



It's in your hands ~ "Build a stronger community – Shop Locally"

**AGENDA  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, FEBRUARY 15, 2012  
6:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
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 – February 1, 2012
    - 2) Work Session – January 25, 2012
  - b) **Set Next Meeting, Date and Time:**
    - 1) February 22, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters
    - 2) March 7, 2012 at 6:30 p.m. – Regular Session
    - 3) March 21, 2012 at 6:30 p.m. – Regular Session
  - c) **Possible approval of the FY 12/13 Budget Calendar** Staff Resource: Mike Showers
  - d) **Possible approval of the Library Materials Sales Agreement with the Camp Verde Library Endowment (CVLE) to accept used library materials to be sold by CVLE to benefit the Library.** Staff Resource: Gerry Laurito
  - e) **Possible receipt of warranty deeds upon completion from Chase Bank for parcels 404-02-024U and 404-02-024W located in the Northeast Industry Commerce Park off Howard's Road and possible acceptance of these parcels into the Town's road system for maintenance.**
5. **Special Announcements & Presentations**
  - **Welcome to the new businesses:**
    - ❖ **Rainbow Ranch Construction LLC. – Camp Verde, AZ**
    - ❖ **Childrens Party People-Prescott, AZ**
    - ❖ **R & M Building Services – Flagstaff, AZ**
    - ❖ **Bee Electric Co. Inc. – Mesa, AZ**
    - ❖ **Comfort Building Services LLC – Cottonwood, AZ**
    - ❖ **Stewart & Sons LLC – Jerome, AZ**
    - ❖ **Alcantara Vineyard – Cottonwood, AZ - Special Event**
    - ❖ **Pillsbury Wine Company North – Phoenix, AZ - Special Event**
    - ❖ **Bitter Creek Winery – Gilbert, AZ – Special Event**
    - ❖ **Arizona Stronghold Vineyard – Cornville, AZ - Special Event**
    - ❖ **Kokopelli Winery – Chandler, AZ – Special Event**
    - ❖ **Javelina Leap Vineyard & Wine – Cornville, AZ – Special Event**
    - ❖ **Jerome Winery – Gilbert, AZ – Special Event**
    - ❖ **Granite Creek Vineyards – Chino Valley, AZ – Special Event**
    - ❖ **Freitas Vineyards – Cottonwood, AZ – Special Events**
    - ❖ **Oak Creek Vineyard and Winery – Cornville, AZ – Special Event**

6. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.
7. **Call to the Public for items not on the agenda.**
8. **Presentation/Discussion by Sue Sammarco, Event Manager for the 2012 Petapalooza, a March 31, 2012 event on Town premises focused on both adoption of pets and 'Responsible Pet Ownership'.** Staff Resource Russ Martin
9. **Presentation/Discussion by Jody Nickerson, OHV Program Coordinator for the USFS regarding Travel Management Rule for public motorized travel relative to access on the Coconino National Forest.** Staff Resource Russ Martin
10. **Presentation/Discussion by Camp Verde Women Taking Action relative to adopting and making improvements to Rezzonico Park as a volunteer service project. Discussion may be followed by possible direction to staff on coming back before Council with plans for the project that will meet the Town's requirements for moving forward.** Staff Resource: Ron Long
11. **Discussion, consideration, and possible approval of Resolution 2012-861, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, expressing support for designation of a 'Welcome Home Vietnam Veterans Day'.** Staff Resource: Russ Martin
12. **Discussion, consideration, and possible direction to staff relative to updates and requested action(s) concerning proposed legislation that affects the Town.** Staff Resource: Russ Martin
13. **Call to the Public for items not on the agenda.**
14. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.
15. **Adjournment**

Posted by:



Date/Time:





*Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

4 a.1

**DRAFT**  
**MINUTES**  
**MAYOR AND COUNCIL**  
**REGULAR SESSION**  
**COUNCIL CHAMBERS**  
**WEDNESDAY, FEBRUARY 1, 2012**  
**6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.**  
**Public input is placed after Council motions to facilitate future research.**  
**Public input, where appropriate, is heard prior to the motion**

1. **Call to Order**  
The meeting was called to order at 6:30 p.m.
  
2. **Roll Call**  
Mayor Burnside, Vice Mayor Kovacovich, Councilors Whatley, George, Buchanan and German were present; Councilor Baker was absent.  
  
**Also Present:** Town Manager Russ Martin, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.
  
3. **Pledge of Allegiance**  
The Pledge was led by German.
  
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."

Kathy Brezina outlined how she became involved with the Adult Reading Program, now known as the Camp Verde Adult Education and Enrichment Center, first volunteering, then as an Instructor, since November she has held the position of Director. Ms. Brezina reviewed the goals of the Center and the many services available in support of adult literacy. She described the planned event to celebrate Arizona Adult Literacy Week, and invited everyone to participate; the phone number is 567-3187, and the door is always open.

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.

Martin stressed that the proposed Agreement is in the very preliminary stage, having only been generally reviewed by the Town Attorney and the Municipal Risk office to this point. Martin said he is working with the School Board to get it reviewed and accepted, and hopes to get the Agreement finalized within the next couple of months, approved by the Town Attorney, and then submitted to Council for final approval.

The Council discussion commenced with German pointing out several areas that need to be clarified, or language grammar restructured, as well as some apparent duplications and typos, all of which were noted by Martin. There was some discussion regarding the insurance ramifications involved in the operation of the school bus, and the need for the Risk Pool and Trust to work on correcting and resolving that issue. Burnside thanked Martin and his staff for their efforts toward what could be referred to as a milestone in sharing with other governing bodies. Martin confirmed that as the process continues it will be possible to make changes or additions as necessary; the document remains an open book with the goal of getting it done once and getting it done right.

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.

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**Bob Burnside, Mayor**

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Margaret Harper, Recording Secretary

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 1<sup>st</sup> day of February 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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Debbie Barber, Town Clerk

4 a.2

**DRAFT**  
**MINUTES**  
**JOINT WORK SESSION**  
**MAYOR and COMMON COUNCIL of the TOWN OF CAMP VERDE**  
**and the CAMP VERDE CHAMBER OF COMMERCE**  
**COUNCIL CHAMBERS – 473 S. Main St., Room 106**  
**WEDNESDAY JANUARY 25, 2012 at 5:30 p.m.**

**Minutes are a summary of the actions taken. They are not verbatim.**  
**Public input is placed after Council motions to facilitate future research.**  
**Public input, where appropriate, is heard prior to the motion**

1. **Call to Order**  
Mayor Burnside called the meeting to order at 5:30 p.m.
2. **Roll Call**  
Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, Buchanan, George, German, and Whatley

**Chamber Board Members Present**

Chief Executive Officer Tracie Schimikowsky, Chairman Gary Thompson, and Steve Goetting were present. Member Kyle French arrived at 6:44 p.m.

**Also Present**

Town Manager Russ Martin, Economic Development Director Melissa Preston, and Town Clerk Deborah Barber

3. **Pledge of Allegiance**  
Schimikowsky led the pledge.
4. **Continued discussion with the Board of Directors of the Camp Verde Chamber of Commerce relative to the Visitors Center to include, but not limited to:**
  - a. **Status Updates**

Martin said that the last discussion left off with the Chamber wanting to poll their members about the direction that they wanted to see the Chamber go. Chairman Thompson read a statement advising that the Chamber intends to continue the Visitor Center operations and Destination Tourism marketing. He advised that they will seek alternate funding and partnerships to support their operations. He asked if the Council wanted the Chamber to vacate the building.

Martin replied that as long as the Chamber continues to provide services at the current level, their lease runs until 2013. He advised that he had met with Mr. Zoll of the Archeology Center and they have large timeframe within which to relocate. Martin said that there is an opportunity to decide when to have the Chamber move, as opposed to a date certain. He said that it was his understanding that it was Council's intent to take the building back when they decided not to continue with the funding.

Burnside affirmed that the Chamber wants to stay until May 2013, and will continue to run the Visitor's Center while searching for funding.

Thompson said that was their intent. He advised that they were currently looking for a new location. He said that the Chamber does not need the entire square footage of the building and that he had spoken with Mr. Zoll about sharing the building with the Archeology Center. He explained that a partnership such as this would be good for the Town in that the Chamber could provide staffing for the Archeology Center so that it could be open 7 days a week. He explained that the Chamber, Archeology Center, and the Fort located in the same area would be a strong draw for visitors to downtown. He said that he was encouraged that something could be worked out with the Archeology Center. He asked if Council was amenable to a partnership such as this, and if so, the Chamber would meet with the Archeology Center.

Baker noted that Mr. Zoll had indicated that the Archeology Center was opposed to sharing a facility due to security needs.

Martin said that this might make a good interim partnership for both organizations and that he was happy and very impressed with the suggestion.

German said that this is a key component because Council could not make any decisions until the Chamber decided what they were going to do. Goetting agreed.

Preston noted that this is just one piece of the pie and that the Town intends to move forward with its own marketing.

Martin said it was important to ensure the Archeology Center has what it needs to be in place for a long time. He said staff is looking at utilizing other locations and methods to bring attention to the Town. He confirmed that the plans that we make from this point will be based on the fact that the Town will not be able to use the facility for at least a year. He asked what Council they would like to do.

Council members agreed that they would entertain a motion relative to a partnership between the Chamber and the Archeology Center once a conclusion is reached.

Burnside said that he would like to see some substantial documentation about the Archeology Center, the proposed length of stay, their needs, who is going to pay for what, etc.

