DRAFT MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, APRIL 15, 2015 at 6:30 P.M.

1. **Call to Order**
Mayor German called the meeting to order at 6:30 pm.

2. **Roll Call**
Mayor German, Vice Mayor Baker, Councilors George, German, Gordon, Jones and Whatley.

Also Present: Town Manager Russ Martin, Town Clerk Virginia Jones, Community Development Director Mike Jenkins, Finance Director Mike Showers, Commander Girnt, Economic Development Director Steve Ayers, Library Director Kathy Hellman, Youth Services Librarian Dianna Manasse 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) Regular Session – April 1, 2015
      2) Executive Session – April 8, 2015 (Recorded)
      3) Special Session – April 8, 2015
   b) **Set Next Meeting, Date and Time:**
      1) Wednesday, April 22, 2015 at 6:30 p.m. Council Hears Planning & Zoning
      2) Wednesday, April 29, 2015 at 4:00 p.m. Budget Work Session
      3) Friday, May 1, 2015 at 8:00 a.m. Budget Work Session
      4) Wednesday, May 6, 2015 at 6:30 p.m. Regular Session
      5) Friday, May 8, 2015 at 8:00 a.m. Budget Work Session
      6) Wednesday May 13, 2015 at 5:30 p.m. Work Session
      7) Wednesday May 20, 2015 at 6:30 p.m. Regular Session
      8) Wednesday May 27, 2015 at 6:30 p.m. Council Hears Planning and Zoning-Cancelled
   c) **Possible approval of Special Event Liquor License for the Verde Valley Sheriff's Posse for the Annual Cornfest that is scheduled for July 17, 2015 and July 18, 2015, to be held at 75 E Hollamon Street in Camp Verde.** Staff Resource: Virginia Jones
   d) **Possible approval of Amendment No. 1 between the Yavapai Apache Nation and the Town of Camp Verde extending the 2014-2015 Public Transportation Intergovernmental Agreement through April 13, 2016 and thereafter allowing for automatic successive renewals.** Staff Resource: Ron Long

On a motion by Gordon, seconded by George, Council unanimously passed the consent agenda with correction to the date on A (3).

5. **Special Announcements and presentations:**
   - **Proclamation declaring Monday, April 21, 2015 as PowerTalk 21Day**

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

Ron Brattain, president of Camp Verde Historical Society presented a poem to Council, a copy is attached and becomes a part of the record.

7. **Presentation followed by discussion from the Verde Front Recreational Planning Organization members including Yavapai County District 2 Supervisor Tom Thurman, Clarkdale Town Manager Gayle Mabery, Recreation Specialist for Prescott National Forest Tom Palmer and Chip Norton, President of Verde Front Recreational Planning Organization.** Staff Resource: Steve Ayers

Steve Ayres introduced the Verde Front Recreational Planning Organization with a brief overview to Council. Gayle Mabery, Town manager of Clarkdale, introduced herself and spoke of the Town of Clarkdale's involvement with the presentation, which is attached and becomes a permanent part of the record. Chip Norton detailed information regarding the Verde Front portion of the presentation. Supervisor Tom Thurman addressed Council regarding promotion of the trail systems within the Verde Valley. Vice Mayor Baker thanked the presenters and indicated she felt it was imperative to keep the public involved with the planning. Mayor German spoke of what a treasure the Verde River is and is encouraged by all the agencies working together to protect the recreation of the Verde Valley. Councilor Whatley expressed her gratitude toward the presentation. Councilor German commended the individuals involved for their leadership skills.

8. **Presentation of Kids at Hope by Kathy Wombacher, Kids at Hope Steering Committee Member, followed by discussion and possible approval for Camp Verde Library and the Camp Verde Marshal to participate in Kids at Hope.** Staff Resource: Library Director Kathy Hellman and Youth Services Librarian Dianna Manasse.

On a Motion by Whatley, seconded by German, Council unanimously approved the Camp Verde Library and the Camp Verde Marshals to participate in Kids at Hope.

Diana Manasse introduced the project "Kids at Hope Steering Committee" and Kathy Wombacher as well as presented a short video, which is attached and becomes a permanent part of the record. Ms. Wombacher passionately spoke of the success factors for children and explained the importance of community support for children success to become realistic.

Councilor Whatley questioned how the program works on a day to day basis within the school systems and it was clarified that there is specific training for teachers that is provided.

Councilor Baker questioned why Camp Verde School was not listed as a contact source and how old the program was. Ms. Wombacher explained it was brought to Mingus a year ago and it is nationwide program.

Councilor Whatley requested to be kept informed of upcoming meetings and trainings.

