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**MINUTES  
Budget Work Session  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
Monday June 7, 2010  
1:00 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.

**1. Call to Order:**

Mayor Burnside called the meeting to order at 1:02 p.m.

**2. Roll Call**

Present: Mayor Bob Burnside, Vice Mayor Bob Kovacovich, Councilors Carol German, Robin Whatley, Norma Garrison, and Councilor Pete Roulette. Councilor Jackie Baker arrived at 1:18 pm.

**Also present:**

Acting Town Manager Dave Smith, Senior Account Lisa Elliott, Town Clerk Debbie Barber, Public Works Director Ron Long, Parks & Recreation Supervisor Lynda Moore and Administrative Assistant Sharon McCormick

**3. Pledge of Allegiance:**

Councilor Robin Whatley led the pledge.

**4. Discussion, consideration, and possible direction to staff relative to the Draft FY 2010/11 Tentative Budget. Discussion may include, in no particular order, and not limited to the following budget units. Note: Any items not addressed at this meeting may be carried over to a subsequent meeting.**

Council reviewed the following departmental budgets: Town Clerk, CDBG Grants, Mayor & Council, Town Manager, Finance Department, Legal Department, Non-departmental, Pool, Children's Recreational Programs, Parks Fund, Yavapai-Apache Gaming Compact Fund.

- a. Town Clerk
- b. CDBG Grants Fund
- c. Mayor and Council
- d. Town Manager
- e. Finance Department

A recess was called at 2:42 p.m. and the meeting was reconvened at 2:57 p.m.

- f. Legal Department
- g. Non-departmental
- h. Public Works -(Parks & Recreation)
  - ✓ Pool
  - ✓ Children's Recreational Programs
- i. Parks Fund
- j. Yavapai-Apache Gaming Compact Fund
- k. Community Development
  - ✓ Impact Fee Fund
- l. Non-Federal Grants Fund (other than Camp Verde Marshal;s Office related grants)
- m. Federal Grants (other than CVMO related grants)
- n. Housing Grant Fund
- o. Donations Fund (other than CVMO related donations)
- p. Debt Service Fund
- q. CIP Fund
- r. Contingency Fund

Major adjustments to the proposed budget that were discussed included:

- ✓ Election year budget due to possibly 3 elections this coming year.
- ✓ The town was not awarded the SSP grant so the CBDG grant will be used for the Holloman Street project.
- ✓ Employees to have a 5% pay cut and continue working 40 hours per week.
- ✓ Finance Department needs part-time employee.
- ✓ Allocate additional \$20,000 to obtain easement from Forest Service into the Community Park.

**5. Review of the FY 2010/11 proposed fees for Town Services**

Council did not discuss this item.

**6. Discussion, consideration, and possible approval of a "Message from the Mayor" to be included in the budget document.** Staff Resource: Lisa Elliott

Council did not discuss this item.

*The following items not heard will be on the June 8<sup>th</sup> agenda:*

- a. Community Development
  - ✓ Impact Fee Fund
- b. Non-Federal Grants Fund (other than Camp Verde Marshal's Office related grants)
- c. Federal Grants (other than CVMO related grants)
- d. Housing Grant Fund
- e. Donations Fund (other than CVMO related donations)
- f. Debt Service Fund
- g. CIP Fund
- h. Contingency Fund

**Review of the FY 2010/11 proposed fees for Town Services**

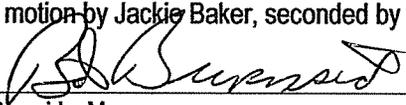
Council did not discuss this item.

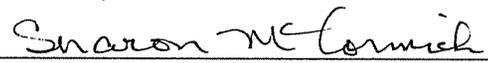
**Discussion, consideration, and possible approval of a "Message from the Mayor" to be included in the budget document.** Staff Resource: Lisa Elliott

Council did not discuss this item.

**Adjournment:**

On a motion by Jackie Baker, seconded by Norma Garrison, the meeting was adjourned at 6:04 p.m.

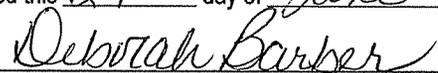
  
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Bob Burnside, Mayor

  
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Sharon McCormick, 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 Budget Work Session of the Town Council of Camp Verde, Arizona, held on the 7<sup>th</sup> day of June, 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24 day of June, 2010.

  
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Deborah A. Barber