

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 7, 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 – August 17, 2011
- 2) Council/Manager Retreat – August 10, 2011
- 3) Executive Session – August 3, 2011

b) Set Next Meeting, Date and Time:

- 1) September 21, 2011 at 6:30 p.m. – Regular Session
- 2) September 28, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 3) October 5, 2011 at 6:30 p.m. – Regular Session
- 4) October 19, 2011 at 6:30 p.m. – Regular Session
- 5) October 26, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Possible approval of Resolution 2011-855, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, authorizing the submission of an application to ADOT Multimodal Planning Division for planning assistance for rural areas (PARA) and authorizing all actions necessary to implement and complete the activities outlined in said application. Staff Resource: Ron Long

d) Possible approval of the Intergovernmental Agreement (IGA) with Yavapai County Flood Control District in order to receive \$750,000 for improvements to the Finnie Flat/Cliffs Parkway Drainage channel. Staff Resource: Ron Long

~~**e) Possible approval of the appointments of Bob Kovacovich and Paul Aldredge as citizen representatives to the Public Safety Retirement Local Board. Staff Resource: David R. Smith**~~

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

5. **Special Announcements & Presentations**

Approval of the Proclamation declaring September 11th as “A Day to Remember”, and memorializing those men, women, and children who lost their lives by the unprovoked attacks of September 11, 2001 upon America by foreign terrorists and that thrust the United States and other countries into a war it never envisioned either militarily or diplomatically. Staff Resource: Debbie Barber

Mayor Burnside announced the subject Proclamation honoring September 11, 2001. He also announced the action at the League of Cities and Towns presenting to Bob Kovacovich an award for his eighth consecutive year serving Town government.

6. **Council Informational Reports.**

Whatley commented on all the Council members attending the League of Cities and Towns retreat; it was well worth it was valuable for Camp Verde, and she was glad everyone was there to support Bob for his award. Whatley reminded everyone about the Camp Verde Volunteer Fair to be held in the gym on September 15 from 4:00 to 8:00 p.m.; volunteers are urged to participate. Whatley also discussed with the Town Manager the upcoming Spring Town Clean-Up Day.

Kovacovich thanked the League of Cities and Towns for a good conference held at a nice resort.

German first announced Councilor Baker's birthday today. German reported on her attendance at the Supervisors' meeting in Prescott regarding the Redistricting, which in her opinion was less of a meeting and more of a dog-and-pony show for a predetermined vote. She also attended the Regional Elected Officials meeting in Clarkdale where there was discussion on the Supervisors' vote as well as the Redistricting issue concerning Arizona Legislative District and our Congressional District. German also commented on her attendance at the League of Cities and Towns conference.

Buchanan added his support and thanks for attending the League conference; it was very good.

Baker reiterated the comment by German regarding the Supervisors' meeting being a dog-and-pony show; she added that everyone brought back wonderful information from the League of Cities and Towns conference that should be very help for the Town and its citizens. Baker also reminded everyone about the need for volunteers.

Burnside announced the 10th Anniversary Ceremony to be held at the Camp Verde Ramada at 12:00. Burnside said that the Big Park Regional Coordinating Council asked to remind everyone that on September 8 at 9:00 a.m. they will hold their regular meeting. Burnside also announced plans to train volunteers for the Arizona Off-Highway Vehicle Ambassador Program; the details will be posted on the website for those who may be interested. Burnside reported on attending the League Conference, and thanked Mel and Tracie Schimikowsky for their presentation on the Town of Camp Verde. Burnside commented on the GAMA meeting; information will be sent to the Town regarding a request to move elections to November instead of May and March. Burnside said that more cities and towns have been asked to be included into the Greater Arizona Mayors Association. Burnside asked Councilor Buchanan to arrange with Linda Buchanan a presentation on the recent Oregon Water Seminar. A chance meeting with Sen. McCain at the Farmer's Market was also described.

George thanked the Town for his opportunity to attend the League Conference; it was very educational for him. He especially liked the Tri-City Forum. On September 28 he will attend the Verde Valley Transportation planning meeting.

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

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

Howard Parrish

Barb Goetting

Rabbi Roy Birnbaum

There was no further public input.

8. **Presentation by Melissa Meno relative to the "Value the Verde Ecotourism Initiative", followed by discussion, consideration, and possible endorsement of the efforts of the Sustainable Arizona "Value the Verde Initiative".**

Sponsor: Mayor Burnside

On a motion by Baker, seconded by German, the Council unanimously voted to endorse the efforts of the Sustainable Arizona "Value the Verde Initiative."

There was no public input.

