

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 17, 2008  
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) Retreat – September 4, 2008
- 2) Regular Session – September 3, 2008
- 3) Park Visioning Meeting – September 3, 2008
- 4) Council Hears P&Z – August 27, 2007
- 5) Special Session – August 27, 2007
- 6) Executive Session – August 27, 2008 (taped)
- 7) Executive Session #2 – August 27, 2008

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

- 1) September 24, 2008 at 6:30 p.m. – Council Hears Planning & Zoning
- 2) October 1, 2008 at 6:30 p.m. – Regular Session
- 3) October 8, 2008 at 6:30 p.m. – Work Session with RBF for Park Master Plan/  
Quarterly Work Sessions with Commissions
- 4) October 15, 2008 at 6:30 p.m. – Regular Session
- 5) October 22, 2008 at 6:30 p.m. – Council Hears Planning & Zoning
- 6) October 29, 2008 at 4:00 p.m. – Joint Tribal & Council Session with RBF

c) **Possible approval for out-of-state travel for an officer to attend Homicide Investigation training in Las Vegas, NV. (Staff Resource: Marshal Smith)**

d) **Possible approval of Resolution 2008-756, a Resolution of the Mayor and Council of the Town of Camp Verde, Yavapai County, Arizona, superseding Resolution 2008-753, adopting fees for Town services. (Staff Resource: Debbie Barber)**

d) **Possible approval Resolution 2008-752, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring the Town of Camp Verde Town Code, dated September 17, 2008 to be a public record. (Staff Resource: Debbie Barber)**

e) **Possible approval of Ordinance 2008-A355, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting by reference the Town of Camp Verde Town Code, a recodification of selected prior ordinances of the Town and proscribing penalties for violations thereof. (Staff Resource: Debbie Barber)**

f) **Possible approval of proclamation, declaring September 27, 2008 as Verde River Day. (Staff Resource: Tony Gioia)**

On a motion by Hauser, seconded by Smith, the Consent Agenda was unanimously approved as presented, with corrections as noted, and the first Item d) pulled.

Councilor Kovacovich requested a correction to the Park Visioning Meeting Minutes of September 3<sup>rd</sup> to reflect that Kovacovich stated that he has lived in the area "forever." Also, in the Minutes from the August 27<sup>th</sup> meeting, Page 5, under Public Input, correct "Flint Gray" to "Clint Gray."

Mayor Gioia requested that the first Item d) be pulled for discussion.

4.d) **Possible approval of Resolution 2008-756, a Resolution of the Mayor and Council of the Town of Camp Verde, Yavapai County, Arizona, superseding Resolution 2008-753, adopting fees for Town services. (Staff Resource: Debbie Barber)**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to adopt Resolution 2008-753 adopting fees for Town services, as discussed.

5. **Call to the Public for Items not on the Agenda.**  
(Comments from the following individuals are summarized in the Minutes.)  
**Howard Parrish**  
**Vada Lovato**  
**Claudia Ward**

**Mark (Owner of Lawman's Pizza)**  
**Lois O'Toole**  
**Roger Doering**  
**Debbie Fenner**  
**Donald O'Toole**  
**Patrick McDowell**  
**Mark Payne**  
**Harry Rhodes.**

There was no further public input.

6. **Council Informational Reports**  
**German** commented on the need to have a tracking system on the Sanitary District past activities on capacity and collection lines in order to determine future capacity; the ongoing investigation will continue, and whatever is agreed upon between the two entities will be brought back to Council.

**Hauser** reminded everyone about the upcoming Verde River Days scheduled for September 27<sup>th</sup> at Dead Horse State Park, including the plans for the MatForce "Dump Your Prescription Drug Day".

**Smith** urged the community not to put the energy-saving light bulbs in the landfill, but into the recycle bins; they contain mercury and would pollute the groundwater.

**Garrison** congratulated the Yavapai-Apache Nation for receiving the Governor's Award for their housing infrastructure. She attended the dedication for the Doug Davis Ball Field that was paid for by APS and the Diamondbacks program together with a donation of \$50,000 from Doug Davis. Garrison commented on the recent swearing-in of the new Sanitary District Board member, the upcoming NACOG tourism event, and the return of the Library Drop Box.

**Garrison** also directed staff to put the Rio Verde Plaza issue on the agenda for the next regular meeting in October; she requested staff to provide all the facts on which she had made her decision, and wants the public to know those facts.

**Gioia** referred to the letter he wrote to the Director of the Department of Water Resources regarding protection of the Verde River, as authorized by Council; also attended the meeting on Camp Verde's future on water rights. Yavapai-Apache Nation leaders participated in the meeting on input into the Park Plan; Gioia reported on the Verde Watershed Association meeting, the Verde River Greenway recent meeting, and notes from the Water Advisory Committee meeting.

7. **Presentation by Camp Verde Unified School District (CVUSD) Superintendent Jeff Van Handel relative to the CVUSD's Master Plan for school-owned properties.** *Note: Presentations are limited to 10 minutes for the presentation and discussion.* (Staff Resource: Matt Morris)

There was no action taken.

**PUBLIC INPUT**

There was no public input.

