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AGENDA
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, JUNE 2, 2010
at 6:30 P.M.

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 – May 19, 2010
 - 2) Special/Work Session – May 19, 2010
 - 3) Work Session – May 12, 2010
 - 4) Executive Session – May 12, 2010
 - 5) Special Session – March 24, 2010
 - b) **Set Next Meeting, Date and Time:**
 - 1) June 2, 2010 at 6:30 p.m. – Regular Session
 - 2) June 7, 2010 at 1:00 p.m. – Budget Work Session
 - 3) June 8, 2010 at 1:00 p.m. – Budget Work Session
 - 4) June 16, 2010 at 6:30 p.m. – Regular Session
 - 5) June 23, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - c) **Possible approval of a letter of support for the Camp Verde Fire District's application for funding to USDA to construct a new fire station.** Staff Resource: Debbie Barber
 - d) **Possible authorization for the Magistrate Court to increase the Local Court Enhancement Fund by \$3,000 to cover the replacement costs of a new air conditioner.** This will be a budgeted item. Staff Resource: Magistrate Harry Cipriano
 - e) **Possible award of bid for Project 10-079, Town of Camp Verde energy Efficiency Retrofit Program to replace 9 air conditioning units on the Public Works building. The grant award for this project was \$91,150.97. The low bidder is Carrier Corporation with a bid amount of \$76,434.93. This is a budgeted item in the General Fund.** Staff Resource: Ron Long
5. **Special Announcements & Presentations** - There are no announcements or presentations
6. **Council Informational Reports.** These 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, and Yavapai County Water Advisory Committee. 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.
7. **Call to the Public for Items not on the Agenda**
8. **Discussion, consideration and possible appointment of Murray J. Lichty to the Board of Adjustments and Appeals to fill a vacancy, the term expires January 2011.** Staff Resource: Debbie Barber

Councilor German requested item #9:

9. Discussion, consideration, and possible direction to staff relative to the proposed 1% sales tax increase measure on the ballot in November 2010. Discussion may include percentages, potential allocations, and proposed initiative currently underway.

Items 10, 11, 12, & 13 have been carried over from previous meetings:

10. Discussion, consideration, and possible selection of Financial Consultant to provide administrative services for the Finance Department, followed by possible direction to staff to prepare a contract based upon the approved proposal and bring back to Council for approval at the earliest possible date. Heinfeld & Meech submitted a proposal at an annual cost of \$37,840 and Lisa Lumbard & Associates, PLLC submitted a proposal at an annual cost of \$23,500. This is a budgeted item in the General Fund. Staff Resource: Lisa Elliott
11. Discussion, consideration, and possible appointment of the Mayor or another Council member to serve on the 2010 Resolutions Committee of the League of Arizona Cities and Towns. Staff Resource: Debbie Barber
12. Discussion, consideration, and possible approval of a resolution urging the legislature to act on behalf of all cities and towns asking for protection, authorization, and full appropriations for funding of State Shared Revenues and Arizona State Parks Board Heritage Funds. If approved, the resolution will be presented to the Arizona League of Cities and Towns Resolution Committee for consideration. Staff Resource: Debbie Barber

Councilor Garrison requested item #13:

13. Discussion, consideration, and possible approval of the job descriptions and pay ranges for the Senior Accountant, Special Projects Administrator, and Special Projects Coordinator positions.
14. Call to the Public for Items not on the Agenda.
15. **Advanced Approvals of Town Expenditures.** There are no advanced approvals.
16. **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.
17. **Adjournment**

Posted by: _____

Date/Time: _____

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.