

**MINUTES  
WORK SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 18 2011  
5:30 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 meeting was called to order at 5:30 p.m.

2. **Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, Councilors Whatley, Garrison, Baker, Roulette and German were present.

**Also Present:** Town Manager Russ Martin, Public Works Director Ron Long, Adm. Asst. Deborah Ranney, Councilor-Elect Alan Buchanan, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Whatley.

4. **Discussion, consideration, and possible direction to staff relative to the design of the proposed parking lot located at 44 W. Hollamon Street.** Staff Resource: Ron Long

Prior to the discussion of this item, Councilor Roulette announced that he would step down as a Council member and participate as a member of the public, based on a possible conflict of interest.

Public Works Director Ron Long presented three design options for Hollamon Street, beginning at Main Street and going up to Sixth Street, using the CDBG Grant Fund. He noted that the first issue to be faced is getting the sidewalk by the parking lot area that the Town owns, as well as by the parking that is established at the corner. Referring to the three drawings provided in the agenda packets, Long said that Option A would provide all off-street parking for a total of 14 regular parking spaces and 5 handicap. Option B indicated parking for a total of 42 spaces by acquiring the parking spaces that are currently privately owned, perhaps through a trade for equal amounts of property with the business owner; that would provide public parking all the way down Hollamon. Option C showed 32 public parking spaces, with two handicap. Long suggested that the decision to be made was whether the Council wants to look at maximizing parking along Hollamon by making the trade, as well as the issue of determining the route for the sidewalk. The members then discussed with Long the suggested conceptual parking and sidewalk designs on each of the three drawings that had been provided.

**PUBLIC INPUT**

(Comments from the following individuals are summarized.)

**Pete Roulette**, on behalf of 37 Hollamon Street, discussed with Long the property lines indicated on the drawings, pointing out the location of a fence being planned by the business owner, adding that if they had a vote, they would probably vote for Option C. Roulette also requested that Long clarify the easement shown.

**Murray Lichty** said that looking at the issue from a common sense angle, he would say that Option B is a pretty good idea, but perhaps have diagonal parking, which might be safer. Also, if the sidewalk went all the way past the businesses up to Second Street, it would be of benefit to them; instead of a regular curb, have a rolled curb for ease in going in and out.

There was no further public input.

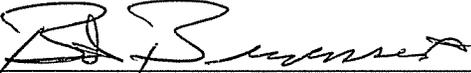
Discussing some concern expressed by Burnside regarding details shown on the drawings. Long confirmed

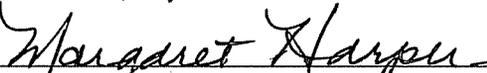
that the suggested trade of properties would be for the same amount of square footage, and that the details still need to be addressed with the property owner. Long also pointed out that the designs are conceptual only, not engineering drawings. Referring to the proposed parking designs, Burnside suggested that it would be good to make some revisions and try to reasonably and consistently follow some of the Town's own parking standards. Whatley said that since there has been no deal made with the property owner for the trade; if no deal is made then the choice would be Option C. Long said it would help him to have some idea of what the Council would like. Burnside suggested that it would be nice to have the sidewalk running down the road as it normally would, with parking away from the sidewalk; the last option would be to have the parking similar to that on Main Street.

Burnside noted that time had run out on the Work Session; Long said he believed that he had enough information from the discussion to proceed, and will bring back information to the Council. Whatley continued the discussion, saying that she thinks there is agreement to go ahead and try to talk to the property owner, it would give more options to discuss, and asked if everyone agreed with that. Baker said she would abstain on that; German also abstained.

5. **Adjournment**

On a motion by Baker, seconded by German, the meeting was adjourned at 6:40 p.m.

  
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Bob Burnside, Mayor 6-2-11

  
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Margaret Harper, 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 Work Session of the Town Council of Camp Verde, Arizona, held on the 18<sup>th</sup> day of May 2011. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2 day of June, 2011.

  
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Debbie Barber, Town Clerk