

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, NOVEMBER 2, 2011
6:30 P.M.**

1. **Call to Order**
Mayor Burnside called the meeting to order at 6:30 p.m.
2. **Roll Call**
Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, Buchanan, George, German, and Whatley were present.

Also Present

Manager Russ Martin, Library Director Gerry Laurito, and Town Clerk Deborah Barber

3. **Pledge of Allegiance**
Councilor Whatley 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) Regular Session – October 19, 2011
 - b) **Set Next Meeting, Date and Time:**
 - 1) November 16, 2011 at 6:30 p.m. – Regular Session/Council Hears P&Z Matters (Tentatively Combined)
 - 2) November 23, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
 - 3) December 7, 2011 at 6:30 p.m. – Regular Session
 - 4) December 21, 2011 at 6:30 p.m. – Regular Session – **CANCELLED**
 - 5) December 28, 2011 at 6:30 p.m. – Regular Session/Council Hears P&Z Matters combined
 - c) **Possible approval of and authorization for the Mayor to sign the 2011/12 Intergovernmental Agreement and all other documents necessary to comply with the terms of the agreement with Yavapai County Free Library District for Library Services.** The Town will receive \$88,992 for library services in this budgeted item. Staff Resource: Gerry Laurito

On a request by Whatley, Item A, approval of the minutes, was pulled for discussion.

On a motion by Kovacovich, seconded by Baker, the Council approved the Consent Agenda 'b' and 'c'

On a motion by Burnside, seconded by Buchanan, the Council voted to bring the minutes back to the next meeting after listening to the motion on the recording. Baker and German voted no.

5. **Special Announcements & Presentations.**
 - ❖ **Possible approval of proclamation declaring October 29, 2011 as “Ralph Showers Day” in the Town of Camp Verde.**
Mayor Burnside read the proclamation declaring October 29 as Ralph Showers Day.
6. **Council Informational Reports.** Reports are included in the minutes.
7. **Call to the Public for items not on the agenda.** Call to the public discussions are included in the minutes.
8. **Public hearing, discussion, consideration, and possible recommendation for approval of a liquor license application for Casa de Las Margaritas, LLC located at 77 General Crook Trail (owner Yolanda R. Olmedo).** Staff Resource: Deborah Barber
On a motion by Whatley, seconded by George, the Council voted unanimously to recommend approval of the liquor license application for the Casa de Las Margaritas, LLC located at 77 General Crook Trail.

9. **Presentation and possible discussion of the quarterly report from Fort Verde State Park.**
Council took no action on this item.
10. **Discussion, consideration, and possible direction to staff to proceed with the CIP Planning Process.** Staff Resource: Russ Martin
On a motion by Baker, seconded by George, the Council vote to (verbatim motion follows) “direct staff to conduct a survey to gain citizen input for the CIP process, and that survey to include the internet, the survey, actual paper that they can pick up at various locations and/or in the newspaper, as well, to get the maximum input and then bring that back to Council for the rest of the process.” Mayor Burnside said so that he could clearly understand, “the motion is to direct staff preference is to conduct a survey to gain citizen input and the survey is through the internet, the newspaper, and that’s it.” Baker replied this allowed the public to participate if they chose to do so in that manner. Burnside and Whatley were opposed. Whatley wanted the record to reflect the following (verbatim): “And I want it also stated that I am not opposed to a survey at all. What I am opposed to is that we don’t have a citizen’s committee to compile the results of the survey, that is why I’m voting no.” Burnside said that was also his same concern.
11. **Discussion, consideration, and possible approval of a LETTER ADVISING THE CAMP VERDE CHAMBER OF COMMERCE THAT THE TOWN DOES NOT INTEND TO RENEW THE AGREEMENT FOR CONTRACTED SERVICES BEYOND JUNE 30, 2012. Notice of Intent Not to Renew the Agreement for Contracted Services between the Town of Camp Verde and the Camp Verde Chamber of Commerce per direction from the October 19, 2011 Council meeting.** Staff Resource: Russ Martin.
On a motion by German, seconded by Baker, the Council voted to approve the Notice of Intent Not to Renew the Agreement for Contracted Services between the Town of Camp Verde and the Camp Verde Chamber of Commerce. Burnside and Whatley voted no.
12. **Discussion, consideration, and possible approval of a LETTER PROVIDING AN 18-MONTH NOTICE TO THE CAMP VERDE CHAMBER OF COMMERCE THAT THE TOWN DOES NOT INTEND TO RENEW THE LEASE AGREEMENT DATED JULY 5, 2011. Notice of Intent to Not Renew the Lease Agreement between the Town of Camp Verde and the Camp Verde Chamber of Commerce per direction from October 19, 2011 Council Meeting.** Staff Resource: Russ Martin
On a motion by German, seconded by Baker, the Council voted to approve the Notice of Intent not to renew the lease agreement with between the Town of Camp Verde and the Camp Verde Chamber of Commerce. Whatley and Burnside voted no.
13. **Call to the Public for items not on the agenda.** There was no public input.
14. **Manager/Staff Report** Council took no action on this item. The report is included in the minutes.
15. **Adjournment**
On a motion by German, seconded by Kovacovich, the meeting was adjourned at 7:52 p.m.