

**MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 1, 2011
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, Roulette, Baker and German were present; Councilor Garrison was on vacation, her last meeting was May 25, 2011.

Also Present: Town Manager Russ Martin, Town Magistrate Harry Cipriano, Councilors-Elect Bruch George and Alan Buchanan, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. Pledge of Allegiance

The Pledge was led by German.

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 – May 18, 2011
- 2) Work Session – May 18, 2011

b) Set Next Meeting, Date and Time:

- 1) June 8, 2011 at 6:30 p.m. – Budget Work Session
- 2) June 15, 2011 at 6:30 p.m. – Regular Session
- 3) June 22, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Possible approval of a special event liquor license as requested by the Verde Valley Mounted Sheriff's Posse for the Cornfest celebration that is scheduled for July 15 & 16, 2011. Staff Resource: Debbie Barber

d) Possible approval of Resolution 2011-846, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, declaring and adopting the results of the General Election held on May 17, 2011. Staff Resource: Debbie Barber

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the time for the meeting scheduled for June 8, 2011, changed to 5:30 p.m.

Town Clerk Barber requested that the Council consider an earlier meeting time for the Budget Work Session scheduled for June 8, 2011; it was agreed to set it for 5:30 p.m.

5. Special Announcements & Presentations

There were no announcements or presentations.

6. Council Informational Reports.

Baker reported on her attendance at the Board of Trustees meeting on May 20, 2011 for the Insurance Pool; the Town of Tusayan is a new member, and there is now a total of 73 members in the pool. Baker outlined the loss ratio and the work comp losses, the importance of maintaining safe work places, and the plan to research various levels of coverages and programs to offer to larger cities in the State. Baker said the financial condition of the Pool is still excellent; the Annual Report will be in the Clerk's Office for anyone to review.

Kovacovich said he wanted to thank the current Council; everyone has worked well together. He also thanked Roulette and Garrison for their contributions, and he looks forward to the next two years.

Burnside reported on the Memorial Day service at the Cemetery; there were more people this year than last year. On June 7th Burnside and Martin will meet with the State Parks regarding the Fort. He also commented that this Council has been a great one; it was a good team to be involved with and he is looking forward to the new team.

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

There was no public input.

8. **Swearing-in Ceremony and seating of new Council members. Honorable Harry Cipriano will swear-in the members. The 2011 Council is comprised of Bob Burnside, Mayor (term ending June 2013) and Council Members Jackie Baker (term ending June 2013), Bruce George (term ending June 2015), Carol German (term ending June 2015), Alan "Buck" Buchanan (term ending June 2015), Bob Kovacovich (term ending June 2013), and Robin Whatley (term ending June 2013). After the members are seated Mayor Burnside will present plaques honoring outgoing Council members Norma Garrison and Pete Roulette.** Staff Resource: Mayor and Council

Burnside reviewed the names of the new Council members and their terms, as noted in the Agenda item, after which the Honorable Harry Cipriano administered the Oath of Office to each of the newly elected Council members, Bruce George and Alan Buchanan, and the re-elected members, Carol German and Bob Burnside.

Burnside then presented a plaque to Pete Roulette honoring his past service as a Council member, and commented on how he had contributed his valuable wisdom and thoughts during his term.

9. **Presentation and update by Priscilla Smith representing "Team Native Spirit" relative to participation in the National Pink Fire Truck Tour that will be in Camp Verde on August 6, 2011 from 7:00 a.m. to 1:00 p.m.** Staff Resource: Mayor Burnside

There was no action taken.

Mayor Burnside stressed that the goal of the group is to help the victims of cancer, and then introduced Priscilla Smith, who gave a presentation on the background and funds raised by the Pink Bus tours to help the victims of cancer, and the upcoming event planned for Camp Verde on August 6, 2011. Throughout the presentation, Ms. Smith continued to repeat that early detection is the key to prevention and/or treatment of cancer. Following the presentation, Ms. Smith and members of her Team distributed Registration forms to all those who might be interested in participating in the August 6th event.

10. **Discussion, consideration, and possible appointment of a Vice Mayor.** Staff Resource: Debbie Barber
On a motion by Burnside, seconded by Whatley, the Council voted 4-3 to appoint Bob Kovacovich to serve as Vice Mayor.

German nominated Jackie Baker to serve as Vice Mayor; Buchanan seconded the nomination; the ensuing vote for appointment failed 3-4.

Barber explained that the Town Code was recently changed to allow for a two-year appointment of a Vice Mayor; however, the change does not take effect until the middle of this Month. Barber said that staff is recommending that an appointment is made for a one-year term; in July it will be brought back to Council to extend the appointment for two years.

Prior to the nominations, Burnside commented that Bob Kovacovich had served him well for the last two years, and if Mr. Kovacovich would accept it, he would like to nominate and ask him to serve again for two years; Kovacovich said he would be honored to do so.

