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**DRAFT MINUTES  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, AUGUST 7, 2013 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**  
Mayor German called the meeting to order at 6:30 p.m.
2. **Roll Call**  
Mayor German, Vice Mayor Baker, and Councilors Carol German, Bruce George, Brad Gordon, Jessie Jones, and Robin Whatley were present.  
  
**Also Present**  
Town Manager Russ Martin, Finance Director Mike Showers, Bugle Reporter Bill Helm, Town Clerk Debbie Barber, and Recording Secretary Saepyo Warren.
3. **Pledge of Allegiance**  
Vice Mayor Baker 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) July 17, 2013 – Regular Session
    - 2) July 17, 2013 – Special Session
    - 3) July 17, 2013 – Work Session
    - 4) July 17, 2013 – Executive Session
  - b) **Set Next Meeting, Date and Time:**
    - 1) August 14, 2013 at 6:30 p.m. – Work Session
    - 2) August 21, 2013 at 6:30 p.m. – Regular Session
    - 3) August 28, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
    - 4) September 4, 2013 at 6:30 p.m. – Regular Session
    - 5) September 11, 2013 at 6:30 p.m. – Work Session
    - 6) September 18, 2013 at 6:30 p.m. – Regular Session
    - 7) September 25, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by German, seconded by Baker, the Council voted unanimously to approve the Consent Agenda as presented.
5. **Special Announcements & Presentations** – There are no special announcements or presentations.
6. **Call to the Public for items not on the agenda.**  
Adrienne Martin from the Yavapai AmeriCorps Project distributed brochures to the Mayor and Council, reporting statistics of volunteer services through June 2013. They leveraged 2,219 volunteers, for 9,668 hours of service that benefitted thousands. She explained that the AmeriCorps Serve Yavapai project begins September 1. They are expanding in the Verde Valley from four to eight members, including volunteers from Camp Verde School and the Yavapai Apache Nation. She thanked everyone for their support.
7. **Public Hearing and discussion, consideration, and possible recommendation of approval of a Series 10 (beer and wine store) liquor license application for Dollar General Store #11208, located at 1000 W. Finnie Flat Road. Staff Resource: Debbie Barber**

On a motion Baker, seconded by George, the Council voted unanimously to recommend approval of the a Series 10 (beer and wine store) liquor license application for Dollar General Store #11208, located at 1000 W. Finnie Flat Road.

Barber explained that this was a new liquor license for the Dollar General Store and that the application had been posted for the required 20 days. She advised that the Town did not receive any comments.

8. ~~Discussion, consideration, and possible approval of an agreement with the Chamber of Commerce for professional services and funding in the amount of \$12,000.~~ Staff Resource: Russ Martin/MAYOR  
This item was deleted from the agenda prior to the meeting. Council took no action on this matter.

9. **Discussion, consideration, and possible approval of an Intergovernmental Agreement between the Town and the Camp Verde Sanitary District outlining the relationship as required by Arizona Revised Statutes with regard to operations and debt.** Staff Resource: Russ Martin  
On a motion by Whatley, seconded by Baker, the Council voted unanimously to approve the Intergovernmental Agreement between the Town and the Camp Verde Sanitary District outlining the relationship as required by Arizona Revised Statutes with regard to operations and debt.

Martin explained that though the Town took over the Sanitary District, the District's debt remains with them until it is paid in full. The Council will act as Trustees for the District to ensure that the debt is paid. He explained that this Intergovernmental Agreement delineates the responsibilities of each party. He explained that the Town can sign for the plant since they will continue to pay for it by collecting debts. He assured that the Agreement has the potential to change as further clarification is needed.

When asked what would happen if the motion did not carry, the reply was that not much would change, but that the motion creates a historical record for clearly delineating the nature of the relationship. The Council expressed feeling reassured that the Town's Attorney had endorsed the Agreement and that the Sanitary District's debts will not count against the Town.

10. **Update by Mayor German and possible discussion relative to a request from Aunt Rita's Foundation Board Member Edwin Leslie inviting Camp Verde and other AZ cities and towns to participate in World AIDS Day by displaying an AIDS Awareness banner.**  
Mayor German explained that he received a request to that required a response within a couple of days. He advised that if Council had any opposition to hanging the AIDS Awareness during the month of November, to let him know and it could be placed on a future agenda. Council members expressed appreciation for the Mayor's actions.

11. **Call to the Public for items not on the agenda.**  
There was no public input.

12. **Council Informational Reports.**  
Whatley enjoyed National Night Out, attended the opening of the Art Gallery and was impressed with the 3-D art requiring 3-D glasses. She participated in Trash Tracker event at Lake Powell, and attended the Corn Fest.

George attended an Educational Outreach meeting, National Night Out, and the Medical Center Open House.

Gordon attended the Verde Valley Land Preservation's "River Runs through Us" exhibit at the Manheim Gallery in Cottonwood, reporting that more than 25 pieces of art are up for auction online. Councilor German reported that the art exhibit would be coming to Camp Verde soon.

Mayor German reported about the Verde Front leaders plans for sustainable recreation in the area, emphasizing the importance of a management plan that mitigates recreational abuses. He expressed a desire to keep everyone in the loop on current events, noting that he was having the Clerk's Office staff forward information that he received to Council members. He apologized for any duplication of information that they might receive.

13. **Manager/Staff Report**

Martin reminded Council about the League of Cities and Towns Legislative meeting that Camp Verde has the privilege of hosting on Aug 15<sup>th</sup> at 10:00 am at the Marshal's Office. A handful of leaders from all over the Verde Valley will be in attendance. He encouraged Councilors to capitalize on this opportunity to dialogue with Legislative Director Rene Guillen.

On Thursday, Aug 22<sup>nd</sup> at 6:00 pm, there will be an Intergovernmental Meeting in Jerome. District engineer Alvin Stump will address roundabouts and the Hwy 260 project. Councilors should notify the Town Manager if they want to be invited to these types of meetings, which will also include property owners directly affected by the construction. An Intergovernmental Agreement is the goal by the end of the year, and this is the first step in process. He asked members to arrive at Town Hall by 5:30pm and to compliment ADOT whenever possible for their responsiveness, engagement, and work.

Martin reminded Council that there is a Work Session on August 14th to discuss the Employee Manual and the Chamber of Commerce issues.

14. **Adjournment**

On a motion by German, seconded by Baker, the meeting was adjourned at 7:10 p.m.

  
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Charles German, Mayor

 for Saepyoj Warren  
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Saepyoj Warren, Recording Secretary

**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 August 7, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3 day of Sept, 2013.

  
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Deborah Barber, Town Clerk