

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 3, 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) Special Session – September 19, 2012
- 2) Executive Session – September 19, 2012 (recorded)
- 3) Regular Session – September 19, 2012
- 4) Work Session – September 12, 2012

b) Set Next Meeting, Date and Time:

- 1) October 10, 2012 at 5:00 p.m. – Work Session - FOG
- 2) October 17, 2012 at 6:30 p.m. – Regular Session
- 3) Friday, October 19, 2012 at 8:00 a.m. – Work Session - CIP
- 4) October 24, 2012 at 9:00 a.m. – Joint Meeting with Yavapai-Apache Nation Council Members
- 5) October 24, 2012 at 5:00 p.m. – Work Session with Camp Verde Sanitary District Board
- 6) October 24, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 7) Friday, October 26, at 8:00 a.m. – Work Session - CIP

c) Possible approval of applications for Wine Festival License/Wine Fair License for: Burning Tree Cellars, LLC, Arizona Stronghold Vineyards, Oak Creek Vineyards & Winery, and Grand Canyon Cellars, LLC. The applicants will participate in the Verde Valley Fall Festival being held on October 19, 20, and 21, 2012, to be held at Jackpot Ranch, located at 2025 Reservation Loop Road. Staff Resource: Debbie Barber

d) Possible authorization to transfer the remaining \$17,829.53 from Activity #1 (Administration Costs) of the CDBG Contract #100-11 to Activity #2 (Project Construction Costs) in order to complete the Hollamon Street Improvement Project. This will have the effect of increasing the total available project-specific funds from \$319,448 to \$337,277.53. Staff Resource: Ron Long

e) Possible approval of the lease agreement between the Town of Camp Verde and Rod L. Proper Rentals for lease of 3 large dog kennels (runs) from Montezuma Veterinary Services building located at 100 S. Montezuma Castle Hwy. Staff Resource: Marshal Nancy Gardner

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

4.d) Possible authorization to transfer the remaining \$17,829.53 from Activity #1 (Administration Costs) of the CDBG Contract #100-11 to Activity #2 (Project Construction Costs) in order to complete the Hollamon Street Improvement Project. This will have the effect of increasing the total available project-specific funds from \$319,448 to \$337,277.53.

On a motion by Kovacovich, seconded by Baker, the Council unanimously approved Item 4.d) with the change in the dollar amount.

Burnside explained that he had pulled Item 4.d) after being informed by the Finance Director that some additional funds had been found that were expended, such that the true dollar amount that will be transferred is now \$17,279.53.

5. **Council Informational Reports.**

Whatley said she and the Mayor and Councilor German had talked with a gentleman about pursuing a survey for the business incubator issue, and also attended the Native American Festival held by the Archaeological Society last weekend, a very enjoyable, informative event.

George reported on his attendance at the Verde Valley Transportation meeting; Ron Long gave a presentation on the ongoing projects in the Town nearing completion. George said he also attended the Colonel's Daughter competition. He also reported on attending the Verde River Basin Partnership Coordinating Committee meeting, followed by a general meeting with a presentation on more efficient ways

to use water for irrigation and community needs.

Baker said she attended the Yavapai-Apache Nation Council meeting, and congratulated the new Council members; the Council now consists of six women and three men. Baker also went on an interesting field trip with some staff members to a recycling plant in Prescott Valley.

German reported that she also attended the meeting regarding the feasibility study, and joined the public meeting on the proposed Entertainment District. She commented that the Colonel's Daughter event on Saturday and Sunday was wonderful.

Burnside also commented on the nice turnout for the Colonel's Daughter competition, and the coming change in those who will be heading up the annual event. Burnside said he enjoyed the tour to the recycling plant; it was very interesting and presents opportunities for jobs. He also attended the swearing-in at the Yavapai-Apache Nation, and went with Councilors Whatley and German, to the meeting on the Entertainment District, and enjoyed the input by Jim Greenwald.

