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AGENDA REGULAR SESSION MAYOR AND COUNCIL COUNCIL CHAMBERS · 473 S. Main Street, Room #106 WEDNESDAY, SEPTEMBER 5, 2012 6:30 P.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. 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) Regular Session August 15, 2012
 - 2) Special Session August 15, 2012
 - b) Set Next Meeting, Date and Time:
 - 1) September 12, 2012 at 5:00 p.m. Work Session
 - 2) September 19, 2012 at 6:30 p.m. Regular Session
 - 3) September 26, 2012 at 6:30 p.m. Council Hears Planning & Zoning Matters
 - c) Possible approval of a professional service contract for Timothy W. Grier, PC for indigent legal services for the Camp Verde Municipal Court. This is a budgeted item. Staff Resource: Judge Harry Cipriano
 - d) Possible approval of a vendor contract with Quality Copy Inc. for self-serve, coin operated printing, copying and faxing services for the Camp Verde Library patrons. Staff Resource: Kathy Hellman
 - e) Possible approval of ordinance 2012-A386, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County Arizona, approving the sale of real property located at 2095 W. Horseshoe Bend Drive, Camp Verde, Arizona. Staff Resource: Russ Martin
- 5. Council Informational Reports. Council reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.
- 6. Special Announcements & Presentations -
 - Possible approval of a proclamation declaring September 11, 2012 as a "Day to Remember"
- 7. Call to the Public for items not on the agenda.
- 8. Presentation by Prescott Valley Council Member Mary Mallory on Prescott Valley Healing Field of Northern Arizona. Staff Resource: Melissa Preston

Mayor Burnside sponsored the following item:

 Presentation by Northern Arizona Regional Behavioral Health Authority, followed by possible approval of a proclamation designating September as "National Recovery Month".

- Progress update, discussion, and possible direction to staff relative to the Library Construction Project to include development of final scoping (cost) and preparation for final financing and construction timeline. Staff Resource: Kathy Hellman/Russ Martin
- 11. Call to the Public for items not on the agenda.
- 12. Manager/Staff Report Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.
- 13. Adjournment

Posted by: Original Source Pursuant to A.R.S. §38-431.03.A2 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.

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MINUTES REGULAR SESSION MAYOR AND COUNCIL COUNCIL CHAMBERS WEDNESDAY, AUGUST 15, 2012 6:30 P.M.

Minutes are a <u>summary</u> 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 (via telephone), Baker, Jones and German were present.

Also Present: Town Manager Russ Martin, Community Development Director Mike Jenkins, Economic Development Director Melissa Preston, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper

3. Pledge of Allegiance

The Pledge was led by a Member of the Audience.

- 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) Regular Session August 1, 2012
 - 2) Special Session August 1, 2012
 - 3) Executive Session August 1, 2012 (recorded)
 - b) Set Next Meeting, Date and Time:
 - 1) August 22, 2012 at 6:30 p.m. Council Hears Planning & Zoning Matters
 - September 5, 2012 at 4:30 p.m. Special Session Manager's Review
 - 3) September 5, 2012 at 6:30 p.m. Regular Session
 - 4) September 12, 2012 at 5:00 p.m. Work Session
 - 5) September 19, 2012 at 6:30 p.m. Regular Session
 - 6) September 26, 2012 at 6:30 p.m. Council Hears Planning & Zoning Matters
 - c) Discussion, consideration, and possible approval of Ordinance 2012-A385, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Town Code, Article 2-3, Section 2-3-1 Regular Meetings/Hours of Operation and Chapter 15, Manner of Elections, Section 15-1-1, Call of Election, Section 15-1-2 Notice of Election and Section 15-4-4 Sample Ballots and Publicity Pamphlets. Staff Resource: Debbie Barber
 - d) Possible approval of Resolution 2012-867, superseding Resolution 2010-795, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona establishing hours of operations and superseding Resolution 2010-795. Staff Resource: Debbie Barber
 - e) Possible approval of a Special Event Liquor License for the Verde Valley Rangers Mounted Sheriff's Posse for the Ft. Verde Days event to be held on October 12 through October 14, 2012. Staff Resource: Debbie Barber

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the meeting scheduled for August 22, 2012 canceled, and Item 4d) pulled for discussion.

4.d) Possible approval of Resolution 2012-867, superseding Resolution 2010-799, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona establishing hours of operations and superseding Resolution 2010-799.

On a motion by Burnside, seconded by Whatley, the Council unanimously approved Item 4.d), as presented

to the properties along that route. Martin reminded everyone of the ADOT monthly Board meeting at the School District Friday morning, from 9:00 a.m. to noon, approximately. As for the subject issue, Martin said the question is whether or not the Town wants to continue to pursue this, and how. He briefly reviewed the past experience, and the negative effect on Camp Verde's reputation, noting that there is sufficient blame to spread among all the entities and property owners. Martin said that it is time to take a fresh look and move forward, and develop our ability to influence those at the State Legislature. Martin commented that there are experts in that area, and noted that representatives from one group are here to outline how they could be of assistance in working toward eliminating misunderstandings and misrepresentations on an issue that is of such extreme importance to Camp Verde.

PUBLIC INPUT

There was no public input.

Martin referred to the documents listing the steps previously taken in connection with the proposed changes to SR 260, and introduced Michael Mandell and Janet Regner, from Marathon Public Affairs. Each of those individuals outlined their background in providing legal and consulting services to their clients, including their training, experience, and what their firm has to offer Camp Verde, specifically, establishing with ADOT the need for expansion of SR 260, as discussed, and facilitating the Verde Valley communities working together towards that common goal.

The Council discussion opened with a question regarding how the proposed \$5,000 monthly fee would be shared with other communities, and whether other communities have been approached on that. Ms. Regner said that discussions have only been with Camp Verde to date. Martin said the cost to the Town could be determined later, after further study of what specific services would be requested. Baker shared the Town's past experience working with ADOT on the SR 260 project, and the problems with the communities on the West end of 260, adding that the property owners have been most supportive. Baker also suggested including the Yavapai-Apache as another government entity instead of just a property owner. Burnside said he is fully in favor of Martin's suggested Option 3, the language of which he modified in his proposed Motion. George commented on the Motion made by Burnside, stating that he did not believe the proposed cost for a consultant would be a worthwhile investment; Option 2 would be the better choice, having staff move forward to assist ADOT on their options. There was further discussion to clarify for the record that no contract for consulting services is being approved at this time. The issue will be brought back to Council regardless of the outcome of the efforts to gain support from the other communities as discussed.

