



Support your local merchants.

**AGENDA
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, NOVEMBER 4, 2015 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**
2. **Roll Call**
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 - Work Session – October 21, 2015
 - b) **Set Next Meeting, Date and Time:**
 - 1) Wednesday, November 11, 2015 –CANCELLED – VETERANS DAY
 - 2) Wednesday, November 18, 2015 at 6:30 p.m. Regular Session
 - 3) Friday, November 20, 2015 at 8:00 a.m. Work Session – General Plan
 - 4) Wednesday, November 25, 2015 at 6:30 p.m. Council Hears Planning & Zoning-CANCELLED
5. **Special Announcements and presentations:**
 - **Proclamation declaring November as American Diabetes Month**
6. **Call to the Public for Items not on the Agenda.**
7. **Presentation by Frank Bourget and Helen Zimmerli from the American Red Cross informing and educating Council on how the Red Cross responds to Community events, including meeting dates and times of the Disaster Action Team (DAT).**
8. **Discussion, consideration and possible approval of Ordinance 2015-A412, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Town Code, Chapter 6 – Animal Control. Staff Resource: Marshal Gardner**
9. **Discussion, consideration, and possible approval of Ordinance 2015-A413, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to the National Flood Insurance Program, adopting by reference Revised Flood Insurance Study and Flood Insurance Rate Maps, and Floodplain Management Regulations; providing for repeal of conflicting ordinances; providing for severability; and providing penalties. Staff Resource: Ron Long/Troy Odell**
10. **Discussion, consideration and possible approval of a Beautification Award Program recognizing positive actions by the business community in beautifying our community. Staff Resource: Russ Martin**
11. **Discussion, consideration and possible appointment of Tony Gioia as the Water Resource Liaison for Camp Verde under the direction and guidance of the Town Manager.**

12. **Discussion, consideration and possible appointment of Council Member to serve as liaison to the Camp Verde Chamber of Commerce.**
13. **Call to the Public for items not on the agenda.**
14. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Fire District, 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.
15. **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.
 - **Reminder: Open Meeting Law Presentation by Kathryn Marquoit for the Office of the Arizona Ombudsman. Meeting will be held at 9:00 a.m. on Friday, November 13, 2015 at 473 South Main Street, Suite 106, Camp Verde, sponsored by the Verde Natural Resource Conservation District. Council and public is invited.**
16. **Adjournment**

Posted by:


Date/Time: 10-29-15 3:39 AM
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.

DRAFT MINUTES
SPECIAL-WORK SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, OCTOBER 21, 2015 at 6:30 P.M.

Minutes are a summary of the discussion. They are not verbatim.
Public input is placed after Council discussion to facilitate future research.

1. **Call to Order**
Mayor called the meeting to order at 6:30 p.m.

2. **Roll Call**
Mayor Charles German, Councilors Robin Whatley, Brad Gordon, Jackie Baker, Jessie Jones-Murdock. Vice Mayor George and Carol German were absent.

Also Present
Town Manager Russell Martin, Marshal Nancy Gardner, Community Development Director Michael Jenkins, Town Clerk Virginia Jones and Recording Secretary Saepyo Choe.

3. **Pledge of Allegiance**
Mayor 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 7, 2015
 - 2) Special Session –October 7, 2015
 - 3) Executive Session – October 7, 2015 (recorded)
 - b) **Set Next Meeting, Date and Time:**
 - 1) Wednesday, October 28, 2015 at 6:30 p.m. Council Hears Planning & Zoning
 - 2) Wednesday, November 4, 2015 at 6:30 p.m. Regular Session
 - 3) Wednesday, November 11, 2015 –CANCELLED – VETERANS DAY
 - 4) Wednesday, November 18, 2015 at 6:30 p.m. Regular Session
 - 5) Friday, November 20, 2015 at 8:00 a.m. Joint Work Session-Planning & Zoning – General Plan
 - 6) Wednesday, November 25, 2015 at 6:30 p.m. Council Hears Planning & Zoning-CANCELLED
 - c) **Possible approval of Resolution 2015-953, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving an Intergovernmental Agreement with the Yavapai County Development Services Department for Building Safety Support Services.** Staff Resource: Robert Foreman

On a motion by Gordon, seconded by Baker, Council voted unanimously to approve the Consent Agenda with the exception of 4c.

On a motion by Baker, seconded by Gordon, Council unanimously approved Resolution 2015-953, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving an Intergovernmental Agreement with the Yavapai County Development Services Department for Building Safety Support Services.

Baker asked Building Code Official Robert Foreman if there were any significant changes to the Intergovernmental Agreement for Building Safety Support Services. Foreman explained there were no significant changes; they tightened up liability as advised by the County Attorney, and updated mailing

addresses and names of staff. He said with the new staffing it is rare that we need their help now, and that the document is basically the same.

5. **Special Announcements and presentations:**

• **Proclamation Designating November 1, 2015 as Extra Mile Day**

Mayor proclaimed November 1, 2015 as Extra Mile Day.

6. **Call to the Public for Items not on the Agenda.**

Tom Pitts announced that today is national Support your Chamber of Commerce Day.

Ron Posten, a local volunteer, recommended that Council post signs in Town celebrating, "Camp Verde serving the Verde Valley for over 150 years."

Deputy David Freeman announced Coffee-with-a-Cop on Monday, October 26th at Thanks-a-Latte.

7. **Update and PowerPoint presentation by Dr. Penny Wills, President of Yavapai College. Presentation will include, but not limited to, Yavapai College Vision Statement and Goals.**

Dr. Penny Wills shared a slide show presentation of the Yavapai College Vision Statement and Goals, which will become part of the public record.

Yavapai College's vision statement is to make our community a "premier place to learn, work, and live." She thanked the public for their part in bringing OLLI, Osher Lifelong Learning Institute to Camp Verde, serving on the VVBAC board advisory committee and supporting YC. She announced a wine and dine event Saturday at the wine center to celebrate the first public tasting of their wine, and the November 20th opening of their tasting room.