9. **Presentation by Yavapai Cattle Growers Association followed by discussion and possible endorsement of the ACGA Save Arizona's Forest Environment (SAFE) Plan.** Sponsor: Mayor Burnside

A motion by Burnside to approve the draft Resolution No. 1779 that was approved by the Yavapai County Board of Supervisors was removed after further discussion.

On a motion by Burnside, seconded by Baker, the Council **voted 6-1** to prepare the subject resolution for the September 21st Council agenda in order to provide sufficient public notice; **with George opposed.**

There was no public input.

10. **Presentation, discussion, and possible direction to staff to draft a comment letter regarding the US Fish and Wildlife proposal to increase the critical habitat of the Southwestern Willow Flycatcher.** Sponsor: Mayor Burnside

On a motion by German, seconded by Baker, the Council **voted 5-2** to direct staff to draft a comment letter opposing the US Fish and Wildlife proposal to increase the critical habitat of the Southwestern Willow Flycatcher; **with Whatley and George opposed.**

There was no public input.

11. **Discussion, consideration, and possible direction to staff relative to the off-premise canvassing ordinance recently passed with a presentation by Sedona Pines, LLC who is affected by the enforcement of the ordinance.** Staff Resource: Russ Martin
Staff was directed to work with the representatives of Sedona Pines, LLC, prior to any enforcement action by staff or the Town Manager, to try to determine what can be done to come into compliance with this particular ordinance that is Town Code, in the Business section, not land use, and to take into consideration the options that have been suggested by the representatives; the issue will be brought back to Council within the next 30-60 days for further direction.

PUBLIC INPUT

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

Dave Gordon
Gregory Penrod
Murray Lichty
Carly Androus
Gary Thompson
Dave Freeman
Nikki Miller
Jonathan Earle
Sheila Stubler
Melissa Preston
Bob Walsh
George Young

There was no further public input.

A recess was called at 8:29 p.m.; the meeting was called back to order at 8:39 p.m.

- 11a. **PUBLIC HEARING, FOLLOWED BY DISCUSSION, CONSIDERATION, AND POSSIBLE ENDORSEMENT OF THE CAMP VERDE PROMOTIONS APPLICATION FOR A BINGO LICENSE.** Staff Resource: Russ Martin
On a motion by Baker, seconded by Whatley, the Council unanimously endorsed the Camp Verde Promotions application for a Bingo License to be used in connection with Fort Verde Days, and possibly the rest of the year while that license is in force.

PUBLIC INPUT

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

Carly Androus

There was no further public input.

12. **Discussion, consideration, and possible direction to staff to prepare changes to Article 12-3, Section 4 of the Town Code, allowing staff to place Regulatory Signs such as “No Parking” as necessary for public safety, without initial Council approval.** Staff Resource: Russ Martin/Ron Long
On a motion by German, seconded by Buchanan, the Council **voted 6-1** to direct staff to prepare changes to Article 12-3, Section 4 of the Town Code, as per Option 1, as discussed; **with Burnside opposed.**

There was no public input.

13. **Discussion, consideration, and possible direction to staff relative to funding for construction of the Camp Verde Library that may include, but not limited to, completing the application to the USDA and/or applying for State Aid.** Staff Resource: Russ Martin/Gerry Laurito

On a motion by German, seconded by Baker, the Council unanimously directed staff to complete the application to the USDA for funding the construction of a Library in the amount of \$1.6 million as well as an application for State Grants-in-Aid Fund through the Arizona State Library.

PUBLIC INPUT

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

Linda Harkness

Jim Ash

Karen Heuman

There was no further public input.

Councilors Baker and German requested the following items:

14. **Discussion, consideration and possible approval of a letter to the Department of Justice relative to the Yavapai County redistricting process.**

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the draft letter be sent to the Department of Justice relative to the Yavapai County Redistricting process.

15. **Discussion, consideration, and possible approval of a letter to the Arizona State Independent Redistricting Commission relative to the Legislative and Congressional redistricting. Council may also approve of endorsement of letter submitted by Supervisor Chip Davis**

On a motion by Whatley, seconded by German, the Council unanimously approved the draft letter to be sent to the Arizona State Independent Redistricting Commission, and endorsed the letter from Supervisor Davis.

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

(Comments from the following individual are summarized.)

Justin Wertz

There was no further public input.

17. **Manager/Staff Report**

Martin announced the opportunity given to him by Station KVRD to speak; he said he will do his best to represent the Town well, and outlined several subjects he will be covering; Burnside suggested he also mention the upcoming FFA Pie and Labor Auction.

18. **Adjournment**

On a motion by German, seconded by Baker, the meeting was adjourned at 10:18 p.m.