

**MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 6, 2008
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**

Mayor Gioia called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor Gioia, Vice Mayor Hauser, Councilors Elmer, Garrison, Kovacovich, and Smith

Also Present:

Town Manager Michael Scannell, Town Attorney Bill Sims, Community Development Director Nancy Buckel, Accountant Lisa Elliot, and Town Clerk Deborah Barber

3. **Pledge of Allegiance**

Mayor Gioia led the pledge.

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) January 30, 2008 – Special Session
- 2) January 16, 2008 – Regular Session
- 3) January 16, 2008 – Special Session
- 4) January 10, 2008 – Executive Sessions (2)
- 5) January 10, 2008 – Work Session
- 6) January 9, 2008 – Work Session

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

- 1) Joint Work Session with Sanitary District – February 7, 2008 at 5:00 p.m.
- 2) Special Session with Lance Decker – February 12, 2008 at 4:00 p.m.
- 3) Joint Work Session with Parks & Recreation – February 13, 2008 at 6:30 p.m.
- 4) Regular Session – February 20, 2008 at 6:30 p.m.
- 5) Council Hears Planning & Zoning – February 27, 2008 at 6:30 p.m.

c) **Possible approval of an Intergovernmental Agreement with the Arizona Department of Revenue for the purpose of enforcement and collection of Privilege and Use taxes for the Town of Camp Verde.** Staff Resource: Michael Scannell

On a motion by Smith, seconded by Gioia, the Council voted unanimously to approve the Consent Agenda as presented.

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

Tim Sykes explained that he had withdrawn his name from consideration for appointment to the Council because he did not realize that he had not lived within the incorporated Town limits for the required one-year period. He said that his mailing address has been Camp Verde Arizona for over five years and he did not realize that the Town limits the area off of Salt Mine Road.

There was no other public input.

6. **Council Informational Reports**

- **Councilor Garrison's Liaison Report regarding Camp Verde Sanitary District (District) meetings and possible discussion and/or determination of requests for placement on the District's standard agenda item for Council Updates/Reports.**

Vice Mayor Hauser said that the basketball and wrestling seasons were in full swing and that if people are looking for something to do, the games are exciting.

Smith advised that the next Stewards of Public Lands cleanup is scheduled for February 16 at 8:00 a.m. at the north end of the runway off of Howards Road and following that work, the group will head out to the west end of I-17 on General Crook Trail. He discussed road projects that were addressed at the Verde Valley Transportation Organization meeting, noting that Ron Long had given an update on Camp Verde's projects, which included sidewalk projects on Main Street and SR 260. The Clarkdale Main Street project started on January 2 and is expected to complete sometime in March. Cottonwood is working on two projects on Willard and Mingus. Sedona is installing traffic lights at Airport Road and 89-A and they are addressing additional lighting needs on 89-A in West Sedona. Beaver Creek improvements are underway and Cornville is developing multi-use trails from 89-A to the park. He further advised that the Village of Oak Creek residents were asking for roundabouts and were well on their way to collecting enough signatures to allow a property tax for the maintenance of the one million dollar landscaping grant that they received. Smith closed with advising that the ADOT road improvement project in Clarkdale on 89-A to the cement plant was to be completed by mid-March.

Garrison reported that she attended the Sanitary District meeting where they discussed a structural problem with the new wastewater plant. She said that they were trying to figure out why the cracks occurred and how to fix them. She said there was no talk about when the projects would resume.

Gioia reported that he had provided a copy of his letter to the governor regarding election complaints to Council and the media. He hoped that the situation of having only one inadequate polling place for the whole of Camp Verde and Beaver Creek would never happen again. He advised Council that Jodie Filardo would facilitate the meeting with the Sanitary District that is scheduled for tomorrow. He further advised that the meeting with the Yavapai Apache Nation is scheduled for February 26 at the Marshal's Office. He closed with reporting that he plans to ask the ADOT Director how to proceed in accomplishing the renovation of SR 260.

7. **Discussion, consideration and possible appointment of a Council member to fill former Council member Parry's term that expires in June 2011. The candidates for the position are Jackie Baker, Suzy Burnside, Harry Duke, Dave Freeman, Charles German, Jerry Tobish, and Robin Whatley.**

Gioia asked the candidates to give a brief presentation of no more than five minutes.

