

**ACTIONS TAKEN
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 4, 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) September 20, 2006 – Regular Session
 - 2) September 27, 2006 – Executive Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – October 18, 2006 at 6:30 p.m.
 - 2) Council Hears P&Z – October 25, 2006 at 6:30 p.m.
 - 3) Regular Session – November 1, 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 approval of Proclamation declaring the week of October 8-14, 2006 as "Drive against Meth" week.**

On a motion by Gioia, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented.

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

(The following comments are in summary; they are not verbatim.)

George Young said that a person had given him a video tape containing very informative short TV commercials regarding the real dangers of meth labs; he would appreciate knowing the name of that person.

Rob Witt described his personal experience that made him realize the importance of leaders using rewards instead of criticism. To illustrate, Mr. Witt read several quotations from a book by John Carver, entitled "Boards That Make a Difference"; copies of that book were presented to the Council members as gifts.

Mike Casebier, Grants Administrator, announced that Camp Verde had been selected to receive a grant to purchase two cannons and ten sets of period uniforms in connection with promoting Fort Verde; he displayed pictures and described the historically correct cannons that will be purchased.

There was no further public input.

As a courtesy to the attending public, Mayor Gioia requested that the hearing move forward to Item 9 prior to addressing the remainder of the Agenda.

6. **Discussion, consideration, and possible approval of a contract with Sedona Recycles, Inc. for recycling services.**

On a motion by Hauser, seconded by Gioia, the Council unanimously approved the contract with Sedona Recycles, Inc. for recycling services.

There was no public input.

7. **Discussion, consideration, and possible approval of a revised form to be used for evaluations of Council-appointed positions.**

On a motion by Parry, seconded by Hauser, the Council voted 6-1 to table this item until Parry and Smith have worked on the forms; with a "no" vote by Baker.

8. **Discussion, consideration, and possible direction to staff concerning the possible development of policies and procedures for Town dedication plaques.**
The majority of the Council approved directing staff to adopt the policy of recognizing seated Council members, beginning when a project started to the completion of the project, on dedication plaques on buildings.

There was no public input.

9. **Update, discussion, and possible direction to staff regarding the development of Black Bridge Park.**
There was no action taken.

PUBLIC INPUT

(The following comments are in summary; they are not verbatim.)

Bobbie White May agreed that definite plans should be available and the residents informed of any changes; she also described the history of finding Indian artifacts on the property, and made suggestions regarding creating a small access road, outlining ideas for the park. *Lee discussed with Ms. White the plans that he had previously reviewed with her and the other residents.*

Paul Clawson thanked the Council for their positive comments and for getting the issue out into the open, and questioned what appears to be essentially different from the original plan that was the basis for the grant funding, the apparent unknown costs ahead, and protesting that the citizens should have been kept informed. Mr. Clawson also suggested a better access route.

Shirley Barnes, because of the location of her home, shared her concern about an increase in people possible trespassing on her property as well as leaving trash or breaking into and robbing the residence.

Bob Johnson said that Black Bridge Loop Road has been quiet for years, and he does not blame the residents for being upset. *In response to his question, Mayor Gioia discussed with Mr. Johnson what a pit house is.*

Rob Witt described a telephone commercial as an example of the lack of communication, and publicly chastised Parry for what he considered was an attempt to embarrass the Town Manager in front of constituents. Mr. Witt said that management needs to be able to do their job without the interference of a governing board. *Ms. May spoke again, objecting to Mr. Witt reprimanding the Council member.*

Robin Whatley recounted her initial contacts with Mayor Gioia and Manager Lee in order to defend Gioia and clarify statements made by both. *Lee, Gioia and Ms. Whatley briefly discussed the issue for further clarification.*

There was no further formal public input.

10. **Call to the Public for Items not on the Agenda.**
Bob Johnson said that he feels that much is accomplished by letting anger out; he has done that many times and felt better for it.

There was no further public input.

11. **Advanced Approvals of Town Expenditures**
There were no advanced approvals of Town expenditures.

12. **Manager/Staff Report**

Lee commented that the weekend of October 14-15 is Fort Verde Days, and those planning on being in the parade should submit their applications. Lee also reported on another conversation with Congressman Renzi's office and updated the members on the progress on acquiring the public land for the community park.

Lee advised the Council that the traffic issue recently raised by residents on McCracken Lane are being addressed; a No River Access sign has been installed, the speed limit signs are being worked on. Lee also reported on the tourism grant that should bring people to the center of the Town.

13. **Council Informational Reports**

Hauser mentioned Homecoming Night this coming Friday, and reported on her attendance at the Verde River Day last Saturday as well as her participation today and the information discussed at the WAC Retreat.

Parrish commented on the Colonel's Daughter competition and his appearance on TV last week advertising Camp Verde. Parrish shared his concern about glass in the road coming out from the Yavapai-Apache Nation.

Parry said it was good news that developers are not showing up to bid on auctioned land down in Phoenix, and that should be good for the Park. He encouraged everyone to go to Winslow to have a look at La Posada.

Gioia agreed that Verde River Day was a great event. Gioia commented on Prescott Valley auctioning off their processed effluent water to developers for new development which raised concern about the requirement by AMA regarding water being taken out of and returned to the aquifer. Gioia also announced an attempt to interest those in the community who might want to work on water issues as a committee.

14. **Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 8:23 p.m.