

AGENDA



**SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, MAY 31, 2006
5:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Presentation by Mike Cafiso and discussion concerning financing and holding an election in September v. November.**
5. **Discussion, consideration, and possible approval of Resolution 2006-690, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, ordering and calling a Special Bond Authorization Election to be held on September 12, 2006, in and for the Town of Camp Verde, Arizona, to submit to the qualified electors thereof a question with respect to the issuance and sale of bonds of the Town of Camp Verde, Arizona.**
6. **Discussion, consideration, and possible approval of Resolution 2006-691, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to certain exemptions for motor vehicles used by the Marshal's Office.**
7. **Viewing and possible discussion of a video by the Verde Watershed Partnership and a video about the Verde River.**
8. **Adjournment**

Posted by: *M. Jones*

Date/Time: *5-30-06 1:15 p.m.*

Note: Pursuant to A.R.S. §38-431.03.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.



RESOLUTION 2006-690

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, ORDERING AND CALLING A SPECIAL BOND AUTHORIZATION ELECTION TO BE HELD ON SEPTEMBER 12, 2006, IN AND FOR THE TOWN OF CAMP VERDE, ARIZONA, TO SUBMIT TO THE QUALIFIED ELECTORS THEREOF A QUESTION WITH RESPECT TO THE ISSUANCE AND SALE OF BONDS OF THE TOWN OF CAMP VERDE, ARIZONA

WHEREAS, the Mayor and Common Council of the Town of Camp Verde, Arizona (hereinafter referred to as the "Town"), hereby find and determine that the capital needs of the Town relating to community parks and libraries can be best financed through the issuance and sale of bonds of the Town; and

WHEREAS, pursuant to Section 35-452, Arizona Revised Statutes, as amended, the Mayor and Common Council of the Town must order an election to determine whether such future capital needs of the Town can be financed best through the issuance and sale of bonds of the Town, the debt service with respect to which shall be paid through the levy of secondary, ad valorem taxes levied upon all taxable property in the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA:

Section 1. That a special bond authorization election of the qualified electors of the Town be called for the purposes described herein and the same is hereby ordered and called to be held on September 12, 2006 (hereinafter referred to as the "Election"), a day not less than thirty (30), nor more than one hundred fifty (150), days from the date of the adoption of this Resolution, at which there shall be submitted to the qualified electors of the Town the question of issuing and selling bonds of the Town in the aggregate principal amount and for the purposes set forth in the hereinafter described Official Ballot.

Section 2. That (A) the Election shall be called and notice thereof given by mailing an informational pamphlet (hereinafter referred to as the "Informational Pamphlet") containing the information required by Section 35-454, Arizona Revised Statutes, as amended, and a sample of the Official Ballot to the residence of each household which includes a registered voter within the Town not less than thirty-five (35) days before the date of the Election.

(B) the Clerk of the Town is hereby authorized and directed to cause the Informational Pamphlet to be prepared and so mailed according to law and the provisions of this Resolution under the circumstances described herein in the forms she deems acceptable. (The Clerk of the Town is hereby authorized and directed to submit, within thirty (30) days after the date of the Election, a copy of the Informational Pamphlet to the Arizona Department of Revenue.)

Section 3. That the official ballot for the Election (hereinafter referred to as the "Official Ballot") shall be in substantially the form hereto attached and marked Exhibit "A."

Section 4. That (A) the election shall be held by means of all mail ballots, no polling places will be provided.

(B) the Official Ballots shall be sent by first-class mail to every registered voter in the Town beginning approximately August 22, 2006, twenty-one days prior to the election date.

(C) voters may return voted Official Ballots via U.S. Mail (in which case the Town will pay postage for return of the voted Official Ballot by U.S. Mail); may hand deliver the Official Ballots to the Clerk of the Town at 473 S. Main, Ste. 102, Camp Verde, Arizona during regular business hours, Monday through Friday, throughout the period through September 12, 2006; and during the hours of 6:00 a.m. to 7:00 p.m. on the day of the Election.

(D) if a voter misplaces his or her Official Ballot, does not receive an Official Ballot, or spoils his or her Official Ballot in any way, a voter may go to the Clerk of the Town at the address and times indicated above to vote a Provisional Ballot.

(E) if a voter knows that he or she will be out of the Town during the period to vote with respect to the Election, the voter may call, write, or e-mail the Clerk of the Town to request to have his or her Official Ballot sent to a different address.

Section 5. That (A) the Clerk of the Town is hereby authorized and directed to have printed and, as appropriate, delivered to the qualified electors of the Town offering to vote at the Election, the appropriate version of the Official Ballot.

(B) In order to comply with the Voting Rights Act of 1965, as amended, the following items pertaining to the Election shall be translated into Spanish and mailed, distributed, posted, published and recorded in each instance where mailing, distributing, posting, publication and recording of such proceedings are required, to-wit: Informational Pamphlet, Official Ballot, and instructions for voting.

Section 6. That (A) the Election shall be held, conducted and canvassed in conformity with the provisions of the general election laws of the State of Arizona, except as otherwise provided by law, and only such persons shall be permitted to vote at the Election who are qualified electors of the Town.