Martin said that the Archeology Center would like 5-year commitments to coincide with their 5-year plan. He said that he would like to get a lease agreement before Council so that they could plan for a date certain.

#### **b. Ideas moving forward**

Baker said that she has always believed that it is imperative that the Chamber be as close to I-17 & 260 as possible. In response to Thompson's report that the rent in that location is about \$50,000 annually, she asked what Council could put on the table that would assist them in getting where they needed to be. She said that did not care about the LVIC designation because she believed that the Town could accomplish more on our own. She advised that as a volunteer at Ft. Verde she would ask every visitor how they heard about Camp Verde. She said that not one visitor ever said they got their information from AOT and that they heard about us from AAA and other similar sources. She said that she has little confidence in what we have been doing as far as marketing.

There was discussion relative to priorities, budgets, staffing, locations, and steps that could be taken immediately and in the long term.

Council generally agreed to the following:

- An immediate presence at I-17, at least kiosks placed in strategic locations, upgrading to electronic kiosks as the budget allows
- A budget not to exceed \$80,000
- Opening the Fort more than 5 days a week
- Having the Archeology Center in the Chamber Building
- Building partnerships
- Considering possible tax increases that would have the least impact on specific businesses and/or residents

Martin advised that there are real opportunities that we need to seize and based on Council input, he would put together a tiered approach for Council consideration.

5. **Adjournment**

On a motion by German, seconded by Baker, the meeting was adjourned at 7:00 p.m.

\_\_\_\_\_  
Bob Burnside, Mayor

\_\_\_\_\_  
Deborah Barber, Town Clerk

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on the 25<sup>th</sup> day of January 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Deborah Barber, Town Clerk



**Town of Camp Verde  
Proposed Budget Calendar for FY 2012-13  
as approved by Council on (date to be determined) 2012**

<b>Date</b>	<b>Task to be completed</b>
<b>Feb. 14th (Tues)</b>	Finance Department distributes budget worksheets and instructions to department heads.
<b>Feb. 15th (Wed)</b>	Brief Council and obtain approval of the budget calendar
<b>Mar. 14th (Wed)</b>	Department Heads submit worksheets to Finance
<b>Mar. 26th - 29th (Mon-Thur)</b>	Finance Dept. meets with Department Heads to review/discuss budget proposals.
<b>Apr. 23rd (Mon)</b>	Distribute draft budget with supplementary documentation to Council in advance of work session to be scheduled with Council
<b>Apr 30th &amp; May 7th (Mon)</b>	Council budget work sessions in Council Chambers. -Meet with Dept. Heads (4:00 p.m. - 8:00 p.m.)
<b>May 9th (Wed)</b>	Council budget review w/Town Mngr & Finance Director (4:00 p.m. - 5:30 p.m.) -Council Chambers
<b>June 6th (Wed)</b>	Council Meeting: Final revisions and Possible Adoption of Tentative Budget
<b>June 13th &amp; 20th (Wed)</b>	Budget advertisement in local newspapers (& Website)
<b>July 18th (Wed)</b>	Council Meeting: Public Hearing on Tentative Budget & Adoption of Final Budget w/any proposed adjustments.

\*Please note that dates may change if necessary due to delayed information.



**Agenda Item Submission Form – Section II**

**Meeting Date:** February 15, 2012

- Consent Agenda       Decision Agenda       Executive Session Requested
- Presentation Only       Action/Presentation

**Requesting Department:** Library

**Staff Resource/Contact Person:** Gerry Laurito

**Agenda Title (be exact):** Possible approval of the Library Materials Sales Agreement with the Camp Verde Library Endowment (CVLE) to accept used Library materials to be sold by CVLE to benefit the Library.

**List Attached Documents:** Library Materials Sales Agreement, 2 pgs.

**Estimated Presentation Time:** N/A

**Estimated Discussion Time:** N/A

**Reviews Completed by:**

**Department Head:** Gerry Laurito

**Town Attorney Comments:** The attorney approved the agreement with changes, noting that in this agreement, Arizona statutes dealing with public monies apply *only if* the Town appoints the Endowment Board and further, that he verified that the Municipal Risk pool provides workers' comp coverage to the Town's volunteers. Other suggested changes were minor corrections and are incorporated into the document.

**Finance Department** N/A  
**Fiscal Impact:** None  
**Budget Code:** N/A      **Amount Remaining:** \_\_\_\_\_  
**Comments:**

**Background Information:** The Camp Verde Library Endowment has been receiving materials from the Library for the past several years under contract. As stated in the CVLE Bylaws, the sales are for the benefit of the Camp Verde Library. This new agreement meets the latest statutory regulations, allowing the continued transfer of materials. This agreement affords the Town a greater return on our investment, while offering books and other materials the community at affordable rates.

**Recommended Action (Motion):** Move to approve the Library Materials Sales Agreement

**Instructions to the Clerk:** Process the agreement

# Library Materials Sales Agreement

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This LIBRARY MATERIALS SALES AGREEMENT ("Agreement") by and between the Town of Camp Verde, a municipal corporation ("Town") and the Camp Verde Library Endowment an Arizona nonprofit corporation ("Endowment") as originally dated of October 24, 2008 is hereby amended and renewed effective \_\_\_\_\_, 2012 ("Effective Date"). This Agreement delineates the responsibilities and procedures under which the Town, through the Camp Verde Library Department ("Library Department") and the Endowment will collect, control, and dispose of books, tapes, and other media (collectively, the "Library Materials") used in connection with the operation of the Town of Camp Verde Library ("Library").

## Terms of Agreement

All Library Materials currently held by the Library Department will continue to be transferred to the Endowment subject to the terms of this Agreement. Following the Effective Date and as amended and renewed, any Library Materials delivered to the Town as a donation will be accepted on behalf of the Endowment and delivered to the Endowment, subject to the terms of this Agreement.

Library Materials held by the Endowment during the terms of this Agreement will be sold by the volunteers of the Library and/or Endowment on behalf of the Endowment. The Endowment may use Town facilities on a space available basis at no cost to the Endowment, provided that the Endowment adheres to the provisions of this Agreement.

All proceeds from the sales of Library Materials will be turned over to the Camp Verde Library Endowment Board Treasurer for deposit into the Endowment account, as managed and maintained by the Arizona Community Foundation (ACF).

The Town acknowledges that all funds derived from the sales of Library Materials are designated by the Endowment for the benefit of the Library as set forth by the Bylaws of the Endowment and used solely to benefit the community. Further, the Town recognizes the savings in Library staff time previously spent on collecting, storing, organizing, and all other aspects one would expect to find in holding monthly sales events for the community. Both the Town and Endowment acknowledge the benefits to the entire community through this Agreement as follows:

- Provides access to used reading materials at affordable and reasonable prices;
- Eliminates the need to dispose of used Library Materials through an auction or some other bid process; provided all materials provided to the Endowment by the Town are used in accordance with this Agreement;
- Provides a substantial savings both monetarily and in employee hours for the Town; and
- The funds received from said sales are for the benefit of the Camp Verde Library as set forth by the Bylaws of the Camp Verde Library Endowment.

The Endowment will provide financial accounting of monthly receipts and expenditures from each Library Materials sales event as a part of its regularly scheduled monthly meeting. The Library Department Head, as an ex-officio, non-voting member of the Endowment Board will have that information in the minutes of each month in which there was a sales event held. This information regarding the final sales revenues from each Library Materials sales event may be utilized as a part of any reporting to the Council as deemed necessary by the Town Manager.

The Endowment agrees to dispense monies from the proceeds of the sales of Library Materials during the course of each year, subject to the guidelines and requirements established by the Endowment Board. The Endowment agrees that all proceeds from the Library Materials sales are designated to be utilized by the Library for the benefit of the Library through the Endowment and its funds subject to the Endowment Board guidelines and procedures. All Endowment disbursements of funds are for the benefit of the Library.

## Insurance

# Library Materials Sales Agreement

The Endowment has no employees and since the personnel organizing, coordinating, and executing the Library Materials sales are accomplished through volunteers, there is no statutory requirement for Workers' Compensation Insurance. As such, Workers' Compensation Insurance will not be provided by the Endowment to any volunteers involved with any aspect of the Library Materials sales. The Endowment acknowledges the opportunity for any volunteer involved with the Library Materials sales process who wishes to be covered by Workers Compensation Insurance could request to be added to the Town's list of volunteers.

The Endowment acknowledges that Library Materials sales activities conducted on or in Town facilities are done so with the approval of the Town and thus, are covered for Liability under the municipal liability insurance of the Town.

## Termination

This Agreement is subject to termination pursuant to ARS §38-511. In addition, either party may request a review of this Agreement for possible amendment; or to terminate upon thirty (30) days prior written notice. It is agreed that this Agreement be reviewed by both parties every two years from the date of this Agreement or any subsequent amendment. All notices to the Town must be given by the U.S. Mail to the Town Manager at Town Hall, 473 S. Main St., Ste. 102, Camp Verde, AZ 86322. Notices to the Endowment at: CVLE, P.O. Box 2009, Camp Verde, AZ 86322

\_\_\_\_\_  
Bob Burnside, Mayor

\_\_\_\_\_  
Date

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Deborah Barber, Town Clerk/Date

\_\_\_\_\_  
Town Attorney/Date

CAMP VERDE LIBRARY ENDOWMENT

\_\_\_\_\_  
for the Camp Verde Endowment Board

\_\_\_\_\_  
Date

42.



