

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, NOVEMBER 1, 2006  
6:30 P.M.**

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) October 18, 2006 – Executive Session
- 2) October 18, 2006 – Regular Session

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

- 1) Work Session – November 8, 2006 at 6:30 p.m.
- 2) Regular Session – November 15, 2006 at 6:30 p.m.
- 3) Council Hears P&Z – November 22, 2006 – **Cancelled**
- 4) Council Hears P&Z – November 29, 2006 at 6:30 p.m.

**c) Possible approval of Resolution 2006-713, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, supporting the expansion of the Verde River Greenway Corridor from the Tuzigoot Bridge to Beasley Flats.**

On a motion by Hauser, seconded by Kovacovich, the Council by a 6-1 vote approved the Consent Agenda, with the Minutes of October 18, 2006, page 6, Item 19, corrected as underlined: "Parry shared the opinion of the Governor on the need..."; with an abstention by Smith.

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

There was no public input.

6. **Public Hearing and possible recommendation to the Arizona Department of Liquor Licenses and Control for the following liquor license applications:**

**a) Salt Mine Cellars located at 212 Finnie Flat Road (new license).**

**b) Las Margaritas Grill located at 77 General Crook Trail (new license).**

On a motion by Smith, seconded by Baker, the Council voted unanimously to approve a recommendation to the Arizona Department of Liquor Licenses and Control for the following liquor license applications: Salt Mine Cellars located at 212 Finnie Flat Road (new license); and Las Margaritas Grill located at 77 General Crook Trail (new license).

There was no public input.

7. **Update and discussion regarding the WIFA grant and the selection process for the Waste Water Master Plan and possible direction to staff regarding the consultant selection process and financial concerns.**

There was no action taken.

A motion by Gioia to have Council direct staff and the Mayor to have WIFA circulate on their appropriate consultants our scope of work, and have the Town participate in choosing that consultant, **failed for lack of a second.**

**PUBLIC INPUT**

**Norma Garrison** voiced her protest over the apparent last-minute push for action on a project and her understanding that the water issue must be resolved by vote prior to getting into the waste water issue.

**Rob Witt**, a candidate for the Sanitary District Board, shared his concern that the future of Camp Verde is being held up by trying to make too many decisions; a sewer system is important in commercial growth and the Town needs to go forward and stop holding up the process. He added that staff should be commended for their hard work to date.

**Jim Bullard** commented that people who try to save 10 cents end up spending \$1.

**Jeremy Bach** agreed that it is super important to try to get the best prices; however, he believes that the WIFA process was fair. Furthermore, the sale of treated effluent will result in significant income, and money is being wasted up front by any delay. This is a budgeted item and should be approved.

There was no further public input.

8. **Discussion, consideration, and possible approval of contract with Tetra Tech EM Inc. (\$104,999.46) to prepare a Waste Water Master Plan for the area extending from the western boundary of the Camp Verde Sanitary District to the location of the Coury dealership and to include financial information from a qualified subcontractor.**

On a motion by Parry, seconded by Baker, the Council unanimously approved a contract with Tetra Tech EM Inc. for \$104,999.46, to prepare a Waste Water Master Plan for the area extending from the western boundary of the Camp Verde Sanitary District to the location of the Coury dealership and to include financial information from a qualified subcontractor.

There was no public input.

9. **Discussion, consideration, and possible approval of Banner Pole Policies, Procedures, and Use Application.**

On a motion by Gioia, seconded by Hauser, the Council unanimously adopted the Banner Pole Policies, Procedures and Use Application form prepared by the P&R Director, with the addition of Item (i) as follows: "Street light banner poles are only for Town use."

**Rob Witt** requested the removal of "religion" as one of the activities not permitted, pointing out that Christmas is a religious holiday; churches and people of faith and other institutes of religion should not be discriminated against.

There was no further public input.

**Council agreed to move Item 10 to last on the Agenda prior to going into an Executive Session for advice from the Town Attorney.**

**On a motion by Hauser, seconded by Parrish, the Council voted unanimously to go into Executive Session for legal advice on Item 10.**

10. **Discussion, consideration, and possible authorization for the Town to serve as a collection agency to receive donations from developers to complete a Water Adequacy Study (quantity and quality). This may be followed by possible direction to staff to establish the collection fund and to prepare a Request for Qualifications for a consultant to complete the study.**

Staff was directed to pursue all of those involved in a designated water provider and water adequacy report; staff will be bringing reports back to Council on how that is progressing. The water company will be asked for a time line on how it expects to work out obtaining the water adequacy report and the designation.

#### **PUBLIC INPUT**

**Jim Bullard** said that he had been at ADWR today, and that the way things are looking, the Water Company is proposing to do the Water Adequacy itself. He understands that there are some legal problems to be dealt with, that ADWR will be tough to work with, but said the Water Company has a handle on what it can do. There are two ways to go forward on it; one, a lot of paperwork, and two, the physical water adequacy. The Water Company has a hydrologist, and Bullard thinks they can push it through.

**Rob Witt** said that he had heard regarding the Simonton water adequacy issues that ADWR now specifically wants someone to determine the bottom of the aquifer, and that is the issue they are requesting to be resolved.

There was no further public input.

**The following items were heard prior to addressing Item 10:**

11. **Update on the Black Bridge River Front Park archaeological mitigation options.**  
Staff was directed to continue trying to find among the methods discussed who will do the work for the Town.

**PUBLIC INPUT**

**Robin Whatley** asked if public would be able to comment on Item 10 when it is heard; *Gioia confirmed that she would.* Ms. Whatley also requested that an update on the Black Bridge Park be given in two weeks; *Lee said he would send a letter advising the residents whenever the subject will be on the agenda; she was also assured that no further work will be done, as discussed previously.*

There was no further public input.

12. **PowerPoint presentation on Proposition 207 prepared by the City of Peoria. Proposition 207 addresses property condemnation through eminent domain.**  
There was no action taken.

There was no public input.

13. **Discussion, consideration, and possible direction to staff to proceed with the realignment of North Oasis Road right-of-way.**  
Staff was directed to proceed with acquiring right-of-ways and formulating the realignment of North Oasis Road.

There was no public input.

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

15. **Advanced Approvals of Town Expenditures**  
There were no advanced approvals of Town Expenditures.

16. **Manager/Staff Report**  
Lee reported on the offer of Richard Sturges regarding putting his collection of Black Jack Ketchum material on display within the next couple of years. Also, an auction of Town surplus items is planned for the first week in December, and Lee suggested that some of the bicycles be donated to Pat Kaminsky for distribution.

17. **Council Informational Reports**  
Hauser announced that the first play-off game for the Camp Verde football teams will be Friday night at 7:00 p.m. Hauser suggested that the Council perhaps "adopt a family" for Christmas.

Gioia reported on the League of Cities and Towns Final Resolutions meeting in Phoenix. The resolutions that the Town fostered did very well; Gioia outlined a number of other issues that the Town had proposed and/or supported, including the problem with pseudoephedrine. Gioia said that it was a fruitful meeting. Gioia also reported on a meeting with SRP to discuss the water

rights issue; no answers were forthcoming at the meeting, but it was a landmark for Camp Verde in that the town is moving forward with acquiring water rights for the community.

**The Council was adjourned to go into Executive Session at 8:31 p.m.; the meeting was called back to order at 9:11 p.m.**

18. **Adjournment**

On a motion by Baker, seconded by Hauser, the meeting was adjourned at 9:12 p.m.