Dr. Wills reported that YC has the highest transfer GPA 3.29. They plan to partner with NAU to address health care needs, and bring performing arts to Verde Valley locations. She explained that their 21% completion rate needs to be understood in context. 21% is higher than the national average, and "completion" is an unfair metric for community colleges due to their influx of transfer students, job seekers, and non-matriculated students attending college for personal enrichment. YC is building a new career placement center, which is atypical for a community college to be able to offer. They have won national, regional, and state awards for their fiscal planning. They follow a 20-page strategic plan with multiple tasks they are evaluated upon by the Board annually. Their tuition and fees are \$2200 for 30 credits compared to the average 4-year university in AZ (\$10,222), University of Phoenix (\$13,650), and Grand Canyon University (\$16,500). The return for tax dollars invested in schools includes benefits to the community, such as, more voters, and a decrease in rates of incarceration and unemployment.

Discussion

Councilor Baker asked about the tuition increase for the dual enrollment program at the high schools. Dr. Wills explained that the program has grown and that they are charging \$10 per credit to cover advising services and administrative costs. It will be the schools' decisions whether to absorb the cost themselves, to raise scholarships, or to charge the parents. They have a year to review their budget and prepare for the change. In response to Baker's questions, Dr. Wills confirmed that YC collaborates with NACOG's workforce development program and that they just signed a partnership agreement, effective December 1st, that NACOG will accept all YC programs and books for funding eligibility. Baker asked if YC was moving their nursing program and recommended that Camp Verde be considered as an option due to its central location.

Dr. Wills said they are looking for a place to move the nursing program, but denied a rumor that they plan to spend \$45 million on a new facility. She gave a snapshot of the current health care crisis: the current number of medical students nationwide does not cover the number of doctors eligible to retire now; and YC student recently ended his life after finding out he would not be able to see a doctor until 2016. Yavapai College has been hosting an annual health summit with the CEOs of the four major hospitals in Prescott to address their workforce needs. They are partnering with NAU to allow concurrent enrollment at YC and NAU, resulting in a Bachelors of Science in Nursing degree within three years. YC is still in the decision making process for the best location for the nursing program. Whatley asked Dr. Wills to invest in Camp Verde, and she recommended that Council talk to the legislators, as YC receives only 1% of their funding from the state. Dr. Wills explained that the current trend is toward online schooling, which makes it critical for Camp Verde to improve its broadband. She thanked CVHS for providing a teaching kitchen for their culinary program and announced that the new Career and Technical Education Center opens this Friday near the Prescott airport.

Public Comment

Tom Pitts said he has been involved in the Governors Sectors Strategies since 2011, and Yavapai College has been integral in all sectors such as medical, manufacturing, and viticulture. He thanked YC for the data they provide for economic development, for their job training, and behind the scenes support.

Steve Goetting said the SBDC, Small Business Development Center, is very active in Camp Verde, and the culinary program at the high school trains students for future job opportunities, such as chefs in the tourism industry.

8. Discussion, consideration and possible direction to staff regarding the pros and cons of the Town adopting the International Property Maintenance Code.

Council give direction to Staff to discontinue any consideration of adopting the International Property Maintenance Code, due to concerns with its broad language which would be open to too much subjectivity and difficult to enforce fairly and consistently.

Russell Martin informed that there is a copy of the IPMC in the office for reference. Larger, urban cities such as Tempe take this document seriously, but when the Town adopted the 2012 building review standard, we decided not to adopt this code. It largely mirrors what we already have, and we decided it would be best to strengthen our code with some of its points, rather than adopt the whole.

Building Code Official Robert Foreman explained the Town hosted 6 months of open meetings, including councilors George and Gordon, and there was no enthusiasm for the IPMC. All of its good parts are covered in our Town code, and its bad parts are intrusive, subjective, and impossible to enforce. It could become the equivalent of Staff telling a woman of the house that her housekeeping is not up to Town standard, or standing in someone's backyard and requiring a new paint job for the back side of a shed. The IPMC's sanitation and cleanliness standards are highly subjective. Let's not consider adopting this code.

Robert Johnson, a local resident, submitted a letter to Council about a neighbor's rental property in disrepair, and asked if a code like the IPMC might offer neighbors and the Town the authority to address neglected repair issues in residential areas. He said he understood Staff's reasons for not wanting to adopt the IPMC and said he would accept any reasonable and feasible solution to the problem. It would only take \$200 for some paint to bring the property to the neighborhood standard.

Martin said we do have a nuisance code, but that it would be a challenge to add a requirement to repaint private property in the Town code. The Town is concerned with a "safety" standard, and it is a slippery slope

to try to enforce a neighborhood standard. It is more the role of Homeowners Associations to enforce a neighborhood standard. There is a "big government" fear, and the International code is not the fix. If a tenant wants to upgrade the rental property and the landlord does not, the Town cannot take over the situation due to property rights. In the case of a safety or health issue, the Town has to require immediate removal of the tenant. Adopting the IPMC would cause a lot of homes to fall under subjective scrutiny.

Building Code Official Robert Foreman explained there has to be due process, and Staff has to prove the property is unsafe. There are only three ways to gain access to private property: by written permission of the owner, by written permission of a tenant who is given that authority in their contract; and by a search warrant. If the building is condemned as unsafe, the tenant must vacate immediately. He recommends keeping this matter a civil issue, which falls under the Landlord-Tenant Act.

Councilor Murdock recommended enforcing what we already have and stepping in only if there is a safety issue. Whatley recommended pooling neighborhood resources to address the issue. Gordon explained that HOA's can tell you to repaint your house, but that HOA's are not always the best solution either. Mayor German said there is a hierarchy of responsibility, and that civil action is the proper avenue. He encouraged Council to read the IPMC.

