

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 3, 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) There are no minutes for approval.
- b) **Set Next Meeting, Date and Time:**
1) September 4, 2008 at 2:00 p.m. – Council Retreat
2) September 17, 2008 at 6:30 p.m. – Regular Session
3) September 24, 2008 at 6:30 p.m. – Council Hears Planning & Zoning
4) October 1, 2008 at 6:30 p.m. – Regular Session
5) October 8, 2008 at 6:30 p.m. – Work Session with RBF for Park Master Plan/
Quarterly Work Sessions with Commissions
6) October 15, 2008 at 6:30 p.m. – Regular Session
7) October 22, 2008 at 6:30 p.m. – Council Hears Planning & Zoning
8) October 29, 2008 at 4:00 p.m. – Joint Tribal & Council Session with RBF
- c) **Possible approval of a Resolution 2008-751, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, superseding Resolution 2003-568, and adopting the Town of Camp Verde Code of Conduct for elected and appointed officials.** (Staff Resource: Norma Garrison)
- d) **Possible approval of a proclamation declaring September 27, 2008 as “Dump the Prescription Drugs Day” in Camp Verde.** (Staff Resource: Vice Mayor Hauser)
- e) **Possible appointment of Harry Cipriano for a two-year term as an Assistant Magistrate to the Camp Verde Municipal Court to commence October 5, 2008.** (Staff Resource: Judge Overholser)
- f) **Possible approval of a proclamation recognizing and congratulating the Yavapai County Community Foundation in its celebration of 15 years of exemplary service.** (Staff Resource: Mayor Gioia)
- g) **Possible authorization of establishing budget appropriations for grants awarded to the Town of Camp Verde and donations expected to be received for the Youth Center in the 2008-2009 fiscal year that were not included in the adopted 2008-2009 Budget.** (Staff Resource: Lisa Elliott)
- h) ~~Possible approval of the reversion of the \$18,300 allocation to the Non-Departmental budget line item “LTAF II Grant Match – Transit Voucher Program” account (7821).~~ **POSSIBLE APPROVAL OF THE REALLOCATION OF \$18,300 FROM THE GENERAL FUND NON-DEPARTMENTAL BUDGET LINE ITEM TITLED “LTAF II GRANT MATCH – TRANSIT VOUCHER PROGRAM” (ACCOUNT 01-20-17-7821) TO THE GENERAL FUND NON-DEPARTMENTAL NEWLY CREATED BUDGET LINE ITEM TITLED “LEGAL SERVICES” (ACCOUNT 01-20-17-7110) AND INCREASE THE BUDGET APPROPRIATIONS IN THE AMOUNT OF \$20,733.59 FOR BOTH THE LTAF II GRANT REVENUES (ACCOUNT 06-41-18-4335) AND EXPENDITURES (ACCOUNT 06-50-18-9999) FOR PUBLIC TRANSPORTATION RELATED EXPENDITURES IN THE STATE GRANT FUNDS (FUND 06)** (Staff Resource: Lisa Elliott)
- i) **Possible approval to change the Town of Camp Verde’s trash service from Waste Management of Arizona to Northern Arizona Waste Systems (N.A.W.S.), which will result in a cost savings of approximately \$3,552.61.** (Staff Resource: Lynda Moore)
- j) **Possible approval of the IGA for the establishment of Unified Emergency Management with Yavapai County, authorization of payment to Yavapai**

County in the amount of \$3,969.00, and possible appointment of Marshal David R. Smith as the Town’s Emergency Management Coordinator. (Staff Resource: Debbie Barber)

k) POSSIBLE APPROVAL OF SFY 2009 LTAF II APPLICATION FOR FUNDING AS IT RELATES TO PUBLIC TRANSPORTATION PLANNING AND/OR PUBLIC TRANSPORTATION PROJECTS (Staff Resource: Debbie Barber)

On a motion by Smith, seconded by Hauser, the Consent Agenda was unanimously approved as presented.

Vice Mayor Hauser read for the record, Item 4.d), the Proclamation declaring September 27, 2008 as “Dump the Prescription Drugs Day” in Camp Verde.

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

There was no public input.

6. Council Informational Reports

German reported that a letter from the Sanitary District should be forthcoming delineating their offer to our 15 acres.

Garrison commented that the Holiday weekend was wonderful.

Mayor Gioia requested item #7:

7. Presentation and discussion of the Project Wet Water Festival and a call for volunteers and donations to help with the festival that is scheduled for October 23, 2008 from 7:30 a.m. to 2:00 p.m.

There was no action taken.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Chip Norton said that he is working on the same panel as Hauser on the project; it is hoped that the event will be held on an annual basis, and in-kind donations are also being solicited from businesses for supplies for the event.

Robin Whatley suggested that there might be some participation from the charter schools; she will certainly press them for help wherever she can. The next non-profit meeting will be held September 19th.

There was no further public input.

8. DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF REGARDING THE PLANNED RECONSTRUCTION OF ROADS IN TRES RIOS, FORT RIVER CAVES, AND REDDELL RANCH ACRES SUBDIVISIONS.

The Town Engineer and staff, working with Liaison German, were directed to approach the Sanitary District and start the discussion, move the discussion forward as quickly as possible; if an agreement is possible, arrange a Joint Session or Special Session if necessary, and brief Council on the findings beforehand.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

George Young commented on the problem of “changing horses in mid- stream.” He reviewed the history of the Board dealing with the question of the roads, and the assurance from Bill Lee that the Town would take care of them, and the previous Board went under that assumption. The upcoming election will possibly be bringing in two new Board members who have no knowledge of what is going on, and that will cause even more delay. Young added that past Minutes of the Board do not properly reflect all that was going on in the meetings; the new Board

lacked the experience and knowledge, and that resulted in many of the mistakes.

Mike Hough, a resident of Fort River Caves, said he believes there is no winning solution; he suggested that the Town just go with the money that is available knowing it will have to be added to in the future; use chip seal for dust control, and then do it to Town standards later.

Chip Norton commented that with the election drastically changing the makeup of the Sewer Board, there might be a great opportunity for German and Long to meet again with the Sewer Board; the Town may not get what it ultimately wants, but may have to settle on something to bridge between what is available now and what is wanted in the future.

There was no further public input.

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

There was no public input.

10. **Advanced Approvals of Town Expenditures**

a) **There are no advanced approvals.**

There were no advanced approvals.

11. **Manager/Staff Report**

There was no Manager/Staff report.

12. **Adjournment**

On a motion by Hauser, seconded by Smith, the meeting adjourned at 8:27 p.m.