

AGENDA



**REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, MAY 3, 2006
at 6:30 P.M.**

1. **Call to Order**

As a reminder, if you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption of tonight's meeting.

2. **Roll Call**

3. **Pledge of Allegiance**

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.**

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

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.**

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.**

8. **Presentation of Certificate of Recognition to Lynnette Escoffier for being selected as "Leader of Tomorrow".**

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. This is an unbudgeted from the CIP.**

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

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

There will be no Public Input on the following items:

12. **Advanced Approvals of Town Expenditures**

13. **Manager/Staff Report**

14. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

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.

16. **Adjournment**

Posted by: *M Jones*

Date/Time: 4-28-06 9:30 a.m.

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**MINUTES
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 19, 2006
at 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**

The meeting was called to order at 6:30 p.m.

2. **Roll Call**

Mayor Gioia, Councilors Hauser, Smith, Kovacovich, Parrish and Parry were present; Vice Mayor Baker was absent.

Also Present: Community Development Director Will Wright, Town Attorney Brad Woodford, Project Coordinator Wendy Escoffier, Parks & Rec Director Lynda Moore, Receptionist Jenna Paulsen, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Councilor Parry.

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 5, 2006 – Regular Session
- 2) March 30, 2006 – Special Session

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

- 1) Council Hears P&Z – April 26, 2006 at 6:30 p.m.
- 2) Regular Session – May 3, 2006 at 6:30 p.m.
- 3) Joint Work Session with P&Z – May 10, 2006 at 6:30 p.m.
- 4) Regular Session – May 17, 2006 at 6:30 p.m.
- 5) Council Hears P&Z – May 24, 2006 at 6:30 p.m.

c) **Possible approval of Proclamation declaring April 30 through May 6, 2006 as *Municipal Clerks Week*.**

d) **Possible approval of a Proclamation declaring the month of April as *Fair Housing Month*.**

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented.

Director Wright reported that the representatives from Casa Verde have advised him that they may not have the necessary documents assembled for the meeting scheduled for May 10th; Wright will give notice a few days in advance if the meeting needs to be canceled.

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

Robert Johnson gave a summary of recent articles in the Arizona Republic and Camp Verde Bugle regarding thirsty cities in the Verde Valley and Prescott are threatening the life of the Verde River; the biggest threats are the current 10-year drought, the worst in 110 years. Johnson cited the pumping from the Big Chino being proposed by Prescott and Prescott Valley, and urged everyone to think about what would be lost and missed if the Verde River were to dry up.

6. **Presentation of Certificates of Recognition to Lynnette Escoffier for being chosen as "Leader of Tomorrow".**

There was no action taken.

It was decided that the subject presentation would be postponed to another date; Lynnette Escoffier was ill and unable to attend this evening.

(Item 8 was heard prior to Item 7; Chairman Fullmer was not yet present but arrived during the presentation on Item 8.)

7. **Yavapai Apache Nation Chairman Jamie Fullmer will update the Council on the Nation's activities and will present a check to the Town as a contribution from the Cliff Castle Gaming Facility, pursuant to Section 12(d)(1) of the Tribal-State Gaming Compact.**

There was no action taken.

Chairman Jamie Fullmer outlined the background of the Yavapai-Apache Nation's successful effort to include in Proposition 202 that a portion of the revenue sharing would be apportioned to the Tribes. The ideal was to make sure that some funds would remain at the local level. Fullmer expressed the Nation's appreciation for the support of the local communities as patrons, employees and in government-to-government partnerships and working relationships, and especially Camp Verde as, in the truest sense, a good neighbor. Because of the explosive growth of Camp Verde, Fullmer suggested a need for coming together to share ideals toward planning for the future. Fullmer presented to the Council a check from the Tribe for \$34,152.60 with the request that 20% be allocated to the Chamber of Commerce; 30% to the Camp Verde Schools Native American Clubs; and the remaining 50% to Camp Verde's priority, or infrastructure.

In response to Fullmer's suggestion regarding a meeting between the Nation and the Town of Camp Verde in order to address the issues and concerns shared between the two entities and seek solutions, Mayor Gioia advised Fullmer that the Town Manager has already been requested to arrange such a meeting.

There was no public input.

8. **Presentation by Jason Williams regarding the Arizona Wilderness Coalition.**

There was no action taken.

Jason Williams, who works for the Arizona Wilderness Coalition and is concerned about the proposal by Prescott to pump water out of the Verde River, gave a detailed presentation that coincided with the press release by American Rivers listing the Verde River as one of the 10 most-endangered rivers in the United States. Mr. Williams outlined efforts that the Coalition has made to protect wilderness and rivers including contacts with key members of Congress. Following the presentation and a request from Mr. Williams for support, after a brief discussion the Council agreed that the Mayor will work with Mr. Williams to prepare a resolution of support to bring before the Council.

