

ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 16, 2009  
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) Regular Session – September 2, 2009
- 2) Special Session – September 2, 2009
- 3) Regular Session – August 26, 2009

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

- 1) September 23, 2009 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 2) October 7, 2009 at 6:30 p.m. – Regular Session
- 3) October 21, 2009 at 6:30 p.m. – Regular Session
- 4) October 28, 2009 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 5) November 4, 2009 at 6:30 p.m. – Regular Session
- 6) November 18, 2009 at 6:30 p.m. – **COMBINED** Regular Session & Council Hears Planning & Zoning Matters
- 7) November 25, 2009 at 6:30 p.m. – Council Hears Planning & Zoning Matters - **CANCELLED**

c) **Possible approval of the SFY 2010 LTAF II (Local Transportation Assistance Fund) application in the amount of \$16,070.10 for transportation projects (Voucher Transit Project) and authorization for the Mayor to execute related grant and contract documents. Approval of this grant application will eliminate the need for funding from the General Fund.** Staff Resource: Ron Long

d) **Possible approval of Resolution 2009-784, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving an Intergovernmental Agreement with the Yavapai County Development Services Department for Building Safety Support services.** This is a budgeted item in the General Fund. Staff Resource: Mike Jenkins

On a motion by Baker, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with Item 4.d) pulled for discussion, and corrections requested to the Minutes of August 26, 2009 and September 2, 2009.

Baker requested a correction to the Minutes of September 2, 2009; Item 13, last paragraph, correcting the reference to ‘NACOG’ to properly indicate “League of Arizona Cities and Towns”. In connection with the Minutes of August 26, 2009, Whatley requested a correction to Item 9 to reflect that there was formal action taken; however, review indicates that there was only a poll taken to determine a consensus as to moving forward on the project. On Page 3, Item 9, last paragraph, “Symington” was corrected to properly reflect “Simonton.”

**4.d) Possible approval of Resolution 2009-784, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving an Intergovernmental Agreement with the Yavapai County Development Services Department for Building Safety Support Services.**

On a motion by Baker, seconded by Roulette, the Council unanimously approved Resolution 2009-784, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving an Intergovernmental Agreement with the Yavapai County Development Services Department for Building Safety Support Services.

5. **Council Informational Reports.**

**Whatley** commented on attending the meeting at the Marshal’s Office with other members of the Council who will share the details.

**Garrison** reported on her attendance at several meetings, including the NACOG meeting, and displayed a map of what is being projected for roads and what they will be 20 years from now.

**Baker** reported on attending the Water Advisory Committee meeting today, and the teleconference meeting held on September 9, 2009. In connection with the Clean Water Restoration Act, an educational project on water conservation is being planned for Fourth Graders; the event is scheduled for October 22<sup>nd</sup> 2009. Baker also commented on the recent flooding in Sedona.

**Burnside** announced the Grand Opening of Walgreen’s scheduled for September 24<sup>th</sup> 2009, adding several other upcoming events including the Library Rummage Sale, Verde River Days, and the Verde River Flood Assessment Study.

**German** also commented on the Library Rummage Sale and urged everyone to sign up for the Sustainable classes scheduled.

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

(Comments from the following individuals are summarized.)

**Jim Meredith**, representing the Camp Verde Cavalry, outlined the details of the upcoming Colonel's Daughter event scheduled for September 27, 2009, with five girls currently entered into the competition; this is the 50<sup>th</sup> year the event has been held and urged everyone to turn out for the special occasion.

**Howard Parrish** wanted to thank all the people who are helping out with gifts for the Daughters; Schools Superintendent Brown is 100% behind the event, and Parrish would like to see all the Council members turn out to support the girls.

There was no further public input.

7. **Discussion, consideration, and possible approval of Resolution 2009-783, a resolution of the Town of Camp Verde, Arizona, supporting the application by a Verde Valley Broadband Cooperative for federal grant funds from the Department of Agriculture Rural Utility Services Broadband Initiatives Program and the Department of Commerce National Telecommunications and Information Administration Broadband Technology Opportunities Program to obtain funding for Regional broadband infrastructure construction and program development.** Staff Resource: Michael Scannell  
 On a motion by German, seconded by Garrison, the Council unanimously approved Resolution 2009-783, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona supporting the application by a Verde Valley Broadband Cooperative for federal grant funds from the Department of Agriculture Rural Utility Services Broadband Initiatives Program and the Department of Commerce National Telecommunications and Information Administration Broadband Technology Opportunities Program to obtain funding for Regional broadband infrastructure construction and program development.

Councilor Whatley requested item 8:

8. **Discussion, consideration, and possible direction to staff relative to ordering and installing directional signage for the Camp Verde Senior Center.** This is an unbudgeted item from the Contingency Fund.  
 On a motion by Whatley, seconded by Garrison, the Council unanimously directed staff relative to ordering and installing directional signage for the Camp Verde Senior Center pursuant to the discussion of the placement of the signs at Main Street and Head, and Fourth Street and Maryvale; staff will find the money in the budget to cover the cost of the signs.
9. **Presentation by Lynda Moore, Youth Count, and the Youth Center followed by possible discussion and direction to staff relative to the future of the Teens A Chillin' Youth Center. Discussion may include, but not be limited to the evolution of the Center, defining the players, and if the Town should be directly involved or be a supporting organization, and discussion of options relative to continuing service delivery.** Staff Resource: Lynda Moore  
 On a motion by Whatley, seconded by Roulette, the Council unanimously directed staff to pursue Option a) set forth in the Agenda Action Form, and bring back to Council for review on October 7, 2009.

