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**AMENDED AGENDA
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, JULY 15, 2020 at 6:30 P.M.**

ZOOM MEETING LINK

<https://us02web.zoom.us/j/84159443691>

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.** Council Members Buck Buchanan, Joe Butner, Bill LeBeau, Jessie Murdock, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German.
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 – July 1, 2020
 - 2) Executive Session – July 1, 2020 Recorded on File
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Meeting – Wednesday July 15, 2020 at 6:30 p.m.
 - 2) Regular Meeting – Wednesday August 5, 2020 at 6:30 p.m.
 - 3) Regular Meeting – Wednesday August 19, 2020 at 6:30 p.m.
5. **Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))

6. **Discussion and Possible Approval of Resolution 2020-1050, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving the Designation of Applicant's Agent form submission to the Arizona Department of Emergency and Military Affairs, which designates the Town's Finance Director as the Town's agent for applying for certain public assistance; and authorizing the Mayor and Finance Director to execute and deliver said application on behalf of the Town of Camp Verde. Staff Resource Mike Showers**
7. **Discussion and Possible Approval of Resolution 2020-1048, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County Arizona, approving the pre-annexation and development agreement between the Town of Camp Verde and CCJB Holdings, LLC. The proposed area of annexation is generally located north of the Northern Corporate Limits of the Town of Camp Verde at Middle Verde Road, the west to include the entirety of the Alcantara Vineyards & Winery property, which is located east of State Route 260 off of Thousand Trails Road, in Camp Verde, Yavapai County, Arizona. Staff Resource Melinda Lee**
8. **Discussion and Possible Approval of Ordinance 2020-A453, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Arizona for the extension and increase of approximately 1,385 acres, as described and shown on Exhibit A, into the corporate limits of the Town of Camp Verde, Yavapai County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and amendments thereto, as requested by CCJB Holdings, LLC. The annexation area is generally located north of the Northern Corporate limits of the Town of Camp Verde at Middle Verde Road, then west to include the entirety of the Alcantara Vineyards and Winery property, which is located east of State Route 260 off of Thousand Trails Road. Certain territory contiguous to the existing Town of Camp Verde Limits of the Town of Camp Verde, as described, shall be annexed thereto. Staff Resource: Melinda Lee**
9. **Presentation, Discussion and Possible Approval of Quarterly Report from the Planning and Zoning Commission. Staff Resource: Melinda Lee**
10. **Presentation, Discussion and Possible Approval of Quarterly Report from the Board of Adjustment and Appeals. Staff Resource: Melinda Lee**
11. **PRESENTATION, DISCUSSION AND POSSIBLE APPROVAL OF EMERGENCY PURCHASE OF POLICE VEHICLES COREY ROWLEY**
12. **Covid-19 Update. Staff Resource Russ Martin**
13. **Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.) Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any**

action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to A.R.S. §38-431.01(H))

14. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are: Copper Canyon Fire & Medical District, Yavapai College Governing Board, Yavapai Apache Nation, Intergovernmental Association, NACOG Regional Council, Verde Valley Regional Economic Organization (VVREO), League Resolutions Committee, Arizona Municipal Risk Retention Pool, Verde Valley Transportation Org, Verde Valley Transit Committee, Verde Valley Water Users, Verde Valley Homeless Coalition, Verde Front, Verde Valley Steering Committee of MAT Force, Public Safety Personnel Retirement Board, Phillip England Center for the Performing Arts Foundation. 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.
15. **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.
16. **Review and Consider a draft Development Incentive Agreement between the Town of Camp Verde, an Arizona Municipal Corporation and Verde Commercial, LLC, a Minnesota limited liability Company. The Council may, by majority vote, recess the regular meeting, hold an executive session and then reconvene the regular meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(3), (A)(4).**
17. **Review and Consider a Purchase Contract between Copper Canyon Enterprises, LLC. And the Town of Camp Verde. The Council may, by majority vote, recess the regular meeting, hold an executive session and then reconvene the regular meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(3), (A)(4).**
18. **Adjournment**