- ~~9. Discussion regarding previously discussed proposed changes to Council Policies, Rules, and Procedures and possible direction to staff to formally adopt and amend current Council Policies, Rules, and Procedures as outlined in Managers Memo.~~
 - ~~10. Discussion regarding Council Conduct and possible direction to staff to bring back draft policy for sequential or progressive disciplinary measures for inappropriate conduct by Council Members, Commission/Board Members.~~
 - ~~11. Discussion, consideration and possible direction to staff regarding current Records Request Policies for all departments, including electronic records.~~
- Requested by Mayor German
12. Discussion and possible direction to staff to investigate and bring back to Council a procedure whereby citizens can bring forward a special project they would like to do within our community.

Council gave direction to Staff to research Sedona's special project program and to agendaize the item for a future Work Session.

Mayor German explained that it might be beneficial to have a process for standing up volunteer citizens' committees for special projects, that would have the ability to bring items to Council for possible funding. This was an idea stimulated by community members, which takes inspiration from the way the "Old Guys" operated. These special projects committees could help with beautification projects, such as, landscaping and planting trees along Finnie Flat.

Baker reported that Sedona practices this, and said that Council could recommend some projects for volunteer citizens. She suggested recruiting a standing group of people interested in special projects.

Russell Martin said that this is the best time of year to ask Council for funds, and explained a program like this would allow other citizens besides just the "Old Guys" to get involved.

13. **Call to the Public for items not on the agenda.**
There was no public input.

14. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Fire District, 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.

Gordon thanked and congratulated Camp Verde Promotions for a successful Fort Verde Days; he attended the Verde River recreation plan which involved property owners' plans for the river; he attended the Fire District meeting which reported the completion of installing and repairing fire hydrants; he plans to talk to the Town Attorney about the Town's water rights, and agendaize a decision to approve Tony Gioia to be involved in the process.

Whatley thanked the volunteers and Camp Verde Promotions for the best Fort Verde Days yet; she attended the Verde River recreation master plan and shared their idea to make a web of rivers; she reported that they are working on a road from the new art center near Homestead Parkway to the state park.

Mayor German reported that he would be going to Sierra Vista tomorrow to observe and learn from their water reclamation projects.

15. **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.

- **Open Meeting Law Presentation by Kathryn Marquoit for the Office of the Arizona Ombudsman. Meeting will be held at 9:00 a.m. on Friday, November 13, 2015 at 473 South Main Street, Suite 106, Camp Verde, sponsored by the Verde Natural Resource Conservation District. Council and public is invited.**

Martin reported that there was much desire from the community to host an annual Lawnmower race at Fort Verde Days. Martin, Ron Long, and Steve Ares will be visiting Sierra Vista with Mayor German, along with the County Supervisor Thomas Thurman, Cottonwood Mayor Diane Joens, and other community leaders from the Verde Valley. They will be learning from the Nature Conservancy about storm water recharge to take a step toward implementation in the Verde Valley.

16. **Adjournment**

Mayor adjourned the meeting at 8:09 p.m.

Charles German, Mayor

Saepyol Choe, Recording Secretary

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 October 21, 2015. I further certify that the meeting was duly called and held, and

that a quorum was present.

Dated this _____ day of _____, 2015.

Virginia Jones, Town Clerk

Yavapai College

Vision Statement

Yavapai College makes our community a premier place to learn, work and live.

Goal 1
Education

- Adult Basic Education
- Dual Credit
- Developmental Education
- Transfer
- Career Technical
- Continuing Education



Goal 2
Economic Development

- Regional Economic Development Center
 - Custom Training
 - Economic Impact & Policy Analyses
 - SBDC
- Academics
 - Allied Health
 - Business
 - Career Technical
 - Public Safety



Goal 3 Cultural Enrichment

- Classes
 - 2000+ face to face
 - 250+ online
 - OLLI & Edventures
- Art Galleries
- Libraries
 - 20% of County system
- Community Events
 - Live
 - Movies & Satellite
 - Academic Symposium



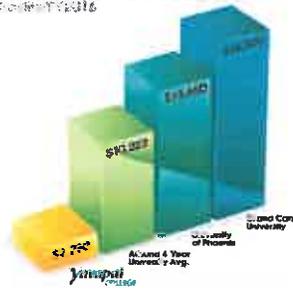
2015-2020 Strategic Initiatives

Initiative 1	Initiative 2	Initiative 3	Initiative 4	Initiative 5
Student Success	Community Engagement	Community Engagement	Organizational Development	Fiscal Stewardship
Increase Student Completion Rates including academic quality	Create job placement process Improve district-wide awareness of YC reduce non-trad training opportunities Document and share YC economic impact and value	Goal: Increase credit and non-credit enrollment Improve East County jurisdiction and educational programming Increase community engagement	Improve employee engagement and retention	Improve fiscal stewardship throughout the district Evaluate and revise the Capital Improvement Plan

Yavapai College

Cost Comparison: Annual Tuition & Fees

an Annual Report



Yavapai College: \$2,750
University of Phoenix: \$4,140
Grand Canyon University: \$4,300

Yavapai College is the most affordable option for a 4-year degree at an average cost of \$2,750 per year.

Town of Camp Verde Camp Verde, Arizona

PROCLAMATION

Declaring November as:

AMERICAN DIABETES MONTH

- Whereas,** in the United States, nearly 30 million people – including approximately 692,311 children and adults in Arizona – have diabetes, a serious disease with potentially life-threatening complications such as heart disease, stroke, blindness, kidney disease and amputation; and
- Whereas,** an additional 86 million people in the United States are at risk for developing type 2 diabetes; and
- Whereas,** recent estimates project that as many as one in three American adults will have diabetes in 2050 if current trends continue; and
- Whereas,** an increase in community awareness is necessary to put a stop to the diabetes epidemic; let it therefore be

NOW THEREFORE, the Mayor and Common Council of the Town of Camp Verde, Camp Verde, Arizona, do hereby proclaim November, 2015 as:

American Diabetes Month

In the Town of Camp Verde, and do hereby urge all residents to recognize American Diabetes Month and be part of the American Diabetes Association's Stop Diabetes movement to confront, fight and most importantly, change the future of the deadly disease.

