

**MINUTES
WORK SESSION
MAYOR and COMMON COUNCIL
of the
THE TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. MAIN STREET, ROOM #106
WEDNESDAY, JANUARY 11, 2006
6:30 PM**

1. **Call to Order**

Mayor Gioia called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor Gioia, Brenda Hauser, Ron Smith, Bob Kovacovich, Jackie Baker, and Howard Parrish

Also Present

Bill Lee, Wendy Escoffier, Dane Bullard, Deborah Barber, and Jenna Paulsen

3. **Discussion, consideration, and possible approval of a voucher transit system with Northern Arizona Council of Governments.**

Wendy Escoffier gave an overview of the Transit Voucher System administered by NACOG. Teri Drew, Regional Director for NACOG explained the benefits of the voucher program and that the Town can design a program to fit the Town's needs. NACOG would charge 15% to administer the program, with the remaining funds to be used for vouchers. She said the program could be in place in as little as 30 days. Council directed staff to move forward with this at a regular Council meeting for consideration.

Public Comment

Robert Johnson stated that he often has difficulty getting a ride back to town when his vehicle is being repaired and asked if he could he receive a ride if he was not income-qualified. Wendy Escoffier explained that under the guidelines, he did qualify.

Item was addressed after item #5 to accommodate out-of-town speakers.

3a. **Discussion and monthly update by the Finance Director concerning financial and personnel matters.**

Dane Bullard gave the monthly financial presentation. Bullard noted that we are 1/2 way through the fiscal year and that the General Fund is healthy. He said there is approximately 1/2 million dollars, which is the result of the construction tax. He noted that we are covering our debt service. All departments are at 50% or lower on their spending and that the Town is exceeding revenues estimates due primarily to a 140% increase in building permits.

4. **Presentation by representatives from engineering and environmental consulting firm Burgess and Niple on a feasibility and wastewater master plan along SR 260 from Steve Coury back to the Sanitary District Boundary.**

Burgess and Niple representative did not identify himself. He provided an overview of the company and their years of experience in this area. He made recommendations on construction materials and estimated that it would be approx. 3 million dollars to go from the Sanitary District boundary to Steve Coury. This would include 9.5% construction cost for administration cost, assistance in the development of funding and environmental issues.

Public Comment

Norma Garrison expressed concerns about thinking too small and failing to plan for future growth by using larger pipes, 20" pipe vs. 15" pipe.

Burgess & Niple mentioned that the loan may dictate the size of the pipe and suggested that developers along the route could be approached to help defray the cost.

5. **Presentation by representative(s) from the engineering and environmental consulting firm Shepard-Wesnitzer on a feasibility and waste water master plan SR 260 from Steve Coury back to the Sanitary District boundary.**

Richard Aldridge and Greg Barry gave an overview of Shepard-Wesnitzer, Inc. along with their relevant experience. They did not provide cost estimates or figures.

6. **Review, discussion, and consideration of proposed changes to the Town Code.**

Mayor Gioia decided to cover articles 1, 2 & 3.

Article

2-1-3 Assumption of Office: insert: at the first meeting in June.

2-2-2 Vice Mayor: 1 year term

2-3-1 Regular meetings: 4th meeting to be Planning & Zoning

2-3-3 Posting Notices: Item 'C' to be brought back and maybe posted on web.

2-4-5 Effective Date of Ordinances: proposed change ok.

3-1-1 Residency: Town Manager and Marshal with exceptions.

3-1-3 Item 'B': Termination Other than for Cause. 6 months severance pay

3-2-1 Town Manager Item 3. Power of Appointment and Removal. Insert Town Magistrate.

3-2-1 Town Manager Item 8. Budget: Expenditure Control and Purchasing, changes agreed to by Council.

3-2-6 Director of Public Works/Engineer: Modify this to agree with the new job description.

3-3-5 Purchases in General; Bids and Proposals Item A: Purchases under \$2500. No phone quotes required.

3-3-5 Purchases in General: Bids and Proposals Item B: 2500 but not more than 10,000, three bid or proposals.

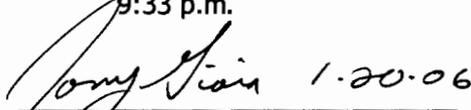
3-3-5 Purchases in General: Bids and Proposals Item D: changes agreed to by Council.

Article 4-1 Membership, Item A: Council agreed

Stopped on page 32, Bill Lee suggested that we put these on the next agenda since Work Sessions are only once a month, Council Agreed.

7. **Adjournment**

On a motion by Baker, seconded by Kovacovich, the meeting was adjourned at 9:33 p.m.



Tony Gioia, Mayor



Jenna Paulsen – Recording Secretary

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work session of the Town Council of Camp Verde, Arizona, held on the 11 day of January 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20 day of January 2006.

Deborah Barber
Deborah Barber, Town Clerk