

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 21, 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) February 7, 2007 – Regular Session
- 2) February 7, 2007 – Executive Session
- 3) January 24, 2007 – Council Hears Planning & Zoning
- 4) January 17, 2007 – Regular Session

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

- 1) Council Hears P&Z – February 28, 2007 at 6:30 p.m.
- 2) Regular Session – March 7, 2007 at 6:30 p.m.
- 3) Regular Session – March 21, 2007 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – March 28, 2007 at 6:30 p.m.

c) **Possible appointment of Patty (Pat) Gunnells to the position of Civil Hearing Officer.**

d) **Possible approval of the Notary Public Service procedures that will be added to Section II of the Clerk's Office Policies and Procedures Manual.**

d) **Possible approval of the amended Exhibit A, Administrative Services 2007 Fee Schedule as established by Resolution 2007-718, removing the charges associated with Notary Public Services, reducing the charge for duplicating CDs from \$5.00 to \$2.00, and increasing the cost for publicity pamphlet arguments from \$100 to \$200.**

On a motion by Hauser, seconded by Parrish, the Consent Agenda was unanimously approved, with Item 4d) pulled.

d) **Possible approval of the amended Exhibit A, Administrative Services 2007 Fee Schedule as established by Resolution 2007-718, removing the charges associated with Notary Public Services, reducing the charge for duplicating CDs from \$5.00 to \$2.00, and increasing the cost for publicity pamphlet arguments from \$100 to \$200.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved Item 4d) as presented by the Clerk's Office.

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

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

**Ira Piper**

**Jerry Tobish**

There was no further public input.

6. **Presentation of a Certificate of Congratulations to the Camp Verde Cowboys Wrestling Team.**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to continue Item 6.

7. **Presentation by United Way Coordinator Deb Darby on the organization's activities in the Verde Valley.**

There was no action taken.

There was no public input.

8. **Presentation and discussion by Cocopai Trails Team Coordinator Bob Rothrock on how a regional trail plan might be developed.**  
There was no action taken.

**PUBLIC INPUT**

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

**Perry Haddon**  
**Ira Piper**

There was no further public input.

9. **Discussion, consideration, and possible approval of Resolution 2007-719, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona supporting the establishment of a Verde Valley Regional Trail Plan Committee to be comprised of one staff member each from the incorporated communities in the Verde Valley, Yavapai County, and State, Federal, and Tribal Land Management agencies so as to provide assistance with the development of this Regional Trail Plan.**  
On a motion by Gioia, seconded by Baker, the Council voted unanimously to approve Resolution 2007-719 a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona supporting the establishment of a Verde Valley Regional Trail Plan Committee to be comprised of one staff member **and/or Commission member of the Trails & Pathways Commission** each from the incorporated communities in the Verde Valley, Yavapai County, and State, Federal, and Tribal Land Management agencies so as to provide assistance with the development of this Regional Trail Plan.

On a motion by Gioia, seconded by Baker, the Council voted unanimously to amend the original motion to include (in boldface), "...and/or Commission member of the Trails & Pathways Commission **or an appointed representative from the community** each....."

**PUBLIC INPUT**

(Comment from the following individual is summarized in the Minutes.)

**Perry Haddon**

There was no further public input.

- 9a. **REPORT BY TOWN MANAGER REGARDING THE SANITARY DISTRICT BID OPENING DATED FEBRUARY 15, 2007 FOR SEWER LINE EXTENSION AND TREATMENT PLANT, FOLLOWED BY DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL ASSISTANCE AND/OR RECOMMENDATIONS CONCERNING THE FINANCING OF THE SEWER LINE EXTENSION AND TREATMENT PLANT.**  
There was no action taken.

Staff was directed to prepare the requested information for Council as soon as possible, Finance Director in cooperation with Sanitary District and Manager's resources research financial possibilities, evaluate information coming from tomorrow's meeting, and compile for Council with cost benefit analysis of various increments, if funds invested.

**PUBLIC INPUT**

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

**George Young**  
**Jerry Tobish**  
**Mitch Dickinson**  
**Paul Clawson**  
**John McReynolds**

There was no further public input.

10. **Discussion, consideration, and possible approval of the Chamber of Commerce's final draw of \$33,669 for the quarter covering April, May, and June 2007.**

On a motion by Baker, seconded by Smith, the Council unanimously approved the Chamber of Commerce's final draw of \$33,669 for the quarter covering April, May and June 2007, to be distributed in April.

**PUBLIC INPUT**

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

**Jerry Tobish**

**Rob Witt**

**John McReynolds**

**Ginger Mason**

**Gary Blair**

There was no further public input.

**Note: Vice Mayor Hauser left the meeting at 10:04 p.m.**

11. **Discussion, consideration, and possible approval of payment in the amount of \$36,000 to the Chamber of Commerce to participate in the TEAM Grant Program. This is an unbudgeted amount from the General Fund.**

On a motion by Parry, seconded by Parrish, the Council unanimously approved payment in the amount of \$36,000 to the Chamber of Commerce to participate in the TEAM Grant Program; this amount to be included in the 07-08 Budget.

Public input had been received in the previous Item 10.

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

There was no public input.

13. **Advanced Approvals of Town Expenditures**

a) **Possible approval of a \$3,000 increase in the Transcriptionist contract to cover additional meetings and increased work hours as a direct result of the establishment of the Housing Commission and Design Review Board.**

On a motion by Gioia, seconded by Baker, the Council unanimously approved a \$3,000 increase in the Transcriptionist contract as noted.

14. **Manager/Staff Report**

Finance Director Bullard advised the Council that a CPA firm out of Flagstaff had been retained to review the Water Company.

15. **Council Informational Reports**

Smith reported on attending a recent Candidate Forum and recommended that the community attend future events to become informed on the issues.

16. **Adjournment**

On a motion by Baker, seconded by Gioia, the meeting was adjourned at 10:12 p.m.