PUBLIC INPUT

Robert Johnson wanted to warn Mr. Williams that Renzi and Kyl were rated in the Arizona Republic on conservation projects as voting at only 5 percent for the projects. Mr. Johnson also commented on some of the history of Fossil Creek.

There was no further public input.

9. **Discussion, consideration, and possible appointment to the Planning & Zoning Commission to fill the term that expires in September 2008.**

On a motion by Parrish, seconded by Parry, the Council unanimously approved the appointment of Dave Freeman to the Planning & Zoning Commission.

In response to the invitation by Mayor Gioia, two of the following individuals spoke regarding their qualifications and desire to serve on the Commission; one spoke on behalf of a candidate.

PUBLIC INPUT

Al Roddan said that he and his wife own property and are residents and business owners in the Verde Valley and are interested in the development of Camp Verde and its growth; he outlined the Town qualities that he believes in preserving through planning and zoning decision making.

Bob Reuna, who is not a candidate, spoke on behalf of Al Roddan; he believes Mr. Roddan is a very methodical and honest person as well as a good businessman. He also has the support of his wife to do the job as Commissioner.

Dave Freeman reiterated his passion for the preservation of the essence of Camp Verde, and his activities over the last year that demonstrate his concern. He has had suggestions from others urging him to apply for the Commission because of his experience and skills. Mr. Freeman said he has seen what should not be done in the growth of a community and why it happened, and outlined his qualifications to serve on the Commission, and what he believes are the goals for the Town.

During the candidates' statements, the Council discussed briefly with each their opinion of the General Plan. The Council also urged those who were not selected to stay engaged in the process and apply for other Commissions and Committees.

There was no further public input.

10. **Discussion, consideration, and possible approval to partner with the Verde Valley Rangers Sheriff's Posse on a 60/40 split of alcohol sales at the following events: Main Street Stampede, Crowdad Festival, Cornfest, Block Party, and Fort Verde Days.**

On a motion by Gioia, seconded by Hauser, the Council voted 6-1 to approve a 50/50 split for alcohol sales at events, with 50 percent going to the Verde Valley Rangers Sheriff's Posse and 50 percent to Parks & Recreation; dedicate the Town's 50 percent to the children involved, for their sports and school, only for the Main Street Stampede event; and for the Main Street Stampede and future events set up a "Tip Jar" with proceeds going directly to the school and the children; with a 'no' vote by Smith.

Parks & Rec Director Lynda Moore explained that staff has finally reached the point where it has become overwhelmed with the work demands, physically and mentally; staff has worked seven weekends in a row, and the subject request would be one way to ease some of the burden that Maintenance and Parks staff is now carrying. Moore pointed out the good reputation of the Rangers, and described the responsibilities that the Verde Valley Rangers would assume before, during and after the events, as well as how their share would benefit the community. As for concern of the Council that the children would be losing some of the proceeds, Moore said that without the partnership the proceeds for the children might be even less since security would have to be hired in order to cut down on staff to oversee the event. The Council discussed the potential profit figures with Moore, proposing a 50/50 split instead of a 60/40 split, as well as perhaps raising the price of beer to \$3. It was confirmed that the events are covered by insurance already paid until budget time; at the events for next year, the responsibility for insurance will be assumed by the Rangers and the split will be 50/50. The Council agreed that the share going to the Town for the Main Street Stampede event this year would go to the children, that beer sales would remain at \$2, and approved the suggestion for a tip jar with the proceeds to go to the children.

PUBLIC INPUT

George Young requested clarification of basis for determining the division of the profit; the Council responded accordingly.

Jim Williams, a member of the Verde Valley Rangers, outlined the experience of the Rangers and how the money would go into increasing the scholarships programs that they have

established for high school graduates; he said he believes that the Sheriff's Posse would even agree to the proposed 50/50 split, but recommended not raising the price of beer as proposed.

Jim Ellington brought up the past use of a tip jar and suggested that the practice be reestablished, with all of the proceeds going directly to the children. Ellington discussed the control of alcohol sales and a class he had attended given by the individual who is in control of events with sales of alcohol throughout Arizona, the importance of the sales to revenues, and the need for strict compliance with the law governing those sales, and especially for Camp Verde since that individual lives here. Working with one organization, such as the Sheriff's Posse, would provide the experience and consistency in that adherence to the law.

Dave Freeman suggested an additional source of revenue, perhaps a commemorative plastic cup that people from out of town would like to take home as a souvenir.

There was no further public input.

A recess was called at 7:59 p.m.; the meeting was called back to order at 8:07 p.m.

11. Possible award of bid for Project #06-020 "Supply and Delivery of Liquid Asphalt Products" and authorization to execute contract documents.

On a motion by Gioia, seconded by Kovacovich, the Council unanimously approved award of bid to Cactus Transport for Project #06-020 "Supply and Delivery of Liquid Asphalt Products" and authorization to execute contract documents.

