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TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JULY 13, 2016 at 6:30 P.M.

If you want to speak during *"Call to the Public for Items NOT on the Agenda"* Please complete the Request to Speak Form

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**

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) Work Session –June 8, 2016
      2) Regular Session – June 15, 2016
   b) **Set Next Meeting, Date and Time:**
      1) Wednesday, July 20, 2016 at 6:30 p.m. Regular Session
      2) Wednesday, July 27, 2016 at 6:30 p.m. Council Hears Planning & Zoning Matters
      3) Wednesday, August 3, 2016 at 6:30 p.m. Regular Session
      4) Friday, August 5, 2016 at 8:00 a.m. Executive Session-Manager Review
      5) Wednesday, August 10, 2016 at 5:30 p.m. Work Session
      6) Wednesday, August 17, 2016 at 6:30 p.m. Regular Session
      7) Wednesday, August 24, 2016 at 6:30 p.m. Council Hears Planning & Zoning Matters-**CANCELLED**
   c) **Possible approval of the re-appointment for G. Eugene Neil as Assistant Magistrate for Camp Verde Municipal Court for a two (2) year term, effective March 6, 2016 and setting an hourly rate of $38.00 per hour on an as needed basis with a three (3) hour minimum.** Staff Resource: Judge Paul Schlegel.
   d) **Possible approval of the re-appointment for Susan Oliver Worth-Howe as Assistant Magistrate for Camp Verde Municipal Court for a two (2) year term, effective July 6, 2016 and setting an hourly rate of $38.00 per hour on an as needed basis with a three (3) hour minimum.** Staff Resource: Judge Paul Schlegel.
   e) **Possible approval of intergovernmental agreement between the Town of Camp Verde and the Town of Jerome for dispatching services by the Marshals Office to take effect July 1, 2016 to June 30, 2019.** Staff Resource: Nancy Gardner
   f) **Possible approval of intergovernmental agreement between the Town of Camp Verde and the Town of Clarkdale for dispatching services by the Marshals Office to take effect July 1, 2016 to June 30, 2019.** Staff Resource: Nancy Gardner
   g) **Possible approval of intergovernmental agreement between the Town of Camp Verde and the Yavapai Apache Nation for dispatching services by the Marshals Office from July 1, 2016 to June 30, 2019.** Staff Resource Nancy Gardner

5. **Special Announcements and presentations:**
   - **Presentation of 2016-second quarter Business Beautification Award to Trails End RV Park.**
   - **Special recognition to Finance Director Michael Showers for Certificate of Achievement for**

Excellence in Financial Reporting from the Government Finance Officers Association.

6. **Call to the Public for Items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)**

7. **Quarterly Reports from the following Commissions/Board**
   - **Planning & Zoning Commission**
   - **Board of Adjustments & Appeals**

Mayor German requested the following item.

8. **Discussion and possible direction to staff to bring back a proposal for inclusion with the Council Policy and Procedures allowing the Mayor the authority to write letters of support with staff knowledge and support to various parties/organization which meet the mission of the Town regarding economic development.**

9. **Call to the Public for items not on the agenda. (Please complete Request to Speak Card and turn in to the Clerk.)**

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.

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.

12. **Adjournment**

Posted by: _____ Date/Time: 06.07.16 10:42AM

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

WORK SESSION
MAYOR AND COMMON COUNCIL
Of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, JUNE 8, 2016 at 5:30 p.m.

1. **Call to Order**
Mayor Charlie German called the meeting to order at 5:30 pm.

2. **Roll Call**
Mayor Charlie German, Vice Mayor Bruce George, Councilors Jackie Baker, Carol German, Brad Gordon, and Jessie Murdock, Councilor Robin Whatley absent.

Also Present:
Town Manager Russ Martin, Public Works Director Ron Long, Deputy Public Works Director Troy Odell, Marshal Nancy Gardner, Fire Marshal Kristy Gagnon, Human Resource Specialist Barbie Bridge and Recording Secretary Marie Moore.

3. **Pledge of Allegiance**
Vice Mayor Bruce George led the Pledge of Allegiance.

4. **Update and follow up from the March 9, 2016 work session regarding the requirements of adequate fire flow.**

Town Manager Russ Martin recapped the March 9, 2016 work session and clarified that members of the audience could voice their concerns and opinions on the subject. Mr. Martin explained that the John Bassous with Tierra Verde Builders was unable to attend and has asked to have the opportunity at the next meeting to speak on the matter.

Councilor Jackie Baker expressed her support in allowing further discussion on the matter at future meetings and feels that there are many citizens and contractors who have opinions to be heard on the matter. Councilor Baker indicated her hope for Council Members to keep in mind what the attorney spoke of as well as the Fire Marshal recommendations when taking the matter into consideration. Councilor Baker gave an example of a business in town that is very short of reaching the required distance to a hydrant and therefore will need to incur the expense meeting the distance for adequate fire protection and suggested looking into what the town can do in assisting businesses who will incur large costs to become compliant.

James Benick, Granite Basin Engineering, Tierra Verde Representative explained that there is more to take into consideration than the surface of fire safety and his main concern will be transition. Mr. Benick voiced his concern regarding the impact that will happen on residents and businesses and asked the Council to consider the need to mitigate for those in non-compliance, which eventually could drop home values as well as limits individuals who are on fixed budgets and cannot afford to come into compliance.
Mr. Benick clarified that he is not discouraging fire safety, but explained that there must be a reasonable plan so that people can plan for it.

Fire Marshal, Kristy Gagnon, explained to Council members that her enforcement is not so stringent so that if a fire hydrant were a few feet from the required distance that the resident or business would be required to install a new hydrant. Gagnon explained that each situation has different circumstances that have to be

dealt with accordingly and applies common sense to all situations. Gagnon explained that when development happens, developers are required to extend sewer and water if it has not already been done but this situation is different. There are options available that meets needs for different situations. Camp Verde is one the first towns to have to make these decisions but regardless, the national standards cannot be ignored and the City is required to follow the State Fire Marshal Requirements. The process is meant to maintain a certain level of safety and Gagnon indicated she is willing to work with individuals to meet those requirements.

Councilor Carol German questioned what the minimum requirement for a water storage tank is. Gagnon explained the size required is in correlation to the building structure and exposure. A formula with those factors are used to determine the size required. Gagnon also reiterated that there are options available to help in meeting compliance requirements.

Councilor Brad Gordon questioned what the minimum pressure requirement for a hydrant is. Gagnon explained that 20 psi calculates fire flow and the situation determines the required needs.

Councilor Jessie Murdock stated that when a developer comes in to community, they should be thoroughly researching if infrastructure is in place or not. A developer should know this information when they purchase a property, and as a developer, they understand the cost of providing the infrastructure to the property. If the town is expected to front the costs, then budgeted money would need to be removed from other project to provide funds for hydrants.

Mayor Charlie German spoke of his previous experience with the Fire Department and explained that fire behavior doesn't change and if the fuel source is removed, a fire won't sustain. Mayor German explained that from what he can see of the area in question, there is a serious lack of fire fuel. Mayor German also reminded the Council and public that the Verde River is a physical barrier that prevents the water company from reaching the development and feels that using common sense would mitigate the situation.

Councilor Jackie Baker pointed out that with the exception of the center of town; there is a large part of the community that does not have fire flow prevention and access to hydrants.

Warren Harris, member of the public expressed that he does not see the fuel density in the area and stated that situations such as this is why individuals carry insurance.

David White recommended upgrading the Fire Department with a water tinder to get through this time as an option for Council to take into serious consideration.

Ed Lee, member of the public questioned if there was a fire flow problem that is requiring a tinder to control. Mayor German explained that the tinder requires work force, which currently is not possible. Mr. Lee questioned if due the fact that the town is not equipped properly, are developers overlooking the area to develop because they expect the town to absorb the cost of the water. Mayor German indicated that he didn't feel that was the situation.

Councilor Brad Gordon expressed that he doesn't feel it does any good to continue going on by not requiring guidelines to be met and indicated he would not be willing to agree to a subdivision that the Fire Marshal doesn't approve.

Vice Mayor Bruce George expressed his appreciation for Fire Marshal, Kristy Gagnon's comments and willingness to work with developers to obtain compliance. Vice Mayor George also indicated that the fire code was developed by the State and if it is not followed, the Town of Camp Verde could be subject to

litigation. Vice Mayor George requested that the Town Manager, Russ Martin speak with developers and other towns to see how the situation is being handled.

Councilor Carol German indicated that if such information is going to be researched, it needs to be a town that is similar is geography, as Camp Verde has natural barriers.

5. **Discussion and possible direction to staff regarding the positive and negative impact on the Town regarding the potential use of Speed bumps.** Requested by Mayor German

Mayor Charlie German indicated that he has received several requests from members of certain subdivisions for speed control. Mayor German expressed that if the subdivisions wants speed bumps and are willing to pay for it, and there are 2/3 vote of residents, it is due course of the subdivision to install them.

Director of Public Works, Ron Long stated that speeding is a problem regardless of the area and although speed bumps are effective, there is a lot of maintenance and once they are installed on the roads, they become the town's responsibility. Speed bumps are damaged easily, expensive to install and maintain, cause damage to low clearance cars , increase noise detrimental to environment, create flooding issues, slow response times for emergency vehicles, elevates headlights, road maintenance, including street sweeping and snow removal is difficult or impossible and lower property values due to unsightly appearance.

Deputy Director of Public Works, Troy Odell expressed that people don't realize that the decibel level increases and speed bumps are almost always removed. Mr. Odell recommended Council consider a speed sign that is effective and less cost in maintenance.

