

**MINUTES
COUNCIL HEARS PLANNING & ZONING
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 28, 2005
at 6:30 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. **Call to Order**

The meeting was called to order at 6:31 p.m.

2. **Roll Call**

Mayor Gioia, Vice-Mayor Baker, Councilors Smith, Hauser, Kovacovich, Parrish and Teague were present.

Also Present: Town Manager Lee, Finance Director Bullard, Community Development Director Wright, Asst. Parks & Rec Director Moore; Sr. Planner Nancy Buckel, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Baker.

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) Work Session – September 14, 2005
- 2) Regular Session – September 7, 2005
- 3) Executive Session – September 7, 2005
- 4) Special Session – September 7, 2005
- 5) Special Session – September 1 & 2, 2005

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

- 1) Regular Session – October 5, 2005 at 6:30 p.m.
- 2) Work Session – October 12, 2005 at 3:00 p.m.
- 3) Regular Session – October 19, 2005 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – October 26, 2005 at 6:30 p.m.

c) **Possible approval of the Casa Verde Consulting Agreement in an amount not to exceed \$23,500 for professional services related to the development of a design review ordinance.** This is an unbudgeted item from the General Fund.

d) **Possible approval of Resolution 2005-652, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, designating the National Incident Management System (NIMS) as the basis for all incident management in the Town of Camp Verde.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the Consent Agenda, pulling Item 4c) and making the changes as noted.

Mayor Gioia requested corrections to the Minutes of September 14, 2005, as follows: Page 1, Item 5, add that, " Mayor Gioia repeated his point several times that this discussion was a discussion of lack of action on this item by the Planning & Zoning Director, not a particular violation." Also, on Page 5, third line from the bottom of the third paragraph, change "...that he has gone from direction to Council....." to, "...that he has gone from direction from Council..."

Mayor Gioia also requested that Item 4c) be pulled for further discussion.

4c) **Possible approval of the Casa Verde Consulting Agreement in an amount not to exceed \$23,500 for professional services related to the development of a design review ordinance.**

On a motion by Baker, seconded by Teague, the Council unanimously approved the Casa Verde Consulting Agreement in an amount not to exceed \$23,500 for professional services related to the development of a design review ordinance.

Mayor Gioia questioned why the scope of work went from the estimated \$16,000 to \$23,500 which is now the amount indicated in the proposed contract.

Mike Gardner, of Casa Verde Consulting, explained that the cap set forth in the contract of \$23,500 would not be exceeded, regardless of the amount of work done on the project. It is still an hourly project and could come in anywhere between the base and the maximum amount of the contract. Mr. Gardner listed several ways that could be done to save time and expedite the process, but even though the estimated range could possibly go above the \$23,500, that amount is firm. The Council discussed with Mr. Gardner the importance of input from the community during the development of the ordinance; he assured the Council that a lot of public participation is a strong part of the scope of the tasks.

Mayor Gioia announced that pursuant to staff's request Item 16, Advanced Approvals, is moved up for discussion at this time, 6:39 p.m.

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

There was no public input.

6. **Discussion, consideration, and possible appointment of members to the following commissions/committees:**

a. Planning & Zoning – 2 members for 3-yr terms

A motion by Gioia, seconded by Hauser, to approve Rob Witt and Chondra Tenley as Planning & Zoning Commissioners failed by a 2-5 vote; with 'no' votes by Teague, Parrish, Baker, Smith and Kovacovich.

On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to reappoint Rob Witt and Robert Foreman to the Planning & Zoning Commission.

The Council first addressed appointments to the Planning & Zoning Commission, with Mayor Gioia reminding the members that Chondra Tenley, who was unable to attend, has addressed the Council on a number of issues and supported the Council on some of them; Mayor Gioia relayed to the Council her earnest desire to assist in Planning & Zoning matters, that she is retired and has whatever time it takes to do the job right for the Council. Ron Smith recommended the reappointments of Rob Witt and Robert Foreman, and commended both for the jobs they are doing on the Commission and their varied experience; Baker echoed what Smith had said, adding that she appreciated the interest shown by Ms. Tenley, and suggesting that she might be interested in other boards or commissions that have openings. Mayor Gioia pointed out that Ms. Tenley in the past has stressed the importance of the Council representing the people in making their decisions, and would like to see her on the P&Z Commission.

