

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 7, 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) Work Session - October 26, 2012
- 2) Council Hears P&Z Matters – October 24, 2012
- 3) Joint Work Session – October 24, 2012
- 4) Work Session – October 19, 2012
- 5) Regular Session – October 17, 2012

b) Set Next Meeting, Date and Time:

- 1) November 9, 2012 at 8:00 a.m. – Work Session – CIP
- 2) November 16, 2012 at 8:00 a.m. – Work Session - CIP
- 3) November 21, 2012 at 6:30 p.m. – Regular Session - **CANCELLED**
- 4) November 28, 2012 at 9:00 a.m. – Joint Session with Yavapai-Apache Nation Council
- 5) November 28, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters

- c) Possible approval of Resolution 2012-874, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring its intention to designate a defined area around the downtown as an Entertainment District pursuant to ARS §4-207 thereby allowing the Town of Camp Verde to approve on a case-by-case basis the exemptions from the distance restrictions prescribed therein for the issuance of certain liquor licenses for establishments in relation to public, private, or charter schools, or places of worship.**

Staff Resource: Melissa Preston

On a motion by Burnside, seconded by George, the Consent Agenda was unanimously approved as presented, with Items 4.a)3. And 4.c) pulled.

4.a)3) Minutes of the Joint Work Session October 24, 2012

(Note: Action was taken on this item as part of the action taken following discussion of Item 4.c) below.)

Burnside noted that a correction to the subject Minutes was requested by Public Works Director Long to the first page, second paragraph from the bottom, last sentence, to read **instead as follows:** “Long said that he has the proper professional engineering registration to provide the engineering services for the Sanitary District.” Burnside requested that this item be brought back to Council.

- 4.c) Possible approval of Resolution 2012-874, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring its intention to designate a defined area around the downtown as an Entertainment District pursuant to ARS §4-207 thereby allowing the Town of Camp Verde to approve on a case-by-case basis the exemptions from the distance restrictions prescribed therein for the issuance of certain liquor licenses for establishments in relation to public, private, or charter schools, or places of worship.**

On a motion by Burnside, seconded by Jones, the Council unanimously approved Item 4.a)3), with the changes made, and Item 4.c), with the changes made.

5. **Special Announcements & Presentations**

There were no special announcements or presentations.

6. **Council Informational Reports**

Whatley said she had attended the Archaeology Center opening, a well-attended event; it promises to be a beautiful showcase for the Town.

George agreed with the comments from Whatley; it is a well-designed facility. George also attended the

meeting last night on the PARA Traffic Study that includes the intersection around the Circle K; more public comments are encouraged.

German urged the members to speak up into their microphones, in response to public requests. German commented on the fun Halloween celebration held Wednesday night, and said that the Archaeology Center reception Friday evening was a really nice event.

Burnside said he also participated in and enjoyed the Halloween event; as for the PARA Study, Burnside suggested that staff contact ADOT for another work session, perhaps changing to another name besides "PARA" to possibly get a better public response.

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

(Comments from the following individual are summarized.)

Adrian Martin, with the Yavapai County Americorps Project, as Outreach Coordinator this year, wanted to bring to Council's attention that she will be in charge of the Martin Luther King Day celebration for the Verde Valley, and is hoping for community help to make the March a much bigger event than last year.

There was no further public input.

Councilor Baker requested item #8:

8. **Update by Chamber of Commerce Member and Interim Director Freeman and possible discussion concerning the Chamber's recent relocation and their activities.**

There was no action taken.

9. **Public Hearing and discussion, consideration, and possible approval of an application for bingo license for WHR Properties, Inc. located at 1472 W. Horseshoe Bend, Camp Verde, AZ.** Staff

Resource:Debbie Barber

On a motion by German, seconded by Jones, the Council unanimously approved the application for a bingo license for WHR Properties, Inc. located at 1472 W. Horseshoe Bend, Camp Verde, Arizona.

PUBLIC INPUT

There was no public input.

Councilor German requested the following item:

10. **Discussion, consideration, and possible direction to staff to inspect and improve, if necessary, the sharp edges of the monument located at Rezzonico Family Park.**

Staff was directed to investigate options discussed and in the interim to implement some type of protection around the monument for safety issues as soon as possible, and to bring back to Council for consideration further additions or enhancements to the monument as originally intended.

11. **Discussion, consideration, and possible direction to staff concerning the position of Economic Development Director to include, but not limited to possible changes to the job description, skills desired in the next person and general direction of the Economic Development Office.**Staff Resource:

Russ Martin

There was no action taken.

PUBLIC INPUT

(Comments from the following individual are summarized.)

Steve Goetting urged that the Town look for someone who has pure, unadulterated enthusiasm for Camp Verde, with the "power of their Rolodex," or number of important contacts.

There was no further public input.

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

There was no public input.

13. **Manager/Staff Report**

Martin personally thanked all the volunteers for their help in the Wednesday event, including the help from the VIP's, he is looking forward to the assistance of the new Parks & Recreation Director next year. Martin also commented on the new staff coming on this year in several areas and positions to be filled.

14. **Adjournment**

On a motion by German, seconded by Jones, the meeting was adjourned at 7:40 p.m.