

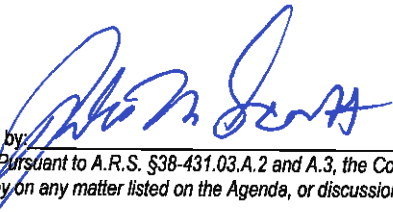


**AGENDA**  
**WORK SESSION**  
**MAYOR AND COMMON COUNCIL**  
**Of the TOWN OF CAMP VERDE**  
**COUNCIL CHAMBERS · 473 S. Main Street, Room #106**  
**FRIDAY MAY 8, 2015 at 8:00 a.m.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance:**
4. **Discussion, consideration, and possible direction to staff relative to the Draft FY 2015-2016 Tentative Budget. Discussion may include, in no particular order, and not limited to the following budget units. Note: Any items not addressed at this meeting may be carried over to a subsequent meeting.**
  - a. Revenues
  - b. General Government
    - Town Council
  - c. Capital Improvements
    - Discussion with member of the Camp Verde Fire District regarding possible installation of fire hydrants, discussion may include financing, possible franchise agreement and other funding possibilities.
5. **Adjournment**

Posted by:

  
Date/Time: 05-06-15 8:35 AM

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

**CAPITAL IMPROVEMENT PROJECTS**  
**FY 2015/2016**

Project Description	Why is it Needed	Department	Budget
John Deere Tractor/Mower	The current mower will not mechanically hold-up under the heavy daily use of another mowing season.	STREETS	\$ 135,000
Sewer Connection	Connect P/W & Animal Shelter to Sewer - apx. 1,200 linear ft.	STREETS	\$ 74,000
Man Lift	Used for hanging Main St. banners, Xmas decorations, street light repair, trimming trees. Bucket truck in not operational. The rental cost for one event is \$1,000. (*add \$5,000 to 420 if not approved)	MAINTENANCE	\$ 60,000
Fain St. Maintenance Yard	Complete remodel for office and equipment storage	MAINTENANCE	\$ 100,000
Gymnasium Roof	Will take the roof down to decking, repair underlayment, leaks and replace w/40-yr roof	MAINTENANCE	\$ 7,650
Skate Park Lights	Ballast has burnt out - replace w/LED's will save apx \$1,800 per year & there will not longer be a need to replace ballasts	MAINTENANCE	\$ 98,000
Butler Playground	Over past years unsafe playground equipment has been removed so only a slide & swings remain. Plan is to add equipment suitable for 2 -12 yr olds. A shade structure will provide protection for both the children and the equipment. (Equip = \$75,300 Cover = \$22,700)	MAINTENANCE	\$ 22,000
Pool Building Roof	Flat roof: underlayment is rotten, scuppers leak into office. Add slope to roof prior to sealing will prevent water from standing	MAINTENANCE	\$ 37,500
JOC Drainage Projects	Falkner Wash - clean out culvert crossing & re grade upstream. Culvert crossing FF Rd. is 3/4 full potential for topping FF Road	STORMWATER	\$ 20,000
	Culvert Package - purchase culverts for stormwater maintenance and emergency repairs	STORMWATER	\$ 59,800
	Quarterhorse- (YAN Easement) - 3185 ft., trench & two ea. 55' cross culverts	STORMWATER	\$ 121,000
	Gaddis Wash- paved section on Industrial Dr. install box culverts and repave road section	STORMWATER	\$ 7,000
Room 204 - Flooring	Replace worn carpeting in Room 204 with laminate	Parks/Rec	\$ 40,000
15- Passenger Van	Use by Parks & Rec to transport people to out-of town trips, Library for planned events/activities, Community Development and Admin. could have use for a vehicle with this capacity.	Parks/Rec	\$ 80,000
Inspection Camera	Re-outfit, update sewer camera, camera van and van computers	WWTP	\$ 100,000
Remodel	Remodel of rooms 206, 207, 208 (Current budget of 160K) this would be in addition	Court/Council	\$

**CAPITAL IMPROVEMENT PROJECTS**

FY 2015/2016

Project Description	Why is it Needed	Department	Budget
Special Events	2 (ea) sets banner poles	Special Events	\$ 7,500
Flooring	Carpet/ solid surface flooring for entire facility, including repair of floor in training room	CVMO	\$ 32,000
Traffic/Emergency Mgmt.	Digital Sign Boards used for traffic control, management of emergencies, notice of special events (price is for 2 digital sign boards)	Streets, CVMO, Parks/Rec	\$ 31,500
Sewer Slevs	260 Highway Development	Sewer/Town	\$ 200,000
Audio Visual Presentation Equipment	The training lab and both large meeting rooms need presentation equipment, sound equipment and laptops.	Library/Clerk	\$ 30,000
RFID Self-Checkout stations	Placing these self-help stations in the library can free staff and volunteers to do other tasks, reduce wait times for patrons and allow us to cover required duties with fewer staff and volunteers.	Library	\$ 18,000
40 Computers	Current Library and Town Staff Computers 5 years old (25 library 15 staff)	Library/Town	\$ 60,000
Renew Town Website	Current Website 5 years old / update to newer users (pads/phone)	Town	\$ 20,000
Arch Center Road	Economic Development	ED	\$ 250,000
4 Door Car	Staff has numerous older (85K + miles vehicles) looking to have at least one reliable new fuel efficient car for travel beyond local	Town	\$ 25,000
Evidence Room - Teen Center Remodel	Current Evidence Room out of space	CVMO	\$ 250,000
Community Park Road	Establish Road and Parking at Community Park	Parks	\$ 150,000
River Recreation Plan	our portion of the Recreation Plan	ED	\$ 10,000
Directional Signs	Comprehensive directional signage along main street/finnie flat for attraction	ED/Town	\$ 15,000
ED Projects line item	General ED projects Trail/Recreation/Business Promotional projects	ED	\$ 15,000
New Servers/Storage	running out of space as well as 5 year old out of warranty equipment	IT	\$ 50,000
Drainage USFS Study(ies)	Archeaological/Environmental Studies to move drainage projects in the Forest Service for	Town	\$ 75,000
Admin Building Restrooms	Upgrade the facilities	Town	\$ 25,000
Gym Kitchen Remodel	We received high quality donated kitchen equipment that could be put directly to use	Town	\$ 40,000
	Fire Hydrant Development in Cooperation w/Fire District	Town	\$ 23,500
		<b>Total</b>	<b>\$ 2,289,450</b>
	<i>(In addition to the vehicle requests above)</i>		
	6 Patrol Vehicles		\$ 240,000
	Smaller Motor Grader		\$ 125,000
	Seal Coat Machine		\$ 50,000
	<b>Total Equipment (included with equipment needs in list)</b>		<b>\$ 675,000</b>