

**MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, MAY 6, 2009
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 Hauser, Councilors Garrison, Smith, Kovacovich, German and Roulette were present.

Also Present: Town Manager Mike Scannell, Mayoral Candidate Bob Burnside and Councilors-Elect Robin Whatley and Jackie Baker, Parks & Recreation Director Lynda Moore, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.
3. **Pledge of Allegiance**
The Pledge was led by German.
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) Special Session – April 22, 2009
 - 2) Executive Session – April 22, 2009 (taped)
 - 3) Regular Session – April 15, 2009
 - 4) Special Session – April 15, 2009
 - 5) Executive Session – April 15, 2009 (taped)
 - 6) Special Session – April 8, 2009
 - b) **Set Next Meeting, Date and Time:**
 - 1) May 13, 2009 at 6:30 p.m. – Joint Work Session with P&Z – Code Revisions
 - 2) May 18, 2009 at 2:15 p.m. – Budget Work Session
 - 3) May 20, 2009 at 2:15 p.m. – Budget Work Session
 - 4) May 20, 2009 at 6:30 p.m. – Regular Session
 - 5) May 27, 2009 at 6:30 p.m. – Council Hears Planning & Zoning
 - c) **Possible authorization for the Marshal's Office to apply for the Edward Byrne Memorial Justice Assistance Grant for \$22,985 for the purchase of a Voice logger/Recorder as required by the State 9-1-1 system; to replace old malfunctioning radios; and a wireless access point for the digital in-car cameras.** There is no cost to the Town for this grant. (Staff Resource: Marshal David R. Smith)
 - d) **Possible approval of Resolution 2009-768, 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.** (Staff Resource: Marshal David R. Smith)
 - e) **Possible direction to staff to obtain prior approval from the Town Manager for all expenditures exceeding \$500 throughout the end of the 2008-09 Fiscal Year.** (Staff Resource: Lisa Elliott)
 - f) **Possible authorization to transfer \$1,000,000 from the General Fund bank account at Wells Fargo to the Local Government Investment Pool (LGIP) General Fund Account.** (Staff Resource: Lisa Elliott)
 - g) **Possible authorization to open an imprest account at Wells Fargo Bank for the sole utilization of payroll activities.** An imprest account is used to reduce the possibility of fraud by carrying a zero balance until a transfer is made in the exact amount of the net payroll checks. (Staff Resource: Lisa Elliott)
 - h) **Possible approval of a Proclamation declaring May 3, 2009 through May 9, 2009 as Municipal Clerks Week to extend appreciation to all Municipal Clerks for the vital service they perform and their exemplary dedication to the communities that they represent.** (Staff Resource: Debbie Barber)
 - i) **Possible approval of the revised language contained in the Special Warranty Deed for the sale of Town-owned property, consisting of .36-acre parcel of the northern boundary of the Community Park located at McCracken Lane to Carol German.** *Note: Council Member German has filed a Conflict of Interest Disclosure Memorandum with the Town Clerk pursuant to ARS §38-501-511 and will not discuss, vote, or otherwise participate in this item.* (Staff Resource: Michael Scannell)
 - j) **Possible acceptance of letter of resignation from Tim Sykes from the Library Advisory Commission and possible presentation of a Certificate of Appreciation for his service.** (Staff Resource: Debbie Barber)
 - k) **Discussion, consideration, and possible authorization to exceed the Council training and travel line items by approximately \$603 for training and travel expenses related to the League of Arizona's Newly Elected Officials Training. The total costs for the training and travel for up to four candidates are estimated at \$1,446.84. There is currently \$844.42 in the two line items.** (Staff Resource: Debbie Barber)
On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for Items not on the Agenda.**
(Comments from the following individual are summarized.)
Howard Parrish reported that the event celebrating the Pony Express Ride was a great success, with over 130 people participating in the

barbecue. Several local merchants contributed donations; everyone is looking forward to an even bigger and better event next year.

There was no further public input.

