

**MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 6, 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 (via telephone), Baker, Jones and German were present.

Also Present: Town Manager Russ Martin, Town Marshal Nancy Gardner, Community Development Director Mike Jenkins, Building Official Robert Foreman, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. Pledge of Allegiance

The Pledge was led by Jones.

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 – May 16, 2012

b) Set Next Meeting, Date and Time:

1) June 13, 2012 at 5:00 p.m. – Work Session

2) June 20, 2012 at 6:30 p.m. – Regular Session

3) June 27, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Possible approval of an Emergency Management IGA with Yavapai County Office of Emergency Management for emergency services and possible appointment of Marshal Gardner as the Town's Emergency Management Coordinator. Staff Resource: Marshal Nancy Gardner

d) Possible recommendation of approval for a Special Event Liquor License application as submitted by Golden Cobra Center of Fitness, Inc. for a Mud Bogging and Boxing fundraiser event to be held on Saturday, June 23, 2012 from 12:00 Noon to 11:00 p.m. at 5980/5990 E. Coury Drive. Staff Resource: Debbie Barber

e) Possible approval of Resolution 2012-863, a resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona declaring as a public record that certain document filed with the Town Clerk and entitled "The 2010-11 Amendments to the Tax Code of the Town of Camp Verde". Staff Resource: Mike Showers

f) Possible approval of Ordinance 2012-A383, an ordinance of the Town of Camp Verde, Arizona, relating to the Privilege License Tax; adopting "The 2010-11 Amendments to the Tax Code of the Town of Camp Verde" by reference; establishing an effective date; providing for severability and providing penalties for violations. Staff Resource: Mike Showers

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

5. Special Announcements & Presentations

- **Presentation of Certificates of Appreciation to Carol Dvorak, George Dvorak, and Bill Stafford in recognition and appreciation of their outstanding volunteerism at Fort Verde State Park.**

Mayor Burnside presented the Certificates of Appreciation to Carol Dvorak, George Dvorak, and Bill Stafford, thanking each individual for their commitment, hard work and volunteering activities at Fort Verde State Park. Each recipient, in turn, insisted on giving all credit to all the volunteers who worked with them,

naming several individuals, including Sheila Stubler, Park Manager, and the Town of Camp Verde Council and staff.

There were no other announcements or presentations.

6. **Council Informational Reports.**

Whatley reported on her attendance at the Intergovernmental meeting at the Yavapai Apache Nation, and especially was interested in their attempt to put together a transportation plan that would include service to and from Clarkdale and Camp Verde.

George said he attended the Education and Outreach Committee meeting of the Verde River Basin Partnership; progress is being made on the goal of sharing information with the public on water resources, and they are now partnering with Yavapai County. George also attended the Verde Valley Transportation meeting on May 23rd, as well as the Intergovernmental meeting on May 24th.

Kovacovich noted that he also attended the Intergovernmental meeting, and commented on the hopes for the planned transit system.

German said she attended the meeting with ADOT and other community people from the Valley when they came to Camp Verde, involving an interesting and informative discussion on plans for Hwy 260.

Burnside reported on his conversation with members of a panelist from the Verde Valley Medical Center regarding some of the concerns for health issues in the Town of Camp Verde. The Medical Center is making every attempt to increase its service for the Valley. Burnside also attended the ADOT meeting on Hwy 260, and the Intergovernmental meeting at the Yavapai Apache Nation, and referred to their plan for a transportation system that will help the Town of Camp Verde.

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

(Comments from the following individuals are summarized.)

George Young gave a report on the petition that he had pulled in connection with the sales tax issue; the recent article in the newspaper generated a lot of anger. Mr. Young said he was requesting the Council to reconsider recalling the 1% sales tax that was voted for and putting it on the ballot for the next election. He suggested that such a reconsideration might prevent the situation from becoming a recall issue. There are currently close to 400 signatures on the petition.

Karen Keel, a resident of Verde Lakes, said that the fact that the issue of the sales tax was once on the ballot and voted down by the public, and questioned whether the action of the Council was even legal, or just how far the Council would go in the future and make more raises. Ms. Keel described a recent culvert constructed on Verde Lakes Drive, which she felt is a waste of how the Town's tax money is used. She also reported on the majority of the people she had contacted who are against the raise in the tax rate.

There was no further public input.

Mayor Burnside then asked the five Council members who had voted for the sales tax increase if they wished to bring back the sales tax issue for an agenda item as a reconsideration; there was no response.

