

**MINUTES
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 7, 2005
at 6:30 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. **Call to Order**

The meeting was called to order at 6:32 p.m.

2. **Roll Call**

Mayor Gioia, Vice Mayor Baker, Councilors Hauser, Smith, Kovacovich, Parrish and Teague were present.

Also Present:

Town Manager Bill Lee, Town Attorney Brad Woodford, Finance Director Dane Bullard, Community Development Director Will Wright, Court Supervisor Jacque Daughety, Grants Administrator Carol Keefer, Asst. Parks & Rec Director Lynda Moore, Town Clerk Debbie Barber, Deputy Town Clerk Virginia Jones and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Councilor Hauser.

Mayor Gioia announced that for those wishing to help in the Gulf states tragedy, the Town website has a direct link to the FEMA information regarding the agencies to contact; the Town website is *cvaz.org*. Councilor Hauser also announced that community donations filling half of a trailer have been collected to take to the Salvation Army on Friday; additional items may be brought to the Hauser corn stand.

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) Work Session – August 23, 2005
- 2) Regular Session – August 17, 2005

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

- 1) Work Session – September 14, 2005 at 2:30 p.m.
- 2) Regular Session – September 21, 2005 - **CANCELLED**
- 3) Work Session – September 28, 2005 at 3:00 p.m.

c) **Possible approval of the Fiscal Year 2005/06 Budget**

d) **Possible acceptance of Jacque Daughety's resignation as Assistant Magistrate and reclassification of her position from Assistant Magistrate to full-time Court Supervisor.**

e) **Possible approval of the Parks & Recreation Special Event Policies & Procedures and Cash Handling Procedures.**

On a motion by Baker, seconded by Hauser, the Council unanimously approved the Consent Agenda with the changes noted, Item 4f) changed to 7a on the open session; and set up reviews for the Town Manager and Finance Director on September 28th.

Town Manager Lee requested that the date of September 28th be set for reviews for himself and the Finance Director, as well as an Executive Session regarding the Bullard family water issue, and consideration of a development agreement with Tom Griffith, requesting the Town Attorneys input either by attendance or by phone. The Council discussed the scheduling for the 28th. Woodford confirmed that they are ready to meet with the group regarding changes to the Town Code as soon as they hear from the Council.

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

Winogene Harris, Camp Verde, announced that the Camp Verde Historical Society will be holding a trek along the Rim country on September 10th with Alvin Teague leading, meeting at 9:00 a.m. and leaving promptly at 9:30 a.m.; the Annual Pioneer Picnic will be held in the Community Center on September 25th, lasting until 4:00 p.m.; a Chamber Mixer is set for September 27th at 5:00 p.m.

6. **Discussion, consideration, and possible approval of Ordinance 2005-A312, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adding Section 11-1-12, Sale of Pseudo-ephedrine Products, to the Town Code, Chapter 11, Offenses.**

On a motion by Baker, seconded by Gioia, the Council unanimously approved Ordinance 2005-A312, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adding Section 11-1-12, Sale of Pseudo-ephedrine Products, to the Town Code, Chapter 11, Offenses.

Attorney Woodford referred to the legal advice previously received by the Council regarding adoption of the proposed ordinance, stating that if the Council were comfortable with such an action, he had nothing to add. Mayor Gioia explained that the Council understands that passing the ordinance was perhaps a step across the line for superseding some instructions from the State Legislature; however, the Council has expressed determination to move in that direction because of the severity of the problem eroding families and diminishing the lives of those affected by the drug abuser. The ordinance is not an act of defiance of the State Legislature but one to encourage them to improve laws regarding pseudo-ephedrines. The City of Cottonwood was publicly thanked for leading the way; Camp Verde will sponsor with Cottonwood a resolution to go to the League of Cities and Towns to be approved to persuade the Legislature to correct the existing law that affects what cities and towns can and cannot do.

There was no public input.

7. **Presentation by Wilbert Odem on the Verde Lakes Drive/West Clear Creek crossing, followed by discussion and possible direction to staff to research project costs and funding sources.**

Staff was directed to move forward, utilizing those staff members who have knowledge, including the Special Projects employee, to research all the resources discussed, bring forward the recommended time line as soon as possible and start moving toward some of the funding; also address the change in Arizona Engineering's work as discussed.

