

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 5, 2011
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) Regular Session – December 15, 2010
 - b) **Set Next Meeting, Date and Time:**
 - 1) January 7, 2011 at 9:00 a.m. – Work Session – General Matters to include, but not be limited to Town Code amendments, policies & procedures, etc.
 - 2) January 12, 2011 at 6:30 p.m. – Work Session – Fireworks
 - 3) January 19, 2011 at 6:30 p.m. – Regular Session
 - 4) January 26, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - c) **Possible approval of an addendum to the Consultant Agreement for professional services for a planning consultant between the Town of Camp Verde and Dava & Associates, Inc. for the rewrite of the Camp Verde Planning & Zoning Ordinance, Subdivision Regulations and Engineering Standards.** This is a budgeted item in the General Fund. Staff Resource: Matt Morris
 - d) **Possible approval of Resolution 2011-821, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, setting meeting dates and times for Council and all Commissions/Committees for 2011.** Staff Resource: Debbie Barber
 - e) **Possible approval of Resolution 2011-822, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, establishing hours of operation and setting the 2011 Holiday Schedule, in which Administrative Offices will be closed.** Staff Resource: Debbie Barber
 - f) **Possible approval of a Policy Statement that authorizes the Mayor, as the Town’s Chief Elected Official, to support or oppose legislative bills that protect groundwater, state shared revenues, and land use authority that are introduced during legislative sessions when they adversely affect the Town’s interest and need an immediate response.** Staff Resource: Debbie Barber
 - g) **Possible approval of Resolution 2010-828, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, authorizing the submission of an application for State Housing Funds (which may include federal funding through the HOME Investment Partnership Program or State Housing Funds), certifying that said application meets the community’s housing and community development needs and the requirements of the State Housing programs, and authorizing all actions necessary to implement and complete the activities as outlined in said application.** Staff Resource: Matt Morris

On a motion by Roulette, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented.

Whatley pointed out a clerical error in **4.d**); the date for the meeting schedule should be 2011.

5. **Special Announcements & Presentations**

There were no special announcements or presentations.

6. **Council Informational Reports.**

Roulette said that he understands that at the Sanitary District meeting prior to the end of the year it was decided to approve the solar panels project to provide electricity for the plant.

Burnside reported on attendance at a meeting in Clarkdale, together with Russ Martin; the figures from the

Census indicate that the State of Arizona showed a 20 percent increase. The County will now have five supervisors instead of three. In February there will be some Open House meetings for public input; in approximately September the results will be reviewed. The Town will be provided with the information; it will be on the Town's website. Burnside also requested that at the end of this session the Council members coordinate with the Town Clerk a time for setting up a meeting on January 14 with the Yavapai-Apache Nation.

7. **Call to the Public for items not on the agenda.**

There was no public input.

8. **Discussion, consideration, and possible appointment to the following Boards & Commissions:** Staff Resource: Debbie Barber

a) **Board of Adjustments – 2 members for 3-year terms. Applicants are James Binick and Murray J. Lichty.**

b) **Planning & Zoning Commission – 2 members for 3-year terms. Applicants are Howard E. Parrish and Michael Hough.**

On a motion by Roulette, seconded by Garrison, the Council voted unanimously to appoint Michael Hough and Howard Parrish to the Planning & Zoning Commission, with the current term expirations as per Town Code, with the expirations to be amended if the Town Code is amended; and to appoint James Binick and Murray J. Lichty to the Board of Adjustments, and to set the expiration dates according to the current Town Code, with their term expiration dates to be amended if the Town Code is amended.

9. **Discussion, consideration, and possible approval of Resolution 2011-827, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving a Lease Purchase Agreement for the purpose of procuring financial and administrative information systems software and hardware.** This is a budgeted item in the General Fund. Staff Resource: Lisa Elliott

On a motion by German, seconded by Baker, the Council **voted 4-3** to approve Resolution 2011-827, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving a Lease Purchase Agreement for the purpose of procuring financial and administrative information systems software and hardware, with **Burnside, Garrison and Whatley opposed**; Garrison requested that the Minutes reflect that her 'no' vote was based on the verbiage in tem 20 of the document providing for the "highest lawful rate."

10. **Discussion, consideration, and possible direction to staff relative to an application for a Rural Economic Development Grant through the Arizona Commerce Authority to assist in the development of the Verde Valley Archaeological Center project including renovation and preparation of a Main Street building for the location of this center in Camp Verde.** Staff Resource: Russ Martin

On a motion by German, seconded by Roulette, the Council unanimously directed the Town Manager to apply for the Rural Economic Development Grant as presented in the "green sheet."

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Jim Meredith expressed his excitement over the proposed project; it is a great opportunity for the entire community.

Linda Buchanan said that she had sat in on the community meeting on December 21; she complimented the Council on making the community engagement possible and encouraged the Council to support the proposed project.

There was no further public input.

11. **Discussion, consideration, and possible approval of the Draft Franchise Agreement with Arizona**

Public Service, followed by direction to staff to begin negotiations with APS in order to meet the election timeline for the General Election scheduled for May 2011. Staff Resource: Russ Martin

On a motion by Roulette, seconded by Baker, the Council unanimously directed staff to begin negotiations with APS and reviewing the Draft Franchise Agreement.

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

There was no public input.

13. **Advanced Approvals of Town Expenditures.**

Martin explained that the Town has been receiving rebates based on a project for energy efficiency that have amounted to a surplus in the amount of \$12,000; he requested that the funds be used to upgrade Town facilities, including the Library, going out to bid on energy upgrades; the Council approved the request.

14. **Manager/Staff Report**

Barber reminded the members to coordinate with her the meeting time for January 14. Martin commented on the upcoming Work Session Friday at 9:00; food will be provided. Martin requested that the members set aside the last two Fridays in February for possible preliminary discussions on, if nothing else, reserve policies heading into the budget sessions.

15. **Adjournment**

On a motion by Baker, seconded by Roulette, the meeting was adjourned at 8:09 p.m.