

**MINUTES
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 17, 2005
6:30 P.M.**

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

1. **Call to Order**
The meeting was called to order at 6:30 p.m.

2. **Roll Call**
Mayor Gioia, Vice Mayor Baker, Councilors Hauser, Smith, Kovacovich, Parrish and Teague were present.

Also Present: Acting Town Manager Dave Smith, Town Attorney Bill Sims, Finance Director Dane Bullard, Special Projects Administrator Wendy Escoffier, Asst. Parks & Rec Director Lynda Moore, Deputy Town Clerk Virginia Jones and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**
The Pledge was led by Councilor Smith.

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) Work Session – August 10, 2005
 - 2) Regular Session – August 3, 2005
 - 3) Executive Session – August 3, 2005
 - 4) Council Hears Planning & Zoning – July 27, 2005
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears Planning & Zoning – August 24, 2005 at 6:30 p.m. – **CANCELLED**
 - 2) Work Session – August 24, 2005 – August 24, 2005 at 3:00 p.m.
 - 3) Regular Session – September 7, 2005 at 6:30 p.m.
 - 4) Work Session – September 14, 2005 at 2:30 p.m.
 - 5) Regular Session – September 21, 2005 - **CANCELLED**
 - 6) Work Session – September 28, 2005 at 3:00 p.m.
 - c) **Possible approval of Proclamation proclaiming September as Grandparent/Elder Recognition Month.**
 - d) **Possible approval of Proclamation declaring September 8 as International Literacy Day and the month of September as International Literacy Month.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the Consent Agenda with Item 4.d) pulled, and the other changes as noted.

Mayor Gioia requested that the planned meeting with the Camp Verde Water Company be moved from August 24 to Tuesday, August 23rd at 3:30 p.m.; that September 1st at 3:00 p.m. be scheduled for starting interviews of interested parties for the position of Magistrate; that Item 4.d) be pulled to allow the Director to address Council; that the Minutes of August 3, 2005, Page 3, middle paragraph reporting, in part, "...and then addressed at a later stage of construction..." be corrected to, "...and then **complied with** at a later stage of construction..."

- 4.d) **Possible approval of Proclamation declaring September 8 as International Literacy Day and the month of September as International Literacy Month.**
There was no action taken.

Mayor Gioia introduced Al Slusher, Corporate President, who gave a presentation explaining that the greatest service a community can provide is the opportunity for self-improvement. Mr. Slusher stressed literacy enhancement as an important means to that goal, citing examples of success through the efforts of the Camp Verde Reading Program, a non-profit corporation, during the over 17 years it has been operating. Mr. Slusher encouraged everyone to support and recommend the reading program offered, and thanked the Council for its proposed approval of the subject Proclamation.

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

Randy Lowe, Vice-Mayor of the Cottonwood City Council, said that last night that Council had passed an ordinance limiting the sale of pseudoephedrine, and that the Town of Camp Verde is being asked to consider being a co-sponsor of a resolution for the League of Arizona Cities and Towns at next month's conference in support of limiting the sale of that substance.

Tammie DeRochey said she had recently been terminated from employment with the Town of Camp Verde, and offered copies of some documents which she felt the Council needed to be aware of; she also said she had additional documents and eye witnesses, suggesting that the Council take a serious look at how certain departments are being managed.

Tom Neilsen left a petition from the Senior Citizens group regarding the sidewalks, to be given to Carol Keefer.

There was no further public input.

6. **Discussion, consideration, and possible approval of Ordinance 2005-A311, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County Arizona, amending Section 2-3-1 of the Town Code.** This ordinance amends Regular Meetings as follows: regular & planning/zoning meetings are set for the first and third Wednesdays at 6:30 p.m. and work sessions are set for the second and fourth Wednesdays of each month.

On a motion by Smith, seconded by Baker, the Council voted 6-1 to approve Ordinance 2005-A311, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County Arizona, amending Section 2-3-1 of the Town Code. This ordinance amends Regular Meetings as follows: regular & planning/zoning meetings are set for the first and third Wednesdays at 6:30 p.m. and work sessions are set for the second and fourth Wednesdays of each month; with a 'no' vote by Hauser.