Professor Wilbert Odem, from NAU, gave a presentation illustrating the existing problems resulting from flooding in the subject area at times seriously affecting transportation and access, and reviewing alternative solutions. Grants Administrator Carol Keefer and Town Clerk Debbie Barber each reviewed in detail a number of funding sources that they had researched, including pursuing grant programs through FEMA, and using CDBG funding. The Council discussed the issue at length, with the suggestion that at this point a chart, or strategic plan, should be developed to organizing the objectives, the funding possibilities and time lines, and the project requirements in order to start heading in the direction to solve the problem, step by step. It was acknowledged that the Town has received letters from the Marshal's Office, the Fire and Ambulance services about the need for a solution based on the issue of public safety.

PUBLIC INPUT

Kathy McCurdy, who lives on the 260 side of Clear Creek, said that the project will not affect only the people on the other side, and in summary explained that the side she lives on is the one that floods, with people needing to be evacuated. The issue is not to just shortcut travel to homes for the Fire and Police Departments; the problem is more serious; she compared the

problem with what Louisiana is facing after letting the levees go and now those people were trapped.

Sandy Cronan said she lives on the "wrong" side of the creek, and is glad to see what is being done. She described some of the problems with getting around during the flooding which is especially difficult for an ambulance or police vehicle and that the delay could result in either recovery or a tragedy. She urges the Town to keep doing the good work it is doing. Ms. Cronan also suggested having an ambulance and a Marshal's substation out there.

Jim Bork, who lives just off of Big Valley Drive, said he used to drive a truck down there years ago, and would like to see it develop. He said he does not live where there is a hazard, but has many friends and relatives in there. Mr. Bork is a retired operating engineer and suggested, in summary, that the project just be built instead of spending money on continuing to look and take pictures. He also commented on the delay in having to go out of the way that could make the difference between life and death. The project would be a real asset to the neighborhood, and it's about time.

Clive Jordan, who lives on the south side of Clear Creek, said that it makes sense to do some improvement out there, to eliminate having to go out of the way the 3-1/2 miles. He expressed concern that his water rights would be affected by possibly diverting water elsewhere by whatever happens in that crossing, particularly through June and July when the creek is low. Mr. Jordan was assured that such would not happen, but that in fact the water flow would be improved by the proposed channeling.

Jim Johnson, a resident of Verde Lakes Estates, said he hopes the project will not be looked at as "trying to reinvent the wheel." He suggested that the point should not be to try to build something that would never flood again, but to reduce the flood to an acceptable level rather than trying to rebuild the entire west side of Camp Verde. Mr. Johnson, as a member of the Water Board out there, announced that the 800th home has just been put on the water line, and offered help by the Board for anyone who needs any surveys in the area.

Deborah Moody, who lives in Verde Lakes Estates, said that seven years ago she had discussed with Bill Lee the possibility of making a green belt to the creek area since her family owns some of the open space there, and expressed her appreciation for putting the item on the agenda and addressing it so well.

Ted Showers said he appreciates all of the discussion, which looks like something will really get done this time. He said he had measured the distance on his speedometer on the way to the meeting from that area; from his house over the bridge and back to Verde Lakes Drive is 3-3/4 miles. Mr. Showers cited a recent incident that took seven minutes for two patrol cars to respond over the current Verde Lakes Drive, saying it would have taken at least ten minutes had they been forced to go around the other way. The difference could have conceivably resulted in losing his house, had it been a fire and a real emergency. He stressed the importance of the issue of safety, mentioning the different periods of months of flooding in past years.

Karen Keel, who lives in Verde Lakes, expressed appreciation for the new Council and their willingness to listen to the public, citing past meetings where she feels that the Council has overridden the public input. She realizes that other projects will be competing for the money, and also mentioned the lack of work on the levees in New Orleans because of local officials diverting money to other projects, and asked the Council to keep in mind what the public wants and how many people are involved.

Walter Kaulfuss, a resident on Cripple Creek in Verde Lakes, asked if the Council had an estimate of what money will be needed, and approximately what is being planned in order to carry out the project. He was advised that the project scope has changed, and a best guess is

that the \$700,000 first estimated has changed significantly to a lower amount, and that time will tell after the engineers get back at it.

There was no further public input.