Town of Camp Verde

**Agenda Item Submission Form – Section I**

**Meeting Date: February 15, 2012**

- Consent Agenda       Decision Agenda       Executive Session Requested
- Presentation Only       Action/Presentation

**Requesting Department:** Public Works

**Staff Resource/Contact Person:** Ron Long

**Agenda Title (be exact):** Discussion, Consideration and upon completion, the possible receipt of Warranty Deeds from Chase Bank to the Town of Camp Verde for parcels 404-02-024W & 404-02-024U and accept parcels 404-02-024U & 404-02-024W into the Town road system for maintenance.

**List Attached Documents:** Location Map (1 page), Subdivision Map (1 page) Certification Letter (3 pages)

**Estimated Presentation Time:** Consent Agenda

**Estimated Discussion Time:** Consent Agenda

**Reviews Completed by:**

Department Head: Ron Long\_\_       Town Attorney Comments:

Finance Department

Finance Review:  Budgeted     Unbudgeted     N/A

**Fiscal Impact:**

**Budget Code:** \_\_\_\_\_ **Amount Remaining:** \_\_\_\_\_

**\*\*Comments:** The road section proposed to be deeded to the town by Chase Bank is an easement approximately 50' wide by 500' long. The acceptance of the road and easement in to the Town's road system will not have any significant financial impact as it will be deeded to the Town at no charge.

**Background Information:** Council approved the Northeast Industries Commerce Park Final Plat by resolution #2006-686. The final plat consisted of twenty eight (28) vacant lots and three (3) Right of Way (street) parcels. The interior street, (the circular portion on the Subdivision Map) was dedicated to the Town upon completion of the subdivision as noted on the recorded document Book 58 of Maps, Page 26.

Parcels #404-02-024U & 404-02-024W provide connectivity to the interior lots from E. Howards Road, were to be dedicated to the Town at a later date. Attempts were made to obtain the necessary documentation from the

developer in order to accept the two remaining parcels into the Town street system. The information was not provided before Northeast Industries defaulted on their lien which encumbered twenty-two of the lots *and* parcels 404-02-024U & 404-02-024W. Chase Bank foreclosed on Northeast Industries and now holds title to the previously encumbered properties.

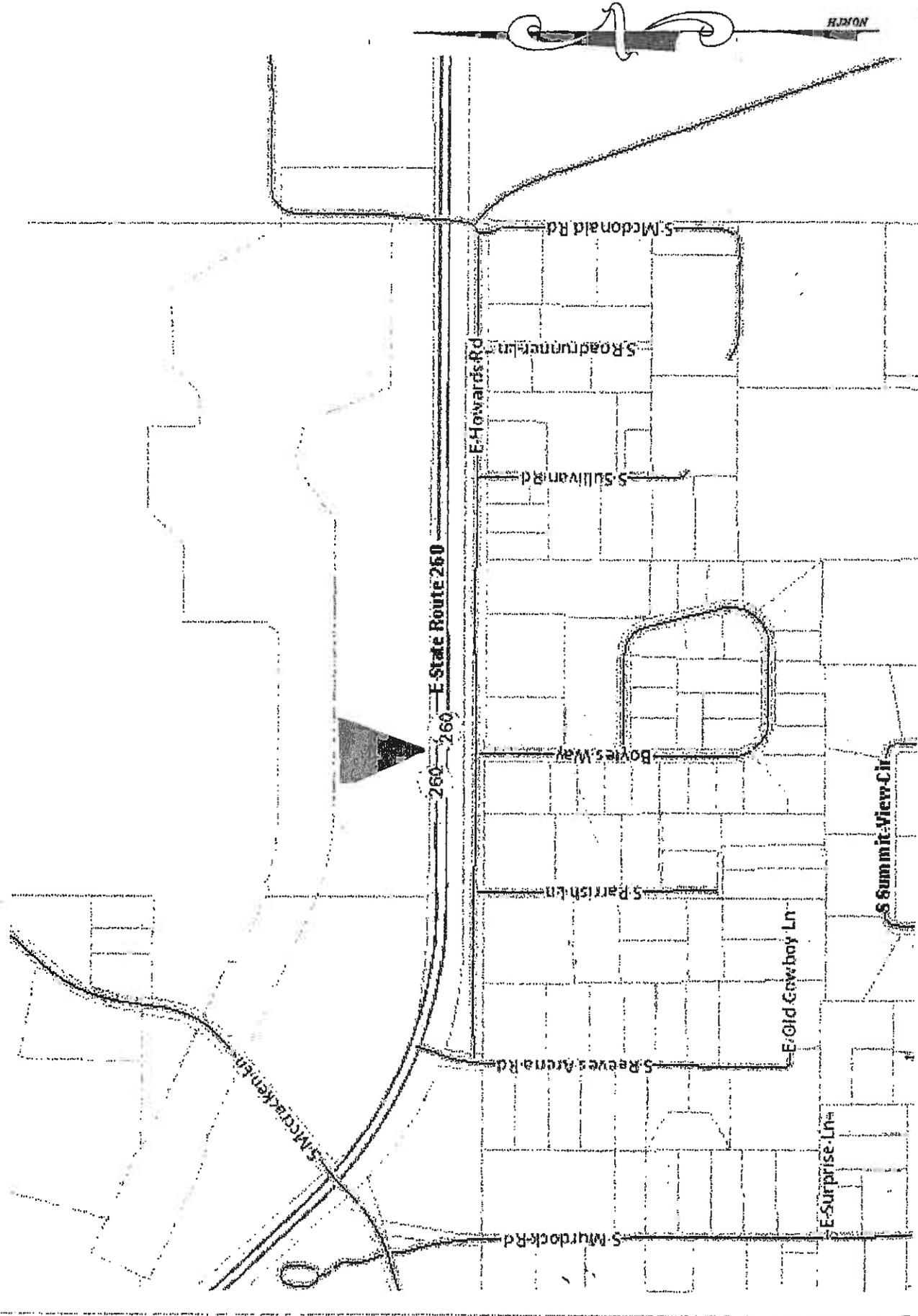
Luke Sefton of Environmental Consultants, the engineer responsible for the construction and As-Built plans, has provided a letter certifying that the two parcels were constructed per the approved plans.

Chase Bank desires to Deed the two parcels to Camp Verde. Chase will prepare and record the documents upon Council's direction and approval to accept title to the two parcels. Accepting the title to the parcels and the roads into our system will allow the Town to keep the streets from falling into disrepair and detrition that will be expensive in the long run and could present an impression of blight that may discourage business and investment in the Commerce Park.

***Recommended Action (Motion):*** Upon completion by Chase Bank move to direct staff to receive the Warranty Deeds conveying free and clear title of parcels 404-02-024U & 404-02-024W from Chase Bank to the Town of Camp Verde and accept parcels 404-02-024U & 404-02-024W into the road system for maintenance purposes.

***Instructions to the Clerk:*** Place this Item in the Consent Agenda,

Location of 404-02-024W & 404-02-024U



LOCATION MAP





SOUTHWESTERN  
ENVIRONMENTAL  
CONSULTANTS, INC.

E-mail: [info@sec-landmgt.com](mailto:info@sec-landmgt.com)  
[www.sec-landmgt.com](http://www.sec-landmgt.com)

February 2, 2012

Ron Long, P.E.  
Public Works Engineer  
Town of Camp Verde  
395 S. Main Street  
Camp Verde AZ 86322

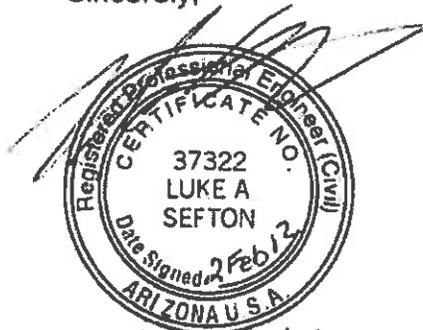
Re: Engineer Certification for Roadway – APN 404-02-024U & 404-02-024W

Dear Mr. Long:

This letter is to certify that the roadway (the above referenced parcels) has been constructed in substantial conformance with the approved plans (see attached plans).

If you have any questions or concerns, please call me at 634-5889.