The discussion commenced with an objection to increasing meetings from three to four countered with the suggestion that the new schedule can be modified later if it appears to be too difficult or does not work out. There was also discussion regarding a problem with receiving agenda material at the last minute; staff was reminded that material for Council session agendas should be submitted to the Clerk's office by Wednesday, with a review of the items on Thursday and subsequently sent to the Attorney, and that procedure will continue to be worked on. The public was asked to express their opinions regarding preferences for afternoon or evening meetings, and advised that items on a work session will typically be on the next Council session the following week, with opportunities at each session for public input. A curfew of no later than 9:30 p.m. was also requested for Council sessions, but it was suggested that the problem of late meetings should be resolved with the new work sessions.

PUBLIC INPUT

Robert Johnson, Camp Verde, said he appreciated the last meeting at 2:00, but there did not appear to be as many attending as at tonight's meeting, which he suggested the Council might think about.

George Young said he missed the meeting last week because it was at the same time as the Sanitary Board meeting, and the change tonight of the work session from next Wednesday to Tuesday is also a problem for him to cover. He added that the Council needs to get the schedule as firmly set as possible; he will try to tape the meetings as much as he can, but when set for earlier than 6:30 p.m., it does make it difficult for him. Attempts to hire extra dependable help have been to no avail as yet.

Cheri Wischmeyer, Camp Verde, said she feels that the 3:00 time for most working people, so the Council will be effectively cutting off the people that the Council is trying to get more involved.

There was no further public input.

7. **Discussion, consideration, and possible approval of the fare for the Dial-a-Ride program.**

On a motion by Hauser, seconded by Baker, the Council unanimously approved the fare of \$2.00 per ride for the Dial-a-Ride program.

Wendy Escoffier referred to the supporting material in the agenda packet, adding that the bus is having the logo and phone number applied to it and there is advertising out for a transit drive. The \$2.00 fee would cover door-to-door transportation to a destination and \$2.00 for the return trip; Escoffier reviewed the policy for payments and for tracking service records, as well as the funding sources and the funds on hand at the present time in the amount of approximately \$30,000 to \$35,000. There was some discussion on the cost of providing the service with the suggestion that it would be helpful for the Council to see a breakdown and allocation of the expenses and income. It was also suggested that staff look into the ways for saving on the cost of fuel. The issue of providing the service on an on-call basis versus the expense of operating a fixed route was discussed at length, with various suggestions, with the consensus that the cost of a fixed route at this time would be prohibitive. It was also suggested that Escoffier have the matter set for further discussion at a future work session.

PUBLIC INPUT

Randy Lowe shared the experience of the City of Cottonwood with its CATS program, stressing the need to use volunteers, without which he said the Cottonwood Transit system would not be able to operate; furthermore, the system was operated for 13 years before a fixed route was possible.

There was no further public input.

8. **Discussion, consideration, and possible direction to staff to negotiate terms and costs of contract for the evaluation of Camp Verde Water System.**

On a motion by Hauser, seconded by Baker, the Council voted unanimously to direct staff to negotiate with Burgess & Niple the terms and costs for the evaluation of the Camp Verde Water System.

On a motion by Smith, seconded by Baker, the Council voted unanimously to amend the original motion to stipulate that if an agreement is not reached with the Camp Verde Water System that such negotiations will not proceed.

Finance Director Dane Bullard reviewed the background for the selection a firm to perform the subject evaluation, including presentations at the work session last week, and requested Council to make its selection. He added that a work session is scheduled with the Camp Verde Water System next week for discussion of the proposed acquisition, and the firm chosen to perform the evaluation would not be authorized to begin the work until after the discussion with the Water System and a decision to proceed with the purchase. Bullard confirmed that the funds necessary to get started are available through the funding provided in the CIP budget. There was a

discussion and understanding that the firm approved at this time could not proceed with the evaluation until after the Council is confident that it is moving forward with the proposed acquisition of the Camp Verde Water System.

PUBLIC INPUT

Robert Johnson, Camp Verde, said that he believes a determination should be based on recommendations and a firm's proposed cost, similar to choosing a mechanic for your car.

Jim Bullard, Camp Verde Water System, said that it is important that the Town and the Water Company get together and work details of the proposed contract out.