CERTIFICATION OF POSTING OF NOTICE

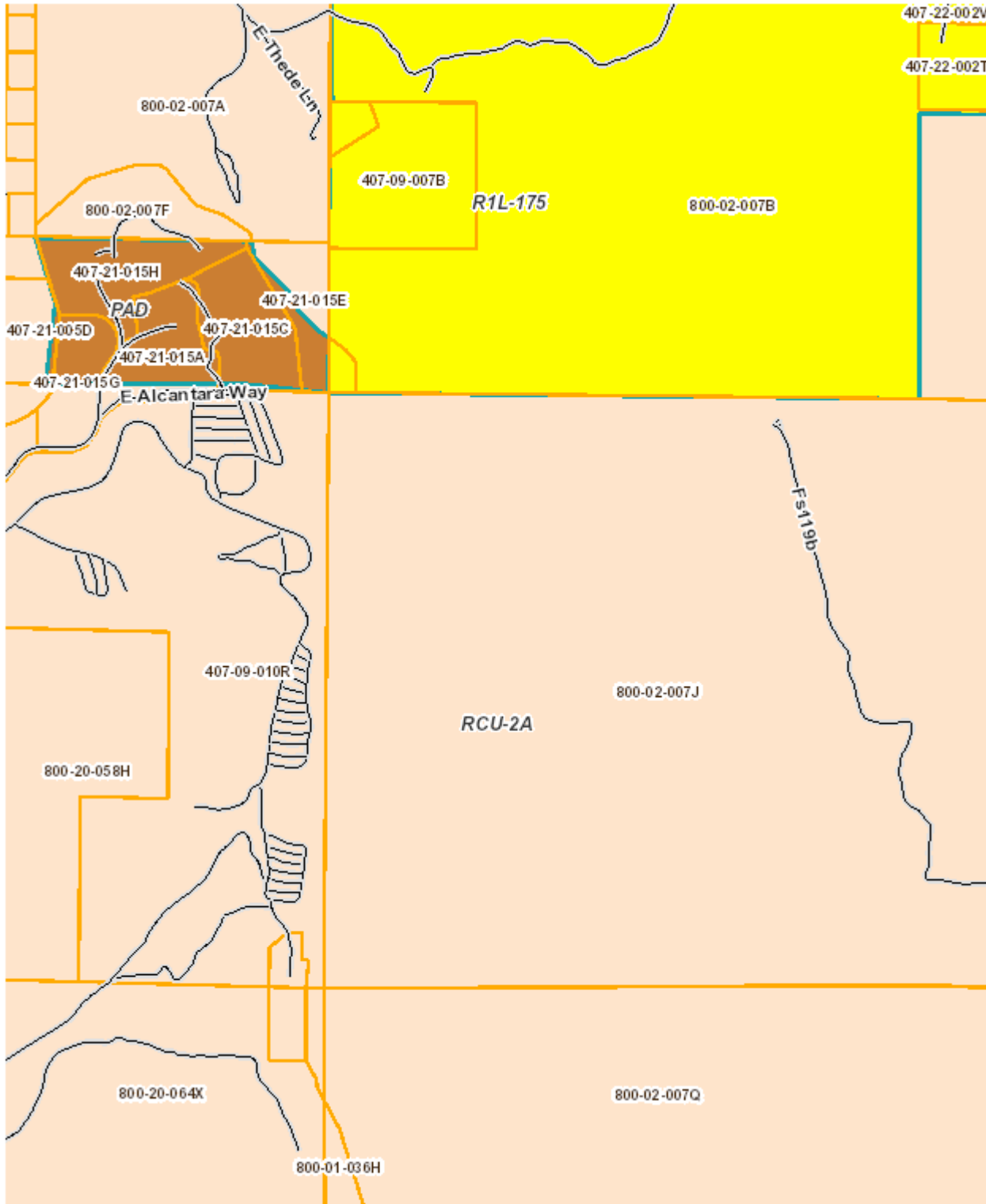
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashes on 07-9-2020 at 4:00 p.m.