9. Discussion, consideration, and possible approval of Resolution 2012-869, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona renaming North Black Bridge Loop Road to North Black Bridge Road, removing the word "Loop" to eliminate confusion for the public due to no loop access to North Montezuma Castle Highway. Staff Resource: Mike Jenkins On a motion by Whatley, seconded by Kovacovich, the Council unanimously approved Resolution 2012-869, a name change for North Black Bridge Loop Road, to eliminate the word "Loop" in the street name, creating North Black Bridge Road as the new street name.

Community Development Director Jenkins said that his department has followed the required process and completed all notices and the posting of the properties, determined the application was complete; he is recommending approval for the name change.

There was a brief discussion confirming that the new name was correctly stated, and the steps that will be taken to advise the post office, as well as the updating of 911 the County records. Whatley commended the staff on their work on the name change process.

10. Presentation, update, and discussion of economic development efforts covering the period from May through July 2012.Staff Resource: Melissa Preston

There was no action taken.

Economic Development Director Preston first corrected the agenda to reflect the period April through July 2012 for the subject update. She then gave a Power Point presentation, commencing with the issue of SR 260 expansion and the importance of using professional help to repair Camp Verde's image; the proposed business incubator feasibility study; business outreach, the Archaeology Center; recent Town events, and future plans for economic development.

Burnside said he had received a phone call from a resident suggesting a new graffiti project for Preston to consider following through on.

11. Call to the Public for items not on the agenda.

(Comments from the following individual are summarized.)

Irene Peoble suggested that the young people featured in a recent newspaper article, coming into Camp Verde in connection with environmental studies, be contacted to help with eliminating the non-native plants that are cropping up in the Town. Burnside recommended mentioning that to Chip Norton.

There was no further public input.

12. Manager/Staff Report

Martin again reminded everyone about the ADOT meeting tomorrow; the Town is hosting the food part, but not the alcohol part. Next week there will be a discussion here in Town about whether or not the canoe/kayak event can be held next year in the spring. Martin and some staff members will be meeting with APS and their executive team at Thanks-A-Latte next Wednesday or Thursday.

	Adjournment On a motion by Baker, seconded by Jones, the meeting was adjourned at 7:39 p.m.				
	Bob Burnside, Mayor				
	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 Session of the Town Council of Camp Verde, Arizona, held on the 15th day of August 2012. I further certify that the meeting was duly called and held, and that a quorum was present.				
	Dated this day of, 2012.				
	Debbie Barber, Town Clerk				

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MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, AUGUST 15, 2012
5:30 p.m.

Minutes are a <u>summary</u> 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

Call to Order

The meeting was called to order at 5:30 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, Councilors Whatley, Baker, Jones and German were present; Councilor George was absent.

Also Present: Town Manager Russ Martin, Town Attorney Bill Sims (via telephone), Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

Discussion, consideration, and possible direction to staff to prepare the correct paperwork in cooperation with the Camp Verde Sanitary District (District) to enable the question to be placed on the ballot, "Shall the Town of Camp Verde accept trusteeship of the District?" Staff Resource: Russ Martin

On a motion by Burnside, seconded by Whatley, the Council **voted 4 to 2** to direct staff to work with the Sanitary District staff to prepare for a spring election in connection with the March Primary Election, including all necessary steps, and arrangements for this election including working to eliminate the General Levy Tax; this includes the development of a voter information pamphlet outlining the reasoning for the election, as well as provide work sessions with Council and the public; **with German and Baker opposed.**

Martin explained that there has been no formal discussion directly about the subject issue, but staff believes it is an opportunity for economic development, and that has prompted some initial contacts with the Sanitary District. He said it is important for all entities to recognize how important it is for the Town and those in the District. The effort of staff is to try to determine a way it makes sense, where we need to go, and what questions need to be answered; the citizens will help us to do that. Martin pointed out that this is a starting point, not an ending point, and offers an opportunity to be in control of our destiny. As for the financial component, staff believes there is a way to work that out. Martin said he is looking for direction from Council to prepare to accept trusteeship of the District and go to the public for a vote to approve that request. Mayor Burnside then invited comments from the public.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Irene Peoble questioned how the Town will handle the cost, and referred to the 1% sales tax already in place that people are upset about. Also would there be a conflict of interest if Council members who are members of the District vote on the issue. She questioned how the pay and benefits of the District employees would compare with the Town employees. Other questions included: Is the District in compliance with ADEQ standards. Will the proposed Library funding be adversely affected. Why the rush to get it on the ballot since more discussion is needed. Ms. Peoble also reminded everyone of the upcoming Blood Drive on August 20th.

Linda German said she is confused about what the move does to the boundaries of the existing Sanitary District, whether they would change to fit the Camp Verde boundaries.

James Strava commented that a special district has taxing ability; how will the Town handle that.

There was no further public input.

4.

The Council discussed what was acknowledged to be a complex issue; Baker expressed concern about what has been pledged to the Sanitary District, the fact that Council has not been informed regarding all that is involved; any move forward must be done carefully with public work sessions, and there should be no vote on the Resolution without discussions between the Town and the District. German also commented on her deep concern about not being properly informed and not having had questions answered; no answers on what it will cost the Town, with only the Sanitary District budget to refer to, and she could not vote on the proposed Resolution without further information. Burnside said that the Resolution is only a sample; this is only a starting point, and staff is asking to be allowed to work with the Sanitary District, to move forward and bring back the issue for work sessions to get full public input, and to get answers to all the questions.

There was further discussion regarding the concerns expressed, with input from District Board Chairman Chip Norton, who explained that the Resolution approved by the District was only direction to staff to work with the Town; they believe in the overall intent. Martin pointed out that transfers of funds would be made with complete transparency, and the 1% sales tax is not the issue. There was also some question about what would be the advantage for the Town to take this step right now. Martin stressed that the issue is not about taxes. After the motion made by Burnside, German suggested an amendment since she was opposed to specifying the March election; following a brief discussion, it was decided that the motion would stand as stated.