Councilor Jessie Murdock suggested a permanent sign similar to the one on Cornville road prior to reaching the switchbacks.

Director of Public Works, Ron Long stated that he would suggest installing a solar powered digital sign before a speed bump and explained that the cost of the sign is $10,000 compared to the cost of a speed bump at $7,500.00, which could eventually cost more money and most likely would be removed.

Mayor Charlie German suggested speaking to the subdivision about purchasing the sign for themselves.

Councilor Jackie Baker expressed her concerns regarding liability and insurance issues that could be caused by speed bumps.

Councilor Bruce George read statistics for Council, stating that there are 10 lives lost to every 1 saved due to the loss of time created by speed bumps and how they impede response time for emergency vehicles.

Councilor Carol German suggested that the Town of Camp Verde work with the subdivisions in sharing the cost for a solar sign.

Marshal Nancy Gardner stated that she is unaware of any complaints or requests for extra enforcement in areas, but would be happy to increase enforcement in those areas of concern as well as utilize the speed trailer that the department currently has.

Mayor German indicated that there have been complaints from residents of Jordan Meadows, specifically concerning people speeding through the development with horse trailers.

Mayor German called a five-minute recess at 7:03 pm. The meeting resumed at 7:09 pm.

6. **Update followed by discussion relative to the 52nd State Legislature Session, to include, but not limited to SB 1350 regarding vacation rental and short-term rental regulations. Council may also discuss other bills passed by the Legislature and sent to the governor for signing.**

Town Manager Russ Martin explained to Council that this is not a monthly rental issue but rather a nightly rental issue. At this point, anyone can rent out his or her house nightly, there are no regulations in place, and this will fundamentally change single-family residential neighborhoods. The only regulation that can occur is if a neighborhood has an HOA that restricts such rentals. Mr. Martin asked Council to speak with others at the League of Cities Conference on how other municipalities are handling this situation. Martin also indicated that municipalities are prohibited from regulating unmanned aircraft, Silver Living Assistance Homes and collecting fees when purchasing a water company from new customers.

7. **Discussion, and possible direction to staff regarding letter from Clear Creek Cemetery Association, to include, but not limited to possible funding.** Requested by Mayor Charles German

Mayor Charlie German suggested that the town fund a certain level and not to exceed a certain amount in matching funds from residents to contribute to the upkeep and maintenance of the historical cemetery.

Councilor Brad Gordon reminded Council that per State Statute, if a town gives money, there must be a return of some sort. Councilor Gordon indicated he supports the idea but questioned the justification and questioned if it was designated. Mayor German indicated that the cemetery is owned by the US Forest Service.

Town Manager Russ Martin presented a possible option as a cemetery district that places a small amount on property taxes. The district promotes community well-being and would assist in one form or another. Unfortunately, Martin has not found such thing in Arizona so far, but is going to continue searching and will also look into the return needed if the money were to be given by the town.

David Boily, member of the public stated there are service groups in town that have charge of the cemetery and the legion is one of them. Their problem is man-power, but if they rotate a few people every few weeks it would be possible. Another option would be to create a Go Fund Me account.

Councilor Jessie Murdock questioned if there are community workdays. Mayor German suggested contacting the American Legion for that information.

8. **Adjournment**

Mayor German adjourned the meeting at 7:42 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 Council Meeting of the Town of Camp Verde, Arizona, held on June 8, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____day of _____, 2016.

_____

Virginia Jones, Town Clerk

4b.

MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JUNE 15, 2016 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 Bruce George, Councilor Robin Whatley (absent), Councilor Jessie Jones-Murdock, Councilor Brad Gordon, Councilor Jackie Baker and Councilor Carol German.

   Also Present
   Town Clerk Virginia Jones, Town Manager Russ Martin, Sanitation District Manager, Jan Grogan, Librarian, Kathy Hellman Public Works Director, Ron Long, Marshal, Nancy Gardner, Commander, Jackie McConnel and Recording Secretary Jennifer Shilling.

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 – June 1, 2016
   b) Set Next Meeting, Date and Time:
      1) Wednesday, June 22, 2016 at 6:30 p.m. Council Hears Planning & Zoning Matters (canceled)
      2) Wednesday, July 6, 2016 at 6:00 p.m. Special Session- Final Budget
      3) Wednesday, July 6, 2016 at 6:30 p.m. Regular Session
      4) Wednesday, July 13, 2016 at 5:30 p.m. Work Session
      5) Wednesday, July 20, 2016 at 6:30 p.m. Regular Session
      6) Wednesday, July 27, 2016 at 6:30 p.m. Council Hears Planning & Zoning Matters
   c) Possible approval for the Finance Director to make budget adjustments from Library Media and Risk Management Legal Defense to the Restricted Monies Fund (19) as well as a portion of the Verde lakes CIP budget from County Flood control to Federal Grants fund. d)Possible approval for the Finance Director to make the Fund Equity adjustments from the library Media and Risk Management.

   Motion was made by Vice-Mayor George to approve the Consent Agenda. Second was made by Councilor Baker. Council unanimously approved the Consent Agenda.

5. **Special Announcements: NONE**

6. **Call to the Public for items not on the Agenda:**
Marie DeClue- The Meals on Wheels Program is looking for a driver to cover Friday deliveries. The driver would only deliver in the Camp Verde area from 11:45 a.m. to 2 p.m. If someone is interested, please let them know ASAP.

7. **Discussion, consideration, and possible approval of Special Event Liquor License application for Verde Valley Rangers Mounted Sheriff's Posse/Catherine A. Webster, Camp Verde Arizona 86322 for Annual Cornfest occurring on July 15th and 16th.**

Verde Valley Rangers Mounted Sherriff's Posse Representative, Catherine Webster is requesting a Liquor License for Cornfest. Ms. Webster stated the organization is a Nonprofit Organization that is able to award scholarships to high school students with some of the money they earn during events. Councilor Baker thanked the Rangers for being there during the event. **Motion** was made by Vice-Mayor George to approve the Special Event Liquor License application for Verde Valley Rangers Mounted Sheriff's Posse/Catherine A. Webster, Camp Verde Arizona 86322 for Annual Cornfest occurring on July 15 and 16th. Second was made by Councilor German. **Motion** carried unanimously.

8. **Discussion, consideration, and possible approval of Ordinance 2016-A418, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai, County, Arizona relating to the Transaction Privilege and Use Tax; amending the tax code of the Town of Camp Verde, Arizona to maintain the exclusion included in Ordinance 2015-A403 for contracts entered into prior to March 1, 2015 from the .65% increase retroactively from March 1, 2016 to November 1, 2016.**

Council Members discussed the effects of approving this item. Town Manager, Russ Martin explained this would mainly affect contracts, for example, construction contracts.

Motion was made by Councilor Baker to approve Ordinance 2016-A418, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai, County, Arizona relating to the Transaction Privilege and Use Tax; amending the tax code of the Town of Camp Verde, Arizona to maintain the exclusion included in Ordinance 2015-A403 for contracts entered into prior to March 1, 2015 from the .65% increase retroactively from March 1, 2016 to November 1, 2016. Second was made by Councilor George. **Motion** carried unanimously.

9. **Discussion and consideration of options and possible approval to use Town reserve funds for a one time and final payout of $200,000 to the Library for their equity in Verde Cliffs Parcel #404-28-439.**

Librarian, Kathy Hellman, thanked the Council for taking the library tour today and for receiving the donation check from the Citizens Committee for the Camp Verde Library for $417,753.00. She appreciates the support of the community and the support of Council. Ms. Hellman explained the reason they are asking for this payout is to purchase some items that were not included in the original building contract. Some of these items include the AV equipment, kitchen appliances, computers, community desks, a flagpole and landscaping. Since Parcel #404-28-439, was donated to the library, they could use these funds to purchase the needed items and then the property would become the town's property. Town Manager, Russ stated the property is currently listed for $219,000.00

Vice-Mayor George stated the "Old Guys" would like to help with landscaping, and he could possibly get the word out to have others come over to help with the landscaping project.

Motion was made by Vice-Mayor George to approve the use of the Town's Reserve Funds for a one time and final payout of $200,000 to the Library for their equity in Parcel #404-28-439. Second was made by Councilor Baker. **Motion** carried unanimously.

10. **Discussion and consideration of options to allocate $50,000 of the 2017 CIP to be used for Audio/Visual Equipment at the Community Library.** Staff Resource: Kathy Hellman

Librarian Kathy Hellman explained this request relates directly to the Council using the Program Room, because she was aware the Council wanted to update the AV equipment in this building. She went on to explain the AV equipment would serve a dual purpose because of the Parks and Recreation showing movies on Fridays. Ms. Hellman felt that CIP funds should be put towards a project that could actually be done instead of a project that continually is over looked because of different priorities that come up. Councilor Gordon stated he would rather see this money go towards streets or drainage problems and objects.

Councilor Members discussed the cost of updating the sound system in the Council Chambers. Town Manager Russ Martin explained a couple of years ago when this room was looked at to upgrade the AV equipment, it was about $30,000 for the recording equipment alone.

Councilor German asked if there would be a specific Council Chamber at the library that would not be shared. Ms. German explained that Council had voted to upgrade rooms 206/207 for a new Magistrate court in order to have a dedicated Council Chambers. Ms. German agreed with Councilor Gordon, that the money should be left as is and use it for roads and flood control. Ms. Hellman explained it was her understanding the first floor room at the library would be set up for Council.

Council discussed at length different options and agreed the wiring should be in place before closing the walls in at the new facility. Council directed the Town Manager to reduce the scope in order to get the wiring completed to find the resources to back it up.

