

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 18, 2012
6:30 P.M.**

1. **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 – January 4, 2012

b) Set Next Meeting, Date and Time:

- 1) January 25, 2012 at 5:30 p.m. – Joint Work Session with the Chamber of Commerce Board
- 2) January 25, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
- 3) February 1, 2012 at 6:30 p.m. – Regular Session
- 4) February 8, 2012 at 6:30 p.m. – Work Session Capital Improvements Plan
- 5) February 15, 2012 at 5:30 p.m. – Special Session *to be held at Verde Lakes Clubhouse located at 2867 E. Verde Lakes Drive Camp Verde, AZ*
- 6) February 15, 2012 at 6:30 p.m. – Regular Session
- 7) February 22, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Possible approval of Amendment #1 to Intergovernmental Agreement 09-15251, approved by Resolution 2011-830 between the State of Arizona and the Town wherein the State will provide an additional \$12,550 for the purchase of Right-of-Way adjacent to Finnie Flat Road in front of the Bashas' property for the Finnie Flat Road Sidewalk Project. Staff Resource: Ron Long

d) Possible approval of a Facilities Use Agreement between the Town and the Governing Board of Yavapai Community College District for the use of Rooms 206-207, restrooms, and related parking lot for their Spring Semester dance class for the period beginning January 15, 2012 and ending January 15, 2013. Staff Resource: Ron Long

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, except for **Item 4.a)1).**

4.a)1) Regular Session – January 4, 2012

On a motion by George, seconded by Whatley, the Council unanimously approved the addition to the Minutes, and the Minutes.

George referred to Item 10 of the subject Minutes during which the sale of property was being discussed, and said he would like to commend the Mayor for doing the research and giving the State Statutes on selling property; it was very pertinent and useful information and he wanted to say “thank you,” and add his comments to the Minutes.

2. **Special Announcements & Presentations**

- **Possible approval of a Proclamation declaring February 4, 2012 as American Legion Auxiliary Kris Nelson Day.**
- **Welcome to the new businesses:**
 - ❖ **Optima Network Services, Inc. – Chino, California**
 - ❖ **MD Construction, Inc. – Phoenix**
 - ❖ **Specialty Paving & Grading, LLC – Prescott**
 - ❖ **Republic ITS, Inc. – Novato, California**

Mayor Burnside first formally announced the Proclamation declaring February 4, 2012 as the American Legion Auxiliary Kris Nelson Day. Burnside welcomed the new businesses as listed, and said it was always a pleasure to do so.

3. **Council Informational Reports.**

Baker commented on attending the Martin Luther King Day celebration set up by the wonderful boy, Chandler, and suggested that he be named the Grand Marshal for Fort Verde Days.

Whatley reported on attending the Sanitary District meeting Thursday and commented on the busy people who are on the Board; she also attended the MLK Day that was very successful that had the Nation incorporated into it as well, and

everyone has been asked back next year.

George echoed Whatley's report; he also attended a volunteer meeting with the Verde Promotions, sponsors of the Corn Fest and Fort Verde Days. George said they would love to have more volunteers.

Burnside said he also attended the Martin Luther King Walk; it was fun and the boy did a wonderful job getting people together. Burnside explained his deep regret on not being able to take advantage of an invitation to join in a dance with one of the Yavapai-Apache Nation girls because of a back problem. Burnside went to a WAC meeting today; their dues are being revised; it was a very interesting meeting and he will share more information from the Minutes of that meeting. Burnside said he works at Copper Canyon Trailhead every weekend, from 8:00 to 4:30 each day, and invited volunteers to come and help finish the job.

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

(Comments from the following individuals are summarized.)

Steve Goetting, together with **Barbara Goetting** who distributed printed flyers, called attention to the Grand Opening of White Hills Gallery on 4th Friday, and the upcoming Pecan & Wine Festival; volunteers are invited, and they are still looking for vendors. Calls indicating interest in spending the weekend have been received from California, Texas, and Colorado, as well as Arizona cities. Last night the Archaeological Center held its annual meeting, with 60 people in attendance from as far away as Phoenix, Sedona and the Village of Oak Creek.

