

January 2008 Monthly Report



*Town Manager
Michael Scannell
928-567-6631 ext 102*

DEPARTMENT HEAD INFORMATION

<i>Clerk</i>	<i>Debbie Barber</i>	<i>ext 107</i>
<i>Finance Director</i>	<i>Vacant</i>	<i>ext 104</i>
<i>Marshal</i>	<i>Dave Smith</i>	<i>ext 406</i>
<i>Engineer/Public Works</i>	<i>Ron Long</i>	<i>ext 129</i>
<i>Judge</i>	<i>Harry Cipriano</i>	<i>ext 128</i>
<i>Librarian</i>	<i>Gerard Laurito</i>	<i>567-3414</i>
<i>Parks & Recreation</i>	<i>Lynda Moore</i>	<i>ext 136</i>
<i>Community Development</i>	<i>Nancy Buckel</i>	<i>ext 118</i>
<i>Housing Director</i>	<i>Matt Morris</i>	<i>ext 115</i>

395 South Main Street
Camp Verde, AZ. 86322
(928) 567-0535
Fax 567-1540
Email lmoore@cvaz.org

Parks & Recreation

January / February 2008



*Parks & Recreation and
Street amenities increase
tourism and retain
businesses, contributing to
the economic health of
Camp Verde*

ON THE DRAWING BOARD by Lynda Moore

I hope everyone has recovered from the holidays! I want to thank Lucille, Robin and Jim for coming out to help with our Breakfast with Santa. You did a great job and it was really a lot of fun. Unfortunately the rain kept almost half of our parade entries home, but it was still a beautiful parade and the community really enjoyed it. I am sure all of you have heard the sad news of the passing of Chris Piper. Chris played a huge role in our teen activities at Parks & Recreation and always had time for whatever we asked of him. He will be greatly missed by all of us. It will be hard to fill his shoes. He had such a love for the youth in our community. February is going to be a busy month. Of course we have the set up and tear down of the Pecan Festival. In addition we are installing a light so that we can have the new cannon up before the festival. Staff has been working on the pool heater. It is up and running again. We prepared to go out to bid this month for storage containers for Butler Park only to find out that at the present time they are not allowed per our Town Code. It is an issue that the Planning & Zoning Commission is working on, so maybe in the next few months we will be able to continue and get some storage at the Park before the Little League and AYSO season gets underway. I will also be going before Council in February to get approval for two of our CIP projects. One is for the purchase of a new tractor and the other is for solar heating and solar blankets for the pool. Going solar will save the Town an enormous amount. Joe Perez, Recreation Supervisor has been very successful in getting a pool table and air hockey table donated to Parks & Recreation. These will be very useful when the time comes for us to open a teen center. He also had 50 bikes donated for next year's Toys for Tots. The Kiwanis Club is storing them until next Christmas. Staff completed two training sessions with Southwest Risk this past month. Those two courses were Blood Borne Pathogens and Workplace Safety. They were both very informative. I will have a volunteer sheet available during our meeting. If you have any time to spare, I would really appreciate your help during the Pecan Festival.

RECREATION by Joe Perez

January brought a close the first of our two seasons in Jr. Suns Grasshopper basketball and the start for the second season. With over 270 participants the league, we are right at the size we can handle based on facilities. The league has run smooth thus far and I expect it to finish that way. Games are being played Monday and Wednesday from 5:00 P.M. to 8:00 P.M. and on Saturdays from 9:00 A.M. to 3:00 P.M. Come on out and support the program.

January also brought a new adult league to Camp Verde Parks & Recreation. That league is the "Gotta Love it" flag football league. With eight teams registered in our first season I have to thank Bruce, a local flag football fan and player because without him our league may have never started. Thanks Bruce. Games for the flag football season are played at Butler Park on Saturdays between 1:00 P.M. and 5:00 P.M.

Looking into February I am proud to say that the Men's league Basketball season will kick off another year on Monday February 4, 2007. The league will play on Monday and Thursday Nights between 7:00 P.M. and 10:00 P.M. With 10 teams in this year's league the intensity is building to February 4, 2008.

This year I am looking to bring back a league that we did in the past. That league is Co-Rec. Volleyball. With teams already showing interest I am hoping we find enough teams to bring back this fun recreational sport. Games will be played on Sundays from 1:00 P.M. to 6:00 P.M. Bring on the teams!

MAINTENANCE by Mike Dumas

We started the month of January removing Christmas lighting from Main Street light poles and exchanged the banners. We build a large set of shelves in the Grounds Shop for better organization. We had some assistance with Energy Roofers on the Adult Reading room project. We have added some new electric circuits at the library. We are presently working on the cannon pad, adding a night security light pole. Assisting in the CDBG modular restroom project. Maintenance changed out all of the gas pac filters in Town.

Parks crews have been doing maintenance items as well as tree trimming. They cleaned all Main Street planters and the Marshals' Office planters. The pool heater was tore down, cleaned and the fire blocking was replaced. We have also reset the sigh at the Animal Shelter. We have been keeping up with all Town work requests as well as the monthly fire extinguisher check. Parks crews also painted graffiti on buildings at Fort Verde Plaza.

On the safety end, we are adding an eye wash station to the new chemical room at the pool. We had two classes thru our risk management carrier, Work Place Safety and Bloodbourn Pathogens. In our weekly safety meetings we are presently reviewing the new OSHA guilde.

LIMITED JURISDICTION COURTS MONTHLY STATISTICAL REPORT

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Court ID: 1354

County: CAMP VERDE MUNICIPAL COURT

Report Month/Year: January 2008

CRIMINAL TRAFFIC				
	D.U.I. (a)	Serious* Violations (b)	All Other Violations (c)	TOTAL (d)
Pending 1st of Month	114	12	585	711
Filed	6	1	51	58
Transferred In	0	0	0	0
SUBTOTAL	120	13	636	769
Transferred Out	0	0	0	0
Other Terminations	6	4	78	88
TOTAL TERMINATIONS	6	4	78	88
Statistical Correction	0	0	0	0
Pending End of Month	114	9	558	681

*A.R.S. 28-661 (if misdemeanor), -662,-663,-664,-665,-693,-708. See Instructions.

TRAFFIC FAILURE TO APPEAR**								
Pending 1st of Month	Filed	Trans In	SUB- TOTAL	Trans Out	Other Term.	TOTAL TERM.	Stat. Corr.	Pending End of Month
305	3	0	308	0	4	4	0	304

****READ:** These are FORMAL FTA FILINGS AND DISPOSITIONS CHARGING ANOTHER CRIMINAL OFFENSE, not bench warrants for failure to appear. FTA filings should also have original traffic complaint recorded in the CRIMINAL TRAFFIC SECTION above until that traffic filing has been terminated. Issuing a bench warrant or an FTA does not terminate the traffic filing.

Criminal Traffic/FTA Court Trials Held: **0** Criminal Traffic/FTA Jury Trials Held: **0**

CIVIL TRAFFIC									
Pending 1st of Month	Filed	Trans In	SUB- TOTAL	Trans Out	Default Judg- ment	Other Term.	TOTAL TERM.	Stat. Corr.	Pending End of Month
218	136	0	354	0	4	125	129	0	225
Civil Traffic Hearings Held: 8 <i>+ 2 Parkings</i>									

VIOLATIONS OF A.R.S. 28-702.01 AND 28-702.04 (Part of Civil Traffic Above)					
Filed	8	Trans In	0	TOTAL	8

LIMITED JURISDICTION COURTS MONTHLY STATISTICAL REPORT

Court ID: 1354

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County: CAMP VERDE MUNICIPAL COURT

Report Month/Year: January 2008

MISDEMEANOR									
Pending 1st of Month (a)	Filed (b)	Trans In (c)	SUB TOTAL (d)	Tran Out (e)	Other Term (f)	TOTAL TERM (g)	Stat. Corr. (h)	Pending End of Month (j)	
Misdemeanor (Non-Traffic)	751	50	0	801	2	38	40	0	761
Failure to Appear (Non-Traffic)	0	0	0	0	0	0	0	0	0
TOTAL	751	50	0	801	2	38	40	0	761

TRIALS HELD

Misdemeanor Court/FTA Trials Held: **1** Misdemeanor/FTA Jury Trials Held: **0**

FELONY

Pending 1st of Month (a)	Filed (b)	Trans In (c)	SUB TOTAL (d)	Trans Out (e)	Other Term (f)	TOTAL TERM (g)	Stat. Corr. (h)	Pending End of Month (j)
0	0	0	0	0	0	0	0	0

Felony Preliminary Hearings Held: **0** Felony, Misdemeanor, Criminal Traffic Initial: Appearances: **59**

LOCAL NON-CRIMINAL ORDINANCES

	Pending 1st of Month	Filed	SUB- TOTAL	Terminated	Stat. Corr.	Pending End of Month
Parking	0	2	2	2	0	0
Non-Parking	0	0	0	0	0	0
TOTAL	0	2	2	2	0	0

LIMITED JURISDICTION COURTS MONTHLY STATISTICAL REPORT

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Court ID: 1354

County: CAMP VERDE MUNICIPAL COURT

Report Month/Year: January 2008

CIVIL COMPLAINTS

	Small Claims	Forcible Detainer	Other Civil	TOTAL
	(a)	(b)	(c)	(d)
Pending 1st of Month	0	0	0	0
Filed	0	0	0	0
Transferred In	0	0	0	0
SUBTOTAL	0	0	0	0
Transferred Out	0	0	0	0
Other Terminations	0	0	0	0
TOTAL TERMINATIONS	0	0	0	0
Statistical Correction	0	0	0	0
Pending End of Month	0	0	0	0

Small Claims Hearings Held/Defaults: 0 Civil Court Trials Held: 0

Small Claims Hearings Held/Defaults Before Volunteer Hearing Officer: 0 Civil Jury Trials Held: 0

DOMESTIC VIOLENCE/HARASSMENT PETITIONS

	Filed	Order Issued	Petition Denied	TOTAL TERM.
Domestic Violence	1	0	0	0
Harassment	2	1	0	1

HEARINGS HELD TO REVOKE OR MODIFY ORDER OF PROTECTION INJUNCTION AGAINST HARASSMENT

Order of Protection: 1 Injunction Against: 0

SPECIAL PROCEEDINGS/ACTIVITIES

Peace Bond Complaints Filed: 0 Fugitive Complaints Filed: 0
 Juvenile Hearings Held: 0 Search Warrants Issued: 4

