

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JANUARY 7, 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 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, Public Works Director Ron Long, Community Development Director Mike Jenkins, Planning and Zoning Commission Chair BJ Davis, Library Director Kathy Hellman, Architect Joel Westervelt, Deputy Clerk Virginia Jones, Administrative Assistant Barbie Bridge, and Recording Secretary Saepyo Choe.

3. **Pledge of Allegiance**
Mayor 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 – December 17, 2014
 - 2) Special Session – December 10, 2014
 - b) **Set Next Meeting, Date and Time:**
 - 1) Wednesday, January 14, 2015 at 5:30 p.m. – Work Session
 - 2) Wednesday, January 21, 2015 at 6:30 p.m. – Regular Session
 - 3) Friday, January 23, 2015 at 8:30 a.m. – Work Session Retreat
 - 4) Wednesday, January 28, 2015 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - c) **Possible approval of the 2015 Policy Statement that authorizes the Mayor, as the Town's Chief Elected Official, to support or oppose legislative bills relative to the protection of groundwater, State Shared Revenue sources, and land use authority if the bill(s) adversely affect the Town's interest and needs an immediate response.** Staff Resource: Mayor & Council
 - d) **Possible approval of Resolution 2015-934, superseding Resolution 2014-905, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona setting the 2015 Meeting Dates and Times for regular meetings of the Council and all Commissions/ Committees.** Staff Resource: Debbie Barber

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

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 covered in the minutes.

7. **Discussion, consideration, and possible appointment of members to the following boards and commissions (all positions are 3-year terms effective January 2015 through December 31, 2017.)**
 - a. **Two (2) members to the *Board of Adjustments and Appeals*** Note: Doug Stevens is the only applicant.
 - b. **Three (3) members to the *Planning & Zoning Commission*** Note: The applicants are: Dave Freeman, Chip Norton, and Greg Blue

On a motion by German, seconded by Baker, Council voted unanimously to appoint Doug Stevens and Greg Blue to the Board of Adjustments and Appeals.

On a motion by George, seconded by Whatley, Council voted unanimously to appoint Dave Freeman, Chip Norton, and Greg Blue to the Planning & Zoning Commission.

8. **Discussion, consideration, and possible award of bid #14-108 to BWC Enterprises, Inc. dba Woodruff Construction in the amount of \$4,100,000 for the construction of the library at 130 N. Black Bridge Road, to include authorization for the Mayor to execute all agreements/documents relative to construction of the project.** Staff Resource: Ron Long/ Kathy Hellman

On a motion by George, seconded by German, Council voted unanimously to award the bid #14-108 to BWC Enterprises, Inc. dba Woodruff Construction **up to the amount** of \$4,100,000 for the construction of the library at 130 N. Black Bridge Road, to include authorization for the Mayor to execute all agreements/documents relative to construction of the project.

9. **Discussion, consideration, and possible approval of Ordinance 2015-A403, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona relating to the Transaction License Privilege & Use Tax; amending the Tax Code of the Town of Camp Verde, Arizona by increasing the rate of taxation for Transaction Privilege Tax from three percent (3%) to three point six five percent (3.65%) and increasing the Use Tax rate from two percent (2%) to three point six five percent (3.65%).** Staff Resource: Michael Showers

On a motion by George, seconded by Whatley, Council voted 4-3 to approve Ordinance 2015-A403, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona relating to the Transaction License Privilege & Use Tax; amending the Tax Code of the Town of Camp Verde, Arizona by increasing the rate of taxation for Transaction Privilege Tax from three percent (3%) to three point six five percent (3.65%) and increasing the Use Tax rate from two percent (2%) to three point six five percent (3.65%). Councilors Gordon, Baker, and German voted "No."

10. **Discussion, consideration, and possible direction to staff to continue the allocation of budgeted monies (amount remaining \$5,820) to the regional Water Advisory Committee (WAC) for the Verde Valley to maintain cooperative water monitoring stations by the USGS, to include direction to the Mayor to work with other communities to finalize the 5-year plan and determine the amount necessary for payment this year.** Staff Resource: Russ Martin

On a motion by Whatley, seconded by Baker, Council voted unanimously to approve continuing the allocation of budgeted monies (amount remaining \$5,820) to the regional Water Advisory Committee (WAC) for the Verde Valley to maintain cooperative water monitoring stations by the USGS, to include direction to the Mayor to work with other communities to finalize the 5-year plan and determine the amount necessary for payment this year.

Vice Mayor Baker requested item #11:

11. **Update and discussion of the Cliffs Parkway Drainage Project to include, but not be limited to purpose, costs, and funding source(s).**

Ron Long's presentation is covered in the minutes.

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

Public input is covered in the minutes.

13. **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.

Reports are covered in the minutes.

14. **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.

Report is covered in the minutes.

15. **Adjournment**

On a motion by German, seconded by Baker, Council voted unanimously to adjourn the meeting at 8:30 p.m.