

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

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

**a) Approval of the Minutes:**

- 1) Regular Session – 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 23<sup>rd</sup>, as well as the Intergovernmental meeting on May 24<sup>th</sup>.

**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.

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.

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.

**PUBLIC INPUT**

There was no public input.

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.