

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JULY 5, 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) June 21, 2006 – Executive Session
- 2) June 21, 2006 – Regular Session
- 3) June 27, 2006 – Work Session
- 4) June 28, 2006 – Council Hears Planning & Zoning

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

- 1) Joint Work Session – July 18, 2006 at 6:30 p.m.
- 2) Regular Session – July 19, 2006 at 6:30 p.m.
- 3) Council Hears P & Z – July 26, 2006 at 6:30 p.m.
- 4) Regular Session – August 2, 2006 at 6:30 p.m.
- 5) Regular Session – August 16, 2006 at 6:30 p.m.
- 6) Council Hears P & Z – August 23, 2006 at 6:30 p.m.

On a motion by Baker, seconded by Kovacovich, the Consent Agenda was unanimously approved with the changes so noted.

Mayor Gioia requested a correction to the Minutes of June 21, 2006 as follows: Committee Appointments, Natural resource Subcommittee of the Verde Watershed Association now is the Verde Watershed Association; a Special Session added for July 12, 2006 at 6:30 p.m., and Item b)6) is changed to: Council Hears P&Z – August 30, 2006 at 6:30 p.m.

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

**Jackie Baker** spoke on behalf of the Camp Verde Adult Literacy Program to honor Gwen Gunnell, Executive Director, pointing out the information and pictures on display illustrating the program, and quoting from a press release from Washington announcing the recent grant that the program was awarded in the amount of \$75,000. Baker emphasized in detail the importance and benefits of the literacy program to the Verde Valley.

**Gwen Gunnell** spoke briefly to express her thrill and surprise at receiving the award from the Department of Labor for the grass roots program she has directed for 18 years. She said that the award will make it possible to enhance the program and sustain what is already being done in the community, and to reach out to those now being underserved, such as helping more of the disabled individuals and returning veterans from current conflicts, for example, working through the agencies that oversee those individuals. Ms. Gunnell thanked the Council for its participation and promised that there will be celebrations of the award to bring attention to the program.

There was no further public input.

6. **Presentation by Arizona Department of Commerce Representative Joan Bethell regarding a job training grant in the amount of \$1,833 to Quintus, Inc.**

There was no action taken.

**Joan Bethell**, speaking on behalf of Governor Janet Napolitano and representing the Department of Commerce, presented the subject job training grant award to Curt Miller of Quintus, Inc., explaining that Yavapai College had assisted Quintus in applying for the grant, an example of the regional strength that is enjoyed in Yavapai County.

**Curt Miller** thanked the Council for allowing Quintus to be a part of the community and said he is pleased to be able to contribute to employment. The Council in turn unanimously thanked Mr. Miller for being part of the community and congratulated him on the award.

There was no public input.

7. **Presentation by Bill Lee or his designee on the Town Master Plan for Town Facilities.**

There was no action taken.

There was no public input.

8. **Discussion, consideration, and possible selection and direction to staff on the option to reduce the 11.5 million dollar request for an upcoming General Obligation Bond for the Community Park and Library/Town Hall.**

Staff was directed to bring back some figures on the options and sales tax percentages discussed, and it was confirmed that the proposed General Obligation Bond was reduced to zero.

9. **Discussion, consideration, and possible direction to staff to call a November Special Election for a General Obligation bond and/or other options. Discussion should include the number of questions that should be on the ballot in reference to this item.**

There was no action taken, based on the decision in the preceding Item 8.

10. **Discussion, consideration and possible approval of the 2006 Summer Street Improvement program.**

On a motion by Baker, seconded by Gioia, the Council unanimously approved the list of roads to be improved for the Summer Street Improvement Project '06-'07.

There was no public input.

11. **Discussion, consideration, and possible direction to staff regarding LTAF Cultural Expense line item (Local Transportation Assistance Fund) and how Council would like the money spent.**

Staff was directed to put together a complete group of projects and organizations that fit the criteria that Council could review and consider at one time annually.

There was no public input.

12. **Discussion, consideration, and possible direction to staff to obtain proposals from outside sources to contract for Street Construction and Maintenance.**

Staff was directed as follows: Beginning in September the Council is to hear back from the department head with an evaluation of outsourcing and research on what options are available.

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

There was no public input.

14. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

15. **Manager/Staff Report**

There was no Manager/Staff report.

16. **Council Informational Reports**

Councilor Baker reported on her participation in the Transportation Policy Advisory Committee; they are working on transportation appropriations in Washington for the Fiscal Year 2007, with an effort to have rural people more and more involved; Baker outlined some of the rules for State

transportation being considered; some of the factors being considered for inclusion are growth, expansion and economic development which could help in fighting for the Hwy 260 issue.

Councilor Kovacovich expressed his thanks to the Parks & Rec Department for a great 4<sup>th</sup> of July celebration, and especially the Casino for donating the fireworks; everyone had a good time.

Mayor Gioia agreed that the community really seemed to be enjoying the celebration; it was great to see all the children having a fun time.

17. **Adjournment**

On a motion by Baker, seconded by Gioia, the meeting was adjourned at 9:00 p.m.