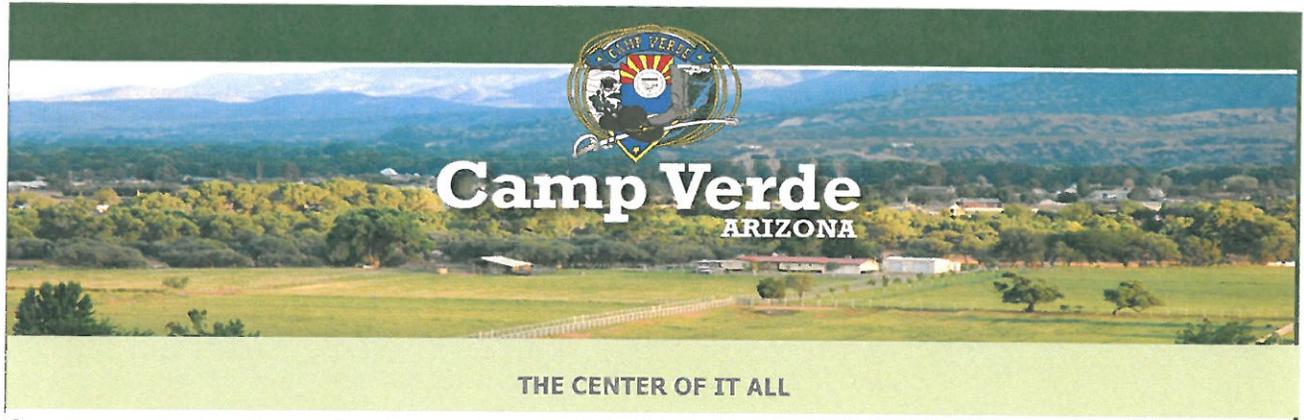


**AMENDED AGENDA
REGULAR SESSION
WEDNESDAY MAY 7, 2014
6:30 P.M.**

ITEM #9 AMENDED



Support your local merchants.

**AMENDED AGENDA
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MAY 7, 2014 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**
2. **Roll Call**
3. **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 P&Z Matters – April 23, 2014
 - 2) Regular Session – April 16, 2014
 - b) **Set Next Meeting, Date and Time:**
 - 1) May 9, 2014 at 8:00 a.m. – Budget Work Session
 - 2) May 14, 2014 at 6:30 p.m. – Work Session
 - 3) May 21, 2014 at 6:30 p.m. – Regular Session
 - 4) May 28, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - c) **Possible approval of Resolution 2014-920, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving Amendment #2, of Intergovernmental Agreement 09-152-I with Arizona Department of Transportation for the design and construction of Finnie Flat Sidewalk.** Note: This amendment allocates the maximum available funds to construction. Staff Resource: Ron Long
 - d) **Possible recommendation of approval of diminished premises to Building A located at 4626 Old Highway 279 in order to lease Building B located at the same address to another licensed winery.** Staff Resource: Deborah Barber
5. **Special Announcements and presentations:**
 - American Heritage Academy students will recite the Declaration of Independence in honor of Charter Schools Week (Requested by Councilor Whatley)
 - Proclamation declaring the week of May 26-30, 2014 as “Paint the Town Purple Week” in recognition of the Relay for Life.
 - Proclamation declaring Mental Health Month May 2014 as “Mind Your Health Month”
6. **Call to the Public for Items not on the Agenda.**
7. **Presentation and discussion of the report entitled, “Water Demand and Conservation Assessment for the Town of Camp Verde” dated April 2014.** Presentation by report author Linda Stitzer of Western Resource Advocates. Staff Resource: Steve Ayers

8. **Review, discussion, consideration, and possible direction to staff relative to Bid #14-107, Community Library. Bids for construction, received on April 23, 2014, ranged from \$3,111,000 to \$4,149,000. Discussion may also include financing options and possible construction changes and/or alternatives as set forth by Council. Staff Resource: Ron Long and Kathy Hellman**
9. **Discussion, consideration, and possible authorization to purchase ~~a 2007 Freightliner Water Truck from United Rentals in the amount of \$89,787.87.~~ A 2007 PETERBILT TRUCK FROM SUPERIOR MATERIALS IN THE AMOUNT OF \$89,889.** This is an unbudgeted item in HURF. Staff Resource: Ron Long
10. **Discussion, consideration, and possible authorization for the Mayor to sign a letter of Commitment to Northern Arizona Council of Governments pledging \$70,000 as match from a HOME Investment Partnerships grant application for housing rehabilitation projects. These funds will come from the Town's Revolving Loan Fund program and are budgeted in the FY 2014/15 budget. Staff Resource: Debbie Barber**
11. **Call to the Public for items not on the agenda**
12. **Discussion, consideration, and possible direction to staff relative to proposed legislation by the 51st State Legislature during its 2nd Regular Session that convened on January 13, 2014. Staff Resource: Russ Martin**
13. **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.
14. **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.
15. **Adjournment**

Posted by:

Virginia Jones

Date/Time:

5-6-2014

3:45 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.



Agenda Item Submission Form – Section I

Meeting Date: May 7, 2014

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation

Requesting Department: Public Works - HURF

Staff Resource/Contact Person: Ron Long

Agenda Title (be exact): Discussion, consideration and possible authorization to staff for the purchase of a 2007 Peterbilt Water truck from Superior Equipment at a maximum cost of \$89,900

List Attached Documents: Price Quote from United Rentals and competitive on-line quotes

Estimated Presentation Time: 5 Minutes.

Estimated Discussion Time: 10 Minutes

Reviews Completed by:

- Department Head: Ron Long Town Attorney Comments: Signed Agreement

Finance Review: Budgeted Unbudgeted N/A

Finance Department

Fiscal Impact:

Budget Code: Current available funds in the HURF account (\$29,713) for the current year, the balance available in the HURF fund balance is \$1278, 66

Comments: HURF will receive \$25,000 from the sale of old trucks and equipment sold at auction earlier this year. The sale of the de-commissioned water truck will add additional funds to off-set this purchase.

Background Information:

The water truck used by the street crew is a 1983, the actual mileage is not known. The truck has been removed from service as it is a safety hazard; the rear axle assembly is broken. Due to the age and excessive wear on other components it is not financially prudent to repair this vehicle. This has caused the crew to rent a water truck when needed for the many projects they do the cost of this is \$350 per day. The crew has inspected several vehicles, all have had more miles or have not been mechanically sound, most have been out of state, and not practical to view or purchase. This water truck is a 2007 with 32,000 miles, with this low mileage and the level of maintenance the truck has received, staff believes the truck will be in service for the next several years.

Recommended Action: Move to authorize staff to purchase the 2007 Peterbilt water truck form Superior Equipment not to exceed \$89,900.

Instructions to the Clerk: N/A