Sincerely,



Expires 3/31/14  
Luke A. Sefton, P.E.  
Vice President

LAS.dbg

Attachment: Site Plan, Sheets 7 & 8

05-0309CEH

**"Growth is inevitable...it's planning that makes the difference".**  
COTTONWOOD OFFICE • SEC. INC. 825 COVE PARKWAY, COTTONWOOD, AZ 86326 • (928) 634-5889 FAX (928) 634-2222





02/01/2012 3:03 PM  
 LICENSES: 0002 THRU ZZZZZZZZZZ  
 PAID STATUS: ALL  
 LIC CODES: ALL

B U S I N E S S L I C E N S E L I S T  
 SORTED BY: LICENSE NUMBER

ORIGINATI  
 EFFECTI  
 EXPIRATI

ID	CODE	NAME	MAILING ADDRESS	PROPERTY ADDRESS
2254	CONT	RAINBOW RANCH CONSTRUCTION LL	STEVEN RICCI PO BOX 2035 CAMP VERDE, AZ 86322	
2255	COMMENTS: SERV	BL060 [REDACTED] CHILDRENS PARTY PEOPLE	KAREN BUSH 737 PEPPERMINT WAY PRESCOTT, AZ 86305	
2256	COMMENTS: CONT	BL060 - [REDACTED] R&M BUILDING SERVICES	PO BOX 31137 FLAGSTAFF, AZ 86003	
2257	COMMENTS: CONT	BL060 - [REDACTED] BEE ELECTRIC CO INC	MIKE BLACK  237 S. DATE ST MESA, AZ 85210	
2258	COMMENTS: CONT	BL060 - [REDACTED] COMFORT BUILDING SERVICES, LL	MARSHALL MARTIN 887 S MAIN ST COTTONWOOD, AZ 86326	
2259	COMMENTS: CONT	BL060 - [REDACTED] STEWART & SONS LLC	HARRY STEWART PO BOX 822 JEROME, AZ 86331	
2260	COMMENTS: SPEC-V	BL060 - [REDACTED] ALCANTARA VINEYARD	BARBARA PREDMORE PO BOX 64 COTTONWOOD, AZ 86322	395 S MAIN ST
2261	COMMENTS: SPEC-V	BL060 - [REDACTED] PILLSBURY WINE COMPANY NORTH	SAM PILLSBURY 4109 E VIA ESTRELLA PHOENIX, AZ 85028	395 S MAIN STRE
2262	COMMENTS: SPEC-V	BL060 - [REDACTED] BITTER CREEK WINERY	JOHN MCLOUGHLIN 18256 E WILLIAMS FIELD RD SUITE 4 GILBERT, AZ 85295	395 S MAIN STRE
2263	COMMENTS: SPEC-V	BL060 - [REDACTED] ARIZONA STRONGHOLD VINEYARD	JUSTIN ORE 1500 N PAGE SPRINGS RD CORNVILLE, AZ 86325	395 S MAIN STRE
2264	COMMENTS: SPEC-V	BL060 - [REDACTED] KOKOPELLI WINERY	MELISSA WALROD 35 W BOSTON CHANDLER, AZ 85225	395 S MAIN STRE
2265	COMMENTS: SPEC-V	BL060 - [REDACTED] JAVELINA LEAP VINEYARD & WINE	RODNEY SNAPP 1565 N PAGE SPRINGS ROAD CORNVILLE, AZ 86325	395 S MAIN STRE
2266	COMMENTS: SPEC-V	BL060 - [REDACTED] JEROME WINERY	JOHN MCLOUGHLIN 18256 E WILLIAMS FIELD RD SUITE 4 GILBERT, AZ 85295	395 S MAIN STRE
2267	COMMENTS: SPEC-V	BL060 - [REDACTED] GRANITE CREEK VINEYARDS	ROBIN HOULT 1145 E GRANITE CREEK LANE CHINO VALLEY, AZ 86323	395 S MAIN STRE
2268	COMMENTS: SPEC-V	BL060 - [REDACTED] FREITAS VINDEYARD	RAY FREITAS 1575 S PARADISE DRIVE COTTONWOOD, AZ 86326	395 S MAIN STRE
2269	COMMENTS: SPEC-V	BL060 - [REDACTED] OAK CREEK VINEYARD AND WINERY	D. WAHL 1555 N PAGE SPRINGS ROAD CORNVILLE, AZ 86325	395 S MAIN STRE
	COMMENTS:	BL060 - [REDACTED]		

TOTAL LICENSES: 16



Town of Camp Verde

Meeting Date: February 15, 2012

Consent Agenda     Decision Agenda     Executive Session Requested

Presentation Only     Action/Presentation

Requesting Department: Administration

Staff Resource/Contact Person: Russ Martin - Ext. 102; russ.martin@campverde.az.gov

Agenda Title (be exact): Presentation/discussion by Sue Sammarco, Event Manager for the 2012 Petapalooza, a March 31, 2012 event on Town premises focused on both adoption of pets and 'Responsible Pet Ownership'.

List Attached Documents: Sue Sammarco's brief bio-sketch and explanation of the 2012 Petapalooza

Power Point Presentation: No

Estimated Presentation Time: 10 minutes

Estimated Discussion Time: 10 minutes

Reviews Completed by:

Department Head: Russ Martin                       Town Attorney Comments: N/A

Finance Department:

Fiscal Impact: Budget Code: N/A    Amount Remaining: NA    Comments: None

**Background Information:**

The 2012 Petapalooza will be an event in Camp Verde that continues to carry the adoption aspect forward from the previous 10 year events in other Arizona Communities. A strong focus will remain on the adoption of animals from area humane groups. Additionally, the event will feature many different vendors who support the theme of 'Responsible Pet Ownership'. Due to the shift in focus to include responsible pet ownership, the 2012 Petapalooza is expected to not only draw the people who want to adopt a pet, but an additional audience who will spend more time at the event. Children will also be included to help them understand the meaning of being a 'Responsible Pet owner'.

The event is scheduled for **Saturday, March 31st, 9 am - 4 pm, at the Town of Camp Community Field, Gymnasium, and Ramada, and at the Fort Verde State Historic Park Parade Grounds.** This event will be free to the public and the Town of Camp Verde's location will afford an abundance of free parking and indoor/outdoor facilities.

Yavapai Broadcasting Radio Group has underwritten and promoted this event for many years, in other areas, and is committed to the new approach of responsible pet ownership, starting in 2012. The 2012 Petapalooza will benefit from Yavapai Broadcasting's sponsorship via radio advertising that will be carried throughout Yavapai County. The following Yavapai Broadcasting media will attract an audience ranging from age 15 years to 70 plus:

1. Throughout the event, a live remote will be broadcasting over a wide variety of stations in the Yavapai Broadcasting Radio Group including: KKLK, KVRD and KQST; and

2. Utilization of Social media marketing channels such as facebook.com, Twitter, myradioplacē.com website and the Yavapai Broadcasting's e-mail club.

### **Targeted Vendors**

To support the importance of "responsible pet ownership", Yavapai Broadcasting will present opportunities to these auxiliary businesses:

Businesses:

- Veterinarians
  - Heartworm prevention
  - Dental care
  - Vaccines
  - Elder pet care
  - Importance of microchips
- Pet Groomers
  - Regular grooming equals good health
  - Nail clipping
- Manufacturing Representatives in our area to support Olsen's
  - Pet food companies
  - Pet treat companies
  - Reptile products
  - Fish products
  - Small animal products
  - Bird products
  - Stain removers
  - Invisible Fence
  - Bark Collar
- Pond builders-Watters Nursery
- Fencing company
- Cat furniture
- Training
- Boarding
- Schools (Agribusiness high school, Yavapai College)
- Public Service Organizations:
- Rescue clubs for specific breeds
- Humane groups for adoptions
  - Separate booth spaces for education re: spay/neuter and resources for low cost spay/neuter and info on low cost vaccination clinics
- Meet the breeds-understand your dog or cat
- Reptile exhibit-how to care for your reptiles
- Dora-Therapy rabbits, training and exhibit
- Delta Society-therapy dog info
- Entertainment:
- Animal caricatures
  - Picture of animal the day they are adopted (find sponsor for this)
- Animal Communicator
- Kids activity booth for education
  - Cut and paste "Pet Promise" (following) onto construction paper and decorate with markers, glitter, glue, animal stickers etc.
- 4-H demonstrations
  - Have 4-H kids participate in a poster contest in advance
  - Exhibit the submissions

- Award-winning poster(s) artist receive animal-related gift certificate
- Theme: "What is Responsible Pet Ownership?" • Obedience demo
- Trainers will show to attract new clients
- Fun for dogs and family! • Herding demo
- Trainers will show to attract new clients
- Fun for dogs and family! • Agility demo
- Trainers will show to attract new clients
- Fun for dogs and family!

### Conclusion

The 2012 Petapalooza is expected to lay the groundwork for a new branding of this event. By adding the theme of 'Responsible Pet Ownership' and partnering with both for profit businesses and non-profit organizations in a new way, Petapalooza will come to mirror successful events held across the United States.

**Recommendation:** Please afford Ms. Sammarco the opportunity to make a presentation regarding the 2012 Petapalooza event.

**Instructions to the Clerk:** If possible, please agendaize as the first item under regular business.

**Sue Sammarco**  
**2012 Petapalooza Event Manager**

Sue Sammarco, 2011 Petapalooza Manager, has been involved with planning pet specific events for more than thirty years. Sue worked in the pet industry for eight years, serving as Western Regional Marketing and Sales Manager for Pet Ag, Inc. In this position, she developed relationships with pet industry companies from which she continues to draw support.

Sammarco has also been active in showing dogs and serving as officers in various dog clubs for more than forty years. Her contacts with local agility, herding, confirmation and obedience clubs will be a key to successfully garnering their support for this event.

In addition, Sue hosted a local radio show, "Sue's Corner Pet Shop", that was on air for three years. She developed many connections with people involved in animals other than cats and dogs. This will bring a different angle of participation to the event than in the past.

Sue's abilities as an event planner were utilized widely during her time as Marketing and Public Relations Director at Yavapai College. During that period, additional community connections were developed that enable her to reach out to organizations within Yavapai County for additional support of this event.

"The plan is to utilize "2011 Petapalooza" as the springboard for a new era for this event," says Sammarco. "As we move into future events we look forward to seeing Petapalooza events become more and more exciting for the public!"



Town of Camp Verde

02-15-12 10:28:33 AM

**Meeting Date:** February 15, 2012

- Consent Agenda
- Decision Agenda
- Executive Session Requested
- Presentation Only
- Action/Presentation

**Requesting Department:** Administration

**Staff Resource/Contact Person:** Russ Martin - Ext. 102; russ.martin@campverde.az.gov

**Agenda Title (be exact):** Presentation/discussion by Jody Nickerson, OHV Program Coordinator for the USFS regarding Travel Management Rule for public motorized travel relative to access on the Coconino National Forest.

