

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 21, 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 – September 7, 2011

b) Set Next Meeting, Date and Time:

- 1) September 28, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters– **CANCELLED**
2) October 5, 2011 at 6:30 p.m. – Regular Session
3) October 19, 2011 at 6:30 p.m. – Regular Session
4) October 26, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Possible approval of the renewal of the lease agreement with Dr. Proper for the continued use of his building as an Animal Control/Shelter facility. Staff Resource: David R. Smith

d) Possible approval of the purchase of two uninterruptible power supplies (UPS) battery backup systems at a cost of \$11,990 for the traffic signal at Finnie Flat Rd. and Cliffs Pkwy and at Finnie Flat & Montezuma Castle Highway. This is a budgeted item. Staff Resource: Ron Long

e) Possible approval of Resolution 2011-856, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting the “Save Arizona’s Forest Environment” (SAFE) Plan. Staff Resource: Debbie Barber

f) Possible approval of a Special Event Liquor License application for the Golden Cobra Center of Fitness, Inc. fundraiser to be held at Steve Coury on October 15, 2011 from 11:00 a.m. to 11:00 p.m. The organization is raising funds for a trip to participate in the West Coast Classic in California. Staff Resource: Debbie Barber

On a motion by Baker, seconded by Buchanan, the Consent Agenda was unanimously approved as presented, with the following changes: Item 4a) pulled; setting a Special Executive Session for September 28, 2011 at 5:30 p.m.; and Item 4e) pulled for further discussion.

Whatley requested that Item **4.a)** Approval of the Minutes be pulled for discussion, commenting that language on Page 4 needs to be reworded.

Discussing Item **4.b)**, setting the next meeting, dates and time, it was agreed to schedule a Special Executive Session for water-related issues on September 28, 2011, at 5:30 p.m.

Buchanan requested that Item **4.e)** be pulled for further discussion.

4.a) Approval of the Minutes

On a motion by Whatley, seconded by George, the Council unanimously approved Item 4.a), the Minutes of September 7, 2011, with the change discussed.

4.e) Possible approval of Resolution 2011-856, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting the “Save Arizona’s Forest Environment” (SAFE) Plan.

On a motion by Buchanan, seconded by Baker, the Council unanimously voted to schedule **Item 4.e)** for the meeting of October 5, 2011, Possible Approval of Resolution 2011-856, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting the “Save Arizona’s Forest Environment” (SAFE) Plan, for further discussion and possible introduction from the public and other entities as to the validity or the necessity of this.

5. **Special Announcements & Presentations**

❖ **Approval of the Proclamation declaring September 19 through 23, 2011 as “Senior Corps Week”**

Mayor Burnside announced and formally declared approval of the subject Proclamation.

❖ **Welcome to New Businesses:**

- **Gaillard Enterprises – 1054 W. Hollamon, Camp Verde**
- **Keith's Sports Café – 522 Finnie Flat, Ste. G-2, Camp Verde**
- **Maui Maid, Inc. – 155 Montezuma Castle Hwy., Camp Verde**
- **Nomad Homes & Designs – Cottonwood**
- **Collingwood Pumps, Inc. – Cottonwood**
- **White Hills Winery dba "The Horn" – 348 S. Main St., #17, Camp Verde**

Burnside read the list of new businesses, welcoming each of them to the Town of Camp Verde.

Buchanan then introduced his 89-year-old mother who is visiting from Illinois, along with his sister Diane, who were sitting in the audience.

6. **Council Informational Reports.**

Whatley reminded everyone of the Fort Verde Days Parade scheduled for October 8 at 10 a.m., and the upcoming Colonel's Daughter competition. The annual event featuring "Kingdom of the Spiders" will commence on October 29 at 3:30 p.m. Whatley reported on attending the 10th Anniversary of 9/11 at the Ramada, and the Volunteer Fair that enjoyed an excellent turn-out.

Kovacovich said he attended the Pioneer Picnic, and thanked the Historical Society for their efforts in putting it together.

Baker said she attended the groundbreaking of the Copper Star Indoor Shooting Range that will be a great addition to the Verde Valley; she complimented the staff for their great job organizing the Volunteer Fair. Baker read aloud a letter received from a citizen commending the Public Works Department and the Maintenance and Grounds Crew on the excellent and consistent job they do in maintaining the fields and grounds in connection with the youth activities, and for all they do for the Town of Camp Verde.

German reported that she, too, participated in the groundbreaking for the Indoor Shooting Range, a fun affair. Also, the American Legion 9/11 Memorial was a wonderful event; she also commented on the success of the Volunteer Fair last Thursday night, and the suggestions to hold it again from time to time.

Buchanan thanked staff for putting on the Volunteer Fair, and suggested that it might be a good idea to hold that event a couple of times a year; he added that because of the event, he was inspired to volunteer for the Verde Valley Care Givers.

Burnside also reported on attending the groundbreaking for the Indoor Shooting Range that will be opening soon; the 9/11 event was very good. He also went to the FFA Auction at the Middle School cafeteria that was a great turnout for the kids. Burnside described a wager he made through Bob Weir with Diane Joens of Cottonwood on the outcome of the football game between Camp Verde and Cottonwood, and the offer by Dan Brown to arrange for a couple of his youth groups to help monitor and maintain the Copper Canyon Trailhead on weekends. Burnside commented on the Pioneers Picnic, and the upcoming Cattlemen's Association Annual Barbecue on September 24.

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

(Comments from the following individuals are summarized.)

Justin Wirth again addressed the Council on the issue of supporting skateboarding events.

Linda Buchanan, a Board Member of the Verde Valley Leadership Organization, commented on the two-day retreat held this past weekend at the Jackpot Ranch to induct the new class members, at which time they made a two-year commitment to the program learning about leadership and network building; two of the new members are from Camp Verde. Ms. Buchanan added that the purpose of the organization is to inspire individuals to action.

There was no further public input.

8. **Update and discussion with the Town Consultant Don Zelechowski, CPA relative to the status of the Taxpayer**

Education Program that was designed to increase compliance with the Town's tax program; supplementary transaction privilege audits services to verify reporting; and consulting/education services for the Town. Staff

Resource: Russ Martin

There was no action taken.

9. **Presentation/training/discussion by Arizona Municipal Risk Retention Pool (AMRRP) Program Manager Ed Bantel relative to the Risk Retention Pool's insurance coverage and techniques for identifying, analyzing, transferring, diminishing, and/or avoiding risk exposures. Staff Resource: Carol Brown**

There was no action taken.

10. **Presentation/training/discussion by Senior Loss Control Consultant Nancy Green from Arizona Municipal Risk Retention Pool (AMRRP) relative to the AMRRP loss control program. Staff Resource: Carol Brown**

There was no action taken.

11. **Discussion, consideration, and possible approval of Resolution 2011-851, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona adopting fees for Town services. Staff Resource:**

Debbie Barber, Ron Long, Mike Jenkins, Judge Cipriano, Marshal David R. Smith, Gerry Laurito

There was no action taken.

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

There was no public input.

13. **Manager/Staff Report**

Martin said he again wanted to thank staff for the wonderful job on the Volunteer Fair, as well as volunteering their time to organize and hold it. Some good door prizes were distributed to deserving people; in the next couple of weeks an assessment of the event will be discussed, together with ideas on ways to improve and follow up on suggestions. Martin noted that on Monday the crew will be starting some oil on both sides of 17 on 260, and advised patience and caution for a few days.

14. **Adjournment**

On a motion by Baker, seconded by German, the meeting was adjourned at 8:57 p.m.