

**ACTIONS TAKEN
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 18, 2006
at 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) September 20, 2006 – Executive Session
 - 2) September 27, 2006 – Council Hears Planning & Zoning
 - 3) October 4, 2006 – Regular Session
 - b) Set Next Meeting, Date and Time:**
 - 1) Council Hears P&Z – October 25, 2006 at 6:30 p.m.
 - 2) Regular Session – November 1, 2006 at 6:30 p.m.
 - 3) Work Session – November 8, 2006 at 6:30 p.m.
 - 4) Regular Session – November 15, 2006 at 6:30 p.m.
 - 5) Council Hears P&Z – November 22, 2006 – **CANCELLED**
 - 6) Council Hears P&Z – November 29, 2006 at 6:30 p.m.
 - c) Possible acceptance of Virginia Jones' letter of resignation from the Housing Commission, with appreciation.**
 - d) Possible acceptance of quarterly reports from the Board of Adjustments and Planning & Zoning Commission.**
 - e) Possible approval of Resolution 2006-706, a resolution of the Mayor and Town Council of the Town of Camp Verde, Arizona, supporting the Verde Valley Regional Land Use Plan with the attached recommended changes.**
 - f) Possible approval of Resolution 2006-707, a resolution of the Town Council of the Town of Camp Verde, Arizona, stating the salary equivalency and the number of authorized positions for reserve police officers in the Town of Camp Verde.**
 - g) Possible approval of Resolution 2006-710, a resolution of the Town of Camp Verde, Arizona, establishing a salary equivalent for purposes of computing insurance premium and compensation benefits for volunteers.**
 - h) Possible approval of contract with Tetra Tech EM Inc. to prepare a Waste Water Master Plan for the area extending from the western boundary of the Camp Verde Sanitary District or Dickinson Circle to the location of the Coury dealership.**
 - i) Possible approval of Economist.com contract to assist with additional financial evaluation, impact analysis, rate plans, and due diligence with regard to the possible acquisition of Camp Verde Water System.**

On a motion by Hauser, seconded by Parrish, the Consent Agenda was unanimously approved as presented, with the exception of Items **h)** and **i)**.

Mayor Gioia requested that Items 4. **h)** and 4. **i)** be pulled for separate consideration.

- h) Possible approval of contract with Tetra Tech EM Inc. to prepare a Waste Water Master Plan for the area extending from the western boundary of the Camp Verde Sanitary District or Dickinson Circle to the location of the Coury dealership.**

A motion by Baker, seconded by Kovacovich, to approve the contract with Tetra Tech EM Inc. to prepare a Waste Water Master Plan for the area extending from the western boundary of the Camp Verde Sanitary District or Dickinson Circle to the location of the Coury dealership; this is a budgeted item in the General Fund; **failed by a 2-4 vote**, with 'no' votes by Gioia, Hauser, Parrish and Parry.

On a motion by Gioia, seconded by Hauser, the **Council voted 4-2 to direct staff** to put together possibilities for change in proposal, document the time line to Council, include discussion with Tetra Tech for change to their scope, and contact WIFA for their recommendations in changing that scope; with 'no' votes by Baker and Kovacovich.

PUBLIC INPUT

Norma Garrison, in summary, stated her concern about the Town apparently acting contrary to the provisions of the Town Code that mandate advertising for bids. *Casebier responded that the bid from Tetra Tech was the only one received from the WIFA-approved list.*

There was no further public input.

NOTE: Item 4.i) was suspended from the Consent Agenda until after discussion in Executive Session.

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

There was no public input.

6. **Public Hearing followed by discussion, consideration, and possible endorsement of the American Legion Post 93 application for a Bingo License.**

On a motion by Gioia, seconded by Baker, the Council unanimously endorsed the American Legion Post 93 application for a Bingo License.

PUBLIC INPUT

Hank Hoover offered his strong endorsement for the bingo games and how the funds help charities.

There was no further public input.

7. **Presentation by Arizona State Parks Representative Max Castillo on the Greenway River Trail System.**

Following the presentation the Council agreed to provide the **letter of support and/or a resolution; the issue will be included on a Consent Agenda.**

PUBLIC INPUT

Robert Johnson asked about using chemicals on the invasive plants. *Mr. Castillo responded that it is possible to have the plants sprayed with chemicals by contract.*

Norma Garrison commented on the plan regarding forest road closures and wondered how that might affect the access roads to the river. *Mr. Castillo said that most of the access will be to a parking lot, and from there access will be non-motorized.*

There was no further public input.

8. **Discussion, consideration, and possible approval for additional funding in the amount of \$12,432.62 to be added to the Janitorial Salaries line item.**

On a motion by Kovacovich, seconded by Baker, the Council unanimously approved additional funding in the amount of \$12,432.62 to be added to the Janitorial Salaries line item.

There was no public input.

9. **Discussion, consideration, and possible approval of a budget override of line item 20-70-76-8401, Street and Safety Signing, for \$1,171.02 to cover the costs of the 'Covered Load' signs as requested by Council.**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved a budget override of line item 20-70-76-8401, Street and Safety Signing, for \$1,171.02.