Marvin Buckel, Street Superintendent, said that the prices for liquid asphalt products have gone up about 70% from last year; the amounts are budgeted. Buckel added that only two bids were returned; both are responsible contractors. Cactus Transport submitted the lowest bid.

There was no public input.

12. Possible award of bid for Project #06-021 "Supply or Supply and Delivery of Aggregate Base Course, 1 1/2" Borrow, Washed Sand, and 3/8" Chips" to Yavapai Apache Sand & Rock and Rinker Materials, and authorization to execute contract documents.

On a motion by Gioia, seconded by Hauser, the Council unanimously approved award of bid for Project 06-021, "Supply or Supply and Delivery of Aggregate Base Course, 1 1/2" Borrow, Washed Sand, and 3/8" Chips" to Yavapai Apache Sand & Rock and Rinker Materials, and authorization to execute contract documents.

Marvin Buckel said that this project goes hand-in-hand with the preceding oil; the bids were very close. The County typically awards to a number of contractors so that purchases can be made of whatever is cheaper at the time. The Town followed that procedure last year, and Buckel said he would like to follow suit this year.

There was no public input.

13. Discussion, consideration, and possible approval of an increase in the Town Manager's 05/06 travel budget line item in the amount of \$1,000.

On a motion by Parry, seconded by Gioia, the Council unanimously approved an increase in the Town Manager's 05/06 travel budget line item in the amount of \$800.

Following an explanation by Director Wright that some of the travel expenses had been unforeseen, the Council discussed the requested increase in the Town Manager's travel budget, reviewing the items listed, and after discussion agreed on an adjusted amount for the increase.

14. **Discussion, consideration, and possible appointment of a replacement member to serve on the Library Design Committee.**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved the appointment of Councilor Parry as liaison from the Council to the Library Design Committee to replace Councilor Hauser.

Councilor Hauser described her disappointment with the proposed design and location of the building and the impact on the history of the existing buildings and soccer field, saying that it is difficult for her to be objective. For those reasons, Hauser said that she could no longer serve, and suggested that Councilor Parry replace her on the Library Design Committee. Parry affirmed his desire to help make the Town proud of the addition and is more than willing to be a part of the process.

PUBLIC INPUT

Dave Freeman said he was speaking on behalf of his wife, Cindy Walker, who volunteers at the library; she was aghast to see the plans and she finds that most everyone who comes to look at the pictures and plans is equally aghast. Mr. Freeman supports the appointment of Mike Parry to the Library Design Committee.

There was no further public input.

15. **Review, discussion, consideration, and possible approval of changes to the Council-appointed evaluation guideline verbiage, timeframe, and retroactive merit raise if a review date is changed.**

On a motion by Gioia, seconded by Kovacovich, the Council voted unanimously to direct Councilors Smith and Parry to work together with staff to bring back some examples and some materials that may be used, and a Work Session will be scheduled within a few weeks on an off night, in order to work on the subject changes.

Councilor Smith proposed that Council direct him to prepare a draft evaluation to bring back to Council on May 3rd for review and fine-tuning. Smith outlined his reasons for the request, including his opinion that some of the time lines should be adjusted in order for newly elected members to be better prepared to participate in employee evaluations. He referred to the sample documents from other communities provided in the agenda packet and suggested that they could be used to develop what would work for the Town of Camp Verde, and highlighted some examples, which were then discussed with the Council.

There was no public input.

(For the benefit of the public, Items 17 through 20 were addressed prior to Item 16.)

16. **Discussion, consideration, and possible direction to staff to negotiate the purchase of a 3-bedroom home in the Cliff's subdivision for use in the Town's Housing Program.**

On a motion by Gioia, seconded by Smith, the Council voted unanimously to go into Executive Session pursuant to ARS Sec. 38-431.03.A7.

There was no further action taken.

Wendy Escoffier said that the purchase of the home was an opportunity that just came up; she proposed two different scenarios by which to purchase the house. Escoffier explained that the Town could buy the property and then maintain it by offering a ground lease to a subsequent purchaser of the house and any improvements as the first lot in a type of municipal land trust program. Escoffier then detailed and discussed with the Council the two scenarios for the Town to purchase the home by either using the existing revolving loan fund or an outright purchase using contingency funds. Escoffier also gave a short slide show presentation on the house, its

specifications, and the income requirements for prospective purchasers. The Housing Commission has recommended that the Council purchase the home using Scenario Two if possible.

PUBLIC INPUT

Jeremy Bach, Chairperson of the Housing Commission, said that they absolutely support the second scenario, and that by doing so, it will be possible to recoup the majority of the funds back after subtracting the cost of the land. That asset will remain in the land trust to use on the Town's financial statement that is paying principal and interest. Also, the developer might be interested in donating the land and that could be used as a tax credit, and then sell the house outright.

Dave Freeman, a member of the Housing Commission, said that this will be the first step forward in a very new venture, and it should be done right, and that it can be replicated time and time again since once the project has gone public there will be a lot of pressure and demands from other people. The first step should be an exemplary one, and the second option would provide a highly visible step that will really be a big deal and an incredible win for the Town.

