

**MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, JUNE 18, 2008
at 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**
Vice Mayor Hauser called the meeting to order at 6:32 p.m.
2. **Roll Call**
Vice Mayor Hauser and Councilors Garrison, German, Elmer, Kovacovich, and Smith were present. Mayor Gioia was in Washington D.C.

Also Present:
Street Inspector Marvin Buckel, Deputy Clerk Jones, and Town Clerk Barber
3. **Pledge of Allegiance**
Councilor Garrison 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) June 3, 2008 – Budget Work Session
 - 2) May 29, 2008 – Budget Work Session
 - 3) May 28, 2008 – Executive Session - taped
 - 4) May 28, 2008 – Special Session
 - 5) May 28, 2008 – Council Hears Planning & Zoning
 - 6) May 27, 2008 – Budget Work Session
 - 7) May 22, 2008 – Special Session
 - 8) May 21, 2008 – Regular Session
 - 9) May 21, 2008 – Special Session
 - 10) May 21, 2008 – Executive Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) June 25, 2008 – Council Hears Planning & Zoning at 6:30 p.m.
 - 2) July 2, 2008 – Regular Session at 6:30 p.m.
 - 3) July 9, 2008 – Work Session at 6:30 p.m.
 - 4) July 16, 2008 – Regular Session at 6:30 p.m.
 - 5) July 23, 2008 – Council Hears Planning & Zoning at 6:30 p.m.
 - c) **Possible approval of Proclamation declaring July 21, 2008 through July 27, 2008 as Hunter Education Week.**

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

Vice Mayor Hauser read the Consent Agenda items.

Kovacovich corrected the May 28th minutes, page 5, 5th paragraph to indicate Town Attorney Sims; May 21st minutes, page 7, #15, add "Elmer" behind "'Greg"; and the May 21 Special Session to add 'Barber' to Deborah.

German said that May 21st minutes should reflect that the Manager was to be available to serve on the non-profit funding committee. (A check of the audio of this meeting indicates that the Manager reported that Barber had volunteered during the Department Head meeting to serve on the committee.)

Smith corrected the May 28th minutes to reflect the remainder of Mr. Ritzenthaler's statement during the Call to the Public.

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

Housing Director Matt Morris introduced planning intern Liyu Wang from Shanghai. Ms. Wang said that she appreciated the opportunity to introduce herself. She explained that she is pursuing her Master's degree in environmental planning at ASU. She said that during her studies in China, she discovered that a building's orientation would influence HVAC systems and that caused her to question whether the layout of a city would influence HVAC as well. She advised as she continued to study, she found that social influences must also be considered and this led her to ASU. She explained that the income gap between rich and poor in China is very large, noting that low-income people could not get good homes. She explained some of the efforts that the Chinese government has undertaken to address these issues. She said that she hoped to learn much about affordable housing while she is here so that she can take it back to her native country. Council members thanked her for coming and offered their support.

6. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

- **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.**

Note: Requests may be identified, but no discussion of the item will occur at this time.

German reported that he attended the newly elected officials training sponsored by the League. He said that he had a good time and networked with other communities. He said that he stepped in for Norma at the Sewer District meeting. He said that there was really nothing new to report and that he is willing to step in for Norma.

Elmer reported that Little League ended last week and that All Star practices began.

Smith encouraged people to check in on their elderly neighbors during this heat wave to make sure they had plenty of water.

Garrison said that she attended many meetings. She reported that ADOT said that within two years, there would be no funding for new roads unless taxes are raised. Garrison advised that she resigned her position as Camp Verde Sanitary District liaison. She said that this Council had appointed a 5-person committee that included the Manager, Mayor, Al Dupuy, Gregg Freeman, and herself. She said that the direction to the subcommittee was to discuss the amendments to the IGA and bring back information to the Council as a whole. She said that the subcommittee had only one meeting. She learned at the last Board meeting that Freeman and the Mayor had been meeting and that she was taken unaware because the Board Chairman was updating his Board on items she knew nothing about. She said that the Board asked her to define certain things and whether or not the Council had put on the agenda for the Town to pay 30% of their administrator's salary. She responded that she did not know what the Mayor had said, but the last she knew was that this Council had said, too little, too late. She told the Board that they needed to put their request in writing. Garrison provided verbatim minutes of this discussion related to this matter, a copy of which are attached and become a permanent part of this record. Garrison said that Freeman said that the Mayor had instructed him to send their revised IGA to

the Ledbetter law firm and that our attorney did not need to see it. She advised that she asked the Mayor if this were true, and he said that it was not. She said that Gregg Freeman said that it was true. She advised that she felt the Mayor was dealing directly with Greg Freeman and failing to report to our Council. She said that this removed her from her comfort zone because she thought she was speaking for 6 other people. She asked for an agenda item that would be broad enough to discuss this matter pertaining to the IGA, the document that was sent to the Ledbetter Law firm, the 5-member subcommittee, as well as ground rules for the Sanitary District Liaison position.

