

A G E N D A

EXECUTIVE SESSION
ARS 28-431.03.A.1
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Tuesday, January 14, 1992
4:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Review of Applications for the Position of Planning & Zoning Director
- 4) Adjournment

A G E N D A

*SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
WEDNESDAY, JANUARY 8, 1992
6:30 P.M.*

- 1) Call To Order*
- 2) Roll Call*
- 3) Pledge of Allegiance*
- 4) Information & Updates
Other Update Items*

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
a) December 18, 1991 - Special Session*
- 6) Disbursements/Accounting
a) Advance Approvals*
- 7) Request From Blevins EarthMoving for Extention of Time
Limit for Construction - 7th Street Extention*
- 8) Resolution 92-172 - Fire District Annexation*
- 9) Call To The Public*
- 10) Set Next Meeting Time, Date & Place
a) Work & Regular Session - January 15, 1992 - 6:30 &
7:00 p.m.*
- 11) Adjournment*

S U P P L E M E N T A L A G E N D A

*SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
WEDNESDAY, JANUARY 8, 1992
6:30 P.M.*

*BA) Form Committee of Council Members to Screen P&Z
Director Applications*

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, JANUARY 8, 1992
6:30 P.M.

The Common Council of the Town of Camp Verde met in a Special Session on January 8, 1992 at the Camp Verde Town Hall. Mayor Diehl called the meeting to order 6:30 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Street Superintendent, Doug Jones and Town Attorney, Ron Ramsey

Pledge of Allegiance

Rogers lead the Pledge of Allegiance.

Information and Updates

Parsons stated the Verde Valley/Sedona Transportation Committee would be meeting in Jerome on Thursday, January 9, 1992 at 2:00 p.m.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) December 18, 1991 - Special Session

On a motion by Taylor, seconded by Reynolds, the Council voted unanimously to approve the minutes of December 18, 1991 as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Reynolds, seconded by Taylor, the Council voted unanimously to approve the disbursements, dated 1/8/92, as presented. On a motion by Jones, seconded by Kaminsky, the Council voted unanimously to approve advance approval of \$50.00 for Taylor to attend a seminar in Phoenix with the Governor's Conference on Tourism.

Special Session - January 8, 1992 - Page 2:

Request From Blevins EarthMoving for Extension of Time Limit for Construction - 7th Street Extension

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to approve extension of the time limit, for construction on the 7th Street extension.

Resolution 92-172 - Fire District Annexation

On a motion by Kaminsky, seconded by Jones, the Council voted unanimously to table any action on Resolution 92-172 until legal requirements are completed by the Fire District.

Form Committee of Council Members to Screen P&Z Director Applications

On a motion Parsons, seconded by Jones, the Council voted unanimously to accept the Mayor's recommendation to table any action on this item until an Executive Session can be held.

Call To The Public

No public input.

Set Next Meeting Time, Date & Place


- a) Work & Regular Session - January 15, 1992 - 6:30 & 7:00 p.m.
- b) Public Hearing - Water and Drainage Plans - January 22, 1992 - 4:30 P.M.

Adjournment

The meeting was adjourned at 6:55 p.m.



Dane Bullard, Town Clerk



Woodrow Diehl, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 8th day of January, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of January, 1992.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, January 15, 1992
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Request from City of Cottonwood for Letter of Support for the Mingus Avenue Extension
- 4) Appointment of Cinda Kirby to the Governor's Alliance Against Drugs Committee
- 5) Permission to Advertise for Bids for a Crack Seal Melter Applicator
- 6) Call To The Public
- 7) Adjournment

A G E N D A

*REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Wednesday, January 15, 1992
7:00 p.m.*

- 1) Call To Order*
- 2) Roll Call*
- 3) Pledge of Allegiance*
- 4) Information & Updates
Other Update Items*

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes*
 - a) Special Session - January 8, 1992*
- 6) Disbursements/Accounting*
 - a) Advance Approvals*
- 7) Request from City of Cottonwood for Letter of Support
for the Mingus Avenue Extension*
- 8) Appointment of Cinda Kirby to the Governor's Alliance
Against Drugs Committee*
- 9) Permission to Advertise for Bids for a Crack Seal
Melter Applicator*
- 10) Call To The Public*
- 11) Set Next Meeting Time, Date & Place*
 - a) Public Hearing - Water Resources Plan/Phase I -
January 22, 1992 - 4:30 p.m.*
 - b) Work & Regular Sessions - February 5, 1992 - 6:30
& 7:00 p.m.*
 - c) Council Hears Planning & Zoning - February 6, 1992
- 7:00 p.m.*
- 12) Adjournment*

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, January 15, 1992
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Work Session at the Camp Verde Town Hall on January 15, 1992 in order to obtain public input on agenda items to be heard during the Regular Session later in the evening. Mayor Diehl called the meeting to order at 6:30 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Finance Director/Town Clerk, Dane Bullard; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the Following:

Request from City of Cottonwood for Letter of Support for the Mingus Avenue Extension

Brian Mickelson, City of Cottonwood, made a presentation to the Council regarding the Mingus Avenue extension plans. He stated the City of Cottonwood would be seeking alternative methods of funding so the regular sources would not be "picked clean". He stated he had previously presented the project to the Verde Valley/Sedona Transportation Committee and to the Regional Transportation Committee. He reported the project was intended to balance the east-west traffic flow through Cottonwood.

Appointment of Cinda Kirby to the Governor's Alliance Against Drugs Committee

Acting Manager Devine stated the Governor's Alliance Against Drugs Committee wished to have Cinda Kirby appointed since Ralph Lizotte had resigned.

Permission to Advertise for Bids for a Crack Seal Melter Applicator

Street Superintendent Jones stated the streets in Camp Verde needed to be sealed prior to any work on them. He reported this operation would extend the life of the roads. Acting Manager Devine reported he had attempted to ask Pat Spence, Town of Clarkdale, if they might be interested in going 50-50 on the purchase of this equipment.

Work Session - January 15, 1992 - Page 2:

Call To The Public

No input.

Set Next Meeting Time, Date & Place

- a) Public Hearing - Water Resources Plan/Phase I - January 22, 1992 - 4:30 p.m.
- b) Work & Regular Sessions - February 5, 1992 - 6:30 & 7:00 p.m.
- c) Council Hears Planning & Zoning - February 12, 1992 - 7:00 p.m.

Adjournment

The meeting was adjourned at 6:50 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 5th day of FEB., 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of February, 1992.

Dane Bullard
Dane Bullard, Town Clerk

MINUTES

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, January 15, 1992
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Regular Session at the Camp Verde Town Hall on January 15, 1992 in order to conduct the Council's regular business. Mayor Diehl called the meeting to order at 7:00 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Finance Director/Town Clerk, Dane Bullard; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Pledge of Allegiance

Reynolds lead the Pledge of Allegiance.

Information/Updates

Acting Town Manager Devine reported on the shooting incident in Verde Lakes on January 14, 1992. He stated both officers "did exactly as they were trained to do". He stated the County and the State would be conducting an investigation on the incident. He reported there would counseling for all officers and dispatchers.

Discussion and Possible Action on the Following:

Approval of the Minutes

a) Special Session - January 8, 1992

On a motion by Jones, seconded by Parsons, the Council voted unanimously to approve the minutes of the Special Session, January 8, 1992 as presented.

Disbursements/Accounting

a) Advance Approvals

On a motion by Taylor, seconded by Jones, the Council voted unanimously to approve disbursements, dated January 15, 1992, as presented. There were no advance approvals.

Request from City of Cottonwood for Letter of Support for the
Mingus Avenue Extension

On a motion by Rogers, seconded by Parsons, the Council voted unanimously to send a letter of support of alternate bridge and road from Mingus Avenue to 89A contingent upon the City of Cottonwood obtaining special funding for the project.

Appointment of Cinda Kirby to the Governor's Alliance Against
Drugs Committee

On a motion by Kaminsky and seconded by Reynolds, the Council voted unanimously to appoint Cinda Kirby to the Governor's Alliance Against Drugs Committee.

Permission to Advertise for Bids for a Crack Seal Melter
Applicator

On a motion by Parsons, seconded by Taylor, the Council voted unanimously to approve going to bid for a crack seal melter applicator, in an amount not to exceed \$18,000., and to continue pursuing another community to enter into a joint purchase of this piece of equipment.

Call To The Public

No input.

Set Next Meeting Time, Date & Place

- a) Public Hearing - Water Resources Plan/Phase I - January 22, 1992 - 4:30 p.m.
- b) Work & Regular Sessions - February 5, 1992 - 6:30 & 7:00 p.m.
- c) Council Hears Planning & Zoning - February 12, 1992 - 7:00 p.m.

Adjournment

The meeting was adjourned at 7:10 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

Regular Session - January 15, 1992 - Page 3:

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 5th day of FEBRUARY, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of February, 1992.

Dane Bullard

Dane Bullard, Town Clerk

**MINUTES
TOWN COUNCIL
CAMP VERDE TOWN HALL
JANUARY 22, 1992**

The Town Council of the Town of Camp Verde, Arizona met in Special Session at the Camp Verde Town Hall on January 22, 1992. Mayor Diehl called the meeting to order at 4:30 p.m.

ROLL CALL:

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

ALSO PRESENT:

WATER RESOURCE COMMITTEE: Stan Bullard, Bob Kovacovich and Doc Ferguson

Phil Briggs, Project Director, Geraghty & Miller and Ross Smith, Consultant.

Gary Green, Yavapai County Flood Control and Brian Fry, NBS Lowry Engineers & Planners

Chuck Devine, Acting Town Manager (for first half of meeting); Ron Ramsey, Town Attorney; Debbie Cook, Associate Planner; Ken Rivers, Zoning Inspector; Louise Loshonkohl, Recording Secretary; Todd Rockwell, Town Engineer

INFORMATION AND UPDATES:

No Input

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

WATER RESOURCE PLAN, PHASE I:

Briggs went over the final Water Resource Plan. He specifically went over the projections and recommendations made in the report.

Mr. Smith talked briefly on developing land use and water rights. One suggestion for new developments was to have the developers pay a fee or come in with water rights when they apply for permits. He also noted that acquisition of water rights through purchase or by eminent domain was feasible.

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Minutes
Town Council
January 22, 1992

Diehl asked if there was funding available for water rights acquisition. Smith and Briggs said there were none they knew of.

Taylor asked if there were communities in Arizona which had already been acquiring water using any of the above mentioned methods. Briggs said that there were towns doing this in Colorado, Nevada, New Mexico and back east. Arizona has areas which charge fees to developers.

Rogers noted that the annual rainfall noted as 19.24 inches is closer to 12.93 inches per year. He also expressed concern regarding the wording on page 10 of the report and that the Town did have water rights within the Verde Ditch.

The meeting was opened to the public at 5:08 p.m.

Mr. Twenter, resident, also noted some concerns regarding wording and numbers in the report.

The meeting was closed to the public at 5:13 p.m.

On a motion by Parsons, seconded by Carter the Council voted to approve and adopt Resolution No. 92-173 accepting the final report on Phase I of the Water Resources Plan as prepared by Geraghty and Miller to include errata pages.

AREA MASTER DRAINAGE PLAN:

Mr. Green displayed a map showing the four major areas which would be included in the Master Drainage Plan.

Mr. Fry went over the graphs showing the scope of work. Questions came up regarding the specific areas covered in this study. Green and Fry assured the Council that all of the Town would be studied but that the four specific areas would have hydrologic studies and conceptual alternate stormwater - floodwater management plans.

Diehl asked where the funds were coming from for this project and if funds would be available for construction of drainage systems? Green said \$35,000 was used for mapping and \$50,000 is allocated for the Master Drainage Plan. The funds came from the flood control taxes collected in Camp Verde. He also said funding may be available for drainage systems in the future. He reminded the Council that the construction would be in phases.

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Minutes
Town Council
January 22, 1992

OTHER ITEMS:


1. Diehl announced the opening ceremonies for Beasley Flat would be Friday, January 25th.
2. Phase II of the Water Resources Plan is not budgeted this fiscal year but the committee will continue to meet and keep on track until such time as the next phase is put out to bid.

SET NEXT MEETING TIME AND DATE:

Work Session - 6:30 February 5, 1992
Regular Session - 7:00 February 5, 1992
Planning and Zoning Matters - 7:00 February 12, 1992
Board of Adjustments and Appeals - 7:00 February 18, 1992
Work Session - 6:30 February 19, 1992
Regular Session - 7:00 February 19, 1992

ADJOURNMENT:

The meeting adjourned at 6:10 p.m.



Woodrow Diehl, Mayor



Louise Loshonkohl, Recording Secretary

AGENDA

EXECUTIVE SESSION
ARS 38-431.03.A.1

COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
SUNDAY, FEBRUARY 2, 1992
1:00 p.m.

1. Call to Order
2. Roll Call
3. Interview P&Z Director Candidates
4. Adjournment

Posted at 2:35 p.m., Friday, January 31, 1992 by:

Louise Loshonkohl
Louise Loshonkohl, Secretary

* * * * *

AGENDA
SPECIAL SESSION OF
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
SUNDAY, FEBRUARY 2, 1992
5:00 p.m.

1. Call to Order
2. Roll Call
3. Discussion and Possible Action - P&Z Director Position.
4. Adjournment

Posted at 2:35 p.m., Friday, January 31, 1992, by:

Louise Loshonkohl
Louise Loshonkohl, Secretary

MINUTES
SPECIAL SESSION
CAMP VERDE TOWN COUNCIL
FEBRUARY 2, 1992

The Town Council of the Town of Camp Verde, Arizona met in Special Session at the Camp Verde Town Hall on February 2, 1992. Mayor Diehl called the meeting to order at 4:55 p.m.

Roll Call:

Woody Diehl, Jerry Taylor, Tap Parsons, Pat Kaminsky,
Carter Rogers, Marvin Reynolds and Ron Jones

Also Present:

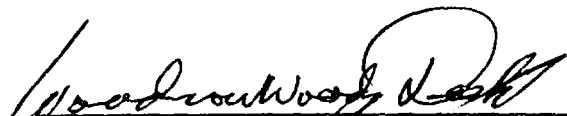
Chuck Devine, Acting Town Manager

Discussion and possible action on the following:


1. On a motion by Rogers, seconded by Kaminsky the Council voted to hold in abeyance any decision on filling the Planning and Zoning Director's position until the fifth candidate can be interviewed. An interview for February 3rd is possible.
2. On a motion by Rogers, seconded by Kaminsky the Council voted to advertize for the managers position in the Phoenix paper and local papers upon completion of the job description. No exact date was set.

Adjournment:

The meeting was adjourned at 5:15 p.m.



Woodrow "Woody" Diehl, Mayor



Chuck Devine, Acting Town Manager

Minutes, Special Session
February 2,, 1992
Page 2

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session of the Town Council of Camp Verde, Arizona held on the 2nd day of February, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of FEBRUARY, 1992.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
FEBRUARY 5, 1992 - WEDNESDAY
6:30 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Proclamations
 - a) Pony Express Day
 - b) Archaeology Week - March 14 - 22, 1992

Discussion on the Following:

- 4) Possible Award of Bid for Crack Seal Melter Applicator
- 5) Possible Appointment of Planning & Zoning Director
- 6) Street Yard Improvements
- 7) Montezuma Heights Road from South Middle Verde Road to Montezuma Heights Subdivision Entrance
- 8) Possible Participation in the Annual Festival of Cities Events
- 9) Call To The Public
- 10) Adjournment

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
FEBRUARY 5, 1992 - WEDNESDAY
7:00 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items
- 5) Proclamations
 - a) Pony Express Day
 - b) Achaeology Week - March 14 - 22, 1992

Discussion and Possible Action on the Following:

- 6) Approval of the Minutes
 - a) January 15, 1992 - Work Session
 - b) January 15, 1992 - Regular Session
 - c) January 22, 1992 - Special Session
- 7) Disbursements/Accounting
 - a) Advance Approvals
 - 1) Camp Verde Chamber of Commerce
- 8) Possible Award of Bid for Crack Seal Melter Applicator
- 9) Possible Appointment of Planning & Zoning Director
- 10) Street Yard Improvements
- 11) Montezuma Heights Road from South Middle Verde Road to Montezuma Heights Subdivision Entrance
- 12) Possible Participation in the Annual Festival of Cities Events
- 13) Call To The Public
- 14) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - February 12, 1992 - 7:00 p.m.
 - b) Work & Regular Session - February 19, 1992 - 6:30 & 7:00 p.m.
- 15) Adjournment

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
FEBRUARY 5, 1992 - WEDNESDAY
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in a Work Session at the Camp Verde Town Hall on February 5, 1992 in order to obtain public comment on agenda items for the Regular Session. Mayor Diehl called the meeting to order at 6:30 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Town Engineer, Todd Rockwell; Street Superintendent, Doug Jones; Finance Director/Town Clerk, Dane Bullard; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Proclamations

- a) Pony Express Day
- b) Archaeology Week - March 14 - 22, 1992

Acting Town Manager Devine read the two proclamations.

Discussion on the Following:

Possible Award of Bid for Crack Seal Melter Applicator

Acting Manager Devine reported the Council had authorized Street Superintendent Jones to advertise for bids for this piece of equipment. He reported he had contacted the Town of Clarkdale to see if they were interested in splitting the cost of this equipment. The Town Manager in Clarkdale had stated they were very interested but he needed to check the Town's financial condition and get approval from the Council before acting on this issue. Acting Manager Devine stated the Town had received two bids and recommending accepting the low bidder.

Possible Appointment of Planning & Zoning Director

Acting Manager Devine stated the Town had received several applications for this position and interviews had been held with four of the applicants.

Street Yard Improvements

Street Superintendent Jones presented his plans for the street yard improvements. He stated the cost would be approximately \$2300 - \$2400 for 140 feet of new fencing but the Town crew would do all other work involved. There was no public input on this item.

Montezuma Heights Road from South Middle Verde Road to Montezuma Heights Subdivision Entrance

Acting Manager Devine referred to the Town Engineer's memo regarding this item. He stated the Engineer was looking for permission to determine the number of properties that are served by Montezuma Height Road, to prepare an estimate of the cost to improve this road way, and to spend an amount not to exceed \$360 to have Transamerica Title determine if there is currently any right-of-way or easements on record for this roadway. Mrs. Kelton, Mr. Smith, Mr. Dickey and Mr. Mathis, all residents on Montezuma Heights Road, asked if the residents were responsible for the maintenance of this road. They stated the County had maintained the road prior to incorporation and asked the Council to consider have a search done by the title company to decide who is responsible for this road.

Possible Participation in the Annual Festival of Cities Events

Acting Manager Devine referred to a letter from Cottonwood Mayor, Ron Moen, suggesting the Towns and Cities in the Verde Valley get together to discuss participating in this event.

Adjournment

The meeting was adjourned at 6:50 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

MINUTES

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
FEBRUARY 5, 1992 - WEDNESDAY
7:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in Regular Session at the Camp Verde Town Hall on February 5, 1992 in order to conduct the Council's Regular Business. Mayor Diehl called the meeting to order at 7:00 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Davine; Town Attorney, Ron Ramsey; Town Engineer, Todd Rockwell; Street Superintendent, Doug Jones; Finance Director/Town Clerk, Dane Bullard; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Pledge of Allegiance

Jones lead the Pledge of Allegiance.

Information & Updates

Parsons reported the Verde Valley/Sedona Transportation Committee would meet on February 6, 1992, 2:00 p.m. in the Cottonwood Council Chambers.

Rogers reported an Intergovernmental meeting would be held in Sedona on February 6, 1992. Rogers, Kaminsky, Diehl and Jones planned to attend.

Proclamations

- a) Pony Express Day
- b) Archaeology Week - March 14 - 22, 1992

On a motion by Taylor, seconded by Kaminsky, the Council voted unanimously to approve both proclamations.

Discussion and Possible Action on the Following:

At the request of the Mayor, item #11 was moved to this position on the agenda.

Montezuma Heights Road from South Middle Verde Road to Montezuma Heights Subdivision Entrance

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to authorize the Town Engineer to determine the number of properties that are served by Montezuma Heights Road, to prepare an estimate of the cost to improve this roadway and to spend not to exceed \$360. to have Transamerica Title determine if there is currently any right-of-way or easements on record for this roadway.

Approval of the Minutes

- a) January 15, 1992 - Work Session
- b) January 15, 1992 - Regular Session
- c) January 22, 1992 - Special Session

On a motion by Jones, seconded by Taylor, the Council voted unanimously to approve all minutes as presented with an amendment being made to the minutes of January 22, 1992.

Disbursements/Accounting

- a) Advance Approvals
 - 1) Camp Verde Chamber of Commerce

On a motion by Taylor, seconded by Reynolds, the Council voted unanimously to approve disbursements, dated February 5, 1992 as presented.

Acting Town Manager Devine stated the Council had budgeted \$15,000 for the Camp Verde Chamber of Commerce and this was their request for the first draw down on the budgeted funds. Executive Director, Liane Nash, reported on the Chamber's activities and projects. On a motion by Parsons, seconded by Taylor, the Council voted unanimously to approve disbursing \$5,000. to the Camp Verde Chamber of Commerce.

Possible Award of Bid for Crack Seal Melter Applicator

Following discussion, on a motion by Parsons, seconded by Rogers, the Council voted, with Jones voting "No", to award bid to Brewer Cote of Arizona in the amount of \$15,890. plus tax and to have the Town Manager continue to pursue other communities interest in this piece of equipment.

Possible Appointment of Planning & Zoning Director

On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to direct the Town Manager to offer the position to Mr. Pigott, if he is still available, and then to Mr. Jackson if Mr. Pigott is no longer interested in the position.

Street Yard Improvements

Acting Manager Devine stated this item had been discussed during the Work Session. Street Superintendent Jones presented his plans for the street yard improvements. On a motion by Jones, seconded by Taylor, the Council voted unanimously to approve the Street Superintendents proposal for the street yard improvements to include the ball screen.

Possible Participation in the Annual Festival of Cities Events

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to hold this item in abeyance until it can be determined how much this would cost the Town financially and in staff time.

Call to the Public

There was no input.

Set Next Meeting Time, Date & Place

- a) Council Hears P&Z - February 12, 1992 - 7:00 p.m.
- b) Work & Regular Session - February 19, 1992 - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 7:50 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Woodrow Diehl

Woodrow Diehl, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 5th day of February, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of February, 1992.

Dane Bullard

Dane Bullard, Town Clerk

AGENDA
CAMP VERDE TOWN COUNCIL

SPECIAL SESSION
CAMP VERDE TOWN HALL
FEBRUARY 7, 1992
4:30 P.M.

1. Call to Order
2. Roll Call
3. Appointment of Planning and Zoning Director
4. Adjournment

Posted at 11:45 a.m., Friday, February 6, 1992 by:

Louise Loshonkohl
Louise Loshonkohl, Secretary

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
FRIDAY, FEBRUARY 7, 1992
4:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in Special Session on February 7, 1992 at the Camp Verde Town Hall. Mayor Diehl called the meeting to order at 4:32 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

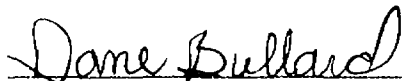
Acting Town Manager, Chuck Devine; Finance Director/Town Clerk, Dane Bullard and Clarence "Pat" Pigott

Appointment of Planning & Zoning Director

On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to appoint Clarence "Pat" Pigott as Planning & Zoning Director

Adjournment

The meeting wa adjourned at 4:33 p.m.



Dane Bullard, Town Clerk

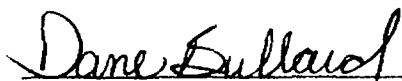


Woodrow Diehl, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 7th day of February, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of February, 1992.



Dane Bullard, Town Clerk

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
FRIDAY, FEBRUARY 14, 1992
4:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in Special Session at the Camp Verde Town Hall. Mayor Diehl called the meeting to order at 4:30 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Finance Director/Town Clerk, Dane Bullard; Recording Secretary, Susan Marshall

Project Location for Circle K Intersection

Following discussion, on a motion by Jones, seconded by Taylor, the Council voted, with Parsons and Rogers voting "No", to utilize Alternative A-2, of the Town Engineer's report, with the cut off road being one way, the left turn lane turning towards downtown, and the right turn lane turning towards the Bashas' shopping area, including the appropriate signs and signals.

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to utilize Alternative A-2, of the Town Engineer's report, with the cut off road being two ways including the appropriate signs and signals, as a second option for the project.

Redistricting

On a motion by Taylor, seconded by Kaminsky, the Council voted, with Rogers voting "No", to adopt Resolution 92-172 as presented.

Adjournment

The meeting was adjourned at 6:20 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

Special Session - February 14, 1992 - Page 2:

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 14th day of February, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of March, 1992.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, February 19, 1992
4:30 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Special Session - February 2, 1992
 - b) Work Session - February 5, 1992
 - c) Regular Session - February 5, 1992
 - d) Special Session - February 7, 1992
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Call To The Public
- 8) Set Next Meeting Time, Date & Place
 - a) Work & Regular Sessions - March 4, 1992 at 6:30 and 7:00 p.m.
 - b) Council Hears Planning & Zoning - March 11, 1992 at 7:00 p.m.
 - c) BOA - March 17, 1992 at 7:00 p.m.
 - d) Work & Regular Sessions - March 18, 1992 at 6:30 and 7:00 p.m.
- 9) Adjournment

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, February 19, 1992
4:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in Special Session at the Camp Verde Town Hall. Mayor Diehl called the meeting to order at 4:30 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Special Session - February 2, 1992
- b) Work Session - February 5, 1992
- c) Regular Session - February 5, 1992
- d) Special Session - February 7, 1992

On a motion by Kaminsky, seconded by Reynolds, the Council voted unanimously to approve all minutes as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Taylor, seconded by Kaminsky, the Council voted unanimously to approve disbursements, dated 2-19-92 as presented. On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to approve advance approval for the Street Department to buy material for the crack seal melter applicator in the amount of \$1590.00 for two pallets.

Call To The Public

There was no public input.

Set Next Meeting Time, Date & Place

- a) Work & Regular Sessions - March 4, 1992 at 6:30 and 7:00 p.m.
- b) Council Hears Planning & Zoning - March 11, 1992 at 7:00 p.m.
- c) Executive Session with P&Z Director to discuss Planning & Zoning Priorities - March 11, 1992 - 6:00 p.m.
- d) BOA - March 17, 1992 at 7:00 p.m.
- e) Work & Regular Sessions - March 18, 1992 at 6:30 and 7:00 p.m.

Adjournment

The meeting was adjourned at 4:45 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 19th day of February, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of March, 1992.

Dane Bullard
Dane Bullard, Town Clerk

Set Next Meeting Time, Date & Place

- a) Work & Regular Sessions - March 4, 1992 at 6:30 and 7:00 p.m.
- b) Council Hears Planning & Zoning - March 11, 1992 at 7:00 p.m.
- c) Executive Session with P&Z Director to discuss Planning & Zoning Priorities - March 11, 1992 - 6:00 p.m.
- d) BOA - March 17, 1992 at 7:00 p.m.
- e) Work & Regular Sessions - March 18, 1992 at 6:30 and 7:00 p.m.

Adjournment

The meeting was adjourned at 4:45 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 19th day of February, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of March, 1992.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
FRIDAY, FEBRUARY 28, 1992
4:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) 1990 Fort McDowell Water Bill - Bruce Babbitt
- 4) Call To The Public
- 5) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
FRIDAY, FEBRUARY 28, 1992
4:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met for a Work Session at the Camp Verde Town Hall on February 28, 1992. Mayor Diehl called the meeting to order at 4:00 p.m.

Roll Call

Woody Diehl, Tap Parsons, Jerry Taylor, Marvin Reynolds, Ron Jones and Pat Kaminsky

Absent

Carter Rogers

Also Present

Pat Pigott, P&Z Director; Debby Cook, Associate Planner; Dane Bullard, Finance Director/Town Clerk; Ron Ramsey, Town Attorney; Louise Loshonkohl, Executive Secretary; Susan Marshall, Recording Secretary; Stan Bullard, Camp Verde Water System; Chuck Sweet, Cottonwood City Manager; and Chuck Garrison, Cottonwood City Council and Cottonwood Water Works

The meeting was recessed at 4:08 p.m. and reconvened at 4:45 p.m. Taylor and Jones left the meeting because of prior commitments.

1990 Fort McDowell Water Bill

Bruce Babbitt presented information regarding the 1990 Ft. McDowell Water Bill, the well fields in Chino Valley and how these will be affecting cities and towns in the Verde Valley. He recommended having the attorneys from Cottonwood and Camp Verde schedule an appointment with him to obtain further information.

Adjournment

The meeting was adjourned at 5:20 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MARCH 4, 1992 - WEDNESDAY
6:30 P.M.

1) Call To Order

2) Roll Call

Discussion on the Following:

- 3) Transfers from HURF Contingency to General Fund to Cover Street Department Liabilities for FY 1991/92
 - a) Insurance Premiums - \$16,096.00
 - b) Rent for Old Bus Barn and 2 1/2 Offices in Town Hall - \$4,800.00
 - c) Portion of Capital Improvement to Repeater Site on Squaw Peak - \$1,000.00
- 4) Request from Acting Town Manager for 2 1/2% Cost of Living Increase for All Town Employees except Town Manager, Town Marshal, P&Z Director and Contract Personnel to be Effective April 1, 1992
- 5) Request for Approval to Proceed with Town Hall Roofing and Heating & Cooling Improvements
- 6) Request for Additional 3 Ton Gas Pack at the Library
- 7) Call To The Public
- 8) Adjournment

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MARCH 4, 1992 - WEDNESDAY
7:00 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Special Session - February 14, 1992
 - b) Special Session - February 19, 1992
 - c) Work Session - February 28, 1992
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Transfers from HURF Contingency to General Fund to Cover Street Department Liabilities for FY 1991/92
 - a) Insurance Premiums - \$16,096.00
 - b) Rent for Old Bus Barn and 2 1/2 Offices in Town Hall - \$4,800.00
 - c) Portion of Capital Improvement to Repeater Site on Squaw Peak - \$1,000.00
- 8) Request from Acting Town Manager for 2 1/2% Cost of Living Increase for All Town Employees except Town Manager, Town Marshal, P&Z Director and Contract Personnel to be Effective April 1, 1992
- 9) Request for Approval to Proceed with Town Hall Roofing and Heating & Cooling Improvements
- 10) Request for Additional 3 Ton Gas Pack at the Library
- 11) Call To The Public
- 12) Set Next Meeting Time, Date & Place
 - a) Executive Session - March 11, 1992 - 6:00 p.m. - Planning & Zoning Priorities and Assignments
 - b) Council Hears P&Z - March 11, 1992 - 7:00 p.m.
 - c) Work & Regular Sessions - March 18, 1992 - 6:30 & 7:00 p.m.
- 13) Adjourment

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
March 4, 1992, Wednesday
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in a Work Session at the Camp Verde Town Hall on March 4, 1992 in order to obtain public comment on agenda items for the Regular Session. Mayor Diehl called the meeting to order at 6:30 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Town Engineer, Todd Rockwell; Street Superintendent, Doug Jones; Pat Pigott, Planning & Zoning Director; Executive Secretary, Louise Loshonkohl; Finance Director/Town Clerk, Dane Bullard and Recording Secretary, Susan Marshall

Discussion on the Following:

Transfers from HURF Contingency to General Fund to Cover Street Department Liabilities for FY 1991/92

- a) Insurance Premiums - \$16,096.00
- b) Rent for Old Bus Barn and 2 1/2 Offices in Town Hall - \$4,800.00
- c) Portion of Capital Improvement to Repeater Site on Squaw Peak - \$1,000.00

Acting Town Manager Devine stated these expenses were overlooked on the 1991/92 budget but needed to be addressed. He stated the Street Department needed to pay their fair share of these expenses.

Request from Acting Town Manager for 2 1/2% Cost of Living Increase for All Town Employees except Town Manager, Town Marshal, P&Z Director and Contract Personnel to be Effective April 1, 1992

Acting Town Manager Devine reported the staff had kept expenses down as requested by Council and the Town has been able to bank approximately \$100,000 into the LGIP. He included that the staff has not received a cost of living increase since July, 1990.

Work Session - March 4, 1992 - Page 2:

Request for Approval to Proceed with Town Hall Roofing and Heating & Cooling Improvements

Acting Town Manager Devine reported the slate shingles need to be replaced. He suggested purchasing a five ton gas pack for the front offices and two three ton units for the Council Chambers and the Court/Streets Offices utilizing the low bid of \$8,167.

Request for Additional 3 Ton Gas Pack at the Library

Acting Town Manager Devine stated the Library was using the old style heat strips which are not energy efficient. He reported the seven ton unit had been replaced but the three ton unit needed to be replaced as well as adding programmable thermostats and adjustable registers. Parsons asked about including the duct work for return air at the same time.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:50 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
March 4, 1992, Wednesday
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in Regular Session at the Camp Verde Town Hall on March 4, 1992 in order to conduct the Council's Regular Business. Mayor Diehl called the meeting to order at 7:00 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Town Engineer, Todd Rockwell; Street Superintendent, Doug Jones; Pat Pigott, Planning & Zoning Director; Executive Secretary, Louise Loshonkohl; Finance Director/Town Clerk, Dane Bullard and Recording Secretary, Susan Marshall

Pledge of Allegiance

Taylor lead the Pledge of Allegiance.

Information/Updates

Acting Town Manager Devine read a letter from House Majority Leader Mark Killian regarding a Public Hearing on HB 2186 scheduled for March 11, 1992.

Acting Town Manager/Town Marshal Chuck Devine reported the investigation into the January 14, 1992 shooting incident is about completed and the report should be available within seven to eight days.

Parsons stated the Verde Valley/Sedona Transportation Committee would be meeting at the new Yavapai County Maintenance Building on March 5, 1992 at 2:00 p.m.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Special Session - February 14, 1992
- b) Special Session - February 19, 1992
- c) Work Session - February 28, 1992

On a motion by Jones, seconded by Kaminsky, the Council voted unanimously to approve items a) and b) as presented. On a motion by Parsons, seconded by Taylor, the Council voted, with Rogers abstaining, to approve item c) with corrections.

Disbursements/Accounting

a) Advance Approvals

On a motion by Jones, seconded by Taylor, the Council voted unanimously to approve the disbursements, dated March 4, 1992, as presented. There were no advance approvals.

Transfers from HURF Contingency to General Fund to Cover Street Department Liabilities for FY 1991/92

- a) Insurance Premiums - \$16,096.00
- b) Rent for Old Bus Barn and 2 1/2 Offices in Town Hall - \$4,800.00
- c) Portion of Capital Improvement to Repeater Site on Squaw Peak - \$1,000.00

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to approve the Acting Town Manager's request for transfers from the HURF contingency to the General Fund to cover Street Department liabilities for fiscal year 1991/92 to include insurance premiums of \$16,096.00, their portion of the lease/purchase payments for the school property in the amount of \$4,800, and their portion of the capital improvement to the repeater site on Squaw Peak in the amount of \$1,000.

Request from Acting Town Manager for 2 1/2% Cost of Living Increase for All Town Employees except Town Manager, Town Marshal, P&Z Director and Contract Personnel to be Effective April 1, 1992

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to grant the Acting Town Manager's request for a 2 1/2% cost of living increase for all Town employees except the Town Manager, Town Marshal, P&Z Director and contract personnel to be effective April 1, 1992 and to issue letters of commendation to all employees to be signed by the Mayor.

Request for Approval to Proceed with Town Hall Roofing and Heating & Cooling Improvements

On a motion by Reynolds, seconded by Taylor, the Council voted unanimously to approve the Acting Town Manger's request to proceed with Town Hall Roofing and Heating & Cooling improvements.

Request for Additional 3 Ton Gas Pack at the Library

On a motion by Reynolds, seconded by Taylor, the Council voted unanimously to approve the Acting Town Manager's request for an additional three ton gas pack for the library as well as programmable thermostats and adjustable registers as well as looking into the ducting into the Children's Library.

Regular Session - March 4, 1992 - Page 3:

Call To The Public

There was no public input.

Set Next Meeting Time, Date & Place

- a) Executive Session - March 11, 1992 - 6:00 p.m. -
Planning & Zoning Priorities and Assignments
- b) Council Hears P&Z - March 11, 1992 - 7:00 p.m.
- c) Work & Regular Sessions - March 18, 1992 - 6:30 & 7:00
p.m.

Adjournment

The meeting was adjourned at 7:30 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 4th day of March, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of March, 1992.

