

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 3, 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) December 13, 2006 – Special Session
- 2) December 6, 2006 – Executive Session
- 3) December 6, 2006 – Regular Session

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

- 1) Special Council Hears P&Z – January 10, 2007 at 6:30 p.m. - **CANCELLED**
- 2) Regular Session – January 17, 2007 at 6:30 p.m.
- 3) Council Hears P&Z – January 24, 2007 at 6:30 p.m.

c) **Possible approval of Resolution 2007-716, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving and adopting the Town of Camp Verde Safety Program Policy.**

d) **Possible acceptance of the Library Advisory Commission's quarterly report.**

e) **Possible acceptance of the Parks & Recreation Commission's quarterly report.**

f) **Possible acceptance of the Housing Commission's quarterly report.**

g) **Possible approval to change the name of the Camp Verde Trails & Pathways Committee to Camp Verde Trails and Pathways Commission.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the Consent Agenda as presented, with the correction so noted and the meeting added for January 11, 2007 at 5:00 p.m.

Mayor Gioia requested a correction to the Minutes of the Special Session on December 13, 2006, Page 4, first paragraph, with the following addition as underlined: ".....expressed his personal thanks to Parry and Parrish for their hard work." As proposed by Gioia, the members also agreed to set a meeting for January 11, 2007 at 5:00 p.m. for Executive Employee Reviews.

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

There was no public input.

6. **Discussion, consideration, and possible appointment to the following Boards/Commissions:**

a) **Board of Adjustments – one (1) seat for the term that expires September 2007**

b) **Planning and Zoning Commission – one (1) seat for the term that expires September 2008.**

c) **Design Review Board – seven (7) seats, with terms expiring in September 2007, 2008, and 2009.**

d) **Library Advisory Commission – one (1) seat for the term that expires September 2008.**

On a motion by Kovacovich, seconded by Baker, the Council voted unanimously to appoint **John Reddell** to the Board of Adjustments for the term that expires September 2007.

On a motion by Baker, seconded by Gioia, the Council voted unanimously to appoint **Carol German** to the Planning & Zoning Commission for the term that expires September 2008.

On a motion by Baker, seconded by Smith, the Council voted 5-1 to appoint **Jim Binick and Dugan McDonald**, from the architectural/engineering/landscaping fields; **Steve Darby and Paul Holguin**, as builders/contractors; **Shirley Brinkman and Michael Hough**, as laypersons; and **Jim Bullard** as the P&Z Commission liaison for the initial six-month term; with a 'no' vote by Hauser.

On a motion by Hauser, seconded by Smith, the Council voted unanimously to appoint **Karen Parry** to the Library Advisory Commission for the term that expires September 2008.

Pursuant to advice from Attorney Sims, it was agreed that the Design Review Board appointees would assign themselves to the staggered term limits and bring the schedule back to the Council for approval and ratification.

Carol German responded to a question by Councilor Smith by sharing her opinion that the General Plan is a good plan, as well as her understanding that it does provide for major and minor amendments based on the importance of considering all the facts.

Michael Hough, one of the applicants for the Design Review Board, commented that although he was originally not in favor of a design review board, he felt that he therefore would bring a good balance to the Board, and agreed that the rules would have to be followed regardless.

There was no further public input.

7. **Discussion, consideration, and possible approval to fund an additional Deputy Marshal position in January 2007.**

On a motion by Gioia, seconded by Parrish, the Council unanimously approved funds for an additional Deputy Marshal position in January 2007 as requested.

There was no public input.

8. **Discussion, consideration, and possible authorization to purchase from State Surplus, a People Mover, a generator, and a bus in an amount not to exceed \$10,250 and to sell these items at auction six (6) months after acquiring them.**

On a motion by Parrish, seconded by Smith, the Council voted 4-2 to amend the motion by Baker, to add \$300 onto the cost, as discussed; with 'no' votes by Gioia and Kovacovich.

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the purchase of the People Mover, a generator, and a bus in the amount not to exceed \$10,250, from State Surplus, and to sell these items at auction six (6) months after obtaining this equipment.

There was no public input.

9. **Discussion, consideration and possible approval of funds in the amount of \$7,000 from Parks Fund Contingency to purchase two (2) Grasshopper Turf Tiger Mowers from State Surplus.**

On a motion by Smith, seconded by Baker, the Council unanimously approved funds in the amount of \$7,000 from the Parks Fund Contingency to purchase two Grasshopper Turf Tiger Mowers from State Surplus.

There was no public input.

10. **Discussion, consideration, and possible award of contract to Professional Valuation Services & authorization to execute contract documents for Project 06-032, appraisal of approximately 223 acres of USFS land located at the Old Airstrip for the purpose of a Community Park.**

On a motion by Hauser, seconded by Parrish, the Council unanimously approved award of the contract to Professional Valuation Services and authorization to execute contract documents for Project 06-032, appraisal of approximately 223 acres of USFS land, including a 40-acre parcel, located at the Old Airstrip for the purpose of a Community Park, in the amount of \$8,000.

There was no public input.

11. **Discussion, consideration, and possible direction to staff to seek a grant to procure a stage coach for tourism enhancement.**

Staff was directed to pursue a grant to procure a stagecoach, and to bring the grant application back to Council as soon as possible for approval to submit it.

Jim Bullard suggested that Corky might love to work with the Town.

There was no further public input.

After Mayor Gioia introduced both Items 12 and 13, the Council agreed to address Item 13 prior to Item 12, which would then be considered following Item 17.

12. **Discussion, consideration, and possible approval of an agreement with Yavapai Ranch Limited Partnership confirming the Town's intent to participate in the Yavapai Ranch Land Exchange.**

On a motion by Hauser, seconded by Baker, the Council voted unanimously to move Item 12 to the end of the Agenda and to then go into Executive Session.

There was no public input.

13. **Discussion, consideration, and possible approval of the Development and Settlement Agreement with Griffith Enterprises and to make a one-time payment of \$10,000 to offset certain expenses associated with changing the locational identity of the existing property as part of the settlement.**

On a motion by Baker, seconded by Smith, the Council unanimously approved the Development and Settlement Agreement with Griffith Enterprises and to make a one-time payment of \$10,000 to offset certain expenses associated with changing the locational identity of the existing property as part of the settlement.

PUBLIC INPUT

Steve Ayres, representing The Bugle, thanked Sims for helping him figure out what the document said.

There was no further public input.

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

There was no public input.

15. **Advanced Approvals of Town Expenditures**

There were no advanced approvals.

16. **Manager/Staff Report**

There was no Manager/Staff Report.

17. **Council Informational Reports**

Councilor Parrish asked what happened to the pictures on the wall. *Staff explained that some of the remodeling activities had caused the problem.*

The members all joined in a wish for a Happy New Year to all.

A recess was called at 7:47 p.m. to go into Executive Session; the meeting was called back to order at 8:48 p.m.

18. **Adjournment**

On a motion by Hauser, seconded by Smith, the meeting was adjourned at 8:49 p.m.