

**ACTIONS TAKEN
REGULAR
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 7, 2007
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) Special Session – January 31, 2007
 - 2) Council Hears Planning & Zoning – January 24, 2007
 - 3) Executive Session – January 24, 2007
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – February 21, 2007 at 6:30 p.m.
 - 2) Council Hears P&Z – February 28, 2007 at 6:30 p.m.
 - 3) Regular Session – March 7, 2007 at 6:30 p.m.
 - 4) Regular Session – March 21, 2007 at 6:30 p.m.
 - 5) Council Hears P&Z – March 28, 2007 at 6:30 p.m.
 - c) **Possible authorization to purchase two (2) patrol and one (1) animal control vehicles for the Camp Verde Marshal's Office for \$60,391. There is \$73,000 budgeted in the CIP for the purchase of CVMO vehicles.**
 - d) **Possible authorization to install ductwork and air conditioning in the Adult Literacy section of the Community Center building. There is \$10,000 budgeted for this project in the CIP Fund.**
 - e) **Possible approval of a short-term lease agreement with Out of Africa for the use of tram/train equipment and generator that was recently purchased by the Town from State Surplus.**

On a motion by Baker, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with Item 4.e) pulled for discussion.

- e) **Possible approval of a short-term lease agreement with Out of Africa for the use of tram/train equipment and generator that was recently purchased by the Town from State Surplus.**

On a motion by Gioia, seconded by Smith, the Council unanimously approved the short-term lease agreement with Out of Africa for the use of tram/train equipment and generator that was recently purchased under economic development.

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

Staff was directed to look into both Code Sections 108 and 109 to determine possible conflict, P&Z will review and then make a recommendation to Council.

Leonard Krautbaue expressed concern about what he considers a hog farm next door to his property; he estimates the number of pigs at over 50 at one time and the odor is offensive. Mr. Krautbauer would like to get rid of all the pigs in the Town of Camp Verde altogether, except for one hog for each 4-H person.

Susan Danner said she is another close neighbor and would like the Council to do something about the pig problem; the smell is disgusting and there should be a limit to the number of pigs allowed.

Eric Schweitzer also complained about the neighbors with the pig farm who let their rabbits run loose and breed and multiply into a neighborhood nuisance.

Gary Blair spoke on behalf of the pig situation and said he understands what the owner is up against, but also understands that only two pigs are allowed for each FFA or 4-H member.

Vern Johnson outlined his history growing up in the area and participating in 4-H, and stressed the importance of children being involved in 4-H and FFA; the pigs are very necessary for locally and economically supplying animals for the 4-H and FFA projects.

Greg Terry, referred to his sons as being the owners of the hog farm, and that it is a 4-H breeding project. Mr. Terry also outlined the benefits to all the children who are active in 4-H and FFA. Mr. Terry said he notified the neighbors of his plans to bring in pigs to breed and supply piglets for the children to choose for their projects. He believes that Ordinance Sections 108 and 109 are in conflict and need to be updated regarding ownership of swine and/or farm animals.

Norma Garrison said that she understands that the issue of Sections 108 and 109 will be discussed tomorrow at the P&Z meeting; maybe it can be resolved at Planning & Zoning.

There was no further public input.

6. **Presentation by Gwen Gunnell, Director, Camp Verde Adult Reading Program (CVARP), regarding CVARP activities and the Adult Literacy Week, and possible approval of a proclamation declaring February 18-24, 2007 as Arizona Adult Literacy Week.**

On a motion by Gioia, seconded by Hauser, the Council unanimously approved the Proclamation declaring February 18-24 Adult Literacy Week.

There was no public input.

7. **Presentation by Christine Bryson-Lazo, President and Chair, Verde Valley Seniors in Action Coalition, followed by discussion, consideration, and possible approval of a cooperative agreement for advocacy and representation for senior citizen matters.**
On a motion by Gioia, seconded by Parry, the Council unanimously authorized the Mayor to sign a cooperative agreement for advocacy and representation by the Verde Valley Seniors in Action Coalition, between that Coalition and the Town of Camp Verde.

There was no public input.

8. **Presentation and update by staff and Wilbert Odem from the NAU College of Engineering and Technology regarding the evaluation and possible funding sources and construction alternatives for the low-water crossing project on Verde Lakes Drive followed by possible direction to staff concerning next steps.**

Staff was directed to look into regulations to determine how much authority the Town has in the delineation of or ability to rebuild the roadway; also to look into the possibility of the Forest Service grading an extension of Lazar as a way out.