The Following item was requested by Councilor Bruce George

9. **Presentation and update regarding the Verde River Basin Partnership by Tony Gioia, followed by discussion.**

This item was cancelled and will be on a future agenda.

10. **Presentation followed by discussion and possible approval of design concept for the Sesquicentennial Park and direction to staff to proceed with construction.** Staff Resource: Steve Ayers

On a motion by Whatley, seconded by Baker, Council unanimously approved the design concept for the Sesquicentennial Park and direction to staff to proceed with construction.

Economic Development Director, Steve Ayers, presented a PowerPoint presentation outlining a sesquicentennial park location and detail, which is attached and becomes a permanent part of the record.

Councilor Baker indicated she was impressed by all the work completed and addressed her concern for an overabundance of plaques.

11. **Presentation and possible discussion of Quarterly Reports as presented by:**
a.) Planning & Zoning Commission
b.) Board of Adjustments & Appeals

Mike Jenkins read the quarterly report for the Planning and Zoning Commission to Council.
Jim Binick read the quarterly report for the Board of Adjustments & Appeals to Council.

12. **Discussion, consideration and possible approval or Resolution 2015-935, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for town services for FY 2015-16 and superseding resolution 2014-924.** Staff Resource: Finance Director Michael Showers

13.

On a motion by George, seconded by Gordon, Council unanimously approved or Resolution 2015-935, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for town services for FY 2015-16 and superseding resolution 2014-924

Mike Showers explained that from this year forward, fees will be reviewed every April for any changes needed to begin at the fiscal year on July 1st of each year. Showers indicated that there may be only one fee increase but there are several new fees added to the list for this year.

Councilor Baker questioned minimum fees regarding sewer fees and Town Manager Russ Martin indicated that question would need to be addressed in a work session.

14. **Discussion, consideration, and possible approval of amendment to Salary Plan and approval of Resolution 2015-940, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to job descriptions for the Library, Camp Verde Parks & Recreation and the Marshal's Office in Arizona's 2015 Fiscal year. New job descriptions requested are Library Aide, Recreation Aide and Corporal. The Library Aide and Recreation Aide are temporary part time seasonal staff starting at minimum wage plus salary range; the Corporal position salary will be 5% above the current salary. Amendment to salary plan moves Wastewater Operator from a Range 39 to Range 44.** Staff Resource: Nancy Gardner, Mike Marshal and Kathy Hellman.

On a motion by George, seconded by Gordon, Council voted 6 to 1 to approve of amendment to Salary Plan and approval of Resolution 2015-940, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to job descriptions for the Library, Camp Verde Parks & Recreation and the Marshal's Office in Arizona's 2015 Fiscal year. New job descriptions requested are Library Aide, Recreation Aide and Corporal. The Library Aide and Recreation Aide are temporary part time seasonal staff starting at minimum wage plus salary range; the Corporal position salary will be 5% above the current salary. Amendment to salary plan moves Wastewater Operator from a Range 39 to Range 44. Councilor German abstained.

Library Director, Kathy Hellman, discussed the scale of the job description and indicated that there was never a temporary position at the Library. The purpose is to be a part of the NACOG program but not to move the youth into a full time position.

Councilor Baker questioned the need for the position for the Marshal's Office Corporal as she felt the duties were already covered. Commander Girnt explained that this is a career development position for promotion to supervision. Town Manager Russ Martin explained that this would not be a new employee position and once an employee advances to this position, the person would receive a 5% salary increase.

Councilor Gordon indicated that he felt this process was inefficient and would like to have all job descriptions dealt with in one place and at one time.

Councilor Whatley indicated that such things sometimes can not be helped and wasn't opposed to addressing such matters as this when they arise.

15. **Discussion, consideration and possible approval of a Tolling Agreement and First Amendment to the Annexation and Development Agreement for the Coury Annexation and Development Agreement.**

On a motion by George, seconded by Baker, Council unanimously approved the Tolling Agreement and First Amendment to the Annexation and Development Agreement for the Coury Annexation and Development Agreement.

Council agreed they did not need to go into executive session.

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

No action was taken by Council.

Tom Pitts addressed Council regarding recent bills passed.

17. **Call to the Public for items not on the agenda.**

Tom Pitts discussed the Verde Valley Wine Consortium and the history of Arizona wineries, Pitts informed Council about the program with Yavapai College and the success it has seen.

18. **Council Informational Reports.**

Councilor German attended the Library Celebration and the Yavapai College Board Meeting and indicated her opposition to the proposed 2% property tax increase.

Councilor Jones commended the library staff on their efforts and attended History of the Soldier night.

Councilor Baker apologized for not attending the library celebration and indicated her presence at the NACOG meeting.