7a. **Discussion, consideration, and possible approval of Resolution 2005-634, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona supporting the expansion of the Camp Verde Fire District to the incorporated limits of the Town of Camp Verde.**

On a motion by Teague, seconded by Baker, the Council unanimously approved Resolution 2005-634, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona supporting the expansion of the Camp Verde Fire District to the incorporated limits of the Town of Camp Verde, with the noted changes in the second "Whereas" paragraph.

Manager Lee explained that the proposed Resolution would allow the Verde Valley Fire District to be responsible for the roads in and around the Steve Coury district. Meetings have been held between the Camp Verde Fire District and Verde Valley Fire District; and there is agreement that such an arrangement is at the request of Steve Coury and would make sense because Verde Valley Fire District is much closer; the funds derived would go to their district.

The Council discussed with Lee at length some concern that the language in the Resolution was not specific enough and there was question whether it would include all the Town limits. It was confirmed that the change would include all of the properties and roads affected by the annexation, not just Steve Coury;

PUBLIC INPUT

John Strathmire said he would like the Council to pay particular attention and to describe the property that is being recommended for the exchange of funds rather than making it open-ended. The Fire District is now to the Town boundaries; the boundaries have been expanded since the original resolution was passed. Joining the Fire District is now voluntary, and that ability to choose should be preserved. Steve Coury has decided he wants the other fire district, and therefore that property should be described and not confuse it with the rest of the area that runs down and is inside the Camp Verde Fire District, where joining is voluntary.

There was no further public input.

The discussion continued, including the issue of voluntarily joining the Fire District and how the Town boundaries are affected by the annexation. It was confirmed that the property owners would continue to have the choice of joining or not joining the Camp Verde Fire District. As far as tax monies being diverted to the Verde Valley Fire District from the Steve Coury property, it was stressed that both fire districts were in agreement and that the important issue was safety and speed of response. The language in the Resolution was questioned, with Attorney Woodruff expressing his opinion that keeping the language loose would simply allow both Fire Districts to do their jobs in the best way they see fit. During the ensuing discussion it was suggested that the second paragraph in the preamble be modified by adding, "; **it remains the choice of private property owners to join a Fire District.**"

8. **Discussion, consideration, and possible appointment to the Magistrate position and direction to staff to negotiate a 2- to 4-year full or part-time contract.**

On a motion by Gioia, seconded by Teague, the Council unanimously voted to direct staff to negotiate with Michael Bluff a contract for Magistrate responsibilities, to discuss the 2- or 4-year options with Mr. Bluff, and to send Harry Cipriano for training for Pro-Tem.

Manager Lee referred to the interviews held last week in which most of the Council members had participated to replace the Magistrate who had resigned approximately six weeks ago. It was

now up to the Council to make the final selection from those candidates interviewed. After a brief discussion pointing out the number of excellent applicants, which it was agreed made the choice very difficult, including whether to make the appointment for a 2- or 4-year period, it was determined that Michael Bluff was the unanimous choice, and the period of time would be left as part of the negotiations with Mr. Bluff. The Council agreed to have Harry Cipriano be trained to serve as Pro-Tem.

There was no public input.

9. **Discussion, consideration, and possible acceptance of Alison Deming's resignation from the Library Advisory Commission.**

On a motion by Gioia, seconded by Kovacovich, the Council unanimously accepted Alison Deming's resignation from the Library Advisory Commission.

Mayor Gioia explained that Ms. Deming was leaving the area to be closer to family, and Gioia expressed the regret of the Council for the loss of her participation as a Commissioner.

There was no public input.

A recess was called at 8:01 p.m.; the meeting was called back to order at 8:12 p.m.

10. **Discussion, consideration, and possible direction to staff concerning financial reporting issues, policies, procedures, and authorities.**

Staff was directed to follow the procedures that are in place; if changes are desired they should be made through the proper venue.

Based upon some Council concern raised by a recent citizen complaint, the discussion commenced with reference to the Jeep that was planned to be raffled. The Council discussed the details of the transaction at length, citing examples to illustrate how the purchase was poorly handled and what appeared to be a lack of adhering to the proper procedures that are in place for such financial negotiations. The members agreed that those procedures mandated by the Code must be followed to the letter. Since Council has directed that the vehicle should now be disposed of, and no more raffles held, Lee confirmed that a meeting is scheduled with the Chamber Director to discuss their interest in the Jeep, and then consult with the attorney to determine how best to handle that. The public was assured that in the future the Council will deal with these issues as they come up, and the opinions and questions of the public are appreciated. The Council then returned to questioning Lee regarding the details on how the transaction was handled.