LIMITED JURISDICTION COURTS MONTHLY STATISTICAL REPORT

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Court ID: 1354

County: CAMP VERDE MUNICIPAL COURT

Report

Month/Year: January 2008

WARRANTS OUTSTANDING

TRAFFIC WARRANTS OUTSTANDING

D.U.I.	114
Serious Violations	8
All Other Violations	681
TRAFFIC TOTAL	803

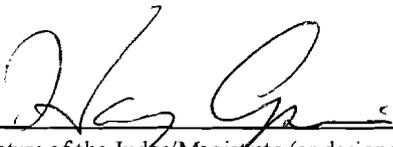
CRIMINAL WARRANTS OUTSTANDING

Felony	0
Misdemeanor	639
CRIMINAL TOTAL	639

MAIL BY THE 20TH WORKING DAY OF MONTH:

Arizona Supreme Court
Administrative Office of the Courts
1501 W. Washington St., Suite 410
Phoenix, AZ 85007-3327

ATTN: Research/Statistics Unit
(602) 542-9376


Signature of the Judge/Magistrate (or designee)

Jacque P. Daughety
Name of Preparer

2-4-08
Date of Preparation

CAMP VERDE MUNICIPAL COURT

MONTHLY TRANSMITTAL

Date: February 4, 2008
From: Camp Verde Municipal Court

Check #: 3690

Amount of Check: \$ \$63,153.70

REVENUE ACCOUNT NUMBER

01-40-00-4050 \$ 61,368.95

Fines/Fees/Forfeitures/Yan or YCSO training fund/YCSO Jail fees

05-40-00-4051 \$ 319.36

Local JCEF Fund

05-40-4053 \$ 2,104.11

Court Enhancement Fund

CHECK REQUESTS

Checks that need to be written to Law Enforcement Agencies and the State Treasurer

Yavapai Apache Nation Police Dept. \$ 12.31

Yavapai County Jail Fund \$ \$250.03

Arizona State Treasurer \$ 35,068.28

		1	2	3	4	5	6	7	8	9	10	11	12	13	14	
DAILY RECEIPTS SECTION		Totals from Prior Mo														
CASH			\$2,201.00	\$1,943.00	\$721.00			\$931.00	\$200.00	\$360.00	\$260.62	\$356.00			\$486.00	
CHECK			\$2,930.73	\$0.00	\$1,196.00			\$2,928.00	\$2,725.00	\$200.00	\$293.00	\$300.00			\$3,882.00	
CREDIT CARD			\$0.00	\$200.00	\$910.00			\$628.00	\$2,914.00	\$1,693.23	\$0.00	\$400.82			\$549.00	
FARE ONLINE			\$0.00	\$0.00	\$844.90						\$0.00	\$1,338.75				
(ENTER AS A NEGATIVE NUMBER) DISBURSEMENTS									(\$1,100.00)							
(THIS LINE SHOULD BALANCE WITH DAILY TOTALS) BANK		\$0.00	\$0.00	\$5,131.73	\$2,143.00	\$3,671.90	\$0.00	\$0.00	\$4,487.00	\$4,739.00	\$2,253.23	\$553.62	\$2,395.57	\$0.00	\$0.00	\$4,917.00

AZTEC FUNDS DISBURSEMENT		Totals from prior month	1	2	3	4	5	6	7	8	9	10	11	12	13	14
ZATT	ATTORNEY FEE REIMBURSEMENT	\$0.00	\$0.00						\$5.00			\$14.58	\$234.14			
ZBND	BOND POSTED IN - THIS COURT	\$0.00		\$1,800.00						\$2,700.00		\$293.00				\$2,500.00
	BOND OUT	\$0.00								(\$1,000.00)						(\$1,346.00)
ZCEF	CLEAN ELECTIONS FUND	\$0.00		\$94.72	\$103.77	\$92.54		\$193.64	\$166.61	\$109.55	\$4.61	\$88.24				\$182.44
ZCEH	COURT ENHANCEMENT FUND	\$0.00		\$110.00	\$50.00	\$70.00		\$170.00	\$80.00	\$110.00	\$20.00	\$30.00				\$270.00
ZCJEF	CRIMINAL JUSTICE ENHANCEMENT FUND	\$0.00		\$445.21	\$487.73	\$572.00		\$910.19	\$783.09	\$535.47	\$21.68	\$414.59				\$857.46
ZCPRF	CHILD PASSENGER RESTRAINT FUND	\$0.00			\$35.12	\$0.00				\$15.21						
ZDDS	DEFENSIVE DRIVING DIVERSION FEE	\$0.00		\$159.20		\$79.60		\$477.60								\$159.20
ZDECJ	DRUG & GANG ENFORCEMENT FINES	\$0.00				\$11.05		\$243.48	\$806.86				\$575.88			\$38.39
ZDNAS	DNA STATE 3% & 7% SURCHARGE	\$0.00		\$65.24	\$53.75	\$49.60		\$126.74	\$79.58	\$76.70	\$1.38	\$12.44				\$114.90
ZFARE1	FARE1 19%	\$0.00				\$134.90		\$28.27		\$22.23	\$37.62	\$258.58				
ZFARE2	FARE2 \$35.00	\$0.00				\$35.00		\$35.00	(\$35.00)	\$35.00	\$35.00	\$47.99				
ZDU1A	DUI ABATEMENT FUND	\$0.00														
ZFNE	BASE FINES	\$0.00		\$837.32	\$359.96	\$1,344.36		\$1,506.72	\$780.28	\$938.44	\$26.10	\$276.21				\$1,516.00
ZFTGS	FILL-THE-GAP SURCHARGE (7%)	\$0.00		\$66.30	\$72.64	\$64.77		\$135.54	\$116.62	\$76.67	\$3.23	\$61.74				\$127.68
ZXDUI	XTRA DUI ASSMT	\$0.00		\$500.00	\$150.00	\$305.00		\$130.00								
ZGFND	GENERAL FUND	\$0.00														
ZHRFD	HWY USERS TO DPS % REG 28-2533C	\$0.00														
ZHRF1	HIGHWAY USER OVERWEIGHT	\$0.00														
ZHRF3	HURF 28-2533C REGISTRATION	\$0.00														
ZHRFC	HURF TO CITY PD % REG 28-2533C	\$0.00														
ZJCL	JCEF LOCAL TIME PAYMENT	\$0.00		\$14.00	\$14.00	\$14.00		\$28.00	(\$7.00)	\$3.00	\$7.00	\$14.00				\$21.00
ZJCLF	JCEF LOCAL FILING FEES	\$0.00														
ZJCS	JCEF STATE TIME PAYMENT	\$0.00		\$26.00	\$26.00	\$26.00		\$52.00	(\$13.00)	\$9.00	\$13.00	\$26.00				\$39.00
ZJCSF	JCEF STATE FILING FEES	\$0.00														
ZJF	JAIL (INCARCERATION) FEES	\$0.00		\$60.00								\$10.42	\$55.88			
ZLCL	LOCAL COSTS/FEES WARRANTY/DEFAULT	\$0.00				\$200.00		\$42.01			\$50.00	\$150.00				
ZLOCL	BONDS FORFEITED TO CITY GENERAL FUND	\$0.00														
ZMISC	MISCELLANEOUS FEES	\$0.00														
ZMSEF	MEDICAL SERVICES ENHANCEMENT FUND	\$0.00		\$123.14	\$134.90	\$158.22		\$251.76	\$216.62	\$148.12	\$6.00	\$114.65				\$237.18
ZOVF	OVERPAYMENT FUND - IN	\$0.00														
ZOVR	OVERPAYMENT REFUNDED - OUT	\$0.00														
ZPCOF	PRISON CONSTRUCTION DUI	\$0.00		\$500.00		\$460.00										
ZPRSU	PROBATION SURCHARGE (\$5.00 & \$10.00)	\$0.00		\$80.27	\$62.52	\$54.87		\$134.72	\$64.34	\$98.20	\$10.00	\$35.25				\$199.75
ZRCA	REGISTRAR OF CONTRACTOR	\$0.00														
ZRST	RESTITUTION - TRUST ACCOUNT	\$0.00								\$100.00						
ZRT	RESTITUTION IN	\$0.00														
ZROUT	RESTITUTION OUT	\$0.00								(\$100.00)						
ZSHWY	STATE HIGHWAY 28-6991; 28-6993F	\$0.00														
ZSHWZ	STATE HIGHWAY 28-710C	\$0.00														
ZSLPC	DSPLY SUSP PLATE (CITY POLICE)	\$0.00		\$250.33	\$250.33			\$4.02								
ZSLPD	DSPLY SUSP PLATE (DPS)	\$0.00			\$342.28						\$75.64					
ZSLPT	DSPLY SUSP PLATE (TRIBAL POLICE)	\$0.00							\$12.31							

Posted Daily Totals: \$0.00 \$5,131.73 \$2,143.00 \$3,671.90 \$0.00 \$0.00 \$4,487.00 \$4,739.00 \$2,253.23 \$553.62 \$2,395.57 \$0.00 \$0.00 \$4,917.00

Monthly Beginning Receipt: _____ BONDS AT BEGINNING OF MONTH: 22,154.95

Monthly Ending Receipt: _____ BOND ALLOCATIONS POSTED THIS MONTH: \$9,086.00 - Bonds out =