11. Discussion, consideration, and possible appointment of Council member to serve on various committees. Staff Resource: Debbie Barber

The following appointments of Council members to serve on various committees were made, indicating the primary member followed by a backup member :

Camp Verde Schools Education Foundation:	German/Baker
Chamber of Commerce Board	Buchanan/George
Council Liaison to Yavapai-Apache Nation	George
Intergovernmental Associations	All members
NACOG – Regional Council	Burnside/Baker
NACOG – Economic Development Council	DELETED
Sanitary District Liaison:	Whatley/Burnside
CVUSD Superintendent's Advisory Council	German/Baker
Verde Valley Regional Economic Development Council	Baker/Whatley
Verde Valley Transportation Org.	George/Buchanan
League Resolutions Committee	Burnside/Baker

WATER RELATED COMMITTEES:

Verde Valley Water Users Liaison	Kovacovich/Burnside
Yavapai County Local Drought Impact Group	Kovacovich/German
Yavapai County Water Advisory Committee	Buchanan/Burnside

Burnside requested creating a type of a Committee Library; the Clerk could provide booklets to contain reports that are given by committee members following meetings that would be available for anyone to read and be brought up to date on what is happening in each particular committee. Baker said that had been done at one time, and the booklets may still be on hand.

12. Discussion, consideration, and possible appointment of the Mayor or a Council member to serve on the 2011 League of Arizona Cities & Towns Resolutions Committee. Staff Resource: Debbie Barber
On a motion by Baker, seconded by Whatley, the Council unanimously appointed Mayor Burnside to serve on the 2011 League of Arizona Cities & Towns Resolutions Committee.

Barber explained the process for appointment of the Mayor of each community to serve on the Resolutions Committee each year; this would be the Mayor's official acceptance of his appointment. In regard to the resolutions, Burnside requested that staff have an Agenda item for the June 15th meeting in connection with resolutions that the Town would like to submit or co-sponsor which he would then bring to the League Resolutions Committee.

13. Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice regarding support of the water rights proposal offered by Yavapai Apache Nation. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice, §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation, and §38-431.03(A)(6) for discussion, consultation, or consideration for negotiations with members of a Tribal Council, or

designated representatives of an Indian Reservation located within or adjacent to the Town. Staff Resource: Russ Martin

On a motion by German, seconded by Baker, the Council voted to adjourn to go into Executive Session.

Town Manager Martin said that the Water Rights Attorney for the Town was present, and that he had some information and updates for the newly-seated Council; staff is suggesting that the Council go into Executive Session for consultation with the attorney.

A recess was taken at 7:18 to go into Executive Session, following which the meeting was reconvened at 8:09 p.m.

On a motion by Baker, seconded by German, the Council unanimously voted to reconvene to the Regular Session.

The Town Manager advised that he would like to ask the Mayor and Vice Mayor to serve as a committee on the settlement negotiations, in order to allow him to continue to consult with them for advice and consistency on new information that might come up intermittently during the negotiations on behalf of the Town.

Steve Wene, Water Rights Attorney for the Town of Camp Verde, noted that the Council had discussed the settlement opportunities of the Yavapai-Apache Nation and other parties; at this point the Town needs to continue to engage in negotiations with the YAN as well as SRP. There are no concrete terms on the table, either for the Town or the YAN. Mr. Wene said he would like the Town to continue to allow him to negotiate with the YAN and any other parties, and to direct the Town Manager to support those negotiations. Mr. Wene also requested that two members of the Council be appointed to serve as a committee on the settlement negotiations.

14. **Discussion, consideration, and possible approval of a Non-Disclosure Agreement between the Yavapai-Apache Nation, the Salt River Valley Water Users' Association and the Salt River Project Agricultural Improvement and Power District and the Town of Camp Verde.** Staff Resource: Russ Martin

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved a Non-Disclosure Agreement between the Yavapai-Apache Nation, the Salt River Valley Water Users' Association and the Salt River Project Agricultural Improvement and Power District and the Town of Camp Verde.

Martin confirmed that the subject Agreement is required for all parties as the negotiations are continued; he understands that the SRP had not been included in the prior Non-Disclosure Agreement.

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

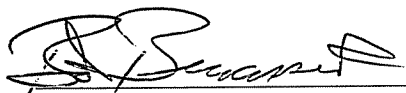
There was no public input.

16. **Manager/Staff Report**

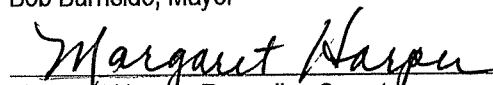
Martin said that the Budget documents are available for review prior to the next meeting.

17. **Adjournment**

On a motion by Baker, seconded by German, the meeting was adjourned at 8:15p.m.


6.22.11

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 1st day of June 2011. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23 day of June, 2011.

Debbie Barber
Debbie Barber, Town Clerk