

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JUNE 6, 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) May 30, 2007 – Special/Work Session
- 2) May 23, 2007 – Council Hears Planning & Zoning
- 3) May 23, 2007 – Budget Work Session
- 4) May 21, 2007 – Special/Budget Work Session
- 5) May 16, 2007 – Regular Session

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

- 1) Regular Session – June 20, 2007 at 6:30 p.m.
- 2) Council Hears Planning & Zoning – June 27, 2007 at 6:30 p.m.
- 3) Regular Session – July 4, 2007 at 6:30 p.m. – **CANCELLED**
- 4) Regular Session – July 18, 2007 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – July 25, 2007 at 6:30 p.m.

- c) **Possible approval of the Technical Assistant Contract with NACOG for the administration of the two open CDBG contracts.** The \$39,000 cost is a budgeted amount in the General Fund CDBG line item.

- d) **Possible approval of a proclamation declaring July 16-20, 2007 as Hunter Education Week.**

- e) **Possible acceptance of resignations from Norma Garrison, Housing Commission and Danny Parker, Parks & Recreation Commission, followed by presentation of certificates of appreciation for their volunteer service.**

- f) **POSSIBLE ACCEPTANCE OF THE CAMP VERDE WATER SYSTEM'S 2006 FINANCIAL AUDIT.** This is a budgeted item in the General Fund.

- g) **POSSIBLE APPROVAL OF DRAFT STAKE HOLDER LETTER TO THE AZ WATER PROTECTION FUND COMMISSION SUPPORTING THE MONTEZUMA WELL RIPARIAN PASTURE RESTORATION PROJECT.**

On a motion by Hauser, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the addition of a Special Session on July 11, 2007 at 6:30 p.m., and Item 4.c) pulled for discussion with staff.

- c) **Possible approval of the Technical Assistant Contract with NACOG for the administration of the two open CDBG contracts.**

On a motion by Gioia, seconded by Baker, the Council unanimously approved the Technical Assistant Contract with NACOG for the administration of the two open CDBG contracts.

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

There was no public input.

6. **Presentation of certificates of appreciation to outgoing Council members Jackie Baker and Howard Parrish.**

There was no action taken.

7. **Ceremonial Oaths of Office to Mayor Tony Gioia and Council Members Greg Elmer, Norma Garrison, and Mike Parry, followed by the seating of the new Council.**

There was no action taken.

8. **Discussion, consideration, and possible selection of a Vice Mayor for a one-year term ending in May 2008.**

On a motion by Parry, seconded by Gioia, the Council by a 6-1 vote elected Brenda Hauser to serve as Vice Mayor for a one-year term ending in May 2008; with a 'no' vote by Smith.

There was no public input.

9. **Discussion, consideration, and possible appointment of Council members to various regional, state, county, and local committees & organizations.**

There was no action taken.

Following a review of the various existing, inactive and additional regional, state, county and local groups, Council unanimously agreed on the following appointments of Council members to the indicated committees and organizations:

Meetings

Arizona League of Cities & Town Functions	(All members encouraged to attend)
Governor's Conference on Rural Development	(All members encouraged to attend)
Verde Valley Intergovernmental Meetings	Gioia

Committees

Arizona Town Hall	Gioia
Arizona Watershed Alliance	Hauser
Cocopai Resource Conservation & Development (RC&D)	Elmer
Council Liaison to Yavapai-Apache Nation	Parry/Gioia
Library Design Committee	Parry
MAT Force (Meth Task Force)	Hauser/Garrison
NACOG Economic Development Regional Council	Garrison
Verde Valley Transportation Organization	Smith
Yavapai County Water Advisory Committee	Hauser/Gioia
Verde Valley Water Users Liaison	Kovacovich/Gioia
Verde Valley Land Preservation Institute	Hauser/Gioia
Yavapai College Regional Skills Center	Gioia
Economic Development Committee Liaisons	Smith/Elmer
Intergovernmental Association	Gioia/All Council
Verde River Basin Partnership	Hauser/Gioia
Verde Watershed Association	Hauser/Gioiaw
Chamber of Commerce Liaison	Elmer/Parry
Drought Impact Group	Kovacovich/Smith
Camp Verde Schools Education Foundation	Garrison/Hauser
Verde Valley Natural Resource Committee	Hauser/Gioia
Arizona Art Share	Hauser

(NOTE: Staff to research how to get back into Arizona Art Share)

It was agreed that all members are continuing to work on the Highway 260 issue, as well as Economic Development-Focused Future.

