



*Support your local merchants*

**AGENDA  
TOWN OF CAMP VERDE  
REGULAR SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
WEDNESDAY, JANUARY 17, 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) Regular Session – January 3, 2018
- 2) Work Session – January 10, 2018

**b) Set Next Meeting, Date and Time:**

- 1) Wednesday, January 24, 2018 at 6:30 p.m. – Council Hears P&Z Matters
- 2) Wednesday, January 31, 2018 at 5:30 p.m. – Special/Executive Council Meeting
- 3) Wednesday, February 7, 2018 at 6:30 p.m. – Regular Session
- 4) Friday, February 9, 2018 at 8:30 a.m. – Special Work Session Council/Yavapai College Representatives
- 5) Wednesday, February 14, 2018 at 5:30 p.m. - Work Session

**c) Possible discussion, consideration and approval of the Notice of Intent to raise Wastewater Fees and set the public hearing date for March 21, 2018.** [Staff Resource: Russ Martin]

**d) Possible discussion, consideration and award of separate Job Order Contracts to the seventeen responding contractors in order to provide a variety of Public Works, Streets, Stormwater and General Maintenance Construction Services.** [Staff Resource: Ron Long]

**e) Possible discussion, consideration and authorization to utilize remaining loan funds from the Water Infrastructure Finance Authority (WIFA) in the amount of \$269,000 in order to purchase and install Nexom Infini-D cloth**

**media disk filters rated at 0.65 MGD with integrated steel tankage as tertiary filtration to complete needed improvements to the wastewater treatment facility as required under the Aquifer Protection Permit (APP) issued by Arizona Department of Environmental Quality (ADEQ) and the intended Re-Use permit for watering the new community park and an additional \$80,000 for the construction of a 24' x 44' Bunker Steel building over these proposed filters and the future new UV system so that both the filters and UV system are protected from the elements in a climate controlled building. [Staff Resource: Troy Odell]**

- f) Possible discussion, consideration and approval of Resolution 2018-997, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, establishing a Salary Equivalent for purposes of computing insurance premium and compensation benefits for volunteers; Supersedes Resolution 2006-710. [Staff Resource: Carol Brown]**

**5. Special Announcements and presentations.**

- 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. Public Hearing (2<sup>nd</sup>) for Community Development Block Grant (CDBG) Funding regarding Use of CDBG Funds. Discussion and possible selection of final project with adoption of applicable resolution, Resolution 2018-999, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, authorizing the submission of an application for FY18 State Community Development Block Grant Funds, certifying that said application meets the community's previously identified Housing and Community Development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application. [Staff Resources: Judy Morgan and Russ Martin]**

**7.1.1. Staff Report**

**7.1.2. Open Public Hearing**

**7.1.3. Close Public Hearing**

**7.1.4. Council Discussion**

- 7.2. Discussion regarding combining two regional coalitions (Homeless Coalition Committee and Mental Health Coalition Verde Valley) and possible appointment to one or both groups once decided. [Resource: Councilor Brad**

Gordon; Mayor Charles German]

- 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: \_\_\_\_\_

Date/Time: \_\_\_\_\_

*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