

**MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, MAY 1, 2019 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 6:33 p.m.

- 2. Roll Call.** Council Members Buck Buchanan, Joe Butner, Bill LeBeau, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German were present. Councilor Jessie Murdock was absent.

Also Present: Town Manager Russ Martin, Town Clerk Judy Morgan, Recording Secretary Marie Moore.

3. Pledge of Allegiance

Mayor German led the 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 Budget Work Session – April 9, 2019
- 2) Special Budget Work Session – April 10, 2019
- 3) Regular Session – April 17, 2019

b) Set Next Meeting, Date and Time:

- 1) Wednesday, May 8, 2019 at 5:30 p.m. – Work Session
- 2) Wednesday, May 15, 2019 at 6:30 p.m. – Regular Session
- 3) Wednesday, May 22, 2019 at 6:30 p.m. – Council Hears P&Z Matters
- 4) Wednesday, June 5, 2019 at 6:30 p.m. – Regular Session

- c) Request for authorization for the Marshal's Office to apply for grant funding from the Governor's Office of Highway Safety (GOHS), Arizona Community Foundation (ACF), and the Arizona Auto Theft Authority (AATA) to pay for equipment and personnel expenses to be incurred in FY2019-2020. [Staff Resource: Russ Martin/Corey Rowley]**

Mayor German requested correction be made to the April 9th minutes on Page 9 of the current packet under Non-Departmental. "Property Tax" should read "Development Agreement".

On a motion by Councilor LeBeau, seconded by Vice Mayor Jenkins, Council unanimously approved the Consent Agenda including the corrections requested.

5. Special Announcements and presentations.

5.1. Yavapai Promise Program of Yavapai College Proclamation.

Mayor German read the Yavapai Promise Proclamation.

Ms. Ruth Ellen Elinski was present on behalf of Richard Hernandez with the Regional Economic Development Department to receive the award,

5.2. Municipal Clerks' Week (50th Anniversary) Proclamation.

Mayor German read the Municipal Clerk's Week (50th Anniversary) Proclamation. Town Clerk Judy Morgan was present to receive the proclamation on behalf of the town.

5.3. Proclamation to declare May 15th of each year to be Peace Officers Memorial Day, and the calendar week of each year during which May 15th occurs as Police Week, which was originally proclaimed by the U.S. Congress and signed by President John F. Kennedy on October 1, 1962.

Mayor German proclaimed May 15th of each year to be Peace Officers Memorial Day, and the calendar week of each year during which May 15th occurs as Police Week, which was originally proclaimed by the U.S. Congress and signed by President John F. Kennedy on October 1, 1962.

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

Officer David Freeman spoke to Council regarding the Police Week and the events planned during the week and indicated that Ace Hardware is selling blue lights in support of the events.

7. Business. Legal action can be taken.

7.1. Request for authorization for the Marshal's Office to use FY2018-2019 Capital Expense budget funds to pay for a new repeater and the related installation expenses to connect to the antenna site, which is necessary for the continued operation of the dispatch center for CVMO and partner agencies. [Staff Resource: Corey Rowley/Russ Martin]

On a motion by Councilor Whatley, seconded by Councilor LeBeau, Council unanimously (Councilors Buchanan, Butner, LeBeau, Whatley; Vice Mayor Jenkins; and Mayor German) approved the authorization for the Marshal's Office to use FY2018-2019 Capital Expense budget funds to pay for a new repeater and the related installation expenses to connect to the antenna site, which is necessary for the continued operation of the dispatch center for CVMO and partner agencies.

7.2. Discussion, consideration/update and possible direction to staff relative to proposed legislation by the 54th State Legislature. [Staff Resource: Russ Martin]

Town Manager Russ Martin explained that currently everything is under negotiations and they are waiting on the budget to be complete. Mr. Martin reminded everyone of the new cell phone law recently passed and encouraged citizens to implement the use of hands-free devices immediately.

8. Call to the Public for items not on the agenda. (Please complete Request to

Speak Card and turn in to the Clerk.)

None

9. Council Informational Reports.

Council Member Whatley attended the March for Meals on Saturday in support of the Meals on Wheels organization. CM Whatley spoke of the set-backs the organization is dealing with due to flooding and damage to their establishment. CM Whatley commended Ms. Bremner for her diligence and the help from Main Stage kitchen to keep the services ongoing during the issues. CM Whatley also attended the American Legion Anniversary event and indicated that the Mayor of Sedona was present for it as well.

Councilor LeBeau indicated he also attended the American Legion Anniversary event.

Vice Mayor Jenkins attended the quarterly NACOG meeting in Cottonwood as well as the Yavapai College Board Meeting.

Councilor Buchanan also attended the Yavapai College Board Meeting and suggested others attend if they can.

Councilor Butner attended Yavapai College Board meeting and indicated that CTE matters were discussed and it was impressed upon the board that the Verde Valley needs these resources and suggested that collaboration happen between Camp Verde High School and the Town of Camp Verde.

Mayor German attended the American Legion Anniversary event as well as the NACOG Regional meeting in Flagstaff and is currently working on a report for Council review. Mayor German also attended the Verde Valley Forum for Public Affairs. They are currently focusing on regional matters.

10. Manager/Staff Report

Town Manager Russ Martin indicated that he met with the United States Forest Service (USFS) regarding the request the Town of Camp Verde placed last August regarding the area around the Dollar General in Verde Lakes. The request has not been processed due to a vacancy in that department, which USFS is currently recruiting to handle such matters.

Mayor German indicated that Sedona Red Rock Ranger facility will be meeting with the Hopi Tribe to pursue bringing an application before them and then to determine what further will be needed.

Town Manager Russ Martin reminded Council of the All-Hands meeting on the 15th of May from 7am-10am.

Mr. Martin indicated that the Hwy. 260 road project will not be fully complete for approximately 6 more weeks and asked the public to be patient and safe when traveling the road during construction.

11. Adjournment

The meeting adjourned at 7:03 pm.

Attest:



Mayor Charles German



Judy Morgan, CMC, Town Clerk

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 Council Meeting of the Town Council of Camp Verde, Arizona, held on May 1, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of May, 2019.



Judy Morgan, CMC, Town Clerk