

**TOWN OF CAMP VERDE  
REGULAR SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, AUGUST 2, 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 6:30p.m.

**2. Roll Call**

Mayor Charles German, Vice Mayor Jessie Murdock, Councilor Robin Whatley, Councilor Brad Gordon, Councilor Dee Jenkins, Councilor Jackie Baker and Councilor Buck Buchanan were present.

**Also Present**

Town Manager Russ Martin, Town Clerk Judy Morgan, Marshal Nancy Gardner, Commander Brian Armstrong and Recording Secretary Jennifer Shilling were present.

**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) Special and Executive Session – July 19, 2017
- 2) Special Budget Session – July 19, 2017
- 3) Regular Session – July 19, 2017

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

- 1) Friday, August 11, 2017 at 9:00 a.m. – Work Session
- 2) Wednesday, August 16, 2017 at 6:30 p.m. – Regular Session
- 3) Wednesday, August 23, 2017 at 6:30 p.m. – Council Hears Planning & Zoning – Cancelled (League conference)
- 4) Wednesday, September 6, 2017 at 6:30 p.m. – Regular Session
- 5) Wednesday, September 13, 2017 at 5:30 p.m. – Work Session

Councilor Jenkins pointed out a correction to be made to the July 19, 2017 Regular Session Minutes. The first sentence on page 3, Item 7, should read, "Steve Ayers gave an overview of the 30-acre Riverfront Park at Interstate 17." **Motion** was made by Councilor Baker to accept the Consent Agenda with excluding the July 19, 2017 Regular Session minutes. Second was made by Councilor Jenkins. Council unanimously approved the Consent Agenda. **Motion** carried unanimously.

**Motion** was made by Councilor Jenkins to accept the corrected Regular Session minutes of July 19, 2017. Second was made by Councilor Baker. **Motion** carried unanimously.

**5. Special Announcements and presentations:**

No 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 ARS §38-431.01(H))

Marshal Nancy Gardner introduced the new Patrol Commander, Brian Armstrong who started with the Marshal's Office June 26, 2017. Commander Armstrong introduced himself to Council and stated he comes to the Town with 30 years of Law Enforcement experience and is excited to be here. Councilor Gordon welcomed him and thanked him for being at the meeting.

- 7. Business.** Legal action can be taken.

- 7.1. Discussion, consideration, and possible instruction to the Mayor as to how to vote on the proposed League Resolutions at the League of Arizona Cities and Towns League Resolution Committee meeting on Tuesday, August 22, 2017 at 1:30 p.m. located at the Hilton El Conquistador, 10000 North Oracle Road, Oro Valley, AZ 85704.**

**Acronyms used below: *GAHRE-General Administration, Human Resources and Elections; NSQL-Neighborhoods, Sustainability and Quality of Life; TIPW-Transportation, Infrastructure and Public Works Committee***

Mayor German reviewed each resolution with Council and welcomed any feedback.

**GAHRE 1-** Allow city/town elected officials to transfer campaign contributions to a statewide or legislative office.

Council had no problems with this.

**GAHRE 2-** Allow cities and towns to appoint, by resolution, a designee of the council to sign special event liquor licenses.

Council had no problems with this.

**GAHRE 3-** Require a candidate or entity that intends to receive contributions or make expenditures of \$1000 or less to file a signed exemption statement that states that intention before receiving contributions, making any expenditure, distributing any campaign literature or circulating petitions.

Mayor German asked the Clerk, Judy Morgan to clarify the proposed resolution. Ms. Morgan explained that the threshold for candidate filing has been raised to \$1,100. The proposed resolution will put the exemption statement filing requirements back in.

Council agreed with the proposed resolution.

**NSQL 1-** Pursue modifications to state and federal law to provide more options for local governments to regulate unstructured sober living homes in order to protect the health, safety and welfare of sober home residents and the communities in which they are located.

Council had no problems with this.

**TIPW1-** Draft legislation to allow for Street Light Improvement Districts (SLID) and

Parkway Maintenance Improvement Districts (MID) that have continuous border to be combined.

Council had no problems with this.

**TIPW2-** Explore, draft and support legislation for alternative transportation funding for cities and towns to operate and maintain their roads.

Council had no problems with this.

**League Staff 1-** Perform extensive research and develop legislation for introduction in the 2018 Legislative Session that addresses the challenges with and discrepancies between local boards of the Public Safety Personnel Retirement System (PSPRS) and reconvene the Pension Task Force in an effort to make the administrative processes more efficient and ensure determinations for disability are uniform among the more than 230 PSPRS plans.

