

**ACTIONS TAKEN
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 15, 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) November 1, 2006 – Regular Session
 - 2) November 1, 2006 – Executive Session
 - 3) October 25, 2006 – Council Hears Planning & Zoning
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears P&Z – November 22, 2006 – **CANCELLED**
 - 2) Council Hears P&Z – November 29, 2006 at 6:30 p.m.
 - 3) Regular Session – December 6, 2006 at 6:30 p.m.
 - 4) Regular Session/Council Hears P&Z – December 20, 2006 at 6:30 p.m. (Note: Council might wish to adjust meeting date(s) to accommodate the Christmas holidays.)
 - 5) Council Hears P&Z – December 27, 2006 – **CANCELLED**

On a motion by Gioia, seconded by Hauser, the Consent Agenda was unanimously approved, with the exception of Item b)4).

On a motion by Gioia, seconded by Baker, the Council unanimously approved rescheduling the meeting date of December 20th to December 13, 2006, pending being able to coordinate that date with Planning & Zoning.

5. **Call to the Public for Items not on the Agenda.**
There was no public input.
6. **Discussion, consideration, and possible approval of funding to the Camp Verde Senior Citizen's Center in the amount of \$1,500 to be used for the payment of a portion of their property insurance costs.**
On a motion by Gioia, seconded by Baker, the Council voted unanimously to grant the Camp Verde Senior Citizens' Center the amount of \$1,500 to be used for payment of a portion of their property insurance costs.

PUBLIC INPUT

Karen Barr was interested in knowing the hours of operation of the Center's Thrift Store.

The Council agreed to address Item 9 prior to the next Item 7.

7. **Discussion, consideration, and possible selection of a member to fill the vacancy on the Housing Commission. This term expires in September 2009.**
On a motion by Hauser, seconded by Parrish, the Council voted 6-1 to appoint Linda Buchanan to fill the vacancy on the Housing Commission; with Smith opposed.

There was no public input.
8. **Discussion, consideration, and possible award of contract to Centennial Contractors Enterprises Inc. through Mohave Education Services Cooperative, Inc. for the completion of the Main Street Improvements project.**
On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to approve the award of the contract for the completion of the Town of Camp Verde street improvements at Killingstad's to Centennial Contractors Enterprises through Mohave Education Services Cooperative, Inc., for the completion of the Main Street Improvements project in the amount of the total proposal cost of \$215,469.84.

9. **Monthly financial update by Finance Director Dane Bullard.**

There was no action taken.

There was no public input.

10. **Discussion, consideration, and possible authorization to install a security system in the Council Chambers/Court Room and approval of the associated increase for monitoring. The cost of installation is approximately \$798 and the increased monitoring cost is approximately \$166.00 annually. The Court will pay ½ the installation/monitoring costs of \$482.00 with budgeted funds, while the Council will cover the remaining ½ with unbudgeted funds from the General Fund.**

On a motion by Gioia, seconded by Hauser, the Council unanimously authorized the security measures requested by staff.

There was no public input.

11. **Discussion, consideration, and approval to exceed the Special Event Supplies line item by the amount of sponsorship monies received.**

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to table the item.

There was no public input.

12. **Discussion, consideration, and possible approval of additional funds in the amount of \$8,475.86 to be added to the Parks & Recreation Salaries Line Item to fund the part time receptionist position that was funded through the Easter Seals program.**

Staff was directed to work out within the P&R budget some way to find the requested funding and bring it back to Council.

There was no public input.

13. **Presentation on the projected and final expense budget for the 50th Annual Ft. Verde Days event.**

There was no action taken.

There was no public input.

14. **Discussion, consideration, and possible approval of funds not to exceed \$6,000 for appraising various options in 40-acre increments at the proposed Community Park located on the Old Airstrip.**

On a motion by Baker, seconded by Gioia, the Council unanimously approved funds not to exceed \$6,000 for appraising various options in 40-acre increments at the proposed Community Park located on the Old Airstrip, with the amount not to exceed \$6,000 to come from the Parks fund.

PUBLIC INPUT

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

Jeremy Bach

Shirley Brinkman

Bob Johnson

15. **Discussion, consideration, and possible selection of activities for the Town's 20th Anniversary celebration.**

There was no action taken.

PUBLIC INPUT

Irene Peoble said that Basha's is celebrating their 20th year in Camp Verde on December 3rd, and reminded the Council of all the community organizations that have the Old West theme.

There was no further public input.

16. **Discussion, consideration, and possible removal of Mr. Womack from the Planning & Zoning Commission.**

On a motion by Parry, seconded by Hauser, the Council voted 5-2 to remove Mr. Womack, with regret, from the Planning & Zoning Commission; with Smith and Baker opposed.

PUBLIC INPUT

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

Gary Blair

Mary Blair

Robin Whatley

Bob Johnson

Bobbie White May

Paul Clawson

Kathy Davis

Sandy Moore

Norma Garrison

Jim Bullard

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**

There were no advanced approvals of Town expenditures.

19. **Manager/Staff Report**

There was no Manager/Staff report.

20. **Council Informational Reports**

Smith reported on his attendance at the Verde Valley Transportation and Planning Organization meeting on November 8th; he detailed extensive information regarding planned development activities, construction projects, and highway improvements in the Verde Valley.

Hauser announced lots of work going on in connection with MatForce, Verde Watershed, and the WAC; she also suggested members getting together to go shopping Monday at ALCO for the Christmas Family project.

Gioia reported on the Prescott Valley Events Center opening night; of particular interest was that the financing for that Center was accomplished through a private/public partnership. Gioia commented on his discussions with the County Supervisor and the Mayor of Flagstaff at that event, as well as his assessment of the hockey game. Gioia also shared information he brought back from the Super Bowl 42 Mayors' Luncheon; he will be pursuing economic benefits for the Verde Valley from the Super Bowl event that benefits the entire State.

Parrish said that he received a call from the Verde Valley Medical Center expressing disappointment that no one from Camp Verde had attended the event.

21. **Adjournment**

On a motion by Baker, seconded by Hauser, the meeting was adjourned at 10:01 p.m.