The Council gave Town Manager Russ Martin direction to reduce the scope in order to get the wiring completed to find the resources to back it up.

11. **Discussion, consideration and possible authorization to purchase a Mobile Mini 8' x 20' Combo unit in an amount not to exceed $17,603.00 that will be used by the Wastewater Division that will enable us to comply with OSHA's requirements noted in the last inspection. This is an non-budgeted item.**

Mayor German asked how tall the requested Mobile Mini is. Sanitation District Manager, Jan Grogan explained the building is actually 10x20 with an 8ft ceiling height. Ms. Grogan explained she went to the JOC with a Request for Proposal several months ago to put an addition on to the lab because OSHA was not pleased how crowded it was inside. Only two proposals were received and they were shocked at the amount of each proposal so they looked for alternatives. The proposed Mobil Mini has its own door, where they could do their lab work and then lock door at the end of the day. There are excess funds in their budget so they could use these funds to pay for the Mobil Mini.

Motion was made by Councilor Gordon to authorize the purchase a Mobile Mini 10' x 20' Combo unit in an amount not to exceed $17,603.00 that will be used by the Wastewater Division that will enable them to

comply with OSHA's requirements noted in the last inspection. Second was made by Councilor German. **Motion** carried unanimously.

12. **Discussion, consideration and possible authorization to purchase a VAC-CON V290H Vacuum truck/Jetter ($325,264) and Ford Supreme 16' Camera Van ($176,347.54). This item is budgeted in the 2016-17 Tentative Budget.**

Sanitation District Manager, Jan Grogan explained this item is budgeted in the FY 16/17 Budget. She is only requesting the early release of the purchase order for one year's lease payment because other cities and towns begin their fiscal year at the same time and she would like get her order in before they get flooded with other orders. Ms. Grogan explained if something happens, she can still cancel production at any time.

Motion was made by Councilor Gordon to authorize staff to enter a purchase order for the VAC-CON V290H Vacuum truck/Jetter and Ford Supreme 16' Camera Van. Second was made by Councilor Baker. **Motion** carried unanimously.

13. **Call to the Public for items not on the agenda. (Please complete Request to Speak Card and turn in to the Clerk.) -NONE**

14. **Council Informational Reports.**

Councilor Whatley — Absent

Councilor Gordon — Attended the Camp Verde Promotion Meeting, and signed up to be a volunteer. They are in need of corn roasters. He also attended the NAH Open House, the Verde Valley Land Preservation Meeting and the Library Tour.

Vice Mayor George – Reminds everyone that Friday, June 24th is highway clean up day. Everyone will meet at 7:00 am. An email will be sent out.

Councilor Baker — Nothing

Councilor Jones-Murdock — Nothing

Councilor German — the Open House for NAH was wonderful, and very well attended. They even had to turn people away. She noticed that Council Members from the surrounding areas were also present.

Mayor German — went to the Grand Opening of NAH. He agreed that it was well attended. He also attended the Fallen Warriors Ceremony in Prescott. He had the opportunity to meet Mrs. Reeder, the mother of one of the fallen warriors. He stated it was a great presentation. The Mayor invites everyone to see the bronze statue when you have the chance, it is located on the West side of the Court House Plaza.

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.**

Town Manager, Russ Martin explained there is an O'Reilly Auto Parts Store going in on Finnie Flat Road.

Adjournment
Mayor adjourned the meeting at 7:42 p.m.

_____
Charles German, Mayor

_____
Jennifer Shilling, 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 CIP Work Session Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on January 29, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2016.

_____
Virginia Jones, Town Clerk

4c -

Town of Camp Verde

Agenda Item Submission Form – Section 1

Meeting Date: July 6, 2016

☒ *Consent Agenda* ☐ *Decision Agenda* ☐ *Executive Session Requested*

☐ *Presentation Only* ☐ *Action/Presentation* ☐ *Pre-Session Agenda*

Requesting Department: Court

Staff Resource/Contact Person: ***Paul Schlegel***

Agenda Title (be exact):

Possible approval of the re-appointment for G. Eugene Neil, as Assistant Magistrate for Camp Verde Municipal Court for a two (2) year term, effective March 6, 2016, and setting an hourly rate of $38.00 per hour on an as need basis with a three (3) hour minimum.

List Attached Documents:

Estimated Presentation Time:

Estimated Discussion Time:

Reviews Completed by:

☐ ***Department Head:*** Paul A. Schlegel ☐ ***Town Attorney Comments:*** N/A

☐ ***Finance Department*** N/A
Fiscal Impact: None
Budget Code: N/A ***Amount Remaining:*** _____
Comments:

Background Information:

Assistant Magistrate G. Eugene Neil was previously appointed March 6, 2014.

Recommended Action (Motion):

Instructions to the Clerk: None

4d.

Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: July 6, 2016

☒ *Consent Agenda* ☐ *Decision Agenda* ☐ *Executive Session Requested*

☐ *Presentation Only* ☐ *Action/Presentation* ☐ *Pre-Session Agenda*

Requesting Department: Court

Staff Resource/Contact Person: ***Paul Schlegel***

Agenda Title (be exact):

Possible approval of the re-appointment for Susan Oliver Worth-Howe, as Assistant Magistrate for Camp Verde Municipal Court for a two (2) year term, effective July 6, 2016, and setting an hourly rate of $38.00 per hour on an as need basis with a three (3) hour minimum.

List Attached Documents:

Estimated Presentation Time:

Estimated Discussion Time:

Reviews Completed by:

☐ ***Department Head:*** Paul A. Schlegel ☐ ***Town Attorney Comments:*** N/A

☐ ***Finance Department*** N/A
Fiscal Impact: None
Budget Code: N/A ***Amount Remaining:*** _____
Comments:

Background Information:

Assistant Magistrate Worth-Howe was previously appointed November 20, 2013.

Recommended Action (Motion):

Instructions to the Clerk: None

4E.

Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: July 7, 2016

☒ *Consent Agenda* ☐ *Decision Agenda* ☐ *Executive Session Requested*

☐ *Presentation Only* ☐ *Action/Presentation* ☐ *Special Session*

Requesting Department: Marshal's Office

Staff Resource/Contact Person: Marshal Nancy Gardner

Agenda Title (be exact): IGA between the Town of Camp Verde and the Town of Jerome for Dispatching services by the Marshal's to take effect July 1, 2016.

List Attached Documents: Interagency Agreements

Estimated Presentation Time:

Estimated Discussion Time:

Reviews Completed by:

☒ ***Department Head:*** ☐ ***Town Attorney Comments:***

Finance Review: ☐ **Budgeted** ☐ **Unbudgeted** ☒ **N/A**

Finance Director Comments/Fund:

Fiscal Impact:

Budget Code: _____ ***Amount Remaining:*** _____

Comments:

Background Information: The Town of Camp Verde Marshal's Office requests to enter into a continued Intergovernmental Agreement with the Town of Jerome Police Department to provide dispatch services for their department. The Town of Jerome will pay an annual sum of $35,000. for dispatch services and can be paid semi-annually in the amount of $17,500.00. through June 30, 2019. There is no increase in the amount for services for the next three years.

Recommended Action (Motion): Approve the recommended IGA.

Instructions to the Clerk: Provide a copy of the Signed IGA's to the Marshal's Office and the Town of Jerome.

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE TOWN OF JEROME AND THE TOWN OF CAMP VERDE
FOR LAW ENFORCEMENT DISPATCHING

This Agreement, made and entered this_____ day of _____,2016 by and between the TOWN OF CAMP VERDE, hereinafter called "CAMP VERDE", a municipal corporation of the State of Arizona, and the TOWN OF JEROME, hereinafter called "JEROME", a municipal corporation of the State of Arizona (collectively, "the PARTIES").

Whereas, the PARTIES are authorized to enter into this agreement pursuant to ARS §9-240(B)(12) & (23) and ARS § 13-3872, and the PARTIES are authorized to enter into Intergovernmental Agreements pursuant to ARS § 11-951 through ARS § 11-954; and,

Whereas, CAMP VERDE has the facilities, equipment and appropriate staffing to provide law enforcement dispatching services for JEROME; and,

Whereas, JEROME desires to contract with CAMP VERDE for said law enforcement dispatching services; and,

Whereas, it would be in the best interests of CAMP VERDE and to consolidate law enforcement dispatching systems in their jurisdictions for economical operations and better response times; and

NOW, THEREFORE, the parties mutually agree as follows:

1. Purpose. This Agreement is made to provide centralized and uniform dispatching of police on a twenty-four (24) hour basis within the jurisdictional areas of CAMP VERDE and JEROME.

2. Services. CAMP VERDE agrees to relay messages received by the dispatch center of the Camp Verde Marshal's Office to personnel of the Town of JEROME Police Department authorized to receive such messages. Messages shall be transmitted by radio, data terminals, and then by telephone or any other reasonable and appropriate method agreed to by the parties on a twenty-four (24) hour basis. CAMP VERDE shall not be under a duty to send employees or equipment to JEROME in response to any messages received (excluding mutual aid required by law or agreement).JEROME shall at all times maintain an accurate and updated list of JEROME's personnel authorized to receive said messages, their telephone numbers, and any preference as to the order of call and shall provide a copy of the list to the CAMP VERDE dispatcher's office.

3. Initial Term. The initial term of this Agreement will be for three years, beginning July 1, 2016 (or as soon thereafter as it has been approved and executed by both parties) and terminating on June 30, 2019.

4. Compensation. The TOWN OF JEROME will pay the TOWN OF CAMP VERDE for

such dispatching message services as described in section 2 the annual sum of Thirty-five Thousand Dollars ($35,000.00), paid semiannually in the amount of Seventeen Thousand Five hundred Dollars ($17,500.00). Each bi-annual payment shall be paid by the TOWN OF JEROME upon receipt of the TOWN OF CAMP VERDE's bi-annual invoice at the beginning of each bi-annual period.

