

**MINUTES
SPECIAL/WORK SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, NOVEMBER 12, 2014 at 5:30 P.M.**

1. **Call to Order**

Mayor German called the meeting to order at 5:30 pm.

2. **Roll Call**

Mayor German, Councilors Whatley, George, Gordon and Jones present; Councilors Baker and German absent.

Also Present: Town Manager Russ Martin, Deputy Director of Public Works Troy Odell, District Manager of Sewer Department Jan Grogan, Director of Economic Development Steve Ayers, Administrative Assistant Barbie Bridge, and Recording Secretary Marie Moore.

3. **Pledge of Allegiance**

Mayor German led the pledge.

4. **Discussion, consideration and possible direction to staff regarding potential State Route 260 Wastewater Expansion Project from West of Wilshire to Coury Drive, related planning, including identification of viable revenue sources that may include, but not limited to voter approved property tax, bonding, sales tax and improvement districts. Staff Resource: Russ Martin**

Council unanimously agreed it was important to include, at minimal, all scoping and work to Intersection 5 along State Route 260.

Deputy Director of Public Works Troy Odell informed the Council of the necessary changes to be made to the sewer department to ensure that the highway 260 project would be a success. Council discussed three (3) different alternative plans for consideration as a Wastewater Master Plan. Town Manager Russ Martin expressed the importance of deciding on a plan that ADOT can implement and the importance of investing in the necessary pipe rather than sleeves.

Odell discussed what the master plan is and why it is important to create an adequate amount of area with in the master plan to ensure accuracy in an economic way for outlying areas that will be affected by the State Route 260 expansion. Grogan pointed out to Council where the sewer currently exists and how the potential future sewer line would service the community.

Odell explained the need for design fees and the process involved. Councilor Gordon inquired how the sewer would service properties at the far end of the design, and Odell explained that the cost of lateral lines not already implemented would be included in the cost of construction.

George inquired if utilities would be able to utilize the sewer design work.

Economic Development Director Ayers discussed where Cottonwood will potentially be servicing and recommended servicing Area 5 and that the expansion of the line is considerably cheaper than a new sewer treatment plant.

Council discussed how funds would be recovered after the sewer line is implemented and the concept of a Community Facility District.

5. **Adjournment**

On a motion by Jones, seconded by Whatley the meeting adjourned at 7:07 pm.



Charles German, Mayor



Marie Moore, 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/Work Session of the Town Council of Camp Verde, Arizona, held on November 12, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18 day of December, 2014.



Deborah Barber-Town Clerk