PUBLIC INPUT

Charlotte Salsman asked that if all the procedures were in effect, then after this happened why did an ad come back up in the paper regarding the raffle. As far as those procedures not having been followed, Ms. Salsman related her recent experience where she had to get bids in connection with the Mule Show, and she was subjected to having to strictly follow procedures to get the correct bids and confirm they were for the exact item. She feels "what's good for the goose is good for the gander," and procedures should be followed.

There was no further public input.

The Council discussed whether award of bids could be based on preference for local businesses; Attorney Woodruff confirmed that the laws mandate that an award on that basis alone could not be legally made; however, the statutes do allow a choice based on selecting the "lowest responsible bidder."

11. **Discussion, consideration, and possible approval of the Casa Verde Consulting proposal to prepare a Design Review Ordinance or direction to staff to prepare the work internally.**

On a motion by Baker, seconded by Teague, the Council voted 6-1 to approve the Casa Verde Consulting proposal to prepare a Design Review Ordinance; the estimated cost is between \$16,000 to \$26,000; with a 'no' vote by Gioia.

Manager Lee reminded the Council that the item had been discussed at the last Work Session with direction from the Council to bring it back for a decision as to whether to perform the work in house or contract with Casa Verde Consulting for a Design Review Ordinance. The members reviewed and discussed the details of the proposal from the consulting firm, as well as the ability of the Director to perform the work tailoring information from design review documents from other communities for Camp Verde's needs, working exclusively on the ordinance. There was a suggestion that Casa Verde would be more objective, would have the experience, and would also get input from the public, but some agreement that doing the project in-house as suggested would be difficult in that the workload on the staff would also require the presence of the Director for support. In response to comment regarding having the proposal presented at this time instead of back in June, Lee apologized for not bringing the proposal back to the Council back during the budgeting process, but at that time it was thought that the Director could do the work and save the money. Despite the ongoing workload on staff, Wright said that he could try to bring something back to Council by October, if asked to do so; however, he stressed that a whole new Planning & Zoning Ordinance is also badly needed since it becomes more difficult all the time to administer because of the existing conflicts. After further discussion, there was some agreement that a well-crafted Design Review Ordinance was important for guiding the future development of Camp Verde, even if the expense for the consulting firm has to come out of the Contingency Fund, and that it is needed as soon as possible, countered by the argument that the work could and should be done in-house.

PUBLIC INPUT

George Young questioned that every time something like this comes up we find out how shorthanded the staff is, and suggested that for \$16- to \$24,000 perhaps a qualified individual could be hired to do the work, help the staff, and keep it in-house, adding that a consultant will probably just put together the work done for other towns and present that to the Council; having another body on the staff would help.

There was no further public input.

Attorney Woodruff commented that the sample contract that had been attached to the proposal was totally unacceptable to him; he will work with Casa Verde Consulting to make the necessary corrections.

12. **Discussion, consideration, and possible approval of Resolution 2005-652. a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting tourism efforts within the community an in particular supporting a grant application by the Town for a newly introduced Arizona Office of Tourism (AOT) Rural Tourism Development Grant.**

A motion by Teague to approve Resolution 2005-652, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting tourism efforts within the community and in particular supporting a grant application by the Town for a newly introduced Arizona Office of Tourism (AOT) Rural Tourism Development Grant, with funding coming out of the contingency fund, **failed for lack of a second.**

Grants Administrator Carol Keefer said that the Resolution is due Friday, and that the grant opportunity was just opened up this summer by the Governor. The grant could be of help on the issue of signs for the Town, among other ideas; the unbudgeted amount of \$11,368 for matching

funds would be required. Roy Gugliotti, Chamber Executive Director, reviewed in detail what he visualized for attracting tourists, including plaques and signs for the Historical Walking Tour with stands, or kiosks, together with the estimated costs involved, informing tourists of the attractions they could result in enticing them to stay longer in the area. Longer stays will generate more tax dollars and tourist trade for local businesses. Ms. Keefer cautioned the Council that the money from the matching funds will have to be spent up front with reimbursement later. It was also confirmed that 10% of the matching amount could be in-kind. The grant, if awarded, could be used over a two-year period. After further discussion the Council agreed that tourism is one of the best economical engines; however, there was concern over the anticipated up-front expense at this time without further investigation into the estimated costs for the project, including the suggested possibility of using economic development dollars and save on the expense by using local builders.

