

ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 18, 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 – February 4, 2009
 - 2) Special Session – February 4, 2009
 - b) **Set Next Meeting, Date and Time:**
 - 1) February 25, 2009 at 6:30 p.m. – Council Hears Planning & Zoning – **CANCELLED**
 - 2) February 25, 2009 at 6:30 p.m. – Council Retreat
 - 3) March 4, 2009 at 6:30 p.m. – Regular Session
 - 4) March 18, 2009 at 6:30 p.m. – Regular Session/Council Hears Planning & Zoning
 - 5) March 25, 2009 at 6:30 p.m. – Council Hears Planning & Zoning – **CANCELLED**
 - c) **Possible authorization to add the Town's name to letter sent to Arizona legislators asking them to refrain from diverting the Arizona Heritage Fund for FY 2009 adjustments or for the FY 2010 budget.** *(Staff Resource: Mayor Gioia)*
 - d) **Possible direction to staff to amend the March 6, 2009 letter to Arizona State Parks requesting a Waiver of Retroactivity for Acquisition Projects to allow the Town to apply for a Heritage Grant as soon as funds become available and authorization for the Mayor to sign.** *(Staff Resource: Mayor Gioia)*
 - e) **Possible approval of the sublease with the Kiwanis Club of Beaver Creek in Rimrock to house the Beaver Creek Library Services (a branch of the Camp Verde Community Library).** *(Staff Resource: Gerry Laurito)*
 - f) **Possible approval of the Yavapai Library Network Participation Library Automation Agreement, an Intergovernmental Agreement between the Town of Camp Verde and the City of Prescott as agent of the Yavapai Library Network.** *(This is a budgeted item.) (Staff Resource: Gerry Library)*
 - g) **Possible approval of a special event liquor license application submitted by the American Legion Post #93 for the Verde Valley Highland Games to be held on March 28, 2009 at 30 E. Hwy. 260, Camp Verde.** *(Staff Resource: Debbie Barber)*
 - h) **Possible approval of the proposed 2009/10 Budget Calendar.** *(Staff Resource: Michael Scannell)*
 - i) **Possible direction to staff to prepare a letter of support to the State Legislature and Governor relative to the continued funding of the University of Arizona's Drachman Institute.** *(Staff Resource: Vice Mayor Hauser)*

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the exception of Item i), and correction of two minor typos.

Garrison requested that Item i) be pulled for discussion; the year indicated in Item d) should be corrected to reflect 2008, and correct Item f), to state "Gerry Laurito."

4.i) Possible direction to staff to prepare a letter of support to the State Legislature and Governor relative to the continued funding of the University of Arizona's Drachman Institute.

On a motion by Hauser, seconded by Kovacovich, the Council unanimously approved Item 4.i).

Garrison requested that in the future the Council members have an opportunity to review any letters before they are mailed out. Smith also recommended that when requesting approval to send such letters, a draft of the proposed letter be included in the agenda packets for review.

There was no public input.

Garrison requested that Item 19 be moved under Item 14 to make sure that it will be heard at this meeting; it was agreed to do so.

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

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

Bill Carter
Alex Wilson
Bea Richmond

Therese Tobish
Jim Lawson
Charlotte Floyd
Andy Dickey
Ramona Aldridge
Ken McKnight
Donna Stilwell
Stan Dickey
Robin Whatley
Lauren Thomas
Jim Flick

There was no further public input.

6. **Council Informational Reports**

Smith shared information from Ron Long on the recent meeting of the Verde Valley Transportation & Planning Organization and the need for shovel-ready jobs to receive the full benefit of the State allocation of \$800,000. Smith reported on his attendance at an emergency meeting of the Sanitary District, with input from Town Manager Scannell that the issue of the redrafting of the IGA has been tabled and referred to their attorney. Smith explained how Sedona Recycles will accept and dispose of electronic appliances, primarily TV sets.

Garrison gave an update on recent NACOG meetings and information on the drastic loss of jobs due to the economy. Garrison requested an agenda item for the March 4th meeting to invite the Yavapai-Apache Nation to the Council meeting to present to Council the check from the Proposition 202 funds in the amount of \$56,058.

