

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 1, 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 18, 2010
- 2) Special Session – August 18, 2010
- 3) Executive Session – August 18, 2010 (recorded)

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

- 1) September 15, 2010 at 6:30 p.m. – Regular Session
- 2) September 22, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 3) October 6, 2010 at 6:30 p.m. – Regular Session
- 4) October 20, 2010 at 6:30 p.m. – Regular Session
- 5) October 27, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters

- c) **Possible approval of an Intergovernmental Agreement with Camp Verde Unified School District for the Town's use of the triangle parking lot and pedestrian trail located between the District Administration Office and Butler Park and authorization for the Manager to include a letter that outlines the new immigration law requirements to be attached to said agreement.** Staff Resource: Ron Long

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented,.

5. **Special Announcements & Presentations**

- a. **Approval of the Proclamation declaring September 11th as "A Day to Remember", and memorializing those men, women, and children who lost their lives by the unprovoked attacks of September 11, 2001 upon America by foreign terrorists and that thrust the United States and other countries into a war it never envisioned either militarily or diplomatically.** Staff Resource: Debbie Barber
- b. **Presentation of a Certificate of Appreciation to Toni Jenkins for her assistance in the Spanish translation of the voter information for the Town's new website. Mrs. Jenkins provided the service to the Town at no charge.** Staff Resource: Debbie Barber

Mayor Burnside presented for approval the Proclamation declaring September 11th as "A Day to Remember", which Town Clerk Barber then read aloud into the record for all to appreciate.

Burnside then expressed the Town's gratitude for the contribution Toni Jenkins had made by assisting in the Spanish translation of the voter information for the new website, and in her absence presented the Certificate of Appreciation to her husband, Acting Community Development Director Mike Jenkins.

6. **Council Informational Reports.**

German reported on her attendance at the Chamber of Commerce Board meeting on Thursday, August 19, 2010. The local businesses are contributing funds toward the upcoming Meet-and-Greet event featuring the new Town Manager and his family. There will be a luncheon hosted by the Casino for Destination Drivers on August 31st; with a round table discussion on how to attract more businesses and related events into Camp Verde. Also, all event promoters are requested to submit event information to the PR Director for the Casino, preferably six months in advance, to be included in his promotions to be published statewide and nationwide. A Sustainable Agriculture business meeting will be held on August 23rd at Camp Verde campus of Yavapai College. Celeste Gordon will be the new Ranger at the Verde Ranger Station. On December 11th the Fort will be hosting a Victorian Christmas event, as well as Tom Sawyer Day. German thanked the newspaper for the editorial on the new website, with kudos to Matt Morris and all the staff who worked on the project.

Roulette also thanked Morris for the work on the new website.

Baker said she attended the Verde River Basin Partnership meeting on Monday as an interested citizen. She suggested

that it would be helpful for the Council looking forward to have an update on water issues and water planning, perhaps jointly from WAC and the VRBP in a 10-minute presentation; if that is agreeable with Council she will try to arrange it.

Garrison noted the various events scheduled in memory of September 11th and requested that everyone spread the information to all the community to participate in the events.

Burnside reported on his meeting with Lynn Reddell at the Prescott National Forest pertaining to Copper Canyon Trailhead; after a few minor details to be worked out, it may be possible to send out a Request for Proposal soon, keeping in mind that the government works slowly.

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

(Comments from the following individuals are summarized.)

Howard Parrish shared the history of Dan Bird's son who was born in Camp Verde and who grew into young man ready to begin a successful career with his first day on the job falling that fateful day of September 11, 2001.

Linda German announced the upcoming Book Sale for the Library, as well as her own personal experiences of losing family and friends in connection with September 11, 2001.

Irene Peoble said that on Saturday, September 4th there will be a Car Wash at Basha's, as well as a raffle, to help support and raise funds for the 3-Day Breast Cancer Walk.

There was no further public input.

8. Discussion, consideration and possible approval of a special event liquor license for the Verde Valley Mounted Sheriff's Posse for a one-day event to be held on October 23, 2010 at Camp Verde Mercantile, 74 W. Hollamon Street. Staff Resource: Debbie Barber

On a motion by Garrison, seconded by German, the Council by a 6-0 vote approved a special event liquor license for the Verde Valley Mounted Sheriff's Posse for October 23, 2010 at Camp Verde Mercantile located at 74 W. Hollamon Street; Roulette abstained from the vote based on possible conflict of interest.

9. Discussion, consideration, and possible approval of an agreement between FOUR-D LLC, Information Technology (IT) Consultant, and the Town of Camp Verde to provide IT consulting services. This is a budgeted item. (Staff Resource: Matt Morris)

On a motion by German, seconded by Roulette, the Council **voted 5-2** to approve and authorize the Mayor to sign a contractual agreement between Four-D LLC as presented by staff for a period of two years; **with Baker and Garrison opposed.**

Councilor German requested item #10:

10. Discussion, consideration, and possible decision relative to proceeding with an application to the USDA for a low-interest loan, grant, and other possible financial considerations to fund the construction of the library. This discussion and possible approval to proceed (with only the application to USDA) would strategically position the Town of Camp Verde to be able to compete with other communities for those same funds during this cycle.

On a motion by Burnside, seconded by Whatley, the Council **voted 5-2** to direct staff to proceed with an application to USDA for 1.2 Million Dollars; **with Kovacovich and Garrison opposed.**

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Nikki Miller said she understands that if the application for a loan is approved, there is no obligation to spend the money; it would be similar to applying for a line of credit from the bank but does not mean the money must be used.

Mike Jacobson noted that the economic situation now is the time to get a cheaper price for construction; he has a friend

in Alaska who sent him a picture of their library that was built for \$1.2 million last year. He gave the picture to the Mayor, adding that his friend would be happy to send the Town the drawings for the building at a very minimal cost.

Jim Ash commented on his part in getting the half-cent tax initiative on the ballot. All the proponents of the loan application want to do is get the Town's application on the queue. Once the loan is approved, and the tax is voted in, then the decision can be made to move forward.

Walter Miller said that if the tax is passed it would be nice to be ready to move ahead with the loan; any amount can be requested to begin the process.

Karen Heuman shared her years of working on behalf of the library. She said the citizens want the library, we want to get it built in Dorothy's lifetime, and the application will not obligate the Town to anything.

There was no further public input.

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

(Comments from the following individual are summarized.)

Gerry Laurito, Library Director, commented on the Yavapai County Unsung Heroes Award given posthumously to one of the Library's special volunteers who recently had passed away.

There was no further public input.

12. Advanced Approvals of Town Expenditures.

There were no advanced approvals.

13. Manager/Staff Report

Town Manager Martin said he would be submitting his reports on Mondays, and would welcome suggestions from the members on possible issues or format.

14. Adjournment

On a motion by Garrison, seconded by Baker, the meeting was adjourned at 9:00 p.m.