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**AGENDA
WORK SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, MAY 18 2011
at 5:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Discussion, consideration, and possible direction to staff relative to the design of the proposed parking lot located at 44 W. Hollamon Street. Staff Resource: Ron Long**
5. **Adjournment**

Posted by:

Virginia Jones

Date/Time:

5-12-2011

8:30

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
Agenda Action Form**

Meeting Date: May 18, 2011

Meeting Type:

Consent Agenda – Special Announcements **Regular Business** **Work or Special Session**

Reference Document: Architect drawings of three designs

Agenda Title (be exact): Discussion, consideration and possible direction to staff to proceed with one of three possible design options for Hollamon Street Parking Lot.

Purpose and Background Information: Every four years the Town is eligible for an entitlement grant through Northern Arizona Council of Governments (NACOG) funded as a Community Development Block Grant (CDBG). In 2010 the Town received a \$371,473 in CDBG monies to be used for improvements on Hollamon Street that will consist of an asphalt overlay on the street and concrete sidewalks from Main to 7th Street.

In conjunction with The Hollamon Street project, staff would like to consider making improvements to the public parking lot, parcel #404-22-007, located at 44 West Hollamon Street. Each of the three proposed improvement options can be done in-house, by the Town's Street Crew. Once Council determines the favored decision for the parking lot, staff will begin to prepare the design and coordinate the Town's construction activities prior to, or during the Hollamon Street improvements. This course of action will reduce the impact to local businesses and/or possible damage to the new road and sidewalk.

The three design options will be:

- 1.) Self-contained, off-street parking
- 2.) & 3) Two options for side street parking

The presentation will cover the three options for Council to consider with the opportunity for questions and further analysis.

Recommendation (Suggested Motion): Move to direct Staff to proceed with the design of the Hollamon Street Parking Lot as put forth and discussed as Council's desired design option (A, B, or C).

Finance Review: **Budgeted** **Unbudgeted** **N/A**

Finance Director Comments/Fund:

Attorney Review: **Yes** **No** **N/A**

Attorney Comments: N/A

Submitting Department: Public Works

Contact Person: Ron Long

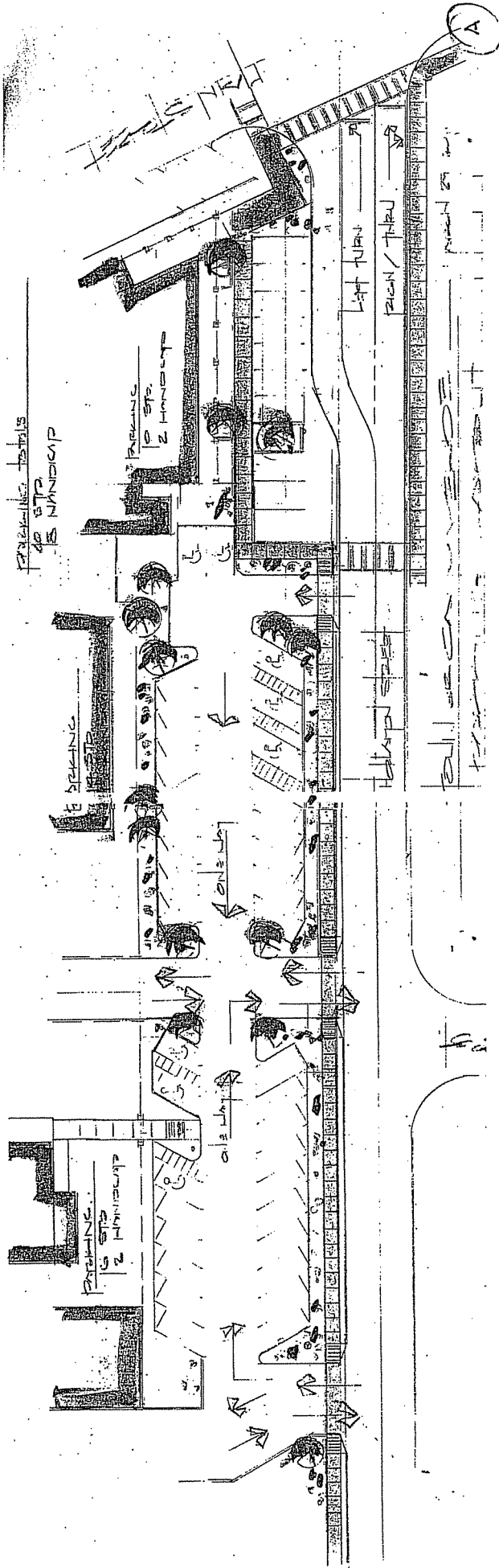
Supporting Documents attached: Yes No N/A (If yes, list detail below)

1) Architect Drawing of 3 design options # of pages 3

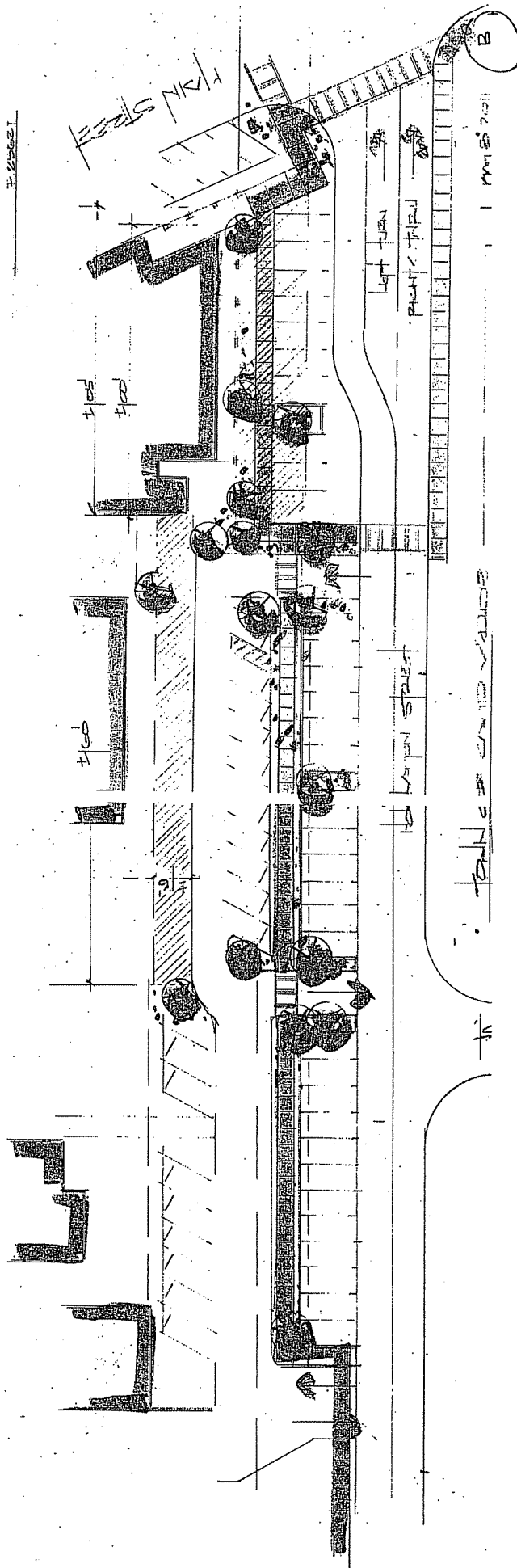
Instructions to Clerk:

Action Report prepared by: D. Ranney

Option A



option B



Option C

