

**ACTIONS TAKEN  
MAYOR AND COUNCIL  
REGULAR SESSION  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 1, 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) Regular Session – January 18, 2012
- 2) Executive Session – January 18, 2012 (recorded)
- 3) Special Session – January 18, 2012
- 4) Work Session – January 11, 2012

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

- 1) February 8, 2012 at 6:30 p.m. – Work Session Capital Improvements Plan
- 2) 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*
- 3) February 15, 2012 at 6:30 p.m. – Regular Session
- 4) February 22, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters

- c) Possible recommendation for approval of Wine Festival/Wine Fair licenses for the Pecan & Wine Festival to be held February 17, 18, & 19. The application list will be provided with a green sheet prior to the meeting. THE FOLLOWING APPLICATIONS WILL BE CONSIDERED: ALCANTARA VINEYARD, BITTER CREEK WINERY, FREITAS VINEYARD, GRANITE CREEK VINEYARDS, JAVELINA LEAP ESTATE VINEYARD, PILLSBURY WINE COMPANY NORTH, ARIZONA STRONGHOLD VINEYARDS, OAK CREEK VINEYARDS & WINERY, KOKOPELLI WINERY, AND JEROME WINERY.** Staff Resource: Debbie Barber

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

5. **Special Announcements & Presentations**

There were no special announcements or presentations.

Mayor Burnside noted that on February 15, 2012 the Council would be holding a Special Session at 5:30 p.m. at Verde Lakes in connection with recognition as the Center of the State; the Regular Session will then be held at the Council Chambers at 6:30 p.m.

6. **Council Informational Reports.**

**Whatley** said that she attended the Fourth Friday, and it was a huge success; she reviewed the different locations that she visited, and commented on the crowds in attendance at each. Whatley thanked everyone who had contributed to the success; it was the first, but definitely will not be the last Fourth Friday.

**George** reported on his attendance on Thursday, the 19<sup>th</sup>, at the Verde Valley Waterways Opportunities for Economic Growth, and described the economic growth ideas resulting from a brainstorming session; the results will be tabulated and distributed. George said he had submitted one idea to the Verde Valley Transportation Planning Organization to place River Access signs at two turnoffs on 260 between Camp Verde and Cottonwood; he has received a request for more information so perhaps ADOT will follow up on that idea. George outlined the successful receipt of a grant through the initiative of Steve Burrows that will cover the cost of an attachment to a paving machine, saving the Town about \$3500. Also, there will be a Multiple Sclerosis Ride through Camp Verde on April 14 and 15; perhaps the businesses could support them as they come through.

**Kovacovich** also attended the Fourth Friday event; it was great to see all the activity in Town on a Friday night. He then reported on a news update from Channel 5 that showcased the importance of a good proofreader. The news release referred to the Town of Camp Verde as the Official 2012 Centennial “Closest” Community to the geographical center of Arizona, instead of “Closest” Community.

**German** also commented on the Fourth Friday event; it was great to see everyone having fun. German commended the Town Manager for coming up with idea and getting everyone on board to pull it off. German reported on participating in the Saturday Bowl for the BeneVet event, bowling with a team and then later helping with the raffle.

**Buchanan** reported on a field trip today with Robert Foreman and Debbie Barber in connection with the Housing grants that the Town is working on to help those in need; it was very eye-opening and emotional to see the need and the heartfelt gratitude of one selected recipient. Buchanan also wanted to thank Barber for handling the great volume paperwork.

**Burnside** said he was only able to briefly attend the Fourth Friday event because of having to work late; the newspapers have reported very favorably on the event, and he hopes they continue to support all the other businesses in Town that participate. Burnside again reminded everyone of the February 15<sup>th</sup> event at the Verde Lakes Clubhouse at 5:30; also the American Legion event on February 5<sup>th</sup>, at 1:00 p.m. Burnside said he will be going to the Verde Valley Arizona Townhall luncheon on Friday; it should be beneficial and he is looking forward to what will be said. Camp Verde is starting to move on economic development. Burnside thanked the Town Manager, Mel and the staff for their good work. Burnside added that he had helped Henry Shill celebrate his 89<sup>th</sup> birthday; and Friday was at the Center of the State discussion at Rezzonico Park.

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

(Comments from the following individual are summarized.)

**Marcia McCoy**, Social Service Coordinator for Verde View Senior Apartments here in Camp Verde; she referred to the handout that she had previously distributed that summed up the reason for her addressing the Council. She outlined the residents' increasing need for public transportation for shopping at grocery stores and pharmacies, and medical appointments, and appealed to the Council for help in the next step to resolve the need for public transportation. Ms. McCoy confirmed that she is aware of the NACOG voucher system.

There was no further public input.

8. **The new Program Director of the Camp Verde Adult Reading Program, Kathy Brezina, will introduce herself and update Council on the activities, direction, and benefits of the organization. This will be followed by discussion, consideration, and possible approval of a proclamation declaring February 12-18, 2012 as "Arizona Adult Literacy Week".**

Following the subject presentation, Mayor Burnside officially declared February 12-18, 2012 as "Arizona Adult Literacy Week."

9. **Discussion, consideration, and possible direction to staff relative to changes and distribution to the Camp Verde Unified School District for their consideration and preliminary approval of the proposed Intergovernmental Agreement for Joint Facilities and Equipment Use (including vehicles/buses).** Staff Resource: Russ Martin

Staff was directed to move forward as discussed; Burnside confirmed that the consensus of Council is that sentence No. 1 will read 2 million and 5 million, and strike sentence No. 2.

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

(Comments from the following individual are summarized.)

**David White** said he had read about upcoming activities on Rezzonico Park; his mother lives on Black Bridge Loop Road, and they have no information on how to get involved with what is going on. *Whatley said he could contact her since she lives down there also; there is a women's group that is working on the Park.*

There was no further public input.

11. **Manager/Staff Report**

Martin displayed a plaque that had been presented to the Town memorializing a Gold Award for Worker's Comp for 2011; that exceeded the goal that the Safety Committee had hoped and worked for. He said he looked forward to seeing more of these awards in the future. Martin also noted that he will be attending a meeting of the Arizona City Managers Association to be held in Sedona tomorrow and part of Friday; he will be available by cell phone, if needed.

12. **Adjournment**

On a motion by German, seconded by Kovacovich, the meeting was adjourned at 7:10 p.m.