

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, AUGUST 2, 2006  
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) July 25, 2006 – Joint Work Session
    - 2) July 19, 2006 – Regular Session
  - b) **Set Next Meeting, Date and Time:**
    - 1) Regular Session – August 16, 2006 at 6:30 p.m.
    - 2) Council Hears P & Z – August 23, 2006 at 6:30 p.m. – **RESCHEDULED**
    - 3) Council Hears P&Z – August 30, 2006 at 6:30 p.m.
  - c) **Possible approval of the Camp Verde Chamber of Commerce services agreement.**
  - d) **Possible approval of the Chamber of Commerce’s first quarterly payment for \$33,669 for the period covering July, August, and September 2006.**
  - d) **Possible approval of a change order for \$5,254 to install a 2-ton Mitsubishi split system with cooling only for the equipment room at the new Marshal’s facility. This is an unbudgeted item from the CIP.**
  - e) **Possible approval of a change order for \$4,273 to install a 42-circuit Square D Panel in the electrical room at the new Marshal’s facility. This is an unbudgeted item from the CIP.**
  - f) **Possible approval of Amendment #2 to the IGA with ADOT, SR 260 Frontage Roads, TRACS NO. H3868 01R/03C/H5630 01C (Finnie Flat Road/Main Street). The purpose of the amendment is to modify and clarify Contract #JPA 00-173, extending the Main Street project until 2-28-07; requiring the Town to provide a right-of-way clearance memo to the State; and placing the ownership and maintenance responsibilities of Finnie Flat/Main Street in the Town’s jurisdiction immediately upon satisfactory completion of the construction project.**
  - g) **Possible authorization for the Mayor to sign the “Delegation of Authority Agreement” with Water Infrastructure Authority of Arizona (WIFA) for the WIFA technical assistance grant to define feasibility costs & deliverables that meets both the needs of residential and commercial development outside Sanitary District boundaries.**

On a motion by Gioia, seconded by Baker, the Consent Agenda was unanimously approved as presented, with Items c), d) (**the second “d”**) and e) excepted.

- c) **Possible approval of the Camp Verde Chamber of Commerce services agreement.**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved the Camp Verde Chamber of Commerce services agreement.

- d) **Possible approval of a change order for \$5,254 to install a 2-ton Mitsubishi split system with cooling only for the equipment room at the new Marshal’s facility**

On a motion by Gioia, seconded by Parry, the Council voted unanimously to **deny** approval of the change order.

- e) **Possible approval of a change order for \$4,273 to install a 42-circuit Square D Panel in the electrical room at the new Marshal’s facility.**

On a motion by Gioia, seconded by Parry, the Council unanimously approved a change order for \$4,273 to install a 42-circuit Square D Panel in the new Marshal’s facility, with direction to the Manager as discussed.

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

**Rob Witt**, following up the commitment of the Chamber of Commerce to sponsor the Block Party, presented a check for \$2,000 to the Council.

**Ron Smith** wanted to bring to everyone's attention the two awards recently given to Steve Ayres; one, the State Journalism Award for his article on the County complex, and the other a State Photo Journalism Award for his coverage of the chicken race down Main Street in Camp Verde.

There was no further public input.

6. **Presentation by Arizona State Parks of the 2005 State Lake Improvement Funds check for the Black Bridge River Front Park land acquisition and facility development.**

There was no action taken.

There was no public input.

7. **Discussion, consideration, and possible approval of funding for \$21,635 to cover the increased costs in asphalt prices that have occurred since Amon Builders, Inc. originally bid the project for the new Marshal's facility.**

On a motion by Parry, seconded by Gioia, the Council voted unanimously to table Item 7.

8. **Discussion, consideration, and possible appointment of one member to the Library Advisory Commission to fill the term that expires in September 2008.**

On a motion by Hauser, seconded by Gioia, the Council voted unanimously to appoint Ann Nason to the Library Advisory Commission.

There was no public input.

9. **Discussion, consideration, and possible approval of a proposal by staff members Debbie Barber and Dane Bullard to assume the duties and partial salary of the Housing Director position.**

Staff was directed to develop an alternate proposal to bring back to the Council at a later date.

**PUBLIC INPUT**

(Comments from the following individual are summarized in the Minutes.)

**Ann Everett**

There was no further public input.

10. **Discussion, consideration, and possible approval for the Town to purchase either color or black & white logos for Town vehicles.**

On a motion by Hauser, seconded by Parrish, the Council unanimously approved the purchase of 50 Town logos in color.

There was no public input.

11. **Discussion, consideration, and possible approval to purchase a used one-ton bucket truck from APS for \$19,000.**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved the purchase of a used one-ton bucket truck from APS for \$19,000, conditional upon the review of maintenance records.