**List Attached Documents:**

1. Travel Management Rule (TMR) Display Poster

**Power Point Presentation:** No

**Estimated Presentation Time:** 10 minutes

**Estimated Discussion Time:** 10 minutes

**Reviews Completed by:**

**Department Head:** Russ Martin  **Town Attorney Comments:** N/A

**Finance Department:**

**Fiscal Impact:** Budget Code: N/A    **Amount Remaining:** NA    **Comments:** None

**Background Information:**

The USFS is in the early stages of implementing the National Forest Travel Management Rule for the Coconino NF which was passed in 2005. This means 14% fewer roads and restricted Off-Road travel unless designated under a special permit. This applies to collection of fuel wood, recreation pleasure, camping and retrieval of large game in certain hunting units. A map will soon be available to the public and the program will be implemented in late March, 2012.

**Conclusion**

The Forest Service wants the citizens and the Camp Verde Town Council to be aware of these changes coming to the National Forest here in the Verde Valley.

**Recommendation:** Please afford Jody Nickerson, OHV Program Coordinator the opportunity to make a presentation regarding changes within the Coconino National Forest.

**Instructions to the Clerk:** If possible, please agendize as the 2nd item under regular business.

# The Coconino National Forest is NOT closing!



But where you can drive is changing...

March 2012



## Travel Management Rule (TMR)

The Travel Management Rule (TMR) 2005, requires the designation of roads, trails and areas open to motor vehicle use on ALL National Forests and Grasslands.

Designated roads, trails, and areas will be identified on the Motor Vehicle Use Map (MVUM), motor vehicle use off of the designated system is prohibited.

**Cross Country travel is NOT allowed!**

**Any travel off of a designated road or trail is considered cross country travel.**

**Motor Vehicle Use Map? (MVUM) A FREE MAP** updated every year.

The MVUM is the tool to notify the public where motorized use is legal.

**You are responsible** to check the MVUM & make sure you only travel on the designated roads, trails & areas.

- The MVUMs show limited information:
  - The open roads, trails, and areas
  - Designated camping corridors
  - Where motorized big game retrieval can occur

\*\*The Forest recommends use of the Forest Visitor Map (\$10.00) in conjunction with the MVUM for more Forest details and assistance with orientation on the forest



### **What about motorized camping?**

Outside of developed campgrounds, motorized camping is limited to:

- Roadside parking (30-feet off of open roads as displayed on the MVUM)
- OR
- 300-foot-wide dispersed camping corridors have been designated
  - 613 miles of designated roads have camping corridors along one or both sides of the road

### **What about Big Game Retrieval?**

Special regulations apply. **KNOW BEFORE YOU GO!**

- Big Game Retrieval only applies to bull and cow elk.
- Travel to retrieve a taken elk is only allowed in Game Units 6A, 6B, 7E, 7W, & 8.
- Only 1 mile off designated roads, 1 vehicle for 1 animal.



### **Permitted Use is Exempt:**

- Permitted uses on the Forest are still allowed. (This includes fuel wood!)
- Permit holders must follow permit guidelines.
- No resource damage may be incurred.

### **What is the Forest Service doing now?**

- Signing Road numbers on all roads and motorized trails.
- Signing Landmarks
- Planning for future information kiosks at major portals.
- Forest patrols and sharing information with you! For more information check our website or give us a call!

**Remember to get your FREE map late WINTER 2012!**

**Stay up to date with the website and be in touch with the District offices!**

<http://www.fs.fed.us/r3/coconino/tmr.shtml>



Town of Camp Verde

**Agenda Item Submission Form - Section I**

**Meeting Date: February 15, 2012**

Consent Agenda       Decision Agenda       Executive Session Requested

Presentation Only       Action/Presentation

**Requesting Department: Public Works**

**Staff Resource/Contact Person: Ron Long, Public Works Director**

**Agenda Title (be exact): Presentation/Discussion by Camp Verde Women Taking Action relative to adopting and making improvements to Rezzonico Park as a volunteer service project. Discussion may be followed by possible direction to staff on coming back before Council with plans for the project that will meet the Town's requirements for moving forward.**

**List Attached Documents: Newspaper article from the Jan. 26, 2012 Bugle.**

**Estimated Presentation Time: 15 min.**

**Estimated Discussion Time: N/A**

**Reviews Completed by:**

Department Head: Ron Long

Town Attorney Comments:

Finance Department

**Fiscal Impact:**

**Budget Code: \_\_\_\_\_ Amount Remaining: \_\_\_\_\_**

**Comments: Background Information: Camp Verde Women Taking Action is a group of women who are interested in doing volunteer service projects that will enhance our community. The local group would like to adopt Rezzonico Park as one of its projects. After meeting with the group it appears that they would like to begin by possibly establishing and improving hiking trails, possible exercise stations and adding signage that would encourage exercise. The group is looking for approval to come back to Council with a final plan. The final plan would need to meet Town requirements before they could move forward. Camp Verde Women Taking Action would like to have the first project completed and in time like to have it dedicated to veterans on Memorial Day.**

**Recommended Action (Motion): N/A**

**Instructions to the Clerk:**

# The BUGLE

Thursday, January 26, 2012

## Women's group takes on Rezzonico Park

Raquel Hendrickson

Bugle Managing Editor

Thursday, January 26, 2012

CAMP VERDE - Rezzonico Family Park has had a tough time of it ever since it was dedicated.

First the little town park next to Black Bridge had its beautiful sign defaced. Then someone trashed the picnic tables, which had to be removed. Grants for recreational amenities got swept away. Rezzonico looked friendless for a while.

But things are perking up.

A local group called Camp Verde Women Taking Action decided to adopt the one-acre park as one of its projects. The group, started last summer by Charlotte Chase, came up with a variety of ideas for improving the riverfront area and would like to have it dedicated to veterans by Memorial Day.

"We would like it to entice people to get involved and memorialize their loved ones," Chase said.

Ideas have ranged from walking paths to access the river and exercise stations to lighting and replacement picnic tables. Some things are short-range goals - as in four months - and others are for follow-up phases.

Ideas are one thing, but now Women



VVN/Raquel Hendrickson

Members of Camp Verde Women Taking Action explained to Public Works Director Ron Long on Wednesday the improvements they want to make to Rezzonico Family Park. They want to have Phase 1 projects finished by Memorial Day, if their ideas are approved by the town council in February. From left, Long, Jan Grogan, Cathy Espere, Bobbie Tennant, Carole Chevalier and Charlotte Chase.



Taking Action are taking action, drawing up plans to take to the Camp Verde Town Council in February. Wednesday, they brought Public Works Director Ron Long into the project and next week they plan to meet with Parks and Recreation Coordinator Linda Moore, as well.

"Picnic tables and a path sound like a good start," Long said. He suggested extending the current steps from the parking lot or creating another set along a future path.

Long told the women that the Town already planned to move the picnic tables currently in the ramada to Rezzonico Family Park (and have replacements in the ramada) but not in time for Memorial Day. He suggested that if the Town new the project had the interest of the group, things might move more quickly.

Long said he would be "very surprised" if the town council did not support what the women want to do. With the current economy, he noted, citizens groups are really the way to get things done. Available grants right now, he said, "are really slim."

"There were grants, but when everything got bad, the state came in a swept a lot of funding before we could use it," he said.

The women's group, which has about 28 members, credits Cathy Espere with pushing the Rezzonico Park project. Many in the group had not been to Rezzonico before the Wednesday meeting.

"We didn't want to get involved with things that other people are doing," Chase said. "It didn't look like anyone was doing anything about the park."

Even on site, more ideas for the future started coming from the women, improvements for both the upper part of the park and for the riverfront part of the park. Those included a co-op vegetable garden, cooking grills, benches along the river and a portable band stands. It was clear to the women that the upper park needed beautifying in some way.

They are now in the process of drawing up maps and getting information on supplies so they will know how much they will need to spend if the Town gives its approval for Phase 1.

"We really want to know what we've got to work with," Espere said.

Long said there may be local gravel companies that would be willing to donate to the project.

Even before the group's Memorial Day plans, the Rezzonico Park will get attention

when a Center of Arizona monument is erected in the upper park, signifying Camp Verde's determination to be the geographical center of the state.

Anyone who wants to join Camp Verde Women Taking Action, help the group or be part of beautifying Rezzonico Family Park can call Charlotte Chase at (928) 227-2992.

## Related Links:

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">Software © 1998-2012 **1up! Software**, All Rights Reserved



Town of Camp Verde

**Agenda Item Submission Form – Section I**

**Meeting Date: February 15, 2012**

- Consent Agenda       Decision Agenda       Executive Session Requested
- Presentation Only       Action/Presentation

**Requesting Department:** Clerk's Office

**Staff Resource/Contact Person:** Town Clerk Deborah Barber

**Agenda Title (be exact):** Discussion, consideration and possible approval of Resolution 2012-861, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, expressing support for designation of a 'Welcome Home Vietnam Veterans Day'.

**List Attached Documents:** Resolution 2012-861

**Estimated Presentation Time:** 5 Minutes

**Estimated Discussion Time:** 5 Minutes

**Reviews Completed by:**

- Department Head:       Town Attorney Comments: N/A

Finance Review:  Budgeted     Unbudgeted     N/A

Finance Director Comments/Fund:

**Fiscal Impact:** None

**Budget Code:** \_\_\_\_\_ **Amount Remaining:** \_\_\_\_\_

**Comments:**

**Background Information:**

**Recommended Action (Motion):** Move to approve Resolution 2012-861, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, expressing support for designation of a 'Welcome Home Vietnam Veterans Day'.

