

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 19, 2007
6:30 P.M.**

1. **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 8, 2007 – Executive Session (taped)
 - 2) September 5, 2007 – Regular Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears P&Z – September 26, 2007 at 6:30 p.m.
 - 2) Regular Session – October 3, 2007 at 6:30 p.m.
 - 3) Work Session – October 10, 2007 at 6:30 p.m. (Council will hear the Commissions' Quarterly Reports)
 - 4) Regular Session – October 17, 2007 at 6:30 p.m.
 - 5) Council Hears P&Z – October 24, 2007 at 6:30 p.m.
 - c) **Possible award of bid Project 07-041, 2007 Chip Seal Pavement Preservation Project, AND AUTHORIZATION TO EXECUTE CONTRACT DOCUMENTS.** This is a budgeted item in HURF
 - d) **Possible approval of a Proclamation declaring September as Library Card Sign-Up Month in Camp Verde.**
 - e) **Possible approval of Intergovernmental Agreement with Yavapai County Library District for library services.** Yavapai County will pay the Town \$76,875 for library services, materials, and automation.
 - f) **Possible approval of the October 1, 2007 quarterly payment in the amount of \$33,750 to the Chamber of Commerce.** This is a budgeted item in the General Fund.
 - g) **Possible acceptance of Rob Witt's resignation from the P&Z Commission and possible presentation of Certificate of Appreciation, with direction to staff to begin advertising to fill the vacancy.**

On a motion by Hauser, seconded by Garrison, the Consent Agenda was unanimously approved as presented, with item 4d. pulled by Mayor Gioia.

- 4d. **Possible approval of a Proclamation declaring September as Library Card Sign-Up Month in Camp Verde** Mayor Gioia read the proclamation declaring September as Library Card Sign-Up month in Camp Verde. Library Director, Gerard Laurito, presented each Council member with a Library card.

On a motion by Gioia, seconded by Parry the Council declared September as Library Card Sign-Up Month.

5. **Call to the Public for Items not on the Agenda.**
There was no public input.

- 5.a **Discussion, consideration, and possible approval of Ordinance 2007-A346, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Chapter 3, Section 3-1-2, Section 3-1-3, Article 3-2, Section 3-2-3 of the Town Code, providing that the Finance Director shall be appointed by the Town Manager and declaring an emergency.**

On a motion by Hauser, seconded by Kovacovich, the Council voted unanimously to approve Ordinance 2007-A346, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Chapter 3, Section 3-1-2, Section 3-1-3, Article 3-2, Section 3-2-3 of the Town Code, providing that the Finance Director shall be appointed by the Town Manager and declaring an emergency, and correcting the 'passed and adopted' date to September 19, 2007.

6. **Discussion, consideration, and possible approval of a two-year contract with Judge Michael Bluff for Magistrate services.**

Item 7 was heard prior to item 6.

On a motion by Hauser, seconded by Elmer the Council unanimously approved the two-year contract with Judge Michael Bluff for Magistrate services.

PUBLIC INPUT

There was no comment from the public.

7. **Report, discussion, consideration, and possible approval of proposed step increases for two employees and reallocation of budgeted expenses between the Magistrate's General Fund and Restricted Fund accounts.**

Judge Michael Bluff reported to Council that he would be increasing two of his employees' salaries and reallocating budgeted expenses between the Magistrate's General Fund and Restricted Fund accounts.

PUBLIC INPUT

There was no comment from the public.

8. **Presentation, clarification, discussion, consideration, and possible direction to staff concerning the Intergovernmental Agreement with the Camp Verde Sanitary District signed on May 17, 2007.** This item will include presentation from staff and the Town Attorney on the background of the IGA, its content and intent, including, but not limited to the implementation to date.

Mayor Gioia will schedule a work session with the Sanitary District Board and the Town Council.

PUBLIC INPUT

John Crane stated the Town has an 800-pound gorilla in a manhole. He advised Council the need for a District Manager to pull all aspects of the Sanitary District together and a District manager that will take responsibility for it. He advised the plant is costing over three times as much as it should have cost.

