

AMENDED

AGENDA

TOWN OF CAMP VERDE

REGULAR SESSION

MAYOR AND COUNCIL

473 S. MAIN STREET, SUITE 106

WEDNESDAY, FEBRUARY 7, 2018 AT 6:30 P.M.

ADDING THE FOLLOWING ITEMS

4. Consent Agenda

- c) Discussion, consideration and possible approval of resolution 2018-1002, A resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, to authorize the application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority (WIFA) of Arizona. [Staff Resource: Mike Showers]**

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Support your local merchants

**AMENDED AGENDA
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 7, 2018 at 6:30 P.M.**

If you want to speak ON ANY ITEM 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. Council Members Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German.

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) Special-Executive Session – January 17, 2018
- 2) Regular Session – January 17, 2018
- 3) Special-Executive Session – January 24, 2018
- 4) Special-Executive Session – January 31, 2018

b) Set Next Meeting, Date and Time:

- 1) Friday, February 9, 2018 at 8:30 a.m. – Special Work Session Council/Yavapai College Representatives
- 2) Wednesday, February 14, 2018 at 5:30 p.m. – Work Session
- 3) Wednesday, February 21, 2018 at 6:30 p.m. – Regular Session
- 4) Wednesday, February 28, 2018 at 6:30 p.m. – Council Hears P&Z Matters
- 5) Wednesday, March 7, 2018 at 6:30 p.m. - Regular Session

c) Discussion, consideration and possible approval of resolution 2018-1002, A resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, to authorize the application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority (WIFA) of Arizona. [Staff Resource: Mike Showers]

5. Special Announcements and presentations.

5.1. Yavapai Apache Nation presentation of a check to the Town of Camp Verde from gaming funds pursuant to Section 12 (d) of the Nation's Gaming

Compact to the Town of Camp Verde.

5.2. Certificate of Appreciation to Dave Freeman for his service on the Planning & Zoning Commission.

5.3. Certificate of Appreciation to Julie Keeney for her years of service to the Community.

5.4. Presentation by Yavapai County Administrator Phil Bourdon to speak on ¼ cent sales tax that funds nearly half of the Yavapai County Jail System and is set to expire in 2020. To continue the current sales tax for another 20 years the tax needs to be approved by a vote, which is scheduled for May 2018.

5.5. Proclamation declaring February 26 to March 3 to be ‘Stand With Me, Be Drug Free Week’.

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 A.R.S. §38-431.01(H))

7. Business. Legal action can be taken.

7.1. Presentation by Scott Graff, Colby & Powell PLC, and possible acceptance of the Town of Camp Verde’s FY17 Audit. [Staff Resource: Mike Showers]

7.2. Discussion, consideration and possible appointment of applicant(s) to one vacancy on the Planning & Zoning Commission, for a term that will expire January 2021.

7.3. Resolution 2018-1000 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving a Street Abandonment of the existing Right-of-Way for the Hualapai Drive entrance of the Rio Verde Vista Subdivision, from State Route 260 east to Hualapai Drive for a length of approximately 169.5 feet, splitting the property equally between the existing Tract “B” and Tract “C”; and approving the dedication of the north 25’ of Tract “B” in Rio Verde Vista Subdivision to the Town of Camp Verde as future Right-of-Way for Dickison Circle. [Staff Resource: Troy Odell]

7.4. Ordinance 2018-A430 - possible approval (or denial) for an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting an amendment to the Town of Camp Verde Planning & Zoning Ordinance Section 103, Definition of Terms; Section 301, Exceptions to Yard and Height Requirements; and Section 405, Outdoor Lighting [Staff Resource: Carmen Howard]

7.5. Ordinance 2018-A431 - An Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending the Town Code Article 5-2 Presiding Officer, Section 5-2-2 Powers and Duties of Town

Magistrate; and Article 6-2 Vicious, Destructive or Dangerous Animals, Section 6-2-2 Violations, Penalty; providing that this Ordinance shall be effective thirty (30) days after its passage and approval according to law; and providing for repeal of conflicting ordinances. [Staff Resource: Judy Morgan]

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

9. 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.

