

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 17, 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) January 3, 2007 – Regular Session
    - 2) January 3, 2007 – Executive Session
  - b) **Set Next Meeting, Date and Time:**
    - 1) Council Hears P&Z – January 24, 2007 at 6:30 p.m.
    - 2) Regular Session – February 7, 2007 at 6:30 p.m.
    - 3) Regular Session – February 21, 2007 at 6:30 p.m.
    - 4) Council Hears P&Z – February 28, 2007 at 6:30 p.m.
  - c) **Possible approval of Resolution 2007-718, a resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, adopting fees for Town Services.**
  - d) **Possible approval of Proclamation declaring January 15 through 19 as "Homes for Arizonans" Week.**
  - e) **Possible approval of Resolution 2007-717, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona authorizing an application for an Arizona Department of Transportation Safe Routs to Schools Program grant on behalf of the Town and the Camp Verde Unified School District, Number 28 for safety improvements, enforcement, and education to positively impact student bicycle and pedestrian routes to school and the students, pares, district staff and community members utilizing said routes.**

On a motion by Baker, seconded by Gioia, the Consent Agenda was approved as presented, with instructions to staff for the additional meeting on January 31<sup>st</sup> and pulling Items 4c) and 4e).

Requests were made to pull Items 4c) and 4e) for discussion; Finance Director requested setting an Executive Session for January 31<sup>st</sup> on the Water Company issue; Gioia said that a 15-20 minute presentation would be added. It was agreed that because of the importance of the meeting and time being of the essence, the members would forego the opportunity to attend the Legislative session that day. Scheduling the time for the meetings will be worked out with the members according to the needs of the principals.

Councilor Hauser also requested a separate discussion on Item 4c).

- c) **Possible approval of Resolution 2007-718, a resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, adopting fees for Town Services.**

On a motion by Baker, seconded by Kovacovich, the Council by a 6-1 vote approved Resolution 2007-718, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for Town Services; with a 'no' vote by Parrish.

There was no public input.

- e) **Possible approval of Resolution 2007-717, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona authorizing an application for an Arizona Department of Transportation Safe Routs to Schools Program grant on behalf of the Town and the Camp Verde Unified School District, Number 28 for safety improvements, enforcement, and education to positively impact student bicycle and pedestrian routes to school and the students, pares, district staff and community members utilizing said**

On a motion by Gioia, seconded by Smith, the Council unanimously approved Resolution 2007-717, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, authorizing an application for an Arizona Department of Transportation Safe Routes to Schools Program grant.

There was no public input.

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

**Jean Jones** wanted to make the Council aware of a safety issue in the area of Cliff Parkway and North Azure Drive because of obstructed vision to the left coming out of Azure Drive. *Gioia responded that staff is directed to look into the problem.*

There was no further public input.

**The members agreed to move Item 10 forward at this time as a courtesy to the veterans; also, Town Manager Lee reported that Item 9 was to be postponed because of the unavailability of the presenter at this time.**

6. **Discussion, consideration, and possible approval of Resolution 2007-712, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving the development agreement between the Town of Camp Verde and Camp Verde Homestead, LLC; Verde River Properties, LLC; R&R Homestead, LLC; A.L.D. Development, Inc; River Edge 12, LLC; and Haven Homes, Inc. for the maintenance of the trails systems within Simonton Ranch, a Planned Area Development, and Authorizing the Mayor to execute the agreement.**

On a motion by Gioia, seconded by Baker, the Council unanimously approved Resolution 2007-712, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving the development agreement between the Town of Camp Verde and Camp Verde Homestead, LLC; Verde River Properties, LLC; R&R Homestead, LLC; A.L.D. Development, Inc; River Edge 12, LLC; and Haven Homes, Inc. for the maintenance of the trails systems within Simonton Ranch, a Planned Area Development, and Authorizing the Mayor to execute the agreement.

There was no public input.

7. **Presentation of the December 2006 monthly financials by Finance Director Dane Bullard. This may be followed by discussion and review of the Town's finances.**

There was no action taken.

There was no public input.

8. **Discussion, consideration, and possible approval of funds for \$30,000 from the CIP for pool upgrades.**

On a motion by Hauser, seconded by Baler, the Council unanimously approved the funding for \$30,000 from the CIP for the pool upgrades listed by the P&R Director.

There was no public input.

