

ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 21, 2009
6:30 P.M.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
- a) **Approval of the Minutes:**
- 1) Special Session – January 13, 2009
 - 2) Special Session – December 22, 2008
 - 3) Special Session – December 17, 2008
 - 4) Executive Session – December 17, 2008 (Recorded)
 - 5) Regular Session – December 17, 2008
- b) **Set Next Meeting, Date and Time:**
- 1) January 28, 2009 at 6:30 p.m. – Council Hears Planning & Zoning – **CANCELLED**
 - 2) February 4, 2009 at 6:30 p.m. – Regular Session
 - 3) February 18, 2009 at 6:30 p.m. – Regular Session/Council Hears Planning & Zoning
- On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the changes noted.

Councilor Garrison requested a correction to the Minutes of the Special Session on January 13, 2009; on Page 3, Item 4, the vote count should have been reported as 5-1; Councilor Kovacovich said he would abstain from voting on the Minutes of December 22, 2009 since he had not been present.

5. **Call to the Public for Items not on the Agenda.**
John Wischmeyer distributed copies of his written statement, and then read it, stating his opposition to the entrance to the Community Park on McCracken Road in that the disturbance from the construction and the resulting mass vehicular traffic are of great concern to the residents of the normally quiet character of the area; the entrance should be from Highway 260. Wischmeyer requested the Council to delete any further expense or consideration of the McCracken Road entrance.

There was no further public input.

6. **Council Informational Reports**
German said he has requested an agenda item for February 4th for guidance as liaison on Council wishes involving the IGA and appointing new members. German reported on the status of working with the Sanitary District in regard to a protocol for dealing with the spills; he will meet with the Town Manager to establish the protocol for the Town to follow in an emergency situation. The issue of the use of the 15-acre lease will also be addressed with the Sanitary District; further information will be coming back to Council. German said he plans to attend a special meeting of the Sanitary District tomorrow dealing with the refinancing.

Hauser displayed her Cardinals souvenir.

Kovacovich thanked the Town street crew and Ron Long for repairing the cattle guard on Middle Verde Road.

Gioia reported on the suit filed by SRP against ADW regarding the Big Chino pipeline. The Census Bureau will be hiring about 200 citizens to help with the census in the Verde Valley; Gioia is in contact with the Bureau to try to situate one of the interview stations here in Camp Verde, which will create jobs. Senate Bill 22 passed, designating the Wild and Scenic Designation for Fossil Creek; there should not be any challenge in the House for passage of the bill. Gioia said he would be meeting with Congressman Kirkpatrick on Saturday, and asked for any input the members wish to share with her.

7. **Presentation and possible approval of the Proclamation declaring February 14 – 21 as “Arizona Adult Literacy Week.”**
There was no action taken.
8. **Presentation and discussion of the Quarterly Reports from the following Commissions for the period covering October – December 2008:**

There was no action taken.

- a) Youth Commission
- b) Board of Adjustments
- c) Design Review Board
- d) Planning & Zoning Commission
- e) Parks & Recreation Commission
- f) Housing Commission (added during the meeting)
- g) Library Commission (added during the meeting)
- h) Trails Commission (added during the meeting)

9. **Presentation and Review of the First Draft of the 2009 Heritage Grant application and possible direction to staff relative to the application.** *(Staff Resource: Lynda Moore)*

There was no action taken.

There was no public input.

10. **Clarification of the intent of the language in Section 108-D, concerning swine Temporary Youth Organization Use Permit, specifically 5.1.1) and 2), and hearing of an appeal of the Community Development Director's decision to not to accept the FFA Advisor's agreement and to accept all authority concerning enforcement of Section 108-D regulations for all youth livestock activity under her supervision during 2009.** *(Staff Resource: Nancy Buckel)*

On a motion by Garrison, seconded by German, the Council voted 4-2 that the authority of this project be put back into the hands of Nancy Buckel and her staff and to be looked at later through maybe working out an agreement, but this is the 11th Hour; with 'no' votes by Kovacovich and Smith.

PUBLIC INPUT

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

Kristi Mulcaire
Lisa Mina
Bob Burnside

There was no further public input.