6. Council Informational Reports

Garrison reported that NACOG has a weatherization program, planning to improve over 1,000 homes in the next three years; those who would like to have more information can call 928-774-3756. Garrison briefly outlined income requirements to qualify for the assistance.

German reminded everyone about the Book Sale tomorrow at the old Marshal's Office.

Hauser said she has been advised that the Fort will be closed on Tuesdays and Wednesdays; Arizona Highways will be here on May 30th and 31st. Membership is down; there is an internship program with the South Verde Campus; five students volunteer at the Chamber on Fridays. Hauser also attended the MatForce Mixer in Prescott; everyone was reenergized, knowing that the work they do is necessary and makes a difference.

Gioia reported on his attendance, by invitation from County Supervisor Chip Davis, at the presentation for the recent study done; Gioia said he requested that the presentation either be held in front of Council, or at the Verde Valley Transportation meeting so that information can be brought back by our Liaison. Gioia will be attending the meeting of ADOT's Board in Flagstaff and will once bring up Hwy 260. The Chamber Mixer welcoming the Verde Valley Guidance Clinic to the new offices on Finney Flat was well attended. Gioia also commented on the welcome home activities for returning veterans, and the importance of everyone showing their appreciation for their service.

7. Discussion, consideration, and possible approval of the Special Event Liquor License for the Verde Valley Rangers Mounted Sheriff's Posse for the annual Crawdad Festival scheduled for June 5 & 6, 2009. (Staff Resource: Linda Moore)

On a motion by Hauser, seconded by Kovacovich, the Council voted 6-1 to approve the Special Event Liquor License for the Verde Valley Rangers as requested; **with a 'no' vote by Garrison.**

Parks & Recreation Director Moore introduced Jim Williams of the Verde Valley Rangers Sheriff's Posse who was available to respond to questions regarding the planned event; the Special Event Liquor License was being requested so that the group could operate a Beer Garden during the Crawdad Festival; the Marshal's Office has reviewed the application, and security issues have been addressed.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Bob Burnside requested clarification of the details on the Map that was provided, as well as the dimensions for the different activities. *Moore discussed with Burnside the specific areas on the Map planned for the various activities; Jim Williams confirmed the arrangements and that the food will be served in the Ramada.*

Jackie Baker questioned the insurance being provided. *Moore said that the group is meeting the insurance requirements; families will be allowed in the area designated for alcohol; Williams displayed the insurance certificate for \$1 million.*

There was no further public input.

Garrison made a statement of concern regarding the amount of insurance being provided, citing the financial impact that the Town of Bisbee had experienced because of a lawsuit over an injury on public land during a similar event; the \$1 million did not even cover attorneys' fees.

There was no further discussion.

8. Presentation by Elaine Bremner of the Verde Valley Senior Center relative to their efforts in the Meals-on-Wheels program for Camp Verde citizens followed by possible discussion, consideration, and possible direction to staff to incorporate funding for the program in the FY 09/10 budget.

Staff was directed to review the request, together with all the budget issues being faced during budget time, with the goal of trying to help the Senior Center.

Elaine Bremner, Executive Director of the Verde Valley Senior Center, first shared further information about the NACOG Weatherization Program, and provided packets for distribution to those interested in applying for the assistance, and described how the Program could not only help homeowners but could also help local contractors by providing work. Ms. Bremner reviewed the ongoing need to provide special services through the Senior Center and the importance of operating the Meals On Wheels Program, and the added strain on financial resources because of the current state of the economy. Along with the various services available, Ms. Bremner cited the number of meals being provided daily and the related mileage involved in covering the wide area being served in the Verde Valley; and the challenge of trying to cope with increased costs and decreased funding. Ms. Bremner outlined the many fund-raising events arranged by the Center locally and in concert with other Senior Centers. In summary, Ms. Bremner said she is requesting that the Council consider an increase this year in the funding for the Senior Center, in the amount of \$12,500.

