

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, AUGUST 21, 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
Manager Russ Martin, Bugle Reporter Bill Helm, Town Clerk Deborah Barber, and Recording Secretary Saepyo Warren.

3. **Pledge of Allegiance**
Councilor Whatley led the pledge.

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) August 7, 2013 – Regular Session
 - 2) August 7, 2013 – Special Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) August 28, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
 - 2) September 4, 2013 at 6:30 p.m. – Regular Session – **CANCELLED**
 - 3) **September 6, 2013 at 9:00 a.m. – Work Session**
 - 4) September 11, 2013 at 6:30 p.m. – Work Session
 - 5) September 18, 2013 at 6:30 p.m. – Regular Session
 - 6) September 25, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - c) **Possible recommendation of 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 11, 12, and 13, 2013.** Staff Resource: Debbie Barber

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 Yavapai-Apache Whitehills (Chevron) Store #11208, located at 320 W. Castle Lane.** Staff Resource: Debbie Barber
On a motion by George, seconded by Baker, the Council voted unanimously to recommend approval of the Series 10 liquor license application for Yavapai-Apache Whitehills (Chevron) store.

8. **Discussion, consideration, and possible addition of Camp Verde Fire District Liaison to the 2013/14 Council Committee Assignments.**
On a motion by German, seconded by Baker, the Council voted unanimously to add the Camp Verde Fire District to the Council Committee assignments.

9. **Discussion, consideration, and possible appointment of a representative to serve as the Camp Verde Fire District Liaison.**
On a motion by German, seconded by Baker, the Council voted unanimously to appoint Councilor Brad Gordon as the Camp Verde Fire District Liaison and Vice Mayor Jackie Baker as the alternate.
10. **DISCUSSION, CONSIDERATION, AND POSSIBLE AUTHORIZATION TO CO-SPONSOR, WITH THE COMMUNITIES OF CLARKDALE AND COTTONWOOD, "A RIVER RUNS THROUGH US" ART EXHIBIT AT THE STATE CAPITOL.**
On a motion by Gordon, seconded by George, the Council voted unanimously to co-sponsor the art exhibit, "A River runs through us", at the State Capitol.
11. **Discussion, consideration, and possible instruction to the Mayor as to how to vote on the proposed League Resolutions at the League of Arizona Cities and Towns (LACT) League Resolution Committee meeting on Tuesday, August 27, 2013 at 1:30 p.m. located at the Hilton El Conquistador 10000 N. Oracle Road, Oro Valley, AZ. The following is a summary of the proposed resolutions (the resolution numbers are established by the LACT): 1) develop and pass legislation to make the requirements for annexation simpler and more flexible; 3) prohibit Fire Districts from annexing areas inside a municipal planning area without the consent of the municipality, unless the municipality does not operate a fire department; 4) establish a mechanism enabling local government to create renewable energy and conservation financing districts; 5) promote legislation that grants legislative authority to cities & towns to freeze property tax levels on commercial & industrial zoned parcels that support speculative development at pre-improvement levels until such time as the developed property is fully leased; 6) authorize street light improvement districts to levy and expend money to repair, maintain, and replace lighting facilities; 7) change ARS §34-603, which deals with alternative project delivery methods to allow the use of the final list in the procurement until a contract for construction is entered into; 8) place reasonable limits on the frequency of requests for public records and on requests that are overbroad or abusive; 9) amend ARS Title 13 (Criminal Code) to ensure that restitution for graffiti includes all costs of a victim associated with graffiti abatement; 10) support implementing a pilot program to restrict trucks to the two right most lanes when traveling on Arizona highways in urban areas with three or more lanes in each direction; 11) stop future sweeps of Highway User Funds (HURF) allocated to AZ cities & towns and restore HURF funding to FY 2008 levels; 12) develop and pass legislation to ensure the viability of AZ State Parks, including but not limited to allowing municipalities to enter into long-term leases of State Parks and the restoration of the AZ State Park Heritage Fund; 14) pass legislation that supports efforts to reduce the shortage of health care professionals in the State of AZ; 15) grant municipalities the option of providing workers compensation benefits to employees of another agency when working under the municipality's control or in its jurisdiction through and IGA or contract, especially as it relates to public safety personnel; 16) include one representative from a large city along with one representative from a small non-metropolitan city on the Public Safety Personnel Retirement System Board of Trustees; 17) request that the Public Safety Retirement System review their actuarial assumptions with regard to salary increases and base assumptions on current historical actual; 18) equalize the maximum tax credit and the timeframe allowed for collection of funds for qualified charitable organizations, private schools and public schools to qualify as a tax credit in any given year; 19) pass legislation or engage in other activities that support and advocate for resources to improve Arizona's ports of entry with Mexico and related infrastructure; 20) support the long-term retention of Arizona's military installations. League Staff Recommendations: 1) Preserve the tax-exempt status of municipal bonds and 2) pass the Marketplace Fairness Act.**

No formal motion entertained. Council gave Mayor German guidance to vote "No" on resolutions #4 and #10, suggested an amendment for #8, and recommended voting "Yes" on all remaining resolutions.

12. **Call to the Public for items not on the agenda.**
There was no public input.
13. **Council Informational Reports.**
Council reports are covered in the minutes.

14. **Manager/Staff Report**
Manager's report is covered in the minutes.
15. **Adjournment**
On a motion by Jones, seconded by German, the meeting was adjourned at 7:42 p.m.