

MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MAY 17, 2017 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 6:30p.m.

2. **Roll Call**

Mayor Charles German, Vice Mayor Jessie Murdock, Councilor Robin Whatley, Councilor Brad Gordon, Councilor Jackie Baker, Councilor Dee Jenkins and Councilor Buck Buchanan.

Also Present

Town Manager Russ Martin, Building Official Robert Foreman, Town Clerk Virginia Jones and Recording Secretary Jennifer Shilling.

3. **Pledge of Allegiance**

Mayor German led the Pledge.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) Regular Session – May 3, 2017

b) Set Next Meeting, Date and Time:

- 1) Wednesday, May 24, 2017 at 6:30 p.m. – Council Hears Planning & Zoning Matters-Cancelled
- 2) Wednesday, June 7, 2017 at 6:30 p.m. – Regular Session
- 3) Wednesday, June 14, 2017 at 5:30 p.m. – Work Session
- 4) Wednesday, June 21, 2017 at 6:30 p.m. – Regular Session
- 5) Wednesday, June 28, 2017 at 6:30 p.m. – Council Hears Planning & Zoning Matters

Motion was made by Councilor Gordon, seconded by Council Baker to approve the Consent Agenda.. Council unanimously approved the Consent Agenda.

5. **Special Announcements and presentations:**

- **No Presentations or Announcements**

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

Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))

There were no comments from the Public.

7. **Public Hearing followed by discussion, consideration and possible approval of the Resolution 2017-979, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona adopting fees for Town Services for FY 2017-18 and superseding Resolution 2016-963.**

- **Staff Comments-** Financial Director Mike showers stated the fee schedule is the same as last year with the

exception of the Building Department and advised that Building Official Robert Foreman is here to answer any questions. Councilor Gordon stated that he noticed permit fees have increased, and wondered how long has it been since those fees were increased. Building Official Robert Foreman stated the fees were last increased in September of 2014. Town Manager Russ Martin stated it is a 3% increase adjustment to keep it from making bigger leaps in the future.

- **Public Hearing Open:** 6:39p.m.
No public comments.
- **Public Hearing Closed:** 6:40p.m.

Motion made by Councilor Baker, seconded by Council Jenkins to approve the Resolution 2017-979, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona adopting fees for Town Services for FY 2017-18 and superseding Resolution 2016-963. **Motion** carried unanimously.

8. **Discussion, consideration and possible direction to staff relative to proposed legislation by the 53rd State Legislature.**

Town Manager Russ Martin gave the Council a heads up that he will be doing a "My Turn" centering around the State's budget and the Town's HURF money. The state has taken money out of the HURF Fund and now the Town has to take money out of Reserves to cover the cost. He will be putting together a relatively direct statement. In his statement he would explain that in the last 10 years running, the state has kept \$200,000 a year (2 million) that they could be using on their streets. Mr. Martin is also concerned with the state not raising gas tax for 25yrs. This could be another half a million more in the fund the Town could be using. Mr. Martin is letting the Council know he will be submitting this because he will be putting his name on the statement.

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

Gabriella Goodman- The owner of the Taco Shop at the roundabout on Hwy260-117. Ms. Goodman stated that customers are asking what will be placed on top of the roundabout. And suggested a statue of a Pioneer Soldier that would make a statement of who we are and what we are about. Goodman offered to take the lead on fund raising for this project indicating she knows an artist in Sedona that might be able to donate some of the work. Mayor German stated that staff would get in touch with her to let her know how she can help. Town Manager Russ Martin stated the Town went after a grant to cover the cost of whatever is placed in the roundabouts and it is still an option. Martin stated that the roundabouts have already been plumbed and have electric going to them. Ms. Goodman would like to have maintenance budgeted for roundabouts and not see weeds take them over. Mr. Martin stated that ADOT has their own orders and those might be different from what Town wants. Public is encouraged to call ADOT with comments.

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.

Councilor Baker- seconds Russ's response to the State indicated she wished the State would use the funds they took away from the town to address the maintenance on the highways, around the roundabouts and the weeds growing along the roadways.

Councilor Gordon- Attended the Water Conference, and took the Field Trip to the head waters of the Verde River.

Councilor Murdock- Participated in the Jacob Teague Memorial Walk, and stated that she supports K9 Officers and the Marshall's Office. She stated she was disappointed in the turnout from the community for the Budget Forum. Only five people from the community were present. She stated she appreciates what Mike and staff put into the presentation and please **pass** that on to them.

Councilor Buchanan- Attended the Water Conference, took a trip to all the parks sites, stating that Steve Ayers was the host and did a marvelous job. He also attended the District Governing Board Meeting for Yavapai College,


Mayor German- attended the Water Conference, which covered 2 days. There were about 224 individuals that registered for conference. He had the privilege to introduced former Tribal Chairman Vince Randal.

- 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.

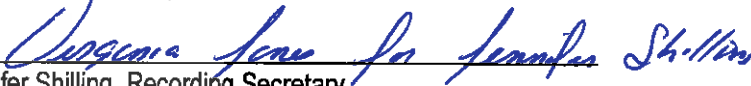
Mr. Martin explained that he has completed his Staff Report. It covers property taxes and staffing levels.

- 12. **Adjournment**

Mayor adjourned the meeting at 7:05 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 Regular Session Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on May 17, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8 day of June, 2017.



 Virginia Jones, Town Clerk