

**MINUTES
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 15, 2006
at 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**

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

Also Present: Town Manager Bill Lee, Town Attorney Bill Sims, Finance Director Dane Bullard, Community Development Director Will Wright, Parks & Rec Director Lynda Moore, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Baker.

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) March 8, 2006 – Joint Work Session
- 2) March 8, 2006 – Special Session
- 3) March 1, 2006 – Special Session
- 4) March 1, 2006 – Regular Session
- 5) MARCH 1, 2006 – EXECUTIVE SESSION

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

- 1) Council Hears P&Z – March 22, 2006 at 6:30 p.m.
- 2) PERSONNEL MATTERS – MARCH 30, 2006 AT 6:30 P.M.
- 3) Regular Session – April 5, 2006 at 6:30 p.m.
- 4) Joint Work Session – April 12, 2006 at 6:30 p.m.
- 5) Regular Session – April 19, 2006 at 6:30 p.m.
- 6) Council Hears P&Z – April 26, 2006 at 6:30 p.m.

c) **Possible acceptance of resignation of P&Z Commission member Robert Foreman with appreciation for his dedication and service to the community.**

d) **Possible approval of the Chamber of Commerce drawdown of \$11,250 for the final quarter covering the months of April, May, and June 2006.**

e) ~~Possible approval of payment of the remaining \$8,000 from the \$10,000 funds made available in the FY 05-06 contract.~~ **THIS MATTER HAS BEEN REMOVED FROM THE CONSENT AGENDA & PLACED FOR DISCUSSION AT ITEM 13.A.**

On a motion by Gioia, seconded by Smith, the Council unanimously approved the Consent Agenda with the exception the items pulled as noted.

On a motion by Gioia, seconded by Baker, the Council unanimously accepted the Minutes of the Special and Regular Sessions of March 1st, and the Special Session Minutes of March 8th, with the changes as noted.

c) **Possible acceptance of resignation of P&Z Commission member Robert Foreman with appreciation for his dedication and service to the community.**

On a motion by Baker, seconded by Smith, the Council unanimously accepted the resignation of P&Z Commission member Robert Foreman.

The following items were requested to be pulled: Item 4.c), the Minutes of the Special and Regular Sessions of March 1, 2006; and the Minutes of the Joint Work Session of March 8, 2006. The March 8 Joint Work Session Minutes were corrected to include **"and Planning & Zoning Commission"** to the heading; Special Session Minutes of March 1, Item 4, 2nd paragraph, correct from, "Mayor asked staff to put signs at the Senior Center..." to, "Mayor asked staff to put signs **by the Senior apartments on General Crook and at I-17 exits** and on SR 260....."; reference to Marshal Smith on Page 3 of the March 1 Regular Session Minutes, page 3, paragraph under Public Input, correct from, "confirmed that the 911 service was located in Sedona," to "...that **911 service is located in Camp Verde**"; also March 1 Regular Session Minutes, page 4, Item 8, regarding Councilor Parrish, correct from, "He then stepped down from the Council to join Joe Butner in the presentation...." to **"He stepped down to recuse himself from the presentation."**

Mayor Gioia presented a Thank-You plaque to Robert Foreman for his service to the community, expressing appreciation for the time he spent on the Planning & Zoning Commission; Mayor Gioia noted for the public that there is now a vacancy on the P&Z Commission.

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

There was no public input.

6. **Presentation by Air-Evac Services, Inc. and Camp Verde Fire District representatives concerning a medical heliport. This may be followed by discussion, consideration, and possible approval and/or selection of a temporary landing site for a medical heliport on Town-owned property within the Camp Verde Fire District.**

There was no action taken.

Town Manager Lee advised the Council that the Fire District personnel had requested this agenda item, and at the subsequent request of Councilor Hauser the hospital was contacted and VVMC representatives are also present to address the subject as well.