BEOM \$13,243.00

15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	Monthly Bank Receipts Total	Yearly Bank Receipts Total		
\$525.00	\$1,607.40	\$325.00	\$1,710.41				\$1,523.00	\$2,441.27	\$350.00	\$721.00			\$1,241.50	\$2,164.68	\$2,487.48	\$1,622.00	\$24,177.36	\$24,177.36	CASH	
\$156.00	\$1,200.00	\$300.00	\$1,010.00				\$2,572.03	\$98.00	\$426.00	\$789.82			\$2,325.69	\$10.00	\$100.00	\$768.00	\$24,210.27	\$24,210.27	CHECK	
	\$546.00	\$337.00	\$50.00				\$870.00	\$692.42	\$645.00	\$2,759.50			\$845.00	\$519.51	\$208.50	\$983.00	\$15,750.98	\$15,750.98	CREDIT	
										\$191.59			\$115.40				\$2,490.64	\$2,490.64	FARE	
																	\$0.00	\$0.00		
		(\$4,210.00)						(\$2,777.50)					(\$4,300.00)				(\$12,387.50)	(\$12,387.50)	DISB	
\$681.00	\$3,353.40	(\$3,248.00)	\$2,770.41	\$0.00	\$0.00	\$0.00	\$4,965.03	\$454.19	\$1,421.00	\$4,461.91	\$0.00	\$0.00	\$227.59	\$2,694.19	\$2,795.98	\$3,373.00	\$54,241.75	\$54,241.75		
15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	Monthly Agency Totals	Yearly Running Totals		
\$25.00			\$338.95					\$102.30									\$719.97	\$719.97	ZATT	
	\$1,000.00						\$793.00										\$9,086.00	\$9,086.00	ZBND	
		(\$4,460.00)	(\$900.00)				(\$3,000.00)	(\$2,610.00)					(\$4,300.00)	(\$481.95)			(\$17,997.95)	(\$17,997.95)		
\$21.62	\$72.54	\$62.00	\$134.10				\$300.49	\$122.41	\$72.70	\$211.57			\$204.96	\$86.75	\$123.63	\$152.59	\$2,601.48	\$2,601.48	ZCEF	
\$20.00	\$88.33	\$60.00	\$75.56				\$230.00	\$120.00	\$80.00	\$100.00			\$150.00	\$90.00	\$40.00	\$140.22	\$2,104.11	\$2,104.11	ZCEH	
\$101.58	\$340.99	\$291.43	\$630.20				\$1,412.35	\$578.30	\$341.69	\$994.44			\$963.33	\$510.30	\$581.08	\$717.18	\$12,490.29	\$12,490.29	ZCJEF	
							\$9.43										\$59.76	\$59.76	ZCPRF	
								\$79.60									\$318.40	\$1,273.60	\$1,273.60	ZDDS
\$10.33	\$45.72	\$34.39	\$75.26				\$55.35	\$27.62	\$13.81				\$5.72		\$294.07	\$250.33	\$2,471.27	\$2,471.27	ZDECJ	
	\$119.02		\$80.23				\$177.55	\$51.85	\$50.35	\$137.19			\$138.41	\$37.15	\$51.10	\$95.12	\$1,484.75	\$1,484.75	ZDNAS	
			\$35.00				\$142.76	\$237.69		\$102.41			\$126.96	\$320.46	\$281.45	\$19.16	\$1,891.74	\$1,891.74	ZFARE1	
			\$58.00				\$70.00	\$70.00		\$70.00			\$70.00	\$105.00	\$35.00	\$35.00	\$642.99	\$642.99	ZFARE2	
\$196.17	\$406.47	\$546.23	\$1,140.44				\$130.36						\$172.00				\$360.36	\$360.36	ZDUIA	
\$15.14	\$50.76	\$43.39	\$93.87				\$2,720.92	\$1,043.27	\$633.21	\$2,015.14			\$1,881.44	\$867.47	\$898.01	\$1,134.21	\$21,068.36	\$21,068.36	ZFINE	
	\$200.00						\$210.33	\$85.68	\$50.89	\$148.10			\$143.45	\$60.72	\$86.55	\$106.80	\$1,820.87	\$1,820.87	ZFTGS	
							\$405.00	\$65.00									\$1,773.00	\$1,773.00	ZXDUI	
																	\$0.00	\$0.00	ZGFND	
																	\$0.00	\$0.00	ZHRFD	
																	\$0.00	\$0.00	ZHRF1	
																	\$0.00	\$0.00	ZHRF3	
																	\$0.00	\$0.00	ZHRFC	
	\$14.00	\$7.00	\$14.00				\$28.00	\$35.00		\$35.00			\$14.00	\$7.00	\$21.00	\$35.00	\$318.00	\$318.00	ZJCL	
										\$0.60			\$0.76				\$1.36	\$1.36	ZJCLF	
	\$26.00	\$13.00	\$26.00				\$52.00	\$65.00		\$65.00			\$26.00	\$13.00	\$39.00	\$65.00	\$594.00	\$594.00	ZJCS	
										\$1.50			\$1.90				\$3.40	\$3.40	ZJCSF	
			\$96.05					\$27.70									\$250.03	\$250.03	ZJF	
	\$150.00	\$100.00	\$83.18					\$100.00		\$100.00			\$100.00	\$200.00	\$150.00		\$1,425.19	\$1,425.19	ZLCL	
										\$5.40			\$6.84				\$0.00	\$0.00	ZLOCL	
\$28.10	\$94.31	\$80.61	\$174.33				\$390.66	\$159.95	\$94.52	\$275.04			\$266.45	\$141.74	\$160.74	\$198.37	\$3,455.41	\$3,455.41	ZMISC	
							\$93.50										\$93.50	\$93.50	ZMSEF	
								(\$92.50)									(\$92.50)	(\$92.50)	ZOVF	
\$147.00	\$443.38		\$400.00				\$364.14	\$100.00	\$25.00				\$195.00	\$540.00			\$3,174.52	\$3,174.52	ZPCOF	
\$16.06	\$71.20	\$60.14	\$80.34				\$204.19	\$110.82	\$58.83	\$100.52			\$147.87	\$64.16	\$54.35	\$105.62	\$1,814.02	\$1,814.02	ZPRSU	
																	\$0.00	\$0.00	ZRCA	
\$100.00							\$175.00			\$100.00							\$475.00	\$475.00	ZRST	
																	\$0.00	\$0.00	ZRT	
		(\$100.00)						(\$175.00)					(\$100.00)				(\$475.00)	(\$475.00)	ZROUT	
																	\$0.00	\$0.00	ZSHWY	
																	\$0.00	\$0.00	ZSHWZ	
	\$230.68							\$49.50						\$114.39			\$899.25	\$899.25	ZSLPC	
													\$12.50				\$430.42	\$430.42	ZSLPD	
																	\$12.31	\$12.31	ZSLPT	
\$681.00	\$3,353.40	(\$3,248.00)	\$2,770.41	\$0.00	\$0.00	\$0.00	\$4,965.03	\$454.19	\$1,421.00	\$4,461.91	\$0.00	\$0.00	\$227.59	\$2,694.19	\$2,795.98	\$3,373.00	\$54,241.75	\$54,241.75		

Posted Monthly Total: \$54,241.75
Yearly Running Total: \$54,241.75

(BEM)
V-16-bwn
+22,151.95
-43,152.10
= 19,000

CAMP VERDE MUNICIPAL COURT
MONTHLY ALLOCATION RECAP
MONTH END JANUARY 2008

AGENCY	DESCRIPTION	MONTHLY REVENUE	CITY GENERAL FUND	LOCAL COURT ENHANCEMENT	LOCAL JCEF	YAVAPAI CITY JAIL FEES	YAVAPAI TRIBAL POLICE	STATE TREASURER
ZATT	ATTORNEY FEE INDIGENT	\$719.97	\$719.97					
ZCEF	CLEAN ELECTIONS	\$2,601.48						\$2,601.48
ZCEH	COURT ENHANCEMENT	\$2,104.11		\$2,104.11				
ZCJEF	CRIMINAL JUSTICE ENHANCEMENT	\$12,490.29						\$12,490.29
ZCPRF	CHILD PASSENGER RESTRAINT	\$59.76						\$59.76
ZDDS	DEFENSIVE DRIVING DIVERSION	\$1,273.60	\$1,273.60					
ZDECJ	DRUG & GANG ENFORCEMENT	\$2,471.27						\$2,471.27
ZDNAS	DNA STATE 3% & 7% SURCHARGE	\$1,484.75						\$1,484.75
ZDUIA	DUI ABATEMENT	\$360.36						\$360.36
ZFARE1	FARE 19%	\$1,891.74						\$1,891.74
ZFARE2	FARE \$35.00	\$642.99						\$642.99
ZFINE	BASE FINES	\$21,068.36	\$21,068.36					
ZFTGS	FILL-THE-GAP SURCHARGE (7%)	\$1,820.87						\$1,820.87
ZXDUI	XTRA DUI ASSMT	\$1,773.00						\$1,773.00
ZHRFD	HWY USERS TO DPS % REG 28-2533C	\$0.00						\$0.00
ZHRF1	HIGHWAY USER OVERWEIGHT	\$0.00						\$0.00
ZHRF3	HURF 28-2533C REGISTRATION	\$0.00						\$0.00
ZHRFC	HURF TO CITY PD % REG 28-2533C	\$0.00	\$0.00					
ZJCL	JCEF LOCAL TIME PAYMENT	\$318.00			\$318.00			
ZJCLF	JCEF LOCAL FILING FEES	\$1.36			\$1.36			
ZJCS	JCEF STATE TIME PAYMENT	\$594.00						\$594.00
ZJCSF	JCEF STATE FILING FEES	\$3.40						\$3.40
ZJF	JAIL (INCARCERATION) FEES	\$250.03				\$250.03		
ZLCL	LOCAL COSTS/FEE WARRANTY/DEFAULT	\$1,425.19	\$1,425.19					
ZLOCL	BONDS FORFEITED TO CITY GENERALFUND	\$0.00	\$0.00					
ZMISC	MISCELLANEOUS FEES	\$12.24	\$12.24					
ZMSEF	MEDICAL SERVICES ENHANCEMENT	\$3,455.41						\$3,455.41

ZOVF	OVER PAYMENT FUND	\$93.50	\$93.50					
ZOVR	OVERPAYMENT REFUNDED	(\$92.50)	(\$92.50)					
ZPCOF	PRISON CONSTRUCTION DUI	\$3,174.52						\$3,174.52
ZPRSU	PROBATION SURCHARGE (\$5.00 & \$10.00)	\$1,814.02						\$1,814.02
ZRCA	REGISTRAR OF CONTRACTOR	\$0.00						\$0.00
ZRT	RESTITUTION IN	\$0.00	\$0.00					
ZRST	RESTITUTION IN (TRUST)	\$475.00	\$475.00					
ZROUT	RESTITUTION OUT	(\$475.00)	(\$475.00)					
ZSHWY	STATE HIGHWAY 28-6991; 28-6993F	\$0.00						\$0.00
ZSHWZ	STATE HIGHWAY 28-710C	\$0.00						\$0.00
ZSLPC	DSPLY SUSP PLATE (CITY)	\$899.25	\$899.25					
ZSLPD	DSPLY SUSP PLATE (DPS)	\$430.42						\$430.42
ZSLPT	DSPLY SUSP PLATE (TRIBAL)	\$12.31					\$12.31	
		\$63,153.70	\$25,399.61	\$2,104.11	\$319.36	\$250.03	\$12.31	\$35,068.28
		TOTAL REVENUE COLLECTED	TOTAL CITY GEN FUND NET AMOUNT	TOT LOCAL COURT ENHANCEMENT	TOTAL LOCAL JCEF	TOTAL JAIL	TOTAL TRIBAL	TOTAL STATE TREASURER

BALANCE OF BONDS AT THE END OF THIS MONTH: \$13,243.00

TOTAL REMITTED TO TOWN OF CAMP VERDE THIS REPORT BY CHECK NUMBER: 3906

I, Judge CIPRIANO, Magistrate of the Town of Camp Verde Precinct in Yavapai County Arizona, do hereby certify the foregoing is a true and correct account of the fees and fines collected by me for the month of January 2007 in the amount of:

SIGNED: _____

Magistrate,

DATE: 2-5-08

\$63,153.70

ARIZONA STATE TREASURER
 1700 West Washington, Phoenix, Arizona 85007-2812
 (602) 542-5815 Fax: (602) 542-7176

STATE REMITTANCE REPORT

Report Period: JAN 1, 2008- JAN 31, 2008
 Date: FEBRUARY 4, 2008
 Depositor Code #: 6332

Prepared by: Jacque Daughety
 Title: Court Supervisor
 Phone #: (928) 567-6635

Depositor Name: CAMP VERDE MUNICIPAL COURT
 Address: 473 S. Main St, Ste 107
 Camp Verde, Az. 86322

DESCRIPTION	STATUTE (ARS#)	AMOUNT	DESCRIPTION	STATUE(ARS)	AMOUNT
<u>FINES & FEES</u>					
Confidential Inter fund	08-135;12-284D/12-284A8		Dept of Law- Crim Cases	41-242E4	_____
Juvenile Family Counseling	08-263C		FARE General Services fee		_____
Victim's Rights-Juvenile	08-418;41-191.08		FARE Delinquent Fee (FAR2) \$35		642.99
AHCCCS	11-292		FARE Special Collections Fee(ZFAR1)		1891.74
JCEF Filing fees(ZJCSF)	12-284.03A7; 22-281C1	3.40	FARE Installment Fee		_____
JCEF time Paym't (ZJCS)	12-113G; 12-116B	594.00	JCEF - Diversion Fee	12-113H	_____
JCEF Probation surcharge (ZPRSU)	12-114.01	1814.02	OTHER REVENUES (describe & indicate ARS#)		
DNA Penalty Assessment (ZDNAS)	12-116.01C	1484.75	_____	_____	_____
Judical Collections (75%)	12-116.04		_____	_____	_____
Domestic Violence	12-284.03A2;25-311.01E		TAXES		
Drug Prevention Res Cntr	12-284.03A1;41-2402H		Prior Year Real Property	42.208	_____
Child Abuse	12-284.03A3;25-311.01E		Property Min School Tx	15.992B	_____
Anti Racketeering Fund	13-811B;13-2314.01		SRP in Lieu	48.243	_____
Drug & Gang Enforce Acct (ZDECJ)	13-811C;41-2402	2471.27	SRP Min School Tx	15-992B,48.243	_____
Community Punishment			Other in Lieu	48.243	_____
Program Drug Fines	13-821;12-299		County Education Dist.	15.991.01A	_____
Citizens Clean Election (ZCEF)	16-949D;16-954C	2601.48	Personal Property	42.208	_____
Game & Fish - Wild Life	17-313A		Other Miscellaneous	42.208	_____
AZ Lengthy Trial Fund	21-222		State Water Banking	48.3715,45-2425	_____
Alternative Dispute	22-281C2;12-135		C.A.W.C.D.	48.3715	_____
Resolution fund	12-284.03A5		Groundwater Replenish,	48-3773A3,48-3772	_____
Mining Fees	27-208D		90/10 Revenue		
Child Passenger Restraint(ZCPRF)	28-907C	59.76	Mobile Home relocation	33-1476.03 90%	_____
DPS - civil Penalty (HRFD) 20%	28-2533C;28-4139	0.00	Mobile Home/Ins & Cost	33-1476.03 10%	_____
DUI Abatement Fund (ZDUIA)	28-1304;28-1382;1383	360.36			
Civil Penalties (General Fund)	28-737; 28-876; 28-2416				
Az Highway Fines (HURF)(ZSLPD)	28-5438G; 28-2533C	430.42			
Highway Users (ZHRF3)	28-5438G; 28-2533C	0.00			
Victim Comp/Assistance	31-411F;31-466B				
State Hwy Fund (ZSHWY)	28-710D; 28-6991; 28-6993F	0.00			
State Hwy Work Zone(ZSHWZ)	28-710D1	0.00			
Registrar of Contractors(ZRCA)	32-1107;1124;1166	0.00			
MSEF Penalty Assesment(ZMSEF)	36-2219.01;12-116.02F	3455.41			
CJEF Penalty Assessment(ZCJEF)	41-5401;12-116.01F	12490.29			
Arson Detection Reward Fund	41-2167D				
FTG Penalty Assessment 7% (ZFTGS)	41-242J;12-11601B	1820.87			
Prison Overcrowding Fund (ZPCOF)	41-1651	3174.52			
DUI,OUI Assess. (Gen FUND)(ZXDUI)	5-395.01;6,7; 28-1381,2,3; 28-8284,6,7,8	1773.00			
			TOTAL AMOUNT REMITTED:		
			By check	_ \$35068.28 _	
			By Cr advise (Wire)	_____	
			TOTAL	\$ 35,068.28	

NOTES:

FOR STATE TREASURER USE ONLY

Certain collected funds are required to be remitted to the State Treasurer directly, while others are to be remitted to other entities, i.e., county treasurer, city treasurer, etc. Only use this form to remit funds to the Arizona State Treasurer as required by Arizona revised Statutes (A.R.S.). For all other funds check with your county or city.

FORM TRE 102A is to be used by counties for required breakdown, itemizing and detailed information.

Keep a copy of the report for your records.

TRE 101A (Rev. 08/05)

MONTHLY REPORT 2 ✓

DESCRIPTION	JAN 2008	FEB 2008	MARCH 2008	APRIL 2008	MAY 2008	JUNE 2008	JAN THRU JUNE 2008
MISDEMEANOR/ FTA	53						
DUI	6						
SERIOUS TRAFF	1						
CRIMINAL TRA	51						
MISDEMEANOR SUBTOTAL	111						
CIVIL TRAFFIC	138						
HARASSMENT INJUNCTION	2						
ORDER OF PROTECTION	1						
TOTAL FILINGS	252						
Initial appearance	59						
ATTY RESTITUTION	719.97						
LCL ORD FEES (Default/Warran t etc)	1425.19						
LCL CRT ENHANCEMENT	2104.11						
JCEF TO TOWN	319.36						
YAVAPAI CTY JAIL FEES	250.03						
YAVAPAI TRIBAL POLICE	12.31						
STATE TREAS.	35068.28						
TOWN TREAS.	25399.61						
TOTAL CHECK	63153.70						

NAME	ADDRESS		POLICE	GEN GOV.	LIBRARY	PARKS & REC	FEES/MONTH	FEES YTD	DATE
SFR			\$275.00	\$578.00	\$549.00	\$1,225.00	Unit Fee: \$2,627.00		
Duffy, Jack	3435 Hacienda Lne		\$275.00	\$578.00	\$549.00	\$1,225.00			1/29/08
TOTAL			\$275.00	\$578.00	\$549.00	\$1,225.00	\$2,627.00	\$21,016.00	
MANUFACTURED HOMES			\$249.00	\$523.00	\$497.00	\$1,108.00	Unit Fee: \$2,376.00		
TOTAL			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,512.00	
MULTI-FAMILY			\$300.00	\$630.00	\$509.00	\$1,336.00	Unit Fee: \$2,865.00		
TOTAL			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,865.00	
NON-RESIDENTIAL		SQ. FT.	POLICE	GEN GOV.	LIBRARY	PARKS & REC	FEES/MONTH	FEES YTD	DATE
MJL Medical Center	Tenant Improvement	2,613	\$1,581.00	\$1,260.00					1/9/08
TOTAL			\$1,581.00	\$1,260.00	\$0.00	\$0.00	\$2,841.00	\$8,732.00	
OTHER NON-RESIDENTIAL									

TOTAL		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
REVENUE ACCOUNTS		POLICE	GEN GOV.	LIBRARY	PARKS & REC	FEES/MONTH	FEES YTD
TOTAL REVENUE		\$1,051.00	\$1,331.00	\$819.00	\$1,225.00	\$0,486.00	\$10,153.00
Year to Date Totals by Category		YTD Total	YTD Total	YTD Total	YTD Total		
		\$9,612.00	\$9,962.00	\$6,979.00	\$15,572.00		
TABLE ONE DEVELOPMENT FEES		Police	Gen Gov.	Library	Parks & Rec	Total	
Residential/Per Unit		Per Housing Unit					
Single Family		\$275.00	\$578.00	\$549.00	\$1,225.00	\$2,627.00	
Multifamily		\$300.00	\$630.00	\$599.00	\$1,336.00	\$2,865.00	
Mobile Home		\$249.00	\$523.00	\$497.00	\$1,109.00	\$2,378.00	
Non-Residential		Per 1,000 Square Feet					
820 Com/Shop Ctr 25,000 SF or less		\$1,336.00	\$312.00			\$1,648.00	
820 Com/Shop Ctr 25,001-50,000 SF		\$1,048.00	\$268.00			\$1,316.00	
820 Com/Shop Ctr 50,001-100,000 SF		\$917.00	\$234.00			\$1,151.00	
820 Com/Shop Ctr 100,001-200,000 SF		\$794.00	\$208.00			\$1,002.00	
820 Com/Shop Ctr over 200,000 SF		\$681.00	\$187.00			\$868.00	
710 Office/Inst 10,000 SF or less		\$527.00	\$420.00			\$947.00	
710 Office/Inst 10,001-25,000 SF		\$427.00	\$388.00			\$815.00	
710 Office/Inst 25,001-50,000 SF		\$364.00	\$367.00			\$731.00	
710 Office/Inst 50,001-100,000 SF		\$310.00	\$347.00			\$657.00	
720 Medical-Dental Office		\$841.00	\$380.00			\$1,221.00	
610 Hospital		\$409.00	\$317.00			\$726.00	
770 Business Park		\$297.00	\$296.00			\$593.00	
110 Light Industrial		\$162.00	\$217.00			\$379.00	
140 Manufacturing		\$88.00	\$168.00			\$256.00	
150 Warehousing		\$115.00	\$120.00			\$235.00	
Other Non-Residential							

320 Lodging (per room)	\$131.00	\$67.00	\$198.00
565 Day Care (per student)	\$104.00	\$15.00	\$119.00
620 Nursing Home (per bed)	\$55.00	\$34.00	\$89.00

Planning & Zoning Monthly Report January 2008

Community Development Director Meetings for the Month of January 2008:

Number of meetings with staff, Town Council Meetings, and Boards & Commissions:\n
Attended 22 Town meetings and 7 meetings with customers.

New Applications for the Month of January 2008

Zoning Map Change 1

Projects Applications Currently in Planning & Zoning

Elk Creek Final Plat– 94 lots, 24 acres R1-L

Complete application submittal, agency review sent to Ron Long on 10/02/07.

