

MINUTES (Corrected)
SPECIAL SESSION
MAYOR and COMMON COUNCIL
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, March 1, 2006
5:00 p.m.

1. **Call to Order**

Mayor Gioia called the meeting to order at 5:03 p.m.

2. **Roll Call**

Mayor Gioia, Vice Mayor Baker, and Councilors Hauser, Kovacovich, Parrish, Parry, and Smith were present.

Also Present:

Finance Director Dane Bullard, Marshal Dave Smith, Community Development Director Will Wright, Town Manager Bill Lee, Town Attorney Bill Sims, and Town Clerk Deborah Barber

3. **Pledge of Allegiance**

Councilor Parry led the pledge.

4. **Review, discussion, and consideration of proposed changes to the Town Code, and possible direction to staff to prepare an ordinance adopting the changes.**

Council discussed Chapters 7 - Building, 8 - Transaction Privilege Tax, and 9 - Business Regulations. The Mayor asked the attorney to check the Code to ensure that references to specific resolutions, statutes, and ordinances were correct. The Mayor also asked the attorney to check Article 9 - Mining for possible flaws. Council asked the attorney to check into the possibility of requiring covers on dirt and gravel trucks.

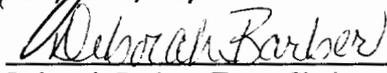
There was discussion concerning engine brake signs in conspicuous places. The Mayor asked staff to put signs at the Senior Apartments on General Crook and I-17 exits and on SR 260 near the Arbors (Infinia) nursing home.

5. **Adjournment**

The meeting was adjourned at 6:27 p.m. following a motion by Baker, seconded by Smith.



Tony Gioia, Mayor



Deborah Barber, Town Clerk

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 Special Session of the Town Council of Camp Verde, Arizona, held on the 1st day of March 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17 day of March 2006.



Deborah Barber, Town Clerk