**Instructions to the Clerk:** Section II not required



## RESOLUTION 2012-861

### A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, EXPRESSING SUPPORT FOR DESIGNATION OF A ‘WELCOME HOME VIETNAM VETERANS DAY’

**WHEREAS**, the Vietnam War was fought in the Republic of South Vietnam from 1961 to 1975, and involved North Vietnamese regular forces and Viet Cong guerrilla forces in armed conflict with the United States Armed Forces and the Army of the Republic of Vietnam; and

**WHEREAS**, the United States Armed Forces became involved in Vietnam because the United States Government wanted to provide direct military support to the Government of South Vietnam to defend itself against the growing Communist threat from North Vietnam; and

**WHEREAS**, members of the United States Armed Forces began serving in an advisory role to the Government of the Republic of South Vietnam in 1961; and

**WHEREAS**, as a result of the Gulf of Tonkin incidents on August 2 and 4, 1963, Congress overwhelmingly passed the Gulf of Tonkin Resolution (Public Law 88-408) on August 7, 1964, which provided the authority to the President of the United States to prosecute the war against North Vietnam; and

**WHEREAS**, in 1965, United States Armed Forces ground combat units arrived in Vietnam; and

**WHEREAS**, by the end of 1965, there were 80,000 United States troops in Vietnam and by 1969, a peak of approximately 543,000 troops was reached; and

**WHEREAS**, on January 27, 1973, the Treaty of Paris was signed, which required the release of all United States prisoners-of-war held in North Vietnam and the withdrawal of all United States Armed Forces from South Vietnam; and

**WHEREAS**, on March 30, 1973, the United States Armed Forces completed the withdrawal of combat units and combat support units from South Vietnam; and

**WHEREAS**, on April 30, 1975, North Vietnamese regular forces captured Saigon, the capital of South Vietnam, effectively placing South Vietnam under Communist control; and

**WHEREAS**, more than 58,000 members of the United States Armed Forces lost their lives in Vietnam and more than 300,000 members of the Armed Forces were wounded; and

**WHEREAS**, in 1982, the Vietnam Veterans Memorial was dedicated in the District of Columbia to commemorate those members of the United States Armed Forces who died or were declared missing-in-action in Vietnam; and

**WHEREAS**, the Vietnam War was an extremely divisive issue among the people of the United States and a conflict that caused a generation of veterans to wait too long for the United States public to acknowledge and honor the efforts and services of such veterans; and

**WHEREAS**, members of the United States Armed Forces who served bravely and faithfully for the United States during the Vietnam War were often wrongly criticized for the policy decisions made by four (4) presidential administrations in the United States; and

**WHEREAS**, the establishment of a ‘**Welcome Home Vietnam Veterans Day**’ would be an appropriate manner in which to honor those members of the United States Armed Forces who served in South Vietnam and throughout Southeast Asia during the Vietnam War; and

**WHEREAS**, March 30, 2012, is an appropriate day to establish as ‘**Welcome Home Vietnam Veterans Day**’:

**NOW THEREFORE, the Mayor and Common Council of the Town of Camp Verde do hereby resolve to:**

- 1) Honor and recognize the contributions of Veterans who served in the United States Armed Forces in Vietnam during war and during peace;
- 2) Encourage States and local governments to establish a ‘Welcome Home Vietnam Veterans Day’; and
- 3) Encourage the people of the United States to observe ‘Welcome Home Vietnam Veterans Day with appropriate ceremonies and activities that
  - a. Provide the appreciation Vietnam War Veterans deserve, but did not receive upon return home from the war;
  - b. Demonstrate the resolve that never again shall the Nation disregard and denigrate a generation of Veterans;
  - c. Promote awareness of the faithful service and contributions of such Veterans during their military service as well as to their communities since returning home;
  - d. Promote awareness of the importance of entire communities empowering Veterans and their families to readjust to civilian life after military service; and
  - e. Promote opportunities for such Veterans to assist younger Veterans returning from the wars in Iraq and Afghanistan in rehabilitation from wounds, both seen and unseen, and to support the reintegration of younger Veterans into civilian life.

**Passed and approved by a majority vote of the Mayor and Common Council at their Regular Session of February 15, 2012.**

\_\_\_\_\_  
Bob Burnside, Mayor

\_\_\_\_\_  
Date

Attest:

Approved as to form:

\_\_\_\_\_  
Deborah Barber, Town Clerk

\_\_\_\_\_  
Bill Sims, Attorney



Town of Camp Verde

**Meeting Date: February 15, 2012**

- Consent Agenda       Decision Agenda       Executive Session Requested
- Presentation Only       Action/Presentation

**Requesting Department:** Administration

**Staff Resource/Contact Person:** Russ Martin

**Agenda Title (be exact):** Discussion, consideration, and possible direction to staff relative updates and requested actions concerning legislation that affects the Town of Camp Verde.

**List Attached Documents:**

1. Latest Arizona League of Cities and Towns Legislative Update
2. Council Policy section concerning process

**Estimated Presentation Time:** 5 minutes

**Estimated Discussion Time:** 15 minutes

**Reviews Completed by:**

- Department Head: Russ Martin** (comments included in report)
- Town Attorney Comments:** N/A
- Finance Department** N/A

**Background Information:**

Town Council through policy could adopt a general policy at the beginning of the year. However, as volatile, ever changing information and the need for occasionally quick response staff would like to have this on the agenda through the Legislative Session. This will allow staff the time with Council to review any legislation and potential action they may wish to take from no action to a phone call to letters or appearances in Phoenix.

**Recommended Action (Motion):** Direct staff to place on every agenda a time to review the latest LCT report but continuing actions as necessary per current Council policy between meetings.

**Instructions to the Clerk:** If approved place on every agenda through Legislative session with LCT report included.

- C. **Implementation Correspondence** is that which implements a policy or position already established by the Council, such as continuing letters of support on legislation, positions on actions by other governmental agencies, responding to public information requests, and other administrative steps identified in the initial representation of the issue and approved by the Council. It will be signed by the Mayor and/or other such members authorized by Council.
- D. **Public Inspection** each type of correspondence will be kept chronologically in a separate binder available for public inspection.
- E. **Citizen Complaints** is that correspondence that is addressed to the Town, the Mayor, and/or any other Council member and that is signed or otherwise verified and identified to be a citizen complaint concerning any issue(s) relating to official Town business or responsibility as authorized by statute or other legal authority shall be directed to the Town Manager upon receipt to assign appropriately for resolution. Appropriate tracking measures shall be established in order for resolution to be reported back to the Town Manager, complainant, and the Town Council.
- F. **Mail Distribution** takes place upon receipt of mail addressed to the Town of Camp Verde, the Council as a whole, or to a particular staff member or department. Mail addressed to the Mayor and/or Council will be opened, date stamped, and copied to the entire Council if the content contains something of interest or that pertains to the entire Council. Documents will only be maintained as confidential if permitted under the Arizona Public Records Act. Thus, all mail marked "Personal and confidential" or "Confidential" will be opened and placed in the appropriate Council member's box. Should the Mayor or individual Council member determine that a citizen is making a complaint, the correspondence shall be immediately referred to the Town Manager in order for the appropriate assignments to be made and allowing for the resolution process to be started. Note: all personnel matters MUST be kept confidential unless the attorney advises otherwise.

Staff and department mail will not be opened; however, the envelopes will be date-stamped and placed in the appropriate box.

## **SECTION 14 COUNCIL BUDGET**

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### **14.1 ADOPTION OF TOWN COUNCIL BUDGET**

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The annual budget for the Town adopted by the Council will contain a line item designated for Council members' expenditures. This line item shall be the maximum amount that may be reimbursed to or expended by individual Council members pursuant to this section. This line item is a part of the approved Town Council Budget.

**MINUTES  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 4, 2012  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motions to facilitate future research.  
Public input, where appropriate, is heard prior to the motion**

**1. Call to Order**

The meeting was called to order at 6:30 p.m.

**2. Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, Councilors Whatley, George, Buchanan, Baker and German were present.

**Also Present:** Town Manager Russ Martin, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

**3. Pledge of Allegiance**

The Pledge was led by German.

**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.

Whatley requested that Item 4.c) be pulled.