9. **Presentation and update by staff, Envirosystems and Wilbert Odem from the College of Engineering and Technology at NAU regarding the evaluation and possible funding sources and alternatives for the low water crossing project on Verde Lakes Drive, followed by discussion and possible direction to staff concerning the next steps.**

NOTE: Mayor Gioia announced that this item has been postponed and the item is tabled until all the parties are available.

10. **Discussion, consideration, and possible approval of an amount not to exceed \$3,000 for the Verde Valley Veterans Van/LLC to continue services for Camp Verde veterans.**  
On a motion by Gioia, seconded by Parry, the Council unanimously approved the \$3,000 request for the Verde Valley Veterans Van, LLC to continue services for Camp Verde veterans.

There was no public input.

11. **Discussion, consideration, and possible authorization to reallocate funding among various line items in order to fund pre-employment psychological screening for law enforcement officers.**  
On a motion by Hauser, seconded by Parrish, the Council unanimously authorized reallocating the funding for the pre-employment psychological screening for law enforcement officers.

There was no public input.

12. **Call to the Public for Items not on the Agenda.**  
**Lynda Moore**, Parks & Rec Director, reminded Council that January 27 is the date for the Bachelor Auction; she also outlined details in connection with the Relay for Life event scheduled this Saturday from 10:00 to noon.

There was no further public input.

13. **Advanced Approvals of Town Expenditures**  
a) **Possible approval to reallocate \$2,500 from the Pro Tem Magistrate line item to line item 8001 – Office Equipment in the amount of \$1,500 and 6043 – Interpreters in the amount of \$1,000.**

Staff was directed to follow through with the reallocation of funds as outlined.

14. **Manager/Staff Report**

Town Manager Lee reported on the outcome of the Kyllingstad trial; the jury awarded Mr. Kyllingstad \$122,000, more than double what the appraisal had been, and far less than the \$1.2 million that he had asked for. Work will be commenced immediately, and should be completed in the next two months. As for the award, Attorney Sims said that a memo with possible alternate options had been circulated to the members just prior to the meeting, none of which he believes are good; Sims recommended that the Town pay the amount of the jury award.

Lee said that a letter had been received by the Streets Department thanking employees for their help, a welcome change from the usual letters received.

Matt Morris said he had distributed a memo to the members regarding Sarah Darr's presentation tentatively scheduled for January 31<sup>st</sup> at 5:00 p.m.; also on January 30<sup>th</sup> at 6:00 p.m., in Rooms 206-207 the Drachman Institute personnel will be here for the public workshop on the Town-owned 5-acre property.

Lynda Moore also outlined the details on the upcoming Pecan & Win Festival February 10<sup>th</sup> and 11<sup>th</sup>; adding that volunteers are needed.

15. **Council Informational Reports**

**Parry** commented on the number of forms available to be filled out for the Bachelors Auction.

**Hauser** reported on the clean-up last Saturday at Wingfield Mesa and the excellent turnout of volunteers and the leadership of Diane Joens. Hauser also reported on a Verde Watershed Association meeting scheduled for February 11<sup>th</sup> from 3:00 to 5:00 at the Casino. Hauser shared the news that the Verde River Greenway purchased the 40 acres on the Simonton property.

**Smith** said he was also at the Stewards clean-up event and cited one example of how cold the weather was. He also commended Diane Joens for a well-organized event. Smith displayed a map from the Verde Valley Transportation meeting, and gave a comprehensive update on the status of road construction activities and future plans. Smith reported on the seating of the new Board for the Sanitary District that included a thorough review of the background of the District activities presented by the engineers and the attorneys; there are still easements to be acquired. Smith said he went to the Homes for Arizonans event in Phoenix and enjoyed the experience of being invited onto the floor of the House.

**Baker** thanked everyone for their participation in the clean-up, and also commented on the terrific work Diane Joens is doing as the facilitator, as well as staff members who have worked so hard.

**Gioia** also referred to the map displayed by Smith and said copies have been distributed, and he would share comments, if any, from the members at the next Verde Valley Transportation meeting. Gioia commended the efforts of all in the Stewards of Public Lands activities. Gioia reported on his discussion with Ken Travis and the status of the Verde River Greenway. He also reported on the latest Water Advisory Committee meeting and the recognition of the standing of the Verde River Basin Partnership. Information was also received regarding a State Water Advisory group; information from that group can be found on the Department of Water Resources website. ADWR and SRP have made water issues available on a new website, [www.watershedwise.com](http://www.watershedwise.com). Gioia reviewed in detail the latest technology developed to research water issues and projections, and invited questions from the Council to help the Water Advisory Committee direct some of their efforts.

16. **Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 7:58 p.m.