Dane Bullard
Dane Bullard, Town Clerk

*A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, March 18, 1992
6:30 p.m.*

- 1) *Call To Order*
- 2) *Roll Call*

Discussion on the Following:

- 3) *Possible Approval to Proceed with Alley Abandonment, Sec 32, T14N, R5E. Approximately 147 feet between the Camp Verde Fire Stations and the Calvary Church Properties.*
 - a) *Request to Waive Fees by Petitioners*
 - b) *Establish Value per ARS 28-1902-B*
- 4) *Resolution 92-175 - Requesting the Arizona Department of Transportation to Authorize Transportation Assistance Funds (LTAF) to the Town*
- 5) *Possible Approval of Housing Rehabilitation Guidelines for CDBG*
- 6) *Possible Approval of Request for Proposals for Engineering Services for CDBG*
- 7) *Library Commission Appointees*
 - a) *Resignations Received From Dorothy Wood, Bobbye White and June Klienfelt*
 - b) *Possible Replacement Appointments: Calvin Sheline, Tillie Wieting and Sarah Lizotte*
- 8) *Call To The Public*
- 9) *Adjournment*

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, March 18, 1992
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Possible Approval to Proceed with Alley Abandonment, Sec 32, T14N, R5E. Approximately 147 feet between the Camp Verde Fire Stations and the Calvary Church Properties.
 - a) Request to Waive Fees by Petitioners
 - b) Establish Value per ARS 28-1902-B
- 4) Resolution 92-175 - Requesting the Arizona Department of Transportation to Authorize Transportation Assistance Funds (LTAF) to the Town
- 5) Possible Approval of Housing Rehabilitation Guidelines for CDBG
- 6) Possible Approval of Request for Proposals for Engineering Services for CDBG
- 7) Library Commission Appointees
 - a) Resignations Received From Dorothy Wood, Bobbye White and June Klienfelt
 - b) Possible Replacement Appointments: Calvin Sheline, Tillie Wieting and Sarah Lizotte
- 8) Call To The Public
- 9) Adjournment

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, March 18, 1992
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - March 4, 1992
 - b) Regular Session - March 4, 1992
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Possible Approval to Proceed with Alley Abandonment, Sec 32, T14N, R5E. Approximately 147 feet between the Camp Verde Fire Stations and the Calvary Church Properties.
 - a) Request to Waive Fees by Petitioners
 - b) Establish Value per ARS 28-1902-B
- 8) Resolution 92-175 - Requesting the Arizona Department of Transportation to Authorize Transportation Assistance Funds (LTAF) to the Town
- 9) Possible Approval of Housing Rehabilitation Guidelines for CDBG
- 10) Possible Approval of Request for Proposals for Engineering Services for CDBG
- 11) Library Commission Appointees
 - a) Resignations Received From Dorothy Wood, Bobbye White and June Klienfelt
 - b) Possible Replacement Appointments: Calvin Sheline, Tillie Wieting and Sarah Lizotte
- 12) Call To The Public
- 13) Set Next Meeting Time, Date & Place
 - a) Work & Regular Sessions, April 1, 1992 - 6:30 & 7:00 p.m.
 - b) Council Hears P&Z - April 8, 1992 - 7:00 p.m.
 - c) Work & Regular Sessions, April 15, 1992 - 6:30 & 7:00 p.m.
 - d) BOA - April 21, 1992 - 7:00 p.m.
- 14) Adjournment

S U P P L E M E N T A L A G E N D A

*REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Wednesday, March 18, 1992
7:00 p.m.*

- 11A) Project Assignments for Planning & Zoning Director*
- 11B) Resolution 92-176 - Approving and Authorizing the Execution of an Intergovernmental Agreement Between Yavapai County and Other Municipalities and the Town of Camp Verde for the Purpose of Preparation of a Verde Valley Regional Transportation Plan*

S U P P L E M E N T A L A G E N D A

*REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Wednesday, March 18, 1992
7:00 p.m.*

11C) Proclamation - April - Child Abuse Prevention Month

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, March 18, 1992
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in a Work Session at the Camp Verde Town Hall on March 18, 1992 in order to obtain public input on agenda items scheduled for action during the Regular Session. Mayor Diehl called the meeting to order at 6:30 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the Following:

Possible Approval to Proceed with Alley Abandonment, Sec 32, T14N, R5E. Approximately 147 feet between the Camp Verde Fire Stations and the Calvary Church Properties.

- a) Request to Waive Fees by Petitioners
- b) Establish Value per ARS 28-1902-B

Acting Manager Devine read a full description of the property. He stated the owners involved were in full agreement on the request for abandonment. He suggested Council consider waiving the fee for this abandonment because the parties involved were non-profit and a governmental entity. He stated the Council would need to assign a value to the property pursuant to ARS 28-1902-B. He also stated the drainage and utility easements needed to be addressed.

Resolution 92-175 - Requesting the Arizona Department of Transportation to Authorize Transportation Assistance Funds (LTAF) to the Town

Acting Manager Devine stated this was an annual requirement and it was time for the Council to approve a resolution to assure LTAF funds coming to the Town during the next fiscal year.

Possible Approval of Housing Rehabilitation Guidelines for CDBG

P&Z Director Pigott stated the Department of Commerce had already approved these guidelines and Council needed to approve them for Activity #4, CDBG Grant 149-9.

Work Session - March 18, 1992 - Page 2:

Possible Approval of Request for Proposals for Engineering Services for CDBG

P&Z Director Pigott stated this RFP, Activity #2, CDBG Grant 149-9, would be for addressing the drainage problems in the Middle Verde Area.

Library Commission Appointees

- a) Resignations Received From Dorothy Wood, Bobbye White and June Klienfelt+
- b) Possible Replacement Appointments: Calvin Sheline, Tillie Wieting and Sarah Lizotte

Acting Manager Devine stated he had received resignation letters from Dorothy Wood, Bobbye White and June Klienfelt. He reported he had already prepared Certificates of Appreciation for these commissioners. He stated he had spoken to Calvin Sheline, Tillie Wieting and Sarah Lizotte about filing these vacancies. All three were willing to serve on the Library Commission.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:45 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Woodrow Diehl

Woodrow Diehl, Mayor

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, March 18, 1992
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in Regular Session at the Camp Verde Town Hall on March 18, 1992 in order to conduct the Council's Regular Business. Mayor Diehl called the meeting to order at 7:00 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Pledge of Allegiance

Kaminsky lead the Pledge of Allegiance.

Information/Updates

Acting Manager Devine reported the two projects for road improvements to the I17/260 interchange and the widening of SR 260 are no longer on the listing for the ADOT 5 year plan. He reported that he and Parsons would be going to Yuma on March 20, 1992 to address ADOT on these projects, trying to get them put back on the list for the 5 year plan.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - March 4, 1992
- b) Regular Session - March 4, 1992

On a motion by Taylor, seconded by Rogers, the Council voted unanimously to approve items a) and b) as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Reynolds, seconded by Taylor, the Council voted unanimously to approve disbursements and supplemental disbursements, dated March 18, 1992, as presented.

On a motion by Parsons, seconded by Taylor, the Council voted unanimously to approve payment of 50% of sick time on the books to Wes Mauldin upon his retirement.

Possible Approval to Proceed with Alley Abandonment, Sec 32, T14N, R5E. Approximately 147 feet between the Camp Verde Fire Stations and the Calvary Church Properties.

- a) Request to Waive Fees by Petitioners
- b) Establish Value per ARS 28-1902-B

On a motion by Taylor, seconded by Kaminsky, the Council voted unanimously to authorize the Acting Town Manager and Town Attorney to proceed with preparing the necessary resolution, advertising, hearings, establishing the value of the property at \$10.00, addressing the drainage easements, waiving the fee, because petitioners are non-profit and governmental, in lieu of billing petitioners for out-of-pocket expenses to the Town, such as the advertising costs.

Resolution 92-175 - Requesting the Arizona Department of Transportation to Authorize Transportation Assistance Funds (LTAF) to the Town

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to approve Resolution 92-175 as presented.

Possible Approval of Housing Rehabilitation Guidelines for CDBG

On a motion by Taylor, seconded by Kaminsky, the Council voted unanimously to approve the Housing Rehabilitation Guidelines for CDBG.

Possible Approval of Request for Proposals for Engineering Services for CDBG

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to approve the Request for Proposals for Engineering Services for CDBG.

Library Commission Appointees

- a) Resignations Received From Dorothy Wood, Bobbye White and June Klienfelt
- b) Possible Replacement Appointments: Calvin Sheline, Tillie Wieting and Sarah Lizotte

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to accept resignations and to have Certificates of Appreciation presented by the Mayor. Mayor Diehl appointed Calvin Sheline, Tillie Wieting and Sarah Lizotte to fill the vacancies. On a motion by Taylor, seconded by Rogers, the Council voted unanimously to accept the Mayor's appointments.

Project Assignments for Planning & Zoning Director

Parsons suggested the Mining Ordinance, and changing the P&Z Ordinance to accommodate CU2 designation which would allow staff to proceed with applications without going to the Commission and Council. Rogers suggested revision of Land Use Plan Map and Kaminsky suggested continued efforts on the Sign Code as well as making preparations for the Water Plan Phase II.

Regular Session - March 18, 1992 - Page 3:

Resolution 92-176 - Approving and Authorizing the Execution of an Intergovernmental Agreement Between Yavapai County and Other Municipalities and the Town of Camp Verde for the Purpose of Preparation of a Verde Valley Regional Transportation Plan

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to approve Resolution 92-176: Approving and authorizing the execution of an intergovernmental agreement between Yavapai County and other municipalities and the Town of Camp Verde for the Purpose of Preparation of a Verde Valley Regional Transportation Plan.

Proclamation - April - Child Abuse Prevention Month

On a motion by Kaminsky, seconded by Taylor, the Council voted unanimously to adopt the Proclamation designating April as Camp Verde Child Abuse Prevention Month.

Call To The Public

Bea Richmond reported the Verde Valley Water Users would be holding their annual meeting on March 19, 1992 at 7:00 p.m. at Mingus High School.

Set Next Meeting Time, Date & Place

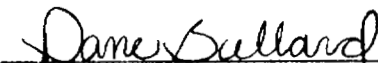
- a) Work Session - March 25, 1992 - 4:30 p.m. - Mining Ordinance
- b) Work & Regular Sessions, April 1, 1992 - 6:30 & 7:00 p.m.
- c) Council Hears P&Z - April 8, 1992 - 7:00 p.m.
- d) Work & Regular Sessions, April 15, 1992 - 6:30 & 7:00 p.m.
- e) BOA - April 21, 1992 - 7:00 p.m.

Adjournment


The meeting was adjourned at 7:35 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Woodrow Diehl, Mayor

Regular Session - March 18, 1992 - Page 4:

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 18th day of March, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of April, 1992.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, APRIL 1, 1992
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Resolution 92-177: Council endorsement of Annexation of Middle Verde Area into Camp Verde Fire District
- 4) Approval to Pay ARIZONA HIGHWAY SAFETY SPECIALISTS \$7,896.00 for 7th Street Guardrail Including Additional 50 Feet
- 5) Approval to Pay BLEVINS EARTHMOVING \$19808.50 for 7th Street Finishing
- 6) Call To The Public
- 7) Adjournment

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, APRIL 1, 1992
7:00 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) March 18, 1992 Work Session
 - b) March 18, 1992 Regular Session
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Resolution 92-177: Council endorsement of Annexation of Middle Verde Area into Camp Verde Fire District
- 8) Approval to Pay ARIZONA HIGHWAY SAFETY SPECIALISTS \$7,896.00 for 7th Street Guardrail Including Additional 50 Feet
- 9) Approval to Pay BLEVINS EARTHMOVING \$19808.50 for 7th Street Finishing
- 10) Call To The Public
- 11) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - April 8, 1992 - 7:00 p.m.
 - b) Work & Regular Sessions - April 15, 1992 - 6:30 & 7:00 p.m.
 - c) BOA - April 21, 1992 - 7:00 p.m.
- 12) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, April 1, 1992

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in a Work Session at the Camp Verde Town Hall on April 1, 1992 in order to obtain public input on agenda items scheduled for action during the Regular session. Mayor Diehl called the meeting to order at 6:35 p.m.

Roll Call

Woody Diehl, Carter Rogers, Tap Parsons and Ron Jones

Absent

Jerry Taylor, Pat Kaminsky and Marvin Reynolds

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Street Superintendent, Doug Jones; Planning & Zoning Director, Pat Pigott; Recording Secretary, Louise Loshonkohl

Discussion and Possible Action on the Following:

Resolution No. 92-177 - Council endorsement of Annexation of Middle Verde Area into Camp Verde Fire District.

Acting Town Manager Devine stated that the Town needed to endorse the annexation prior to the circulation of petitions.

Approval to pay Arizona Highway Safety Specialists \$7,896.00 for 7th Street Guardrail Including Additional 50 feet.

Devine reported that the guardrail was installed in accordance to the plans and specifications. For the purpose of safety 50 feet of guardrail was added to the original amount requested.

Approval to pay Blevins Earthmoving \$19,808.50 for 7th Street Finishing.

Acting Town Manager Devine stated that the work completed by Blevins met the specifications. He considered the finished work to be very acceptable.

Work Session - April 1, 1992 - Page 2:

Call to the Public:


Carter Rogers asked that the local newspapers be notified of the alternative use for 7th street. He would like to see articles printed letting the public know of the 7th street completion.

Adjournment

The meeting was adjourned at 6:40 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk



Woodrow Diehl, Mayor

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, April 1, 1992
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in Regular Session at the Camp Verde Town Hall on April 1, 1992 in order to conduct the Council's Regular business. Mayor Diehl called the meeting to order at 7:00 p.m.

Roll Call

Woody Diehl, Carter Rogers, Tap Parsond and Ron Jones

Absent

Jerry Taylor, Pat Kaminsky and Marvin Reynolds

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Street Superintendent, Doug Jones; Planning & Zoning Director, Pat Pigott; Recording Secretary, Louise Loshonkohl

Information and Upates:

Councilman Parsons announced a meeting of the Verde Valley Sedona Transportation Committee on April 2, 1992 at 2:00 p.m.

Mayor Diehl reported that he addressed a large number of people at the opening of the Verde Valley Manor today. He was impressed with the facility and invited the residents to visit Camp Verde.

Discussion and Possible Action on the Following:

Approval of the Minutes.

- a) Work Session March 18, 1992
- b) Regular Session March 18, 1992

On a motion by Parsons, seconded by Jones, the Council voted unanimously to approve items a) and b) as presented.

Disbursements/Accounting

a) Advance Approvals

On a motion by Rogers, seconded by Jones, the Council voted unanimously to approve disbursements dated April 1, 1992, as presented.

On a motion by Jones, seconded by Rogers the Council voted unanimously to pre-approve the purchase of Traffic Paint for the striping machine. The purchase amount will not exceed \$6,019.50, not including freight.

Resolution No. 92-177 - Council endorsement of Annexation of Middle Verde Area into Camp Verde Fire District.

On a motion by Parsons, seconded by Carter the Council voted unanimously to approve Resolution No. 92-177 as presented.

Approval to pay Arizona Highway Safety Specialists \$7,896.00 for 7th Street Guardrail Including Additional 50 feet.

On a motion by Jones, seconded by Parsons, the Council voted unanimously to approve payment to Arizona Highway Safety Specialists in the amount of \$7,896.00.

Approval to pay Blevins Earthmoving \$19,808.50 for 7th Street Finishing.

On a motion by Rogers, seconded by Jones the Council voted unanimously to approve payment to Blevins Earthmoving in the amount of \$19,808.50.

Call to the Public:

No input.

Set Next Meeting Time, Date & Place

- a) Work Session - April 8, 1992 - 5:30 p.m. - Mining Ordinance.
- b) Council Hears P&Z - April 8, 1992 - 7:00 p.m.
- c) Work & Regular Sessions - April 15, 1992 - 6:30 & 7:00 p.m.
- d) BOA - April 21, 1992 - 7:00 p.m.

Adjournment

The meeting was adjourned at 7:17 p.m.

Louise Loshonkohl
Louise Loshonkohl, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of Camp Verde, Arizona held on the 1st of April, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of April 1992.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

PUBLIC HEARING
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, APRIL 15, 1992
4:45 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion and Public Input on the Following:

- 3) The roadway is a portion of a 12-foot alley located in Block 14, Camp Verde Townsite, behind the Calvary Chapel buildings and the fire station, extending to Head Street.

An application has been submitted by both Calvary Chapel and the Camp Verde Fire District, representing more the 51% of the property owners of the frontage adjacent to the parcel to be abandoned.

In the event the Town Council resolves to abandon the alley, title shall vest in the owners of the abutting land, each owner taking to the centerline, and subject to the easements and rights of way of record prior to the abandonment including the existing drainage easements.

ARS Section 28-1092.B requires that vesting of title of adjacent property owners is subject to consideration paid by such owners deemed to be commensurate with the value of the abandoned roadway, giving due consideration to its degree of fragmentation, marketability, and any other public benefit received by the governing body in return for the abandonment. Since most of the alley has already been abandoned, and by abandoning the alley the property owned by Calvary Chapel will be consolidated, relieving the problems previously addressed by the Town Council for a permit for off-site parking, the Town will receive public benefit in the abandonment, and the alley has a nominal value of \$10.

Because both applicants are non-profit entities, the application fee is waived, except applicants shall pay for all costs.

- 4) Adjournment

MINUTES
PUBLIC HEARING
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, APRIL 15, 1992
4:45 P.M.

The Mayor and Common Council of the Town of Camp Verde met for a Public Hearing at the Camp Verde Town Hall on April 15, 1992. Mayor Diehl called the meeting to order at 4:45 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Planning & Zoning Director, Pat Figott; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Associate Planner, Debby Cook and Recording Secretary, Susan Marshall

Discussion and Public Input on the following:

The roadway is a portion of a 12-foot alley located in Block 14, Camp Verde Townsite, behind the Calvary Chapel buildings and the fire station, extending to Head Street.

An application has been submitted by both Calvary Chapel and the Camp Verde Fire District, representing more the 51% of the property owners of the frontage adjacent to the parcel to be abandoned.

In the event the Town Council resolves to abandon the alley, title shall vest in the owners of the abutting land, each owner taking to the centerline, and subject to the easements and rights of way of record prior to the abandonment including the existing drainage easements.

ARS Section 28-1092.B requires that vesting of title of adjacent property owners is subject to consideration paid by such owners deemed to be commensurate with the value of the abandoned roadway, giving due consideration to its degree of fragmentation, marketability, and any other public benefit received by the governing body in return for the abandonment. Since most of the alley has already been abandoned, and by abandoning the alley the property owned by Calvary Chapel will be consolidated, relieving the problems previously addressed by the Town Council for a permit for off-site parking, the Town will receive public benefit in the abandonment, and the alley has a nominal value of \$10. Because both applicants are non-profit entities, the application fee is waived, except applicants shall pay for all costs.

Public Hearing - April 15, 1992 - Page 2:

Acting Town Manager Devine read the proposed abandonment description stating the Council had reviewed and discussed this item at a Regular Session on March 18, 1992. There was no public input on this item.

Adjournment

The meeting was adjourned at 4:47 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

AGENDA
WORK SESSION
TOWN COUNCIL

APRIL 15, 1992

5:00 P.M.

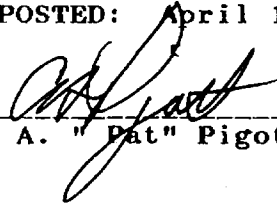
TOWN HALL, COUNCIL CHAMBERS

1. Call to Order
2. Roll Call
3. Discussion on the Following:

Review of the Design Alternatives for the Camp Verde Area.
Master Drainage Study.
4. Call to the Public
5. Set Next Meeting, Date and Time

-April 15, 1992 6:30p.m.
6. Adjournment

DATE POSTED: April 13, 1992 LOCATION: TOWN HALL BULLETIN BOARD

BY: 

C. A. "Pat" Pigott, Planning Director

MINUTES
TOWN COUNCIL WORK SESSION
APRIL 15, 1992
CAMP VERDE TOWN HALL

The Town Council of the Town of Camp Verde, Arizona met in a work session on April 15, 1992. The meeting was called to order by Mayor Woody Diehl at 5:01 p.m.

ROLL CALL:

PRESENT: Woody Diehl, Patricia Kaminsky, Ron Jones, Tap Parsons, Marvin Reynolds, Carter Rogers, and Jerry Taylor.

ALSO PRESENT: Planning & Zoning Director C.A. "Pat" Pigott, Associate Planner and Recording Secretary Deborah Cook.

DISCUSSION ON THE FOLLOWING:

- A. Review of the Design Alternatives for the Camp Verde Area Master Drainage Study.

Gary Green from the County Flood Control District introduced Brian Fry (from the consulting firm). Brian handed out score sheets and explained to the Council how each alternative was to be scored. The Council was to evaluate three types of alternatives for each project area: detention basins, conveyance, and low impact.

Mr. Fry described the alternatives for each project while the Council looked at the exhibits for each. The Council suggested that a 4th alternative be researched for Area C, that would include a combination of the three types. The Council then reviewed the scoring criteria and scored each alternative.

The consultant collected the score sheets and the meeting was recessed at 6:25 p.m.

The meeting reconvened at 7:25 p.m.

Brian Fry discussed the results of the evaluations and noted that in all cases the low impact alternative had scored highest. He noted however, that the 4th alternative that had been added by the Council did score 2nd for Area C and that he would look into it further and return to the Council with information before moving on to the next step.

Gary Green stated that the next step would be to develop the preliminary plans and that those would be brought back to the Council for further discussion. When questioned by Councilman Parsons about funding, Mr. Green stated that he would consult with Elmer Claycomb about the possibility of matching funds from the County and would notify the Council in time for them to consider the item for the next budget year.

CALL TO THE PUBLIC

No input.

SET NEXT MEETING TIME AND DATE:

The next meeting is scheduled for April 15, 1992 at 6:30 p.m.

The meeting was adjourned at 7:35 p.m.



Woody Diehl, Mayor



Deborah L. Cook, Recording Secretary

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special meeting of the Town Council of Camp Verde, Arizona held on the 15th day of April, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of May, 1992.



Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, APRIL 15, 1992
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Proclamations
 - a) Historic Preservation Week May 10-16, 1992
 - b) Small Business Week May 10-16, 1992
- 4) Computerize Court Records
- 5) Resolution 92-178: Abandonment of Portions of An Alley Adjoining Head Street as a Public Roadway
- 6) Call To The Public
- 7) Adjournment

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, APRIL 15, 1992
7:00 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Proclamations
 - a) Historic Preservation Week May 10-16, 1992
 - b) Small Business Week May 10-16, 1992
- 6) Approval of the Minutes
 - a) Work Session - April 1, 1992
 - b) Regular Session - April 1, 1992
- 7) Disbursements/Accounting
 - a) Advance Approvals
- 8) Computerize Court Records
- 9) Resolution 92-178: Abandonment of Portions of An Alley Adjoining Head Street as a Public Roadway
- 10) Call To The Public
- 11) Set Next Meeting Time, Date & Place
 - a) Work Session/Proposed Business License Ordinance - April 16, 1992 - 4:30 p.m.
 - b) BOA - April 21, 1992 - 7:00 p.m.
 - c) Work & Regular Sessions - May 6, 1992 - 6:30 & 7:00 p.m.
 - d) Council Hears P&Z - May 13, 1992 - 7:00 p.m.
 - e) BOA - May 18, 1992 - 7:00 p.m.
 - f) Work & Regular Sessions - May 20, 1992 - 6:30 & 7:00 p.m.
- 12) Adjournment

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, APRIL 15, 1992
6:30 P.M.

The Common Council of the Town of Camp Verde, Arizona met in a Work Session on April 15, 1992 at the Camp Verde Town Hall in order to obtain public input on agenda items for the Regular Session. Mayor Diehl called the meeting to order at 6:30 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Planning & Zoning Director, Pat Pigott; Associate Planner, Debby Cook; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Finance Director/Town Clerk, Dane Bullard; Town Magistrate, Ralph Lizotte; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the Following:

Proclamations

- a) Historic Preservation Week May 10-16, 1992
- b) Small Business Week May 10-16, 1992

Acting Town Manager, Chuck Devine presented the two proclamations stating these were both worthwhile and should be considered by the Council.

Computerize Court Records

Acting Town Manager Devine reported he had received a memo from Town Magistrate Lizotte requesting the expenditure of funds to computerize the Court records. He reported Judge Lizotte had gotten three quotes with the lowest bid being from Phase II of Mesa, Arizona at a cost of \$1941.00 to include the equipment, tax, delivery, set up and service in the Court offices.

Resolution 92-178: Abandonment of Portions of An Alley Adjoining Head Street as a Public Roadway

Acting Town Manager Devine reported the Council had heard this item during their Regular Session on March 18, 1992. This resolution would complete the Town's portion of the abandonment.

Work Session - April 15, 1992 - Page 2:

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:35 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, APRIL 15, 1992
7:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in Regular Session on April 15, 1992 at the Camp Verde Town Hall in order to conduct the Council's Regular Business. Mayor Diehl called the meeting to order at 7:00 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Planning & Zoning Director, Pat Pigott; Associate Planner, Debby Cook; Executive Secretary, Louise Loshonkohl; Town Magistrate, Ralph Lizotte; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Street Superintendent, Doug Jones and Recording Secretary, Susan Marshall

Pledge of Allegiance

Reynolds lead the Pledge of Allegiance.

Information/Updates

Parsons stated there would be a meeting on April 20, 1992 with the State Transportation Board for communities having problems with the 5 year plan.

Acting Town Manager Devine reported the recorder/logger at the Marshal's office would need replacing soon.

Discussion and Possible Action on the Following:

Proclamations

- a) Historic Preservation Week May 10-16, 1992
- b) Small Business Week May 10-16, 1992

On a motion by Kaminsky, seconded by Reynolds, the Council voted unanimously to approve item a) as presented.

On a motion by Taylor, seconded by Kaminsky, the Council voted unanimously to approve item b) as presented.

Approval of the Minutes

- a) Work Session - April 1, 1992
- b) Regular Session - April 1, 1992

On a motion by Rogers, seconded by Jones, the Council voted, with Taylor, Kaminsky and Reynolds abstaining, to approve item a) as presented.

On a motion by Rogers, seconded by Jones, the Council voted, with Taylor, Kaminsky and Reynolds abstaining, to approve item b) as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to approve disbursements, dated April 15, 1992, as presented. On a motion by Taylor, seconded by Reynolds, the Council voted unanimously to approve expenditure of funds for the Street Superintendent and Working Foreman to attend a Streets Conference in Las Vegas.

Computerize Court Records

On a motion by Reynolds, seconded by Taylor, the Council voted unanimously to approve the expenditure of funds for the purchase of equipment, from Phase II, necessary to computerize the courts records.

Resolution 92-178: Abandonment of Portions of An Alley Adjoining Head Street as a Public Roadway

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to adopt Resolution 92-178 as presented.

Call To The Public

There was no public input.

Set Next Meeting Time, Date & Place

- a) Work Session/Proposed Business License Ordinance - April 16, 1992 - 4:30 p.m.
- b) BOA - April 21, 1992 - 7:00 p.m.
- c) Work & Regular Sessions - May 6, 1992 - 6:30 & 7:00 p.m.
- d) Council Hears P&Z - May 13, 1992 - 7:00 p.m.
- e) BOA - May 19, 1992 - 7:00 p.m.
- f) Work & Regular Sessions - May 20, 1992 - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 7:25 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 15th day of April, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of May, 1992.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

*WORK SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
THURSDAY, APRIL 16, 1992
4:30 P.M.*

- 1) Call To Order*
- 2) Roll Call*

Discussion on the Following:

- 3) Proposed Business License Ordinance*
- 4) Call To The Public*
- 5) Adjournment*

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
THURSDAY, APRIL 16, 1992
4:30 P.M.

The Common Council of the Town of Camp Verde, Arizona met in a Work Session on April 16, 1992 at the Camp Verde Town Hall. Mayor Diehl call the meeting to order at 4:30 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Finance Director/Town Clerk, Dane Bullard and Recording Secretary, Louise Loshonkohl

Discussion on the Following:

Proposed Business License Ordinance

The Council reviewed and discussed the proposed Business License Ordinance, obtaining public input. Suggestions for changes were made and staff was asked to make those changes and bring the document back to Council for further review.

Call To The Public


Jerry Clawson, Camp Verde resident and operator of the Swap Meet, had reservations about the responsibility of the Swap Meet owner gathering information from vendors.

Adjournment

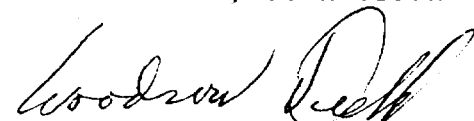
The meeting was adjourned at 7:00 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk



Woodrow Diehl, Mayor

A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
April 29, 1992, Wednesday
4:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion and Possible Action on the Following:

- 3) Resolution 92-179: In Support of CAP Water Sale
- 4) Authorization for Letter Requesting Guidelines on Future Use of CAP Funds or Allocations
- 5) Call To The Public
- 6) Adjournment

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
April 29, 1992, Wednesday
4:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Special Session on April 29, 1992 at the Camp Verde Town Hall. Mayor Diehl called the meeting to order at 4:30 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion and Possible Action on the Following:

Resolution 92-179: In Support of CAP Water Sale

Parsons stated he, Mayor Diehl and Stan Bullard, Camp Verde Water System, along with representatives from several other communities, had attended a meeting in Prescott on April 21, 1992 interested in resolving the water problems.

Rogers expressed his concerns for utilizing this method for resolution. Parsons explained the need to plan on how to use funds properly for new water sources and delivery systems for the Town of Camp Verde.

Stan Bullard, Camp Verde Water System, stated the CAP allocations can not be sold only exchanged and this procedure would be beneficial to the residents of Camp Verde.

On a motion by Parsons, seconded by Taylor, the Council voted unanimously to adopt Resolution 92-179, changing the word "sale" to "exchange". On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to change the word "sale" for "exchange" wherever it appears.

Authorization for Letter Requesting Guidelines on Future Use of CAP Funds or Allocations

On a motion by Taylor, seconded by Reynolds, the Council voted unanimously to authorize a letter requesting guidelines on future use of CAP funds or allocations, referring to Town Attorney Ramsey's DRAFT letter, changing the word "sale" to "exchange".

Call To The Public

Mr. Bullard asked what the purpose of the letter would serve. Parsons stated the representatives need to know of the Council's support on this issue.

Adjournment

The meeting was adjourned at 4:42 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 29th day of April, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of May, 1992.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, May 6, 1992
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Camp Verde Area Master Drainage Study
- 4) Request for Funding for Missoula Children's Theater
- 5) Resolution 92-180: Declaring Ordinance 92-A74/Mining a Public Record
- 6) Possible Adoption of Ordinance 92-A74/Mining
- 7) Proposal for Re-financing Lease/Purchase Agreement for Old High School Property
- 8) Liquor License Application: Camp Verde Fast Mart
- 9) Lease/Purchase of Replacement of Recorder Logger for Marshal's Dispatch
- 10) Call To The Public
- 11) Adjournment

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, May 6, 1992
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
 - a) CDBG 149-90, Activity #2, Drainage Project Middle Verde Area, Engineering Procurement

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Public Hearing 4-15-92/Abandonment-Calvary Chapel
 - b) Work Session 4-15-92/Master Drainage Study
 - c) Work Session 4-15-92
 - d) Regular Session 4-15-92
 - e) Work Session 4-16-92/Proposed Business License
 - f) Special Session 4-29-92/CAP Allocations
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Camp Verde Area Master Drainage Study
- 8) Request for Funding for Missoula Children's Theater
- 9) Resolution 92-180: Declaring Ordinance 92-A74/Mining a Public Record
- 10) Possible Adoption of Ordinance 92-A74/Mining
- 11) Proposal for Re-financing Lease/Purchase Agreement for Old High School Property
- 12) Liquor License Application: Camp Verde Fast Mart
- 13) Lease/Purchase of Replacement of Recorder Logger for Marshal's Dispatch
- 14) Call To The Public
- 15) Set Next Meeting Time, Date & Place
 - a) Work Session - May 14, 1992 - 5:00 p.m. - Proposed Scope of Work for Drainage Project in the Middle Verde Area
 - b) Work & Regular Sessions - May 20, 1992 - 6:30 p.m. & 7:00 p.m.
- 16) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, May 6, 1992
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Work Session at the Camp Verde Town Hall on May 6, 1992. Mayor Diehl called the meeting to order at 7:00 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds and Carter Rogers. Pat Kaminsky was absent.

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Planning & Zoning Director, Pat Pigott; and Recording Secretary, Susan Marshall

Discussion on the Following:

Camp Verde Area Master Drainage Study

Gary Green from Yavapai County Flood Control made a presentation on this item showing the Council another idea for solving the flooding problems out near the Swap Meet. Parsons suggested considering the alternative that would take the water behind the USFS Ranger Station along with undershooting the Diamond S Ditch. Rogers asked the Council to remember the trail's system planned for this area out by the Swap Meet.

Request for Funding for Missoula Children's Theater

Acting Town Manager Devine stated the Town has supported this event for several years and asked the Council to consider supporting it again this year.

Resolution 92-180: Declaring Ordinance 92-A74/Mining a Public Record

Acting Manager Devine read Resolution 92-180, which would declare Ordinance 92-A74/Mining a public record.

Possible Adoption of Ordinance 92-A74/Mining

Acting Manager Devine stated the Council had several meetings and public hearings on this item and had the re-worked document in their packets for consideration.

Work Session - May 6, 1992 - Page 2:

Proposal for Re-financing Lease/Purchase Agreement for Old High School Property

Acting Town Manager Devine stated the rate of interest being earned by the Town's investments was lower than the rate of interest the Town is paying on the school property. If the Council decided to try and re-finance this lease/purchase a payment of \$100,000. would be needed but the property would be paid off two years earlier and would save the Town approximately \$120,000 in interest.

Liquor License Application: Camp Verde Fast Mart

Acting Town Manager Devine reported no actions, either written or verbal, were received on this application.

Lease/Purchase of Replacement of Recorder Logger for Marshal's Dispatch

Acting Manager Devine reported the current recorder/logger was "on it's last legs". He then presented different options for equipment to replace this unit. He stated that 10% of the purchase price would be reimbursed to the Town from the 911 system.

Call To The Public

Henry Shill, Camp Verde resident, suggested the Council consider restoring the retention pond on forest service land on his property south of the Burger King to help with the flooding in that area.

Adjournment

The meeting was adjourned at 6:58 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, May 6, 1992
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Regular Session at the Camp Verde Town Hall on May 6, 1992 in order to conduct the Council's regular business. Mayor Diehl called the meeting to order at 7:00 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds and Carter Rogers. Kaminsky was absent.

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Planning & Zoning Director, Pat Pigott; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell and Recording Secretary, Susan Marshall

Pledge of Allegiance

Jones lead the Pledge of Allegiance.

Information & Updates

- a) CDBG 149-90, Activity #2, Drainage Project Middle Verde Area, Engineering Procurement

Acting Manager Devine reported the Town would be in control of solving the problems at the Circle K intersection.

Acting Manager Devine stated the Council would need to consider setting a Work Session to clarify the Scope of Work for the drainage project in Middle Verde, CDBG 149-90, Activity #2.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Public Hearing 4-15-92/Abandonment-Calvary Chapel
b) Work Session 4-15-92/Master Drainage Study
c) Work Session 4-15-92
d) Regular Session 4-15-92
e) Work Session 4-16-92/Proposed Business License
f) Special Session 4-29-92/CAP Allocations

On a motion by Reynolds, seconded by Taylor, the Council voted unanimously to approve item a) as presented.

On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to approve item b) as presented.

Regular Session - May 6, 1992 - Page 2:

On a motion by Jones, seconded by Taylor, the Council voted unanimously to approve item c) as presented.

On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to approve item d) as presented.

On a motion by Reynolds, seconded by Jones, the Council voted unanimously to approve item e) as presented.

On a motion by Rogers, seconded by Taylor, the Council voted unanimously to approve item f) as presented.

Disbursements/Accounting

a) Advance Approvals

On a motion by Parsons, seconded by Taylor, the Council voted unanimously to approve the disbursements, dated May 6, 1992, as presented. There were no requests for advance approval.

Camp Verde Area Master Drainage Study

Acting Town Manager Devine reported Gary Green from Yavapai County Flood District had made a presentation on this item during the earlier Work Session. On a motion by Parsons, seconded by Rogers, the Council voted unanimously to utilize Alternative 4 to assist in solving the flooding problem out by the Swap Meet.

Request for Funding for Missoula Children's Theater

Finance Director/Town Clerk Bullard stated there was a restriction on the use of the 10% from the LTAF monies. Any expenditure from these monies would require a cash match dollar for dollar. On a motion by Taylor, seconded by Parsons, the Council voted unanimously to authorize funding for the Missoula Children's Theater in the amount of \$1700.00 with the source being determined once the actual amount is needed.

Resolution 92-180: Declaring Ordinance 92-A74/Mining a Public Record

On a motion by Parsons, seconded by Taylor, the Council voted unanimously to approve and adopt Resolution 92-180 as presented.

Possible Adoption of Ordinance 92-A74/Mining

Parsons stated there was a need to clarify section 3.1, to identify when and where a Public Hearing was needed.

The meeting was recessed at 7:25 p.m. and reconvened at 7:32 p.m.

Regular Session - May 6, 1992 - Page 3:

P&Z Director Pigott suggested adding the sentence, "A public Hearing will be required if there is any objection from any owner within 500'" to section 3.1.

On a motion by Taylor, seconded by Parsons, the Council voted unanimously to amend Exhibit "A" of Resolution 92-180 as suggested by the P&Z Director.

On a motion by Parsons, seconded by Taylor, the Council voted unanimously to approve and adopt Ordinance 92-A74 with the changes as suggested.

Proposal for Re-financing Lease/Purchase Agreement for Old High School Property

Acting Town Manager Devine stated this would show good management of funds. On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to attempt to refinance and restructure the lease/purchase agreement of the old high school property.

Liquor License Application: Camp Verde Fast Mart

Acting Town Manager Devine reported no objections, either written or verbal, were received on this application. On a motion by Taylor, seconded by Rogers, the Council voted unanimously, with Jones declaring a conflict of interest, to voice no objection to the liquor license application for the Camp Verde Fast Mart.

