

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 15, 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 – September 1, 2010
- 2) Joint Work Session – September 1, 2010
- 3) Council/Manager Retreat – August 25, 2010

b) Set Next Meeting, Date and Time:

- 1) September 22, 2010 at 5:00 p.m. – Work Session for Presentation for Audit Services
- 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 appointment of C. Kenneth Ray, Esq. as Assistant Magistrate for the Camp Verde Municipal Court for a two-year period, effective September 16, 2010 and setting the weekly pay rate at \$33.33 (\$1,733.16 annually) to handle the Friday in-custody initial appearances. This is a budgeted item. Staff Resource: Presiding Magistrate Cipriano

d) Possible authorization for the Mayor to sign the Membership Agreement with the National Joint Powers Alliance Service Corporation. The agreement permits participating governmental and municipal agencies to reduce the cost of purchased goods. There is no cost associated with this agreement. Staff Resource: Lisa Elliott

e) Possible approval of an Agreement for Contracted Services and Municipal Lease between the Town of Camp Verde and the Chamber of Commerce. The Town has budgeted and will pay \$55,000 for FY 2010/11 for the operation of the Visitor's Center and \$25,000 to be used for tourism in promoting and marketing Camp Verde as a destination. Staff Resource: Russ Martin

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

5. Special Announcements & Presentations

- **Presentation of a Plaque that was presented to the Town of Camp Verde by the United States 2010 Census in appreciation of the Town's assistance with the census count.** Staff Resource: Debbie Barber
- **Welcome to the new businesses that registered during the month of August 2010:**
 - ❖ All West Fire Protection, Prescott, AZ
 - ❖ Mostert Cranes & Equipment, Inc., Dewey, AZ
 - ❖ Central Basin Builders Inc., Lake Montezuma, AZ
 - ❖ Stanley Steel Structures, LLC, Cottonwood, AZ
 - ❖ Old World Guns, LLC, 567 S. Main Street, Camp Verde, AZ
 - ❖ Piper's Plumbing, Inc., Cottonwood, AZ
 - ❖ MSP Drywall, LLC, Phoenix, AZ
 - ❖ Verde Cellars, LLC, 212 Finnie Flat Road, Camp Verde, AZ
 - ❖ Coconino Fence Co., Inc. Flagstaff, AZ
 - ❖ Hatch Plumbing, Inc., Flagstaff, AZ
 - ❖ Signs 928, LLC, Cottonwood, AZ

Mayor Burnside announced the name of each new business, welcoming each one individually; he also assured everyone that the business featuring the Kokopelli is only making an adjustment to the landmark, and not leaving. The AM-PM place will be open soon, and Day's Inn is now open.

Town Clerk Barber displayed the plaque presented to the Town for its partnership with the Census Bureau and activities to increase the Census count in the Town of Camp Verde; Barber outlined the methods used, and cited the resulting increases in percentages for Camp Verde while there were decreases in Yavapai County and the State overall.

6. Council Informational Reports.

Whatley reported that she enjoyed attending the ice cream Welcome event at the Farmer's Market for the new Town Manager and his family.

Kovacovich thanked all the members of the community who participated in the Welcome event this weekend.

Garrison said that her vacation days have now officially ended.

Baker expressed her renewed gratitude for the smiling, positive attitudes of the members of the community of Camp Verde, and also commented on enjoying the ice cream social.

Roulette reported on his attendance at the Sanitary District Board meeting; there was nothing new to report.

German also thanked all those who turned out to greet the new Town Manager and his family, as well as all of the community that showed up to support the 9/11 event beautifully presented by the American Legion Auxiliary to stress that We Can't Forget.