There was no further public input.

9. **Discussion, consideration, and possible direction to staff concerning the Tischler proposal for Development Impact Fees.**

On a motion by Baker, seconded by Hauser, the Council voted 6-1 to approve the proposal from TischlerBice to redo the Town Development Fees and include Optional Task 6 and Optional Task 9 for a total fee of \$49,440 for the study; with a 'no' vote by Parrish.

Mayor Gioia explained that the item involved the Council deciding to accept the proposal from Tischler & Associates, following its presentation last week, to perform an impact fee study for the Town, adding that the information from the study will give the Town guidance in prudent implementation of impact fees. There was a brief discussion with the Finance Director regarding the cost for a cash flow analysis listed in the proposal, which Bullard confirmed would be a desirable step to include in order to have the data available in the event of any legal challenge, and there was general support for including that feature. The Council discussed the benefits of imposing an impact fee, management of the funds and allocating those funds received. Attorney Sims confirmed that the Fire District could be included as one beneficiary, but since it is a separate taxing entity there would have to be an IGA to begin with as a basis for sound legal authority to do so. Sims was advised that the Town Manager has been instructed to pursue an IGA with the Fire District, based on the understanding of the Fire District's desire to be included. There was some objection to imposing development fees for new growth, with the suggestion that a 1% sales tax that would affect everyone would be a better alternate and would generate even more income. There was no support for that suggestion but rather the argument that imposing costs on new residents and developers for added services would be more fair. It was confirmed that the cost for the proposed study would be later reimbursed with funding from the impact fees. It was also pointed out that steps are being taken to better educate the public to generate their support for the impact fees.

PUBLIC INPUT

Charlotte Salsman, Camp Verde, said she favored impact fees as a way to help pay for more schools, more playgrounds, and bigger libraries that will be required because of new residents moving in; those impact fees are a good idea.

Robert Johnson, Camp Verde, said he was also for impact fees; they are the fairest way to go about this; he is against any tax on food.

There was no further public input.

10. **Possible approval of Resolution 2005-652, Development Agreement with Mark Weiland property owner and the Camp Verde Water System – a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving the development agreement between the Town, Mark Weiland, and the Camp Verde Water System for the expansion of the water system to the Lucky Canyon Subdivision located off of Salt Mine Road in the Town of Camp Verde, and authorizing the Mayor to execute the agreement.**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to deny Resolution 2005-652, and to encourage the developers to seek passage along Salt Mine Road for other appropriate routes through Forest Service land for the water main.

Tom Pender, agent for the developer, said that basically the proposed resolution came about through the development process of the Lucky Canyon subdivision, a property on the east-south side of Town that does not have a water source, other than relatively poor water from wells. The developer is proposing to extend a water line approximately one mile down Salt Mine Road for service from Camp Verde Water; Mr. Pender reviewed the benefits that would provide for that area, and that the proposal had been endorsed by the Council previously. Mr. Pender added that the proposed development agreement was prepared by the Town Attorney and is what everybody on both sides has agreed to do.

The details of the proposed route to extend the water line and the issues involved in working with the Water System to obtain the service was discussed at length, including the need to get easements from some of the property owners in order to do so. There was also some discussion regarding the apparent failure to contact some of the property owners in that regard, and whose responsibility that was, and their objection to the proposed extension affecting their properties. Mr. Pender said that he had discussed the status of Salt Mine Road, or crossing Forest Service land with the water line, with the Forest Service, although according to the Forest Service there appears to be no record of that discussion. Mr. Pender was asked why the developer could not have originally worked with the Forest Service to run the line in a straight line on Forest Service land; he said contact was not made in that regard because the developer understood he already had a workable solution with the Town. Attorney Sims reviewed the background of that understanding arrived at during a meeting last December; Sims said the proposal before the Council was the result of that meeting, and he feels it is a creative solution. There was further discussion pointing out that in order to proceed with that proposal, there are 9 property owners who are apparently opposed to granting the required easement. Furthermore, the agreement includes a provision that the Town could resort to a condemnation proceeding in order to support a private development's need for water, which is troubling to some of the members. There was considerable discussion regarding the issues of property owners not having been notified, health and safety considerations, concern about a solution not having been effectively pursued with the Forest Service, and Mr. Pender's objection that the Town seems to have reversed its position from the December meeting to the present time.