Waters Edge Final Plat– 10 lots, 14.28 acres R1-L

Complete application submittal, Ron Long gave comments, waiting for new submittal from Engineers Ryan Raab.

Summerset at Simonton Ranch Final Plat – 104 lots, 28.22 acres R1-L

Submittal Application complete as of 10/02/07. Agency reviews to Town Eng., Fire, Water & Sanitary district sent out 10/02/07. New Street Names Needed.

SCHEDULED PROJECTS (All Dates are Tentative)

Discussion for RFP for Software Council Hears P & Z January 23, 2008

LIVESTOCK ORDINANCE PENDING FOR COUNCIL HEARS P & Z

VanDiver GPA & ZMC	P & Z Commission	February 07, 2008
	Council Hears P & Z	February 27, 2008

Discussion on A-Frame Signs	P & Z Commission	February 07, 2008
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Discussion on Shipping Containers	P & Z Commission	February 07, 2008
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Days Inn Sign	Design Review Board	February 12, 2008
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Steve Coury (Signs)	Council Hears P & Z	February 20, 2008
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Walgreens Zoning Map Change	P & Z Commission	March 06, 2008
	Council Hears P & Z	March 26, 2008

Verde Highlands Plaza GPA & ZMC	P & Z Commission	March 06, 2008
--	-----------------------------	----------------

Verde Highlands Plaza Prelim. Plat. **Council Hears P & Z** March 26, 2008
Pending Planning Review and Engineers Review.

Discussion on A-Frame Signs **P & Z Commission** March 06, 2008

FINAL PLATS

Homestead Final Plat

Final Plat approved by Council, Ron Long reviewing Engineering Cost Estimates need to be approved.

STREET ABANDONMENTS

Jo Ann Sawyer

Street Abandonment

(Two Council Meetings)

Pheasant Run Cir.

Need Ron Longs comments.

Carlos & Judy Trinidad

Street Abandonment

(Two Council Meetings)

Revised Plat from Jody Stone needed.

DESIGN REVIEW SIGNS

Comspeed Antenna Tower

1/15/08 Pending Admin. Review

Sweet Pea Antiques

Sign

Waiting for photo of sign 12/20/07 Dallas to site owner for two additional non-approved signs.

Design Review: Admin. Decision

Pending Completed Application

DESIGN REVIEW

Central Arizona Equine

Design Review: Waiting for new Submittal to go to Final Decision from DRB

Dollar General

Design Review: Waiting for new Submittal to go to Final Decision from DRB

DEVELOPMENT REVIEW

Dollar General

Development Review – Pending submittal of Civil Eng. Drawings.

Central AZ. Equine

Development Review – Pending submittal of Civil Eng. Drawings.

ZONING MAP CHANGE

Mark Ewin ZMC

Pending Planning Department review for Completed Application

P & Z REVIEW & ENGINEERING REVIEW

Verde Crossing (P & Z Review)

P & Z Review, need to submit new information per Ron Long. Waiting to go for permits.

Pending

Livestock Ordinance Pending

Amendment to Section 118 A-Frame Signs

Amendment to Code regarding Containers used for storage

Amend Section 109 to replace language for R1L District

Camp Verde Marshal's Office
Monthly Statistical/Activity Report

Incidents	January 2007	January 2008	Fiscal Year-to-date
Abandoned Vehicles	9	15	105
Alarm	16	15	138
Assaults - Felony	4	2	17
Assaults - Misdemeanor	3	1	11
Animal Calls	66	57	524
Alcohol Offenses	4	1	19
Agency Assists	27	27	218
Attempt to Locate	2	2	31
Burglary - Residence	0	6	37
Burglary - Business	2	2	6
Citizen Dispute/Assist	34	33	329
Child Abuse/Neglect	3	1	19
Civil Problem	0	0	14
Criminal Damage	9	14	83
Controlled substance/Drugs	2	3	14
Dead Body	2	3	10
Disorderly Conduct	7	10	78
Domestic Violence	8	13	87
DUI - alcohol or drugs	13	3	65
Fraud	10	3	30
Fire	1	0	4
Fireworks	2	0	5
Harassment	7	6	61
Juvenile runaway	0	1	9
Juvenile problems	17	11	77
Kidnapping/Custodial Interference	1	0	5
Lost or Found property	12	10	83
Littering	3	0	4
Missing Person	4	1	11
Misc. Incident	40	52	360
Noise Disturbance	6	9	83
Parking problem	1	10	37
Recovered Stolen Vehicle/Property	0	1	3
Serve Court Papers	6	0	35
Sex Offenses	6	1	15
Suicide	0	0	6
Suspicious activity	56	60	424
Traffic Accidents	13	13	127
Traffic Hazards	5	12	60
Traffic Offenses	377	394	2779
Threatening	9	3	37
Trespassing	8	4	32
Theft	28	11	175
Auto theft	1	1	12
Violation of Court Order	0	2	12
Warrant Arrest	8	5	56
Welfare Check/property check	9	47	331
Weapons Offense	5	2	32
Total Incidents	846	867	6710
	<i>Monthly Change</i>		= 2.48%

Camp Verde Marshal's Office Monthly Report
for
January 2008

Personnel

- Jeff Bowers is in his fourth week of the seventeen-week basic police academy at Northern Arizona Regional Training Academy.

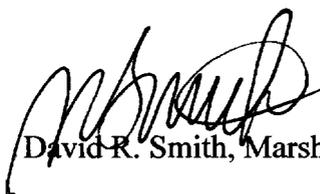
Training

- Sergeants O'Donnal, Owsley, and Andrews as well as Deputies Todd and Grover attended a Blood Borne Pathogen training class.
- All patrol Deputies attended a training class on "High Risk Stops".

Additional

- The Byrne/JAG grant program that has been funding P.A.N.T. since its inception has been severely cut by the Bush Administration. P.A.N.T. as you know is Yavapai County's Multi-agency narcotics task force. Congress originally funded the Byrne/JAG program at \$660 million for FY2008, but now it has been cut to \$170 million. The Byrne/JAG program funds narcotics task forces nationwide. By cutting 2/3 of the funding, it will all but eliminate most of these programs. I am sure it will have a significant impact on the ability of PANT to continue.
- Individuals in our Volunteer Program continue to be very active in the organization.
- The Explorers continue to meet every Wednesday @ 6:00pm in the CVMO training room.

Submitted by,


David R. Smith, Marshal

Housing & Neighborhood Revitalization Department

Monthly Report – February 2008

Revolving Loan Fund Balance

The Town's Housing Rehabilitation Program has currently four open loans from previous renovations. The fund continues to grow with monthly payments and interest earned in the savings account. The annual percentage yield earned in December in the savings account was 2.56%; the interest payment for December was \$400.01. The monthly payments in January raised the account balance by \$1,339.41 for a grand total of \$188,618.77. The current balance owed by the program participants is \$202,456.26.

State Housing Fund Grant Application (ADOH)

Two applicants were pre-selected prior to submitting the grant application. We have completed collecting documentation for these two applications and are preparing project reports and recommendations to forward the Housing Loan Committee for final determination of acceptance or non-acceptance of these two applicants. We stepped up community outreach efforts in January to encourage additional applicants to fill the two remaining positions. We sent a targeted mailing inviting potential applicants in the Verde Lakes area to an Open House at the Verde Lakes Clubhouse on January 31st, as well as publishing press releases in the local papers regarding the meeting. This outreach generated four new applications before the meeting, and an additional 38 who have expressed an interest in applying for the program. We have set a cut-off date for new applications for the end of February. We will begin to process all new applications received during the month of February and hope to submit to the loan committee in March.

Town Owned 5-Acre Site

The Drachman Institute has completed their report, and presented their final recommendations in November. We have posted the final report to the Housing Department web page (www.cvaz.org/townhall/Housing/), and have also coordinated with the Town Library to have two copies of the report available for checkout. During January, we conducted a two day Open House here at Town Hall to give the public a chance to review the Drachman Institute materials. We mailed letters to all 99 property owners within 300 feet of the Parkway Homes site advertising the Open House, as well as posting the site and distributing flyers both to neighbors in the Cliffs and The Views, and publicly around town. Attendance at both meetings was light.

Housing Commission

We would like to welcome Tony Varela to the Housing Commission as our newest Commissioner, his service is greatly appreciated.

Camp Verde Safety Committee

The Safety Committee met on January 17th and discussed several items. The first is to establish reoccurring training opportunities on a quarterly basis which may include demonstrations on proper fire suppressant operation, video presentations offered by Southwest Risk Services, and other safety presentations. In addition the Committee discussed additional safety items including: new employee training, deteriorating carpet, and the storage of documents in basement near the Finance Department. Persons interested in learning more about ongoing efforts by the Committee can review meeting minutes in the Clerk's Office.

Southwest Fair Housing Council

Ms. Jo Ann Reyes of the Southwest Fair Housing Council presented information about their organization and their ongoing efforts to promote fair housing to the Housing Commission on September 18th. Although Southwest Fair Housing Council is located in Tucson, they strive to promote fair housing throughout the state. As such, we have offered to distribute fair housing materials at Town Hall for the benefit of the public. Town residents who feel their rights have been violated per fair housing laws can request assistance from the Southwest Fair Housing Council by contacting our office. In addition, the Southwest Fair Housing Council is planning to hold a fair housing event in April (Fair Housing Month), details to follow soon.

Housing & Neighborhood Revitalization Web Page

We have been adding additional materials and resources to our web page (www.cvaz.org/townhall/Housing/). If you know of someone in danger of foreclosure, please point them towards our web page and link to the Arizona Department of Housing web page which has information for assistance in preventing home foreclosures. In addition, persons can call the HOPE NOW toll free number, 1-888-995-4673, or visit their web page at www.hopenow.com. We have also added a link to the Social Serve web site, which provides information on rental properties located in Camp Verde. The entire Drachman Institute final report is also available for download via the web page. If you have any questions or suggestions for improving the web page, please let us know. Thank you.

Verde Valley Housing Taskforce (VVHT)

At the January 24th meeting, Southwest Fair Housing Council gave a presentation regarding future efforts to promote fair housing. In addition, Alan Carlson of Newtown CDC presented information about their organization to the regional group. Mr. Carlson and the Newtown organization have expressed the desire to expand their efforts to the Verde Valley and are currently researching funding opportunities with the Arizona Department of Housing. In addition, the group expressed the desire to elect a chairperson to provide leadership on a yearly basis, and Mr. Morris was identified as a desirable candidate to serve in that role for the next year.

Verde Valley Leadership (VVL)

Mr. Morris and Marshal Dave Smith were both selected to participate in the 2007/08 VVL class. As the next issue day topic is centered on criminal justice, Mr. Morris participated in a "ride along" with Yavapai-Apache Nation Police Officer Jon Huey on February 5th. This was a valuable opportunity to witness the civil duty officers perform for the benefit of the community.

