MINUTES
Budget Work Session
Mayor and Common Council
of the
Town of Camp Verde
Council Chambers
473 S. Main Street, Room 106
Monday, May 14, 2006
4:00 p.m.

Minutes are a <u>summary</u> of the actions taken. They are not verbatim.

1.   **Call to Order**
Mayor Gioia called the meeting to order at 4:02 p.m.

2.   **Roll Call**
Mayor Gioia, Vice Mayor Hauser, Jackie Baker, Mike Parry, Ron Smith, Bob Kovacovich and Howard Parrish.

        Also Present:
Interim Town Manager Dave Smith, Dane Bullard, Lynda Moore, Michael Bluff, Ron Long, and Virginia Jones.

3.   **FY 2007/08 General Fund Operating Budget- Magistrate, Parks & Recreation Fund, CIP (Capital Improvement Fund), and HURF (Highway User Revenue Fund).**

Magistrate: Judge Bluff explained that the Court changed collection agencies and the revenue has decreased. He stated he would uphold his end of the bargain from last year and transfer $20,000 to the General Fund, as promised. Council questioned the addition of $400 for the Recording System and Judge Bluff stated he would get back to them.

Chamber of Commerce: Roy Gugliotta, Chamber Director, explained he has met with the Chamber Board regarding taking over Special Events and would like to have more time to understand exactly what was expected of the Chamber. Roy stated he would like 3 months to work on a partnership and bring a proposal back to Council.

Special Events: Line item 8100, equipment rental was discussed. Moore explained the sponsors for Fort Verde Days Bull Bash requested the Town provide the bleachers and the insurance Council agreed the Town will provide the panels, repair the field after the event but the sponsors of the event will put up the panels and take down the panels, pay for the bleachers, and provide insurance.

Line item 6081 Tent Labor was discussed. Lynda requested trading the large tent for two smaller tents.

HURF: Council questioned why line item 6025 had doubled. Long advised Council the Town has taken over the responsibility for the traffic lights at Maverick and the light at Circle K.

Parks Fund: Discussion regarding Black Bridge Riverfront Park-it was agreed Moore would work with Long to bring back numbers for costs of roadway for Park.

CIP: Council agreed to budget $250,000 for Water Co. Debt Service Encumbrance, add $72,00 for two CVMO Vehicles, $10,000 for Library Landscape and painting of old building. Council would like estimates from Community Development for Permit Software. New Items to be included in the budget would be $9,400 for a Ranger for Maintenance, $25,000 for Council Chambers Remodel, $25,000 for Web Televising, $6,000 for Administration Flooring. Hauser agreed she would research a Top Dresser for Parks. Council requested staff bring back numbers for different Tractors and Ron Smith agreed he would get a price for Kubota. Council removed request for

Resurface/upgrade of Tennis Court. Marshal Smith requested $100,000 for Animal Shelter. Moore will bring back numbers for Hot Mop on Rio Verde Plaza vs. Foam Roof.
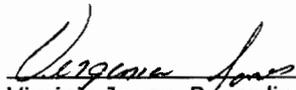
Council suggested adopting a resolution linking the bed tax to the amount of money the Chamber of Commerce received. Parry stated the Chamber was going to do a study regarding bed tax.

Long requested $25,064.20 for Public Works Remodel and Council suggested adding an additional 5% for over run.

Councilor Smith requested reviewing the Impact Fee Budget.
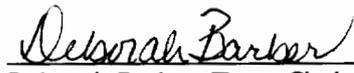
4.   Adjournment
On a motion by Hauser, seconded by Baker, the meeting was adjourned at 7:12 p.m.

Virginia Jones
Virginia Jones, Recording Secretary

CERTIFICATION
I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona held on the 14th day of May 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _25_ day of _May_ 2007.

Deborah Barber
Deborah Barber, Town Clerk