Jonathan Collier, of Air-Evac Services, said that over the last few months discussions have been held with Chief Harbeson and the local fire department about the potential opportunities for a medical heliport in Camp Verde and his presentation was mainly for introduction of his organization. Mr. Collier described the history of Air-Evac over the last 25 years and the services and training it provides, pointing out that their current closest helicopter base operates out of North Phoenix, explaining that the discussions with the Fire Department were to explore the potential future need of this region for medical air transport. Throughout his presentation, there were questions from and discussion with the Council. **Chief Harbeson** expressed the support of the Camp Verde Fire Department, recounting a number of occasions that a helicopter service was called, the times required for the responses, and the Fire District's area of responsibility that covers 590 square miles, together with input from **Jack Blum**. The main emphasis in support of the added helicopter base was safety, with faster response times in covering the Verde Valley, and problems experienced with availability of the hospital helicopter in Cottonwood.

Jim Sinek, President of the Verde Valley Medical Center, introduced other hospital personnel who had accompanied him, including Rob Barth, Emergency Department Director, and Dr. Michael Connor, Vice President over the Emergency Department Services. Mr. Sinek said that the VVMC had invested about \$3 million in 2001 to purchase the Angel 3, their helicopter, to serve the Verde Valley needs for helicopter services and to help establish the interventional cardiology program. Mr. Sinek expressed concern that a competitive service might not only over-saturate the area but would jeopardize the financial ability to maintain a helicopter service; he reviewed the operating costs, helicopter services and estimated flight times, adding that there are two helicopters in Flagstaff and two in Prescott. Mr. Sinek strongly suggested and committed to working closely with the Camp Verde Fire Department personnel to assess the needs of the community; he also said that the VVMC stands ready to develop additional helicopter services and training as future needs require. There was also input from Rob Barth and Dr. Connor to

point out that the existing Angel 3 service by comparison with other communities has been and remains above par.

After the public input the Council resumed its discussion, acknowledging the two points of view presented. Mr. Sinek's suggestions that VVMC would consider adding to its helicopter service and the possibility of a landing site for Air-Evac at the proposed community park were reviewed. At this time, the Fire Department was encouraged to work closely with VVMC as well as Air-Evac to research both possibilities. It was agreed that no decision should be made until such further investigation.

PUBLIC INPUT

Clayton Young, of the Camp Verde Fire Department, said that the Fire Department is not concerned about the money, only taking care of the people, and there is a need for another service in town.

Bob Womack, Camp Verde, questioned the argument presented by Cottonwood; they tell us they need us, but are not available when we need them. The Town should not overlook a free gift to accommodate Cottonwood.

George Young, said that he feels a large amount of people, whether just a few or a million, means nothing if all the helicopters were tied up. It would be nice to have a service based here; if the service is available, it will be used.

Nancy Pohlman questioned how many services are in this area, who determines the need to take the trip, and how the prices are set as well as the impact on a patient who has no insurance.

Norma Garrison expressed the importance of competition; the foundation of our country is based on competition. Another helicopter in the Camp Verde area would benefit the surrounding communities as well.

There was no further public input.

7. **Presentation by Verde Lakes Water Corporation Operation Director Alan Williams on a proposed Domestic Water District within the Town limits. This may be followed by discussion and possible Council support of the Corporation's efforts.**

On a motion by Smith, seconded by Parry, the Council unanimously approved the proposed Domestic Water District, with the following stipulations: Identify the existing service area, and come to an agreement with the Town Attorney on a future purchase formula.

Alan Williams, Operations Director for Verde Lakes Water Corporation, a non-profit corporation, explained that the Water Corporation is seeking to form a rural special district, but since it is within the Town limits it would be identified as a Domestic Water District and would need the approval of the Camp Verde Town Council in order to step forward and research pursuing the change. Among the benefits, the water company would then be able to set reasonable rates, and would no longer be subject to complying with some of the restrictive ACC guidelines. Mr. Williams also explained that, in essence, the property owners are shareholders in the organization that is a co-op entity, not privately owned; furthermore, a board consisting of those property owners makes decisions. Town Attorney Sims confirmed that the Town has the final say in agreeing to the creation of a Domestic Water District that would then be a separate governing entity, but still under certain regulations from ADWR. During discussion with Mr. Williams, the Council addressed the possibility of future acquisition of that water company. The Council and Mr. Williams agreed, with input from Attorney Sims, that if the Town were amenable to proceeding with the creation of the proposed Domestic Water District, Williams would approach the Verde Lakes Corporation for approval of the Town's proposal for stipulations that would include entering into a formal agreement on a future purchase formula.

