

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, APRIL 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) Regular Session – April 4, 2012

b) Set Next Meeting, Date and Time:

- 1) April 25, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 2) **Monday**, April 30, 2012 at 4:00 p.m. – Budget Work Session
- 3) May 2, 2011 at 6:30 p.m. – Regular Session
- 4) **Monday**, May 7, 2012 at 4:00 p.m. – Budget Work Session
- 5) May 9, 2012 at 4:00 p.m. – Work Session Budget Review with Finance Director & Manager
- 6) May 16, 2012 at 6:30 p.m. – Regular Session
- 7) May 23, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, deleting the April 25, 2012 meeting.

The members discussed with Town Manager Martin the schedule of meetings as listed, in particular the Budget Work Session for April 30, 2012, noting that the meeting of April 25, 2012 has been canceled.

5. **Special Announcements & Presentations**

- **Presentation of a plaque to Former Council Member Alan “Buck” Buchanan in appreciation for his service to the Town.**
- **Possible approval of a proclamation declaring May 1 – May 7, 2012 as “Youth Week”, as requested by the Benevolent and Protective Order of Elks.**
- **Welcome to the new businesses:**
 - ❖ **Ameri-Fab LLC – Phoenix**
 - ❖ **Clear Creek RV Park – 4483 E SR 260, Camp Verde**
 - ❖ **John Randel Mobile Home Service – Glendale**
 - ❖ **Candy Corral, LLC – Cottonwood**
 - ❖ **Solar Topps, LLC – Tempe**
 - ❖ **B & D Distributors, Inc. – Phoenix**
 - ❖ **Lexi’s on Main – Main Street, Camp Verde**
 - ❖ **Loren Vickers Overhead Door – Flagstaff**
 - ❖ **Usery Pass Enterprises – Cottonwood**
 - ❖ **Ellis Firearms, LLC – Camp Verde**
 - ❖ **Valley Fabrication – Cottonwood**
 - ❖ **Sedona Home Improvement, Inc. – Sedona**
 - ❖ **A special thank you also goes out to the 13 vendors that participated in the Petapalooza event**

Mayor Burnside first took the opportunity to present a plaque to Alan Buchanan in appreciation for his time served on the Council; Burnside then proclaimed May 1 to May 7, 2012 as “Youth Week,” as requested by the Benevolent and Protective Order of Elks.

Burnside welcomed with pleasure the new businesses as listed, and extended a special thank-you to the vendors that participated in the Petapalooza event.

6. **Council Informational Reports.**

German reported on attending the book signing and presentation by Lisa Schnebly Heidinger, and the

Denim & Lace Auction held last weekend, and thanked everyone who had attended.

Baker commented on enjoying the Denim & Lace event, a wonderful affair once again this year.

Whatley attended the Sanitary District meeting, regretting she had not been able to attend the Chamber Mixer held on the same night. She enjoyed the History of the Soldier event Saturday morning that was also attended by County Supervisor Chip Davis. Whatley also participated in the Denim & Lace event Saturday night, and related how she has been reading the Lisa Schnebly Heidinger book to her history class, and had brought them to the book signing.

George reported on his attendance at committee meetings with the Verde River Basin Partnership; George described how they are moving forward with conveying education messages to the public on water issues. George not only attended, but helped with the tent for the History of the Soldier event; he also was at the Denim & Lace event.

Burnside said that he had assisted Brenda Hauser with the raffle event for donations for the Clear Creek Cemetery. He attended an interesting WAC meeting today at which Supervisor Davis said it was time to move forward. Burnside read from a printed announcement regarding "Dancing With the Wolves," April 20th at 10:30 a.m. at Beaver Creek Community Center, phone 567-6844.

7. **Call to the Public for items not on the agenda.**
(Comments from the following individuals are summarized in the Minutes.)
George Young
Irene Peoble
Sari McQuality
Chip Davis

There was no further public input.