8. **Discussion, update, discussion, consideration, and possible approval of funding of \$55,000 for upgrading the planned reconstruction of roads disturbed by the Sanitary District's sewer expansion project in Fort River Caves, Reddell Ranch Acres, and Tres Rios.** *(Staff Resource: Ron Long)*

On a motion by Hauser, seconded by Kovacovich, the Council unanimously approved the funding of \$55,000 for upgrading the planned reconstruction of roads disturbed by the Sanitary District's sewer expansion project in Fort River Caves, Reddell Ranch Acres, and Tres Rios.

**PUBLIC INPUT**

There was no public input.

9. **Discussion, consideration, and possible appointment to the following Boards/ Commissions:**

- **Board of Adjustment – 2 positions expiring September 2011**
- **Library Advisory Commission – 3 positions expiring in 2011**
- **Housing Commission – 3 positions expiring in 2011**
- **Parks & Recreation Commission – 1 positions expiring in September 2011**
- **Planning & Zoning – 3 positions expiring in 2011**
- **Trails & Pathways – 1 position expiring in 2010**

On a motion by Smith, seconded by Hauser, the Council unanimously appointed **Greg Blue, Jeremy Bach and John McReynolds** to the **Housing Commission** for 3-year terms expiring in 2011.

On a motion by Hauser, seconded by Smith, the Council unanimously appointed **Marlin Parker** to the **Parks & Recreation Commission** for a 3-year term expiring in 2011.

On a motion by Garrison, seconded by Kovacovich, the Council unanimously appointed **Carol German, Alan Buchanan and Dave Freeman** to the **Planning & Zoning Commission** for 3-year terms expiring in 2011.

No action was taken on the **Trails & Pathways** vacancy.

On a motion by Smith, seconded by Garrison, the Council unanimously appointed **Gene McIntyre and Doug Stevens** to the **Board of Adjustments & Appeals** for 3-year terms expiring in 2011.

On a motion by Kovacovich, seconded by Garrison, the Council by a **5-1** vote appointed **Maureen Pastine, Karen Heuman and Amber Polo** to the **Library Advisory Commission** for 3-year terms expiring in 2011; **with a 'no' vote by Hauser.**

**PUBLIC INPUT**

(Comments from the following individuals are summarized.)

**Tom Nielson** said he has enjoyed serving on the Library Commission and would like to continue.

**Karen Heuman** said she feels her job on the Library Commission is not finished and would appreciate the opportunity to serve the community again on the Commission.

**Amber Polo** said she has spent most of her life in libraries; she has served on the Library Endowment, and has done publicity for the library on a volunteer basis for the last 2-1/2 years.

**Sharon Massey** spoke on behalf of Amber Polo to be seated on the Library Commission, and outlined her many outstanding merits.

**Alan Buchanan** said he has come to know Amber Polo and what a great person she is; she would be a good asset to the program.

**Kathy Davis** spoke on behalf of Amber Polo, listing her years of library experience and Masters Degree in Library Science.

**Carol German** also wanted to recommend Amber Polo; she is responsible for the last few years for the great publicity on the Library; she works hard and would be a great asset.

**Dave Freeman** spoke in support of Amber Polo, commenting on her professionalism and many ideas for the Library.

There was no further public input.

10. **Robin Whatley will update Council on the first annual Non-Profit Funding Ad-hoc Committee meeting and recommendations for funding. Council will follow with discussion, consideration, possible approval of funding allocations, and possible direction to staff relative to the remaining funds.** *(Staff Resource: Debbie Barber)*

On a motion by Gioia, seconded by Hauser, the Council unanimously approved funding the three recommended applicants, Toys for Tots, Verde NRCD, and the Verde Stewards of Public Lands.

**PUBLIC INPUT**

There was no public input.

**A recess was called at 7:59 p.m.; the meeting was called back to order at 8:09 p.m.**

11. **Discussion, consideration, and possible prioritization of projects to submit to the NACOG for the Comprehensive Economic Development Strategy Goals and Priorities List.** *(Staff Resource: Michael Scannell)*

Following are the restatements, additions and revisions of prioritization of projects as discussed and agreed upon by majority consensus of Council to submit to NACOG for the Comprehensive Economic Development Strategy Goals and Priorities List:

<b>PHYSICAL INFRASTRUCTURE - 2</b>	<b>Priority</b>
Acquisition of Sanitary District	<b>2</b>
Verde Lakes Drive-Riparian Restoration & Flood Mitigation Project	<b>(Remove)</b>
Acquire Privately-owned Water Co.	<b>3</b>
Redevelopment of Town Complex & Town Library (formerly Development of Town Complex)	<b>1</b>
<b>SUSTAINABLE ECOLOGICAL RESOURCES - 3</b>	
Community Park Water Reuse System for Irrigation	<b>3</b>
<b>BUSINESS RETENTION AND EXPANSION - 4</b>	
Historic Downtown Revitalization	<b>1</b>
<b>TRANSPORTATION – 5</b>	
Improvement to Hwy 260/I-17 to Thousand Trails (formerly Improvement to Hwy 260 (CV to Cottonwood)	<b>1</b>
Transit Start Up Funds	<b>1</b>
Improvement of Commercial Access and Safety Issues east of I-17 on SR 260 (formerly Improvement of Commercial Area	<b>1</b>

