

**ACTIONS
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, JANUARY 15, 2014 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 German called the meeting to order at 6:30 p.m.

2. **Roll Call**
Mayor German, Vice Mayor Baker, and Councilors George, German, Jones and Whatley were present.
Councilor Gordon was absent.

Also Present
Town Manager Russ Martin, Public Works Director Ron Long, Deputy Public Works Director Troy Odell, Admin Assistant Linda Peterson, Economic Development Director Steve Ayers, Town Clerk Deborah Barber, and Recording Secretary Marie Moore

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:**
 - 1) Regular Session – December 18, 2013
 - 2) Special/Work Session – December 11, 2013
 - b) **Set Next Meeting, Date and Time:**
 - 1) January 22, 2014 at 6:30 p.m. – Council Hears Planning & Zoning – **CANCELLED**
 - 2) January 22, 2014 at 5:30 p.m. – Work Session
 - 3) Friday, January 24, 2014 at 9:00 a.m. – Council Retreat
 - c) **Possible approval of Resolution 2014-905, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona setting 2014 regular meeting dates and times for Council and all Commissions/Committees and superseding Resolution 2013-879.**
 - d) **Possible approval of the 2014 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 interest and needs an immediate response.**

On a motion by Councilor George, seconded by Vice Mayor Baker, the Council voted unanimously to approve the Consent Agenda as presented.

- 7) **Presentation, discussion, consideration, and possible acceptance of the FY 2012/13 Town of Camp Verde’s Audit.** Staff Resource: Mike Showers
On a motion by Councilor German, seconded by Vice Mayor Baker, the Council voted unanimously to accept the FY 2012/13 Town of Camp Verde, Audit.

- 8) **Discussion, consideration, and possible recommendation of approval of a Class 13 Domestic Farm**

Winery liquor license application submitted by Salt Mine Wine, LLC located 536 W. Salt Mine Road in Camp Verde.

On a motion by Councilor George, seconded by Councilor Whatley, the Council voted unanimously to recommend approval of a Class 13 Domestic Farm Winery liquor license application.

- 9) **Discussion, consideration, and possible approval of the concept and site location near the Ramada for a future all-purpose building to be constructed on Town grounds.** Staff Resource: Ron Long
On a motion by Councilor Whatley, seconded by Councilor Baker, the Council voted unanimously to approve the concept and the location near the Ramada for the construction of an all-purpose building by the "Old Guys" volunteer organization and come back to council for final approval before commencement.
- 10) **Discussion, consideration, and possible approval of Resolution 2014-909, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona to approve and execute IGA 13-0002982-I between the Town of Camp Verde and Arizona Department of Transportation for improvements to State Route 260 from Interstate 17 to Thousand Trails Rd.** Staff Resource: Ron Long
On a motion by Councilor George, seconded by Councilor German, the Council voted unanimously to approve Resolution 2014-909, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona to approve and execute IGA 13-0002982-I between the Town of Camp Verde and Arizona Department of Transportation for improvements to State Route 260 from Interstate 17 to Thousand Trails Rd.
- 11) **Discussion, consideration, and possible award of separate Job Order Contracts to Fann Environmental, Kinney Construction, McDonald Brothers Construction, and Tiffany Construction in order to provide a variety of Public Works, Streets, Stormwater, and general maintenance construction services.**
On a motion by Councilor German, seconded by Councilor Whatley, the council voted to direct staff to bring this matter back to Council as soon as possible, with attorney review, along with taking council recommendation to include all 12 contractors on the separate job order contracts. Councilor George opposed.
- 12) **Discussion, consideration, and possible direction to staff to suspend the Special Events Permit fee for vendors that are registered through Camp Verde promotions, along with the waiver of power fees, electrical fees, and event sponsorship insurance for the 2014 Spring Heritage Festival, Cornfest and Fort Verde Days.**
On a motion by Councilor German, seconded by Vice Mayor Baker, the Council voted unanimously to suspend the Special Events Permit fee for vendors that are registered through Camp Verde Promotions, along with the waiver of power fees, electrical fees, and event sponsorship insurance for the 2014 Spring Heritage Festival, Cornfest and Fort Verde Days.
- 13) **Discussion, consideration, and possible direction to staff to draft an agreement with Camp Verde Alcoholics Anonymous as outlined in the background information on the Agenda Item Submission Form.**
On a motion by Councilor German, seconded by Vice Mayor Baker, the Council voted to develop an agreement with Camp Verde Alcoholics Anonymous as outlined, with the Town Attorney approval, and submit again for review. Councilor George opposed.
- 14) **Discussion, consideration, and possible approval of Resolution 2014-906, authorization to submit applications and implement CDBG Regional Account and SSP Projects: a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona authorizing the submission of application(s) for FY 2014 Community Development Block Grant Funds (CDBG), certifying that said application(s) meet the community's previously identified Housing and Community Development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application(s).**
On a motion by Councilor Baker, seconded by Councilor German, the Council voted unanimously to approve

Resolution 2014-906, authorization to submit applications and implement CDBG Regional Account and SSP Projects: a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona authorizing the submission of application(s) for FY 2014 Community Development Block Grant Funds (CDBG), certifying that said application(s) meet the community's previously identified Housing and Community Development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application(s).

15) Discussion, consideration, and possible approval of Resolution 2014-907, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona adopting a Residential Antidisplacement and Relocation Assistance Plan for FY14, as required under Section 104(d) of the Housing and Community Development Act of 1974, as amended.

On a motion by Vice Mayor Baker, seconded by Councilor German, the Council voted unanimously to approve Resolution 2014-907, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona adopting a Residential Antidisplacement and Relocation Assistance Plan for FY14, as required under Section 104(d) of the Housing and Community Development Act of 1974, as amended.

16) Discussion, consideration, and possible approval of Resolution 2014-908, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona committing local funds as leverage for an FY 2014 Community Development Block Grant applications.

On a motion by Councilor George, seconded by Vice Mayor Baker, the Council voted unanimously to approve Resolution 2014-908, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona committing local funds as leverage for an FY 2014 Community Development Block Grant applications.