

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 3, 2006  
at 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 19, 2006 – Regular Session
  - b) **Set Next Meeting, Date and Time:**
    - 1) Special Session – May 10, 2006 at 5:00 p.m.
    - 2) Regular Session – May 17, 2006 at 6:30 p.m.
    - 3) Council Hears P&Z – May 24, 2006 at 6:30 p.m.
  - c) **Possible acceptance of resignation of Library Commissioner Karen Fanning, with appreciation.**
  - d) **Possible approval of an Intergovernmental Agreement by and between the Town of Camp Verde and the Verde Valley Fire District for the provision of emergency services by the District in the area previously annexed (along SR260) by the Town.**

On a motion by Baker, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the addition of a Work Session May 31, at 6:30 p.m.

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

**Lori Boyce** requested that the discussion regarding the Park be scheduled for the regular session on May 17th instead of the special session on May 10<sup>th</sup>. Mayor Gioia responded that as long as there is no necessity for an Executive Session the public is always invited to speak. Ms. Boyce said her concern is the financing of the Park and she would like to have that discussion held in public. Attorney Sims explained that discussions regarding strategies to purchase property and discussing price are appropriate for Executive Sessions in order to avoid alerting the seller to the bottom line being contemplated.

**Fonda Hammond** said she is one of the property owners out at the Park site and had gone on the Park walk with Mr. Lee. She has followed the planning for the Park from the first years ago; the property could have been acquired for a lot less money then. The Town had better go ahead and do what they say, but the discussion needs to be public; otherwise a lot of property owners will stand up and object and cause problems. She added that that was not a threat, the property owners want to know what is going on in their neighborhood, and how it will affect them. If the discussions go "under the table" it won't be a pretty picture.

6. **Presentation of a check in the amount of \$10,245.78 to the Native American Club as requested by the Yavapai Apache Nation Chairman Jamie Fullmer. These funds are from the Nation's \$34,152.60 contribution to the Town from the Cliff Castle Gaming Facility, pursuant to Section 12(d)(1) of the Tribal-State Gaming Compact.**  
There was no action taken.
7. **Presentation of a check in the amount of \$6,830.52 to the Chamber of Commerce as requested by the Yavapai Apache Nation Chairman Jamie Fullmer. These funds are from the Nation's \$34,152.60 contribution to the Town from the Cliff Castle Gaming Facility, pursuant to Section 12(d)(1) of the Tribal-State Gaming Compact.**  
There was no action taken.
8. **Presentation of Certificate of Recognition to Lynnette Escoffier for being selected as "Leader of Tomorrow".**  
There was no action taken.

9. **Discussion, consideration, and possible approval of a change order in the amount of \$6,788 to supply and install approximately 1,169 sq. ft. of 18" X 18" commercial grade Dal-tile at hallways 123 & 138 in Lounge Room #122 and in the Admin Assistant Room #107 at the new Marshal's Office facility.**

On a motion by Parry, seconded by Parrish, the Council unanimously approved a change order in the amount of \$6,788 to supply and install approximately 1,169 sq. ft. of 18" X 18" commercial grade Dal-tile at hallways 123 & 138 in Lounge Room #122 and in the Admin Assistant Room #107 at the new Marshal's Office facility.

10. **Review, discussion, and consideration of proposed changes to the Town Code and possible direction to staff to prepare an ordinance adopting the changes.**

There was no action taken.

After discussing the addition under Section 9-4-4, "Dust Control", the Council directed staff to have signage erected regarding covered loads, with notification by the officers of the addition, and request that they pursue enforcement actively following the standard operating procedure warning of such change.

Regarding a lengthy discussion of Article 7-6 regarding street names and addressing, the Council directed staff to add the provision that staff shall submit to Council a list of historic names as required but not less frequently than semi-annually.

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

**Robert Johnson** commented that some of the plants along 260 may be dead, and suggested that the contractor should be contacted to request replacement; also, perhaps some of the water system could be looked at, and carrying a couple of containers of water could help to take care of the situation. Lee confirmed that the contractor will be coming back in the next 30 days to replace the plants that have not survived. After another 30 days the Town will take over the plants.

12. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

13. **Manager/Staff Report**

Lee reported that several employees donated their time the last two days together with some of the merchants and the maintenance crew to work on cleaning up Main Street in preparation of Channel 3 arriving tomorrow afternoon for a feature on Camp Verde. Also, the Town prevailed in the arbitration hearing on former Marshal John Wischmeyer.

14. **Council Informational Reports**

Parrish reported that he will be up on the mountain with his horse at the Mail Trail in connection with the visit by Channel 3.

Gioia described his efforts and suggestions to conserve time and paper in connection with sharing mail addressed to the Mayor, and staff procedure for reproducing copies including the agenda packets.

Smith commented on the work done by the Council on code changes and the design review process, adding that because of the extensive work done, future Councils may not have to visit those issues for a few years. Gioia added his appreciation to everyone that worked on the code before it came to Council.

15. **Discussion with the Town Attorney regarding Development Impact Fees. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03.A(3) for discussion, consultation for legal advice with the attorney.**

On a motion by Baker, seconded by Smith, the meeting was adjourned at 8:05 p.m. to go into Executive Session for discussion with the Town Attorney regarding Development Impact Fees.

**A recess was called at 8:05 p.m. to go into Executive Session; the meeting was resumed at 8:29 p.m.**

16. **Adjournment**

On a motion by Baker, seconded by Parrish, the meeting was adjourned at 8:30 p.m.