Burnside added that pursuant to a request from the Town Manager, Item 11 on the Town Fee Schedules will be addressed following Item 8, in order for the Town employees to leave earlier.

8. **Discussion, consideration, and possible appointment of two members to the Board of Adjustments and Appeals and possible waiver of the required waiting period prior to administering the oath of office. One term expires in January 2013 and the other term expires in January 2015. The applicants**

are **B.J. (Brad) Davis and Brad Gordon**. Staff Resource: Debbie Barber

On a motion by German, seconded by Baker, the Council unanimously appointed B. J. Davis to the 4-year term on the Board of Adjustments & Appeals, and Brad Gordon to the 2-year term on the Board of Adjustments & Appeals.

Town Clerk Barber announced that there are currently two vacancies on the Board; two letters of interest have been received in response to the related advertising. In January, 2008, the Council imposed a waiting period once an appointment was made, before the Oath of Office could be administered; such a waiting period would give an appointee the opportunity to become familiar with the Town Code and its processes. A hearing is now scheduled for June 12th for the Board of Appeals; all the information has been provided to each applicant, and it is requested that the waiting period of "up to two weeks" be waived. There was some discussion on whether the two applicants would be adequately prepared to be able to participate in the hearing on the 12th. It was noted that the applicants had already received the required packet of information, and it would appear that no formal waiver of the waiting period would be necessary. The applicants were invited to address the Council and confirm that they were comfortable with the information that has been provided to them.

B. J. Davis described his interest in contributing to the Town by serving on the Board; he said that he felt quite comfortable with the information he has received, and would have adequate time to become familiar with the issue involved in the upcoming hearing.

Brad Gordon also confirmed that he had received the packet and had reviewed the materials; he feels he is up to speed on the particular case that is scheduled to be heard in less than a week; there is plenty of time to do more research as well.

It was also confirmed that B. J. Davis was willing to serve for the 4-year term that expires in January 2015, with Brad Gordon agreeing to serve for the 2-year term that expires in January 2013.

9. **DISCUSSION, CONSIDERATION, AND POSSIBLE AGREEMENT TO CO-SPONSOR THE FOLLOWING PROPOSED RESOLUTIONS AS SUBMITTED BY THE CITY OF YUMA FOR CONSIDERATION BY THE LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTION COMMITTEE FOR THE LEAGUE'S 2013 LEGISLATIVE PROGRAM.** Staff Resource: Debbie Barber

- **AMEND ARIZONA REVISED STATUTES TITLE 13 (CRIMINAL CODE) TO INCLUDE CRIMINAL DAMAGE BY GRAFFITI AND ENSURE THAT RESTITUTION FOR GRAFFITI INCLUDES ALL COSTS OF A VICTIM ASSOCIATED WITH GRAFFITI ABATEMENT.**
- **URGES THE LEGISLATURE TO STOP FUTURE SWEEPS OF HIGHWAY USER REVENUE FUNDS ALLOCATED IN ARIZONA TO CITIES AND TOWNS, TO RESTORE HURF FUNDING TO FY 2008 LEVELS, AND REPAY CITIES THE AMOUNTS SWEEP SINCE 2008.**
- **URGES THE LEGISLATURE TO SUPPORT ECONOMIC DEVELOPMENT OF CITIES AND COUNTIES BY ENCOURAGING COOPERATION AND COLLABORATION BETWEEN THEM TO BRING ECONOMIC DEVELOPMENT INTO THE AREA, AND BY INCREASING ACCESS TO NEW TOOLS FOR CITIES AND COUNTIES.**
- **URGES THE LEGISLATURE TO AMEND ARS §39-121.01 REGULATING REQUESTS FOR PUBLIC RECORDS THAT ARE OVERBROAD OR ABUSIVE.**
- **URGES THE LEGISLATURE TO PARTNER WITH CITIES AND TOWNS FOR THE OPERATION AND MAINTENANCE OF ARIZONA STATE PARKS (ASP) UNDER LONG TERM LEASES, FOR A NOMINAL AMOUNT, AND TO PARTICIPATE FINANCIALLY BY PROVIDING FOR A DEDICATED FUNDING MECHANISM TO SHARE A PORTION OF THE COSTS.**

There was no action taken.

Barber explained that these items were proposed resolutions submitted by the City of Yuma, asking for co-

sponsorship. Martin added that co-sponsoring did not necessarily indicate support for the resolutions; that opportunity to actually support each resolution would come up later. After further discussion, and noting that there has been no opportunity to study the resolutions, plus there are other resolutions coming in from other communities, Martin suggested, and it was agreed to by Council, that the agenda for the Work Session scheduled for next week be amended to include review and decision on sponsoring the resolutions anticipated in addition to the ones listed on this agenda.