Cindy Pemberton

Cindy Pemberton, Town Clerk

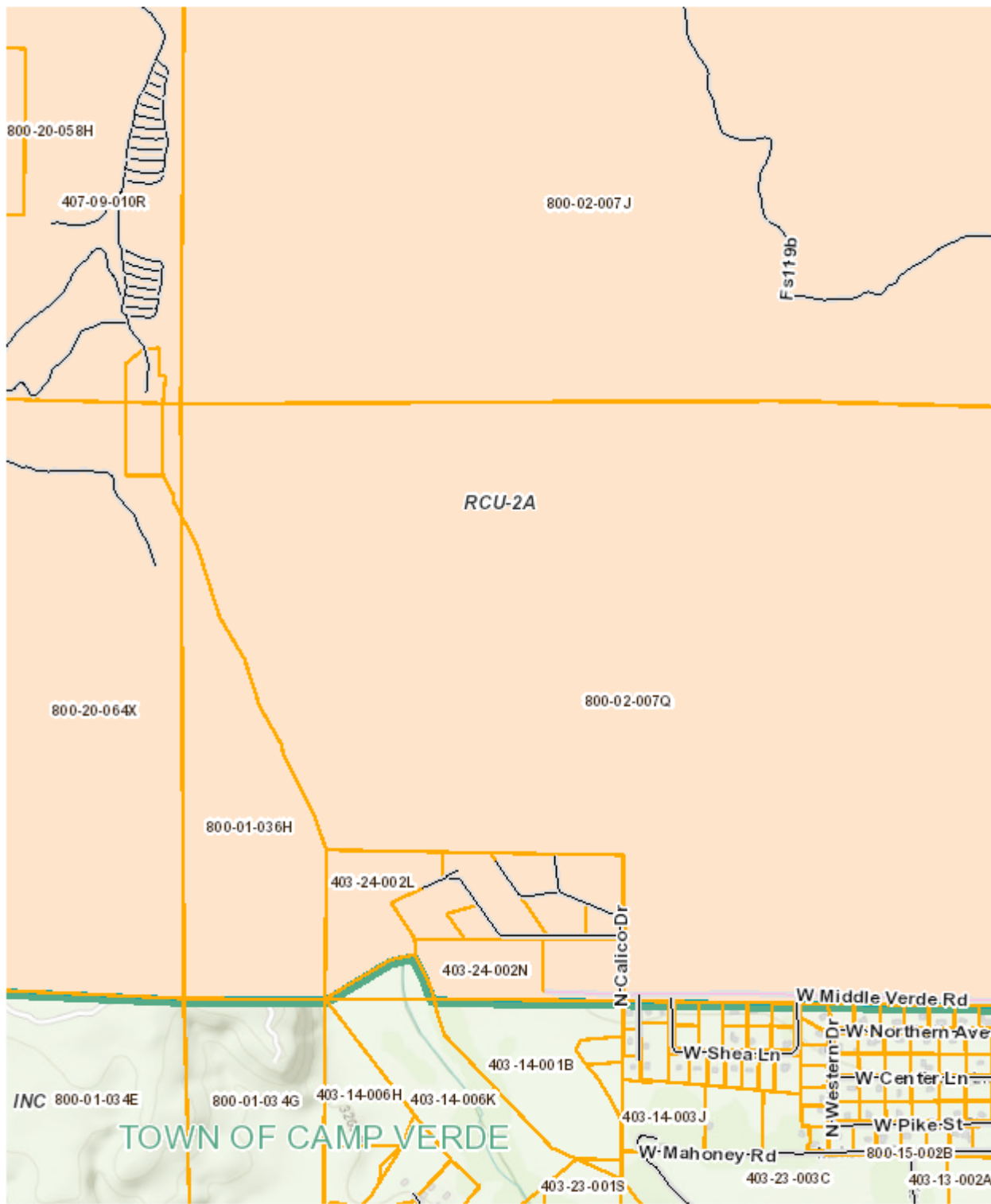
Note: Pursuant to A.R.S. §38-431.03. (A)(1); (A)(2) and (A)(3), the Council may hold an Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. 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 at 928-554-0021.



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 arise from the use of this data.

Map printed on: 5.12.2020



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Map printed on: 5.12.2020

ANNEXATION PETITION

Project No.: 20200028 ADOR Docket No.: 13-0676-00

TO THE HONORABLE MAYOR AND COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA:

We, the undersigned, being owners of one-half or more in value of the real and personal property and more than one-half of the persons owning real and personal property in an area that will be contiguous to the Town of Camp Verde and that would be subject to taxation by the Town in the event of annexation, request the Town of Camp Verde to annex said territory pursuant to ARS Section 9-471 and other applicable statutes.

The territory proposed to be annexed, not already in the present limits of the Town of Camp Verde, comprises approximately 1,385 acres, being contiguous with the current Town boundary at the north side of Section 4, Township 14 N., Range 04 E., G&SRM, Yavapai County, Arizona, and being more particularly shown in Exhibit "A" and described in Exhibit "B" being attached hereto, and made a part hereof:


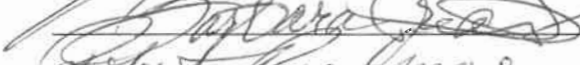
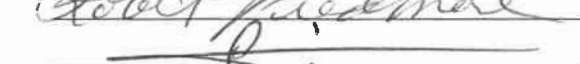

ASSESSOR'S PARCEL NUMBER(S) OR LEGAL DESCRIPTION(S)

NAME OF OWNER(S) and (S)MAILING ADDRESS(ES)

APN(s) All of 407-21-015H, 407-21-015G, 407-21-015A, 407-21-015C, 407-21-015E and 800-02-007G; and portions of 800-02-007B, 800-02-007J, and 800-02-007Q, and

more particularly those parcels and portions of parcels lying in the areas shown in Exhibit "A" and described in Exhibit "B".