Jackie Baker said that Council had a copy of her resume, which is attached and a permanent part of the record. She spoke to her extensive background of serving the Town, which went back to 1986, when she went door-to-door to collect signatures to incorporate the Town. She also spoke to her service around the State that came as a result of her two terms as a Council member. She closed with noting at the last meeting, the Mayor referred to his scorecard where he ranked the candidates on items such as experience and service, and she believed that her score should be at least a 98.9.

Suzy Burnside said that she had worked with most of Council members at one time or another when she served on the Parks Commission. She said that she had turned in her application

because she did not realize that Council would consider the same candidates they had voted on at the previous meeting. She said that any of the candidates would be a good choice and she had the time to serve.

Harry Duke said that he had been a Camp Verde resident for over 32 years and the Post Master for 32 years, working for the Post Office for 42 years. He said that he had extensive experience in management, personnel, finance, and budgeting. He noted that since he has retired, he has found himself with a lot of extra time that he would like to volunteer and serve the Town. Speaking to Councilor Garrison's previous comments about how she could not vote for anyone who had been involved in the campaign, he said he felt that she was holding him to a double standard. He said that he campaigned with Garrison and there were no candidates with ugly campaign tactics. He said that he did not know of a hostile environment in the last election and he said that he ran a clean campaign, as did the other candidates and that his campaign should not be her basis for eliminating him from consideration. He noted that the voters overwhelmingly supported in the election 6 months ago and more recently, in the Bugle's newspaper poll. He further noted that he received considerably more votes in the Primary than Garrison did. He said that everyone knew, including Council members, that Mike Parry was seated illegally. He respectfully requested that Council seat the candidate who got the votes.

Dave Freeman asked Council to take the time to think about the people who voted for them, noting that each one of them brings a different constituency. He said that they were counting on Council to be their voice and that Mike Parry's empty chair meant that those citizens did not have a champion right now. He said it was Council responsibility to fill the seat with someone who would represent the 1,186 people that voted for it. He said this was not a popularity contest, but a decision that needed to be based on the issues that faced the Town. He said they should select a person with proven leadership and not bring someone on who had no experience. He said that Council needed to put the Town first and not select someone just because they like them. He noted that the Town is in crisis with finances and the sewer issues, and that it was vital to select someone who could build consensus. He said that he did not want this exercise to continue to be deadlocked and divisive and asked if Council could go into executive session or get an arbitrator, or just wait until the next election. He also suggested that something be put into the Code to avoid this from happening again.

Charles German gave his background, noting that he was an Arizona Native and had graduated from Camp Verde School District and NAU. He spent four years in Viet Nam. He was a teacher, principal, and superintendent for over 33 years, as well as a volunteer firefighter and fire chief. He served on the Camp Verde Unified School District Board for 12 years and had over 23 years of voluntary service. He said he was experienced in teamwork, policy setting, debate, and the development of budgets. He said that he would vote his conscience and that after the vote; everyone would need to agree to support the decision. He said that he had been asked over the years to run for Council and had been asked to put his name for this position. He said that he is here in the interest of people who have not been heard and who think that Camp Verde will "never get it together". He said that he is very concerned about Council getting along and he was encouraged by the unanimous vote to hire the manager, as well as recent actions that Council was taking with regard to the audit. He said that he would like to serve on the administrative team, and was dedicated to joining the debate, compromise, and decision while being respectful and bring respectability to the Council. He closed with reminding Council that a 'house divided cannot stand'.

Jerry Tobish spoke to his qualifications noting that his experience lies not only in being a businessperson, but also in his 30-year consulting business. He works with Arizona Department of Gaming and Las Vegas. He has worked for Scotland Yard. He said that he stands on his integrity, noting that he has refused to take hundreds of thousands of dollars to allow popup ads on his website, ciaglobal.com. He said that it is important to him that when he makes a recommendation, that his clients know that it is the best product and not one that has paid him

for his recommendation. He said that he did not understand how Council came to be divided on their vote for him. He said that he was not in anyone's pocket and would vote for what is best for the Town, even if it did cost him business. He noted that there were many qualified candidates and he would like to serve.

Robin Whatley gave her background, noting that she was born in Yavapai County. She said that she would be at Council meetings whether or not she was appointed to Council. She said that she was not surprised by the previous vote because she had talked to the Mayor. She informed Council that the Mayor said he could not vote for her because there would be a perception that he was playing favorites because she had been his Campaign Manager. She told Garrison that she believed that she had Garrison's endorsement, even though she did not have her vote. She said that the Mayor took the high road in refusing to support her after the campaign and encouraged those members who supported Duke and Baker to do the same.

