

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 2, 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) April 24, 2007 – Budget Work Session
 - 2) April 18, 2007 – Regular Session
 - 3) April 18, 2007 – Executive Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) Budget Work Session – May 9, 2007 at 4:00 p.m.
 - 2) Regular Session – May 16, 2007 at 6:30 p.m.
 - 3) Council Hears Planning & Zoning – May 23, 2007 at 6:30 p.m.
 - c) **Possible acceptance of the Housing Commission and Library Advisory Commission's Quarterly Report.**
 - d) **Possible award of bid for Project #07-037 Supply and Delivery of Liquid Asphalt Products and authorization to execute the contract documents.** There is a budgeted item in the amount of \$40,000.
 - e) **Possible award of bid for Project #07-038 Supply or Supply and Delivery of Aggregate Base Course, 1 1/2" Borrow, Washed Sand, and 3/8" Chips and authorization to execute the contract documents.** This is a budgeted item in the amount of \$30,000.
 - f) **Possible approval of a letter of support for the Camp Verde Fire District's 2007 AFG Grant.**

On a motion by Smith, seconded by Kovacovich, the Consent Agenda was approved as presented, with the addition of a Work Session on May 3, 2007 at 4:00 p.m.

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

(Comments from the following individuals are summarized.)

Jim Ellington spoke about a recent visit to Wickenburg to attend a wedding where he said he had been very embarrassed by comments from some persons ridiculing Camp Verde's "politics" and mud-slinging among the Council members; the Council needs to "do something." (*In response, Mayor Gioia said he, too, has suffered with embarrassment and feels the same; however, a lot of folks other than Council members share in what causes the problem.*)

Darwin Savage expressed his concern about the Senior Center repairs that are not being taken care of despite his understanding that the grant money has been approved and is immediately available; he was informed by Lee that other projects have been holding up the planned repairs and that it may take another six months to get started. Mr. Savage described the serious problems with the building; attendance is falling off, and he cannot understand why no one cares.

Jerry Tobish referred to the meeting as "the best show in the Verde Valley," and also described his recent experience attending the dinner show at the Blazin' M Ranch where Camp Verde was the butt of the jokes; people from all over the world have now heard of Camp Verde.

Nancy Floyd outlined recent Council agenda items regarding scheduling performance reviews on the Finance Director and Town Manager, citing examples. She said she would like to see copies of documents on the procedures in place regarding the interviewing, hiring and qualifications of a Town Manager, including the current one.

Harold Ridenour said that he believes everybody attending owes the entire Council a debt for the job the Council is doing, the most under-paid overworked job that anyone could be doing;

everyone should give the Council a hand in appreciation for what it has done.

There was no further public input.

A recess was called at 6:51 to move the meeting to Room 206-207 to accommodate the large number attending; the meeting was called back to order at 7:00 p.m.

6. **Discussion, consideration, and possible assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Town Manager. This agenda item shall be conducted with or without all Council members present provided a quorum of Council is present.**

On a motion by Parry, seconded by Smith, the Council voted unanimously to accept the resignation of the Town Manager, effective May 2, 2007, at 5:30 p.m., as outlined.

There was no public input.

A recess was called at 7:05 to return to Council Chambers; the meeting was called back to order at 7:17 p.m.

Continuing to address Item 6, Mayor Gioia thanked Parry and Smith for their important roles in coming to the results that were just heard. Gioia then made a motion, with Hauser seconding, that Marshal Dave Smith be appointed as Acting Town Manager, and direct the Personnel Manager to advertise for the position immediately at a range starting at the present Manager's salary. Councilor Smith suggested that the motion include Council using the League of Cities and Towns to help in the coming selection process for a Town Manager, with Dave Smith serving in the interim. Town Attorney Woodford advised the Council that the discussion and the proposed motion should have been properly agendized and advertised; Gioia withdrew his motion and Hauser withdrew her second.

Woodford said that staff will carry out the paperwork that needs to be done for this item.