Lease/Purchase of Replacement of Recorder Logger for Marshal's Dispatch

Acting Manager Devine reported the current recorder/logger was "on it's last legs". He then presented different options for equipment to replace this unit. He stated that 10% of the purchase price would be reimbursed to the Town from the 911 system. On a motion by Jones, seconded by Taylor, the Council voted unanimously to authorize entering into a lease/purchase agreement for a TEAC 20 channel unit with a purchase price of \$18,675.00 plus tax and to apply the 10% reimbursement from 911 toward the purchase price.

Call To The Public

Carol Blaich, Camp Verde resident, voiced her objection to four members of the Council discussing changes to the mining ordinance with a staff member and the Town Attorney during the recess, stating the public should be allowed to hear these discussions.

Set Next Meeting Time, Date & Place

- a) Work Session - May 14, 1992 - 5:00 p.m. - Proposed Scope of Work for Drainage Project in the Middle Verde Area
- b) Work & Regular Sessions - May 20, 1992 - 6:30 p.m. & 7:00 p.m.

Adjournment

The meeting was adjourned at 7:55 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Woodrow Diehl

Woodrow Diehl, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 6th day of May, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of May, 1992.

Dane Bullard

Dane Bullard, Town Clerk

NOTICE OF CANCELLATION
TOWN OF CAMP VERDE
TOWN COUNCIL SESSION FOR P & Z
MEETING OF MAY 13, 1992

Due to lack of action items, the May 13, 1992 session of the Camp Verde Town Council has been cancelled. The next regularly scheduled meeting for the Council to hear Planning and Zoning matters is June 10, 1992 at 7:00 p.m. in the Town Hall Council Chambers.

POSTED: May 4, 1992
LOCATION: Town Hall Bulletin Board

A G E N D A

*SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
MAY 14, 1992, THURSDAY
4:30 P.M.*

- 1) Call To Order*
- 2) Roll Call*

Discussion and Possible Action on the Following:

- 3) Possible Ratification of Street Name Changes*
- 4) Call To The Public*
- 5) Adjournment*

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
MAY 14, 1992, THURSDAY
4:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Special Session at the Camp Verde Town Hall on May 14, 1992. Mayor Diehl called the meeting to order at 4:35 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers. Tap Parsons was absent.

Also Present

Acting Town Manager, Chuck Devine; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Associate Planner, Debby Cook; Deputy Marshal, Tom Fields and Recording Secretary, Susan Marshall

Discussion and Possible Action on the Following:

Possible Ratification of Street Name Changes

Acting Town Manager Devine reported meetings had been posted and held to discuss possible name changes needed to enable the addressing to continue. He stated the Addressing Ordinance requires Council ratification of name changes before the addressing can be completed.

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to ratify the name changes as presented. That listing is attached and becomes a part of these minutes.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 4:50 p.m.

Susan Marshall, Recording Secretary

Dane Bullard, Town Clerk

Woodrow Diehl, Mayor

NOTICE OF CANCELLATION
TOWN OF CAMP VERDE
BOARD OF ADJUSTMENTS AND APPEALS
MEETING OF MAY 19, 1992

Due to lack of action items, the May 19, 1992 regular session of the Camp Verde Board of Adjustments and Appeals has been cancelled. The next regularly scheduled meeting is June 16, 1992 at 7:00 p.m. in the Town Hall Council Chambers.

POSTED: May 4, 1992

LOCATION: Town Hall Bulletin Board

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, May 20, 1992
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Resolution 92-185: IGA - Verde Valley Regional Transportation Plan
- 4) Resolution 92-182: FY 92/93 Library Service Agreement
- 5) Resolution 92-183: Dispatching Agreement with Camp Verde Fire District
- 6) Resolution 92-184: Dispatching Agreement with Camp Verde Clinic Association
- 7) Resolution 92-181: Governor's Office of Highway Safety Grant for Radar Unit
- 8) Ordinance 89-A38: Boards & Commissions: Possible Amendments
- 9) Camp Verde Chamber of Commerce - 2nd Funding Request
- 10) Newton Lane Drainage Survey & Plans - Approximately \$3,000.00
- 11) SR 260 to South Access Crossover Road Appraisal and Possible Waiver to Appeal
- 12) Call To The Public
- 13) Adjournment

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, May 20, 1992
7:00 p.m.

1) Call To Order

2) Roll Call

3) Pledge of Allegiance

4) Information & Updates

Other Update Items

Discussion and Possible Action on the Following:

5) Approval of the Minutes

a) Public Hearing - May 6, 1992

b) Work Session - May 6, 1992

c) Regular Session - May 6, 1992

d) Special Session - May 14, 1992

6) Disbursements/Accounting

a) Advance Approvals

7) Resolution 92-185: IGA - Verde Valley Regional

Transportation Plan

8) Resolution 92-182: FY 92/93 Library Service Agreement

9) Resolution 92-183: Dispatching Agreement with Camp

Verde Fire District

10) Resolution 92-184: Dispatching Agreement with Camp

Verde Clinic Association

11) Resolution 92-181: Governor's Office of Highway Safety

Grant for Radar Unit

12) Ordinance 89-A38: Boards & Commissions: Possible

Amendments

13) Camp Verde Chamber of Commerce - 2nd Funding Request

14) Newton Lane Drainage Survey & Plans - Approximately

\$3,000.00

15) SR 260 to South Access Crossover Road Appraisal and

Possible Waiver to Appeal

Agenda - Regular Session - May 20, 1992 - Page 2:

- 16) *Call To The Public*
- 17) *Set Next Meeting Time, Date & Place*
 - a) *June 3, 1992 - Work & Regular Sessions - 6:30 & 7:00 p.m.*
 - b) *June 10, 1992 - Council Hears P&Z - 7:00 p.m.*
 - c) *June 16, 1992 - BOA - 7:00 p.m.*
 - d) *June 17, 1992 - Work & Regular Sessions - 6:30 & 7:00 p.m.*
- 18) *Adjournment*

S U P P L E M E N T A L A G E N D A

*REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Wednesday, May 20, 1992
7:00 p.m.*

Discussion and Possible Action on the Following:

- 15A) Decision Regarding Payment of Retention to Asphalt
Paving & Supply for Montezuma Castle Highway Re-
Surfacing - Project 900704*

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, May 20, 1992
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Work Session on May 20, 1992 at the Camp Verde Town Hall. Mayor Diehl called the meeting to order at 6:32 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Pat Kaminsky and Carter Rogers. Marvin Reynolds was absent.

Also Present:

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Town Engineer, Todd Rockwell; Street Superintendent, Doug Jones; Finance Director/Town Clerk, Dane Bullard; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the Following:

Resolution 92-185: IGA - Verde Valley Regional Transportation Plan

Acting Manager Devine reported this item had been planned for during the budget sessions for FY 91/92. Parsons stated it would be in the best interests of all involved to be a part of this plan.

Resolution 92-182: FY 92/93 Library Service Agreement

Acting Manager Devine reported this was an annual agreement which contained a few minor language changes and more money for the library from the County.

Resolution 92-183: Dispatching Agreement with Camp Verde Fire District

Acting Manager Devine reported this was an annual agreement with the Fire District paying \$36,000.00 for dispatching services from the Marshal's office.

Resolution 92-184: Dispatching Agreement with Camp Verde Clinic Association

Acting Manager Devine reported this was an annual agreement. He stated the Clinic Association did not pay for these services but have been contributing at least \$10,000.00 per year for training as well as equipment contributions.

Work Session - May 20, 1992 - Page 2:

Resolution 92-181: Governor's Office of Highway Safety Grant for Radar Unit

Acting Manager Devine reported he had applied for funding for a big screen radar unit two years ago and the grant had just come through in the amount of \$1,500.00.

Ordinance 89-A38: Boards & Commissions: Possible Amendments

Acting Manager Devine reported there was a discrepancy on the length of terms for the Boards and Commissions of the Town which needed to be corrected. He presented a new ordinance, 92-A75, for Council consideration.

Camp Verde Chamber of Commerce - 2nd Funding Request

Liane Nash, Executive Director of the Camp Verde Chamber of Commerce, told the Council about all of the Chamber's activities and where the funds would be spent. Jones asked to receive financial statements from the Chamber on a regular basis.

Newton Lane Drainage Survey & Plans - Approximately \$3,000.00

Acting Manager Devine stated all easements have been received except for the Wilson's. He stated there was no use in improving Newton Lane without doing the drainage study.

SR 260 to South Access Crossover Road Appraisal and Possible Waiver to Appeal

Acting Manager Devine stated the Town agreed to plan for a crossover road from SR 260 to the South Access Road at the time the State took 260 into the State system. He reported all studies and surveys had been completed however, the Town needed to obtain the right-of-way. He explained the appraised value of the right-of-way was \$28,990.00 and the Town had the right to appeal the appraisal but this price was greatly below the going rate for federal and/or state lands. He stated some type of road would need to be put in place before the Town could obtain federal funding to improve it.

Call To The Public

No input.

Adjournment

The meeting was adjourned at 6:58 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Woodrow Diehl
Woodrow Diehl, Mayor

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, May 20, 1992
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Regular Session on May 20, 1992 at the Camp Verde Town Hall in order to conduct the Council's regular business. Mayor Diehl called the meeting to order at 7:00 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Pat Kaminsky and Carter Rogers. Marvin Reynolds was absent.

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Town Engineer, Todd Rockwell; Street Superintendent, Doug Jones; Finance Director/Town Clerk, Dane Bullard; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Pledge of Allegiance

Rogers lead the Pledge of Allegiance.

Information and Updates

Acting Manager Devine reported the addressing project was going very well with most of the Verde Lakes area finished with the exception of a few meets and bounds.

Acting Manager Devine reported two letter had been received from the Art Show and the AYSO noting commendations to Gary Lollman and his department for their help with the events.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Public Hearing - May 6, 1992
- b) Work Session - May 6, 1992
- c) Regular Session - May 6, 1992
- d) Special Session - May 14, 1992

On a motion by Rogers, seconded by Taylor, the Council voted unanimously, with Kaminsky abstaining, to approve item a) as presented. On a motion by Taylor, seconded by Rogers, the Council voted unanimously, with Kaminsky abstaining, to approve item b) as presented. On a motion by Parsons, seconded by Jones, the Council voted unanimously, with Kaminsky abstaining, to approve item c) as presented. On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously, with Parsons abstaining, to approve item d) as presented.

Regular Session - May 20, 1992 - Page 2:

Disbursements/Accounting

a) Advance Approvals

On a motion by Taylor, seconded by Kaminsky, the Council voted unanimously to approve disbursements, dated May 20, 1992, pages 1 - 7, as presented. There were no requests for advance approvals.

Resolution 92-185: IGA - Verde Valley Regional Transportation Plan

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to adopt Resolution 92-185 and enter into an IGA with Yavapai County, the City of Cottonwood, the City of Sedona, the Town of Clarkdale, the Town of Jerome and ADOT to commission a Verde Valley Regional Transportation Plan.

Resolution 92-182: FY 92/93 Library Service Agreement

On a motion by Rogers, seconded by Taylor, the Council voted unanimously to adopt and approve Resolution 92-182 for the 1992/93 Library Service Agreement.

Resolution 92-183: Dispatching Agreement with Camp Verde Fire District

On a motion by Kaminsky, seconded by Rogers, the Council voted unanimously to adopt and approve Resolution 92-183 for the dispatching agreement with the Camp Verde Fire District.

Resolution 92-184: Dispatching Agreement with Camp Verde Clinic Association

ON a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to adopt and approve Resolution 92-184 for the dispatching agreement with the Camp Verde Clinic Association.

Resolution 92-181: Governor's Office of Highway Safety Grant for Radar Unit

On a motion by Taylor, seconded by Jones, the Council voted unanimously to adopt and approve Resolution 92-181 entering into an grants with the Governor's Office of Highway Safety for a big screen radar unit.

Ordinance 89-A38: Boards & Commissions: Possible Amendments

On a motion by Parsons, seconded by Taylor, the Council voted unanimously to have corrections made and to bring this document back to the Council for possible action at the Regular Session of June 3, 1992.

Regular Session - May 20, 1992 - Page 3:

Camp Verde Chamber of Commerce - 2nd Funding Request

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to approve second draw down of \$5,000.00 to the Camp Verde Chamber of Commerce following Liane Nash's presentation of Chamber activities.

Newton Lane Drainage Survey & Plans - Approximately \$3,000.00

On a motion by Taylor, seconded by Kaminsky, the Council voted unanimously to authorize proceeding with a drainage survey and plan on Newton Lane.

SR 260 to South Access Crossover Road Appraisal and Possible Waiver to Appeal

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to accept appraisal of \$28,990.00 and authorize the signing of the Waiver to Appeal.

15A) Decision Regarding Payment of Retention to Asphalt Paving & Supply for Montezuma Castle Highway Re-Surfacing - Project 900704

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to direct the Town Attorney to reply to Asphalt Paving and Supply's attorney stating why the retention had not been paid, stating what work needed to be done, where joints overlap need smoothing and explaining to the best of our knowledge they never returned to make the corrections.

Call To The Public

No input.

Set Next Meeting Time, Date & Place

- a) Work Session with Policy Committee of the Library Advisory Commission - 4:30 p.m.
- b) Work & Regular Sessions - June 3, 1992 - 6:30 & 7:00 p.m.
- c) Public Hearing on Proposed Business License Ordinance - June 17, 1992 at 6:00 p.m.
- d) Work & Regular Sessions - June 17, 1992 at 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 8:20 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Woodrow Diehl

Woodrow Diehl, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 20th day of May, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of June, 1992.

Dane Bullard

Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL AND
"POLICY COMMITTEE" OF THE
LIBRARY ADVISORY COMMISSION
Town of Camp Verde

CAMP VERDE TOWN HALL
Friday, May 22, 1992
4:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Proposed Library Policy
- 4) Call To The Public
- 5) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL AND
"POLICY COMMITTEE" OF THE
LIBRARY ADVISORY COMMISSION
Town of Camp Verde

CAMP VERDE TOWN HALL
Friday, May 22, 1992
4:30 p.m.

The Mayor and Common Council of the Town of Camp Verde met with the Library Advisory Commission in a Work Session at the Camp Verde Town Hall on May 22, 1992 to discuss the proposed Library Policy. Mayor Diehl called the meeting to order at 4:43 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Ron Jones, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Phyllis Hazekamp, Library Director; Robin Garello, Fiends of the Library; Barbara Bolton, Gwen Gunnell and Jean Clark of the Library Advisory Commission; Finance Director/Town Clerk, Dane Bullard and Recording Secretary, Susan Marshall

Discussion on the Following:

Proposed Library Policy

The Council, the members of the Library Advisory Commission and the Library Director reviewed and discussed the proposed Library Policy. Suggestions for amendments and changes were made as well as Council directing the Advisory Commission to meet with the Town Attorney to obtain his input on several areas of the proposed policy.

Call To The Public

No input.

Adjournment

The meeting was adjourned at 5:35 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, MAY 27, 1992
4:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel
- 4) Adjournment

AMENDED

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
June 3, 1992 - Wednesday
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Resignation of Councilor Ron Jones
- 4) Request For Approval From Council for Special Event Liquor License for Arizona's Own Garlic Festival
- 5) Request to Go to Bid on Chip Seal Project 1535 - Improvement of Various Roadways in the Town of Camp Verde by Application of Single Chip Seal
- 6) 1992/93 Proposed Road Improvement Projects
- 7) Possible Award of Bid for CDBG Activity #2, Flood and Drainage Improvement, Middle Verde Area
- 8) Resolution 92-186: Declaring Ordinance 92-A75 - Boards and Commissions a Public Record
- 9) Ordinance 92-A75: Boards and Commissions
- 10) Possible Appointment of One Library Advisory Commissioner for Three Year Term
- 11) Possible Appointment of Three Parks & Recreation Commissioner for Three Year Terms
- 12) Possible Appointment of One Planning & Zoning Commissioner for Three Year Term
- 13) Resolution 92-187: IGA with Yavapai County for Emergency Services
- 14) Resolution 92-188: Support for Fort Verde State Historic Park Applying for a Building Condition Assessment Grant
- 15) Call To The Public
- 16) Adjournment

AMENDED

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
June 3, 1992 - Wednesday
7:00 p.m.

- 1) *Call To Order*
- 2) *Roll Call*
- 3) *Pledge of Allegiance*
- 4) *Information & Updates*

Discussion and Possible Action on the Following:

- 5) *Resignation of Councilor Ron Jones*
- 6) *Approval of the Minutes*
 - a) *P&Z Minutes - April 8, 1992*
 - b) *P&Z Work Session - April 8, 1992*
 - c) *P&Z Work Session - May 14, 1992*
 - d) *Work Session - May 20, 1992*
 - e) *Regular Session - May 20, 1992*
 - f) *Work Session - May 22, 1992*
- 7) *Disbursements/Accounting*
 - a) *Advance Approvals*
- 8) *Request For Approval From Council for Special Event Liquor License for Arizona's Own Garlic Festival*
- 9) *Request to Go to Bid on Chip Seal Project 1535 - Improvement of Various Roadways in the Town of Camp Verde by Application of Single Chip Seal*
- 10) *1992/93 Proposed Road Improvement Projects*
- 11) *Possible Award of Bid for CDBG Activity #2, Flood and Drainage Improvement, Middle Verde Area*
- 12) *Resolution 92-186: Declaring Ordinance 92-A75 - Boards and Commissions a Public Record*
- 13) *Ordinance 92-A75: Boards and Commissions*
- 14) *Possible Appointment of One Library Advisory Commissioner for Three Year Term*
- 15) *Possible Appointment of Three Parks & Recreation Commissioner for Three Year Terms*

Agenda - June 3, 1992 - Page 2:

- 16) Possible Appointment of One Planning & Zoning Commissioner for Three Year Term
- 17) Resolution 92-187: IGA with Yavapai County for Emergency Services
- 18) Resolution 92-188: Support for Fort Verde State Historic Park Applying for a Building Condition Assessment Grant
- 19) Call To The Public
- 20) Set Next Meeting Time, Date & Place
 - a) Work & Regular Sessions - June 17, 1992 - 6:30 & 7:00 p.m.
- 21) Adjournment

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
June 3, 1992 - Wednesday
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Request For Approval From Council for Special Event
Liquor License for Arizona's Own Garlic Festival
- 4) Request to Go to Bid on Chip Seal Project 1535 -
Improvement of Various Roadways in the Town of Camp
Verde by Application of Single Chip Seal
- 5) 1992/93 Proposed Road Improvement Projects
- 6) Possible Award of Bid for CDBG Activity #2, Flood and
Drainage Improvement, Middle Verde Area
- 7) Resolution 92-186: Declaring Ordinance 92-A75 - Boards
and Commissions a Public Record
- 8) Ordinance 92-A75: Boards and Commissions
- 9) Possible Appointment of One Library Advisory
Commissioner for Three Year Term
- 10) Possible Appointment of Three Parks & Recreation
Commissioner for Three Year Terms
- 11) Possible Appointment of One Planning & Zoning
Commissioner for Three Year Term
- 12) Resolution 92-187: IGA with Yavapai County for
Emergency Services
- 13) Resolution 92-188: Support for Fort Verde State
Historic Park Applying for a Building Condition
Assessment Grant
- 14) Call To The Public
- 15) Adjournment

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
June 3, 1992 - Wednesday
7:00 p.m.

- 1) *Call To Order*
- 2) *Roll Call*
- 3) *Pledge of Allegiance*
- 4) *Information & Updates*
Other Update Items

Discussion and Possible Action on the Following:

- 5) *Approval of the Minutes*
 - a) *P&Z Minutes - April 8, 1992*
 - b) *P&Z Work Session - April 8, 1992*
 - c) *P&Z Work Session - May 14, 1992*
 - d) *Work Session - May 20, 1992*
 - e) *Regular Session - May 20, 1992*
 - f) *Work Session - May 22, 1992*
- 6) *Disbursements/Accounting*
 - a) *Advance Approvals*
- 7) *Request For Approval From Council for Special Event*
Liquor License for Arizona's Own Garlic Festival
- 8) *Request to Go to Bid on Chip Seal Project 1535 -*
Improvement of Various Roadways in the Town of Camp
Verde by Application of Single Chip Seal
- 9) *1992/93 Proposed Road Improvement Projects*
- 10) *Possible Award of Bid for CDBG Activity #2, Flood and*
Drainage Improvement, Middle Verde Area
- 11) *Resolution 92-186: Declaring Ordinance 92-A75 - Boards*
and Commissions a Public Record
- 12) *Ordinance 92-A75: Boards and Commissions*
- 13) *Possible Appointment of One Library Advisory*
Commissioner for Three Year Term
- 14) *Possible Appointment of Three Parks & Recreation*
Commissioner for Three Year Terms

Agenda - June 3, 1992 - Page 2:

- 15) *Possible Appointment of One Planning & Zoning Commissioner for Three Year Term*
- 16) *Resolution 92-187: IGA with Yavapai County for Emergency Services*
- 17) *Resolution 92-188: Support for Fort Verde State Historic Park Applying for a Building Condition Assessment Grant*
- 18) *Call To The Public*
- 19) *Set Next Meeting Time, Date & Place*
 - a) *Work & Regular Sessions - June 17, 1992 - 6:30 & 7:00 p.m.*
- 20) *Adjournment*

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
June 3, 1992 - Wednesday
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Work Session at the Camp Verde Town Hall on June 3, 1992. Mayor Diehl called the meeting to order at 6:30 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Marvin Reynolds and Carter Rogers. Pat Kaminsky and Ron Jones were absent.

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the Following:

Resignation of Councilor Ron Jones

Acting Manager Devine stated Mr. Jones had sent a letter of resignation to the Mayor, effective June 1, 1992.

Request For Approval From Council for Special Event Liquor License for Arizona's Own Garlic Festival

Acting Manager Devine stated this item was before Council as a courtesy and there had been no verbal or written comments received at the Marshal's Office or the Town Hall on this item.

Request to Go to Bid on Chip Seal Project 1535 - Improvement of Various Roadways in the Town of Camp Verde by Application of Single Chip Seal

Acting Manager Devine reported this project involved approximately 79,600 square yards of chip seal in Reddell Ranch Acres, Fort River Caves and other areas of Camp Verde.

1992/93 Proposed Road Improvement Projects

Acting Manager Devine reported there were two roads left over from last year's projects, Newton Lane and Boot Hill Drive. He reported the millings were ready and the drainage and engineering had been approved for Newton Lane and the road preparation was in process on Boot Hill Drive.

Work Session - June 3, 1992 - Page 2:

Possible Award of Bid for CDBG Activity #2, Flood and Drainage Improvement, Middle Verde Area

Acting Manager Devine stated the Planning & Zoning Director had asked to have this item on the Council agenda for consideration. He reported there were some changes made to the scope of work for this project.

Resolution 92-186: Declaring Ordinance 92-A75 - Boards and Commissions a Public Record

Acting Manager Devine reported this resolution was needed to save money on advertising.

Ordinance 92-A75: Boards and Commissions

Acting Manager Devine reported this ordinance had been before Council several weeks ago and had been reworked per Council request and was ready for adoption.

Possible Appointment of One Library Advisory Commissioner for Three Year Term

Acting Town Manager Devine stated Gwen Gunnell wished to be reappointed to the Library Advisory Commission for a three year term.

Possible Appointment of Three Parks & Recreation Commissioner for Three Year Terms

Acting Manager Devine stated Earl Hasbrouk, Hank Hoover and Bonnie Russell wished to be reappointed to the Parks & Recreation Commission for three year terms.

Possible Appointment of One Planning & Zoning Commissioner for Three Year Term

Acting Manager Devine reported he had placed notices in the newspapers about these vacancies but no interested parties had responded for the Planning & Zoning Commission.

Resolution 92-187: IGA with Yavapai County for Emergency Services

Acting Manager Devine reported this was an annual item and was due for renewal at this time.

Resolution 92-188: Support for Fort Verde State Historic Park Applying for a Building Condition Assessment Grant

Acting Town Manager Devine reported Fort Verde Historic Parks was applying for a Building Condition Assessment Grant and they were asking for a letter or resolution of support from the Town.

Work Session - June 3, 1992 - Page 3:

Adjournment

The meeting was adjourned at 6:50 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Mayor

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
June 3, 1992 - Wednesday
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on June 3, 1992 in order to conduct the Council's regular business. Mayor Diehl called the meeting to order at 7:00 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Marvin Reynolds and Carter Rogers. Pat Kaminsky and Ron Jones were absent.

Also Present

Acting Town Manager, Chuck Devine; Town Attorney, Ron Ramsey; Planning & Zoning Director, Pat Pigott; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Finance Director/Town Clerk, Dane Bullard; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Pledge of Allegiance

Taylor lead the Pledge of Allegiance.

Information/Updates

Acting Manager Devine reported approximately 50% of the addressing of the Town had been completed. He then reported the Planning & Zoning Department had obtained a \$42,000 grant to improve and rebuild old Highway 279.

Parsons reported the Verde Valley/Sedona Transportation Committee would be meeting in Camp Verde on June 4, 1992 at 2:00 p.m.

Discussion and Possible Action on the Following:

Resignation of Councilor Ron Jones

Acting Town Manager Devine reported Mr. Jones had sent a letter of resignation, effective June 1, 1992 to the Mayor. On a motion by Parsons, seconded by Taylor, the Council voted unanimously to accept Mr. Jones' resignation from the Town Council.

Approval of the Minutes

- a) P&Z Minutes - April 8, 1992
- b) P&Z Work Session - April 8, 1992
- c) P&Z Work Session - May 14, 1992
- d) Work Session - May 20, 1992
- e) Regular Session - May 20, 1992
- f) Work Session - May 22, 1992

On a motion by Rogers, seconded by Taylor, the Council voted unanimously to approve item a) as corrected. On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to approve item b) as presented. On a motion by Taylor, seconded by Reynolds, the Council voted unanimously, with Parsons abstaining, to approve item c) as presented. On a motion by Taylor, seconded by Rogers, the Council voted unanimously, with Reynolds abstaining, to approve item d), as presented. On a motion by Parsons, seconded by Rogers, the Council voted unanimously, with Reynolds abstaining, to approve item e), as presented. On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to approve item f) as presented.

Disbursements/Accounting

On a motion by Parsons, seconded by Taylor, the Council voted unanimously to approve disbursements and the supplemental disbursements, dated June 3, 1992, as presented.

a) Advance Approvals

On a motion by Reynolds, seconded by Taylor, the Council voted unanimously to approve the purchase of three pallets of crack sealing material at a cost of \$744.00 per pallet.

Request For Approval From Council for Special Event Liquor License for Arizona's Own Garlic Festival

On a motion by Taylor, seconded by Reynolds, the Council voted unanimously to approve request for Special Event Liquor License for Arizona's Own Garlic Festival.

Request to Go to Bid on Chip Seal Project 1535 - Improvement of Various Roadways in the Town of Camp Verde by Application of Single Chip Seal

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to go to bid for Project #1535.

1992/93 Proposed Road Improvement Projects

On a motion by Parsons, seconded by Taylor, the Council voted unanimously to approve the 1992/93 proposed road improvement projects. The Town crews will be doing all the leveling work for these projects.

Regular Session - June 3, 1992 - Page 3:

Possible Award of Bid for CDBG Activity #2, Flood and Drainage Improvement, Middle Verde Area

ON a motion by Parsons, seconded by Taylor, the Council voted unanimously to award the CDBG Activity #2, Flood and Drainage Improvement, Middle Verde Area, to NBS Lowry in the amount of \$24,492.00. low bidder withdrew bid.

Resolution 92-186: Declaring Ordinance 92-A75 - Boards and Commissions a Public Record

On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to adopt Resolution 92-186 as presented.

Ordinance 92-A75: Boards and Commissions

On a motion by Rogers, seconded by Taylor, the Council voted unanimously to adopt Ordinance 92-A75 as presented.

Possible Appointment of One Library Advisory Commissioner for Three Year Term

On a motion by Parsons, seconded by Taylor, the Council voted unanimously to appoint Gwen Gunnell to the Library Advisory Commission for a three year term.

Possible Appointment of Three Parks & Recreation Commissioner for Three Year Terms

ON a motion by Parsons, seconded by Taylor, the Council voted unanimously to appoint Earl Hasbrouk, Hank Hoover and Bonnie Russell to the Parks & Recreation Commission for three year terms.

Possible Appointment of One Planning & Zoning Commissioner for Three Year Term

On a motion by Rogers, seconded by Parsons, the Council voted unanimously to table any action on this item until the next Regular Session of the Common Council, June 17, 1992.

Resolution 92-187: IGA with Yavapai County for Emergency Services

On a motion by Taylor, seconded by Reynolds, the Council voted unanimously to adopt Resolution 92-187 as presented. On a motion by Parsons, seconded by Taylor, the Council voted unanimously to name Chuck Devine as the Town Coordinator for this agreement.

Resolution 92-188: Support for Fort Verde State Historic Park Applying for a Building Condition Assessment Grant

On a motion by Rogers, seconded by Parsons, the Council voted unanimously to adopt Resolution 92-188 as presented.

Set Next Meeting Time, Date & Place

- a) Executive Session - June 5, 1992 - 10:00 a.m.
- b) Special Session - June 5, 1992 - 4:00 p.m.
- c) Work Session on the 92/93 Budget - June 8th or 9th
- d) Work & Regular Sessions - June 17, 1992 - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 7:50 p.m.

Susan Marshall, Recording Secretary

Susan Marshall

Dane Bullard, Town Clerk

Dane Bullard

MAYOR

[Signature]

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 3rd day of June, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of June, 1992.

Dane Bullard, Town Clerk

Dane Bullard

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
FRIDAY, JUNE 5, 1992
10:00 A.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel
- 4) Adjournment

Posted 6/2/92 at 3:20 p.m.



Susan Marshall, Deputy Town Clerk

**MINUTES
EXECUTIVE SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE**

The Town Council of the Town of Camp Verde, Arizona met in an Executive Session at the Camp Verde Town Hall on June 5, 1992. Mayor Diehl called the meeting to order at 10:00 a.m.

1. **ROLL CALL:**

Woodrow Diehl, Carter Rogers, Jerry Taylor, Marvin Reynolds, Tap Parsons

ABSENT:

Pat Kaminsky

ALSO PRESENT:

Chuck Devine, Acting Town Manager

2. **RECESS:**

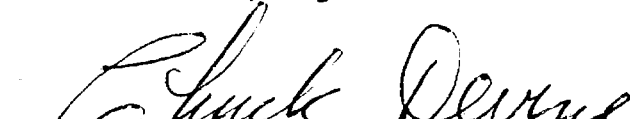
11:40 a.m. to 1:30 p.m.

3. **ADJOURN:**

The meeting adjourned at 3:30 p.m.



Woodrow Diehl, Mayor



Chuck Devine, Acting Town Manager

A G E N D A

*SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
FRIDAY, JUNE 5, 1992
4:00 p.m.*

- 1) Call To Order*
- 2) Roll Call*

Discussion and Possible Action on the Following:

- 3) Appointment of Mayor for One Year Term*
- 4) Appointment of Vice Mayor for One Year Term*
- 5) Appointment of Town Manager*
- 6) Call To The Public*
- 7) Adjournment*

MINUTES TAKEN

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
FRIDAY, JUNE 5, 1992
4:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Special Session at the Camp Verde Town Hall on June 5, 1992. Mayor Diehl called the meeting to order at 4:02 p.m.

The meeting was recessed at 4:02 p.m. and reconvened at 4:04 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Marvin Reynolds and Carter Rogers. Pat Kaminsky was absent.

Discussion and Possible Action on the Following:

Appointment of Mayor for One Year Term

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to appoint Jerry Taylor as Mayor for one year term.

Appointment of Vice Mayor for One Year Term

On a motion by Rogers, seconded by Diehl, the Council voted unanimously, with Parsons abstaining, to appoint Tap Parsons as Vice Mayor for one year term.

Appointment of Town Manager


On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to authorize the Acting Town Manager to offer the Town Manager position to Jack Niner with a starting salary of \$38,932.00 annually and a starting date of July 1, 1992.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 4:12 p.m.


Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Jerry Taylor

Jerry Taylor, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 5th day of June, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of June, 1992.

Dane Bullard

Dane Bullard, Town Clerk

AGENDA

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
June 10, 1992 - Thursday
9:00 a.m.

1. Call to Order
2. Roll Call
3. Discussion on proposed Budgets for the Following Departments:
 - A. Planning and Zoning
 - B. Library
 - C. Magistrate Court
 - D. Finance
 - E. Street
 - F. Attorney
 - G. Parks and Recreation
 - H. Maintenance
 - I. Marshal's
 - J. Manager's/Administration
4. Call To The Public
5. Adjournment

Posted June 8, 1992 at 3:00 p.m.

Louise Loshonkohl

*Flood Insurance
Emergency Services
Street Signs (ADDRESSING)
Verde Ditch Co. (#131.50)*

TENTATIVE SCHEDULE FOR WORK SESSION

**COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
June 10, 1992 - Thursday
11 9:00 a.m.**

1. Call to Order
2. Roll Call

Discussion on proposed Budgets for the Following Departments:

- | | |
|------------|-----------------------------|
| 9:00 a.m. | A. Planning and Zoning |
| 10:00 a.m. | B. Library |
| 11:00 a.m. | C. Magistrate Court |
| 12:00 p.m. | Lunch |
| 1:00 p.m. | D. Finance |
| 2:00 p.m. | E. Street |
| 3:00 p.m. | F. Attorney |
| 4:00 p.m. | G. Parks and Recreation |
| 5:00 p.m. | H. Maintenance |
| 6:00 p.m. | I. Marshal |
| 7:00 p.m. | J. Manager/Non Departmental |

- 4 Call To The Public
5. Adjournment

A G E N D A

*WORK SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Thursday, June 11, 1992
9:00 a.m.*

- 1) Call To Order*
- 2) Roll Call*

Discussion on the Following:

- 3) Proposed 92/93 Budget*
- 4) Call To The Public*
- 5) Set Next Meeting Time, Date & Place*
- 6) Adjournment*

MINUTES

**WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
June 11, 1992**

The Common Council of the Town of Camp Verde met in a Work Session at the Camp Verde Town Hall on June 11, 1992. Mayor Taylor called the meeting to order at 9:00 a.m..

ROLL CALL: Jerry Taylor, Tap Parsons, Carter Rogers, Marvin Reynolds and Woody Diehl

ABSENT: Pat Kaminsky

ALSO PRESENT: Chuck Devine, Acting Town Manager; Jack Niner, future Town Manager; Dane Bullard, Finance Director and Louise Loshonkohl, Recording Secretary

1. Discussion on proposed Budgets for the Following Departments:
(A copy of the work sheet with revisions is attached and becomes a part of these minutes).

The Council reviewed and proposed revisions to the budget with the following departments and their respective department heads.

A. Planning and Zoning: Department Head, Pat Pigott.

B. Library: Department Head, Phyllis Hazekamp.

The meeting recessed at 10:05 a.m. and reconvened at 10:15.

C. Magistrate Court: Representative, Audrey Wagner

D. Finance/Clerk: Department Head, Dane Bullard

E. Streets: Department Head, Doug Jones

F. Attorney: Ron Ramsey

G. Parks and Recreation: Department Head, Gary Lollman

H. Maintenance: Department Head, Gary Lollman

The meeting recessed at 12:20 p.m. and reconvened at 1:30.

I. Marshal: Chuck Devine

J. Manager/Non Departmental and all remaining budgets:
Town Manager, Chuck Devine

MINUTES - WORK SESSION
June 11, 1992

CALL TO THE PUBLIC:

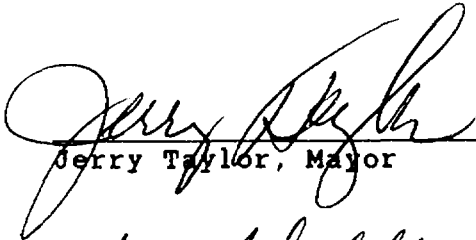
No input.

SET NEXT MEETING, TIME AND PLACE:

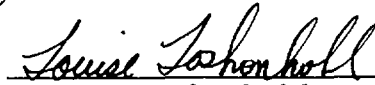
Executive Session June 12, 1992 at 4:30 p.m.
Special Session June 12, 1992 at 5:00 p.m.

ADJOURNMENT:

The meeting adjourned at 3:50 p.m.



Jerry Taylor, Mayor



Louise Loshonkohl, Recording Secretary

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03.A.1
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Friday, June 12, 1992
4:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel
- 4) Adjournment

A G E N D A

*SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Friday, June 12, 1992
5:00 p.m.*

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Personnel

4) Call To The Public

5) Adjournment

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Friday, June 12, 1992
5:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Special Session at the Camp Verde Town Hall on June 12, 1992. Mayor Taylor called the meeting to order at 5:53 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Pat Kaminsky, Marvin Reynolds and Carter Rogers.

Also Present

Acting Town Manager, Chuck Devine; In Coming Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard and Recording Secretary, Susan Marshall

Discussion and Possible Action on the Following:

Personnel

On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to approve an increase in salary for the Executive Secretary at her anniversary date in August, from Grade 19, Step 3 to Grade 19, Step 6, with a satisfactory evaluation.

Call To The Public

There was no public input.