PUBLIC INPUT

Tom Neilson, a 30-year resident of Camp Verde, suggested that the most beautiful sight that people could be shown probably is not known by the Council. He said that less than a mile away is the geographical center of Arizona, a fact that should be advertised. One could go up on the top of Squaw Peak, look over this Valley, and it is Shangri-La, the whole length of it; take tours up there. Mr. Neilson said he could take people around himself; if anyone wants to know something just come to him.

There was no further public input.

13. **Discussion, consideration, and possible approval of NF Planning and Development (NFPD) contract to continue assisting the Town in planning and development.**
Staff was directed to again contact the Department of Commerce as discussed.

Lee said that, although NFPD has continued to work with the Town on an hourly basis after there was no current contract, the proposed contract would allow them to proceed to continue to do the work in the Redevelopment District on which the Town Council has approved a Resolution. Woodford advised the Council that he would revise the proposed contract to strike the requirement that the Town indemnify NFPD, and add the statutory conflict of interest clause. The subject of professional liability was questioned, together with whether the Department of Commerce had been contacted and if so what answer has been received regarding some of the services they have available that may be used at no cost. Lee confirmed that the Department would be contacted as suggested. The costs that have been charged by NFPD were also discussed and questioned. Pending checking with the Department of Commerce, the Town can continue to use NFPD on an as-needed hourly basis, including the request that they provide professional liability for the consulting.

There was no public input.

14. **Discussion, consideration, and possible direction to staff concerning the Town's need to obtain an easement on the Carter and/or Parson property located on Main Street for a storm water retention basin, including the maintenance of this basin.**
Staff was directed to seal a commitment with Tap Parson, and pursue ADOT for the information as discussed, and advise Council what the cost might be for the roadway, if that is necessary.

Lee said that pursuant to direction from Council to meet with Ms. Carter regarding obtaining a maintenance easement for the retention pond that would add to the Town Stormwater management, she has indicated unwillingness to grant the easement in exchange for a sewer hookup. Lee now understands that Ms. Carter has already hooked up to the sewer. Mr. Parson has said he is willing to grant a maintenance easement from his property; such an arrangement would require some type of road and upgrade to be able to access the pond. After a planned meeting with Mr. Parson tomorrow, Lee hopes to be able to provide an estimate of the cost

involved. The Council questioned why the situation from two years ago has now changed. There was a review of the history of working with ADOT during the Main Street improvements, at which time Mr. Parson had agreed to an easement because of the existence of a public health problem from the drainage. Lee pointed out that the Stormwater Management Program over the last two years mandates the Town to provide the retention pond because of the close proximity to the Verde River. The proposed road would provide access for maintaining the basin. There was further question regarding the prior request for ADOT to either give the Town requested information or take responsibility because of the modifications made by ADOT during the Main Street construction and whether they caused more of a problem. Such an opinion on that issue should be coming from ADOT since they designed and authorized the work. The Council determined that a commitment should be sealed with Mr. Parson, and the issue pursued further with ADOT. Lee suggested that Arizona Engineering could be involved in the design using the funds to build and construct the road, and any modifications that the Town might make with the funds received from the County Flood Control Maintenance.

There was no public input.

15. **Discussion, consideration, and possible approval of a donation to the Eden Center Adult Day Health Services to defray the transportation costs for Camp Verde residents.**

On a motion by Hauser seconded by Baker, the Council voted unanimously to table the item.

The Council discussed the letter received from the Eden Center Adult Day Health Services regarding the subject request, and the approximate cost that might be involved for such a donation. Lee briefly reviewed his understanding of what the Eden Center offers, and that without assistance they would have to shut down. However, without input from a representative from the Center, the Council felt that there was not enough information available as to the service, questioning why the Town's own transportation system could not be used, and it was decided to table the item for a future agenda.

There was no public input.

16. **Discussion, consideration, and possible authorization to contract with AHRRC to develop a citizen opinion survey designed to provide information about citizen support of and satisfaction with specific programs and services. The cost for this service is \$8,000 for 1,000 surveys. There is \$6,000 budgeted for this item.**

Directions to staff were discussed, with a decision by Council to not spend the funds.