7. **Presentation by the Victory Ranch for Children regarding their activities. This item may include discussion by Council.**

The item was tabled; no representative from Victory Ranch was present.

8. **Discussion, consideration, and possible determination to either grant or deny an appeal to the Mayor and Council regarding the imposition of Impact Fees for Building Permit #2007101FP for a single family residence to be constructed on parcel 404-12-394 submitted by Destry Finch, agent for BG & GD LLC, owners.**

On a motion by Smith, seconded by Baker, to grant an appeal to the Mayor and Council regarding the imposition of Impact Fees for Building Permit #2007101FP for a single family residence to be constructed on Parcel 404-12-394 submitted by Destry Finch, **failed by a 2-4 vote**, with 'no' votes by Baker, Kovacovich, Gioia, and Hauser: 'yes' votes Smith and Parrish; Parry abstained.

There was no public input.

9. **Discussion, consideration, and possible award of contract to Carter & Burgess for Project #07-035, Request for Proposal and Statement of Qualifications to conduct Professional Consultant Services for the Small Area Transportation Study.**

On a motion by Parry, seconded by Baker, the Council voted unanimously to award the contract to Carter & Burgess for Project #07-035, Request for Proposal and Statement of Qualifications to conduct Professional Consultant Services for the Small Area Transportation Study.

There was no public input.

10. **Discussion, consideration, and possible award of contract to Carter & Burgess for Project #07-034, Request for Proposal and Statement of Qualifications to provide professional consultant services for the State Route 260 Access Management Plan, and discussion of possible alternatives.**

Staff was directed to staff to follow through with working with the Engineer from ADOT to bring this further along, as discussed, and to have proposals come before Council as soon as possible.

PUBLIC INPUT

Tom Nielsen said he served on a committee three years ago regarding ADOT's proposal at that time to build a 5-lane highway similar to that going to Prescott; he cannot understand why that has now been changed.

There was no further public input.

11. **Staff update and Council discussion pertaining to the recent April 11th ADOT meeting on Statewide Access Management Plan.**

There was no action taken.

There was no public input.

12. **Discussion, consideration, and possible approval of a collection agreement between the USDA, Forest Service, Coconino National Forest, and Camp Verde's Trails and Pathways Commission.**

On a motion by Smith, seconded by Parrish, the Council voted unanimously to approve a collection agreement between the USDA, Forest Service, Coconino National Forest, and Camp Verde Trails and Pathways Commission.

There was no public input.

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

Shirley Brinkman commented on the need for some kind of a program for Camp Verde Youth, that a young man had been killed in her neighborhood and described how he had fallen into using meth in his early teens, with a younger brother headed down the same road. She said it is heartbreaking to see and there has to be an answer on how to reach the good that is there in our youth. *(Hauser explained that Harvey Grady is working with Youth Count and the program involves the after school activities, which is a start toward preventing later problems.)*

There was no further public input.

14. **Advanced Approvals of Town Expenditures**
a) There are no advanced approvals.

There were no advanced approvals.

15. **Manager/Staff Report**

There was no Manager/Staff report.

16. **Council Informational Reports**

Smith reported on the Yavapai-Apache Nation Chairman Fullmer's desire for the two Councils to meet in June when the new Town Council is seated.

Baker said that she had received calls expressing appreciation for the direction signs being placed in Town and a request that signs be included to direct visitors and residents to the Marshal's Office. ***Gloia directed that the request be conveyed to the appropriate staff in Streets Department.***

Kovacovich commented on the improvements made to the pool, adding that staff has done a great job putting some shades out there.

Hauser announced that the high school baseball team goes to State on Saturday. In contrast to earlier public comments regarding being ashamed of Camp Verde, Hauser stated that she loves to tell people she is from Camp Verde and proud to live here; nothing anyone, or the Council, can do could change how she feels about Camp Verde.

Parrish reported that a sign in front of the building that indicates "No Parking" is covered up by a banner hanging in front of it.

Gioia thanked everyone for attending.

17. **Adjournment**

On a motion by Baker, seconded by Hauser, the meeting was adjourned at 9:02 p.m.