5. Renewal. This Agreement shall automatically renew for an additional three year period, unless a 90-day written notice is provided by JEROME to CAMP VERDE prior to the expiration of the initial term.

6. Cancellation. Either party may terminate this Agreement, for cause, upon ninety (90) days written notice to the other party pursuant to Section 10, subject to the requirements of this section. If JEROME terminates for cause it shall be entitled to a proportionate refund of its most recent bi-annual payment. Upon termination for cause by CAMP VERDE, JEROME shall have no further obligation except for proportionate payment due to CAMP VERDE for services rendered under Section 2, prior to the effective date of said cancellation. This Agreement is also subject to cancellation by CAMP VERDE or JEROME pursuant to ARS § 38-511, the pertinent provisions of which are incorporated by reference.

7. Indemnification. To the extent permitted by law, each party hereby indemnifies and holds the other party, as well as their respective agents, representatives, principals, employees, officers and directors herein after known as "Agents" harmless for, from, and against any loss, damage or expense, including reasonable attorney's fees and costs incurred or suffered by or threatened against the indemnified party, or any of their Agents, in connection with or as a result of any claim for personal injury or property damage or otherwise brought by or on behalf of any third party person, firm or corporation as a result of or in connection with the negligence or willful misconduct of the indemnifying party or its Agents, which claim does not result from the negligence or willful misconduct of the indemnified party or its Agents.

8. Mediation. For any controversy or claim arising out of or relating to this Agreement, or breach thereof, that cannot be settled through negotiation, the parties agree first to try in good faith to settle the dispute by mediation before resorting to arbitration, litigation, or some other dispute resolution procedure. If the parties have not agreed upon the mediator within 10 days from the date of submission of a mediation request, either party may request the Presiding Judge of the Superior Court of Yavapai County to assign a mediator from a list of experienced mediators maintained by the Arizona Municipal Risk Retention Pool.

9. Communications Concerning Dispatch Services. It is understood and agreed to by the parties that JEROME's representative or designee may bring concerns regarding the dispatched messages or services to the direct attention of the Dispatching Supervisor of CAMP VERDE, the Town of Camp Verde Marshal, and/or Town of Camp Verde Manager. JEROME's Chief of Police and CAMP VERDE's Marshal shall meet periodically to review the delivery of the services provided under Section 2 above and to discuss any adjustments or improvements needed to improve the delivery of said services.

10. Immunities. CAMP VERDE and JEROME enjoy immunities under state law, including but not limited to ARS §§ 12-820 through 12-820.05. Nothing in this Agreement

shall be construed to constitute a waiver of CAMP VERDE or JEROME's immunities.

11. Amendments. This Agreement shall not be amended except through a written instrument formally executed by the governing bodies of both parties hereto.

12. Notice. Any notice required or permitted to be given under this Agreement shall be deemed sufficient if given in writing and sent by registered or certified mail to:

Mayor Town of Jerome PO Box 335 Jerome, AZ 86324	Mayor Town of Camp Verde 473 S Main St, #102 Camp Verde AZ 86322

13. Entire Agreement. Once executed, this Agreement constitutes the entire Agreement between the parties. All written agreements previously entered into between the parties regarding dispatching services are mutually rescinded upon execution of this Agreement.

14. Attorneys' Fees. The successful or prevailing party shall be entitled to recover reasonable attorneys' fees, expert witness fees, taxable costs, and non-taxable costs incurred in all legal actions or similar proceedings arising out of this Agreement.

15. A copy of this Agreement shall be filed with the Yavapai County Recorder' s Office following the approval and execution by both parties.

IN WITNESS WHEREOF, the parties have executed this Agreement the date and year as set forth below:

Town of Camp Verde

_____ _____

CHARLES GERMAN, Mayor Date

ATTEST:

_____

Virginia Jones, Town Clerk

Town of JEROME

_____ _____

DOUG VON GAUSIG, Mayor Date

ATTEST:

_____

Kathy Bainbridge, Town Clerk

I certify that this Agreement is in proper form and is within the power and authority granted under the laws of this state and/or the laws of the Town of JEROME to such public agency, board, or commission.

APPROVED AS TO CONTENT AND FORM

Town of Camp Verde Attorney	Town of Jerome Attorney
Date	Date

4F.

Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: July 7, 2016

☒ *Consent Agenda* ☐ *Decision Agenda* ☐ *Executive Session Requested*

☐ *Presentation Only* ☐ *Action/Presentation* ☐ *Special Session*

Requesting Department: Marshal's Office

Staff Resource/Contact Person: Marshal Nancy Gardner

Agenda Title (be exact): IGA between the Town of Camp Verde and the Town of Clarkdale for Dispatching services by the Marshal's to take effect July 1, 2016 and go through June 30, 2019.

List Attached Documents: Interagency Agreement

Estimated Presentation Time:

Estimated Discussion Time:

Reviews Completed by:

☒ ***Department Head:*** ☒ ***Town Attorney Comments:***

Finance Review: ☐ **Budgeted** ☐ **Unbudgeted** ☒ **N/A**

Finance Director Comments/Fund:

Fiscal Impact:

Budget Code: _____ ***Amount Remaining:*** _____

Comments:

Background Information: The Town of Camp Verde Marshal's Office requests to enter into an intergovernmental Agreement with the Town of Clarkdale Police Department to provide dispatch services for their department. The Town of Clarkdale will pay an annual sum of $70,000. for dispatch services (there will be no increase in service fees).

Recommended Action (Motion): Approve the recommended IGA.

Instructions to the Clerk: Provide a copy of the Signed IGA's to the Marshal's Office and the Town of Clarkdale.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE TOWN OF CAMP VERDE FOR LAW ENFORCEMENT DISPATCHING

This Agreement, made and entered this_____ day of _____,2016 by and between the TOWN OF CAMP VERDE, hereinafter called "CAMP VERDE", a municipal corporation of the State of Arizona, and the TOWN OF CLARKDALE, hereinafter called "CLARKDALE", a municipal corporation of the State of Arizona (collectively, "the PARTIES").

Whereas, the PARTIES are authorized to enter into this agreement pursuant to ARS §9-240(B)(12) & (23) and ARS § 13-3872, and the PARTIES are authorized to enter into Intergovernmental Agreements pursuant to ARS § 11-951 through ARS § 11-954; and,

Whereas, CAMP VERDE has the facilities, equipment and appropriate staffing to provide law enforcement dispatching services for CLARKDALE; and,

Whereas, CLARKDALE desires to contract with CAMP VERDE for said law enforcement dispatching services; and,

Whereas, it would be in the best interests of CAMP VERDE and CLARKDALE to consolidate law enforcement dispatching systems in their jurisdictions for economical operations and better response times; and

Now, Therefore, the parties mutually agree as follows:

1. Purpose. This Agreement is made to provide centralized and uniform dispatching of police on a twenty-four (24) hour basis within the jurisdictional areas of CAMP VERDE and CLARKDALE.

2. Services. CAMP VERDE agrees to relay messages received by the dispatch center of the Camp Verde Marshal's Office to personnel of the Town of Clarkdale Police Department authorized to receive such messages. Messages shall be transmitted by radio, data terminals, and then by telephone or any other reasonable and appropriate method agreed to by the parties on a twenty-four (24) hour basis. CAMP VERDE shall not be under a duty to send employees or equipment to CLARKDALE in response to any messages received (excluding mutual aid required by law or agreement).CLARKDALE shall at all times maintain an accurate and updated list of CLARKDALE's personnel authorized to receive said messages, their telephone numbers, and any preference as to the order of call and shall provide a copy of the list to the CAMP VERDE dispatcher's office.

3. Initial Term. The initial term of this Agreement will be for three years, beginning July 1, 2016 (or as soon thereafter as it has been approved and executed by both parties) and terminating on June 30, 2019.

4. Compensation. During the initial three-year term, CLARKDALE will pay CAMP VERDE for dispatching services the annual sum of Seventy Thousand Dollars ($70,000.00), paid semi-annually in the amount of Thirty Five Thousand Dollars ($35,000.00). Each semi-annual payment shall be paid by CLARKDALE upon receipt of the TOWN OF CAMP VERDE's semi-annual invoice at the beginning of each semi-annual period.

5. Renewal. This Agreement shall automatically renew for an additional three year period, unless a 90-day written notice is provided by CLARKDALE to CAMP VERDE prior to the expiration of the initial term.

6. Cancellation. Either party may terminate this Agreement, for cause, upon ninety (90) days written notice to the other party pursuant to Section 10, subject to the requirements of this section. If CLARKDALE terminates for cause it shall be entitled to a proportionate refund of its most recent bi-annual payment. Upon termination for cause by CAMP VERDE, CLARKDALE shall have no further obligation except for proportionate payment due to CAMP VERDE for services rendered under Section 2, prior to the effective date of said cancellation. This Agreement is also subject to cancellation by CAMP VERDE or CLARKDALE pursuant to ARS § 38-511, the pertinent provisions of which are incorporated by reference.

7. Indemnification. To the extent permitted by law, each party hereby indemnifies and holds the other party, as well as their respective agents, representatives, principals, employees, officers and directors herein after known as "Agents" harmless for, from, and against any loss, damage or expense, including reasonable attorney's fees and costs incurred or suffered by or threatened against the indemnified party, or any of their Agents, in connection with or as a result of any claim for personal injury or property damage or otherwise brought by or on behalf of any third party person, firm or corporation as a result of or in connection with the negligence or willful misconduct of the indemnifying party or its Agents, which claim does not result from the negligence or willful misconduct of the indemnified party or its Agents.