COUNCIL DISCUSSION:

Sims advised that an executive session was not permissible.

Smith said that there are two applicants that ran in the last election, who worked hard for six months handing out literature, talking to people, and attending meetings and forums. He said they had earned the position. He said that he was puzzled as to why these qualified and experienced candidates did not run in the election. He said that that Charlie German had been asked to run, but responded that he did not want to get involved in that mess. Smith explained that his vote would mean no disrespect to any candidate. He said that his priority was to the voters of Camp Verde and they had voted to put Harry Duke and Jackie Baker into office. He further noted that a recent Bugle poll indicated that voters overwhelmingly wanted Harry in office. He advised that he had no less than 50 people who came up to him unsolicited and asked what is wrong with this Council not doing what the voters wanted. Smith named the McDonalds, Rezzonicos, Hank Hoover, Lynn and John Reddell, John McReynolds, the Floyds, and the Parker as just a few of the citizens that had contacted him. He said that his vote would respect the citizens' vote and the recent poll, noting that he was very impressed with all of the candidates.

Garrison said that she would match his phone calls and up the ante with e-mails and people on the street. She said that she was going to stand by her original decision not to be a party to continuing to divide the Town. She said that she wished we could have another election so the people could choose. She said that she could work with Harry Duke and that he did run an honorable campaign, but if she could vote her heart, she would vote for Robin Whatley because Robin has attended Council meetings faithfully for nearly two years and she knew Robin would be dedicated. She noted that Jackie Baker did an excellent job on NACOG and that before Garrison was seated on Council, she had never heard of NACOG. She said that it was hard, took a lot of homework, and was time consuming. She said that if Norma was going to vote what Norma wants, she would vote for Robin. She said that she could not vote for what Norma wants, but she had to vote what was best for her entire community and be able to look anyone in the eye and say, "I did the best for my community."

Gioia said that he could not have said it any better. He said that he was grateful for all of the interest and he was sorry that he could not ethically vote for the one person who dedicates the most time, Robin Whatley. He said there are others who have served, noting that Dave Freeman currently serves on two commissions. He said that he had gotten a call from a radio station asking him about how this is going. He responded by saying that he is looking forward to seeing more difficult times because so many had come forward to help.

Kovacovich said that he felt this posturing was heading the Council toward another tie vote.

Hauser said that she was using a common sense approach, noting that she had campaigned for Norma Garrison and Mike Parry and Ron Smith and Harry Duke were on another group. She said

it made sense to put someone in that seat that had nothing to do with either campaign and end the divisiveness.

Elmer said that was why he voted for Jerry Tobish at the last meeting. He said he is not on any side, but votes for the whole community. He said that he felt he was put on a side at the last meeting.

PUBLIC INPUT

Ray Floyd said that the people voted for Harry Duke and they were cheated out of that seat.

Helen Zimmerle supported Jerry Tobish, noting that he was devoted to the Town, and he was honest, would do what is right, and could get along with anyone.

Jos Driver asked Council to ask Jackie Baker how she voted for the audit like Ron Smith and how they voted to keep Mr. Bullard and Mr. Lee in office when they were not qualified. He said that if she voted with 'these folks', she should not be considered.

Bob Johnson said that he did not like Harry Duke because he stretches the truth to the limits and has no idea about the water situation. He said that he was not impressed with Jackie Baker either and would not like to see either one on Council.

Jackie Baker said that she would challenge any of the Council members to go back 8 years to defend voted they had made without having the full information.

Harry Duke said he respected Garrison's decision not to vote for him and out of that same respect for the community-at-large, that did support him, he was withdrawing his name. He said his decision is in the best interest of the Town, noting that we are the laughing stock of Arizona. He said it was really a shame that personal feelings could not be put aside. He said that Charlie, Jackie, and Jerry Tobish were all qualified. He said again that he ran a good and clean campaign and that the divisiveness in this Town needed to cease now.

There was no other public input.

In response to Jos Driver's accusations, Ron Smith clarified that he voted against a CAFR, not against the audit. He explained that the only thing a CAFR does is give you a plaque for the wall. He noted that the CAFR was cancelled, so he was vindicated.

