

**ACTIONS  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, JULY 17, 2013 at 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) June 19, 2013 – Special Session
- 2) June 19, 2013 – Regular Session
- 3) June 21, 2013 – Council/Manager Retreat
- 4) June 26, 2013 – Council Hears Planning & Zoning Matters

**b) Set Next Meeting, Date and Time:**

- 1) July 24, 2013 at 5:00 – Special Session – Public Hearing & Adoption of FY 2013/14 Budget
- 2) July 24, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
- 3) August 7, 2013 at 6:30 p.m. – Regular Session
- 4) August 21, 2013 at 6:30 p.m. – Regular Session
- 5) August 28, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

**c) Possible approval of recommendations for FY 13 year-end budget adjustments, moving budgeted wages from the HR Department in General Admin to the Maintenance Department in Public Works.** Staff Resource: Mike Showers

On a motion by Baker, seconded by Jones, the Council unanimously approved the Consent Agenda, as presented, cancelling the August 28<sup>th</sup> meeting because Council members will be attending the League Conference

5. **Special Announcements & Presentations -**

- **Possible approval of Proclamation declaring August 2013 as Drowning Impact Awareness Month.**

Councilor German read the proclamation declaring that August 2013 as “Drowning Impact Awareness Month”.

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

John Maddox representing Homes for our Troops addressed the Mayor and Council regarding an effort to assist and support with fund raising efforts to build Sgt. Jordan Maynard and his family home in Camp Verde; the Sergeant returned home from his tour with an injury that took both of his legs. Mr. Maddox asked the Mayor and Council to consider a proclamation to honor St. Maynard and the sacrifice he made for his country.

Mayor and Council directed Town Manager Russ Martin to formulate a proclamation.

7. **Public Hearing to receive comments on the proposed debt levy for Camp Verde Sewer District.** Staff Resource: Russ Martin

**Public Input:**

**Nancy Floyd** stated she would like to see more clarification of the costs, she is on a fixed income and this will directly affect her even though she is not connected to the Sewer District.

**James Strava** also indicated he would like to see a better explanation of the amounts and how they were calculated out. He is not a user of the Sewer District.

**John Teague** stated he was in the Sewer District but would like to see a clearer picture of the numbers before Council does approve the proposed debt levy.

8. **Public Hearing to receive comments on the proposed user fees for Camp Verde Sewer District.** Staff Resource: Russ Martin

**Public Hearing opened at 7:01 P.M.**

**James Strava** told the Mayor and Council that the user fees will not affect him but he feels the \$.50 cent increase is too high and worth a little more investigation.

**John Maddox** indicated that he has worked in this type of environment and would like the Council to keep in mind the cost of repairs and maintenance a Sewer District could need. There is always the unforeseeable and a reserve of funds will be needed to keep the Sewer District running properly.

**Public Hearing closed at 7:04 P.M.**

9. **Discussion, consideration, and possible approval of the debt levy certifying to Yavapai County the amount necessary to be collected for this purpose, acting as Trustee to the Camp Verde Sanitary District.** Staff Resource: Russ Martin

On a motion by Jones, seconded by Gordon, Council voted 4 to 2 to approve the debt levy certifying to Yavapai County the amount necessary to be collect for this purpose, acting as Trustee to the Camp Verde Sanitary District.

10. **Discussion, consideration, and possible approval of sewer fees, specifically increasing monthly user rates to offset the removal of the operational levy.** Staff Resource: Russ Martin

On a motion by Jones, seconded by Gordon, Council voted 4 to 2 to approve sewer fees, specifically increasing monthly user rates to offset the removal of the operational levy.

11. **Public Hearing, followed by discussion, consideration, and possible recommendation of approval of Series 7 (beer and wine bar) Liquor License application for White Hills Winery LLC located at 325 S. Main Street, Camp Verde, AZ.** Staff Resource: Deborah Barber

**Public Hearing opened at 7:25 P.M.**

No Public Comments

**Public Hearing closed at 7:25 P.M.**

On a motion by Gordon, seconded by German, the Council unanimously approved series 7 (beer and wine bar) Liquor License application for White Hills Winery LLC located at 325 S. Main Street, Camp Verde, AZ.

