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**AGENDA
SPECIAL SESSION
MAYOR AND COUNCIL
VERDE LAKES CLUBHOUSE
2867 E VERDE LAKES DRIVE
WEDNESDAY, FEBRUARY 15, 2012
5:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**

4. **Discussion, consideration and possible approval of Resolution 2012-860, a Resolution of the Mayor and Council of the Town of Camp Verde as the Official Center of Arizona. Staff Resource Russ Martin**

5. **Adjournment**

Posted by:

O Jones

Date/Time:

2-9-2012

9:15 a.m

Note: Pursuant to A.R.S. §38-431.03.A.2 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.



Town of Camp Verde

Meeting Date: February 15, 2012

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation

Requesting Department: Administration

Staff Resource/Contact Person: Russ Martin

Agenda Title (be exact):

DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION 2012-860, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, ESTABLISHING THE TOWN OF CAMP VERDE AS THE OFFICIAL CENTER OF ARIZONA

List Attached Documents: Resolution 2012-860

Power Point Presentation: No

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 10 minutes

Reviews Completed by:

Department Head: _____ Town Attorney Comments:

Finance Department

Fiscal Impact: N/A

Budget Code: N/A Amount Remaining: N/A

Comments: N/A

Background Information:

The Arizona Professional Land Surveyors (APLS) have passed a resolution calling for the designation of the geographical center of Arizona. To that end, the Town of Camp Verde has been designated as the official "2012 Centennial Closest Community to the Geographic Center of Arizona".

The Town is very enthusiastic about this designation. In commemoration and on behalf of the Town's Mayor and Council (via a press release), residents and visitors were invited to the following two special events:

1. **February 15, 2012:** Town Hall will conduct its business and a special council meeting at the Verde Lakes Clubhouse. The clubhouse is located at 2867 East Verde Lakes Drive, Camp Verde and is the nearest facility to the designated Center Point adequate for conducting Town business.
2. **April 1, 2012:** A Centennial Legacy marker will be placed at Rezzonico Park honoring Camp Verde as the official Center of Arizona Community. The educational display will focus on surveying, mapping and engineering in addition to water rights and usage issues during Arizona's formative years. Rezzonico Park is located adjacent to the Verde River on Moser Lane near Black Bridge. The cost of the display will be covered by APLS and their corporate sponsors who will be recognized at the dedication ceremony. The Town has invited the Honorable Governor Jan Brewer to read a Resolution approved by the Town of Camp Verde declaring and identifying the Center of Arizona Community and a Proclamation declaring April 1 as Arizona Geographic Center Day.

In summary, this is an opportunity for the Town to receive a designation and a Centennial Legacy marker. The Town can add said marker to the list of the many other Town attractions and events including:

Camp Verde is the home of Fort Verde Historic State Park, the best preserved fort in the state, as well as Montezuma Castle National Park, Out of Africa Wildlife Park, and Cliff Castle Hotel and Casino. Annual events enjoyed by visitors from all over the country include Fort Verde Days, Kingdom of the Spiders, Cornfest and the Pecan, Wine and Antique Festival.

Recommended Action (Motion):

APPROVE RESOLUTION 2012-860, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, ESTABLISHING THE TOWN OF CAMP VERDE AS THE OFFICIAL CENTER OF ARIZONA

Instructions to the Clerk: Process Resolution.



RESOLUTION 2012-860

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
ESTABLISHING THE TOWN OF CAMP VERDE AS THE
"OFFICIAL CENTER OF ARIZONA"**

WHEREAS, The Arizona Professional Land Surveyors (APLS) have passed a resolution calling for the designation as to the geographical center of Arizona; and

WHEREAS, an application is currently in the works with the state's Centennial Committee to designate the designation as an official Arizona 2012 Centennial Legacy Project; and

WHEREAS, The Town is very enthusiastic about being designated as the official "2012 Centennial Closest Community to the Geographic Center of Arizona".

**NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE
RESOLVE THAT:**

1. To commemorate this event the following Town celebration is planned: Town Hall shall convene to conduct its business and hold a Special Session Council Meeting on February 15, 2012, at the Verde Lakes Clubhouse located at 2867 East Verde Lakes Drive. The clubhouse is the closest facility to the Center Point that has accommodated the Town's Council Meeting/business previously; and
2. On April 1, 2012, a Centennial Legacy Marker will be placed at Rezzonico Park to commemorate Camp Verde as the "Official Center of Arizona".

PASSED AND APPROVED by the Mayor and Common Council of the Town of Camp Verde, Arizona, this 15th day of February, 2012.

Bob Burnside, Mayor

Date

Attest:

Approved as to form:

Deborah Barber, Town Clerk

William J. Sims, Town Attorney