

**ACTIONS TAKEN
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 19, 2006
at 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) July 12, 2006 – Special Session
 - 2) July 5, 2006 – Regular Session
 - 3) July 5, 2006 – Work Session
 - 4) May 17, 2006 – Regular Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears P & Z – July 26, 2006 at 6:30 p.m.
 - 2) Regular Session – August 2, 2006 at 6:30 p.m.
 - 3) Regular Session – August 16, 2006 at 6:30 p.m.
 - 4) Council Hears P & Z – August 23, 2006 at 6:30 p.m. – **RESCHEDULED**
 - 5) Council Hears P&Z – August 30, 2006 at 6:30 p.m.
 - c) **Possible approval to renew IGA between Yavapai-Apache Nation and the Town of Camp Verde for police dispatch services.**
 - d) **Possible acceptance of Peggy Kellogg-Dickey’s resignation from the Trails and Pathways Committee, with appreciation.**
 - e) **Possible acceptance of Jeanette Teet’s resignation from the Library Advisory Commission, with appreciation.**
 - f) **Possible acceptance of Commission/Committee Quarterly Reports.**
 - g) **A Proclamation for July 22nd 2006 National Day of the American Cowboy.**
- On a motion by Gioia, seconded by Baker, the Council unanimously approved the Consent Agenda as presented, with **Items 4.c), d) and g)** pulled.

On a motion by Gioia, seconded by Hauser, the Council unanimously approved **Items 4.d) and 4.g)**.

Mayor Gioia announced that the Work Session on Design Review is moved to July 25, 2006 at 5:00 p.m.; Item 4.c) was pulled to be handled at a later date; Item 4.d) was pulled for a presentation; Item 4.g) added, **“A Proclamation for July 22nd 2006 National Day of the American Cowboy”**, and addressed separately.

5. **Call to the Public for Items not on the Agenda.**
Bob Cain said he had previously addressed the Council regarding a complaint about an old trailer that had been moved next to his property; the Town Manager’s office has informed him that the Town has decided there is no problem with the trailer and it could stay in place; his only recourse was to appeal to the Council. Mr. Cain described the appearance and condition of the trailer to support his contention that it was an eyesore. He was invited to contact the Mayor later to discuss the situation further.
6. **Discussion with Supervisor Chip Davis regarding SR 260.**
There was no action taken.

PUBLIC INPUT

Bob Womack wanted to commend Supervisor Davis on a great job, but commented that the highest number of accidents were on the two improved sections of the roadway, suggesting that the improvements may not be doing the job and expressing disagreement with ADOT’s use of the term, “throwaway.” Womack believes there will be exceptions made on the Cottonwood portion based on the anticipated addition of Lowe’s in contrast to none being allowed on the Camp Verde end.

There was no further public input.

- 7. Discussion, consideration, and possible recommendation to approve a liquor license application for CVS Pharmacy, as submitted by Jason B. Morris, Linda Marie Cimbron, and Melanie Kathleen Luker.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the liquor license application for CVS Pharmacy, as submitted by Jason B. Morris, Linda Marie Cimbron, and Melanie Kathleen Luker.

There was no public input.

- 8. Discussion, consideration, and possible appointment of one member to the Trails and Pathways Committee to fill the vacant term expiring in September 2007.**

On a motion by Hauser, seconded by Baker, the Council unanimously approved the appointment of Perry Haddon to the Trails & Pathways Committee.

There was no public input.

- 9. Discussion, consideration, and possible approval of expenses to replace the phone system at the Library at a cost not to exceed \$2,500.**

On a motion by Gioia, seconded by Kovacovich, the Council unanimously approved the contract with Belcom for \$2,335.39.

There was no public input.

- 10. Discussion, consideration, and possible approval of the purchase and sale agreement for approximately 223 acres of Forest Service land to be used as a Community Park.**

On a motion by Gioia, seconded by Parrish, the Council voted unanimously that Council **will not sign or approve** the subject purchase and sale agreement with the Forest Service.

PUBLIC INPUT

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

Mike Metzel

Mitch Dickinson

Bob Womack

Lori Boyce

There was no further public input.

- 11. Discussion, consideration, and possible direction to staff to negotiate the purchase of a 10.22-acre parcel known as Sunnyside Park (APN 404-02-097B) located in Camp Verde, Arizona.**

A motion by Baker, seconded by Kovacovich, to go into Executive Session to discuss the property issue failed by a 2-3 vote, with 'no' votes by Hauser, Gioia and Parrish.

Item 11 was tabled pending further discussion with the property owner.

- 12. Call to the Public for Items not on the Agenda.**

Lori Boyce expressed appreciation for being able to review the Minutes on the Internet regarding all the Parks & Recreation discussion involving Lynda Moore and special events; she did not see anywhere on the Minutes where any Council member specifically said to cancel the Corn Fest. Ms. Boyce cited the portion of the Town Resolution establishing the Parks & Recreation Commission providing that the Town Council has full and final authority on all P&R issues and that no issue shall be concluded by anyone else unless so directed by the Town Council. Ms. Boyce strongly suggested that the Department Head should have a written reprimand put in her

employee file regarding the Corn Fest matter. Ms. Boyce also requested that the Council direct a thank-you letter to the Hausers for donating or even if they sold the corn after they were so dismally and badly treated by the Commissioners, adding that the public should be informed of what happened. Ms. Boyce then reiterated her request that the Department Head be reprimanded for her actions.

There was no further public input.

13. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

14. **Manager/Staff Report**

There was no Manager/Staff Report.

15. **Council Informational Reports**

Baker urged everyone to start being proactive, calling legislators and perhaps inviting candidates to share their stand on supporting revenue sharing issues so that the public can be informed when it comes time to vote. Baker also suggested an agenda item be included for discussion on the Hwy 260 safety issues, with the goal of setting a policy of zero tolerance for Hwy 260 within the Town limits, if possible.

Kovacovich thanked all the citizens for coming out for the Corn Fest, especially considering the off-again-on-again nature of it; a great time was had by all.

Parrish commended Bob Womack for his tremendous amount of help with the Corn Fest. Parrish gave an update on the Mail Trail, an 8-year effort, thanking some of the individuals who are now finishing up the work on the trailhead. Publicity pictures will be taken on Friday and incorporated into a DVD for distribution. The dedication will be held on September 8 and 9, 2006.

Hauser reported on the Verde Watershed meeting this morning; she commented that a very nice memorial has been posted on the website about Lori Wirt. Verde River Days is set for September 30th at Dead Horse Park. The WAC meeting was held this afternoon; the Board of Supervisors has indicated it is joining the Verde Partnership. Hauser thanked everyone for the great event, the Corn Fest; the weather was fine.

Gioia requested an agenda item to discuss Access Management, as well as direction to staff to pursue with ADOT an agreement for time for them to head up the Access Management plan and help the Town through it. The Town will accept any help that the County can give as well. The Water Advisory Committee meeting included discussions of subjects of particular interest, and Gioia encouraged everyone to come to the next meeting that will be held in Camp Verde sometime in September.

16. **Adjournment**

On a motion by Baker, seconded by Hauser, the meeting was adjourned at 8:03 p.m.