Hauser said that she would hate to have to go back and defend her votes.

Garrison said that she looked at Suzy Burnside's and Charlie German's resumes and wondered why they were not in her position. She said that Burnside has been serving the Town for years, as has German. She said a decision could be made tonight.

Elmer said that he would go back to the last motion because he thought that is what they wanted – someone who did not participate in the last election and someone with no experience who could come in with an open mind.

Motion #1:

A motion by Elmer, seconded by Smith to appoint Jerry Tobish **failed** with Gioia, Hauser, and Garrison voting no.

Discussion:

Hauser said that she could not vote for Tobish because he had criticized and chastised Council on more than one occasion.

Garrison said that she could not vote for Tobish because there were other candidates that had donated more time and had more experience. She said that she felt more comfortable having someone with experience. Gioia agreed.

Elmer expressed concern because he had understood that they wanted someone with 'no ties'.

Kovacovich said that Council probably deserved to be chastised and quoted former President Lyndon Johnson who said, "I'd rather have him on the inside of the tent peeing out, rather than on the outside peeing in."

Smith said that he has known Jerry since he moved here and that he is passionate about this Town. The Chamber and local businesses have said that we need a businessperson on Council to give a new set of eyes. He said that Tobish has been involved in events and works hard and does so with a vested interest. He said that Tobish was a good compromise, but he understands that "you have your friends and we've got ours". Smith said that this was an opportunity for resolution, noting that Tobish did not have 10 years of experience like Jackie Baker, but they did not want her either. He said that Tobish would be a good choice.

Gioia said that he did not vote for Tobish because of what Hauser had said and more. He said it was not right for him to analyze Tobish's motivation, but that it had come to that. He said that he considered Tobish a friend, but he evaluated the applicants on what they have proven they want to do for the Town. He said that he commended Tobish's work on Main Street and his motivating efforts, but that was only one subject. He noted that the only time they have seen Tobish at Council meetings was to criticize. He said there are folks who have worked toward a seat on Council more diversely.

Elmer said that they talked about having something different and there is a different group behind Tobish that introduces a different government.

Motion #2:

A motion by Smith, seconded by Kovacovich to appoint Jackie Baker **failed** with Gioia, Hauser, and Garrison voting no.

Discussion:

Smith said that Baker had over 10 years of experience, noting that she had been appointed to the highest board in the State for Risk Management and had won the position with the support of 91 cities and towns throughout Arizona. She was on the board of NACOG and noted that she had to work her way up to that position. He said that she had been his mentor while he was on Council.

Elmer said that if it was experience that they wanted, then this was the route to go. Baker had a lot of experience.

Garrison said that she was sorry, but she had put her word on the line that she was not going to vote for either side. She said that Baker was qualified and a great person who had given her blood, sweat, and tears for this Town. She noted that NACOG was hard and so much work. She said that she had to vote for the whole Town and that the last three campaigns were divisive. She said that she was terribly sorry.

There was no public input.

Motion #3:

A motion by Hauser, seconded by Gioia to appoint Dave Freeman **failed** with Elmer, Kovacovich, and Smith voting no.

Discussion:

Gioia said that Dave works tirelessly for the Town and hands out posters to notify the public of meetings. He said that Freeman once came to him to say that it should be a requirement for Council members to spend a week seeking out people in order to get a thumb on the pulse of the public.

There was no public input.

Motion #4:

A motion by Hauser, seconded by Garrison to appoint Suzy Burnside, failed with Elmer, Kovacovich, and Smith voting no.

Discussion:

Gioia spoke highly of Burnside, noting that she always has information, documentation, and paperwork that is very helpful.

Motion #5:

A motion by Garrison, seconded by Hauser to appoint Charlie German passed with Elmer, Gioia, Garrison, and Hauser voting 'yes', and Kovacovich and Smith voting 'no'.

Discussion:

Elmer asked if there would be an issue with Charlie serving as the president of the non-profit organization that was being formed to build the library. Bill Sims advised that the Council would need to make sure to keep the organization at arms length because if it appeared to be an extension of Council to avoid procurement laws there would be a problem.

Charlie German said that he would resign from the Board.

Gioia discussed with Sims the primary issue of the organization was donations. Sims explained that if the instrumentality is the government, then the funds become public funds and not private funds. Sims said his concern was not a conflict of interest, but rather, it must not be a part of Town government.

