

**ACTIONS TAKEN
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, SEPTEMBER 6, 2006
at 6:30 P.M.**

1. **Call to Order**
Mayor Gioia called the meeting to order at 6:30 p.m.
2. **Roll Call**
Mayor Gioia, Vice Mayor Hauser, Councilors Baker, Smith, Kovacovich, Parrish, and Parry were present.

Also Present:
Town Manager Bill Lee, Finance Director Dane Bullard, Town Attorney Brad Woodford, and Town Clerk Debbie Barber
3. **Pledge of Allegiance**
Councilor Parry led the pledge.
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) August 30, 2006 – Work Session
 - 2) August 16, 2006 – Executive Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – September 20, 2006 at 6:30 p.m.
 - 2) Council Hears P&Z – September 27, 2006 at 6:30 p.m.
 - 3) Regular Session – October 4, 2006 at 6:30 p.m.
 - 4) Regular Session – October 18, 2006 at 6:30 p.m.
 - 5) Council Hears P&Z – October 25, 2006
 - c) **Possible approval of a letter requesting Governor Napolitano's assistance with the permitting process for the Sanitary District's expansion project.**

Mayor Gioia read the Consent Agenda, pulled Item C, and requested a motion. On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to approve the Consent Agenda.

- 4.c Mayor Gioia explained that he had spoken with ADWR Director Herb Gunter and had been told that ADWR staff was instructed to get the permitting done ASAP. After further discussion and a motion by Hauser, seconded by Smith, the Council voted unanimously to send the letter to the governor and state and federal representatives.
5. **Call to the Public for Items not on the Agenda.**
Stan Bullard informed the Council that their right-of-way permitting process with ADOT had gone from two days to over a month and that they were now required to prepare a SWPP plan with every project. He advised that this will impact utilities and will extend the time to move projects forward. He encouraged Council to take over Finnie Flat and Main Streets as soon as possible. *The mayor asked the manager to check into this.*

Hal Cope (sp) expressed concern that he had about the method in which wild animals are handled at the Out of Africa Park. He explained that it was impossible to take the 'wild' out of wild animals. He felt that that the park created a dangerous situation for their employees and visitors, and encouraged Council to agendize this for further discussion at a future meeting.

Norma Garrison asked if Council could put the ICC codes online for the public. *The mayor asked the manager to research this.*

6. **Discussion, consideration, and possible approval of Youth Count's 06/07 request for funding in the amount of \$6,000.** This is an unbudgeted item from the General Fund. Council directed the Manager to contact Youth Count and ask for a presentation before funding would be approved.
7. **Discussion, consideration, and possible direction to staff to re-align North Oasis Road right of way.**
On a motion by Baker, seconded by Hauser, the Council voted unanimously to table this item, with direction to the Manager to research the possibility of extending the road to Groseta Gardens.
- 7a. **DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO THE ATTORNEY TO ATTEND FUTURE PLANNING & ZONING MEETINGS.**
Council directed the Manager to "work through the issues" and report to Council.
8. **Discussion, consideration, and possible approval of the 2006-07 NACOG Comprehensive Economic Development Strategy (CEDS) priority list.**
Council directed staff to make the changes as discussed, and forward a copy to NACOG.

Council discussed items 10, 11, 12, and 13 and then adjourned the Regular Session.

9. **Discussion, consideration, and possible direction to staff regarding the purchase of Camp Verde Water System**
On a motion by Baker, seconded by Parry, the Council voted unanimously to go into Executive Session pursuant to ARS §431.03.A7 for discussions or consultations with designated representatives in order to consider Council's position and instruct representatives regarding negotiations for the purchase, sale, or lease of real property.

Council took no public action on this item.
10. **Call to the Public for Items not on the Agenda.**
There was no public input.
11. **Advanced Approvals of Town Expenditures**
There were no advanced approvals.
12. **Manager/Staff Report**
Lee reported that the Marshal's Office dedication was scheduled in conjunction with Pioneer Days on September 16th starting at 10:00 a.m. He advised that wagon rides would be available and there would be hotdogs and cake.
13. **Council Informational Reports**
Parry reported that they had gone over the final punch list for the Marshal's facility earlier and that everything was good. He also advised that he was having a meeting with an architect on Friday who would help with the façade on the library building. There was some discussion between the Mayor and Parry, and Parry advised that everyone agreed the building looked like a 'Jiffy Lube'. He advised that there was no cost involved since this was a friend of his. The Mayor reminded Parry of his attendance at the Mail Trail events on Friday.

Parrish advised that he would be picking up the cement monuments for the Mail Trail dedication tomorrow. He explained that one would be placed at the Wingfield building, one in Pine, and the other in Payson. He reminded people that Main Street would be closed on Saturday at 260 and at Holloman Streets.

Kovacovich stated that Main Street looked very nice with the flags up.

Baker agreed and said the plants really looked beautiful now that they are growing. She reminded everyone that the Employee Assistance Fund would be handling the refreshments for Pioneer Days to raise money for the fund.

Smith advised that he would be attending the quarterly Verde Valley Transportation Organization meeting on 9-13 and for Council members to let him know if they wanted anything to be discussed. He also spoke of the Mule Show during Pioneer Days and reminded everyone of the steak dinner. He advised that the Council had received an invitation to the State's commemorative event at 9:11 on September 11. He encouraged people to attend if they could and to remember those that were lost.

Gioia reported that the veteran's were having a ceremony at noon on the soccer field on September 11.

14. **Adjournment**

On a motion by Baker, seconded by Parry, the regular session was adjourned so that Council could discuss item #9 in Executive Session.