

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, JULY 18, 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) Council Hears Planning & Zoning Matters – June 27, 2012
- 2) Regular Session – June 20, 2012

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

- 1) July 25, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 2) August 1, 2012 at 6:30 p.m. – Regular Session
- 3) August 15, 2012 at 6:30 p.m. – Regular Session
- 4) August 22, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters

**c) Possible approval of contract for the intake of animals by the Adopt for Life Animal Verde Valley Humane Society in Cottonwood Arizona for fiscal year 2012/2013 in the amount of \$70.00 per animal. This is a budgeted item in FY 2012/13.** Staff Resource: Marshal Nancy Gardner

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the July 25<sup>th</sup> meeting canceled.

5. **Council Informational Reports.**

**George** said he thought the July 4<sup>th</sup> parade was really good.

**Baker** reported on the AMRRP Board of Trustees meeting on Friday, July 13; it was also the annual members meeting at which elections to the Board were made. The AMRRP is currently distributing dividends for 2011 for the property and casualty program member cities and towns. The Board has outlined a year-long strategic planning process regarding the pool current products and services. The Board also continues to provide consultants on behalf of the members, and legal advice and advocacy.

**Whatley** said she had attended the Sanitary District Board meeting at which all Board members were present; the financial condition report was discussed, and they especially wanted to commend their employees for tightening their belts to keep expenses down, just as the Town's employees have done. The Board is actively pursuing research on using solar power.

**Burnside** reported on the NACOG meeting; it involved the budget process, and they were also pleased with their employees who have received a COL increase. Burnside also attended a WAC meeting today; they have their models in place at the Big Chino. It was an interesting and informative session.

6. **Special Announcements & Presentations**

- **Welcome to the new businesses:**
  - ❖ **Fields Custom Concrete, Inc. – Cottonwood**
  - ❖ **A.H. Hickman Co. – Prescott**
  - ❖ **Precision Structural Concrete – Cottonwood**
  - ❖ **Watches & More – Phoenix (Special Event)**
  - ❖ **The Merry Merchants, LLC – Dewey**
  - ❖ **Cool Side, Inc. – Prescott Valley**
  - ❖ **Ice Cream Dream – Cottonwood**
  - ❖ **Electric Horses – Prescott**
  - ❖ **Nancy L. Mason – Cedar City, Utah**
  - ❖ **Let's Eat Kettle Corn – Phoenix**
  - ❖ **Strawberry Silver Co. – Strawberry**

Mayor Burnside read the foregoing list of new businesses and welcomed them all to the Town of Camp Verde.

7. **Call to the Public for items not on the agenda.**  
(Comments from the following individuals are summarized in the Minutes.)  
**Mike Hough**  
**June Trinidad**  
**Ramona Aldridge**  
There was no further public input.

8. **Presentation and possible discussion of Quarterly Reports from the following:**  
a) **Board of Adjustments and Appeals**  
b) **Planning & Zoning Commission**  
c) **Chamber of Commerce**  
d) **Fort Verde State Historic Park**

**Doug Stevens**, Chairman of the Board of Adjustments and Appeals, presented the Quarterly Report for that Board; **Joe Butner**, Chairman of the Planning & Commission, reviewed the Quarterly Report for the Commission.

**Gary Thompson**, Chairman of the Board of Directors, Chamber of Commerce, noted the recent departure of the former Executive Director, reported on little difference in the visitor numbers and the phone calls received based on recent news reports.

**Sheila Stubler** referred to the detailed report she had submitted for the Council, commenting on the impact of the weather on some of the events; she also described the negative result of the recent search for artifacts. Ms. Stubler donated one zucchini from the Fort's garden as a prize for guessing the year the Fort closed, and thanked the volunteers for work on the garden, and for all the help on the Fort.

Mayor Burnside requested the following item(s)

9. **PowerPoint Presentation by Bob Cothorn, Black Canyon City Trail Coordinator and Troy Dymock, USDA Forest Service followed by discussion, consideration, and possible approval of Resolution 2012-868, a Resolution of the Mayor and Common Council of the Town of Camp Verde supporting the Black Canyon Trail/Sheep Corridor connectivity originating in Maricopa County Passing through Yavapai County and the Prescott National Forest terminating within Coconino National Forest.**  
On a motion by German, seconded by Baker, the Council unanimously approved Resolution 2012-868, and authorized a letter of support for the trail connectivity.
10. **Call to the Public for items not on the agenda.**  
There was no public input.
11. **Manager/Staff Report.**  
Marshal Gardner announced that on August 7, 2012, from 5:30 p.m. to 8:00 p.m., the Camp Verde Marshal's Office, together with the Kiwanis Club, will be sponsoring National Night Out, to be held on the Soccer Field and the Ramada area. The Forest Service, Fire Department and the Law Enforcement Volunteers will also be participating. Garner also announced that Steve Ganis has been appointed the new Commander at the Camp Verde Marshal's Office.
12. **Adjournment**  
On a motion by German, seconded by Baker, the meeting was adjourned at 7:14 p.m.