Hauser said that she attended drought update meeting and the biggest question was trying to determine how to know that you are in a drought. She encouraged everyone to contact the Boys/Girls Club to become a Big Brother/Big Sister.

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

This item was out of order.

8. **Presentation by Priscilla Smith regarding the 'Camp Verde 3 Mile Walk for a Cure' to be held on June 21, 2008.**

Priscilla Smith explained that Team Native Spirit and Team Camp Verde Cavalry worked together to raise money for the Susan G. Koman fund for breast cancer awareness. She said that they surpassed their goal of \$22,000, explaining that each person must raise at least \$2,200 to participate in the 3-day, 60-mile walk. She said that they thought it would be nice to have a smaller walk right here in Camp Verde to raise breast cancer awareness. She advised that walk would be this Saturday at 7:00 a.m., with registration beginning at 6:30. She said that the first 50 people to be there at 6:30 would receive a gift bag.

Team Native Spirit handed out tickets and conducted a raffle. Jones, Garrison, and an audience member won gifts.

Debbie Hughes, member of Team Camp Verde Cavalry spoke about the effort and invited Council members and the public to participate.

9. **Discussion, consideration and possible award of bid for Project 08-048 "Supply and Delivery of Aggregate Base Course" and authorization to execute contract documents.** (Staff Resource: Ron Long)

On a motion by Smith, seconded by German, the Council voted unanimously to award Project 08-048, Supply and Deliver of Aggregate Base Course to Cemex and to authorize execution of the contract documents.

Buckel explained that this was an annual exercise and that in the past, the Town awarded the contract to Yavapai Sand and Rock and to Rinker. He advised that Rinker is now cement only. He advised that Item #4-A should be 6% and will be corrected and that this is funded from the Street Maintenance budget.

There was no public input.

10. **Discussion, consideration, and possible appointment of Council members to various regional, state, county, and local committees & organizations.**

Council members agreed to serve on the following committees:

Committee Assignment

Arizona Town Hall

Arizona Watershed Alliance

Camp Verde Sanitary District Liaison

Cocopai Resource Conservation & Development (RC&D)

Council Liaison to Yavapai-Apache Nation

Library Design Committee

Gioia

Hauser

German

Elmer/Smith

To Be Determined

Deleted

MAT Force (Meth Task Force)	Hauser/Garrison
NACOG Economic Development Regional Council	Garrison
Verde Valley Transportation Organization	Smith
Yavapai County Water Advisory Committee	Hauser/Gioia
Verde Valley Water Users Liaison	Kovacovich/Gioia
Verde Valley Land Preservation Institute	Hauser/Gioia
Yavapai College Regional Skills Center	Gioia
Economic Development Committee Liaisons	Smith/Elmer
Intergovernmental Association	Gioia/All Council
Verde River Basin Partnership	Hauser/Gioia
Verde Watershed Association	Hauser/Gioia
Chamber of Commerce Liaison	Elmer/German
Drought Impact Group	Kovacovich/Smith
Camp Verde Schools Education Foundation	Garrison/Hauser
Verde Valley Natural Resource Committee	Hauser/Gioia
Arizona Art Share	Hauser

Hauser read the agenda item and reported that the Mayor did not mind being reassigned to serve on the committees that he was serving on.

Following a suggestion by Garrison, Council agreed to contact the Yavapai Apache Nation to see whom they would like to have as a liaison.

There was no public input.

11. **Discussion, consideration, and possible support of League of Arizona Cities & Towns Resolution to urge the Legislature to act on behalf of all cities and towns, asking for protection, authorization and full appropriates for funding of the Edward Byrne Memorials Justice Assistance Grant (Byrne/JAG Grant Program). This resolution was submitted to the League by the City of Cottonwood.**

On a motion by German, seconded by Kovacovich, the Council voted unanimously to support in their resolution.

Hauser read the agenda items. Council members discussed the value of these funds and agreed to support Cottonwood.

There was no public input.

11. **Call to Public:**
Tom Neilson reported that the news was reporting that a salve had been discovered that would cure a melanoma within in two weeks.

Howard Parrish said that the Cavalry would be escorting the walkers on Saturday.

There was no other public input.

There will be no Public Input on the following items:

- 12. **Advanced Approvals of Town Expenditures**
There are no advanced approvals.
- 13. **Manager/Staff Report**
There was no discussion of these items.
- 14. **Adjournment**
On a motion by Smith, seconded by Garrison, the meeting was adjourned at 7:28 p.m.

Deborah Barber

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 18th day of June 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21st day of June, 2008.

Deborah Barber

Deborah Barber, Town Clerk