Camp Verde Housing Strategy

The Housing Commission reviewed the 1998 Camp Verde Housing Strategy at their regular meeting on December 19, 2006. As the document is almost ten years old, and uses census data from 1990, the Strategy is in need of updating. We have created a digital copy of the 1999 Housing Strategy document and have begun initial revisions to include current information.

Camp Verde Community Land Trust Program

The Housing Commission reviewed and discussed the creation of a Town sponsored Community Land Trust Program at their regular meeting on December 19, 2006. Staff is currently researching possible technical assistance grants from the U.S. Department of Housing and Urban Development (HUD) for the creation of a Community Land Trust Program in the event the Town decides to create a program.

**NO REPORT FROM
LIBRARY**

Clerk's Office
January Monthly Report

Business Licenses:

	2002	2003	2004	2005	2006	2007	2008
Renewals paid	67	55	63	44	59	61	57
New Licenses Issued	NO RECORD	5	10	8	8	4	7
Business Licenses On File	437	434	435	489	526	534	547

Information Requests:

In house	12	18	15	18	24	18	12
Public	2	12	7	5	3	8	4
TOTAL	14	30	22	23	27	26	16

Hours Research	NOT AVAILABLE	48	4	5	15	6	4
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Citizen Complaints	2	1	0	1	1	0	0
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Customer Assistance	66	147	120	280	276	185	315
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Meetings*:

Council Regular	2	2	3	3	3	3	3
Council Special/Work	6	3	5	0	1	1	5
Addendums to the Agenda					2	1	2
Additional Information					2	0	2
Executive Session						2	3
Public Notices	2				2	4	2
Commissions & Committees	7	5	5	5	5	7	7
Total meetings for Month	17	10	13	8	15	18	24

Ordinances	0	2	4	6	1	0	0
Resolutions	2	2	4	6	3	4	0

Special Projects in January

Debbie: 80+ hours of grants

Sharon: 2 hours Property Inventory List

Virginia: 24 hours Commission Duties and new Letter of Interest Form

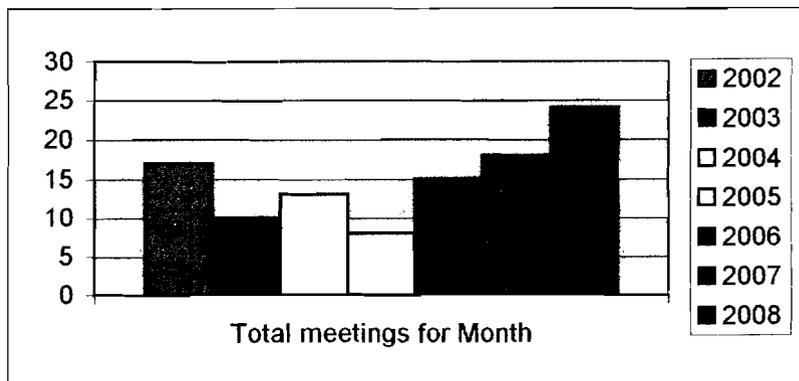
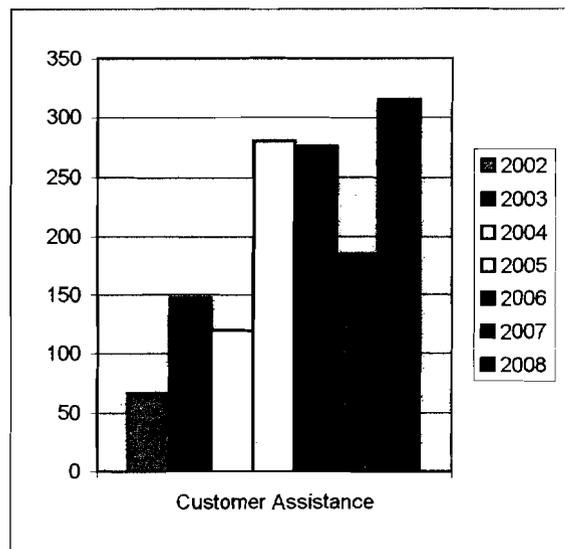
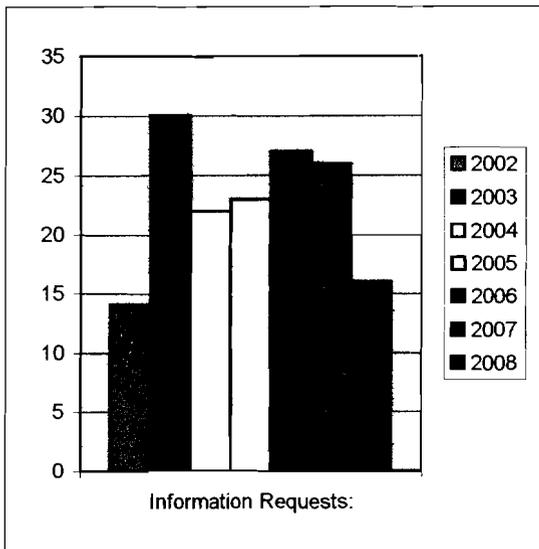
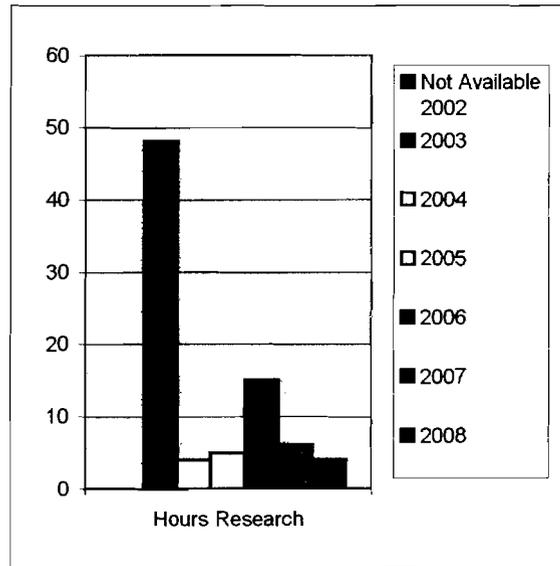
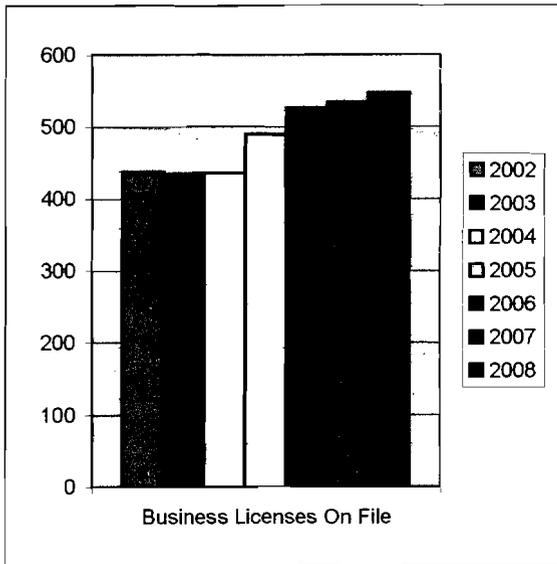
Virginia: 2 hours Safety Committee Meeting

Clerk's Office
January Monthly Report

New Licenses Issued in January:

Lic #	Name of Business	Location	Type of Business
1666	Camp Verde Lock & Safe	Rimrock	Retail
1667	Mickle's Custom Homes Inc.	Cottonwood	Contractor
1668	Concierge LLC	753 W Azure Dr	Referral
1669	Spotlight Advertising	3662 Sunrise Dr	Advertising
1670	Core 5, LLC	Prescott Valley	Contractor
1671	Lucky Canyon Properties LLC	1800 Salt Mine Rd	Contractor
1672	Starlight Publishing/AdKing	283 S 3rd St	Publishing

Clerk's Office
Monthly Report
January



**MINUTES
REGULAR SESSION
HOUSING COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
TUESDAY, January 15, 2008
4:00 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Commission motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion.**

1. **Call to Order**

The meeting was called to order at 4:00 p.m.

2. **Roll Call**

Chairperson Bach, Commissioners Davis, Roddan, McReynolds and Freeman were present; Vice Chairperson Buchanan was absent; there is currently one vacancy on the Commission.

Also Present: Housing Department Director Matt Morris and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by McReynolds.

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) December 18, 2007 Regular Session

b) **Set Next Meeting:**

1) February 19, 2008 4 p.m. Regular Session

On a motion by Freeman, seconded by McReynolds, the Consent Agenda was unanimously approved as presented.

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

There was no public input.

6. **Staff presentation followed by Housing Commission discussion and consideration regarding ongoing efforts and the upcoming Two-Day Open House for the Town owned 5-acre property located on Cliffs Parkway. The meeting is being facilitated by the Housing and Neighborhood Revitalization Department on January 29th from 6:00 p.m. to 8:00 p.m. and on January 30th from 4:00 p.m. to 6:00 p.m. at the Town Hall Complex in Room 206/207.**

Director Morris said that following the ideas presented at the last meeting, a decision has been made to hold a two-day Open House on January 29 and 30 in order to inform the neighbors of the Town-owned 5-acre property as well as the general public through making available the various documents and proposed plans for the 5 acre site. The video of the Drachman Institute presentation will be shown on both days at 6:30 p.m. and 4:30, respectively. Morris referred to a copy of the invitation letter being mailed out to the property owners, and reviewed the flyer proposed to be distributed in the neighborhood. Morris confirmed that at this point the first phase of the project is coming to a close; the Drachman Institute has completed their participation.

PUBLIC INPUT

(Comments from the following individual are summarized.)

Tony Varela, who lives immediately below the 5-acre property, spoke at length on the inconvenience and discomfort caused for his family by the developer's actions above his property,

including debris, dust, dangerous traffic conditions, and water runoff. Mr. Varela said he objects to the prospect of a number of houses being built, and believes that the public has not been properly informed about what the Commission is trying to accomplish, and asked for answers to several questions. *Morris responded briefly to the questions posed by Mr. Varela, explaining that the entire report on the proposed project is available on the website as well as at the Library, and assuring Mr. Varela that he would be glad to meet with him individually to discuss his concerns further.*

There was no further public input.

The Commission continued the discussion, with several members volunteering to hand out the proposed flyers in the neighborhood; Freeman will contact the business owners. Morris also advised the members that for the next meeting he has invited some developers who have indicated interest in the project to weigh in with their comments or suggestions for an informal discussion only. Morris pointed out the copies of a press release that he had prepared to publicize the two-day event.

