

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS - 473 S. MAIN STREET, ROOM #106
WEDNESDAY, JULY 16, 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 7:10 p.m.

2. **Roll Call**

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

Also Present

Town Manager Russ Martin, Library Director Kathy Hellman, Finance Director Michael Showers, Sanitation District Director Jan Grogan, Barbie Bridge, and Recording Secretary Lynn Riordan.

3. **Pledge of Allegiance**

Mayor German led the pledge.

4. **Consent Agenda**

a) Approval of the Minutes:

- 1) Council Hears Planning & Zoning Matters – June 25, 2014
- 2) Regular Session – June 18, 2014
- 3) Special Session – June 13, 2014
- 4) Special/Work Session – Jun 11, 2014

b) Set Next Meeting, Date and Time:

- 1) July 23, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters **CANCELLED**
- 2) July 30, 2014 at 5:30 p.m. – Work Session
- 3) August 6, 2014 at 6:30 p.m. - Regular Session
- 4) August 13, 2014 at 5:30 p.m. – Work Session
- 5) August 20, 2014 at 6:30 p.m. – Regular Session **CANCELLED**
- 6) August 27, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Approval of request \$18,725 from the FY 2013/14 Contingency Budget line item into the Maintenance Department to cover replacement of the pump at Butler Park and tree trimming and maintenance on Town-owned property on McCracken Lane. Staff Resource: Mike Showers

d) Authorization for the Library to open on Mondays and extend operating hours on Fridays and Mondays at no additional cost. Staff Resource: Kathy Hellman

e) Authorization for the Marshal to submit a grant to FY 2014-2015 Arizona Companion Animal Spay and Neuter Committee in the amount of \$20,000. This grant requires no match and will be used for sterilizing dogs and cats. Staff Resource: Marshal Gardner

f) Direction to the Arizona Department of Revenue to remove the 007, 008, and 009 business class lines from the Town's Transaction Privilege Tax (TPT) Report. These codes do not apply and do not change the Model City Tax Code. Staff Resource: Mike Showers.

On a **motion** by Councilor Gordon, seconded by Councilor George, the Council unanimously voted to approve the Consent Agenda, excepting item 4 c, and cancelling meetings set on July 23, 2014 4 b)1 and August 20, 2014 4 b)5.

On a **motion** by Vice Mayor Baker, seconded by Councilor George, the Council unanimously voted to cancel July 23, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters meeting and August 20, 2014 at 6:30 p.m. – Regular Session meeting.

After discussion, on a **motion** by Councilor George, seconded by Councilor German, the Council unanimously voted to approve 4 c - Approval of request \$18,725 from the FY 2013/14 Contingency Budget line item into the Maintenance Department to cover replacement of the pump at Butler Park and tree trimming and maintenance on Town-owned property on McCracken Lane.

5. **Special Announcements and presentations**

Mayor German announced Proclamation declaring August 1 through August 31, 2014 as “Drowning Awareness Month”.

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

Sebra Choe and five members of the Teen Advisory Board (Library) addressed the Mayor and Council with gratitude of continuing support of the T A D and Library and spoke in support of the new Library project.

Bob Burnside addressed the Mayor and Council stating opposition to the FY 2014-15 Budget.

Sherry Wishmeyer addressed the Mayor and Council stating she felt the Council did not appropriately listen to or address public concerns presented regarding the FY 2014-15 Budget.

7. **Consideration, and possible appointment of a member to the Planning & Zoning Commission to the term that expires in January 2017. Applicants are James Binick, Alan Buchanan, Bob Burnside, and Theresa Helm.** Staff Resource: Deborah Barber.

On a **motion** by Councilor German, seconded by Vice Mayor Baker, the Council unanimously voted to appoint Bob Burnside to the Planning & Zoning Commission (term expires January 2017).

8. **Public Hearing, followed by discussion, consideration, and possible approval of the FY 2014/15 Debt Levy Certification to Yavapai County in the amount of \$810,043, acting as the Trustee to the Camp Verde Sanitary District.** Staff Resource: Mike Showers.

On a **motion** by Vice Mayor Baker, seconded by Councilor Gordon, the Council unanimously voted to approve the FY 2014-15 Debt Levy Certification to Yavapai County as proposed.

9. **Public Hearing, followed by discussion, consideration and possible approval of the “Town of Camp Verde FY2014-15 Sewer Fees”.** Staff Resource: Mike Showers.

On a **motion** by Vice Mayor Baker, seconded by Councilor George, the Council unanimously voted to approve the Town of Camp Verde FY 2014-15 Sewer Fees.

10. **Public Hearing, followed by discussion, consideration, and possible approval of Resolution 2014-921, a resolution of the Common Council of the Town of Camp Verde, Arizona, Yavapai County, renaming North River View Drive in Camp Verde due to confusion with two other names the same in Yavapai County and in the Camp Verde Fire District.** Staff Resource: Jenna Owens.

On a **motion** by Mayor German, seconded by Councilor German, the Council voted 4-3 to deny Resolution 2014-921 – renaming North River View Drive in Camp Verde, with Councilors Gordon, George and Whatley opposed.

11. **Update and discussion of the Library Committee’s work on issues related to design, construction and price.** Staff Resource: Russ Martin.

The Mayor and Council direct staff to continue the bid process for the Library project.

12. **Discussion, consideration, and possible direction to staff or the Mayor relative to possible participation in the proposed Verde Valley Advisory Committee to the Yavapai College District Board as submitted by Yavapai College Verde Valley District Board Representatives.**

On a **motion** by Vice Mayor Baker, seconded by Councilor German, the Council unanimously voted to have this matter placed on the Regular Session Agenda for August 6, 2014.

13. **Call to the Public for items not on the agenda.**
None.
14. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.
None.
15. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.
Russ Martin stated the Mayor and Council were invited to the Aquaponics open house and the Cornfest was scheduled for this coming weekend.
16. **Adjournment.**
On a **motion** by Mayor German, seconded by Vice Mayor Baker, the council unanimously voted to adjourn the meeting at 10:00 p.m.

Charles German, Mayor

Lynn Riordan, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on July 16, 2014, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2014.

Debbie Barber, Town Clerk