Lee reviewed the discussions during budget sessions regarding surveying the community for opinions on how the Town is doing in the different areas. A meeting has been held with NAU to discuss the survey; both Council and staff will get input from the project. It is hoped that there will be a good response to the proposed mailing of the 1,000 surveys. There was discussion regarding the importance of the Council being directly involved in providing and receiving input in connection with the survey, countered by comments on the number of surveys conducted in the past and questioning whether they were of benefit.

There was no public input.

17. **Discussion, consideration, and possible approval of a Memorandum of Understanding to collaborate with Youth Count AmeriCorps in recruiting a Town employee.**

On a motion by Hauser, seconded by Baker, the Council unanimously approved a Memorandum of Understanding to collaborate with Youth Count AmeriCorps in recruiting a Town employee.

Gioia reviewed the request, explaining that in recruiting a Town employee \$5,500 would be the Town's contribution to the salary; the item would be from the General Fund and is unbudgeted.

Lee said that the employee would also receive a stipend from the Youth Count AmeriCorps in the amount of \$10,000, together with a credit for higher education for \$5,000. There was a brief discussion regarding ways in which the new recruit could be used. Lee suggested Joe Perez as a good candidate, adding the job would also be advertised.

There was no public input.

18. **Discussion, consideration, and possible direction to staff on how to proceed with the disposition of the five acres donated to the Town by Scott Simonton in the Verde Cliffs subdivision.**

Staff was directed to bring the subject item back to Council at a later date.

19. **Discussion, consideration, and possible clarification and direction to staff concerning work sessions and/or direction given during work sessions.**

On a motion by Baker, seconded by Parrish, the Council voted 4-3 to direct staff to draft an ordinance to change back to setting the first, third and fourth Wednesdays of the month at 6:30 for regular Council meetings, with the fourth Wednesday for hearing P&Z items; and the second Wednesday for Work Sessions, with the time to be determined; with 'no' votes by Gioia, Smith and Teague.

Director Wright explained that the recent changes made in scheduling Council regular and work sessions have created a problem for his department in that there is some confusion over when to set Planning & Zoning items, and especially how to advise the principals when matters will be coming before Council. Options had been suggested by Wright in a memo that was included in the agenda packet and were discussed by the Council. During the discussion the possibility of returning to the former schedule established by Code was considered. It was also pointed out that the new ordinance has not yet gone into effect. There was also concern expressed regarding the current length and number of agenda items for both regular and work session meetings and the impact on the staff's workload.

Attorney Woodford confirmed that it would be proper to make a motion to direct staff to draft an ordinance to change the meeting times back to what they were.

There was no public input.

20. **Discussion, consideration, and possible direction to staff to research the organization and staffing involved with a housing authority, housing department, and community based development organization.**

(Removed from the Agenda by request of Councilor Smith.)

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

There was no public input.

22. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

23. **Manager/Staff Report**

Lee announced that chip sealing will start September 19th; the hole in front of Boler's Bar has been patched by staff, and a local contractor will be doing the repair; staff will be hosting a car wash to raise funds for the Red Cross to help with the Katrina emergency.

24. **Council Informational Reports**

Smith reminded everyone about Pioneer Days coming up September 17th and 18th; horse owners are invited to ride in the Marshal's Toy Ride to be held November 12th; T-shirts will be for sale at Pioneer Days and Fort Verde Days.

Teague announced the start of Youth Football Saturday, September 10th, with the first home games the next Saturday.

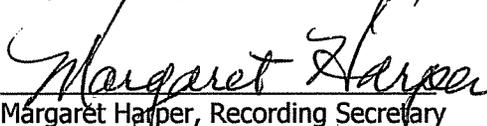
Hauser said that the boys won against Chino Valley; and reminded to bring items tomorrow for the Katrina relief effort.

Parrish commented on the excellent article prepared by Steve Ayers on the Mail Trail; anyone interested in being part of the work on the Trail is asked to call Parrish; volunteers are needed.

25. **Adjournment**

On a motion by Teague, seconded by Gioia, the meeting was adjourned at 10:41 p.m.


Tony Gioia, Mayor


Margaret Harper, Recording Secretary

CERTIFICATION:

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the regular meeting of the Town Council of Camp Verde, Arizona, held on the 7th day of September, 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5 day of October, 2005


Deborah Barber, Town Clerk