Town Clerk Barber administered the Oath of Office and Mr. German took his seat at the dais with instruction that he could not be a voting member for 24 hours.

The meeting was recessed at 8:00 p.m. and reconvened at 8:17 p.m.

8. **Discussion, consideration, and possible appointment to the Library Advisory Commission to fill the vacant term that expires in September 2009. The candidate for the position is Timothy E. Sykes.** Staff Resource: Debbie Barber

On a motion by Hauser, seconded by Smith, the Council voted unanimously to appoint Timothy Sykes to the Library Advisory Commission.

Mayor Gioia introduced the item and Barber explained that the position had been advertised since November, with Mr. Sykes as the only candidate.

Mr. Sykes said that he had already addressed Council and asked if they had further questions. Garrison said that she knew he did not know that he was not residing within the incorporated Town limits until recently and that she was glad he was interested in serving on the commission.

PUBLIC INPUT

TOM NIELSON supported the appointment because Sykes has a passion for people and knows what he is doing.

There was no other public input.

Garrison thanked staff for preparing the Commission form that included information about each commission. She said that she had asked a question and within four hours had produced a quality document.

9. **Presentation and discussion of the Steve Coury Dealership Sales Tax Incentive Report as required by ARS §9-500.11G.** Staff Resource: Lisa Elliott

Lisa Elliott, accountant, explained that ARS requires a public report every two years and that the development agreement was signed on February 26, 2005. She noted that the report should have been provided in February 2007, so this was a combined report, with the next report due in July 2009. A copy of this report is attached and becomes a permanent part of this record. Elliott explained that from the inception of the agreement, the Town has netted \$263,757.63, which was a huge benefit to the Town.

There was no public input.

10. **Discussion, consideration, and possible direction to staff concerning existing and proposed water conservation measures to include a review of the practices of surrounding communities.** Staff Resource: Michael Scannell

Council directed staff to send this matter to the Planning & Zoning Commission for the development of a water conservation plan for Council's review.

Manager Scannell reported that staff had researched and prepared the information as directed by Council in October. He explained that there were several options available for Council's consideration and staff was awaiting direction.

Council discussed gray water and associated costs and impacts to the sewer system; waterless urinals, and other items related to water conservation, including measures that Payson has taken. Council thanked staff for their work.

PUBLIC INPUT

Jos Driver said that if there is not enough water in the sewer pipes, someone should consider allowing tankers to discharge in a higher location since ADEQ had stopped the discharge at the ponds.

Howard Parrish said that Payson requires waterless urinals in their public buildings and it has saved a lot of water. He noted that he had given information to the Mayor.

There was no other public input.

11. **Discussion, consideration, and possible direction to staff to proceed with the RFP process to purchase permitting software and equipment necessary to implement the new program.** Staff Resource: Nancy Buckel

Staff was directed to proceed with the RFP.

Buckel advised that the study was complete and they were ready to go out to bid for permitting software. She advised that there was \$80,000 budgeted in the CIP for this project.

Smith questioned why this item was on the agenda since it was budgeted and likened it to

micromanaging. He said the manager should be able to make these decisions. Gioia responded that Council typically considers CIP, noting that with the recent budget constraints, this was an opportune time to consider whether the money should be spent or not. Smith said that it needed to be consistent then, because Council does not look at the purchase of the Marshal's vehicles.

Scannell advised that in many jurisdictions, once a budget is approved, staff does proceed. He said that he would follow whatever procedure Council decides.

Sims advised that the Code requires Council approval on expenditures over \$10,000 even when budgeted, but that it could be placed on the Consent Agenda. Gioia noted that this item was presented this way at the agenda meeting.

12. **Discussion, consideration, and possible prioritization of needs for the 2009 Federal Fiscal Year and direction to staff concerning the submission of a list to Congressman Renzi. Previous interests include 1) Small Business, 2) USDA Rural Development, and 3) Homeland Security.** Staff Resource: Michael Scannell

Staff was directed to prepare a letter to Congressman Renzi noting that education, infrastructure, veteran's needs, parks, water, agriculture, affordable housing, and small businesses are concerns in our rural area.

Manager Scannell reported that he received a communication from Congressman Renzi's office asking for interests in the upcoming legislation. He said the Town supported rural development, agriculture, small business, and Homeland Security in the past.