PUBLIC INPUT

Robert Johnson reiterated his concern about vehicles speeding on the road where he exits Verde Lakes Drive, and that signs are needed there to warn drivers to slow down as well as at Sierra Verde Road.

There was no further public input.

10. **Discussion, consideration, and possible direction to staff to negotiate a contract with EnviroSystems Management Inc. for the archaeological treatment or mitigation of Black Bridge Park.**

Staff was directed as follows: (1) to look into the University possibility; (2) Gioia still waiting to hear back from the Nation; (3) to look into the possibility of the State agency; and (4) Brenda "has a friend" who might be of help. Gioia requested an update at the meeting on November 1st; that will be on the agenda.

For the record, Gioia clarified for the residents that any physical changes on the land have stopped until the excavation phase has been settled.

PUBLIC INPUT

Paul Clawson requested clarification of the proposed cost; Lee said the \$38,000 would clear the entire site, but would not include construction of the road. Mr. Clawson sincerely thanked the Council for stopping the work, and assured the Council that the residents are in support of their efforts.

There was no further public input.

11. **Presentation by Town Manager Bill Lee regarding FY 05/06 departmental accomplishments.**

There was no action taken.

The Council briefly discussed the possibility of going into Executive Session on the following four items; Attorney Sims confirmed that the action that the public would need to be aware of is the one item from the Consent Agenda, Item 4.i). It was also confirmed that direction to staff could be given during an Executive Session.

On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to go into Executive Session for Items 12, 13, 14 and 15, and Consent Agenda Item 4.i).

NOTE: Items 16, 17, 18 and 19 were addressed for the benefit of the public prior to going into the Executive Session.

12. **Discussion, consideration, and review of the Burgess & Niple Camp Verde Water System appraisal.** Note: Council may vote to go into executive session to discuss this item, pursuant to ARS §38-431.03 (A)(7) for discussion or consultations with designated representatives in order to consider Council's position and instruct representatives regarding the negotiations for the purchase, sale, or lease of real property and (A)(3) for discussion or consultation for legal advice with the attorney.
13. **Discussion, consideration, and possible direction to staff regarding a possible agreement with Yavapai Ranch confirming the intent to participate in the Yavapai Ranch Land Exchange.** Note: Council may vote to go into executive session to discuss this item, pursuant to ARS §38-431.03 (A)(7) for discussion or consultation with designated

representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and (A)(3) for discussion or consultation for legal advice with the attorney.

14. **Update regarding Thomas L. Griffith v. Town of Camp Verde.** Note: Council may vote to go into executive session to discuss this item, pursuant to ARS §38-431.03 (A)(4) for discussion or consultation with the attorney regarding Council's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions in order to avoid or resolve litigation and (A)(3) for discussion or consultation for legal advice with the attorney.
15. **Update regarding legal advice regarding the possible assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Town Manager. This discussion will not include any evaluation of the Town Manager.** Note: Council may vote to go into executive session to discuss this item, pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body and (A)(3) for discussion or consultation for legal advice with the attorney.
16. **Call to the Public for Items not on the Agenda.**
There was no public input.
17. **Advanced Approvals of Town Expenditures**
There were no advanced approvals of Town expenditures.
18. **Manager/Staff Report**
Lee gave an update on the recent request from citizens regarding speeding buses; that information, as well as information provided by the Mayor about another area, has been relayed to the School Bus Department. Lee will be in attendance at the State Parks Board meeting at Red Rock State Park tomorrow on acquiring the 24 acres earlier mentioned. Lee thanked Moore for her efforts in putting the Fort Verde Days event together.
19. **Council Informational Reports**
Hauser reported on the Verde River Partnership meeting today; a scope of work has been adopted for the Title 2 process. Hauser also reported on the Verde Watershed meeting and reminded everyone about dues being payable; she also attended a Verde Greenway meeting, as well as the WAC meeting. Flu shots will be available at the drug store between 11:00 and 5:00. The football players are winning and doing well.

Parrish commented on the unusual rain on the Parade last Saturday, and relayed a complaint about motorcycles being placed in line behind horses which created a hazard for the horse riders as well as for the motorcycles.

Parry described his pleasure at being present and meeting the Governor at the presentation of the check for the cannons. He shared his opinion on the need to turn tourism into a profit center.

Baker announced that there will be a Yavapai County flu shot clinic scheduled for Friday, Room 206 on Town property, from 9:00 a.m. to 1:00 p.m.

Gioia reported on conversations with ADWR regarding their permitting for water adequacy and their concerns for no longer utilizing the study that was made in 1999. He also reported on following up on the letters received from Bwana Hal opposing Out of Africa endeavors. Gioia said that in response to concerns from Housing Commissioners regarding the need to be able to enforce the ICC and the Rental Codes; the attorney is working on a change to the Code that puts teeth in those administrative efforts.

A recess was called at 8:43 p.m. to go into Executive Session.

20. **Adjournment**
The meeting was adjourned at 8:43 p.m.