

**ACTIONS TAKEN
REGULAR SESSION
&
COUNCIL HEARS PLANNING & ZONING
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 19, 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) December 5, 2007 – Regular Session
- 2) November 14, 2007 – Executive Session – Taped
- 3) November 14, 2007 – Regular Session

b) Set Next Meeting, Date and Time:

- 1) Council Hears Planning & Zoning – December 26, 2007 – **CANCELLED**
- 2) Regular Session – Wednesday, January 2, 2008 at 6:30 p.m.
- 3) Work Session – Wednesday, January 9, 2008 at 6:30 p.m.
- 4) Regular Session – Wednesday, January 16, 2008 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – Wednesday, January 23, 2008 at 6:30 p.m.

c) Possible authorization to purchase two patrol vehicles for the Camp Verde Marshal's Office.

On a motion by Hauser, seconded by Kovacovich, the Council voted 5-1 to approve the Consent Agenda as presented; Councilor Smith abstained.

5. **Call to the Public for Items not on the Agenda.**
(Comments from the following individuals are summarized in the Minutes.)

Deborah Moody
Jerry Tobish
James Strava
Perry Haddon

There was no further public input.

6. **Council Informational Reports**

Smith relayed what he felt was good news from Yavapai Title regarding their number of escrows being handled. Smith **requested an agenda item** for discussion and consideration of putting two new officers into school; the Police Academy starts soon; more police presence is needed on the streets.

Garrison also **requested an agenda item** to address the issue of Lance Decker and bring it to a vote to help work through some issues. Garrison thanked staff for a marvelous Christmas party, and the public for their Christmas cards and wishes. Garrison added that she has been elected to the Tourism subcommittee of NACOG.

Kovacovich added his appreciation for the Christmas party and all the employees who worked on it; he wished everybody a Merry Christmas.

Elmer thanked all the community who sent him Christmas cards and snacks.

Hauser echoed what everybody had said; today was election of officers at the Verde Watershed Association.

Gioia reported on his attendance at Sedona's Verde Valley Realtors Association; the realtors are still in good spirits. Gioia also reported on the Verde River Citizens Alliance meeting Saturday morning and the WAC meeting today. He wished everyone a Merry Christmas and Happy Holidays.

7. **Discussion and consideration of the resignations of Ron Smith and Mike Parry and possible direction to staff to advertise for letters of interest from the general public to fill the vacancies left by the resignations of Councilors Ron Smith and Mike Parry. *RON SMITH RESCINDED HIS RESIGNATION ON DECEMBER 13, 2007.* Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03.A3 for discussion or consultation for legal advice with the attorney concerning the requested rescission and other matters related to the Council members resignations. Council agreed to move this item to the beginning of the meeting.**

On a motion by Hauser, seconded by Kovacovich, the Council voted unanimously to go into Executive Session, with the caveat that the members leave the Council Chambers to a separate location for the Executive Session, and the public to remain.

Staff was directed to advertise to fill the vacancy left by the resignation of Councilor Parry.

A recess was called at 6:32 p.m.; the meeting was called back to order at 6:54 p.m.

PUBLIC INPUT

Nancy Floyd cited the close number of votes between Parry and Duke, and wondered if there is some way to take that into consideration in selecting a replacement for Parry.

There was no further public input.

8. **Discussion, consideration, and possible appointment of a Council member or direction to staff concerning the temporary assignment of a staff member to the Verde Valley Transportation Planning Organization.**

There was no action taken. Ron Smith will remain on the Verde Valley Transportation Planning Organization

9. **Discussion, consideration, and possible clarification on Section 804 of the Town's Personnel Manual, which refers to additional assignment of pay when employee has taken on "Special Assignment".**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved the recommendation from Human Resources for a 5% addition assignment of pay when acting in the capacity, as the Manager is, of another department head, retroactive to the first day of the acting capacity.

There was no public input.

10. **Discussion, consideration, and possible appointment to the Parks & Recreation Commission for the term ending September 2010.**

On a motion by Smith, seconded by Kovacovich, the Council voted unanimously to appoint Therese Tobish to the Parks & Recreation Commission for the term ending September 2010.

PUBLIC INPUT

Therese Tobish, a local business owner, confirmed her interest in an appointment to the Parks & Recreation Commission as a way to get more involved in the community.

There was no further public input.