There was no public input.

A recess was called at 8:12 p.m.; the meeting was called back to order at 8:22 p.m.

8. **Discussion, consideration, and possible approval of Resolution 2006-677, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting Final Plat 2006-06 for Millwood Estates Subdivision located on 50.36 acres consisting of parcels 404-04-021 & 404-05-085. This project is located off of Quarterhorse Lane.**

On a motion by Baker, seconded by Parrish, the Council by a 6-1 vote approved Resolution 2006-677, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting Final Plat 2006-06 for Millwood Estates Subdivision located on 50.36 acres consisting of parcels 404-04-021 and 404-05-085; this project is located off of Quarterhorse Lane, and will contain 26 lots; with a 'no' vote by Hauser.

On a motion by Gioia, seconded by Smith, the Council by a 6-1 vote amended the original motion to include deed restrictions that stipulate that Lots 1 and 2, Lots 23, 22, 21 and 20, and 3 and 4 will be sold as paired lots, and consideration given to naming some streets from the historic list; with a 'no' vote by Hauser.

Attorney Sims reviewed the background of the process to date, outlining the principal concerns that have now been satisfactorily addressed. Sims pointed out that the applicant has agreed to voluntarily undertake appropriate drainage mitigation and make improvements along Quarterhorse Lane pursuant to stipulations, and that meeting the stipulations was therefore not an impermissible exaction. The applicant has agreed that approval of the final plat will be subject to those stipulations. Sims also outlined the agreements entered into between the applicant, the property owners and the Ditch Company.

Community Development Director Will Wright described the steps taken by the applicant to again bring the Final Plat before the Council; the stipulations have been met to the best of the applicant's ability.

Luke Sefton, the project engineer, reviewed the planned improvements, and confirmed the potential of having a less dense project, with less wells and septic systems, by the intent to market paired lots that reduce the number of homes from 30 to 26. Deed restrictions would prevent those lots from being split.

During further discussion the Town Attorney confirmed that while acknowledging the rights of the property owner, the Council pursuant to statute has protected its constituents as well by accomplishing the voluntary cooperation of the applicant. The Council also expressed appreciation for the cooperation and work done by the applicant.

PUBLIC INPUT

Jerry Tobish asked for clarification of some markings indicated on his property as shown on the plat map, as well as where the main ingress and egress for the complex will be.

Robert Johnson requested that the applicant indicate what was done, how long and where the culver will be.

Clive Jordan, a member of the Diamond S Ditch Company Board. He said that it would have been possible to move a lot faster on the project if the Town had its own engineer as well as a practical attorney who lives in the Town and is familiar with it. Mr. Jordan feels that the project also points up the need to for the Town to have its own water and sewer district, and development fees in place, adding his approval for the subdivision.

Frank Geminden said that the project involves 50 acres out of 660 acres that are irrigated by the Diamond S Ditch and one property owner out of 70; the Ditch Company is responsible to its constituency, and did not warrant the personal attacks. The experience has been enlightening and the result has been satisfying. Mr. Geminden also confirmed the official acceptance of the project by the Board.

Bob Womack defended the comment regarding the Town Attorney, saying that he has great credentials, and Mr. Womack offered to sell him a home in Camp Verde.

Nancy Pohlman said she is not opposed to the development and that she lives directly across from it.

Mich Dickinson expressed satisfaction that it appears personal property rights are being protected, and commended the applicant for planning fewer homes than could have been built. Everyone has progressed forward in good fashion, and Council was urged to support the project.

Terese Tobish asked if the Ditch would be modified to make sure the flooding does not go onto her land and will some of that land be taken away in redoing the Ditch.

Chet Teague named three different families who are also in favor of the project, all property owners next to the development. Mr. Teague explained the circumstances that created a 5-foot flow of water across Quarterhorse Lane as claimed at the last meeting; some unbaled hay had caught on a fence and caused a dam to form during a storm. He also urged approval.