7. **Staff presentation followed by Housing Commission discussion and consideration regarding ongoing efforts and the upcoming Neighborhood Meeting in Verde Lakes to present information to the public about the Camp Verde Owner Occupied Home Rehabilitation Program. The meeting is being facilitated by the Housing and Neighborhood Revitalization Department on January 31st from 4:00 p.m. to 6:00 p.m. at the Verde Lakes HOA Club House located at 2867 East Verde Lakes Drive, Suite A.** Morris said that a number of applications have been received for a home grant; however, several of the applicants have dropped out for various reasons. Morris reviewed the efforts made to select properties within the Verde Lakes area, excluding the properties that are in the floodplain since they would not qualify; a map was included in the agenda packet identifying the selected properties. All of the property owners have been notified of the scheduled January 31st meeting. It is hoped that additional applicants will be found for the grant and to establish a waiting list that will help in applying for future grant monies. A copy of the letter that was mailed to the property owners was included in the agenda packet, as well as a press release; Yavapai Broadcasting will also be included in the publicity effort. Morris reviewed the history and purpose of the rehab program for the benefit of the newer members. Morris advised the members of the Loan Committee that a meeting is being considered for next week, on the 22nd, depending on the availability of the members; he is working on a report to that effect.

There was no public input.

8. **Discussion and consideration regarding a dual Town/Southwest Fair Housing Council effort to promote National Fair Housing Month in April through a community event.** Morris reminded the members about the presentation made by Joann Reyes on Fair Housing a couple of months ago; following further discussions with Ms. Reyes, April 11th is being considered for putting on some type of event at Town Hall to promote Fair Housing in Camp Verde; the event is to be held in Room 206/207 at 6:00 p.m. Morris said that one suggestion was to promote a poster contest for third grade pupils, with the posters to be displayed in Room 206/207 for judging. There could also be handouts to inform the public regarding the issue of Fair Housing. Other ideas were discussed, including involving the high school students and the Youth Commission. Morris said that Ms. Reyes does plan to talk to the principal of the elementary school.

PUBLIC INPUT

(Comments from the following individual are summarized.)

Tony Varela wondered about the purpose of the Fair Housing Council efforts, whether it is a public relations move or a recruiting type of effort, and is it worth the money to have such an event.

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

There was no public input.

10. **Commission Informational Reports:**

Freeman said he is concerned about what effect the current shortfall of funding in the State Government might have on the Housing Commission funding efforts and what the group should be looking for in the next six months to a year.

Roddan said she will be attending the Sedona Housing Commission meeting on Thursday of this week, from 10:00 a.m. to noon; there will also be an evening session on that date. Also, the Verde Valley Task Force will meet on the 24th, and Roddan anticipates attending that as well.

Davis commended Morris on his presentation at the Library Commission meeting; it was a very factual and professional presentation. David added that the Library Commissioners expressed surprise and concern about the delay in the money being available.

McReynolds thanked everyone for their support and patience regarding his absences, explaining that they are caused by the current economic problems and his business needing his attention; he will continue to do his best to be of service as a member of the Commission.

Bach said he is glad to see John back, and it is understandable that family comes first. Bach added his appreciation for Morris doing a terrific job, as well as Teresa's efforts.

11. **Staff Report**

Morris commented that the Town is facing a budget crisis in light of the recession that is also impacting both State and Federal funding for housing projects. The Arizona Department of Housing has frozen their Housing Trust Funds, and there is indication that the State is looking at that as a revenue source to help balance the budget. Morris will be attending the Verde Valley Housing Task Force meeting on the 24th; he briefly reviewed two of the items on the agenda. Morris requested in connection with both the two-day Open House and the Verde Lakes neighborhood meeting, those planning to attend should let him know. Morris also said he had come across a document outlining the plans for the Town Site area, and will share that with the Commission.

12. **Adjournment**

On a motion by Freeman, seconded by Roddan, the meeting was adjourned at 4:52 p.m.

Jeremy Bach, Chairperson

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Housing Commission of the Town of Camp Verde during the Regular Session of the Housing Commission of Camp Verde, Arizona, held on the 15th day of January 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2008.

Margaret Harper, Recording Secretary

**MINUTES
REGULAR SESSION
LIBRARY ADVISORY COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, January 17, 2008
6:30 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Commission motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion

1. Call to Order

The meeting was called to order at 6:34 p.m.

2. Roll Call

Chairperson Mina, Vice Chairperson Heuman, Commissioners Nielson, Doering, Pastine and Chatley were present.

Also Present:

Library Director Gerard Laurito, and Recording Secretary Margaret Harper.

3. Pledge of Allegiance

The Pledge was led by Mina.

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 Commission so requests.

a) Approval of the Minutes:

1) Regular Session – December 20, 2007

b) Set Next Meeting, Date and Time:

1) Regular Session – February 21, 2008 at 6:30 p.m.

On a motion by Mina, seconded by Heuman, the Consent Agenda was unanimously approved as presented.

Corrections to the Agenda were made as shown above in connection with the Minutes to be approved and the next meeting scheduled. Mina commented that she may be late for the February meeting.

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

There was no public input.

6. Discussion, consideration and possible direction to staff regarding the creation of a sign and a slogan for the new library building funding campaign.

Staff was directed to work with Commissioner Doering to create a page on the Library's website for a slogan contest, and to investigate possible placements of signage in Town asking for public participation.

Chatley suggested "Camp Verde Can Do It" as one idea for a slogan, and Nielson displayed a sign he had designed that asks, "Will you help build the new library?" The members discussed several other ideas, including contacting the newspapers to publicize a slogan contest, with details to be posted on the Library website, and posting the signs around Town that Nielson had proposed.

7. Discussion, consideration and possible recommendation to council regarding the layout of the architectural proposal by Joel Westervelt as to the suitability to the needs of the library.

Staff was directed to work with Chairperson Mina to prepare an agenda for a Work Session to be held on either January 31st or 29th, in that order of preference, and then notify the members when the date and time have been confirmed.

Director Laurito displayed the plans showing the layout of the subject proposal; the members held an informal review of the plans, and then discussed their opinions and suggestions regarding the design as well as the parking requirements. The discussion stressed the importance of standing firm on the need for 30,000 square feet, which the proposed design does not provide. It was agreed that a Work Session is needed to arrive at a consensus of opinion and agreement on what the design should incorporate so that a recommendation to Council can be made as soon as possible; there was also comment that it might be helpful to include Joel Westervelt in the Work Session. Laurito will bring copies of the subject layout, as well as copies of the original architectural plans to the Work Session. Laurito suggested the dates of either January 31st or 29th; he and Mina will prepare the agenda for the Work Session when the date and time have been determined.

8. Discussion and possible recommendation to council on any issues or questions that arose from the Council Work Session of January 10th.

On a motion by Mina, seconded by Pastine, the Commission voted unanimously to recommend to Council, as follows: (1) that every interested entity concerned with construction of the new Library follow a sequential set of tasks, to be determined in a Library Work Session and presented to Council; (2) that no funds from the Mary Lyons Fund be released to any entity until a final decision is made by the Town Council regarding the construction of the new Library and what other funds can be made available; (3) that the process not move forward until a full written legal opinion has been prepared on the legality of the involvement of a 501(c)(3) entity; (4) that the Town require reasonable written assurance that whoever takes on the Library construction project is capable of completing it; and (5) that the Town follow the most cost-effective means of completing the Library project.

The discussion opened with an expression of concern regarding the legality or appropriateness of Commission or Council members holding Office or acting as a Board member in the proposed 501(c)(3) entity. There was some understanding that the Town Attorney had indicated that such participation would be permissible, but only as a private citizen. The possibility of the appearance of the Town trying to circumvent State procurement laws was pointed out, and the members agreed that was of major concern to them. The members also pointed out that they were uncomfortable as well with the non-profit entity having been formed at a Town meeting, with members being requested from the Council and from the Library Commission to participate.

There was also concern regarding what is being perceived as aggressiveness on the part of Linda Harkness to involve the Commission members without clearance from the Town Attorney on the questions raised. Laurito said he would request permission from Management to contact the Attorney to discuss the questions raised, in particular the proposed involvement and possible resulting potential liability of the Commissioners. The question of the financial impact to the Town from the non-profit entity possibly being unable to complete the project and the Town having to take over was also discussed. The members stressed that caution should prevail and that all the details must be worked out in advance.

Another major concern was coordinating the lists of donors proposed by the Library Commission and the non-profit group in order to avoid both groups approaching the same persons and thereby destroying their trust in either group, particularly before final decisions on construction and funding are made. It was agreed that Council support and guidance are needed in order to resolve the questions and to clarify all the assumptions being made before proceeding further. Another issue to consider is the assertion that a non-profit entity managing the project could save 10% to 15% in costs, an assertion that was countered by pointing out the price reductions that are gained through the Town competitive procurement process. The members discussed at length several other concerns expressed in connection with the proposed formation and operation of a 501(c)(3) entity and the many unanswered questions from the recent Work Session, arrived at a consensus on a recommendation to Council, and took action accordingly.

9. Discussion and possible recommendation to council regarding opening the library on Mondays.

This item will be continued until after the upcoming budget sessions.

Laurito said that he and his staff had explored the subject issue, and determined that at least another half-time employee would be necessary to handle the additional hours, and that depending on volunteers alone would not be the answer. Laurito believes that a decision should be deferred until a better time in light of the current economical picture.

10. Discussion and possible recommendation to staff regarding a library rummages sale to raise funds for the new building.

Staff was directed to follow up on holding a rummage sale with donations of quality items for the benefit of the Library, as discussed.

Laurito explained that a patron had suggested a rummage-type sale to raise funds for the library; she has some quality items that she would donate, and perhaps that could be expanded upon, requesting additional donations of quality items from Town staff, Commissioners, or other citizens who might be interested in participating. The members discussed the possibility, and agreed to participate to help Laurito work out the details for the event.

11. Discussion of "green" building sources, technology and funding.

Mina said she had read that the bathrooms for the Park had to be built, or funded, by February 10th, which would be next to the Library. Mina described the "green" built facilities built in Federal parks and wondered if something like that would help the Park. Laurito said he would check with those in charge of the Park and suggest that they work at that; that will be another subject to address in the upcoming Work Session.

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

There was no public input.

13. Discussion and consideration of the Director/Staff Report.

Laurito said he nothing to highlight in his written Report; Mina asked if it would be possible to schedule any children's programs in the evening, or after school hours. Laurito said it would be possible; there was also a brief discussion about efforts being made to expand programs to teenagers.

