

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JULY 13, 2005  
at 2:30 P.M.**

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

**1. Call to Order**

Vice Mayor Baker called the meeting to order at 2:30 p.m., Mayor Gioia arrived at 2:31 p.m.

**2. Roll Call**

Mayor Gioia, Vice Mayor Baker, Councilors Teague, Hauser, Kovacovich, and Parrish were present; Councilor Smith was absent.

**Also Present:** Community Development Director Wright, Finance Director Bullard, Parks and Recreation Supervisor Moore, Marshal Smith and recording secretary Virginia Jones.

**3. Discussion and consideration of the FY 2005/06 General Fund Operating Budget.**

Finance Director Bullard reviewed additions since the last draft, which included Non-Departmental, adding line items for the following: \$200 for Conference room supplies, \$6,000 for Community Survey, \$5,500 for Cardboard Recycling Center, \$57,400 County Flood Control Items, \$10,000 additional Chamber of Commerce and \$10,000 Administrative Car.

Each department budget was reviewed with the following changes made:

- Add Parks & Recreation line item for Summer Program in the amount of \$8,000.
- Reduce Marshal's Office Computer Software Maintenance to \$10,000.
- Add line item under Streets for Traffic Signal Maintenance in the amount of \$12,000.
- Add line item under Streets for Transportation Enhancement in the amount of \$26,000.
- Include \$150,000 encumbrance earmarked for the purchase of Camp Verde Water System.

**4. Discussion, consideration, and possible approval of Resolution 2005-657, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a Public Record, that certain document filed with the Town Clerk and entitled "Town of Camp Verde Tentative FY 2005/06 Budget".**

On a motion by Hauser, seconded by Teague, Council voted to approve Resolution 2005-657, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a Public Record, that certain

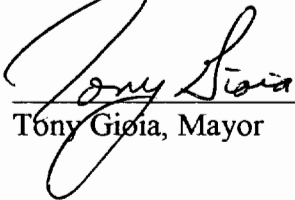
document filed with the Town Clerk and entitle "Town of Camp Verde Tentative FY 2005/06 Budget". Baker Voted no.

5. **Discussion or consultation with the attorney for discussion or consultations with designated representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of the Camp Verde Water System in the Town of Camp Verde.** Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) and (A)(7).

On a motion by Teague, seconded by Kovacovich Council voted to go into Executive Session.

6. **Adjournment**

On a motion by Teague, seconded by Hauser Council voted to adjourn at 6:25 p.m.

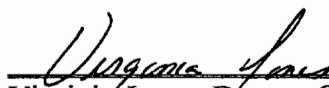
  
\_\_\_\_\_  
Tony Gioia, Mayor

  
\_\_\_\_\_  
Virginia Jones, Recording Secretary

**CERTIFICATION:**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session meeting of the Town Council of Camp Verde, Arizona, held on the 13th day of July, 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1<sup>st</sup> day of August, 2005

  
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Virginia Jones, Deputy Clerk