

**(Corrected) MINUTES  
REGULAR SESSION  
MAYOR AND COUNCIL  
COMMUNITY CENTER · 51 E. HOLLAMON STREET  
WEDNESDAY, APRIL 16, 2014 at 6:30 P.M.**

Minutes are a summary of the discussion. They are not verbatim.  
Public input is placed after Council discussion to facilitate future research.

1. **Call to Order**  
Mayor German called the meeting to order at 6:30 p.m.
2. **Roll Call**  
Mayor Charlie German, and Councilors Bruce George, Carol German, Brad Gordon, Jessie Jones, and Robin Whatley were present. Vice Mayor Jackie Baker was absent.  
  
**Also Present**  
Town Manager Russ Martin, Economic Development Director Steve Ayres, Town Clerk Deborah Barber, and Recording Secretary Lynn Riordan.
3. **Pledge of Allegiance**  
Mayor German led the pledge
4. **Consent Agenda**
  - a) **Approval of the Minutes:**
    - 1) Regular Session – April 2, 2014
  - b) **Set Next Meeting, Date and Time:**
    - 1) April 23, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters
    - 2) April 30, 2014 at 4:00 p.m. – Budget Work Session
    - 3) May 2, 2014 at 8:00 a.m. – Budget Work Session
    - 4) May 7, 2014 at 6:30 p.m. – Regular Session
    - 5) May 9, 2014 at 8:00 a.m. – Budget Work Session
    - 6) May 14, 2014 at 6:30 p.m. – Work Session
    - 7) May 21, 2014 at 6:30 p.m. – Regular Session
    - 8) May 28, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters
  - c) **Approval of Resolution 2014-918, A Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, authorizing and approving an Intergovernmental Agreement with the Yavapai-Apache Nation for transit services in Camp Verde.** Staff Resource: Ron Long
  - d) **Approval of a Wine Festival License/Wine Fair License for Fire Mountain Wines, ALCANTARA LLC, and Pillsbury Wine Company North for Event to be held at Distant Drums RV Resort located at 583 W. Middle Verde Road on April 22, 2014.**  
On a motion by Councilor Gordon, seconded by Councilor George, the Council unanimously voted to approve the Consent Agenda.
5. **Special Announcements and presentations:**  
**Presentation of U.S. Marine Corps Verde Valley Toys for Tots plaque.**  
Town Manager Russ Martin presented a plaque to the Council received from the U. S. Marine Corps Verde Valley Toys for Tots thanking the Town of Camp Verde and the City Council for supporting their Toys for Tots program last Christmas. Mr. Martin stated that over 200 children received Christmas presents from this program.  
**Proclamation declaring May as Building Safety Month:** Proclaimed by Mayor German.  
**Proclamation declaring May 4-10, 2014 as Municipal Clerk's Week:** Proclaimed by Mayor German.
6. **Call to the Public for Items not on the Agenda.**  
Robert Dodd presented a "hand-out" to each Council Member referencing problems with animal control and dogs at large. Councilor German requested that Mr. Dodd be present for Item 9 on this Agenda that is directly related to his concerns.

Robb Witt stated he had met with a land development consultant and requested input from the Council regarding possible land development projects in Camp Verde.

Robert Johnson, Verde Lakes, stated he had read an article regarding the San Pedro River in Southern Arizona regarding water conservation – advising the Council that they are putting in a “catch basin” in an attempt to save water and increase the aquifer levels.

7. **Discussion, consideration, and possible recommendation of approval for an extension of premises/patio permit for Barbara Goetting-White Hill Winery DBA The Horn, located at 348 Main Street, Camp Verde, Arizona.** Staff Resource: Debbie Barber

On a **motion** by Councilor George, seconded by Councilor Gordon, the Council unanimously voted to approve the permit for an extension of premises for Barbara Goetting-White Hill Winery DBA The Horn.

Barber advised the Council that the request for permit was posted for the required 20 days; no comments were received. Barbara Goetting addressed the Council regarding the request for permit and potential benefits of granting the extension of premises permit and thanked the Council for previous support of her business(es).

#### **Public Input**

There was no public input.

8. **Update from Economic Development Director Steve Ayres relative to activities over the past year, along with proposed plans for the upcoming year.** Staff Resource: Steve Ayres  
Council took no action on this item.