12. **Public Hearing, followed by discussion, consideration, and possible recommendation of approval of Series 10 (beer and wine store) Liquor License application for White Hills Winery located at 325 S. Main Street, Camp Verde, AZ.** Staff Resource: Deborah Barber

**Public Hearing opened at 7:28 P.M.**

No Public Comments

**Public Hearing closed at 7:28 P.M.**

On a motion by Baker, seconded by Gordon, the Council unanimously approved series 10 (beer and wine store) Liquor License application for White Hills Winery located at 325 S. Main Street, Camp Verde, AZ. .

13. **Public Hearing, followed by discussion, consideration, and possible recommendation of approval of Series 12 liquor license application (Restaurant) for White Hills Winery LLC (The Horn) located at 348 S. Main Street, Camp Verde, AZ.** Staff Resource: Deborah Barber

**Public Hearing opened at 7:30 P.M.**

No Public Comments

**Public Hearing closed at 7:30 P.M.**

On a motion by Whatley, seconded by German, the Council unanimously approved series 12 liquor license application (Restaurant) for White Hills Winery LLC (The Horn) located at 348 S. Main Street, Camp Verde, AZ.

14. **Public Hearing, followed by discussion, consideration, and possible recommendation of approval of Series 3 liquor license application (Microbrewery) for Verde Brewing Company LLC located at 348 S. Main Street, Camp Verde, AZ.** Staff Resource: Deborah Barber

**Public Hearing opened at 7:32 P.M.**

**Alex Goelting** addressed the Mayor and Council, he thanked Camp Verde in general for an easier process and stated that his vision for the brewing company is to build on the strengths of the Verde Valley.

**Public Hearing closed at 7:32 P.M.**

On a motion by German, seconded by Baker, the Council unanimously approved series 3 liquor license application (Microbrewery) for Verde Brewing Company LLC located at 348 S. Main Street, Camp Verde, AZ.

Mayor German requested items 15 & 16:

**Reorder of the agenda, moving item 16 before item 15.**

16. **Presentation by Nikki Miller relative to a memorial for the 19 Granite Mountain Hotshots who lost their lives in the Yarnell Hill Fire, followed by discussion, consideration, and possible authorization to proceed with fundraising efforts and discussion as to the possible location of the memorial, to include Rezzonico Family Park. (The presentation and discussion is limited to 10 minutes.)**

On a motion by German, seconded by Baker, the Council unanimously approved authorization to proceed with fundraising efforts and discussion as to the possible location of the memorial.

15. **Commander Girtz and Sergeant Berrelez will update Council on the K-9 Memorial fundraising efforts, followed by discussion, consideration, and possible authorization to place the K-9 Memorial at Rezzonico Family Park. (The presentation and discussion is limited to 10 minutes.)**

As in the previous presentation Council supported the efforts of the fundraising but designation of an area in the park was to premature, Council wanted Sgt. Berrelez to understand at this time there will be no decision on the location of a K-9 memorial in the park until the master plan with the library is in place.

17. **Presentation and possible discussion of the following Quarterly Reports**
  - a. **Board of Adjustments and Appeals**
  - b. **Planning & Zoning Commission**

Councilor Gordon requested the following item:

18. **Discussion, consideration and possible direction to staff regarding possible improvements as it relates to the development of Blackbridge Lane.**

Directed staff to look into concerns and bring back at a future work session with possible options.

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

**David White** from the audience wanted to address the Council because of the limited time he was given in a previous meeting. He wanted the Council to be aware that he is against the positioning of the proposed new library and really feels this will enhance the flooding possibilities, a significant drainage project should be completed with the building of the library.

20. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.

Councilor Gordon reported to the Mayor and Council his tour of the Sedona Recycling plant. It is a very impressive operation and they hire the help from Rainbow Acres. Mayor German also attended the tour and was equally impressed noting that it will be many years before there will be any type of revenue generated from the recycling efforts.

21. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

Town Manager Martin notified the Mayor and Council that he will be out of the office next Wednesday through Friday leaving Gardner in charge. The next Council meeting on 7/24 will have an item for an IGA and adoption of the FY13/14 budget.

22. **Adjournment**

On a motion by Mayor German, seconded by Jones, the Council unanimously voted to adjourn the meeting at 8:41 P.M.