There was no further public input.

A recess was called at 9:12 p.m. to go into Executive Session; the meeting was called back to order at 9:49 p.m.

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

There was no public input.

18. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

19. **Manager/Staff Report**

There was no Manager/Staff Report.

20. **Council Informational Reports**

Mayor Gioia reiterated that the Verde River is designated as one of the 10 most endangered rivers in the United States, stressing that it unbelievably important historically and for the future to pay attention to what is happening to it especially at the headwaters; the citizens need to act. The Camp Verde Stewards and other Stewards need help in the public lands cleanup. Also, the Sedona-Verde Valley Board of Realtors had a meeting this morning; Fred Ruskin shared the history of the Ruskin land Trade and asked for the Realtors input.

Councilor Kovacovich reported on the Water Advisory Committee meeting in Clarkdale today; the main topic of discussion was how to form the Verde River Basin Partnership. There are efforts to have a very broad-based group of people participating in the work.

Councilor Smith reported on attending the Verde Valley Transportation meeting and plans of ADOT for doing work on the I-17 bridge over the Verde River this summer, and correcting a hump on I-17 southbound from Sunset Point to Black Canyon City, causing delays throughout months of the work of survey crews and then the repair that will be done; the application for the planned 3400-unit subdivision at 89A and Cornville Road has been withdrawn by the developer; the McGuireville Interchange will be widened with "line of sight" safety improvements; the Hwy 260 issue is still alive.

Councilor Parrish urged everyone to consider volunteering for the Historical Society; they really need the help. Parrish also described how the I-17 hump discussed by Smith was caused.

Councilor Hauser commented on Baker's loss of her mother and the funeral held yesterday; also, Dorothy Hores passed away this weekend and she will be sorely missed. The Stewards clean up

will be on Sierra Verde Road and Verde Park, beginning at 8:a.m., April 22nd. A clean up at Fossil Creek will be held in May.

21. **Adjournment**

On a motion by Gioia, seconded by Hauser, the meeting was adjourned at 9:50 p.m.

Tony Gioia, Mayor

Margaret Harper, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 19th day of April 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2006.

Debbie Barber, Town Clerk

CERTIFICATE OF APPRECIATION

This certificate is awarded to

Karen Fanning

*In recognition of her valuable service to the Town for her time
serving on the Library Advisory Commission*



TOWN OF CAMP VERDE

Tonio Gioia

4/27/06

Mayor Tony Gioia

Date

Virginia Jones

From: "Gerry Laurito" <glaurito@cvfs.cvaz.org>
To: <vjones@cvaz.org>
Sent: Tuesday, April 25, 2006 1:31 PM
Subject: Karen Fanning's Resignation

Virginia,

The following message was sent to Library Commission Chair Teets last week. Please let me know if you need more or something else

Gerry

To: <jdteets@commspeed.net>
Sent: Wednesday, April 19, 2006 11:07 AM
Subject: Note

Dear Chairperson Teets;

It is with much thought and a heavy heart that I find it necessary to resign from the Library Commission. As you informed me last month, a Commissioner is only allowed to miss three meetings. I believe that the Commission should look at this issue since this is a voluntary position.

I will be at a business convention for the upcoming meeting this week. In May, I will be attending the Medical Library Association Convention and in June, I will be attending our son's graduation from the FBI Academy in Quantico. I value my family above all else, then my paying position, and my personal business.

I truly enjoy working with the Library Commission and feel I am very committed to the success of the Library. I look forward to using the new library and am sure you and the other Commissioners will make appropriate choices. Again, thank you for the opportunity to have served. If there is ever a way that I can be of service to the Library or the Library Commission, please do not hesitate to contact me.

Sincerely,

Karen Fanning

Karen Fanning
CME Coordinator/Library Associate
Verde Valley Medical Center

STAFF REPORT

Council Meeting of: **May 3, 2006**

Title: **Discussion, consideration and possible authorization for the Town of Camp Verde to enter into an Intergovernmental Agreement with the Verde Valley Fire District for provision of emergency services by the District in an area previously annexed by the Town.**

Is This a Budgeted Item: N/A

Description of Item: The Verde Valley Fire District will provide emergency services for approximately 237+ acres of property. This property was annexed by Town Ordinance No. 2005-A301. The referenced area is captioned in the attached map.

Staff Recommendation: Staff Recommends Council's approval of the proposed Intergovernmental Agreement between the Town of Camp Verde and the Verde Valley Fire District

Comments: N/A

Attachments: Yes

Prepared by: Bill Lee;cjb

**INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN
TOWN OF CAMP VERDE
AND VERDE VALLEY FIRE DISTRICT**

THIS INTERGOVERNMENTAL AGREEMENT (“**Agreement**”) is entered into as of the 28th day of March, 2006 by and between the TOWN OF CAMP VERDE, a political subdivision of the State of Arizona (the “**Town**”) and the VERDE VALLEY FIRE DISTRICT, a political subdivision of the State of Arizona (the “**District**”).

