

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 18, 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 – August 4, 2010

b) Set Next Meeting, Date and Time:

- 1) Set Date, Time & Place to hold an Open House to introduce Town Manager Russell Martin to the community.
(Requested by Councilor German)
- 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 - **CANCELLED**
- 4) September 1, 2010 at 4:30 p.m. – Joint Work Session with Camp Verde Chamber of Commerce
- 5) September 1, 2010 at 6:30 p.m. – Regular Session
- 6) September 15, 2010 at 6:30 p.m. – Regular Session
- 7) September 22, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters

- c) Possible approval of an Intergovernmental Agreement with Yavapai County Flood Control District that will provide funding in the amount of \$464,530 to complete a portion of the Cliffs Drainage Project.** Staff Resource: Ron Long

- d) Possible approval of Resolution 2010-818, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting an Intergovernmental Agreement (IGA) with the State of Arizona Department of Transportation for bridge inspections and authorization to execute the IGA.** Staff Resource: Ron Long

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, pulling Items 4.b)1) and 2).

Councilor German requested that Item 4.b)1) be pulled for discussion, and Councilor Baker requested that Item 4.b)2) also be pulled for discussion.

4.b)1) Set Date, Time & Place to hold an Open House to introduce Town Manager Russell Martin to the community.

On a motion by Garrison, seconded by Baker, the Council unanimously approved Saturday, September 11, 2010, for a Meet-and-Greet event between 9:00 a.m. and 11:00 a.m. at the Farmers Market, to introduce Town Manager Martin to the community, as outlined by Mayor Burnside.

Councilor German explained that instead of holding an evening social event as an Open House to introduce the Town Manager as originally planned, Mayor Burnside had an alternate suggestion, which he described as a Saturday event, September 11, 2010, between 9:00 a.m. and 11:00 a.m., at the Farmers Market for a welcome Meet-and-Greet for Town Manager Martin and his family. Also in attendance will be the Butterfly Lady. Free ice cream treats will be included, and all of the community is invited to participate; staff is requested to invite the members of the Yavapai-Apache Nation.

4.b)2) August 25, 2010 at 4:00 p.m. – Council/Manager Retreat

On a motion by Baker, seconded by Kovacovich, the Council unanimously confirmed the August 25, 2010 Council/Manager Retreat at 4:00 p.m.

Councilor Baker suggested that department heads be included in the proposed Council/Manager Retreat scheduled for August 25, 2010. During discussion it was pointed out that the planned Retreat would be an opportunity for the Council members and the new Town Manager to get acquainted and to exchange ideas and share questions for the

Town Manager to research with staff, and that having staff present might detract from the integrity of a Manager/Council Retreat .

5. Special Announcements & Presentations

- a. **Congratulations to Stewards of Public Lands for receiving the prestigious Arizona Wildlife Federation's, "2010 Conservation Organization of the Year" award.** Cottonwood Mayor Diane Joens will be present to show the award to the public.
- b. **Welcome to the new businesses that registered during the month of July:**
 - ❖ **Arizona Commercial Signs, Phoenix, AZ**
 - ❖ **Camp Verde Cuts, 434 S. Main St., Ste. 4, Camp Verde**
 - ❖ **Central Supply and Metal Company, Phoenix**
 - ❖ **Clear Creek Village Store, 4483 E. SR 260, Camp Verde**
 - ❖ **Dugan Homemade Ice Cream, Camp Verde**
 - ❖ **Hooligan Hill Tattooing, 891 Howard's Road, Camp Verde**
 - ❖ **Markham Contracting, Rimrock**
 - ❖ **MFC Electrical Contracting, Phoenix**
 - ❖ **Mickle's Custom Homes, Inc., Cottonwood**
 - ❖ **Mission Artisan Remodeling, Clarkdale**
 - ❖ **Planet Video, 522 W. Finnie Flat Road, Ste. G-1, Camp Verde**
 - ❖ **Shelly's Salon, 141 Silver Bugle Dr., Camp Verde**

Mayor Burnside introduced **Cottonwood Mayor Diane Joens** who gave a Power Point presentation on the ongoing grueling work and litter removal by the Stewards of Public Lands, projects that have earned them the prestigious Arizona Wildlife Federation's "2010 Conservation organization of the Year" award. Following the presentation, Mayor Joens displayed the plaque memorializing the Award. It was agreed that the plaque, which represents participation by volunteers from many Verde Valley communities and entities, will be permanently displayed in the County building in Cottonwood.

Burnside read aloud with pride the list of new businesses that were registered during the month of July; he said that he would like to plan to announce new business each month, to show how the businesses are increasing and to welcome them.

6. Council Informational Reports.

Whatley reported that she had attended the Audit Committee meeting on August 10 with the Mayor, as well as the Sanitary District meeting on August 12.

Garrison reported on her attendance at the NACOG Tourism meeting; the tourism approach will be completely revamped in an effort to draw attention to all the cities and towns in Arizona and what they have to offer tourists; the emphasis will be that there is more to see in Arizona than just Page, Grand Canyon and Sedona.

Baker said she attended the ground-breaking in Cottonwood on Monday for the Yavapai County new Public Health building; it will be a great facility for the Verde Valley, and construction is tentatively scheduled to be completed in June, 2011.

