

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 4, 2012  
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) Work Session – December 14, 2011
- 2) Regular Session – December 7, 2011
- 3) Special Session – December 7, 2011
- 4) Executive Session – December 7, 2011

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

- 1) January 11, 2012 at 5:30 p.m. – Work Session - CIP
- 2) January 18, 2012 at 4:30 p.m. – Special Session – Manager's Annual Performance Evaluation
- 3) January 18, 2012 at 6:30 p.m. – Regular Session
- 4) January 25, 2012 at 5:30 p.m. – Joint Work Session with the Chamber of Commerce Board
- 5) January 25, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**

- c) Possible approval of Resolution 2012-851, 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 Commissions.** Staff Resource: Debbie Barber

- d) Possible approval of the Annual Policy Statement that authorizes the Mayor, on behalf of the Council, to support or oppose State legislation that affects ground water, State-shared revenues, and/or land use authority when such legislation is introduced or acted upon and that needs an immediate response from the Town. The Mayor and Council generally support protection of groundwater, State-shared revenues and municipal authority of land use issues.** Staff Resource: Debbie Barber

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was approved as presented, with the exception that Kovacovich and Whatley abstained from voting on Item 4.a)1) since they had not been present at that Work Session, and with Item 4.c) pulled for further consideration.

**4.c) Possible approval of Resolution 2012-851, 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 Commissions.**

On a motion by Whatley, seconded by Baker, the Consent Agenda, Item 4.c) was unanimously approved, with the change of date.

Whatley noted that the heading on the Meeting Schedule listed in Resolution 2012-851 indicating "2009" should correctly reflect "2012."

5. **Special Announcements & Presentations**

• **Welcome to the new businesses:**

- ❖ **The Roofing Company – Mesa**
- ❖ **Hoffman Buildings & Barns – Prescott Valley**
- ❖ **Broken Arrow Communications Inc. – Mesa**
- ❖ **Home Style Builders – Sedona**
- ❖ **The Mystical Realm Inc. – 545 Main St., Camp Verde**

• **Presentation of Certificates of Appreciation to the following recipients relative to their donations or help with the Town's 25<sup>th</sup> Anniversary Celebration:**

- ❖ **Merchants and organizations that donated funds for the cupcakes and hot chocolate:** American Legion Post 93 – Commander Tom Dimrock, Style Up! – Lisa Johnson, Camp Verde Realty – Bill Carter, The Flower Shop – Karen James, Crusty's Pizza – Karl Palen, Tire Pro Automotive – Don and Cherie Hanks
- ❖ **Volunteers and employees who helped with the festivities:** Shane Allen, Carol Brown, Robert Chavez, Harry Cipriano, Jacque Daughety, Jerry Daughety, Curtis Daughety-Gates, Mike Dumas, Teresa Goodwin, Lynda Moore, Darrell Payne, Veronica Pineda, Nixon Pineda, Deborah Ranney, Bob Ranney, Cindy Tinall and Ron Tinall

Mayor Burnside extended a warm welcome to the new businesses in Town. That was followed by the personal presentation of a Certificate of Appreciation to each of the merchants and organizations as indicated, as well as each of

the volunteers and employees who had helped with the 25<sup>th</sup> Anniversary Celebration, with all the Council members participating in the presentations. Those individuals who had not been able to attend the meeting were also personally recognized.

6. **Council Informational Reports.**

**Buchanan** said that because of the holidays he had nothing to report.

**George** commented that he also had nothing to report over the holidays.

**Baker** said that she enjoyed the holidays and family, and appreciated the time off.

**Whatley** reported on her participation in the Library sale, and enjoyment of the Christmas Lights Parade and the 25<sup>th</sup> Anniversary Celebration; she also attended the event at the Archaeological Center welcoming the new Director.

**German** said she hoped everyone had a wonderful Christmas, and wished all a Happy New Year.

**Kovacovich** said he had not been to a single meeting this year.

**Burnside** added that he had also not been to any meetings, but hoped that everyone enjoyed the holidays; even though the economy appears to be improving, everyone should still keep on working as usual and helping out each other.

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

(Comments from the following individuals are summarized.)

**Justin Wertz** said he has basically completed his commitment on behalf of his project, including contacts with the principals involved; approximately one year remains, and he will be glad to get it over with.

There was no further public input.

8. **Recognition of the Resolution adopted by the State Parks Board wherein they express appreciation to the Mayor and Council of Camp Verde for their commitment to Fort Verde Historic Park.** Staff Resource: Russ Martin

There was no action taken.

9. **Discussion, consideration, and possible direction to the staff to place a centennial plaque(s) and/or monument commemorating Camp Verde as the "Center of Arizona" at Rezzonico Park or another location (in Town) as designated by Council.** Staff Resource: Russ Martin

On a motion by Baker, seconded by Buchanan, the Council **by a 5-2 vote** directed staff to move forward with the preparation and location of our Center of Arizona sign at Rezzonico Park; with **Whatley and Burnside opposed.**

**PUBLIC INPUT**

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

**Steve Ayers**

**Howard Parrish**

**Carly Androus**

**Irene Peoble**

There was no further public input.

10. **Discussion, consideration and possible direction to the staff to place for bid as well as listing options relative to the Town-owned properties generally located on the west side of Cliffs Parkway and west side of McCracken Lane and the home at 2095 W. Horseshoe Bend.** Staff Resource: Russ Martin

On a motion by Burnside, seconded by Baker, the Council unanimously directed staff to place ads for bids on McCracken

Lane, Cliffs Parkway property and obtain appraisals when and if necessary; if there are no acceptable bids to place an ad for solicitation of an RFQ for a listing service.

There was no public input.

11. **Discussion and possible clarification regarding the intended effective date of the 'Established Promoter Status.'** Staff Resource: Deborah Barber  
There was no action taken.

12. **Call to the Public for items not on the agenda.**  
(Comments from the following individuals are summarized.)  
**Tony Gioia** wished everyone a happy, healthy and prosperous New Year.

**Irene Peoble** said that as the only grocery store to drive to off of the freeway, Basha's gets a lot of visitors who want information about Camp Verde, and are always directed to the Chamber of Commerce. She said that there is an opportunity to place some pamphlets in the store that will inform the visitors and direct them to places of interest.

There was no further public input.

13. **Manager/Staff Report**  
Martin said that at the Manager's Review on the 18<sup>th</sup> the Council will have the opportunity to tell him what is wrong with him; the packet provides material to allow him the opportunity to offer a thoughtful "rebuttal," following that review. He has found this type of process to be helpful in working with staff.

14. **Adjournment**  
On a motion by Baker, seconded by German, the meeting was adjourned at 8:20 p.m.