RECITALS:

A. WHEREAS, the Town and the District are empowered, pursuant to A.R.S. §§ 11-952 and 48-805, to enter into this Agreement for the purpose of carrying out their mutual responsibilities; and

B. WHEREAS, the Town has annexed the area legally described on Exhibit A (“**Annexed Area**”), attached hereto and incorporated herein; and

C. WHEREAS, the Town desires to have the District provide emergency services including, but not limited to, fire prevention (public education, plan review and code enforcement), fire suppression, emergency medical service, hazardous materials and disaster response, and emergency scene management in the Annexed Area; and

D. WHEREAS, the District desires to continue to provide said services to the Annexed Area, formerly in the District jurisdiction.

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the parties agree as follows.

AGREEMENT:

1. Services. The Town hereby elects to contract with the District for the District to provide preventative and emergency services to the Annexed Area described below (“**Fire Services**”) during the term of this Agreement.

1.1 Fire Prevention:

1.1.1 Public education.

1.1.2 Plan review input.

1.1.3 Code enforcement.

1.2 Fire suppression.

1.3 Emergency medical service to include A.C.L.S., A.L.S. and B.L.S. response, treatment and transport.

- 1.4 Hazardous materials and disaster response.
- 1.5 Emergency scene management.
- 1.6 Such other services currently being provided in Cottonwood and the

District.

The Fire Services to be provided by the District as provided herein shall be comparable to those previously provided by the District in the Annexed Area.

2. Funding. The Annexed Area will continue to be in and under the jurisdiction of the District during the term of this Agreement; therefore, the District tax shall remain in effect to provide the funding necessary at the discretion of the Verde Valley Fire District Board to provide the Fire Services to the Annexed Area.

3. Term. The term of this Agreement shall commence upon signing and shall continue indefinitely.

4. Termination.

4.1 Either party may terminate this Agreement pursuant to the provisions of A.R.S. § 38-511.

4.2 Either party may terminate this Agreement, with or without cause, by giving the other party one hundred eighty (180) days' advance written notice of its intent to do so, prior to the end of the current fiscal year.

5. Records and Reports. During the term of this Agreement, each party shall provide to the other access to its incident reporting system and all other records relating to this Agreement and the services provided hereunder to the extent permitted by law.

6. Hold Harmless Clause. The parties to this Agreement shall indemnify and hold harmless each other and their respective departments, boards, employees, and agents, from any and all claims, liabilities, expenses, or third party actions resulting from the indemnifying party's negligence incurred in connection with the performance of its responsibilities under this Agreement, whether said claims, liabilities, expenses, or third party actions arise by act or omission of that party, their agents or employees, or whether by the acts or omissions of the party's subcontractors, their agents or employees. Nothing herein shall be construed as a waiver by any party of the right to bring an action for contribution against the other or as against any third party or entity.

7. Arbitration. Any dispute arising out of this Agreement shall be resolved by binding arbitration, pursuant to the Arizona Uniform Arbitration provisions. The successful party in any dispute shall be entitled to an award of reasonable attorneys' fees and costs.

8. Miscellaneous. This Agreement sets forth the entire agreement between the parties. Negotiations relative to the matters contemplated by this Agreement are merged herein and there are no understandings or agreements relating to the matters and things herein set forth, other than those incorporated into this Agreement. No provision of this Agreement shall be altered, amended, revoked or waived, except by an instrument in writing signed by the parties. This Agreement is not assignable by any other party. Nothing herein shall be construed to prevent either party from entering into mutual aid agreements or contracts with private service providers.

9. Applicable Law. This Agreement and all documents executed and delivered hereunder shall be deemed to be contracts under the laws of the State of Arizona, and for all purposes shall be construed in accordance with such laws, and suit to enforce any provision of this Agreement or to obtain any remedy with respect hereto may be brought only in Superior Court, Yavapai County, Arizona.

10. Attorneys' Fees. In the event suit is brought or an attorney is retained by either party to enforce the terms of this Agreement or to collect any monies due hereunder or to collect money damages for breach hereof, the prevailing party shall be entitled to recover, in addition to any other remedy, reimbursement for reasonable attorneys' fees, court costs, costs of investigation and other related expenses incurred in connection therewith.

11. Headings. The headings in this Agreement are for reference only and shall not limit, enlarge or otherwise affect any terms or provisions of this Agreement.

12. Agreement Provisions. If any provisions of this Agreement shall be held to be invalid, illegal, or unenforceable by a court of competent jurisdiction, the validity, legality, and enforceability of the remaining provisions shall not, in any way, be affected or impaired thereby.

13. Time of Essence. Time is of the essence with respect to the performance of all terms, conditions, and provisions of this Agreement.

