4.a.3

MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 20, 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 Russ Martin, Acting Community Development Director Mike Jenkins, Asst. Planner Jenna Owens, Permit Tech Becky Oium, Adm. Asst. Valerie House, Town Clerk Debbie Barber, and Recording Secretary Margaret.

3. **Pledge of Allegiance**
The Pledge was led by Roulette.

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) September 22, 2010 – Council Hears Planning & Zoning Matters
      2) September 22, 2010 – Work Session
      3) September 15, 2010 – Regular Session
   b) **Set Next Meeting, Date and Time:**
      1) October 27, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters
      2) November 3, 2010 at 6:30 p.m. – Regular Session
      3) November 17, 2010 at 6:30 p.m. – Combined Regular Session & Council Hears P&Z Matters
      4) November 24, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
   c) **Possible approval of and authorization for the Mayor to sign a letter to Governor Brewer that supports Executive Order 2010-12 that establishes the Arizona Commerce Authority.** Staff Resource: Mayor Burnside
   d) **Possible approval of Resolution 2010-819, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona approving an Intergovernmental Agreement with Yavapai County Development Services Department for building safety support services.** This is a budgeted item. Staff Resource: Mike Jenkins

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the exception of Item 4.c).

Garrison requested that Item 4.c) be pulled for discussion.

4.c) Possible approval of and authorization for the Mayor to sign a letter to Governor Brewer that supports Executive Order 2010-12 that establishes the Arizona Commerce Authority.
On a motion by Garrison, seconded by Baker, the Council unanimously approved and authorized the Mayor to sign a letter to Governor Brewer that would support Executive Order 2010-12 that establishes the Arizona Commerce Authority.

Garrison explained that she sits on the Economic Development Committee for NACOG, and there was one long meeting on the new Arizona Commerce Authority. During that meeting a chart was distributed on

formatting the new organization, but there was no indication of the individuals who would be filling any of the positions and there were many unanswered questions. Garrison said she will give the booklet from the meeting to the Town Clerk for anyone who may be interested in reviewing it. Garrison said she is concerned about moving forward without key information being available. German commented that she also had concerns about creating a new authority, or another bureaucratic entity. However, she noted that there is no compensation involved for the members, and she feels she could support it. Baker said she feels that the new authority appears to be replacing what used to exist as the Department of Commerce, and may work much better and in a better form.

5. **Special Announcements & Presentations**
   - **Proclamation declaring October 2010 as Community Planning Month**
   - **Welcome to the new businesses that registered during the month of September**
     - **McElhaney Studio Atelier, 396 E. Main Street, Camp Verde, AZ**
     - **Days Inn & Suites, 1640 W. SR 260, Camp Verde, AZ**
     - **Rob Love Electric Inc., Clarkdale, AZ**
     - **Benson Security Systems Inc., Gilbert, AZ**
     - **Arizona Fire Sprinklers LLC, 606 S. Park Circle, Camp Verde, AZ**
     - **TACK Plumbing Inc., Cottonwood, AZ**
     - **Camp Verde Electric, 246 Salt Mine Road, Camp Verde, AZ**
     - **Connection Concepts LLC, 884 S. Peach Lane, Camp Verde, AZ**
     - **Dos Tortugas LLC, 3300 Sierra Lane, Camp Verde, AZ**
     - **Kenson Construction Company Inc., Prescott, AZ**
     - **Robinson Golf Cars, 120 SR 260, Camp Verde, AZ**
     - **Deals Plus LLC, 873 Howards Rd., #22, Camp Verde, AZ.**

Mayor Burnside noted the Proclamation regarding Community Planning Month, and announced the names of the new businesses that registered during the month of September, welcoming each one individually.

6. **Council Informational Reports.**

German said she attended the Superintendent's Committee meeting this morning for another lively discussion on good topics.

Baker expressed her regret that she had been out of town and had missed attending Fort Verde Days, which she understands was a another great event

Garrison commented that the meeting on Economic Development basically involved the document that she had identified previously; the entire program for the Tourism Committee is still being revamped, trying to incorporate every small town and big city in Northern Arizona and put them on an even playing field.

Whatley reported that she attended the ZORC meeting on September 27th; it was very informational and helpful regarding P&Z matters. Whatley noted that a recommendation to the Town Manager followed the Audit Committee meeting on August 12th. She added that she had enjoyed the Fort Verde Days parade sitting on top of the fire truck; she had a great time during the event thanks to Camp Verde Promotions.

Burnside said he had enjoyed attending the Yavapai-Apache Nation's farewell event for the outgoing officers and their wives and families. Burnside reported on his attendance, together with Russ Martin, at the Governor's State Economic Convention; he said it has become apparent that they recognize there is more to the State than Maricopa County, Phoenix and Tucson, and that the rural areas are a major asset in the State of Arizona. Burnside commented on the Town Clerk's Citizen's Academy event and the Grand Opening of Jerome's State Park. He reported that he is leaving tomorrow on vacation and will not be back until November.

7. **Call to the Public for Items not on the Agenda.**
(Comments from the following individuals are summarized.)