Dugan McDonald said that his company drew the Final Plat for the subject division. He thanked the Council and staff for helping to make the project a reality. The planned development will be a real asset to the Town, and he appreciates the support of the Council.

There was no further public input.

Councilor Hauser explained that her concern over the high water table and infrastructure still remains; she also requested that some of the street names might be for previous owners or respect for the land. Other members offered their appreciation for the end result, and a suggestion that staff might work closer with applicants in the future to identify stipulations at an earlier stage. **Luke Sefton** also addressed the questions raised by the public earlier.

After a motion was made to approve the Final Plat, there was also discussion with the applicant regarding the number of lots stated, and clarification requested on whether the applicant would be marketing or selling paired lots. During the discussion an anonymous speaker from the audience expressed her understanding that the developer had represented the intent to sell the paired lots. The applicant agreed that the lots would be sold as paired lots: Lots 1 and 2, Lots 20 and 21, Lots 23 and 22, and Lots 3 and 4, and a motion was made for an amendment to include that agreement.

9. **Discussion, consideration, and possible appointment of a representative to the Steward of Public Lands.**

There was no action taken.

Lee said referred to an e-mail from Diane Joens and a letter from City of Sedona to Ms. Joens regarding planning meetings for a September 30, 2006 meeting to celebrate the 13th National Public Lands Day as outlined in the correspondence. The Council discussed the correspondence, and expressed strong support for the Stewards; however, based on the letters there was no commitment to act as a formal representative. Lee will check further on the information in the correspondence and if necessary will bring the matter back to Council.

There was no public input.

10. **Discussion, consideration, and possible approval to sponsor "The Night of the Warriors on Sacred Grounds". Sponsorship will include \$500 for the rental of a boxing ring and use of tables and chairs.**

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to support "The Night of the Warriors on Sacred Grounds" sponsorship, which includes \$500 for the rental of a boxing ring and use of tables and chairs.

There was a brief discussion expressing strong support for the sponsorship of not only the Nation on a community event but to recognize the commitment of our local citizen Clifford Larson in working toward his goals, one of which is the subject upcoming World Title competition.

There was no public input.

11. **Discussion, consideration, and possible approval of the Verde Valley Rangers Sheriff's Posse proposal to assume the sale of alcohol at the following events: Main Street Stampede, Crowdad Festival, Cornfest, Block Party, and Fort Verde Days.**

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to continue Item 11.

Manager Lee requested that the item be continued to a later date because of the number of items on the agenda.

12. **Discussion, consideration, and possible authorization to permit alcohol sales at the Camp Verde Highland Games and Rally in the Verde Valley Firefighter games.**

On a motion by Gioia, seconded by Parry, the Council unanimously approved the liquor permit, with the sixth permittee to be the Highland Games.

Lynda Moore said that six events had been previously approved by Council for sales of alcohol; five have been chosen and there is still one event eligible for allowing alcohol sales; she requested that the license be used for the Highland Games. She added that the Firefighter Games is another small event, as is the Highland Games, and suggested that the license and insurance might cover both of the events that are coming up very soon. After some discussion regarding already having decided to limit events to six, the Council agreed to permit alcohol sales at the Highland Games.

There was no public input.

13. **Monthly financial update by Finance Director Dane Bullard.**

On a motion by Hauser, seconded by Baker, the Council voted unanimously to continue Item 13.

Finance Director Bullard said that if Council would like to continue the subject update because of the late hour he would agree, and that if anyone has questions about the February financials he would be available.

There was no public input.

- 13.a **Discussion, consideration, and possible approval of payment of the remaining balance of \$8,000 from the \$10,000 funds made available to the Chamber of Commerce in the FY05-06 contract.**

On a motion by Smith, seconded by Kovacovich, the Council by a 6-1 vote approved the payment of the remaining balance of \$8,000 from the \$10,000 funds made available to the Chamber of Commerce in the FY05-06 contract; with a 'no' vote by Baker.