Hauser reported that information from the water meetings she attended indicates that the water situation is in very good shape and promises to remain so.

Gioia said that the Census Bureau is hiring up to 250 jobs in the Verde Valley, paying between \$12.50 and \$18.00 an hour; for inquiries about interviews call 928-286-5600, through 5606. Gioia reported on his discussions with the Director of State Parks regarding Fort Verde and the possibility of using the Land Conservation Fund. The Stimulus Package may or may not allow new parks to be built from the fund. Gioia also reported on his attendance at the Yavapai County Water Advisory Committee meeting.

7. **Presentation by Lettie Connell relative to the Wreaths across America for the Prescott National Cemetery.**

There was no action taken.

There was no public input.

8. **Presentation and update by Director Kathy McLaughlin relative to the Yavapai Family Advocacy Center's activities.**

There was no action taken.

There was no public input.

9. **Presentation and possible approval of the Verde Valley Ranger's Mounted Sheriff's Posse's annual event calendar in which they will sell alcohol, specifically June 5-6, 2009 – Crowdad Festival, July 18, 2009 – Corn Festival, and October 9-10, 2009 – Ft. Verde Days. *This is a pre-authorization for the events and does not approve the actual Special Event Liquor License applications, but rather lets the organization know if it is practical to proceed with the applications.***

On a motion by Kovacovich, seconded by Smith, the Council voted 4-1 to approve the Verde Valley Ranger's Mounted Sheriff's Posse's annual event calendar; with a 'no' vote by Garrison.

PUBLIC INPUT

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

Linda Buchanan

There was no further public input.

Councilor Garrison requested item #10.

10. **Possible reconsideration of the action taken on February 4, 2009 to renew the Intergovernmental Agreement with the Camp Verde Unified School District for use of the triangle parking lot and trail adjacent to Butler Park and the District Office and authorization for the Mayor to execute the contract documents.** *(Staff Resource: Lynda Moore)*

There was no action taken.

PUBLIC INPUT

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

Linda Buchanan

There was no further public input.

11. **Discussion, consideration, and possible approval of Ordinance 2009-A362, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Section 2-1-4 of the Town Code, Vacancies in Council.** *(Staff Resource: Debbie Barber)*

On a motion by Hauser, seconded by Garrison, the Council unanimously approved Ordinance 2009-A362, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Section 2-1-4 of the Town Code, Vacancies in Council.

PUBLIC INPUT

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

Jackie Baker

Linda Buchanan

There was no further public input.

A recess was called at 8:09 p.m.; the meeting was called back to order at 8:19 p.m.

12. **Discussion, consideration, and possible approval of Ordinance 2009-A360, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Town Code Chapter 4 Boards, Commissions, and Committees, Article 4-2.A.3 - Organization and Article 4-3 - Meetings.** *(Staff Resource: Debbie Barber)*

On a motion by Garrison, seconded by Hauser, the Council unanimously approved Ordinance 2009-A360, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Town Code Chapter 4 Boards, Commissions, and Committees, Article 4-2.A.3 - Organization and Article 4-3 – Meetings, with the suggested changes.

PUBLIC INPUT

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

Lisa Mina

Bea Richmond

Linda Buchanan

Robin Whatley

Roger Doering

There was no further public input.

13. **Discussion, consideration, and possible approval of Ordinance 2009-A361, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Town Code Article 2-3-1, Regular Meetings.** *(Staff Resource: Debbie Barber)*

On a motion by Gioia, seconded by Hauser, the Council unanimously **voted to not approve** Ordinance 2009-A361, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Town Code Article 2-3-1, Regular Meetings.

PUBLIC INPUT

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

Jackie Baker
George Young
Linda Buchanan

There was no further public input.

14. **Discussion, consideration, and possible approval of Resolution 2009-759, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, setting Meeting Dates and Times for Council and all Commissions/Committees for 2009.** *(Staff Resource: Debbie Barber)*

On a motion by Garrison, seconded by Kovacovich, the Council unanimously approved Resolution 2009-759, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, establishing hours of operation, setting Meeting Dates and Times for Council and all Commissions/Committees for 2009, with the changes, including the schedule that the Library Commission submitted, the change in the meeting time for Trails & Pathways to 5:30 p.m., and with the four meetings per year for the Housing Commission as previously approved.