The members acknowledged the importance and benefit of the Senior Center, describing some personal experiences and how much family members had enjoyed and been helped through the Meals On Wheels Programs. There was general agreement on the desire for the Town to be able to help fund the programs.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Irene Peobles explained that as an employee at Basha's she is in daily contact with seniors who describe how much they count on the Meals On Wheels to help stretch out their Social Security checks; many of them are on Food Stamps now; many of them deny themselves in order to be able to feed their pets.

John McReynolds spoke in support of Ms. Bremner's request; he has enjoyed meals at the Senior Center himself. Mr. McReynolds commended Ms. Bremner for the way she runs the Center; she has several times been the recipient of the prestigious Golden Plate award. Any money received by the Center will be put to good use, and the Town needs to support her request.

There was no further public input.

9. **Discussion, consideration, and possible appointment of a member to the Planning & Zoning Commission. Mr. Bill Carter and Mr. James H. Meredith have submitted applications for consideration. The term expires in September 2011.** (Staff Resource: Debbie Barber)

On a motion by Hauser, seconded by Garrison, the Council voted 6-1 to appoint **James H. Meredith** to the Planning & Zoning Commission for the term that expires in September 2011; **Roulette abstained**.

Mayor Gioia thanked the two candidates for their willingness to serve the community, and invited each of them to address the Council.

Bill Carter simply said he was applying for a job, and asked the members if they had any questions.

In response to the members' questions, Mr. Carter assured the Council that he would respect any possible conflict of interest because of his association with Camp Verde Realty; the needs of the Town would come first; he anticipates change and growth for the next five years and has not read the General Plan.

James Meredith outlined his desire to serve and his qualifications; he is familiar with the General Plan; has been a broker since 1979 and still maintains a property management business in Phoenix; has chosen Camp Verde to live in and is an active member of the Camp Verde Cavalry. Mr. Meredith has served as a member of the Arizona State Legislature and appreciates the need for responsible planning for small communities.

The members discussed with Mr. Meredith his familiarity with the General Plan, his current community involvement, his real estate background and his vision for the next five-year and ten-year periods of growth with careful planning to avoid hodge-podge development.

There was no public input.

Mayor Gioia requested item #10 that was carried over from the 4-15-09 meeting:

10. **Possible approval of Resolution 2009-764, a resolution of the Mayor and Council of the Town of Camp Verde, Yavapai County, Arizona, strongly urging the Arizona Department of Transportation (ADOT) to place in their five (5)-year Plan: 1) the construction of an eight mile, four-lane highway from Interstate 17 along State Route 260 to the present terminus of the four-lane divided highway at Thousand Trails; and 2) to utilize the excess seven million dollars remaining in the SR 260 budget for said construction.**

On a motion by Hauser, seconded by Garrison, the Council voted unanimously to approve Resolution 2009-764, to include the statement that the Town is working with other Mayors and entities, and specifying the current five (5)-year Plan.

Gioia said that the request is for the Town to continue to pursue ADOT's Board and have them place the completion of Hwy 260 on their f-year plan, whether it gets funded or not, in order to keep it on the shelf for when funds do become available; Gioia said that through discussions with ADOT staff members he found that there was \$7 million left in the budget which he would like the Board to keep those funds in the same Hwy 260 line item. In contrast, Garrison said that through her conversations with ADOT personnel she has been assured that there is no way that the project will be put on the 5-year plan; in order to restore it to the 5-year plan it would be necessary to go back and reach an agreement on a design with all the communities originally involved, and then approach ADOT again. Furthermore, NACOG has indicated that because of the current economy the 5-year program will be nothing like what had been anticipated; those current projects will be dropped.

Gioia confirmed that approving the Resolution would keep the Town on record as wanting to see this construction; no staff time should be involved since the Resolution is already written and will be presented at upcoming meetings of the Board. Gioia outlined discussions and the work being done in concert with other communities to arrive at an agreement on a safe highway, and the recommendations from ADOT that include going forward with this action.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Bob Burnside suggested that the Resolution should specify just which 5-year plan is being discussed and that the Town is working with other communities. *Gioia responded that it should indicate the current 5-year plan.*

Jackie Baker asked whether Gioia has been working with the other Mayors of the Verde Valley so that there would be a cooperative effort shown for Hwy 260; perhaps this would not be the right time to submit the Resolution since it may appear that Camp Verde is acting independently.