6. **Special Announcements & Presentations –**

- **Presentation of a certificate to honor 10-year old Camp Verde resident Bruce A. Turner, son of Sharon Turner for his act of heroism in saving a child from drowning at Fain Lake in Prescott Valley. Boy Scout Troop 7193 recommended Bruce to the Boy Scouts of America for the Heroism Award and a Medal of Merit.**

Mayor Burnside announced the presentation of the subject honors to Bruce Turner in recognition of the young man's heroism, and personally presented the certificate to Bruce. All of the boy scouts who were present at the meeting came forward and introduced themselves, followed by statements from two District Executives who explained the significance and extreme honor of the Heroism Award and Medal of Merit, both of which were then presented to Bruce, who gave his account of his action in saving the life of his friend.

Burnside thanked everyone for their attendance, and called a short recess to enjoy the refreshments that had been provided to celebrate the occasion.

A recess was called at 6:50 p.m.; the meeting was called back to order at 7:00 p.m.

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

(Comments from the following individuals are summarized in the Minutes.)

Justin Wertz

Barb Goetting

Steve Goetting

Renee Bartlett-Webber

Robert Dodd

Stephanie Peters

There was no further public input.

8. **Discussion, consideration, and possible direction to staff to work with the Arizona Department of Transportation and Northern Arizona Council of Governments to move forward with the funding, design, and construction of either Option A – a roundabout or Option B – a signal to provide enhanced traffic circulation, connectivity, and pedestrian movement at the intersection of SR 260 and Goswick Way/Industrial Drive.** Staff Resource: Ron Long

There was no action taken.

9. **Discussion, consideration, and possible approval of a contract with Marathon Public Affairs to proceed with pursuing the expansion of State Route 260 to four lanes between I-17 and Cottonwood.**

Staff Resource: Russ Martin

On a motion by Whatley, seconded by George, the Council **voted 5-2** to direct staff to pursue Option 1, engaging Marathon Public Affairs for a period not to exceed five (5) months to expressly work on bringing the communities together on a common strategy to successfully expand the scope of the project on Highway 260 before next year's five-year plan is adopted by ADOT; **with Baker opposed, for the reasons she stated, and German opposed.**

PUBLIC INPUT

There was no public input.

Mayor Burnside requested items #9&10:

- 10. **Discussion, consideration, and possible approval of Resolution 2012-871, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting the repeal of Arizona House Bill 2826.** HB 2826 established election dates in the Fall for local elections of Mayor and Council members.

On a motion by Burnside, seconded by German, the Council unanimously approved the letter presented as a Resolution 2012-871, Now therefore be it resolved by the Mayor and Common Council that the Town of Camp Verde expressly disapproves of House Bill 2826 and its usurpation of local control over the timing of local candidate elections as well as the timing and continuity of alternative expenditure limitation elections.

- 11. **Discussion, consideration, and possible approval of Resolution 2012-872, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona supporting the repeal, accelerated sunset and/or nonrenewal of Arizona House Bill 2643.** HB 2643 requires cities and towns to establish a supplemental benefits plan and expend significant additional funds to compensate public safety employees who meet eligibility for the supplemental benefits plan.

On a motion by Burnside, seconded by German, the Council unanimously approved Resolution 2012-872.

- 12. **Call to the Public for items not on the agenda.**
(Comments from the following individual are summarized.)

Howard Parrish expressed his appreciation for the support shown by the Council members who attended the recent Colonel's Daughter competition.

There was no further public input.

- 13. **Manager/Staff Report**

Martin advised the Council that he will be out of the office next week, attending the International City Managers Association meeting this year in Phoenix, with two of the days devoted to family activities. Marshal Gardner will be physically present, but Martin will be available by cell phone, if needed. Martin outlined the diligent efforts on the part of staff regarding the weed overgrowth and Code enforcement issues. Martin also gave an update on the phone changeover project.

- 14. **Adjournment**

On a motion by German, seconded by Jones, the meeting was adjourned at 8:02 p.m.