PUBLIC INPUT

Bob Womack, a member of the Planning & Zoning Commission, said that although he and Robert Foreman do not often agree, they disagree with vigor and careful detail, and usually come to a consensus and work very well together, and would request that Foreman be reappointed.

Bob Johnson, of Camp Verde, expressed his opinion that Rob, Robert, Smith and Womack are "good ol' boys" who hang around Town, talk things over, and have now come up with doubling the amount of houses, triple and quadruple it, and he is very much against Rob and Robert.

Rob Witt said he appreciates the support of the Council, and that the Commission does serve at their pleasure. Mr. Witt believes he tries to remove himself as much as possible in order to do so; he also very much supports Robert Foreman who runs a very good meeting.

b. Parks & Recreation – 1 member (term expires 9/07)

On a motion by Kovacovich, seconded by Baker, the Council voted 6-1 to appoint Clint Teague to the Parks & Rec Commission; Councilor Chet Teague abstained.

There was one applicant for the one seat, and with little discussion, the Council made the appointment.

c. Trails & Pathways Committee - 1 member (term expires 9/07)

There was no action taken on the appointment of Richard Kimble to the Trails & Pathways Committee; a future agenda item will be included for further discussion of the policy regarding appointments of individuals residing outside of the set boundaries.

The appointment to the Trails & Pathways Committee was discussed; it was pointed out that the one applicant, Richard Kimble, does not reside within the boundaries set by previous Council policy for members to serve on boards and commissions. There was comment that it is important to get the best people available to serve, and exceptions should be made in some instances; it was determined that the appointment should be tabled until further discussion.

d. Library Advisory Commission – 3 members (one 3-yr term, two terms expire 9/06)

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to appoint Maureen Pastine, James Long and Karen Fanning to the Library Commission.

There were four applicants for the three seats available for the Library Commission; they were invited to address the Council. Of the four, Karen Fanning was not present to speak. Mayor Gioia pointed out that Karen Fanning mentioned her grant-writing abilities in her application. The Council expressed great appreciation for those willing to serve and acknowledged that all applicants had abilities that span the needs of the library.

Maureen Pastine, who said she is relatively new to Camp Verde, reviewed her background in working for libraries, including high school and large universities libraries, private, public, land grant, and outlined her extensive experience that she feels will be very helpful to the Town. She also detailed her expertise in working on grants and fund-raising, currently heading up the Grants & Contracts Office at the Yavapai-Apache Nation. In her past library career she has raised a total of over \$60 million from corporations, foundations, Federal and State granting agencies.

Jim Long said that he has had experience on library boards in Oregon, and was one of the County library advisors, commenting that the County went through a lot more red tape than the Council does.

John Crane thanked the Council for its support of the new Library that could easily be the crown jewel of the Town Center. He is particularly concerned that the Town gets the most "bang for the buck" and insure the maximizing of the efforts and benefit of the money spent. Mr. Crane believes the library needs to be more technically advanced in line with the times, which would save money. Another concern is the aesthetic appeal of the architecture; that should be a very interesting venture.

e. Housing Commission – 7 members for 3-yr terms

On a motion by Hauser, seconded by Baker, the Council voted unanimously to table appointments to the Housing Commission until further applicants are available.

Of the seven seats available on the Housing Commission, there have been four applicants, Kathryn Fuller-Brown, Jeremy Bach, Mitch Dickinson and Virginia Jones. It was suggested that the item be tabled and readvertised, and there was agreement that it would be best to seat the

entire committee. It was also pointed out that Kathryn Fuller-Brown is not a resident, but is currently in the process of moving to Camp Verde.

f. Board of Adjustments & Appeals - 3 members for 3-yr terms

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the reappointments of John Bassous and Gene McIntyre to the Board of Adjustments & Appeals.

There was no discussion regarding the two applicants for the three seats open on the Board of Adjustments & Appeals.

7. Discussion, consideration, and possible approval of a two-year contract appointing Michael Bluff as Magistrate.

Staff was directed to finalize the contract, addressing the issues that were brought up, including researching the choice to not receive certain benefits, not only for this employee but future ones as well.

