

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 15, 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) August 8, 2007 – Joint Work Session with the Library Advisory Commission
- 2) August 1, 2007 – Regular Session
- 3) July 25, 2007 – Council Hears Planning & Zoning

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

- 1) Council Hears Planning & Zoning – August 22, 2007 at 6:30 p.m.
- 2) Regular Session – September 5, 2007 at 6:30 p.m.
- 3) Regular Session – September 19, 2007 at 6:30 p.m.
- 4) Council Hears P&Z – September 26, 2007 at 6:30 p.m.

c) **Possible approval of the IGA with Yavapai County for the establishment of Unified Emergency Management services, possible appointment of Marshal David R. Smith as the Town's Emergency Management Coordinator, and possible authorization of payment to Yavapai County for \$3,969 as noted in the IGA.**

d) **Possible approval of renewal of a 2-year contract with Thomas K. Kelly, P.C. for prosecution services in an annual amount of \$71,000.**

e) **Possible approval of a Proclamation declaring the month of September as "Grandparent/Elder Recognition Month".**

f) **Possible award of bid for Project #07-040 "Street Striping Improvements 2007 through 2010", and authorization to execute the contract documents.**

g) **Possible approval and adoption of the FY 07/08 Final Budget.**

h) **Possible approval to renew the contract with the Verde Lakes Homeowners Association (HOA) for joint use of a 1.21 acre park owned by the HOA.**

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the meeting of August 22, 2007 canceled.

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

John Teague thanked the Council for donation of the money to buy the softballs for the Jacob Teague Memorial Softball Tournament; the Tournament will be on August 25th, starting at 8:00 a.m., at Riverfront Park in Cottonwood with 12 teams signed up as of tonight. It is anticipated that more money will be made this year; the proceeds are shared among Clarkdale, Cottonwood and Camp Verde to support their K-9 units.

There was no further public input.

- 5.a **DISCUSSION, CONSIDERATION, AND POSSIBLE SUPPORT OF ELAINE BELL'S REQUEST TO ADOT TO CHANGE THE NAME OF THE BRIDGE ON I-17 FROM "VERDE RIVER BRIDGE" TO THE "DAN BELL MEMORIAL BRIDGE" IN HONOR OF HER DECEASED HUSBAND, DAN BELL.**

On a motion by Hauser, seconded by Parry, the Council voted unanimously to table this item.

6. **Discussion, consideration, and possible selection of an audit firm to conduct the FY 2006-2007 year-end audit.**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to continue this item to the next Council meeting, or at a Special Session.

There was no public input.

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

There was no public input.

8. **Advanced Approvals of Town Expenditures**

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

There were no requests for advanced approvals.

9. **Manager/Staff Report**

Dave Smith announced that the Senior Center now has a new roof, as well as a new cooler that has been donated by a local area business.

10. **Council Informational Reports**

Elmer said that with the start of Youth Football, everyone should plan to turn out on Saturdays to help support the youth activities.

Hauser reported on her attendance at the Verde Watershed meeting, and also commented on Youth Football and her enjoyment with conducting the physicals for the youngsters.

Gioia said that the South Verde Middle and High School Annex had their official opening last night, and described the addition to the school system providing internet one-on-one on-line instruction for the students. An extension of the \$510,000 Heritage Grant looks promising; it may require an appearance before the State Parks Board. The Forest Service has been requested to have the original appraiser again do an appraisal on the proposed park site; they have been provided with the recent appraisal funded by the Town.

11. **Adjournment**

On a motion by Hauser, seconded by Kovacovich, the meeting was adjourned at 7:38 p.m.