within the extent of law.

Make check payable to: V.V.L.P.I.

Mail to: P.O. Box 3356 • Cottonwood, Arizona 86326



**COUNCIL
AGENDA ITEM REPORT**

Council meeting of: June 7, 2006 – Regular Session

Title: Discussion, consideration, and possible approval to change the Travel Policy that restricts mileage reimbursement for Council members to miles in excess of 100 miles.

Budgeted item: Yes

Description of Item: The Travel Policy restricts mileage reimbursement to trips in excess of 100 miles. The \$50 per month salary for Council members does not cover the costs to attend meetings. With the price of gas, this is no longer practical.

Council Member's Recommendation: Change the policy to allow reimbursement for miles traveled on behalf of the Town

Comments: N/A

Attachments: No

Prepared by: Brenda Hauser/db

9. Discussion, consideration, and possible approval of roads to be double chip sealed in the Spring 2004.

On a motion by Reddell, seconded by Parrish, the Council voted unanimously to table this item for further information at a later meeting.

* **10. Discussion, consideration, and possible direction to staff concerning a mileage policy.**

A motion by Reddell, seconded by Parrish, that Council reimbursement for mileage be for trips greater than 100 miles, was amended to read: that Council reimbursement for mileage, using personal vehicles, be for trips greater than 100 miles; the Council voted unanimously to approve the amendment; the Council voted 5-1 to approve the motion, with a no vote by Gioia.

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

There was no public input.

12. Advanced Approvals

There were no advanced approvals.

13. Manager/Staff Report

There was no Manager/Staff Report.

14. Council Informational Reports

Councilor Teague offered information about the Youth Football Program which is continuing with games this coming Saturday at 11:00, 12:30 and 2:00.

Councilor Parrish wanted to thank the staff for all the good work done on Fort Verde Days; the other members joined in the acclaim.

Councilor Reddell announced that the well monitoring process will be presented to the Verde Valley Water Users soon; within the next two weeks there will be a formal announcement of the position that will be taken, and articles will be published in the newspaper to keep the public informed.

Councilor Gioia gave an update on the adjudication, that DWR has asked that new information be used as a resource, and most communities have asked for an extension of time on the depositions scheduled for this month in order to review the new information DWR has come up with. Gioia also gave an update on other ongoing water issues of importance to Verde Valley, including a presentation by the University of Arizona.

Councilor Baker, who had also attended the presentation by the individual from the University of Arizona, described the graph dated from 1864 through 2002, which showed cycles of floods and droughts, which she found especially interesting. Councilor Baker also wanted to thank both of the newspapers for the coverage during Fort Verde Days, complete with photographs. She also offered an apology for the oversight of the Town in properly recognizing the Little Guy and Little Gal for this year, Bailey McDonald, Little Gal, and Kelton O'Grady, Little Guy, who were not included on a float. Councilor Baker said the Town hopes to honor them during the Christmas Parade of Lights; she read for the public the names of all of those entrants: Jade Oium, Shalee Ferguson, Calista Sykes, the other Little Gals; and Nathan Armando Pineda, the other Little Guy.

Mayor Dickinson also wanted to thank the community and everybody that pitched in on Fort Verde Days; it was a great event in spite of the problem with the road, but it went well. He also thanked all the sponsors and the donors to the auction which was very successful in raising funds to help purchase the tent which the Town has acquired. Mayor Dickinson also reminded people that during the week of October 27th through the 31st the Camp Verde Historical Society Museum will be open from 8:00 to 5:00 with refreshments available, and he urged everyone to make an effort to try to visit the Museum.