8. Mediation. For any controversy or claim arising out of or relating to this Agreement, or breach thereof, that cannot be settled through negotiation, the parties agree first to try in good faith to settle the dispute by mediation before resorting to arbitration, litigation, or some other dispute resolution procedure. If the parties have not agreed upon the mediator within 10 days from the date of submission of a mediation request, either party may request the Presiding Judge of the Superior Court of Yavapai County to assign a mediator from a list of experienced mediators maintained by the Arizona Municipal Risk Retention Pool.

9. Communications Concerning Dispatch Services. It is understood and agreed to by the parties that CLARKDALE's representative or designee may bring concerns regarding the dispatched messages or services to the direct attention of the Dispatching Supervisor of CAMP VERDE, the Town of Camp Verde Marshal, and/or Town of Camp Verde Manager. CLARKDALE's Chief of Police and CAMP VERDE's Marshal shall meet periodically to review the delivery of the services provided under Section 2 above and to discuss any adjustments or improvements needed to improve the delivery of said services.

10. Immunities. CAMP VERDE and CLARKDALE enjoy immunities under state law, including but not limited to ARS §§ 12-820 through 12-820.05. Nothing in this Agreement shall be construed to constitute a waiver of CAMP VERDE or CLARKDALE's immunities.

11. Amendments. This Agreement shall not be amended except through a written instrument formally executed by the governing bodies of both parties hereto.

12. Notice. Any notice required or permitted to be given under this Agreement shall be deemed sufficient if given in writing and sent by registered or certified mail to:

Town Manager
Town of Clarkdale
PO Box 308
Clarkdale AZ 86324

Mayor
Town of Camp Verde
473 S Main St, #102
Camp Verde AZ 86322

13. Entire Agreement. Once executed, this Agreement constitutes the entire Agreement between the parties. All written agreements previously entered into between the parties regarding dispatching services are mutually rescinded upon execution of this Agreement.

14. Attorneys' Fees. The successful or prevailing party shall be entitled to recover reasonable attorneys' fees, expert witness fees, taxable costs, and non-taxable costs incurred in all legal actions or similar proceedings arising out of this Agreement.

15. A copy of this Agreement shall be filed with the Yavapai County Recorder' s Office following the approval and execution by both parties.

IN WITNESS WHEREOF, the parties have executed this Agreement the date and year as set forth below:

Town of Camp Verde

_____
CHARLES GERMAN, Mayor

_____
Date

ATTEST:

_____
Virginia Jones, Town Clerk

Town of Clarkdale

_____
DOUG VON GAUSIG, Mayor

_____
Date

ATTEST:

_____
Kathy Bainbridge, Town Clerk

I certify that this Agreement is in proper form and is within the power and authority granted under the laws of this state and/or the laws of the Town of Clarkdale to such public agency, board, or commission.

APPROVED AS TO CONTENT AND FORM

_____
Town of Camp Verde Attorney

_____
Town of Clarkdale Attorney

_____
Date

_____
Date

4G.

Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: July 7, 2016

☒ *Consent Agenda* ☐ *Decision Agenda* ☐ *Executive Session Requested*

☐ *Presentation Only* ☐ *Action/Presentation* ☐ *Special Session*

Requesting Department: Marshal's Office

Staff Resource/Contact Person: Marshal Nancy Gardner

Agenda Title (be exact): The Camp Verde Marshal's Office is requesting approval of the Intergovernmental Agreement between the Town of Camp Verde and the Yavapai Apache Nation for Dispatch services from July 1, 2016 to June 30, 2019.

List Attached Documents: Interagency Agreement

Estimated Presentation Time:

Estimated Discussion Time:

Reviews Completed by:

☒ ***Department Head:*** ☒ ***Town Attorney Comments:***

Finance Review: ☐ **Budgeted** ☐ **Unbudgeted** ☐ **N/A**

Finance Director Comments/Fund:
Fiscal Impact:

Budget Code: _____ ***Amount Remaining:*** _____
Comments:

Background Information: The Town of Camp Verde Marshal's Office requests to enter into an intergovernmental Agreement with the Yavapai-Apache Nation for a three year period beginning July 1, 2016 and ending on June 30, 2019. The charges for dispatching services is going from $73,500.00 annually to $90,000.00 annually. This is based on the number of employees and call volume. The amount for the services will be semi-annual payments of $45,000.00. The IGA will be for a 3 year term.

Recommended Action (Motion): Approve the recommended IGA.

Instructions to the Clerk: Provide a copy of the Signed IGA's to the Marshal's Office and the Yavapai-Apache Nation.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE YAVAPAI-APACHE NATION AND THE TOWN OF CAMP VERDE FOR LAW ENFORCEMENT DISPATCHING

This Agreement, made and entered this_____ day of _____,2016 by and between the TOWN OF CAMP VERDE, hereinafter called "CAMP VERDE", a municipal corporation of the State of Arizona, and the Yavapai-Apache Nation, hereinafter called "NATION", a federally recognized Tribe of Arizona (collectively, "the PARTIES").

Whereas, the PARTIES are authorized to enter into this agreement pursuant to ARS §9- 240(B)(12) & (23) and ARS § 13-3872, and the PARTIES are authorized to enter into Intergovernmental Agreements pursuant to ARS § 11-951 through ARS § 11-954; and The Yavapai-Apache Nation is authorized to negotiate with state, local, and federal governments pursuant to Article V(b) of the Yavapai-Apache Nation's Constitution; and,

Whereas, CAMP VERDE has the facilities, equipment and appropriate staffing to provide law enforcement dispatching services for the NATION; and,

Whereas, THE NATION desires to contract with CAMP VERDE for said law enforcement dispatching services; and,

Whereas, it would be in the best interests of CAMP VERDE and THE NATION to consolidate law enforcement dispatching systems in their jurisdictions for economical operations and better response times; and

Now, Therefore, the parties mutually agree as follows:

1. Purpose. This Agreement is made to provide centralized and uniform dispatching of police on a twenty-four (24) hour basis within the jurisdictional areas of CAMP VERDE and THE NATION.

2. Services. CAMP VERDE agrees to relay messages received by the dispatch center of the Camp Verde Marshal's Office to personnel of the Town of Clarkdale Police Department authorized to receive such messages. Messages shall be transmitted by radio, data terminals, and then by telephone or any other reasonable and appropriate method agreed to by the parties on a twenty-four (24) hour basis. CAMP VERDE shall not be under a duty to send employees or equipment to THE NATION in response to any messages received (excluding mutual aid required by law or agreement).THE NATION shall at all times maintain an accurate and updated list of THE NATION's personnel authorized to

receive said messages, their telephone numbers, and any preference as to the order of call and shall provide a copy of the list to the CAMP VERDE dispatcher's office.

3. Initial Term. The initial term of this Agreement will be for three years, beginning July 1, 2016 (or as soon thereafter as it has been approved and executed by both parties) and terminating on June 30, 2019.

4. Compensation. During the initial three-year term, THE NATION will pay CAMP VERDE for dispatching services the annual sum of Ninety Thousand Dollars ($90,000.00), paid semi-annually in the amount of Forty Five Thousand Dollars ($45,000.00). Each semi-annual payment shall be paid by THE NATION upon receipt of the TOWN OF CAMP VERDE's semi-annual invoice at the beginning of each semi-annual period.

5. Renewal. This Agreement shall automatically renew for an additional three year period, unless a 90-day written notice is provided by THE NATION to CAMP VERDE prior to the expiration of the initial term.

6. Cancellation. Either party may terminate this Agreement, for cause, upon ninety (90) days written notice to the other party pursuant to Section 10, subject to the requirements of this section. If THE NATION terminates for cause it shall be entitled to a proportionate refund of its most recent bi-annual payment. Upon termination for cause by CAMP VERDE, THE NATION shall have no further obligation except for proportionate payment due to CAMP VERDE for services rendered under Section 2, prior to the effective date of said cancellation.

7. Indemnification. To the extent permitted by law, each party hereby indemnifies and holds the other party, as well as their respective agents, representatives, principals, employees, officers and directors herein after known as "Agents" harmless for, from, and against any loss, damage or expense, including reasonable attorney's fees and costs incurred or suffered by or threatened against the indemnified party, or any of their Agents, in connection with or as a result of any claim for personal injury or property damage or otherwise brought by or on behalf of any third party person, firm or corporation as a result of or in connection with the negligence or willful misconduct of the indemnifying party or its Agents, which claim does not result from the negligence or willful misconduct of the indemnified party or its Agents.

8. Communications Concerning Dispatch Services. It is understood and agreed to by the parties that THE NAITON's representative or designee may bring concerns regarding the dispatched messages or services to the direct attention of the Dispatching Supervisor of CAMP VERDE, the Town of Camp Verde Marshal, and/or Town of Camp Verde Manager. THE NATION's Chief of Police and CAMP VERDE's Marshal shall meet periodically to review the delivery of the services provided under Section 2 above and to discuss any

adjustments or improvements needed to improve the delivery of said services.

9. Immunities. CAMP VERDE and THE NATION enjoy immunities under state law, including but not limited to ARS §§ 12-820 through 12-820.05. Nothing in this Agreement shall be construed to constitute a waiver of CAMP VERDE or THE NATION's immunities. The Yavapai- Apache Nation is a federally recognized Tribe which enjoys sovereign immunity. Nothing in this Agreement shall be construed to constitute a waiver of the sovereign immunity of the Yavapai-Apache Nation, its agents, employees, or attorneys, for any purpose whatsoever.