Manager Lee said that the contract has been discussed with Mr. Bluff as well as the Town Attorney, and suggested that any further questions might be addressed with Mr. Bluff. However, there was some question regarding some of the provisions in the contract and the status of employment, whether independent contractor or Town employee with all the applicable benefits. Finance Director Bullard explained that the Town is looking at a Magistrate position that would be considered a general employee with a contract. The citing of the section in the Personnel Manual refers to the disciplinary appeal procedures available to all Town employees. Bullard pointed out the State regulations applying to contract terms of employees. He added that under labor laws Mr. Bluff would not be an independent contractor, and Bullard is working with the Town Attorney to have the final contract reflect that language. The Council discussed at length the issue of employee benefits and whether Mr. Bluff could exempt himself from the Town's health insurance package. Bullard said he is looking into that, but the main concern tonight is to make it clear that the position is not as an independent contractor. During the discussion, Mayor Gioia reiterated his previous request that documents that need to be studied in detail should be available to the Council members in a more timely fashion.

Town Attorney Sims referred to the concerns of the Council, and after explaining some of the points that had been apparently addressed, suggested that, since there was opinion that there were still some issues unresolved, and there may not have been sufficient time for the Council to study the contract, the matter could be tabled and brought back to another meeting. Mr. Bluff said that if the Council were not comfortable with the contract, he would have no problem with further delay. He added that he was simply trying to save the Town some money by agreeing to forego the benefit of health insurance.

8. Discussion, consideration, and possible appointment of Harry Cipriano and Duane Wyles as Assistant Magistrates under the direction of the Presiding Magistrate for a 3-year term.

There was no action taken.

Michael Bluff explained that as the Presiding Magistrate he is able to appoint Assistant Magistrates; however, since no contract has been signed and he not yet the Presiding Magistrate, he questioned whether he could make such appointments at this time. Mr. Bluff did point out that the three-year terms would provide a staggered term so that if the Magistrate's contract ended in two years there would still be an acting judge sitting for at least another year. Attorney Sims agreed that the item should be held up pending addressing the language of the Code and getting the contract finalized and signed, so that the actions can be taken in the proper sequence.

There was further discussion with Bullard and Attorney Sims on resolving the issues in the contract in Item 7.

9. **Discussion, consideration, and possible authorization to transfer \$4,000 from line item 01-60-68-6000 (Salaries) to line item 01-60-68-6007 (Pro Tempore/Assistant Magistrate).**

On a motion by Hauser, seconded by Baker, the Council voted unanimously to transfer \$4,000 from line item 01-60-68-6000 to line item 01-60-68-6007.

Michael Bluff said that the department will be going over on the Pro Tem budgeted salary since his salary would continue to go that line item because of changing Magistrates in the middle of the fiscal year. Those numbers will be out of balance this year; Mr. Bluff will spend time with Ms. Daughety on the rest of the budgeted items and come back to Council in a couple of months with a more realistic view on what the numbers should be in order to be prepared for the next budget sessions with no more surprises. The Council commended Jacque Daughety for the work she did as Assistant Magistrate prior to stepping back this year. There was also appreciation expressed to Mr. Cipriano for agreeing to become Assistant Magistrate.

10. **Discussion, consideration, and possible authorization to enter into a partnership with Camp Verde High School Wrestling Team and Bob Weir for the Ft. Verde Days Bull Bash.**

On a motion by Baker, seconded by Gioia, the Council voted unanimously to approve entering into the partnership with Camp Verde High School Wrestling Team and Bob Weir for the Ft. Verde Days Bull Bash, with a procedure exception regarding the reseeding of that end of the field.

Asst. P&R Director Lynda Moore explained that the agreement was entered into some time ago with Bob Weir; with the new Policies & Procedures now in place, Moore wanted to make sure that the Council feels comfortable with this arrangement with the young people. They have been working on the project for months including advertising the event.