SR 260/I-17  
Extension of Main Street Sidewalks 1

**TOURISM – 6**

Development of Historic District 2  
Development Phase 1 of Community Park 1  
Gateway Signage 1

**BASIC COMMUNITY SERVICES AND AMENITIES – 9**

Construction of Animal Shelter (added) 1  
Public Works Complex & Equipment Yard 1  
Continued Improvements to Senior Citizen Facility 1  
Black Bridge Park 1  
Clear Creek Cemetery Improvements 1  
Youth Center 1  
Town Trails System 1  
118-acre Community Park White Hills  
Trailhead (added) 2  
Historic General Crook Wagon Trail 1  
Historic Woodcutter’s Trail 1  
Pool Solar Heater and Pool Cover (added) 1

**TECHNICAL ASSISTANCE – 10**

Networking and Communciations  
Infrastructure (added) 1  
Backage Road Access at SR260/I-17 to  
Thousand Trails (added) 3  
SR260 Access Management Plan (Remove)

**PUBLIC INPUT**

There was no public input.

*Councilor Smith requested item #11:*

**12. Discussion, consideration, and possible clarification of the roles of the Library Advisory Commission and the Citizens Committee for Camp Verde Library (CCCVL) relative to their role(s) in building a new library facility and in fund raising activities.**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved adhering to the recommendation of the Library Advisory Commission describing the roles of CCCVL and the Library Advisory Commission as follows: On a motion by Commissioner Doering and seconded by Commissioner Sykes, the Commission recommends the following to Town Council: The primary role of CCCVL is to raise funds for the construction of the Library; the primary role of the Library Advisory Commission is to develop a conceptual plan with the Library staff that outlines the space requirements of the square footage for various functions and needs of the new Library.

**PUBLIC INPUT**

(Comments from the following individuals are summarized in the Minutes.)

- Karen Heuman**
- Kathy Davis**
- Roger Doering**

There was no further public input.

**(Note: Item 13 was addressed prior to Item 12)**

- 13. Discussion, consideration, and possible authorization to hire an employee to assist with recreational programs for 15 weeks through the Book Rehab program. The cost of this employee will be \$4,104.20, with \$2,052.10 to be paid from the Book Rehab program and the remaining balance of \$2,052.10 to be paid from the Tribal Gaming Compact monies. (Staff Resource: Lynda Moore)**

On a motion by Hauser, seconded by Gioia, the Council unanimously authorized the employment of a person to assist with recreational programs for 15 weeks through the **Voc Rehab** program; the cost of this employee will be \$4,104.20, with \$2,052.10 to be paid from the **Voc Rehab** program and the remaining balance of \$2,052.10 to be paid from the Tribal Gaming Compact monies.

**PUBLIC INPUT**

There was no public input.

- 13A. DISCUSSION, CONSIDERATION, AND POSSIBLE DETERMINATION AND DIRECTION TO THE MANAGER CONCERNING THE ENTERPRISE ZONE DESIGNATION AS IT RELATES TO 1) ENTERPRISE ZONE RECERTIFICATION APPLICATION AND 2) COMPLETION OF THE ENTERPRISE ZONE'S ANNUAL REPORT, BOTH OF WHICH WILL REQUIRE THE HIRING OF A CONSULTANT AT A COST OF \$4,925. This is an unbudgeted item. (Staff Resource: Michael Scannell)**

On a motion by German, seconded by Garrison, the Council voted unanimously to drop this item from further consideration.

**PUBLIC INPUT**

There was no public input.

- 13.B DISCUSSION, CONSIDERATION, AND POSSIBLE SELECTION OF COUNCIL MEMBER(S) TO SERVE AS LIAISON TO THE YAVAPAI APACHE NATION. (Staff Resource: Mayor and Council)**

On a motion by German, seconded by Hauser, the Council unanimously selected Mayor Gioia to serve as liaison to the Yavapai-Apache Nation, with Councilor Garrison to serve as back-up.

**PUBLIC INPUT**

There was no public input.

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

(Comments from the following individuals are summarized.)

**Councilor Garrison** expressed her concern regarding the omission from Minutes of the reasons influencing decisions made by Council members, and requested that such information be included in future documents.

There was no further public input.

**15. Advanced Approvals of Town Expenditures**

**1. There are no advanced approvals.**

There were no advanced approvals.

**16. Manager/Staff Report**

Town Manager Scannell reported in detail on information gained during his participation in a conference call with State Treasurer Dean Martin in connection with the collapse of Lehman Brothers, and the impact on Town funds that were part of the municipal investment pool held and managed by the State of Arizona and invested in Lehman Brothers; Scannell assured the Council that the Town's exposure is very small, and the State Treasurer's office is doing the best they can to address the situation. There will be other conference calls coming, and Scannell will keep the Council advised.

**17. Adjournment**

On a motion by Hauser, seconded by Smith, the meeting was adjourned at 10:22 p.m.