

**MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 20, 2007
6:30 P.M.**

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

1. **Call to Order**

The meeting was called to order at 6:30 p.m.

2. **Roll Call**

Vice Mayor Hauser, Councilors Smith, Garrison, Kovacovich and Elmer were present; Mayor Gioia and Councilor Parry were absent.

Also Present: Interim Town Manager Dave Smith, Finance Director Dane Bullard, Parks & Recreation Director Lynda Moore, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Elmer.

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.

Councilor Garrison requested that Item c) be pulled for further consideration, objecting to the absence of referenced information that she felt was necessary in order for her to make an informed decision in order to sign the proposed agreement indicated by the engagement letter. Finance Director Bullard explained that typical "boilerplate" language had been used in the letter, that the referenced lengthy document had been attached to the original letter but copies had not been distributed, and that the Town Attorney had reviewed and approved the entire document. Bullard added that he would provide copies of the attachment for all the Council members to review; all cost for the proposed Bond Counsel will be paid for by the Sanitary District. Bullard also noted that the agenda item requested approval for either the Town Manager or the Finance Director to sign the agreement. Garrison also questioned whether hiring procedures were being adhered to in compliance with the terms of the IGA. Bullard said that any issues of concern will be addressed at the time the draft Operating Agreement is brought before the Council for discussion. Town Manager Smith will follow up with the Sanitary District to clarify whether they

have already hired somebody.

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.

Gene Sawyer of Sun Systems outlined the background of his company and reviewed in detail two options for installing pool solar equipment and solar blankets as cost-saving measures, as well as service and maintenance costs, for the Town to consider. Costs of Options 1 and 2 were \$40,266 to \$18,003, respectively, plus \$18,066 for each solar blanket. The Council discussed with Sawyer several issues, including saving operating costs, warranties, life expectancy of equipment, and service and maintenance.

Mr. Sawyer added that he would get together with staff, further review the area available for the equipment, and if a reduction in the area was requested, he would adjust the cost of the proposed contract accordingly.

There was no public input.

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

There was no action taken.

Parks & Recreation Director Moore said that the Summer Program is scheduled to begin Monday, June 25th. The intent is to keep the cost inexpensive, \$40 per child and \$30 for second child. No child will be turned away for lack of money, but will be able to attend on a scholarship. Moore outlined some of the planned activities that will be offered during the 4-week program which she believes will cost the Town a total of approximately \$7380; it is hoped that the program next year will be increased to two sessions.

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.

Finance Director Bullard reviewed the background of past decisions made regarding the LTAF funds that are typically received from the State Lottery in the approximate amount of \$50,000 to \$55,000 per year to be used on street-related expenses. Statutes allow towns and cities to use 10% of that amount for educational, historical or recreational type activities, to be matched with non-public funds. For approximately the last decade those funds have been used for the Missoula Children's Theater, basically matching their admission fees. Mayor Gioia has suggested using a portion of the LTAF funds to pay for some of the costs of the Walking History Tour. The members generally agreed that the first priority would be for the Children's Theater and the children.

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

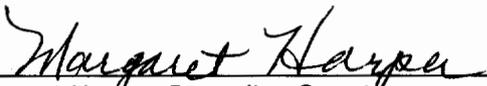
affecting their people. Garrison suggested that the Council send the Nation a letter of appreciation for their community involvement in the Meth issue. Garrison also reported on her attendance at the ASU training seminar, and her research there regarding a proposed audit. Garrison added that the Town 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.



Margaret Harper, 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 Regular Session of the Town Council of Camp Verde, Arizona, held on the 20th day of June 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12 day of July, 2007.



Debbie Barber, Town Clerk