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**MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, AUGUST 16, 2017 at 6:30 P.M.**

1. Call to Order

Mayor German called the meeting to order at 6:30 pm.

- 2. Roll Call.** Councilors Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German were present.

Town Manager Russ Martin, Town Clerk Judy Morgan, Town Marshal Nancy Gardner, Community Development Director Carmen Howard and Recording Secretary Marie Moore were also present.

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:

- 1) Council Hears Planning & Zoning Matters– July 26, 2017
- 2) Council Regular Session – August 2, 2017

b) Set Next Meeting, Date and Time:

- 1) Wednesday, August 23, 2017 at 6:30 p.m. – Council Hears Planning & Zoning Matters– Cancelled due to League Conference
- 2) Wednesday, September 6, 2017 at 6:30 p.m. – Regular Session
- 3) Wednesday, September 13, 2017 at 5:30 p.m. - Work Session
- 4) Wednesday, September 20, 2017 at 6:30 p.m. – Regular Session
- 5) Wednesday, September 27, 2017 at 6:30 p.m. – Council Hears Planning & Zoning

- c) Possible Approval authorizing extension of High View LLC Mining Conditional Use Permit 20150033 until May 3, 2018.** [Staff Resource: Carmen Howard-continued from July 26, 2017 Meeting]

Councilor Gordon questioned that all criteria was met and satisfied the requirements of the Town. Community Development Director Carmen Howard confirmed that the applicant has met all the requirements.

- d) Possible approval and authorization to execute FY 2017-2018**

Intergovernmental Agreement between Yavapai County Flood Control District and the Town of Camp Verde in the amount of \$100,000. [Staff Resource: Ron Long]

On a motion by Councilor Gordon, seconded by Councilor Jenkins, Council unanimously approved the Consent Agenda.

5. Special Announcements and presentations:

5.1. Yavapai County Update by District 2 Supervisor Thomas Thurman.

Thomas Thurman indicated that the County recently approved their fiscal year budget and did not raise property taxes. Flood control monies were increased due to contingency funds being used for increased floods. Supervisor Thurman indicated that an outside engineering firm was hired to update mapping and the results have confirmed that there are 100-year floods occurring. Supervisor Thurman spoke of restrictions he faces when dealing with flooding issues but assured Council that things are returning to normal.

Supervisor Thurman stated he visited the Rockin' River Ranch for the third community meeting and indicated they are meeting expectations by reducing camping sites and cabins, and meeting road requirements. At this time, they have reduced cabins from 20 down to seven and have reduced to three group camping spots; otherwise, the park will be mainly a day use area. Prescott National Forest will maintain the dirt road, which will be at least 20 feet wide, and flood control will help with water crossings. They are currently working with multiple agencies to help traffic issues and trails systems within the park, and anticipates this will help economic development of Camp Verde. Supervisor Thurman expressed the importance of completing all improvements now, rather than having to come back years from now to make changes.

Councilor Baker questioned if the surrounding residents are more at ease with the changes made. Supervisor Thurman confirmed and indicated that he anticipates the project will take a few years and there is a \$4 million budget for the park and with hope, state legislature will help.

5.2. Presentation of Certificate of Appreciation to Murray Lichty for his years of service on the Board of Adjustment and Appeals, and acceptance of Letter of Resignation. [Staff Resource: Judy Morgan]

Mayor German presented Murray Lichty with a Certificate of Appreciation, thanked him for his service, and accepted his letter of resignation.

5.3. Arizona Parks and Recreation Association (APRA) 67th Annual Award Winners – Volunteers of the Year Award presented to “The Old Guys” Volunteer Group – Arizona State Parks and Trails.

Sheila Stubler, Park Manager at the Fort Verde State Historic Park, explained what APRA is and does, and indicated that she received several letters of support in regards to the Volunteer Group Award. Sheila showed the Council a video slideshow of projects “The Old Guys” have contributed to the Town with over 2000 volunteer hours.

Town Manager Russ Martin presented “The Old Guys”; Ray Floyd, Jimmy

Whatley, Gary Kenfield, Bruce George, George Dvorak and Jim Sweitzer (not present) with the Volunteer of the Year Award for the State of Arizona.

Ray Floyd expressed his gratitude for the award and indicated that the group does not expect recognition; they simply love the town and have fun doing things.

Mayor German commended the group for all their dedication and skills and expressed that the Town thrives on volunteers and this group sets the bar by doing the things necessary to keep the Town nice.

Sheila Stubler explained that there was a memoriam of photos at the conference of three members of the community that were recognized who have passed on; Ron Brattain, Dick Rynearson and Bob Burnside, for their contributions to the Town.

Councilor Baker thanked Sheila for the submission and expressed that the Town would not survive without Sheila and "The Old Guys" and now the whole state knows how important they are.

Councilor Whatley described the conference to be similar to the League of Cities and Towns and felt that Camp Verde made a positive impression. Whatley expressed that it was an honor to be there and could not be prouder.

- 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))

Krys Vogler presented her annual plaque to Town Manager Russ Martin as a thank you for supplying a meeting place for the Toys for Tots Christmas party.

Town Manager Russ Martin explained that he helps by providing the location and volunteering for the event, including purchasing the cookies.

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

None

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

None

- 9. Council Informational Reports.**

Councilor Whatley attended the awards ceremony for "The Old Guys" and also attended the opening of Farm Bureau in Wingfield Plaza. Whatley expressed her thanks to Camp Verde Business Alliance (CVBA) for posting upcoming events on Facebook, which is how she knew the event was taking place.

Councilor Buchanan attended the Yavapai College District Governing Board Meeting, their budget was passed and new projects that will benefit the Verde Valley will be announced soon. Buchanan also encouraged other Council members to seek out the new culinary school in Sedona, which is described as phenomenal. – passed budget

Mayor German attended the Spectrum Health Care opening and the Farm Bureau opening. He also indicated that four applications have been submitted to the Forest Service and he is currently writing up an informational report regarding Flood Control.

Councilor Baker expressed her gratitude for the opportunity to attend Arizona Parks & Recreation Conference.

Manager/Staff Report

Town Manager Russ Martin spoke in regards to a newspaper article written about Verde Lakes and the misunderstandings that it may cause the public. Martin indicated that Verde Lakes is still privately-owned at this time and the Town does not own Verde Lakes nor is the Town responsible for it. The Town is currently considering the situation and will be preparing information for the Council's deliberation.

Martin reminded Council that the League of Cities and Towns Annual Conference is next week.

Mayor German asked for clarification and an update on O'Reillys Auto Parts. Martin indicated that the corporation is currently in negotiations with McDonalds Brothers Construction to conduct the work and expressed his appreciation that they have maintained the property and building even though they have not been operating.

10. Adjournment

The meeting adjourned at 7:11 pm.



Mayor Charles German



Attest: 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 16, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7th day of September, 2017.



Judy Morgan, Town Clerk