

ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 4, 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 – January 21, 2009

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

- 1) February 18, 2009 at 6:30 p.m. – Regular Session/Council Hears Planning & Zoning  
2) February 25, 2009 at 6:30 p.m. – Council Hears Planning & Zoning – **CANCELLED**  
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 approval 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*)

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the corrections noted.

Kovacovich requested that the Minutes of January 21, 2009 be corrected to reflect in Item 4 that Kovacovich had not been present at the meeting of December 22, 2008, instead of December 22, 2009; Garrison noted that the two references on Page 2, Item 8 to "Youth Commission" should be corrected to "Youth Committee."

Gioia requested that a session be set for a discussion with SRP depending on Council's availability.

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

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

Jackie Baker  
Sharon Roddan  
Donna Stillwell  
Bob Burnside  
Linda Buchanan  
Tony Varela

There was no further public input.

6. **Council Informational Reports**

**Smith** announced that Town Clerk Debbie Barber has received her Master Clerk Certificate, the highest that can be achieved; there are not that many who have that certification in the State of Arizona; Mark, the Journal reporter, received an award for fair and balanced and objective reporting.

**Hauser** reported that a letter was received from Steve Ayres to remind people that all Arizona cities, towns, counties and Indian tribes are being looked at to develop a Legacy Project to commemorate Arizona's Centennial in 2012.

**Gioia** commented on the award from Sedona Recycling and their report on the dramatic recycling progress shown by Camp Verde. Gioia also reported on the status of the Wild & Scenic designation for Fossil Creek; 250 people are to be hired through the Yavapai College Camp Verde annex to work on the census; phone number 1-866-861-2010.

7. **Presentation by Mike Showers relative to the Performing Arts Studio.**

There was no action taken.

**PUBLIC INPUT**

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

**Robin Whatley**

There was no further public input.

Mayor Gioia requested item #8: **AND 8A**

8. **Discussion, consideration, and possible direction to staff relative to improving signage that will direct tourists to the Townsite/Business District.**

On a motion by Gioia, seconded by Smith, the Council voted unanimously to direct staff to order an appropriate directional sign at the Montezuma Castle Road location delineated in the agenda packet, reading, "This Way to Historic Camp Verde Main Street." Staff is further directed to erect the sign on that designated spot.

**PUBLIC INPUT**

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

Jackie Baker  
Bob Burnside  
John McReynolds

There was no further public input.

- 8A. **DISCUSSION, CONSIDERATION, AND POSSIBLE AUTHORIZATION FOR THE MAYOR TO ACT ON ISSUES TO RETAIN FORT VERDE STATE PARK; STATE PARKS IS RECOMMENDING THAT FORT VERDE PARK BE CLOSED.**

On a motion by Smith, seconded by Gioia, the Council unanimously authorized the Mayor and Council signatures on a letter to the State Park to commit to keeping Fort Verde open.

Staff was directed to reach out to the other communities, including the Chambers and the people that the Town works with across the Verde Valley and invite them to do the same; Gioia will reach out to the Mayors.

**PUBLIC INPUT**

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

Ginger Mason  
Linda Buchanan  
Jackie Baker

There was no further public input.

- 8B. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACCEPTANCE OF COUNCIL MEMBER CHARLEY GERMAN'S RESIGNATION, WITH APPRECIATION FOR HIS DEDICATION AND SERVICE TO THE TOWN OF CAMP VERDE.** Staff was directed to arrange for a Council photograph, to include Greg Elmer and Charley German.

There was no public input.

9. **Discussion, consideration, and possible approval of Resolution 2009-760, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled "Supplementary Local Audit Procedures for the Town Tax Code of the Town of Camp Verde, Arizona". (Staff Resource: Lisa Elliott)**

On a motion by Hauser, seconded by Garrison, the Council unanimously approved Resolution 2009-760, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled "Supplementary Local Audit Procedures for the Town Tax Code of the Town of Camp Verde, Arizona.

