

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, MAY 15, 2013 at 6:30 P.M.**

**Minutes are a summary of the discussion. They are not verbatim.
Public input is placed after Council discussion to facilitate future research.**

1. **Call to Order**

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

2. **Roll Call**

Mayor Burnside and Council Members Baker, German, Jones, and Whatley were present. Councilor George present via video conference. Vice Mayor Kovacovich was absent.

Also Present

Town Manager Russ Martin, Marshal Nancy Gardner, Community Development Director Mike Jenkins, Library Director Kathy Hellman, Incoming Mayor Charles German and incoming Council Member Brad Gordon, Bugle Reporter Bill Helm, Boards and Commissions applicant Christopher McHenry, Town Clerk Debbie Barber, and Recording Secretary Saepyo Warren.

3. **Pledge of Allegiance**

Brad Gordon 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) May 1, 2013 – Regular Session
- 2) April 24, 2013 – Council Hears Planning & Zoning Matters
- 3) April 26, 2013 – Work Session

b) Set Next Meeting, Date and Time:

- 1) Friday, May 17, 2013 at 8:00 a.m. – Budget Work Session
- 2) May 22, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 3) June 5, 2013 at 6:30 p.m. – Regular Session
- 4) June 19, 2013 at 5:45 p.m. – Special Session – Tentative Budget
- 5) June 19, 2013 at 6:30 p.m. – Regular Session
- 6) Friday, June 21, 2013 at 9:00 a.m. – Council Retreat
- 7) June 26, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Possible approval of two Special Event Liquor License applications to be held on June 8, 2013 at two separate locations on the Steve Coury complex (located at 5980 & 6101 E. Coury Drive in Camp Verde). This event is a fundraising event for the Golden Cobra Center of Fitness, Inc. Staff Resource: Debbie Barber

d) Possible approval of Resolution 2013-893, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona to apply for the COPS in Schools 2013 Grant. Staff Resource: Marshal Gardner

On a motion by Baker, seconded by German, the Council voted unanimously to approve the Consent Agenda with an amendment to cancel the May 22nd meeting.

5. **Special Announcements & Presentations -**

- **Welcome to new businesses:**
 - ✓ **RNT Services – Rimrock**
 - ✓ **Impulse Industries Inc. – Sun Valley, CA**
 - ✓ **Dimond Tattoo Co. – Camp Verde**
 - ✓ **Just for you Day Spa LLC – Camp Verde**
 - ✓ **Goodman Contracting, Inc. – Flagstaff**

Mayor Burnside recognized the new businesses.

6. **Council Informational Reports.**
Council Information Reports are covered in the minutes.
7. **Discussion, consideration, and possible appointment of one member to the following Boards and Commission:** Staff Resource: Mike Jenkins
On a motion by Baker, seconded by George, the Council voted unanimously to appoint B.J. Davis to the Planning & Zoning Commission and Christopher McHenry to the Board of Adjustments & Appeals.
 - a) **Planning & Zoning Commission – for the term ending 12/31/2015. There are two applicants, B.J. Davis and Christopher McHenry**
 - b) **Board of Adjustment & Appeals for the term ending 12/31/2015. There is one applicant for the vacant seat, Christopher McHenry**
8. **Discussion, consideration, and possible acceptance of the following Library Services and Technology Act grant awards as submitted by the Library Director.** Staff Resource: Kathy Hellman
On a motion by Jones, seconded by Baker, the Council voted unanimously to accept the grant award for the Fort Verde Days Creator Faire and the Foundation of a Teen Advisory Board.
 - a) **Fort Verde Days Creator Faire**
 - b) **Foundation of a Teen Advisory Board**
9. **Update and discussion for the Governor’s Office of Highway Safety grant award in the amount of \$7,500 to be used for the command van to support DUI enforcement.** Staff Resource: Marshal Gardner
Council took no action on this item.
10. **Discussion, consideration, and possible approval of a contract with eCivis for future grant research, management, and tracking.** Staff Resource: Russ Martin/Michael Showers
On a motion by German, seconded by Whatley, the Council voted 4 to 0 to approve the contract with e-Civis for future grant research, management, and tracking in the amount of \$15,500 per year for three years pending the Town Attorney’s review and approval. Baker abstained from voting due to her unease with the cost of the request.
11. **Discussion, consideration, and possible direction to staff relative to updates and requested action(s) concerning proposed legislation, as described in the League of Arizona Cities and Towns Legislative Bulletins Issues #2 through #17. These bulletins are available at the Clerk’s Office and on the web at <http://www.azleague.org/>.** Staff Resource: Russ Martin
Council took no action on this item.
12. **Call to the Public for items not on the agenda.**
There was no public input.
13. **Manager/Staff Report**
The Manager’s report is covered in the minutes.
14. **Adjournment**
On a motion by German, seconded by Jones, the meeting was adjourned at 7:57 p.m.