Town Attorney Sims stated that no conflict of interest would arise for members of the Council voting on the issue, as questioned by the public input. He also commended the Town for staff apparently now being able to work with the Sanitary District, pointed out the advantage for the Town, and agreed with the proposed action. He also confirmed that the vote before the Council is to allow the Town Manager to continue the negotiations.

Bob Bumside, M	ayor		
Margaret Harper	Recording Secretary		
CERTIFICATION		tes are a true and accurate accounting of the actions	of the Mayor
and Common Co Verde, Arizona, I		amp Verde during the Special Session of the Town (August 2012. I further certify that the meeting was o	



Town of Camp Verde

Agenda Item Submission Form - Section I					
Meeting Date: September 5, 2012					
Consent Agenda	Decision Agenda	Executive Session Requested			
Presentation Only	Action/Presentation	Special Session			
Requesting Department	: Municipal Court				
Staff Resource/Contact	Person: Judge Harry Cipria	ano			
	Agenda Title (be exact): approval of a professional service contract for Timothy W. Grier, P.C. for indigent legal services for the Camp Verde Municipal Court. (This is a budgeted item in the general fund)				
List Attached Document	s: contract for Timothy	W. Grier, P.C.			
Estimated Presentation Time: 1 minute					
Estimated Discussion Time: N/A					
Reviews Completed by:					
☐ Department Head: ☐ Town Attorney Comments:					
Finance Review: Budg	geted Unbudgeted] N/A			
Finance Director Comments/Fund: Fiscal Impact:					
Budget Code: _	<u></u> -	Amount Remaining:			
Comments:					
Background Information:					

Recommended Action (Motion): to approve the renewal of professional services contract for Timothy W. Grier, P.C.; indigent legal services on expiration dates of current contracts.

Instructions to the Clerk: Process contract.

PROFESSIONAL SERVICES CONTRACT INDIGENT LEGAL SERVICES CAMP VERDE MUNICIPAL COURT

PARTIES

This Contract is by and between the Town of Camp Verde Municipal Court, located in Yavapai County, Arizona (hereafter "Court") and Timothy W. Grier, P.C., (hereafter "Attorney").

RECITALS

WHEREAS the Town and the Camp Verde Municipal Court (hereafter "Court"), have determined that execution of Indigent Legal Services Contracts with attorneys is an appropriate method to provide legal services to indigent defendants in cases arising pursuant to Rule 6 of the Arizona Rules of Criminal Procedure and for certain other types of legal proceedings; and

WHEREAS, the Court has determined that Attorney is licensed to practice law in the State of Arizona and is competent to provide legal services as set forth in this Contract,

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. DEFINITIONS

"Magistrate" shall refer to the Magistrate, Associate Magistrate, Assistant Magistrate or Magistrate Pro Tem who is responsible for making the appointment of counsel or presiding over the case before the Court.

"Presiding Magistrate" shall refer to the Magistrate responsible for the administrative duties of the Court.

2. TERM OF CONTRACT

The effective date of this contract is 3-28-12 and it shall expire two years from effective date, unless sooner terminated or further extended pursuant to the provisions herein.

3. DUTIES OF ATTORNEY

Attorney shall provide court-appointed attorney services to indigent criminal defendants in all cases assigned to him/ her by the Court. This language should not be construed as a guarantee that cases will be assigned to Attorney by the Court. Assignment of cases is at the sole discretion of the Magistrate. Attorney shall appear at all proceedings on behalf of those clients, and maintain contact with clients. Attorney shall provide, in writing, the names, addresses and telephone numbers of any attorneys that he or she intends to use in the event Attorney is unavailable or

has a scheduling conflict. The Court reserves the right to refuse to allow the appearance of substitute counsel in such case. Attorney must immediately notify the Court, in writing, if he/ she believes that representation of an indigent defendant represents a conflict of interest.

4. ACCEPTANCE OF ASSIGNMENTS

Attorney agrees to accept cases appointed by the Court during the effective term of this Contract unless Attorney is not ethically permitted to accept the representation under the Arizona Rules of Professional Conduct. Attorney shall represent assigned indigent defendants throughout their trial court proceedings, subject to withdrawal or substitution only as provided in this Contract or in accordance with Rule 6.3, Arizona Rules of Criminal Procedure. The duty of representation continues until each case is terminated by dismissal, acquittal, sentence, suspension of sentence or imposition of terms of probation and shall include any necessary post verdict proceedings pursuant to Rule 24, Arizona Rules of Criminal Procedure, and/or appeal.

5. COMPENSATION

- A. BASIC SERVICES. For services rendered pursuant to this Contract, Town agrees to pay Attorney a base contract amount of \$ 300.00 (three hundred dollars) per case for representation of the defendant through the conclusion of the pre-trial conference stage of the case. Thereafter, Attorney shall be paid at an hourly rate of \$ 60.00 (sixty dollars).
- B. EXTRAORDINARY EXPENSES. Attorney may be reimbursed for extraordinary expenses. These expenses include, but are not limited to, expert witnesses, investigators, transcripts, audio and videotaping services and Rule 11 hearings. Prior to incurring obligations for such expenditures, Attorney shall apply to the Presiding Magistrate for approval. Failure to obtain prior, written approval may be grounds for denial of any claim for payment of such expenditures.
- C. COMPENSATION FOR DISMISSALS AND WITHDRAWALS. Cases that are dismissed by the Court, or in which Attorney withdraws, with only *de minimis* Attorney participation shall be compensated at the hourly rate of \$ 60.00 (sixty dollars) upon submission of the hours worked. Absent extraordinary circumstances, no more than three hours will be allowed.
- D. BILLING. Attorney shall submit a bill for services rendered for each case by the time of the sentencing or withdrawal from the case.
- E. PRIVATE COMPENSATION. Attorney shall neither charge nor accept any fee, remuneration or other compensation for services rendered pursuant to this Contract except as provided for herein. Attorney may not represent a client for a fee on a case assigned pursuant to this Contract.

6. INDEMNIFICATION

Attorney shall indemnify, defend, and hold harmless the Town of Camp Verde, the Court, and their respective officers, employees and agents from and against any and all suits, actions, legal administrative proceedings, claims or demands and costs attendant thereto, arising out of any fault or negligence by Attorney, his/her agents, employees or anyone under Attorney's direction or control or on his/her behalf in connection with performance of this Contract. This indemnification provision shall survive the termination of the Contract.