Gary Chamberlain reported on the result of his group that is focusing on the highways between Cottonwood and Camp Verde, and Cottonwood and Sedona, picking up bags of trash, a project that has now turned into a business that has been featured on Fox 10 News. He explained that his group has taken on the Adopt-A-Highway Program that has become a broken ADOT bureaucracy; through their efforts, commitments to that Program have now been increased significantly. Mr. Chamberlain invited the Council members to participate by spending 2 hours of their time four times a year helping one of those people who are on the ADOT signs to make it the best one mile section in the neighborhood. He has all the contact information for those who are interested. The bags of trash are periodically picked up and brought to Rusty's Morningstar Ranch for sorting and recycling. The entire community has much to gain through everyone's efforts.

Andy Goodwin announced the opening of his office in the Basha's plaza, starting on March 5th; he is with Edward Jones, an full-service investment firm.

Justin Wertz said he wanted to thank the Council for their time and attention to his project that is now drawing to a close; he hopes the Council will step up with some of the initiatives and help solve some of the community's problems.

There was no further public input.

5. **Public Hearing followed by discussion, consideration, and possible recommendation to approve a liquor license application for Keith's Sports Café located at 522 W. Finnie Flat Rd., Ste. G-2.** Staff Resource: Debbie Barber

On a motion by Baker, seconded by Buchanan, the Council unanimously recommended approval of a liquor license application for Keith's Sports Café located at 522 W. Finnie Flat Rd., Ste. G-2, in Camp Verde.

There was no public input.

6. **Public Hearing followed by discussion, consideration, and possible recommendation to approve a liquor license application for the extension of premises/patio permit for White Hills Winery, LLC, dba The Horn, located at 348 S. Main St.** Debbie Barber

On a motion by Buchanan, seconded by German, the Council unanimously recommended approval of a liquor license application for the extension of premises/patio permit for White Hills Winery, LLC, dba The Horn, located at 348 S. Main Street, Camp Verde, Arizona.

There was no public input.

7. **Presentation and possible discussion of the quarterly reports from the following:**

- ❖ **Planning & Zoning Commission**
- ❖ **Board of Adjustments**
- ❖ **Ft. Verde State Park**
- ❖ **Camp Verde Chamber of Commerce**

Community Development Director Mike Jenkins presented the reports on behalf of the Planning & Zoning Commission and the Board of Adjustments for the quarter of October through December, 2011; no actions were taken by either body or recommendations made to Council. Jenkins added that although it was a slow quarter, things are coming in the future.

There was no representative present from the Fort Verde State Park; however, the agenda packet had included a written report, with pictures, on the tours, special events and maintenance projects.

Tracie Schimikowsky, President and CEO of the Chamber of Commerce and Visitors Center, gave a Power Point presentation on information for the Visitors Center and Tourism Marketing, indicating an increase in visitor counts ahead of last year. She noted that the Center is on a quest for two more public computers to replace those that no longer are functioning but were very well used. Ms. Schimikowsky reviewed the quarterly comparison figures that also showed an increase in visitor spending, and pointed out the volunteer and staff time involved in the last quarter, as well as ads that have been published, the billboard located in Phoenix, and improvements made to the Website. Ms. Schimikowsky also reported on publicity that resulted from a tour of International journalists a year ago, and her months of work with an International tour company, their upcoming visit to Camp Verde, and a planned visit by a group through a tour company out of Minnesota.

8. **Possible award of bid to Yavapai Fence, Inc. in the amount of \$42,729 and authorization to execute contract documents with Yavapai Fence, Inc. for the Public Works Yard Fencing Project Bid #11-094. This is a budgeted item in the CIP.** Staff Resource: Ron Long

On a motion by German, seconded by Baker, the Council unanimously moved to award the bid and authorize the Mayor to execute the Agreement for the Public Works Yard Fencing Project, No. 11-094, between the Town of Camp Verde and Yavapai Fence Inc. in the amount of \$42,759.00, subject to Attorney review of the contract payment clause.

There was no public input.

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

There was no public input.

10. **Manager/Staff Report**

Martin reminded everyone of the 4th Friday event.

11. **Adjournment**

On a motion by Buchanan, seconded by Baker, the meeting was adjourned at 7:33 p.m.