

**MINUTES
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 16, 2005
at 6:30 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Input is placed after Council motion 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 Dickinson, Vice Mayor Reddell, Councilors Gioia, Baker, Kovacovich, and Parrish were present; Councilor Teague was absent coaching Grasshopper Basketball.

Also Present:

Acting Town Manager Will Wright, Town Attorney Brad Woodford, P&Z Commission Chairperson Robert Foreman, Library Director Gerard Laurito, Council Candidate Robert Johnson, Town Clerk Debbie Barber and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Vice Mayor Reddell.

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 9, 2005 – Regular Session
- 2) March 2, 2005 – Regular Session
- 2) February 25, 2005 – Special Session

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

- 1) Council Hears Planning & Zoning – March 23, 2005 at 6:30 p.m.
- 2) Regular Session – April 6, 2005 at 6:30 p.m.
- 3) Regular Session – April 20, 2005 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – April 27, 2005 at 6:30 p.m.

c) **Possible approval of the Camp Verde Chamber of Commerce drawdown for the period ending March 2005.** This is a budgeted item from the General Fund.

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

There was a brief discussion with a request for clarification regarding Option #2 as outlined in the Minutes of March 9, 2005.

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

Cheri Wischmeyer complained that she has taken several issues to the Camp Verde Town Council and has yet to receive a response, reminding the Council of her previous requests for some type of response. Ms. Wischmeyer paraphrased comments made to her by the Town Attorney at the last meeting regarding responding on behalf of the Council, and again reviewed her complaint about what she alleged were improper purchasing practices and misuse of authority, pointing out what she perceived were some examples, citing the Town Code. Ms. Wischmeyer informed the Council that she would be filing a written complaint tomorrow at Town Hall regarding the failure of the Council to investigate the concerns that have been brought to it before. In a brief response, Mayor Dickinson advised Ms. Wischmeyer that as of today contact has been made with an attorney out of the Prescott area who will be coming in and investigating all of her complaints, and information will be public and forthcoming as it becomes available.

Winogene Harris described a favorable contact she had with some children at the Verde Lakes playground, and wanted the Council to know that it was one example of the park being good for the children. Ms. Harris also commented on a problem with adults riding ATV's and perhaps being involved in drugs on nearby property on what may also be Forest land, asking what further steps could be taken to try to resolve that concern that has been brought to her attention by other residents. She confirmed that the Marshal's Office has been contacted. Ms. Harris was told she was welcome to come in to Town Hall to discuss the situation further. Ms. Harris added her appreciation for the recent candidates taking down their campaign signs so promptly.

Robert Foreman, Chairman of the Planning & Zoning Commission, wanted to share his personal thanks to the citizens of Camp Verde for their support for the General Plan, adding that he believes it is an important and necessary tool for everyone inside and outside of Town government for the rational and thoughtful direction and management of what many foresee as incredible growth coming to the Verde Valley. Mr. Foreman feels that the overwhelming support for the General Plan makes it apparent that this is a moderate, liberal document that addresses the concerns and interests of every major point of view of Camp Verde. He reiterated his appreciation for the hard work invested in the concern for the future of the community by citizens of many different opinions.

There was no further public input.

6. **Approval of Proclamation in honor the Camp Verde Wrestling Team placing second in the State Championship and several individual state honors.**

There was no action taken.

Mayor Dickinson expressed the pride and appreciation of the community for the honors earned by the Wrestling Team and their dedication and hard work in becoming successful at the State level. The Mayor read from the formal proclamation honoring the Camp Verde Wrestling Team, citing the names of the individuals who brought home titles, and commending the unsurpassable team of coaches led by Head Coach Bob Weir. Coach Weir acknowledged the honor, thanking the Council, and commenting on the upcoming Senior National Tournament, a first for Camp Verde participation and made possible by Camp Verde's success in the State Championship, naming those talented team members who will be representing Camp Verde at the different National events.

7. **Discussion, consideration, and possible approval of Resolution 2005-633, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring and adopting the results of the Town of Camp Verde Primary Election held on March 8, 2005.**

On a motion by Gioia, seconded by Baker, the Council unanimously approved Resolution 2005-633, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring and adopting the results of the Town of Camp Verde Primary Election held on March 8, 2005.

