

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 4, 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 21, 2010
- 2) Special Session – July 21, 2010
- 3) Executive Session – July 21, 2010 (recorded)
- 4) Public Hearing Session – July 14, 2010

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

- 1) August 18, 2010 at 6:30 p.m. – Regular Session
- 2) August 25, 2010 at 4:00 p.m. – Council/Manager Retreat
- 3) August 25, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters

- c) **Possible setting of a joint work session with the Executive Committee/Board of the Camp Verde Chamber of Commerce. The available dates are the following Tuesdays - 8/17/10 at 5:00 p.m.; 8/24/10 at 5:00 p.m.; 8/31/10 at 5:00 p.m. or the regularly scheduled Council Work Session date of 9/8/10.** Staff Resource: Virginia Jones

On a motion by Baker, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, pulling Item 4.c) for discussion.

Council Garrison requested that Item 4.c) be pulled.

- c) **Possible setting of a joint work session with the Executive Committee/Board of the Camp Verde Chamber of Commerce. The available dates are the following: Tuesdays, 8/17/10 at 5:00 p.m.; 8/24/10 at 5:00 p.m.; 8/31/10 at 5:00 p.m. or the regularly scheduled Council Work Session date of 9/8/10.**

On a motion by Garrison, seconded by Baker, the Council voted unanimously to hold a Joint Work Session with the Executive Committee/Board of the Camp Verde Chamber of Commerce on September 1, 2010 at 4:30 p.m.

Garrison advised the members that she would have a problem with attending a meeting on Mondays and Tuesdays during the entire month of August. After a discussion on arriving at a time when the entire Council could be in attendance, the Council agreed to set the subject meeting for September 1, 2010, at 4:30 p.m.

5. **Special Announcements & Presentations**

- a. **Acknowledgement and congratulations to Becky Oium, Building Permit Tech in the Community Development Department, for receiving the Arizona Building Official's Association's prestigious "Permit Tech of the Year" award.**

Mayor Burnside congratulated Becky Oium upon receiving the prestigious subject award, after which Ms. Oium spoke, giving full credit to all the others who help her do what she does. Burnside added his appreciation for all the employees who are attending classes to improve their skills.

6. **Council Informational Reports.**

**Roulette** said he and the Mayor had met with an individual who described an idea he has about creating an entity with the goal of seeking a grant to provide housing for disabled and returning veterans; anyone who might want to help on this admirable project is invited to participate and may call Councilor Roulette. Also, the Forest Service has announced they will be installing state-of-the-art bathroom facilities at the White Bridge Park.

**Burnside** said he thoroughly enjoyed the National Night Out events in Town, and commended all those who contributed their time. Burnside said he had received a letter inviting everyone to a steak dinner hosted by the Disabled Veterans of Foreign Wars Post 6739 on Saturday, August 21, 2010 at 4:00 to 7:00 p.m.; a fund-raising raffle will be held. Burnside also commented on new businesses coming into Camp Verde and the groups that are all working together pooling their resources to contribute to the Town's economic development; he urged everyone to do their part to share ideas, positive or negative, to help the Town recover from the current problems with the economy.

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

There was no public input.

**8. Presentation by Camp Verde Unified School District Superintendent, Mr. Dan Brown, followed by discussion, consideration, and possible appointment of a Council member and an alternate to serve on the Superintendent's Advisory Council. The Advisory Council is a non-decision making body.**

Staff Resource: Virginia Jones

On a motion by Whatley, seconded by Garrison, the Council voted unanimously to appoint Councilor German, with Council Garrison as an alternate, to serve on the CVUSD Superintendent's Advisory Council through May 2011; also add this organization to the Council Committee Assignments, and a new member will be appointed to serve a one-year term in June 2011.

**9. Discussion, consideration, and possible direction to staff and authorization to permit the Old Camp Verde Jail volunteers to erect a fence and sign on Town-owned parcels 404-22-125 and 404-22-124. The subject parcels are those parcels that encompass the historic Old Camp Verde Jail and the adjacent surrounding properties along Hollamon Street.** Staff Resource: Mike Jenkins

On a motion by Garrison, seconded by Baker, the Council unanimously approved the Old Camp Verde Jail volunteers request to erect a pine pole fence and a sign on Town-owned parcels 404-22-125 and 404-22-124, to include the sidewalk.

**10. Public Hearing, followed by discussion, consideration, and possible recommendation to the Arizona Department of Liquor Licenses and Control to approve a new liquor license for the Casa Antigua Mexican Restaurant located at 422 W. Finnie Flat Road, Ste. E.** Staff Resource: Virginia Jones

On a motion by Baker, seconded by Roulette, the Council unanimously recommended to the Arizona Department of Liquor Licenses and Control approval of a new liquor license for the Casa Antigua Mexican Restaurant located at 422 W. Finnie Flat Road, Ste. E., in Camp Verde.

**11. Quarterly report by Valerie House relative to Fort Verde State Park volunteer program, events, and maintenance projects.** Staff Resource: Valerie House

On a motion by German, seconded by Garrison, the Council unanimously approved the Quarterly Report on the Fort Verde State Park.

**12. Discussion, consideration, and possible approval and direction to staff relative to a one-year agreement extension for Sedona Recycles, Inc. to continue to provide recycling services for the bins located near the Heritage Pool at a cost of \$600 per month. This is a budgeted item.** Staff Resource: David R. Smith

David R. Smith

A motion by Whatley, seconded by Roulette, to approve and direct staff relative to a 1-year agreement extension for Sedona Recycles, Inc. to continue providing recycling services in the Town through August 15, 2011, at the cost of \$600 per month **failed by a 3-4 vote**, with Garrison, Burnside, Baker and German opposed.

After discussion of the failed motion for approval of the agreement extension as presented, together with an

alternate cost-saving proposal from Jill McCutcheon of Sedona Recycles, Inc., Mayor Burnside requested that she get together with the Town Manager to work on such a proposal to be brought back to Council for consideration.

**Mayor Burnside requested the following item:**

- 13. Discussion, consideration, and possible authorization for Mayor Burnside to renew discussions with the Prescott National Forest Service relative to moving the development of the Copper Canyon Trailhead Project forward.**

On a motion by Roulette, seconded by Baker, the Council unanimously authorized Mayor Burnside to begin talks with the appropriate officials to get the Copper Canyon Trailhead Project moving forward.

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

There was no public input.

- 15. Advanced Approvals of Town Expenditures.**

There were no advanced approvals.

- 16. Manager/Staff Report**

Interim Town Manager Smith commented that the new Town Manager will be coming in on Monday, and Smith thanked everyone for the opportunity to serve as the Interim Town Manager. Smith said it has been a learning experience that he has enjoyed and appreciated.

- 17. Adjournment**

On a motion by Garrison, seconded by Baker, the meeting was adjourned at 7:56 p.m.