Lee said that the Chamber Director Roy Gugliotta was present to explain how he intends to use the subject remaining \$8,000 from the fund previously approved. Mr. Gugliotta described plans to

assemble approximately 400-500 media packets to promote all the Camp Verde activities and attractions, sending the packets to newspapers, magazines, radio, magazines and TV stations; also, there will be some additional recognition through planned visits by Channels 12 and 3. Mr. Gugliotta also envisions hiring a writer to do feature articles documenting the rich Town history. The Council discussed in detail other ideas with Mr. Gugliotta, including having maps up printed for tourists as a guide to the Town and the businesses.

There was no public input.

14. **Discussion, consideration, and possible direction to staff to research locations, costs, and timetable to place monument signs at the entrances to our Town.**

Staff was directed to research placing the subject monument signs, proceed with a contest for Town signage, proceed with attempting to move the Information sign through ADOT, and bring back report to Council.

Councilor Smith said he feels it is very important to identify the Town, both coming and going; monument signs would show pride in the community. He referred to copies of some sketches that illustrate ideas for possible types of signs, and suggested holding a competition to design signage for selection and approval by the Council. The Council generally agreed that the idea was a good one whose time has come. There was also comment regarding a problem with the location of the Fort information sign in front of the Parks & Rec building.

PUBLIC INPUT

Rob Witt agreed there was a need for the signage; a meeting is scheduled for March 23rd to talk about improving access to the businesses at 260 and I-17 and signage is one issue. It would be helpful to be able to let the group know that the Town is supportive of signage.

Cindy Walker said she is new to the area and wanted to suggest that it might be a good idea to motivate the college art classes to participate in the design, perhaps by offering a small monetary prize.

Roy Gugliotta expressed his hope that signage is also considered for downtown as well, and perhaps be able to do away with the proliferation of sandwich boards.

Dave Freeman described the number of small turnouts that Winslow had provided, with each containing a sign with a map indicating various locations of interest, easily viewed from one's vehicle, together with brochures that could be picked up. He suggested using that idea for the three entrances to the Town.

There was no further public input.

15. **Discussion, consideration, and possible direction to staff concerning potential use(s) for the old Marshal's Office facility.**

Staff was directed to work with all the possibilities for potential use of the old Marshal's Office facility, look at the options, prepare a cost analysis on the needs for the building, and come back to Council when more information is available.

Councilor Smith said that some months ago Tom Van Sickle had described his work on a non-profit organization to supply computers to Native American children through cooperation with Microsoft to refurbish used computers. The facility trains the children to participate in the repairs, and the computers are donated to the children. Mr. Van Sickle is now working with Gary Lagoy from the high school, and together they are looking for a facility, which they now need in order to continue the operation. Bill Lee said that there have also been other inquiries into using the building, and he would do some research and bring back information for the Council.

Tom Van Sickle made an in-depth presentation, together with handout literature, on the operation briefly described by Smith, together with questions and comments from the Council. The members agreed that the program sounds extremely worthwhile, although the Town will need more research into the potential uses for the building as well as a cost analysis.

There was no public input.

16. **Discussion, consideration, and possible support for Mayor Gioia to explore and negotiate SR 260 construction alternatives with the Verde Valley Mayors, Supervisor Davis, and ADOT representatives.**

Mayor Gioia was directed to explore and negotiate SR 260 alternatives.

Mayor Gioia gave an update on the pending Hwy 260 project, and the proposal for the Verde Valley Mayors to work with Supervisor Davis and ADOT representatives to try to resolve the current standstill in negotiations. There was comment from the Council acknowledging understanding of an apparent end to public discussions, and that the desire is now for a small group to come to some consensus for a resolution. Mayor Gioia described the plan to be followed by the group of Mayors, and his responsibility to keep the Council fully advised at public meetings. The Council discussed past problems and negotiations and generally agreed on the need at this time to arrive at a consensus and accomplish the widening of 260, all of which presents major challenges.

