

**MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 20, 2013
at 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, George, Baker, Jones and German were present.

Also Present: Town Manager Russ Martin, Town Marshal Nancy Gardner, Community Development Director Mike Jenkins, Building Official Robert Foreman, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper
3. **Pledge of Allegiance**
The Pledge was led by Tony Gioia.
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) March 6, 2013 – Regular Session
 - 2) March 1, 2013 – Work Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) March 27, 2013 at 5:30 p.m. – Work Session - Circle K tri-intersection
 - 2) March 27, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
 - 3) April 3, 2013 at 6:30 p.m. – Regular Session
 - 4) April 17, 2013 at 6:30 p.m. – Regular Session
 - 5) April 24, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - 6) Friday, April 26, 2013 at 8:00 a.m. – Budget Work Session
 - c) **Possible approval of Resolution 2013-886, a resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona, approving and authorizing the abatement of dangerous structures located at 3210 Robin Lane (parcel 404-15-126), 3480 E. Lazar (parcel 404-16-215) and 4141 Sparkling Lane (parcel 404-12-124D) and approving and authorizing the Town Manager to allocate any additional funds required and direction the Building Official to issue a “Start Work Order” to demolish and remove the above referenced structures.** Staff Resource: Mike Jenkins and Building Official Robert Foreman
 - d) **Possible approval of Resolution 2013-885, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, for consideration in the submission by the Marshal’s Office for a Governor’s Office of Highway Safety Grant in Arizona’s 2013 Fiscal Year Highway Safety Plan.** This grant, if awarded, will provide for equipment, training/travel, camera systems, radar guns and a vehicle. Staff Resource: Marshal Nancy Gardner
 - e) **Possible approval of Resolution 2013-887, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, pertaining to the submission by the Marshal’s Office of a grant from the Department of Homeland Security Grant (DOHS) in Arizona’s 2013 Fiscal Year.** This grant, if awarded, will enhance radio communication. Staff Resource Marshal Nancy Gardner
 - f) **Possible approval of Resolution 2013-889, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona to the Arizona Legislature and Governor to discontinue diversion of Highway User Revenue Funds and to direct dedicate funding such as HURF toward its intended uses.** Staff Resource: Ron Long
 - g) **Possible approval of Resolution 2013-888, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring and adopting the results of the Primary Election held on March 12, 2013.** Staff Resource: Deborah Barber

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented.
5. **Special Announcements & Presentations**

- **Presentation of Award of Excellence certificates from Arizona Municipal Risk Retention Pool to the Town of Camp Verde. Staff Resource: Carol Brown**
- **Presentation of Certificates of Appreciation to the following organizations and individuals who have kept State Route 260 clean through Camp Verde: Faith Lutheran Church, Folksville USA, American Legion Family Post #25, Verde Valley Rotary, Highlands Resort at Verde Ridge, Camp Verde Fire District, Friends of Coy Hughes, Boy Scout Troop 7193, Camp Verde Marshal's Office, Copper Canyon Academy, Verde Valley Archaeology Center, and Clear Creek RV Park. Staff Resource: Russ Martin**
- **Welcome to New Business –**
 - ❖ **Bargain Smart – Camp Verde**
 - ❖ **Stratton Restoration, LLC – Mesa, AZ**
 - ❖ **Bargain Mart Discount Groceries – Camp Verde**
 - ❖ **Acorn Janitorial Cleaning – Camp Verde**
 - ❖ **New Western, LLC – Glendale**
 - ❖ **Fluoresco Lighting & Signs – Tucson**
 - ❖ **Black Hills Plumbing Service – Cottonwood**
 - ❖ **Pecan & Wine Festival Special Event permits issued to Angie's Americas Foodie, Annadee's Sweet Experience, Crepes and More, LLC, Summer Place Pecan Farm, Vintages Grille, Wild Stampede BBQ, LLC, Rain or Shine L.P., Andrew's Applewood Gifts & More, Sunshine Creative Enterprises Richard Barry, Claudette Cleveland, Brent Cox Photo Imaging, Sarah Elliot Jewelry, Marla Faye, Frank Geminden, CG's Treasures, Rena Hatala, Bruce Kramer Sales, Mason's Jewelers & Trading Post, Designs by Viki, crazygoatlady@swiftwireless.com, Corks Creations and More LLC., Art of Inspiration, Doc Kendrick Spice Co., LLC., Kokopelli Gourd Art, Hidden Valley Farms Soap Co., Karls Creations, All-a-Glow Jewelry, Verde River Valley Nature Org., Verde Valley Questers #1467, Citizens Committee for Camp Verde Library, Blazin M Ranch&Horsin' Around, SRP, and Jason Jeffrey DBA Cutco Cutle**