7. INTERPRETERS

Court will provide interpreters for non-English speaking defendants for all in-court and pretrial proceedings. Attorney shall provide, at his/her own expense, interpreters for all out-of-court matters.

8. INDEPENDENT CONTRACTOR

Attorney shall be an independent contractor. Neither Attorney nor Attorney's officers, agents or employees shall be considered an employee of Court or of the Town of Camp Verde, or be entitled to receive any employment-related benefits. Attorney shall be responsible for payment of all federal, state and local taxes associated with the compensation received pursuant to this Contract and shall indemnify and hold the Town of Camp Verde and the Court harmless from any and all liability which the Town or the Court may incur because of Attorney's failure to pay such taxes.

9. CONFLICT OF INTEREST

This Contract is subject to cancellation for conflict of interest pursuant to ARS 38-511.

10. TERMINATION

- A. Court reserves the right to terminate this Contract at any time and without cause by serving upon Attorney 30 days advance written notice of such intent to terminate. In the event of such termination, the Court's only obligation to Attorney shall be payment for services rendered in connection with previously assigned cases prior to the date of termination.
- B. Attorney reserves the right to terminate this Contract at any time and without cause by serving upon Magistrate 30 days advance written notice of such intent to terminate.
- C. This Contract may be terminated at any time without advance notice and without further obligation to Court when Attorney is found by Court to be in default of any provision of this Contract; provided, however, that if Attorney is then representing any defendants, Attorney shall expeditiously transfer such representation to new counsel and as to those matters only this Contract shall be extended solely to permit such transfer.
- D. Notwithstanding any other provision in this Contract, this Contract may be terminated if for any reason there are insufficient appropriated and available monies

for the purpose of maintaining Court or other public entity obligations under this Contract. In the event of such termination, Court shall have no further obligation to Attorney, other than to pay for services rendered prior to termination.

11. MODIFICATION OF CONTRACT

This Contract shall be automatically modified to conform to and comply with any subsequent changes regarding indigent representation imposed by case law or Arizona Supreme Court rules. Any other amendments shall be made in writing and approved by the Court and Attorney.

12. NON-EXCLUSIVE CONTRACT

Attorney understands that this Contract is non-exclusive and is for the sole convenience of the Court. Court reserves the right to obtain like services from other attorneys at its sole discretion.

13. SEVERABILITY

The provisions of this Contract are severable. Any term or condition deemed illegal or invalid by a court of competent jurisdiction shall not affect any other term or condition of the Contract.

IN WITNESS HEREOF, the parties have executed this Contract on the date(s) set forth below:

Attorney	Date
Harry E. Cipriano Presiding Magistrate	<u>%- 22-12</u> Date
Approved as to form: William J. Sims III Town Attorney	8/26/1 <u>Z</u> Date
Bob Burnside Mayor	Date 5/10/10



Town of Camp Verde

Agenda Item Submi	Agenda Item Submission Form - Section I				
Meeting Date:					
Consent Agenda	Decision Agenda	Executive Session Requested			
☐ Presentation Only		Special Session			
Requesting Departmen	t: Library				
Staff Resource/Contact	Person: Kathy D Hellman				
Agenda Title (be exact)	Agenda Title (be exact): Quality Copy Inc. (QCI) Vendor Contract				
List Attached Documents: Facilities Management Services					
Estimated Presentation Time: 1 Minute					
Estimated Discussion Time: 1 Minute					
Reviews Completed by:					
□ Department Head:					
Finance Review: Budgeted Unbudgeted N/A					
Finance Director Comments/Fund: Fiscal impact:					
Budget Code: _		Amount Remaining:			
Comments:					

Background Information: This vendor contract will provide additional printing, copying and faxing services to Camp Verde Community Library patrons: color copies and prints, wireless printing, self-service print pickup and faxing. The vendor installs the Lexmark all-in-one printer/copier fax machine and coin box, provides toner and paper and collects the money generated from the coin box. Patrons will no longer have to wait in line to receive printed material, but can help themselves and staff and volunteers will no longer be called upon to handle copying, printing and faxing for library patrons. Community members will have access to B&W and color copying at the library as often requested.

Recommended Action (Motion): Approve the QCI Facilities Management Services contract between the Camp Verde Community Library and QCI to continue providing the LexMark printer, coin box and supplies in the library.

Instructions to the Clerk:

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FACILITIES MANAGEMENT SERVICES

Quality Copy Inc. hereinafter referred to as QCI, shall provide the following Facilities Management Cost-Per-Copy system to provide self-serve coin-operated photocopiers and printers to be located at CAMP VERDE COMMUNITY LIBRARY, 130 Black Bridge Road Camp Verde, AZ 86322, hereinafter referred to as Camp Verde.

EQUIPMENT

QCI will install, operate, maintain and service the following equipment and supplies at NO COST To Camp Verde, as more fully set forth below:

Item	Description	Location
1	OCS software licensed for 2-print queue release stations and 100-seats INSTALLED with WI FI print capabilities on QCI-supplied server	QCI server
2	PC Server XP or win7 for print queue	LIBRARY
3	Lexmark MFP Model DX734 with OCS embedded print and copy installed and SEM 9500N coin-bill serial controller	LIBRARY

SUPPLIES FOR QCI-SUPPLIED EQUIPMENT

QCI provides 20 lb., long grain bond paper, no less than 89 bright and toner. It is recognized that in an emergency the Library may supply an inferior grade of paper without causing this contract to be breached.

VEND PRICES

QCI offers the following vend prices:

8-1/2" x 11" and 8-1/2" x 14" 10¢ Coin or Bill Photocopies 50¢ Coin or Bill Photocopies (color) 8-1/2" x 11" and 8-1/2" x 14" Print Queue prints (B&W) 8.5"x11" 10¢ Coin or Bill 50¢ Coin or Bill Print Queue prints (COLOR) 8.5"x11" \$1.00 Coin or bill Faxes (outgoing only)

ALL PRICES INCLUDE APPLICABLE SALES TAX COMPUTED TO THE NEAREST MIL.