Inactive or Eliminated Committees

- Natural Resource Subcommittee Verde Watershed Assoc.
- Sanitary District Liaison
- Arizona Watershed Alliance
- Middle Verde Basin Planning Group
- NAMWA
- Verde River Enhancement

There was no public input.

10. **Discussion, consideration, and possible direction to staff to: 1) Research costs associated with retaining a firm for a management audit to review the Town's departments of operational efficiency and bring this information back to Council and**

2) contract with a new audit firm for the FY 06/07 audit.

As to Item 1), staff was directed to further research the proposed management audit with the department heads and bring the issue back to Council to revisit after a Town Manager is hired.

As to Item 2), staff was directed to contact and request RFQs from different audit firms to bring back to Council at the next available meeting for a decision on a new audit firm.

There was no public input.

11. **Discussion, consideration, and possible direction to staff concerning a requirement for fingerprinting and background checks for those volunteers that work with children.**

Staff was directed to move forward and include in the personnel manual a policy requiring fingerprinting and background checks of all volunteers.

There was no public input.

12. **Discussion, consideration, and possible approval of the Housing Commission letter to notify potential developers of the Town's goals in providing attainable housing and to request voluntary participation by the developer to aid the Town in meeting its housing goals.**

On a motion by Hauser, seconded by Smith, the Council unanimously approved using the proposed Housing Commission letter to notify potential developers of the Town's goals in providing attainable housing and to request voluntary participation by the developer to aid the Town in meeting its housing goals.

PUBLIC INPUT

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

Jeremy Bach

John McReynolds

Tom Nielson

There was no further public input.

13. **Staff presentation and update pertaining to the recent Joint Work Session by the Housing, Library, Parks & Recreation, Planning & Zoning, and Trails Commission that was held on May 29, 2007.**

There was no action taken.

There was no public input.

14. **Discussion, consideration, and possible selection of resolution(s) to submit to the League of Arizona Cities & Town's (LACT) Resolution Committee for consideration, followed by possible direction to staff to contact other communities to determine if they will co-sponsor the resolution(s).**

There was no action taken.

There was no public input.

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

Howard Parrish commented on the participation of the Camp Verde Cavalry in the Prescott Memorial Day activities at the Citizens Cemetery, and then the Cavalry went back to the V.A. Cemetery on Wednesday.

Nancy Floyd requested that the Council members, especially the new ones, participate in the newly-elected officials two-day seminar that is being held; she detailed the subjects that will be

covered.

There was no further public input.

16. **Advanced Approvals of Town Expenditures**

a) **Discussion, consideration, and possible approval to transfer funds in the amount of \$2,600 from Special Event Tent Labor line item to Equipment Rental line item and \$1,000 from Insurance line item to Event Supplies line item.**

b) **Discussion, consideration, and possible approval of the purchase of a pump for the well at Butler Park in the amount of \$4,225.**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved Advanced Approvals of both Item a), the transfer of funds as requested, and b), the purchase of a pump for the well at Butler Park in the amount of \$4,225.

17. **Manager/Staff Report**

There was no Manager/Staff Report.

18. **Council Informational Reports**

Kovacovich thanked all the volunteers who had worked on the Crawdad Festival, adding that the event could not be held without them.

Elmer commented on the great job done by Moore on the Crawdad Festival.

Hauser reminded everyone about the June 21st seminar at the Multipurpose Complex at 7:00 p.m. on the USGS studies. Also the Governor has signed a Drought Declaration for the State of Arizona that is entering its second decade of drought.

Gioia thanked staff for the hard work on the Crawdad Festival, and said he was impressed with the multitude of volunteers who participated.

19. **Adjournment**

On a motion by Hauser, seconded by Kovacovich, the meeting was adjourned at 8:13 p.m.