The Council members generally agreed that the students do an exceptional job on the event that is a scholarship fund-raiser and is a great exercise in civic responsibility and duty. Although there may be some legal aspects unresolved, some of which were pointed out by the Town Attorney, the members felt it would be difficult to deny the children this opportunity to raise money and demonstrate their dependability and cooperation in performing their part of the tasks. Moore added that another benefit of the event was bringing in tourists from all over, which is good for the merchants, and also has usually generated a profit of a few thousand dollars for the Town. With input from Manager Lee, it was determined that the requirement for reseeding should be waived this year since the Town is also using another part of the field for another purpose.

There was no public input.

11. **Discussion, consideration, and possible approval of Resolution 2005-658, a resolution of the Town Council of the Town of Camp Verde, Arizona, approving General Plan Amendment 2005-05 that amends the Land Use Map of the General Plan for parcel 403-19-007N from Rural Residential to Low-Density Residential. This amendment is to accommodate a Minor Land Division into two to three parcels.**

On a motion by Baker, seconded by Teague, the Council voted unanimously to approve Resolution 2005-658, a resolution of the Town Council of the Town of Camp Verde, Arizona, approving General Plan Amendment 2005-05 that amends the Land Use Map of the General Plan for parcel 403-19-007N from Rural Residential to Low-Density Residential. This amendment is to accommodate a Minor Land Division into two parcels.

STAFF PRESENTATION

Director Wright, using a transparency to project a map of the subject parcel onto a screen, reviewed the request of the applicant to change the General Plan designation from a Rural Residential to a Low-Density Residential in order to be able to split the approximately 3-acre parcel into two or three lots. Wright pointed out the mobile home park, as well as a number of

legal non-conforming lots adjacent to the property. A recent change permitted for another nearby homeowner would coincide with the applicant's request. The P&Z Commission voted unanimously to recommend approval of the request. No objections have been received by the staff.

PUBLIC HEARING OPEN

Applicant's Statement

Doug Johnson said that he did not have a prepared statement, and feels that the presentation just made was sufficient; he invited any questions from the members. Mr. Johnson confirmed that he will only be able to create two lots from the parcel which does address the concern of the Commission that the lots should be at least one acre. Mr. Johnson, in response to questions from the Council, indicated where the two lots were planned.

COMMENT FROM OTHER PERSONS

There were no comments from other persons.

APPLICANT'S REBUTTAL

There was no rebuttal required.

PUBLIC HEARING CLOSED

Council Discussion

There was no Council discussion.

12. **Discussion, consideration, and possible approval of Ordinance 2005-A315, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting an amendment to the Zoning Map of the Planning and Zoning Ordinance for parcel 403-19-007N consisting of approximately 3 acres from RCU-2A to R1-35. This rezoning is to allow for a Minor Land Division of two to three lots.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved Ordinance 2005-A315, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting an amendment to the Zoning Map of the Planning and Zoning Ordinance for parcel 403-19-007N consisting of approximately 3 acres from RCU-2A to R1-35. This rezoning is to allow for a Minor Land Division of two lots.

STAFF PRESENTATION

Director Wright said that this proposed ordinance is a follow-up to the previous item that was just discussed. Wright explained that some of the Commission's concern stemmed from a conflict between the General Plan and the requested Zoning Map change in that the General Plan refers to full acres, or a little over 43,000 sq. ft., whereas the zoning densities consider an acre to be 35,000 sq. ft. Mr. Johnson has agreed to not go less than the full acre in size, which resolves that concern; the intent of both the General Plan and the rezoning request will be met. The Commission has unanimously recommended approval of the Zoning Map change request.

PUBLIC HEARING OPEN

Applicant's Statement

There was no applicant's statement.

COMMENT FROM OTHER PERSONS

Rob Witt further explained the concern of the P&Z Commission. He said that the General Plan is very specific and does not allow housing units less than one acre without water and sewer, and granting the R1-35 zoning seems to be in conflict with the General Plan. Witt said that the conflict should be resolved, perhaps by stipulations that would make sure that any split would keep the lots above the one-acre size, although a further concern would be whether such stipulation would be legal.

Gioia said this discussion has happened before regarding commonly known one-acre lots legally being designated as R1-35, which is the net change, after roadways and possible easements.

Although the General Plan refers specifically to each acre, when the issue comes to the Planning & Zoning stage, that is net, not gross. Gioia said that has always been how it was addressed to him.

