

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 4, 2007
at 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) March 21, 2007 – Regular Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – April 18, 2007 at 6:30 p.m.
 - 2) Council Hears Planning & Zoning – April 25, 2007 at 6:30 p.m.
 - 3) Regular Session – May 2, 2007 at 6:30 p.m.
 - 4) Regular Session – May 16, 2007 at 6:30 p.m.
 - 5) Council Hears Planning & Zoning – May 23, 2007 at 6:30 p.m.
 - c) **Possible approval of Proclamation declaring April 29 through May 5, 2007 as *Municipal Clerk's Week*.**
 - d) **Possible approval of Proclamation declaring April 15 through April 21, 2007 as *National Library Week 2007*.**
 - e) **Possible approval of Proclamation declaring the month of April as *Fair Housing Month*.**
 - f) **Possible authorization for Mike Casebier to donate 50 hours of sick time to Robert Chavez.**
 - g) **Discussion, consideration, and possible approval of increasing the Street Department Seasonal Help line item from \$3,000 to \$11,000. The transfer in the amount of \$8,000 will come from line item 20-70-76-9510, Chip Seal Maintenance, which has \$21,684.44 remaining. We do not anticipate any further chip seal costs this year.**

On a motion by Baker, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with Items 4d), f) and g) pulled for discussion.

- 4d) Possible approval of Proclamation declaring April 15 through April 21, 2007 as *National Library Week 2007*.**

There was no action taken.

- 4f) Possible authorization for Mike Casebier to donate 50 hours of sick time to Robert Chavez.**

On a motion by Gioia, seconded by Baker, the Council unanimously authorized Mike Casebier to donate 50 hours of sick time to Robert Chavez.

- 4g) Discussion, consideration, and possible approval of increasing the Street Department Seasonal Help line item from \$3,000 to \$11,000. The transfer in the amount of \$8,000 will come from line item 20-70-76-9510, Chip Seal Maintenance, which has \$21,684.44 remaining.**

On a motion by Baker, seconded by Gioia, the Council unanimously approved the transfer in the amount of \$8,000 from line item 20-70-76-9510, Chip Seal maintenance, for the Street Department Seasonal Help.

5. **Call to the Public for Items not on the Agenda.**
(The following comments from individuals are summarized.)

Norma Garrison requested that Room 206 be equipped with a phone jack in order to accommodate overflow public attendance at future meetings and move over from the Council Chambers. *Mayor Gioia said he would hope that staff is perceptive to the request.*

Debbie Barber stated for the record that she also had been instructed by the Mayor to cancel

the Special Session for the Town Manager's review.

Danny Parker voiced his strong objection to the Town Manager's review having already been delayed for seven months, saying he believes it was politically motivated.

Ginger Mason said that according to an article she read recently, many small towns are having problems with replacing Town Manager positions; if Lee leaves it will be up to the Council to take care of every decision and problem while waiting for a qualified replacement.

Brenda Hauser announced a Blood Drive on Friday, April 13th at Basha's, and a Library Book Sale next weekend; she also said she felt the anger and hate expressed by the public.

There was no further public input.

6. **Presentation by Camp Verde Unified School District Superintendent Jeff D. Van Handel on the District's May 15 Override Election.**

There was no action taken.

There was no public input.

7. **Discussion, consideration, and possible direction to staff to send a letter to the CVUSD Board, County School Superintendent Tim Carter and to Governor Janet Napolitano expressing Council's deep concern over the Camp Verde Unified School District's decision to hold a separate election on May 15 with their polling place to be located at the District offices resulting in the likelihood of voter confusion in both the Town's and the District's elections.**

There was no action taken.

There was no public input.

8. **Discussion, consideration, and possible appointment of a member to the Housing Commission to fill the vacant seat left by Bill Carter. This term expires in September 2008.**

On a motion by Baker, seconded by Hauser, the Council voted unanimously to appoint Sharon D. Roddan, Esq. to the Housing Commission to fill the vacant seat left by Bill Carter.

There was no public input.

9. **Discussion, consideration, and possible direction to staff to prepare a conceptual plan for the proposed Black Bridge Park. The plan, at minimum, is to include the access road to the park; access point(s) to the Verde River; neighborhood buffers; safety fencing type, location(s), and appearance; and address the approximate locations of the restrooms, trails, and amenities, including trash receptacles, animal waste disposal bags, picnic areas, ball fields, etc.**

On a motion by Gioia, seconded by Hauser, the Council by a 5-2 vote directed staff to draw up a plan for the proposed Black Bridge Park; the plan, at minimum, is to include access road to the park along Montezuma Castle Highway side of the Park; access point(s) to the Verde River; neighborhood buffers; safety fencing type, location(s), and appearance; and address the approximate locations of the restrooms, trails, and amenities, including trash receptacles, animal waste disposal bags, picnic areas, ball fields if appropriate; with Baker and Smith opposed.

PUBLIC INPUT

(The following comments from individuals are summarized.)

Paul Clawson felt the previous discussions have been a waste of time and the Council has still decided nothing. The central issue is access, and that recommendation has been made by the Town Manager, the Commissions and residents and should be followed.

Gary Blair said he totally agrees with Mr. Clawson, and added his concern about talk of putting the library in that area.

