

**Minutes  
JOINT WORK SESSION  
MAYOR and COMMON COUNCIL  
and the  
CAMP VERDE SANITARY DISTRICT BOARD**

**435 S. Main Street, Rooms 206-207  
Camp Verde, AZ**

**THURSDAY, FEBRUARY 7, 2008  
5:00 P.M.**

1. **Call to Order:**

The meeting was called to order at 5:05 p.m.

2. **Roll Call:**

Mayor Gioia, Vice Mayor Hauser, Councilors Smith, Kovacovich, Garrison, Elmer and German were present. Camp Verde Sanitary District Board Members present were Chairperson Witt, Board members Dupuy, Bueler, Scherich were present. Member Gugliotta absent. Jodie Filardo was mediator.

**Also Present:** Town Manager Michael Scannell, Public Works Director Ron Long, Deputy Town Clerk Virginia Jones, Recording Secretary Sharon McCormick, and Sanitary District Employees Jan Grogan, and Rick Spears

3. **Pledge**

There was no pledge because due to the lack of a flag in Room 206-207.

Mayor Gioia introduced Facilitator Jodie Filardo and gave summary of Filardo's credentials.

Filardo thanked the Council for their trust, noting that the Town is facing a daunting task. She explained that she would be challenging each one during the meeting, stating the focus would be the work at hand and there would be no public input. She explained that she wanted to ensure the dialogue was with all of the elected officials and the focus remained on future items, solutions, respect, power of the pen, and the future for our kids and the Verde Valley.

4. **Update by the Sanitary District Board on the sewer extension projects followed by discussion.**

Chairman Witt reported that there is a huge amount of love and passion for this community and that we all needed to work together. He said that the problems were insignificant and that a consent order had been signed to start construction again. He noted that the District did not have many resources.

Filardo then began the questions and answers. They are as follows:

**What area is included in the annexation that was discussed at the February 7<sup>th</sup> meeting?**

The District provided a map indicating the proposed annexation. The Map becomes a permanent part of this record. The property to be annexed is located west of Dickison Circle on both sides of SR 260. The property owners will pay for assessment and for upgrade of lines. Three other properties on Peterson Lane were started three years ago and are being finalized.

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**Are the commercial developments on Finnie Flat going to be hooked up?**

Scott Simonton, Haven Homes, was to install a main sewer line from collection up to the commercial area on Finnie Flat. The District could not give a completion date now that economy has slowed and the money is not being released by bank. Homestead Parkway is market driven and thus, there is no time frame.

**What areas are currently hooked up?** This is outlined on the second page of handout.

**Communications, what would be your recommended communication plan?**

Filardo suggested tabling this until a later meeting.

**Who is contact person at the Sanitary District if any questions come up?** Rick Spears

Each Council and Board member gave a brief overview of what he or she would like to see accomplished. In summary, they would like to see service to the commercial area on Finnie Flat, the tax burden to citizens in the District addressed, more revenue, commercial infrastructure, parks for our kids, more shopping opportunities while retaining rural identity, and an effluent use plan. In addition, improved communication with the citizens regarding the project plan and status of the project; a better understanding of funding; environmental protection; decommissioning of the septic tanks at the end of the project; and assurances that the District survive. Discussion also encompassed the expertise on this project and increasing the Town's lease period from 25 years to 50 years, regards to the IGA.

Mayor Gioia called a recess at 6:35 p.m. and reconvened at 6:45 p.m.

Filardo summarized the priorities as follows:

- Lower tax burden,
- Develop a long-term revenue plan for the District;
- Communication and education to community;
- Expert on project team;
- Develop long-term management plan; and
- Service to all commercial parcels and to all district members.

Chair Witt explained that the overall responsibility with the Sanitary District organization is governed by the legislation. The District has nothing to do with the taxes and ADEQ sets the requirements.

Filardo recommended another meeting with the two governing boards to discuss a job description for the expert, and asked that all of Council be placed on the District's mail distribution list.

The Council and Sanitary District Board has agreed to meet again February 21<sup>st</sup>, 2008 at 5 p.m. in Room 206-207 to discuss the job description of project manager and funding strategies. The Town Manager will provide sample job descriptions to the District.

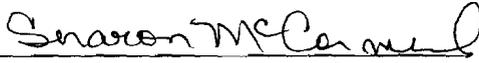
Mayor Gioia informed Council of the emergency meeting immediately following the work session concerning purchase of the parkland.

5. **Discussion, consideration, and possible direction to staff regarding a possible amendment to the terms of the Intergovernmental Agreement that was approved on April 25, 2007 and ratified and affirmed on May 16, 2007 by Resolution 2007-726.**

Council did not address this item.

6. **Adjournment**

The meeting adjourned at 7:35 p.m.

  
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Sharon McCormick, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the work session of the Town Council of Camp Verde, Arizona, held on the 7th day of February 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21 day of February, 2008

  
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Deborah Barber, Town Clerk