

NOTICE OF ACTION TO BE RATIFIED



**NOTICE OF PUBLIC MEETING
OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE
FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN**

Pursuant to A.R.S. §38-431.05, notice is hereby given to the members of the Town of Camp Verde Mayor and Common Council and to the general public that the Mayor and Council will hold a meeting open to the public on February 8, 2006 at 6:30 p.m. at 473 S. Main Street, Room 106

The purpose of the meeting is to ratify an action of the Mayor and Common Council that may have been taken at a retreat held by the Council on January 27, 2006. This action involved:

During Council-Staff Retreat held on Friday January 27, 2006 at the Days Inn in Camp Verde, the Council and department heads, together with members of the public who attended the retreat, by a show of hands expressed their support for limestone on the façade of the new Marshal Office Facility rather than river rock. In the event this show of support could be construed as an action of the Council, the Council will ratify the selection of limestone as the façade for the Marshal's office.

The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and relate to this action to be ratified at the Office of the Town Clerk, 473 S. Main Street, Room 102, between the hours of 8:00 a.m. to 5:00 p.m. at least 72 hours in advance of the meeting.

Dated this 31st day of January 2006

Mayor and Common council of the Town of Camp Verde

By: Virginia Jones 1-31-06 12:15 p.m.

Persons with a disability may request a reasonable accommodation by contacting the Clerk's Office at (928) 567-6631 ext 105; TDD 1-800-367-8939

**MINUTES
COUNCIL – STAFF RETREAT
DAYS INN
1640 Highway 260
FRIDAY, JANUARY 27, 2006
at 8:00 A.M.**

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

Present: Present at the retreat were Mayor Gioia, Vice-Mayor Baker, Councilors Hauser, Smith, Parry, Kovacovich, and Parrish.

Also Present: Town Manager Bill Lee, Finance Director Dane Bullard, Community Development Director Will Wright, Planner Nancy Buckel, Judge Michael Bluff, Parks & Recreation Supervisor Lynda Moore, Marshal Dave Smith, Librarian Gerard Laurito, Deputy Clerk Virginia Jones, Grants Administrator Michael Casebier, Special Projects Coordinator Wendy Escoffier, Street Superintendent Wally Dickinson and Steve Ayres from the Bugle Newspaper.

Manager Bill Lee thanked Council and Department Heads for coming to the retreat and asked Marshal David Smith to give an update from the Marshal's Office. Dave had samples of river rock and limestone that could be used on the façade of the new facility. With a show of hands, it was agreed the majority liked the look of the limestone. Mike Parry stated he would like to work with the contractor to oversee the grouting.

Wendy Escoffier gave a PowerPoint presentation on Camp Verde Housing Needs.

Gerry Laurito showed Council and staff a conceptual of the New Library Facility. Gerry stated the facility would cost approximately \$150 a square foot.

Bill Lee gave a PowerPoint presentation regarding the proposed Community Park. The PowerPoint included what the Town would spend, depending on the cost per acre and how the Heritage Grant will help finance the park.

Quality of Life Tax was briefly discussed, Councilor Hauser gave an update of several small farms that have dissolved in the past few years.

Judge Michael Bluff gave a presentation regarding the caseload his clerk's have in comparison to other cities and Towns in the Verde Valley.

Manager Lee advised everyone the first Development Impact Fee Committee Meeting would be on Tuesday, January 31, 2006 at 6:30 in Council Chambers.

Community Development Director, Will Wright gave an update on the Buxton Report. The retail match list came up with 87 prospective businesses and has been decreased to a list of 20.

Discussion regarding State Route 260. Mayor Gioia gave an update regarding meetings he has had with other Community Mayors.

Tourism was discussed and included the Rock Building behind the Chamber of Commerce, Fort Verde State Park. It was stated the Fort has approximately 17,000 visitors a year and that number included the visitors on General Crook Days.

Manager Lee stated the Mayor had received a letter from Fred Ruskin regarding different options the Town would have in acquiring land. Lee stated Ruskin would like an answer from Council by January 10th.

Street Superintendent Wally Dickinson gave an update on the Street Department, describing all the duties they perform and reported they have 6 employees.

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Deputy Clerk, Virginia Jones stated the Clerk was out of the office due to surgery and asked Council to consider web-based council meetings in the next budget year.

Grants Administrator Mike Casebier gave an update on the Grants he is currently working on.

Parks & Recreation Supervisor Lynda Moore stated the maintenance department has been working on putting the floor in the Ramada. The Parks Department has been getting ready for the upcoming Pecan and Win Festival.

General Projects Coordinator, Wendy Escoffier stated she has been working on Storm Water Pollution Prevention, The Transit Voucher System and the Town Site Redevelopment Plan.

Tony Gioia, 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 Council-Staff Retreat, held on 27th day of January 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2006.

Virginia Jones, Deputy Clerk