

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
473 S Main Street Camp Verde
WEDNESDAY, JUNE 18, 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.

4. **Consent Agenda**
 - a) **Approval of the Minutes:**
 - 1) Regular – June 4, 2014
 - 2) Council Hears Planning & Zoning Matters – May 28, 2014
 - b) **Set Next Meeting, Date and Time:**
 - 1) June 25, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - 2) July 2, 2014 at 6:30 p.m. – Regular Session
 - 3) July 9, 2014 at 5:30 p.m. – Work Session
 - 4) July 16, 2014 at 6:30 p.m. Regular Session
 - 5) July 23, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - c) **Approval of Intergovernmental Agreement for Elections Services with Yavapai County Recorder.**
Staff Resource: Deborah Barber.
 - d) **Approval of Resolution 2014-925, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona authorizing the execution and delivery of all instruments necessary to consummate the purchase of Rights-of-Way located on Cliff House Drive.** Staff Resource: Ron Long.
 - e) **Approval of request to move the School Resource Officer Budget lines from the Federal Grant Fund to the Non-Federal Grant Fund for FY2014-15.** Staff Resource: Mike Showers
 - f) **Approval of extension of contract for Judge Harry Cipriano from June 30, 2014 through September 1, 2014.** Staff Resource: Russ Martin.
 - g) **Authorization for the Manager to sign a Letter of Agreement with the Town of Prescott Valley for the delegation of an appeal relative to an employment matter, pursuant to Section 5-6-7.C of the Personnel Manual.** Staff Resource: Russ Martin.
On a motion by Vice Mayor Baker, seconded by Councilor Gordon, the Council unanimously voted to approve the Consent Agenda, excepting item 4c.
On a motion by Councilor George, seconded by Vice Mayor Baker, the Council unanimously voted to approve the Consent Agenda, item 4c, approving an Intergovernmental Agreement for Elections Services with Yavapai County Recorder
5. **Special Announcements and presentations**

Mayor German announced a proclamation declaring June 30 as a day to remember all the Granite Mountain Hotshots that gave their lives in the line of duty.
6. **Call to the Public for Items not on the Agenda**

Sebra Choe invited the Mayor and Council Members to attend a round table discussion presented by Spur Ventures on June 25, 2014. Ms. Choe provided the Mayor and Council with a hand-out/flyer.

 - a. **Discussion, consideration and appointment of a Magistrate to replace Judge Cipriano. Candidates for the position are John Lamb, Ronald Ramsey, and Anthony Weber.** Staff Resource: Mayor and Council.
On a motion by Councilor Gordon, seconded by Councilor George, the Council unanimously voted to appoint John Lamb as Magistrate for the Camp Verde Municipal Court.
7. **Public Hearing/Approval of a liquor license application for Chateau Tumbleweed, located at 4626 Old**

- Highway 279, Unit B in Camp Verde.** Staff Resource: Deborah Barber.
On a **motion** by Vice Mayor Baker, seconded by Councilor George, the Council unanimously voted to approve the application for a new liquor license for Chateau Tumbleweed, located at 4626 Old Highway 279, Unit B in Camp Verde.
8. **Discussion and approval of the Town of Camp Verde FY2014-15 proposed tentative budget.** Staff Resource: Michael Showers.
On a **motion** by Councilor George, seconded by Councilor Gordon, the Council voted (4 to 2) to approve the Town of Camp Verde FY2014-15 tentative budget with Mayor German, Councilors Gordon, George, and Jones voting for approval, and Vice Mayor Baker and Councilor German opposed.
9. **Review, discussion, and possible award/or rejection of the Community Library Bid #14-110. Discussion may include financing, award the low bidder an agreement for the complete build out, completion of first floor only, or rejection of all bids.** Staff Resource: Russ Martin
On a **motion** by Council Gordon, seconded by Vice Mayor Baker, the Council unanimously voted to reject all bids. The Council directed staff to investigate and secure funding, not to exceed \$3.5M, to complete the new Library, with revised and completed plans for a complete build out, FFE included, and put the project out for bid.
10. **Discussion, consideration, and possible appointment of Council Members as Town representatives and alternates to various boards, committees, and organizations.** Staff Resource: Deborah Barber.
Mayor and Council approved the 2014/2015 Draft Council-Committee Assignment with amendments.
11. **Call to Public for items not on the Agenda.**
None.
12. **Council Informational Reports.**
Councilor Gordon advised the Verde Valley Land Preservation auction was successful, 35 paintings were sold, and the auction brought in about \$7,000. The event provided good publicity for the Town and Verde Valley. Mayor German advised the legislative updates will be addressed by the Arizona League of Cities and Towns at their July 8, 2014 meeting.
13. **Manager/Staff Report.**
Russ Martin advised the Mayor and Council that he and Ron Long attended a meeting with APS regarding annual updates this morning. The Corporation Commission had eliminated several incentives over the past few years, and now those incentives are being re-instated. He, and Ron Long, will be looking into the Library project to take advantage of rebates and incentives to save as much money as possible in new construction.
14. **Adjournment.**
On a **motion** by Mayor German, seconded by Vice Mayor Baker, the council unanimously voted to adjourn the meeting at 9:55 p.m.