PUBLIC INPUT

Bertha Monroe, Camp Verde, explained why she objects to the proposed water line going through her property, particularly that it would take the only access to her property and home; furthermore, the Forest Service property is right along her entire west fence and is a big expanse that could be used for an alternate route that is unoccupied land. Ms. Monroe read a letter received from the developer regarding the need for the water line explaining that approaching the Forest Service would take a lot of time and money, and requesting the property owner's consent for an easement. Ms. Monroe objects to the seeming secretiveness and manipulation of the whole process; the developer has an alternative route, she does not.

Tim Woodward, spoke at length on behalf of his mother-in-law, one landowner who had spoken previously and felt intimidated with disrespect from that Council to the point that she could not again stand up and express her objection. Mr. Woodward reviewed the background of the purchase of the property by Mr. Weiland, and receipt of a letter similar to the one received by Mr. Monroe, admitting that the purchasers were aware there was no water on the property. No further contact was made after that letter from December, 2003, except for one inquiry from the Water Company regarding the opinion of the property owner. Mr. Woodward went on to fault Mr. Weiland for his lack of trying to get the support of the property owners and alienating them by his inaction. In the last two and a half years Mr. Weiland could have been working with the Forest Service to have the problem resolved without taking private property for his development and personal gain.

Chandra Tenley, Camp Verde, also objected to the language in the resolution regarding the Town assisting in acquiring the easements for the water line; what she is hearing is that the Town will assist the development, rather than assisting its residents, and she strongly dislikes that implication.

David Rezzonico, Camp Verde, also has property in that area and he has never met the man. Mr. Rezzonico said that Mr. Woodward covered all the bases, and that he had received the same letter which he threw away. The main objection of Mr. Rezzonico is that it seems the Town is trying to help the developer; that is not right, the Council should be trying to help its citizens who elected them. A lot of the property owners are now on the defense.

There was no further public input.

A recess was called at 8:35 p.m.; the meeting was reconvened at 8:44 p.m.

11. **Discussion, consideration, and possible direction to staff concerning financial reporting issues, policies, procedures, and authorities.**

Directions to staff were indicated at various points during the discussion. A summary of the discussion regarding Cash Handling included the suggestion that cash registers be used; tickets be used for gate entries and various sales; collected funds be placed in sealed bags with cash register receipts; with the staff to work on the details and bring back to Council for review by next week. Also, if collecting tips for a particular individual, prior approval of Council will be requested. It was generally agreed that conducting raffles should be discontinued, and provisions for that activity removed from the Fundraising section. Staff will also work on requesting Parks & Recreation Commissioners to become involved in the counting of funds.

Asst. Parks & Recreation Director Lynda Moore reviewed in detail with the Council the latest update of the Special Event Policies & Procedures, beginning with the Cash Handling Procedures. There was a lengthy discussion, including input from the Town Marshal, regarding the steps for securing and locking up the funds following an event, and individuals designated to count the proceeds the following workday before turning over to the Finance Department for verification. Throughout the discussion there was public assurance to the staff that the requested update in procedures should in no way suggest any question regarding the integrity of the staff, but is simply a matter of addressing the increasing complexity of the events growing larger each year by having some specific standards to follow. The Council discussed using tickets for all cash receipts to help with accountability; using a cash register was also determined to be effective.

There was some question regarding the first Step 1 of the Policies and Procedures regarding New Events, with the suggestion by the Town Attorney that the first sentence be amended to read, "New Events shall be presented and recommended by the Parks and Recreation Commission, budgeted and **subject to approval** by Town Council during budget process."

Each section of the Special Event Policies and Procedures was discussed in detail, including the subject of sales of alcohol, the Yavapai Health Department permit requirement for food vendors, and collecting tips for non-profit groups or to help deserving citizens, with direction from the Attorney Sims that a container collecting funds for an individual be labeled to confirm that the tips are not the property of the Town. The subject of conducting raffles was also addressed, with a general consensus that conducting raffles should be discontinued. With input from Attorney Sims, it was confirmed that negotiations by the Town Manager with non-profit groups to act as co-sponsors would be subject to final approval by the Council. In connection with the Financial Operations Guide, the members agreed to review the document and submit recommendations to the Finance Director, with the document to be presented to the Council for approval at a later time.