10. Amendments. This Agreement shall not be amended except through a written instrument formally executed by the governing bodies of both parties hereto.

11. Notice. Any notice required or permitted to be given under this Agreement shall be deemed sufficient if given in writing and sent by registered or certified mail to:

Chairman
Yavapai-Apache Nation
2400 W. Datsi Street
Camp Verde, AZ 86322

Mayor
Town of Camp Verde
473 S Main St, #102
Camp Verde AZ 86322

12. Entire Agreement. Once executed, this Agreement constitutes the entire Agreement between the parties. All written agreements previously entered into between the parties regarding dispatching services are mutually rescinded upon execution of this Agreement.

13. Attorneys' Fees. The successful or prevailing party shall be entitled to recover reasonable attorneys' fees, expert witness fees, taxable costs, and non-taxable costs incurred in all legal actions or similar proceedings arising out of this Agreement.

14. A copy of this Agreement shall be filed with the Yavapai County Recorder's Office and the Secretary of the Nation following the approval and execution by both parties.

IN WITNESS WHEREOF, the parties have executed this Agreement the date and year as set forth below:

Town of Camp Verde

CHARLES GERMAN, Mayor

Date

ATTEST:

Virginia Jones, Town Clerk

Yavapai-Apache Nation

Thomas Beauty, Chairman

Date

ATTEST:

Karla Reimer, Tribal Secretary

I certify that this Agreement is in proper form and is within the power and authority granted under the laws of this state and/or the laws of the Town of Clarkdale to such public agency, board, or commission.

APPROVED AS TO CONTENT AND FORM

Town of Camp Verde Attorney

Yavapai Apache Attorney General

Date

Date

5.

2nd Quarter of 2016

Award Winner

Trails End RV Park

The Town of Camp Verde Mayor and Town Council would like to congratulate you on your selection as the Business Beautification Award Winner for the second quarter of 2016! Your selection means that you have been nominated and selected based on your efforts to make and keep Camp Verde beautiful through your efforts as a business in the Town of Camp Verde. In the words of your nomination:

"Trails End RV Park keeps their grounds in its entirety, groomed and immaculate on a regular basis. It is one of the first businesses visitors see when arriving in our Town via Finnie Flat Rd. I believe it should set a precedence for the businesses following theirs, as well as hopefully leaving a positive impression to visitors that the businesses, and the Town care how they are perceived to others and the public in general."

Thank you again for all you do to Beautify Camp Verde!

5.

Government Finance Officers Association
203 N. LaSalle Street - Suite 2700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

June 3, 2016

Russ Martin
Town Manager
Town of Camp Verde
473 South Main Street
Camp Verde AZ 86322

Dear Mr. Martin:

We are pleased to notify you that your comprehensive annual financial report for the fiscal year ended **June 30, 2015** qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An award for the Certificate of Achievement has been mailed to:

Michael Showers
Finance Director

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release is enclosed to assist with this effort. In addition, details of recent recipients of the Certificate of Achievement and other information about Certificate Program results are available in the "Awards Program" area of our website, www.gfoa.org.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,
Government Finance Officers Association

Stephen J. Gauthier

Stephen J. Gauthier, Director

Technical Services Center

SJG/ds

Government Finance Officers Association
203 N. LaSalle Street - Suite 2700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

06/03/2016

NEWS RELEASE

For Information contact:
Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **Town of Camp Verde** by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

Finance Department, Town of Camp Verde

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL, and Washington, D.C.

7.

QUARTERLY REPORT
Planning and Zoning Commission
January - June 2016

REGULARLY SCHEDULED MEETINGS: 1

WORK SESSIONS: 1

JOINT WORK SESSIONS: 0

SPECIAL SESSIONS: 4

THURSDAY JANUARY 7, 2016 – REGULAR SESSION

Present: Chairman Davis, Vice Chairman Freeman, Commissioners Hisrich, Norton, and Burnside.
Absent: Commissioner Blue, and Helm.

THURSDAY JANUARY 14, 2016 – SPECIAL SESSION (GENERAL PLAN)

Present: Chairman Davis, Vice Chairman Burnside, Commissioners Blue, Freeman, Helm, Hisrich, and Norton.

THURSDAY FEBRUARY 4, 2016 – SPECIAL SESSION

Present: Chairman Davis, Vice Chairman Burnside, Commissioners Blue, Norton, Hisrich and Helm.
Absent: Commissioner Freeman.

THURSDAY FEBRUARY 18, 2016 – GENERAL PLAN WORK SESSION

Present: Chairman Davis, Commissioners Blue, Helm, and Hisrich.
Absent: Vice Chairman Burnside, Commissioner Freeman.

THURSDAY MARCH 3, 2016 – SPECIAL SESSION

CANCELLED – Lack of Agenda Items

THURSDAY MARCH 10, 2016 – SPECIAL SESSION

Present: Chairman Davis, Vice Chairman Burnside, Commissioners Blue, Freeman, Helm and Hisrich.
Absent: Commissioner Norton

THURSDAY MARCH 17, 2016 – SPECIAL SESSION (GENERAL PLAN)

Present: Chairman Davis, Vice Chairman Burnside, Commissioners Hisrich, Blue, Freeman, Norton and Helm.

THURSDAY APRIL 7, 2016 – SPECIAL SESSION

CANCELLED – Lack of Agenda Items

THURSDAY MAY 5, 2016 – SPECIAL SESSION

CANCELLED – Lack of Agenda Items

THURSDAY JUNE 2, 2016 – SPECIAL SESSION

CANCELLED – Lack of Agenda Items

THE FOLLOWING WAS A JOINT WORK SESSION WITH COUNCIL:

THE FOLLOWING REGULAR SESSION ITEMS WERE DISCUSSED:

January 7, 2016 – Election of Officers: Commissioner Hisrich nominated Chairman Davis to remain as Chairman. Chairman Davis accepted the nomination. Hearing no other nominations, Commission voted unanimously that Chairman Davis is to remain Chairman of the Planning & Zoning Commission. Commissioner Norton nominated Commissioner Burnside for Vice Chairman. Vice Chairman Freeman seconded the nomination. Commissioner Burnside accepted the nomination. Hearing no other nominations, Commission voted unanimously to elect Commissioner Burnside as Vice Chairman of the Planning & Zoning Commission.

THE FOLLOWING SPECIAL SESSION ITEMS WERE DISCUSSED:

January 14, 2016:

Discussion and Possible Approval of the Town of Camp Verde 2016 General Plan Working Draft #1, dated January 11th, 2016, for Distribution to various Planning Agencies and Organizations for a sixty (60) day review period as mandated by ARS §9-461.06 Item D.

On an amended motion by Norton, seconded by Blue, Commission approved the Town of Camp Verde 2016 General Plan Working Draft #1, dated January 11th, 2016, for Distribution to various Planning Agencies and Organizations for a sixty (60) day review period as mandated by ARS §9-461.06 Item D with the amendment of Page 15 of the Introduction to Chapter 2, History and Culture to replace the term "Euro-Americans" with the term "non-native settlers" and removal of the word "Anglo". All Commissioners are in favor and the motion passes unanimously.

On a motion by Norton, seconded by Blue, Commission approves the Town of Camp Verde 2016 General Plan Working Draft #1, dated January 11th, 2016, for Distribution to various Planning Agencies and Organizations for a sixty (60) day review period as mandated by ARS §9-461.06 Item D. Vice Chairman Burnside is in favor. Chairman Davis, Commissioners Blue, Freeman, Helm, Hisrich and Norton are against. Motion fails, 6-1.

February 4, 2016:

Public Hearing, Discussion, and possible Recommendation for approval (or denial) to Council on Use Permit 20150388, an application submitted by Mr. Reg Destree of Destree Development, agent for 407-09-011 South Property LLC, owner of parcel 407-09-160A, which is 10.00 acres. The property owner is requesting a Use Permit to place an eighty foot (80'), multi-carrier, monopole, wireless tower, owned by SBA Communications, on parcel 407-09-160A, located in Camp Verde, Yavapai County, Arizona. A transmitter station and tower for automatic transmitting is an allowed use under the M1 (Industrial: General) Zoning District in the current Planning & Zoning Ordinance with a Use Permit. All Use Permit approvals for a new wireless communication facilities, if granted, shall be granted for a maximum period of ten (10) years.

A recommendation for approval to Council was made by Commissioner Norton on Use Permit 20150388, an application submitted by Mr. Reg Destree of Destree Development, agent for 407-09-011 South Property LLC, owner of parcel 407-09-160A, which is 10.00 acres. The property owner is requesting a Use Permit to place an eighty foot (80'), multi-carrier, monopole, wireless tower, owned by SBA Communications, on parcel 407-09-160A, located in Camp Verde, Yavapai County, Arizona. A transmitter station and tower for automatic transmitting is an allowed use under the M1 (Industrial: General) Zoning District in the current Planning & Zoning Ordinance with a Use Permit. All Use Permit approvals for a new wireless communication facilities, if granted, shall be granted for a maximum period of ten (10) years.

Recommended stipulations include:

1. The applicant will submit the Reclamation Plan once a Use Permit approval has been provided by the Town Council. Additionally, the building permit will not be issued to the applicant until staff has approved the Reclamation Plan and Financial Assurances in a form as allowed by Town. In Section 810 of the Town of Camp Verde Planning & Zoning Ordinance, a yearly increase of the Financial Assurances in the amount of 8% of the reclamation cost estimate is required. This 8% per year increase shall apply throughout the full term of the Use Permit. In order to simplify the Financial Assurance process, the Town has allowed a one-time increase for the total number of years the Use Permit is approved for. An example would be as follows:
    a. Use Permit term is for 10 Years,
    b. So, 8% x 10 years = 80%

    The total Financial Assurance would then be 100% + 80% = 180% of the Reclamation Cost Estimate.