Mayor German commended the library on the volunteer dinner and commended Kathy Hellman for the effort put into a local fundraiser for the library endowment at Bolers.

Councilor Gordon attended the history of the soldier event and indicated his approval of a local TV commercial promoting the Heritage Wine Festival.

Councilor George indicated that he helped set up tents for the history of the soldier event and attended the event. Councilor George indicated the attendance level has risen.

Councilor Whatley stated that she completed the Bea Richmond benefit walk on Saturday and then attended this History of the Soldier event.

19. **Manager/Staff Report**

Town Manager Russ Martin indicated that there needed to be more registrants for the Focus Future as it is an event that does need to take place. Martin informed Council that the final changes are being made at the waste water treatment plant.

20. **Adjournment**

On a motion by Baker, seconded by Jones, the meeting adjourned at 8:41 pm.

_____
Charles German, Mayor

_____
Marie Moore, 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 April 15, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2015.

_____
Virginia Jones, Town Clerk

#6 - R. Brattain

The Beginning

Over the mountain they came that day in 1865

Those nineteen men of courage, determined to survive

They'd left the snow in Prescott town and found this valley green

With gamma grass and chapparel and a river running clean

They made their way down off the hill, down to the valley floor

Down to the joining of a small clear creek and stopped there to explore

Some went up-river, some went down, some stayed to set the stage

They cleared the brush and planted seeds and watched their first crop age

The natives who were here before came softly in the night

To take the grains the white eyes grew and there began the fight

The soldiers came then with their guns and brought in more and more

A Camp was built there up the stream and then a Sutler's store

Others came, the camp was moved and a Fort was set in place

More civilians called this home and soon a town took shape

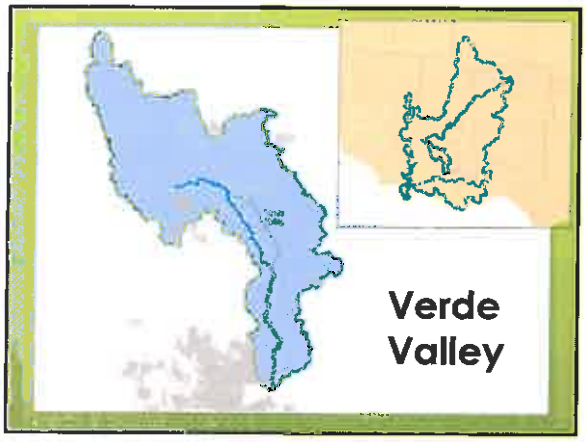
Now time has passed, the town has grown, we're here to celebrate

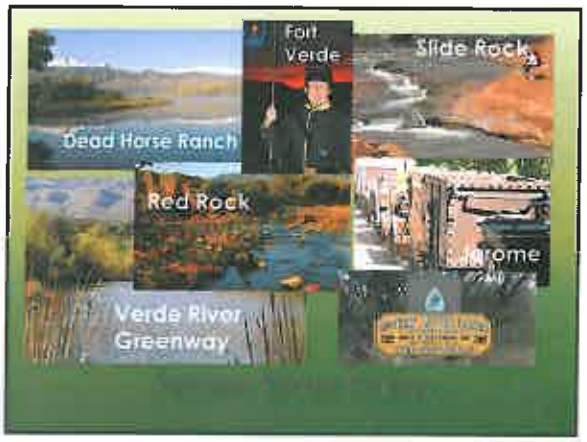
One hundred fifty years of life in this town that's so great