Issued this 4th day of November 2015.

Charles German, Mayor

ATTEST:

Virginia Jones, Town Clerk

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Join In

The American Red Cross exists to provide compassionate care to those in need. Our network of generous donors, volunteers and employees share a mission of preventing and relieving suffering, here at home and around the world, through five key service areas:

Disaster Relief, Supporting America's Military Families, Biomedical (Blood Donations), Health and Safety (CPR, First Aid, Lifeguarding), and International Services.

Ready to **Make a Difference?**

You've come to the right place! It is through the time and care of ordinary people that we can do extraordinary things.

Volunteers constitute 90% of the total workforce to carry out our humanitarian work. Go to this website for volunteer opportunities:

<http://www.redcross.org/support/volunteer/need-to-know>

To get started as a volunteer, go to:

<http://www.redcross.org/support/volunteer/getting-started>

X Call any of the following numbers to find out what the next step is: 600 E Gurley St, Prescott, AZ 86301. (928) 445-4981

Greater Phoenix Chapter. 4747 North 22nd Street Suite 100. Phoenix, AZ 85016. Phone: 602-336-6660.



Agenda Item Submission Form – Section I

Meeting Date: November 4, 2015

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

Requesting Department: Marshal's Office

Staff Resource/Contact Person: Marshal Nancy Gardner

Agenda Title (be exact): Discussion, consideration and possible approval of Ordinance 2015-A412, and ordinance of the Town of Camp Verde, Yavapai County, Arizona authorizing the Marshal's Office adopt the revisions of the Animal Control Town Ordinances, Chapter 6.

List Attached Documents: Recommended changes,

Estimated Presentation Time: 10 minutes

Estimated Discussion Time: 15 minutes

Reviews Completed by:

Department Head:

Town Attorney Comments: Bill Simms reviewed the changes and supports the recommendations

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact:

Budget Code: _____ **Amount Remaining:** _____

Comments:

Background Information: The Camp Verde Marshal's Animal Control/Code Enforcement Unit recommends revisions to the current town ordinances for Animal Control, Chapter 6 for better clarification of ordinances along with added definitions

Recommended Action (Motion): approve the recommendations

Instructions to the Clerk: Make 2 copies of signed resolution and forward to the Marshal's Office.



412
~~ORDINANCE 2015-A410~~
AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
AMENDING TOWN CODE, CHAPTER 6
ANIMAL CONTROL

CHAPTER 6
ANIMALS

SECTION 6-1-J DEFINITIONS

The following words, terms and phrases, when used in Article 6 shall have the meanings ascribed to them below, except where the context clearly indicates a different meaning:

- A. "Abandon" means the act of placing an animal on public property or within a public building, unattended or uncared for, or on or within the private property of another without the express permission of the owner, custodian or tenant of the private property. An animal shall also be considered abandoned when it has been unattended and without adequate food, water, ventilation or shelter, for a period in excess of twenty-four (24) hours, regardless of where such animal may be found or kept.
- B. "Animal" means a mammal, bird, reptile or amphibian.
- C. "Animal Shelter" means any facility designated by the Town for the purpose of housing and caring for animals held under the authority of this chapter.
- D. "At Large" means off the premises of the owner, not under the control of the owner or other persons acting for the owner by physical restraint on a leash.
- E. "Bite" means any actual puncture, tear, or abrasion of the skin inflicted by the teeth of an animal.
- F. "Cat" means the domestic cat, felis catus.
- G. "Citation" means a written notice issued to a person by an officer stating that the officer has probable cause to believe that the person has committed an infraction of this chapter and that the court will hear the charges.
- H. "Collar" means a band, chain, harness or suitable device worn around the neck of a dog to which a license may be affixed.
- I. "Cruel Mistreatment" means to torture or otherwise inflict unnecessary serious physical injury on an animal in a manner that causes protracted suffering to the animal.
- J. "Cruel neglect" means to fail to provide an animal with necessary food, water or shelter.
- K. "Dog" means any domesticated member of the canis familiaris family.
- L. "Domestic" refers to a house hold pet of a tame nature.
- M. "DOMESTICATED" MEANS BRED OR TRAINED TO NEED AND ACCEPT THE CARE FROM HUMAN BEINGS, USUSALLY CREATING A DEPENDENCY, LOSING ITS ABILITY TO LIVE IN THE WILD.
- N. "FERAL" MEANS ANY ANIMAL WHETHER IT WAS BORN IN THE WILD OR REVERTED TO A WILD NATURE DUE TO ABANDONMENT OR LACK OF DOMESTICATION.
- O. "Handler" means a law enforcement officer or any other person who has successfully completed a course of training prescribed by the person's agency or the service animal owner and who used a specially trained animal under the direction of the person's agency or the service animal owner.
- P. "Impound" means any establishment used by the Town for the confinement, maintenance, safekeeping and control of dogs that come into the custody of the Town.