14. Commission Comments, Informational Reports, Activity Updates, and Agenda Item Requests:

Heuman said she had talked to Ron Smith regarding "green" building; he has gotten rid of most of what he had from the previous session he had attended. Heuman added that Smith had said that the extra cost is well worth it. Heuman also described a recent article in the newspaper on the new Game and Fish offices consolidated into one green building in the Cave Creek area.

Doering commented on conceptual plans he had put on his website, and cited figures comparing population studies done in 1998 and 2000, and projections he had done as well; the service population in Camp Verde and Rimrock is projected in 20 years to again be 25,000. The figures prove to be right on target for the estimated space for the Library.

Nielson said he felt this meeting had been very enjoyable and productive.

15. Adjournment

On a motion by Mina, seconded by Heuman, the meeting was adjourned at 8:41 p.m.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Library Advisory Commission of the Town of Camp Verde during the Regular Session of the Library Advisory Commission of Camp Verde, Arizona, held on the 17th day of January 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____ 2008

Margaret Harper, Recording Secretary

**MINUTES
WORK SESSION
LIBRARY ADVISORY COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, January 31, 2008
6:30 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Commission motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion

1. Call to Order

The meeting was called to order at 6:34 p.m.

2. Roll Call

Chairperson Mina, Vice Chairperson Heuman, Commissioners Nielson, Doering, Pastine and Chatley were present.

Also Present:

Library Director Gerard Laurito, Architect Joel Westervelt, and other members of the public.

3. Pledge of Allegiance

The Pledge was led by Mina.

4. Discussion and possible recommendation to Town Council regarding the internal and external designs of the new library building. This will include but is not limited to the architectural drawings from Doug Stroh and Joel Westervelt.

The Commission listened to ideas about what features to include in the new building's interior. Commissioner Doering presented a history of the process so far, Commissioners Pastine and Mina presented their ideas and Library Director Laurito presented the Library staff's ideas on what is absolutely needed in the need building. There was a consensus among the commissioners that the building should be 30,000 sq. ft. to meet the needs of Camp Verde for the next 30 years. Architect Joel Westervelt provided insight to his drawings and coments on what the commissioners were saying. No formal action was taken.

5. Adjournment

On a motion by Pastine, seconded by Mina, the meeting was adjourned at 8:54 p.m.

Lisa Mina, Chairperson

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Library Advisory Commission of the Town of Camp Verde during the Regular Session of the Library Advisory Commission of Camp Verde, Arizona, held on the 17th day of January 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____ 2008

Gerard Laurito, Library Director and Meeting Recorder

MINUTES
CAMP VERDE TRAILS AND PATHWAYS COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
Tuesday, January 8, 2008
6:30 p.m.

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Commission motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. Call to Order

The meeting was called to order at 6:31 p.m.

2. Roll Call

Chairperson Haddon, Vice Chairperson Reddell, Members Mitton, Piner and Whitt were present; Members Strubhar and Richmond were absent.

Also Present: Administrative Assistant Jessie Jones and Recording Secretary Margaret Harper.

3. Pledge of Allegiance

The Pledge was led by Haddon.

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 agenda Consent Agenda and considered as a separate item if a committee member so requests.

a. **Approval of the Minutes:**

1) Regular Session – December 11, 2007

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

1) Regular Session – February 12, 2008 at 6:30 p.m.

On a motion by Piner, seconded by Mitton, the Consent Agenda was unanimously approved as presented.

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

There was no public input.

6. Update and discussion with guest speakers Bill Stafford and Judy Adams from the USFS Coconino Forest Ranger Station regarding Jackson Flat.

Chairperson Haddon said he had a report that both of the subject guest speakers had called to say they could not make the meeting as scheduled. Haddon suggested that the Commission consider drafting a letter to invite them to the next meeting, adding that it was recommended that the letter might want to "copy the Town Council, maybe even a member or two of the Arizona Delegation to Washington, to at least put the Forest on notice that we are not going to just lay down and play dead on this item, and that we are going to seek higher powers if we don't find a resolution." Haddon opened a discussion on the suggested letter of invitation; Reddell suggested also copying the Red Rock Ranger District Manager. There was a brief discussion on possible reasons for the subject speakers not being able to attend this meeting. As for the invitation letter, it was suggested to not "put all our guns on the table at one time, just bring in one member of the Town Council, Town Attorney, or somebody, and save some bullets for when we really get after them." Haddon said that by addressing it to one member of the Delegation, "that might indicate to them that we have communication with one of the offices that makes a difference to their budget and so on, and that somebody is watching in Washington what they are doing and at least get them to take us more seriously."

Referring to the portfolio of many years of interest compiled by Reddell and previously discussed, there was further discussion regarding possibly inviting three of the past Chairpersons to the meeting because of their involvement in the past history of the Jackson Flat issue, including Suzy Burnside and Ron Smith; it was also suggested that perhaps others could be invited as well, perhaps some past Mayors. Reddell advised the members that she had found out today, had been told and has requested some written documentation, that the

public school across the street from Jackson had an Intergovernmental Agreement with the U.S. Forest regarding Jackson Flat for educational purposes. Reddell said that the information came from a very reliable past School Board Member who was on the Board at that time; Reddell will share any information she is able to gather.

Staff tried to suggest that the discussion may be getting off the agenda; Haddon stated that the discussion is "exactly on the agenda, the discussion item is Jackson Flat; we don't have Bill Stafford and Judy Adams here to also consult with, but the item is Jackson Flat, and we are discussing our strategy of inviting Bill and Judy back again and what items that we are going to be bringing up to them when we do."

The discussion then continued with a question as to whether it is known exactly the position the Forest Service and the Tribe are at right now. Haddon said that all that is known is that according to Stafford "it is in the works, and that sometimes it takes a number of years, and that it also has to be passed by Congress to allow land to be transferred to private ownership, which is what it would be." There was also a question whether anyone has talked to the Tribal Council regarding that issue. Haddon said that the \$10,000 grant that had been given to the Forest Service was to cover Jackson Flat, and in his conversation with Bill Stafford it came out that the Tribe had some kind of prior commitment by the Forest Service, so it was questionable whether "we could even do it or not." Haddon said that is when Reddell got the documentation together "to prove that you can't say that that was prior to our interest." The discussion also reviewed the history of other trails that were being worked on in addition to the Jackson Flat area, referring to the historical documents portfolio. Mitton commented that he believes the Committee will not be able to successfully combat the land sale, or swap, or whatever they are dealing with the Indians; it will take the Town to fight that battle. Also, in Mitton's opinion, talking to the Indians, or the Tribe, in his past experience an agreement to put a trail down there means nothing; they could wake up one morning and decide, no, that's it, if they own it. Mitton referred to what happened in Pinetop; there was a little lake that the Indians took over. The people woke up one morning and were told by the Indians, "you're outta here," and they were out.

Haddon said he has spoken to the Town Council on two occasions; once when he was giving a Quarterly Report, and on another occasion when the Mayor asked for a packet and was given one. The Mayor was very much aware that the Town in the past had expressed interest in Jackson Flat. Haddon acknowledged that once a plan of action is agreed upon by the Commission, then it is up to the Town to implement such a plan.

Haddon said that by general consensus a letter will be drafted, and Reddell will work with him on it; Haddon reviewed points to be made in the letter to the parties at the Forest Service setting forth the arguments to be made and the questions to be answered, including when and where the agreement was initiated with the Tribe. After discussing whether to direct staff to contact the Clerk's Office regarding preparing the letter and its appropriateness, Haddon decided that he personally will contact the Clerk's Office to confirm the procedure.

7. Update and discussion by Bea Richmond regarding the Dead Horse State Park Trails Coalition followed by possible discussion of the report.

Bea Richmond was absent; there was no one else who had any input to offer.

8. Update and discussion by Bill Mitton regarding the proposed Ryal Canyon Trailhead.

Mitton said he has heard from Blair Jenner that Jenner and Dee Hines had met and discussed how they could make it happen, whether it would be a land swap, to purchase it outright, all the different scenarios and what each would be willing to do was discussed. They agreed to follow up on the issue after the first of the year; Jenner told Mitton he will let him know.

Mitton said he understands Jenner wants it to happen, and the Forest Service wants it to happen. Mitton reminded the members that Jenner is a businessman; he will not give anything away.

9. Update and discussion on the draft Trails and Pathways Policy.

Member Piner said that one of the items discussed at the Work Session was building a Glossary; she has been working toward that. Two other issues Piner would like the Commission to begin to work on would be doing an inventory of what trails and pathways and trailheads currently exist, and to eventually start putting together a "wish list" or proposed ideas for trails. Piner has taken photographs of trails in Flagstaff, the entries and signage, for ideas to include in the physical portions. There was a brief review of the trails currently being wished for, including the General Crook, Woodcutter's, Jackson Flat, Ryal Canyon Trailhead, and Copper Canyon, and in which order they should be considered. Pinal said she would like to see those five plans briefly outlined as well as existing trails that the Town has worked on, adding that another Work Session might be helpful to keep moving forward.

There was comment that a final draft of the Policy had been emailed to Lynda Moore, approximately a month ago; Haddon said that the members will not be getting copies unless they request them from Moore. Haddon instructed Jones to get copies printed, and mail a copy to each Commissioner if they have not picked them up within a week or so. There was also a discussion regarding not making the "wish list" a part of the Trails & Pathways Policy.

10. Call to the Public for Items not on the Agenda.

There was no public input.

11. Commission Informational Reports

The members discussed items to be brought back for the next agenda, specifically Items 6, 7, 8 and 9.

Whitt commented on the handout she had distributed to each member prior to the meeting being convened.

Piner apologized for being absent from the last meeting; she had been called out of town.

Haddon said that his new endeavor will be having a Folk Music Night this Saturday at 7:00 p.m.; everyone is welcome to attend. Haddon added an apology for cutting the Recording Secretary off short, that he did not mean to offend, but said that it is the Chair's decision that the discussion was according to the agenda.

12. Staff Report and discussion.

Jones reported on her research on a file cabinet as had been requested by the Chairperson. Jones said that there was nothing budgeted for office supplies for the Trails Commission. Haddon explained in detail what he had requested on a couple of occasions as well as the reasons for the request; that was followed by a general discussion of the benefit of having a file set aside in a Town office for the Commission documents. Haddon suggested that perhaps the Council should be requested to include some budget funds for such equipment.

13. Adjournment.

On a motion by Piner, seconded by Whitt, the meeting was adjourned at 7:14 p.m.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Trails & Pathways Commission of the Town of Camp Verde during the Regular Session of the Trails & Pathways Commission of Camp Verde, Arizona, held on the 8th day of January 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2008.

Margaret Harper, Recording Secretary

Draft