

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
WEDNESDAY, JUNE 22, 2011  
6:00 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**

Mayor Burnside called the meeting to order at 6:00 p.m.

**2. Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, Buchanan, George, German, and Whatley were present.

**Also Present:**

Town Manager Russ Martin, Finance Director Melissa Preston, Public Works Director Ron Long, and Town Clerk Deborah Barber

**3. Public Hearing to receive comments on the FY 2011/12 Tentative Budget**

Martin advised that the budget before Council is the budget as directed by Council a few weeks ago. He advised Council that they would adopt the final budget sometime around the first part of August. He asked members to relay their questions and/or public questions to him and staff would attempt to resolve any issues.

Mayor Burnside opened the Public Hearing. There was no public present.

Burnside asked about the changes to page 20. Preston advised that the column had not been completed in the previous version and that the numbers had not changed. Burnside, noting he does not take his \$600 annual salary, stated that he would like Council to consider taking these funds, plus an additional \$600 from the General Fund to pay for the television broadcast on public television. He advised that this amount would work out to about \$50 or less per meeting. He said that he knows that the meetings are broadcast in Chino Valley because his fellow workers talk to him about them quite frequently. He also said that the Yavapai Apache Nation receives the broadcasts.

Baker, noting that this matter had been discussed several times in the past, said that Council had decided to put the funds into the web production so that more people could have access to the information. She advised that so many people now have satellite TV and cannot access the public channels, as opposed to cable TV. She reminded Council that the cable TV company never provided the numbers of viewers that would justify supporting the funding for cable TV, as opposed to the number of people who requested internet access.

Whatley said that she would like to see improvements in the internet. German said that she would like to know the numbers of subscribers, as well.

Burnside asked Council members individually if they supported his request. German – no; Buchanan – no; Baker – no; Kovacovich – no; George – yes, "it's your money"; Whatley – yes, "it's your money, but felt that the money be wiser spent improving the web". The request was not approved. Baker suggested that Burnside could take his 'salary' and donate it to Channel 18 if he wished.

Baker asked about impact fees. Martin explained that several staff members are having training tomorrow and that this would be covered in the next several months. He advised that legislation had impacted the fees, but that it did not affect the budget totals at this time.

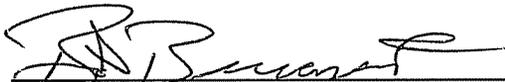
4. **Discussion, consideration, and possible approval of Resolution 2011-849, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled "Town of Camp Verde Fiscal Year 2011-2012 Tentative Budget.** Staff Resource: Melissa Preston

On a motion by Baker, seconded by German, the Council voted unanimously to approve Resolution 2011-849, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled "Town of Camp Verde Fiscal Year 2011-2012 Tentative Budget.

Preston asked if Council had questions. Baker asked for assurance that the vacant finance department position was included in the budget. Preston confirmed that it was.

5. **Adjournment**

On a motion by Baker, seconded by German, the meeting was adjourned at 6:16 p.m.



Bob Burnside, Mayor



Deborah Barber, 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 Special Session of the Town Council of Camp Verde, Arizona, held on the June 22, 2011. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21 day of July, 2011.



Deborah Barber, Town Clerk