

**MINUTES
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.**

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

Also Present: Town Manager Bill Lee, Town Attorney Bill Sims, Finance Director Dane Bullard, Town Marshal Dave Smith, Deputy Town Clerk Virginia Jones, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Parrish.

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.

Mayor Gioia requested that a Work Session be scheduled for May 31st at 6:30 p.m. to work on Design Review.

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 10th. 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.

Mayor Gioia presented the subject check to Jane Matthews of the Native American Club as requested by Chairman Fullmer.

There was no public input.

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.

Mayor Gioia presented the subject check to Roy Gugliotta of the Chamber of Commerce as requested by Chairman Fullmer. Mr. Gugliotta expressed his appreciation to the Nation for the check.

Mayor Gioia reiterated thanks on behalf of the Town to the Yavapai-Apache Nation, the Gaming Commission and the Gaming Compact.

There was no public input.

8. **Presentation of Certificate of Recognition to Lynnette Escoffier for being selected as "Leader of Tomorrow".**
There was no action taken.

Along with presenting the subject Certificate of Recognition to Lynnette Escoffier, Mayor Gioia explained that she will be attending the Leaders of Tomorrow meeting with leaders of today in Washington D.C. on July 1 through 10 where she will experience how our government operates, meeting with National leaders and participating in a mock Congress. Mayor Gioia reviewed the many impressive activities participated in by Lynnette, a sophomore at Camp Verde High School, evidencing her superior scholastic merit, community involvement and leadership.

Mayor Gioia added that the Town Council would like to encourage recognition of youth involved in civic deeds that may have or have had an effect on the Town's quality of life, and asked the community to let the Council know of any such young folks.

There was no public input.

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.

Marshal Dave Smith said that the change order will save the Town money in the long run, and explained that substituting the subject porcelain tile for the vinyl tile that had been planned would eliminate the cost of maintaining the vinyl tile as well as extra preparation of the concrete flooring needed to install it. Within three or four years the porcelain tile should probably pay for itself because of saving the cost of upkeep of the vinyl tile.

The Council briefly discussed the comparison between the two types of tiles and the long-range economy. Marshal Smith confirmed that he is looking for the first of next month for occupancy of the facility.

There was no public input.

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.

The Council resumed reviewing the draft of proposed changes to the Town Code page by page and Chapter by Chapter, with suggestions for additional changes, as well as input from the Town Attorney confirming that changes and clarifications previously requested had been addressed and included. There was also input from Finance Director Bullard and input from the Town Attorney regarding the requirement for a performance bond and the acceptability of an alternate method of insuring compliance prior to issuing the Certificates of Occupancy.

PUBLIC INPUT

Robert Johnson wondered why performance bonds are expensive and questioned whether that was because many developers do not do what they are required to do.

There was no further public input.

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.**

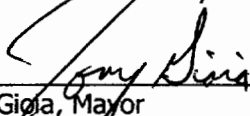
On a motion by Baker, seconded by Smith, the meeting was adjourned at 8:05 p.m. to go into Executive Session for discussion with the Town Attorney regarding Development Impact Fees.

Town Attorney Sims advised the Council that options that might be pursued relative to Development Impact Fees include some legal issues that the Council should be briefed on in an Executive Session.

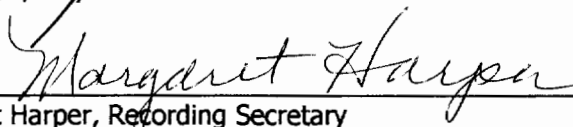
A recess was called at 8:05 p.m. to go into Executive Session; the meeting was resumed at 8:29 p.m.

16. **Adjournment**

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



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 3rd day of May 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19 day of May, 2006.



Debbie Barber, Town Clerk