

**(Corrected) MINUTES  
SPECIAL SESSION  
MAYOR AND COMMON COUNCIL  
COUNCIL CHAMBERS  
FRIDAY, JULY 14, 2006  
5:00 p.m.**

**Minutes are a summary of the discussion. They are not verbatim.**

**1. Call to Order**

Mayor Gioia called the meeting to order at 5:01 p.m.

**2. Roll Call**

Mayor Gioia, Vice Mayor Hauser, Councilors Kovacovich, Parrish, and Parry were present. Councilors Smith and Baker were absent.

**Also Present:**

Manager Bill Lee, Finance Director Dane Bullard, Parks & Rec Director Lynda Moore, Judge Mike Bluff, Engineer Ron Long, Marshal Dave Smith, Deputy Clerk Virginia Jones, and Town Clerk Deborah Barber

**3. Pledge of Allegiance**

Councilor Parry led the pledge.

**4. Discussion of the Town of Camp Verde Tentative FY 2006/2007 Budget.**

Council reviewed each page of the proposed budget.

**Public Input**

**Maintenance Supervisor Mike Dumas** read a letter he had written to Council concerning the need for additional staff. A copy of this letter is attached and becomes a permanent part of these minutes.

**Parks & Rec Director Lynda Moore** advised that she agreed with the need for additional maintenance worker and she would eliminate the Special Events Coordinator position to stay within the budget.

There was no other public input.

**5. Discussion, consideration, and possible approval of Resolution 2006-694, a resolution 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 2006/2007 Budget".**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to approve Resolution 2006-694, a resolution 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 2006/2007 Budget".

Manager Lee asked for clarification regarding the Chamber of Commerce request for \$134,000 funding this fiscal year. The Mayor & Council responded that it was in the CIP and approved by the motion. Mayor Gioia reminded Chamber Director Roy Gugliotta that he had requested the Chamber to seek methods in which to become self-supporting during the last budget year. He encouraged the Chamber to continue to try to raise funds and advised that he appreciated their new reporting system that allowed Council to see just what the Chamber is doing to increase economic development and tourism activities. Chamber Board Member Rob Witt said that they would increase the Town's sales tax revenues at least one million dollars over the next year.

There was no public input.

6. **Discussion, consideration, and possible formation of resolution(s) to submit for consideration and possible approval to co-sponsor resolutions submitted by other communities at the annual League of Arizona Cities and Towns conference in August.**

Council reviewed resolutions submitted by other cities and towns and agreed to sign onto the following resolutions:

City of Yuma & City of Goodyear: Exclude boards, commissions, and committees from the requirements to post legal actions to websites within 3 days of the action.

City of Yuma, City of Flagstaff: Consider the impact on municipalities and their residents before enacting legislation that would mandate municipalities to provide services to unincorporated areas.

City of Yuma, City of Goodyear: Maintain the original funding levels and usage of the Arizona Heritage Fund, including the dedicated funding from the State Lottery monies.

City of Sedona: Supporting legislation for the State to provide subsidies to cities that cooperated on a regional basis for the mutual public benefit for areas such as affordable housing, public transit, filming, and sustainable development practices.

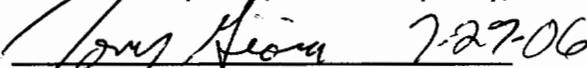
City of Surprise: Add language to Title - Chapter - to allow a municipality to delineate on a map specific land for future Right of Way.

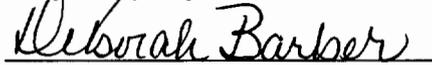
City of Avondale: Take appropriate action to regulate deferred presentment businesses (i.e. payday loan establishments) and encourages municipalities to partner with the State of Arizona to address issues raised by these establishments.

Council directed staff to prepare a resolution for submission to the League regarding reductions in State Shared Revenues as a result of tax cuts. Council wished to see a HOLD HARMLESS clause, keeping municipalities at the same rate.

7. **Adjournment**

On a motion by Gioia, seconded by Parry, the meeting was adjourned at 6:18 p.m.

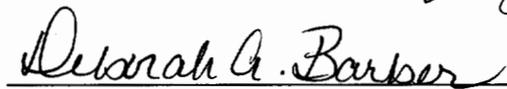
  
Tony Gioia, Mayor

  
Deborah Barber, Town Clerk

**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 14<sup>th</sup> day of July 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 30 day of July 2006.

  
Deborah Barber, Town Clerk