PUBLIC INPUT

Tom Nielson recommended low-income housing.

Jerry Tobish supported small business.

There was no other public input.

13. **Discussion, consideration, and possible approval of the proposed Non-Profit Funding Program Policies and Procedures, followed by possible direction to staff concerning Council's desires with regard to funding requests.** Staff Resource: Michael Scannell

Council approved the forms with minor changes and directed staff to put it to use. Gioia directed staff to place the Verde Valley Veterans' request on the next agenda.

Scannell reported that this was done per Council direction. He said that funding is recommended for non-profit organizations that meet the existing needs of the Town. He also explained that it is appropriate for Council to establish an appropriation for non-profit and other organizations that serve the needs.

Council discussed the policies and procedures and commended staff for their work on the project.

PUBLIC INPUT

Jerry Tobish asked if individuals could apply for funding or was it limited to organizations. He noted that his business had to limit their donations as well. It was established that only organizations could apply.

14. **Discussion, consideration, and possible appointment of three (3) Council members to serve on the Interview Committee for the Magistrate position.**

Staff was directed to test the reality of the service delivery system and to check into the

possibility of consolidating and/or partnering the magistrate court services with other communities, agencies, and/or the County and report back to Council as soon as possible.

Mayor Gioia explained that he requested this item because he would like to see an interview committee consisting of three Council members, the Town Manager, the Judge, and the HR Director, noting that he would like to serve on the committee.

Ron Smith said that he would like to move to table this item to allow the Manager to provide recommendations. Smith read from the Manager's January 30, 2008 Financial Report, noting that there is a shortfall of approximately \$55,000, excluding overhead. He said he would like to give the Manager the opportunity to come up with outsourcing possibilities and other ways to provide services. He asked if we could collaborate with the County or other cities and towns. Vice Mayor Hauser agreed.

Scannell explained that he did not want to pursue this matter without first getting Council direction. He said that it was healthy to critically examine our structures from time-to-time. He said that Yavapai County is under difficult circumstances and he had a number of issues to discuss with County Manager Julie Ayres. He said that this is a good time to test the reality of the Town's service delivery system.

Gioia agreed that it was healthy to evaluate the system and that Council was putting their faith in Scannell's administrative abilities and directed him to evaluate anything that he sees as appropriate. Council members supported this direction unanimously.

Scannell advised that he would begin on the Yavapai County side to determine the interest and will report to Council as soon as possible.

15. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the Intergovernmental Agreement between the Town and the Camp Verde Sanitary District.** Staff Resource: Bill Sims

Council took no action on this item.

On a motion by Garrison, seconded by Smith, the Council voted unanimously to discuss this item in executive session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation.

The other meeting items were heard before entering executive session for legal advice.

There was no public input.

16. **Call to the Public for Items not on the Agenda.**
Jos Driver said that he read the Journal about the finances and he thought back to the 'golden handshakes' where Bullard, Lee, and Wischmeyer were paid about 6 months salary. He said that he would like to see things tied down, and when someone is fired, they are not paid off.

There was no other public input.

There will be no Public Input on the following items:

17. **Advanced Approvals of Town Expenditures**
a) **There are no advanced approvals.**

Item #18 was heard immediately following Item #11.

18. **Manager/Staff Report**

- a) **Analysis of the Smart Growth Scorecard encouraged by the Arizona Department of Commerce to qualify for discretionary funding.** Staff Resource: Nancy Buckel

Buckel reported that she reviewed this matter at the direction of the Town Manager. She said that she had looked at this as a good planning tool for the Town. She said the intent of the Scorecard is to qualify communities that wish to apply for discretionary grant awards. She explained that the State would award extra points to communities that participate.

She reminded Council that the Manager reported that the Town lacks the staff capacity to continue to apply for grants and that her staff would not be able to do the required reporting and grant applications at this time.

She recommended that it be used for internal purposes to gauge and monitor our Smart Growth. After discussion, Council directed her to provide the answers to the questions to them by the end of July 2008.

There was no public input.

The meeting was recessed at 9:54 p.m. and reconvened at 10:18 p.m.

19. **Adjournment**

The meeting was adjourned following a motion by Elmer and seconded by Garrison.



Deborah Barber, Town Clerk

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 6th day of February 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25 day of February, 2008.



Debbie Barber, Town Clerk