

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
FRIDAY, AUGUST 18, 2006
10:00 A.M.**

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

1. Call to Order

Vice Mayor Hauser called the meeting to order at 10:00 a.m.

2. Roll Call

Vice Mayor Brenda Hauser, Mike Parry, Bob Kovacovich, and Howard Parrish. Mayor Tony Gioia, Jackie Baker, and Ron Smith were absent. .

Also Present

Michael Casebier, Grants Administrator and Recording Secretary Virginia Jones

3. Discussion, consideration and, possible approval of Resolution 2006-703, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, authorizing the submission of an application for State Housing Funds (which may include federal funding through the HOME Investment Partnership Program or State Housing Funds), certifying that said application meets the community's housing and community development needs and the requirements of the State Housing Programs. Committing local resources and funds and authorizing all actions necessary to implement and complete the activities outlined in said application.

On a motion by Parrish seconded by Kovacovich, the Council unanimously approved Resolution 2006-703, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, authorizing the submission of an application for State Housing Funds (which may include federal funding through the HOME Investment Partnership Program or State Housing Funds), certifying that said application meets the community's housing and community development needs and the requirements of the State Housing Programs. Committing local resources and funds and authorizing all actions necessary to implement and complete the activities outlined in said application.

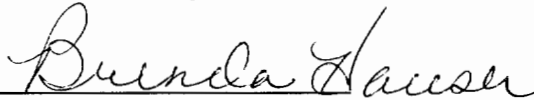
3. Discussion, consideration, and possible approval of Resolution 2006-704, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting tourism efforts within the community and in particular supporting the submission of a grant application by the Town for a Arizona Office of Tourism (AOT) Rural Tourism Development Program Grant. (This is an unbudgeted item not to exceed \$11,750 from the CIP)

Mike Casebier informed Council the Chamber of Commerce had advised him on Monday of this grant opportunity that was available through the Arizona Office of Tourism and the application is due in Phoenix today at 3:00 p.m. The grant would be to purchase two cannons and ten sets of Indian era war uniforms. Casebier explained the actual dollar amount that would have to be matched would be \$7,050 and the balance could be 'in kind'. Councilor Parry requested Mike to look for donations.

On a motion by Kovacovich, seconded by Parrish the Council unanimously approved Resolution 2006-704, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting tourism efforts within the community and in particular supporting the submission of a grant application by the Town for a Arizona Office of Tourism (AOT) Rural Tourism Development Program Grant.

4. **Adjournment**

On a motion by Kovacovich, seconded by Hauser, the meeting adjourned at 10:14 a.m.



Brenda Hauser, Vice Mayor

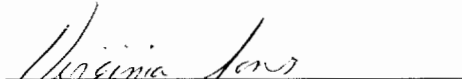


Virginia Jones – Recording Secretary

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 Special Session of the Town Council of Camp Verde, Arizona, held on the 18th day of August 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1st day of September 2006.



Virginia Jones, Deputy Clerk