

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 21, 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 7, 2006 – Regular Session
  - b) **Set Next Meeting, Date and Time:**
    - 1) Council Hears P&Z – June 28, 2006 at 6:30 p.m.
    - 2) Regular Session – July 5, 2006 6:30 p.m.
    - 3) Joint Work Session with Parks & Recreation – July 12, 2006 at 6:30 p.m.
    - 4) Joint Work Session with P&Z – July 18, 2006 at 5:00 p.m.
    - 5) Regular Session – July 19, 2006 at 6:30 p.m.
    - 6) Council Hears P&Z – July 26, 2006 at 6:30 p.m.
  - c) **Possible approval of a Proclamation declaring July 10 through July 16, 2006 as "Hunter Education Week".**
  - d) **Possible approval of Ordinance 2006-A330, an ordinance of the Town of Camp Verde, Yavapai County, Arizona approving submission of escrow papers to the title company for the purchase of the real property parcel number 404-19-018C located at 175 N. Montezuma Castle Highway, Camp Verde, Arizona.**
  - e) **Possible approval to renew the Arizona Heritage Alliance membership, which includes a \$500 membership fee.** This is a budgeted item in the non-departmental subscription/memberships.
  - f) **Possible appointment of Harry Cipriano as interim Hearing Officer to replace Dan Bell.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the Consent Agenda, with the deletion of Item b)3) and the removal of Item d) for discussion.

Mayor Gioia requested that Item 4d) be pulled for discussion; Town Manager Lee requested that the Joint Work Session set for July 12, 2006 be deleted.

- 4.d) Possible approval of Ordinance 2006-A330, an ordinance of the Town of Camp Verde, Yavapai County, Arizona approving submission of escrow papers to the title company for the purchase of the real property parcel number 404-19-018C located at 175 N. Montezuma Castle Highway, Camp Verde, Arizona**

On a motion by Gioia, seconded by Baker, the Council unanimously approved Item 4d) from the Consent Agenda.

5. **Call to the Public for Items not on the Agenda.**  
Public input is addressed in the minutes.
6. **Discussion, consideration, and possible appointment of two (2) members to the Camp Verde Trails & Pathways Committee to fill the vacant terms that expire in September 2006.**  
On a motion by Gioia, seconded by Baker, the Council unanimously approved the appointment of Bea Richmond and Bill Mitton to the Trails & Pathways Committee to fill the vacant terms that expire in September 2006.
- 6a. **Possible Appointment of Al Roddan to the Board of Adjustments and Appeals for a Term Expiring September 2006.**  
On a motion by Gioia, seconded by Parry, the Council unanimously approved the appointment of Al Roddan to the Board of Adjustments and Appeals for a term expiring September 2006.

7. **Discussion, consideration, and possible approval of Resolution 2006-687, a resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, approving and authorizing the submission of a grant application to the Water and Infrastructure Finance Authority of Arizona, and approving and authorizing the Mayor to execute all documents necessary for the application and acceptance of such grant.**

On a motion by Gioia, seconded by Kovacovich, the Council unanimously approved Resolution 2006-687, a resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, approving and authorizing the submission of a grant application to the Water and Infrastructure Finance Authority of Arizona, and approving and authorizing the Mayor to execute all documents necessary for the application and acceptance of such grant.

8. **Discussion, consideration, and possible selection of materials and/or options for consideration in the bid package for the new restrooms funded by CDBG Contract #137-06.**

Staff was directed to go with the building shown with the wet parking lot, the knee-high front wall that is underneath the porch-style overhang, with a river rock finish; staff was further directed to select the Buckskin Barnwood wall texture, the Cedar Shake in the lighter color for the roof texture; staff was also directed to select river rock that would be the best match to the Ramada.

9. **Discussion, consideration, and possible appointment of a Vice Mayor to a one-year term ending June 2007, and possible appointment of Council members to serve on all committees in which the Town wishes to be involved.**

On a motion by Parry, seconded by Parrish, the Council voted 5-2 to appoint Brenda Hauser as Vice Mayor to a one-year term ending June 2007; with 'no' votes by Smith and Kovacovich.

**Committee Appointments:**

AMRRP, Member Board of Trustees	Baker
Arizona Municipal Risk Pool	Baker
Arizona Town Hall	Gioia
Cocopai Resource Conservation & Development. (RC&D)	Smith
Council Liaison to Yavapai-Apache Nation	Parrish/Parry
Library Building & Design Committee	Parry
MAT-Force Organization	Baker/Hauser
Natural Resource Subcommittee of the Verde Watershed Association	Kovacovich/Gioia
NACOG Regional Council, Member Executive Board	Baker/Smith
NACOG Economic Development Committee	Baker/Smith
Sanitary District Liaison	Smith
Verde Valley Transportation Organization	Parrish/Smith
Yavapai County Water Advisory Committee	Hauser/Gioia as alternate
Verde Valley Water Users Liaison	Kovacovich/Gioia (Alt)
Verde Valley Land Preservation Institute	Hauser/Baker
Yavapai College Regional Skills Center	Gioia
Economic Development Liaisons	Baker/Smith
Intergovernmental Association	Gioia/all Council members
Verde River Basin Partnership	Hauser
Verde Watershed Association	Hauser

**Inactive Committees**

- Arizona Art Share
- Arizona Watershed Alliance
- Natural Resource Committee
- Middle Verde Basin Planning Group
- Verde River Enhancement

Verde Valley Natural Resource Committee

There was no public input.

10. **Discussion, consideration, and possible direction to staff to prepare an ordinance adopting the recent changes to the Town Code.**

Staff was directed to prepare an ordinance adopting the Town Code, with the changes discussed, adding the provision: When hiring the following department heads the Town Manager shall solicit input from no more than three Council members.

11. **Discussion, consideration, and possible approval to direct the Town Manager to bid on Forest Service land consisting of approximately 118 acres located at the corner of McCracken Rd. and Hwy 260 currently being auctioned by online bid to be used for park purposes.**

On a motion by Baker, seconded by Smith, the Council voted unanimously to go into Executive Session for Items 11 and 12.

Following the Executive Session Item 11, Mayor Gioia announced that the Council has reviewed this possibility in an effort to save public funds; the Council has weighed the possibility and chooses not to partake of the 118-acre bidding process, but to stay the course, and staff is directed accordingly.

12. **Discussion with representatives regarding negotiations for the purchase of Forest Service land consisting of approximately 223 acres commonly known as the Old Airstrip.**

On a motion by Gioia, seconded by Hauser, the Council unanimously voted that it has heard the public desire to pursue the 223 acres and has directed staff to do several things in the best interest of the public to acquire that land for our public park.

13. **Discussion, consideration, and possible approval of a Council letter to ADOT concerning Camp Verde's position on proposed SR 260 improvements.**

On a motion by Gioia, seconded by Hauser, the Council unanimously agreed to sign the letter to ADOT as proposed by Mayor Gioia, with the additional information as requested and discussed; the letter will then be sent to ADOT when completed.

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

Public input is addressed in the minutes.

15. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of town expenditures.

16. **Manager/Staff Report**

Reports are addressed in the minutes.

17. **Council Informational Reports**

Reports are addressed in the minutes.

18. **Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 10:05 p.m.