10. 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.

11. Adjournment

Posted by: vjones

Date/Time: 02-01-2018 3:00 p.m.

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 at 928-554-0021

38-431.01 Meetings shall be open to the public

A. All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All Legal Action of public bodies shall occur during a public meeting.

Bashas's Community Board

Town Hall

Website

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Agenda Item Submission Form – Section I

Meeting Date: February 7, 2018

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation

Requesting Department: Finance Dept.

Staff Resource/Contact Person: Mike Showers

Agenda Title (be exact): Discussion, consideration & possible approval of Resolution 2018-1002, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, TO AUTHORIZE THE APPLICATION FOR A CLEAN WATER STATE REVOLVING FUND LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA.

List Attached Documents: 1) Resolution 2018-1002

Estimated Presentation Time: N/A

Estimated Discussion Time: N/A

Reviews and comments Completed by:

Town Manager: OK Department Head: Finance OK

Town Attorney Comments: Approved

Risk Management: N/A

Finance Department
Fiscal Impact:
Budget Code: _____ **Amount Remaining:** N/A
Comments:

Background Information: The above referenced Resolution, 2018-1002, is an adjustment to Resolution 2017-987 which was approved on October 18, 2017. At the time it was believed that the Town needed to approve a total expected loan amount with WIFA which would not exceed \$3.1 million. As it turns out, WIFA needs Council to approve the total project cost, before forgivable principle is considered, which is closer to \$3.5 million. The actual expected loan is still expected to be \$2.487 million, which is the \$3.487 million for the entire loan project less the \$1.0 million in forgivable principle. The \$3.6 million would allow for sufficient coverage of the expected total project cost.

Recommended Action (Motion): Approve Resolution 2018-1002, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,

TO AUTHORIZE THE APPLICATION FOR A CLEAN WATER STATE REVOLVING FUND LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA.

Instructions to the Clerk: Please collect signatures for the Resolution and forward a completed copy to the Finance Director.



RESOLUTION 2018-1002

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, TO AUTHORIZE THE APPLICATION FOR A CLEAN WATER STATE REVOLVING FUND LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA.

WHEREAS, the Town of Camp Verde ("Town") of Yavapai County has identified a need for a wastewater capital improvement project; and

WHEREAS, pursuant to Sections 9-521 through 540, and specifically Section 9-571, Arizona Revised Statutes, the Town, may obligate the revenues generated by its wastewater system to repay a loan from the Water Infrastructure Authority of Arizona; and

WHEREAS, the Town certifies that the population of the community is under 50,000 in population as of the most recent U.S. Census data; and

WHEREAS, the Town population at the time of this request is approximately Eleven Thousand (11,000) which meets the requirement under A.R.S. § 9-571; and

WHEREAS, it is in the Town's best interest to pursue and apply for financial assistance from the Water Infrastructure Finance Authority of Arizona of an amount not to exceed \$3,600,000.00 for wastewater capital improvement projects;

NOW THEREFORE THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA RESOLVE AS FOLLOWS:

Section 1. The Town Manager of the Town is hereby authorized to apply for Clean Water State Revolving Fund financial assistance from the Water Infrastructure Finance Authority of Arizona.

Section 2. The Town Manager & Finance Director are each authorized to take such actions as are necessary to apply for financial assistance in an amount not to exceed \$3,600,000.00 payable from revenues of the wastewater system.

Section 3. All actions of the officers and agents of the Town which conform to the purposes and intent of this resolution and which further the completion of the application as contemplated by this resolution, whether heretofore or hereafter taken, are hereby ratified, confirmed and approved. The proper officers and agents of the Town are hereby authorized and directed to do all such acts and things and to execute and deliver all such application documents on behalf of the Town as may be necessary to carry out the terms and intent of this resolution.

PASSED AND APPROVED by majority vote of the Common Council at the regular meeting of February 7, 2018:

PASSED AND ADOPTED:

Mayor Charles German Date

Attest:

Approved as to Form:

Town Clerk Judy Morgan Date

Town Attorney W.J. Sims Date