

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 20, 2007
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 7, 2007 – Special Session
- 2) June 6, 2007 – Regular Session

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

- 1) Council Hears Planning & Zoning – June 27, 2007 at 6:30 p.m.
- 2) Regular Session – July 4, 2007 at 6:30 p.m. – **CANCELLED**
- 3) Special Session (to replace the 7-4-07 Regular Session) – July 11, 2007 at 6:30 p.m.
- 3) Regular Session – July 18, 2007 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – July 25, 2007 at 6:30 p.m.

c) **Discussion, consideration, and possible approval of the engagement agreement with Squire, Sanders, & Dempsey, L.L.P. to represent the Town of Camp Verde in connection with its Intergovernmental Agreement with the Camp Verde Sanitary District relating to the District's financing of improvements to its wastewater treatment systems.**

On a motion by Smith, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with Item c) pulled for discussion.

4.c) **Discussion, consideration, and possible approval of the engagement agreement with Squire, Sanders, & Dempsey, L.L.P. to represent the Town of Camp Verde in connection with its Intergovernmental Agreement with the Camp Verde Sanitary District relating to the District's financing of improvements to its wastewater treatment systems.**

On a motion by Smith, seconded by Kovacovich, the Council voted 4-1 to approve the engagement agreement with Squire, Sanders, & Dempsey, L.L.P. to represent the Town of Camp Verde in connection with its Intergovernmental Agreement with the Camp Verde Sanitary District relating to the District's financing of improvements to its wastewater treatment systems; **with a 'no' vote by Garrison.**

There was no public input.

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

Norma Garrison proposed that a line item be added to the Agenda to provide for a request for an agenda item, especially so that all Council members would be aware of her requests for any future agenda items *Hauser suggested that Item 12, Council Informational Reports, already provides for requesting future agenda items.*

There was no further public input.

6. **Presentation by Gene Sawyer of Sun Systems on Pool Solar Heating and Solar Blankets for Camp Verde Heritage Pool.**

There was no action taken.

There was no public input.

7. **Parks & Recreation Director's report and discussion of the Summer Program.**

There was no action taken.

PUBLIC INPUT

Tom Nielson thanked the Council for appointing him to the Library Commission and invited all members to attend the meeting tomorrow night.

There was no further public input.

8. **Discussion, consideration, and possible determination of the LTAF contribution to be made to the Missoula Children's Theater and/or the Town's Walking History Tour.**
On a motion by Smith, seconded by Kovacovich, the Council unanimously approved the LTAF contribution to be made to the Missoula Children's Theater in the form of matching their gate receipts, with any leftover funds to go to the Town Walking History Tour.

PUBLIC INPUT

Robin Whatley described her longtime involvement with the Children's Theater, and her observation regarding the public support for the Theater contributing to its successful program. Ms. Whatley added her thanks for the Council supporting the Theater.

There was no further public input.

9. **Call to the Public for Items not on the Agenda.**
Howard Parrish said that he has noticed that the Cowboy Corner is now worse than it ever was.

There was no further public input.

10. **Advanced Approvals of Town Expenditures**
a) **There are no advanced approvals.**
There were no advanced approvals.

11. **Manager/Staff Report**

Town Manager Smith reported that he had attended the Yavapai County Local Drought Impact Group with Ron Smith and Bob Kovacovich and that the information was very interesting. The Group operates through the Office of Emergency Management to plan and identify ways to help make it through the drought.

Moore reminded everyone of the Independence Day celebration to be held at Butler Park on July 4th from 5:00 p.m. to 10:00 p.m.; as usual, the Council members are invited out to serve watermelon to the community, and to also possibly judge the scheduled Redneck Olympics that evening. Moore also said that a member of the Yavapai-Apache Nation is returning from a two-year tour of Iraq and there will be a procession down Main Street out to the Tribe this Sunday; everyone is urged to show up on Main Street for a public homecoming welcome.

12. **Council Informational Reports**

Elmer highlighted what he had learned from attending the two-day seminar at ASU for newly elected officials, including "staying out of hot water," and the importance of maintaining good communication with the Town Manager and the department heads.

Smith went to the Housing meeting held last Wednesday in Phoenix with the Drachman Institute that featured five scenarios regarding the proposed development of the Cliffs 5-acre site.

Garrison thanked staff for their help. Garrison then detailed the Yavapai-Apache Police Department's three-day conference on the issue of the destructive problem of Meth, commending the Nation for their positive steps being taken to "declare war" and attack that serious problem affecting their people. Garrison suggested that the Council send the Nation a letter of appreciation for their community involvement in the Meth issue. Garrison also reported on her

attendance at the ASU training seminar, and her research there regarding a proposed audit. Garrison added that the Town Attorney did a great job at that seminar.

Kovacovich said that about 40 people had attended the Drought Impact meeting; some positive things are being done. Kovacovich also commented on the ribbon-cutting ceremony at the Northeast Industries business, and the contribution to the economy being made by Sam Boyles.

Hauser reminded everyone about the USGS presentation tomorrow night at the Multipurpose Complex at 7:00 p.m. Hauser also outlined information from the WAC meeting of today, and concern about planned development in Chino Valley and related water issues.

13. **Adjournment**

On a motion by Smith, seconded by Kovacovich, the meeting was adjourned at 7:38 p.m.