

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 16, 2012  
6:30 P.M.**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

**a) Approval of the Minutes:**

- 1) Work Session – May 9, 2012
- 2) Work Session – May 7, 2012
- 3) Regular Session – May 2, 2012
- 4) Work Session – April 30, 2012

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

- 1) May 23, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 2) June 6, 2012 at 6:30 p.m. – Regular Session
- 3) June 13, 2012 at 6:30 p.m. – Work Session
- 4) June 20, 2012 at 6:30 p.m. – Regular Session
- 5) June 27, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters

**c) Possible approval of Resolution 2012-862, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona pertaining to the submission of projects for consideration in Arizona's 2013 Governor's Office of Highway Safety grant. Staff Resource: Marshal Nancy Gardner**

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the May 23, 2012 meeting canceled.

5. **Special Announcements & Presentations**

- **Presentation of Certificates of Appreciation to James B. Bullard and James W. Bullard for their service on the Board of Adjustments**
- **Welcome to the new businesses –**
  - ❖ **Landscape Magic LLC – Sedona**
  - ❖ **Patriot Disposal – Prescott Valley**
  - ❖ **D & M Automotive – Camp Verde**
  - ❖ **PeeJay Plumbing, Heating, & Fire Protection – Camp Verde**
  - ❖ **Window & Home Solutions, Inc. – Rimrock**
  - ❖ **Eagle Mountain Construction – Flagstaff**
  - ❖ **Dwayne Breedlove – Tonopah**

Mayor Burnside first commented that he had the honor to present Certificates of Appreciation to James W. Bullard and James B. Bullard for serving on the Board of Adjustments & Appeals; Burnside personally thanked the recipients for their continued participation and support of the Town.

Burnside then announced and welcomed the new business, as listed.

6. **Council Informational Reports.**

**Whatley** reported on attending the recent Sanitary District meeting, together with Town Manager Martin, at which the conversation centered around the Town taking over the District; the Sanitary District seemed to be agreeable to helping the Town in that regard. Whatley commented on the current excellent administration of the District, and believes that the Town would not be acquiring a problem, but would be acquiring an asset.

**German** described the exciting experience she had attending the Discovery Channel Lowell Observatory being constructed up on the hill; the history and engineering all resulted in an amazing facility. German said it was really something to see, and recommended that everyone take the tour.

**Baker** said she also attended the Discovery Channel event, and commented on the extremely well-behaved

children who had been there and had asked most interesting questions.

**Burnside** described his experience finding and enjoying the Discovery Channel event; he also reported on participating in an event at the Verde Vista Care Center, together with members of the Building Club at the high school, digging holes and planting plants. Burnside said he enjoyed the FFA year-end banquet last night, and commented on the upcoming League Resolution Committee process.

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

(Comments from the following individuals are summarized.)

**Howard Parrish** reported that a speed sign and the street sign for Parrish Road were stolen during the last few days; a neighbor had a medical emergency, and critical help from the Fire Department was delayed because of the absence of the street sign.

**James Strava** said he believes the financial benefits of taking over the Sanitary District are not as they may appear; there are many debts that are as yet unresolved. Without a public vote, the idea needs very serious consideration and is not to be entered into lightly.

**Irene Peoble** announced another blood drive scheduled for Thursday, June 7<sup>th</sup> at the Basha's parking lot; call her to make an appointment. Ms. Peoble said she also had the street sign stolen from her place, Amber Lane; if anyone knows any Ambers, please check the bedroom to see if there is a sign hanging there.

**George Young** said that he had 500 feet of copper wire stolen from his place sometime last week. As for the Sanitary District, he reminded everyone that the change would require two elections, one by the Town and the other by the District. Based on past discussions, it appears that the time might be right now.

There was no further public input.

8. **Public Hearings will be held on the following liquor license applications followed by discussion, consideration, and possible recommendation for approval of the applications:** Staff Resource:

Debbie Barber

- ❖ **Casa Antigua, located at 422 W. Finnie Flat Rd., Ste. E.** This is a new owner of an existing business with a new application for an interim permit and a Series 12 (Restaurant) Liquor License.
- ❖ **Caduceus Cellars, LLC located at 4626 Old Hwy. 279.** This is a new application for A Series 13 Domestic Farm Winery License.

On a motion by Whatley, seconded by George, the Council unanimously recommended approval of the liquor license application for Casa Antigua located at 422 W. Finnie Flat Road, Suite E, in Camp Verde, **with State approval**; and recommended approval of the liquor license application for Caduceus Cellars, LLC located at 4626 Old Highway 279 in Camp Verde.

On a motion by German, seconded by Baker, the Council **voted 5-2** to remove the part of the Motion that states, "with State approval"; **with Whatley and Burnside opposed**.

9. **Public Hearing relative to the transaction privilege license tax (sales tax), amending the Tax Code of the Town of Camp Verde, Arizona by increasing the general rate of taxation from two percent (2%) to three percent (3%).**

There was no action taken.

**PUBLIC INPUT**

(Comments from the following individuals are summarized.)

**James Strava** commented on some apparent ambiguity on how the tax would be applied; he feels there should be some specific rule on where and how it would go, and some regard for the financial status of some community members, many of whom are retired and living on fixed incomes.

**George Young** said he would be in favor of the increase if the Town puts it to the vote of the general public for a decision.

**Shirley Brinkman** asked if the tax be on food, which would be terrible, and said that the Town should make public what the money will be used for. Ms. Brinkman said she can accept raising the tax, as long as what the Town desperately needs is where the money goes.

**Irene People** said she is also in favor of the tax, but would like to know that it has specific purposes, not just going into the General Fund. She commented that the Town has been horribly understaffed, and it is starting to become evident in the services offered, including code enforcement and property maintenance.

**Henry Turin** said he lives on a fixed income also; raising the tax will cause more problems than it will help.

There was no further public input.

10. **Discussion, consideration, and possible approval of Ordinance 2012-A382, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona relating to the transaction privilege license tax; amending the Tax Code of the Town of Camp Verde, Arizona by increasing the general rate of taxation from two percent (2) to three percent (3%); providing penalties for the violation thereof; providing for severability; designating an effective date and making provision for existing contracts.** Staff Resource: Russ Martin

On a motion by Baker, seconded by George, the Council **voted 6-1** to approve Ordinance 2012-A382, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona relating to the Transaction Privilege License Tax; amending the Tax Code of the Town of Camp Verde, Arizona by increasing the general rate of taxation from two percent (2) to three percent (3%); providing penalties for the violation thereof; providing for severability; designating an effective date and making provision for existing contracts; be it ordained by the Mayor and Council of the Town of Camp Verde, Yavapai County, Arizona; **with Burnside opposed.**

There was no public input.

11. **Presentation and discussion by the Verde Valley Senior Citizen's Association, Inc.** Staff Resource: Russ Martin

There was no action taken.

12. **Update and discussion of the Hollamon Street project.** Staff Resource: Ron Long

There was no action taken.

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

There was no public input.

14. **Manager/Staff Report**

Martin said an invitation has been extended to the Councilors for a May 21<sup>st</sup> meeting; a representative from the State will be present for the purpose of helping to understand the issue of manufactured housing, and the public also is invited to attend. On the related parking issue, the Council will be able to address that shortly. Martin added his appreciation for the action the Council took on the tax issue; it is important for the future of this Town.

15. **Adjournment**

On a motion by Baker, seconded by Jones, the meeting was adjourned at 8:04 p.m.