

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JUNE 7, 2006  
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 31, 2006 – Special Session
- 2) May 31, 2006 – Joint Work Session
- 3) May 30, 2006 – Budget Work Session
- 4) May 24, 2006 – Council Hears Planning & Zoning
- 5) May 22, 2006 – Budget Work Session

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

- 1) Budget Work Session – June 20, 2006 at 5:00 p.m.
- 5) Regular Session – June 21, 2006 at 6:30 p.m.
- 6) Council Hears P&Z – June 28, 2006 at 6:30 p.m.

c) **Possible approval of Resolution 2006-692, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting an Intergovernmental Agreement with Yavapai County for Unified Emergency Services.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the Consent Agenda as presented.

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

There was no public input.

6. **American Legion Post 93 will present a Blue Star Flag to the Town. The flag represents all military personnel.**

Council took no action on this item

7. **Kate Blevins of Sedona Recycles will present an award to the Town.**

Council took no action on this item.

8. **Presentation by Verde Valley Senior Center (VVSC) Executive Director Elaine Bremner followed by discussion, consideration, and possible approval to fund the Senior Center in the amount of \$24,000 to help VVSC provide services to Camp Verde citizens.**

Staff was directed to incorporate the request from the Verde Valley Senior Center into the proposed budget to work through and determine how to assist in paying for the services that are being rendered to the Camp Verde senior citizens.

9. **Discussion, consideration, and possible approval of Resolution 2006-688, a resolution of the Mayor and Council of the Town of Camp Verde, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled "The 2006 Amendments to the Tax Code of the Town of Camp Verde".**

On a motion by Gioia, seconded by Baker, the Council voted unanimously to adopt Resolution 2006-688, a resolution of the Mayor and Council of the Town of Camp Verde, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled "The 2006 Amendments to the Tax Code of the Town of Camp Verde."

10. **Discussion, consideration, and possible approval of Ordinance 2006-A328, an ordinance of the Town of Camp Verde, Arizona, relating to the Privilege License Tax; adopting "The 2006 Amendments to the Tax Code of the Town of Camp Verde" by reference; establishing an effective date; providing for severability, and providing penalties for violations.**  
On a motion by Gioia, seconded by Kovacovich, the Council unanimously approved Ordinance 2006-A328, an ordinance of the Town of Camp Verde, Arizona, relating to the Privilege License Tax; adopting "The 2006 Amendments to the Tax Code of the Town of Camp Verde" by reference; establishing an effective date; providing for severability, and providing penalties for violations.
11. **Discussion, consideration, and possible acceptance of the FY 2004/05 Annual Audit.**  
On a motion by Kovacovich, seconded by Baker, the Council voted unanimously to accept the FY 2004/05 Annual Audit.
12. **Discussion, consideration, and possible direction to staff concerning the number of special events.**  
Staff was directed as follows: Council would like to have the Parks & Recreation Commission review the events and look at reducing the number of events; find sponsors to take over some of the events; have staff use timecards to track their time in future events; prepare accurate Profit & Loss statements in a consistent format; and schedule a Work Session to address the foregoing issues as discussed.
13. **Discussion, consideration, and possible approval to set a hearing date to establish development fees pursuant to ARS §9-463.05, AND GIVE AT LEAST SIXTY DAYS NOTICE OF THE INTENTION TO ASSESS SUCH FEES.**  
Council set the hearing date for August 30, 2006.
14. **Discussion, consideration, and possible approval of Resolution 2006-679, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending the Personnel Manual relating to the driver's license status of employees who use Town vehicles in performing their job duties.**  
On a motion by Baker, seconded by Kovacovich, the Council unanimously approved Resolution 2006-679, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending the Personnel Manual relating to the driver's license status of employees who use Town vehicles in performing their job duties.
15. **Discussion, consideration, and possible direction to staff concerning placing the sale of the 5-acre parcel located in the Bluffs subdivision on the ballot for voter approval.**  
On a motion by Gioia, seconded by Baker, the Council unanimously directed staff to place the sale of the five-acre parcel located in the Bluffs subdivision on the ballot for voter approval.
16. **Discussion, consideration, and possible approval to budget approximately \$10,718 or \$1.00 per person population for the Verde Valley Land Preservation Institute.**  
On a motion by Hauser, seconded by Baker, the Council unanimously approved budgeting \$10,718 for the Verde Valley Land Preservation Institute for preservation of open space.
17. **Discussion, consideration, and possible approval to change the Travel Policy that restricts mileage reimbursement for Council members to miles in excess of 100 miles.**  
On a motion by Gioia, seconded by Hauser, the Council voted unanimously to remove the Travel Policy that dictated no mileage reimbursement until after 100 miles, effective immediately.
18. **Discussion with designated representatives in order to consider Council's position and possible instruction to representatives regarding negotiations for the purchase, sale, or lease of Forest Service land.**  
A motion by Baker, seconded by Smith, to go into Executive Session to discuss the Forest Service land purchase, sale or lease, failed by a 3-3 vote, with 'no' votes by Hauser, Gioia and Parry.

**19. DISCUSSION AND POSSIBLE DIRECTION TO STAFF TO NEGOTIATE THE PURCHASE OF APPROXIMATELY 4.4 ACRES OF PROPERTY LOCATED NEXT TO THE BLACK BRIDGE AND POSSIBLE DIRECTION TO STAFF TO OPEN AN ESCROW ACCOUNT AT YAVAPAI TITLE TO PURCHASE PROPERTY.**

On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to instruct staff to open an escrow account at Yavapai Title to purchase the 4.4 acres located next to the Black Bridge, in the amount of \$252,000 which includes shared costs of up to \$2,000.

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

**Jim Bullard**, of Camp Verde Water Company, strongly suggested that the Town and the Water Company get together and talk further.

**21. Advanced Approvals of Town Expenditures**

There were no advanced approvals.

**22. Manager/Staff Report**

There was no Manager/Staff Report.

**23. Council Informational Reports**

Informational reports will be included in the minutes.

**24. Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 9:39 p.m.