

**MINUTES
WORK SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. MAIN STREET, ROOM #106
WEDNESDAY, NOVEMBER 9, 2005
6:30 PM**

1. **Call to Order**

Mayor Gioia called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor Gioia, Chet Teague, Howard Parrish, Bob Kovacovich, Ron Smith, and Brenda Hauser were present. Jackie Baker was absent.

Also Present

Bill Lee, Deborah Barber, Dane Bullard and Jenna Paulsen

3. **Presentation by Arizona Elks Association State New Lodge Chairman Don Zelechowski and Chairman of the North District New Lodge Glenn Smith and discussion of a proposal to establish an Elks Lodge in Camp Verde to assist with community projects and events.**

Glenn Smith, Chairman of the North District New Lodge, spoke about the activities and contributions that Elks Lodges make to the community. He explained that 100 applications are needed to establish an Elks Lodge in the Town of Camp Verde. Glenn Smith's phone number is 928-284-4273 and the Sedona Lodge number is 928-282-7571 for interested parties. Council expressed appreciation for Mr. Smith's presentation and said that they supported his efforts.

4. **Discussion and update on the Verde Lakes Drive/Clear Creek Crossing project.**

Deborah Barber discussed potential CDBG funding for this project. She advised that a public hearing for CDBG funding cycle is set for next Wednesday, the 16th. She explained the three national objects and advised that staff feels the project might be eligible on the low-mod income benefit.

Dan Burg and Caleb Lancing from Arizona Engineering provided conceptual drawings and explained the costs and timeline for the project. The project would consist of four 4/12 box culverts with re-channeling mostly on the up stream and very little down stream. The box culverts would handle 900 CFS. Lancing stressed that this would not solve the flooding, but would keep the road open more often than it is now. They explained the 404 permitting process and working with the Army Corps of Engineers. Lancing noted that should any endangered species be located in the area, it would slow the project down considerably. He pointed out that the project would take about one year if there were no endangered species to consider.

4. **Discussion and monthly update by the Finance Director concerning financial and personnel matters.**

Finance Director Dane Bullard presented a monthly update on the Town's financial status. A copy of the financial report is attached and becomes a permanent part of this record.

5. **Adjournment**

On a motion by Hauser, seconded by Teague, the meeting was adjourned at 8:27 p.m.

Tony Gioia 12/8/05
Tony Gioia, Mayor

Jenna Paulsen
Jenna Paulsen, Recording Secretary

CERTIFICATION

I HEREBY CERTIFY THAT THE FORGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 9th day of November 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12 day of December, 2005

Deborah Barber
Deborah Barber, Town Clerk