

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, JUNE 18, 2008
at 6:30 P.M.**

1. **Call to Order**
Vice Mayor Hauser called the meeting to order at 6:32 p.m.

2. **Roll Call**
Vice Mayor Hauser and Councilors Garrison, German, Elmer, Kovacovich, and Smith were present. Mayor Gioia was in Washington D.C.

Also Present:
Street Inspector Marvin Buckel, Deputy Clerk Jones, and Town Clerk Barber

3. **Pledge of Allegiance**
Councilor Garrison led the pledge.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) June 3, 2008 – Budget Work Session
 - 2) May 29, 2008 – Budget Work Session
 - 3) May 28, 2008 – Executive Session - taped
 - 4) May 28, 2008 – Special Session
 - 5) May 28, 2008 – Council Hears Planning & Zoning
 - 6) May 27, 2008 – Budget Work Session
 - 7) May 22, 2008 – Special Session
 - 8) May 21, 2008 – Regular Session
 - 9) May 21, 2008 – Special Session
 - 10) May 21, 2008 – Executive Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) June 25, 2008 – Council Hears Planning & Zoning at 6:30 p.m.
 - 2) July 2, 2008 – Regular Session at 6:30 p.m.
 - 3) July 9, 2008 – Work Session at 6:30 p.m.
 - 4) July 16, 2008 – Regular Session at 6:30 p.m.
 - 5) July 23, 2008 – Council Hears Planning & Zoning at 6:30 p.m.
 - c) **Possible approval of Proclamation declaring July 21, 2008 through July 27, 2008 as Hunter Education Week.**

On a motion by Smith, seconded by German, the Council voted unanimously to approve the Consent Agenda as amended.

Vice Mayor Hauser read the Consent Agenda items.

Kovacovich corrected the May 28th minutes, page 5, 5th paragraph to indicate Town Attorney Sims; May 21st minutes, page 7, #15, add "Elmer" behind "'Greg"; and the May 21 Special Session to add 'Barber' to Deborah.

German said that May 21st minutes should reflect that the Manager was to be available to serve on the non-profit funding committee. (A check of the audio of this meeting indicates that the Manager reported that Barber had volunteered during the Department Head meeting to serve on

the committee.)

Smith corrected the May 28th minutes to reflect the remainder of Mr. Ritzenthaler's statement during the Call to the Public.

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

Public Input is addressed in the minutes.

6. **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.

- **Councilor Garrison's Liaison Report regarding Camp Verde Sanitary District (District) meetings and possible discussion and/or determination of requests for placement on the District's standard agenda item for Council Updates/Reports.**

Note: Requests may be identified, but no discussion of the item will occur at this time.

German reported that he attended the newly elected officials training sponsored by the League. He said that he had a good time and networked with other communities. He said that he stepped in for Norma at the Sewer District meeting. He said that there was really nothing new to report and that he is willing to step in for Norma.

Elmer reported that Little League ended last week and that All Star practices began.

Smith encouraged people to check in on their elderly neighbors during this heat wave to make sure they had plenty of water.

Garrison said that she attended many meetings. She reported that ADOT said that within two years, there would be no funding for new roads unless taxes are raised. Garrison advised that she resigned her position as Camp Verde Sanitary District liaison. She said that this Council had appointed a 5-person committee that included the Manager, Mayor, Al Dupuy, Gregg Freeman, and herself. She said that the direction to the subcommittee was to discuss the amendments to the IGA and bring back information to the Council as a whole. She said that the subcommittee had only one meeting. She learned at the last Board meeting that Freeman and the Mayor had been meeting and that she was taken unaware because the Board Chairman was updating his Board on items she knew nothing about. She said that the Board asked her to define certain things and whether or not the Council had put on the agenda for the Town to pay 30% of their administrator's salary. She responded that she did not know what the Mayor had said, but the last she knew was that this Council had said, too little, too late. She told the Board that they needed to put their request in writing. Garrison provided verbatim minutes of this discussion related to this matter, a copy of which are attached and become a permanent part of this record. Garrison said that Freeman said that the Mayor had instructed him to send their revised IGA to the Ledbetter law firm and that our attorney did not need to see it. She advised that she asked the Mayor if this were true, and he said that it was not. She said that Gregg Freeman said that it was true. She advised that she felt the Mayor was dealing directly with Greg Freeman and failing to report to our Council. She said that this removed her from her comfort zone because she thought she was speaking for 6 other people. She asked for an agenda item that would be broad enough to discuss this matter pertaining to the IGA, the document that was sent to the Ledbetter Law firm, the 5-member subcommittee, as well as ground rules for the Sanitary District Liaison position.

