

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 14, 2007
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) November 1, 2007 – Executive Session (taped)
- 2) November 1, 2007 – Special Session
- 3) November 1, 2007 – Joint Work Session with Sanitary District
- 4) October 24, 2007 – Executive Session Parks Site (taped)

b) Set Next Meeting, Date and Time:

- 1) Regular Session – November 21, 2007 at 6:30 p.m. – **CANCELLED**
- 2) Council Hears Planning & Zoning – November 28, 2007 at 6:30 p.m.
- 3) Regular Session – December 5, 2007 at 6:30 p.m.
- 4) Regular Session/Council Hears P&Z – December 19, 2007 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – December 26, 2007 – **CANCELLED**

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the Minutes of the November 1, 2007 Special Session corrected to reflect the correct location.

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

(Comments from the following individuals are summarized in the Minutes.)

Patrick Gorlick

Bob Johnson

John Stephens

Vada Lovato

There was no further public input.

6. **Council Informational Reports**

Garrison reported on the Sanitary District meeting held today, including the agreement by the District to remove the employees from the Town payroll; the next regularly scheduled meeting will be 12-12-07.

Elmer displayed a 2007 prestigious award that was presented to Dick and Brenda Hauser for their long dedication and service to the Arizona Farm Bureau.

Hauser said that among the meetings she had attended there was a presentation on the Verde River Greenway; she plans to have that presentation made to Council in the future. Hauser also said that the U. S. Department of Agriculture has designated 13 of Arizona's 15 counties as primary natural disaster areas because of losses caused by droughts from January '07 to the present day, including loss of natural vegetation.

Gioia reported that Prescott and Camp Verde and the Verde Valley will probably be working on some issues together, an exciting development. Gioia also reported on the Verde River Greenway meeting today; some of the issues addressed were the ecological monitoring assessment by NAU and related water issues. Gioia briefly reviewed the Water Advisor Committee meeting.

7. **Presentation by Linda Harkness and discussion of a proposed library structure, costs and financing options.**

There was no action taken.

PUBLIC INPUT

(Comments from the following individuals are summarized in the Minutes.)

**Jim Long
Tony Varela
Robin Whatley
Tom Nielson
Bob Johnson
Charlie German
Gary Blair
Jim Ash**

There was no further public input.

8. **Discussion, consideration, and possible selection of a site for the new library building.**
On a motion by Hauser, seconded by Gioia, the Council voted 4-1 to begin the planning of the new Library on its present location; with a 'no' vote by Kovacovich.

PUBLIC INPUT

(Comments from the following individuals are summarized in the Minutes.)

**Lisa Mina
Maureen Pastine
Jim Long
Sandy Ashton
Roger Doering
Irene Peoble
Karen Heuman
John Crane
Dorothy Wood
Raina Russell
Robin Whatley**

There was no further public input.

A recess was called at 8:43 p.m.; the meeting was called back to order at 8:57 p.m.

9. **Public Hearing, discussion, consideration, and possible selection of name change for Verde Park Drive, as requested by local emergency response agencies due to confusion with Park Verde Road during 9-1-1 calls.**

On a motion by Gioia, seconded by Kovacovich, the Council voted unanimously to change the name of Verde Park Drive to **Old Church Road** by adopting Resolution 2007-735, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, renaming South Verde Park Drive due to its confusion with Park Verde Road.

PUBLIC INPUT

(Comments from the following individuals are summarized in the Minutes.)

**Gary Blair
Diane Bowlus
Sandy Ashton
Carl Schimmer
Ray Floyd**

There was no further public input.

10. **Discussion, consideration, and possible direction to staff regarding the possible exchange of Town property located on Oasis Road and SR 260 for property located on 1451 Peterson Road.**

The Town Attorney, together with the Town Manager, was directed to pursue whatever legal avenue dictates as far as appraisals and necessary surveys in order to consider exchanging

deeds.

PUBLIC INPUT

(Comments from the following individuals are summarized in the Minutes.)

**Nancy Floyd
Art Coppinger**

There was no further public input.

- 11. **Discussion, consideration, and possible direction to staff to 1) prepare a report on our present water conservation measures; 2) review practices of surrounding communities on conservation measures; and 3) report to be delivered no later than February 1, 2008.**

Staff was directed to 1) prepare a report on our present water conservation measures; 2) review practices of surrounding communities on conservation measures; and 3) report to be delivered by February 2008.

There was no public input.

- 12. **Discussion, consideration, and possible direction to staff concerning bidding at the on-line auction for the community park property known as Parcel "A" of the USFS Administrative site consisting of approximately 118 plus acres located of SR 260 and McCracken Lane.**

On a motion by Elmer, seconded by Hauser, the Council voted unanimously to go into Executive Session on both Items 12 and 13.

There was no public input.

- 13. **Discussion or consultation with the Town Attorney for legal advice concerning the Intergovernmental Agreement between the Town and the Camp Verde Sanitary District.**

(See motion made at Item 12 regarding Executive Session.)

There was no public input.

(NOTE: Items 14, 15 and 16 were addressed prior to the Executive Session.)

A recess was called at 10:23 to go into Executive Session; the meeting was called back to order at 12:02 a.m.

- 14. **Call to the Public for Items not on the Agenda.**

There was no public input.

- 15. **Advanced Approvals of Town Expenditures**

a) There are no advanced approvals.

There were no advanced approvals.

- 16. **Manager/Staff Report**

Scannell said he believes a very productive meeting was held at the Sanitary District today; he will be meeting with Witt in the morning to discuss possible amendments to the IGA to bring it back to the basic elements. Scannell added that Mr. Gugliotti will be resigning his position as a Director.

- 17. **Adjournment**

On a motion by Elmer, seconded by Hauser, the meeting was adjourned at 12:02 a.m.