During the discussion it was agreed to add to next week's Work Session agenda the subject of selling alcohol at special events.

PUBLIC INPUT

Charlotte Salsman, Camp Verde, thanked Lynda Moore for doing a bang-up job, saying that she was one of those criticizing the prior procedures, and asked Moore to clarify a couple of points. Mr. Salsman suggested that a volunteer working an event could be another party to help with counting the proceeds as an impartial individual. That suggestion was briefly discussed by the Council.

Jim Ellington, Camp Verde, shared his prior experience as a Parks & Recreation Commissioner for six years, and pointed out the great number of yearly special events averaging three events a month, emphasizing the numerous three-day events, the magnitude of the problems that invariable arise, and stressing that special events need special consideration. The Parks & Rec Commission has addressed this for a number of years. Mr. Ellington reviewed several suggestions to help resolve perceived and real problems, saying that he fully supports the importance of maintaining a system of checks and balances, with the Council discussing with Mr. Ellington the problems and pressures on the staff.

There was no further public input.

12. **Discussion, consideration, and possible approval to become a Government Member of Arizona Heritage Alliance, a group that works together to maintain the long-term viability of the Heritage Fund.**

On a motion by Hauser, seconded by Smith, the Council voted unanimously to direct staff to pay the \$500 membership fee to the Arizona Heritage Alliance.

Mayor Gioia said that at one time Camp Verde was a member of the subject Fund. He explained that the Heritage Fund has brought in \$1 million, plus the Town's matching funds for a number of different community improvements, and described some of those improvements. With no further discussion, the Council took action on the request.

There was no public input.

13. **Discussion, consideration, and possible approval of the following resolutions submitted by the Town for consideration at the annual League of Cities and Towns conference:**

- a. **Urging the Legislature to support efforts to preserve and fully subsidize the Arizona State Parks Heritage Fund through full allocation of state lottery monies to the Fund as directed by the voters.**
- b. **Urging the Legislature to adopt legislation permitting digital record storage of original documents.**
- c. **Urging the Legislature to repeal the Request for Qualifications (RFQ) bidding process.**

On a motion by Gioia, seconded by Baker, the Council unanimously approved the three noted resolutions for the annual League of Cities and Towns conference.

Mayor Gioia briefly reviewed the three proposed resolutions, explaining that the first one had been supported by a number of other communities last year and Gioia would like to resubmit it; the second resolution would save needed filing and office space; and the third one would eliminate a bidding process that creates problems for a municipality in making the best choice for expenditure of public funds. After approval the Mayor will be asking other communities to add their support for the proposed legislation.

There was no public input.

14. **Discussion, consideration, and possible direction to staff concerning the development of an ordinance limiting the sale of over-the-counter medications used in the production of dangerous and illegal drugs.**

Staff was directed to frame an ordinance for adoption modeled after Ordinance 467 from the City of Cottonwood.

Councilor Smith said that the issue before the Council was a way to join in the fight by the City of Cottonwood to take steps to combat a serious community problem, and that the proposed ordinance has received the blessings of the Town Marshal and the Town Attorney. Smith in a discussion with the pharmacist at Osco was told that the Pharmacy Board of Arizona would be recommending something similar at their meeting in September.

Randy Lowe, Vice-Mayor of Cottonwood, gave a presentation explaining the urgent need for Camp Verde to adopt the proposed ordinance in support of Ordinance 467 just drafted and adopted by the City of Cottonwood. Mr. Lowe explained that the Camp Verde ordinance was prepared based on the Cottonwood ordinance, and that although such a document might be subject to challenge from a legal or liability standpoint, the problem is of such magnitude that it is felt that the risk is worth it, to effectively bring the issue to the attention of the lawmakers. Lowe added that he expressed his sentiment that, "The risk in liability that we're running by not doing anything is a hell of a lot greater than the risk we're running by passing a law that takes a step in the right direction." Mr. Lowe said that by adopting the ordinance more attention is drawn to the problem, and Cottonwood has unanimously adopted their ordinance with full knowledge of the possibility of repercussions. Mr. Lowe continued by citing examples of the tragic results of the use of those dangerous drugs and how they are ravaging the communities. Mr. Lowe said that the ordinances in and of themselves would do little, but would draw attention and hopefully pressure politicians to do what they do best, and that is to make themselves look good by passing a law that rectifies this situation. He ended with quoting the adage, "If the people lead, the leaders will follow." The cities must take that bold step and do what is right..

