

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, December 2, 2009
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) Regular Session – November 18, 2009
- 2) Mayor and Council Retreat – November 12, 2009

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

- 1) December 9, 2009 at 6:30 p.m. – Work Session – Design Review
- 2) December 16, 2009 at 6:30 p.m. – **COMBINED** Regular Session & Council Hears Planning & Zoning Matters
- 3) December 23, 2009 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
- 4) January 6, 2010 at 6:30 p.m. – Regular Session
- 5) January 20, 2010 at 6:30 p.m. – Regular Session
- 6) January 27, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) **Possible approval of the re-appropriation of the PANT Grant expenditure appropriations from the State Grants Fund (fund 06) to the Federal Grants Fund (fund 08).**

On a motion by Baker, seconded by Garrison, the Consent Agenda was unanimously approved as presented, with the corrections and changes as noted.

Baker requested a correction to the November 12th Retreat Minutes; on Page 5, Item b, she did not state that her vision was to purchase the property and open a restaurant; Garrison noted that on Page 6, Item 6, first paragraph, line 2, "prepared" should be "repaired."

Burnside announced that the meeting scheduled for December 9, 2009 is canceled; a Work Session will be scheduled for January 13th at 6:30 p.m. concerning Design Review.

5. **Council Informational Reports.**

Whatley thanked the staff for promptly putting up the signs directing traffic to the Senior Center from both locations as requested; she also reported on attending the grand opening of the new Courts building. Whatley attended the CCCVL meeting; they are attempting to qualify to receive a grant by holding a required public meeting.

Kovacovich thanked the Maintenance staff for the Christmas decorations on Main Street.

Garrison said that last week she attended the Intergovernmental meeting held in Clarkdale; the main topic was the new industrial park that Clarkdale is working on to get started.

German reported on her attendance at the Chamber of Commerce meeting on November 19th; they are planning a Board Retreat for December 8th for strategic planning. The Chamber Mixer will be hosted by The Lodge at Cliff Castle Conference Center on December 15th. German reminded everyone about the Angel Tree at the Chamber office for the seniors; gifts are due by December 15th. Fort Verde State Park is planning a Victorian Christmas event, starting on December 12th; the community is invited to attend.

Burnside announced that December 12th is the Chamber Christmas Day, with the Parade of Lights in the evening; Saturday is Cottonwood's Parade. Burnside thanked staff and maintenance crew for reactivating the water fountain. Burnside said he was planning to attend a third Natural Resource Committee meeting, with the agreement of the other Council members, and he will plan to bring back resource information for the Council. Burnside said that on January 1st he will be putting together a team to participate in an antique baseball event.

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

(Comments from the following individuals are summarized.)

Pat Kaminsky requested the Council's help regarding the Adopt-A-Family program that she had originated that has now grown to 114 families that have been adopted, and over 60 families that still need to be adopted. Because of the current economy some of the donors who helped in the past are unable to help this year; in fact, some of them are asking to be adopted this year.

(*Councilor Whatley responded to the speaker's request to let her know the Council will be able to adopt a family, and presented an envelope with the funds collected.*) Ms. Kaminsky also described for the community how the amount of \$120 would provide a Christmas for a family of four.

Howard Parrish thanked the Council for helping to make the Colonel's Daughter contest a big success, and announced that the Camp Verde Cavalry will be the Color Guard for the Cottonwood Christmas Parade.

There was no further public input.

7. **Discussion, consideration, and possible direction to obtain an appraisal and survey for procurement of land for the establishment of a Public Works Equipment Yard.** *This is an un-budgeted item from contingency fund. Staff Resource: Ron Long*
On a motion by German, seconded by Roulette, the Council voted 6-1 to (1) authorize the Public Works Director to obtain the services of a licensed professional real estate appraiser for the appraisal of 18.4 acres located on Industrial Drive, to be used for the Public Works Yard; and (2), authorize the Public Works Director to award a contract for the above-referenced appraisal to the lowest responsible bidder, not to exceed Five Thousand Dollars (\$5,000); in the event all bids received exceed the cap referenced above, the Public Works Director is instructed to return to the Council for further guidance; **with a 'no' vote by Baker.**

PUBLIC INPUT

There was no public input.

8. **Discussion, consideration, and possible acceptance of the update on the financial status of the Town of Camp Verde for the first quarter of the 2009-2010 fiscal year.** *Staff Resource: Michael K. Scannell.*
On a motion by Whatley, seconded by Baker, the Council unanimously accepted the update on the financial status of the Town of Camp Verde for the first quarter of the 2009-2010 fiscal year.
9. **Discussion, consideration, and possible approval of the re-appropriation of expenditures to fund the Four-D, LLC contract amendment.** *Staff Resource: Michael K. Scannell.*
On a motion by Kovacovich, seconded by Garrison, the Council unanimously approved the re-appropriation of expenditures to fund the Four-D, LLC contract amendment.
10. **Discussion, consideration and possible approval of a ground lease agreement between the Town of Camp Verde and the Camp Verde Sanitary District for land owned by the Sanitary District, more particularly described in the survey (Exhibit A) and topographical map (Exhibit B) attached hereto and incorporated herein by reference.** *Staff Resource: Michael K. Scannell*
On a motion by German, seconded by Baker, the Council approved the ground lease agreement between the Town of Camp Verde and the Camp Verde Sanitary District for land owned by the Sanitary District, more particularly described in the survey (Exhibit A) and topographical map (Exhibit B) attached hereto and incorporated herein by reference.

PUBLIC INPUT

(Comments from the following individual are summarized.)

George Young advised the Council that when he was on the Sanitary District the subject road that had been widened up to the gate, with underlay, to accommodate considerable construction. When the project was finished the Forest Service made the District bring the road back to the width it was originally.

There was no further public input.

11. **Discussion, consideration, and possible approval of Resolution 2009-781, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, Superseding Resolution 2009-776, Adopting Fees for Town Services.** *Staff Resource: Deborah Barber*
On a motion by Baker, seconded by Roulette, the Council unanimously approved resolution 2009-781, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, Superseding Resolution 2009-776, Adopting Fees for Town Services.

A recess was called at 7:52 p.m.; the meeting was called back to order at 8:05 p.m.

12. **Discussion, consideration, and possible direction to staff regarding smoke created by fireplaces and wood stoves.** *Staff Resource: Michael Jenkins.*
Staff was directed to look into the possibility of starting a campaign to educate the public on wood-burning stoves and fireplaces, seeking help through the newspapers, television, and Prescott National Forest, and research possible funding for replacement of

out-dated stoves; and report back to Council.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Howard Parrish said he has been allergic to wood smoke all of his life, but he has a wood stove and has had it for 50 years. There are a lot of people whose heat source is burning wood because of their economic situation; barometric pressure has a lot to do with smoke coming into the area. The community is burning less wood and he believes the problem will take care of itself.

There was no further public input.

Mayor Burnside requested the following item(s)

13. **Discussion, re-consideration, and possible direction to staff relative to the action the Council took at the November 18, 2009 meeting with respect to the operation of the Town's weight room**

On a motion by Burnside, seconded by Baker, the Council unanimously directed staff to close the Weight Room immediately, and prorate the refund of any membership monies.

There was no public input.

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

There was no public input.

15. **Advanced Approvals of Town Expenditures when there are no advanced approvals.**

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

There were no advanced approvals.

16. **Manager/Staff Report**

There was no Manager/staff report.

17. **Adjournment**

On a motion by Garrison, seconded by Baker, the meeting was adjourned at 8:42 p.m.