

**MINUTES
WORK SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, SEPTEMBER 26, 2012
5:30 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

Mayor Burnside called the meeting to order at 5:30 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, and Council members Baker, George, German, Jones, and Whatley

Also Present

Town Manager Russ Martin, Public Works Director Ron Long, and Town Clerk Deborah Barber

3. Pledge of Allegiance

Ron Long led the pledge.

Burnside allowed let Howard Parrish speak about the Colonel's Daughter event. He said that he would like to see all of Council at the event, noting there are nine girls competing this year. The event is on September 29, 2012 at 2:00 p.m. He said that they would appreciate a donation, as well.

4. Discussion, consideration, and possible identification and prioritization of specific projects for staff to prepare presentations for upcoming Capital Improvement Work Sessions. Staff Resource: Russ Martin

Martin explained that Council had the CIP that was approved on 4-18-12 and that the point of this meeting was to categorize projects that will be considered on a future agenda. He advised that he would go through all the CIP projects and if two or more Council members agree, further information would be gathered for a presentation and discussion. Otherwise, staff would place them in the CIP based upon Council priorities.

Martin read the project titles in the CIP. Council requested additional information and discussion on the following projects in addition to a general discussion about street equipment purchases:

p.40 Streets Equip/GIS Mapping & IT

p.41 Urban trail system

p.43 Community Park, Butler Park, and Rezzonico Park

p.74 Archives & Public Records Storage Facility/System – 200 Building

p.77 Council Chambers/Council Office – 200 Building

p.95 New Animal Shelter

p.101 Hwy 279 Improvements

p.102 Town transit system

5. Discussion of and setting goals for the Manager for the upcoming year. Staff Resource: Mayor & Council

Burnside noted that Martin had provided a suggested list of performance goals. Martin briefly discussed his proposed goals and accomplishments, which are part of the agenda packet. He said that he was seeking direction from Council with regard to their expectations. Council agreed with the goals and encouraged him to keep them informed. Burnside added and Council agreed that they would like to see a strong effort

toward the 260 widening. Burnside also asked that he continue with Town Code revisions as needed and to bring them to Council as soon as possible. Council members agreed that this was always an on-going process.

Martin asked Council how they would like him to formalize the goals and what items they would like to see him accomplish in conjunction with their election campaigns. Jones said that her focus would be on the development of parks.

6. **Adjournment**

On a motion by Jones, seconded by German, the meeting was adjourned at 6:49 p.m.



Bob Burnside, Mayor *10-18-12*



~~Deborah Barber, Town Clerk~~

Virginia Jones - Deputy Clerk

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion and direction of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on September 26, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this *18th* day of *October*, 2012.



~~Deborah Barber, Town Clerk~~

Virginia Jones - Deputy Clerk