TRAINING

QCI will provide all necessary Key Operator training for your LIBRARY staffs so that they will be able too effectively operate all equipment provided

SERVICE

QCI provides scheduled maintenance and emergency service Mondays through Fridays from 8:00 a.m. to 5:00 p.m.. Service calls are accepted seven days a week. 24 hours a day through one of several 800 service numbers. The lines are staffed Monday through Friday from 8:00 a.m. through 5:00 p.m. and through our voice mail/answering system during after-hours, holidays and weekends. Your service requests will be handled by our skilled factory trained technicians. Our technicians operated from our fleet of electronic-dispatched fully stocked service vehicles that carry parts, supplies and paper necessary to operate and maintain your Facilities Management Cost-per-Copy System.

Maintenance and service scheduling will be according to the factory recommendations for preventative maintenance and "emergency service" will be on an "as-needed" basis. Our response time for hardware and copiers is eight contiguous working hours. Our service technicians or account representatives will collect the machines on a routine basis

KEY OPERATOR RESPONSIBILITIES

Library will provide Key Operators and MIS Staff to operate the OCS Print Queue System and hardware installed by QCI. The Key operators will do the following:

- 1. Load Paper
- 2. Clear Paper Jams
- 3. Replace Toner Cartridges when they run out of toner.
- Reset the Print Queue Workstation if the station is not recognizing the print jobs. 48 4.
- 49 5. Check and verify the Print Queue Workstations are logged onto the server.

6. Notify QCI after verification that the problem is not Network related, or if it requires supplies, paper, toner, debit cards or the machine will not take money.

Every time a Workstation Printer is reported "not working" a Key Operator or MIS Staff who has a working knowledge of the Library network **MUST** determine if the problem is either **NETWORK** related or is a **PRINT QUEUE** workstation problem.

NETWORK PROBLEMS ARE LIBRARY RESPONSIBILITY

- a. Client is not logged on to the Network
- b. Print Queue Workstation is not logged on to Network
- c. Print server down or locked up due to bad data packets from Internet printing
- d. Client workstation locked up due to corrupt data sending to print server
- e. Client workstations with improper driver loaded
- f. Client workstations with improper log on numbers
- g. Client workstation dropping PCL code due to overloaded cache
- h. Network losing printer address

PRINT QUEUE PROBLEMS ARE QCI RESPONSIBILITY

- a. Printer does not deliver a "Test Page" when a manual test is started
- b. Debit Card unit is jammed (if installed)
- c. Debit Card unit displays a "error code" (if installed)

LIBRARY agrees to provide online access to QCI for the purpose of making software upgrades, installations, modifications, and maintenance.

Key Operators or MIS Staff will immediately notify QCI of any problem requiring technical assistance that is beyond Key Operator or MIS Staff responsibilities identified above by calling our toll-free number, (800) 479-2313.

CHANGE FUND

The Library will be issued a change fund in the amount of \$30.00 and a receipt system. Library will be responsible for the care and safekeeping of the change fund.

INSURANCE

QCI will provide a Certificate of Insurance to CAMP VERDE COMMUNITY LIBRARY. The amount of insurance will be \$1,000,000.00. Failure to maintain insurance is a breach of this agreement.

TERM OF AGREEMENT

CAMP VERDE COMMUNITY LIBRARY grants QCI the exclusive right to provide the equipment specified above for a period ending TWENTY FOUR (24)months after installation, after which it may be extended for additional 12-month periods with the approval of both parties.

CANCELLATION

CAMP VERDE COMMUNITY LIBRARY may cancel this agreement for cause if the vendor, QCI, defaults or violates the terms of this agreement, unless it is out of the vendor's control, by giving the vendor a written 30 day notice of intent to cancel for cause.

Items that are considered "Cause" include: failure to replace any piece of equipment that has more than five (5) failures for the same problem in any 30 day period, failure to respond to a service request within eight working hours, failure to deliver paper, toner and other supplies within eight working hours or cancellation of our liability insurance.

QCI must be given 15 days from the date of the cancellation stated in the letter to correct any stated "Cause" default.

Exceptions to "Cause" are elements that are out of the control of QCI or act of God. Such elements could include: traffic or weather conditions or natural disasters that cause delays in travel or transportation, earthquakes, strike by suppliers, out of stock conditions of suppliers or product unavailability from suppliers.

RE-OPENERS/ANNUAL REVIEW

NAME	TITLE	DATE	NAME	TTTLE	DATE
Accepted	OI CAMP VERDE	SOMMONITY LIBRARY	,y.	Accepted	ioi goi by.
Accepted	for CAMP VERDE	COMMUNITY LIBRARY I	ov.	Accepted	for QCI by:
CONTRAC QCI will e Agreemen	enter an agreeme	ent with CAMP VERDE	COMMUNITY LIE	BRARY upon	the acceptance of this
This Agree		modified by written ame	ndment signed by (QCI and the au	thorized representative of
necessary. shall becor limited to,	Any details contain ne binding upon the changing the vend	ned within the "Agreement written agreement of bo prices, term of agreeme	" are subject to mod th parties. The scop int, changing or upo	lification at the a e of such items grading of equip	d at other times as may be annual review meeting and could include, but are not oment, adding equipment, as long as it can be cost-
Items to co	me under review sl	nall include, but not be lin	nited to, performance	e of service resp	o the CUSTOMER by QCI. ponsiveness, evaluation of at may improve the overall

TELEPHONE:_

Agenda Iter	n Submissic	on Form - Section I	
3			
Meeting Date	e: Septembe	r 5, 2012	
	Agenda	Decision Agenda	Executive Session Requested
Presenta	tion Only	Action/Presentation	
Requesting I	Department	: Manager	
Staff Resour	rce/Contact	Person: Russ Martin	
the Mayor and	d Common C		and possible approval of Ordinance 2012-A386, an ordinance of p Verde, Yavapai County, Arizona, approving the sale of real Camp Verde, Arizona.
List Attached	d Document	ts: Ordinance 2012-A386	
Estimated Pi	resentation	Time: N/A	
Estimated Di	iscussion Ti	ime: N/A	
Reviews Con	mpleted by:		
☐ Departme	ent Head: N/	'A	
⊠ Town Att	orney Comr	nents:	
Fisc Bud	nce Departr al Impact: N get Code: _ nments:	lone	Amount Remaining:

Background Information: This ordinance is required by the Title Company to record the sale of municipal property.

