

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, DECEMBER 6, 2006  
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:**  
There are no minutes for approval.
  - b) **Set Next Meeting, Date and Time:**
    - 1) Regular Session – December 13, 2006 at 6:30 p.m.
    - 2) Regular Session – December 20, 2006 - **CANCELLED**
    - 3) Council Hears P&Z – December 27, 2006 – **CANCELLED**
    - 4) Regular Session – January 3, 2007 at 6:30 p.m.
    - 5) Special Council Hears P&Z – January 10, 2007 at 6:30 p.m.
    - 6) Regular Session – January 17, 2007 at 6:30 p.m.
    - 7) Council Hears P&Z – January 24, 2007 at 6:30 p.m.
  - c) **Possible acceptance of Robert Johnson’s resignation from the Board of Appeals.**
  - d) **Possible approval of Resolution 2006-715, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring as a public record that certain document filed with the Town Clerk entitled, “The 2007 Amendments to the Tax Code of the Town of Camp Verde”.**
  - e) **Possible approval of Ordinance 2006-A338, an ordinance of the Mayor and Council of the Town of Camp Verde, Yavapai County, Arizona, relating to the privilege license tax; adopting “The 2007 Amendments to the Tax Code of the Town of Camp Verde” by reference; establishing an effective date; providing for severability and providing for penalties for violations.**
  - F) **POSSIBLE APPROVAL OF A FUNDING COMMITMENT LETTER TO THE ARIZONA DEPARTMENT OF HOUSING TO SUPPLEMENT THE TOWN OF CAMP VERDE 2006 STATE HOUSING FUND APPLICATION FOR FUNDING.**

On a motion by Baker, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the exception of 4.c) which was pulled for separate consideration.

- c) **Possible acceptance of Robert Johnson’s resignation from the Board of Appeals.**

On a motion by Gioia, seconded by Baker, Item 4.c) the Council unanimously accepted Mr. Johnson’s resignation from the Board of Appeals.

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

There was no public input.

6. **Chamber of Commerce presentation and discussion, consideration, and possible approval of the Chamber of Commerce quarterly drawdown for \$33,669 for the 3<sup>rd</sup> quarter period covering January, February, and March 2007.**

On a motion by Gioia, seconded by Parry, the Council unanimously approved the Chamber of Commerce quarterly drawdown for \$33,669.

There was no public input.

7. **Presentation by Buena Vista Children’s Services representatives followed by discussion, consideration, approval of a \$1,800 donation for playground equipment.**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved \$1800 for playground equipment for Buena Vista.

There was no public input.

- 7.A. **DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF SPR 2006-05, A SITE PLAN SUBMITTED BY EDWARD SAWYER, JR., AGENT FOR CSK AUTO, OWNER, FOR A COMMERCIAL DEVELOPMENT TO BE LOCATED ON PARCEL 403-23-103X ZONED C2-4 IN SIMONTON RANCH PAD.**

On a motion by Baker, seconded by Smith, the Council unanimously APPROVED SPR 2006-05, A SITE PLAN SUBMITTED BY EDWARD SAWYER, JR., AGENT FOR CSK AUTO, OWNER, FOR A COMMERCIAL DEVELOPMENT TO BE LOCATED ON PARCEL 403-23-103X ZONED C2-4 IN SIMONTON RANCH PAD.

There was no public input.

8. **Discussion, consideration, and possible acceptance of the Parks & Recreation Commission Quarterly Report.**

On a motion by Hauser, seconded by Gioia, the Council unanimously voted to continue Item 8 to a later date.

9. **Discussion, consideration, and possible approval of \$2,000 donation to the Friends of Camp Verde to be used to restore the old rock building HISTORIC ROCK BUILDING JAIL/LIBRARY located on Hollamon Street behind the Chamber of Commerce.**

There was no action taken.

There was no public input.

10. **Discussion, consideration, and possible approval of approximately \$3,700 for legal counsel to telephonically attend Council Hears Planning & Zoning meetings.**

On a motion by Smith, seconded by Baker, the Council unanimously approved approximately \$3,700 for legal counsel to telephonically attend Council Hears Planning & Zoning meetings.

There was no public input.

**The Council agreed to address the remainder of the Agenda prior to considering the following Items 10A and 11.**

- 10.A **DISCUSSION, CONSIDERATION, REVIEW, AND POSSIBLE DIRECTION TO STAFF REGARDING THE BURGESS & NIPLE APPRAISAL OF CAMP VERDE WATER SYSTEM.**

On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to go into Executive Session on both Items 10A and 11.

11. **Discussion, consideration, and possible approval of the Economist.com contract for the financial evaluation, impact analysis, rate plans, and due diligence regarding the acquisition of the Camp Verde Water System Co.** The anticipated costs of \$18,000 for Phase I & Phase II and the variable costs associated with Phase III are available in the General Fund Consultant Line Item.

On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to approve the contract with Economist .com.

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

**Robert Johnson** questioned how much water the firm of Burgess & Niple has determined is on hand.

**Tom Nielsen** expressed appreciation for Mayor Gioia's attendance at their open house last night, and asked about the 20<sup>th</sup> Anniversary program coming up; *Mayor Gioia said phone calls were being made to all the former Council members and he should have received a call.*

**Norma Garrison** again requested that the ICC codes, not just the titles, be available to look up on the website, explaining that it is not always convenient to go to the P&Z office to find the complete information; *Lee will check on the progress toward getting the information on in PDF format.*

There was no further public input.

13. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

14. **Manager/Staff Report**

There was no Manager/Staff report.

15. **Council Informational Reports**

**Parrish** said that he enjoyed the last Parade of Lights more than any of the others; he had the pleasure of escorting the Vice Mayor in her pickup.

**Hauser** reminded everyone of the importance of tax credits to the school; she understands that couples can donate up to \$400 and singles \$200. Also, the historic plaque on Pecan Lane is almost illegible and needs to be cleaned or polished; *staff will attend to it.*

**Smith** also commented on the Parade and the wonderful event commemorating Dorothy Woods' 90<sup>th</sup> birthday. Smith also reported on the Transportation Summit he attended in Phoenix and outlined many of the statistics and the road changes and safety measures planned, some of which will affect Camp Verde. Smith said that he will not attend the meeting next Wednesday.

**Baker** also commented on the ADOT plans that are a long-term process that just continues. She suggested that it would be helpful to solicit cooperation from the State and Federal representatives to send back more money for Arizona, to help alleviate some of the costs associated with Federal regulations compliance. Baker said that a wealth of information about the Town is available from those who volunteer at the Historical Society. Baker requested that in order to respond to e-mails, the sender must include his or her name; anonymous mail will be trashed.

**Kovacovich** thanked the Parks & Rec staff for the lights on Main Street being lighted up for the Parade; Main Street looks great.

**Gioia** said he also thoroughly enjoyed the Dorothy Woods event, and explained the program called "Dorothy's Dream," which is to increase the Endowment fund to \$500,000 for the benefit of the Library, hopefully within the next year. Gioia reviewed the efforts to respond to the concerns of the senior citizens regarding the problems with speeding traffic on the road by their apartment complex. Gioia also was able to take two of the Governor's aides on a Town tour, and to that particular traffic site; he will address that issue later on with the Governor and with ADOT's director.

**A recess was called at 8:26 p.m. to go into Executive Session; the meeting was called back to order at 8:35 p.m.**

16. **Adjournment**

On a motion by Smith, seconded by Gioia, the meeting was adjourned at 9:48 p.m.