Adjournment

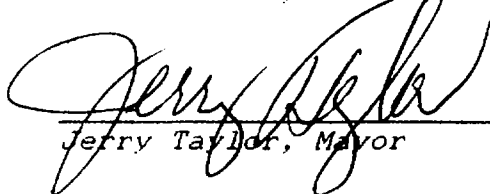
The meeting was adjourned at 5:55 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

**MINUTES
EXECUTIVE SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
June 12, 1992**

The Town Council of the Town of Camp Verde, Arizona met in an Executive Session at the Camp Verde Town Hall on June 12 1992. Mayor Taylor called the meeting to order at 4:32 p.m.

1. **ROLL CALL:**

Woodrow Diehl, Carter Rogers, Jerry Taylor, Marvin Reynolds, Tap Parsons

ABSENT:

Pat Kaminsky

ALSO PRESENT:

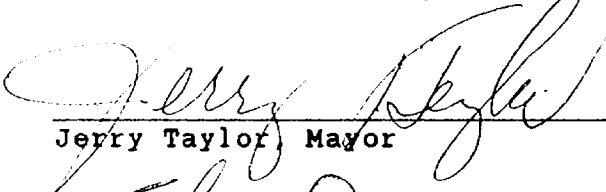
Chuck Devine, Acting Town Manager

2. **DISCUSSION ON THE FOLLOWING:**

Personnel - Pat Kaminsky arrived at 5:00 p.m.

3. **ADJOURN:**

The meeting adjourned at 5:50 p.m.



Jerry Taylor, Mayor



Chuck Devine, Acting Town Manager

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, June 17, 1992
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Montezuma Heights Road
- 4) Refinancing of Town Property - Mark Reader of Peacock, Hislop, Staley & Givens
- 5) Additional Cost - Newton Lane - Drainage
- 6) Request From Camp Verde Chamber of Commerce for Funding of \$5,000.00
- 7) Appointment of Council Person to Fill Ron Jones' Vacancy
- 8) Election of Mayor
- 9) CAP Allocation Legislation
- 10) FY 92/93 Animal Housing Contract With Verde Valley Humane Society
- 11) Request From Yavapai Title to Dedicate Verde Way (Street) Country Estates Unit 4 to the Town
- 12) Retain Design Engineer Firm(s) for Circle K Project
- 13) Planning & Zoning Director Request to Pursue Housing Trust Fund Grant
- 14) Request from NACOG for Continued Support of Retired Senior Volunteer Program (R.S.V.P.) in the Amount of \$250.00
- 15) Resolution 92-189: Declaring Tentative 1992/93 Budget at Public Record
- 16) Adoption of Tentative 1992/93 Budget
- 17) Ratification of Street Name Changes
- 18) Call To The Public
- 19) Adjournment

S U P P L E M E N T A L A G E N D A

COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, June 17, 1992
6:30 p.m.

- 21A) Resolution 92-190: Authorizing the Execution of a Re-Financing Agreement for Town Complex

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, June 17, 1992
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Work Session at the Camp Verde Town Hall on June 17, 1992. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Town Manager Elect, Jack Niner; Planning & Zoning Director, Pat Pigott; Finance Director/Town Clerk, Dane Bullard; Associate Planner, Debby Cook; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the Following:

Montezuma Heights Road

Acting Town Manager Devine stated there was a need to designate a classification for this road as it was the only ingress/egress for Montezuma Heights. Robert Smith, Montezuma Air Park, stated the homeowners have been maintaining this road but it has deteriorated to the point they can no longer take care of it. Edward Kelton, Montezuma Air Park, reported the road could be brought up to standards by rebuilding the clay section, then overlaying with 1 1/2 - 2" of hot mix. He stated he was willing to work up an estimate for Council consideration.

Refinancing of Town Property - Mark Reader of Peacock, Hislop, Staley & Givens

Acting Town Manager Devine asked Council to hold this item in abeyance until a Work Session can be scheduled with Mark Reader of Peacock, Hislop, Staley & Givens and the Town Attorney.

Additional Cost - Newton Lane - Drainage

Acting Town Manager Devine reported an additional \$1,800 was being requested by the Town Engineer for a new assessment on the drainage.

Request From Camp Verde Chamber of Commerce for Funding of \$5,000.00

Acting Town Manager Devine stated this would be the final draw down as Council had budgeted for FY 92/93.

Appointment of Council Person to Fill Ron Jones' Vacancy

Acting Town Manager Devine stated there had not been a list established of candidates and only one interest form had been completed for this position.

Election of Mayor

Acting Town Manager stated this item, if approved by Council, would have the Mayor elected by the citizens of Camp Verde. He suggested the Council table any action on this item until the Town Attorney can be present.

CAP Allocation Legislation

Acting Town Manager Devine suggested tabling this item until the Town Attorney can be present. Parsons stated the Council needed to act on this item tonight if at all possible as there were time constraints.

FY 92/93 Animal Housing Contract With Verde Valley Humane Society

Acting Town Manager Devine stated this was an annual agreement and nothing had changed since the Town entered into the agreement for FY 91/92.

Request From Yavapai Title to Dedicate Verde Way - Country Estates Unit 4 to the Town

Parsons stated he was uncomfortable having the Town accept this road as it is. He would like to see more information from the County regarding construction of this road.

Retain Design Engineer Firm(s) for Circle K Project

Acting Town Manager Devine reported this would be the next step in getting the problem solved at the Circle K intersection. He suggested Council consider inviting three firms to participate in the pre-design conference with ADOT to compose a scope of work for this project.

Planning & Zoning Director Request to Pursue Housing Trust Fund Grant

Planning & Zoning Director Pigott stated this grant would assist moderate income persons with bringing their home into better condition. He stated he was seeking Council permission to apply with this grant.

Work Session - June 17, 1992 - Page 3:

Request from NACOG for Continued Support of Retired Senior Volunteer Program (R.S.V.P.) in the Amount of \$250.00

Acting Town Manager stated this item had been budgeted for and NACOG was asking for continued support for the R.S.V.P. Program in the amount of \$250.00.

Resolution 92-189: Declaring Tentative 1992/93 Budget a Public Record

Acting Town Manager Devine stated this resolution was a formality.

Adoption of Tentative 1992/93 Budget

Acting Town Manager Devine stated the Tentative 92/93 Budget was included in the Council packets and was a product of weeks of work for revisions, deletions, additions and adjustments. He stated if the Council chose to adopt the Tentative 92/93 Budget this evening it would be possible to adopt the final by July 6, 1992.

Ratification of Street Name Changes

Acting Town Manager Devine reported once these changes had been ratified the addressing project would be over 90% completed. He reported if anyone had questions concerning their addresses, the Addressing Office would be open on Saturday, June 20, 1992.

Call To The Public

There was no public input.

Adjournment

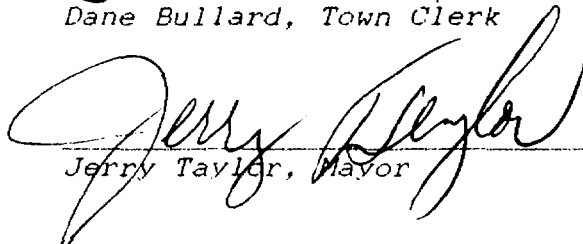
The meeting was adjourned at 7:07 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, June 17, 1992
7:00 p.m.

- 1) *Call To Order*
- 2) *Roll Call*
- 3) *Pledge of Allegiance*
- 4) *Information & Updates*
Other Update Items

Discussion and Possible Action on the Following:

- 5) *Approval of the Minutes*
 - a) *Work Session - June 3, 1992*
 - b) *Regular Session - June 3, 1992*
 - c) *Work Session - June 11, 1992*
 - d) *Special Session - June 12, 1992*
- 6) *Disbursements/Accounting*
 - a) *Advance Approvals*
- 7) *Montezuma Heights Road*
- 8) *Refinancing of Town Property - Mark Reader of Peacock, Hislop, Staley & Givens*
- 9) *Additional Cost - Newton Lane - Drainage*
- 10) *Request From Camp Verde Chamber of Commerce for Funding of \$5,000.00*
- 11) *Appointment of Council Person to Fill Ron Jones' Vacancy*
- 12) *Election of Mayor*
- 13) *CAP Allocation Legislation*
- 14) *FY 92/93 Animal Housing Contract With Verde Valley Humane Society*
- 15) *Request From Yavapai Title to Dedicate Verde Way (Street) Country Estates Unit 4 to the Town*
- 16) *Retain Design Engineer Firm(s) for Circle K Project*
- 17) *Planning & Zoning Director Request to Pursue Housing Trust Fund Grant*

Agenda - Regular Session - June 17, 1992 - Page 2:

- 18) Request from NACOG for Continued Support of Retired Senior Volunteer Program (R.S.V.P.) in the Amount of \$250.00
- 19) Resolution 92-189: Declaring Tentative 1992/93 Budget at Public Record
- 20) Adoption of Tentative 1992/93 Budget
- 21) Ratification of Street Name Changes
- 22) Call To The Public
- 23) Set Next Meeting Time, Date & Place
 - a) Public Hearing - June 24, 1992 - 6:00 p.m.
Proposed Business License Ordinance
 - b) Special Session - June 24, 1992 - 6:45 p.m.
 - c) Work & Regular Sessions - July 1, 1992 - 6:30 & 7:00 p.m.
 - d) Council Hears P&Z - July 8, 1992 - 7:00 p.m.
 - e) Work & Regular Sessions - July 15, 1992 - 6:30 & 7:00 p.m.
- 24) Adjournment

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, June 17, 1992
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in Regular Session at the Camp Verde Town Hall on June 17, 1992 in order to conduct the Council's Regular Business. Mayor Taylor called the meeting to order at 7:12 p.m.

Discussion and Possible Action on the Following:

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Pat Kaminsky and Carter Rogers

Also Present

Acting Town Manager, Chuck Devine; Town Manager Elect, Jack Niner; Planning & Zoning Director, Pat Pigott; Associate Planner, Debby Cook; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Approval of the Minutes

- a) Work Session - June 3, 1992
- b) Regular Session - June 3, 1992
- c) Work Session - June 11, 1992
- d) Special Session - June 12, 1992

On a motion by Rogers, seconded by Diehl, the Council voted unanimously to approve item a), with Kaminsky abstaining, as corrected. On a motion by Reynolds, seconded by Rogers, the Council voted unanimously to approve item b), with Kaminsky abstaining, as presented. On a motion by Rogers, seconded by Diehl, the Council voted unanimously to approve item c), with Kaminsky abstaining, as presented. On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to approve item d) as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve the disbursements, pages 1-6, dated June 17, 1992 as presented.

Montezuma Heights Road

On a motion by Diehl, seconded by Parsons, the Council voted unanimously to direct the Town Engineer to bring more information on this road as soon as possible.

Refinancing of Town Property - Mark Reader of Peacock, Hislop, Staley & Givens

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to hold this item in abeyance until a Work Session can be scheduled with Mark Reader of Peacock, Hislop, Staley & Givens and the Town Attorney.

Additional Cost - Newton Lane - Drainage

On a motion by Kaminsky, seconded by Parsons, the Council voted unanimously to have the Town Engineer consult with Yavapai County Hydrology to determine the total cost for this project.

Request From Camp Verde Chamber of Commerce for Funding of \$5,000.00

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve the request from the Camp Verde Chamber of Commerce for the final draw down of \$5,000.

Appointment of Council Person to Fill Ron Jones' Vacancy

On a motion by Parsons, seconded by Kaminsky, Mike Hough was nominated to finish the term of Ron Jones (1994) on the Town Council. On a motion by Diehl, seconded by Reynolds, John Garello was nominated to finish the term of Ron Jones (1994) on the Town Council. Mayor Taylor called by a hand vote on the nomination of Mike Hough which carried with three votes of Rogers, Kaminsky and Parsons, Diehl and Reynolds voted "Nay".

Election of Mayor

On a motion Parsons, seconded by Kaminsky, the Council voted unanimously to hold this item in abeyance until a Work Session can be held to determine the cost and proper manner of handling this question.

CAP Allocation Legislation

On a motion by Parsons, seconded by Diehl, the Council voted unanimously to have the Town Manager notify M. Jackson of Council support of this legislation and to let him know the Town would like to see the land bill tied to this bill.

FY 92/93 Animal Housing Contract With Verde Valley Humane Society

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve the 1992/93 Animal Housing Contract with the Verde Valley Humane Society.

Request From Yavapai Title to Dedicate Verde Way - Country Estates Unit 4 to the Town

On a motion by Parsons, seconded by Diehl, the Council voted unanimously to hold this item in abeyance and direct the Town Engineer to obtain the County records on the construction of this road including compaction tests.

Retain Design Engineer Firm(s) for Circle K Project

On a motion by Rogers, seconded by Parsons, the Council voted unanimously to invite BRW, Inc., Burgess-Niple and Sierra Engineering to participate in the pre-design conference with ADOT to compose a scope of work for this project.

Planning & Zoning Director Request to Pursue Housing Trust Fund Grant

On a motion by Parsons, seconded by Diehl, the Council voted unanimously to grant permission to the Planning & Zoning Director to pursue a Housing Trust Fund Grant.

Request from NACOG for Continued Support of Retired Senior Volunteer Program (R.S.V.P.) in the Amount of \$250.00

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to offer continued support of the NACOG R.S.V.P. program in the amount of \$250.00

Resolution 92-189: Declaring Tentative 1992/93 Budget a Public Record

On a motion by Rogers, seconded by Parsons, the Council voted unanimously to approve and adopt Resolution 92-189, declaring the tentative 1992/92 a public record.

Adoption of Tentative 1992/93 Budget

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to adopt the tentative 1992/93 budget.

Ratification of Street Name Changes

On a motion by Rogers, seconded by Diehl, the Council voted unanimously to approve list of street name changes, deleting items 19, 20 and Middle School Road and checking the spelling of Mozier Lane.

Resolution 92-190: Authorizing the Execution of a Re-Financing Agreement for Town Complex

On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to hold this item in abeyance.

Call To The Public

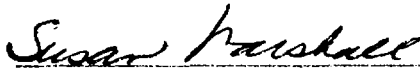
Bobby Gerry, Addressing, offered her thanks to Chuck Devine, Debby Cook and the Town staff for their assistance with this project.

Set Next Meeting Time, Date & Place

- a) Public Hearing - June 24, 1992 - 6:00 p.m.
Proposed Business License Ordinance
- b) Special Session - June 24, 1992 - 6:45 p.m.
- c) Public Meeting - June 25, 1992 - 5:00 p.m. - Drainage Study - Middle Verde Area
- d) Work & Regular Sessions - July 1, 1992 - 6:30 & 7:00 p.m.
- e) Council Hears P&Z - July 8, 1992 - 7:00 p.m.
- f) Work & Regular Sessions - July 15, 1992 - 6:30 & 7:00 p.m.

Adjournment

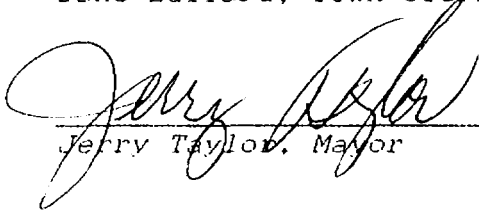
The meeting was adjourned at 8:00 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 17th day of June, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of June, 1992.



Dane Bullard, Town Clerk

TOWN COUNCIL SESSION

WEDNESDAY, JUNE 17, 1992

AGENDA ITEM# 17: STREET NAME CHANGES

AS OF MONDAY THE 15TH, THE NEW NAMES FOR THE FOLLOWING STREETS WERE NOT AVAILABLE BUT THE NAME CHANGES ARE EXPECTED TO BE AVAILABLE IN TIME FOR THE SCHEDULED COUNCIL MEETING ON WEDNESDAY, THE 17TH.

#16. STAGECOACH TRAIL

#18. WEST DRIVE

#19. EAST DRIVE

#22. EAST RAWHIDE ROAD

21. 260 frontage Rd. - our choice
To be 260 Frontage Road
- ✓ 22. East Rawhide Road -
To be -----
23. West Rawhide Road -
To be Rawhide Road
24. North Fork - Petition
To be Shady Lane
25. Salt Mine Cutoff -Continuation of old Ralston Rd.-- resident
To be Oasis
26. South Gold and North Gold - ours
To be Gold
27. Sunset Drive - Resident
To be Amorie Drive
28. Park Lane - Petition
To be Mondale Lane
29. Mesa Drive - Residents
To be Trails End

Easements and other names which need to be ratified are:

- Doc Mackey Road - by Grandpa Wash
- Doug's Park Road - off of SR260
- Dickison Road - off of SR260
- Private Drive - off of Arena del Loma
- Mahoney Road - off of Middle Verde Rd.
- Blackbridge Loop Road - by Library
- Middle School Road - Middle School
- Mozier Lane - Marshal's office
- Blake Lane - off Salt Mine Rd.
- Gamble Trail - off Salt Mine Rd.
- Merchant Lane - off Montezuma Castle Hwy.
- Kachina Ln - off Montezuma Castle Hwy.
- Loveless Ln. - off Montezuma Castle Hwy.

A G E N D A

PUBLIC HEARING
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
JUNE 24, 1992, WEDNESDAY
6:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Proposed Business License Ordinance 92-A76
- 4) Call To The Public
- 5) Adjournment

MINUTES

PUBLIC HEARING
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
June 24, 1992, Wednesday
6:00 p.m.

The Mayor and Common Council met for a Public Hearing at the Camp Verde Town Hall on June 24, 1992 to obtain public input on the proposed Business License Ordinance. Mayor Taylor called the meeting to order at 6:00 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds,
Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Marshal, Chuck Devine;
Finance Director/Town Clerk, Dane Bullard, Executive
Secretary, Louise Loshonkohl and Recording Secretary, Susan
Marshall

Discussion on the Following:

Proposed Business License Ordinance

Mayor Taylor stated the purpose of the meeting was to discuss the proposed Business License Ordinance. He asked the public to state their name for the record when they addressed the Council and to keep their comments relevant to the subject on the agenda. He stated the Council had several proposed changes to the document before opening the floor to the public.

Mel Hauser, Camp Verde resident, stated he had moved to a rural area to get away from all the rules and control of government. He stated this ordinance would drive people out of business. He stated this was an "anti-business ordinance". He reported that Clarkdale's business license ordinance "killed the swap meet over there. I will leave here if this ordinance is enacted".

Dot Morey stated she cleaned houses and fixed things to sell at the swap meet and this ordinance would be creating a hardship on herself and many other people.

Lucille Clawson, swap meet proprietor, asked about collections stating the Swap Meet did not want to be involved in collecting monies from the vendors.

Carl Wagner, Verde Auto Parts, stated there was a need for this ordinance but asked if the fees were high enough to provide policing.

Loft Hollamon, Camp Verde resident, stated Flagstaff started their business license fee at \$10.00 and now it was more that \$100.00.

Parsons stated the Council had no intent on raising the fees from the proposed amounts.

Daniel Parker, Camp Verde resident asked about the Agricultural Exemption. Parsons stated if the business was located in a residential area it probably was in violation and would need a Use Permit. Mr. Parker stated the Council should consider on ordinance on Christmas lights as well as this ordinance.

Garrett Roberts, Camp Verde resident, asked how this ordinance would benefit the community. He stated people come to Camp Verde to get away from government bureaucracy. He stated he was against the ordinance and asked why the Town needed the control. He asked what the fees would be used for. Mayor Taylor stated the funds would cover the cost of issuing the licenses.

Gary Thompson, Galaxy Games, stated the ordinance was "very vague" for video machines and this area need to be more specific.

John McReynolds, Babe's Roundup, stated he ran a catering service in several towns and counties. He stated this license would be "just another permit but the \$25.00 fee was a bit steep". He stated the counties seemed to want the money only and if this was enacted it needed to enforced.

Jim Davis, Camp Verde resident, stated people moved to this area to get away from the rules and regulations. He stated the "Council was out of line and picking on the small people".

Hough stated the ordinance provided for three yard sales per year for four days each without requiring a permit.

Dale Parrack, Camp Verde resident, stated the hours proposed in the ordinance were unrealistic for his construction firm and if these were enforced he "would need to close the doors on his business."

Loft Hollamon, Camp Verde resident, stated he was against this ordinance and suggested the Council "stop copying Sedona". He stated the Council would "ruin the Town by enacting this ordinance. The Council if like Fuller Brush man, get foot in the door, won't take it out unless it's cut off".

Art Coppinger, Camp Verde resident, stated the government was meant to serve the people but the trend was going the other way. He stated there were enough laws on the books and there was no need for more ordinances. "Enough rules already. The people are dissatisfied".

Jessie Reeves, Camp Verde resident, stated the Town became incorporated to get away from the County rules and regulations and make its own laws. He stated Camp Verde needed more businesses not more laws. "Council is stepping over the line".

Kelly McNew, Zane Grey Steak House, stated she was opposed to the ordinance.

Rod Cameron, Camp Verde resident, stated there needed to be more detail in Section 2.B. and Section 3.C.. Diehl explained the need for a conditional Use Permit. "We must remember we live in a country supported by taxes. All should pay taxes". Mr. Cameron stated the ordinance was very subjective and more detail was needed.

Grace Sherman, Camp Verde resident, state there was a "big economic problem in this country. The suggested fees were not small and would hurt people trying to feed and clothe their families".

Barry McNew, Zane Grey Steak House, stated the Council was "trying to do this too fast. Took six months to decide if a painting on a wall was a mural. People need to make a little money. Council should take this issue to a vote".

Donna Ramada, Camp Verde resident, asked if she would need a license to clean a house or mow a yard to earn extra money. She stated this ordinance would be "hurting the Town people by not allowing businesses to do business with vendors who are licensed in Camp Verde".

Ernest Cummings stated if this was passed people couldn't make money out at the swap meet.

Walt Dunaway, Camp Verde Lock & Safe, asked what this ordinance had to do with taxes. Parsons explained the licenses would allow monitoring of which businesses are paying the Town sales tax.

Jody Haas stated the decision apparently had already been made and the Council would pass any how. "Why are you having this meeting to let people speak? Pressure must have been brought to you by business owners to cut out the competition".

Margaret Gordon asked if music and dancing teachers would need a license to teach in their homes and would they be able to give lessons after 5:00 in the evening. She asked if the boy who did her yard work needed to get a license. Parsons stated handymen would not be required to get a license.

Kathy Gossie stated the hours for home businesses were not realistic and too vague. Kaminsky stated the Council will need to look at the hours and other issues which had been brought up tonight.

Dave Myerson asked if people who made their living out of their homes on the telephone would need a license and a Use Permit.

Art Coppinger asked how this ordinance would be enforced adding the enforcement must be strict or the enforcement would become selective.

Ron Cameron asked how the idea for this ordinance got started. Diehl explained the Town had been receiving complaints from businesses.

Jerry Clawson, swap meet proprietor, stated people who sell new goods at the swap meet are "just as legal as the uptown businesses. Services should be exempt".

Jerry Watson, licensed auctioneer, asked if he had one auction a year and did not charge a fee for this would he need a license. the ordinance was "too vague".

Ted Pender stated if he had to pay a dollar a day for each day he was out at the swap meet it would cost him \$104.00 per year. Mayor Taylor stated he would need to think about obtaining a \$25.00 license if he was planning on being at the swap meet every weekend. Me. Pender stated "The Council is going to hurt the Town by trying to bring down the swap meet".

Dwight Owens stated the swap meet in South Tucson "died after the business license was put into effect and the same thing will happen here".

Adjournment

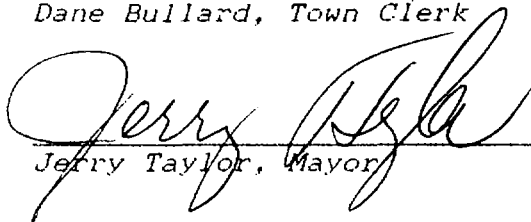
The meeting was adjourned at 7:35 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
June 24, 1992, Wednesday
6:45 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Special Session - June 5, 1992
 - b) Work Session - June 17, 1992
 - c) Regular Session - June 17, 1992
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Resolution 92-191: Declaring Business License Ordinance a Public Record
- 8) Ordinance 92-A76: Business License
- 9) Ratification of Street Name Changes
- 10) Call To The Public
- 11) Set Next Meeting Time, Date & Place
 - a) Public Meeting - June 25, 1992 - 5:00 p.m. -
Drainage Study - Middle Verde Area
 - b) Work & Regular Sessions - July 1, 1992 - 6:30 &
7:00 p.m.
 - c) Council Hears P&Z - July 8, 1992 - 7:00 p.m.
 - d) Work & Regular Sessions - July 15, 1992 - 6:30 &
7:00 p.m.
 - e) BOA - July 21, 1992 - 7:00 p.m.
 - f) Work Session - Re-Financing
 - g) Work Session - Election of Mayor
- 12) Adjournment

MINUTES
SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
June 24, 1992, Wednesday
6:45 p.m.

The Mayor and Common Council of the Town of Camp Verde met for a Special Session at the Camp Verde Town Hall on June 24, 1992. Mayor Taylor called the meeting to order at 7:45 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Marshal, Chuck Devine; Finance Director/Town Clerk, Dane Bullard; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Special Session - June 5, 1992
- b) Work Session - June 17, 1992
- c) Regular Session - June 17, 1992

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously, with Kaminsky and Hough abstaining, to approve item a) as presented. On a motion by Reynolds, seconded by Kaminsky, the Council voted unanimously, with Hough abstaining, to approve item b) as presented. On a motion by Kaminsky, seconded by Parsons, the Council voted unanimously, with Hough abstaining, to approve item c) as amended.

Disbursements/Accounting

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve the disbursements, dated June 24, 1992, pages 1-4 as presented.

The order of the agenda was amended by Mayor Taylor.

Ordinance 92-A76: Business License

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to send the Ordinance back to staff and the Town Attorney to incorporate revisions to pages 2, 3, 4, 7, and 8 and the fee schedules and to bring back to Council in a Work Session.

Resolution 92-191: Declaring Business License Ordinance a Public Record

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to hold this item in abeyance.

Ratification of Street Name Changes

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to ratify the street name changes including changing the name of Dean Lane to Que Paso Drive.

Call To The Public

John McReynolds stated he had sat on a previous Council and was glad to see the Pledge of Allegiance still being said at the start of each meeting and that Council "backed off on the Business License Ordinance."

Set Next Meeting Time, Date & Place

- a) Public Meeting - June 25, 1992 - 5:00 p.m. - Drainage Study - Middle Verde Area
- b) Work & Regular Sessions - July 1, 1992 - 6:30 & 7:00 p.m.
- c) Council Hears P&Z - July 8, 1992 - 7:00 p.m.
- d) Work & Regular Sessions - July 15, 1992 - 6:30 & 7:00 p.m.
- e) Work Session - July 21, 1992 - 6:00 p.m. - Proposed Business License Ordinance 92-A76
- f) BOA - July 21, 1992 - 7:00 p.m.

Adjournment

The meeting was adjourned at 8:15 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Jerry Taylor

Jerry Taylor, Mayor

Special Session - June 24, 1992 - Page 3:

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 24th day of June, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of July, 1992.

Dane Bullard

Dane Bullard, Town Clerk

A G E N D A

*WORK SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
WEDNESDAY, JULY 1, 1992
6:30 p.m.*

- 1) Call To Order*
- 2) Roll Call*

Discussion on the Following:

- 3) Revised Library Service Agreement*
- 4) Possible Award of Contract for Street Improvements,
Verde Lakes Area, CDBG 149-90, Activity #3*
- 5) Possible Award of Contract for Project #1535*
- 6) Call To The Public*
- 7) Adjournment*

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, JULY 1, 1992
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Public Hearing - June 24, 1992
 - b) Special Session - June 24, 1992
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Revised Library Service Agreement
- 8) Possible Award of Contract for Street Improvements,
Verde Lakes Area, CDBG 149-90, Activity #3
- 9) Possible Award of Contract for Project #1535
- 10) Call To The Public
- 11) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - July 8, 1992 - 7:00 p.m.
 - b) Work & Regular Sessions - July 15, 1992 - 6:30 &
7:00 p.m.
 - c) Work Session - July 21, 1992 - 6:00 p.m. -
Proposed Business License Ordinance 92-A76
 - d) BOA - July 21, 1992 - 7:00 p.m.
- 12) Adjournment

S U P P L E M E N T A L A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, JULY 1, 1992
7:00 p.m.

- 9A) Resolution 92-192: Authorizing the Submission of an Application for FY 1992 Home Program Funds
- 9B) Resolution 92-193: Authorizing the Submission of an Application for Assistance from the Housing Trust Fund Program
- 9C) Possible Appointment of Planning & Zoning Commissioners
- 9D) Refinancing of Town Complex Property

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, JULY 1, 1992
6:30 p.m.

The Mayor and Common Council met in a Work Session at the Camp Verde Town Hall on July 1, 1992. Mayor Taylor called the meeting to order at 6: 30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough. Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Marshal, Chuck Devine; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Town Attorney, Ron Ramsey; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell and Recording Secretary, Susan Marshall

Discussion on the Following:

Revised Library Service Agreement

Marshal Devine stated this revision was necessary because of the changes made to the services being offered by the County Library District.

Possible Award of Contract for Street Improvements, Verde Lakes Area. CDBG 149-90. Activity #3

P&Z Director Pigott stated awarding this contract was the next step in CDBG 149-90, Activity #3. He stated there were seven bids received, all of which exceeded the amount appropriated but money could be moved from activity #4 to cover this additional expense. He asked Council to consider awarding this contract so work can be completed by October, 1992.

Possible Award of Contract for Project #1535

Street Superintendent Jones stated four bids had been received on this project and asked Council to consider awarding this contract.

Work Session - July 1, 1992 - Page 2:

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:40 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Jerry Taylor

Jerry Taylor, Mayor

MINUTES

REGULAR SESSION
COMMON COUNCIL

Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, JULY 1, 1992
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Regular Session at the Camp Verde Town Hall on July 1, 1992 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:00 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds,
Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Jack Niner, Town Manager; Town Marshal, Chuck Devine; Town Attorney, Ron Ramsey; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl; Finance Director/Town Clerk, Dane Bullard and Recording Secretary, Susan Marshall

Information/Updates

Mayor Taylor read a letter of appreciation to Chuck Devine for his efforts as Acting Town Manager/Town Marshal and asked it be placed in the official record as well as into Mr. Devine's personnel file.

Town Marshal Devine stated there would be a meeting with ADOT at the Town Hall on July 7, 1992 at 10:00 a.m. to plan a scope of work for the Circle K intersection.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Public Hearing - June 24, 1992
- b) Special Session - June 24, 1992

On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to approve item a) as presented. On a motion by Diehl, seconded by Rogers, the Council voted unanimously to approve item b) as presented.

Disbursements/Accounting

a) Advance Approvals

On a motion by Kaminsky, seconded by Parsons, the Council voted unanimously to approve disbursements, dated July 1, 1992, pages 1-4 and supplemental disbursements, page 1, as presented.

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve the Street Superintendent's purchase of four tires for the blade at a cost of \$1532.92 plus tax.

Revised Library Service Agreement

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to approve the revised Library Service Agreement with the amendments presented by Rogers.

Possible Award of Contract for Street Improvements, Verde Lakes Area, CDBG 149-90, Activity #3

Planning & Zoning Director Pat Pigott asked for Council to consider awarding this contract. On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to award the contract, with Parsons declaring a conflict of interest, for street improvements, Verde Lakes Area, CDBG 149-90, Activity #3 to McDonald Bros. Construction of Camp Verde.

Kaminsky stated this award was given to McDonald Bros. Construction in an effort to keep the business in Camp Verde as well as the ratings showing this firm with the highest rating.

Possible Award of Contract for Project #1535

Rogers made a motion, seconded by Diehl, which died for lack of a majority, to award the contract, with Parsons declaring a conflict of interest, for Project #1535 to Domino Road Coatings, Inc. of Phoenix. On a motion by Kaminsky, seconded by Reynolds, the Council voted unanimously to award the contract for Project 1535 to McDonald Bros Construction of Camp Verde.

Resolution 92-192: Authorizing the Submission of an Application for FY 1992 Home Program Funds

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to approve and adopt Resolution 92-192 as presented.

Regular Session - July 1, 1992 - Page 3:

Resolution 92-193: Authorizing the Submission of an Application for Assistance from the Housing Trust Fund Program

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to approve and adopt Resolution 92-193 as presented.

Possible Appointment of Planning & Zoning Commissioners

On a motion by Parsons, seconded by Reynolds, the Council voted, with Rogers and Diehl voting "no", to appoint Floyd Wilson to complete Mike Hough's vacated seat on the Planning & Zoning Commission until July, 1995.

Refinancing of Town Complex Property

On a motion by Parsons, seconded by Kaminsky, the council voted unanimously to hold this item in abeyance and set a Work Session with Peacock, Hislop, Staley and Givens.

Set Next Meeting Time, Date & Place

- a) Public Hearing - July 6, 1992 - Proposed 92/93 Budget - 6:00 p.m.
- b) Special Session - July 6, 1992 - Possible 92/93 Budget Adoption - 6:30 p.m.
- c) Work Session- July 6, 1992 - Refinancing Town Complex - 6:45 p.m.
- d) Special Session - July 6, 1992 - Refinancing Town Complex - 7:15 p.m.
- e) Council Hears P&Z - July 8, 1992 - 7:00 p.m.
- f) Work & Regular Sessions - July 15, 1992 - 6:30 & 7:00 p.m.
- g) Work Session - July 21, 1992 - 6:00 p.m. - Proposed Business License Ordinance 92-A76
- h) BOA - July 21, 1992 - 7:00 p.m.

Adjournment

The meeting was adjourned at 7:40 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

Regular Session -- July 1, 1992 - Page 4:

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 1st day of July, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of July, 1992.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

PUBLIC HEARING
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MONDAY, JULY 6, 1992
6:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Tentative 1992/93 Town of Camp Verde Budget
- 4) Adjournment

MINUTES

PUBLIC HEARING
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MONDAY, JULY 6, 1992
6:00 P.M.

The Mayor and Common Council of the Town of Camp Verde met for a Public Hearing at the Camp Verde Town Hall on July 6, 1992 to obtain public input into the proposed 1992/93 Budget. Mayor Taylor called the meeting to order at 6:00 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Pat Kaminsky and Carter Rogers. Mike Hough was absent.

Also Present:

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott and Recording Secretary, Susan Marshall

Discussion on the Following:

Tentative 1992/93 Town of Camp Verde Budget

Finance Director Bullard stated the proposed budget for fiscal year 1992/93 was \$4,275,298 including the General Fund, the HURF Fund and Grant Funds. He stated this was approximately a 2% increase over the 1991/92 Budget and no comments had been received in the Clerk's office on this document.

Adjournment

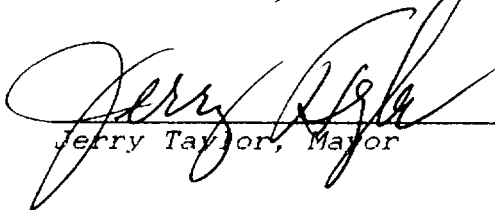
The meeting was adjourned at 6:05 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

A G E N D A

*SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
MONDAY, JULY 6, 1992
6:30 P.M.*

- 1) Call To Order*
- 2) Roll Call*
- 3) Pledge of Allegiance*

Discussion and Possible Action on the Following:

- 4) Possible Adoption of 1992/93 Town of Camp Verde Budget*
- 5) Call To The Public*
- 6) Adjournment*

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MONDAY, JULY 6, 1992
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met in Special Session at the Camp Verde Town Hall on July 6, 1992. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Pat Kaminsky and Carter Rogers. Mike Hough was absent.

Also Present:

Town Manager, Jack Niner; Town Marshal, Chuck Devine; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Figott and Recording Secretary, Susan Marshall

Pledge of Allegiance

Diehl lead the Pledge of Allegiance.

Discussion and Possible Action on the Following:

Resolution 92-194: Adoption of 1992/93 Town of Camp Verde Budget

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to approve and adopt Resolution 92-194, adopting the 1992/93 Budget.

Call To The Public

Parsons stated the Verde Valley/Sedona Transportation Committee would be meeting in Clarkdale on July 9, 1992 at 2:00 p.m.

Mayor Taylor stated he needed to appoint a replacement for Ron Jones for economic development and solid waste and asked Council to consider serving on these committees.

Finance Director/Town Clerk Bullard stated Mark Reader, Peacock, Hislop, Staley & Givens, would like to meet with Council for the July 15, 1992 meeting. Parsons suggested hiring legal counsel for this meeting since the Town Attorney would be unavailable for this meeting.

