

**AMENDED AGENDA**



**REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, SEPTEMBER 3, 2008  
at 6:30 P.M.**

1. **Call to Order**

*As a reminder, if you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time.*

2. **Roll Call**

3. **Pledge of Allegiance** – *(Please remove your hat.)*

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) There are no minutes for approval.

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

- 1) September 4, 2008 at 2:00 p.m. – Council Retreat  
2) September 17, 2008 at 6:30 p.m. – Regular Session  
3) September 24, 2008 at 6:30 p.m. – Council Hears Planning & Zoning  
4) October 1, 2008 at 6:30 p.m. – Regular Session  
5) October 8, 2008 at 6:30 p.m. – Work Session with RBF for Park Master Plan/  
Quarterly Work Sessions with Commissions  
6) October 15, 2008 at 6:30 p.m. – Regular Session  
7) October 22, 2008 at 6:30 p.m. – Council Hears Planning & Zoning  
8) October 29, 2008 at 4:00 p.m. – Joint Tribal & Council Session with RBF

c) **Possible approval of a Resolution 2008-751, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, superseding Resolution 2003-568, and adopting the Town of Camp Verde Code of Conduct for elected and appointed officials.** (Staff Resource: Norma Garrison)

d) **Possible approval of a proclamation declaring September 27, 2008 as "Dump the Prescription Drugs Day" in Camp Verde.** (Staff Resource: Vice Mayor Hauser)

e) **Possible appointment of Harry Cipriano for a two-year term as an Assistant Magistrate to the Camp Verde Municipal Court to commence October 5, 2008.** (Staff Resource: Judge Overholser)

f) **Possible approval of a proclamation recognizing and congratulating the Yavapai County Community Foundation in its celebration of 15 years of exemplary service.** (Staff Resource: Mayor Gioia)

g) **Possible authorization of establishing budget appropriations for grants awarded to the Town of Camp Verde and donations expected to be received for the Youth Center in the 2008-2009 fiscal year that were not included in the adopted 2008-2009 Budget.** (Staff Resource: Lisa Elliott)

h) **~~Possible approval of the reversion of the \$18,300 allocation to the Non-Departmental budget line item "LTAF II Grant Match – Transit Voucher Program" account (7821).~~ POSSIBLE APPROVAL OF THE REALLOCATION OF \$18,300 FROM THE GENERAL FUND NON-DEPARTMENTAL BUDGET LINE ITEM TITLED "LTAF II GRANT MATCH – TRANSIT VOUCHER PROGRAM" (ACCOUNT 01-20-17-7821) TO THE GENERAL FUND NON-DEPARTMENTAL NEWLY CREATED BUDGET LINE ITEM TITLED "LEGAL SERVICES" (ACCOUNT 01-20-17-7110) AND INCREASE THE BUDGET APPROPRIATIONS IN THE AMOUNT OF \$20,733.59 FOR BOTH THE LTAF II GRANT REVENUES (ACCOUNT 06-41-18-**

**4335) AND EXPENDITURES (ACCOUNT 06-50-18-9999) FOR PUBLIC TRANSPORTATION RELATED EXPENDITURES IN THE STATE GRANT FUNDS (FUND 06) (Staff Resource: Lisa Elliott)**

- i) **Possible approval to change the Town of Camp Verde's trash service from Waste Management of Arizona to Northern Arizona Waste Systems (N.A.W.S.), which will result in a cost savings of approximately \$3,552.61. (Staff Resource: Lynda Moore)**
- j) **Possible approval of the IGA for the establishment of Unified Emergency Management with Yavapai County, authorization of payment to Yavapai County in the amount of \$3,969.00, and possible appointment of Marshal David R. Smith as the Town's Emergency Management Coordinator. (Staff Resource: Debbie Barber)**
- k) **POSSIBLE APPROVAL OF SFY 2009 LTAF II APPLICATION FOR FUNDING AS IT RELATES TO PUBLIC TRANSPORTATION PLANNING AND/OR PUBLIC TRANSPORTATION PROJECTS (Staff Resource: Debbie Barber)**

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

6. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the 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.

Mayor Gioia requested item #7:

7. **Presentation and discussion of the Project Wet Water Festival and a call for volunteers and donations to help with the festival that is scheduled for October 23, 2008 from 7:30 a.m. to 2:00 p.m.**

8. **DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF REGARDING THE PLANNED RECONSTRUCTION OF ROADS IN TRES RIOS, FORT RIVER CAVES, AND REDDELL RANCH ACRES SUBDIVISIONS.**

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

**There will be no Public Input on the following items:**

10. **Advanced Approvals of Town Expenditures**  
a) **There are no advanced approvals.**

11. **Manager/Staff Report**

12. **Adjournment**

Posted by: *O. Jomo*

Date/Time: *9-2-08 4:19 p.m.*

*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.

**TOWN OF CAMP VERDE  
Council Agenda Action Form**

**Meeting Date: September 3, 2008**

**Meeting Type: Regular Session**

**Type of Presentation: Visual**

**REFERENCE DOCUMENT:**

FY 2008-2009 Final Budget

**AGENDA TITLE: (Be Exact):**

Discussion, consideration, and possible approval of the reallocation of \$18,300 from the General Fund Non-Departmental budget line item titled "LTAF II Grant Match – Transit Voucher Program" (account 01-20-17-7821) to the General Fund Non-Departmental newly created budget line item titled "Legal Services" (account 01-20-17-7110) and increase the budget appropriations in the amount of \$20,733.59 for both the LTAF II grant revenues (account 06-41-18-4335) and expenditures (account 06-50-18-9999) for transit related expenditures in the State Grants Fund (fund 06).