14. Notices. All notices, requests, and other communications hereunder shall be given in writing and either (i) personally served on the party to whom it is given, or (ii) mailed by registered or certified mail, postage prepaid, return receipt requested, or (iii) sent by private overnight courier such as Federal Express or Airborne, addressed as follows:

Town of Camp Verde:

Town of Camp Verde
PO Box 710
Camp Verde, AZ 86322
Attn: Bill Lee

Verde Valley Fire District:

Verde Valley Fire District
2700 Godard Road
Cottonwood, AZ 86326
Attn: Chief Doerksen

All notices shall be deemed given when delivered or if mailed as provided above, on the second day after the day of mailing, and if sent by overnight courier, on the next day after the date of deposit with the courier. Any party may change its address for the receipt of notices at any time giving written notice thereof to the other parties in accordance with the terms of this section. The inability to deliver notice because of a changed address of which no notice was given, or rejection or other refusal to accept any notice, shall be deemed to be the effective receipt of the notice as of the date such inability to deliver or rejection or refusal to accept.

15. Non-Discrimination. Both parties agree that in the performance of this Agreement they will comply with applicable state and federal civil rights, equal employment, and affirmative action laws and regulations, including Section 301 of Executive Order 11246, dated September 24, 1965, as amended and Executive Order 99-4.

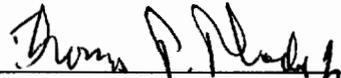
16. Effective Date. This Agreement shall be effective upon recordation of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first written above.

TOWN OF CAMP VERDE

VERDE VALLEY FIRE DISTRICT

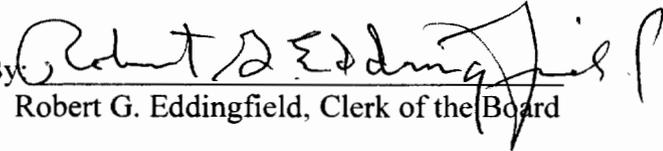
By: _____
Tony Gioia, Mayor

By:  _____
Thomas P. Rhodes Jr., Chairman

ATTEST:

ATTEST:

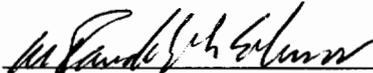
By: _____
Deborah Barber, Town Clerk

By:  _____
Robert G. Eddingfield, Clerk of the Board

APPROVED AS TO FORM:

APPROVED AS TO FORM:

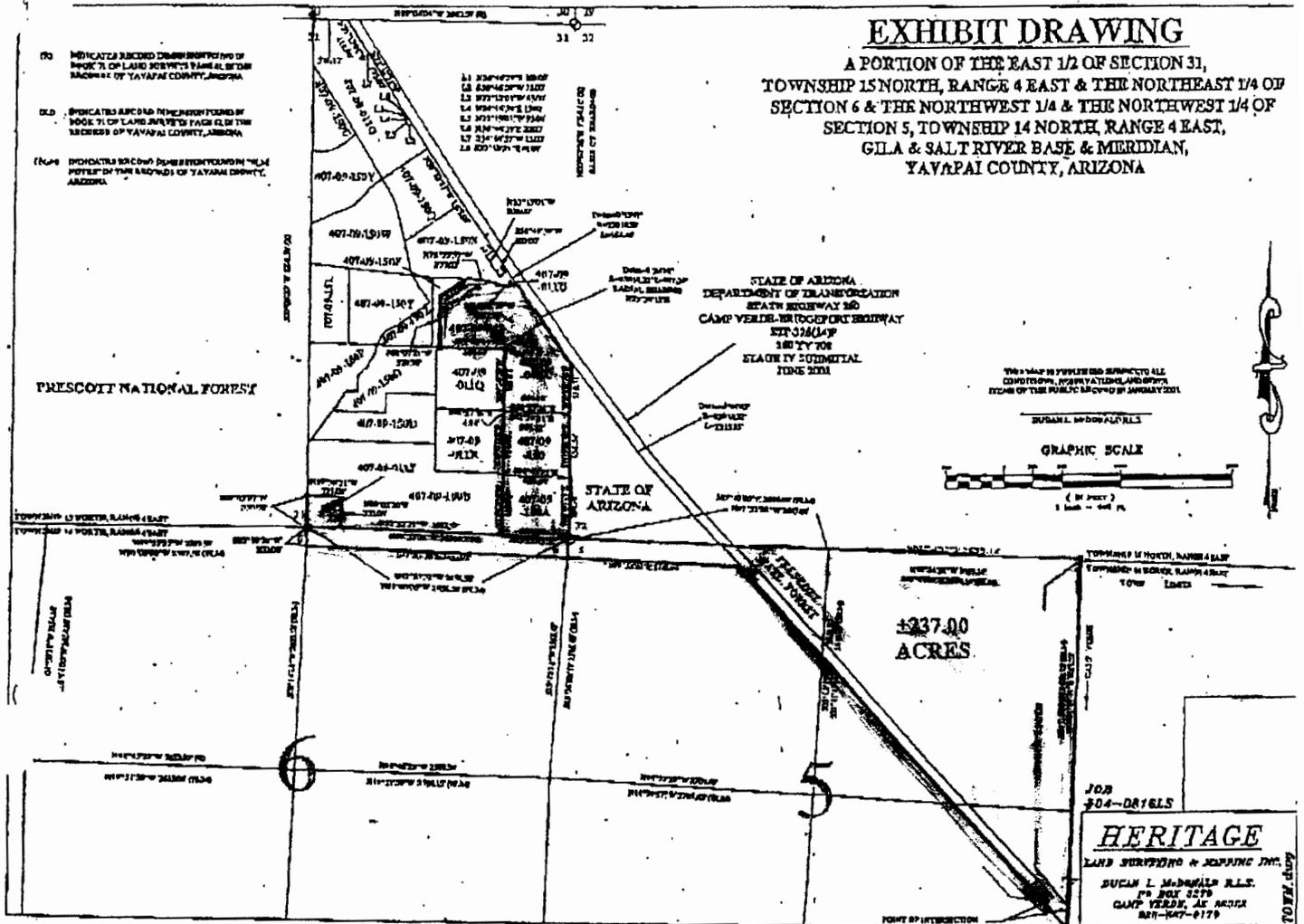
By: _____
William J. Sims III, Town Attorney