There was no further public input.

9. **Discussion, consideration, and possible direction to staff and/ or approval of the draft operating agreement between the Town and the Camp Verde Sanitary District as required in the IGA.**

Council agreed the Town would schedule a work session with the Sanitary District and have all concerned at the table: Some of the Council concerns include: 1) The Town would like our Engineer involved and copied on all information. 2) How is the district going to hand the sludge issue? 3) Concerned about the District selling any assets. 4) The Town would like to be involved in all budget decisions, including hiring, major purchases and changes in the project.

PUBLIC INPUT

Tom Nielson advised Council that when he was a Council Member in 1986 they had the same discussion regarding taking over the Sanitary District and the Water Company and that Council was told to contact a company back east that could take care of everything, including sludge. The companies could bring in heaters to the plant to make 5 different items, including fertilizer, medicine, and dog food. Nielson advised Council he has information and will give it to the Town Engineer.

Patricia Bassi questioned Council regarding the November 2008 election and what they would

be asking the voters for. Council responded that the voters would be asked if they want the Town to take control of the Sanitary District as a public utility. Bassi commented she thought that Council had done more homework, commended Councilor Garrison for doing her homework and questioned the advantages of taking over the District. Council responded the advantage would be to make it a public utility.

CHIP NORTON stated he has been involved with construction of wastewater treatments plants for the last ten years and reminded Council the Town will have to maintain the plant and stated the Town needed to be involved in every phase of construction, including the design phase.

There was no further public input.

10. **Discussion, consideration, and possible determination and/or direction to staff concerning efforts to honor past and current veterans.**

On a motion by Hauser, seconded by Gioia the Council unanimously voted to table discussion.

11. **Discussion, consideration, and possible support of reviving the Verde Valley Recycling Coalition, authorization to participate in the Coalition, if revived, and possible appointment of a representative to attend meetings.**

Directed the Interim Town Manager to discuss appointment of a representative to attend the Verde Valley Recycling Coalition with the Senior Staff and bring back a recommendation.

12. **Discussion, consideration, and possible support of the Mayor writing a letter regarding the preservation of the flows to the Verde River which he will hand carry to our Congressional and Senate representatives in Washington D.C.**

On a motion by Parry, seconded by Hauser the Council supported the Mayor writing a letter regarding the preservation of the flows to the Verde River which he will hand carry to our Congressional and Senate representatives in Washington D.C.

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

There was no public input.

14. **Advanced Approvals of Town Expenditures**

a) There are no advanced approvals.

There were no requests for advanced approvals.

15. **Manager/Staff Report**

Dave Smith thanked Council for the opportunity of Interim Town Manager and stated it was a good opportunity for him to see the larger picture. He assured Council he would be glad to help the new Manager when he arrives.

16. **Council Informational Reports**

Garrison announced the Tribal Elections have been held and congratulated Chairman Beauty and Vice Chair Smith on being elected. She stated she also attended the Governors Housing Forum and thanked all Council members for the privilege of working with each of them. Garrison thanked Mr. Dave Smith for her weekly visits.

Kovacovich commented on the American Legion Museum dedicated he attended on Saturday and stated it was a very nice ceremony and dinner and thanked the legion.

Hauser reported the Masch sextuplets would be here next week visiting and she has the privilege of the 7:00 a.m. shift. She stated all babies are doing well. Hauser reminded everyone it was time for Flu shots. She stated the 9-11 ceremony was very nice. Hauser thanked David Smith for all his work.

Gioia said he attended the Mule Show on Saturday. Gioia reported he attended the Water Shed Association meeting and they were advised that in the Paulden area it has been determined the wells are fifteen thousand parts per billion arsenic and the home owners are now having to haul water. Gioia reported the Upper Verde River has been designated as a candidate for Wild and Scenic Designation, and when the Management Plan is available, he has hopes that everyone will support the designation. Gioia reported Verde River Days is September 29th and 30th.

17.

Adjournment

On a motion by Hauser, seconded by Gioia, the meeting was adjourned at 9:10 p.m.