**PURPOSE AND BACKGROUND INFORMATION:**

During the budgeting process, Staff was informed that the LTAF II grant monies typically used to support the Transit Voucher Program would not be available in the FY 2008-2009. In order to continue to provide the service to the residents of Camp Verde who needed this assistance, the Town budgeted \$18,300 in the General Fund Non-Departmental budget to continue to fund the program. On August 13, 2008, Staff was notified that the LTAF II funding was approved and that the Town of Camp Verde's LTAF II distribution is to be \$20,733.59. This amount is more than ample to fund transit related expenditures and therefore, the monies budgeted in the General Fund Non-Departmental budget for the "LTAF II Grant Match - Transit Voucher Program" of \$18,300 are no longer needed for this program.

Due to pending litigation from a lawsuit filed against the Town of Camp Verde by Restroom Solutions and a recent lawsuit filed, the Town is incurring legal fees in connection with these cases. These lawsuits were not included in any of the Town's departmental budgets for legal services. Staff feels it is appropriate to establish a "Legal Services" budget line item in the Non-Departmental budget to track legal fees related to these lawsuits.

Staff is requesting that the funds no longer needed for the "LTAF II Grant Match-Transit Voucher Program" (account 01-20-17-7821) budgeted in the General Fund Non-Departmental budget in the amount of \$18,300 be reallocated to "Legal Services" (account 01-20-17-7110) in the General Fund Non-Departmental budget to cover the legal fees from litigation resulting from lawsuits filed against the Town of Camp Verde.

In addition to reallocating the funds in the General Fund Non-Departmental budget, appropriations must also be made in the State Grants Fund (fund 06) for the additional funding for the LTAF II Grant monies to be received and expended for transit related expenditures. Additional appropriations in the amount of \$20,733.59 for the both the revenue (account 06-41-18-4335) and expenditure (account 06-50-18-9999) line items need to be approved in order to expend the grant monies in the 2008-2009 fiscal year.

Grant funds are excluded from the expenditure limitation requirements; therefore, adopting the additional appropriations to the LTAF II grant account numbers will not violate any of the rules that govern our budget requirements.

**STAFF RECOMMENDATION(S): (Suggested Motion)**

Reallocate funds totaling \$18,300 from the General Fund Non-Departmental line item titled "LTAF II Grant Match – Transit Voucher Program" (account 01-20-17-7821) to the General Fund Non-Departmental line item

titled "Legal Services" (account 01-20-17-7110) to cover expenses incurred during FY 2008-2009 from legal services related to pending and future litigation due to law suits filed against the Town of Camp Verde and increase the budget appropriations in the amount of \$20,733.59 for both the LTAF II grant revenues (account 06-41-18-4335) and expenditures (account 06-50-18-9999) for transit related expenditures in the State Grants Fund (fund 06).

**Type of Document Needing Approval:**

**Finance Director Review**

Budgeted/Amount

Attorney Review  Yes  No

Attorney Comments \_\_\_\_\_

**Fund:**

**Submitting Department: Finance**

**Town Manager/Designee:**

**Line Item:**

**Contact Person: Lisa Elliott**

**TOWN OF CAMP VERDE  
Council Agenda Action Form**

**Meeting Date:**

**Meeting Type:**

**Type of Presentation:**

**REFERENCE DOCUMENT:**

**AGENDA TITLE: (Be Exact):**

**PURPOSE AND BACKGROUND INFORMATION:**

**STAFF RECOMMENDATION(S): (Suggested Motion)**

**Type of Document Needing Approval:**

**Finance Director Review**

Budgeted/Amount

Attorney Review  Yes  No

Attorney Comments \_\_\_\_\_

**Fund:**

**Line Item:**

**Submitting Department:**

**Contact Person:**

**Town Manager/Designee:**

**TOWN OF CAMP VERDE  
Council Agenda Action Form**

**Meeting Date:**

**Meeting Type:**

**Type of Presentation:**

**REFERENCE DOCUMENT:**

Town Engineer Status Report on Camp Verde Sanitary District Road Reconstruction in Tres Rios, Fort River Caves, Reddell Ranch Acres

**AGENDA TITLE: (Be Exact):**

Discussion, consideration and possible direction from Council regarding the planned road reconstruction in Tres Rios, Reddell Ranch Acres, and Fort River Caves

**PURPOSE AND BACKGROUND INFORMATION:**

The road reconstruction as proposed, does not meet current Town standards

**STAFF RECOMMENDATION(S): (Suggested Motion)**

Accept the the road reconstruction and schedule as outlined by the District or direct staff to research alternatives that would meet Town Standards but would more than likely delay the reconstruction completion until April of 2009, as well as increase the cost to the Town.

**Type of Document Needing Approval:**

**Finance Director Review**

Budgeted/Amount

Attorney Review  Yes  No

Attorney Comments \_\_\_\_\_

**Fund:**

**Line Item:**

**Submitting Department:**

**Contact Person:**

**Town Manager/Designee:**