

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MARCH 7, 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) February 21, 2007 – Regular Session

b) Set Next Meeting, Date and Time:

- 1) Regular Session – March 21, 2007 at 6:30 p.m.
2) Council Hears Planning & Zoning – March 28, 2007 at 6:30 p.m.
3) Regular Session – April 4, 2007 at 6:30 p.m.
4) Regular Session – April 18, 2007 at 6:30 p.m.
5) Council Hears Planning & Zoning – April 25, 2007 at 6:30 p.m.

c) Possible approval of the Design Review Board appointment schedule for Design Review Board Members to staggered terms consisting of two-year and three-year appointments.

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

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

There was no public input.

6. **Presentation of a Certificate of Recognition to the Camp Verde Cowboy's Wrestling Team to honor their State Championship victory.**

There was no action taken.

7. **Presentation of a Certificate of Appreciation to the Camp Verde High School Key Club in recognition of their community service activities.**

There was no action taken.

8. **Yavapai Apache Nation Chairman Jamie Fullmer will update the Council on the Nation's activities and will present a check in the amount of \$47,221.50 to the Town as a contribution from the Cliff Castle Gaming Facility, pursuant to Section 12(d)(1) of the Tribal-State Gaming Compact.**

There was no action taken.

9. **Possible approval of the amended Exhibit A, Administrative Services 2007 Fee Schedule as established by Resolution 2007-718, adding miscellaneous building permit fee schedule for projects required to have a permit but not currently covered in the valuation chart from the Building & Safety Journal.**

On a motion by Parry, seconded by Baker, the Council voted 5-1 to approve the amended Exhibit A, Administrative Services 2007 Fee Schedule as established by Resolution 2007-718, adding miscellaneous building permit fee schedule for projects required to have a permit but not currently covered in the valuation chart from the Building & Safety Journal; with a 'no' vote by Parrish.

There was no public input.

10. **Discussion, consideration, and possible approval to purchase equipment, software, and service for the following:**

- a. **Networking, software licenses for ArcGIS 9.2 - & permitting software - \$80,000 budget in the CIP;**
b. **File Label software – less than \$10,000 (unbudgeted); and**

c. Retain a consultant to assess department needs and prepare a RFP for permitting software – less than \$10,000, with \$4,000 coming from CIP.

A motion by Parry, seconded by Gioia, to continue the item **failed** by a 3-3 vote, with 'no' votes by Smith, Baker and Kovacovich.

A motion by Smith, seconded by Baker, to approve the purchase of equipment, software and service for the following: (a) Network, software licenses for ArcGIS 9.2 - & permitting software - \$80,000 budget in the CIP; (b) File label software --\$10,000 or less (unbudgeted); and (c) Retain a consultant to assess department needs and prepare an RFP for permitting software – less than \$10,000 with \$4,000 coming from CIP, **failed** by a 3-3 vote, with 'no' votes by Gioia, Parrish and Parry.

There was no public input.

11. Discussion, consideration, and possible authorization to advertise for a administrative assistant to provide support for the recently approved Home Rehabilitation Grant from the Arizona Department of Housing and to provide assistance for other ongoing housing and neighborhood revitalization efforts. This is an unbudgeted item; however, the Home Rehabilitation Grant for ADOH includes \$35,000 for administration costs that could be used to offset wages for a housing assistant.

A motion by Gioia, seconded by Parry, that Council delay consideration of this item until full budget sessions in order to discuss the entire department, **failed** by a 3-3 vote, with 'no' votes by Smith, Baker and Kovacovich.

A motion by Baker, seconded by Smith, to authorize advertising for an administrative assistant to provide support for the Home Rehabilitation Grant from Arizona Department of Housing; the funds will be \$35,000 to hire a part-time person 30 hours a week in the amount of \$22,852.23 to provide grant support for the Director, the remainder of the \$35,000 to be used for other grant issues, **failed** by a 3-3 vote, with 'no' votes by Gioia, Parrish and Parry.

There was no public input.

11.A DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF REGARDING THE POSSIBLE DISSOLUTION OF THE CAMP VERDE SANITARY DISTRICT, THE ACQUISITION OF THE SANITARY DISTRICT'S ASSETS BY THE TOWN, THE FUNDING OPTIONS FOR THE CONSTRUCTION OF NEW SANITARY DISTRICT FACILITIES, AND AN INTERGOVERNMENTAL AGREEMENT WITH THE CAMP VERDE SANITARY DISTRICT. NOTE: COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO ARS §38-431.03A.3 FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY AND ARS §38-431.03A.4 FOR DISCUSSION OR CONSULTATION WITH THE ATTORNEY IN ORDER TO CONSIDER COUNCIL'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS.

On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to go into Executive Session on both Items 11A and 11B.

There was no public input.

11.B DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF REGARDING TAMMY DEROCHEY V. TOWN OF CAMP VERDE. NOTE: COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO ARS §38-431.03A.3 FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY AND ARS §38-431.03A.4 FOR DISCUSSION OR CONSULTATION WITH THE ATTORNEY IN ORDER TO CONSIDER COUNCIL'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS IN ORDER TO AVOID OR RESOLVE LITIGATION.

(Note: Action was taken in Item 11A to go into Executive Session.)

There was no public input.

(Note: Items 12 through 15 were addressed prior to going into Executive Session.)

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

There was no public input.

13. **Advanced Approvals of Town Expenditures**

a) There are no advanced approvals.

There were no advanced approvals of Town expenditures.

14. **Manager/Staff Report**

There was no Manager/Staff Report.

15. **Council Informational Reports**

Parrish requested that staff research whether a resident can legally maintain a 10,000-volt electric fence, as reported in a recent newspaper article.

Gioia reported on a Mayors & Managers meeting held today; a number of items were discussed including a leadership program being headed up by the Manager of Clarkdale. Gioia said it would be a great opportunity for important training for employees, Commissioners, and Council members from cities and towns in our area. Final planning remains to be completed. The two proposed pipelines were also discussed. Gioia offered a Happy 90th Birthday greeting to Dorothy Kaiser.

A recess was called at 8:51 p.m. to go into Executive Session; the meeting was called back to order at 10:00 p.m.

16. **Adjournment**

On a motion by Baker, seconded by Gioia, the meeting was adjourned at 10:00 p.m.