

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, FEBRUARY 4, 2015 at 6:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

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

**Also Present**

Town Manager Russell Martin, Marshal Nancy Gardner, Finance Director Mike Showers, Fort Verde Park Manager Sheila Stubler, Town Clerk Virginia Jones, and Recording Secretary Saepyol Choe.

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 – January 21, 2015
- 2) Council/Manager Retreat – January 23, 2015

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

- 1) Wednesday, February 11, 2015 at 5:30 p.m. – Work Session Retreat
- 2) Wednesday, February 18, 2015 at 5:00 p.m. – Executive Session
- 3) Wednesday, February 18, 2015 at 6:30 p.m. – Regular Session
- 4) Friday, February 20, 2015 at 8:00 a.m. – Council/Manager/Department Heads Retreat
- 5) Wednesday, February 25, 2015 at 6:30 p.m. – Council Hears Planning & Zoning

c) **Possible approval and authorization to execute the Arizona Department of Transportation (ADOT) IGA/JPA 14-0004471-I; To define access management on the crossroads along SR-260 from I-17 to Thousand Trails Road, responsibilities of ADOT, the Town for the completion, on-going maintenance of the improvements and recital #6 addressing the project budget.** Staff Resource: Ron Long

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

5. **Special Announcements and presentations:** There are no Special Announcements or Presentations.

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

Public input is covered in the minutes.

7. **Discussion, Consideration and Possible Approval of Liquor License Application for Denise Morago, Sutler's Steak House Located at 563 S. Main Street in Camp Verde.** Staff Resource: Virginia Jones.

On a motion by Vice Mayor Baker, seconded by George, Council voted unanimously to approve of the Liquor License Application for Denise Morago, Sutler's Steak House Located at 563 S. Main Street in Camp Verde.

8. **Discussion, consideration, and possible direction to staff relative to proposed legislation by the 52nd State Legislature during its 1<sup>st</sup> Regular Session that convened on January 12, 2015.** Staff Resource: Russ Martin

Council took no action on this item. Discussion is covered in the minutes.

9. **Call to the Public for items not on the agenda.**  
Public input is covered in the minutes.

10. **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.

Council Reports are covered in the minutes.

11. **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.

Manager's Report is covered in the minutes.

12. **Consultation with the Town Attorney for legal advice concerning the development agreement with Steve Coury:** Note: Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03.A3 for discussion or consultation for legal advice with the attorney concerning the development agreements and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation.

On a motion by George, seconded by Vice Mayor Baker, Council voted unanimously to approve going into Executive Session pursuant to ARS §38-431.03.A3 for discussion or consultation for legal advice with the attorney concerning the development agreements and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation.

Council went into Executive session at 7:07 p.m.

Mayor German Called the Regular Session back to order at 7:40 p.m.

13. **Adjournment**  
On a motion by Jones, seconded by Baker, Council voted unanimously to adjourn the meeting at 7:40 p.m.