

**MINUTES
CIP WORK SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, JANUARY 30, 2013
4:30 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 Burnside called the meeting to order at 4:30 p.m.

2. **Roll Call**

Mayor Burnside, Vice Mayor Bob Kovacovich, Councilors, Jackie Baker, Robin Whatley, Bruce George, and Carol German were present. Councilor Jessie Jones arrived at 4:32 p.m.

ALSO PRESENT

Town Manager Russ Martin, Town Clerk Debbie Barber, Public Works Director Ron Long, Finance Director Mike Showers, Marshal Nancy Gardner and Administrative Assistant Stephanie Sunstrom.

3. **Pledge of Allegiance**

Mayoral candidate Charlie German led the pledge.

4. **Discussion, consideration and possible direction to staff regarding possible changes to the Draft 2013-2018 5-year Capital Improvements Plan and preparing for adoption at a future meeting.** Staff

Resource: Russ Martin

Martin advised that there were many projects on the list. He asked for Council direction and prioritization of the projects listed, as there were more projects than funds. He advised that the final draft would reflect what they want done. He also advised that staff is available to answer any questions they might have. It was suggested that if questions are asked of staff that staff forward the answers to all Council members so that they are all on the same page. There was much discussion about the Equestrian Facility. It was agreed that installing a trailhead and waiting on the Equestrian facility would be a better idea at this time.

Martin noted requests for remodeling from the Clerk's Office for new Council Chambers and records room, the Court for new offices, and the weight room. Martin suggested that a plan should be developed for the best use of all of the campus buildings before investing in more remodeling costs. He said that it was important to look at the long-term uses of the facilities. He suggested putting off these requests for at least two years.

Council members were concerned with the current storage area for the Town's records and some felt that this should be a priority. Martin advised that there was an alternate plan that would suffice for the near term and that Council would see changes in the Admin Office, noting that the lobby area would likely go away.

Council agreed that a new sound system was a priority.

Council agreed that more discussion was needed concerning the Public Works Administration building use and the other proposed remodels.

Council agreed that the Public Transit System should be moved from Fiscal Year 2015/2016 to Fiscal year 2013/2014.

There was much debate about the Parks and Rec projects and the need for planning that involve public participation. It was agreed that the Urban Trails name should be changed to "Trail Systems".

Mayor Burnside suggested developing a Town wide Storm Water Management Plan. Ron Long advised that

this has already been done.

5. **Discussion, consideration and possible direction to staff regarding possible financing options for Capital Improvements.**

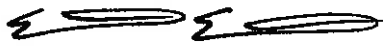
Martin advised that it is relatively inexpensive to borrow money right now. He also advised that Council members really look at the list of projected ideas and take into consideration the number of years the Town will be paying for these plans. He encouraged the Council to ask questions of the Staff in these areas to gain a good understanding of everything that is involved in the proposed projects.

6. **Adjournment**

On a motion by Jessie Jones, seconded by Jackie Baker the meeting was adjourned at 6:47 p.m.



Bob Burnside, Mayor 2-21-13



Stephanie Sunstrom, 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 Work Session of the Town Council of Camp Verde, Arizona, held on the 30th day of January 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21 day of February, 2013.



Debbie Barber, Town Clerk