German reported that she attended the Superintendent's Advisory Council meeting this morning; it is off to a good start.

Burnside shared a telephone call that he had received recently from a very enthusiastic caller who said she had to call the Mayor of Camp Verde to relay her extremely positive experience upon contacting Ms. Moore of the Visitors Center. Burnside also shared some trivia: There will be five Sundays, Mondays and Tuesdays in this month; it will not happen again for 800 years.

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

(Comments from the following individual are summarized.)

Howard Parrish wanted to express his gratitude for whoever it was that called the Highway Department; the weeds have been cut down on the walkway to the River; it looks great now and people can walk across without getting lost.

There was no further public input.

Note: It was agreed to address Item 14 ahead of Item 8 as requested by Carol Brown.

8. **Discussion, consideration and possible approval of a special event liquor license for the Verde Valley Mounted Sheriff's Posse for the Annual Fort Verde Days that is scheduled for October 8 and 9, 2010.** Staff Resource: Debbie Barber
 On a motion by Whatley, seconded by Baker, the Council unanimously approved a special event liquor license for the Verde Valley Mounted Sheriff's Posse for the Annual Fort Verde Days Celebration scheduled for October 8 and 9, 2010, Friday and Saturday.

9. **Discussion, reconsideration, and possible direction to staff relative to options to include in a contract with Sedona Recycles, Inc. (SRI) to continue to provide recycle services for the bins located near the Heritage Pool. SRI Executive Director Jill McCutcheon will be present to explain the proposal.** Staff Resource: Russ Martin
 On a motion by Baker, seconded by Whatley, the Council unanimously accepted Option 1 as presented by Sedona Recycles, Inc., as follows: Sedona Recycles would bill the Town of Camp Verde for recycling services as follows: All 9-cubic yard bins that are used to collect cardboard, paper and mixed material would be charged at a rate of \$15 per pick up; The glass trailer would be serviced at a rate of \$60 per pick up; Estimated one-year cost of proposal A, \$4,650; Based on the last six months of service, it is believed that it will be approximately \$387.50 per month, and the agreement is for one year.

- PUBLIC INPUT**
 There was no public input.

10. **Discussion, consideration, and possible approval of the Town of Camp Verde Facility Rental Rules and Regulations.** Staff Resource: Ron Long
 On a motion by Kovacovich, seconded by Garrison, the Council unanimously approved the Town of Camp Verde Facility Rental Rules and Regulations.

11. **Status report, update, and possible discussion relative to the sales tax incentive agreement with Steve Coury for the period covering July 1, 2007 through June 30, 2010, pursuant to ARS §9-500.G.** Staff Resource: Lisa Elliott
 There was no action taken.

12. **Report, update, and possible discussion relative to Development Impact Fees for the fiscal year ending June 30, 2010, pursuant to Town Code 7-10-3.B. The report may include, but not be limited to the Statement of Revenues, Expenditures, and Change in Fund Balance.** Staff Resource: Lisa Elliott
 There was no action taken.

Councilor Baker requested Item #13:

13. **Update and discussion of the Council authorization to begin collection of funds for a plaque in honor of Tom Nielson's volunteer efforts with the Gazebo Project.**
 There was no action taken; this item will be taken off of the Council action list.

Councilor German requested Item # 14:

14. **Discussion, consideration, and possible authorization to allow a Master (Blanket) Insurance Policy for the Sponsor of a special event that will cover a certain number of vendors on the policy.**
 On a motion by Roulette, seconded by German, the Council unanimously authorized a Master (Blanket) Insurance Policy for the Sponsor of a special event which will allow a certain number of vendors to be covered on said policy, and also to make sure that change gets included into the Special Events Handbook, and any other document in which it needs to be included.

Mayor Burnside requested Item #15:

15. **Discussion, consideration, and possible direction as desired by Council to coordinate a united effort with the School District, Yavapai Apache Nation, the Chamber of Commerce, Historical Society, and interested citizens to substantiate Camp Verde's long-standing contention that the geodetic marker on Squaw Peak is the geographical center of the State of Arizona and to acquire this designation in time for the 2012 Centennial Celebration.**

On a motion by Roulette, seconded by Baker, the Council unanimously and enthusiastically authorized the Mayor, together with journalist Steve Ayers, to fight and prevail, using whatever means necessary, either fairly or unfairly, in the effort to substantiate Camp Verde's contention regarding the geographical center of the State of Arizona, as described.

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

(Comments from the following individuals are summarized.)

Carly Androus thanked the Council members and management for taking action on the insurance issue that has been a nightmare for the small vendors who wanted to participate in events; everyone is extremely grateful for the resolution

Ron Brattain reminded the Council that in two days yesterday will be tomorrow. *The Council commented on the interesting input.*

There was no further public input.

17. **Advanced Approvals of Town Expenditures.**

There were no advanced approvals.

18. **Manager/Staff Report**

Town Manager Martin referred to a report that had been previously distributed to Council prior to the meeting; he will try to follow that schedule in the future. Martin said he was happy to be a part of the Town; he hopes for a long relationship. His family is very content, and he has enjoyed meeting and working and getting acquainted with the dedicated staff members.

19. **Adjournment**

On a motion by Garrison, seconded by Baker, the meeting was adjourned at 7:46p.m.