

**ACTIONS TAKEN
SPECIAL SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, June 25, 2008
6:30 P.M.**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
- a) **Approval of the Minutes:**
 - 1) Executive Session – June 18, 2008 (taped)
 - 2) Special Session – June 18, 2008
 - 3) Regular Session – June 18, 2008
 - 4) Special Session – June 11, 2008
 - b) **Set Next Meeting, Date and Time:**
 - 1) July 2, 2008 at 6:30 p.m. – Regular Session
 - 2) July 9, 2008 at 6:30 p.m. – Work Session
 - 3) July 16, 2008 at 6:30 p.m. – Regular Session
 - 4) July 23, 2008 at 6:30 p.m. – Council Hears Planning & Zoning
 - c) **Discussion, consideration and possible approval of Resolution 2008-748. A Resolution of the Mayor and Common Council, of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled 'Town of Camp Verde Fiscal Year 2008-2009 Tentative Budget'. (Staff Resource: Lisa Elliott)**

On a motion by Gioia, seconded by Hauser, the Consent Agenda was unanimously approved as presented, with stipulations as stated by Mayor Gioia.

Gioia stated that he would not vote on the June 18th meetings; however, he would like the motion to show that the budget needs to be updated; the foreword for each department needs to be addressed, as well as the changes by Council in work sessions.

5. **Call to the Public for Items not on the Agenda.**
Howard Parrish congratulated all of those who organized the Walk; it was a great experience, and the law enforcement did an excellent job.

There was no further public input.

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 German'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.**
German reported on the Sanitary District meeting and the presentation on WIFA, with the Bond Counsel Attorney and representative from Stone & Youngberg also in attendance; they outlined possible refinancing of the Sanitary District obligations. German added that the Council members have been given copies of the new red-lined IGA document for their information. He also commented on the question of the possible election and suggested putting that on the agenda for discussion in early July for a deciding vote.

Smith also commented on the well-run group and enjoyable, fast-paced Walk. Smith said that the number of participants will probably double for next year. Smith reported on a meeting he and Marvin Buckles had with Supervisor Chip Davis regarding soliciting possible help on the Copper Canyon Trailhead.

Garrison outlined the NACOG Tourism 3-day event that will take place beginning October 23rd; there will be a meeting on July 16th from 3:00 to 6:00 at the Parks & Rec Conference room to

discuss the final plans; it promises to be a very good opportunity to present Camp Verde to the NACOG people attending.

Gioia detailed his trip to Washington D.C., joining forces with the Yavapai-Apache delegation and meeting with Congressional representatives on issues of water rights and efforts to designate Verde Valley rivers as Wild & Scenic. One major accomplishment, working with Congressman Pastore, was coming up with possible significant funding for the Verde River Basin Partnership.

- 7. **Discussion, consideration, and possible approval of Resolution 2008-749, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Resolution 2001-471, concerning budgeting and accounting procedures relative to the allocation of Town Sales Tax Revenues.** *(Staff Resource: Lisa Elliott)*

On a motion by Hauser, seconded by Kovacovich, the Council voted 6-1 to approve Resolution 2008-749, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Resolution 2001-471, concerning budgeting and accounting procedures relative to the allocation of Town Sales Tax Revenues; **with a 'no' vote by Smith.**

There was no public input.

- 8. **Discussion, consideration, and possible appointment of a member to fill the vacancy on the Camp Verde Trails Commission. This term expires in September 2010.** *(Staff Resource: Debbie Barber)*

On a motion by Gioia, seconded by German, the Council voted unanimously to appoint Elena "Ele" Espinosa to the Camp Verde Trails Commission for the term expiring September 2010.

There was no public input.

- 9. **Discussion, consideration, and possible appointment of a Vice Mayor. This term expires in May 2009.**

On a motion by Gioia, seconded by German, the Council voted unanimously to appoint Brenda Hauser as Vice Mayor for the term expiring in May 2009.

There was no public input.

Councilor Garrison requested item #10:

- 10. **Discussion, consideration, and possible direction to staff and/or the Mayor regarding, but not limited to the 5-member subcommittee established by Council to work on revisions to the Intergovernmental Agreement (IGA); the current IGA and the revised IGA; shared funding of a Sanitary District Administrator; the last letter from the Town to the Sanitary District regarding a deadline to approve the IGA; the revised IGA that the District sent to their attorney without the involvement of the Town Attorney or the full subcommittee; the proposed election in November 2008; and establishing the scope of duties for the Sanitary District Liaison.**

The Council discussed withdrawing the requirement of an election from the IGA, and it was suggested that if Greg Freeman has support of his Sanitary District Board to withdraw that requirement from the IGA, then he can request the Council to agendize that change for the July 2nd meeting, and, furthermore, that Freeman understands from the discussion what is required from his Board in order to notify the Council by Monday afternoon to agendize the item for the July 2nd Council meeting.

PUBLIC INPUT

(Comments from the following individual are summarized in the Minutes.)

Greg Freeman

There was no further public input.

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

Garrison requested an agenda item for July 2nd, for:

Discussion, Consideration and Possible Action to make changes to the Town Code to clearly define the duties, powers and responsibilities of the Mayor and the Town Council and the Town Manager, and ways to foster a more productive working relationship between them.

There was no further public input.

12. **Advanced Approvals of Town Expenditures**

a) There are no advanced approvals.

There were no advanced approvals.

13. **Manager/Staff Report**

There was no Manager/staff report.

14. **Adjournment**

On a motion by Hauser, seconded by Garrison, the meeting was adjourned at 8:55 p.m.