**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**

SENATE ROSTER	HOUSE ROSTER	SENATE LEADERSHIP	HOUSE LEADERSHIP	SENATE SEATING CHART	HOUSE SEATING CHART
Arizona State Senate Capitol Complex 1700 West Washington Phoenix, AZ 85007-2890 <b>Info Desk (602) 926-3559</b> <b>Fax (602) 926-3429</b> <b>Toll Free: 1-800-352-8404</b>	Tucson Office 400 West Congress St. Suite 201 Tucson, AZ 85701 <b>Senate Info (520) 398-6000</b> <b>Desk</b> <b>House Info Desk (520) 398-6000</b> <b>Fax (520) 398-6028</b> <b>Toll Free: 1-800-352-8404</b>	Arizona House of Representatives Capitol Complex 1700 West Washington Phoenix, AZ 85007-2890 <b>Info Desk (602) 926-4221</b> <b>Toll Free: 1-800-352-8404</b>			

▼ Click on to sort by that column

[How Do I Find My Legislators?](#)

Senate Roster

Name ▼	District ▼	Party	Email	Room	Phone (602)	Fax (602)
Paula Aboud Minority Whip	28	D	paboud@azleg.gov	314	926-5262	926-3429
Sylvia Allen President Pro Tempore	5	R	sallen@azleg.gov	310	926-5219	417-3251
Frank Antenori Majority Whip	30	R	fantenori@azleg.gov	212	926-5683	417-3269
Nancy Barto	7	R	nbarto@azleg.gov	303A	926-5766	417-3261
Andy Biggs Majority Leader	22	R	abiggs@azleg.gov	212	926-4371	417-3022
<i>Scott Bundgaard</i>	<i>4</i>	<i>R</i>	<i>Vacated seat on 1/6/2012</i>			
Judy Burges	4	R	jburges@azleg.gov	311	926-5861	417-3104
Olivia Cajero Bedford	27	D	ocajerobedford@azleg.gov	314	926-5835	417-3027
Rich Crandall	19	R	rcrandall@azleg.gov	304	926-3020	417-3252
Adam Driggs	11	R	adriggs@azleg.gov	308	926-3016	417-3007
Steve Gallardo	13	D	sgallardo@azleg.gov	315	926-5830	417-3113
Ron Gould	3	R	rgould@azleg.gov	306	926-4138	417-3165
Linda Gray	10	R	lgray@azleg.gov	300	926-3376	417-3253
Gail Griffin	25	R	ggriffin@azleg.gov	302	926-5895	417-3025
Jack Jackson Jr.	2	D	jjackson@azleg.gov	315	926-5862	417-3291
Lori Klein	6	R	lklein@azleg.gov	302	926-5284	417-3270
Leah Landrum Taylor Assistant Minority Leader	16	D	llandrum@azleg.gov	213	926-3830	417-3148
Jerry Lewis	18	R	jlewis@azleg.gov	304	926-5760	417-3250
Linda Lopez	29	D	llopez@azleg.gov	312	926-4089	417-3029
David Lujan	15	D	dlujan@azleg.gov	315	926-5058	417-3227
John McComish	20	R	jmccomish@azleg.gov	307	926-5898	417-3020
Al Melvin	26	R	amelvin@azleg.gov	303	926-4326	417-3159
Robert Meza	14	D	rmeza@azleg.gov	313	926-3425	417-3114
Rick Murphy	9	R	rmurphy@azleg.gov	311	926-4444	417-3009
John Nelson	12	R	jnelson@azleg.gov	301	926-5872	417-3112
Steve Pierce President	1	R	spierce@azleg.gov	205	926-5584	417-3224
Michele Reagan	8	R	mreagan@azleg.gov	303	926-5828	417-3255
David Schapira Minority Leader	17	D	dschapira@azleg.gov	213	926-3028	417-3038
Don Shooter	24	R	dshooter@azleg.gov	200	926-4139	417-3024
<i>Kyrsten Sinema</i>	<i>15</i>	<i>D</i>	<i>Vacated seat on 1/3/2012</i>			
Steve Smith	23	R	stevesmith@azleg.gov	311	926-5685	417-3167
Steve Yarbrough	21	R	syarbrough@azleg.gov	309	926-5863	417-3258

House Roster

Name ▼	District ▼	Party	Email	Room	Phone (602)	Fax (602)
Eddie Ableser	17	D	eableser@azleg.gov	119	926-4118	417-3164
<i>Kirk D. Adams</i>	<i>19</i>	<i>R</i>	<i>Vacated seat on 4/28/2011</i>			
Lela Alston	15	D	lalston@azleg.gov	325	926-5829	417-3115
Ben Arredondo	17	D	barredondo@azleg.gov	120	926-4124	417-3017
Cecil P. Ash	18	R	cash@azleg.gov	313	926-3160	417-3151
Brenda Barton	5	R	bbarton@azleg.gov	123	926-4129	417-3010
Kate Brophy McGee	11	R	kbrophymcgee@azleg.gov	344	926-4486	417-3170
<i>Judy Burges</i>	<i>4</i>	<i>R</i>	<i>Vacated seat on 1/23/2012</i>			

<b>Chad Campbell</b>	14	D	<a href="mailto:chcampbell@azleg.gov">chcampbell@azleg.gov</a>	320	926-3026	417-3037
<b>Minority Leader</b>						
<b>Heather Carter</b>	7	R	<a href="mailto:hcarter@azleg.gov">hcarter@azleg.gov</a>	330	926-5503	417-3107
<b>Tom Chabin</b>	2	D	<a href="mailto:tchabin@azleg.gov">tchabin@azleg.gov</a>	318	926-5160	417-3002
<b>Steve Court</b>	18	R	<a href="mailto:scourt@azleg.gov">scourt@azleg.gov</a>	206	926-4467	417-3018
<b>Majority Leader</b>						
<b>Chester Crandell</b>	5	R	<a href="mailto:ccrandell@azleg.gov">ccrandell@azleg.gov</a>	338	926-5409	417-3105
<b>Jeff Dial</b>	20	R	<a href="mailto:jdial@azleg.gov">jdial@azleg.gov</a>	125	926-5550	417-3120
<b>Karen Fann</b>	1	R	<a href="mailto:kfann@azleg.gov">kfann@azleg.gov</a>	308	926-5874	417-3001
<b>Steve Farley</b>	28	D	<a href="mailto:sfarley@azleg.gov">sfarley@azleg.gov</a>	321	926-3022	417-3128
<b>Assistant Minority Leader</b>						
<b>Eddie Farnsworth</b>	22	R	<a href="mailto:efarnsworth@azleg.gov">efarnsworth@azleg.gov</a>	302	926-5735	417-3122
<b>John Fillmore</b>	23	R	<a href="mailto:ifillmore@azleg.gov">ifillmore@azleg.gov</a>	331	926-3012	417-3123
<b>Tom Forese</b>	21	R	<a href="mailto:tforese@azleg.gov">tforese@azleg.gov</a>	113	926-5168	417-3021
<b>Ruben Gallego</b>	16	D	<a href="mailto:rgallego@azleg.gov">rgallego@azleg.gov</a>	333	926-3042	417-3117
<b>Sally Ann Gonzales</b>	27	D	<a href="mailto:sgonzales@azleg.gov">sgonzales@azleg.gov</a>	116	926-3278	417-3127
<b>Doris Goodale</b>	3	R	<a href="mailto:dgoodale@azleg.gov">dgoodale@azleg.gov</a>	310	926-5408	417-3103
<b>David Gowan</b>	30	R	<a href="mailto:dgowan@azleg.gov">dgowan@azleg.gov</a>	130	926-3312	417-3130
<b>Rick Gray</b>	9	R	<a href="mailto:rgray@azleg.gov">rgray@azleg.gov</a>	316	926-5993	417-3225
<b>Albert Hale</b>	2	D	<a href="mailto:ahale@azleg.gov">ahale@azleg.gov</a>	334	926-4323	417-3160
<b>Jack W. Harper</b>	4	R	<a href="mailto:jharper@azleg.gov">jharper@azleg.gov</a>	217	926-4178	417-3154
<b>Matt Heinz</b>	29	D	<a href="mailto:mheinz@azleg.gov">mheinz@azleg.gov</a>	129	926-3424	417-3129
<b>Katie Hobbs</b>	15	D	<a href="mailto:khobbs@azleg.gov">khobbs@azleg.gov</a>	122	926-5325	417-3149
<b>Russ Jones</b>	24	R	<a href="mailto:rjones@azleg.gov">rjones@azleg.gov</a>	304	926-3002	417-3124
<b>Peggy Judd</b>	25	R	<a href="mailto:pjudd@azleg.gov">pjudd@azleg.gov</a>	126	926-5836	417-3125
<b>John Kavanagh</b>	8	R	<a href="mailto:jkavanagh@azleg.gov">jkavanagh@azleg.gov</a>	114	926-5170	417-3108
<b>Debbie Lesko</b>	9	R	<a href="mailto:dlesko@azleg.gov">dlesko@azleg.gov</a>	222	926-5413	417-3109
<b>Majority Whip</b>						
<b>Debbie McCune Davis</b>	14	D	<a href="mailto:ddavis@azleg.gov">ddavis@azleg.gov</a>	322	926-4485	417-3014
<b>Nancy McLain</b>	3	R	<a href="mailto:nmclain@azleg.gov">nmclain@azleg.gov</a>	303	926-5051	417-3003
<b>Javan "J.D." Mesnard</b>	21	R	<a href="mailto:jmesnard@azleg.gov">jmesnard@azleg.gov</a>	342	926-4481	417-3152
<b>Eric Meyer</b>	11	D	<a href="mailto:emeyer@azleg.gov">emeyer@azleg.gov</a>	121	926-3037	417-3111
<b>Catherine H. Miranda</b>	16	D	<a href="mailto:cmiranda@azleg.gov">cmiranda@azleg.gov</a>	329	926-4893	417-3116
<b>Richard Miranda</b>	13	D	<a href="mailto:rmiranda@azleg.gov">rmiranda@azleg.gov</a>	332	926-5911	417-3171
<b>Steve B. Montenegro</b>	12	R	<a href="mailto:smontenegro@azleg.gov">smontenegro@azleg.gov</a>	218	926-5955	417-3168
<b>Speaker Pro Tempore</b>						
<b>Justin Olson</b>	19	R	<a href="mailto:jolson@azleg.gov">jolson@azleg.gov</a>	341	926-5288	417-3161
<b>Lynne Pancrazi</b>	24	D	<a href="mailto:lpancrazi@azleg.gov">lpancrazi@azleg.gov</a>	324	926-3004	417-3179
<b>Daniel Patterson</b>	29	D	<a href="mailto:dpatterson@azleg.gov">dpatterson@azleg.gov</a>	117	926-5342	417-3169
<b>Justin Pierce</b>	19	R	<a href="mailto:jpierce@azleg.gov">jpierce@azleg.gov</a>	124	926-5495	417-3019
<b>Frank Pratt</b>	23	R	<a href="mailto:fpratt@azleg.gov">fpratt@azleg.gov</a>	223	926-5761	417-3023
<b>Terri Proud</b>	26	R	<a href="mailto:tproud@azleg.gov">tproud@azleg.gov</a>	309	926-3398	417-3126
<b>Amanda A. Reeve</b>	6	R	<a href="mailto:areeve@azleg.gov">areeve@azleg.gov</a>	306	926-3014	417-3048
<b>Bob Robson</b>	20	R	<a href="mailto:brobson@azleg.gov">brobson@azleg.gov</a>	112	926-5549	417-3157
<b>Macario Saldate IV</b>	27	D	<a href="mailto:msaldate@azleg.gov">msaldate@azleg.gov</a>	115	926-4171	417-3162
<b>Carl Seel</b>	6	R	<a href="mailto:cseel@azleg.gov">cseel@azleg.gov</a>	111	926-3018	417-3006
<b>David Burnell Smith</b>	7	R	<a href="mailto:dsmith@azleg.gov">dsmith@azleg.gov</a>	345	926-4916	417-3150
<b>David W. Stevens</b>	25	R	<a href="mailto:dstevens@azleg.gov">dstevens@azleg.gov</a>	312	926-4321	417-3146
<b>Andy Tobin</b>	1	R	<a href="mailto:atobin@azleg.gov">atobin@azleg.gov</a>	221	926-5172	417-3085
<b>Speaker of the House</b>						
<b>Anna Tovar</b>	13	D	<a href="mailto:atovar@azleg.gov">atovar@azleg.gov</a>	323	926-3392	417-3013
<b>Minority Whip</b>						
<b>Michelle Ugenti</b>	8	R	<a href="mailto:mugenti@azleg.gov">mugenti@azleg.gov</a>	335	926-4480	417-3155
<b>Steve Urie</b>	22	R	<a href="mailto:surie@azleg.gov">surie@azleg.gov</a>	337	926-4136	417-3222
<b>Ted Vogt</b>	30	R	<a href="mailto:tvogt@azleg.gov">tvogt@azleg.gov</a>	307	926-3235	417-3030
<b>Jim Weiers</b>	10	R	<a href="mailto:jweiers@azleg.gov">jweiers@azleg.gov</a>	219	926-4173	417-3153
<b>Jerry Weiers</b>	12	R	<a href="mailto:jpweiers@azleg.gov">jpweiers@azleg.gov</a>	131	926-5894	417-3012
<b>Bruce Wheeler</b>	28	D	<a href="mailto:bwheeler@azleg.gov">bwheeler@azleg.gov</a>	118	926-3300	417-3028
<b>Vic Williams</b>	26	R	<a href="mailto:vwilliams@azleg.gov">vwilliams@azleg.gov</a>	110	926-5839	417-3026
<b>Kimberly Yee</b>	10	R	<a href="mailto:kyee@azleg.gov">kyee@azleg.gov</a>	339	926-3024	417-3110