8. **Discussion, consideration, and possible appointment to the Library Advisory Commission to fill Jodie McClaskey's term that expires in September 2005.**

On a motion by Reddell, seconded by Gioia, the Council unanimously approved the appointment of Mardele Davis to the Library Advisory Commission.

Mayor Dickinson said that there was only one applicant requesting appointment, and although she was not present he expressed thanks on behalf of the Council for her willingness to serve. Also the Council thanked Jodie McClaskey for the good job she did while a member of the Commission.

9. **Presentation by United Way's Campaign Director of Development Ab Jackson regarding their programs.**

There was no action taken.

Ab Jackson, the Development Director of the United Way of Yavapai County, prefaced his presentation with a brief history of his early experience growing up in Wilcox, Arizona and an example of neighbors coming together to help another family in a financial emergency, and how the United Way could have been of such help at that time. Mr. Jackson also distributed a packet of information on the varied needs of the citizens of Yavapai County that are met by the United Way and ways that businesses and individuals can participate and how those dollars are used.

10. **Discussion and possible approval to increase the budgeted Seasonal help line item from HURF contingency.**

On a motion by Baker, seconded by Gioia, the Council unanimously approved an additional amount of \$3,500 for the Seasonal help line item.

Street Supervisor Wally Dickinson explained that with one of the crew unable to work because of recent surgery, and Parks & Rec being unable to help as usual because of their own pressing projects, more money is needed to hire some temporary help in order to get the necessary work done, especially the weed problem brought on by the rains. Dickinson said that there is money in the Streets budget, but the funds will have to be transferred from another line item. There was a discussion about increasing the requested amount to \$6,500. It was decided to approve the requested \$3,500 at this time, pending further clarification from the Town Attorney regarding line item transfers; if additional funds are needed they will be requested at a future meeting.

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

There was no public input.

12. **Advanced Approvals of Town Expenditures**

There were no Advanced Approvals.

Mayor Dickinson reminded the Council of what he had announced earlier, in response to one of the speakers on Item 5, that the Town has made contact with an attorney in Prescott to come over and investigate the complaints; the exact amount for that is still being analyzed.

13. **Manager/Staff Report**

There was no Manager/Staff Report.

14. **Council Informational Reports**

Parrish said that he had a "wonderful time in Phoenix, as always."

Reddell commented that there will be a lot of work to do on the 260 Corridor, a lot more meetings, and it will all have to be done fast.

Kovacovich reported on the Water Advisory Committee meeting that was held today in Camp Verde; there was good attendance, with informational reports. John Munderloh, the Coordinator, will be taking a job with Prescott Valley.

Baker also commented on the 260 Corridor meeting, saying that she feels there were some positive results. Baker mentioned being very impressed with Trapper Moore's report as Director of the Chamber of Commerce; it was very informative, put together well, and Trapper is doing a great job. She added that the report is very helpful to Council.

Dickinson said that he was happy and surprised to read in the report that the Antiques Road Show will be coming to Camp Verde.

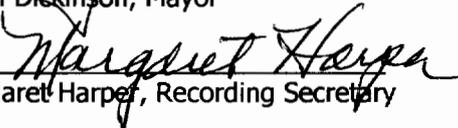
Gioia reported on the meeting of the Verde Watershed Association this morning, the consortium's workshop on water management was discussed; there will be a meeting tomorrow of the Litigation Committee at 10:00 in the Prescott County Supervisor's Chambers. Gioia also commented on the Prescott Creeks Association, efforts on seeking grants, the riparian mitigation project in Clear Creek, and today's ADOT legislative meeting. Gioia also announced that Town staff has initiated providing a link on the Town web site in order for citizens to submit e-mail comments on upcoming agenda items for review by the Council members.

15. **Adjournment**

On a motion by Baker, seconded by Kovacovich, the meeting was adjourned at 7:10 p.m.



Mitch Dickinson, Mayor



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 meeting of the Town Council of Camp Verde, Arizona, held on the 16th day of March, 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 11 day of April, 2005



Deborah Barber, Town Clerk