A recess was taken at 8:41 p.m.; the meeting was called back to order at 8:47 p.m.

11. **Discussion, consideration, and possible approval of the FY 2008 Development Impact Fee Reports.** *(Staff Resource: Lisa Elliott)*

There was no action taken.

There was no public input.

12. **Discussion, consideration, and possible approval of Resolution 2009-758, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting that certain document filed with the Town Clerk and entitled, "Town of Camp Verde Investment Policy".** *(Staff Resource: Lisa Elliott)*

On a motion by Hauser, seconded by Smith, the Council unanimously approved Resolution 2009-758, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting that certain document filed with the Town Clerk and entitled, "Town of Camp Verde Investment Policy".

PUBLIC INPUT

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

Debbie Roulette
Jackie Baker

There was no further public input.

Councilor Garrison requested item #13:

13. **Discussion and possible direction to staff relative to the recently released investigative report by the Town Marshal and the County Attorney concerning the failure of the Town's Internal Controls in the Town's Finance**

Department, to include, but not be limited to discussion of the following:

- a) How the failures listed in the report were allowed to occur;
- b) Possible methods in which the Council can prevent similar failures in the future; and
- c) Request the County Attorney to re-open the investigation.

On a motion by Garrison, seconded by Gioia, the Council voted 4-2 to request a review by the State Board of Accountancy to review how business was done by the previous auditing firm and by the previous Town Finance Director; with 'no' votes by Kovacovich and Smith.

PUBLIC INPUT

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

Jackie Baker
Carlie Androus

There was no further public input.

For the record, Attorney Sims requested confirmation that no one is expressing any opinion regarding innocence or guilt or concerns about improper professional conduct; no one this evening is stating anything affirmatively whether or not someone is in fact innocent or guilty, or whether or not someone may or may not have fallen below standards; the action to be taken is for a third party to come in and make that determination; Councilor Garrison confirmed that she just wants some answers to the questions that still, two years later, have no answers.

Councilor Smith requested item #14:

14. **Discussion and consideration of, but not limited to the following, with possible direction to staff on any or all of the matters listed:**
- a) Update on the Town's current financial condition, to include information on where the Town's reserves are maintained and the interest rates earned;
 - b) Update of the external and internal costs to operate the Finance Department;
 - c) Explanation as to why Council has not received Monthly Financial Reports since June 2008; and
 - d) Possible direction to staff to proceed with hiring a Finance Director in order to possibly lower the operational costs of the Finance Department and to improve oversight, Internal Controls, and responsiveness.

There was no action taken.

There was no public input.

Councilor Smith requested that this item be continued.

Note: Because of the late hour, the meeting was next formally adjourned; the following Items 15, 16, 17 and 18 will be continued to the next meeting.

- 15. **Discussion, consideration, and possible approval/denial of the Verde Valley Concert Association-Missoula Theatre Project application for funding for \$1,750 from LTAF.** (*Staff Resource: Debbie Barber*)
- 16. **Discussion, consideration, and possible approval of Ordinance 2009-A360, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending the Town Code Article 2-3-1, Regular Meetings and Article 4-2-A.2 Set the Regular Meeting Schedule.** (*Staff Resource: Debbie Barber*)
- 17. **Discussion, consideration, and possible approval of Resolution 2009-759, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, setting Meeting Dates and Times for Council and All Commissions/Committees for 2009.** (*Staff Resource: Debbie Barber*)
- 18. **Discussion, consideration, and possible authorization for the Mayor as the Town's Chief Elected Official to support or oppose certain Bills introduced during the legislative sessions when they adversely affect the Town's interests and need an immediate response.** (*Staff Resource: Debbie Barber*)
- 19. **Call to the Public for Items not on the Agenda.**
(This item was not addressed.)

20. **Advanced Approvals of Town Expenditures**
a) There are no advanced approvals.
(This item was not addressed.)

21. **Manager/Staff Report**
(This item was not addressed.)

22. **Adjournment**
On a motion by German, seconded by Hauser the meeting was adjourned at 10:51 p.m.