

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, FEBRUARY 19, 2014 at 6:30 p.m.**

1. **Call to Order**

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

2. **Roll Call**

Vice Mayor Jackie Baker, and Council Members Bruce George, Carol German, Brad Gordon, Jessie Jones, and Robin Whatley were present. Mayor German was absent.

**Also Present**

Town Manager Russ Martin, Public Works Director Ron Long, Deputy Public Works Director Troy Odell, Parks and Recreation Coordinator Mike Marshall, Library Director Kathy Hellman, Town Clerk Deborah Barber, and Recording Secretary Lynn Riordan.

3. **Pledge of Allegiance**

Vice Mayor Baker led the pledge.

4. **Consent Agenda**

a) **Approval of the Minutes:**

- 1) Work Session – February 12, 2014
- 2) Regular Session – February 5, 2014
- 3) Retreat Session – January 24, 2014
- 4) Work Session – January 22, 2014

Councilor Gordon requests the minutes of the Regular Meeting on February 5, 2014 be amended, page 3, wherein the minutes state Council man Gordon distributed a newspaper article, requesting the minutes be corrected to state Council man George distributed a newspaper article.

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

- 1) February 21, 2014 at 8:30 a.m. Manager Goal Setting Retreat has been CANCELLED
- 2) February 26, 2014 at 6:30 p.m. Planning & Zoning Matters has been CANCELLED
- 3) March 5, 2014 at 4:00 p.m. Joint Work Session with CV Sanitary District
- 4) March 19, 2014 at 6:30 p.m. Regular Session
- 5) March 21, 2014 at 8:30 a.m. Work Session
- 6) March 26, 2014 at 6:30 p.m. Planning and Zoning Matters

c) **Approval of a Facility Use Agreement with Kathy Reay DBA Hula Halau O’Ku’ulei.** Staff Resource Michael Marshall

d) **Approval of a Facility Use Agreement with Lucy Couch DBA Children’s Ballet.** Staff Resource: Michael Marshall

e) **Approval of the FY 2014-15 Budget Calendar.** Mike Showers

f) **Approval of Resolution 2014-911, a resolution of the Town of Camp Verde, Yavapai County, Arizona for support of the restoration of Arizona Highway User Revenue Fund (HURF) distribution to cities, towns, counties, and State highways.** Staff Resource: Russ Martin

g) **Award of Job Order Contracts to Fann Environmental/Fann Contracting Joint Venture Partnership, Kinney Construction Services, McDonald Brothers Construction, Inc., Tiffany Construction, Hunter Contracting Co., J. Banicki Construction, Inc., Mulcaire & Son Contracting, LLC, Rocky Construction, Inc., SDB, Inc., Tierra Verde Builders, Alliance Streetworks, Inc. and Woodruff Construction.** Staff Resource: Ron Long

h) **Approval of Resolution 2014-913, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to the submission of projects for consideration**

**Department of Homeland Security Grant (DOHA) in Arizona's 2014 Fiscal Year. Resolution allows authorization to proceed with a Department of Homeland Security grant to continue the upgrade of the interoperability radio communication process. Funding availability is unknown at this time, so the project may be completed in phases as funding becomes available.** Staff Resource Marshal Gardner

On a motion by Gordon, seconded by George, Council voted unanimously to approve the Consent Agenda with corrections to the 2-12-14 Minutes, changing Gordon to George as distributing information.

5. **Special Announcements and presentations**

a) **Yavapai-Apache Nation presentation of a check to the Town from gaming funds pursuant to Section 12(d) of the Nation's Gaming Compact in the amount of \$113,734, of which \$11,734 is to be allocated for Town projects.**

Vice Mayor Baker, noting that no one from the Nation was present, stated the Town had received a letter from Tribal Chairman Thomas Beauty and a check (gaming funds) in the amount of \$113,734 to be allocated as follows: CV School District \$30,000, CV Christian School \$11,000, American Heritage CV \$11,000, Beaver Creek School District \$12,000, Clarkdale/Jerome School District \$12,000, Mingus Union HS \$12,000, Cottonwood/Oak Creek School District \$5,000, S V HS \$5,000, St. Johns Catholic School \$1,000, Rimrock HS \$3,000, and Town of Camp Verde \$11,734. The Vice Mayor and Council Members expressed their gratitude to the Yavapai-Apache Nation.

b) **Library Director Kathy Hellman introduced Sebra Choe and the Teen Advisory Board members.**

Sebra Choe informed the Council and the public about their activities and accomplishments to include membership, mission, vision, current activities, and future goals. A portion of the TAB projects includes public speaking. With a Power Point presentation, Billy Cook, a CVHS junior, presented to the Council TAB mission statement and commitment with use of a power point, Celeena Johnson, a Beaver Creek School 8<sup>th</sup> grader, presented to the Council TAB's website and feedback, and Ladd Willis, an American Heritage 8<sup>th</sup> grader, presented to the Council the goals for membership and volunteers and opened the presentation for questions. The Council thanked Sebra Choe and the TAB members for an excellent presentation.

6. **Call to Public for Items not on the Agenda**

Public Input is covered in the minutes..

7. **Public Hearing/Approval of a Series 12 Restaurant Liquor License for LaCasita Family Mexican Restaurant located at 37 W. Hollamon Street in Camp Verde.** Staff Resource: Debbie Barber

On a motion by Gordon, seconded by George, the Council voted unanimously to recommend approval of the Series 12 Restaurant Liquor License for LaCasita Family Mexican Restaurant located at 37 W. Hollamon, Camp Verde. **Motion** passed 6-0.

8. **Resolution 2014-910, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving the "Town of Camp Verde Parks & Recreation 2014 Rules and Regulations".**

Staff Resource: Michael Marshall

Following Council discussion, George withdrew his motion and Gordon withdrew his second, to approve Resolution 2014-910. Councilor German had requested an amendment to George's motion that addressed leash laws in public parks and large flotation devices in the pool. The motion to amend failed due to the lack of a second. Council directed staff to investigate and address additional specific rules with respect to current Town Codes, control of domestic animals (specifically dogs), leash laws, open-flame fires, and restrictions on large flotation devices, thereafter, making revisions and/or amendments to Resolution 2014-910 and resubmit the Resolution for consideration and approval.

9. ~~**Discussion, consideration, and possible authorization to use the remaining loan funds from the Water Infrastructure Finance Authority (WIFA) in order to complete needed improvements at the wastewater treatment facility as required under the Aquifer Protection Permit (APP) issued by the Arizona Department of Environmental Quality (ADEQ).**~~ Staff Resource: Tory Odell/Jan Grogan

10. **Call to the Public for items not on the agenda**  
There was no public input.
11. **Discussion, consideration, and possible direction to staff relative to proposed legislation by the 51<sup>st</sup> State Legislature during its 2<sup>nd</sup> Regular Session that convened on January 13, 2014** Staff Resource: Russ Martin  
Martin advised Speaker Tobin was introducing a bill to fund \$119 million to DPS. House Bill 2692. Hearing is set for tomorrow (February 20, 2014). Council Members can attend and can sign into the discussion stating their support or disapproval of the bill online.
12. **Council Informational Reports**  
Informational reports are covered in the minutes.
13. **Manager/Staff Report**  
Manager report is covered in the minutes.
14. **Adjournment**  
On a motion by Gordon, seconded by German, the meeting was adjourned at 7:50 p.m.