

**MINUTES
JOINT WORK SESSION
with the
MAYOR and COMON COUNCIL
and
PLANNING & ZONING COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 12, 2006**

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

1. Call to Order

Mayor Gioia called the meeting to order at 6:30 P.M.

2. Roll Call

Mayor Tony Gioia, Mike Parry, Howard Parrish, Bob Kovacovich, Brenda Hauser, Ron Smith, Jackie Baker was absent.

Also Present:

Will Wright, Dane Bullard, Planning & Zoning Commission Members, Bob Womack, Jim Bullard Jr., and Bob Burnside, and Recording Secretary Jenna Paulsen

3. Pledge of Allegiance

Councilman Ron Smith led the Pledge of Allegiance

4. Monthly financial update by Finance Director Dane Bullard.

Bullard gave an overview of the March Monthly Financial Statement. He advised that the first 9 months of our fiscal year are complete. Referring to a memo was written by Mayor Gioia regarding the "Requirement to Maintain Minimum Contingency Balances", Bullard explained how our contingency funds worked and that Councils should remain aware of the 4 month level that is required by Resolution 2001-471. He further explained that the budget is tight and the Town is not experiencing any gains at this time. According to the March 2006 Financial Statement, the General Fund Contingency is at \$535,495.53, which is substantially below the minimum of \$1,743,398 set aside by the resolution. He advised that funds are coming in and that we hope to be able to keep our heads above water. Bullard said that staff is working on next year's budget and he plans to meet with all of the department heads next week, and a work session will be scheduled. Mayor Gioia thanked Bullard for the good job.

5. Review of the results from the visual survey conducted at the Work Session on March 8, 2006 and discussion and formulation of general design review concepts.

Mike Gardner and Matt Morris of Casa Verde Consulting Planning and Design gave an overview of the previous meeting and provided the results of the survey. Morris presented a visual library that included current development within the Verde Valley and demonstrated desirable and undesirable design attributes.

Councilor Smith referred to a paragraph on page 5 of the presentation and said that it was perfectly stated. Councilor Hauser said that it is a challenge to preserve what is left in our town. Councilor Parrish commented that the Historical Perspective was one of the best written in a long time.

Commissioner Bullard said that he was pleased with Casa Verde's work. Commissioner Burnside said that we should add more staff and not have a Design Review Board. Commissioner Womack was concerned about legal issues.

Mike Gardner discussed the Design Review Ordinance Scope and Reach, including the following: Powers of the Board and Support of the Council, Board Structure, & Makeup; What/how do we want to regulate; Appeals – Council?; Board of Adjustments?; and the Public's perception and support of the Board and their actions. The information gathered will be incorporated into a draft ordinance that will be presented at the next work session on May 10th, 2006

Public Input

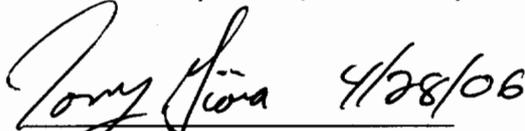
Robert Johnson discussed vegetation and old buildings in Kentucky.

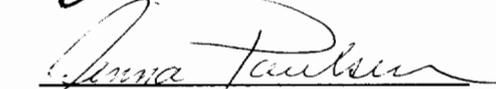
Jim Long of the Library Commission expressed his concern with the architectural concept of the new Library. Council said that they are open to suggestions.

Jeanette Teets explained that they had to have architectural concept building to have something to start from and to apply for grants. A 3D mock up was needed to start the process. She said that changes can be made.

6. Adjournment

On a motion by Parrish, seconded by Parry, the meeting was adjourned at 9:35 P.M.

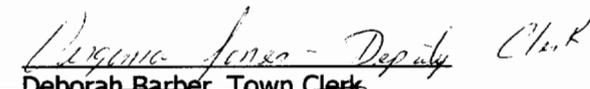

Tony Gioia, Mayor


Jenna Paulsen – Recording Secretary

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Joint Work Session of the Town Council of Camp Verde, Arizona held on the 12th day of April 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5th day of May 2006


~~Deborah Barber, Town Clerk~~
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