

MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, SEPTEMBER 20, 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 Dee Jenkins, Councilor Buck Buchanan, Councilor Brad Gordon and Councilor Jackie Baker were present.

Also Present were Town Manager Russ Martin, Finance Director Mike Showers, Town Clerk Judy Morgan, Marshal Nancy Gardner, Community Development Director Carmen Howard, Building Official Robert Foreman and Recording Secretary Jennifer Shilling.

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 Session – September 6, 2017
- 2) Regular Session – September 6, 2017

b) Set Next Meeting, Date and Time:

- 1) Wednesday, September 27, 2017 at 6:30 p.m. – Council Hears Planning & Zoning
- 2) Wednesday, October 4, 2017 at 6:30 p.m. – Regular Session
- 3) Wednesday, October 11, 2017 at 5:30 p.m. - Work Session
- 4) Wednesday, October 18, 2017 at 6:30 p.m. – Regular Session
- 5) Wednesday, October 25, 2017 at 6:30 p.m. – Council Hears Planning & Zoning - CANCELLED

Motion was made by Councilor Buchanan to accept the Consent Agenda as presented. **Second** was made by Councilor Whatley. **Motion** carried unanimously.

5. Special 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))

There were no comments from the Public.

7. Business. Legal action can be taken.

7.1. Discussion, consideration and possible approval for the Finance Director to make the budget adjustments as attached, making adjustments from Contingency.

Finance Director Mike Showers reviewed the recommended budget adjustments. Mr. Showers explained that there are funds available to cover the non-budgeted items, it's just a matter of moving a budget line from one side to another on the expense side of the budget. There is no money lost from the General Fund.

Motion made by Councilor Baker to approve the Finance Director to make the budget adjustments as attached. Second was made by Councilor Jenkins. **Motion** carried unanimously.

7.2. Discussion, consideration and possible approval for the Finance Director to make the budget adjustments as attached, moving monies between Court and Library Funds.

Finance Director Mike Showers explained that this item is really just about moving money. He is not moving a budget from one place to another; he is just increasing the operating transfer outline in one fund and the operating transfer inline of another fund. He explained these items were all approved by Council but didn't have a budget approved by Council. By making this adjustment, then funds will be available to help fund the court remodel. Adjustments to the ADEQ and E-Rate Grant Funds will help support the building of the library.

Motion made by Councilor Baker to approve the Finance Director to make the budget adjustments as attached, moving monies between Court and Library Funds. Second was made by Councilor Buchanan. **Motion** carried unanimously.

7.3. Discussion, consideration and possible approval of application for extension of premises/patio permit for Alexander Joseph Goetting, Verde Brewing Company located at 724 N. Industrial Drive, Unit 7A, Camp Verde, AZ 86322.

Town Clerk Judy Morgan explained this is a process Verde Brewing Company has to go through in order to serve liquor on an outdoor patio that is outside of the original boundaries that was established with the Liquor Board. The permit is called "Extension of Premises". Mr. Goetting explained the area will just be roped off for now but will still be following the rules of the existing Liquor License. There were council questions regarding materials used for patio, securing of patio premises and signage for patrons.

Motion made by Councilor Gordon to approve an application for extension of premises/patio permit for Alexander Joseph Goetting, Verde Brewing Company located at 724 N. Industrial Drive, Unit 7A, Camp Verde, AZ 86322. Second was made by Councilor Jenkins. **Motion** carried unanimously.

7.4. Discussion, consideration and possible approved of Resolution 2017-985, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona stating concern regarding the administrations' recent budget proposal requesting deep cuts to Northern Arizona Council of Governments (NACOG) federal funding in FY2018 and the elimination of agencies and programs critical to distressed communities and vulnerable populations throughout Northern Arizona. [Requested by Council Member Jackie Baker]

Councilor Baker expressed her appreciation to the Clerk's Office for all the work going into this agenda item. Ms. Baker explained that NACOG is asking to get this resolution signed and sent out with a letter to all representatives. Town Manager Russ Martin stated that the office can write up a short transmittal letter to attach to the resolution. Ms. Baker feels it is important to

recognize these issues and try to keep these funds and programs available that would end if these budget cuts are approved.

Motion made by Councilor Baker to approve Resolution 2017-985, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona stating concern regarding the administrations' recent budget proposal requesting deep cuts to federal funding for Northern Arizona Council of Governments (NACOG) in FY2018 and the elimination of agencies and programs critical to distressed communities and vulnerable populations throughout Northern Arizona. Second was made by Councilor Whatley. **Motion** carried 6-1 with Brad Gordon voting against.

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- Attended the Breakfast at Comfort Inn, and spoke highly of the breakfast; they are remodeling and will have a grand opening soon. Ms. Whatley stated that she has discovered her library is doing some great programs. She also attended the 911 Ceremony and the Verde Valley Education Forum.

Councilor Buchanan- had attended Yavapai College Governing Board Meeting in Sedona and got a private tour of the new kitchen, saying it is amazing. He stated it will be nice to have in the Valley and will be used well.

Councilor Jenkins- attended the Home-town Heroes Breakfast at the Comfort Inn and attended the September 19th Scarecrow Making Workshop at the Fort.

Councilor Baker- attended the 911 Ceremony and stated they had a good turnout. Ms. Baker also attended the NACOG Meeting in Snowflake where they discussed highway funding issues.

Counselor Murdock- stated there was a recent election in the Yavapai Apache Nation and is requesting a congratulatory letter be sent out to those who were elected and a thank you to all who have served. She would also like to set up another Meet and Greet. Ms. Murdock stated there is a CVBA Meeting Monday September 25th from 6-8 in the Terracotta Room in the Library.

Mayor German- attended the 911 Ceremony at the Ramada and the breakfast at the Comfort Inn. Mayor German also attended the opening of the Sedona Culinary Arts building, and attended the NACOG Meeting that was held in Cottonwood where they went over road projects. He stated it was good to hear what was going on in other communities.

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.

Russ Martin reminded Council that Tuesday, the offices will be shutting down between 11:30-1:30

Town Council Regular Meeting Minutes from September 20, 2017- Approved 10/4/17
for an All Hands Training in the gym. Also, November 2nd there will be an opportunity to give thanks
at a meal prepared for First Responders. They will be doing a tabletop exercise beforehand. Mr.
Martin will remind everyone when it gets closer.

11. Adjournment

Mayor adjourned the meeting at 7:07 p.m.



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 September 20, 2017. I further certify that the meeting was
duly called and held, and that a quorum was present.

Dated this 6th day of October, 2017.


Judy Morgan, Town Clerk