Hauser said that she attended drought update meeting and the biggest question was trying to determine how to know that you are in a drought. She encouraged everyone to contact the Boys/Girls Club to become a Big Brother/Big Sister.

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

There was no public input.

8. **Presentation by Priscilla Smith regarding the 'Camp Verde 3 Mile Walk for a Cure' to be held on June 21, 2008.**
Council took no action on this item.
9. **Discussion, consideration and possible award of bid for Project 08-048 "Supply and Delivery of Aggregate Base Course" and authorization to execute contract documents.** (Staff Resource: Ron Long)
On a motion by Smith, seconded by German, the Council voted unanimously to award Project 08-048, Supply and Deliver of Aggregate Base Course to Cemex and to authorize execution of the contract documents.
10. **Discussion, consideration, and possible appointment of Council members to various regional, state, county, and local committees & organizations.**
Council members agreed to serve on the following committees:

Committee Assignment

| | |
|--|-------------------------|
| Arizona Town Hall | Gioia |
| Arizona Watershed Alliance | Hauser |
| Camp Verde Sanitary District Liaison | German |
| Cocopai Resource Conservation & Development (RC&D) | Elmer/Smith |
| Council Liaison to Yavapai-Apache Nation | <i>To Be Determined</i> |
| Library Design Committee | <i>Deleted</i> |
| MAT Force (Meth Task Force) | Hauser/Garrison |
| NACOG Economic Development Regional Council | Garrison |
| Verde Valley Transportation Organization | Smith |
| Yavapai County Water Advisory Committee | Hauser/Gioia |
| Verde Valley Water Users Liaison | Kovacovich/Gioia |
| Verde Valley Land Preservation Institute | Hauser/Gioia |
| Yavapai College Regional Skills Center | Gioia |
| Economic Development Committee Liaisons | Smith/Elmer |
| Intergovernmental Association | Gioia/All Council |
| Verde River Basin Partnership | Hauser/Gioia |
| Verde Watershed Association | Hauser/Gioia |
| Chamber of Commerce Liaison | Elmer/German |
| Drought Impact Group | Kovacovich/Smith |
| Camp Verde Schools Education Foundation | Garrison/Hauser |
| Verde Valley Natural Resource Committee | Hauser/Gioia |
| Arizona Art Share | Hauser |

Hauser read the agenda item and reported that the Mayor did not mind being reassigned to serve on the committees that he was serving on.

11. **Discussion, consideration, and possible support of League of Arizona Cities & Towns Resolution to urge the Legislature to act on behalf of all cities and towns, asking for protection, authorization and full appropriates for funding of the Edward Byrne Memorials Justice Assistance Grant (Byrne/JAG Grant Program). This resolution was submitted to the League by the City of Cottonwood.**
On a motion by German, seconded by Kovacovich, the Council voted unanimously to support in their resolution.
12. **Call to Public:**
Tom Neilson reported that the news was reporting that a salve had been discovered that would cure a melanoma within in two weeks.

Howard Parrish said that the Cavalry would be escorting the walkers on Saturday.

There was no other public input.

There will be no Public Input on the following items:

13. **Advanced Approvals of Town Expenditures**
There are no advanced approvals.
14. **Manager/Staff Report**
There was no discussion of these items.
15. **Adjournment**
On a motion by Smith, seconded by Garrison, the meeting was adjourned at 7:28 p.m.

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 Regular Session of the Town Council of Camp Verde, Arizona, held on the 18th day of June 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2008.

Deborah Barber, Town Clerk