[Top](#)

**Debbie Barber**

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**From:** Dale Wiebusch <dwiebusch@azleague.org>  
**Sent:** Tuesday, February 07, 2012 5:22 PM  
**To:** Intergovs; Intergov2  
**Subject:** Daily Update

**Today:**

House ERA

HB 2038 ASRS; new city employees (Harper) - HELD

Gov

HB 2030 homeowners' associations; public roadways (Kavanagh) – 5-2-0-1 DPA

HB 2168 building permits; self-certification process (Dial) - HELD

HB 2350 marijuana; transfer for value; presumption S/E: public works projects; notice – 7-1-0-0 DPA

S/E

**The House is still at recess.**

**Senate**

Approp

SB 1288 municipal water fees; repeal; appropriation (Griffin, Jackson, Smith, et al) – 11-0-2

BI

SB1451 housing finance reform (Reagan) – 6-0-0 DPA

**The Senate is adjourned until 1:30 pm Wednesday, February 8, 2012.**

**Tomorrow:**

House

COM

HB 2606 S/E: liquor omnibus (Mesnard)

Senate

CE

SB 1338 use tax; retailer; definition (Melvin)

SB 1352 S/E: prohibited transactions; scrap metal dealers (Melvin)

GR

SB 1306 alarm system installation; contractors; municipalities S/E: same subject (Antenori)

SB 1364 consumer fireworks; permitted regulation (Biggs)

**Abbreviations:**

- Approp: Appropriations
- AW: Agriculture & Water
- BI: Banking & Insurance

- CE: Commerce and Energy
- Com: Commerce
- COW: Committee of the Whole
- ENR: Energy and Natural Resources
- ERA: Employment & Regulatory Affairs
- Gov: Government
- GR: Government Reform
- Jud: Judiciary
- MAPS: Military Affairs & Public Safety
- NRT: Natural Resources and Transportation
- PSHS: Public Safety and Human Services
- TI: Technology and Infrastructure
- Trans: Transportation
- WM: Ways and Means
- VMGA: Veterans and Military Affairs
- DP: Do Pass
- DPA: Do Pass Amended
- 3<sup>rd</sup> Read: Third Reading

Dale Wiebusch  
 Legislative Associate  
 League of Arizona Cities and Towns  
 1820 W. Washington  
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 Direct Line 602-358-0094  
 Cell: 602-501-9801  
 Fax: 602-253-3874  
[dwiebusch@azleague.org](mailto:dwiebusch@azleague.org)  
[www.azleague.org](http://www.azleague.org)

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***Effective January 10, 2010, Town offices are closed on Friday. Hours of operations are Monday - Thursday 7 am to 6 pm.***

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In addition, to ensure compliance with the Open Meeting Law, Council or Board/Commission members who are recipients of this message should not forward it to other members of the Council or Board/Commission of the Town of Camp Verde. Council Members or Board/Commission members may reply to a staff member regarding this message, but they should not send a copy of a reply to other Council or Board/Commission members.

**Please consider our environment before printing this email.** 

## Legislative Update Conference Call

League of Arizona Cities and Towns  
Monday, February 6, 2012, 10:00 a.m.

### NOTES

Today is the final day to introduce bills in the House; the Senate deadline has already passed.

#### I. Budget update

Legislators are being briefed in small groups on a legislative budget plan which has not yet been made public. It reportedly calls for less spending than in the Governor's recommended budget.

#### II. SB 1288 (municipal water fees; repeal; appropriation)

This bill is scheduled for a hearing in the Senate Appropriations Committee tomorrow at 2:00 p.m. Please register your support for the bill using the online Request to Speak system. If you don't have a login, send an email to the League and we will forward you a registration form. Committee members are Senators Shooter (Chairman), Gould, Aboud, Allen, Biggs, Cajero Bedford, Crandall, Klein, Lewis, Lujan, Melvin, Murphy and Schapira. League position: support

#### III. HB 2466 (local sales tax; payments; DOR)

As previously discussed, this bill would create an online portal for businesses to use to pay their TPT tax. As currently written, the bill would apply only to self-collecting cities at this time, but may be expanded in the future. The League is working with the sponsor, Rep. Rick Gray, and will be testifying in support of the bill. League position: support

#### IV. HB 2468 (regulations; entry; public service; limitations)

This bill would impose vast requirements for review of ordinances and regulations, require privatization of many services and make other changes to government processes. It is cut-and-paste legislation from a national group and does not fit with the structure of government in Arizona. The sponsor, Rep. Rick Gray, has been cooperative in discussing possible changes. We are working on securing an amendment that would exempt cities from this bill. Scheduled for House Commerce Committee Wednesday at 9:00 a.m. League position: monitor

#### V. HB 2168 (building permits; self-certification process)

The sponsor of this bill, Rep. Jeff Dial, has agreed to offer a striker amendment which will limit its implementation only to cities over 100,000 population, and apply to only a limited scope of permits. We expect the striker to be introduced when the bill is heard in the House Government Committee at 2:00 p.m. on Tuesday. League position: support with amendment.

#### VI. SB 1306 (alarm system installation; contractors; municipalities)

The bill preempts the ability of cities to license alarm system installers and says that an electrical contractor is automatically authorized to install alarm systems. Any city that violates

this statute would be subject to withholding of 5% of their state shared revenues. A striker amendment, which we have not seen, may be offered. It is scheduled for the Senate Government Reform Committee Wednesday at 9:00 a.m. League position: oppose.

**VII. Firearms legislation**

Four bills are scheduled today in the Senate Judiciary Committee: SB1304, SB1448, SB1474, SB1479. They deal with a variety of topics: gun lockers, guns allowed on campus for concealed-carry permit holders, preemption of regulations. League position: oppose

**VIII. Regulatory reform**

Another proposal requiring extensive review, delay, processing and citizen challenges of regulations, ordinances and policies: HB2744. Scheduled for House Government Committee Tuesday at 2:00 p.m. The introduced version appears to limit its application to state government only. League position: monitor

**ACTION REQUESTED**

- Register SUPPORT for SB1288
- OPPOSE SB1306