Assistant to the Manager/Risk Manager Carol Brown, on behalf of the Town Manager, outlined the two Awards of Excellence presented to the Town by the Arizona Municipal Risk Retention Pool for outstanding achievement and continued excellence in Risk Management and Control of Losses. Ms. Brown noted that there have been no injuries to either staff or public, and especially commended all the employees working to make such recognition possible.

Town Manager Martin presented Certificates of Appreciation to representatives of each of the foregoing subject entities who are helping to keep State Route 260 free of debris through Camp Verde, explaining that their clean-up efforts demonstrate that Camp Verde is taking pride in our community, just as he had envisioned when he was appointed as Town Manager. Martin also commented on the generous participation by the County in sponsoring the 2013 Camp Verde Community Clean-Up during March and April.

Mayor Burnside then welcomed the above new businesses to Camp Verde, and announced the many vendors that were issued Special Event Permits for the Pecan & Wine Festival.

6. **Council Informational Reports**

German reported that on Monday she had attended her first Verde Valley Land Preservation meeting, and that she is amazed and impressed with what they do on a solely volunteer basis, and reviewed their many current projects and activities.

Jones said that she will be attending the Chamber of Commerce Board meeting tomorrow morning; the Chamber will be hosting Tom Thurman, currently working with Coconino and Prescott National Forest.

Baker reported on her attendance at the AMRRP meeting at which the actuarial and financial report was given. Baker said she would have something to review when working on the Town budget, and especially thanked Carol Brown for her work in Risk Management.

George commented on the upcoming April 11 event and his participation in the Verde River Basin Partnership, and the County survey process; meanwhile he is busy working on preparing tax returns with AARP.

Whatley reported on the Sanitary District meeting and said she wanted to express gratitude to the District Board for the work they have done, and thanked the employees as well. Whatley and Martin both spoke on the activities in connection with the Memorial Wall that will be coming to Camp Verde on the 27th of March.

Burnside said he had attended the WAC today; two subcommittees will be created. The dues will stay in the budget, and there will be new fees for next year.

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

(Comments from the following individual are summarized.)

Tony Gioia thanked Burnside for his service to the Town, congratulated the Council members, and welcomed Mayor-Elect German to his new seat of office. Gioia invited everyone to the Verde River Basin Partnership event on April 11 at the multiplex facility at the school featuring the water flow model from the USGS. Gioia also reviewed the upcoming Verde River Runoff on Saturday, March 23, and the registration times.

There was no further public input.

8. **Discussion, consideration, and possible direction to staff relative to updates and requested action(s) concerning proposed legislation, as described in the attached League of Arizona Cities and Towns Legislative Bulletins Issues #2 through #9. These bulletins are also available at <http://www.azleague.org/>.**

Staff Resource: Russ Martin

There was no action taken.

Martin advised the Council that there was nothing more to report, the Transaction Privilege Tax was not making much headway. He said the League is trying to address some issues between some legislation and a bill proposed by the Governor. As for other ongoing legislation, Martin will bring developments to the Council's attention, adding that the League has been doing a good job on following legislation.

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

There was no public input.

10. **Manager/Staff Report**

Martin reported on the upcoming Archaeology Fair next Saturday and gave an update on the Sanitary District. He will be scheduling weekly meetings on Tuesday mornings, and would like to complete the transition on July 1st. Martin also reported on the result of the incubator study; it was disappointing, but the funds were well spent.

Martin said the next focus would be on the Rio Verde Plaza facility, and he would like to schedule a work session in the near future, inviting people to come and express their opinions; that issue will be on a future agenda.

11. **Adjournment**

On a motion by Burnside, seconded by German, the meeting was adjourned at 7:13 p.m.



Bob Burnside, Mayor

4-4-13



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 Sessions of the Town Council of Camp Verde, Arizona, held on the 20th day of March 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15 day of April, 2013.



Debbie Barber, Town Clerk