- Q. "KEEP OR KEEPING" MEANS TO HAVE THE ANIMAL IN ONE'S POSSESSION OR CONTROL, AND INCLUDES THE ACTIONS OF HOLDING, GUARDING, SUPPORTING, HAVING CUSTODY OF, CARING FOR, OR MAINTAINING AN ANIMAL ON ONE'S PREMISES.
- R. "Leash" means a line made of rope, chain or other suitable material, not less than one-quarter inch in diameter and that provides effective control over a dog.
- S. "Livestock" means all animals of the equine, bovine, ~~rattie~~ or swine class (including potbellied type pigs). This includes goats, sheep, mules, horses, hogs, cattle, ~~ostriches~~, and other grazing animals.
- T. "Motor vehicle" includes, without limitation, an automobile, a pickup truck, or any self-propelled vehicle or a trailer that is drawn by a self-propelled vehicle.
- U. "Nuisance" means that which causes offence, annoyance, trouble or injury.
- V. "Owner" means any person, partnership, corporation or other legal entity owning, harboring, or keeping any animal, or in the case of a person under the age of 18 years of age, that person's parent or legal guardian, FOR MORE THAN SIX (6) CONSECUTIVE DAYS. Without limiting the generality of the preceding sentence, this definition shall apply to any veterinary clinic, boarding kennel, ~~or rescue organization~~.
- W. "POULTRY" MEANS ANY DOMESTICATED BIRD, WHETHER LIVE OR DEAD, INCLUDING, BUT NOT LIMITED TO, CHICKENS, TURKEYS, DUCKS, GEESE, GUINEAS, RATITES, AND SQUABS.
- X. "RATITE" MEANS OSTRICHES, EMUS, RHEAS AND CASSOWARIES.
- Y. "Scratch" means that the skin has been penetrated by an animal's claws, horn, or other appendage.
- Z. "Spayed or neutered" means renders permanently incapable of reproduction by a licensed veterinarian.
- AA. "Vaccination" means the inoculation of an animal against rabies in accordance with state law.
- BB. "Veterinarian" means a person trained and authorized to treat animals medically who is duly licensed and registered.
- CC. "WILD ANIMAL" MEANS ANY NON-DOMESTICATED ANIMAL, INCLUDING BUT NOT LIMITED TO WOLF-HYBRIDS.

Deleted: or

Deleted: Vaccination" means

SECTION 6-1-2 DOGS AT LARGE

G. FOR THE PURPOSE OF THIS ORDINANCE, CATS ARE CLASSIFIED AS "FREE-ROAMING" ANIMALS AND ARE NOT SUBJECT TO THE PROVISIONS OF LICENSING, OR LEASH LAWS.

Section 6-1-5 Licensing of Dogs

- A. Each dog four months of age or over that is kept, harbored, or maintained within the Town limits for at least thirty consecutive days shall be licensed by the Town. Fees and penalties for licenses shall be established by resolution of the council, and the Town shall provide durable dog tags with the name of the Town, license number, and expiration date. Before a license is issued, the owner must present a rabies vaccination certificate signed by a licensed veterinarian stating the owner's name and address and giving the dog's description, date of vaccinations, types, manufacturer, and serial number of the vaccine and the date the revaccination is due.
- B. Any dog over the age of four months on or off the premises of the owner and not under control of the owner or other responsible persons acting for the owner, or any dog not in a suitable enclosure which actually confines the dog, shall wear a collar or harness to which is attached a valid dog license tag. Dogs used for control of livestock or while being used or trained for hunting or dogs while being exhibited or trained at a kennel club event and such dogs while being transported to such events need not wear a collar or harness with a valid license provided that they are properly vaccinated, licensed and controlled.

- B. ~~C.~~ For any dog four months of age or older that is kept, harbored or maintained within the Town limits, if the license is not obtained by the owner during the month of January of each year, or within thirty (30) days of the first possession of any dog or of its becoming four (4) months old, or within thirty (30) days from the arrival of the dog in the town, whichever occurs first, the license payment shall be deemed delinquent and a penalty may be added to the license fee.
- C. ~~D.~~ It is unlawful for any person who fails within fifteen days after notification by the ACO, verbally or in writing to obtain a license for a dog required to be licensed under this Article or as may otherwise be required by law, or to remove a dog tag from a dog required to be licensed, or to place a dog tag on a dog other than the dog for which the license was issued.
- D. ~~E.~~ An exception to the licensing fees under this section shall be service animals or dogs used for search and rescue as described in ARS 9-500.32

Section 6-1-7 Stray Animals

A. Any person who keeps or causes to be kept any horse, mule, cattle, burro, goat, sheep, swine (including potbellied pigs), or other livestock or poultry shall keep such animals in a pen or similar enclosure to prevent the animal from being at large within Town limits. Any such animal found at large may be impounded, with the cost for care to be paid by the owners or responsible parties, and a citation for animal at large may be issued.

B. FEEDING OF FERAL ANIMALS

1. IT IS UNLAWFUL TO INTENTIONALLY OR KNOWINGLY FEED OR KEEP ANY FERAL ANIMAL WITHIN THE TOWN LIMITS AS FERAL ANIMALS CONSTITUTE HEALTH AND ENVIRONMENTAL RISKS TO DOMESTICATED ANIMALS, WILDLIFE, AND PERSONS.
2. EXCEPTIONS ARE AS FOLLOWS:
 - A. THE PERSON ACCEPTS LEGAL RESPONSIBILITY FOR THE FERAL ANIMAL AND ENSURES COMPLIANCE WITH ALL PROVISIONS OF THIS CHAPTER; AND
 - B. DOGS AND CATS THAT ARE SPAYED OR NEUTERED; AND
 - C. DOGS AND CATS THAT ARE VACCINATED AGAINST RABIES.

- Deleted: THE FERAL ANIMAL IS
- Deleted:
- Deleted: IF APPLICABLE (DOGS AND CATS)
- Deleted: THE FERAL ANIMAL IS
- Deleted: IF APPLICABLE (DOGS AND CATS)

C. REMOVAL OF FERAL ANIMALS

1. IT WILL BE THE RESPONSIBILITY OF THE COMPLAINING PROPERTY OWNER, OCCUPANT, OR TENANT TO HUMANELY REMOVE A FERAL ANIMAL OBJECTED TO BY THE PROPERTY OWNER, OCCUPANT OR TENANT.
2. ALL COSTS FOR THE REMOVAL OF THE FERAL ANIMAL(S) WILL BE THE RESPONSIBILITY OF THE COMPLAINING PROPERTY OWNER, OCCUPANT, OR TENANT.
3. IN ACCORDANCE WITH ARS 13-2910.A.1, A PERSON(S) MAY NOT:
 - A. INTENTIONALLY, KNOWINGLY OR RECKLESSLY SUBJECT ANY ANIMAL UNDER THE PERSON'S CUSTODY OR CONTROL TO CRUEL NEGLECT OR ABANDONMENT (RELOCATION).
 - B. INTENTIONALLY, KNOWINGLY OR RECKLESSLY KILL ANY ANIMAL UNDER THE CUSTODY OR CONTROL OF ANOTHER PERSON WITHOUT EITHER LEGAL PRIVILEGE OR CONSENT OF THE OWNER.

