

**MINUTES  
REGULAR SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, MARCH 15, 2017 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 Jessie Murdock, Councilor Brad Gordon, Councilor Jackie Baker, Councilor Dee Jenkins and Councilor Buck Buchanan were present. Councilor Robin Whatley was absent.

**Also Present**

Marshall Nancy Gardner, Community Development Director Carmen Howard, Town Clerk Virginia Jones, and Recording Secretary Lynn Riordan.

**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:**

- Regular Session – March 1, 2017
- Work Session – February 22, 2017

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

- Wednesday, March 22, 2017 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- Wednesday, April 5, 2017 at 6:30 p.m. – Regular Session
- Wednesday, April 12, 2017 at 5:30 p.m. – Work Session
- Friday, April 14, 2017 at 8:00 a.m. – Work Session
- Wednesday, April 19, 2017 at 6:30 p.m. – Regular Session
- Wednesday, April 26, 2017 at 6:30 p.m. – Council Hears Planning & Zoning Matters

**c. Possible authorization to proceed with a no match Department of Homeland Security (DOHS) grant, in the amount of \$27,750.00. The request is for equipment for the emergency operations center (EOC) located at the CVMO. Staff Resource: Nancy Gardner**

**d. Possible approval of SBA Towers Wireless Communications Use Permit allowing the Town to extend the Use Permit for an additional six (6) months or August 23, 2017, to provide SBA additional time to finalize a lease and submit for Building Permits. Staff Resource: Carmen Howard**

On a **motion** by Councilor Gordon, seconded by Councilor Baker, the Council unanimously voted to approve the Consent Agenda. At the request of Councilor Gordon, Carmen Howard, Community Development, advised that the applicant for the SBA Towers Wireless Communications was present and the tower would be placed near Jones Dealership on Hwy 260.

**5. Special Announcements and presentations:**

- Proclamation Declaring March 30, 2017 as Vietnam Veterans Remembrance Day
- Proclamation Declaring April 5, 2017 as Annual Start by Believing Day

Mayor German proclaimed March 30, 2017 as Vietnam Veterans Remembrance Day and April 5, 2017 as

## Annual Start by Believing Day

The American Legion Riders and State Parks were present in support of the Vietnam Veterans Remembrance Day. Bill Gay, Post 93, and Sheila Stubler from Fort Verde State Park addressed the Mayor and Council in support of Vietnam Veterans and the Welcome Home Vietnam Veterans event. Remembrance Day and thanked the Council for their support.

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

**Ed Lee**, representing the Camp Verde Business Alliance and OLLI, invited all Council Members to attend the Camp Verde Business Alliance open meeting on Thursday, March 16, 2017 at 6:00 p.m. in Council Chambers – Town Hall and the OLLI Open House at the Camp Verde Library on Thursday, March 23, 2017.

7. **Discussion, consideration and possible direction to staff relative to proposed legislation by the 53<sup>rd</sup> State Legislature.**

Virginia Jones, Town Clerk, advised that each Council Member has been provided with a packet of information regarding the 53<sup>rd</sup> State Legislature and the position of the Arizona League of Cities and Towns on proposed bills and amendments.

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

**None. (No Request to Speak Cards were submitted).**

9. **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.

**Mayor German** advised that he met with Congressman Tom O'Halleran to discuss the future of Howard's Road, indicating that Howard's Road may be turned over to the Town at some time in the near future. Mayor German also met with the president and members of the Yavapai College Board at the Library to discuss the needs of and the future of Yavapai College presence in Camp Verde.

**Vice Mayor Murdock** had no report.

**Councilor Baker** thanked Councilor Jenkins for attending Mat Force, and advising that she attended the kids program at American Heritage Academy. Councilor Baker advised that although stats show that Camp Verde has decreased in youth drug/alcohol/tobacco use/abuse, she is very concerned about today's youth and their drug and alcohol use.

**Councilor Gordon** advised that he tried to attend Patricia Jump's memorial service at Jack Jameson Memorial Park, but was unable to locate the memorial or the park.

**Councilor Jenkins** advised that she attended Mat Force, and provided hand-outs to all Council Members from the Mat Force meeting stating it was very informative.

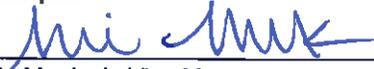
**Councilor Buchanan** advised that he attended the Yavapai College Governing Board meeting last week. Councilor Buchanan stated he participated in the 1 mile clean-up project by the dump location (which occurs 4 times per year), and which appears to be a never-ending needed project.

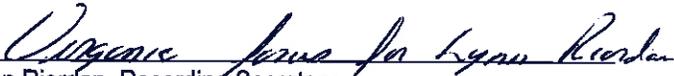
10. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion,

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.

Town Manager Russ Martin was not present.

11. **Adjournment.** Mayor German, with no objection from Council, pronounced the meeting adjourned at 6:47 p.m.

  
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Jessie Murdock, Vice Mayor

  
\_\_\_\_\_  
Lynn Riordan, 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 Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on March 15, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6 day of April, 2017.

  
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Virginia Jones-Town Clerk