R. Brattain

#7 – Verde Front

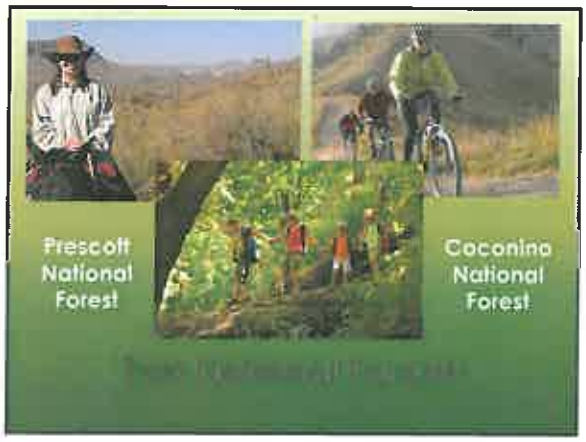
04/22/2015

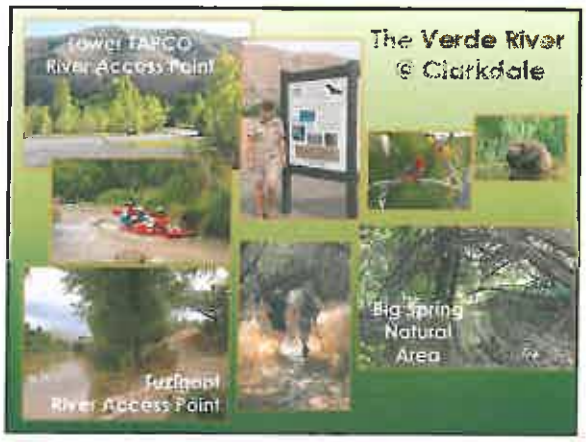


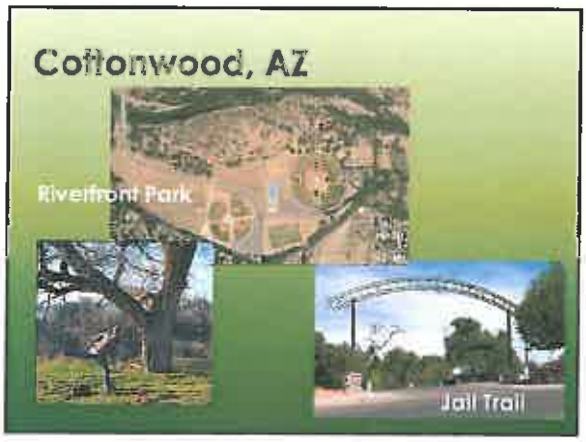


Montezuma Well
Tuzigoot &
Tavasci Marsh
Montezuma
Castle

Windmill Park
Sycamore
Community
Park


Prescott
National
Forest
Coconino
National
Forest


The Verde River
@ Clarkdale
Lower TAPCO
River Access Point
Big Spring
Natural
Area
Tuzigoot
River Access Point


Cottonwood, AZ
Riverfront Park
Jail Trail

Camp Verde
River Recreation

Population growth

Declining Budgets

That's a lot of OUTDOOR RECREATION!

Resource Protection

Rural Economies

What happens if we don't work together to manage this big landscape?

We have to work together to clean up the mess

Stewards of Public Lands

Central Arizona Sustainable Recreation Coalition

The Prescott National Forest and partners began a planning process in 2009 to address common recreation challenges and enhance combined capacity of land managers, communities and recreationalists to implement shared recreation goals.

The Vision

A comprehensive area-wide sustainable recreation strategy will:

- conserve ecosystem health
- promote robust economies in our cities and towns
- protect cultural resources

An informed and engaged citizenry will actively participate in an ongoing collaborative process that ensures the area's landscape will be enjoyed by generations to come.

Central Arizona Sustainable Recreation

Existing collaborative groups interested in recreation agreed to lead the planning effort in each of three geographic zones.

The Verde Front

Leadership Council

Coordinating Team

Working Groups

Action Teams

Verde Front Participants (full group)

2010	2015
Professional facilitation funded by Prescott National Forest	Shared Funding from all partners
Vision, Goals & Strategic Plan	Charter
Engagement of user groups, planners and recreation specialists	Increased engagement of elected officials, agencies, user groups and others
No river recreation management planning	String of Pearls River Recreation Management Planning
Geographic scope: West side of Verde River	Geographic Scope: Verde Valley

Benefits of the Verde Front process

Everyone is at the table

Diverse Participation brings Expertise to Process and Projects

Information Sharing

String of Pearls visit to Colorado

- Verde Valley leaders travel to Colorado's Grand Valley (April 2014)
- Learn first-hand how the communities, county, Riverfront Commission, and stakeholder groups worked to restore and protect 35 miles of the Colorado River that runs through their communities

Working regionally on strategic issues

Economic Development/Cooperative Marketing

National Geographic "Geotourism"

Marketing and Branding

Tourism that sustains or enhances the geographical character of a place—its environment, culture, aesthetics, heritage, and the well-being of its residents.

NATIONAL GEOGRAPHIC

Collaboration Attracts Project Partners

Verde River @ Clarkdale

- Walton Family Foundation, Arizona Game and Fish, Arizona State Parks, Friends of Verde River Greenway, American Rivers, National Park Service RTCA, Yavapai-Apache Nation, Freeport McMoran, Inc.

