

**MINUTES
WORK SESSION
MAYOR and COMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, November 8, 2006
6:30 P.M.**

**Minutes are a summary of the discussion. They are not verbatim.
Public input is placed after Council discussion to facilitate future research.**

1. Call to Order

Mayor Gioia called the meeting to order at 6:30 P.M.

2. Roll Call

Mayor Tony Gioia, Vice Mayor Brenda Hauser, and Councilors Jackie Baker, Howard Parrish, Bob Kovacovich, Ron Smith, & Mike Parry

Also Present:

Town Manager Bill Lee, Public Works Director Ron Long, Town Clerk Debbie Barker and Recording Secretary Sharon McCormick

3. Pledge of Allegiance

Bob Kovacovich led the pledge.

4. Presentation and discussion by Yavapai County Water Advisory Coordinator John Rasmussen concerning the accomplishments, goals, and activities of the Water Advisory Committee.

Mr. Rasmussen gave a PowerPoint presentation, a copy of which is attached and becomes a permanent part of this record. Some of the subjects presented and discussed were the regional water issues legal basis of water uses, background and goals of the Water Advisory Committee, benefits of region, hydrology of Verde River watershed, recent science reports, water budget and hydrogeology, what is a water budget; surface-water flow systems.

There were several questions asked by council regarding the compilation of all the water, water budget and how long WAC has been going.

Public Input

Bob Johnson: Suggested that community's partner to purchase all the land.

Jim Bullard: Asked if the base flow in the river had something to do with the ground water?
Rasmussen agreed

5. Presentation and discussion concerning the Job Order Contracting process with Mojave Educational Services Cooperative, Inc. (MESC), of which the Town is member.

Ron Long: Explained that we are getting ready to finish up the little piece of Main St. along the Kyllingstad property.

Tom Peeler gave PowerPoint presentation, a copy of which is attached and becomes a permanent part of this record. Some of the subjects presented were the history of Mohave,

procurement at Mohave, Mohave order Processing, Job Order Contracting, reasons to consider job order, and how the coefficients work.

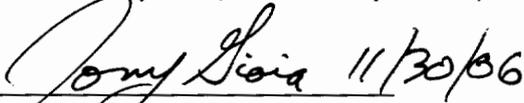
There was some discussion regarding the service cost, list of subcontractors, and whether local contractors can be used.

Public Input

None

Adjournment

On a motion by Gioia, seconded by Hauser, the meeting was adjourned at 8:29 P.M.


Tony Gioia, Mayor


Sharon McCormick – Recording Secretary

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Joint Work Session of the Town Council of Camp Verde, Arizona held on the 8th day of November 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1 day of Nov. 2006


Deborah Barber, Town Clerk