

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, AUGUST 7, 2013 at 6:30 P.M.**

1. **Call to Order**

Mayor German called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor German, Vice Mayor Baker, and Councilors Carol German, Bruce George, Brad Gordon, Jessie Jones, and Robin Whatley were present.

Also Present

Town Manager Russ Martin, Finance Director Mike Showers, Bugle Reporter Bill Helm, Town Clerk Debbie Barber, and Recording Secretary Saepyo Warren.

3. **Pledge of Allegiance**

Vice Mayor Baker led the Pledge of Allegiance.

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) July 17, 2013 – Regular Session
- 2) July 17, 2013 – Special Session
- 3) July 17, 2013 – Work Session
- 4) July 17, 2013 – Executive Session

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

- 1) August 14, 2013 at 6:30 p.m. – Work Session
- 2) August 21, 2013 at 6:30 p.m. – Regular Session
- 3) August 28, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
- 4) September 4, 2013 at 6:30 p.m. – Regular Session
- 5) September 11, 2013 at 6:30 p.m. – Work Session
- 6) September 18, 2013 at 6:30 p.m. – Regular Session
- 7) September 25, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by German, seconded by Baker, the Council voted unanimously to approve the Consent Agenda as presented.

5. **Special Announcements & Presentations** – There are no special announcements or presentations.

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

Public input is covered in the minutes.

7. **Public Hearing and discussion, consideration, and possible recommendation of approval of a Series 10 (beer and wine store) liquor license application for Dollar General Store #11208, located at 1000 W. Finnie Flat Road.** Staff Resource: Debbie Barber

On a motion Baker, seconded by George, the Council voted unanimously to recommend approval of the a Series 10 (beer and wine store) liquor license application for Dollar General Store #11208, located at 1000 W. Finnie Flat Road.

8. **Discussion, consideration, and possible approval of an agreement with the Chamber of Commerce for professional services and funding in the amount of \$12,000.** Staff Resource: Russ Martin/MAYOR

This item was deleted from the agenda prior to the meeting. Council took no action on this matter.

9. **Discussion, consideration, and possible approval of an Intergovernmental Agreement between the Town and the Camp Verde Sanitary District outlining the relationship as required by Arizona Revised Statutes with regard to operations and debt.** Staff Resource: Russ Martin
On a motion by Whatley, seconded by Baker, the Council voted unanimously to approve the Intergovernmental Agreement between the Town and the Camp Verde Sanitary District outlining the relationship as required by Arizona Revised Statutes with regard to operations and debt.
10. **Update by Mayor German and possible discussion relative to a request from Aunt Rita's Foundation Board Member Edwin Leslie inviting Camp Verde and other AZ cities and towns to participate in World AIDS Day by displaying an AIDS Awareness banner.**
There was no action taken.
11. **Call to the Public for items not on the agenda.**
There was no public input.
12. **Council Informational Reports.**
Council reports are covered in the minutes.
13. **Manager/Staff Report**
Manager's report is covered in the minutes.
14. **Adjournment**
On a motion by German, seconded by Baker, the meeting was adjourned at 7:10 p.m.