**PUBLIC INPUT**

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

George Young  
Holly Johnson  
Sharon Roddan  
Debbie Roulette  
Therese Tobin  
Bob Burnside  
Greg Blue  
Ginger Mason  
John McReynolds

Tom Nielson  
Linda Buchanan

There was no further public input.

A recess was called at 9:00 p.m.; the meeting was called back to order at 9:08 p.m.

10. Discussion, consideration, and possible approval of Ordinance 2009-A356, an Ordinance of Town of Camp Verde, Arizona, relating to the Privilege License Tax; adopting "Supplementary Local Audit Procedures for the Town Tax Code of the Town of Camp Verde, Arizona" by reference, amending Article V – Administration of the Town Tax Code and Regulation 8-555.1; providing penalties for the violation thereof; providing severability and establishing an effective date. *(Staff Resource: Lisa Elliott)*

On a motion by Hauser, seconded by Garrison, the Council unanimously approved Ordinance 2009-A356, an Ordinance of Town of Camp Verde, Arizona, relating to the Privilege License Tax; adopting "Supplementary Local Audit Procedures for the Town Tax Code of the Town of Camp Verde, Arizona" by reference, amending Article V – Administration of the Town Tax Code and Regulation 8-555.1; providing penalties for the violation thereof; providing severability and establishing an effective date; provisions of this Ordinance and the amendments to the Tax Code adopted herein shall become effective on April 5<sup>th</sup>, 2009.

**PUBLIC INPUT**

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

Greg Blue  
John McReynolds  
Jackie Baker

There was no further public input.

11. Discussion, consideration, and possible approval of the updated 2009-2014 Five-Year Master Plan for Parks and Recreation. *(Staff Resource: Lynda Moore)*

On a motion by Kovacovich, seconded by Hauser, the Council unanimously approved the updated 2009-2014 Five-Year Master Plan for Parks and Recreation.

There was no public input.

12. Discussion, consideration, and possible direction to staff in consideration of the Camp Verde Housing Commission's recommendation not to decommission the Housing Commission. *(Staff Resource: Matt Morris)*  
On a motion by Smith, seconded by Hauser, the Council voted 4-1 to not decommission the Housing Commission, and to have them meet on a quarterly basis; with a 'no' vote by Garrison.

**PUBLIC INPUT**

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

Tony Varela  
Linda Buchanan  
John McReynolds  
Jeremy Bach  
Robin Whatley  
Greg Blue  
Dave Freeman

There was no further public input.

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

13. 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 the Town Code Article 2-3-1, "Regular Meetings" and Article 4-2-A.3 "Set the Regular Meeting Schedule". *(Staff Resource: Debbie Barber)*

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)*
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)*

Councilor German requested item 16:

16. Discussion, consideration, and possible direction to staff relative to 1) POSSIBLE APPOINTMENT OF A COUNCIL MEMBER TO SERVE AS THE SANITARY DISTRICT LIAISON; 2) proceeding with the development and/or modification of the Intergovernmental Agreement with the Camp Verde Sanitary District; 3) possible appointment of a new committee to address the IGA; 4) setting a tentative date to bring the IGA back to the respective Council and Sanitary District Board members for a vote; and/or 5) wait to address these items in June after the new Council members are seated.

Councilor Garrison requested item 17:

17. Discussion, consideration, and possible setting of a Work Session to discuss the structure and conduct of meetings to include, but not be limited to stating of motions, roll call votes, protocol, etc.

Mayor Gioia requested item 18:

18. Mayor's report of meetings with Congressional Representative Ann Kirkpatrick regarding an economic stimulus package as it relates to the Town of Camp Verde.
19. Call to the Public for Items not on the Agenda.
20. Advanced Approvals of Town Expenditures
  - a) There are no advanced approvals.
21. Manager/Staff Report
22. Adjournment  
On a motion by Hauser, seconded by Smith, the meeting was adjourned at 10:24 p.m.