Council had no problems with this.

**League Staff 2-** Continue the analysis of the impact of various proposed legislative changes to the construction sales tax system to assure that any modifications will create a long-term, sustainable policy that maintains state and municipal revenues, ensures local revenues are received at the location in which the construction activity occurs, provides simplicity for the industry and improves compliance.

Council had no problems with this.

**League Staff 3-** Urge the Governor and Legislature to complete the stabilization and balancing of the State budget by eliminating current reliance on local governments to fund the State's responsibility for day-today operations of the Department of Revenue.

Council had no problems with this.

**7.2. Review, discussion and direction to the Town Manager on Trustee elections for the Arizona Risk and Retention Pool Board. [Staff Resource: Russ Martin]**

Town Manager Russ Martin stated that he is the Town's designee to place the online vote for the two open Trustee positions for the Arizona Risk and Retention Pool Board. Mr. Martin stated that in the past members have looked at local candidates. The Council was given a packet with information on each of the nominees. Mr. Martin suggested voting for the local city (Sedona) attorney Mr. Pickles as one of the nominees. Councilor Baker suggested electing Brian Carmichael who is already on the board and is running for re-election. She stated that he has been a very effective and helpful Trustee. The consensus from Council Members is to direct Mr. Martin to vote for Mr. Pickles and Mr. Carmichael.

**7.3. Discussion, consideration and possible direction to staff to accept settlement funds in the amount of \$425,000.00 and authorization for Mayor Charlie German and if needed Vice Mayor Jessie Murdock to sign the settlement agreement between the Town of Camp Verde and Coe and Van Loo (CVL).**

Town Manager Russ Martin explained this has been an ongoing item for a while. The attorney took the Council's recommendation to reach a settlement. He received advice from the engineer, reviewed all the bills and requests, and came up with a reasonable number to negotiate. Mr. Martin stated this will close an ugly chapter. Councilor Baker asked if the document required two signatures. Mr. Martin stated that it only needs one but wanted it stated that Vice Mayor Murdock could sign if Mayor German wasn't

available.

**Motion** made by Councilor Baker to accept the \$425,000 payment and authorize for Mayor Charlie German and if needed Vice Mayor Jessie Murdock to sign the settlement agreement between the Town of Camp Verde and Coe and Van Loo (CVL). Second was made by Councilor Murdock. Mr. Martin wanted to make clear to the public that this is a payment to the Waste Water Fund; the Town is not writing a check to someone. This is money coming in. **Motion** carried unanimously.

Councilor Gordon would like Mr. Martin to come up with a public statement recapping the whole scenario. Mayor German stated it would be beneficial to the Council to get one statement out to the public. Mr. Martin will draft a statement for the Council to review and then publish it.

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

There were no comments from the Public.

**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.

Councilor Whatley-volunteered at National Night Out and said there was a great turnout considering the weather.

Councilor Jenkins- stated that she didn't know about National Night Out beforehand and asked if there was a way to add events to the calendar in the email system. Mr. Martin stated that he and Ms. Morgan will work on that.

Mayor- volunteered at National Night Out and asked Mr. Martin to assess the event tables for possible replacement.

Councilor Murdock- attended National Night Out with her children. She asked Marshal Gardener to give a recap of the award Officer Dave Freeman received. Ms. Gardner explained the Kiwanis Club honors an officer each year with this award.

Councilor Baker- participated in the teleconference with the Transportation Policy Advisory Committee for NACOG. There will be a Transportation Summit October 18<sup>th</sup>-20<sup>th</sup>. There will be workshops that might be helpful for members to attend. Ms. Baker reviewed some of the revenues and infrastructures.

**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.

Mr. Martin reminded members that there is a Verde Valley Regional Economic Organization VVREO Strategic Plan Meeting this Friday. If members would like to carpool, plan to leave from Town Hall at 8:15 a.m. Next Friday at 9 a.m. is the Council Work Session (moved from 8/9 date).

**11. Adjournment**

Mayor adjourned the meeting at 7:06 p.m.



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Mayor Charles German

ATTEST:

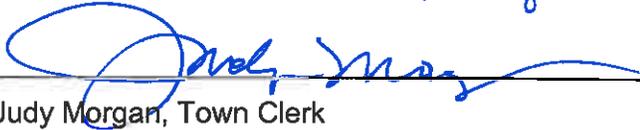


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Town Clerk Judy Morgan

**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 Council Meeting of the Town Council of Camp Verde, Arizona, held on August 2, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17<sup>th</sup> day of August, 2017.

  
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Judy Morgan, Town Clerk