

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, OCTOBER 16, 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) Regular Session – October 2, 2013
    - 2) Work Session – September 25, 2013
  - b) **Set Next Meeting, Date and Time:**
    - 1) October 23, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters - **CANCELLED**
    - 2) October 30, 2013 at 5:00 p.m. – Special/Work Session
    - 3) Friday, November 1, 2013 at 9:00 a.m. – Special Session
    - 4) November 6, 2013 at 6:30 p.m. – Regular Session
    - 5) November 20, 2013 at 6:30 p.m. – Combined Regular Session/Council Hears Planning & Zoning Matters
    - 6) November 27, 2013 at 6:30 p.m. – **CANCELLED**
  - c) **Possible approval of Resolution 2013-898, declaring October 20-26, 2013 as “Arizona Cities & Towns Week”.** Staff Resource: Debbie Barber
  - d) **Possible approval of Resolution 2013-899, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving Intergovernmental agreement No. 13-0000292-I with Arizona Department of Transportation for the design and construction of a roundabout at State Route 260 and Industrial Drive in Camp Verde.** Staff Resource: Ron Long

On a motion by George, seconded by Whatley the Council unanimously voted to approve the Consent Agenda, as presented, pulling items 4.a.1 and 4.a.2

On a motion by George, seconded by Baker Council approved the Minutes of October 2, 2013 and September 25, 2013 with the correction of indicating the vote of each Council member of affirmative and negative, and requested that all future minutes reflect the individual council members vote, unless it is unanimous.

- 5. **Special Announcements and 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. **Discussion, consideration, and possible approval to waive the residency requirement pursuant to 3-2-4.A of the Town Code to allow Marshal Gardner to reside in Munds Park, AZ.** Staff Resource: Russ Martin

Motion by Gordon, seconded by Whatley to approve to waive the residency requirements pursuant to 3-2-1.a of the Town Code to allow Marshal Gardner to reside in Munds Park, Failed  
The vote was as follows: Affirmative Councilor Whatley and Gordon. Nay votes were Councilor German, Jones, George, Vice Mayor Baker and Mayor German.

- 8. **Update by Marshal Gardner regarding the Department of Homeland Security Grant award to strengthen interoperable communications capabilities both within and outside the jurisdiction of Camp Verde.** Staff Resource Marshal Gardner

On a motion by Baker, seconded by German Council unanimously agreed to accept the award from the Department of Homeland Security Grant to strengthen interoperable communications capabilities within and outside the jurisdiction of Camp Verde.

9. **Update by Marshal Gardner and possible acceptance of the Governor's Office of Highway Safety Grant awards to purchase hand-held radar units and DUI enforcement overtime. Staff Resource: Marshal Gardner**

On a motion by Jones, seconded by Baker Council voted unanimously to accept the Governor's Office of Highway Safety Grant award to purchase hand-held radar units and provide DUI enforcement overtime.

10. **Update by Marshal Gardner followed by discussion, consideration, and possible direction to staff relative to a grant award to the Camp Verde Unified School District for a School Resource Officer. Staff Resource: Marshal Gardner**

No action was taken on this item.

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 Jones, Council unanimously voted to adjourn the meeting at 8:12p.m.