

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 15, 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 1, 2012
- 2) Special Session – August 1, 2012
- 3) Executive Session – August 1, 2012 (recorded)

b) Set Next Meeting, Date and Time:

- 1) August 22, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 2) September 5, 2012 at 4:30 p.m. – Special Session – Manager’s Review
- 3) September 5, 2012 at 6:30 p.m. – Regular Session
- 4) September 12, 2012 at 5:00 p.m. – Work Session
- 5) September 19, 2012 at 6:30 p.m. – Regular Session
- 6) September 26, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters

- c) Discussion, consideration, and possible approval of Ordinance 2012-A385, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Town Code, Article 2-3, Section 2-3-1 Regular Meetings/Hours of Operation and Chapter 15, Manner of Elections, Section 15-1-1, Call of Election, Section 15-1-2 Notice of Election and Section 15-4-4 Sample Ballots and Publicity Pamphlets.** Staff Resource: Debbie Barber

- d) Possible approval of Resolution 2012-867, superseding Resolution 2010-795, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona establishing hours of operations and superseding Resolution 2010-795.** Staff Resource: Debbie Barber

- e) Possible approval of a Special Event Liquor License for the Verde Valley Rangers Mounted Sheriff’s Posse for the Ft. Verde Days event to be held on October 12 through October 14, 2012.** Staff Resource: Debbie Barber

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the meeting scheduled for August 22, 2012 canceled, and Item 4d) pulled for discussion.

4.d) Possible approval of Resolution 2012-867, superseding Resolution 2010-799, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona establishing hours of operations and superseding Resolution 2010-799.

On a motion by Burnside, seconded by Whatley, the Council unanimously approved Item 4.d), as presented in the paperwork.

5. **Council Informational Reports**

Whatley reported on her enjoyment of the recent National Night Out event; it was a great success. Whatley also attended the Sanitary District meeting of August 8, 2012 at which the issue addressed in the Special Session was discussed.

Baker attended the National Night Out event; it was very interesting and successful and fun. Baker was impressed with the new uniforms and thanked all the law enforcement personnel.

German said she also enjoyed the National Night Out, and complimented the Marshal’s Office on the new uniforms. German also volunteered for the Corn Fest and commented on the rainy weather that cut it short.

Burnside attended the WAC meeting today; there is still the question of when will we see the results of the model testing. Burnside said he had received an announcement from the Prescott National Forest Service outlining the draft environmental impact statement that will be in effect for the next 10 to 15 years; it will be posted on the internet. He also reminded everyone of the upcoming ADOT Board meeting to be held in Camp Verde Friday morning.

6. **Special Announcements & Presentations –**

Welcome to new businesses:

- ✓ Little Toot Train Ride – Arlington AZ (Special Event)
- ✓ On My Knees Cleaning – Camp Verde
- ✓ Realty Income Properties – Escondido, CA
- ✓ Todd & Co Transportation – Camp Verde
- ✓ Balloons RX, LLC – Cornville (Special Event)

Burnside said he was announcing with pleasure the new businesses as listed above.

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

There was no public input.

8. **Discussion, consideration, and possible direction to staff to proceed with pursuing expansion of SR 260 between I-17 and Cottonwood to four lanes. Options include, but are not limited to contracting with a public affairs firm, utilization of existing staff, and not moving forward at this time. Staff**

Resource: Russ Martin

On a motion by Burnside, seconded by Whatley, the Council **voted 6-1** to direct staff to approach the Yavapai County, Verde Valley communities, Yavapai-Apache Nation, and stakeholders, to consider partnering with Marathon Public Affairs to bring the communities together on a common plan/strategy/approach to successfully expand the scope of the project on Highway 260 before next year's plan is adopted by ADOT, **with George opposed.**

PUBLIC INPUT

There was no public input.

9. **Discussion, consideration, and possible approval of Resolution 2012-869, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona renaming North Black Bridge Loop Road to North Black Bridge Road, removing the word "Loop" to eliminate confusion for the public due to no loop access to North Montezuma Castle Highway. Staff Resource: Mike Jenkins**

On a motion by Whatley, seconded by Kovacovich, the Council unanimously approved Resolution 2012-869, a name change for North Black Bridge Loop Road, to eliminate the word "Loop" in the street name, creating North Black Bridge Road as the new street name.

10. **Presentation, update, and discussion of economic development efforts covering the period from May through July 2012. Staff Resource: Melissa Preston**

There was no action taken.

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

(Comments from the following individual are summarized.)

Irene Peoble suggested that the young people featured in a recent newspaper article, coming into Camp Verde in connection with environmental studies, be contacted to help with eliminating the non-native plants that are cropping up in the Town. *Burnside recommended mentioning that to Chip Norton.*

There was no further public input.

12. **Manager/Staff Report**

Martin again reminded everyone about the ADOT meeting tomorrow; the Town is hosting the food part, but not the alcohol part. Next week there will be a discussion here in Town about whether or not the canoe/kayak event can be held next year in the spring. Martin and some staff members will be meeting with APS and their executive team at Thanks-A-Latte next Wednesday or Thursday.

13. **Adjournment**

On a motion by Baker, seconded by Jones, the meeting was adjourned at 7:39 p.m.