Deleted: , AS DEFINED IN THIS SECTION

Effective Date: This Ordinance is to be effective when publication and posting pursuant to ARS § 9-813 is accomplished.

PASSED AND APPROVED by a majority of the Town Council of the Town of Camp Verde, Yavapai County, Arizona on the 7th day of October 2015.

Charles German, Mayor

Date: 10-07-2015

Attest:

Approved as to form:

Virginia Jones, Town Clerk

Town Attorney



Agenda Item Submission Form – Section I

Meeting Date: 11-07-2015

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

Requesting Department: Public Works

Staff Resource/Contact Person: Ron Long/Troy Odell

Agenda Title (be exact):

Discussion, consideration, and possible approval of Ordinance 2015-A413, an ordinance of the Mayor and Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to the National Flood Insurance Program, adopting by reference Revised Flood Insurance Study and Flood Insurance Rate Maps, and Floodplain Management Regulations; providing for repeal of conflicting ordinances; providing for severability; and providing penalties.

Estimated Presentation Time:

Estimated Discussion Time: 10 Minutes

Reviews Completed by:

- Department Head: _____ Town Attorney Comments: N/A
- Finance Department N/A
 Fiscal Impact: None
 Budget Code: N/A **Amount Remaining:** _____
 Comments:

Background Information: The Town of Camp Verde joined the National Flood Insurance program in December 30, 1988 and when it adopted Ordinance 2006-A335; to assign powers and duties for floodplain management to Yavapai County Flood Control District.

FEMA has recently hired a mapping contractor to make sure all communities floodplain management ordinance are up to date and in compliance with the new Verde River mapping that went into effect on October 16, 2015. As a result Ordinance 2006-A335 is in need of being updated. The updated ordinance gives better descriptions of the unique relationship between the Town of Camp Verde as a district-dependent community and Yavapai County Flood Control District as the Floodplain Manager and acknowledges the Flood Insurance Study for Yavapai County, Arizona and Incorporated Communities with the accompanying Flood Insurance Rate maps for Yavapai County and Incorporated Areas dated September 3, 2010 and Flood Damage Prevention Ordinance dated November 1, 2010.

Recommended Action (Motion):

Approval of Ordinance 2015-A413, an ordinance of the Mayor and Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to the National Flood Insurance Program, adopting by reference Revised Flood Insurance Study and Flood Insurance Rate Maps, and Floodplain Management Regulations; providing for repeal of conflicting ordinances; providing for severability; and providing penalties.



**Town of Camp Verde, Arizona
Ordinance 2015-A413**

**AN ORDINANCE OF THE MAYOR AND COMMONCOUNCIL OF THE TOWN OF
CAMP VERDE, YAVAPAI COUNTY, ARIZONA, PERTAINING TO THE NATIONAL
FLOOD INSURANCE PROGRAM, ADOPTING BY REFERENCE FLOOD
INSURANCE STUDY, FLOOD INSURANCE RATE MAPS, AND FLOODPLAIN
MANAGEMENT REGULATIONS; PROVIDING FOR REPEAL OF CONFLICTING
ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING PENALTIES.
SUPERSEDING 2006-A355**

The Town of Camp Verde, located in Yavapai County, has elected NOT to assume floodplain management responsibility as authorized in A.R.S. § 48-3610 and *shall be known as District Dependent*. The Town of Camp Verde shall appoint a Floodplain Administrator who will be responsible for (1) coordinating with County Flood Control District staff regarding floodplain management and (2) verifying that the Community's participation in the National Flood Insurance Program is maintained and remains in good standing through adoption and enforcement of these Regulations.

The Community Floodplain Administrator shall also be, at a minimum, responsible for the following:

1. Keep and maintain current Flood Insurance Studies and Flood Insurance Rate Map(s) applicable to their community;
2. Keep and maintain copies of the most current "Yavapai County Flood Damage Prevention Ordinance" at the office of the Town of Camp Verde Clerk;
3. Keep and maintain elevation certificates (or acceptable records of lowest floor elevations) for all structures within the Special Flood Hazard Areas; and
4. Repeal or modify all existing local ordinances that conflict with these Regulations.

WHEREAS, the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona joined the National Flood Insurance Program (NFIP) as a separate community on December 30, 1988, and under the NFIP, is the entity responsible for floodplain management within the Town of Camp Verde, and,

WHEREAS, the continued participation in the NFIP is in the best interest of the citizens of the Town of Camp Verde; and,

WHEREAS, the Federal Emergency Management Agency (FEMA) published a countywide Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMs), "Flood Insurance Study for Yavapai County, Arizona and Incorporated Areas" and "Flood Insurance Rate Maps for Yavapai County, Arizona and Incorporated Areas," dated September 3, 2010, and each community that participates in the NFIP is required to adopt floodplain management regulations consistent with Federal and State criteria; and,

WHEREAS, A.R.S. § 48-3609 assigns powers and duties for floodplain management to the Flood Control District of Yavapai County and the Town of Camp Verde has elected NOT to assume those powers and duties as provided for in A.R.S. § 48-3610; and,

WHEREAS, the Flood Control District of Yavapai County has adopted Floodplain Regulations that meet the minimum requirements of the NFIP and,

WHEREAS, those certain documents entitled “Flood Insurance Study for Yavapai County, Arizona and Incorporated Areas” and “Flood Insurance Rate Maps for Yavapai County, Arizona and Incorporated Areas,” dated September 3, 2010” and “Flood Damage Prevention Ordinance”, dated November 1, 2010, and all subsequent amendments and/or revisions are hereby designated as public records.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of Town of Camp Verde, Arizona, as follows:

Section 1. The Town of Camp Verde elects NOT to assume the responsibility of floodplain management from the Flood Control District of Yavapai County as provided for in A.R.S. §§ 48-3609; 3610. The Town of Camp Verde Public Works Director is designated as the NFIP Floodplain Administrator for the Town of Camp Verde, is responsible for coordinating with the Flood Control District of Yavapai County, and will serve as the community point of contact on NFIP issues for County, State and Federal officials.

