

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 3, 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) September 17, 2007 – Executive Session (taped)
- 2) September 19, 2007 – Regular Session

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

- 1) Work Session – October 10, 2007 at 6:30 p.m. (Council will hear the Commissions' Quarterly Reports)
- 2) Regular Session – October 17, 2007 at 6:30 p.m.
- 3) Council Hears P&Z – October 24, 2007 at 6:30 p.m.

On a motion by Parry, seconded by Kovacovich, the Consent Agenda was approved by a 5-1 vote as presented; Smith abstained since he had been absent from the September 19<sup>th</sup> meeting.

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

**John Teague** announced that Camp Verde's share in the proceeds from the recent Jacob Teague Memorial Softball Tournament amounted to \$1,091.06; the funds will go to the dogs and their equipment. Teague commented that the Cottonwood Chief of Police would love to come to Camp Verde to play softball, if there were fields here.

There was no further public input.

6. **Presentation by the Yavapai County Well Woman Health Check Program to raise awareness about breast cancer.**

There was no action taken.

There was no public input.

7. **Presentation of the Chamber of Commerce Quarterly Report by Director Gugliotta to include possible discussion with Council.**

There was no action taken.

There was no public input.

8. **Discussion, consideration, and possible determination and/or direction to staff concerning efforts to honor past and current veterans.**

Staff was directed to research the logistics necessary to help put together the suggested event in cooperation with both veterans' organizations, as well as to meet with the Yavapai-Apache Nation to discuss combining efforts.

**PUBLIC INPUT**

**Keith Tucker**, Commander of American Legion Post 93, outlined services that are held to honor veterans, including one at Clear Creek Cemetery on Memorial Day and another on November 11<sup>th</sup>. Cdr. Tucker said he would like to have all veterans, past and present, honored on November 11<sup>th</sup>, as suggested. He also suggested the date of December 7<sup>th</sup>, Pearl Harbor Day, as another day to consider.

**Joe Dugan**, said he also liked the idea of honoring the veterans, and commented on the deplorable treatment of the Vietnam veterans upon their return from that conflict, adding that we need to support the men and women who are currently serving the country. Mr. Dugan agrees with having a parade on November 11<sup>th</sup>, with perhaps a short parade from 260 up to the Clear Creek Cemetery, and enlisting community support to have a better turnout.

There was no further public input.

9. **Discussion with the Town Attorney for legal advice on the IGA and the operation agreement with the Camp Verde Sanitary District.**

On a motion by Garrison, seconded by Parry, the Council voted unanimously to go into Executive Session.

**It was agreed that Items 10 through 13 would be addressed prior to going into the Executive Session.**

There was no public input.

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

**Howard Parrish** commented regarding those people working on Main Street, in particular one individual, who have the Town looking the best that it ever has in the past 50-some years; he wanted to thank those people for doing such a good job for the Town.

There was no further public input.

11. **Advanced Approvals of Town Expenditures**

a) **Possible approval of payment in the amount of \$6,198.80 for file label software and folders.**

On a motion by Parry, seconded by Elmer, the Council unanimously approved payment in the amount of \$6,198.80 for file label software and folders.

12. **Manager/Staff Report**

There was no Manager report; Scannell said he will update the Council next meeting on his activities since his arrival.

P&R Director Moore announced that word had been received from PaleoWest; they will be starting work on the Black Bridge Park on October 15<sup>th</sup>.

13. **Council Informational Reports**

**Smith** said that approximately 170 entrants had been received for the recent Mule Show; it was a great event. Smith added that by holding the Mule Show event each year, there is the potential for the American Mule Association to some day do a big event in Camp Verde, which could mean over 10,000-plus people attending; the Town needs to work on developing the facilities.

**Garrison** commented on the fine job that Matt Morris and Sharon Roddan did at the Housing Forum last month. Also, Debbie Barber, in spite of having had minor surgery, came in to work to resolve a deadline crisis in order to save a grant. Garrison added that she will be on vacation next week.

**Elmer** reported on work Roy has been doing on an event; Roy will be presenting it to the Town Manager, and Elmer said there was a lot of good information in it.

**Gioia** said that together with Morris and Scannell he had attended the Yavapai College session for the Board to hear input from leadership in the community on what the community would like to see from Yavapai College. Gioia also shared highlights on his trip to Washington, which had been sponsored by American Rivers and Arizona Wilderness Coalition. Gioia's efforts and lobbying centered on the crucial water issues for the Verde Valley. Gioia added that the "dominoes" have been set in motion and they are falling; he will prepare a detailed written report later on his trip.

14. **Adjournment**

On a motion by Kovacovich, seconded by Parry, the meeting was adjourned at 7:59 p.m.