

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MARCH 19, 2014 at 6:30 P.M.**

1. **Call to Order**

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

2. **Roll Call**

Mayor Charles German, Vice Mayor Jackie Baker and Councilors Carol German, Bruce George, Jessie Jones, Brad Gordon, and Robin Whatley were present.

Also Present

Town Manager Russ Martin, Marshall Nancy Gardner, 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) Joint Special/Work – March 5, 2014
- 2) Executive Session – March 5, 2014 (recorded)
- 3) Regular Session – March 5, 2014

b) Set Next Meeting, Date and Time:

- 1) FRIDAY, March 21, 2014 at 8:30 a.m. – Work Session - **CANCELLED**
- 2) March 26, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters **CANCELLED**
- 3) April 2, 2014 at 6:30 p.m. – Regular Session
- 4) April 9, 2014 at 5:00 p.m. – Work Session
- 5) April 16, 2014 at 6:30 p.m. – Regular Session
- 6) April 23, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Discussion consideration, and possible approval of Wine Festival License for the Spring Heritage Pecan & Wine Festival from the following: Burning Tree Cellars LLC, Oak Creek Vineyards & Winery, Page Springs Cellars, Alcantara LLC., Pillsbury Wine Company North, LLC., Arizona Stronghold Vineyards, Freitas Vineyard, Cellar 433, Javelina Leap Estate Vineyards, Fire Mountain Wines, and Caduceus Cellars, LLC. Spring Heritage Pecan & Wine Festival will be held at 395 S Main Street on March 29 and 30th. Staff Resource: Debbie Barber

On a motion by Vice Mayor Baker, seconded by George, Council voted unanimously to approve the Consent Agenda, cancelling the March 26th Council Hears P&Z meeting.

5. **Special Announcements and presentations:**

- **Proclamation Declaring April 13-19, 2014 as National Library Week**
- **Proclamation Declaring April as Fair Housing Month**
- **Proclamation Declaring April at Go Blue for Casa Month**

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

Public Input is covered in the minutes.

7. **Presentation by Bob Oliphant and Ruth Wicks relative to the Yavapai College 10-Year Plan followed by possible discussion, questions and answers, and possible direction to staff relative to actions that can be taken to encourage the College to consider and develop their presence in the Verde Valley.**

Council agreed that Economic Development Director Steve Ayers should represent Camp Verde on the committee for further review of Yavapai College presence in the Verde Valley.

8. **Discussion of and possible direction to staff relative to the Town of Camp Verde Personnel Manual. Note: Council may make motions to accept, deny, or recommend changes to any or all of following Chapters and/or Chapter Sections in the Personnel Manual: Chapter 1 – General Employment Rights & Responsibilities; Chapter 2 – Employment Process; Chapter 3 – Compensation; Chapter 4 – Employment Benefits Chapter 5 – Work Rules; Chapter 6 – Employee Development; Chapter 7 – Safety and Health; and Chapter 8 – Termination of Employment.** Staff Resource: Russ Martin
The direction to staff is covered in the minutes.
9. **Call to the Public for items not on the agenda**
There was no public input.
10. **Discussion, consideration, and possible direction to staff relative to proposed legislation by the 51st State Legislature during its 2nd Regular Session that convened on January 13, 2014.** Staff Resource: Russ Martin
Council acknowledged the importance of contacting Senator Crandall regarding HURF funds and the impact it will have directly on the Town of Camp Verde.
11. **Council Informational Reports.**
Council reports are covered in the minutes.
12. **Manager/Staff Report**
Report is covered in the minutes.
13. **Adjournment**
On a motion by George, seconded by Whatley, the meeting was adjourned at 9:52 p.m.