Recommended Action (Motion): Move to approve Ordinance 2012-A386, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving the sale of real property located at 2095 W. Horseshoe Bend Drive, Camp Verde, Arizona.

Instructions to the Clerk: Process ordinance.



ORDINANCE 2012-A386

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
APPROVING THE SALE OF REAL PROPERTY, LOCATED AT
2095 W. HORSESHOE BEND DRIVE, CAMP VERDE, ARIZONA.

WHEREAS, A.R.S. § 9-241 and A.R.S. § 9-402 authorize municipalities to sell real property;

WHEREAS, the Town has complied with the requirements of A.R.S. § 9-402 for the sale of real property, the real property located at 2095 W. Horseshoe Bend Drive; and

WHEREAS, the Town's intent is to sell the property located at 2095 W. Horseshoe Bend Drive.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE that the Town of Camp Verde hereby approves the execution and delivery of a purchase contract and escrow instructions and such other instruments necessary to consummate this transaction.

PASSED AND ADOPTED by a majority vote of the Town Council in an open meeting by the Town Council, Town of Camp Verde, Arizona, on the 5th day of September 2012.

Approved: Bob Burnside, Mayor	Date:	
Approved as to form:	Attest:	
Town Attorney		

Town of Camp Verde Camp Verde, Arizona

PROCLAMATION

"A Day to Remember"

Whereas, the unprovoked attacks of September 11, 2001 upon America by foreign terrorists have thrust the United States and other countries into a war it never envisioned, either militarily or diplomatically; and

Whereas, the challenges facing all the civilized people of the world as they relate to the war on terrorism will not end until those fanatics responsible are eliminated or brought to justice; and

Whereas, America is fully committed through "Operation Enduring Freedom" and "Operation Nobel Eagle" to ensure our freedom remains unfettered and sovereign for all generations, now and forever; and

Whereas, world opinion needs to remain focused upon the eradication of these inhuman acts perpetrated around the globe; and

Whereas, one way to accomplish this is to NEVER FORGET that those innocent victims did not die in vain; and

Whereas, America can fight back by reminding the world that the deaths of these people will always be remembered and that they will be forever loved; and

Whereas, a noble and appropriate way to accomplish this is through the annual celebration of their living; and

Whereas, this commemoration should be held each September 11th throughout the land to include:

- The promotion of global peace and goodwill.
- The demonstration of America's resolve and perseverance to win the war on terrorism.
- The advancement of responsible citizenship.
- The encouragement of responsible citizenship.
- The encouragement of patriotism and love of country.
- The poignant remembrance of those innocent victims that died on September 11th as heroes, one and all.

NOW THEREFORE, the Mayor and Common Council of the Town of Camp Verde, Camp Verde, Arizona, do hereby issue this Proclamation to memorialize those men, women, and children who lost their lives; and be it further declared that this Proclamation be publicized for all to see and know that the citizens of Camp Verde remember with eternal respect those whose lives were suddenly, without cause, and pointlessly taken from them on September 11, 2001.

"May They Forever Rest in Peace and Abide in Our Memories"

Proclaimed this 5th day of September 201	1
Bob Burnside, Mayor	
ATTEST:	
Deborah Barber, Town Clerk	

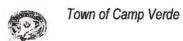


Town of Camp Verde

Recommended Action (Motion):

Instructions to the Clerk: Section II not required

Agenda Item Submis	Agenda Item Submission Form – Section I				
Meeting Date: September 5, 2012					
Consent Agenda	Decision Agenda	Executive Session Requested			
□ Presentation Only	Action/Presentation	Special Session			
Requesting Department	t: Economic Development				
Staff Resource/Contact	Person: Mel Preston				
Agenda Title (be exact): Presentation by Prescott Valley Council Member Mary Mallory, on Prescott Valley Healing Field of Northern Arizona					
List Attached Documen	List Attached Documents: 8 minute DVD will be presented				
Estimated Presentation Time: 10 Minutes					
Estimated Discussion Time: 10 Minutes					
Reviews Completed by:					
Department Head:	☐ Town Attorn	ney Comments: N/A			
Finance Review: Bud	dgeted Unbudgeted	⊠ N/A			
Finance Director Comments/Fund: Fiscal Impact: None					
Budget Code: _	Budget Code: Amount Remaining:				
Comments:					
Background Information: Ms. Mallory is reaching out to the Verde Valley to discuss the purpose and details of this program. It may be something in which the Town would like to participate or coordinate as an event in our own community in the future.					



Instructions to the Clerk: Section || not required

Agenda Item Submission Form – Section I				
Meeting Date: September 5, 2012				
Consent Agenda	Decision Agenda	☐ Executive Session Requested		
☐ Presentation Only	☐ Action/Presentation	Special Session		
Requesting Department	: Mayor Burnside			
Staff Resource/Contact	Person: Mayor Burnside			
Agenda Title (be exact): Presentation by Northern Arizona Regional Behavioral Health Authority, followed by discussion, consideration and possible approval of Proclamation designating September as National Recovery Month.				
List Attached Document	ts: Proclamation			
Estimated Presentation	Time: 10 Minutes			
Estimated Discussion Time: 5 Minutes				
Reviews Completed by:				
☐ Department Head: ☐ Town Attorney Comments: N/A				
Finance Review: Bud	Finance Review: Budgeted Unbudgeted N/A			
Finance Director Comments/Fund: Fiscal Impact: None				
Budget Code: _		Amount Remaining:		
Comments:				
Background Information:				
Recommended Action (Motion):				



DESIGNATING SEPTEMBER AS NATIONAL RECOVERY MONTH

WHEREAS, on behalf of the citizens of Camp Verde, we are pleased to join the Substance Abuse and Mental Health Services Administration, the Northern Arizona Regional Behavioral Health Authority and local mental health professions and peers in celebrating September 2012 as "Recovery Month" in our community; and

WHEREAS, mental health and substance abuse disorders affect millions of Americans of all ages, races, and ethnic backgrounds and result in significant medical, societal, and economic costs; and

WHEREAS, acknowledging September 2012 as "Recovery Month" offers advocates of mental health and substance abuse prevention, treatment, and recovery the opportunity to help our citizens reflect on ways to prevent mental health crises, the existence of effective treatment alternatives, and the celebratory fact that people can and do recover; and

WHEREAS, thousands of behavioral health care providers and peers have dedicated their lives to educating the public and policymakers about prevention, treatment and recover,

NOW THEREFORE, BE IT RESOLVED THAT, the Mayor and Common Council of the Town of Camp Verde proclaim September, 2012 as "Recovery Month" in the Town of Camp Verde, and encourage all citizens to support this year's theme – "Join the Voices for Recovery – It's worth it" by supporting men, women, and youth who have chosen the courageous path of recovery from mental health and substance abuse disorders.

