

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 18, 2007
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) April 4, 2007 – Special Session
- 2) April 4, 2007 – Regular Session
- 3) April 4, 2007 – Executive Session
- 4) March 28, 2007 – Regular Session

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

- 1) Council Hears Planning & Zoning – April 25, 2007 at 6:30 p.m.
- 2) Regular Session – May 2, 2007 at 6:30 p.m.
- 3) Regular Session – May 16, 2007 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – May 23, 2007 at 6:30 p.m.

c) **Possible acceptance of Ann Nason's resignation from the Library Advisory Commission with appreciation for her service.**

d) **Possible approval of a Special Event Liquor License for the American Legion Post 93 as a fund raiser for the Camp Verde Wrestling Team. The event is scheduled for April 20 & 21, 2007.**

e) **Discussion, consideration, and possible approval of the Agreement for Joint Use of Athletic Facilities and Recreational Easement with Chester-Campbell LLC for Sunnyside Park.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the Consent Agenda as presented, with 4.d) pulled, and the addition of a budget session on Tuesday, April 24 at 4:00 p.m.

Smith requested that an agenda item be set for next Wednesday to review some complaints listed by the HR Director. Town Manager Lee commented on his attendance at a presentation on the Manager/Mayor form of government, and suggested planning a retreat, hiring a facilitator, and trying to work through some recent issues that need to be resolved, and without newspaper reporters present; Lee will work on the arrangements. Finance Director Bullard requested that meeting dates and times be scheduled to work on the 07-08 budget; Tuesday, April 24 at 4:00 was set for the preliminary review. Mayor Gioia requested that Item 4d) be pulled for discussion.

4.d) **Possible approval of a Special Event Liquor License for the American Legion Post 93 as a fund raiser for the Camp Verde Wrestling Team. The event is scheduled for April 20 & 21, 2007.**

On a motion by Gioia, seconded by Parry, the Council unanimously approved the recommendation for a Special Event Liquor License for the American Legion Post 93 as a fund raiser for the Camp Verde Wrestling Team; the event is scheduled for April 20 & 21, 2007.

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

For the benefit of the public attending, Lee displayed one example of the type of plaques and stands that will be placed throughout the Town in connection with guiding the Walking Tour of the Town's historical points, and gave an overview of the plans for creating public awareness. Staff was commended for their work on the project.

There was no further public input.

6. **Presentation by ADOT Prescott District Engineer Dallas Hammit regarding the SR 260 improvements and potential development, followed by discussion.**
There was no action taken.

PUBLIC INPUT

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

Rob Witt

Steve Coury

There was no further public input.

- ~~7. **Discussion with the Town Manager concerning his performance review.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney; ARS §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider its position and instruct the attorney regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation; and ARS §38-431.03(A)(1) for discussion or consideration of assignment, appointment promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.~~
- ~~8. **Discussion, consideration, and possible assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Town Manager.**~~
9. **Discussion, consideration, and possible award of contract to Carter & Burgess for Project #07-034, Request for Proposal and Statement of Qualifications to provide professional consultant services for the SR 260 Access Management Plan.**
Staff was directed to go back and together with the proposed consultant form an informal project advisory group to advise the consultant, revise the scope, ask the consultant for the resulting new price, and bring the request for award of contract back to Council as soon as possible.

PUBLIC INPUT

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

Andy Groseta

There was no further public input.

10. **Discussion, consideration, and possible approval of an Intergovernmental Agreement with the Camp Verde Sanitary District.**
On a motion by Gioia, seconded by Baker, the Council voted unanimously to go into Executive Session with the attorney for a discussion on the Intergovernmental Agreement with the Camp Verde Sanitary District.

PUBLIC INPUT

(Comments from the following individual are summarized.)

Rob Witt said he has appreciated working with Town staff and also appreciates Jim Ledbetter serving as the Sanitary District's attorney as well; without the Town's help the District would not be where it is now.

There was no further public input.

The following Items 11 through 14 were addressed prior to adjournment for Executive Session.

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

There was no public input.

12. **Advanced Approvals of Town Expenditures**

a) There are no advanced approvals.

There were no advanced approvals of Town expenditures.

13. **Manager/Staff Report**

There was no Manager/staff report.

14. **Council Informational Reports**

Smith reported on the upgrades that have been made to the pool, and commended staff for their work.

Baker thanked the Fort for the History of the Soldiers this past weekend.

Parry commented on his enjoyment watching the Little League children and the adults, and observing their energy and enthusiasm; the Town badly needs ball fields.

Parrish said he also enjoyed watching the kids play baseball.

Hauser expressed her appreciation to staff for the Easter egg hunt and their work with the kids.

Gioia commented on the History of the Soldier that coincided with the 50-year celebration of State Parks; he said he also enjoyed the Opening Day of Little League and agreed that ball fields are needed right away.

A recess was called at 8:52 p.m.; the meeting was called back to order at 9:15p.m.

15. **Adjournment**

On a motion by Gioia, seconded by Hauser, the meeting was adjourned at 9:16 p.m.