

**MINUTES  
JOINT WORK SESSION  
with the  
MAYOR and COMON COUNCIL  
and  
PLANNING & ZONING COMMISSION  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, May 31, 2006  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motions to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.**

**1. Call to Order**

Mayor Gioia called the meeting to order at 6:30 P.M.

**2. Roll Call**

Mayor Tony Gioia, Vice Mayor Jackie Baker, Howard Parrish, Bob Kovacovich, Brenda Hauser, Ron Smith were present, Mike Parry absent

**Also Present:**

Planning & Zoning Commission members: Jim Bullard, Bob Womack, Dave Freeman and Bob Burnside and staff members Nancy Buckel, Will Wright, and Recording Secretary Jenna Paulsen

**3. Pledge of Allegiance**

Mayor Gioia led the pledge

**4. Discussion, consideration, and review of the draft Design Review Ordinance as prepared by Casa Verde Consulting. Modifications, additions, and general design review concepts will be discussed. The Town of Camp Verde Planning & Zoning Ordinance and Subdivision Regulations may be discussed in relation to Design Review.**

Matt Morris & Mike Gardner reviewed the previous meetings regarding what has been accomplished in the Design Review process to date. The formation of the Design Review Board was discussed and it was the consensus of the Council to have a 5-member board appointed for a three year term. There would be two non-voting members made up of one Council person and one Planning & Zoning Commission member for a total of 7 people. Discussion as to whether to have the board be legislative or administrative was non-conclusive at this time, and will be reviewed at a later meeting, along with the appeal process and the citizenship requirement of board members. The proposed ordinance was discussed page by page and changes were made to make the language consistent, along with word changes to provide clarification. Casa Verde will make changes to the proposed ordinance and bring the revisions back to the next Joint Work Session on July 18<sup>th</sup> at 5:00 P.M.

**5. Adjournment**

On a motion by Gioia, seconded by Baker, the meeting was adjourned at 9:56 P.M.

Tony Gioia 6/9/06  
Tony Gioia, Mayor

Jenna Paulsen  
Jenna Paulsen - 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 Joint Work Session of the Town Council of Camp Verde, Arizona held on the 12<sup>th</sup> day of April 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9 day of June 2006

Deborah Barber  
Deborah Barber, Town Clerk

**MINUTES  
BUDGET WORK SESSION  
MAYOR AND COMMON COUNCIL  
COUNCIL CHAMBERS  
MONDAY, MAY 22, 2006  
5:00 p.m.**

Minutes are a summary of the discussion. They are not verbatim.

**1. Call to Order**

Mayor Gioia called the meeting to order at 5:01 p.m.

**2. Roll Call**

Mayor Gioia, Vice Mayor Jackie Baker, and Councilors Hauser, Kovacovich, Parrish, Parry, and Smith were present.

**Also Present:**

Finance Director Dane Bullard, Judge Mike Bluff, Parks & Rec Director Lynda Moore, Library Director Gerry Laurito, and Town Clerk Deborah Barber

**3. FY 2006/07 General Fund Operating Budget.**

Council reviewed the budgets for the Magistrate and Parks & Rec departments following a lengthy presentation and discussion by AZ COPS representatives Jeff Dartt, Dave Freeman, and Steve Ganis. The organization requested a change in the salary schedule for CVMO employees that would effectively guarantee a 10% salary increase on an annual basis.

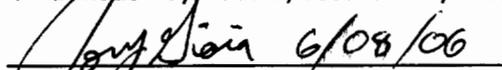
Bullard expressed concerns that the proposal would cost approximately \$150,000 and could possibly create a situation in the future that might result in salary freezes and layoffs of all Town employees. He also advised that the AZ COPS request would not allow salary increases for the other Town employees. During the discussion, it was noted that there are many Town employees that are not paid the industry standard, and that this is a direct result of a lack of economic growth.

Bullard advised Council that he would come back with salary comparisons and more accurate budget estimates for the proposed increases.

Council requested that the Parks & Maintenance be split into two departments and to put an item on the agenda to discuss reducing the number of special events.

**4. Adjournment**

On a motion by Hauser, seconded by Parry, the meeting was adjourned at 7:37 p.m.

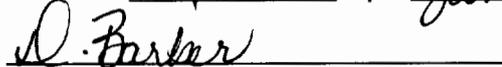
  
\_\_\_\_\_  
Tony Gioia, Mayor

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**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 22<sup>nd</sup> day of May 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9 day of June 2006.

  
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Deborah Barber, Town Clerk