2. Must meet all requirements of Part 8 – Wireless Communication Facility Regulations of the current Planning & Zoning Ordinance.
3. In addition to the above stipulations the Planning & Zoning Commission also recommends the structure of the tower and all attached equipment be painted with a low reflective, flat gray paint.

The recommendation was seconded by Commissioner Burnside. All Commissioners are in favor and the motion passes unanimously. Additionally the Planning & Zoning Commission would also like to recommend to Council that Part Eight – Wireless Communication Facility Regulations be updated to provide better performance criteria and characteristics in order to appropriately rank/evaluate wireless tower proposals.

March 10, 2016:

Public Hearing, Discussion and recommendation to Council for (approval/or denial) of an (exception/waiver) requested by the applicant and owner, John Bassous (Tierra Verde Holdings, LLC), to the Town of Camp Verde Engineering Standard 512D requirements (Road Development Standards) for the proposed Castle Heights subdivision as located on assessor parcel number 404-18-181E and is adjacent to Arena Del Loma. (This is part of the Preliminary Plat approval process as outlined in the Town of Camp Verde's Planning & Zoning Ordinance, Section 509)

A motion to recommend to Council for approval of an exception/waiver requested by the applicant and owner, John Bassous (Tierra Verde Holdings, LLC), to the Town of Camp Verde Engineering Standard 512D requirements (Road Development Standards) for the proposed Castle Heights subdivision as located on assessor parcel number 404-18-181E and is adjacent to Arena Del Loma, was made by Commissioner Blue. The motion was seconded by Commissioner Freeman. Chairman Davis, Vice Chairman Burnside, Commissioners Blue, Freeman, and Helm are in favor. Commissioner Hisrich abstained from voting. Motion passes.

Public Hearing, Discussion and recommendation to Council for (approval/or denial) of an (exception/waiver) requested by the applicant and owner, John Bassous (Tierra Verde Holdings, LLC), to the adequate fire flow requirements for the proposed Castle Heights subdivision as located on assessor parcel number 404-18-181E and is adjacent to Arena Del Loma. (This is part of the Preliminary Plat approval process as outlined in the Town of Camp Verde's Planning & Zoning Ordinance, Section 505).

A motion to recommend to Council for approval of an exception/waiver requested by the applicant and owner, John Bassous (Tierra Verde Holdings, LLC), to the adequate fire flow requirements for the proposed Castle Heights subdivision as located on assessor parcel number 404-18-181E and is adjacent to Arena Del Loma was made by Commissioner Blue. The motion failed for lack of second.

A motion to recommend to Council for denial of an exception/waiver request by the applicant and owner, John Bassous (Tierra Verde Holdings, LOLC), to the adequate fire flow requirements for the proposed Castle Heights subdivision as located on assessor parcel number 404-18-181E and is adjacent to Arena Del Loma was made by Vice Chairman Burnside. The motion was seconded by Commissioner Hisrich. Chairman Davis, Vice Chairman Burnside, Commissioners Hisrich, Freeman and Helm are in favor. Commissioner Blue is against. Motion passes.

Public Hearing, Discussion and possible Recommendation for approval (or denial) to Council on Preliminary Plat 20150392, submitted by John Bassous of Tierra Verde Holdings, LLC, owner of parcel 404-18-181E, which consists of approximately 20.92 acres, for the Castle Heights Subdivision consisting of twelve (12) residential lots on Arena Del Loma, near the intersection of Montezuma Castle Highway.
A motion to recommend for approval to Council on Preliminary Plat 2150392, submitted by John Bassous of Tierra Verde Holdings LLC, owner of parcel 404-18-181E, which consists of approximately 20.92 acres, for the Castle Heights Subdivision consisting of twelve (12) residential lots on Arena Del Loma, near the intersection of Montezuma Castle Highway was made by Commissioner Hisrich. The motion included the following stipulations:

1. The Side Data on the Preliminary Plat be amended to reflect the current parcel number

404-18-181E.
2. The Fire District on the Preliminary Plat be amended to reflect Camp Verde Fire District.
3. The School District on the Preliminary Plat be amended to reflect Camp Verde Unified School District.

The motion was seconded by Commissioner Blue. All Commissioners are in favor and the motion passes unanimously.

March 17, 2016:

Discussion, Public Input, and Commission Consensus for all public comments received on the Town of Camp Verde 2016 General Plan – Work Draft #1, dated January 11, 2016.

At 9:00 p.m., it is the consensus of the Commission to continue the meeting after 9:00 p.m.

It was the consensus of the Planning and Zoning Commission to make the following changes to the Draft Town of Camp Verde 2016 General Plan in response to comments received during the 60-day review period:

Page 2 – Update titles of the Planning and Zoning Commission, Town Council and Town Staff to reflect the positions that are currently held as of tonight's meeting.

Page 9 – Update the Vision Statement to read: "The Town of Camp Verde will maintain its rural, friendly, historic atmosphere, and natural scenic beauty while offering local shopping, employment, and diverse housing opportunities. We embrace the existing business community, welcome new businesses, and encourage appropriate development that is well balanced in its respect for our natural environment and culture. Natural resources will be a priority to preserve, including the Verde River, tributaries, and open space areas. Commercial, residential, and industrial areas will be neat and visually appealing so as to enhance existing and future neighborhoods, our cultural heritage, and the natural beauty of the mountain vista setting that is Camp Verde. The clear blue sky by day and the dark sky by night, sprinkled with starts, will lift the spirits of generations of the people yet to come."

Page 9 – Update the Purpose statement to read: "The purpose of the Town of Camp Verde 2016 General Plan, is to update the framework that helps Camp Verde make the most of its opportunities to cultivate a dynamic economy and improve the overall quality of life for its residents. The update to the General Plan is a collaborative effort involving residents, business owners, appointed and elected officials, town staff, and other various stakeholders who contributed to developing goals and implementation strategies that will help the Town achieve its desired results. As an outcome of the public's involvement, the updated plan expresses the importance of highlighting Camp Verde's uniqueness while having practical measures for desired growth that will maintain our cultural heritage and natural environment."

Page 9, Purpose, Second Paragraph – Update the paragraph to read: "When describing their town, residents of Camp Verde continue to use terms such as western, rural, friendly, and historic. As in all former plans and updates the public and residents continue to list the community's biggest assets as the Verde River, open space with mountain scenery, rural lifestyle, and friendly people. When asked about the future of their community, residents overwhelmingly stated a desire for more local shopping opportunities while still maintaining the rural character of the Town, its visual attractiveness, as well as the need for additional employment and diverse housing opportunities, and recreational parks/ball fields."

Page 11, Second Paragraph – Update the paragraph to read: "The Downtown character area contains Main Street, Fort Verde State Historic Park, Yavapai-Apache Nation Lands, retail sales, restaurants, and service shops that are connected by sidewalks, while the Salt Mine character area exemplifies rural living with low-density residential areas in an agricultural setting with U.S. Forest Service and Arizona State Lands comprising much of the open space contained within the area."

Page 12, First Paragraph – Update the paragraph to read: "The Public Participation Plan is not intended to produce consensus on all applications, but will encourage all applicants to be good

neighbors and to allow for an informed decision-making process enabling the Town Council to meet its commitment to ensure that public participation is used in enhancing development and uses throughout Camp Verde."

Page 12 – Insert new paragraph following previously stated paragraph: "Public Participation Results: A series of presentations were conducted from January – March of 2016 to gather public input for the General Plan amendment process. During that time, nine presentations were give. Listed below are the main concerns voiced by members of the public who attended the presentations and provided input: [Insert comparison chart of 2004 General Plan Public Participation Results VS 2016 General Plan Public Participation Results]

Page 15, Introduction, second paragraph – Update the paragraph to read: "Remnants of Camp Verde's unique prehistory, history, arts and culture are scattered throughout the entire community. Not only do these remnants provide valuable insights into our community's vibrant past, they also help to establish Camp Verde as a destination point for visitors and tourists on a national and worldwide level. Fort Verde State Historic Park, dedicated by Governor Jack Williams in October of 1970, interprets the U.S. Army history in Arizona and Camp Verde during the Indian Wars Period – 1865-1891 and is one of only a handful of territorial forts remaining in the Southwestern United States. ..."

Page 15, last paragraph – Update the paragraph to read: "Over 800 years later, non-native settlers first appeared when trappers and explorers entered the Verde Valley. A period of discovery and settlement followed. As the oldest community in the valley, the Town of Camp Verde has a unique history, dating back to the early 1860's. Settlers first began migrating into the Verde Valley because of the mining industry. The first military establishment was a temporary post overlooking the farms at West Clear Creek. In 1865, the next post, Camp Lincoln was established. In 1865 the name was changed to Camp Verde. The post was moved to its present day site in 1871, due to the onset of a malaria outbreak. In 1878, the name was changed to Fort Verde to signify permanence. The final location served as a Frontier U.S. Army installation from 1871 to 1891, with 22 buildings on 55 ½ acres, and was significant to Arizona's Territorial history. The post officially closed in April of 1890. The Town of Camp Verde began in August 1899 when the fort post was sold at auction. Over the years the community recognized the value of protecting and preserving the history site, which is what prompted a request that it be established as a Historic State Park, in 1970. Today, visitors can tour the four remaining adobe buildings, one of which is a museum with exhibits and displays that portray life on the frontier."

