

**(Corrected) MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, APRIL 2, 2014 at 6:30 P.M.**

Minutes are a summary of the discussion. They are not verbatim.
Public input is placed after Council discussion to facilitate future research.

1. **Call to Order**

Vice Mayor Baker called the meeting to order at 6:30 p.m.

2. **Roll Call**

Vice Mayor Jackie Baker, and Councilors Carol German, Bruce George, Jessie Jones, Brad Gordon, and Robin Whatley were present. Mayor Charles German was absent.

Also Present

Town Manager Russell Martin, Marshal Nancy Gardner, Community Development Director Mike Jenkins, Assistant Planner Jenna Owens, Parks & Recreation Coordinator Michael Marshall, Town Clerk Deborah Barber, and Recording Secretary Saepyo Choe.

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) Regular Session – March 19, 2014

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

- 1) April 9, 2014 at 5:00 p.m. – Work Session - **Cancelled**
- 2) April 16, 2014 at 6:30 p.m. – Regular Session
- 3) April 23, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 4) April 25, 2014 at 8:00 a.m. – Budget Work Session

On a motion by Gordon, seconded by George, Council voted unanimously to approve Consent Agenda with the amendment to reschedule the Budget Work Session to Wednesday, Apr 30, 2014 at 4:00 p.m.

Council rescheduled the Budget Work Session due to a conflict with the April 25, 2014 All-Hazards county-wide exercise.

5. **Special Announcements and presentations:**

- **Proclamation Declaring April 1, 2014 as National Service Recognition Day**

Vice Mayor Baker declared April 1, 2014 as National Service Recognition Day.

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

Councilor Whatley distributed flyers and invited all to support the Bea Richmond Memorial 5K Walk/Run on Saturday, April 5, 2014 at 8:00 a.m. from Copper Canyon Trailhead to the Camp Verde Ramada, which raises money for Camp Verde Schools music programs.

Steve Goetting anticipates bringing PRCA-level rodeos to Camp Verde twice a year, including roping competitions and national corporate sponsors. Mr. Goetting stated his family has filed for national historic registries for two of their homes in Camp Verde and awaits approval.

Councilor German requested item 7:

7. **Presentation and discussion by Latahna Fulton relative to the upcoming Camp Verde Relay for Life fund raiser event.**

Council gave direction to Staff to prepare a proclamation designating the week after Memorial Day as Purple Week for raising cancer awareness.

Latahna Fulton, a cancer survivor and Relay for Life supporter since 2008, explained that American Cancer

Society's Relay for Life takes place in thousands of locations nationwide, and that it has become the second largest funding source for cancer research next to the government. Relays consists of a 12-hour open track of events to simulate the ongoing battle against cancer.

She invited the public to support the event and requested approval from Council to declare the week after Memorial Day the week of Purple. Purple week would raise awareness for cancer with signs, ribbons, local business involvement, and a "cancer-flushing" toilet. Supporters brought a purple toilet into Council Chambers, and Ms. Fulton explained that the fee for removal would be \$10, while \$20 would pay for special delivery to a person or business of Council's choosing. She announced that Council had the privilege of being the first to give "cancer the flush." Council paid \$20 to deliver the purple toilet to Mayor German.

Ms. Fulton explained that relay funds help pay for patient programs for Town residents which help with travel costs such as gas and lodging, offers a 24-hour live help line, artificial makeup tutorials; as well as Relay for Life expenses, and lobby efforts. Contact Irene Peoples cveventchair@gmail.com and see the www.cvrelay.org website for more information.

8. **Discussion, consideration, and possible approval of Resolution 2014-910, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving the "Town of Camp Verde Parks & Recreation 2014 Rules and Regulations".** Staff Resource: Michael Marshall

On a motion by Councilor German, seconded by Gordon, council voted to approve Resolution 2014- 910, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving the "Town of Camp Verde Parks & Recreation 2014 Rules and Regulations." Vice Mayor Baker abstained.

Council plans to agendize the Town Code's animal control "dogs-at-large" rule in order to require the use of a leash by pet owners.