PUBLIC INPUT

Rob Witt strongly protested the idea of the need of Camp Verde being decided through a compromise with others outside of the community, and reviewed his and Bill Lee's initial participation. Witt believes that the other members of the group will put pressure on Mayor Gioia to do what is best for their community. ADOT and other Mayors should not be allowed to dictate what happens. Witt expressed his support for Mayor Gioia but stressed that Camp Verde should decide what is in its own best interest, not for the others. Witt would prefer that he and Lee continue in the negotiations, rather than subject Mayor Gioia to possible embarrassment if the Council does not agree with what he brings back from meetings.

Bob Womack said that Witt and Lee have done an excellent job as far as protecting the interests of the property owners and the Town. Womack gave his opinion on the skill of negotiating effectively, saying that time is on the side of the Town and it should stand its course. By taking a different course at this time, the Town will lose; renegotiating is not the right strategy.

There was no further public input.

The Council again reviewed the need to end the current standstill, expressed confidence in Mayor Gioia to get the project moving forward, and generally agreed on supporting his participation in the negotiations.

16.a **DISCUSSION, CONSIDERATION, AND POSSIBLE AUTHORIZATION TO IMPROVE THE BACK OF THE CHAMBER OF COMMERCE BUILDING.**

Staff was directed to attempt to have some depictions of the ideas of a corral and other images described by Vice Mayor Baker, possibly determine who might be donating what to the effort, the costs to the Town, and also ask a representative from the Lions Club to attend the meeting at which the subject is discussed.

Councilor Baker reviewed the history of efforts of the Chamber of Commerce in working on attractions for tourists and working with the Historical Society. Baker described some ideas for improvements to the Chamber building, the area behind it, and the old rock building, with suggestions from the members and Bill Lee as well.

- 16.b **DISCUSSION, CONSIDERATION, AND POSSIBLE DETERMINATION OF POSSIBLE TOURIST-RELATED USE(S) OF THE OLD ROCK BUILDING BEHIND THE CHAMBER.**
(Discussion was held on this item and direction to staff given together with discussion on the foregoing Item 16a.)

Council agreed to address Items 18 through 21 prior to hearing Item 17.

- 17. **Discussion and direction to the attorney regarding the Town's participation in the settlement agreement between the Yavapai-Apache Nation and Plaintiffs in the case of Eberhard et al. v. Camp Verde et al. No. CV04-2761-PCT-NVW.**
On a motion by Gioia, seconded by Kovacovich, the Council voted unanimously to go into Executive Session.
- 18. **Call to the Public for Items not on the Agenda.**
There was no public input.
- 19. **Advanced Approvals of Town Expenditures**
There were no advanced approvals of Town expenditures.
- 20. **Manager/Staff Report**
There was no Manager/Staff Report.
- 21. **Council Informational Reports**
Councilor Smith commented on the work done by the Stewards in spite of the snow and rain, and said he had a great time.

Councilor Hauser requested an agenda item for the next meeting, to end the meetings at 10:00 o'clock. She also reported on her attendance at the Verde Watershed Association meeting today and a great presentation on the San Pedro Partnership.

Councilor Kovacovich said he had attended the WAC meeting today at which a third presentation was made by the USGS on the survey.

Mayor Gioia described the work done by the 30 or 40 people who turned out for the Stewards project, picking up garbage and trash in the snow and rain on the public lands. Copper Canyon now looks beautiful again. Camp Verde will be starting its own chapter of Stewards of Public Lands. Gioia expressed appreciation for the Town Council and staff who turned out to also participate.

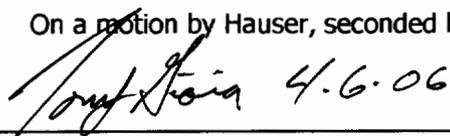
Vice Mayor Baker said that she had read the article in the paper, and it made her very proud to be associated with those who joined in the work that day.

Councilor Parrish thanked the Council for the \$3,000 donated to the Mail Trail; Payson did match that amount as well. He added that the Historical Society really needs some volunteer help.

Councilor Parry commented on how difficult it was to even imagine how people could dump so much terrible things on public land.

- 22. **Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 11:14 p.m.



Tony Gioia, Mayor

Margaret Harper
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 15th day of March 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12 day of April, 2006.

Debbie Barber
Debbie Barber, Town Clerk