

**ACTIONS TAKEN  
SPECIAL SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 9, 2013  
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) December 5, 2012 Regular Session
- 2) November 28, 2012 Council Hears Planning & Zoning Matters

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

- 1) January 16, 2013 at 6:30 p.m. – Regular Session
- 2) January 23, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 3) January 30, 2013 at 4:30 p.m. – CIP Work Session

**c) Possible approval of a Special Event Liquor License application for Camp Verde Promotions Fundraiser to be held February 16, 2013 at 74 W. Hollamon Street, Camp Verde, AZ from 10:00 a.m. to 6:00 p.m. Staff Resource: Debbie Barber**

**d) Possible approval of Resolution 2013-879, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, setting 2013 meeting dates and times for Council and all Commissions/Committees, and superseding Resolution 2011-821. Staff Resource: Debbie Barber**

**e) Possible adoption of the 2013 Policy Statement that authorizes the Mayor, as the Town's Chief Elected Official to support or oppose Legislative Bills relative to the protection of groundwater, State Shared Revenue sources, and land use authority if the Bill(s) adversely affect the Town's interests and needs and immediate response. Staff Resource: Debbie Barber**

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was approved as presented, pulling Items 4.a)1) and 4.d); with Kovacovich abstaining from voting on approval of the Minutes for November 28, 2012, since he was not at that meeting.

On a motion by Kovacovich, seconded by Baker, the Council unanimously approved the Minutes, Item 4.a)1), and Item 4.d), with the corrections made.

Councilor George requested that Item 4.a)1), Minutes of December 5, 2012 be pulled; Town Clerk Barber requested that Item 4.d) be pulled.

George pointed out that in the Minutes of December 5, 2012, under Item 8, the motion by German to appoint Brad Gordon and Jim Hisrich to the Planning & Zoning Commission was incorrectly reported as unanimous; there were three "No" votes; the word "unanimous" will be deleted.

Whatley requested a correction to the Minutes of December 5, on Page 6 in connection with comments attributed to her regarding the Sanitary District. After discussion with the Town Clerk, it was agreed that the statement, "Whatley said that she pays more than \$8.00 per month and does not receive services" should be removed, and the next sentence start with, "Whatley felt this was a step in the right direction...."

Barber pointed out some typographical errors in Item 4.d), Resolution 2013-879; she confirmed that the correction to those errors has been made.

5. **Special Announcements & Presentations.**

- **Presentation of a Certificate of Appreciation to Fire Chief Clayton Young in recognition of the Camp Verde Fire District's dedication to our Town and Community. Staff Resource: Russ Martin**
- **Welcome to the new businesses:**
  - ❖ **Raytek Lighting Inc. – Phoenix, AZ**
  - ❖ **Galaxy Builders, LLC – Mesa, AZ**

- ❖ **Ancira Drywall LLC – Rimrock, AZ**
- ❖ **Profab Custom Sheet Metal LLC - Prescott, AZ**
- ❖ **Wingfield Bread Company – Camp Verde, AZ**
- ❖ **Cabinet Warehouse, Inc – Cottonwood, AZ**
- ❖ **Lucas Tactical – Camp Verde, AZ**
- ❖ **Arizona Zip Lines, LLC – Powell, OH**

Town Manager Martin said that the Certificate of Appreciation is an opportunity to thank the Fire District and commend the officials and entire crew for the successful, positive working relationship developed with the Town over the past few years. Martin said it was also an opportunity to let the community know that the entities are working well together for their benefit. Mayor Burnside personally presented the Certificate of Appreciation to Fire Chief Young, who in turn thanked the Town for the relationship that has grown and the help received from the Town.

Burnside next warmly welcomed the new businesses as listed.

6. **Council Informational Reports.**

**Whatley** reported on her attendance at an informal session to get acquainted with some of the candidates for the Economic Development position; it was interesting and enjoyable.

**German** expressed her appreciation to the Fire Department; the building on Main Street has really dressed the street up. She also commented on the wonderful Open House and the opportunity to visit the new facility.

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

There was no public input.

8. **Discussion, consideration, and possible appointment of Michael Hough to the Board of Adjustments and Appeals, the term will expire January 2016.** Staff Resource: Debbie Barber

On a motion by German, seconded by George, the Council unanimously appointed Michael Hough to the Board of Adjustments and Appeals.

9. **Discussion, consideration, and possible approval of the Camp Verde Library Endowment's utilization of Rio Verde Plaza Unit #6 for their ongoing Book Sale until the Town requires use of the facility.** Staff Resource: Russ Martin

On a motion by George, seconded by German, the Council unanimously approved the Camp Verde Library Endowment's utilization of Rio Verde Plaza Unit #6 for their ongoing Book Sale until the Town requires use of the facility.

10. **Discussion, consideration and possible approval of Resolution 2013-877, a Resolution of the Mayor and Common Council of the Town of Camp Verde (Town), Yavapai County, Arizona, approving the dissolution of and accepting trusteeship of the Camp Verde Sanitary District (District) and ensuring that all obligations shall be paid when due from funds available to the Trustees from the District.**

Staff Resource: Russ Martin

On a motion by George, seconded by Whatley, the Council by a **5-2 vote** approved Resolution 2013-877; with "No" votes by German and Baker.

**PUBLIC INPUT**

(Comments from the following individuals are summarized in the Minutes.)

**Irene Peoble**

**Bob Johnson**

**Charlie German**

There was no further public input.

Councilor George requested the following item:

11. **Discussion, consideration, and possible direction to staff to construct or purchase a plaque honoring the donation of land for river access at the Rezzonico Family Park.**

On a motion by George, seconded by Whatley, the Council directed staff to construct or purchase a plaque honoring the donation of land for river access at the Rezzonico Family Park in the amount of Not to Exceed \$250, the purpose being to honor the Babbitt family; **German abstained.**

Councilor Whatley requested the following item:

12. **Discussion, consideration, and possible direction to staff to prepare a resolution amending the Council Policies, Rules, & Procedures, Section 15.2, to encourage Council members who are unable to attend a regular meeting, special session, or work session, would be expected to attend telephonically or listen to the entire audio of the meeting(s) that was missed. Executive Sessions are excluded, but would be listened to in the Clerk's Office at a later date.**

On motion by Whatley, seconded by George, the Council **voted 3-4** to add to the Policies and Procedures Section 15.2, under the second bullet point, the following verbiage: *"If a member is unable to attend a meeting, either in person or telephonically or by other electronic means, the member should make every attempt to listen to the entire audio of the meeting that was missed; Executive session recordings may be reviewed in the Clerk's office only"*; the motion failed with **Kovacovich, Baker, Jones and German voting 'No'**.

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

There was no public input.

14. **Manager/Staff Report**

Martin said he would be meeting with County Supervisor Thurman regarding the Hwy 260 issue among other items, and will plan to try to schedule a session for him to meet with the Town Council with perhaps an agenda to work through. Martin gave an update on the progress on filling the Economic Development Director position; he said he would also appreciate input from Council members. Martin anticipates that by Monday he would have a recommendation on which direction to take. Martin tentatively outlined issues to be addressed at the January 30 CIP meeting, and described the newly created digital CIP format that should be very helpful for future planning and decisions.

15. **Adjournment**

On a motion by German, seconded by Baker, the meeting was adjourned at 7:31 p.m.