(B) the Election may be conducted using either electromechanical or electronic vote recording and ballot counting equipment or paper ballots, as shall be determined to be in the best interests of the Town by the Clerk of the Town.

(C) the Clerk of the Town is authorized and directed, if necessary, to enter into contracts with any partner necessary to conduct the Election for the Town.

(D) all expenditures as may be necessary to order, notice, hold and administer the Election are hereby authorized, which expenditures shall be paid from current operating funds of the Town.

(E) the Clerk of the Town is hereby further authorized to take all other necessary action to facilitate the Election.

Section 7. That (A) the returns from the Election shall be made to the Common Council of the Town within twenty (20) days after the date of the Election and shall be canvassed and the results thereof certified by the Common Council of the Town within twenty (20) days after the date of the Election, as provided by law.

(B) the Common Council of the Town shall file and record in the office of the County Recorder of the County a certificate disclosing with respect to the Election the purpose of the Election, the total number of votes cast and the total number of votes for and against creating the indebtedness and stating whether or not the indebtedness is ordered in each case.

(C) the Clerk of the Town shall by January 1, 2007, prepare a written report to the President of the Senate of the State of Arizona and the Speaker of the House of Representatives of the State of Arizona providing information regarding: voter turnout; election costs; mail ballot irregularities, if any; voter satisfaction; and number of non-deliverable ballots, in each case with respect to the Election.

PASSED, ADOPTED AND APPROVED by the Mayor and Common Council of the Town of Camp Verde, Arizona, on May 31, 2006.

Tony Gioia, Mayor

Date: _____

Attest:

Approved as to form:

Deborah Barber, Town Clerk

Town Attorney

EXHIBIT A

FORM OF OFFICIAL BALLOT

OFFICIAL BALLOT

FOR SPECIAL BOND AUTHORIZATION ELECTION TO BE HELD
IN THE TOWN OF CAMP VERDE, ARIZONA, ON SEPTEMBER 12,
2006

PURPOSE: LIBRARY/COMMUNITY PARK
AMOUNT: \$11,000,000

Shall the Town of Camp Verde, Arizona (the "Town"), be authorized to incur indebtedness by the issuance of bonds of the Town in the principal amount of \$11,000,000 for the purpose of providing funds to construct and equip a library and to acquire land and interests in land for community park purposes and to pay all expenses incidental thereto and to the issuance and sale of such bonds; such bonds, or any series thereof, to be payable from ad valorem taxes levied upon all taxable property in the Town, to mature not more than 25 years from their date and to bear interest at a rate or rates not to exceed 8% per annum, payable semiannually; provided that each bond may be evidenced by one instrument or a succession of instruments and the interest thereon may be payable more frequently, and at a variable rate or rates, none of which shall exceed 8% per annum?

FOR THE BONDS

AGAINST THE BONDS

CERTIFICATION

I hereby certify that the foregoing Resolution No. 2006-690 was duly passed and adopted by the Common Council of the Town of Camp Verde, Arizona, at a regular meeting held on May 31, 2006, that the vote thereon was ____ ayes, ____ nays, and that the Mayor and 6 Council members were present thereat.

Clerk, Town of Camp Verde, Arizona

STAFF REPORT

Council Meeting of: May 31, 2006

TITLE: Consideration of Resolution 2006-691, authorizing exemptions for certain motor vehicles used by the Marshal's Office.

Description of item;

ARS 38-538.03 allows for exemptions in reference to motor vehicle license plates for agencies that conduct felony investigations and/or activities of a confidential nature. These exemptions are for (4) unmarked police vehicles assigned to the Marshal's Office. These vehicles are issued regular license plates and require renewal annually.

Staff Recommendations:

Staff is requesting approval of Resolution 2006-691 to renew certain vehicle license plate exemptions assigned to the Marshal's Office.

Comments:

None

Attachments: Yes No

Prepared by: David R. Smith



RESOLUTION 2006-691

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
PERTAINING TO CERTAIN EXEMPTIONS FOR MOTOR VEHICLES USED BY THE
MARSHAL'S OFFICE:**

WHEREAS, ARS 38-538.03 allows the head of an agency with the power and duty to conduct felony investigations or activities of a confidential nature to apply to the governing body of its political subdivision for exemptions for motor vehicles issued plates under its provisions; and

WHEREAS, the Mayor and Common Council of the Town of Camp Verde is the governing body authorized to grant the exemption for not more than one year; and

WHEREAS, Marshal David R. Smith is the head of the Camp Verde Marshal's Office, which has the power and duty to conduct felony investigations or activities of a confidential nature and is requesting the Mayor and Common Council to authorize exemptions for certain motor vehicles assigned to the Marshal's Office; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the Town of Camp Verde, Arizona as follows:

1. THAT approval for certain motor vehicles, whose make, model, year, and identification number is filed with the Town Clerk's Office and the Arizona Department of Transportation, is granted the exemption under ARS 38-538.03.
2. THAT Town Marshal David R. Smith is appointed agent for the Town of Camp Verde, to execute and submit all documents and any other necessary or desirable instruments in connection with such exemption.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona on the 31st day of May 2006.

Tony Gioia, Mayor

Date: _____

Attest:

Approved as to form:

Deborah Barber, Town Clerk

Town Attorney