

ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 20, 2009  
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) Regular Session – May 6, 2009

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

1) May 18, 2009 at 2:15 p.m. – Budget Work Session

2) May 20, 2009 at 2:15 p.m. – Budget Work Session

3) May 20, 2009 at 6:30 p.m. – Regular Session

4) May 27, 2009 at 6:30 p.m. – Council Hears Planning & Zoning

c) **Possible approval of a Memorandum of Understanding between the Arizona Counter Terrorism Information Center and the Camp Verde Marshal's Office to allow CVMO to establish computer connectivity to the Arizona Department of Public Safety's Terrorism Information Center.** There is no cost to the Town. (Staff Resource: Marshal David R. Smith)

d) **Possible approval of Resolution 2009-770, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to the submission of projects for consideration in Arizona's 2010 Fiscal Year Highway Safety Plan.** (Staff Resource: Marshal David R. Smith)

e) **Possible acceptance of a letter of resignation from Trails Committee Member Bea Richmond and presentation of a Certificate of Appreciation for her services.** (Staff Resource: Debbie Barber)

f) **Possible approval of Wells Fargo Self Administration Authorization form establishing the Town Manager and Senior Accountant as the Dual Control Administrators for the Wells Fargo Online Banking system.** (Staff Resource: Lisa Elliott)

g) **Possible approval of an agreement with FOUR-D LLC (Peter de Blanc) a Telecommunications Consultant to provide an assessment relative to the Town's network and telecommunications infrastructure needs for the next one to five years and to assist with the implementation of the InCode Software and other services to be identified.** This will be budgeted in the FY 09/10 budget. (Staff Resource: Michael Scannell)

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the exception of Item 4.g).

4.g) **Possible approval of an agreement with FOUR-D LLC (Peter de Blanc) a Telecommunications Consultant to provide an assessment relative to the Town's network and telecommunications infrastructure needs for the next one to five years and to assist with the implementation of the InCode Software and other services to be identified.**

On a motion by German, seconded by Garrison, the Council unanimously voted to approve Item 4.g) on the Consent Agenda.

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

(Comments from the following individuals are summarized.)

**Bob Johnson**, a resident of Camp Verde, reported on the condition of the trees recently planted at the entrance to Camp Verde; the system is not working at the east end, and the trees appear to be dying. (*Gioia advised him that staff will contact ADOT regarding that concern.*)

**Sandi Ashton** said that in less than 24 hours she had collected 298 signatures to protest the Tuesday budget-meeting proposal to close the animal shelter. Yavapai County taking over would result in delays in responding to various problems that are now handled locally.

**Kathy McCurdy** stated that in only three hours she had gathered 273 signatures in protest as well, and believes that the issue causes real concern to the Town's social conscience; society is measured by the way it treats its animals. Ms. McCurdy compared the obligation to take care of animals the same as to children, and said that she would prefer closing the pool over closing the animal shelter.

There was no further public input.

6. **Council Informational Reports**

**Smith** thanked Gioia for being Mayor the last four years and for serving on the Council for six years prior to that, and congratulated Bob Burnside, Mayor-elect. Smith suggested that everyone pick up the campaign signs and help get them off the streets.

**Garrison** said she had no new information from the meetings she has attended; there is only continuing bad news on the financial condition of the State.

**Hauser** is attending all assigned meetings to tell everyone goodbye; she reported on the successful NACOG Summer Youth Employment Program that has included a good response from employers; next year should be even more successful. MatForce has nothing particular going at this time, other than planning for Verde River Days; there was a program on drugs presented by the PANT officers. The Teen Center is having a grand opening on May 29<sup>th</sup> at 5:00 p.m.; everyone should attend.

**Gioia** reported on his attendance at ADOT's statewide Regional Board meeting, and the status of the 5-year plan for the 4-lane for Hwy 260, and the representatives from the Verde Valley who had joined him in supporting the effort to get funding for the project. Gioia said he requested that the Board place a line item for the \$7 million that Gioia understands remains in the ADOT budget for Hwy 260, giving 5-year plan status to

Hwy 260: there also may be stimulus funding available for Hwy 260. An announcement and a decision should be forthcoming in June when the ADOT Board meets in Cottonwood. Gioia congratulated Bob Burnside on his election to Mayor, and thanked him for conducting a clean campaign.

**Note:** Councilor Roulette announced that he was recusing himself from hearing the following Item 7, and left the Chambers.

7. **Discussion, consideration, and possible approval of the Special Event Liquor License for the Verde Valley Mounted Sheriff's Posse for the Annual Cornfest scheduled for July 18, 2009.** (Staff Resource: Lynda Moore)  
On a motion by Gioia, seconded by Smith, the Council unanimously voted to delay a decision on this item until the Council meeting next week.

**PUBLIC INPUT**

(Comments from the following individuals are summarized.)

**Bob Burnside** said that if a diagram is to be submitted with an application it should conform to the instructions; he is glad to know the decision will be delayed until next Council meeting.

**Jackie Baker** believes that the discussion shows why the Town has turned events over to other people; she described her past experience finding that it was very difficult to monitor the consumption of alcohol and presence of under-age youth in certain areas; Camp Verde is one of the few towns in the entire State that allows alcohol at special events.

There was no further public input.

**Note:** Councilor Roulette returned to the Council Chambers and resumed his seat of office.

8. **Census 2010 presentation by Arizona Partnership Specialist Gail M. Sadler, followed by discussion, consideration, and possible approval of a proclamation proclaiming full support of and participation in the overwhelming success of the Census 2010 through the formulation of a *Complete Count Committee* and the execution of the Town of the 2010 Census Partnership Agreement.** (Staff Resource: Debbie Barber)  
On a motion by Hauser, seconded by Garrison, the Council unanimously approved the Town of Camp Verde, Arizona, Proclamation in support of the next Decennial Census to be taken in the year 2010.

There was no public input.

9. **Presentation by Community Development staff relative to Regional Planning Activities followed by possible discussion.** (Staff Resource: Nancy Buckel)  
There was no action taken.

There was no public input.

10. **Discussion, consideration, and possible direction to staff relative to establishing an opening date of the Camp Verde Heritage Pool.** (Staff Resource: Lynda Moore)  
On a motion by Gioia, seconded by Hauser, the Council unanimously directed staff to open the Heritage Pool as soon as possible.

**PUBLIC INPUT**

(Comments from the following individual are summarized.)

**Howard Parrish** described the problem recently publicized regarding the strong suction from pool drains causing some deaths by drowning. *(Moore explained that the new drain covers have been mandated by law to prevent that problem in the future.)*

There was no further public input.

11. **Call to the Public for Items not on the Agenda.**  
There was no public input.

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

13. **Manager/Staff Report**  
There was no Manager/staff report.

14. **Adjournment**  
On a motion by Hauser, seconded by Smith, the meeting was adjourned at 8:12 p.m.