APPLICANT'S REBUTTAL

There was no rebuttal required.

PUBLIC HEARING CLOSED

Council Discussion

There was no Council discussion.

13. **Discussion, consideration, and possible approval of Ordinance 2005-A316, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting an amendment to the Zoning Map of the Planning and Zoning Ordinance for the eastern portion of parcel 403-23-151 consisting of approximately 15.42 acres from RCU-2A to C3. This rezoning is to allow for commercial development.**

On a motion by Gioia, seconded by Teague, the Council voted unanimously to table Item 13.

STAFF PRESENTATION

Director Wright said that he understands there have been some recent developments in the ongoing negotiations between the developer and adjacent property owners in regard to this item. The Council had heard the entire presentation on the requested amendment a few meetings ago and had approved the westerly portion of the property to be rezoned to a C-3. The developers are now requesting the eastern portion consisting of a little over 15 acres to be rezoned to C-3. The Commission met on September 1st and recommended by a vote of 4-3 to approve the request for the Zoning Map change, with concerns regarding the proposed drainage buffer between the neighborhood and the adjacent property and design review and other items that were all discussed at the extensive meeting. Wright suggested that the developer address the Council regarding those areas of concern.

PUBLIC HEARING OPEN

Applicant's Statement

Rick Reed said that during a lengthy and fruitful meeting with Jim Hisrich and his wife today, a lot of the concerns of the neighbors were discussed, and at this point Mr. Reed requested that the Council table the matter for a couple of meetings pending resolution of some of those concerns that will require a little more time to work out. He said the developers are further researching the possible rerouting of the drainage channel, and will be compiling a list of what they would possibly agree to by stipulation to specifically eliminate some of the possible uses allowed by the C-3 zoning. Mr. Reed said that he understands that Mr. Hisrich then spoke with some of the neighbors after today's meeting; Mr. Hisrich was invited to speak.

Jim Hisrich said that he initially vigorously opposed the request, but now does support Mr. Reed's request to table the matter. The meeting resulted in very meaningful dialogue, and Mr. Hisrich indicated some of the other neighbors who were there, saying that there seems to be some agreement that some mutually acceptable arrangement will be possible in the next couple of months.

Gioia reminded staff that Council had directed that today's meeting was to take place before bringing the issue back to Council, and that the Commissioners had the same understanding. Staff should make sure those kind of directions regarding meetings were followed before the matter is agendized.

There were comments from the Council thanking and complimenting the parties for "coming to the table" and having the discussions and making a best effort to come together on a very difficult issue. With no further discussion or public input, the Council agreed to table the item.

14. **Discussion, consideration, and possible authorization to place a requirement for at least one 8 ½ x 11" transparency or a PowerPoint presentation on the P&Z application form.**

Staff was directed as discussed.

Director Wright reviewed the previous direction from the Council to improve presentations; it was felt that the simplest approach would be to require that those who come in to make applications provide P&Z with an 8-1/2 x 11 map from which a transparency could be made in order to allow everybody in the audience to see what is being requested, and possibly bring some clarity to the issues. For larger items, the applicants will be asked to provide more. Staff believes this is a workable option that can be accomplished internally without imposing too much of a burden on the general public. Wright added that some improvements could still be made, such as rearranging the seating and viewing arrangements. The Council made suggestions for better clarity as to defining property lines or acreage, for instance; furthermore, staff should have some understanding of where the responsibility lies and where the line is drawn between the transparency and a Power Point presentation. During the discussion a change was requested for Item 5 of the Application Procedures, to replace "One" with "At least one.." There was also a reminder that there will also be presentations at the Design Review Commission by architect/engineers who may prefer to use Power Point; and a further discussion was held regarding the seating arrangement for viewing.

There was no public input.

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

Jim Hisrich suggested that it would be nice if he could have the ability using the Town website to send something with an attachment, perhaps something from Word or a scan. Mr. Hisrich was advised to speak with the Town Clerk or the Assistant Town Clerk regarding his suggestion, and he was thanked for a great idea.