**PUBLIC INPUT**

(Comments from the following individual are summarized in the Minutes.)

**Jerry Tobish**

There was no further public input.

**A recess was called at 7:55 p.m.; the meeting was called back to order at 8:05 p.m.**

- 12. **Possible approval Resolution 2006-695, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring the Town of Camp Verde Town Code, dated August 2, 2006, to be a public record.**

On a motion by Gioia, seconded by Baker, the Council unanimously approved Resolution 2006-695, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring the Town of Camp Verde Town Code, dated August 2, 2006, to be a public record.

There was no public input.

- 13. **Possible approval of Ordinance 2006-A332, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting by reference the Town of Camp Verde Town Code. A re-codification of selected prior ordinances of the Town, and proscribing penalties for violations thereof.**

On a motion by Gioia, seconded by Kovacovich, the Council unanimously approved Ordinance 2006-A332, an ordinance of the Town of Camp Verde, Yavapai County, Arizona, adopting by reference the Town of Camp Verde Town Code; re-codification of selected prior ordinances of the Town, and proscribing penalties for violations thereof.

There was no public input.

- 14. **Discussion, consideration, and possible authorization for the Mayor to support miscellaneous resolutions submitted to the League of Cities and Towns for consideration at the August League Conference.**

The Council reviewed and discussed in detail the 31 proposed miscellaneous resolutions and agreed to support them, **except** for the following, as discussed:

<u>No.</u>	<u>Decision</u>
8	Opposed
13	Opposed
14	Undecided; to be decided at Conference
15	Undecided; to be decided at Conference
17	<b>Support</b> , but <b>add</b> that Legislature institute a Statewide computerized system for preventing multiple purchases using various communities; also suggest support for banning the tablet form of pseudoephedrine altogether.
27	Undecided; to be decided at Conference
28	Opposed

There was no public input.

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

**Dave Smith** reported on the huge success of the National Night Out event held last night. Also, the VIP program has started with 17 volunteers who are attending four-hour sessions on Thursday nights for ten weeks; five of the volunteers helped with the National Night Out event.

**Jerry Tobish**, in summary, requested that the Council closely monitor the Chamber of Commerce spending so that the funds actually do come to Camp Verde, and are used to help bring in people traveling up and down I-17.

There was no further public input.

- 16. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

17. **Manager/Staff Report**

Lee said that staff has a PSA going to the newspaper as part of Burgess & Niple's review of the appraisal of the Water Company; the Water Company is asking for the survey. Lee reported on his meeting with Pete Mourtsen to discuss the park project; Mourtsen said the bids on the auction property were not accepted. Three individuals will be interviewed tomorrow for the position of the Planning & Zoning Department Director. Next Friday Lee and Roy Gugliotta will be meeting with State Parks, Office of Tourism, and State Historic Preservation individuals to talk about the Fort and how the Town might have more of a role in its operation. Lee also met with a member of the Nation to try to set up a Work Session or Retreat with them; Chairman Fullmer has asked that the meeting be held off until this Fall at which time Lee will get back with them to try to set a meeting date and time.

Barber offered clarification of a Council comment concerning the compensation discussed in her earlier presentation regarding receiving a two-step raise to move forward with the grant applications. She outlined the information required to be set out in the grant application and advised Council that as a result of their decision, the Notice of Intent to Apply for a \$461,000 HOME grant would have to be withdrawn since it was based on specific named staff, their experience, duties, and successfully completed programs.

18. **Council Informational Reports**

Parry thanked Parrish and Smith for inviting him to also attend the meeting with Renzi's people; Ron did a great job in presenting the situation and Howard made a good connection.

Parrish commented on the background of getting the meeting together. Parrish asked Lee about his checking on the drainage across the road at the Post Office. The Mail Trail preparations are moving forward; should have the plaques next week and will bring one to show the Council.

Hauser reported briefly on her trip.

Smith reported in detail on the meeting with Renzi personnel, listing the very thorough collection of background documentation on the park compiled on short notice by staff. Smith described alternate approaches, including the Legislature putting pressure on the Forest Service to come back with a more fair deal or attaching the proposal to an upcoming bill, which could result in action soon. Smith suggested getting together a letter-writing campaign to Renzi in support. There was a brief reference and discussion regarding a bill that Renzi is planning to introduce involving a way to purchase Federal land in 50-acre increments for \$5 an acre.

Gioia commented on the bill that was introduced last week regarding the wilderness designation for the Fossil Creek area, and a discussion he had today with Congressman Renzi's office. Gioia said he was invited to go to Washington not only as a lobbyist for the Fossil Creek issue, but also for the Town's Verde River concerns. Gioia would like to do that, but there is the question of the short time line and lack of funding.

19. **Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 9:37 p.m.