

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

2. Roll Call

Mayor Charles German, Vice Mayor Dee Jenkins, Councilor Joe Butner, Councilor Bill LeBeau, Councilor Robin Whatley, and Councilor Buck Buchanan are present. Councilor Jesse Murdock is absent.

Also Present

Building Official Robert Foreman, Economic Development Director Steve Ayers, Deputy Clerk Virginia Jones and Recording Secretary Jennifer Reed.

3. Pledge of Allegiance

Mayor Charles 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 – October 16, 2019

b) Set Next Meeting, Date and Time:

1) Wednesday, November 13, 2019 at 5:30 p.m. – Work Session

2) Wednesday, November 20, 2019 at 6:30 p.m. – Regular Session

3) Wednesday, November 27, 2019 at 6:30 p.m. – Council Hears P&Z Matters

4) Wednesday, December 4, 2019 at 6:30 p.m. – Regular Session

c) Possible approval of Inspection Services Agreement between Arizona Department of Housing-Office of Manufactures Housing and Town of Camp Verde to Enforce Installation Standards. (Staff Resource & Presenter Robert Forman)

d) Possible approval of Intergovernmental Agreement with the Northern Arizona Council of Governments to act as the Administrator of a \$597,689 Brownfields Grant from EPA (Staff Resource & Presenter Steve Ayers)

Vice Mayor Jenkins asked for clarification, she thought the November 27th Council Hears P&Z Matters Meeting was canceled? Deputy Town Clerk Virginia Jones, confirmed that meeting has been canceled because of Thanksgiving.

Motion made by Councilor Whatley to approve the amended consent agenda. Second was made by Vice Mayor Jenkins. **Motion** carried unanimously with Mayor Charles German, Vice Mayor Jenkins, Councilors Whatley, LeBeau, Butner and Buchanan approving.

5. Special Announcements and presentations.

- **Presentation by Camp Verde Library Endowment (Mayor German)**
Representatives from the Camp Verde Library Endowment, Andy Charles and Linda German presented a check to the Town for \$15,000 in celebration of reaching their \$500,000 endowment goal. The Endowment is still accepting donations. Arizona Community Foundation manages the money. Anyone purchasing reloadable Basha's cards, 6% of the money goes toward the Endowment. You can get reloadable Basha's cards at Basha's or the library.

- **Recognition of the 2019 Morris K. Udall Award for Outstanding Conservation Achievement presented to the Town of Camp Verde from The Nature Conservancy in Arizona. Outstanding Conservation Achievement.**

Mayor German showed a plaque that was presented to the Town from the Nature Conservancy. Economic Development Director Steve Ayers shared some uniqueness's of Camp Verde. Mr. Ayers stated that the Town also picked up an Economic Development Award.

Public comment:

Tony Gioia- congratulated the Town on receiving this award and stated he is proud of Camp Verde. He said he sees the way Camp Verde is changing the way they do business.

- 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))*

Ron Posten

Said he attended the new group the Marshall's Office has put together. They meet the first and third Tuesday of every month at 6pm. He invites the Council to attend, come and look at what they are doing for us. Come and support Marshall Rowley and show appreciation for their service.

7. **Discussion and possible direction to staff regarding littering, to include but not limited to flyers dropped or tossed in citizen's driveways.** (Requested by Mayor German)

Mayor German had a number of people complain about the Smart Shopper being thrown into driveways. He said it doesn't seem logical to allow people to throw stuff at mailboxes and then it just sits there. After some discussion, Council directed staff to put something together and bring it back for approval.

Public Comment:

Tony Gioia- stated he remembered another Council gave direction to Planning and Zoning to make an ordinance that made it illegal to do this in the Town. He suggested to notify people and let them know this is their first warning on littering.

8. **Discussion and possible direction to staff regarding supporting the City of Flagstaff issues involving Amtrak and long-distance routes that could adversely affect Northern Arizona Residents.** (Requested by Mayor German)

Mayor German stated Amtrak is considering removing their Northern routes, and feels it is critical. He suggests writing a letter of support to keep Amtrak routes in Northern AZ, have Council sign it and send it out.

Councilor Butner is in favor of keeping Amtrak in Northern AZ and told of his recent trip he took to LA and then up the coast.

Council direction to staff is to draft a letter and send.

9. **Update by Town Manager regarding recycling programs and information from the League of Cities and Towns Conference Session.** Staff Resource and Presenter Russ Martin.

This item was tabled.

10. **Report from Town Manager regarding his attendance at the ICMA Conference held in Nashville on October 19 to October 23, 2019.** Staff Resource and Presenter Russ Martin.

This item was tabled.

11. **Discussion and consideration of the Town Manager's quarterly performance review regarding set goals and objectives. The Council may, by majority vote, recess the regular meeting, hold an executive session and then reconvene the regular meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(1).**

- **Recess into and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1). Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or**

resignation of a public officer, appointee or employee of any public body.

- **Reconvene Open Session**

This item was tabled.

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

No comments from the public.

13. **Council Informational Reports.** *These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.*

Councilor Butner- attended the Water Shed Conference. He found it educational & he networked. While there, he spoke with State Parks reps about Rockin River Ranch. He also went out to Fossil creek.

Councilor Buchannan- had dinner with water people from Las Vegas and the Water Conservatory. They are here to look at how we manage our water and say we have the best program in country. He also attended the Emergency Management Training.

Vice Mayor Jenkins-helped out with Trick or Treat on Main Street, attended the ABIDE Luncheon and the Emergency Management Training.

Councilor Whaley- attended the State of the Verde Watershed Conference.

Councilor LeBeau- helped out with the Halloween Trick or Treat on Main Street.

Mayor German- attended the NACOG Meeting, met with the director of AZ State Parks, they discussed Rocking River Ranch and The Homestead. He also participated in the Emergency Management Training.

14. **Manager/Staff Report** *Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.*

Town Manager Russ Martin is out sick today.

Marshal Rowley-Marshall's Office Traffic Enforcement went to a 2-day event at the State Fair for law enforcement. They were awarded \$60,000 in equipment from a grant. Mayor German said to thank the officers for their contributions.

15. Adjournment

Mayor German adjourned the meeting at 7:10 p.m.



Mayor Charles German



Attest: Deputy Town Clerk Virginia Jones

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 of the Town Council of Camp Verde, Arizona, held on November 6, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21st day of November, 2019.



Virginia Jones, Deputy Town Clerk