Barbara Rice, Camp Verde Fire Department, reported on the new law that will become effective December 1st that will ban the sale of fireworks. Ms. Rice spoke at length on the many meetings held among municipal representatives to discuss that new law and the difficulty of trying to regulate or prevent the use of fireworks, and whether to consider adopting an ordinance in that regard, and the problem of enforcement. Ms. Rice commented that she was bringing the issue to the attention of the Council in order to open up a discussion on it and the need to look at it as a community issue, and even a zoning issue; she also pointed out that the hazards of the use of fireworks are obvious, whether in unincorporated or residential areas.

Linda Buchanan issued an invitation to everyone to participate in all-day activities at the Lacey Farm on Saturday, November 6th from 8:30 through 3:00 p.m., and will be free of charge. It will be a workshop on "Protecting Verde Valley Agricultural Land," brought by the Central Arizona Land Trust, and co-sponsored by several municipal and educational entities. A breakfast and light lunch will be served, and an RSVP to 634-6530 is requested.

Steve Goetting distributed copies of a flyer announcing the October 30th event featuring a showing of "Kingdom of the Spiders," the movie that was filmed in Camp Verde years ago; Mr. Goetting reviewed some of the proposed activities and sales of items, and said that he hopes this will be an annual event, bringing together those who participated in the original film.

Tom Pitts, from Jerome, thanked the Mayor for his participation and attendance at meetings in connection with the efforts to keep the State Parks open, and his attendance at the re-opening of the Jerome State Park.

Justin Wirth spoke again to reiterate his ongoing efforts to work with the Town and Parks & Rec on the issue of the project that he has been promoting.

Pete Roulette announced that beers and brats and wine-tasting will be offered at a special event this Saturday at Camp Verde Mercantile, 74 Hollamon Street, starting about noon.

Robin Whatley spoke in connection with the Jerome State Park event and said she had heard many expressions of appreciation for Mayor Burnside's comments.

There was no further public input.

8. **Presentation by Verde Valley Regional Economic Organization, Inc., followed by discussion, consideration, and possible approval of Resolution 2010-823, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, recognizing the Verde Valley Regional Economic Organization, Inc. (VVREO) as a regional collaborative, building sustainable economic prosperity while providing comprehensive economic development expertise, marketing and outreach, on behalf of the entire Verde Valley.** Staff Resource: Russ Martin
On a motion by Baker, seconded by Kovacovich, the Council unanimously approved Resolution 2010-823, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, recognizing the Verde Valley Regional Economic Organization, Inc. (VVREO) as a regional collaborative, building sustainable economic prosperity while providing comprehensive economic development expertise, marketing and outreach, on behalf of the entire Verde Valley.

Robyn Prud'homme-Bauer, a resident and business owner in Clarkdale, gave a Power Point presentation representing the subject Verde Valley Regional Economic Organization (VVREO), setting forth in detail their

purpose and goals, vision and mission and core values, together with a listing of the VVREO Board of Directors and the current flow chart of VVREO's planned economic development expertise, marketing and outreach participating associates and categories. During the presentation, it was announced that Yavapai College has approved a two-year program in viticulture and oenology through the efforts of the Verde Valley Wine Consortium; the official curriculum will be in the catalog and offered immediately. Ms. Brud'homme-Bauer also reviewed the funding strategies being implemented to develop the private/public partnership, and described in detail the establishment of the Arizona Commerce Authority. Ms. Prud'homme-Bauer said she had attended this evening to request that Council adopt a resolution recognizing and supporting VVREO as a regional economic development organization. She noted that the Town would be participating by having a representative from the Town attend the Board of Directors meetings to provide input and keep advised of updated information.

There was no public input.

9. **Quarterly reports/presentations to include possible discussion of the reports from the following:**
   - **Board of Adjustments**
   - **Planning and Zoning Commission**
   - **Camp Verde Chamber of Commerce**
   - **Update on Fort Verde State Park**

There was no action taken.

The Quarterly Reports for the Board of Adjustments and Planning and Zoning Commission were outlined by Asst. Planner Owens; Traci Schimikowsky gave a Power Point presentation reviewing the Quarterly Report submitted on behalf of the Chamber of Commerce. Valerie House, together with input from Sheila Stubler, gave a comprehensive report and update on the activities and upcoming events in connection with the Fort Verde State Park.

10. **Call to the Public for Items not on the Agenda.**
(Comments from the following individual are summarized.)

Linda Buchanan gave an update on efforts and planning in connection with the upcoming Arizona Centennial activities involving many local communities, schools, entities, and individuals.

There was no further public input.

11. **Advanced Approvals of Town Expenditures.**
There were no advanced approvals.

12. **Manager/Staff Report**
Town Manager Martin requested an opportunity to have a discussion, with some input and direction from the Council members, on the issue of the sale and use of fireworks, in light of the recent legislation just announced by Barbara Rice of the Fire Department.

13. **Adjournment**
On a motion by Baker, seconded by Garrison, the meeting was adjourned at 7:49 p.m.

Bob Burnside, Mayor

Margaret Harper

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 20th day of October 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18 day of November, 2010.

Deborah Barber

Debbie Barber, Town Clerk