

**MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, MAY 1, 2013
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public Input, where appropriate, is heard prior to the motion**

1. Call to Order

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

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, Councilors Baker, George, Whatley, and Jones were present; Councilor German was absent.

Also Present: Town Manager Russ Martin, Town Clerk Debbie Barber

3. Pledge of Allegiance

Teresa Helm 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) April 17, 2013 – Regular Session

b) Set Next Meeting, Date and Time:

1) May 8, 2013, at 4:00 p.m. – Budget Work Session

2) May 15, 2013 at 6:30 p.m. – Regular Session

3) Friday, May 17, 2013 at 8:00 a.m. – Budget Work Session

4) May 22, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by Kovacovich, seconded by Baker, the Council unanimously approved the Consent Agenda as presented.

5. Special Announcements & Presentations

- Possible approval of a proclamation declaring May 5-11, 2013 as Municipal Clerks Week
- Possible approval of a proclamation declaring May as Building Safety Month

The Mayor proclaimed May 5-11, 2013 as Municipal Clerks Week and the month of May as Building Safety Month.

6. Council Informational Reports

Baker reported that she attended the NACOG meeting where she put in a good word that the Verde Valley is working together on the SR 260 project, noting that Camp Verde and Cottonwood are collaborating in moving the project forward.

Burnside reported that long-time Camp Verde resident, Ernestine Murdock had passed away last evening.

7. Call to the Public for items not on the agenda

Adrian Martin of AmeriCorps invited Council members to the vine-planting event on May 4, 2013 from 11:00 to 12:00 p.m. at Yavapai College. She advised that this event was an opportunity for Council members to support the College and meet the AmeriCorps team.

There was no other public input.

8. **Public Hearing, discussion, consideration, and possible approval Liquor License Application for James Detherage/Bargain Smart, located at 873 Howards Road in Camp Verde. Staff Resource: Debbie Barber**
On a motion by Jones, seconded by Baker, the Council unanimously voted to approve a liquor license application for James Detherage/Bargain Smart located at 873 Howards Road in Camp Verde.

Barber advised that the required postings had been posted for 20 days and there were no comments. She said that this was the public hearing for comments relative to the application and that the applicants were present. In answer to Councilor Whatley's questions about notifying property owners and churches about the new application for a liquor license, Barber explained that the process is set by statute. She explained that liquor cannot be sold within certain limits of churches and schools.

There was no public input.

9. **Discussion, consideration, and possible direction to staff relative to updates and requested action(s) concerning proposed legislation, as described in the League of Arizona Cities and Towns Legislative Bulletins Issues #2 through #10. These bulletins are available at the Clerk's Office and on the web at <http://www.azleague.org/>. Staff Resource: Russ Martin**
Martin advised that the transaction privilege tax legislation is still an issue with the potential to dropping the construction tax. He advised that our local representatives are aware of the potential impacts to our budget and that we should know something shortly.

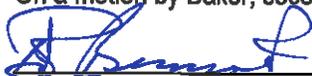
10. **Call to the Public for items not on the agenda.**
Councilor George stepped down from the dais to speak as a member of the public. He showed a photograph of a truck that ran off 7th Street and down the hill onto his Mother's former patio. He said that he had spent many mornings drinking tea on the patio that was destroyed in the car accident. He advised that he spoke with Public Works Director Ron Long who assured him that a guardrail would be placed on 7th St.

Council Member-elect Brad Gordon expressed appreciation to Councilor George for his work on the tennis court. He said that George's work goes to show what can be done with volunteers and a little cash compared to the money that would be spent if the project were contracted out.

11. **Manager/Staff Report**
Martin reported that he had met with 12 owners along SR 260 about the project and it seemed to go well when he asked for their support. He encouraged the public to attend the ADOT meeting, along with property owners and elected officials, as their statements about what they deal with on a daily basis as they travel along the highway would make a big impact. He said that the meeting is scheduled for May 10, 2013 at 9:00 a.m. in Flagstaff.

Martin expressed staff appreciation for George's work on the tennis court.

12. **Adjournment**
On a motion by Baker, seconded by Jones, the meeting was adjourned at 6:41 p.m.



Bob Burnside, Mayor



Deborah Barber, Town Clerk

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 the May 1, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16 day of May, 2013.

Deborah Barber
Deborah Barber, Town Clerk