John McReynolds said that regardless of whatever happened in the past the Town needs to move forward and get the highway issue straightened out and made safe; we need to get on whatever plan there is, 5-year, 2-year it is.

There was no further public input.

In response to the comments, Gioia confirmed that he has had positive feedback from the other Mayors in the Verde Valley on this Resolution and this request.

11. **Discussion, consideration, and possible direction to staff to delay the opening of the Camp Verde Heritage Pool until some point after the conclusion of the Town's budget hearings that are scheduled for May 18, and May 20, 2009.** (Staff Resource: Lynda Moore)
Staff was directed to continue to proceed with preparations to open the pool on May 26; this item will be returned to the agenda for direction to staff at the May 20th meeting.

Parks & Recreation Director Moore commented on the number of calls being received questioning when the pool will be opened; her request is to simply delay opening of the pool until after the budget hearings so that Council will be aware of the overall picture of the Town's financial condition. The members discussed with Moore the amount remaining in the current budget period, the costs of operating the pool, the unanticipated cost of repairs needed because of the recent wind damage, and the withdrawal of participatory funding by the school district. The members expressed complete agreement on the community's need for the pool, and Moore reiterated that the issue was only a request for a delay, perhaps one week, in opening the pool. Scannell said that everything is being done to prepare for the opening of the pool and it is conceivable that it could be opened on Memorial Day, which is the usual opening day for the general public; the intent of the request for a possible delay was simply to afford the Council the opportunity to make an informed decision based on review of the Town's finances.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Irene Peobles said that she understands the money is already in the budget to keep the pool open until June; she cannot understand what the problem of opening it is since the money is there. *Scannell explained the need to be fiscally responsible, and the dismal financial picture that could conceivably require moving a portion of this year's budget to next year in light of the projected shortfall.* Ms. Peobles acknowledged the comments by Scannell, and reiterated her belief that the pool should stay open regardless of any other consideration.

Jeremy Bach respects what Mr. Scannell is saying and hopes that he will find enough cash to open the pool for all the children in Camp Verde and especially the swim team.

Paul Taylor thanked the Council for their response to all the questions, and asked if there is any way the public can help more in some way with the repairs; he believes there are things that could be done to manage the pool better and save money.

Alicia Schafer said she is willing to help with repairs, and there are a lot of parents who would do that as well; she is speaking for the whole community.

John McReynolds believes that the pool should be run more as a business, perhaps raising the fees to offset the expense somewhat.

Renee Hanson said that she heard today that it is possible the pool would not open, and the children could be taken to the Cottonwood pool; as for a "five-year plan," the children of this community are the five-year plan, and the ability to swim can lead to scholarships to attend college. She has no problem with investing personal time, or paying higher fees.; there must be options available to make the pool more fiscally responsible and remain open.

Robin Whatley assured the community that every person sitting on Council wants to leave the pool open; that is a priority. The Town of Camp Verde survives on sales tax alone, and there will be difficult decisions ahead.

Jackie Baker commented on the wonderful offers of participation by the citizens, jumping forward to offer their help; there will still be difficult decisions to make between providing services and retaining personnel, but there have been many suggestions made that will help.

There was no further public input.

Moore responded to the offers for help, assuring the public that everyone is trying to work together to open the pool on time. There was further discussion on using volunteer help to augment what the Town can provide; the public was urged to share any suggestions they may have for better management of the pool or any cost-saving steps that could be implemented. After further discussion, Garrison stated that she needs to see the whole picture of the budget in order to make any decision regarding the pool, and Gioia reminded everyone that staff has indicated that a final decision could be made based on the May 20th budget meeting. Smith requested that this item be placed on the May 20th agenda.

A recess was called at 8:29 p.m.; the meeting was called back to order at 8:36 p.m.