Section 2. Those public records entitled “Flood Insurance Study for Yavapai County, Arizona and Incorporated Communities” dated September 3, 2010 with accompanying FIRMs dated September 3, 2010 and all subsequent amendments and/or revisions, copies of which shall be kept on file in the office of the Town of Camp Verde Clerk, are hereby adopted by reference as the basis for establishing the Special Flood Hazard Areas in the Town of Camp Verde. The Special Flood Hazard Areas documented in the FIS and FIRMs are the minimum area of applicability of the floodplain management regulations and may be supplemented by studies for other areas as allowed in the regulations.

Section 3. That public record designated as the “Flood Damage Prevention Ordinance,” dated November 1, 2010, and all subsequent amendments and/or revisions, copies of which shall be kept on file in the office of the Town of Camp Verde Clerk, is hereby adopted as the legal basis for implementing floodplain management in this community.

Section 4. Repeal of conflicting ordinances. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 5. Severability. If any portion of this ordinance is determined by a court of competent jurisdiction to be invalid, all remaining portions of this ordinance shall remain in full force and effect.

Section 6. Providing for penalties. Any person found guilty of violating provisions of Flood Damage Prevention Ordinance dated November 1, 2010, as amended and revised, shall be guilty of a misdemeanor. Each day that a violation continues shall be a separate offense punishable as hereinabove described.

PASSED, ADOPTED AND APPROVED by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, this 7th day of November 2015.

ATTESTED:

APPROVED:

Town of Camp Verde Clerk

Mayor

APPROVED AS TO FORM:

William Sims, Town of Camp Verde Attorney



Agenda Item Submission Form – Section I

Meeting Date: November 4, 2015 Regular Session

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

Requesting Department: Administration

Staff Resource/Contact Person: Manager Russ Martin

Agenda Title (be exact): Discussion, consideration and possible approval of a Beautification Award Program recognizing positive actions by the business community in beautifying our community.

Attached Items:

1. Program Outline
2. Program Nomination
3. Possible logo

Estimated Presentation Time: 5 min.

Estimated Discussion Time: 5 min.

Reviews Completed by:

- Department Head:** Russ Martin,
- Town Attorney Comments:** Attorney reviewed and approved.
- Finance Department** Mike Showers

Fiscal Impact: N/A

Budget Code: N/A **Amount Remaining:** _____

Background Information:

This item was originally suggested by Vice Mayor George. Review by members of the Tree Committee and Economic Development has led to a hopefully simple straightforward program to recognize businesses in Camp Verde. The details are in the attached information, but essentially would be a quarterly award presumably starting in January 2016.

Recommended Action (Motion):

Move to approve the Beautification Award program and begin promoting the opportunities for nomination.

Beautification Awards

The Town of Camp Verde will present quarterly awards to local businesses that promote a clean and beautiful community. Successful nominees will illustrate a dedication to property maintenance, beautification, and landscaping improvements that enhance the look and feel of Camp Verde.

Awards will be distributed by the Camp Verde Beautification Awards Committee. The Committee will be comprised of members, drawing no more than 2 members from any of the following groups: recent (previous 12 months) award recipients, Tree Advisory Committee members, Chamber of Commerce members, and non-profit community groups (such as CV Promotions, Kiwanis, Lions, Senior Citizens Center, etc.).

Nominations can be made by completing a nomination form. Anyone is welcome to submit a nomination, and town residency is not required. Nominations will be accepted at any time. The Camp Verde Beautification Awards Committee will determine the award winner(s) on a quarterly basis, generally in the months of January, April, July and October.

Awards will be presented at a Town Council meeting following the notification of the award recipient(s). The recipient(s) will be publically thanked for their beautification efforts and receive a certificate. Recipients will be invited to join the Camp Verde Beautification Awards Committee if there is an open seat.

Quarterly Beautification Awards
Nomination Form

The Town of Camp Verde invites you to participate in the Quarterly Beautification Award program by nominating a local business owner who has made a positive contribution to Camp Verde's appearance. This program recognizes **commercial property owners** who illustrate a dedication and commitment towards the landscaping, architecture, and maintenance of their property.

Nomination forms are available on WWW.CampVerde.Az.Gov or at Town Hall. Please mail or deliver completed forms to Camp Verde Beautification Award, 473 S. Main Street Suite 102, Camp Verde, AZ 86322.

Multiple nominations are welcome; please use a separate form for each nomination.

Business Owner's Name:

Business Owner's Telephone and/or E-mail (if known):

Business Name:

