MINUTES
WORK SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY,JUNE 13, 2012
5:00p.m.

1. **Call to Order**
The meeting was called to order at 5:00 p.m.

2. **Roll Call**
Mayor Burnside, Vice Mayor Kovacovich, Councilors Whatley, George, Jones and German were present; Councilor Baker was absent.

Also Present: Town Manager Russ Martin, Public Works Director Ron Long, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**
The Pledge was led by German.

4. **VamshiYellisetty of JACOBS will review the Planning Assistance for Rural Areas (PARA) Study and seek Council input and expectations. The study will examine traffic flows and queuing at SR 260 &Goswick Way and the tri-intersection business corridor of Main Street, Finnie Flat Road and Montezuma Castle Highway.** Staff Resource: Ron Long
There was no action taken.

Ron Long introduced Vamshi Yellisetty of JACOBS and Justin Feek, Program Manager, ADOT, and briefly outlined the proposed study which would include options of installing signals or roundabouts. Long said the funding through NACOG , with the Town of Camp Verde matching funds in amount of 5.7% of the total. Justin Feek commented on the excellent application submitted by Ron Long which influenced the award of the funding.

Vamshi Yellisetty gave a Power Point presentation on the purpose and objectives of the Study, the corridor, the Study work plan and schedule. During the discussion with the members following the presentation, Mr. Yellisetty further explained the Study schedule that will include presenting updates to the public beginning sometime in October, again in February, with completion of the Study in March. The Council will receive the updates prior to those meetings, and will be kept informed throughout the program.

5. **Discussion, consideration, and possible support of the following proposed resolutions as submitted for consideration by the League of Arizona Cities and Towns Resolution Committee for the League's 2013 Legislative Program.** Staff Resource: Russ Martin
   - **Requests that ARS §36-1606, concerning consumer fireworks regulation; state preemption; further regulation of fireworks by local jurisdiction, be amended to allow an incorporated city or town and a county within the unincorporated areas of the county to regulate the sale and use of permissible consumer fireworks.**Submitted by the City of Prescott
   - **Requests that ARS §34-603C1e, concerning the use of the procurement or final list for qualification based selection processes; allow the use of such final list until a contract for construction is entered into. The Agent may pursue negotiations for pre-construction services with other persons on the list provided that the agent shall not in that procurement recommence negotiations or enter into a contract for the construction or professional services covered by the final list with any person or firm on the final list with whom the agent has terminate negotiations.** Submitted by the City of Sedona
   - **Requests that HB2826, Consolidated Elections, which was signed into law on May 14, 2012 be repealed. This law modifies the consolidated election dates for political subdivision, preempting all local laws, ordinances, and charter provisions that are contrary to the**

consolidated election schedule and only allows elections in the fall of even numbered years. Submitted by the City of Sedona

- **The resolution supports legislation mandating the covering of loose materials in trucks, trailers, and other open bed vehicles when these vehicles are traveling on State highways. Requiring the covering of loose materials will limit falling debris, improving the aesthetics on our roadways; reduce a negative environmental impact from foreign materials being inadvertently deposited on roadways; mitigate unsecured debris falling from vehicles and interfering with other driver's safe navigation of the highways; and will reduce potential hazards overall to other users of the highway.** Submitted by the City of Sedona
- **All municipalities to receive credit for excess solar generation beyond that needed at publicly owned sites where the solar generation may occur, and apply that credit to power consumption at other city, town, or county sites/facilities.** Submitted by the City of Sedona
- **This resolution requests that ARS §9-441.01 be amended to exempt cities and towns of less than a certain population from requiring that the local governing body adopt a resolution declaring specific portions of the jurisdiction a "housing development area" for the purpose of assisting with the acquisition, construction, or rehabilitation of housing.** Submitted by the City of Sedona
- **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.** Submitted by the City of Yuma
- **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.** Submitted by the City of Yuma

The following resolutions have sufficient sponsorship:

- **Urges the legislature to stop future sweeps of Highway User Revenue Funds allocated to Arizona cities and towns, to restore HURF funding to FY 2008 levels, and to repay the cities the amounts swept since 2008.** Submitted by the City of Yuma
- **Urges the legislature to amend ARS §39-121.01 regulating requests for public records that are overbroad or abusive.** Submitted by the City of Yuma
- **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.** Submitted by the City of Yuma

Town Manager Martin said he believed there is support for most of the subject Resolutions, and proposed addressing only some particular ones, making Council decisions, and leaving the rest alone at this time. He added that there will be an opportunity to address those later when the League prepares the final packet. The members generally agreed to support the following Resolutions: ARS 34-1606, concerning fireworks regulation; ARS 34-603c1e, concerning procurement; HB2826, Consolidated Elections; and the resolution regarding operation and maintenance of Arizona State Parks. Burnside reminded the members that they will have the opportunity to instruct him regarding support or non-support of all of the Resolutions presented by the League Resolution Committee in the final packet for the League's 2013 Legislative Program.

6. **Discussion, consideration, and possible direction to staff relative to the Draft FY 2012/13Tentative Budget.**

Martin said he was asking Council to review his recommended figures and to fill in the "Council Proposed" column, to be considered next week, at which it will still be possible to make adjustments. Martin confirmed that the Tentative Budget can still be adjusted, either increased or decreased; the Final Budget has the ceiling. Burnside added, for the record, that at the next Council meeting the members will have an opportunity to vote on the Tentative Budget, and if approved, the Clerk will follow the required time schedule beginning with the public hearing; the Town must have an approved budget by July 1st.

The members discussed each page in detail with Martin; the differences between the amounts requested by the departments and the amounts recommended by the Manager, and the proposed 2-1/2 % COLA. The

Council generally approved the figures reflected on each page, with the following changes: **Pg. 9:** Town Manager, increase Public Relations to $1,000; **Pg. 11,** Clerk's Office, increase Office Supplies to $1,800; **Pg.13**, Finance, increase Consulting Services to $15,000; **Pg. 19,** Economic Development, Incubator Feasibility Study, leave same, with two members objecting (Burnside, for the record, questioned whether the study would get stuck on the shelf; Martin said he would do his best to see that it is continued), and add $10,000 to Fort Verde Operations; **Pg. 51,** Marshal's Department, Uniform Allowance, increase to $22,500; **Pg. 67,** Children's Recreation, will change to ($5,500) as discussed at Pg. 94; **Pg. 82,** HURF Fund, Street Construction, correct figure to $50,000; **Pg. 94,** YAN Gaming Fund, $7,000 to the Camp Verde Senior Center, reduce Children's Recreation to $2,500, with $500 going to the Library; **Pg. 97,** Martin advised that the final donation is being made from the Mary Lyon's Trust; he will have the interest number updated.

At the close of the meeting, Martin said staff will try to post the adjusted figures as soon as possible tomorrow; if there are any questions, let him know.

7. **Adjournment**

On a motion by Jones, seconded by George, the meeting was adjourned at 8:39 p.m.

Bob Burnside, Mayor 7-26-12

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 13TH day of June 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1 day of August, 2012.

Debbie Barber, Town Clerk