

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 5, 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 – August 15, 2012
- 2) Special Session – August 15, 2012

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

- 1) September 12, 2012 at 5:00 p.m. – Work Session
- 2) September 19, 2012 at 6:30 p.m. – Regular Session
- 3) September 26, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters

**c) Possible approval of a professional service contract for Timothy W. Grier, PC for indigent legal services for the Camp Verde Municipal Court. This is a budgeted item.** Staff Resource: Judge Harry Cipriano

**d) Possible approval of a vendor contract with Quality Copy Inc. for self-serve, coin operated printing, copying and faxing services for the Camp Verde Library patrons.** Staff Resource: Kathy Hellman

**e) Possible approval of ordinance 2012-A386, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County Arizona, approving the sale of real property located at 2095 W. Horseshoe Bend Drive, Camp Verde, Arizona.** Staff Resource: Russ Martin

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with Item 4.d) pulled.

Burnside requested that Item 4.d) be pulled for discussion.

**4.d) Possible approval of a vendor contract with Quality Copy Inc. for self-serve, coin operated printing, copying and faxing services for the Camp Verde Library patrons**

On a motion by Burnside, seconded by German, the Council unanimously voted to approve the contract as stated in the agenda packets.

5. **Council Informational Reports**

**Kovacovich** commented that he enjoyed the League Conference; the keynote speaker was very good.

**George** reported on his attendance at the Verde River Basin Partnership Education Outreach meeting; they will have a booth at Verde River days on September 29; George said he had suggested a Chili Cook-off event on the 4<sup>th</sup> Friday, in February or March.

**Burnside** also commented on the League Conference; it was very informative. Referring to five newspapers from different areas, Burnside said that all of the communities and citizens are having the same problem with the current situation; the only difference is the magnitude.

6. **Special Announcements & Presentations –**

- **Possible approval of a proclamation declaring September 11, 2012 as a “Day to Remember”**

Following the presentation made in Item 8 below, Mayor Burnside formally proclaimed and declared September 11, 2012 as a “Day to Remember.”

**Note:** Richard Dehnert, representing the Verde Valley Guidance Clinic in connection with Item 9 below, was invited to share his comments at this time; his presentation is summarized in Item 9.

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

(Comments from the following individual are summarized.)

**Bob Johnson** reported on problems of flooding caused by a microburst in Verde Lakes recently, and said he wanted to put some pressure on engineering to address the situation; also, there is a need for weeds to be cut out there. (*Burnside requested the Town Manager to look into those complaints.*)

There was no further public input.

8. **Presentation by Prescott Valley Council Member Mary Mallory on Prescott Valley Healing Field of Northern Arizona.** Staff Resource: Melissa Preston  
There was no action taken.

Mayor Burnside sponsored the following item:

9. **Presentation by Northern Arizona Regional Behavioral Health Authority, followed by possible approval of a proclamation designating September as “National Recovery Month”.**  
Burnside formally proclaimed the designation of September as “National Recovery Month,” and presented a copy of the Proclamation to the speaker.
10. **Progress update, discussion, and possible direction to staff relative to the Library Construction Project to include development of final scoping (cost) and preparation for final financing and construction timeline.** Staff Resource: Kathy Hellman/Russ Martin  
On a motion by German, seconded by George, the Council unanimously voted to direct staff to engage professionals in developing a final scope including size, cost and financial package to present to Council for future consideration.

#### **PUBLIC INPUT**

(Comments from the following individual are summarized.)

**Bob Johnson** said he has been in Camp Verde 30 years and asked if anyone had ever seen flooding in that area where the Library is planned.

There was no further public input.

11. **Call to the Public for items not on the agenda.**  
There was no public input.
12. **Manager/Staff Report**  
In connection with the upcoming Sustainability conference, Martin said to let him know who will be attending so that arrangements can be made for transportation or carpooling; there will be a 9/11 Ceremony at noon at the Ramada; next Friday is Lynda Moore’s last day, stop by and wish her well; Martin commented on Council getting prepared for the Work Session scheduled for 5:00 p.m. next Wednesday, and referred to the Goal Memo he had talked about earlier.
13. **Adjournment**  
On a motion by Baker, seconded by German, the meeting was adjourned at 7:44 p.m.