Economic Development Director Ayres addressed the Council with a presentation and update of completed/in progress projects and proposed future projects. Projects include: Hwy 260 corridor with construction to begin 2016 with completion projected for 2018; Verde Valley Medical Center campus that is scheduled to break ground early 2015; CV Visitor Center; VisitCampVerde.com website featuring Camp Verde’s new brand for tourism; Special Events, noting that this would be transferred to Parks & Rec in the upcoming budget year; a copy of the Water Demand and Conservation Assessment Study by Western Resource will be provided to the Council with a presentation at the May 6 Council Meeting. Projects also include a Historic District; SelectCampVerde.com website; a proposed Economic Development Council; Partnership with Arizona State Parks; Verde Valley Archaeological Center opportunities and upgrades; NAU and Yavapai College education opportunities; Sustainable Economic Development. Proposed future projects include signage uniformity; Rocking River Ranch; Wingfield House Agriculture Museum; “Sense of Place” projects; Dollars and Sense:

Mr. Ayres submitted to the Council that investment in these Economic Development Projects were cost effective and benefit the community as well as producing a long-term, positive financial return for the Town, noting that with an investment of approximately \$118,000 investment, the Town received a return in excess of 6 million dollars.

9. **At request of Councilor German: Discussion, consideration, and possible direction to staff to amend Town Code, Chapter 6 Animals, in its entirety.**

Following public comment, the Council stated that the animal control, specifically leash law issues, was a priority and directed staff to present to the Council a draft of a revised/re-written Town Code, Chapter 6, Animals, for the Council’s consideration at the May 7, 2014 Council regular session.

The Council, having previously discussed the current city code for animal control and the desire the have enforceable park rules with respect to control of domestic animals, the Council discussed having the entire Town Code Chapter 6 (Animals), being revised or re-written and presented to the Council for consideration and approval by May 7 or May 14 Work Session.

**Public Input**

Robert Foreman addressed the Council in support of an enforceable leash law.

Ms. Shirley Brinkman addressed the Council in support of an enforceable leash law.

Boy Scout Bruce Turner addressed the Council in support of an enforceable leash law.

Boy Scout Michael Martin addressed the Council in support of an enforceable leash law.

Boy Scout Evan Sheen addressed the Council in support of an enforceable leash law.

Boy Scout Eric Lyles addressed the Council in support of an enforceable leash law.

Boy Scout Tristan Sites addressed the Council in support of an enforceable leash law.

10. **Call to the Public for items not on the agenda.**

Steve Goetting, owner of Boler's, addressed the Council regarding the current Town Code and Noise Ordinance, stating that he has received complaints regarding the music at Boler's, however, under the current Town Code, he did not believe that he was violating any noise ordinance. He requested clarification of the current Noise Ordinance and it did not appear to be specific.

11. **Discussion, consideration, and possible direction to staff relative to proposed legislation by the 51<sup>st</sup> State Legislature during its 2<sup>nd</sup> Regular Session convened on January 13, 2014.** Staff Resource: Russ Martin.

Town Manager Russ Martin stated that he had nothing new to report on this item.

12. **Council Informational Reports.**

Councilor German she attended a board meeting in Prescott with Yavapai College. Russ Martin attended a meeting at the Clarkdale YC Campus, and she was hoping that Yavapai College would be approving a Camp Verde Campus in the near future.

Councilor Gordon stated that he had gone on a Verde Kayak Trip that he thoroughly enjoyed, and had participated on a trip with the Mayor and Steve Ayres to Mesa County, Colorado stating the speakers and the success with clean-up and trail improvements were impressive. Councilor Gordon also stated that he had met with the Marshal and new Fire Chief.

Councilor George stated he attended a presentation by the Verde Valley Caregivers regarding VV Mobility that he would like to see presented to this Council regarding services, transportation, medical alerts, etc. for our seniors and disabled.

Mayor German also commented on the Colorado trip regarding clean-up and trail improvements, funding, and initiative for funding the Heritage Fund.

13. **Manager/Staff Report.**

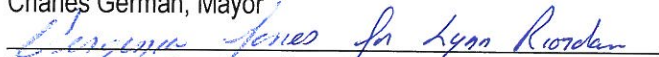
Town Manager Russ Martin stated the Verde Valley Regional Economical Organization Educational forum was next week; Council Members that would like to attend should register soon and contact him if they would like to carpool. The Camp Verde Fire Station will be hosting emergency training on April 25, 2014, community members, town staff and Council Members are encouraged to attend.

14. **Adjournment**

On a **motion** by Mayor German, seconded by Councilor Gordon, the council unanimously voted to adjourn the meeting at 8:05 p.m.



Charles German, Mayor



Lynn Riordan, 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 February 19, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13 day of May, 2014.



Debbie Barber, Town Clerk