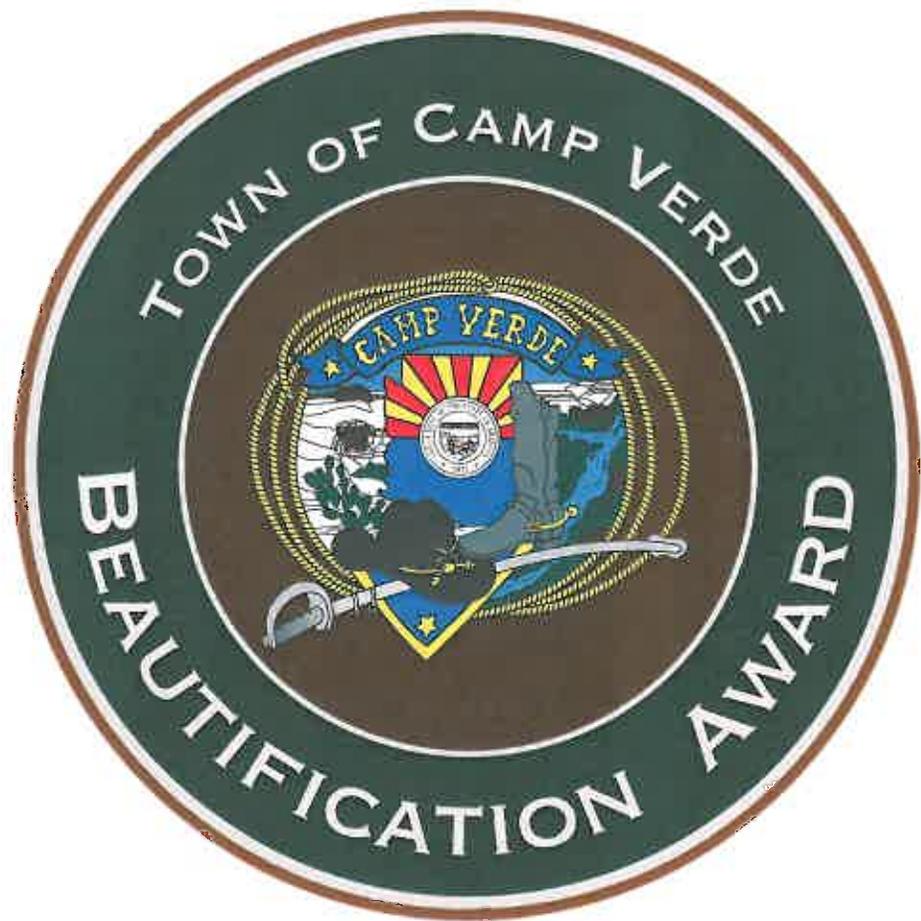
Business Address:

Why are you nominating this property?

Name of Nominator:

Nominator's Telephone and/or E-mail:

Nominations will be received at any time. Awards will be presented quarterly at a Town Council meeting. Award recipients cannot receive more than one award per year. Business address of nominee must be within the Camp Verde town limits.



12.

2015/2016 COUNCIL-COMMITTEE ASSIGNMENTS

COUNCIL MEETING 06-03-2015

COMMITTEES	2014/15	2015-2016	MEETING TIME	MEETING PLACE	CONTACT PERSON
CV FIRE DISTRICT LIAISON	GORDON/BAKER	GORDON/BAKER	3 RD WEDNESDAY AT 9:30 A.M.	417 S MAIN – TRAINING ROOM http://www.campverdefire.org	ROBIN COOK 567-9401 EXT 102
CV SCHOOLS EDUCATION FOUNDATION	GEORGE/BAKER	GORDON/BAKER	QUARTERLY/AS NEEDED	CVUSD 410 Camp Lincoln Rd.	MARY HUDSON 567-8008
YAVAPAI COLLEGE GOVERNING BOARD	GEORGE/BAKER	CAROL GERMAN/BAKER	2 ND TUESDAY AT 1:00 P.M.	SEE ATTACHED	KAREN JONES-EXECUTIVE ASSIS 928-776-2307
YAVAPAI COLLEGE ADVISORY BOARD		GEORGE/GERMAN			
LIASON TO YAVAPAI-APACE NATION	BAKER/CAROL GERMAN	MAYOR GERMAN/BAKER	THURSDAY AT 9:00 A.M.	2400 W DATSI STREET	KARLA REIMER 567-1003 (Call Weekly to verify meeting)
INTERGOVERNMENTAL ASSOCIATIONS/MEETINGS	ALL MEMBERS			COMMUNITY ROTATION	
NACOG- REGIONAL COUNCIL	BAKER/MAYOR GERMAN	BAKER/MAYOR GERMAN	QUARTERLY-4 TH THURSDAY AT 10:00 A.M.	HIGH COUNTRY CONFERENCE CENTER	928-774-1895
VVREO	WHATLEY/BAKER	WHATLEY/BAKER	FRIDAY. QUARTERLY AT 10:00 A.M.	YC BOARD ROOM – 6 TH STREET- COTTONWOOD	634-8100
LEAGUE RESOLUTIONS COMMITTEE	MAYOR GERMAN	MAYOR GERMAN	ANNUALLY	LEAGUE OF CITIES AND TOWNS CONFERENCE	KEN STROBECK EXECUTIVE DIRECTOR
VERDE VALLEY LAND PRESERVATION	GORDON/CAROL GERMAN	GORDON/CAROL GERMAN	EVERY OTHER MONTH	ALTERNATE LOCATIONS	BOB ROTHROCK 634-3633
ARIZONA MUNICIPAL RISK RETENTION POOL (elected position only)	BAKER	BAKER	EVERY OTHER MONTH	PHOENIX	
VERDE VALLEY TRANSPORTATION ORG	RON LONG/GEORGE	RON LONG/GEORGE	EVERY OTHER MONTH	COTTONWOOD	
VERDE VALLEY MOBILITY VERDE VALLEY TRANSIT COMMITTEE	GEORGE	GEORGE	MONTHLY		JASON KELLY
VV WATER USERS LIAISON	GORDON/CAROL GERMAN	GORDON/CAROL GERMAN	AS NEEDED	AS NEEDED	AS NEEDED
YC LOCAL DROUGHT IMPACT GROUP	INACTIVE	INACTIVE	ANNUALLY	TO BE ANNOUNCED	YC EXTENSION AGENT
MIDDLE VERDE WATER ADVISORY (WAS WAC)	BAKER/MAYOR GERMAN	BAKER/MAYOR GERMAN	3 RD WEDNESDAY AT 2:00 P.M.	YC BOARD ROOM - 6 TH STREET – COTTONWOOD 1015 FAIR STREET-PRESCOTT	3 RD WEDNESDAY 2:00
VERDE RIVER BASIN PARTNERSHIP	GEORGE/JONES		QUARTERLY	YAVAPAI COLLEGE	
Mental Health Coalition-Verde Valley (added 09-23-2015)	N/A	BRAD GORDON	MONTHLY		

Chamber of Commerce