

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, JUNE 19, 2013 at 6:30 P.M.**

1. **Call to Order**

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

2. **Roll Call**

Mayor German, Vice Mayor Baker, and Councilors Whatley, George, Gordon, Jones, and German were present.

Also Present

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

3. **Pledge of Allegiance**

Mayor German 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:** June 5, 2013 – Regular Session

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

- 1) Friday, June 21, 2013 at 9:00 a.m. – Council Retreat
- 2) June 26, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 3) July 3, 2013 at 6:30 p.m. – Regular Session
- 4) July 17, 2013 at 6:30 p.m. – Regular Session
- 5) July 24, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) **Possible approval of an application of Acquisition of Control for the Maverick convenience store located at 54 W. Finnie Flat Road, Camp Verde. This is a change in ownership of the existing license.** Staff Resource: Debbie Barber

d) **Possible approval of an Emergency Management Intergovernmental Agreement with Yavapai County Office of Emergency Management for emergency services to include a fee of \$4,675 from the FY 2013/14 Budget for these services and appointing Marshal Nancy Gardner as the Emergency Management Coordinator for the Town of Camp Verde.** Staff Resource: Nancy Gardner

e) **Possible approval of Intergovernmental Agreements with Town of Clarkdale and the Town of Jerome for dispatching services provided by Camp Verde Marshal's Office. Each community will pay an annual fee to the Town for dispatching services.** Staff Resource: Nancy Gardner

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

5. **Special Announcements & Presentations -**

- **CVMO Presentations:**
 - ✓ **Presentation of Certificates of Commendation to Motor Officer Russ Grover, SWAT Officer Steve McClure, and K9 Officer Jeff Bowers for completion of the intensive training for these positions.**
 - ✓ **Presentation of a plaque to the motor instructor.**
 - ✓ **Display of new Tahoe and presentation of plaque to Reserve Officer Gary Newton for being instrumental in outfitting the new Tahoes.**

After Marshal Gardner presented plaques to recognize all the above personnel, Mayor German called for a short recess at 6:40pm for the Town and Council to view the new Tahoes and motorcycles. The meeting resumed at 6:50.

6. **Call to the Public for items not on the agenda.**
Public input is covered in the minutes.
7. **Sedona Recycles Director of Education and Community Outreach Alex Rovang will update Council on Camp Verde's Recycling Program and the associated costs.**
Council took no action on this item.
8. **Discussion, consideration, and possible approval of Resolution 2013-895, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona adopting fees for Town services for FY 2013/14 and superseding Resolution 2012-864.** Staff Resource: Department Heads
On a motion by George, seconded by Baker, the Council unanimously voted to approve Resolution 2013-895, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona adopting fees for Town services for FY 2013/14 and superseding Resolution 2012-864, with the exceptions that the pool fees take effect after this season, the children's pool fees remain the same, and the sewer fees be removed.
9. **Discussion, consideration, and possible approval of additions to the Position, Classification, and Salary Plan to include Waste Water Operators I & II, Wastewater Manager, Public Works Analyst, and Plans Examiner.** Staff Resource: Russ Martin
On a motion by Whatley, seconded by George, Council voted 5 to 2 to approve additions to the Position, Classification, and Salary Plan to include Waste Water Operators I & II, Wastewater Manager, Public Works Analyst, and Plans Examiner; with the exceptions to delete the portion of the Public Works Analyst's job description which states "implements disciplinary and termination processes as necessary," and to add under "Physical Demands / Work Environment" the statement "may include occasional visits to job sites with exposure to job sites' and outdoor conditions."
10. **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. 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.
11. **Call to the Public for items not on the agenda.**
There was no public input.
12. **Council Informational Reports.**
Council Informational Reports are covered in the minutes.
13. **Manager/Staff Report**
The Manager/Staff Report is covered in the minutes.
14. **Adjournment**
On a motion by German, seconded by Baker, Council unanimously voted to adjourn the meeting at 8:23pm.