PUBLIC INPUT

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

Bea Richmond
Jackie Baker

There was no further public input.

15. **Discussion, consideration, and possible authorization for the Mayor as the Town's Chief Elected Official to support or oppose certain Bills introduced during the legislative sessions when they adversely affect the Town's interests and need an immediate response.** *(Staff Resource: Debbie Barber)*

A motion by Kovacovich, seconded by Smith, to withdraw the subject authorization **failed by a 3-2 vote**, with 'no' votes by Hauser and Gioia.

PUBLIC INPUT

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

Linda Buchanan
Robin Whatley

There was no further public input.

16. **Discussion, consideration, and possible appointment of Council members and alternates to serve as the Sanitary District Liaison and the Chamber of Commerce Liaison.** *(Staff Resource: Mayor and Council)*

On a motion by Gioia, seconded by Smith, the Council unanimously appointed Ron Smith as the Liaison to the Sanitary District, and Brenda Hauser as the Liaison to the Chamber of Commerce.

There was no public input.

17. **Discussion, consideration, and possible development of projects to submit to Ann Kirkpatrick, Member of Congress for consideration in the American Recovery and Reinvestment Act followed by possible direction to staff to submit the projects in the required format.** *(Staff Resource: Mayor Gioia)*

Staff, with Gioia, was directed to try to fit the criteria and work with the Congresswoman's office personnel who have offered to help find the correct agencies, the names and the line items to name for requests for appropriations for these projects; also, staff to get estimates of the number of jobs these projects will create and people to be employed.

PUBLIC INPUT

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

Roger Doering

There was no further public input.

Because of the late hour, the meeting was next formally adjourned with no other actions taken.

18. Discussion, consideration, and possible direction to staff to prepare an ordinance that adopts Robert's Rules of Order, as modified that best fits the Town's needs for Council consideration at the earliest possible date. *(Staff Resource: Michael Scannell)*

(Note: Item 19 had been heard prior to Item 15, as agreed.)

19. Discussion, consideration, and possible acceptance or rejection of bids for the Town-owned property consisting of .36 acre parcel of the northern boundary of the Community Park located at McCracken Lane. The bid opening is scheduled for February 13, 2009. *(Staff Resource: Lynda Moore)*
On a motion by Smith, seconded by Kovacovich, the Council unanimously accepted the bid for the Town-owned property consisting of .36 acre parcel of the northern boundary of the Community Park located at McCracken Lane; this sale does not affect or move the 100-foot buffer that has been placed around the Park.

There was no public input.

20. Discussion, consideration, and possible authorization to fill the position of Parks Administrative Assistant. *(Staff Resource: Lynda Moore)*
21. Presentation and possible reconsideration of Council's decision to have Town Staff enforce the Town's regulations concerning the youth livestock project activity for 2009 based on new information submitted by the FFA advisors, allowing the FFA advisors to proceed with the enforcement regulations for 2009. *(Staff Resource: Nancy Buckel)*

Councilor Smith requested item #22:

22. Discussion, consideration, and possible direction to staff relative to a) holding in abeyance any actions relative to enforcing the transaction privilege tax on residential and commercial properties in the Town of Camp Verde and b) to prepare an analysis for the Council's review and to deliver said analysis on or before March 4, 2009 of those options that exist with respect to developing new sources of revenue to offset the loss of revenue that may flow from the rescission of the transaction privilege taxes currently levied on residential and commercial properties in the Town of Camp Verde.
23. Call to the Public for Items not on the Agenda.
24. Advanced Approvals of Town Expenditures
 - a) There are no advanced approvals.
25. **Manager/Staff Report**
Community Development Director Buckel reported that notice was received today that the court date previously set for March 2 and 3, 2009 on the woodyard litigation has been continued to June 17, 2009 at the request of Robert Earle, attorney for the Zellners.
26. **Adjournment**
On a motion by Hauser, seconded by Smith, the meeting was adjourned at 10:12 p.m.