Special Session - July 6, 1992 - Page 2:

Adjournment

The meeting was adjourned at 6:38 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 6th day of July, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of July, 1992.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, July 15, 1992
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Request for Additional \$1,800 for Drainage Surveys on Newton Lane
- 4) Total Estimated Cost to Town of Accepting Dedication of Montezuma Heights Road
- 5) Resolution 92-195: Committing Funds as Leverage in the Department of Commerce HOME Program Housing Rehabilitation Application
- 6) Resolution 92-190: Community Complex Refinancing
- 7) Call To The Public
- 8) Set Next Meeting Time, Date & Place
 - a) Public Hearing - July 21, 1992 - 6:00 - Proposed Business License Ordinance
 - b) BOA - July 21, 1992 - 7:00 p.m.
 - c) Work & Regular Sessions - August 5, 1992 - 6:30 & 7:00 p.m.
 - d) Council Hears P&Z - August 14, 1992 - 7:00 p.m.
- 9) Adjournment

*SUPPLEMENTAL AGENDA
WORK SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Wednesday, July 15, 1993
6:30 p.m.*

- 6A) Possible Approval of Construction of a Gazebo on Town Property North of the Chamber of Commerce Office*
- 6B) Appointment of Three Planning & Zoning Commissioners*
- 6C) Possible Award of Contract for Circle K Intersection*

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, July 15, 1992
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - July 1, 1992
 - b) Regular Session - July 1, 1992
 - c) Public Hearing - July 6, 1992
 - d) Special Session - July 6, 1992
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Request for Additional \$1,800 for Drainage Surveys on Newton Lane
- 8) Total Estimated Cost to Town of Accepting Dedication of Montezuma Heights Road
- 9) Resolution 92-195: Committing Funds as Leverage in the Department of Commerce HOME Program Housing Rehabilitation Application
- 10) Resolution 92-190: Community Complex Refinancing
- 11) Call To The Public
- 12) Set Next Meeting Time, Date & Place
 - a) Public Hearing - July 21, 1992 - 6:00 - Proposed Business License Ordinance
 - b) BOA - July 21, 1992 - 7:00 p.m.
 - c) Work & Regular Sessions - August 5, 1992 - 6:30 & 7:00 p.m.
 - d) Council Hears P&Z - August 14, 1992 - 7:00 p.m.
- 13) Adjournment

*SUPPLEMENTAL AGENDA
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Wednesday, July 15, 1992
7:00 p.m.*

- 10A) Possible Approval of Construction of a Gazebo on Town Property North of the Chamber of Commerce Office*
- 10B) Appointment of Three Planning & Zoning Commissioners*
- 10C) Possible Award of Contract for Circle K Intersection*

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, July 15, 1992
6:30 p.m.

The Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on July 15, 1992 in a Work Session. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough and Pat Kaminsky. Carter Rogers was absent.

Also Present

Jack Niner, Town Manager; Dane Bullard, Finance Director/Town Clerk; Gary Lollman, Parks & Recreation Director; Pat Pigott, Planning & Zoning Director; Doug Jones, Street Superintendent; Todd Rockwell, Town Engineer and Susan Marshall, Recording Secretary

Mark Reader of Peacock, Hislop, Staley and Given and Mike Cafiso, of O'Connor Cavanagh

Discussion on the Following:

Mayor Taylor suggested a change of the order in the agenda to allow the representatives here for the refinancing issue to leave early.

Resolution 92-190: Community Complex Refinancing

Mark Reader presented some background on the original lease purchase agreement of 1989. He stated that interest rates were presently at an all time low and refinancing the property would allow the Town to see a savings of approximately \$120,000. Mr. Cafiso stated the Town would need to make their payment of \$100,000 by August 1, 1992 or would need to wait until February, 1993.

Request for Additional \$1,800 for Drainage Surveys on Newton Lane

Town Engineer Rockwell stated this project has more problems than originally estimated and an additional \$1800.00 was needed for drainage surveys on Newton Lane.

Total Estimated Cost to Town of Accepting Dedication of Montezuma Heights Road

Parsons asked Superintendent Jones if his 1992/93 budget would cover the expense of resurfacing Montezuma Heights Road. Mr. Jones stated there were funds to cover the expense.

Work Session - July 15, 1992 - Page 2:

Resolution 92-195: Committing Funds as Leverage in the Department of Commerce HOME Program Housing Rehabilitation Application

Manager Niner stated there was a need for a correction to the figure presented in Mr. Pigott's memo to reflect the amount shown in the resolution. Mr. Pigott reported this was for a grant of \$200,000 and the resolution was for normal administration costs.

Mayor Taylor recessed the Work Session at 7:00 p.m. and called the Regular Session to order at 7:00 p.m. On a motion by Parsons, seconded by Diehl, the Council voted unanimously to recess the regular session at 7:00 p.m. The Work Session was reconvened at 7:01 p.m.

Possible Approval of Construction of a Gazebo on Town Property North of the Chamber of Commerce Office

Manager Niner reported Tom Neilson had obtained donations of materials and labor to construction this structure on the Town property, north of the Chamber of Commerce Offices. Parsons stated the structure might interfere with the general plan if it was permanently located on that site. Hough asked if it was possible to construct the gazebo on wood skids. Kaminsky stated this was a good idea but the gazebo would need to be built in such a way as to allow it to be moved without destroying it.

Appointment of Three Planning & Zoning Commissioners

Manager Niner stated he had received no letters of interest for any of the openings on the Planning & Zoning Commission. Parsons stated the Town needed to receive some indication from the existing Commissioners as to their desire regarding reappointment and solicit for more names of interested citizens.

Possible Award of Contract for Circle K Intersection

Manager Niner reported two bids had been received: Sierra Engineering at \$29,950.00 and Burgess Niple at \$64,000.00. Parsons stated both contractors received the same information on the project and the Town had no choice but to go with the low bidder.

Call To The Public

There was no public input.

Work Session - July 15, 1992 - Page 3:

Set Next Meeting Time, Date & Place

- a) Work Session - July 21, 1992 - 6:00 - Proposed Business License Ordinance
- b) BOA - July 21, 1992 - 7:00 p.m.
- c) Special Session - July 21, 1992 - 7:30 p.m.
- d) Work & Regular Sessions - August 5, 1992 - 6:30 & 7:00 p.m.
- e) Council Hears P&Z - August 12, 1992 - 7:00 p.m.

Adjournment

The meeting was adjourned at 7:17 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Tap Parsons

Tap Parsons, Vice, Mayor

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, July 15, 1992
7:00 p.m.

The Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on July 15, 1992 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:00 p.m. The meeting was recessed at 7:00 p.m. and reconvened at 7:22 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough and Pat Kaminsky. Carter Rogers was absent.

Also Present

Jack Niner, Town Manager; Dane Bullard, Finance Director/Town Clerk; Gary Lollman, Parks & Recreation Director; Pat Pigott, Planning & Zoning Director; Doug Jones, Street Superintendent; Todd Rockwell, Town Engineer and Susan Marshall, Recording Secretary

Pledge of Allegiance

Reynolds lead the Pledge of Allegiance.

Information/Updates

Parsons reported the Verde Valley/Sedona Transportation Committee would be meeting on August 6, 1992 and the list of projects for the five year plan needed to be ready for that meeting.

Taylor reported he still needed a representative to serve on the Cocopai RC&D. He stated Diehl would be serving on the Economic Development Committee and Rogers would be representing the Town for the Solid Waste Committee.

Taylor stated the resolutions for the League Municipal Policy Statement were due by August 28, 1992.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - July 1, 1992
- b) Regular Session - July 1, 1992
- c) Public Hearing - July 6, 1992
- d) Special Session - July 6, 1992

On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to approve item a) as presented. On a motion by Reynolds, seconded by Parsons, the Council voted unanimously to approve item b) as presented. On a motion by Kaminsky, seconded by Parsons, the Council voted unanimously to approve item c) as presented. On a motion by Kaminsky, seconded by Parsons, the Council voted unanimously to approve item d) as presented.

Disbursements/Accounting

a) Advance Approvals

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve disbursements and supplementals, dated July 15, 1992, as presented.

Request for Additional \$1,800 for Drainage Surveys on Newton Lane

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to authorized expenditure of an additional \$1,800.00 for drainage surveys on Newton Lane.

Total Estimated Cost to Town of Accepting Dedication of Montezuma Heights Road

On a motion by Parsons, seconded by Diehl, the Council voted unanimously to approve the expenditure of \$27,160.00, including title searches, for resurfacing Montezuma Heights Road and to accept dedication of this road into the Town roadway system.

Resolution 92-195: Committing Funds as Leverage in the Department of Commerce HOME Program Housing Rehabilitation Application

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to adopt and approve Resolution 92-195 as presented.

Resolution 92-190: Community Complex Refinancing

On a motion by Parsons, seconded by Diehl, the Council voted unanimously to adopt and approve Resolution 92-190, authorizing the execution and delivery of a Ground Lease and Sublease, Lease-Purchase Agreement and Escrow Agreement; making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to consummate the transactions contemplated by Resolution 92-190 and declaring an emergency as well as making certain all figures are placed into the documents and the addition of prepayment with no penalty is added prior to signing.

Regular Session - July 15, 1992 - Page 3:

Possible Approval of Construction of a Gazebo on Town Property
North of the Chamber of Commerce Office

On a motion by Parsons, seconded by Diehl, the Council voted unanimously to approve construction of a gazebo on Town property north of the Chamber of Commerce office by volunteers providing time and materials, anchoring the structure so it presents no hazards, building the structure in such a way it can be moved and including the relocation of the marquee.

Appointment of Three Planning & Zoning Commissioners

On a motion by Kaminsky, seconded by Parsons, the Council voted unanimously to hold this item in abeyance until letters are received from the current Commissioners, seeking reappointment, and from interested citizens.

Possible Award of Contract for Circle K Intersection

On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to award the contract for the Circle K intersection to Sierra Engineering for a total cost of \$29,950.00

Set Next Meeting Time, Date & Place

- a) Work Session - July 21, 1992 - 6:00 - Proposed Business License Ordinance
- b) BOA - July 21, 1992 - 7:00 p.m.
- c) Special Session - July 21, 1992 - 7:30 p.m.
- d) Work & Regular Sessions - August 5, 1992 - 6:30 & 7:00 p.m.
- e) Council Hears P&Z - August 12, 1992 - 7:00 p.m.

Adjournment

The meeting was adjourned at 8:00 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Tap Parsons
Tap Parsons, Vice Mayor

Regular Session - July 15, 1992 - Page 4:

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 15th day of JULY, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of August, 1992.

Dane Bullard

Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Tuesday, July 21, 1992
6:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Resolution 92-196: Authorizing NACOG to Submit an Application for 1992 HOME funds to potentially benefit Town of Camp Verde Resident
- 4) Resolution 92-191: Declaring Business License Ordinance 92-A76 a Public Record
- 5) Ordinance 92-A76: Proposed Business License Ordinance
- 6) Call To The Public
- 7) Adjournment

S U P P L E M E N T A L A G E N D A

*WORK SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Tuesday, July 21, 1992
6:00 p.m.*

4A) Ratification of Street Names

A G E N D A

*SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Tuesday, July 21, 1992
7:30 p.m.*

- 1) Call To Order*
- 2) Roll Call*
- 3) Pledge of Allegiance*

Discussion and Possible Action on the Following:

- 4) Resolution 92-196: Authorizing NACOG to Submit an Application for 1992 HOME funds to potentially benefit Town of Camp Verde Resident*
- 5) Resolution 92-191: Declaring Business License Ordinance 92-A76 a Public Record*
- 6) Ordinance 92-A76: Business License Ordinance*
- 7) Call To The Public*
- 8) Adjournment*

S U P P L E M E N T A L A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Tuesday, July 21, 1992
7:30 p.m.

4A) *Ratification of Street Names*

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Tuesday, July 21, 1992
6:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Work Session at the Camp Verde Town Hall on July 21, 1992. Mayor Taylor Called the meeting to order at 6:00 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey, Finance Director/Town Clerk, Dane Bullard; Town Marshal, Chuck Devine; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the Following:

Resolution 92-196: Authorizing NACOG to Submit an Application for 1992 HOME funds to potentially benefit Town of Camp Verde Residents

P&Z Director Pigott stated this was a request from NACOG to enable their submitting an application for 1992 HOME funds which have not been applied for. He stated NACOG would not be competition with any communities for these funds.

Resolution 92-191: Declaring Business License Ordinance 92-A76 a Public Record

There was no input on this item.

Ratification of Street Names

Town Marshal Devine stated the Addressing office would be closed at the end of July and several of the 911 forms still had not been received.

Ordinance 92-A76: Business License Ordinance

Parsons asked Town Attorney Ramsey which version of the proposed Business License would fit with the Sales Tax Code. Ramsey stated they were two separate documents and it was not necessary to tie the two together.

Following discussion, the Council consensus was that the original document was too long. Hough asked how long it would take for the Marshal's office to process a Peddler's permit. Marshal Devine stated it shouldn't take more than two days. Hough also stated he would like to see a "set fee", not one that is based on sales.

Rogers stated he had "problems" with the Business Certificate of Registration because no purpose was stated in the document. He suggested the Council look at a version similar to the "Green River Ordinance", stating he would "rather see that than set fees". Hough stated only business required to have a sales tax number would need this license.

Attorney Ramsey stated there were specific State statutes which say a municipality can institute a business license with a minimum fee of \$10.00 and issued for not more than one year.

Parsons asked if the penalties needed to be clarified. Rogers stated the penalties were not address properly and the Tax Code should not be referred to in this ordinance. He asked how this ordinance would tie to the Sales Tax Code stressing it "shouldn't be that way".

Parsons stated the Tax Code addressed Peddlers in a simpler form.

Diehl stated, "Anyone who has a sales tax number would need to get a business license".

Rogers stated, "We're already dealing with sales tax, why do we need a business license?"

Manager Niner stated the license could be for any business, not just those which have a sales tax number.

Call To The Public

Loft Hollman, Camp Verde resident, stated this item had been tabled and it appeared all the Council did was change the fee but the stipulations were still here. He stated "There was no one to represent the little guy".

Wayne McIntosh, Camp Verde resident, stated this item had been heard by the Town resident three years ago and it was not wanted then or now. He stated this ordinance would kill the Swap Meet.

Frank Famali, Camp Verde resident, asked if the State statutes commanded the Council to institute a business license. Attorney Ramsey stated the Town was not required, by law, to have a business license.

Work Session - July 21, 1992 - Page 3:

Eugene Creech, Camp Verde resident, stated he has both a state sales tax number and the Town sales tax license, why did the Town need another license.


Diehl stated the 1% sales tax collected and transferred to the Arizona Department of Revenue from Camp Verde businesses provides for the desired services in the Town, police, library, parks & recreation. If all merchants in the Town were collecting and transferring taxes, this would mean much more revenue.

Frank Famali asked since this is not mandated why would the Council go against public opinion.

Richard Stirling, Camp Verde resident, stated there were some businesses that were not collecting and paying their portion of the Town or State Sales Tax. He stated the ordinance contained too many loopholes and needed to be thought through before being enacted.

Adjournment

The meeting was adjourned at 7:07 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Tap Parsons, Vice, Mayor

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Tuesday, July 21, 1992
7:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Special Session at the Camp Verde Town Hall on July 21, 1992. Mayor Taylor Called the meeting to order at 7:30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey, Finance Director/Town Clerk, Dane Bullard; Town Marshal, Chuck Devine; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Pledge of Allegiance

Hough lead the Pledge of Allegiance.

Discussion and Possible Action on the Following:

Resolution 92-196: Authorizing NACOG to Submit an Application for 1992 HOME funds to potentially benefit Town of Camp Verde Residents

On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to adopt and approve Resolution 92-196 authorizing NACOG to submit an application for 1992 HOME funds to potentially benefit Town of Camp Verde residents.

Ratification of Street Names

On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to ratify the street name changes.

Resolution 92-191: Declaring Business License Ordinance 92-A76 a Public Record

Town Attorney Ramsey stated this resolution was not needed if Council was considering adopting one of the shorter versions of the proposed business license ordinance.

Ordinance 92-A76: Business License Ordinance

On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to drop the long version of Ordinance 92-A76, revised July 13, 1992, from Council consideration. On a motion by Parsons, seconded by Diehl, the Council voted unanimously to remove the shortest version of Ordinance 92-A76, revised July 15, 1992, from Council consideration. Town Attorney Ramsey stated he was uncomfortable with the penalty portion of the proposed ordinance. He stated the penalty needed to be more specific. He asked Council to adopt one of the application formats should they decide to adopt the proposed ordinance.

Rogers asked if the Peddlers Certificate of Registration was needed if the Business Certificate of Registration was adopted. Town Attorney Ramsey stated this would need to be dealt with separately because there were different provisions such as photo ID required for Peddlers.

Kaminsky asked about people who have a sales tax number but had not done business for a lengthy period. Would they need a license. Town Attorney Ramsey stated they would need a license if the ordinance was adopted as presented. He suggested changing "carrying on" in the first paragraph of the ordinance to "actively conducting".

Rogers stated the two major problems the Council were trying to solve were the out of town contractors and identifying those business who should be collecting and paying taxes to the State.

Town Attorney Ramsey stated this document would not do what the Council expects it to do. He stated by tying it to the Sales Tax Ordinance the Town should seek tougher enforcement on the part of the Arizona Department of Revenue and having out of town contractors obtain a permit stating who their supplier are would solve the two problems Council is concerned with.

Kaminsky presented a motion to return the third document to staff for correction before taking any action but the motion died for lack of a second.

On a motion by Parsons, seconded by Diehl, the Council voted, with Rogers and Kaminsky voting "NO", to adopt and approve Ordinance 92-A76 as amended, excluding the Peddlers portion of the document.

Special Session - July 21, 1992 - Page 3:

Adjournment

The meeting was adjourned at 8:05 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

T.A. Parsons

Tap Parsons, Vice Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 21st day of July, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of August, 1992.

Dane Bullard

Dane Bullard, Town Clerk

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, August 5, 1992
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Request for Authorization to Pay McDonald Bros. Construction for Project #1535 in the Amount of \$45,336.85
- 4) Possible Award of Contracts for Housing Rehabilitation Sewer Hookups, CDBG 149-90, Activity #4
- 5) Request for Council Approval to Advertise for Bids for the Contracting Portion of Activity #2. CDBG 149-90: Correct Flood and Drainage Problems in Middle Verde Area
- 6) Resolution 92-197: Authorizing Signature of IGA Between Camp Verde and ADOT
- 7) Possible Approval of IGA Between Camp Verde & ADOT
- 8) Ordinance 92-A77: Repeal of Ordinance 88-A31 - Casual Business Permits for Casual Business Operations in the Town of Camp Verde
- 9) Request From Yavapai Title to Dedicate Verde Way, Country Estates, Unit 4 to the Town
- 10) Authority to Submit Economic Development Packet to APS
- 11) Possible Appointment of Three Planning & Zoning Commissioners
- 12) Possible Approval of Construction Changes for a Gazebo on Town Property North of the Chamber of Commerce Office
- 13) Call To The Public
- 14) Adjournment

S U P P L E M E N T A L A G E N D A

*WORK SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 19, 1992
6:30 P.M.*

Discussion on the Following:

10A) Casual Business License

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, August 5, 1992
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - July 15, 1992
 - b) Regular Session - July 15, 1992
 - c) Work Session - July 21, 1992
 - d) Special Session - July 21, 1992
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Request for Authorization to Pay McDonald Bros.
Construction for Project #1535 in the Amount of
\$45,336.85
- 8) Possible Award of Contracts for Housing Rehabilitation
Sewer Hookups, CDBG 149-90, Activity #4
- 9) Request for Council Approval to Advertise for Bids for
the Contracting Portion of Activity #2, CDBG 149-90:
Correct Flood and Drainage Problems in Middle Verde
Area
- 10) Resolution 92-197: Authorizing Signature of IGA
Between Camp Verde and ADOT
- 11) Possible Approval of IGA Between Camp Verde and ADOT
- 12) Ordinance 92-A77: Repeal of Ordinance 88-A31 - Casual
Business Permits for Casual Business Operations in the
Town of Camp Verde
- 13) Request From Yavapai Title to Dedicate Verde Way,
Country Estates, Unit 4 to the Town
- 14) Authority to Submit Economic Development Packet to APS
- 15) Possible Appointment of Three Planning & Zoning
Commissioners

Agenda - Regular Session - August 5, 1992 - Page 2:

- 16) Possible Approval of Construction Changes for a Gazebo on Town Property North of the Chamber of Commerce Office
- 17) Call To The Public
- 18) Set Next Meeting Time, Date & Place
 - a) Council Hears P&Z - August 12, 1992 - 7:00 p.m.
 - b) Work Session - August 18, 1992 - 6:00 p.m. - League Resolutions
 - c) Work & Regular Sessions - August 19, 1992 - 6:30 & 7:00 p.m.
- 19) Adjournment

S U P P L E M E N T A L A G E N D A

*REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 19, 1992
7:00 P.M.*

Discussion and Possible Action on the Following:

10A) Casual Business License

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, August 5, 1992
6:30 p.m.

The Common Council of the Town of Camp Verde, Arizona met in a Work Session at the Camp Verde Town Hall on August 5, 1992. Vice Mayor Parsons called the meeting to order at 6:30 p.m.

Roll Call

Tap Parsons, Carter Rogers, Mike Hough, Marvin Reynolds and Woody Diehl

Absent

Jerry Taylor and Pat Kaminsky

Also Present

Jack Niner, Town Manager; Dane Bullard, Finance Director/
Town Clerk; Pat Pigott, Planning & Zoning Director; Doug
Jones, Street Superintendent; Todd Rockwell, Town Engineer;
Gary Lollman, Parks & Recreation Director; Louise
Loshonkohl, Executive Secretary and Susan Marshall,
Recording Secretary

Discussion on the Following:

Request for Authorization to Pay McDonald Bros. Construction for
Project #1535 in the Amount of \$45,336.85

Town Engineer Rockwell stated all delivery slips had been turned in and the inspections had been completed. Superintendent Jones stated the billing was for less than the bid amount because fewer materials were needed than originally estimated. There was no public or Council input.

Possible Award of Contracts for Housing Rehabilitation Sewer
Hookups, CDBG 149-90, Activity #4

P&Z Director Pigott stated there were three bids submitted for these projects. After checking with the Arizona State Registrar of Contractors it was found that only one of the contractors, McDonald Bros. Construction, held a B4 license which is required for these projects. He stated the Council had to consider the option of awarding to the one qualified bidder, going back out to bid or other options. He asked Council to consider time limitations of this grant and the legal ramifications of awarding to a bidder who does not hold a B4 license. There was no public input.

Request for Council Approval to Advertise for Bids for the Contracting Portion of Activity #2, CDBG 149-90: Correct Flood and Drainage Problems in Middle Verde Area

P&Z Director Pigott stated NBS Lawry had prepared the bid documents and Town staff had approved the documents and forwarded them to the Arizona Dept. of commerce for their approval. There was no Council or public input.

Resolution 92-197: Authorizing Signature of IGA Between Camp Verde and ADOT

P&Z Director Pigott stated this resolution would authorize the signing of the IGA between Camp Verde and ADOT.

Possible Approval of IGA Between Camp Verde & ADOT

P&Z Director Pigott reported the IGA was at the Attorney General's office being reviewed and there could possible be a few minor changes to the document. He asked Council to consider approval of the IGA with minor changes. There was no public or Council input.

Ordinance 92-A77: Repeal of Ordinance 88-A31 - Casual Business Permits for Casual Business Operations in the Town of Camp Verde

Town Manager Niner stated Camp Verde resident Nancy Jungling had brought it to his attention that there were conflicts between Ordinance 88-A31 and the recently adopted Business License Registration ordinance. Rogers stated Ordinance 88-A31 addressed some issued like use of right-of-way which the new ordinance did not. Finance Director Bullard stated Ordinance 88-A31 could be changed to cover special events and the restrictions needed to be spelled out for casual business licenses. There was no public input.

Request From Yavapai Title to Dedicate Verde Way, Country Estates, Unit 4 to the Town

Engineer Rockwell stated he had checked with County regarding this road and the only documents found had been copied and placed in the Council's meeting packets. He stated repairing a utility cut and doing a full chip seal would bring this road up to standard. Rogers asked about the cost of this project and Rockwell stated he had not done an estimate because he felt it would be up to the developer to do these improvements. There was no public input.

Authority to Submit Economic Development Packet to APS

P&Z Director Pigott stated the Economic Development Packet was ready to be forwarded to Arizona Public Service who has

offered to cover the expense of printing. He stressed this packet would not be in competition with the packet prepared by the Camp Verde Chamber of Commerce. He stated these packets would be given to developers, realtors and other Chambers of Commerce to promote economic development in Camp Verde. There was no public input.

Possible Appointment of Three Planning & Zoning Commissioners

Town Manager Niner stated he had received two letters from P&Z Commissioners seeking re-appointment and two letters from citizens expressing their interest in serving on the Planning & Zoning Commission. There was no Council or public input.

Possible Approval of Construction Changes for a Gazebo on Town Property North of the Chamber of Commerce Office

Town Manager Niner stated he had received a memo from the Camp Verde Chamber of Commerce which stated they were interested in taking on this project as coordinator. Chamber Executive Liane Nash suggested establishing a five member committee of business people and a licensed general contractor to coordinate and oversee the project. She stated she had contacted several businesses in Town and they all were interested and saw this project as a benefit to the Town. Town Neilson stated the Camp Verde Water System had offered the use of their backhoe for the project and he was just waiting on the Council's direction. Mrs. Nash stated it would be a good idea to get a written commitment from the interested businesses and put the entire project together before starting the actual building. Rogers stated he was in favor of the project but he wanted it understood that the gazebo may need to be moved at a later date after the Town Complex Master Plan is completed.

Call To The Public

Tom Neilson stated he would like to dedicate the gazebo to the veterans of all wars or to Fort Verde Days.

Adjournment

The meeting was adjourned at 7:00 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor, Mayor

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, August 5, 1992
7:00 p.m.

The Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on August 5, 1992 in order to conduct the Council's regular business. Vice Mayor Parsons called the meeting to order at 7:06 p.m.

Roll Call

Tap Parsons, Carter Rogers, Mike Hough, Marvin Reynolds and Woody Diehl

Absent

Jerry Taylor and Pat Kaminsky

Also Present

Jack Niner, Town Manager; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Street Superintendent, Doug Jones; Parks & Recreation Director, Gary Lollman; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Pledge of Allegiance

Rogers lead the Pledge of Allegiance.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - July 15, 1992
- b) Regular Session - July 15, 1992
- c) Work Session - July 21, 1992
- d) Special Session - July 21, 1992

On a motion by Hough, seconded by Reynolds, the Council voted to approve item a), with Rogers abstaining, as presented. On a motion by Reynolds, seconded by Diehl, the Council voted to approve item b), with Rogers abstaining, as presented. On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to approve items c) and d) as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve disbursements, dated August 5, 1992, as presented. There were no advance approvals.

Regular Session - August 5, 1992 - Page 2:

Request for Authorization to Pay McDonald Bros. Construction for Project #1535 in the Amount of \$45,336.85

On a motion by Reynolds, seconded by Rogers, the Council voted unanimously to authorize payment to McDonald Bros. Construction for Project #1535 in the amount of \$45,336.85.

Possible Award of Contracts for Housing Rehabilitation Sewer Hookups, CDBG 149-90, Activity #4

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to award contracts for Housing Rehabilitation Sewer Hookups, CDBG 149-90, Activity #4 to McDonald Bros. Construction.

Request for Council Approval to Advertise for Bids for the Contracting Portion of Activity #2, CDBG 149-90: Correct Flood and Drainage Problems in Middle Verde Area

On a motion by Reynolds, seconded by Diehl, the Council voted unanimously to approve the request to advertise for bids for the contracting portion of Activity #2, CDBG 149-90: Correct flood and drainage problems in Middle Verde area.

Resolution 92-197: Authorizing Signature of IGA Between Camp Verde and ADOT

On a motion by Rogers, seconded by Diehl, the Council voted unanimously to approve Resolution 92-197 as presented.

Possible Approval of IGA Between Camp Verde and ADOT

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve the IGA between Camp Verde and ADOT, with minor changes and authorize the Mayor to sign the documents.

Ordinance 92-A77: Repeal of Ordinance 88-A31 - Casual Business Permits for Casual Business Operations in the Town of Camp Verde

On a motion by Rogers, seconded by Hough, the Council voted unanimously to table any action on this item and direct staff to compare the recently adopted Business Registration Certification ordinance and Ordinance 88-A31 for possible conflicts and to make changes to 88-A31 so there are no conflicts between the two documents and to hold a Work Session if necessary.

Request From Yavapai Title to Dedicate Verde Way, Country Estates, Unit 4 to the Town

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve request from Yavapai Title to dedicate Verde Way, Country Estates, Unit 4 to the Town with the Town Engineer's recommendations for improvements.

Authority to Submit Economic Development Packet to APS

On a motion by Diehl, seconded by Hough, the Council voted unanimously to approve submitting the Economic Development Packet to Arizona Public Service.

Possible Appointment of Three Planning & Zoning Commissioners

On a motion by Hough, seconded by Rogers, the Council voted unanimously to re-appoint Bob Kovacovich to the Planning & Zoning Commission for a three year term. On a motion by Rogers, seconded by Hough, the Council voted unanimously to appoint John McIntyre to the Planning & Zoning Commission for a three year term. On a motion by Rogers, seconded by Reynolds, the Council voted to appoint Steven Watts, with Hough voting No and Vice Mayor Parsons voting Yes, to the Planning & Zoning Commission for a three year term.

Possible Approval of Construction Changes for a Gazebo on Town Property North of the Chamber of Commerce Office

On a motion by Hough, seconded by Diehl, the Council voted unanimously to allow the building of the gazebo with a General Contractor in charge and responsible for the building portion of the project and have the Camp Verde Chamber of Commerce obtain signed endorsements in lieu of surety bonds, for materials to assure the Town all materials will be furnished to complete the project before beginning the project.

Set Next Meeting Time, Date & Place

- a) Council Hears P&Z - August 12, 1992 - 7:00 p.m.
- b) Work Session - August 18, 1992 - 6:00 p.m. - League Resolutions
- c) Work & Regular Sessions - August 19, 1992 - 6:30 & 7:00 p.m.

Adjournment

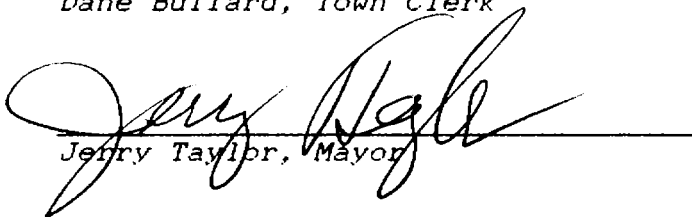
The meeting was adjourned at 7:40 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
TUESDAY, AUGUST 18, 1992
6:00 P.M.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Arizona League of Cities & Towns Resolutions

4) Call To The Public

5) Adjournment

**MINUTES
WORK SESSION
COMMON COUNCIL
TOWN OF CAMP VERDE
AUGUST 18, 1992**

The Town Council of the Town of Camp Verde, Arizona met in a Work Session at the Camp Verde Town Hall on August 18, 1992. Mayor Taylor called the meeting to order at 6:03 p.m.

1. ROLL CALL:

Jerry Taylor, Carter Rogers, Pat Kaminsky and Mike Hough
Absent: Tap Parsons, Marvin Reynolds and Woody Diehl

2. ALSO PRESENT:

Jack Niner, Town Manager; Dane Bullard, Finance Director;
Louise Loshonkohl, Recording Secretary

3. DISCUSSION ON THE FOLLOWING:

Arizona League of Cities & Towns Resolutions

Council discussed the Resolution Cottonwood is submitting to the League. The resolution would allocate HURF Funds to towns for recently annexed portions of the unincorporated area adjacent to its city or town limits in conjunction with other state shared revenues instead of waiting for a special census or the decennial census.

Ramsey noted that in order to meet with approval it would be a good idea to specify that only towns with less than 400,000 in population be subject to this resolution.

This resolution will be presented to the Council at its regular meeting August 19th for further action. The recommendation of this work session would be to support the resolution and offer to co-sponsor it.

Taylor introduced a resolution to the board he would like to submit to the league which reads as follows:

RESOLUTION #1

A RESOLUTION OF THE TOWN COUNCIL OF CAMP VERDE REQUESTING THAT THE FUNDS GENERATED FROM GAMING AGREEMENTS WITH INDIAN TRIBES BE SHARED WITH THE COMMUNITIES CONTIGUOUS TO THE AREA ON WHICH GAMBLING IS TO BE ALLOWED.

PURPOSE

THE IMPACT OF GAMBLING ON INDIAN RESERVATIONS WILL CERTAINLY CAUSE AN INCREASE IN THE SERVICES (PARTICULARLY PUBLIC SAFETY) WHICH HAVE TO BE PROVIDED IN THE SURROUNDING AREA. THIS WILL MEAN ADDED EXPENSE TO THE COMMUNITIES INVOLVED. THIS RESOLUTION WILL PROVIDE SOME RELIEF. IT WILL ALSO ENCOURAGE THE LEGISLATURE TO CONSIDER THE ADJOINING COMMUNITIES IN THEIR NEGOTIATIONS WITH TRIBAL GOVERNMENTS.

FISCAL IMPACT

A PORTION OF THE ADDED EXPENSES INCURRED BY LOCAL COMMUNITIES IN THE GAMBLING AREAS WILL BE COVERED.

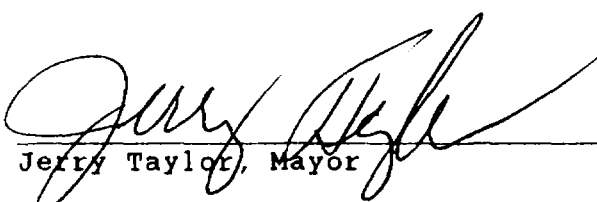
A discussion followed and this resolution will be presented to the Council at its regular meeting August 19th for further action. The recommendation of this work session was to add the words "BETWEEN THE STATE OF ARIZONA" after AGREEMENT in the first paragraph and drop the word "WITH" and to present to Council with a recommendation it be submitted to the League. It was also suggested that Council notify Payson, Clarkdale, Prescott and possibly Cottonwood to request they co-sponsor this resolution.

4. CALL TO THE PUBLIC:

No public input.

5. ADJOURNMENT:

The meeting as adjourned at 6:40 p.m.



Jerry Taylor, Mayor

Louise Loshonkohl, Recording Secretary

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 19, 1992
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Petition for Rural Toll Free Calling Areas
- 4) Approval for Contingency Override for Computer Purchases
- 5) Request for Approval to go to Bid from Project 1572 - 2nd Chip Seal Project, 1992
- 6) League of Arizona Cities & Towns Resolutions
- 7) Call To The Public
- 8) Adjournment

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 19, 1992
7:00 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - August 5, 1992
 - b) Regular Session - August 5, 1992
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Petition for Rural Toll Free Calling Areas
- 8) Approval for Contingency Override for Computer Purchases
- 9) Request for Approval to go to Bid from Project 1572 - 2nd Chip Seal Project, 1992
- 10) League of Arizona Cities & Towns Resolutions
- 11) Call To The Public
- 12) Set Next Meeting Time, Date & Place
 - a) Work & Regular Sessions - September 2, 1992 - 6:30 & 7:00 p.m.
 - b) Council Hears P&Z - September 9, 1992 - 7:00 p.m.
 - c) BOA - September 15, 1992 - 7:00 p.m.
 - d) Work & Regular Sessions - September 16, 1992 - 6:30 & 7:00 p.m.
- 13) Adjournment

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 19, 1992
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in a Work Session at the Camp Verde Town Hall on August 19, 1992. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Pat Kaminsky and Carter Rogers. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Planning & Zoning Director, Pat Pigott; Town Attorney, Ron Ramsey; Town Engineer; Todd Rockwell; Finance Director/Town Clerk, Dane Bullard; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the Following:

Petition for Rural Toll Free Calling Areas

John Parsons presented the petition for rural toll free calling areas in the Verde Valley. He stated this may increase the cost for monthly telephone service by a nickel a month. He stated this would be a non-binding resolution on the Town. There was no public input.

Approval for Contingency Override for Computer Purchases

Finance Director/Town Clerk, Dane Bullard stated the Council needed to approve taking funds from the contingency for the purchase of two new computers. There was no public input.

Request for Approval to go to Bid from Project 1572 - 2nd Chip Seal Project, 1992

Town Engineer Rockwell stated this project would include those roads already prepared for chip sealing. There was no public input.

League of Arizona Cities & Towns Resolutions

Mayor Taylor stated there was a resolution from the City of Cottonwood regarding the timing of HURF monies coming from the state and one regarding taking towns and cities, affected by gambling on the indian reservation, into consideration when disbursing the funds. Parsons stated he was concerned about the resolution pertaining to gambling as it might have adverse affects on the land transfer bill.

Casual Business License

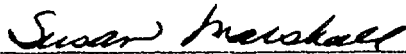
Nancy Jungling, Camp Verde resident, stated the new form for Casual Business licensing was very good. Parsons stated it would still be necessary to obtain permission from the property owner before setting up a booth. Diehl suggested giving the vendors some sort of ID which could be displayed so the Marshal's Office could easily tell if a license was obtained.

Call To The Public

There was no public input.

Adjournment

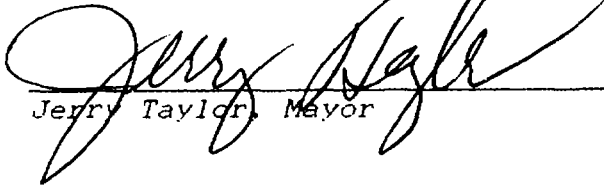
The meeting was adjourned at 7:12 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, AUGUST 19, 1992
7:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met in Regular Session at the Camp Verde Town Hall on August 19, 1992 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:20 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Pat Kaminsky and Carter Rogers. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Pledge of Allegiance

Kaminsky lead the Pledge of Allegiance.