Jail Trail

- City of Cottonwood, One for the Verde, Arizona State Parks

Camp Verde River Recreation Master Plan

- Walton Family Foundation/Friends of Verde River Greenway, National Park Service RTCA, American Rivers, Arizona State Parks

Collaboration Helps Secure Outside Funding

A few examples:

- **Geotourism**
  - $45,000 investment from regional partners
  - $200,000 investment from others
- **Verde River @ Clarkdale**
  - $50,000 investment from Clarkdale
    $306,000 investment from others
- **Camp Verde River Recreation Master Plan**
  - Staff/volunteer time from Camp Verde
  - $95,000 investment from others

Next Steps

- Leadership Council will approve final charter and budget (approximately $25,000) on May 7th

- We will bring final budget and charter back to councils, boards, etc., immediately thereafter for approval

- The real benefits are down the road

Every adult a Treasure Hunter…
Kids at Hope Treasure Hunter's Pledge©

As an adult and a Treasure Hunter I am committed to search for all the talents, skills, and intelligence that exist in all children and youth. I believe all children are capable of success... No Exceptions!

Every child a Time Traveler…
Kids at Hope Pledge©

I am a Kid at Hope. I am talented, smart and capable of success. I have dreams for the future and I will climb to reach those goals and dreams every day. All children are capable of success, No Exceptions!

Kids at Hope
2400 West Dunlap Ave., Suite 135
Phoenix, AZ 85021
(602) 674-0026 / toll free 866-275-HOPE (4673)
Like us on Facebook
www.kidsathope.org

8 handout at meeting

Kids at Hope

As a *Kids at Hope* community…

We Believe - that all children are capable of success, NO EXCEPTIONS!

We Connect - with all children in a meaningful, sustainable way.

We Time Travel - by teaching children to visit their future in four destinations.

The Verde Valley is a community of hope!

We Believe

In a Kids at Hope community, everyone believes **all children are capable of success, No Exceptions**...not some children, not most children, but ALL children. The focus is on what a child *can* do and what she or he is capable of. This is the foundation of Kids at Hope.

Kids at Hope is a belief system designed to engage and activate entire communities to support success for all children. You can visit the website at www.kidsathope.org.

We Connect

Children succeed when they have meaningful and sustainable relationships with caring adults. Kids at Hope refers to these relationships as the ***Four Aces***.

♥ Ace of Hearts - Anchor Parent

♠ Ace of Spades - High Expectations

♣ Ace of Clubs - Other Caring Adults

♦ Ace of Diamonds - Opportunities to Succeed

Parents/Guardians are the Ace of Hearts for their children. They are the only ones who can give their child this important Ace.

All other adults who come in contact with children hold the other three Aces. Treasure Hunters strive to intentionally connect with children and hand out the other three Aces on a daily basis. Children can receive these Aces from any adult who cares about children - including family, neighbors, school & youth-serving staff, and anyone else in the community.

We Time Travel

All Kids at Hope *Treasure Hunters* are committed to teach children to visualize and verbalize their future in the ***Four Destinations*** (listed below). They assist and encourage children in creating multiple pathways to reach those dreams and goals.

Home & Family

Community & Service

Hobbies & Recreation

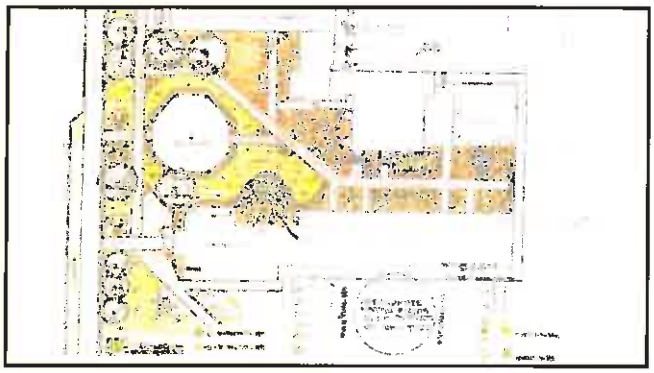
Education & Career

If you are interested in learning more about Kids at Hope, contact Brandi Bateman at Mingus Union High School District at bbateman@muhs.com or 928-478-7943

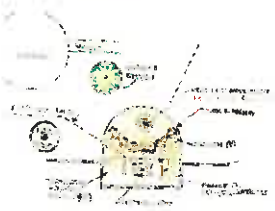
Item 10 attachment

Camp Verde
150th Anniversary

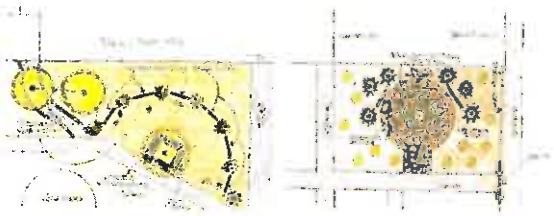
Community Space



Reflective



Interpretive



A little dressing up

Plant Palette

Interpretive signs

Getting Started