Ginger Mason, speaking as an individual, said she agrees with Mr. Clawson regarding access issues; that is the key point.

There was no further public input.

10. **Discussion, consideration, and possible award of bid for the CDBG 137-06 Downtown Park Improvements, Modular Restroom Project.**

On a motion by Parry, seconded by Smith, the Council unanimously awarded the bid for CDBG 137-06 Downtown Park Improvements, Modular Restroom Project, to Restroom Solutions, Inc., Base Bid.

PUBLIC INPUT

Tom Nielson questioned the expense and necessity of including showers in the proposed restroom.

There was no further public input.

11. **Discussion, consideration, and possible approval of the Intergovernmental Agreement by and between the Yavapai County Library District, the Montezuma Rimrock Fire District, and the Town of Camp Verde to provide library services to the residents of the Beaver Creek area of Yavapai County.**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved the Intergovernmental Agreement by and between the Yavapai County Library District, the Montezuma Rimrock Fire District, and the Town of Camp Verde to provide library services to the residents of the Beaver Creek area of Yavapai County.

PUBLIC INPUT

Janet Aniol spoke on behalf of the Beaver Creek Library station and volunteers who are looking forward to the library services that will be provided through the proposed Intergovernmental Agreement.

There was no further public input.

12. **Discussion, consideration, and possible award of bid to resurface the pool deck. There is \$28,760 budgeted for this project.**

On a motion by Parry, seconded by Hauser, the Council unanimously awarded the bid to resurface the pool deck in the amount of \$23,303.18.

PUBLIC INPUT

Jeremy Bach said he and his wife are working with the Swim Team and hopes the pool deck will be completed by the last of April or 1st of May. *Moore said that she has asked that the work be completed by May 11th.*

There was no further public input.

~~13. **Discussion, consideration, and possible approval of increasing the Street Department Seasonal Help line item from \$3,000 to \$11,000. The transfer in the amount of \$8,000 will come from line item 20-70-76-9510, Chip Seal Maintenance, which has \$21,684.44 remaining. We do not anticipate any further chip seal costs this year. This item has been moved to the Consent Agenda.**~~

14. ~~**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. There is \$26,000 budgeted in the Transportation Enhancement line item. The remaining balance will be budgeted in the FY 07-08 Budget. This item has been deleted from the Agenda.~~

15. Discussion, consideration, and possible determination and/or direction to staff to prepare an ordinance prohibiting the sale of alcohol at Town-sponsored events.

Staff was directed to research the legalities and adequate indemnity as discussed and bring back a proposed contract, after review by the Parks & Recreation Commission and the Sheriff's Posse.

PUBLIC INPUT

(The following comments from individuals are summarized.)

Jim Williams, with the Verde Valley Rangers, listed the events they have covered the past year; no suits have been filed against them; they furnished security, and there was money made by them and the Town. They are interested in handling it again this year as well as in the future; they would go along with the \$2 million insurance and a flat vendor fee.

Jim Bullard said this is a rural cowboy community; in most movies he has seen John Wayne drinks beer.

Tom Nielson reminded the members that the Town had enacted a law in the past against alcohol on Town property.

There was no further public input.

16. DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF REGARDING POSSIBLE FUNDING OPTIONS AND AN INTERGOVERNMENTAL AGREEMENT WITH THE CAMP VERDE SANITARY DISTRICT. 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 and ARS §38-431.03 A.4 for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiations.

On a motion by Smith, seconded by Baker, the Council voted unanimously to go into Executive Session.

On a motion by Gioia, seconded by Council voted unanimously to amend past direction to staff and design an Intergovernmental Agreement to be brought back to Council for approval which will include stipulations that the Town would be given protections comparable to that given to Sanitary District lenders so that the Town's money would be the last in for capital uses and the last in for operational uses. The Town agrees to schedule the vote of dissolution of the District and acquisition by the Town in November 2008, with the stipulation that the Town would be given lender protections. Staff is hereby directed to negotiate an IGA to administratively implement the legislative pledge of \$135,000 per year in sales tax revenue that was authorized April 4, 2007.

PUBLIC INPUT

Jim Ledbetter

There was no further public input.

(The Council agreed to address Items 17 through 20 prior to proceeding further on Item 16.)

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

There was no public input.

18. Advanced Approvals of Town Expenditures

a. Possible approval to exceed the Clerk's Office Election Line Item by

approximately \$5,000.

On a motion by Baker, seconded by Smith, the Council unanimously approved the requested amount of \$5,000.

There was no public input.

19. Manager/Staff Report

Lee said staff is hopeful that the audit for the Water Company will be completed within the next two weeks; also, Lee outlined plans to possibly arrange a Street Fair and Auction sometime in the middle of May to start raising the funds to build the new Library and enlisting the cooperation of the merchants.

20. Council Informational Reports

Hauser reminded everyone that there is only one more home baseball game. Hauser added that her granddaughter has made it to Iraq and for all to please include her in their prayers.

A recess was called at 9:22 p.m. to go into Executive Session; the meeting was called back to order at 9:54 p.m.

21. Adjournment

On a motion by Baker, seconded by Hauser, the meeting was adjourned at 9:56 p.m.