Information/Updates

Mayor Taylor presented former Mayor Woody Diehl with his gavel. Former Mayor Diehl presented Mayor Taylor with his gavel.

Mayor Taylor reported on the intergovernmental meeting where economic development, water legislation and the Cement Plant Road in Clarkdale were discussed. He reported the next intergovernmental meeting was to be held in Camp Verde on October 8, 1992.

Parsons stated there would be a NACOG Transportation Committee meeting in Flagstaff on August 27, 1992 at Little America at 9:00 a.m. with a regular NACOG meeting following at 10:00 a.m.

Manager Niner reported there would be a NACOG Training Conference at the Camp Verde Town Hall on August 24, 1992 at 1:00 p.m.

Manager Niner presented the time schedule for the Business Registration Certification.

Regular Session - August 19, 1992 - Page 2:

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - August 5, 1992
- b) Regular Session - August 5, 1992

On a motion by Parsons, seconded by Diehl, the Council voted to approve item a), with Kaminsky abstaining, as presented. On a motion by Rogers, seconded by Parsons, the Council voted to approve item b), with Kaminsky abstaining, as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve disbursements and supplemental disbursements dated August 19, 1992 as presented. There were no advance approvals.

Petition for Rural Toll Free Calling Areas

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to adopt resolution (92-198) for rural toll free calling areas as modified by the Town Attorney.

Approval for Contingency Override for Computer Purchases

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to return the two Kay-Pro computers and to authorize contingency override to purchase two new 386 computers in an amount not to exceed \$2285.00.

Request for Approval to go to Bid for Project 1572 - 2nd Chip Seal Project, 1992

On a motion by Kaminsky, seconded by Parsons, the Council voted unanimously to approve going to bid for Project #1572, 2nd chip seal project, 1992.

League of Arizona Cities & Towns Resolutions

On a motion by Parsons, seconded by Diehl, the Council voted unanimously to offer support to the City of Cottonwood on their resolution regarding HURF funds. On a motion by Kaminsky, seconded by Diehl, the Council voted unanimously to approve resolution asking that towns and cities be considered in the disbursements of funds received from gambling between the State and Tribes, seeking co-sponsorship from other communities, with Parsons voting "No", as this may jeopardize the land transfer.

Casual Business License

On a motion by Parsons, seconded by Diehl, the Council voted unanimously to adopt a resolution (92-199) to change Ordinance 88-A31, item B.2. from \$25.00 to \$1.00 including non-profit organizations.

Call To The Public

Nancy Jungling, Camp Verde resident, asked to have the Casual Business License placed on the next agenda to consider changing the fee of \$1.00 to zero for non-profit organizations.

Set Next Meeting Time, Date & Place

- a) NACOG Training Conference, August 24, 1992 - 1:00 p.m. - Camp Verde Town Hall
- b) NACOG Transportation Meeting, August 27, 1992 - 9:00 a.m. - Little America, Flagstaff
- c) Work & Regular Sessions - September 2, 1992 - 6:30 & 7:00 p.m.
- d) Council Hears P&Z - September 9, 1992 - 7:00 p.m.
- e) BOA - September 15, 1992 - 7:00 p.m.
- f) Work & Regular Sessions - September 16, 1992 - 6:30 & 7:00 p.m.

Adjournment

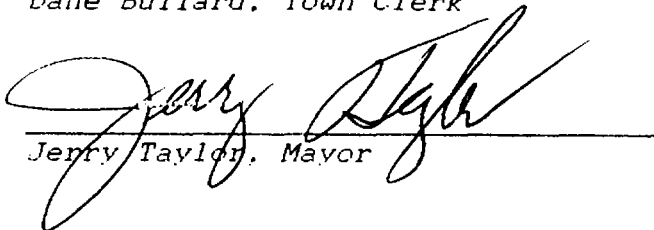
The meeting was adjourned at 7:50 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, SEPTEMBER 2, 1992
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Request from Barry McNew for Council Approval to Conduct a Special Event (Bull-A-Rama) in the Parking Lot at Zane Grey's Restaurant During Fort Verde Days
- 4) Request for Council Approval to Participate in Camp Verde High School Hero Program
- 5) Casual Business License
- 6) Call To The Public
- 7) Adjournment

A G E N D A

*REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
WEDNESDAY, SEPTEMBER 2, 1992
7:00 P.M.*

- 1) Call To Order*
- 2) Roll Call*
- 3) Pledge of Allegiance*
- 4) Information & Updates*
 - a) Employee of the Quarter*

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes*
 - a) Work Session - August 18, 1992*
 - b) Work Session - August 19, 1992*
 - c) Regular Session - August 19, 1992*
- 6) Disbursements/Accounting*
 - a) Advance Approvals*
- 7) Request from Barry McNew for Council Approval to Conduct a Special Event (Bull-A-Rama) in the Parking Lot at Zane Grey's Restaurant During Fort Verde Days*
- 8) Request for Council Approval to Participate in Camp Verde High School Hero Program*
- 9) Casual Business License*
- 10) Call To The Public*
- 11) Set Next Meeting Time, Date & Place*
 - a) Council Hears P&Z - September 9, 1992 - 7:00 p.m.*
 - b) BOA - September 15, 1992 - 7:00 p.m.*
 - c) Work & Regular Sessions - September 16, 1992 - 6:30 & 7:00 p.m.*
- 12) Adjournment*

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, SEPTEMBER 2, 1992
6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall on September 2, 1992 for a Work Session. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Parks & Recreation Director, Gary Lollman; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the Following:

Request from Barry McNew for Council Approval to Conduct a Special Event (Bull-A-Rama) in the Parking Lot at Zane Grey's Restaurant During Fort Verde Days

Mr McNew's attorney, Ernesto Castro, stated Mr McNew wished to withdraw this request as a permit had already been issued. Town Clerk Bullard stated a permit had been issued on August 27, 1992. Linda Wolfe, Camp Verde resident, stated it was "an interesting concept" to have a request for approval after the permit had been issued. There was no Council input.

Request for Council Approval to Participate in Camp Verde High School Hero Program

Parks & Recreation Director Lollman introduced Mrs. Pender, coordinator for the HERO program and a participating student. The student distributed informational materials on the program to the Council. Mrs. Pender stated there were five areas of career choice for the students and the Parks & Recreation department offered one of those choices. She stated she had a student interested in working with Mr. Lollman. There was no public or Council input.

Casual Business License

Camp Verde resident, Nancy Jungling, stated Ordinance 88-A31 should be repealed or the Town should charge for all events

and fund raising. Town Attorney Ramsey stated it would be necessary to keep the Casual Business ordinance to cover short term events not covered by the new business registration certification. Diehl stated this ordinance was originally up in place to cover Fort Verde days but now there were other events and some changes needed to be made to the ordinance.

Hank Hoover, Camp Verde Kiwanis, stated the original ordinance, 88-A31, shouldn't apply to service organizations. Mr. Lollman stated the permit would only need to be provided to the organizer not to each individual dealer. Town Attorney Ramsey stated the cost would be \$1.00 per event not per dealer, good for three days.

Call To The Public

Town Manager Niner stated the request for an agenda item regarding the Bull-A-Rama came from Council and not from Mr. McNew. C.A. McDonald, Camp Verde resident, asked about parking for this event. Mr. McNew stated he already received approval from other property owners to use their properties for parking. Mr. McNew stated he has arranged for two insurance policies for the event, one for the event itself and one on the stock contractor. Town Manager Niner asked about the sale of beer during this event. Mr. McNew stated the necessary form are being sent from the State and the sales would be within a fenced area of his property.

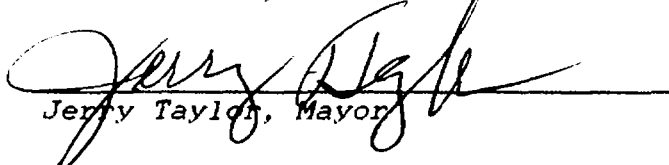
Linda Wolfe, Camp Verde resident, stated she had heard that the electronic Town Hall process had to be discontinued because the Council was not in favor of the process. Mayor Taylor stated he had spoken with Mr Van Puffelen on two separate telephone calls. He stated he had told Mr. Van Puffelen any item could be placed on the "electronic Town Hall" but that he, as the Mayor, could not guarantee that the Council would act as the "electronic Town Hall" dictates.

Adjournment

The meeting was adjourned at 6:54 p.m.


Susan Marshall, Recording Secretary


Dane Bullard, Town Clerk


Jerry Taylor, Mayor

and fund raising. Town Attorney Ramsey stated it would be necessary to keep the Casual Business ordinance to cover short term events not covered by the new business registration certification. Diehl stated this ordinance was originally up in place to cover Fort Verde days but now there were other events and some changes needed to be made to the ordinance.

Hank Hoover, Camp Verde Kiwanis, stated the original ordinance, 88-A31, shouldn't apply to service organizations. Mr. Lollman stated the permit would only need to be provided to the organizer not to each individual dealer. Town Attorney Ramsey stated the cost would be \$1.00 per event not per dealer, good for three days.

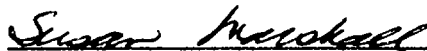
Call To The Public

Town Manager Niner stated the request for an agenda item regarding the Bull-A-Rama came from Council and not from Mr. McNew. C.A. McDonald, Camp Verde resident, asked about parking for this event. Mr. McNew stated he already received approval from other property owners to use their properties for parking. Mr. McNew stated he has arranged for two insurance policies for the event, one for the event itself and one on the stock contractor. Town Manager Niner asked about the sale of beer during this event. Mr. McNew stated the necessary forms are being sent from the State and the sales would be within a fenced area of his property.

Linda Wolfe, Camp Verde resident, stated she had heard that the electronic Town Hall process had to be discontinued because the Council was not in favor of the process. Mayor Taylor stated he had spoken with Mr. Van Puffelen on two separate telephone calls. He stated he had told Mr. Van Puffelen any item could be placed on the "electronic Town Hall" but that he, as the Mayor, could not guarantee that the Council would act as the "electronic Town Hall" dictates.

Adjournment

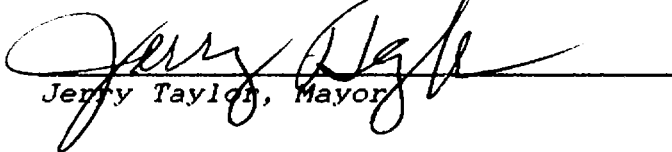
The meeting was adjourned at 6:54 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

MINUTES

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, SEPTEMBER 2, 1992
7:00 P.M.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall on September 2, 1992 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:00 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Parks & Recreation Director, Gary Lollman; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Pledge of Allegiance

Rogers lead the Pledge of Allegiance.

Information/Updates

Mayor Taylor presented the Employee of the Quarter, Gary Lollman, and gave Mr. Lollman a check and presented the Employee of the Quarter plaque which will be hung in the Town Hall offices. Mr. Lollman stated his departments had accomplished several jobs but they were "not done yet".

Mayor Taylor reported he, Parsons, Rogers and the Town Manager had attended a NACOG meeting in Flagstaff. Parsons stated the Transportation meeting dealt with prioritizing road projects. Mayor Taylor stated the regular meeting covered a new economic development plan and reported there would be meeting on water and waste water held during September and October.

Kaminsky reported the American Red Cross for establishing a council for the Verde Valley.

Parks & Recreation Director, Gary Lollman, suggested a meeting with Game & Fish regarding the trout stocking of the Verde River as this would give the Town an opportunity to select sites for the stocking. He stated the stocking would have a big impact financially on the Town.

Regular Session - September 2, 1992 - Page 2:

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - August 18, 1992
- b) Work Session - August 19, 1992
- c) Regular Session - August 19, 1992

On a motion by Hough, seconded by Rogers, the Council voted to approve item a) as presented with Parsons abstaining. On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to approve item b) as presented. On a motion by Reynolds, seconded by Kaminsky, the Council voted unanimously to approve item c) as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Diehl, seconded by Parsons, the Council voted unanimously to approve the disbursements, dated September 2, 1992, as amended. On a motion by Reynolds, seconded by Kaminsky, the Council voted unanimously to authorize the purchase the needed culverts upon receiving written quotes.

Request from Barry McNew for Council Approval to Conduct a Special Event (Bull-A-Rama) in the Parking Lot at Zane Grey's Restaurant During Fort Verde Days

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to approve a special event license to Barry McNew for a Bull-A-Rama in the parking lot at Zane Grey's Restaurant during Fort Verde Days providing the Town is added to Mr. McNew's insurance as an additional insured.

Request for Council Approval to Participate in Camp Verde High School Hero Program

On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to approve the Town's participation in the Camp Verde High School Hero Program in the amount of \$1,080.00 to cover base salary only.

Casual Business License

On a motion by Diehl, seconded by Kaminsky, the Council voted unanimously to approve a resolution eliminating the \$1.00 charge for service clubs and non-profit organizations, amending the fee schedule of Ordinance 88-A31.

Call To The Public

Robert Smith, Camp Verde resident, asked if the Council had plans to pave or place a causeway where Verde Lakes Drive crosses the creek. He stated people on the far side of the creek would need to travel an additional eight miles in case of an emergency and the crossover road was closed. Mayor Taylor stated this problem had been looked at several times and no practical solution has been determined. Kaminsky stated the road would probably still flood even if a causeway was constructed there.

Set Next Meeting Time, Date & Place

- a) BOA - September 15, 1992 - 7:00 p.m.
- b) Work & Regular Sessions - September 16, 1992 - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 7:50 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, September 9, 1992
5:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall on September 9, 1992 for a Work Session. Mayor Taylor called the meeting to order at 5:00 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Mike Hough, Pat Kaminsky and Carter Rogers. Marvin Reynolds was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard and Recording Secretary, Susan Marshall

Discussion on the Following:

League of Arizona Cities & Towns Resolutions

The Council reviewed and discussed all thirty-six resolutions and asked Mayor Taylor to offer the Town's support of resolutions 2, 3, 5, 6, 8, 11, 12, 13 as amended, 14, 15, 16, 17, 18, 20, 21, 24, 27, 28, 30, 31, 32, and 35.

Call To The Public

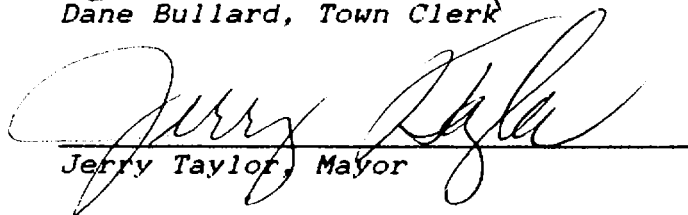
There was no public input.

Adjournment

The meeting was adjourned at 6:00 p.m.


Susan Marshall, Recording Secretary


Dane Bullard, Town Clerk


Jerry Taylor, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, SEPTEMBER 16, 1992
6:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Winter Trout Stocking Program
- 4) Possible Award of Bid For Project #1572
- 5) Review of Conflict of Interests Statute
- 6) Street Name Ratification
- 7) Possible Award of Bid for Chip Seal Project on
Approximately .8 Mile of Old Highway 279
- 8) Call To The Public
- 9) Adjournment

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, SEPTEMBER 16, 1992
6:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on September 16, 1992 in a Work Session. Mayor Taylor called the meeting to order at 6:00 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Mike Hough, Pat Kaminsky and Carter Rogers. Marvin Reynolds was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Parks & Recreation Director, Gary Lollman; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the Following:

Winter Trout Stocking Program

Parks & Recreation Director Lollman introduced Mark Peterson and Tom Wiles of the Arizona Game & Fish Department. Mr. Peterson stated the purpose for the meeting with the Council was to see if the Town was interested in having trout stocking done and to have the Town assist in the selection of locations for the stocking. He asked for a letter of interest from the Town stating their support for this project.

Possible Award of Bid For Project #1572

Manager Niner stated there were three bidders on Project #1572: McDonald Bros. Construction, 33,544.78; Domino Paving, \$35,631.51; and W.W. Asphalt \$32,378.74. Town Engineer Rockwell stated he had checked the arithmetic and found no errors on any of the bids. He stated W. W. Asphalt was the apparent low bidder and that they had received good recommendations from Scottsdale and NAU.

Review of Conflict of Interests Statute

Attorney Ramsey stated the statutes on this item are very strict and the Council would need to adopt a policy annually if Mr. Hough wished to continue doing business with the Town. Mr. Hough stated he disagreed with the principle of the statute because it keeps small businessmen from serving in Town government.

Street Name Ratification

Town Manager Niner stated there were two names to be ratified.

Possible Award of Bid for Chip Seal Project on Approximately .8 Mile of Old Highway 279

Town Manager Niner referred to Street Superintendent Jones' memo which indicated the Town's Street Department may not be able to get to this project this year. Mr. Niner stated there was a possibility of losing the grant monies for this project if it's not done this year. Parsons stated it would be possible for the Street Department to get this project completed depending on the weather.

Set Next Meeting Time, Date & Place

- a) Work Session - September 22, 1992 - 2:00 p.m. With Yavapai Apache Tribe
- b) Work & Regular Sessions - October 7, 1992 - 6:30 & 7:00 p.m.
- c) BOA - October 20, 1992 - 7:00 p.m.
- d) Work & Regular Sessions - October 21, 1992 - 6:30 & 7:00 p.m.

Call To The Public

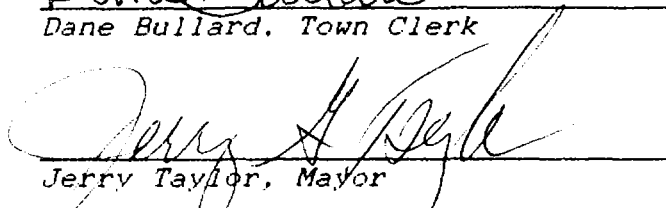
Bea Richmond, Camp Verde resident, stated the road side mower tears up the trash and makes clean up difficult. She stated the Town could save money if they would allow the volunteers to clean up whole trash.

Adjournment

The meeting was adjourned at 6:50 p.m.


Susan Marshall, Recording Secretary


Dane Bullard, Town Clerk


Jerry Taylor, Mayor

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, SEPTEMBER 16, 1992
7:00 P.M.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - September 2, 1992
 - b) Regular Session - September 2, 1992
 - c) Work Session - September 9, 1992
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Winter Trout Stocking Program
- 8) Possible Award of Bid For Project #1572
- 9) Review of Conflict of Interests Statute
- 10) Street Name Ratification
- 11) Possible Award of Bid for Chip Seal Project on
Approximately .8 Mile of Old Highway 279
- 12) Call To The Public
- 13) Set Next Meeting Time, Date & Place
 - a) Work Session - September 22, 1992 - 2:00 p.m. With
Yavapai Apache Tribe
 - b) Work & Regular Sessions - October 7, 1992 - 6:30 &
7:00 p.m.
 - c) Council Hears P&Z - October 14, 1992 - 7:00 p.m.
 - d) BOA - October 20, 1992 - 7:00 p.m.
 - e) Work & Regular Sessions - October 21, 1992 - 6:30
& 7:00 p.m.
- 14) Adjournment

MINUTES

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, SEPTEMBER 16, 1992
7:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on September 16, 1992 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:00 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Mike Hough, Pat Kaminsky and Carter Rogers. Marvin Reynolds was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Parks & Recreation Director, Gary Lollman; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Pledge of Allegiance

Diehl lead the Pledge of Allegiance.

Information/Updates

Mayor Taylor stated the League resolution meeting would be held on September 19, 1992. He also reported he had been contacted by Tom Bonomo, USFS, about the possibility of the Forest Service re-starting the job corp with the training facility being located near the County Maintenance Facility. He reported Mr. Bonomo was seeking the Town's support for this program.

Kaminsky stated the Governor's Alliance Against Drugs Committee was looking for someone in the community to serve on this board.

Manager Niner stated there was to be a meeting with the Yavapai/Apache tribe on 9/22/92 at 2:00 p.m., a meeting with the AZ Dept. of Revenue on 9/22/92 in the evening, a meeting with Renz Jennings, AZ Corporation Commission, regarding the toll free calling area on 9/23/92 and a Chamber breakfast meeting on 9/29/92 regarding the business registration.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - September 2, 1992
- b) Regular Session - September 2, 1992
- c) Work Session - September 9, 1992

Regular Session - September 16, 1992 - Page 2:

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to approve items a) - c) as presented.

Disbursements/Accounting

a) Advance Approvals

On a motion by Kaminsky, seconded by Diehl, the Council voted unanimously to approve disbursements, dated September 16, 1992, as presented. There were no advance approvals.

Winter Trout Stocking Program

On a motion by Kaminsky, seconded by Hough, the Council voted unanimously to send a letter of support for the winter trout stocking program pending a favorable report on the environmental analysis.

Possible Award of Bid For Project #1572

On a motion by Diehl, seconded by Parsons, the Council voted unanimously to award Project #1572 to W.W. Asphalt of Glendale, Arizona in the amount of \$32,378.74.

Review of Conflict of Interests Statute

Hough left the meeting declaring a conflict of interest. On a motion by Parsons, seconded by Kaminsky, the Council voted to adopt a policy that governs the amount of each transaction to the business of a council member to \$300.00 with an annual amount of \$1,000.00. Attorney Ramsey stated a resolution was needed for this policy.

Street Name Ratification

On a motion by Rogers, seconded by Kaminsky, the council voted unanimously to ratify the street names.

Possible Award of Bid for Chip Seal Project on Approximately .8 Mile of Old Highway 279

On a motion by Parsons, seconded by Diehl, the Council voted unanimously to award the chip seal project on approximately .8 mile of Old Highway 279 to McDonald Bros. Construction in the amount of \$5,887.78.

Set Next Meeting Time, Date & Place

- a) Work Session - September 22, 1992 - 2:00 p.m. With Yavapai Apache Tribe
- b) Work & Regular Sessions - October 7, 1992 - 6:30 & 7:00 p.m.
- c) BOA - October 20, 1992 - 7:00 p.m.
- d) Work & Regular Sessions - October 21, 1992 - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 7:25 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 16th day of September, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 1992.

Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, September 23, 1992
2:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Rural Toll Free Calling Area
- 4) Call To The Public
- 5) Adjournment

**MEETING NOTICE
SEPTEMBER 23, 1992
2:00 P.M.
TOWN HALL**

The Honorable Mayor, Council and interested parties are invited to a meeting Wednesday, September 23rd at 2:00 p.m. Renz Jennings of the Corporation Commission will be here to formally accept petitions from John Parsons for the toll free phone system in the Verde Valley. At this time the Town will also present to Jennings our Resolution supporting this system.

A G E N D A

*SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Wednesday, September 23, 1992
IMMEDIATELY FOLLOWING THE WORK SESSION*

- 1) *Call To Order*
- 2) *Roll Call*

Discussion and Possible Action on the Following:

- 3) *Resolution 92-201: Conflicts of Interest Policy*
- 4) *Resolution 92-202: Courtesy Blading and Maintenance of Roadways Subject to Public Use*
- 5) *Review of County Administrated Camp Verde Master Drainage Plan*
- 6) *Request for Approval to Overrun Capital Improvements Structural Line Item*
- 7) *Call To The Public*
- 8) *Adjournment*

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, September 23, 1992
IMMEDIATELY FOLLOWING THE WORK SESSION

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on September 23, 1992 for a Special Session. Mayor Taylor called the meeting to order at 6:15 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Pat Kaminsky and Carter Rogers. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell, Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Pledge of Allegiance

Kaminsky lead the Pledge of Allegiance.

Discussion and Possible Action on the Following:

Resolution 92-201: Conflicts of Interest Policy

On a motion by Diehl, seconded by Rogers, the Council voted unanimously to adopt Resolution 92-201 as presented.

Resolution 92-202: Courtesy Blading and Maintenance of Roadways Subject to Public Use

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to adopt resolution 92-202 as presented.

Review of County Administrated Camp Verde Master Drainage Plan

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to direct the Town Manager and the Planning & Zoning Director to schedule a Work Session with the County and NSB Lowry to discuss the County Administrated Camp Verde Master Drainage Plan.

Request for Approval to Overrun Capital Improvements Structural Line Item

On a motion by Rogers, seconded by Diehl, the Council voted unanimously to authorize the overrun of the Capital Improvements Structural line item.

Special Session - September 23, 1992 - Page 2:

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:25 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, September 23, 1992
5:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Resolution 92-201: Conflicts of Interest Policy
- 4) Resolution 92-202: Courtesy Blading and Maintenance of Roadways Subject to Public Use
- 5) Review of County Administrated Camp Verde Master Drainage Plan
- 6) Request for Approval to Overrun Capital Improvements Structural Line Item
- 7) Call To The Public
- 8) Adjournment

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, September 23, 1992
5:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on September 23, 1992 for a Work Session. Mayor Taylor called the meeting to order at 5:30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Pat Kaminsky and Carter Rogers. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Planning & Zoning Director, Pat Pigott; Finance Director/Town Clerk, Dane Bullard; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell, Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the Following:

Resolution 92-201: Conflicts of Interest Policy

Town Attorney Ramsey stated it would be necessary for the Council to adopt a policy regarding purchases made between the Town and a Council member each July. He stated the Town could go to public competitive bids for vehicle repairs and maintenance and Mr. Hough could bid but the statutes were very clear regarding sales between a municipality and a Council member or Town employee. Diehl suggested going out to bid for the lubes and oil changes needed by Town vehicles.

Resolution 92-202: Courtesy Blading and Maintenance of Roadways Subject to Public Use

Town Manager Niner stated this resolution would allow the Street Superintendent to place materials on these roads, if necessary. Town Attorney Ramsey stated there had been new legal developments which will help this situation and give more authority to the Street Superintendent.

Review of County Administrated Camp Verde Master Drainage Plan

P&Z Director Pigott reported that Gary Green had asked for Council input on the Master Drainage Plan and had suggested a Work Session with the Town, County and NBS Lowry. Town Engineer Rockwell stated he had difficulty finding anything on the plans. Parsons stated the maps did not seem to address the issues Council had asked NBS Lowry to consider. There were several areas of concern and the general attitude was to hold a Work Session.

Work Session - September 23, 1992 - Page 2:

Request for Approval to Overrun Capital Improvements Structural Line Item

Town Manager Niner stated the Administration offices needed ceilings installed and this project would overrun the Capital Improvements Structural line item by \$2,199.00 with the project costing \$2,200.00 plus tax. He then presented the written quotes for the work needed on these offices.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:12 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MONDAY, OCTOBER 5, 1992
2:00 P.M.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Utility Acquisition - Mark Reader of Peacock, Hislop,
Staley and Given

4) Call To The Public

5) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
MONDAY, OCTOBER 5, 1992
2:00 P.M.

The Mayor and Common Council met at the Camp Verde Town Hall on October 5, 1992 in a Work Session. Mayor Taylor called the meeting to order at 2:05 p.m. The meeting was recessed at 2:05 p.m. and reconvened at 2:10 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Carter Rogers, Woody Diehl, Marvin Reynolds and Mike Hough. Pat Kaminsky was absent.

Also Present

Jack Niner, Town Manager; Dane Bullard, Finance Director/Town Clerk; Pat Pigott, Planning & Zoning Director; Mark Reader, Peacock, Hislop, Staley & Given, Mike Cafiso (arrived at 2:20 p.m.) of O'Connor, Cavanaugh and Susan Marshall, Recording Secretary

Utility Acquisition

Mr. Reader asked for some input from the Council regarding the Town's interest in acquiring the Sanitary District and the Camp Verde Water System. Mayor Taylor stated the Town would be acquiring the two utilities sometime in the future. He stated one was privately owned while the other was a separate district. Parsons stated the Town would be interested in acquiring the water company and then the Sanitary District. Diehl stated there were three water companies in Town. Rogers stated the Town would be restricting it's growth without the ownership of these utilities. Mr. Reader stated his firm, Peacock, Hislop, Staley & Given would assist the political entity with raising the capital for increasing infrastructures.

The Council then reviewed and discussed various means of obtaining the necessary funds for these purchases.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 3:30 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

D Bullard
Dane Bullard, Town Clerk

MINUTES
WORK SESSION - TOWN COUNCIL
TOWN OF CAMP VERDE
OCTOBER 7, 1992 - 5:00 P.M.

The Common Council of the Town of Camp Verde, Arizona met in a work session at 5:00 p.m. on Wednesday, October 7, 1992. The meeting was called to order by Mayor Taylor.

1. ROLL CALL:

PRESENT: Jerry Taylor, Tap Parsons, Carter Rogers, Marvin Reynolds, Pat Kaminsky, (arrived at 5:05), Woody Diehl, (arrived at 5:07).

ABSENT: Mike Hough

ALSO PRESENT: Town Manager Jack Niner, Town Engineer Todd Rockwell, Gary Green, Yavapai County Flood Control, Brian Fry, NBS Lowry Company, Planning and Zoning Director C.A. "Pat" Pigott, Recording Secretary Janice Carroll.

2. DISCUSSION OF COUNTY ADMINISTERED CAMP VERDE MASTER DRAINAGE PLAN

Mayor Taylor introduced Gary Green, Hydrologist from Yavapai County who stated the meeting had been called in order to explain the construction plans and specifications as presented in the Draft copies he had made available.

He then turned the meeting over to Brian Fry who, with the use of visual aids, offered a brief overview of the project.

A question and answer session followed with the main focus of concern being the prioritization of the projects and the difficulty in interpreting the exhibits. Mayor Taylor requested that the maps and the priorities be tied together in some way and if the "Systems" could be subtotaled.

Fry responded that the exhibits could be clarified and that the prioritization had been the results of a Council Meeting during the tenure of Laura Kuhn, the previous Planning and Zoning Director. He also stated that primary consideration had been given to areas that could be a threat to lives and homes. He said the order of priority could be changed at the Council's direction.

Other areas of concern expressed by the Council included possible undermining of the General Crook Trail at the Swap Meet site, increasing the flow of water into the drainage ditches, whether or not each project could be completed individually and not affect other projects so that Grant funds could be requested on separate activities.

Page 2

Minutes, Town Council Work Session, October 7, 1992

John Crane of the Sanitary District inquired if other projects could be considered at this time. He said that the road to the Sewer Plant, which is upstream from the airport wash, is directly affected. Councilman Parsons said that it was his understanding that this was Phase I of this Study and that other areas of concern could be considered at a later time.

Councilman Parsons inquired of Green what had become of the septage pond project that had been discussed with the County at one time. Green advised that the Soil Conservation Service will be doing a project in Camp Verde and that priorities could be established.

Mayor Taylor inquired if an emergency study of the Verde Lakes area could be done by the County and Green advised that some discussion is currently taking place with Carlton Camp and Jim Weiss.

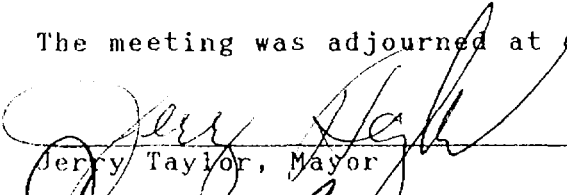
Councilman Rogers advised that the old street names had been used on the maps that Green had prepared and Pigott advised that he could provide the new names.

Fry summarized the requests made to him as fixing the street names, and subtotaling by Systems. The Council determined that an additional work session would be required in order to establish priorities.

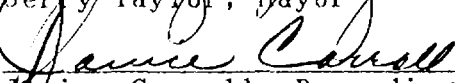
3. CALL TO THE PUBLIC:

No input.

The meeting was adjourned at 6:15 p.m.



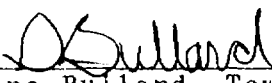
Jerry Taylor, Mayor



Janice Carroll, Recording Secretary

CERTIFICATION: I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session of the Town Council of Camp Verde, Arizona held on the 7th day of October, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of November, 1992.



Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, October 7, 1992
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Possible Award of Contract for Drainage Improvements in the Middle Verde Area - CDBG 149-90, Activity #2
- 4) Approval of Additional League Resolutions
- 5) Call To The Public
- 6) Adjournment

*A G E N D A
SUPPLEMENTAL
WORK SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
WEDNESDAY, OCTOBER 7, 1992
6:30 P.M.*

- 4A) Approval of Payment to McDonald Bros. Construction for
CDBG Project 920303 - Improvement of Tumbelweed Drive*

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, October 7, 1992
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall on October 7, 1992 in a Work Session. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds,
Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Planning & Zoning Director, Pat Pigott; Street Superintendent, Doug Jones and Recording Secretary, Susan Marshall

Discussion on the Following:

Possible Award of Contract for Drainage Improvements in the Middle Verde Area - CDBG 149-90, Activity #2

P & Z Director, Pat Pigott, stated the project involved placement of a 30" underground piping system on the east side of Verde River Drive extending from the Two Ponds area to Verde River with an open grouted riprap area where the water enters the River. He stated the grant allowed \$101,700.00 for this activity with the engineering services being performed by NBS Lowry for a cost of \$24,942.00 leaving \$76,758.00 for the actual construction project including any necessary change orders. He stated eleven bids had been received and reviewed by staff.

Approval of Additional League Resolutions

Council reviewed and discussed the additional League resolutions expressing their concerns for each resolution.

Approval of Payment to McDonald Bros. Construction for CDBG Project 920303 - Improvement of Tumbleweed Drive

Town Manager Niner stated the project had been completed but there had been additional work necessary from flood damage. Town Engineer Rockwell recommended the Town paying McDonald Bros. Construction for the additional work.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:55 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

D Bullard
Dane Bullard, Town Clerk

A G E N D A

*REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Wednesday, October 7, 1992
7:00 p.m.*

- 1) Call To Order*
- 2) Roll Call*
- 3) Pledge of Allegiance*
- 4) Information & Updates*
 - a) Exchange Student*

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes*
 - a) September 6, 1992 - Work Session*
 - b) September 16, 1992 - Regular Session*
 - c) September 23, 1992 - Work Session - 2:00 p.m.*
 - d) September 23, 1992 - Work Session - 5:30 p.m.*
 - e) September 23, 1992 - Special Session*
- 6) Disbursements/Accounting*
 - a) Advance Approvals*
- 7) Possible Award of Contract for Drainage Improvements in the Middle Verde Area - CDBG 149-90, Activity #2*
- 8) Approval of Additional League Resolutions*
- 9) Call To The Public*
- 10) Set Next Meeting Time, Date & Place*
 - a) October 14, 1992 - Council Hears P&Z - CANCELED*
 - b) October 20, 1992 - BOA - 7:00 p.m.*
 - c) October 21, 1992 - Work & Regular Sessions - 6:30 & 7:00 p.m.*
- 11) Adjournment*

A G E N D A
SUPPLEMENTAL
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, OCTOBER 7, 1992
7:00 P.M.

- 8A) Approval of Payment to McDonald Bros. Construction for
CDBG Project 920303 - Improvement of Tumbelweed Drive

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, October 7, 1992
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde met at the Camp Verde Town Hall on October 7, 1992 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:00 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Rockwell; Planning & Zoning Director, Pat Figott; Street Superintendent, Doug Jones and Recording Secretary, Susan Marshall

Pledge of Allegiance

Reynolds lead the Pledge of Allegiance.

Information & Updates

a) Exchange Student

Mayor Taylor presented a Certificate of Recognition to the Camp Verde High School Foreign Exchange Student, Ascan Soppa.

Manager Niner reported there would be a Candidates Forum at the Poco Diablo on Monday, October 12, 1992.

Finance Director/Town Clerk Bullard reported on the problems his department has been having in obtaining new health insurance for the Town's employees because of pre-existing conditions. He stated he was looking into the option of the Town becoming self insured. He stated self insurance has worked out well for the school district. He then reported on the 1991/92 audit statement indicating the auditor found no real problems and had issued an unqualified opinion.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) September 16, 1992 - Work Session
- b) September 16, 1992 - Regular Session
- c) September 23, 1992 - Work Session - 2:00 p.m.
- d) September 23, 1992 - Work Session - 5:30 p.m.
- e) September 23, 1992 - Special Session

On a motion by Parsons, seconded by Diehl, the Council voted to approve item a), with Reynolds abstaining. On a motion by Rogers, seconded by Parsons, the Council voted to approve item b), with Reynolds abstaining. On a motion by Parsons, seconded by Rogers, the Council voted to approve item c) as amended, with Kaminsky, Reynolds and Hough abstaining. On a motion by Rogers, seconded by Diehl, the Council voted to approve item d) with Hough abstaining. On a motion by Diehl, seconded by Kaminsky, the Council voted to approve item e) with Hough abstaining.

Disbursements/Accounting

a) Advance Approvals

On a motion by Diehl, seconded by Kaminsky, the Council voted unanimously to approve disbursements, dated October 7, 1992, as presented. On a motion by Parsons, seconded by Diehl, the Council voted unanimously to hold approval for the purchase of a fuel tank in abeyance until more information can be obtained.

Possible Award of Contract for Drainage Improvements in the Middle Verde Area - CDBG 149-90, Activity #2

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to award the contract for drainage improvements in the Middle Verde area - CDBG 149-90, Activity #2 to McDonald Bros. Construction in the amount of \$69,979.00.

Approval of Additional League Resolutions

On a motion by Rogers, seconded by Parsons, the Council voted unanimously to accept the additional League resolutions with reservations as discussed in the earlier Work Session.

Approval of Payment to McDonald Bros. Construction for CDBG Project 920303 - Improvement of Tumbleweed Drive

On a motion by Reynolds, seconded by Diehl, the Council voted unanimously to approve payment to McDonald Bros. Construction for CDBG Project 920303 - Improvement of Tumbleweed Drive in the amount of \$50,802.13.