Mayor Burnside requested the following item:

8. **Presentation, followed by discussion, consideration, and possible authorization for the Mayor to sign the Participation Agreement for Sector Partners O'Connor House Centennial Voter Engagement Project.**
On a motion by Burnside, seconded by Whatley, the Council unanimously authorized the Mayor to sign the Participation Agreement for Sector Partners O'Connor House Centennial Voter Engagement Project.
9. **Jeffrey Hall of the Lowell Observatory will provide a presentation and discuss the new Discovery Channel Telescope and its potential economic impact.** Staff Resource: Mel Preston
There was no action taken.
10. **Presentation and possible discussion of the quarterly reports from the following:**
 - ❖ **Planning & Zoning Commission**
 - ❖ **Board of Adjustments**
 - ❖ **Camp Verde Chamber of Commerce**

There was no action taken.
11. **Discussion, consideration, and possible appointment of a Council member to fill the vacant seat left by the resignation of Former Council member Alan Buchanan. If necessary, direction may be given to staff to continue to solicit Letters of Interest. Note: if an appointment is made, this item may also include the administration of the Oath of Office.** Staff Resource: Debbie Barber
A motion by George, seconded by Whatley, to appoint **Brenda Hauser** to fill the vacant Council seat was defeated by a **vote of 2-4**; with **Kovacovich, Burnside, Baker** and **German** opposed.

On a motion by Whatley, seconded by Kovacovich, the Council **voted 4-2** to appoint **Jesse Jones** to fill the vacant seat left by the resignation of former Council member Alan Buchanan; with **German and Burnside** opposed.

Following the appointment of Jesse Jones as the new Council member, Town Clerk Barber administered the Oath of Office to Jones who then took her seat and participated in the remainder of the meeting.

12. **Discussion, consideration, and possible authorization for the Mayor to execute the Agreement between the Town of Camp Verde and the low bidder, A.L.D. Inc., for Project #12-099: Town Campus Painting Project in the amount of \$38,849.** Staff Resource: Ron Long
On a motion by German , seconded by Baker, the Council unanimously authorized the Mayor to execute the Agreement between the Town of Camp Verde and A.L.D., Inc., for Project No.12-099, Town Campus Painting Project in the amount of \$38,949.

A recess was called at 8:02 p.m.; the meeting was called back to order at 8:12 p.m.

Councilor George requested this item:

13. **Presentation, discussion, and possible direction to staff relative to preparing an ordinance increasing the Transaction PrivilegeTax (sales tax), as well as potential changes to the Model City Tax Code to include, but not be limited to exemptions for electricity and food, property tax, etc. If directed, the ordinance(s) will be placed on a future agenda for consideration.** Staff Resource: Russ Martin/Mike Showers
On a motion by George, seconded by Baker, the Council **voted 5-2** to direct staff to pursue Option 3; with **Burnside and Kovacovich** opposed.

PUBLIC INPUT

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

George Young
Reed McManus
Clinton Gray
Robert Martin
Linda Harkness
Harold McCormack
Helen Zimmerli
William Gomez
Lou (unintelligible)

There was no further public input.

14. **Presentation, discussion, and possible adoption of the Capital Improvement Plan.** Staff Resource: Russ Martin/Mike Showers/Melissa Preston
On a motion by Baker, seconded by German, the Council **voted 5-2** to approve and adopt the Capital Improvement Plan for 2012 and beyond; with **Whatley and George** opposed.

15. **Call to the Public for items not on the agenda.**
(Comments from the following individuals are summarized in the Minutes.)
David White
George Young
Justin Wertz

There was no further public input.

16. **Manager/Staff Report**

Martin said that several applications for Library Director have been received and the numbers narrowed down; interviews will be scheduled in the next couple of weeks, and the Council will be kept advised on the selection process.

17. **Adjournment**

On a motion by Baker, seconded by German, the meeting was adjourned at 9:44 p.m.