11. **Discussion, consideration, and possible authorization to move funds in the amount of \$985.14 from the Parks Equipment line item and \$985.14 from Maintenance**

Equipment line item to Parks & Recreation Salaries line item for the purpose of moving Gerry Dillinger from the AARP Program to a part time receptionist with the Parks & Recreation paying half of the wages and the Street Department paying half through the end of the FY 07/08 budget year.

On a motion by Hauser, seconded by Kovacovich, the Council voted unanimously to reallocate the funding for Gerry Dillinger's position until the end of the FY 07/08, as set forth.

12. **Discussion, consideration, and possible approval of Resolution 2007-736, A Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting final plat 2007-01 for Sleepy Hollow Town Homes located on Parcel 404-30-029D consisting of 20 Townhome units on 2.40 acres. This project is located off of Nichols Street and east of Town Hall.**

On a motion by Garrison, seconded by Smith, the Council unanimously approved Resolution 2007-736, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting final plat 2007-01 for Sleepy Hollow Town Homes located on Parcel 404-30-029D consisting of 20 Townhome units on 2.40 acres.

COMMENT FROM OTHER PERSONS

(Comments from the following individuals are summarized in the Minutes.)

Jim Bullard
Jackie Baker

A recess was called at 9:11 p.m.; the meeting was called back to order at 9:19 p.m.

13. **Discussion, consideration, and possible approval of Resolution 2007-738, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving a Use Permit 2007-06 to allow for one FFA project pig on parcel 404-30-170 as submitted by Pam Sterrett for her daughter allowing for care, feeding, and grooming of said pig from November 2007 to May 2008.**

On a motion by Hauser, seconded by Elmer, the Council voted 5-1 to approve Resolution 2007-738, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving a Use Permit 2007-06 to allow for one FFA project pig on parcel 404-30-170 as submitted by Pam Sterrett for her daughter allowing for care, feeding, and grooming of said pig from November 2007 to May 2008; **with a 'no' vote by Smith.**

COMMENT FROM OTHER PERSONS

(Comments from the following individuals are summarized in the Minutes.)

David (Unintelligible)
Lyndall McElhaney
Jackie Baker
Kimberly Stone
Jody Stone
Brian Ritzenthaler

There was no further public input.

14. **Discussion, consideration, and possible approval of Resolution 2007-737, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting Final Plat 2007-03 for Circle C Ranches located on parcels 403-21-007F, 403-21-007K, and 403-21-007L consisting of 6 residential lots on approximately 12 acres. This project is located at the end of Apache Trail and adjacent to the northern boundary of the Verde River Meadows subdivision.**

On a motion by Kovacovich, seconded by Gioia, the Council voted 5-1 to approve Resolution 2007-737, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting Final Plat 2007-03 for Circle C Ranches located on parcels 403-21-

007F, 403-21-007K, and 403-21-007L consisting of 6 residential lots on approximately 12 acres; this project is located at the end of Apache Trail and adjacent to the northern boundary of the Verde River Meadows subdivision, including adding to the CC&Rs the dedication language for the School District; **with a 'no' vote by Hauser.**

COMMENT FROM OTHER PERSONS

There were no comments from other persons.

15. **Discussion regarding the roles, responsibilities, and authority of the Manager, Mayor, and Council as practiced versus what is defined by the Town Codes, Arizona Revised Statutes, and any other applicable documents such as, but not limited to, the Code of Ethics, the Personnel Manual, etc. This item may include possible direction to the Town Manager to take orders and instructions from the Council, pursuant to Town Code, Section 3-2-1.E.1, "when sitting in a duly convened meeting of the Council, and no individual Council member shall give orders or instructions."**

There was no action taken.

PUBLIC INPUT

(Comments from the following individuals are summarized in the Minutes.)

Deborah Moody

Jackie Baker

There was no further public input.

16. **Call to the Public for Items not on the Agenda.**
(Comments from the following individuals are summarized in the Minutes.)

Eric Schweizer

Leonard Krautbauer

There was no further public input.

17. **Advanced Approvals of Town Expenditures**
a) There are no advanced approvals.

There were no advanced approvals.

18. **Manager/Staff Report**

Scannell said he had submitted his Manager's report; tomorrow morning the 4 or 5 applicants for Finance Director will be interviewed.

19. **Adjournment**

On a motion by Hauser, seconded by Smith, the meeting was adjourned at 10:24 p.m.