

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 6, 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) January 23, 2013 – Council Hear Planning & Zoning Matters
- 2) January 16, 2013 – Regular Session

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

- 1) February 20, 2013 at 6:30 p.m. – Regular Session
- 2) February 27, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 3) March 6, 2013 at 6:30 p.m. – Regular Session
- 4) March 20, 2013 at 6:30 p.m. – Regular Session
- 5) March 27, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

**c) Possible approval of applications for Wine Festival License/Wine Fair License for Alcantara LLC, Arizona Stronghold Vineyards, Bitter Creek & Jerome Winery, Burning Tree Cellar, Caduceus Cellar, Carlson Creek Vineyard, Fire Mountain Wines, Granite Creek Vineyards, Javelina Leap Estate Vineyard, Kokopelli Winery, Oak Creek Vineyard & Winery, Page Springs Cellars, and Gallifant Cellars. The applicants will participate in the Pecan and Wine Festival being held on February 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>, 2013, to be held at 395 S Main Street. Staff Resource: Debbie Barber**

**d) Possible approval of renewal of a Facility Use Agreement between the Town of Camp Verde and Yavapai Community College for use of room 206/207 for dance lessons offered through Yavapai Community College. Staff Resource: Michael Marshall**

**e) Possible approval of recommendations to move the monies in the LGIP-HURF (#91826) account into the LGIP-General account (#91825) and subsequently close the LGIP-HURF account. Staff Resource: Mike Showers**

**f) Possible approval of Resolution 2013-882, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona adopting the Yavapai County Multi-Jurisdictional Hazard Mitigation Plan 2011. Staff Resource: Marshal Gardner**

**g) Possible approval of Resolution 2013-883, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona pertaining to certain exemptions for motor vehicles used by the Marshal's Office and superseding Resolution 2011-841. Staff Resource: Marshal Gardner**

**h) Discussion, consideration, and possible approval of a lease agreement with Verde Lakes Water Corporation for use of the neighborhood park/picnic area located at 2867 E. Verde Lakes Drive. Staff Resource: Russ Martin**

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, pulling Items 4.e), g) and h).

Councilor Baker requested that Item 4.e) be pulled; Councilor Whatley requested that Items 4.g) and h) be pulled for quick questions.

**4.e) Possible approval of recommendations to move the monies in the LGIP-HURF (#91826) account into the LGIP-General account (#91825) and subsequently close the LGIP-HURF account.**

On a motion by George, seconded by Baker, the Council **voted 5-2** to direct staff to investigate the issue further with the League or the Attorney, and bring it back at the February 20<sup>th</sup> meeting, with **Whatley and German opposed**.

**4.g) Possible approval of Resolution 2013-883, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona pertaining to certain exemptions for motor vehicles used by the Marshal's Office and superseding Resolution 2011-841.**

**4.h) Discussion, consideration, and possible approval of a lease agreement with Verde Lakes Water Corporation for use of the neighborhood park/picnic area located at 2867 E. Verde Lakes Drive.**

On a motion by Whatley, seconded by George, the Council unanimously approved the Consent Agenda Items 4.g) and 4.h), with it being recognized on 4.h) that the Attorney has reviewed the document.

5. **Special Announcements & Presentations**

Martin introduced Economic Development Director Steve Ayers who spoke briefly to thank the Council members for hiring him for the position and giving him their support. He said he would do everything to live up to their expectations, and looks forward to working with the Town on developing a strategic plan and goals.

6. **Council Informational Reports**

**German** said that she participated in the BeneVet Bowling Tournament, along with others from Town, a very successful event. She also attended the 25-year celebration of the Camp Verde Adult Reading Center.

**George** reminded everyone of the Education Foundation Chili Cook-Off coming up on February 19<sup>th</sup>.

**Baker** said she also attended the BeneVet event, and the Adult Reading anniversary celebration.

**Burnside** reported that, together with Martin and Ayers, he attended the meeting at the Cottonwood Recreation Center, where various civic non-profit and concerned groups came together for the purpose of coordinating plans and making commitments by communities and leaders in the Verde Valley, and keeping the public informed.

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

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

**Adrienne Martin**

**Steve and Barb Goetting**

There was no further public input.

8. **Discussion and consideration of options and possible approval of the final scope of a new library and authorization to pursue adequate funding for that determined scope.** Staff Resource: Kathy Hellman

On a motion by German, seconded by Baker, the Council unanimously directed staff to pursue Option 1, approval for the Town Manager, Russ Martin and Town Finance Director, Mike Showers to pursue a \$1.8 million 20-year loan from the lending source they deem best for a single phase, 17,000 square foot, 2-story library building project.

**PUBLIC INPUT**

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

**Charlie German**

**Bob Johnson**

**Adrienne Martin**

**David White**

**Karen Heuman**

**Linda German**

**Gerry Laurito**

**Steve Goetting**

There was no further public input.

**A recess was called at 8:18 p.m.; the meeting was called back to order at 8:28 p.m.**

9. **Discussion, consideration, and possible approval to appropriate monies to the Chamber of Commerce in the amount of \$7,500 to repay fees plus interest that the Chamber paid to assist in the purchase of the Oasis Road property located at the intersection of SR 260 and Oasis Road.** Staff Resource: Russ Martin

On a motion by Burnside, seconded by Kovacovich, the Council **voted 6-1** to follow the recommendation on the high side of the dollar amount, recommended by the Attorney, which is \$5,000; with **Whatley opposed**.

10. **Possible approval of Resolution 2013-880, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, establishing Council salary amount (\$250 per month) and superseding Resolution 2002-511.**Note: the salary increase will become effective July 1, 2013. Staff Resource: Russ Martin

On a motion by Whatley, seconded by Baker, the Council **voted 5-2** to direct staff to change the Resolution to include Mayor's salary of \$350, Council at \$250; with **German and George opposed**.

11. **Call to the Public for items not on the agenda.**  
(Comments from the following individual are summarized in the Minutes.)  
**Brad Gordon**

There was no further public input.

12. **Manager/Staff Report**

Martin reported on releasing the current IT consultant and the transition to the new consultant; further details will be reviewed at a subsequent meeting. The incubator report has recommended not moving forward with a project at this time; the report will be made available to the Council in the coming week. Martin gave an update on the creation of the publicity pamphlet that has also been reviewed by the Attorney. Martin suggested considering holding an open house for public participation and education. Martin said he would be attending the ACMA, the Managers Conference in the Village of Oak Creek. He said he will also be in contact with some legislators after an Economic Development in Prescott Valley, and noted that there is little news regarding legislative issues.

13. **Adjournment**

On a motion by Burnside, seconded by Kovacovich, the meeting was adjourned at 9:30 p.m.