Rob Witt said he would like to determine how the 260 issue could be worked on more effectively as a group. He explained that he has just received a fax that NACOG Transportation Committee voted to write a letter to the Director of ADOT saying that there has been a consensus met on 260, and "none of us" are on the Transportation Committee. Baker, who is on the Policy Advisory Committee, said she would have to check on that. A short discussion followed on the issue of Witt representing the Town on the 260 matter and his concern regarding support of the Council for negotiating what the Town wants to do and wants to accomplish, differentiated from the input of a private owner.

There was no further input.

16. **Advanced Approvals of Town Expenditures**

On a motion by Gioia, seconded by Baker, the Council unanimously approved the payment of the bill received from Amigos Library Services in the amount of approximately \$1,231.

Finance Director Dane Bullard explained that the Amigos Library Services agreement is under-budgeted this year; the \$3,500 budgeted has already been expended and a bill for about \$1,231 has been received and authorization for payment of that bill is requested. Bullard described the services provided by the Amigos, a group that the Town has belonged to for a number of years, which allows the Town Library to catalog and express material to different libraries and is valuable for the library and its patrons. Staff recommends payment of the amount requested, and said that a closer look will be given by staff and the library to that item next budget year.

17. **Manager/Staff Report**

There was no Manager/Staff Report.

18. **Council Informational Reports**

Parrish announced that the Mail Trail is about finished from 260 down to Fossil Creek; a date for the dedication is set for the 8th, 9th and September of '06. Volunteers are needed and help would be welcomed. Parrish has meetings set up with the Forest Service and a meeting with the Payson Town Manager regarding the Trail. Parrish will have an update for the next Council meeting.

Baker commented on the League of Cities and Towns conference held last week. Although somewhat disappointing, one of the workshops was partnering with the Arizona Tribes; Jamie Fullmer gave a wonderful talk that was very well received. In addition, this is Native American Week, and Baker wished them well and wanted to say that the Town wants to continue the good relations and good partnering. Parrish added that Jamie received a standing ovation following his speech.

Gioia said it was excellent to see the Nations have a panel and discussion; it was excellent to see the great attendance. All Council members from Camp Verde were present and recognized by the Chairman. He will comment on the number of meetings in the Mayor's Letter in the newspaper. Gioia said that he pulled the resolution on data storage because further investigation shows that disks can be utilized for information. The RFQ proposal was refined with help from the League and proposed; those involved in the discussion were knowledgeable, from large cities, and it lost. The Heritage Fund grants moved right to the Consent Agenda with no discussion and full support.

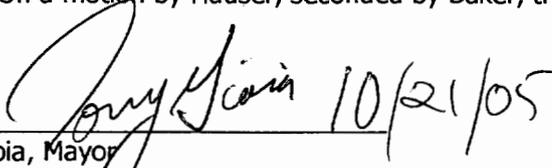
As to the Highway 260 issue, Gioia had a discussion with one of the two representatives appointed by the Council as a result of questions from other Mayors and some other citizens in the Verde Valley asked whether one of them, who was heard from tonight, was representing the Town or himself. Gioia cautioned that what someone can state on behalf of the community, in a position appointed by the community, is about being politically correct and what the community has endorsed. That is what the representative is allowed to promote, or work towards. Gioia said he has asked that representative to represent what Council has approved, which has been supplied to him in document form, and that in fairness to the citizens he make it perfectly clear that he is speaking for the Council, or else for himself representing other interests.

Smith reported on his first visit to the League of Cities and Towns conference, and he commented on the spirit of giving and sharing of knowledge from other Councils and Town Managers. Smith attended a budget-forecasting meeting at the City of Mesa, and as a result Smith and Bullard were invited to go to Mesa on the 13th of October and will be shown how to get started on budget forecasting, also working with the University of Arizona. It should then be possible to come up with a 20-year budget projection in advance at all times. Smith added that whatever is spent on the Council members to attend these trips, he believes that such expense will be recovered ten times over from the resources and help provided by those other communities.

Hauser described the moving morning ceremony with the flags; it brought tears to most everyone's eyes.

19. **Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 8:26 p.m.



Tony Gioia, Mayor



Margaret Harper, Recording Secretary

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 meeting of the Town Council of Camp Verde, Arizona, held on the 28th day of September, 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 27 day of October, 2005

Deborah Barber

Deborah Barber, Town Clerk