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**MINUTES**  
**COUNCIL HEARS PLANNING & ZONING MATTERS**  
**MAYOR AND COUNCIL**  
**COUNCIL CHAMBERS**  
**WEDNESDAY, JANUARY 27, 2010**  
**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 meeting was called to order at 6:30 p.m.

**2. Roll Call**

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

**Also Present:** Town Manager Michael Scannell, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

**3. Pledge of Allegiance**

The Pledge was led by German.

**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) Work Session – January 13, 2010

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

1) February 3, 2010 at 6:30 p.m. – Regular Session

2) February 17, 2010 at 6:30 p.m. – Regular Session

3) February 24, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**

4) February 24, 2010 at 5:30 p.m. – Council/Staff Retreat

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

**5. Council Informational Reports.**

**Baker** apologized for missing the Verde Valley Transportation meeting; however, the minutes indicated that Yavapai County reported that they had a meeting with ADOT and the Town of Camp Verde, and a consensus is being worked on for the design of the rest of Hwy 260, leaning towards an urbanized four-lane section of road, a familiar concept from the past.

**Garrison** reported on her attendance at the Education Foundation meeting; because of the state of the economy the decision was made not to hold the auction-dinner this year. It will be picked up again next year.

**German** planned to attend the Chamber meeting last Thursday; she and Randy Pruitt showed up but the meeting had been canceled, and they had not gotten the message.

**Burnside** said that he is trying to master the art of sharing information from the many e-mails that he receives; Virginia Jones is forwarding the material as he requests. Burnside said he is not able to attend all the activities and events indicated in the e-mails, and asked the other members to attend if they are able to do so.

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

(Comments from the following individual are summarized.)

**Sandi Ashton** referred to a recent Letter to the Editor from Howard Engle, of the VFW/American Legion Post, who had complained that he was denied donation of an American Flag to the Marshal's Office or the Fire Department and told that a Flag from a private citizen could not be accepted as a gift since it might be construed as bribery. Ms. Ashton said that she would appreciate it if the Town would look into this situation. *German commented that it was her understanding that the American Legion was going to donate a flag. Scannell added that he will call Marshal Smith in the morning to look into this matter and will report back to Council.*

There was no further public input.

**NOTE: THERE WERE NO PLANNING & ZONING MATTERS**

**7. Presentation by Ken Strobeck relative to the activities of the Arizona League of Cities and Towns (League) and next year's legislative session, followed by discussion. Mr. Strobeck would also like to hear comments and/or suggestions about the League's programs and services. Staff Resource: Debbie Barber**

There was no action taken.

Ken Strobeck said that in response to comments from the annual survey sent out by the Arizona League of Cities and Towns requesting a rating of the various League programs and services, he was now taking advantage of opportunities to make personal contacts by attending Council meetings. Mr. Strobeck's presentation focused on familiarizing the Council with the programs and services provided by the League, in particular the legislative advocacy, technical assistance, relationship with State Government, and monitoring and keeping cities and towns informed on current and upcoming legislative issues. During his presentation Mr. Strobeck commented that there have been some proposals this year to eliminate the State shared revenue and put all the money into the State's General Fund, which would have a disastrous financial impact on the cities and towns.

Following Mr. Strobeck's presentation, there was a brief discussion regarding the issue of revenue sharing, and whether the State could possibly discontinue those distributions. Mr. Strobeck referred to legislative research that has been done, which in essence indicates that any change in distribution of money from the State to cities and towns would require a two-thirds vote of the people, an outcome that would be next to impossible.

8. **Discussion, consideration, and possible prioritization of projects followed by direction to staff to submit the Comprehensive Economic Development Strategy Goals and Priorities List to Northern Arizona Council of Governments (NACOG).** *Staff Resource: Debbie Barber*

On a motion by Roulette, seconded by Baker, the Council unanimously directed staff to submit the Comprehensive Economic Development Strategy Goals and Priorities List to the Northern Arizona Council of Governments, as reviewed and discussed.

Town Clerk Barber explained that this item represents an annual exercise where the Town goes through the list provided by NACOG regarding various projects that must be listed in order to be eligible for funding. At this time, projects can be added, deleted, or changed as to priority and after the review is completed the list will then be submitted to NACOG. Scannell confirmed the importance of including projects on the list as a prerequisite of being able to tap into government funding.

The Council reviewed in detail the eight categories of Camp Verde projects listed among those of the various communities throughout the State. Added projects are a Loan Program for Workforce Housing, solar panels for the pool and for street lights, paving public parking lots, a medical center, maintaining Fort Verde State Park, and seasonal senior and youth employment programs. "Black Bridge Park" was corrected to "Rezzonico Family Park," and the reference to "118 acre" was deleted from the Community Park White Hills Trailhead project. The Youth Center project was deleted.

The Camp Verde projects as reviewed, discussed, changed, deleted, added and re-prioritized are set forth in the attached Exhibit A and incorporated fully herein.

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

There was no public input.

10. **Advanced Approvals of Town Expenditures.**

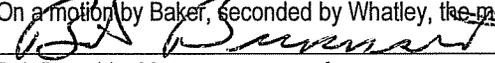
There were no advanced approvals of Town expenditures.

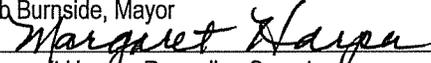
11. **Manager/Staff Report**

There was no Manager/staff report.

12. **Adjournment**

On a motion by Baker, seconded by Whatley, the meeting was adjourned at 8:07 p.m.

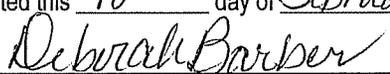
  
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Bob Burnside, Mayor

  
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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 Regular Session of the Town Council of Camp Verde, Arizona, held on the 27<sup>th</sup> day of January 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18 day of February, 2010.

  
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Debbie Barber, Town Clerk