

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 1, 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 – May 18, 2011
- 2) Work Session – May 18, 2011

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

- 1) June 8, 2011 at 6:30 p.m. – Budget Work Session
- 2) June 15, 2011 at 6:30 p.m. – Regular Session
- 3) June 22, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) **Possible approval of a special event liquor license as requested by the Verde Valley Mounted Sheriff's Posse for the Cornfest celebration that is scheduled for July 15 & 16, 2011.** Staff

Resource: Debbie Barber

d) **Possible approval of Resolution 2011-846, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, declaring and adopting the results of the General Election held on May 17, 2011.** Staff Resource: Debbie Barber

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the time for the meeting scheduled for June 8, 2011, changed to 5:30 p.m.

5. **Special Announcements & Presentations**

There were no announcements or presentations.

6. **Council Informational Reports.**

Baker reported on her attendance at the Board of Trustees meeting on May 20, 2011 for the Insurance Pool; the Town of Tusayan is a new member, and there is now a total of 73 members in the pool. Baker outlined the loss ratio and the work comp losses, the importance of maintaining safe work places, and the plan to research various levels of coverages and programs to offer to larger cities in the State. Baker said the financial condition of the Pool is still excellent; the Annual Report will be in the Clerk's Office for anyone to review.

Kovacovich said he wanted to thank the current Council; everyone has worked well together. He also thanked Roulette and Garrison for their contributions, and he looks forward to the next two years.

Burnside reported on the Memorial Day service at the Cemetery; there were more people this year than last year. On June 7th Burnside and Martin will meet with the State Parks regarding the Fort. He also commented that this Council has been a great one; it was a good team to be involved with and he is looking forward to the new team.

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

There was no public input.

8. **Swearing-in Ceremony and seating of new Council members. Honorable Harry Cipriano will swear-in the members. The 2011 Council is comprised of Bob Burnside, Mayor (term ending June 2013) and Council Members Jackie Baker (term ending June 2013), Bruce George (term ending June 2015), Carol German (term ending June 2015), Alan "Buck" Buchanan (term ending June 2015), Bob Kovacovich (term ending June 2013), and Robin Whatley (term ending June 2013). After the members are seated Mayor Burnside will present plaques honoring outgoing Council members**

Norma Garrison and Pete Roulette. Staff Resource: Mayor and Council
There was no action taken.

9. **Presentation and update by Priscilla Smith representing “Team Native Spirit” relative to participation in the National Pink Fire Truck Tour that will be in Camp Verde on August 6, 2011 from 7:00 a.m. to 1:00 p.m.** Staff Resource: Mayor Burnside
There was no action taken.

10. **Discussion, consideration, and possible appointment of a Vice Mayor.** Staff Resource: Debbie Barber
On a motion by Burnside, seconded by Whatley, the Council voted 4-3 to appoint Bob Kovacovich to serve as Vice Mayor.

German nominated Jackie Baker to serve as Vice Mayor; Buchanan seconded the nomination; the ensuing vote for appointment failed 3-4.

11. **Discussion, consideration, and possible appointment of Council member to serve on various committees.** Staff Resource: Debbie Barber

The following appointments of Council members to serve on various committees were made, indicating the primary member followed by a backup member :

| | |
|--|------------------|
| Camp Verde Schools Education Foundation: | German/Baker |
| Chamber of Commerce Board | Buchanan/George |
| Council Liaison to Yavapai-Apache Nation | George |
| Intergovernmental Associations | All members |
| NACOG – Regional Council | Burnside/Baker |
| NACOG – Economic Development Council | DELETED |
| Sanitary District Liaison: | Whatley/Burnside |
| CVUSD Superintendent’s Advisory Council | German/Baker |
| Verde Valley Regional Economic Development Council | Baker/Whatley |
| Verde Valley Transportation Org. | George/Buchanan |
| League Resolutions Committee | Burnside/Baker |

| | |
|---|---------------------|
| WATER RELATED COMMITTEES: | |
| Verde Valley Water Users Liaison | Kovacovich/Burnside |
| Yavapai County Local Drought Impact Group | Kovacovich/German |
| Yavapai County Water Advisory Committee | Buchanan/Burnside |

12. **Discussion, consideration, and possible appointment of the Mayor or a Council member to serve on the 2011 League of Arizona Cities & Towns Resolutions Committee.** Staff Resource: Debbie Barber
On a motion by Baker, seconded by Whatley, the Council unanimously appointed Mayor Burnside to serve on the 2011 League of Arizona Cities & Towns Resolutions Committee.

13. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice regarding support of the water rights proposal offered by Yavapai Apache Nation.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice, §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council’s position regarding contracts that are the subject of negotiation, and §38-431.03(A)(6) for discussion, consultation, or consideration for negotiations with members of a Tribal Council, or

designated representatives of an Indian Reservation located within or adjacent to the Town. Staff Resource: Russ Martin

On a motion by German, seconded by Baker, the Council voted to adjourn to go into Executive Session.

A recess was taken at 7:18 to go into Executive Session, following which the meeting was reconvened at 8:09 p.m.

On a motion by Baker, seconded by German, the Council unanimously voted to reconvene to the Regular Session.

The Town Manager was directed to appoint the Mayor and Vice Mayor to serve as a committee on the settlement negotiations, in order to allow him to continue to consult with them for advice and consistency on new information that might come up intermittently during the negotiations on behalf of the Town.

14. **Discussion, consideration, and possible approval of a Non-Disclosure Agreement between the Yavapai-Apache Nation, the Salt River Valley Water Users' Association and the Salt River Project Agricultural Improvement and Power District and the Town of Camp Verde.** Staff Resource: Russ Martin

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved a Non-Disclosure Agreement between the Yavapai-Apache Nation, the Salt River Valley Water Users' Association and the Salt River Project Agricultural Improvement and Power District and the Town of Camp Verde.

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

There was no public input.

16. **Manager/Staff Report**

Martin said that the Budget documents are available for review prior to the next meeting.

17. **Adjournment**

On a motion by Baker, seconded by German, the meeting was adjourned at 8:15p.m.