

**MINUTES
WORK SESSION
MAYOR and COMMON COUNCIL
of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS - 473 S. Main Street, # 106
MONDAY, MARCH 5, 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**
3. Mayor Burnside, Vice Mayor Kovacovich, Councilors Baker, Buchanan, George, and German were present; Councilor Whatley was excused, as she is in Ethiopia.

Also Present: Town Manager Russ Martin, Public Works Director Ron Long, Finance Director Mike Showers, Economic Development Director Mel Preston, Mike Dumas, Steve Burroughs, Lynda Moore, Deborah Ranney, and Town Clerk Deborah Barber

4. **Pledge of Allegiance**
Showers led the pledge.
5. **Discussion and possible direction to staff relative to the development of a Capital Improvements Plan (CIP) to include, but not be limited to the survey results, the CIP process, potential funding and funding sources, prioritizing projects, etc.** Staff Resource: Russ Martin

Martin explained that the purpose of this meeting was to identify 3 to 5 projects from the list in the packet to be included in the first year Capital Improvements Plan. He advised that the library construction and the community park were not included in this discussion, explaining that when the USDA loan offer is extended, no expenses would occur during the upcoming fiscal year. He further advised that staff planned to move forward with the budgeted easement acquisition for the park. After hearing opposing views from Council with regard to the park entrance, Martin advised that staff planned only to move forward with the easement in anticipation of having the opportunity to have an entrance off SR 260.

Long distributed a copy of the 2008 Master Plan for the Community Park, explaining that the plan did not address grading, drainage, or hydrology. He outlined the estimated costs for the easement acquisition from the Forest Service and ADOT requirements.

There was also discussion relative to the importance of having a development plan for Rezzonico Park that has been approved by Council and the neighborhood prior to allocating funds for specific items. Discussion also included ideas such as selling sponsorships to purchase benches and applying for a grant to resurface the tennis court.

Council members (in no particular order) selected the following projects to be included in the first year CIP:
Buchanan –

- Butler Park Improvements
- Attic Insulation
- HVAC/Town Hall 100 Building
- Rezzonico Park
- Pool Resurface
- Gym Repair/Refinish

George –

- Butler Park Improvements
- HVAC/Town Hall 100 Building
- Pool Resurface

Kovacovich –

- Butler Park Improvements
- HVAC/Town Hall 100 Building
- Rezzonico Park
- Pool Resurface

Baker –

- Butler Park Improvements (full \$120,000)
- HVAC/Town Hall 100 Building
- Rezzonico Park
- Pool Resurface
- Pool Upgrades

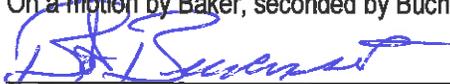
Burnside –

- Replace Doors – 300 Building
- Attic Insulation
- HVAC/Town Hall 100 Building (with savings to be set aside for Butler & Rezzonico Parks)
- Visitors Center HVAC
- Pool Resurface
- Pool Upgrades (1/2 the proposed amount)

Martin advised that the projects would be presented with the budget, explaining that Council would have an opportunity in the fall to address the projects to be completed in future years.

6. Adjournment

On a motion by Baker, seconded by Buchanan, the meeting was adjourned at 7:27 p.m.



 Bob Burnside, Mayor



Deborah Barber, Town Clerk *01*

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion and direction of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 5th day of March 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22nd day of March, 2012.



Debbie Barber, Town Clerk *01*