**Town of Camp Verde
473 S Main St #102, Camp Verde, Arizona 86322**

	(Signature)	<u>6-10-2020</u>	(Date)	John Bradshaw
	(Signature)	<u>6-10-2020</u>	(Date)	BARBARA REDMORE
	(Signature)	<u>6-10-2020</u>	(Date)	Robert Redmore
	(Signature)	<u>6-10-2020</u>	(Date)	CYRIL CHIOSA

IMPORTANT:

Please sign and date the Petition. If you are signing for someone else or for a partnership, Corporation or other organization, please fill out the affidavit on the next page. Signatures CANNOT be conditional.

Please leave all attachments on this Petition and return it to:

Town of Camp Verde
Community Development Department
473 S Main St. #108
Camp Verde, Arizona 86322
928-554-0053

Cindy Pemberton 7-9-2020
Town Clerk, Camp Verde

EXHIBIT C: SIGNED PETITION

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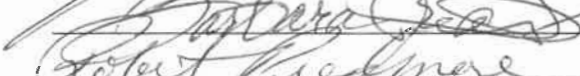
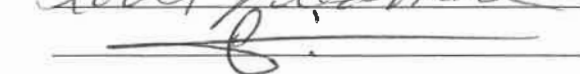

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473 S Main St #102, Camp Verde, Arizona 86322

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	(Signature)	<u>6-10-2020</u>	(Date) CYRIL CHIOSA

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Cindy Pemberton 7-9-2020
Town Clerk, Camp Verde



Agenda Item Submission Form – Section I

Meeting Date: July 15, 2020

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

Requesting Department: Marshal's Office

Staff Resource/Contact Person: Marshal Corey Rowley

Agenda Title (be exact): Emergency Purchase of Police Vehicles

List Attached Documents: 1) Vehicle Listing

Estimated Presentation Time: 10 minutes

Estimated Discussion Time: 10 minutes

Reviews and comments Completed by:

- Town Manager: _____
- Department Head: Corey Rowley
- Town Attorney Comments: _____
- Risk Management: _____

Finance Department
Fiscal Impact: Approximately \$40K in FY21 cash payments and \$300K in total commitments over 5 years.
Budget Code: Both CIP & Debt Funds **Amount Remaining:** N/A

Comments: The cost of these five vehicles would be approximately \$5K per month for 7-8 months for about \$40K over this fiscal year. We have room within the budget to allow for this and the monthly cost will not put any financial strain on the Town. Finance sees no problems with this proposal financially.

Background Information: Department has been notified if vehicles are not ordered by the end of this week, the vehicles will have an estimated delivery date of April 2021. This is due to low manufacturing and production within the auto industry and the recent failures and maintenance issues with our current older fleet.

Recommended Action (Motion): Move approve the immediate ordering of 5 police patrol vehicles.

Instructions to the Clerk:

Current Vehicles

Unit #	Description	VIN	Assigned to	Mileage	Status	Remarks
CV43	2013 Chevy Tahoe	6788	CV43 O. Berrelez	107068	Replace	High miles / Mechanical Problems
CV47	2013 Chevy Tahoe	8344	CV47 J. Collins	95274	Replace	Mechanical Problems
CV49	2013 Chevy Tahoe	8476	CV49 P. Rotzler	104357	Replace	High miles / Mechanical Problems
CV45	2013 Chevy Tahoe	7811	CV45 Supervisor	86279	Replace W/ Lt's Tahoe	Mechanical Problems
CV57	2008 Toyota Camry	2806	Marshal	118504	Replace W/ Truck	High Mileage / PANT vehicle

Replacement Vehicles

		Estimated Upfit cost	Estimated Total	Enterprise Rental Cost
	2020 Chevy Tahoe	19,788		\$1,200.00
	2020 Chevy Tahoe	19,788		\$1,200.00
	2020 Chevy Tahoe	19,788		\$1,200.00
	2020 Chevy Silverado	13,000		\$750
	2020 Chevy Silverado	5,000		\$680

All replaced Tahoes would become Swing vehicles with limited short term usage. The following 3 vehicles would be auctioned and removed from the CVMO Fleet

Unit #	Description	VIN	Assigned to	Mileage	Status	Remarks
CV07	2008 Ford Crown Vic	4537	CV07 Spare	106972	Swing Unit	
CV12	2010 Ford Crown Vic	7194	CV12 Spare	100048	Swing Unit	
CV13	2010 Ford Crown Vic	7195	CV13 Spare	103544	Swing Unit	

~~20 weeks upfit time~~
 20 / 30 weeks - Tahoes
 NO est. for prod. Trucks
 +
 6 weeks upfit time

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