**PUBLIC INPUT**

(Comments from the following individual are summarized.)

**Vince Mann**, 13 years old and in the 8<sup>th</sup> grade, shared the history of his addiction to drugs and alcohol leading to a suicide attempt, his recovery and the importance of friends helping, and his turn-around, through his association with the Teen Center.

There was no further public input.

A recess was called at 8:04 p.m.; the meeting was called back to order at 8:16 p.m.

10. **Discussion, consideration, and possible acceptance of the Development Impact Fees Report to include Statement of Revenue, Expenditures, and Changes in fund balances for the fiscal year ending June 30, 2009.** Staff Resource: Lisa Elliott  
 On a motion by Baker, seconded by Garrison, the Council unanimously accepted the Development Impact Fees Report Form, Statement of Revenue, Expenditures, and Change in Fund Balances, for the Fiscal Year ended June 30, 2009.
11. **Possible authorization for staff to obtain an appraisal for the Public Works Equipment Yard located on Industrial Drive.** This is an unbudgeted item from the Contingency Fund. Staff Resource: Ron Long  
 On a motion by Garrison, seconded by Baker, the Council unanimously authorized staff to obtain an appraisal for the Public Works Equipment Yard located on Industrial Drive.
12. **Discussion, consideration, and possible approval of the reorganization of the Public Works Department to include**

**Parks & Recreation, Facilities Maintenance, and adding a new staff engineer position. Expenses associated with the new engineer position will be absorbed in the 09/10 allocated appropriations. The salary range for the engineer is \$44,860 to \$68,529.** Staff Resource: Michael Scannell

On a motion by Whatley, seconded by Garrison, the Council **voted 6-1** to approve the reorganization of Public Works to include Recreation and Facilities divisions; approve the funding, job posting and new hire for the Staff Engineer division; **with a 'no' vote by Baker.**

- 13. **Discussion, consideration, and possible authorization to solicit bids to remove the mobile portion of the Old Marshal's Office located at 33 Moser Lane.** This is an unbudgeted item from the Contingency Fund. Staff Resource: Ron Long  
On a motion by Kovacovich, seconded by Garrison, the Council unanimously authorized staff to solicit competitive bids to hire a contractor to remove the mobile portion of the old Marshal's Office located at 33 Moser Lane; the contractor may choose to salvage portions or all of the structure to reduce the cost of demolition.

- 14. **Discussion, consideration, and possible direction to staff relative to removing the Walking History Tour from the Council Direction List until a later date when sufficient funds are available.** Staff Resource: Lynda Moore  
On a motion by Garrison, seconded by Baker, the Council unanimously directed staff relative to removing the Walking History Tour from the Council Direction List until a later date when sufficient funds are available.

- 15. **Discussion, consideration, and possible direction to staff relative to the following projects directed by and put on hold by the previous Council: a) Quality of Life Tax and b) Prepare an RFP for the 5-acre site at the Cliffs.** Staff Resource: Debbie Barber  
On a motion by Garrison, seconded by Baker, the Council unanimously directed staff to remove the two subject projects that had been put on hold.

**PUBLIC INPUT**

(Comments from the following individual are summarized.)

**George Young** said that he understands that sale of the 5-acre site would have to be put to a vote of the people.

There was no further public input.

- 16. **Discussion, consideration, and possible approval to increase the budget appropriation for Council's legal fees from \$5,000 to \$25,000.** This is an unbudgeted item from the Contingency Fund. Staff Resource: Debbie Barber  
On a motion by Whatley, seconded by Garrison, the Council unanimously approved an additional \$5,000 appropriation for Council legal fees.

- 17. **Update, discussion, consideration, and possible direction to staff relative to upgrading the Town's telephone system, adding Caller ID.** Staff Resource: Michael Scannell  
On a motion by German, seconded by Garrison, the Council unanimously directed staff to follow the Manager's recommendation not to pursue upgrading and adding caller I.D. at this time.

- 18. **Call to the Public for Items not on the Agenda.**  
(Comments from the following individuals are summarized in the Minutes.)  
**Howard Parrish**  
**Justin Wertz**

There was no further public input.

- 19. **Advanced Approvals of Town Expenditures**  
a. **There are no advanced approvals.**  
There were no advanced approvals.

- 20. **Manager/Staff Report**  
Scannell reported on his attendance at the State Parks Board meeting in Peoria regarding the Town's offer of support for keeping Fort Verde open; it was well received and a draft IGA is being completed between the Town and the State. The agreement will be presented to Council within the next 30 days for consideration and approval.

- 21. **Adjournment**  
On a motion by Baker, seconded by Garrison, the meeting was adjourned at 10:03 p.m.