Set Next Meeting Time, Date & Place

- a) October 20, 1992 - Work Session - Master Drainage Plan - 6:00 p.m.
- b) October 20, 1992 - BOA - 7:00 p.m.
- c) October 21, 1992 - Work & Regular Sessions - 6:30 & 7:00 p.m.

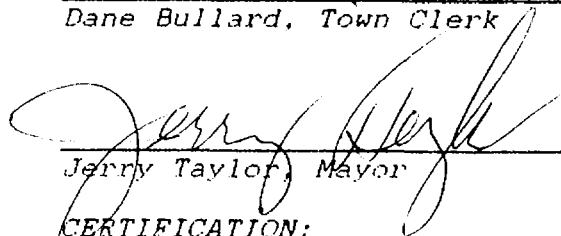
Adjournment

The meeting was adjourned at 7:40 p.m.

Susan Marshall
Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 7th day of October, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of October, 1992.



Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Tuesday, October 20, 1992
6:00 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Prioritizing Master Drainage Plan
- 4) Call To The Public
- 5) Adjournment

Posted October 19, 1992 at 4:00 p.m.

S. Marshall

S. Marshall, Deputy Town Clerk

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Tuesday, October 20, 1992
6:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall for a Work Session on October 20, 1992. Mayor Taylor called the meeting to order at 6:00 p.m. The meeting was recessed at 6:00 p.m. and reconvened at 6:15 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds and Pat Kaminsky. Carter Rogers arrived at 6:25 p.m.

Also Present

Town Manager, Jack Niner; Finance Director/Town Clerk, Dane Bullard; Planning & Zoning Director, Pat Pigott; Town Engineer, Todd Rockwell and Recording Secretary, Susan Marshall

Discussion on the Following:

Prioritizing Master Drainage Plan

The Council reviewed and discussed the proposed Master Drainage Plan and several suggestions were made regarding changes in priority. Parsons suggested areas V1 and L1 should have a higher priority than specified on the plan. Council asked to have this item included on the agenda for the Regular Session, October 21, 1992 so action could be taken.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 6:34 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, October 21, 1992
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Fuel Tank for Street Maintenance Yard
- 4) Replacement of Ford Taurus
- 5) Boler's Bar: Application For Extension of Premises/Patio Permit
- 6) Call To The Public
- 7) Adjournment

S U P P L E M E N T A L A G E N D A

*WORK SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Wednesday, October 21, 1992
6:30 p.m.*

5A) Possible Approval to Pay WW Asphalt for Project #1572

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, October 21, 1992
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - September 23, 1992
 - b) Work Session - October 5, 1992
 - c) Work Session - October 7, 1992
 - d) Regular Session - October 7, 1992
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Fuel Tank for Street Maintenance Yard
- 8) Replacement of Ford Taurus
- 9) Boler's Bar: Application For Extension of Premises/Patio Permit
- 10) Call To The Public
- 11) Set Next Meeting Time, Date & Place
 - a) Work & Regular Sessions - November 4, 1992 - 6:30 & 7:00 p.m.
 - b) Council Hears P&Z - November 12, 1992 - 7:00 p.m.
 - c) BOA - November 17, 1992 - 7:00 p.m.
 - d) Work & Regular Session - November 18, 1992 - 6:30 & 7:00 p.m.
- 12) Adjournment

S U P P L E M E N T A L A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, October 21, 1992
6:30 p.m.

9A) Possible Approval to Pay WW Asphalt for Project #1572

9B) Prioritizing Master Drainage Plan

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, October 21, 1992
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in a work session at the Camp Verde Town Hall October 21, 1992. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Carter Rogers, Tap Parsons, Mike Hough, and Marvin Reynolds

Absent

Pat Kaminsky

Also Present

Jack Niner, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Finance Director/Town Clerk; Louise Loshonkohl, Executive Secretary; Todd Rockwell, Town Engineer; Doug Jones, Street Superintendent

Discussion and Possible Action on the Following:

Fuel Tank for Street Maintenance Yard

Street Superintendent, Dough Jones reported the prices for diesel fuel tanks to the Council. Nogales Highway Iron and Steel - 1000 gallon \$3623.00 - 2000 gallon \$5923.00: Convalt - 1000 gallon \$6124.00. Jones recommended the purchase of the 2000 gallon tank.

Pat Kaminsky arrived at 6:34 p.m.

Replacement of Ford Taurus

A discussion ensued on the poor performance and high expense of repairs on the Taurus.

Boler's Bar: Application for extension of premises/patio permit.

Taylor declared a conflict of interest. Council discussed the application.

Minutes - Regular Session - October 21, 1992 - Page 2

Request for payment to W.W. Asphalt for street project #1572.

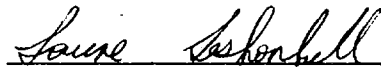
Rockwell reported project #1572 was complete and requested payment of \$33,556.34.

Call to the Public:

No input.

Adjournment

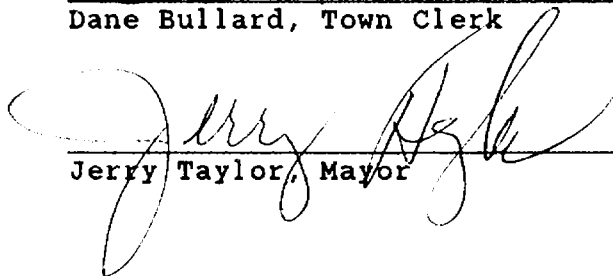
The meeting was adjourned at 6:49 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

MINUTES

REGULAR SESSION

COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

Wednesday, October 21, 1992

7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in a Work Session at the Camp Verde Town Hall October 21, 1992. Mayor Taylor called the meeting to order at 7:00 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Carter Rogers, Tap Parsons, Mike Hough, Pat Kaminsky and Marvin Reynolds

Also Present

Jack Niner, Town Manager; Ron Ramsey, Town Attorney; Dane Bullard, Finance Director/Town Clerk; Louise Loshonkohl, Executive Secretary; Todd Rockwell, Town Engineer; Doug Jones, Street Superintendent

Information & Updates

Taylor noted that a letter regarding the Sanitary District and Water Company from Mark Reader had been distributed.

Rogers reported on the League of Cities and Towns conference and explained about the literature he had distributed. He also noted the importance of completing an up to date Personnel Manual. He attended meetings on Waste Disposal, Employee benefits and felt the Mayor had represented the Town well during the Resolution voting.

Rogers announced that the Arizona Spirit and Arizona Pride organization was having an event February 13th. He said we could participate in a booth and request grant money which would be used specifically for Historical purposes.

Diehl reported on a meeting at Bradshaw Mountain High School regarding Waste Management. He, Pat Pigott and two Planning and Zoning Commissioners attended this meeting.

Kaminsky announced that Red Ribbon Week will be October 24th through November 1, 1992. She encouraged all to wear the ribbons furnished by the Marshal's office in support of "Just Say No To Drugs".

Niner told Council of the Health Fair to be held October 26th and 27th at the Camp Verde Community Center.

Minutes - October 21, 1992 - Page 2

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - September 23, 1992
- b) Work Session - October 5, 1992
- c) Work Session - October 7, 1992
- d) Regular Session - October 7, 1992

On a motion by Rogers, Seconded by Diehl, the Council voted to approve item a) as presented with Marvin Reynolds abstaining. On a motion by Rogers, seconded by Reynolds the Council voted to approve item b) as presented. On a motion by Reynolds, seconded by Parsons, the Council voted to approve item c) as presented. On a motion by Kaminsky, seconded by Rogers, the Council voted to approve item d) as presented.

Disbursements/Accounting

On a motion Diehl, Seconded by Reynolds, the Council voted to approve the disbursements, pages 1-6, dated October 21, 1992.

a) Advance Approvals

On a motion by Parsons, seconded by Diehl, the Council voted to approve purchase of 6000 pounds of beads for the striping machine for \$892.80 plus freight.

Fuel Tank for Street Maintenance Yard

On a motion by Diehl, seconded by Kaminsky, the Council voted to approve purchase of 1000 gallon fuel tank from Nogales Highway Iron and Steel for no more than \$4000.00 plus tax.

Replacement of Ford Taurus

On a motion by Rogers, seconded by Diehl, the Council voted to prepare the Taurus for sale at auction for no less than 50% of Kelly Wholesale Book price.

Boler's Bar: Application for extension of premises/patio permit.

On a motion by Hough, seconded by Diehl, the Council voted to approve application as presented. Jerry Taylor declared a conflict of interest.

Request for payment to W.W. Asphalt for street project #1572.

On a motion by Carter, seconded by Parsons, the Council voted to pay W.W. Asphalt \$33,556.34 for project #1572.

Minutes - October 21, 1992 - Page 3:

Request for approval of Prioritization of Master Drainage Plan

On a motion by Diehl, seconded by Reynolds the Council voted not to approve the Prioritization as presented on a vote of three to two with Hough abstaining.

On a motion by Rogers, seconded by Kaminsky, the Council voted to approve the prioritization as presented with the inclusion of V1 and L1 to priority #1 and emphasize review of areas being affected across Highway 260 from L1, Mike Hough abstained.

Call to the Public:

Mr. Robert Peck, resident of Verde Lakes #3 expressed concern about the roads and water flooding problems in that area. He asked what could be done about the Town adopting a "Trash Ordinance".

Set next meeting Time, Date & Place

- a) Work & Regular Sessions - November 4, 1992 - 6:30 and 7:00 p.m.
- b) Council Hears P&Z - November 12, 1992 - 7:00 p.m.
- c) BOA - November 17, 1992 - 7:00 p.m.
- d) Work & Regular Session - November 18, 1992 - 6:30 & 7:00 p.m.

Adjournment

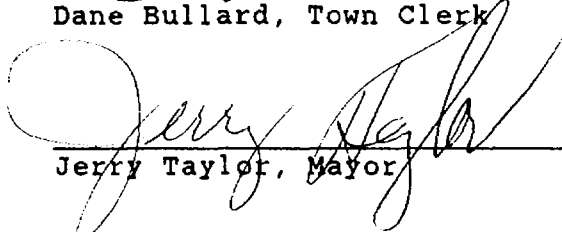
The meeting was adjourned at 7:53 p.m.



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of Camp Verde, Arizona held on the 21st day of October, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of Nov., 1992.



Dane Bullard, Town Clerk

A G E N D A

WORK SESSION

COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

THURSDAY, OCTOBER 29, 1992

9:00 a.m.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Verde Valley Literacy Council

a) Update of Activities and Future Plans

b) Request for Space in the Town Complex for Meetings

and Possibly Classrooms

4) Adjourment

**MINUTES
WORK SESSION
CAMP VERDE TOWN HALL
MEETING ROOM
OCTOBER 29, 1992**

The Town Council of the Town of Camp Verde, Arizona met in a Work Session at the Camp Verde Town Hall on October 29, 1992. Mayor Taylor called the meeting to order at 9:00 a.m.

1. ROLL CALL:

Jerry Taylor, Carter Rogers and Tap Parsons

ABSENT:

Pat Kaminsky, Woody Diehl, Mike Hough and Marvin Reynolds

2. ALSO PRESENT:

Gwenn Gunnell, Adult Literacy Coordinator; Al Slusser, NACOG, JTPA Program Specialist; Jack Niner, Town Manager, Gary Lollman, Parks and Recreation Director and Louise Loshonkohl, Executive Secretary

3. DISCUSSION ON THE FOLLOWING:

Gwenn Gunnell stated that the Verde Valley Literacy Council has filed papers to receive a non profit status and have been having meetings since January. The Literacy Council has representation from Yavapai College, NACOG, local Adult Literacy groups, Yavapai County Justice Court, jail, Sheriff's Department, and probation departments.

Mr. Slusser stated that in his work through NACOG in the JTPA program he found there to be a lack of education among the adults he counseled. Most of them had an education to the seventh or eighth grade, which makes job placement difficult. He has been gathering information from learning labs throughout the state.

In August he came to Camp Verde for a meeting on Literacy where Chief Justice Gordon spoke. He met valley residents who are involved in literacy programs and realized that by combining efforts the Verde Valley has the potential for a great Adult Literacy program.

The JTPA program is presently using Vocations Unlimited as a source for on the job training for ages sixteen to twenty one. Verde Valley Literacy Counsel hopes to facilitate an education program with emphasis on basic education and English as a second language for adults. Yavapai College would furnish their program and materials. Their goal would be for students to receive their G.E.D. He noted that adults are inhibited in a learning environment with younger students. A centralized location is needed and he asked if the Council could provide space for the program. Eventually they hope to have satellites in Sedona and Cottonwood.

Parsons asked what the difference was between the existing local literacy program and this proposed program? Gunnell noted that the existing program only went to the fifth grade level. She also said that there would be a cooperative effort between the two programs, students would be funneled between the programs when necessary.

Taylor asked if the program was specifically for probation adults? He attended the meeting in August and the topic there was education for probationers. Slusser said this program would be open to everyone.

Gunnell stated that the Department of Education had sent literature on a grant program for a computer learning center and felt it was possible for them to apply for it.

Parsons asked if they had received funding yet. Slusser said they had not approached NACOG as yet but NACOG has been furnishing office equipment and other items to the JTPA program. Slusser said the Literacy Council would need space by the first of the year.

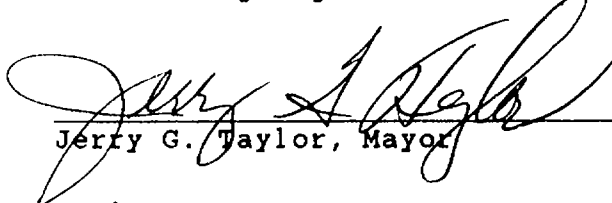
Rogers asked if they would want exclusive use of the space they were requesting? Slusser and Gunnell said the space would be used day and evening hours. Lollman asked if they had monies available for utilities and improvements? Gunnell said there was a possibility of applying for start up funds from the Literacy Foundation.

Gunnell noted that the literacy programs also provide life skills training such as,; driving license applications, voting, medical forms, banking, armed service tests. With the new program they would also be able to provide preparation for the commercial trucking tests.

Taylor asked Lollman to work with the Literacy Council, and recommend a suitable location for their program. He asked Gunnell to present this program to the Council at the November 4th meeting.

Lollman offered to show the available space to Gunnell Slusser immediately following the meeting.

The meeting adjourned at 9:37 a.m.



Jerry G. Taylor, Mayor



Louise Loshonkohl, Recording Secretary

A G E N D A

WORK SESSION
COMMON COUNCIL

Town of Camp Verde
Wednesday, November 4, 1992
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Request for Town Support from the Verde Valley Literacy Council
- 4) Resolution 92-203: IGA with Montezuma-Rimrock Fire District for Telephone Dispatching
- 5) Camp Verde Sanitary District Annexation
- 6) Letter to ADOT re: Driver's License Bureau Move to Clarkdale
- 7) Possible Approval of Change Order #1 to Change the Width of the Improved Old 279 from 24' to 25' and Authorize Payment to McDonald Bros. Construction of \$6,331.81
- 8) 92-A77: Direct Election of Mayor
- 9) Call To The Public
- 10) Adjournment

A G E N D A
SUPPLEMENTAL
WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, NOVEMBER 4, 1992
6:00 PM

- 8A) Resolution 92-204: IGA with ADOT to do Engineering Survey
Work for the Circle K Project

- 8B) Proclamation: Voice of Democracy Week

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, NOVEMBER 4, 1992
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) October 7, 1992 - Work Session
 - b) October 20, 1992 - Work Session
 - c) October 21, 1992 - Work Session
 - d) October 21, 1992 - Regular Session
 - e) October 29, 1992 - Work Session
- 6) Disbursements/Accounting
 - a) Advance Approvals
 - i) Fax Machine for Administration Office
- 7) Request for Town Support from the Verde Valley Literacy Council
- 8) Resolution 92-203: IGA with Montezuma-Rimrock Fire District for Telephone Dispatching
- 9) Camp Verde Sanitary District Annexation
- 10) Letter to ADOT re: Driver's License Bureau Move to Clarkdale
- 11) Possible Approval of Change Order #1 to Change the Width of the Improved Old 279 from 24' to 25' and Authorize Payment to McDonald Bros. Construction of \$6331.81
- 12) 92-A77: Direct Election of Mayor

Call To The Public

Set Next Meeting Time, Date & Place

- a) Council Hears P&Z - November 12, 1992 - 7:00 p.m.
- b) Special Session - Call of Election - November 9, 1992
- c) BOA - November 17, 1992 - 7:00 p.m.
- d) Work & Regular Sessions - November 18, 1992 - 6:30 & 7:00 p.m.

Adjournment

A G E N D A
SUPPLEMENTAL
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, NOVEMBER 4, 1992
7:00 PM

12A) Resolution 92-204: IGA with ADOT to do Engineering Survey
Work for the Circle K Project

12B) Proclamation: Voice of Democracy Week

**MINUTES
WORK SESSION
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, NOVEMBER 4, 1992
6:30 P.M.**

The Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall for a Work Session on November 4, 1992. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Pat Kaminsky, Mike Hough and Carter Rogers

Absent

Marvin Reynolds

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Town Clerk, Dane Bullard; Town Marshal, Chuck Devine; Planning and Zoning Director, Pat Pigott; Parks and Recreation Director, Gary Lollman; Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING

Request for Town Support from the Verde Valley Literacy Council

At Session, NACOG/JTPA representative explained the purpose of the forming of a Verde Valley Literacy Council. He noted that the majority of JTPA recipients are undereducated. The average education level is 7th or 8th grade. The need for additional training is evident and he asked the Council for the use of office space to get the program started.

Barbara Wright, Department of Economic Development/JOBS representative and member of the Verde Valley Literacy Council explained Senate Bill 1355 which mandates that long term welfare recipients seek employment and take part in the Work Employment Training. They are placed in jobs for training. The employer does not pay for them but does keep a time sheet for the JOBS program.

Nancy Spriggs, Adult Probation Department representative noted that Camp Verde had the opportunity to provide space for the Verde Valley Literacy Council and that they had manpower to paint or do any repairs necessary. She asked for the use of space for one year.

Minutes

Work Session - November 4, 1992

Page 2

Gary Lollman, Parks and Recreation Director reported that there was a room with six to seven hundred feet available for the Literacy Council.

Rogers stated his support for this request and said he would favor leasing space to their program at a minimum rate to cover utilities.

Resolution 92-203: IGA with Montezuma-Rimrock Fire District for Telephone Dispatching

Town Marshal Devine stated that this IGA provides Montezuma-Rimrock Fire District with dispatch service through his department. He noted that dispatch was already performing this service and that the agreement was dated July 31st, 1992.

Taylor noted that he would like to see the Council meet once a year to review all IGA's so that members would be well versed regarding their content.

A discussion ensued on whether the date on this IGA should reflect our fiscal year. Devine said it would not be a major point of concern.

Camp Verde Sanitary District Annexation

John Crane, Camp Verde Sanitary District representative, noted that when annexing you can exclude any properties whose owners do not wish to participate. If these owners decide they wanted to be in the district another annexation would have to be done. If 51% of the surrounding property owners wish to be included all properties would have to participate.

Parsons said that property owners of the properties in question have been working hard to put this together and he felt it was necessary if the town is going to assist in the development near the interstate.

Letter to ADOT re: Driver's License Bureau Move to Clarkdale

Taylor explained that the Town would like to keep the Licensing Division in Camp Verde and that a letter be written to ADOT, and the governor offering them space at the Town Hall complex.

Minutes

Work Session - November 4, 1992

Page 3

Parsons said it was important for the Town to intervene and offer ADOT space. Hough agreed and added that the economic effect to the Town needs to be addressed. Taylor wanted to address our willingness to help Symington with the Slim Project.

Rogers asked that the Council consider sending letters and adopting a resolution on this matter.

Possible approval of Change Order #1 to Change the Width of the Improved Old 279 from 24' to 25' and authorize payment to McDonald Brothers Construction of \$6,331.81.

Todd Rockwell, Town Engineer, said that the base material spread from 24' to 25' and that this added material needed to be sealed. Pat Pigott, Planning and Zoning Director, noted that the grant would cover this added amount and asked Council to approve the change order.

The Work Session was recessed at 7:30 p.m., the regular session was called to order and convened. The work session was reconvened at 7:31 p.m.

92-A77: Direct Election of Mayor

Taylor noted that this was an agenda item because of the time constraints necessary if this was set for election in May. Parsons said he felt the present way of selecting mayor by Council was working well however, he did feel the public had a right to determine if the mayor was chosen by a general election or appointed by Council. He also said he would like to see Ordinance 92-A77 state that a mayor could run for two years. He suggested that item F not mandate resignation at date of nomination.

Diehl expressed concern that a novice could run a good campaign, get into office and not know enough to do the job. He would not vote for this election process. Hough also felt that the present selection process assured the Mayor have experience on the Council and that this was a good working Council. He felt this should be considered 4 to 5 years down the line.

Rogers suggested this item be rescheduled so that the Council could review the ordinance. Taylor noted that this would not come into effect for another two years.

Minutes

Work Session - November 4, 1992

Page 4

Resolution 92-204: IGA and ADOT to do Engineering Survey Work for the Circle K Project

Devine explained that ADOT required this IGA in order to do work for the Town. He said the five year period coincides with the five year plan. Rogers asked what kind of control the Town would have if additional work needed to be done? Devine said ADOT would apprise the Town in advance if this happened. The main work is done by an engineer firm and ADOT watches over them.

Proclamation: Voice of Democracy Week

Milton Pate, resident and representative from Veterans of Foreign Wars, stated that the high schools participate in this program, students become better acquainted with our country by writing these essays. Scholarships are given to regional, state and national winners. He asked the Council to offer support and issue the proclamation.

Call to the Public

Kaminsky thanked Lollman for putting the message on the marquee about Red Ribbon Week.

Adjournment

The meeting was adjourned at 7:17 p.m.

Louise Loshonkohl, Recording Secretary

Dane Bullard, Town Clerk

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
WEDNESDAY, NOVEMBER 4, 1992
7:00 p.m.

The Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall for a Regular Session on November 4, 1992. Mayor Taylor called the meeting to order at 7:00 p.m.

Roll Call

Woody Diehl, Jerry Taylor, Tap Parsons, Pat Kaminsky, Mike Hough and Carter Rogers

Absent

Marvin Reynolds

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Town Clerk, Dane Bullard; Planning and Zoning Director, Pat Pigott; Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl

Information and Updates

Liane Nash of the Chamber of Commerce presented awards to Jerry Taylor, Woodrow Diehl and Gary Lollman for their participation and help at the Fort Verde Days event.

Pat Pigott, Planning and Zoning Director reported that staff had applied for and received a grant from the Department of Commerce in the amount of \$130,000 for housing rehabilitation. This will be used for low to moderate income home owners. Their homes will be repaired and brought up to HUD standards. He noted that twelve homes will be selected and the work should begin in February.

Dane Bullard, Finance Clerk, reported that he had a meeting with Stan Bullard of the water company and Mark Reader regarding utility acquisitions. Financial statements were examined and a capital asset evaluation was done. The next step in the process would be a public meeting, selection of a Citizens Utility Commission and a feasibility study.

Ramsey stated that he is expecting a proposal by fax from Carlock's office for the personnel manual.

Minutes

November 4, 1992 - Regular Session

Page 2

Taylor announced services conducted by Bishop O'Brian will be November 25th. The mass and service will be for Law Enforcement personnel throughout the state.

Parsons announced that the Verde Valley Sedona Transportation Committee will meet in Sedona on November 12th at 2:00 p.m. He also noted that the Circle K design and acquisition of right of ways was half way finished. This phase is expected to be complete in January, bids would then go out and construction will start around April of 1993.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING

Approval of Minutes

- a) On a motion by Rogers, seconded by Kaminsky the Council voted to approve the minutes of the work session of October 7, 1992 as presented.
- b) On a motion by Parsons, seconded by Diehl the Council voted to approve the minutes of the work session of October 20, 1992 as presented.
- c) On a motion by Rogers, seconded by Diehl the Council voted to approve the minutes of the work session of October 21, 1992 as presented.
- d) On a motion by Parsons, seconded by Rogers the Council voted to approve the minutes of the regular session of October 21, 1992 as presented.
- e) On a motion by Rogers, seconded by Parsons the Council voted to approve the minutes of the work session of October 29th with corrections.

Disbursements/Accounting

On a motion by Diehl, seconded by Parsons the Council voted to approve disbursements dated November 4, 1992.

Advance Approvals

On a motion by Diehl, Seconded by Kaminsky the Council voted to approve the purchase of a Canon B70 Facsimile machine for \$911.00 and a line protector for \$120.00 plus tax.

Minutes
November 4, 1992 - Regular Session
Page 3

Request for Town Support from the Verde Valley Literacy Council

On a motion by Parsons, Seconded by Rogers the Council voted to support the Verde Valley Literacy Council by supplying the program with a room in the Town Hall Complex. The location of the room and charges will be determined at a later date.

Resolution 92-203: IGA with Montezuma-Rimrock Fire District for Telephone Dispatching

On a motion by Rogers, Seconded by Diehl the Council voted to adopt Resolution 92-203 and approve the IGA with Montezuma/Rimrock Fire District for telephone dispatching.

Camp Verde Sanitary District Annexation

On a motion by Parsons, seconded by Rogers the Council approved Resolution 92-205-Camp Verde Sanitary District Annexation to include a proper legal description.

Letter to ADOT re: Driver's License Bureau Move to Clarkdale

On a motion by Rogers, seconded by Kaminsky the Council approved the adoption of a Resolution and sending a letter to ADOT, the governor and state representatives offering space in the Town Hall complex.

Possible approval of Change Order #1 to Change the Width of the Improved Old 279 from 24' to 25' and authorize payment to McDonald Brothers Construction of \$6,331.81.

On a motion by Diehl, seconded by Parsons the Council approved Change Order #1 for Old Highway 279 and payment to McDonald Brothers Construction of \$6,331.81.

92-A77: Direct Election of Mayor

On a motion by Parsons, seconded by Rogers the Council voted 4-1, with Diehl voting no, to hold this item in abeyance and set a work session for further discussion.

Minutes
November 4, 1992 - Regular Session
Page 3

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92-A77: Direct Election of Mayor

On a motion by Parsons, seconded by Rogers the Council voted 4-1, with Diehl voting no, to hold this item in abeyance and set a work session for further discussion.

Minutes

November 4, 1992 - Regular Session

Page 4

Resolution 92-204: IGA and ADOT to do Engineering Survey Work for the Circle K Project

On a motion by Diehl, seconded by Rogers the Council approved the IGA with ADOT and adopted Resolution 92-204.

Proclamation: Voice of Democracy Week

On a motion by Rogers, seconded by Kaminsky the Council voted to issue a proclamation designating November 8th through the 14th as Voice of Democracy Week.

Call to the Public

Barbara Wright of the Adult Probation Department thanked the Council for their support.

Milton Pate, Veterans of Foreign Wars representative, thanked the Council for the proclamation on Voice of Democracy Week.

Adjournment

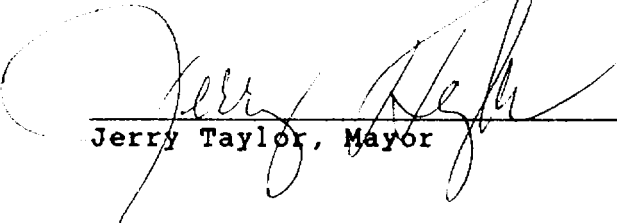
The meeting was adjourned at 8:07



Louise Loshonkohl, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

Minutes
November 4, 1992 - Regular Session
Page 5

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of Camp Verde, Arizona held on the 4th day of November, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of November, 1992.

D Bullard

Dane Bullard, Town Clerk

A G E N D A

*WORK SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
MONDAY, NOVEMBER 9, 1992
4:00 P.M.*

- 1) Call To Order*
- 2) Roll Call*

Discussion on the Following:

- 3) Resolution 92-206: Call to Election*
- 4) Town Personnel Policy Manual*
- 5) Ordinance 92-A77: Direct Election of Mayor*
- 6) Call To The Public*
- 7) Adjournment*

A G E N D A

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MONDAY, NOVEMBER 9, 1992
4:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Resolution 92-206: Call to Election
- 4) Town Personnel Policy Manual
- 5) Ordinance 92-A77: Direct Election of Mayor
- 6) Call To The Public
- 7) Adjournment

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MONDAY, NOVEMBER 9, 1992
4:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in a Work Session on November 9, 1992. Mayor Taylor called the meeting to order at 4:00 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds and Carter Rogers. Pat Kaminsky arrived at 4:05 p.m. Mike Hough was absent.

Also Present

Acting Town Manager, Chuck Devine; Finance Director/Town Clerk, Dane Bullard and Recording Secretary, Susan Marshall

Discussion on the Following:

Resolution 92-206: Call to Election

Rogers asked for some minor changes, correction of the date in Section 1, should be May 18, 1993 and to remove south side of old high school from Section 3 and insert the Town Hall address, 473 S. Main Street.

Town Personnel Policy Manual

Parsons stated it was necessary to correct the current Personnel Policy and due to all the changes in employment laws to contract it out to a legal firm which specializes in personnel matters. Acting Town Manager Devine suggested having the Council review the policy annually. He stated all of the Town job descriptions needed to be changed to reflect ADA. Rogers stated the policy needed to be corrected as soon as possible. Parsons asked if the Town's insurance carrier might be willing to prepare the policy or to get the carrier's input before taking the policy to a legal firm for preparation. Acting Town Manager Devine suggested having the Council and Town staff identify problem areas.

Ordinance 92-A77: Direct Election of Mayor

Several Council members expressed concerns with the proposed ordinance. Acting Town Manager Devine identified a typographic error in Section 1, should be votes, not voted. Following discussion, the sentence "In the event the elected

Work Session - November 9, 1992 - Page 2:

Mayor resigns or becomes disqualified with more than one (1) year remaining on the term, the Council shall choose the Mayor from among the remaining members prior to filling the vacancy by appointment under ARS 9-235" in Section B was removed as well as Sections D and F and adding "more than once" to the end of Section E.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 4:33 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Jerry Taylor

Jerry Taylor, Mayor

MINUTES

SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MONDAY, NOVEMBER 9, 1992
4:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall in a Special Session on November 9, 1992. Mayor Taylor called the meeting to order at 4:33 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Pat Kaminsky and Carter Rogers. Mike Hough was absent.

Also Present

Acting Town Manager, Chuck Devine; Finance Director/Town Clerk, Dane Bullard and Recording Secretary, Susan Marshall

Discussion and Possible Action on the Following:

Resolution 92-206: Call to Election

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to adopt Resolution 92-206 as amended.

Town Personnel Policy Manual

On a motion by Kaminsky, seconded by Parsons, the Council voted unanimously to direct the Acting Town Manager to verify the bid process and to check with Southwest Risk for their recommendations for a firm to handle the personnel manual and to identify any problem areas they felt needed to be addressed.

Ordinance 92-A77: Direct Election of Mayor

On a motion by Parsons, seconded by Kaminsky, the Council voted to adopt Ordinance 92-A77 as amended, with Rogers & Diehl voting "No".

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 4:45 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Jerry Taylor

Jerry Taylor, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 9th day of November, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of November, 1992.

Dane Bullard

Dane Bullard, Town Clerk

A G E N D A

EMERGENCY

SPECIAL SESSION

COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

MONDAY, NOVEMBER 16, 1992

5:30 P.M.

1) Call To Order

2) Roll Call

Discussion and Possible Action on the Following:

3) Executive Session - Personnel Discipline/Marshal's Office

4) Personnel Discipline/Marshal's Office

5) Adjournment

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03 A.1
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MONDAY, NOVEMBER 16, 1992
5:35 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Personnel Discipline/Marshal's Office
- 4) Adjournment

DATE Posted: Nov. 16th, 1992 at 4:20 p.m.

By: D. Bullard / Town Clerk

Removed from Town Bulletin Board

NOVEMBER 18, 1992 @ 4:37pm

BY: Smarshere, Deputy Town clerk

A G E N D A

WORK SESSION

COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

Wednesday, November 18, 1992

6:30 p.m.

1) Call To Order

2) Roll Call

Discussion on the following:

3) Water Plan, Phases II and III

4) Governor's Alliance Against Drugs - Resignations & Appointments

5) Verde Valley Literacy Council - Final Approval of Room Use and Charges

6) Establishment of Utility Acquisition Committee

7) Call To The Public

8) Adjournment

S U P P L E M E N T A L A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, November 18, 1992
6:30 p.m.

6A) Resolution 92-191: Designation of Public Lobbyist

S U P P L E M E N T A L A G E N D A

*WORK SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Wednesday, November 18, 1992
6:30 p.m.*

6A) *Resolution 92-191: Designation of Public Lobbyist*

A G E N D A

REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
Wednesday, November 18, 1992
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates
Other Update Items

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - November 4, 1992
 - b) Regular Session - November 4, 1992
 - c) Work Session - November 9, 1992
 - d) Special Session - November 9, 1992
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Water Plan, Phases II and III
- 8) Governor's Alliance Against Drugs - Resignations & Appointments
- 9) Verde Valley Literacy Council - Final Approval of Room Use and Charges
- 10) Establishment of Utility Acquisition Committee
- 11) Call To The Public
- 12) Set Next Meeting Time, Date & Place
 - a) Work & Regular Sessions - December 2, 1992 - 6:30 & 7:00 p.m.
 - b) BOA - December 15, 1992 - 7:00 p.m.
 - c) Work & Regular Sessions - December 16, 1992 - 6:30 & 7:00 p.m.
 - d) Council Hears P&Z - December 17, 1992 - 7:00 p.m.
- 13) Adjournment

S U P P L E M E N T A L A G E N D A

*REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
Wednesday, November 18, 1992
7:00 p.m.*

10A) Resolution 92-191: Designation of Public Lobbyist

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, November 18, 1992
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on November 18, 1992 in a Work Session. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Jack Niner, Town Manager; Dane Bullard, Finance Director/Town Clerk; Ron Ramsey, Town Attorney; Gary Lollman, Parks & Recreation Director; Todd Rockwell, Town Engineer; Louise Loshonkohl, Executive Secretary and Susan Marshall, Recording Secretary

Discussion on the Following:

Water Plan, Phases II and III

Parsons stated the Scope of Work needed to be reviewed and updated. He suggested scheduling a Work Session to discuss the Water Plan, Phase II and III. Rogers stated several items in Phase I were done years ago and also suggested a Work Session with Pat Pigott. Parsons suggested budgeting for the balance of the study next year. Diehl asked if this would be a completed study. Rogers stated by combing Phases II and III, the Town would have a completed study. Kaminsky stated a completed study would give the Town more power in the future to control it's water. Parsons stated this study would be the Town's tool to protect itself from legislation and court decisions which might try and take it's water. Mayor Taylor stated the Water Plan was needed to identify what the Town's needs would be in the year 2050 would be.

Governor's Alliance Against Drugs - Resignations & Appointments

Kaminsky reported on the committee members who have resigned and those suggested for appointment.

Verde Valley Literacy Council - Final Approval of Room Use and Charges

Parks & Recreation Director Lollman stated the room in question was directly across from the tennis courts. he stated the Literacy Council would pay for any upgrade i.e., paint, carpet, etc. He stated the high end estimated costs

for utilities would be \$82.50 per month. He reported one of the evaporative coolers from Town Hall could be placed on the room to provide cooling during the summer months. Town Attorney Ramsey stated it would be necessary for the Town to enter into a formal lease for the use of this room. Mayor Taylor stated the Literacy Council would need to obtain insurance to protect both themselves and the Town. Diehl asked to have a cancellation clause included in the lease. Parsons stated the lease should be for one (1) year but renewable.

Establishment of Utility Acquisition Committee

Finance Director/Town Clerk, Dane Bullard reported the establishment of this committee had been a suggestion from Mark Reader of Peacock, Hislop, Staley & Given. This would allow for community involvement in the utility acquisitions. He stated it was suggested to have one Council member, one staff member and five members of the community on this committee. Parsons stated he had spoken to two individuals who would be interested in serving on this committee. He suggested getting names of other people interested in serving and hold a Work Session for them. Mayor Taylor stated Mike Hough had expressed an interest in serving on this committee. Parsons stated Diehl was also interested in serving. Diehl suggested having people from the Franchised area only. Taylor stated it would be necessary to have people who understood the confidentiality of these negotiations on the committee. Rogers stated holding a Work Session would let these individuals know what would be expected from them.

Resolution 92-191: Designation of Public Lobbyist

Town Attorney Ramsey stated new legislation had mandated registering a public lobbyist for all public entities during the month of November, 1992. He stated several lobbyists can be listed but usually the Town Manager is designated as the public lobbyist. Parsons stated the Manager would be the logical person to be the public lobbyist for the Town.

Call To The Public

There was no public input.

Adjournment

The meeting was adjourned at 7:04 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Work Session - November 18, 1992 - Page 3:

Dane Bullard, Town Clerk

Jerry Taylor, Mayor

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, November 18, 1992
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on November 18, 1992 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:05 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Jack Niner, Town Manager; Dane Bullard, Finance Director/Town Clerk; Ron Ramsey, Town Attorney; Gary Lollman, Parks & Recreation Director; Todd Rockwell, Town Engineer; Louise Loshonkohl, Executive Secretary and Susan Marshall, Recording Secretary

Pledge of Allegiance

Reynolds lead the Pledge of Allegiance.