Page 16, last paragraph, fourth sentence – Update the sentence to read: "The Yavapai-Apache Nation's total land area consists of 1,678 acres with approximately 2,440 total enrolled tribal members as of December 2014."

Page 29, State Route 260 Annexation – Remove reference to Appendix C and remove Appendix C from the document.

Page 29, Entertainment District – Remove reference to Appendix D and remove Appendix D from the document.

Page 35, third paragraph – Update the first sentence to read: "On the east side of State Route 260, the Yavapai-Apache Nation maintains diverse commercial and industrial enterprises as well as a residential community.

Page 39 - Add footnote to Goal E that states: "The Verde River Recreation management Plan was adopted by Town Council on February 3rd, 2016. For additional information please visit http://www.cvaz.org."

Page 47 - Add footnote to Goal D that states: "The Verde River Recreation management Plan was adopted by Town Council on February 3rd, 2016. For additional information please visit http://www.cvaz.org."

Page 53 - Add General Crook Trail to Major Trails; Add Camp Verde Senior Center to Community Services; Add Fort Verde State Historic Park to Historic Sites.

Page 54, Goal B – Add implementation strategies that state: "B.5 – Collaborate with Fort Verde State Historic Park to increase visitation which will provide associated benefits to the downtown business and tourism efforts." and "B.6 – Develop a walking tour map highlighting Camp Verde's historical sites and distribute to Arizona information locations."

Page 55 – Add footnote to Goal D that states: "The Verde River Recreation Management Plan was adopted by Town Council on February 3rd, 2016. For additional information please visit http://www.cvaz.org."

Page 61 – Add General Crook Trail to Major Trails.

Page 65, second paragraph – Update the paragraph to read: "The Middle Verde character area contains a variety of lands and uses – the Yavapai-Apache Nation Reservation, with an agricultural history prior to the 1860's, concentrated commercial enterprises near Interstate 17, and U.S. Forest Service/National Forest lands to explore. The Yavapai-Apache Nation, Middle Verde Reservation is the central administrative site and housing location that provides services to its members, including medical, social, judicial, law enforcement, youth, education, and fitness. It has also developed economic bases with diverse business interests, including those at the intersection of Middle Verde Road and Interstate 17.

Page 66 – Update Middle Verde Character Area Map to reflect Clem Street and Beauty Circle.

Page 67 – Add "Cemetery", "Medical Center", "Police Department" and "Heritage Park" to Yavapai-Apache Nation Points of Interest.

Page 68 – Add footnote to Goal C that states: "The Verde River Recreation Management Plan was adopted by Town Council on February 3rd, 2016. For additional information please visit http://www.cvaz.org."

Page 75 – Add "Camp Lincoln" to Historic Sites.

Page 77 – Add footnote to Goal D that states: "The Verde River Recreation Management Plan was adopted by Town Council on February 3rd, 2016. For additional information please visit http://www.cvaz.org."

Page 83 – Add "General Crook Trail" to Major Trails.

Page 84 – Add footnote to Goal C that states: "The Verde River Recreation Management Plan was adopted by Town Council on February 3rd, 2016. For additional information please visit http://www.cvaz.org."

Page 90 – Add footnote to Goal C that states: "The Verde River Recreation Management Plan was adopted by Town Council on February 3rd, 2016. For additional information please visit http://www.cvaz.org."

Page 96 - Add footnote to Goal C that states: "The Verde River Recreation Management Plan was adopted by Town Council on February 3rd, 2016. For additional information please visit http://www.cvaz.org."

Page 101, fourth paragraph, third sentence – Update sentence to read: "The roads to popular recreation places including Beaver Creek, Bull Pen, Clear Creek, and Fossil Creek are accessed from this location."

Page 104, Add footnote to Goal C that states: "The Verde River Recreation Management Plan was adopted by Town Council on February 3rd, 2016. For additional information please visit http://www.cvaz.org."

Page 116, Goal C – Add implementation strategy "C.6 – Continue to participate with Fort Verde State Historic Park to increase visitation and tourism."

Page 136 – Update Goal B to read as follows: "Provide access to link parks, open space and neighborhoods, providing for ease of movement and safety for multi-modal transportation."

Page 137 – Update implementation strategy B.6 to read as follows: "B.6 – Identify and develop walkways and trails that link neighborhoods and open space to preserve a "sense of community"."

Page 146 – Add a footnote to Goal A that states: "The Verde River Recreational Management Plan was adopted by Town Council on February 3rd, 2016. For additional information please visit http://www.cvaz.org."

Page 146 – Add implementation strategy A.6 that states: "A.6 – Collaborate with Arizona State Parks and their goal of developing recreation facilities and the Rockin' River Ranch as a recreation destination."

At 9:00PM there was Commission consensus to extend the length of the meeting. A brief recess was called by Chairman Davis at 9:16PM. The meeting resumed at 9:21PM without Recording Secretary Marie Moore. Assistant Planner Kendall Welch served as the Recording Secretary for the remainder of the meeting.

Page 162, Surface Water, third paragraph – Update the first sentence to read: "The Verde River is part of the Arizona Department of Environmental Quality's Water Quality Improvement Effort called the Total Maximum Daily Load (TMDL) program."

Page 168 – Revise implementation strategy C.11 to read: "Encourage the private use of gray water in new and existing developments through education."

Public Hearing, Discussion and Possible Recommendation to Council to adopt the Town of Camp Verde 2016 General Plan as prepared by the Planning Agency of the Town of Camp Verde, Yavapai County, Arizona; An amendment to the current General Plan adopted under Resolution 2004-614, including an update to the following Sections and Elements: Introduction, Housing, Transportation and Circulation, Open Space and Recreation, History and Culture, Land Use, Economic Development, Growth Area, Environmental Planning, Cost of Development, and Water Resources.

A motion recommending approval to Council to adopt the Town of Camp Verde 2016 General Plan as prepared by the Planning Agency of the Town of Camp Verde, Yavapai County, Arizona; An amendment to the current General Plan adopted under Resolution 2004-614, including an update to the following Sections and Elements: Introduction, Housing, Transportation and Circulation, Open Space and Recreation, History and Culture, Land Use, Economic Development, Growth Area, Environmental Planning, Cost of Development, and Water Resources was made by Chairman Davis. The motion was seconded by Vice Chairman Burnside.

All Commissioners are in favor, and the motion passes unanimously.

THE FOLLOWING GENERAL PLAN WORK SESSION ITEMS WERE DISCUSSED:

February 18, 2016

5. **Discussion, Public Input, and Commission for all public comments received to date on the Town of Camp Verde 2016 General Plan – Working Draft #1, dated January 11, 2016.** Staff Resource: Community Development Director, Michael Jenkins
6. **Discussion and Update on the General Plan Schedule.** Resource: Chairman Davis.

THE FOLLOWING PRESENTATIONS WERE HEARD BY THE COMMISSION:

There were no presentations heard by the Commission.

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B.J. Davis, Chairman of the Planning and Zoning Commission

7.

QUARTERLY REPORT
Board of Adjustments & Appeals
January – June, 2016

REGULARLY SCHEDULED MEETINGS: 6

Tuesday, January 12, 2016 – Regular Session
CANCELLED – Due to lack of quorum.

Tuesday, February 9, 2016 – Regular Session
Present: Chairman Binick, Board Members Blue, Lichty, Stevens, Buchanan, Davis, and Bassous.

Tuesday, March 8, 2016 – Regular Session
CANCELLED, no business before the Board

Tuesday, April 12, 2016 – Regular Session
CANCELLED, no business before the Board

Tuesday, May 10, – Regular Session
Present: Vice Chairman Davis, Board Members Blue, Buchanan, and Lichty.
Absent: Chairman Binick, Board Members Bassous, and Stevens.

Tuesday, June 14, 2016 – Regular Session
CANCELLED, no business before the Board

SPECIAL SESSION MEETINGS: 0

WORK SESSIONS: 0

THE FOLLOWING APPLICATIONS WERE APPROVED:
There were no applications heard.

THE FOLLOWING APPLICATIONS WERE DENIED:
There were no applications denied.

THE FOLLOWING APPEALS WERE DENIED:
There were no appeals denied.

THE FOLLOWING ITEMS WERE DISCUSSED BY BOARD:
February 9, 2016 – Officer Elections: Board Member Blue made a motion to nominate Board Member Binick to remain as Chairman, and Board Member Davis to serve as Vice Chairman. The motion was seconded by Board Member Buchanan. Chairman Binick abstains from voting for Chairman, and votes yes to Davis as Vice Chairman. Board Member Davis abstains from voting for Vice Chairman, and votes yes to Binick as Chairman. The remaining Board Members are all in favor. Motion passes.

THE FOLLOWING ITEMS WERE DISCUSSED IN WORK SESSIONS:
There were no items discussed in work sessions.

THE FOLLOWING PRESENTATIONS WERE HEARD BY THE BOARD:
February 9, 2016:
Presentation and Discussion on Appeals to the Board as related to the Planning & Zoning Ordinance.
Presentation and Discussion on Appeals to the Board as related to the 2012 Building Codes.

May 10, 2016:

Presentation and Discussion on Reed vs. Town of Gilbert and potential impacts to Section 404 – Signs, of the current Planning and Zoning Ordinance,

Chairman Jim Binick

8.

Virginia Jones

From: CHARLES C <ljcgerman@msn.com>
Sent: Tuesday, June 21, 2016 1:20 PM
To: Virginia Jones
Subject: agenda item

Discussion and possible direction to staff to bring back proposal for inclusion within the policies and procedures of Council to grant the Mayor authority to write letters of support with staff knowledge and support to various parties/organizations which meet the mission of the Town regarding economic development.

Sent from Mail for Windows 10

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