Park & Recreation Coordinator Michael Marshall explained that their rules address matters not already specified by the Town Code; and that Resolution approval and signage are separate matters. He highlighted some of the rules: inflatables large enough to ride on will not be allowed in the swimming pool, and only charcoal cooking will be allowed on concrete grills in the parks. Only liquid petroleum grills with on / off controls will be allowed in parks during Stage 2 fire restrictions.

Council expressed concern over the Town's lenient leash-law for pet owners, presenting a slideshow featuring various other parks that list "dogs on a leash" as a standard park rule. The current Town Code allows a dog to be unleashed as long as they are not more than 20 feet away from the owner and under verbal control. Staff explained that imposing a leash law must be done by an amendment to the "animal control" section of the Town Code, since the Town Code carries greater authority and the Park & Recreation Rules and Regulations must remain consistent with the Town Code. Town Manager Russell Martin ensured that signs would not be made for the parks until the leash issue was resolved through the Town Code. Council also asked for park hours to be posted on all signs.

Public Hearing:

Resident Murray Lichty expressed the need for a dog park and suggested that Rezzonico Park would be well suited for that purpose. He asked Council to make decisions that improve the quality of life for Town Residents, disapproved of the new fence in Rezzonico Park, and asked for more evidence of money well spent. He has asked for a dog park for many years and hopes to see Council make it a priority.

Mayor German requested item 9:

9. **Discussion, consideration, and possible direction to staff relative to the possibility of changing the name "Finnie Flat Road" to "Main Street", to include possible impacts to residents and businesses. Note: Council may make motions relative to this item.**

Council plans to agendize this name change consideration in a public Work Session in order to invite community input.

Public Hearing:

Resident Nancy Thorson who lives on Finnie Flat Road stated that a name change would inconvenience residents more than it would improve the economy. She recommended a sign for Finnie Flat Road on Interstate 17 and keeping the historical name.

10-year resident Shirley Brinkman who works for the Historical Society, recommended keeping the historically significant name "Finnie Flat," and suggested a sign that says "Finnie Flat Road" with "Main Street Business District" and an arrow underneath to help direct traffic to local businesses.

Council expressed the need for public buy-in before changing the name, and suggested a Work Session along with informal polls to elicit community feedback.

10. **Call to the Public for items not on the agenda**

There was no public input.

11. **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
Council took no action on this item.

Martin reported that the state Governor and Senate are currently discussing the Town's HURF funding, and that the cost of providing public records will eventually need to be considered at the Town level.

12. **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.

Whatley attended the Spring Heritage Festival.

George volunteered for the Verde River Basin Partnership at the Spring Heritage Festival.

Brad Gordon stated he also attended the Spring Heritage Festival and the Fire District meeting.

German attended the Spring Heritage Festival and recognized the committees, groups, and representatives for an outstanding event and "Welcome Home Vietnam Veterans" tribute. She read a thank you letter to the Council which recognized them for the success of the Festival. She also asked Council to solicit community input on Yavapai college expansion in Camp Verde.

Vice Mayor Baker thanked Camp Verde Promotions and Staff for the successful Festival, reporting many compliments from vendors and participants. She also enjoyed starting the river race for the Festival.

13. **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.
Martin commended Mayor German for his excellent speech during the Vietnam Veterans ceremony which touched the hearts of many. He asked Councilors to specify whether they wish to address an agenda item in a Regular Session or Work Session, and that deciding the format is part of agendaizing an item. He assured Council that they are doing well in all areas of business, and that budget determines how much they can do for the Town. He stated that although they cannot immediately address all issues, they will soon address the public's

comments. He reported that the budget would be presented in the next few weeks and that Council should expect to deliberate on it soon.

14. **Adjournment**

Vice Mayor Baker adjourned the meeting at 7:44 p.m.

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 Regular Session of the Town Council of Camp Verde, Arizona, held on April 2, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.



Charles German, Mayor



Saepyoí Choe, Recording Secretary

Dated this 17th day of April, 2014.



Debbie Barber, Town Clerk