Information/Updates

Mayor Taylor reported he and P&Z Director, Pat Pigott, attended an overall economic development meeting in Flagstaff which involves the entire NACOG region. He stated once a plan is adopted the area will be eligible for grants. He also reported the law enforcement Mass would be held on Wednesday, November 25, 1992 at 10:00 a.m. He suggested having Council members and someone from the Marshal's office attend.

Finance Director/Town Clerk, Dane Bullard reported the accounting of the IGA's has been completed and is ready for next year's budget sessions. He then reported on the training the Deputy Town Clerk received in Denver from American Fundware on the upgrades on the Accounting system. He also reported the Clerk's office had received approximately forty business licenses since September.

P&R Director, Gary Lollman, stated the committee from Marcus J. Lawrence Hospital which donated the exercise course would be at Town Hall on November 20, 1992 at 9:00 and stated a Certificate of Appreciation would be issued for this donation. He stated he was acting as a middleman to obtain help for maintaining the cemeteries from the Yavapai County Probation Department.

Regular Session - November 18, 1992 - Page 2:

Town Attorney Ramsey, stated he recommends proceeding with the written bid and having Riley, Carlock & Applewhite prepare the personnel manual policy.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - November 4, 1992
- b) Regular Session - November 4, 1992
- c) Work Session - November 9, 1992
- d) Special Session - November 9, 1992

On a motion by Rogers, seconded by Hough, the Council voted to approve item a) as presented, with Reynolds abstaining. On a motion by Hough, seconded by Kaminsky, the Council voted to approve item b) as presented, with Reynolds abstaining. On a motion by Reynolds, seconded by Parsons, the Council voted to approve item c) as presented. On a motion by Rogers, seconded by Kaminsky, the Council voted to approve item d) as presented.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Kaminsky, seconded by Parsons, the Council voted unanimously to approve disbursements, dated November 18, 1992, as presented. On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to approve the purchase of books for the library from Publishers Quality Library Service.

Water Plan, Phases II and III

On a motion by Parsons, seconded by Kaminsky, the Council voted to combine Phases II and III with \$20,000. of funding coming from the 92/93 budget and the remainder being budgeted for in the 93/94 budget and to set a Work Session to establish the Scope of Work for the Water Plan, Phase II. with Diehl voting "No".

Governor's Alliance Against Drugs - Resignations & Appointments

On a motion by Kaminsky, seconded by Rogers, the Council voted unanimously to accept the resignations of Fran Murdock, Jack Paxton and Lowell Pickup with regrets and to issue Certificates of Appreciation. On a motion by Kaminsky, seconded by Diehl, the Council voted unanimously to accept appointment of Gary Lollman, Gloria Miller, Don Turner, Debbie Long and Richard Flottman, D.D.S. to the Governor's Alliance Against Drugs.

Verde Valley Literacy Council - Final Approval of Room Use and Charges

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to have the Town Attorney prepare a lease for the use of a room at the rate of \$82.50 per month to cover the utilities.

Establishment of Utility Acquisition Committee

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to establish a Utility Acquisition Committee comprised of one (1) Council member, one (1) staff person and five (5) citizens and to set a Work Session to speak with those interested in serving regarding their duties on this committee.

Resolution 92-191: Designation of Public Lobbyist

On a motion by Diehl, seconded by Parsons, the Council voted unanimously to approve and adopt Resolution 92-191, designating the Town Manager as the Town's public lobbyist and to have the Town Attorney look into a possible addition of "and state employees" to the second paragraph and to amend the resolution is necessary.

Set Next Meeting Time, Date & Place

- a) Work & Regular Sessions - December 2, 1992 - 6:30 & 7:00 p.m.
- b) Work Session - December 9, 1992 - 6:00 p.m. - Scope of Work/Water Plan, Phase II
- c) Work Session - December 9, 1992 - 7:00 p.m. - Utility Acquisition Committee
- d) BOA - December 15, 1992 - 7:00 p.m.
- e) Work & Regular Sessions - December 16, 1992 - 6:30 & 7:00 p.m.
- f) Council Hears P&Z - December 17, 1992 - 7:00 p.m.

Call To The Public

Gwen Gunnell and Nancy Sprigg expressed their appreciation to the Town and the Council for their interest in the reading programs and for having activities located in the Town Complex where they could be easily utilized by the community.

Adjournment

The meeting was adjourned at 7:55 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 18th day of November, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of May, 1992.

Dane Bullard
Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, DECEMBER 2, 1992
6:30 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Liquor License Application - Ming House
- 4) Appointment of Utility Acquisition Committee
- 5) Alternative Routes for Fort Verde Park Access Master Plan
- 6) Call To The Public
- 7) Adjournment

A G E N D A

REGULAR SESSION
COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

WEDNESDAY, DECEMBER 2, 1992

7:00 P.M.

1) Call To Order

2) Roll Call

3) Pledge of Allegiance

4) Information & Updates

a) Street Projects - Salt Mine Road to South Access,
Widening of South Access and Highway 360 to South
Access

Discussion and Possible Action on the Following:

5) Approval of the Minutes

a) Special Session - November 9, 1992
b) Work Session - November 18, 1992
c) Regular Session - November 18, 1992

6) Disbursements/Accounting
a) Advance Approvals

7) Liquor License Application - Ming House

8) Appointment of Utility Acquisition Committee

9) Alternative Routes for Fort Verde Park Access Master
Plan

10) Call To The Public

11) Set Next Meeting Time, Date & Place

a) Work Session - December 9, 1992 - Scope of
Work/Water Plan - 6:00 p.m.
b) Work Session - December 9, 1992 - Utility
Acquisition Committee - 7:00 p.m.
c) BOA - December 15, 1992 - 7:00 p.m.
d) Work & Regular Sessions - December 16, 1992 - 6:30
& 7:00 p.m.
e) Council Hears F&Z - December 17, 1992 - 7:00 p.m.

12) Adjournment

SUPPLEMENTAL AGENDA INFORMATION
COMMON COUNCIL
REGULAR SESSION
DECEMBER 2, 1992

Minutes for approval - Agenda item 5 - Regular Session

Fort Verde Alternative Route - Agenda item 5 - Work Session
Agenda item 9 - Regular Session

MINGLES

WORK SESSION

COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

WEDNESDAY, DECEMBER 2, 1992

6:30 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met for a work session at the Camp Verde Town Hall on December 2, 1992. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Tad Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Kamsey; Finance Director/Town Clerk, Jane Bullard; Town Engineer, Todd Rockwell; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Discussion on the following:

Liquor License Application - Mine House

There was no public or Council input on this item.

Alternative Routes for Fort Verde Park Access Master Plan

Parsons reported a meeting with three Councilors, the Arizona Parks Board, Fort Verde State Park Ranger and ADOT had been held regarding beginning the abandonment process for a portion of Lane Street and re-routing it south of the Parks Administration Building.

Bob Munson, Fort Verde State Park Ranger, stated he had been instructed to ask the Council to remove this item from their agenda. He stated Mr. Travis would be sending a letter to the Town clarifying the Park's position on this issue.

Diehl stated the Council had spent time finding alternate routes and it was disappointing to have a stop order issued. He stated it would be appropriate to furnish the Parks Board with the Council's suggestions for alternate routes.

Mayor Taylor opened the discussion to the floor.

Tina Meckem stated there were errors on the map and that Alternative C would run "through my living room".

James Meckem asked if Alternative C would follow the existing roadway and stressed this route would go directly through his neighbor's well.

Work Session - December 2, 1992 - Page 2:

Loft Hollamon reported a petition had been presented to the Town last year requesting keeping Hollamon Street open as it is. He stated the problems seem to begin when a new ranger came on at the Fort.

Harold Hallet stated Alternative A would go "through my shop and garage and Alternative B goes within 10' of my shop and 20' of my trailer." He stated he had a problem with the intersection with Nichols Street, there was "too much traffic for this area".

Parsons stated it was possible the routes were not necessarily correct due to errors on the map.

Keith Turley stated there were no safety precautions indicated on the map. He stated there have been no accidents yet but "it was only a matter of time".

Bea Richmond stated it was a straight street and the council should "listen to the people and leave it alone".

Wallace Dickinson stated the Historical Society had given the Park to the State years ago. "Why change things now? Leave it as it is".

Diehl state the 20 year Master plan done for the Park was intended to bring the Park boundaries together without being separated by a street.

Mayor Taylor stated this project had been discussed in the past and the original plan would have taken a portion of the football field which was not a workable solution.

Rogers stated the Council did not know what the State Parks Board was going to do.

Joe Suglio stated he lives in the first house south of the Fort boundary. He stated if the road is re-routed and someone hits his house there would be a major lawsuit.

Tina Meckem stated that Alternate C misses the small house she and her family are living in at this time but would interfere with their plans to build a larger home in the future.

Appointment of Utility Acquisition Committee

Town Manager Niner reported that Randy Wilkerson, Bobbye White, Bill Boler, Sr., Don Gunnell and Tom Taylor were interested and willing to serve on the Utility Acquisition Committee. Mayor Taylor stated he would like to appoint Mike Hough to serve on this committee. Parsons stated he would like to see Woody Diehl on this committee. Hough stated he would withdraw his interest if Diehl was willing to serve.

Work Session - December 2, 1992 - Page 3:

Call To the Public

There was no public input.

Adjournment

The meeting was adjourned at 7:05 p.m.

Susan Marshall
Susan Marshall, Recording Secretary

Dane Bullard
Dane Bullard, Town Clerk

Jerry Taylor
Jerry Taylor, Mayor

MINUTES

REGULAR SESSION
COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

WEDNESDAY, DECEMBER 2, 1992

7:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall on December 2, 1992 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:26 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough, Pat Kaminsky and Carter Rogers

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Town Engineer, Todd Kockwell; Executive Secretary, Louise Loshonkohl and Recording Secretary, Susan Marshall

Information/Updates

Parsons stated since the proposed Visitors Center, at the junction of the South Access Road and I-17, is being planned, it will become necessary to widen the South Access Road and improve the Salt Mine Road Cut Off while realigning the intersection of the Cut Off Road and the South Access Road. Rogers stated this area crossed both USFS and State lands and the process to obtain State lands should be started.

Town Manager Niner reported he and Mayor Taylor had attended a meeting in Phoenix with the Department of Motor Vehicles and ADOT to present population statistics and the natural traffic flow through Camp Verde which should keep the Driver's License Bureau in Camp Verde instead of moving it to Clarkdale.

Mayor Taylor reported he had received a call from Governor Simington's Executive Assistant requesting a meeting on December 15, 1992 with the Mayors and Marshals of Camp Verde, Cottonwood, Jerome, Sedona and Clarkdale to discuss the Indian gaming issue. He stated this meeting would be a closed meeting but added he would also ask to have Carlton Camp and Buck Buchanan included in this meeting.

Diehl reported Senator McCain would re-introduce the Town's landbill with modifications. Rogers asked to see the modifications and asked the Town Manager to send copies to the newly elected representatives, English and Coppersmith.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Special Session - November 9, 1992
- b) Work Session - November 18, 1992
- c) Regular Session - November 18, 1992

On a motion by Rogers, seconded by Diehl, the Council voted unanimously to approve items a) - c) with a date change being made to item a) from the 16th to the 9th.

Disbursements/Accounting

- a) Advance Approvals

On a motion by Diehl, seconded by Kaminsky, the Council voted unanimously to approve disbursements dated December 2, 1992 as presented. On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to approve expenditure of \$1,000. to Riley, Carlock & Applewhite as a retainer on their work on the personnel manual. On a motion by Rogers, seconded by Reynolds, the Council voted unanimously to authorize up to \$350.00 for the purchase of a monitor for the library. On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve the expenditure of \$667.07 for street signs.

Liquor License Application - Ming House

On a motion by Kaminsky, seconded by Diehl, the Council voted unanimously to recommend approval for the liquor license for the Ming House.

Alternative Routes for Fort Verde Park Access Master Plan

On a motion by Parsons, seconded by Hough, the Council voted unanimously to not consider any alternative routes for Fort Verde Park and to leave Hollamon Street with existing alignment.

Appointment of Utility Acquisition Committee

On a motion by Diehl, seconded by Parsons, the Council voted unanimously to appoint Woody Diehl to serve on the Utility Acquisition Committee. On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to appoint Dane Bullard to serve on the Utility Acquisition Committee. On a motion by Rogers, seconded by Parsons, the Council voted unanimously to appoint Bill Boler, Sr., to the Utility Acquisition Committee. On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to appoint Bobbye White to the Utility Acquisition Committee. On a motion by Rogers, seconded by Parsons, the Council voted unanimously to appoint Don Gunnell to the Utility Acquisition Committee. On a motion by Hough, seconded by Kaminsky, the Council

Regular Session - December 3, 1992 - Page 3:

voted to withhold appointment of Tom Taylor to the Utility Acquisition Committee on a 4-2 vote. Rogers, Reynolds, Parsons and Diehl voting "no". On a motion by Kaminsky, seconded by Reynolds, the Council voted unanimously to appoint Randy Wilkerson to the Utility Acquisition Committee. On a motion by Parsons, seconded by Diehl, the Council voted unanimously to have the four members make recommendations to the Council for the fifth seat on the Utility Acquisition Committee.

Call To the Public

There was no public input.

Set Next Meeting Time, Date & Place

- a) Work Session - December 7, 1992 - 1:30 p.m. - BRW regarding the Verde Valley Regional Transportation Plan
- b) Work Session - December 9, 1992 - Scope of Work/Water Plan - 6:00 p.m.
- c) Work Session - December 9, 1992 - Utility Acquisition Committee - 7:00 p.m.
- d) BOA - December 15, 1992 - 7:00 p.m.
- e) Work & Regular Sessions - December 16, 1992 - 6:30 & 7:00 p.m.
- f) Executive Session - December 17, 1992 - 6:00 p.m. - Town Manager's Six Month Review
- g) Special Session - December 17, 1992 - 6:45 p.m. - Town Manager's Six Month Review
- h) Council Hears P&Z - December 17, 1992 - 7:00 p.m.

Adjournment

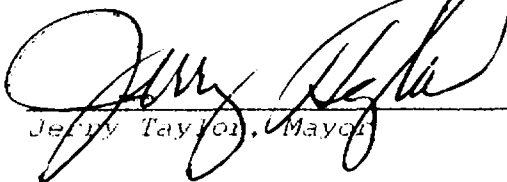
The meeting was adjourned at 8:05 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

Regular Session - December 2, 1992 - Page 4:

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 2nd day of December, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of May, 1992.

Dane Bullard

Dane Bullard, Town Clerk

A G E N D A

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
MONDAY, DECEMBER 7, 1992
1:30 P.M.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) BRW - Verde Valley Transportation Study

4) Call To The Public

5) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
CAMP VERDE TOWN HALL
DECEMBER 7, 1992

The Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall for a Work Session on December 7, 1992. Mayor Taylor called the meeting to order at 1:30 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Carter Rogers and Woody Diehl

Absent

Marvin Reynolds, Mike Hough and Pat Kaminsky

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Street Superintendent, Doug Jones; Town Engineer, Todd Rockwell, and Recording Secretary, Louise Loshonkohl

Representing BRW:

Dave Bruggeman, Director of Traffic Engineering/Design and Ethan C. Rauch, Transportation Planner

DISCUSSION ON THE FOLLOWING:

Verde Valley Transportation Study

Mr. Bruggeman stated that the intent of the meeting was to solicit input from Camp Verde. This information will be used for the Regional Transportation Study.

Mr. Rauch said he would be covering several subjects relating to Regional Development. His first line of questions were related to the Land Use Plan and the major projects listed as being in progress. The specific projects are listed below:

1. The Cliffs - 145 acres - mixed use.

There are problems with the PAD designation because of legal proceedings between the owners. It is expected that the project will be active again when the case is settled.

2. Cherry Creek Country Club

Developers are updating the project and are expected to proceed.

3. Cherry Creek Hills - Residential/Industrial/Commercial

Project is progressing.

4. Rainbows American Dream

Is in the process of opening a restaurant and a Hadley's type operation.

Mr. Rauch asked for other areas that will have an impact on the study.

1. I-17 and SR 260 - This area needs infrastructure (utilities) There are several prospects who are anxious for this improvement. The mixed use designation is expected to allow for better development.
2. I-17 and SR 260, and SR 260 at the County Complex are areas which will be annexed by the Sewer District and should be considered likely locations for additional development.
3. The Airport Master Plan included industrial development. This development growth is dependent on the Land Exchange which will be introduced in the senate the first of the year. There will be a little less than 800 acres in the exchange which will effect development on both sides of the town.
4. South Access Road is a high priority because of the impending Federal and State Parks and Forestry Service visiting center planned. It will be located next to the freeway. Forecast for visitors the first year is one million visitors.
5. 260 and Clear Creek - site of the Forest Service building will possibly be up for exchange when the visitors center is occupied.

6. Old route 279 near the County complex

Quintus, a manufacturing company, is building a facility which will eventually have over fifty employees. More development is expected in the near future.

7. Middle Verde Road

A housing development with 100 homes is being planned. This project is subject to the water annexation.

8. Alternate route - Grosetta Gardens

This route will help ease congestion. Construction is expected to be in phases since no funding is available.

9. Alternate route - Saltmine Road

Extension of Saltmine Road - Signal lights are in the Five Year Plan at Saltmine Road and SR 260 because of congestion. The alternate route would also ease congestion.

10. 119 at Cornville Road - Beaverflats

Upon completion of the Land Transfer the indian tribe will be making improvements to the land which would increase traffic from both Cornville Rd and Middle Verde. It would also be an alternate route in case I-17 was flooded.

11. I-17 at McGuireville

The road which goes through McGuireville and past Montezuma Well connecting to 179 just south of I-17 would also be an alternate route to Camp Verde.

Rauch asked about the bridge and drainage at Salt Mine and Ryal Canyon? Parsons noted that pipe will be installed along with guard rails and culverts.

Rauch noted that region and local problems are the same. He questioned if 260 was going to be designated a Scenic Highway? Parsons said the Council did not want it in the town limits possibly between town limits and Payson.

Bruggeman asked if there were any other issues they should be informed of? A list of the issues brought up follows:

Minutes
December 7, 1992
Work Session/BRW
Page 4

I-17 is the major artery in the Verde Valley - The intersection at 260 has several projects on the Five Year Plan.

There was speculation about the improvement of Cherry Road to SR 260 and the road from Clarkdale to Williams.

The amount of unpaved roads in the valley causes air pollution and hampers tourist travel to certain areas.

There is a need for more publicity to promote recreational sites especially Fort Verde State Park.

Bicyclists are using wilderness roads as are horsemen.

This is the first study using a recreational approach. The Forest Service representative is wavering when it comes to support from his own areas.

Denny's restaurant is being located behind Taco Bell and will create additional impact.

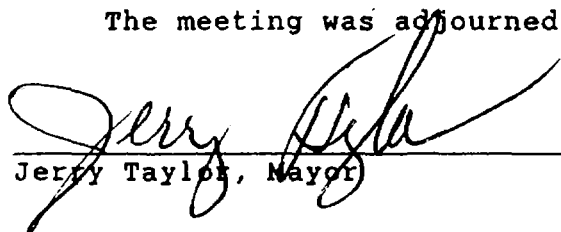
It was emphasized that the interchange at I-17 and SR 260 be given priority because of the access to Cottonwood, Camp Verde, Clarkdale and Jerome.

Call to the Public:

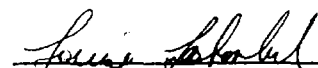
No input.

Adjournment

The meeting was adjourned at 2:34 p.m.



Jerry Taylor, Mayor



Louise Loshonkohl, Recording Secretary

A G E N D A

WORK SESSION

COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

WEDNESDAY, DECEMBER 9, 1992

6:00 P.M.

1) Call To Order

2) Roll Call

Discussion on the Following:

3) Water Plan - Scope of Work

4) Call To The Public

5) Adjournment

MINUTES

WORK SESSION

COMMON COUNCIL

Town of Camp Verde

CAMP VERDE TOWN HALL

WEDNESDAY, DECEMBER 9, 1992

6:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall for a Work Session on December 9, 1992. Mayor Taylor called the meeting to order at 6:00 p.m.

ROLL CALL

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough and Carter Rogers. Pat Kaminsky was absent.

Also Present

Town Manager, Jack Niner; Planning & Zoning Director, Pat Pigott; Town Attorney, Ron Ramsey and Recording Secretary, Susan Marshall

Discussion on the Following:

Water Plan - Scope of Work

Parsons stated the Council had previously selected Alternative II. He expressed his concerns about the bright-line addressed in Tasks 2 and 3. He stressed the bright-line had not been determined for this area and should not be recognized in this study.

Taylor asked if it would be more economical to combine both phases into one contract. Rogers asked if the Town would be able to afford the complete study and Parsons stated by reducing the scope of work perhaps the cost would be feasible.

Parsons stated the Town needed to protect the existing recharging systems addressed in Task 5 of the proposal.

Rogers stated the Town needed to deal with the existing water system and pinpoint how much water will be needed but not necessarily where it will come from.

Parsons stated there was different water in Beaver Creek coming from the Verde Ditch which should be excluded from the brightline decision.

Rogers suggested not dealing with Task 5 too heavily at this time and asked how far the Town needed to go to protect an individual's water rights when this issue should be on a community basis.

Work Session - December 9, 1992 - Page 2:

Parsons suggested doing Phases 2 & 3 together but to possibly budget for the complete study over three fiscal periods.

P&Z Director Figott suggested a Work Session with Geraghty & Miller to apprise them of the Council's concern for the expense and to possibly remove some of the tasks in the Scope of Work.

Attorney Ramsey suggested going slowly with this project over several fiscal periods to allow time for decisions to be made regarding the brightline and CAP.

Mayor Taylor asked if Geraghty & Miller would be updating the plan as decisions are made.

Rogers stated "We need all the facts so we can use the study as a tool to fight decisions made against us. We don't need to go looking for other water sources, we have plenty now".

P&Z Director Figott suggested talking with Geraghty & Miller to let them know what the Council wants. He stated if the study is constantly changed the cost would be prohibitive.

Rogers suggested having Mr. Figott work the Scope of Work down, addressing Council concerns, and bring it back to Council during the Regular Session of December 16, 1992 and then set a Work Session with Geraghty & Miller.

Mr. Figott stated he would work with the Town Attorney and have smaller Scope of Work ready for Council consideration at the meeting of December 16, 1992.

Adjournment

The meeting was adjourned at 6:50 p.m.



Susan Marshall, Recording Secretary



Jerry Taylor, Mayor

MINUTES

WORK SESSION
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
WEDNESDAY, DECEMBER 9, 1992
7:00 P.M.

The Mayor and Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall for a Work Session on December 9, 1992. Mayor Taylor called the meeting to order at 7:00 p.m.

Roll Call

Jerry Taylor, Tap Parsons, Woody Diehl, Marvin Reynolds, Mike Hough and Carter Rogers. Pat Kaminsky was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Utility Acquisition Committee members, Don Gunnell, Bobbye White, Randy Wilkinson; Bill Boler, Sr.; Stan Bullard, Camp Verde Water System and Recording Secretary, Susan Marshall

Discussion on the Following:

Utility Acquisition Committee

Mayor Taylor thanked the Committee for their willingness to serve. He stated the Committee would be setting their own meetings after this initial meeting with the Council. He asked for the Committee to present their recommendations for the fifth member to the Council for consideration and possible appointment.

Parsons stated the Committee would need to work closely with Mark Reader of Peacock, Hisplop, Staley and Given.

Finance Director/Town Clerk Bullard stated Mark Reader was anxious to meet with Committee. He stated Mr. Reader's suggestion was to start with the feasibility study as the first project for the Committee.

Mr. Boler stated the cost of the feasibility study should revert to the Camp Verde Water System if the sale is completed.

Parsons stated the Town was interested in acquiring both the water company and the sanitary district at the same time as they are tied together.

Rogers stated some of the information the Committee would be reviewing would be very confidential and would need to be kept as such.

Work Session - December 9, 1992 - Page 2:

Mr. Wilkinson stated information could be easily obtained if Mr. Bullard would provide facts to the Committee. He stated deferred maintenance needed to be figured into the purchase cost.

The Council and the Committee reviewed and discussed several other issues including other water companies such as Verde Lakes, Montezuma Air Park and the Harbesons. Town Manager Niner stated most of this process was statutory.

Adjournment

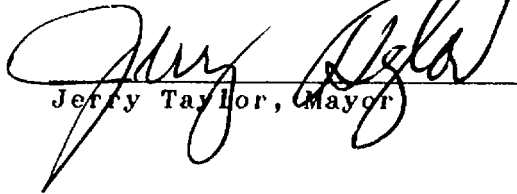
The meeting was adjourned at 7:50 p.m.



Susan Marshall, Recording Secretary



Dane Bullard, Town Clerk



Jerry Taylor, Mayor

A G E N D A
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, December 16, 1992
6:30 p.m.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Possible Approval of Phase I of the Master Drainage Plan Prepared by Yavapai County
- 4) Possible Approval of the Scope of Work for the Final Phase of the Camp Verde Water Resource Plan
- 5) Possible Appointment of a Parks & Recreation Commissioner
- 6) Possible Appointment of Utility Acquisition Committee Member
- 7) Resolution - 92-208: Requesting Amendment of the Medicare Physicians Payment Reform Act
- 8) Resolution 92-209: Notice of Recall Election
- 9) Resolution 92-210: South Access to HWY 260 Cutoff Right-of-way
- 10) Call To The Public
- 11) Adjournment

A G E N D A
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, December 16, 1992
7:00 p.m.

- 1) Call To Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Information & Updates

Discussion and Possible Action on the Following:

- 5) Approval of the Minutes
 - a) Work Session - December 2, 1992
 - b) Regular Session - December 2, 1992
 - c) Work Session - December 7, 1992 - BRW
 - d) Work Session - December 9, 1992 - Water Plan
 - e) Work Session - December 9, 1992 - Utility Acquisition Committee
- 6) Disbursements/Accounting
 - a) Advance Approvals
- 7) Possible Approval of Phase I of the Master Drainage Plan Prepared by Yavapai County
- 8) Possible Approval of the Scope of Work for the Final Phase of the Camp Verde Water Resource Plan
- 9) Possible Appointment of a Parks & Recreation Commissioner
- 10) Possible Appointment of Utility Acquisition Committee Member
- 11) Resolution - 92-208: Requesting Amendment of the Medicare Physicians Payment Reform Act
- 12) Resolution 92-209: Notice of Recall Election
- 13) Resolution 92-210: South Access to HWY 260 Cutoff Right-of-way
- 14) Call To The Public
- 15) Set Next Meeting Time, Date & Place
 - a) Executive Session - December 17, 1992 - 6:00 p.m.
 - b) Special Session - December 17, 1992 - 6:45 p.m.
 - c) Council Hears P&Z - December 17, 1992 - 7:00 p.m.
 - d) Work & Regular Sessions - January 6, 1993 - 6:30 & 7:00 p.m.
- 16) Adjournment

MINUTES
WORK SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, December 16, 1992
6:30 p.m.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met in a Work Session at the Camp Verde Town Hall on December 16, 1992. Mayor Taylor called the meeting to order at 6:30 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Marvin Reynolds, Tap Parsons, Pat Kaminsky and Carter Rogers. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Town Engineer, Todd Rockwell; Finance Director/Town Clerk, Dane Bullard; Parks & Recreation Director, Gary Lollman; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl; Parks & Recreation Commissioners, Hank Hoover and Ken Payne and Recording Secretary, Susan Marshall

Discussion on the Following:

Possible Approval of Phase 1 of the Master Drainage Plan Prepared by Yavapai County

Gary Green, Yavapai County, stated Phase I of the Master Drainage Plan had been completed with the corrections and amendments suggested by the Common Council. He distributed the final plan and reviewed it with the Council. He stated this plan would be helpful for developers as well as useful for any improvements the Town plans on making in the future.

Possible Approval of the Scope of Work for the Final Phase of the the Camp Verde Water Resource Plan

Planning & Zoning Director Pigott stated he had prepared the document after discussion with the Town Attorney. Attorney Ramsey presented the proposed Scope of Work to the Council for their consideration.

Possible Appointment of a Parks & Recreation Commissioner

Ken Payne asked for the Council's appointment and support of Nancy Halpern to replace Geri Wager on the Parks & Recreation Commission.

Possible Appointment of Utility Acquisition Committee Member

Finance Director/Town Clerk Bullard reported he had spoken to three of the Committee members and they were in favor of having the Council appoint Tom Shaw to serve on the Utility Acquisition Committee.

Resolution - 92-208: Requesting Amendment of the Medicare Physicians Payment Reform Act

Mayor Taylor reported a letter had been received from the City of Shaw low asking the Town's support of this measure. Rogers stated he was in favor of this resolution but there were other areas of medical concern which needed to be addressed.

Resolution 92-209: Notice of Recall Election

Discussion revolved around whether to have four or five polling places for the upcoming elections.

Resolution 92-210: South Access to HWY 260 Cutoff Right-of-way

Parsons stated the Town had accepted the responsibility for finding a route for the overflow traffic when the State took Main Street into the State Highway System. Rogers asked to have the dollar amount removed from the resolution and to have the agent for this purchase named in the resolution.

Call to The Public

There was no public input.

Adjournment

The meeting was adjourned at 7:02 p.m.

Susan Marshall, Recording Secretary

Susan Marshall

Dane Bullard, Town Clerk

Dane Bullard

Jerry Taylor, Mayor

Jerry Taylor

MINUTES
REGULAR SESSION
COMMON COUNCIL
Town of Camp Verde
CAMP VERDE TOWN HALL
Wednesday, December 16, 1992
7:00 p.m.

The Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona met at the Camp Verde Town Hall on December 16, 1992 in order to conduct the Council's regular business. Mayor Taylor called the meeting to order at 7:12 p.m.

Roll Call

Jerry Taylor, Woody Diehl, Marvin Reynolds, Tap Farsons, Pat Kaminsky and Carter Rogers. Mike Hough was absent.

Also Present

Town Manager, Jack Niner; Town Attorney, Ron Ramsey; Finance Director/Town Clerk, Dane Bullard; Parks & Recreation Director, Gary Lollman; Planning & Zoning Director, Pat Pigott; Executive Secretary, Louise Loshonkohl; Parks & Recreation Commissioners, Hank Hoover and Ken Payne; and Recording Secretary, Susan Marshall

Pledge of Allegiance

Reynolds lead the Pledge of Allegiance.

Information/Updates

Mayor Taylor stated his report on the Indian Gaming meeting had been placed in the Council boxes for their review.

Diehl reported he and the Town Manager had attended a meeting with the Governor to received a certificate of congratulations for a grant the Town received to update twelve homes.

Parks & Recreation Director Lollman reported the contract process for the White Bridge Park would be ready for bids January 1, 1993. He reported the trout stocking project was on schedule and could possibly be completed by December 31, 1992.

Discussion and Possible Action on the Following:

Approval of the Minutes

- a) Work Session - December 2, 1992
- b) Regular Session - December 2, 1992
- c) Work Session - December 7, 1992 - BRW
- d) Work Session - December 9, 1992 - Water Plan
- e) Work Session - December 9, 1992 - Utility Acquisition Committee

On a motion by Diehl, seconded by Rogers, the Council voted to approve items a) - e) with Kaminsky abstaining on items (d) and e) and Reynolds abstaining on item c).

Disbursements/Accounting

a) Advance Approvals

On a motion by Diehl, seconded by Reynolds, the Council voted unanimously to approve the disbursements and the supplemental, dated December 16, 1992, as presented. There were no advance approvals.

Possible Approval of Phase I of the Master Drainage Plan Prepared by Yavapai County

On a motion by Parsons, seconded by Rogers, the Council voted unanimously to accept Phase I of the Master Drainage Plan as presented.

Possible Approval of the Scope of Work for the Final Phase of the Camp Verde Water Resource Plan

On a motion by Rogers, seconded by Parsons, the Council voted unanimously to accept staff proposals for the scope of work for the final phase of the Camp Verde Water Resource Plan.

Possible Appointment of a Parks & Recreation Commissioner

On a motion by Rogers, seconded by Kaminsky, the Council voted unanimously to accept Geri Wager's resignation with regrets. On a motion by Reynolds, seconded by Diehl, the Council voted unanimously to appoint Nancy Halpern to serve out Mrs. Wager's term on the Parks & Recreation Commission.

Possible Appointment of Utility Acquisition Committee Member

On a motion by Parsons, seconded by Kaminsky, the Council voted unanimously to appoint Tom Shaw to serve on the Utility Acquisition Committee.

Resolution - 92-208: Requesting Amendment of the Medicare Physicians Payment Reform Act

On a motion by Kaminsky, seconded by Diehl, the Council voted unanimously to adopt Resolution 92-208 as presented.

Resolution 92-209: Notice of Recall Election

On a motion by Rogers, seconded by Parsons, the Council voted unanimously to adopt Resolution 92-209 reflecting five (5) polling places as presented.

Regular Session - December 16, 1992 - Page 3:

Resolution 92-210: South Access to HWY 260 Cutoff Right-of-way

On a motion by Parsons, seconded by Reynolds, the Council voted unanimously to adopt Resolution 92-210 as presented.

Call To The Public

There was no public input.

Set Next Meeting Time, Date & Place

- a) Executive Session - December 17, 1992 - 6:00 p.m.
- b) Special Session - December 17, 1992 - 6:45 p.m.
- c) Work & Regular Sessions - January 6, 1993 - 6:30 & 7:00 p.m.

Adjournment

The meeting was adjourned at 7:45 p.m.

Susan Marshall

Susan Marshall, Recording Secretary

Dane Bullard

Dane Bullard, Town Clerk

Jerry Taylor

Jerry Taylor, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the Town Council of Camp Verde, Arizona held on the 16th day of December, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of May, 1992.

D Bullard

Dane Bullard, Town Clerk

A G E N D A

EXECUTIVE SESSION
ARS 38-431.03 A.1
COMMON COUNCIL
Town of Camp Verde

CAMP VERDE TOWN HALL
THURSDAY, DECEMBER 17, 1992
6:00 P.M.

- 1) Call To Order
- 2) Roll Call

Discussion on the Following:

- 3) Town Manager Six Month Review
- 4) Adjournment

A G E N D A

*SPECIAL SESSION
COMMON COUNCIL
Town of Camp Verde*

*CAMP VERDE TOWN HALL
THURSDAY, DECEMBER 17, 1992
6:45 p.m.*

1) Call To Order

2) Roll Call

Discussion and Possible Action on the Following:

3) Town Manager - Six Month Review

4) Call To The Public

5) Adjournment

MINUTES
COMMON COUNCIL
SPECIAL SESSION
CAMP VERDE TOWN HALL
DECEMBER 17, 1992

The Common Council of the Town of Camp Verde, Arizona met at the Camp Verde Town Hall for a Special Session on December 17, 1992. Mayor Taylor called the meeting to order at 6:50 p.m.

Roll Call:

Jerry Taylor, Tap Parsons, Carter Rogers, Woody Diehl, Marvin Reynolds and Pat Kaminsky Absent: Mike Hough

Also Present:

Town Manager, Jack Niner

Discussion and Possible Action on the Following:

On a motion by Parsons, seconded by Diehl, the Council voted to adjust the manager pay scale from 42-1 to 42-8 effective for the pay period beginning December 20, 1992. Mayor Taylor stated this would correct an inequity in that the manager was hired at a lower rate than usual because of the lack of government experience. It was noted that the manager has exhibited the skills necessary and has proven his abilities in that position.

Parsons noted that granting administration time of 40 hours annually to Department Heads was not a policy which the Council had approved. He said that Administrative Department Heads are exempt from overtime and cannot build comp time. He recommended that this item be addressed during the personnel policy revision process. He also recommended that Council call a special/work session to address this item.

Taylor asked Council to give their direction and objectives they want accomplished by the Town Manager and staff in the next year and beyond.

Direction and Objectives for the Town in 1993 are as follows:

Continue efforts on the Land Bill/Forest Service Exchange

Water Plan - Completion of specific Phases

Natural Gas Expansion to Verde Valley

Feasibility Study - Utility Acquisition

Continue expanding Town services yet stay within budget

Page 2
Minutes - Special Session
December 17, 1992

Airport Development with the Land Exchange
Expand Public Works & Services
Parks & Recreation expansion
Library Repairs - Electric/HVAC and improvements
Circle K Intersection Completion
Locate funds for widening of South Access for the Visitor Center
Support and encourage Visitor Center Development on South Access
White Bridge Park completion
Completion of General Plan
Expand to Monthly "Our Town" newspaper
Continued policy of Budget Controls
New Personnel Manual
Support the Sewer District Annexation of I-17 and SR 260

Directives for the Town Manager:

Continue efforts in interdepartmental coordination and development of teamwork among staff.

Continue creating closer relationships outside of Town Hall with local, State and Federal government officials and with the citizens.

Pare down personal hours closer to 80 per pay period (2 weeks)

Continue delegating more responsibilities to department heads to accomplish stated goals of the Council.

Adjournment:

The meeting adjourned at 7:10 p.m.



Jack Niner, Town Manager

Page 3
Minutes - Special Session
December 17, 1992

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session of the Common Council of Camp Verde, Arizona, held on the 17th day of December, 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of December, 1992.



Dane Bullard, Town Clerk