

**MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 3, 2007
6:30 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. **Call to Order**

The meeting was called to order at 6:30 p.m.

2. **Roll Call**

Mayor Gioia, Councilors Smith, Garrison, Kovacovich, Elmer and Parry were present; Vice Mayor Hauser was absent to spend time with granddaughter returning from service in Iraq.

Also Present: Town Manager Mike Scannell, Town Attorney Bill Sims, Community Development Director Nancy Buckel, Parks & Rec Director Lynda Moore, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Garrison.

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 19th 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.

Virginia Rodriguez, Case Manager for the Well Woman Healthcheck Program, made a presentation in support of the Breast Cancer Awareness Month of October, citing statistics and research to illustrate that breast cancer is an ongoing health crisis. Ms. Rodriguez added that the Program provides free screening mammograms for those women who cannot afford them, and maintains a clinic in the Cottonwood area.

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.

Director Gugliotta reviewed highlights of his report as submitted in the Agenda packet; his presentation was followed by a discussion with the Council members regarding their suggestions and ideas for further promoting tourism and recognition of Camp Verde.

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.

Smith explained that he felt that the upcoming Veterans Day on November 11th presents a good opportunity to honor our current and past veterans, and cited two examples of the community's current veterans. Smith said he had spoken with P&R Director Lynda Moore about the possibility of a parade; he also had invited Keith Tucker and Joe Dugan to share their thoughts on what might be done to further the effort to honor all the veterans.

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 11th. Cdr. Tucker said he would like to have all veterans, past and present, honored on November 11th, as suggested. He also suggested the date of December 7th, 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 11th, 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.

After a brief discussion, including the opinion from Attorney Sims that the matter could probably be addressed in open session, Councilor Garrison said that she nevertheless did believe it was necessary to go into Executive Session, and moved accordingly.

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.

Community Development Director Buckel explained that the amount had been available in last year's budget; however, accounting procedures had rolled over those funds into the General Fund, which made it now necessary to request Council approval to pay for the supplies that had been special ordered and just received. Delivery had been delayed because of the time involved in the custom design of the items. The Council also confirmed that it had been previously budgeted.

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 15th.

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.

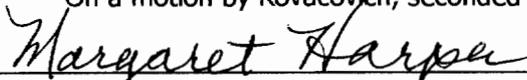
Garrison commented on the fine job that Matt Morris and Sharon Roddan did at the Housing Forum last month. Also, Debbie Barber, in spite of having had minor surgery, came in to work to resolve a deadline crisis in order to save a grant. Garrison added that she will be on vacation next week.

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.



Margaret Harper, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 3rd day of October 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26 day of October, 2007.



Debbie Barber, Town Clerk