

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JULY 21, 2010
6:30 P.M.**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
- a) **Approval of the Minutes:**
 - 1) Regular Session – July 7, 2010
 - 2) Special Session – July 7, 2010
 - 3) Executive Session – July 7, 2010
 - b) **Set Next Meeting, Date and Time:**
 - 1) July 28, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - 2) August 4, 2010 at 6:30 p.m. – Regular Session
 - 3) August 18, 2010 at 6:30 p.m. – Regular Session
 - 4) August 25, 2010 at 4:00 p.m. – Council/Manager Retreat
 - 5) August 25, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - c) **Possible approval of a letter of support to the Small Business Administration as requested by Richard and LouAnn Patterson for a proposed indoor shooting and archery range to be located on Commonwealth Drive adjacent to the Yavapai County facilities.** Staff Resource: Mayor Burnside
 - d) **Possible award of bid to Cactus Transport, Inc., and authorization to execute the contract for Bid #10-081 “Supply & Delivery of Liquid Asphalt”. The Town received one bid for this project.**
This is a budgeted item in HURF. Staff Resource: Ron Long
On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, deleting the meeting set for July 28, 2010.
5. **Special Announcements & Presentations –**
- a. **Presentation of a Certificate of Appreciation to former Council Member John Reddell for his service on the Board of Adjustments. Mr. Reddell submitted his letter of resignation on July 13, 2010.** Staff Resource: Debbie Barber
Mayor Burnside commented on the service to the Town by John Reddell on not only the Board of Adjustments, but other important civic roles, and personally presented to Mr. Reddell the Certificate of Appreciation.

Burnside also announced that Gary Thompson is a new grandfather.
6. **Council Informational Reports.**
- Roulette** reported on his attendance at the Sanitary District meeting and a proposed lease that is being considered, depending on working out some details and the lessee obtaining the necessary permits; the Corn Fest was a blast.
- German** said she attended the Chamber Board meeting last Thursday; Tracie Schimikowsky will be giving a detailed report in her Quarterly Report; the Corn Fest was a wonderful event.
- Burnside** commented that he also enjoyed the Corn Fest, and hope it happens every year as more and more people and newspapers become involved.
7. **Call to the Public for Items not on the Agenda.**
- Howard Parrish** said that it has been a real privilege for him to serve with John Reddell who has helped this Town a lot. Parrish requested that the Highway Department be contacted to take care of the weeds causing a problem at the Black Bridge walkway. *Burnside requested Dave Smith to look into that request.*
- There was no further public input.
8. **Discussion, consideration, and possible appointment of Michael Hough to the Board of Adjustments and Appeals to fill the vacancy created by the resignation of Wes Bonham. The term expires in**

January 2013. Staff Resource: Debbie Barber

On a motion by German, seconded by Roulette, the Council voted unanimously to appoint Michael Hough to the Board of Adjustments and Appeals for the term expiring in January, 2013.

9. **Quarterly reports/presentations to include possible discussion of the reports from the following:**
- Board of Adjustments
 - Planning and Zoning Commission
 - Camp Verde Chamber of Commerce

There was no action taken.

10. **Discussion, consideration, and possible approval of the Consulting and Accounting Services Agreement with Lumbard & Associates, P.L.L.C. including the term of the agreement and professional liability insurance requirements.** This is a budgeted item in the General Fund. Staff Resource: Lisa Elliott

- a. Council will review and possibly determine the length of the contract; and
- b. Possibly determine the Professional Liability Insurance limits requirement. The current requirement of \$1,000,000 per occurrence and \$2,000,000 aggregate will result in an additional \$1,200 annual premium costs that the Town will incur with this contract.

On a motion by Baker, seconded by German, the Council voted 4-1 to approve the Consulting and Accounting Services Agreement between the Town of Camp Verde and Lumbard & Associates, PLLC for the period of July 21, 2010 through the end of the Fiscal Year, requiring Professional Liability Insurance coverage in the amount of \$1,000,000 per occurrence and \$1,000,000 aggregate; with Burnside opposed.

11. **Discussion, consideration, and possible approval of Resolution 2010-815, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled, "Town of Camp Verde Fiscal Year 2010-2011 Budget".** Staff Resource: Lisa Elliott

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved Resolution 2010-815, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled, "Town of Camp Verde Fiscal Year 2010-2011 Budget."

PUBLIC INPUT

There was no public input.

12. **Discussion, consideration, and possible approval of the reallocation of budget appropriations in the amount of \$1,200 from the Human Resources Department Legal Services line item and \$1,000 from the Human Resources Department Personnel line item to the Human Resources Department Training line item in the FY 2009-2010 Budget to allow for the payment of outstanding tuition reimbursement requests.** There are two outstanding tuition reimbursement requests. There are no regulations prohibiting reallocation of budget appropriations after the end of the fiscal year. This is a budgeted item in the FY 09/10 budget. Staff Resource: David R. Smith

On a motion by German, seconded by Baker, the Council unanimously approved the re-allocation of budget appropriations in the amounts of \$1,200 from the Human Resources Department Legal Services line item and \$1,000 from the Human Resources Department Personnel line item to the Human Resources Department Training line item in the FY2009-2010 Budget.

13. **Discussion, consideration, and possible direction to the Mayor to support or oppose resolutions to be presented to the Resolution Committee for consideration at the Annual League of Arizona Cities and Towns conference on August 24, 2010.** The following are summaries of resolutions that are recommended for approval by the League: 1. Protect and defend the Model City Tax Code; 2. Support reasonable state revenue reform; 3. Incorporation reform; 4. Prohibition of unfunded

mandates; 5. Job creation and economic development; 6. Standardization of political signs; and 7. Transparency – allowing communities to publish official public notices on their websites. *A full copy of the proposed resolutions packet is available on the Town's website at www.cvaz.org. You may also obtain a copy from the Clerk's Office. Staff Resource: Debbie Barber*

The Mayor was directed to support the following resolutions to be presented to the Resolution Committee for consideration at the Annual League of Arizona Cities and Towns conference on August 24, 2010, identified by the numbers listed on the summary tables: **1, 7, 9, 11, 13, 15, 17, 19, 21, 22, 2-12, 6-10, plus all of the League recommendations.**

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

Howard Parrish described how he picks up brochures from the Chamber of Commerce and leaves them with different hotels or motels whenever he is traveling out of state, and suggested that others consider doing likewise in order to use every opportunity to publicize Camp Verde.

There was no further public input.

15. Advanced Approvals of Town Expenditures.

There were no advanced approvals.

16. Manager/Staff Report

Acting Town Manager Smith advised the Council that he will take a short vacation next week; he will be back to welcome the new Town Manager.

17. Adjournment

On a motion by Baker, seconded by German, the meeting was adjourned at 7:33 p.m.