PUBLIC INPUT

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

Tom Nielsen

Karen Keel

Sandy Cronin

Shirley Brinkman

Bob Johnson

Greg Terry

There was no further public input.

A recess was called at 8:40 p.m.; the meeting was called back to order at 8:47 p.m.

9. **Discussion, consideration, and possible direction to staff regarding adding Council members, Commission members, and volunteers to the mandatory drug testing procedures as set forth by the Town's Personnel Manual, Section 307.**
On a motion by Hauser, seconded by Parrish, the Council voted unanimously to go into Executive Session.

Staff was directed to review the personnel manual, make the necessary changes in accordance to the law and bring back to Council recommendations regarding Council, Commissions, and Volunteers.

PUBLIC INPUT

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

Norma Garrison
Dave Freeman
Gary Blair
Tom Nielsen
Greg Terry
Robin Whatley
Daria Weir

There was no further public input.

10. **Discussion, consideration, and possible approval of/or direction to staff regarding mandatory background checks for all elected, appointed officials, and volunteers.**
On a motion by Hauser, seconded by Baker, the Council voted unanimously to go into Executive Session.

Staff was directed to make necessary changes in the Personnel Manual, and bring the Manual back with recommendations regarding Council, Commissions, and Volunteers.

There was no public input beyond that expressed in combination with Item 9.

11. **Receipt of legal advice followed by discussion, consideration, and possible direction to staff concerning the acceptance of the street improvements in the Verde Cliffs Subdivision.**
On a motion by Hauser, seconded by Baker, the Council voted unanimously to go into Executive Session.

No action was taken by Council

PUBLIC INPUT

Gary Blair said he was concerned about the agenda item, that he lives in the Cliffs and does not understand what the litigation is. *Gioia explained that the litigation involves the newer Verde Cliffs, not his development.*

There was no further public input.

The following Items 12 through 15 were addressed prior to going into Executive Session:

12. **Call to the Public for Items not on the Agenda.**
Daria Weir spoke in favor of the 4-H programs and expressed concern over the protest about the swine in the community. Ms. Wier outlined her activities growing up in 4-H activities and her belief in the importance of those activities fostering responsibility in the children.

Lynda Moore said she lives next door to the Terry farm and there is no smell; she invited anyone over to check that out personally.

There was no further public input.

13. **Advanced Approvals of Town Expenditures**

a) **There are no advanced approvals.**

There were no advanced approvals.

14. **Manager/Staff Report**

Lee reported that former Council member Jim Redinger is doing rather poorly after recent surgery, and encouraged everyone to send him well wishes.

15. **Council Informational Reports**

Smith reported on his and Roy Gugliotta's appearance in connection with the Good Morning Prescott TV show on the Pecan, Wine and Antique Festival. Smith also commented on reporting for jury duty. He added a reminder regarding the Buffalo Soldiers this weekend.

Baker said she had participated in a conference on the Transportation Policy Advisory Committee for NACOG; she will make copies of her notes to distribute to the other Councilors. She stressed the importance of talking to the rural legislative people in Phoenix regarding funding.

Kovacovich reported on his attendance at the first meeting of the Yavapai County Drought organization, together with Smith and Lee.

Hauser said that the Governor has asked members of the WAC to be in Phoenix in the morning at 9:00 in connection with upcoming legislation. Basketball and wrestling are still going on and it is a fun activity to watch. Hauser added that she needs water questions for the WAC meeting on the 21st. The Verde Watershed movie on Fossil Creek will be shown Sunday from 3:00 to 5:00 at the Cliff Castle Casino.

Gioia asked the community to contact our representatives, Lucy Mason for one; her phone number is 602-026-5874. One of the biggest issues is the 100-year assured water supply is being proposed to drop down to 30 years assured water supply. Jake Flake's phone number is 602-926-4129. Another representative is Andy Tobin at 602-926-5172. Gioia and staff also attended a meeting at Camp Verde Water Company to further negotiations with them.

A recess was called at 9:23 p.m. to go into Executive Session to address Items 9, 10 and 11; the meeting was called back to order at 10:25 p.m.

16. **Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 10:30 p.m.