By:  _____
Yavapai County Attorney

G:\DATA\WORD\Agreements\Town of Camp Verde 2006.doc

TOWN OF CAMP VERDE
 HWY 260 ANNEXATION
 + 237 ACRES

CERTIFICATION OF MAP



I, Mitch Dickinson, Mayor of the Town of Camp Verde, Arizona, do hereby certify that the foregoing map is a true and correct map of the territory annexed under and by virtue of the petition of the real and personal property owners in the said territory and by Ordinance No. 2005 A301, annexing the territory described in Ordinance No. 2005 A301 and as shown on said map as a part of the territory to be included within the corporate limits of the Town of Camp Verde, Arizona.

Mitch Dickinson
 Mitch Dickinson, Mayor

Date: Mar 3, 2005

ATTEST: Deborah Barber
 Deborah Barber, Town Clerk

HERITAGE
 LAND SURVEYING & MAPPING, INC.
 SUCAN L. McBRIDE, P.L.S.
 P.O. BOX 1279
 CAMP VERDE, AZ 86304
 928-747-8179

Town of Camp Verde

*Certificate of
Recognition*

Presented to:

Lynette Escoffier

*For
Being chosen as
“Leader of Tomorrow”*



Tony Gioia

Tony Gioia , Mayor

4/20/06

Date

CVHS sophomore chosen as 'Leader of Tomorrow'

Group honors CVHS student with trip to Washington

By Greg Ruland
LARSON NEWSPAPERS

She cut her long, beautiful hair for a good cause.

Camp Verde High sophomore Lynette Escoffier said she was glad to cut her hair if it meant helping a stranger endure the temporary baldness that goes with cancer treatments.

The hair cut made her feel "kind of light-headed," Escoffier joked.

Her donation Thursday, March 9, to Locks for Life shows why the National Young Leader Conference chose Escoffier to join 400 other high school students from across the nation to meet with members of Congress and federal judges in Washington D.C. July 1 to 8.

"The Leaders of Tomorrow Meeting Leaders of Today" conference selected students to participate based on "scholastic merit, community involvement and leadership," according to the NYLC.

With her grades, the sophomore was a likely candidate. Escoffier currently enjoys a 4.0 grade point average.

"I hope it stays that way," she said.

The sophomore, who turns 16 on Wednesday, March 15, said she's selling homemade cheesecakes to raise at least \$3,000 for the trip.



Lynette Escoffier

Expenses include \$2,300 for tuition, plus hotel costs, airfare and professional attire.

The future leader said she stays busy by participating in many extra-curricular activities.

Escoffier sings with a Camp Verde community choir called Kids Chorus that performed in the 2004 Macy's Thanksgiving Day Parade.

While in New York, the group volunteered at a food bank and made personal care kits for homeless children, Escoffier said.

A recent National Honor Society inductee, Escoffier said she considers science and math her best subjects.

When she's not studying homework, volunteering with Key Club or singing with the community choir, Escoffier said she enjoys launching high-altitude weather balloons with the CVHS Science Club.

Escoffier described how she soldered circuits, attached a tiny

camera to a helium-filled balloon, then launched the package for a trip to the stratosphere.

During the most recent launch, the balloon rose 95,000 feet into the air, snapped photographs and gathered data.

"Our goal was to reach 100,000 feet, but this year we didn't make it because we had extra boxes and payloads," she said.

Escoffier also founded the CVHS Hiking Club.