Passed and approved by a majority voted of the Common Council at the Regular Session of September 5, 2012.

Bob Burnside, Mayor	Date	
Attest:		
Deborah Barber, Town Clerk		



Town of Camp Verde

Meeting Date: September 5, 2012
☐ Consent Agenda ☐ Executive Session Requested
Presentation Only Action/Presentation
Requesting Department: Administration/Library
Staff Resource/Contact Person: Kathy Hellman/Russ Martin
Agenda Title (be exact): Progress update, discussion, and possible direction to staff regarding the Library Project to include development of final scoping (cost) and preparation for final financing and construction timeline.
List Attached Documents:
Recent drawing revisions provided by Joel Westervelt
Estimated Presentation Time: 15 minutes
Estimated Discussion Time: 15 minutes
Reviews Completed by:
Department Head: Kathy Hellman/Russ Martin (comments included in report)
Town Attorney Comments: N/A
Finance Department
Fiscal Impact: Expenses will begin to reduce the Library Building Fund
Budget Code: Library Building Fund 15 Amount Remaining: \$ 697,491

Comments: None at this time, final approval of any financing will be at a future meeting.

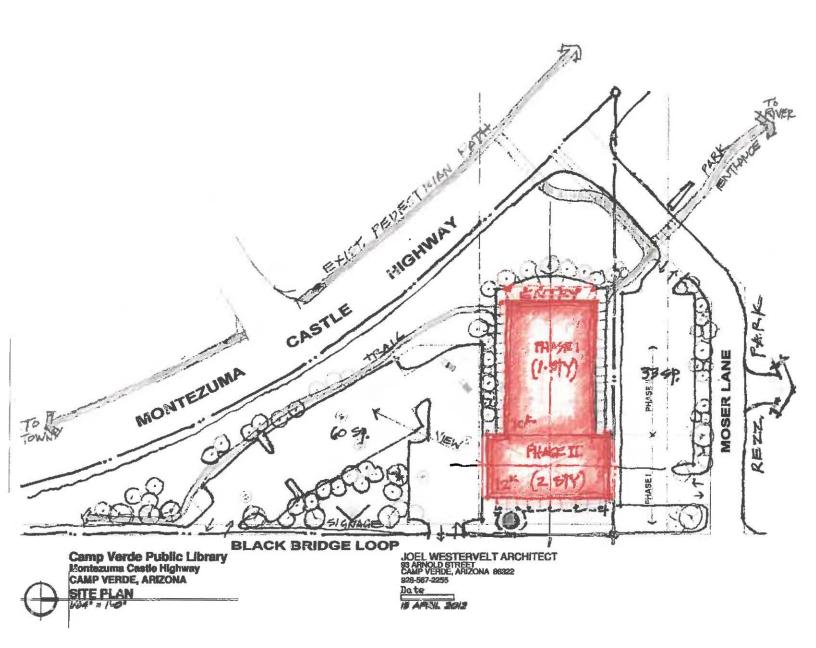
Background Information:

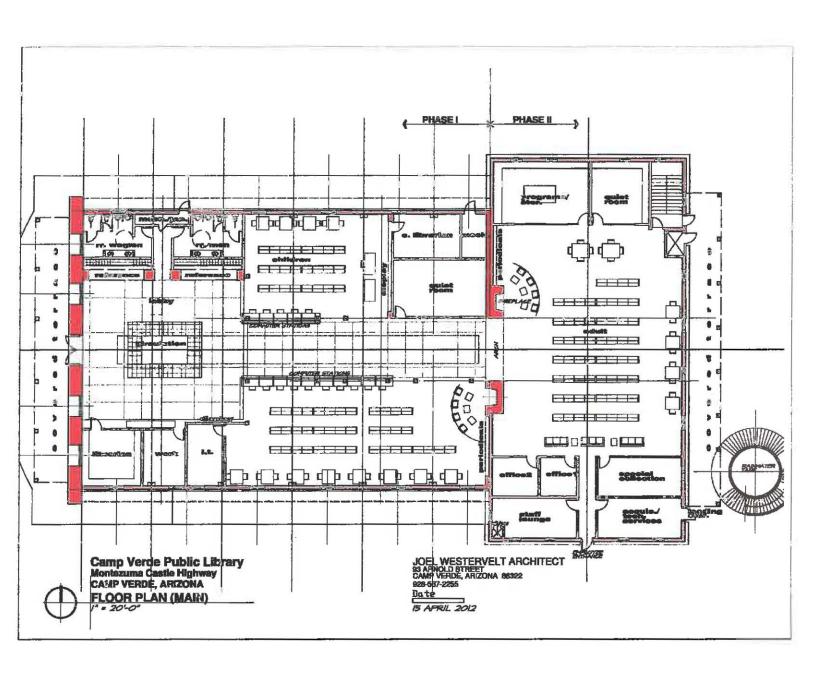
Town Council directed staff to pursue a preliminary USDA application in the fall of 2010. Upon completion of the application the Town received a letter of preliminary approval. This essentially meant we and the project we were applying for were eligible to receive funding; the next step would be to pursue funding with a formal comprehensive application. A formal comprehensive application was submitted this spring and changes and requests for additional detail have been worked on since to satisfy USDA application requirements. We are now receiving final review comments on our application and have submitted additional information for review by Native American Tribes including our local Yavapai Apache for the planned location. This information is now sent for further review, next step is to go to final design which will require contracting with an Architect and Engineer. Prior to moving forward to finalize design, staff is checking in, updating progress and asking Council if there are any final issues prior to

