



Support your local merchants

**MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, DECEMBER 19, 2018 at 6:30 P.M.**

1. **Call to Order.** The meeting was called to order at 6:30 p.m. Mayor German presided.
2. **Roll Call.** Council Members Buck Buchanan, Joe Butner, Bill LeBeau, Jessie Murdock, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German were present.
3. **Pledge of Allegiance.** Mayor German led the Pledge of Allegiance.
4. **Consent Agenda**

a) Approval of the Minutes:

- 1) Council Hears P&Z Matters – November 28, 2018
- 2) Regular Session – December 5, 2018

b) Set Next Meeting, Date and Time:

- 1) Wednesday, December 26, 2018 at 6:30 p.m. – Council Hears P&Z Matters– Meeting Cancelled per Resolution 2018-994
- 2) Wednesday, January 2, 2019 at 6:30 p.m. – Regular Meeting-CANCELLED
- 3) Thursday, January 3, 2019 at 8:00 a.m. – Special Retreat Session
- 4) Wednesday, January 9, 2019 at 5:30 p.m. – Work Session
- 5) Friday, January 11, 2019 at 8:00 a.m. – Budget Session
- 6) Wednesday, January 16, 2019 at 6:30 p.m. – Regular Meeting

c) Approval of Resolution 2018-1016, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona setting the 2019 Meeting Dates and Times for meetings of the Council and all Commission/Committees, and superseding Resolution 2018-994. [Staff Resource: Judy Morgan]

Mayor German announced he would abstain from voting on the November 28, 2018 meeting minutes since he was not present for the meeting. Town Manager Russ Martin explained that agenda item 4.b.5) was deleted from the meeting schedule due to Council's previous direction.

Councilor Whatley made a motion to approve the consent agenda with the deletion of 4.b.5) 1/11/19 budget meeting, seconded by Councilor Buchanan. It was approved by a unanimous vote in favor: Councilors Buchanan, Butner, LeBeau, Murdock, Whatley; Vice Mayor Jenkins and Mayor German (with Mayor German abstaining from the vote on 4.a.1)).

5. Special Announcements and presentations.

None.

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

No comments were received.

7. Business. Legal action can be taken.

7.1. Possible approval of Liquor License Application #38974 for Chelsea Marie Center-Epicenter Wines for a 013-In-State Farm Winery. [Staff Resource: Judy Morgan]

Town Clerk Judy Morgan gave a brief overview explaining the proper procedure was followed and no complaints or comments were received from the public. Councilor Buchanan made a motion to approve the Liquor License Application #38974 for Chelsea Marie Center-Epicenter Wines for a 013-In-State Farm Winery, as presented. It was seconded by Councilor LeBeau and passed by a unanimous vote in favor: Councilors Buchanan, Butner, LeBeau, Murdock, Whatley; Vice Mayor Jenkins and Mayor German

7.2. Possible approval of Liquor License Application #35139 for John Samson Teah – Magic Wok, located at 348 S. Main Street #10 & 11, Camp Verde, AZ for a Series 12-Restaurant. [Staff Resource: Judy Morgan]

Town Clerk Judy Morgan gave a brief overview explaining the proper procedure was followed and no complaints or comments were received from the public. Councilor Butner made a motion to approve the Liquor License Application #35139 for John Samson Teah – Magic Wok, located at 348 S. Main Street #10 & 11, Camp Verde, AZ for a Series 12-Restaurant, as presented. It was seconded by Vice Mayor Jenkins and passed by a unanimous vote in favor: Councilors Buchanan, Butner, LeBeau, Murdock, Whatley; Vice Mayor Jenkins and Mayor German.

7.3. Discussion, consideration and possible appointment of Council members as Town Representatives and alternates to various boards, committees and organizations (continued from 12/5/18 meeting).

Council reviewed the list of Council-Committee Assignments and selected those committees/agencies they would like to serve as the town representative, primary or alternate. The list is included with the minutes indicating those selections.

The Phillip England Center for the Performing Arts Foundation was not determined as the meeting information was not available to Council so it will be brought back to council.

Mayor German made a motion to accept those listings of Council Members who agreed to be representatives, as decided. Councilor Whatley seconded and it was approved by a unanimous vote in favor: Councilors Buchanan, Butner, LeBeau, Murdock, Whatley; Vice Mayor Jenkins and Mayor German.

7.4. Update and discussion regarding the following water items: Yavapai Apache water discussion; Town Water claim filings; River Ranch Estates; Water Company purchase. The Council may, by majority vote, recess the regular session, hold an Executive Session and then reconvene the regular

session for discussion and possible action on the items covered under A.R.S. § 38-431.03 (A)(3).

Town Manager Martin explained he wished to bring the new council members up to speed on these issues. Water Attorney Steve Wene was in attendance and Town's designated Water Liaison Tony Gioia was expected to join them in E-Session to walk Council through these items.

7.4.1. Recess into and hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) - discussion or consultation for legal advice with the attorney or attorneys of the public body.

Councilor Murdock made a motion to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body. It was seconded by Councilor Whatley and approved unanimously: Councilors Buchanan, Butner, LeBeau, Murdock, Whatley; Vice Mayor Jenkins and Mayor German voting in favor.

Council convened into Executive Session at 6:57 p.m.

7.4.2. Reconvene Open Session.

Council reconvened into Open Session at 8:43 p.m.

8. Call to the Public for items not on the agenda.

No comments were received.

9. Council Informational Reports.

Councilor Whatley spoke on attending the Staff Christmas party.

Councilor LeBeau was sorry to have missed the party and had nothing to report.

Councilor Murdock had nothing to report.

Mayor German spoke on a Northern Arizona Health event held in Cottonwood, it was a fun event but not much information.

Vice Mayor Jenkins spoke on attending the craft fair and Town Christmas party.

Councilor Buchanan spoke on attending the Town Christmas party and a Yavapai College event for their outgoing president.

Councilor Butner spoke on the Forest Camping restrictions and how they might affect businesses in town, and he asked about having a presentation on the Town's marketing plan.

10. Manager/Staff Report

Town Manager Martin spoke on finalizing the budget meeting schedule and asked Council to look at their emails on this. He is suggesting the following: January 30th 5:30-8:30 p.m., for the Strategic Plan development; all-day Friday, 8 a.m. – 3 p.m. February 8th for CIP development; April 9th and 10th (back to back nights) 5:30-8:30 p.m. Staff budget reports, middle of February – Town Manager Review. He asked Council for their feedback on days that won't work.

He reviewed the draft retreat agenda and explained the items on the agenda are general discussion or options as many of those items are scheduled for future

meetings to be discussed in detail. Sign code workshop is January 9th, and it is designed for the public input rather than for P&Z and Council's. Work sessions will be done in public with decisions made in regular sessions.

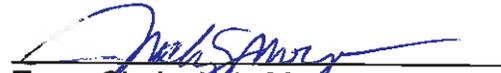
11. Adjournment

With no objection, Mayor German adjourned the meeting at 8:57 p.m.

Attest:



Mayor Charles German



Town Clerk, Judy Morgan

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 Council Meeting of the Town Council of Camp Verde, Arizona, held on December 19, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17th day of January, 2019.



Judy Morgan, Town Clerk