"My favorite hike is off Hwy. 260 down in the direction of Verde Lakes," she said. "The trail doesn't have a name and it's not posted, but there's some Indian ruins up there and it's just so beautiful."

Escoffier credits Camp Verde Middle School teacher Tim Lawrence with inspiring her interest in mathematics.

"I like the way [math] doesn't change," she said. "You can't influence the numbers."

Escoffier said she hopes to turn her interest in math into a career.

"I want to teach math at this point, I've got years to decide. I'm thinking about going to [Northern Arizona University], but I get letters from colleges all over the country," she said.

For information on ordering cheesecakes or to make donations, call 821-1796.

Escoffier said she charges at least \$12 for each cake, but larger donations are encouraged.

Contact Greg Ruland at 567-3341 or at CVEditor@larsonnewspapers.com.

Staff Report

Council meeting of: May 3, 2006

Title: Possible approval of a change order in the amount of \$6,788.00 to supply and install approximately 1,169 sq. ft. of 18" x 18" commercial grade Dal-tile at hallways 123 and 138, in Lounge Room #122 and in Admin. Assist. Room #107 at the new Marshal's facility. This is an unbudgeted item from the CIP fund.

Budgeted item: No

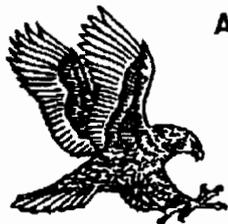
Description of Item: The areas captioned above were originally to have the vinyl commercial tile

Staff Recommendation: None

Comments: Please see attached cost estimate prepared by Councilmember Mike Parry.

Attachments: Yes

Prepared by: Dave Smith/cjb



Amon Builders, Inc
General Building Contractor

Office (928) 474-0689
FAX (928) 474-8818
www.amonbuilders.com

Eagle Springs Professional Plaza
903 E. Hwy. 260, Suite 6
Payson, Arizona 85541

CHANGE ORDER

PROJECT: Camp Verde Marshal's Facility
(name, address) 646 S. 1st Street
Camp Verde, Ariz. 86322

CHANGE ORDER NO: 2524-CO#8

DATE: April 25, 2006

TO CONTRACTOR: Amon Builders, Inc.
(name, address) 903 E. Hwy. 260, Suite 6
Payson, AZ 85541

ARCHITECTS PROJECT NO:

CONTRACT DATE: July 11, 2005

CONTRACT FOR: Prime Contract

The Contract is changed as follows: Supply and install approximately 1,169 sq. ft. of 18" x 18" Commercial Grade Dal-tile at Hallways 123 & 138, Lounge Room 122 and Admin/Assist Room 107. These rooms originally were to have the VCT. The base for these areas will be the 4" rubber base that was to be used for the VCT. No ceramic tile base has been figured only rubber base for these areas. The color of tile that was selected was the Gold Dust # 5202. A restocking fee for the return of the VCT has also been deducted from the credit of material and labor costs for the VCT.

Executive Flooring Credit for VCT - Labor & Mat. 1169 sf. @ \$1.40 per/sq.ft.	-\$1,636.00
Restocking Fee	\$ 375.00
Credit Total for VCT-labor & material	\$1,261.00
Falbo Ceramics - Supply and install 1,169 sf. Ceramic tile	\$7,358.00
Credit deduct	-\$1,281.00
SUBTOTAL	\$6,077.00
Amon Builders 5% Overhead & Profit	\$ 305.00
Tax & Bond	\$ 388.00
TOTAL COST OF THIS CHANGE ORDER	\$6,788.00

The Original (Contract Sum) (Guaranteed Maximum Price) was	\$1,210,798.00
Net change by previously authorized Change Orders	\$ 192,279.00
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$1,403,077.00
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased)	
(unchanged) by this Change Order in the amount of	\$ 6,788.00
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$1,409,865.00
The Contract Time will be (increased) (decreased) (unchanged) by	(4 DAYS)
The date of Substantial Completion as of the date of the Change Order therefore is	

Amon Builders, Inc.
CONTRACTOR

Town of Camp Verde
OWNER

903 E. Hwy. 260, Suite 6, Payson, AZ 85541
ADDRESS

P.O. Box 710, Camp Verde, AZ 86322
ADDRESS

BY Don Hamman 4/25/06
DATE
Project Manager
TITLE

BY _____ DATE _____
TITLE _____

Stroh Rogers Architects, Inc.
ARCHITECT

132 S. Montezuma Street, Prescott, Arizona 86303
ADDRESS

BY _____ DATE _____

TITLE _____

**Marshal's Office
Flooring**

Additional Floor Prep for VCT (not yet charged)	\$1,800	Porcelain Tile	\$7,727
Labor & Materials for VCT	1,262	Credit for Labor & Materials	(1,262)
Subtotal	\$3,062	Subtotal	\$6,465
Annual Maintenance	1,000	Less Floor Prep savings	(1,800)
Realized Cost	\$4,063	Realized Cost Less Maintenance	\$4,665