

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, DECEMBER 5, 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) November 7, 2007 – Regular Session

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

- 1) Council Hears Planning & Zoning – December 12, 2007 at 6:30 p.m.  
2) Regular Session/Council Hears P&Z – December 19, 2007 at 6:30 p.m.  
3) Council Hears Planning & Zoning – December 26, 2007 – **CANCELLED**

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented with the meeting of December 26, 2007 canceled.

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

**Jim Williams**, a member of the Verde Valley Rangers Sheriff's Posse, said he wanted to thank the Council for approving his group to serve beverage at Town functions this past year, and he then detailed how the funds they earned were distributed; he said they hope to provide that service again next year.

**Amber Polo**, from the Camp Verde Library Endowment, described the Wreath event they will be holding on Saturday, December 8<sup>th</sup> that will include a Silent Auction of the wreaths donated by volunteers, artists and businesses, and a book sale; there will also be refreshments tomorrow night at 6:00 p.m. to preview the wreaths and to recognize all those who have contributed to the event.

**Tom Nielson** spoke briefly on wanting to set up a meeting with the Council to discuss fundraising. *He was reminded that there is a later agenda regarding fundraising.*

There was no further public input.

6. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

- **Councilor Garrison's Liaison Report regarding Camp Verde Sanitary District (District) meetings and possible discussion and/or determination of requests for placement on the District's standard agenda item for Council Updates/Reports.**

**Kovacovich** thanked staff for the decorations along Main Street, and reminded everyone about the Lights Parade on Saturday, December 8<sup>th</sup> at 6:00 p.m.

**Garrison** reported on her attendance at the Transportation meeting last Tuesday and the ADOT meeting on Wednesday. She also commended the staff for providing audio recordings of meetings on the Town web page. The next Sanitary District meeting will be held on December 12<sup>th</sup>, and she would appreciate input from the Council members by December 11<sup>th</sup> to present to the meeting.

**Smith** commented on the win by ASU over UA; he also reviewed the information from the Verde Valley Transportation meeting on upcoming projects in the different communities.

**Hauser** apologized for missing some meetings.

**Elmer** commented on Smith for helping him at the meeting a couple of days before

Thanksgiving, and thanked Town Manager Scannell for doing a good job with his reports and good communication.

**Parry** reported on the Intergovernmental meeting at the Marshal's Office including the suggestion to appoint a liaison person, or lobbyist, to represent the Verde Valley.

**Gioia** thanked Hauser for shopping for the Council's Adopt-A-Family program, and also commended staff for the work done on Main Street. Gioia gave a comprehensive report on the Governor-Mayors Summit including the economic forecast and possible decrease in revenue sharing. Gioia commented on the Growing Smarter legislation, and the Smart Growth report card system introduced by the Governor, and how the report cards can generate extra credit for revenue sharing funding.

7. **Discussion, consideration, and possible authorization for Linda Harkness to gather information on behalf of the Town for financing possibilities for a new library building.**

There was no action taken.

**PUBLIC INPUT**

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

**Tom Nielson**

**Karen Heuman**

**Roger Doering**

There was no further public input.

Smith objected to what he defined as micromanagement by the Council, protesting that Council is circumventing the Library Commission, adding that his resignation "will be on the desk tomorrow morning". **Smith left the Council Chambers at 7:33 p.m.**

8. **Discussion, consideration, and possible approval of establishing a new library building project fund and declaring it a top priority and direction to set aside from a portion of the 60% of the one cent sales tax now used for funding Capital Improvement Projects as a funding source.**

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to declare the library a top priority.

On a motion by Elmer, seconded by Hauser, the Council voted unanimously to direct staff to look into some financing options and report back to Council.

Gioia scheduled a Work Session with the Library Commission for the second Wednesday in January involving a financial discussion, with input from staff, community members, Commission, all of whom are invited to attend; no decisions will be made but may be memorialized in the next regular session of Council.

**PUBLIC INPUT**

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

**Karen Heuman**

**Susan Reeve**

**Kathleen Lew**

**Joseph Chatley**

**Richard Clark**

**Bob Johnson**

There was no further public input.

9. **Discussion, consideration, and possible resolution relative to correcting the Town's accounting records as they relate to the designation of funds in the CIP for the acquisition of the Camp Verde Water Company.**

A motion by Gioia that Council direct staff to correct the budget to read \$500,000 in the account for Water Company acquisition and reinforce the direction to start a separate account **failed for lack of a second.**

On a motion by Elmer, seconded by Hauser, the Council voted 5-1 to keep the account at the amount of \$450,000 and review it during the next budget time for possible changes; **with a 'no' vote by Gioia.**

Scannell confirmed with Council that the instruction to staff is to designate \$450,000 for possible Water Company acquisition and to keep it blended with the CIP funds, but designated for that particular purpose and reflected in the documentation.

**PUBLIC INPUT**

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

**Marshal Dave Smith**

There was no further public input.

10. **Discussion, consideration, and possible authorization to sell a portion of the Town's water rights from Equestrian Estates to Camp Verde Water System and discussion, consideration and possible authorization for the Town to become a Trustee of the remaining \$50,000 trust fund for Camp Verde Water System until such time that Camp Verde Water System acquires surface water rights or the funds are returned to the Central Arizona Conservation District, as required by the Trust agreement.**

There was no action taken.

There was no public input.

11. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the proposed Employee Associations and Meet and Confer Agreement. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation.**

On a motion by Parry, seconded by Hauser, the Council unanimously voted to go into Executive Session.

There was no public input.

12. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the Intergovernmental Agreement between the Town and the Camp Verde Sanitary District. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation.**

On a motion by Elmer, seconded by Kovacovich, the Council voted 5-1 to go into Executive Session, and to address this item prior to Item 11 during the Executive Session; **with a 'no' vote by Garrison.**

There was no public input.

13. **Call to the Public for Items not on the Agenda.**  
**Bob Johnson** suggested that the old library building be saved and rented out for more funds coming into the new Library; he also suggested combining a water line with the new sewer line to make water more accessible for fighting fires.

There was no further public input.

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

15. **Manager/Staff Report**  
There was no Manager/Staff report.

**The meeting was adjourned at 9:10 to go into Executive Session, and called back to order at 11:00 p.m.**

16. **Adjournment**  
The meeting was adjourned at 11:00 p.m.