10. **Discussion, consideration, and possible appointment of Council Members to serve on various local, regional, and state committees. Committees include, but may not be limited to Camp Verde Schools Education Foundation, Liaison to the Camp Verde Chamber of Commerce Board, Liaison to the Yavapai Apache Nation, Intergovernmental Associations, NACOG Regional Council, Liaison to the Camp Verde Sanitary District Board, CVUSD Superintendent's Advisory Council, Verde Valley Regional Economic Development Council, Verde Valley Transportation Organization, Liaison to the Verde Valley Water Users Association, Yavapai County Local Drought Impact Group, and the Yavapai County Water Advisory Committee. Staff Resource: Mayor & Council**
Appointments were made as listed below.

The Council addressed the list of Committees, including a discussion with Martin, including his recommendation that the Council pay the fee and become a member of the Chamber of Commerce instead of attending only in a liaison capacity. After discussion, the following appointments were made; each second name listed indicates a backup role. During the discussion, German pointed out that the CVUSD Superintendent's Advisory Council has been discontinued, and that Committee was removed from the list.

Committees

Camp Verde Schools Education Foundation
Chamber of Commerce Board
Council Liaison to Yavapai Apache Nation
Intergovernmental Associations
NACOG – Regional Council
Sanitary District Liaison
Verde Valley Regional Economic Development Council
Verde Valley Transportation Organization
League Resolutions Committee

Appointments

George/Baker
Jones/German
Baker/George
All Members
Baker/Burnside
Whatley/Burnside
Baker/Whatley
George/German
Burnside/Baker

Water Related Committees

Verde Valley Water Users Liaison
Yavapai County Local Drought Impact Group
Yavapai County Water Advisory Committee

Kovacovich/Burnside
Kovacovich/German
Jones/Burnside

Addition

Verde River Basin Partnership

George/Jones

11. **Discussion, consideration, and possible approval of Resolution 2012-864, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for Town services and superseding Resolution 2011-857. Staff Resource: Department Heads**
On a motion by Baker, seconded by German, the Council unanimously approved Resolution 2012-864, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for Town services and superseding Resolution 2011-857, with the changes made by Council.

Town Manager Martin said that what was presented to the Council is essentially about the same as last year; he did point out a reduction in the fee for use of the gym, and noted that there are some changes in the Community Development Department fees that are intended to make it easier to understand.

PUBLIC INPUT

There was no public input.

The Council discussion commenced with a request from Whatley for a change in the Animal License fees, specifically the fees for altered and unaltered dogs. In response to a request from Whatley, Town Marshal Gardner recommended that the fees be established at \$10 for Altered, and \$20 for Unaltered, if licensed before March 1; and \$15 for Altered and \$25 for Unaltered, if licensed after March 1; the Council members agreed with that recommendation.

Burnside questioned the difference between Line Item 129, Electrical Use Fee, in relation to Line Item 169, Ramada/Vendor Electric Fee, which Martin clarified; during further discussion, Burnside suggested that the language could be better stated. After discussion of Item 280 with Jenkins, it was generally agreed that the Department Recommended fee should be .05 per linear ft. – minimum \$10. Burnside questioned the language in Building Permit Fees; Martin clarified that the verbiage in each of Lines 293 through 299 should have ended with "to and up to." The typographical errors for "additional" were also noted. Burnside pointed out the confusing yellow highlighting for "New Commercial Project" at Line 319; after discussion and clarification, Jenkins agreed that the highlighting will be removed. Line Item 351 was also addressed and clarified, with the language completed to state: "Walls over 4' require engineer plans."

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

(Comments from the following individual are summarized.)

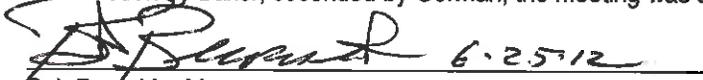
Justin Wertz presented an update on his ongoing project, thanking the Council members for their assistance, and noting that he will continue to attend and look forward to the next year.

13. **Manager/Staff Report**

Martin thanked the Council for allowing his time off, which he said was very enjoyable family time.

14. **Adjournment**

On a motion by Baker, seconded by German, the meeting was adjourned at 7:57 p.m.



Bob Burnside, Mayor



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 6th day of June 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25 day of June, 2012.



Debbie Barber, Town Clerk