There was a brief discussion with Mr. Lowe on how Cottonwood plans to enforce the provisions of the ordinance. And until enough pressure is brought to bear, the pharmaceutical companies will continue to supply their product. The Council also commended the local reporters for the recent three-article series on the meth epidemic. Mr. Lowe confirmed that Cottonwood acted with full knowledge of state law prohibiting local legislation more restrictive than the state statutes. Furthermore, Cottonwood is working on a resolution to bring to the League of Cities and Towns for presentation to the Legislature; the Council said that Camp Verde would be honored to co-sponsor such a resolution. Attorney Sims basically advised the Council that it would be acceptable to go ahead and pass a similar ordinance, but preferably with a legislative effort that makes the ordinance legal.

PUBLIC INPUT

Robert Foreman, Camp Verde, first said that he feels strongly about the subject and has tremendous respect for Councilor Smith and commended the Council for at least trying to do something about the methamphetamine problem and concurrent gang epidemic sweeping the country. He added that the ordinances may have some impact on the very margins of the problem; however, to Mr. Foreman it appears to be another example of the government waving a white flag and attempting to place the costs on the backs of the citizens and not the criminals. Mr. Foreman said that it is a State and Federal government issue, and in summary he expressed his opinion that the proposed action will have very little impact, and that the Federal government cares little about what happens in the Verde Valley, and expounded in detail to support his opinion. He would prefer legislation that would effectively imprison or eliminate offenders through the death penalty, in essence. Mr. Foreman feels that an ordinance at the town level would only be symbolic and have no effect.

There was no further public input.

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

Charlotte Salsman suggested that the meetings be cut off by 9:00 p.m., and continued with a presentation on behalf of Infinia of Camp Verde, reading from a letter describing the plans for a Halloween Carnival to be hosted by Infinia of Camp Verde; the money raised will be used for building a park across from the facility, for the community, and everyone was invited to participate.

15a. Discussion, consideration, and possible direction to staff regarding resignation of previous Town Magistrate, Lyndall McElhaney.

Staff was directed to finalize payments to Town Magistrate Lyndall McElhaney, with wishes for the best of luck.

There was a brief comment and agreement that no further consideration regarding the subject resignation was necessary.

16. Advanced Approvals of Town Expenditures

There were no advanced approvals.

17. Manager/Staff Report

Acting Manager Smith reported that in connection with the SLIF grant to purchase the 4.4 acres across from the Marshal's Office, the Arizona Outdoor Recreation Commission has recommended approval; it is now at State Parks for final approval. If approved, a contract should be ready by October.

18. Council Informational Reports

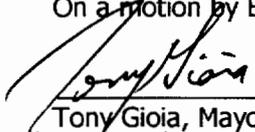
Councilor Baker thanked staff for the long hours they put in, in particular Deputy Clerk Jones and other staff members who had already worked their 8-hour days.

Councilor Smith reminded all of the upcoming Block Party this weekend.

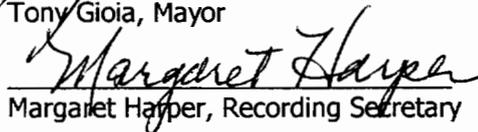
Mayor Gioia reported that he and several Council members had attended the ADOT meeting which was constructive; the next meeting is scheduled for next month.

19. Adjournment

On a motion by Baker, seconded by Teague, the meeting was adjourned at 10:27 p.m.



Tony Gioia, Mayor

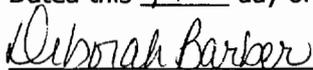


Margaret Harper, Recording Secretary

CERTIFICATION:

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the regular meeting of the Town Council of Camp Verde, Arizona, held on the 17th day of August, 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 14 day of September, 2005



Deborah Barber, Town Clerk