12. **Presentation and discussion of the financial status of the Town followed by possible direction to staff relative to actions necessary to ensure that expenditures are kept within the revenues collected for the remainder of the FY 2008-09 Fiscal Year.** (Staff Resource: Lisa Elliott)
There was no action taken.

Scannell referred to the monthly update report attached to the agenda item that indicates no problem being anticipated for the remainder of this year. Scannell reviewed the report in general; there were no questions. Scannell detailed the anticipated very bleak financial picture for next year that will impact Town services and maintenance of roads and facilities, and will require making difficult decisions. A comprehensive report is being prepared and will be available on May 13th in advance of the May 18th budget session that will essentially be a draft budget document with all the schedules in it, along with a narrative explaining the recommended reductions. Scannell said that the Finance Department is doing everything possible to make sure the Council is remaining vigilant, and added that many of the counties and other incorporated cities throughout the state are facing similar challenges brought on by the current economic contraction. In response to a question from Council regarding how the community might be able to help, Scannell said that supporting local businesses would have a significant effect on keeping tax revenues for the benefit of Camp Verde, and the Town would be welcome the assistance from local contractors and volunteers. Scannell said that if any member wants to go over the draft budget with him prior to the May 20th meeting, let him know and the time will be made available.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Jeremy Bach asked if the Town would be taking advantage of the municipal economic act that is getting ready to come through using TARP funding. Scannell advised him that TARP will not be of any help; Scannell outlined in detail the steps that will be followed in order to educate the Council on the financial questions.

There was no further public input.

13. Discussion, consideration, and possible direction to staff regarding time allocation of staff resource Special Projects Administrator Matt Morris. (Staff Resource: Matt Morris)

A motion by Garrison to allocate 100 percent of Matt Morris' time to working on updating the Town Land Use and Zoning Ordinances as recommended by staff failed for lack of a second.

On a motion by German, seconded by Smith, the Council voted 6-1 to postpone this agenda item until the first Council meeting after the Housing Commission meets in June, if Matt Morris would be willing to act as staff resource for that meeting, with a 'no' vote by Garrison.

Scannell reviewed the action taken by Council on November 19th to allocate 10% of Matt Morris' time to pursue a Regional Housing Authority to address the regional housing dilemma being faced; there does not seem to be much interest in forming a Regional Housing Authority in the Verde Valley. It therefore does not seem to make much sense to devote the 10% of Morris' time to that issue, given the criticality of the task that he has been assigned in connection with the Land Use Codes and Ordinances. Council is being requested to redirect Matt Morris to have him devote 100% of his time to that task.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

John McReynolds, a member of the Housing Commission, said he feels that Matt Morris is doing a fine job, that the Housing Commission is being squeezed out again, and requested that the Housing Commission be allowed to meet one more time to arrive at a consensus of what is happening.

Jeremy Bach also requested the ability to have one more last meeting to discuss how to best proceed, whether as a Commission or a Committee..

Jackie Baker said she wanted to thank the Commission members; they have worked very hard. She reminded everyone that the Commission could always be reinstated when things improve; the members should honor the need for Matt Morris to dedicate 100% of his time to the task assigned. In the meantime, the Commission members could operate as a citizens committee and still provide valuable information to Council.

There was no further public input.

The Council discussed the November 19th action that in essence eliminated the Housing Department, and there was no provision made to authorize or identify any administrative support for that group. There was considerable discussion regarding the request from the Commission members for one more meeting, and how that meeting could be supported by staff since there was no longer a department head to fulfill that requirement. It was suggested that the Council should authorize staff resource for at least one last meeting as a courtesy to the Commission to let them discuss options available, including forming a Committee to continue their work.

Morris said that as directed he had devoted his time and energy into building a credible Housing Department, and will now do whatever the Town desires. The task given to him now typically would be done by a team of planners; it would be difficult to try to allocate time to the Housing Commission since there is much more time involved beyond simply preparing agendas. Morris proposed inviting the Housing Commission to have one last meeting with the Council so that all options can be discussed together.