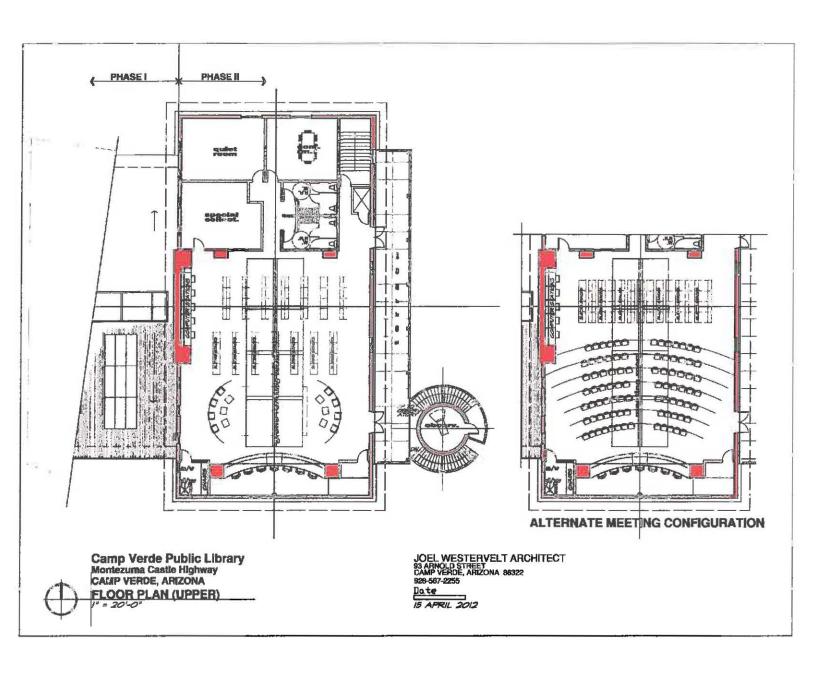
development of final plans that will cost monies budgeted to initiate final design for this project. This project as presented to USDA for funding is for a total scope of \$1.6 million showing \$200,000 from cash with a loan of \$1.4 million for an approximate size of about 10,000 square feet (Current size is about 5,000 sq. ft.) for a Phase 1 and additional square feet for a Phase 2. We currently show cash for this project (Mary Lyons/Impact Fees) at nearly \$700,000. Staff will be working to finalize for Council approval all of these details, including financing once final size and scoping is complete

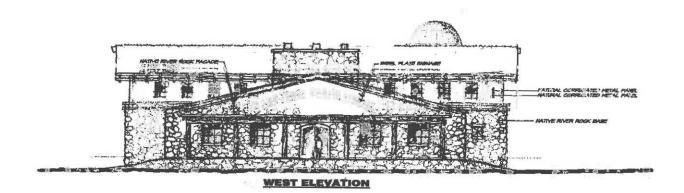
Recommended Action (Motion): Move to direct staff to engage professionals in developing a final scope including size, cost and financial package to present to Council for future consideration.

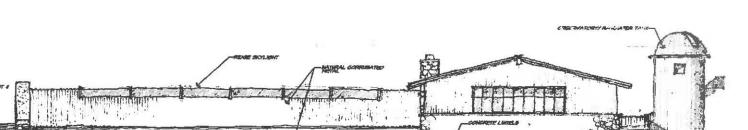
Instructions to the Clerk: None at this time.







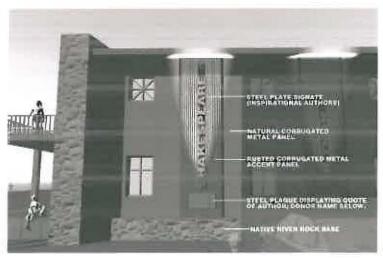




SOUTH ELEVATION

Camp Verde Public Library Montezuna Castle Highway CAMP VERDE, ARIZONA JOEL WESTERVELT ARCHITECT 20 ARNOLD STREET CAMP VERDE. ARIZONA 98522 928 957-2259 10-19 16 APRIL 2012





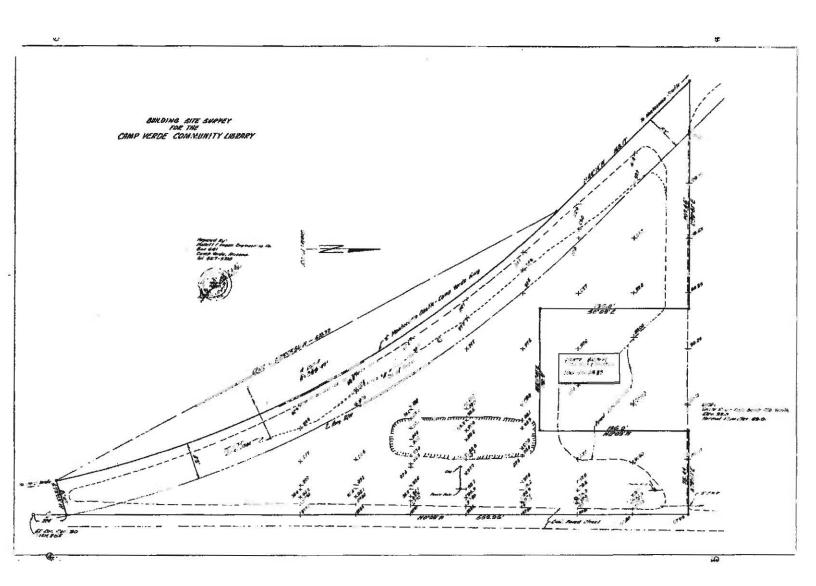
CAMP VERDE PUBLIC LIBRARY JOEL WESTERVELT ARCHITECT







PROPOSED LIBRARY RENDERINGS
4-15-2012
COMPRIGHT AN ARCHITECT





Disclaimer: Map and parcel information is believed to be accurate but accuracy is not guaranteed. No portion of the information should be considered to be, or used as, a legal document. The information is provided subject to the express condition that the user knowingly waives any and all claims for damages against Yavapai County that may orise from the use of this data. Map printed on: 4.15.2010

Legend

City Boundaries

Cottonwood

Peoria

Prescott

Sedona

Camp Verde

Chino Valley

Clarkdale

Dewey-Humboldt

Jerome

Prescott Valley

Wickenburg

County Boundary

Counties

Lakes Stream

Hydrology

-- Ephemeral Stream

- Annual Stream

Buildings 2011

Buildings 2007

Parcels

Road Centerlines

Major Roads

- Interstate

- State Highways - Major Roads Points of Interest

Alrport

Arena

Campground

Community Centers Legend truncate 1...