Burnside reminded everyone about September 27, Tom Sawyer's Day at the Fort, and also commented on how well the ice cream social was received. Burnside reiterated that anyone can call members of the Council with concerns, and those concerns will be directed to the proper channel to address. Burnside said that he and the Town Manager will be looking into the concern about the work done on the new power line at Copper Canyon that destroyed the scenery, and will report back to the public. Burnside read from the announcement by the Yavapai County Health Services on the finding that the West Nile Virus is now present in Camp Verde, including the measures to be taken for protection from the virus.

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

(Comments from the following individual are summarized.)

Howard Parrish announced that judging to select the Colonel's Daughter will be held on Sunday, September 26 at 2:00 p.m.; there are currently seven girls competing for the honor.

There was no further public input.

- 8. Discussion, consideration and possible recommendation for approval of a liquor license application submitted by the Clear Creek Village Store located at 4483 E. SR 260 in Camp Verde.** Staff Resource: Debbie Barber
On a motion by Garrison, seconded by Kovacovich, the Council unanimously recommended approval of a liquor license application submitted by the Clear Creek Village Store located at 4483 E. Highway 260, Space 32, in Camp Verde.

There was no public input.

- 9. Discussion, consideration and possible recommendation for approval of a liquor license application submitted by Camp Verde Feed & Country Store located at 584 S. Main Street in Camp Verde.** Staff Resource: Debbie Barber
On a motion by Baker, seconded by Roulette, the Council unanimously recommended approval of a liquor license application for Camp Verde Feed & Country Store at 584 S. Main Street in Camp Verde.

There was no public input.

- 10. Discussion, consideration, and possible authorization for the Mayor to execute the purchase agreement with Tyler Technologies to purchase the INCODE software system at an estimated cost of \$200,324.00, which can be financed for a period of 3 to 5 years.** This is a budgeted item. Staff Resource: Lisa Elliott
On a motion by German, seconded by Baker, the Council unanimously authorized the Mayor to execute the purchase agreement with Tyler Technologies to purchase the INCODE software system.

- 11. Discussion, consideration, and possible direction to staff relative to developing programs for the Library that**

pay for themselves (i.e. scrapbooking classes and children's activities). Staff Resource: Gerry Laurito
 Staff was directed to continue with the funds budgeted for this year, and to work on a strategy to develop sustainable programs for next year, considering all possible programs fairly without any discrimination.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Sara Malanca, one of the instructors for the Scrapbooking Class at the Library, described the size of the classes, the majority being senior citizens, the hours spent by the instructors, and the cost allocated by the Town which amounts to two-tenths of one percent of the entire Library budget. There has always been a willingness on the part of the participants to cover a portion of the costs. Because of the comments regarding recouping costs for programs, Ms. Malanca feels that the scrapbooking program is being singled out and discriminated against. The instructors are working with the Town Manager to resolve a scheduling problem, and are hoping for the best.

Karen Myers, the other instructor, said that the Scrapbooking program has been very successful, one that the Library takes pride in. Ms. Myers said that she and Ms. Malanca are standing up for what they feel is the right thing to do; the program is a positive thing for the community. She said her groups are working on trying to come up with money, but believes that if they are to be charged, then all the other programs should also be charged, in all fairness.

Brenda Hauser displayed her scrapbook that she has been working on for four years, pointing out that the money is already in the budget. There is a large inventory of donated material that is already on hand in the Library. Ms. Hauser suggested that, as in the farming business, time should not be wasted in fixing things that are no broken.

There was no further public input.

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

Barber announced the presence of an honored guest tonight, Roberta Pavatea, who is running for Tribal Chairperson; she wanted to visit to observe the Council meeting.

13. Advanced Approvals of Town Expenditures.

There were no advanced approvals.

14. Manager/Staff Report

Martin commented that he had no further report, except to let the community know that he and his family had a good time at the Welcome event; that was followed up with a visit to the American Legion and appreciated the lunch that was offered. He said he is looking forward to sharing the Town's great museum with his father when he visits.

15. Adjournment

On a motion by Baker, seconded by Garrison, the meeting was adjourned at 7:25 p.m.