

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, AUGUST 1, 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) July 18, 2007 – Regular Session
  - b) **Set Next Meeting, Date and Time:**
    - 1) Joint Work Session with the Library Advisory Commission – August 8, 2007 at 6:30 p.m.
    - 2) Regular Session – August 15, 2007 at 6:30 p.m.
    - 3) Council Hears Planning & Zoning – August 22, 2007 at 6:30 p.m.
  - c) **Possible appointment of P&Z Commission member Bob Burnside as liaison to the Design Review Board for a 6-month term, as recommended by the Planning & Zoning Commission.**

On a motion by Smith, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for Items not on the Agenda.**

Jim Ellington invited Council to visit the Farmers Market on Saturdays. He stated he has been there several times and there have always been several motor homes. Jim stated the Farmers Market is drawing tourist off I-17 and is a huge success. Jim also shared with Council the experience he had when he signed his two grandsons up for swimming lessons, only to learn that the youngest had a drowning experience two years prior, and was afraid of the water. Jim explained to Council that he approached Debbie Miller, the person in charge of the pool, and along with one of the life guards helped his grandson over come his fear. Jim stated that while Miller and the lifeguard were attending to his grandson, the other lifeguards covered the pool. He stated all the lifeguards showed compassion, love and care for the kids. Jim presented a check for \$50.00 to be used for an appreciation party for the lifeguards.

6. **Presentation of a \$1,000 check to the Camp Verde Marshal's Office by Diane Joens and Stewards of Public Lands to monitor, educate, and enforcement of laws aimed at stopping illegal dumping on public land.**

Diane Joens presented a check for \$1,000 to Mayor Gioia and Marshal Smith to help with enforcement of illegal dumping.

7. **Presentation by The Osborne Group on the Health Information Exchange.**

No action was taken.

8. **Discussion, consideration, and possible appointment to Housing Commission for the term expiring in September 2009.**

A motion by Smith, seconded by Kovacovich, to appoint Jackie Baker to the Housing Commission failed by a 3-3 vote, with 'no' votes by Gioia, Garrison and Parry.

A motion by Gioia, seconded by Kovacovich, to appoint Kathy Davis to the Housing Commission failed by a 3-3 vote, with 'no' votes by Smith, Kovacovich and Elmer.

9. **Discussion and review of the IGA with the Camp Verde Unified School District for the Camp Verde Heritage Pool facility and property use, and possible acceptance or modification of the District's offer to maintain the current annual financial**

**contribution of \$12,800 and to continue insurance coverage for the next 3 years, with the next review of the IGA to take place in the year 2010.**

Council directed staff and the Town Manager to work with the School District and the Town Attorney towards a new IGA and to include a 53% increase in annual financial contributions for next year.

10. **Update and discussion of the plans for Black Bridge Park as requested by Council.**

Directed Moore to work with the engineer regarding the location of the bathroom and the incline, work with the Sanitary District to see if we can hook up to the sewer system.

11. **Discussion, consideration, and possible support of resolutions submitted by communities throughout Arizona for consideration at the League of Arizona Cities and Towns Resolution Committee meeting on Tuesday, August 28, 2007 at 1:30 p.m. at the Fairmont Scottsdale Princess Resort located at 7575 E. Princess Drive, Scottsdale, Arizona.**

Council reviewed the 25 proposed miscellaneous resolutions and agreed to support all of them.

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

**Paul Clawson** stated he was in shock when he first heard the Town had lost over \$19,000 at the Crawdad Festival; however, he feels it was a good investment for the Town. He requested Council to consider an events coordinator to help alleviate the many hats that Moore presently has to wear and ask the Council not to cut any of the events.

**Michael Snell** addressed the Council regarding his experience with local law enforcement officials and requested dismissal of his case in court. Mr. Snell advised Council that he would be filing a Civil Rights Lawsuit against the Town. Handouts from Mr. Snell are attached and become a permanent part of the record.

**There will be no Public Input on the following items:**

13. **Advanced Approvals of Town Expenditures**

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

There were no advanced approvals.

14. **Manager/Staff Report**

Marshal Smith advised Council two new deputies; Samantha Kuntz and Larry Ellis will be starting to work on August 6<sup>th</sup>. Kuntz will be heading to the academy and Ellis is certified.

15. **Council Informational Reports**

**Mike Parry** stated he attended the Chamber of Commerce meeting. The Chamber discussed the Special Events and doing the promotions.

**Greg Elmer** stated he attended the Chamber of Commerce meeting and they had a lot of good ideas, very high energy level and they are committed to supporting the events.

**Norma Garrison** advised Council she has almost completed the book left by Lance Decker and spent a lot of time looking for an IGA with the School for the Skate park.

**Tony Gioia** stated he spent over two hours with the Osborne group and requested they do the presentation with Council. Tony attended the Verde River Basin partnership meeting and Title 2 committed everything but the funding. Tony met with Dave Smith and representatives from AFSCME who will be coming to Council for consideration of forming a union.

16. **Adjournment**

On a motion by Garrison, seconded by Parry, the meeting was adjourned at 8:52 p.m.