14. Discussion, consideration, and possible nomination of a Council member or staff as a candidate for consideration of possible election to the Arizona Municipal Risk Retention Pool (AMRRP) Board of Trustees to fill a 4-year term that expires in 2011. (Staff Resource: Michael Scannell)

On a motion by Garrison, seconded by Kovacovich, the Council unanimously nominated Jackie Baker as a candidate for possible election to the AMRRP Board of Trustees to fill a 4-year term that expires in 2011.

Scannell explained that the Town is a member of the Arizona Municipal Risk Retention Pool, entering into contracts with them for joint purchase of insurance. Councilor-elect Baker served on that group in the past for a number of years, and the Town has been very well served by that organization. Having a member on the Board would provide input into the Board decision-making process. The name of the individual nominated by the Town as a candidate for consideration of possible election to the Board should be submitted by June 5, 2009.

Garrison reminded the members that Councilor-elect Baker did a remarkable job in that capacity in the past; action was taken after a brief discussion of possible alternate choices.

There was no public input.

15. **Update and report relative to the March 4, 2009 Council direction to the Clerk to prepare a Standard Procedure Policy for Council and Commissions. The report will include notification that changes to Resolution 2008-745 as discussed at the April 15, 2009 meeting have been incorporated into the draft document.** (Staff Resource: Debbie Barber)
There was no action taken.

Town Clerk Barber reviewed the direction from Council on March 4th to prepare the subject document, and draft copies have now been submitted to all Council members. Barber said she had incorporated all the rules and regulations adopted through the years from every possible source. Once all comments have been received from the members the document will be forwarded to the Town Attorney for review after which it will be ready for adoption at the first meeting in June. It will be approved by a Resolution that will supersede the Resolution that the Council has been working from; all the changes requested at the last meeting have also been incorporated. Barber said that comments on the draft document will need to be submitted to her by this coming Friday.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Bob Burnside questioned the sentence regarding the Call to the Public and the requirement to fill out a form. *Barber said that former requirement had been included inadvertently and would be corrected. Barber added that after everyone's comments have been received there will be another draft prepared for review.*

Robin Whatley asked when she will be able to discuss the document and ask questions. *Barber said that will be when it is presented to Council in June.*

There was no further public input.

16. **Discussion, consideration, and possible approval of the revised Citizen Complaint Procedures and form.** (Staff Resource: Debbie Barber)
There was no action taken.

Barber said that also in March Council directed staff to bring back a somewhat simpler form of the subject document that had been developed by Barber and former Councilor Charlie German. Barber briefly reviewed the proposed form and the changes that had been made. The Council questioned the standard of disallowing all documents other than signed originals. With input from Scannell, Barber outlined past difficulties dealing with fraudulent complaints. There was some discussion on the problem of how to help persons housebound for one reason or another; Barber confirmed that the form would be available online and could be completed and mailed. Barber said that it was necessary for signed originals to be filed in the Clerk's Office and able to be certified, and she would adhere to that requirement; the signed original documents may be submitted in person or by mail.

Gioia requested a correction to Item 3, third line in the paragraph, in part, adding the word as underlined, "...faxes or other forms of communication will not be considered."

PUBLIC INPUT

(Comments from the following individual are summarized.)

Bob Burnside commented on the Complaint document and the reference to the handling of a land use complaint, and questioned whether the statement about requiring a signature and date should specify "a" written complaint form, or "the" written complaint form.

There was no further public input.

17. **Call to the Public for Items not on the Agenda.**
There was no public input.

18. **Advanced Approvals of Town Expenditures**
a) **There are no advanced approvals.**
There were no advanced approvals of Town expenditures.

19. **Manager/Staff Report**
Scannell reported on an operation carried out yesterday by 40 to 50 law enforcement officers that successfully took down a drug house in Verde Lakes in the early morning hours, apprehending a large number of individuals who are involved in the drug scene; more information may

be obtained from the Marshal's Office.

20. **Adjournment**

On a motion by Hauser, seconded by Smith, the meeting was adjourned at 10:09 p.m.

Margaret Harper
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 6th day of May 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 28 day of May, 2009.

Debbie Barber
Debbie Barber, Town Clerk